The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 8<sup>th</sup> day of January, 2013 at about 12:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 8<sup>th</sup> day of January, 2013 at about 12:15 p.m.

Order #1 Agenda #6

In the Matter of Board of Commissioners of the County of Lake – Jim Hughes to make a presentation concerning proposed 2013 State Legislation establishing the Land Bank Bill.

Comes now before the Board of Commissioners, Jim Hughes along with representatives Alex Bruggenschmidt and Brad Engler, to make a presentation concerning proposed 2013 State Legislation establishing the Land Bank Bill.

Commissioner's Board President began discussion on House Bill No. 1317 & House Bill No. 1116, along with the other two Commissioners, the Lake County Auditor (with her Tax Sale Department Supervisor Gina Scheidt), and Attorney Dull, with Jim Hughes and his two representatives present (Alex Bruggenschmidt and Brad Engler).

Upon discussion, Commissioner Repay, made a motion that the Board of Commissioners advise their legislative affairs consultant of their opposition to House Bill No. 1116, and ordered same to advise their legislative affairs consultant to closely monitor House Bill No. 1317, Scheub seconded the motion. Motion carried.

There being no further business before the Board at this time, Scheub made a motion, seconded by Allen, to adjourn.

The next Board of Commissioners Meeting will be held on Wednesday, February 6, 2013 at 10:00 A.M.

The following officials were Present: Attorney John Dull Tramel Raggs

ROOSEVELT ALLEN Jr., PRESIDENT
MICHAEL REPAY, COMMISSIONER
GERRY SCHEUB, COMMISSIONER

ATTEST: