

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 19<sup>th</sup> day of February, 2013 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19<sup>th</sup> day of February, 2013 at about 10:00 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Permission to open Bids/Proposals.

Repay made a motion, seconded by Scheub, to approve the opening of the Bids/Proposals. Motion carried.

Order #2 Agenda #5B-E

In the Matter of Notices/Agenda: Additions, deletions and/or correction to Agenda for a Regular Meeting; Approval of Final Agenda; Public Record of the Certificate of Service of Meeting Notice to those who have made such written request.

Repay made a motion, seconded by Scheub, to approve the *additions* – Item #17A – Statement of Qualifications for an Interoperable Communications System for the Lake County 9-1-1 Consolidated Center, Lake County, Indiana to be opened; Item #17B – Statement of Qualifications and Proposal for a New 9-1-1 Center Design, Bidding and Construction Administration, Lake County, Indiana to be opened; Item #19A – Consulting Contract between JJAM, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Safety Communications Commission for Oversight of Continued Maintenance of the New 911 System at 18 PSAP's for the period of January 1, 2013 to March 31, 2013 in an amount not to exceed \$21,250.00 payable at the rate of \$7,083.33 per month; Item #19B – Findings and Recommendations of the Board of Commissioners of the County of Lake, Indiana – Issuance of Tax Anticipation Warrants; *corrections* – none; *deletions* – Number 20, Number 21, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #10 A-K, #12, #22A, 22B, 22C, 22D, 22E, 22F, 27 AND 28A.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #10 A-K, #12, #22A, 22B, 22C, 22D, 22E, 22F, 27 AND 28A). Motion carried.

Order #3 Consent Agenda #10 A-K

In the Matter of L C Highway – Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificates of Liability Insurance from the L C Highway Department (A. The Dalton's, Inc.; B. JCI Bridge Group, Inc.; C. Smith's Specialized Heavy Hauling, Inc.; D. MUTI/Midwest Underground Technology, Inc.; E. Lykowski Construction, Inc.; F. Boyd Construction Co., Inc.; G. Meade Electric Co., Inc.; H. Comcast of Illinois/Indiana/Michigan, Inc.; I. NITCO Holding Corporation; J. Lone Star Transportation, LLC; K. Tonn and Blank Construction, LLC). Motion carried.

Order #3 Consent Agenda #12

In the Matter of L C Sheriff – Public Record of the Gasoline Bids documentation for the month of January, 2013.

Repay made a motion, seconded by Scheub, to make a matter of public record the Sheriff's Gasoline Bids documentation for the month January 2013. Motion carried.

Order #3 Consent Agenda #22A

In the Matter of IDEM: Indiana Department of Environmental Management.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (ANR Pipeline Company; Notice of Public Hearing 2272 North Main Street; Walsh & Kelly, Inc.; Family Express; Fritz Enterprises, Inc.; BP Products North America Inc.; INEOS USA, LLC; JSK Investment, Inc.). Motion carried.

Order #3 Consent Agenda #22B

In the Matter of IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (GT Mechanical Projects & Design Inc.; Staples, Inc.; R.L. Millies & Associates/Millies Engineering Group; The Dalton's, Inc.; United Consulting). Motion carried.

Order #3 Consent Agenda #22C

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Barba Concrete, Inc.; American States Insurance Company). Motion carried.

## Order #3 Consent Agenda #22D

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Martin Yanovic; Translogic Corporation). Motion carried.

## Order #3 Consent Agenda #22E

In the Matter of IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Tri-Town Construction LLC; K.G.M., Inc.; Chicagoland Concrete & Water Proofing, Inc.; Nicholas Remodeling, Inc.; Maris Roofing Company, Inc.; Underland Architectural Systems, Inc.; Secured Properties Inc.; Golden Oak Builders, Inc.; Flash Maintenance, Inc.; AON Risk Services Central Inc.; ServPro of Western Lake County; Invictus Construction LLC; A.C. Drywell Services, Inc.; PatrickBerry/Triton Electric Company). Motion carried.

## Order #3 Consent Agenda #22F

In the Matter of IDEM: Irrevocable Letter of Credit.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Irrevocable Letter of Credit (No. 00875 – Hall Brothers Construction Company, Inc./Centier Bank). Motion carried.

## Order #3 Consent Agenda #27

In the Matter of Vendor Qualification Affidavits.

Repay made a motion, seconded by Scheub, to approve the following Vendor Qualification Affidavits. Motion carried.

LAW OFFICES OF WILLIAM I. FINE  
SNEED CONSTRUCTION, INC./P&S CONSTRUCTION  
JAMES R. FLEMING  
ABC COMPANY, LLC  
ANNABELLA PUBLICATIONS, LLC dba YOUR VALUES  
ELIZABETH SHIRE dba ORNAMENTOS  
DAVID BLUNT dba FLAGS! AMERICA  
CENTRAL INDIANA HARDWARE  
KATHRYN MATTHEWS dba FOLKWEAR  
CET SPECIALTY SERVICES, INC. dba CUTTING EDGE TECHNOLOGIES  
LEGALTEK LEGAL VIDEO SERVICES, LLC  
APPLIED CONCEPTS, INC.

## Order #3 Consent Agenda #28A

In the Matter of Weights and Measures Report for the period of 12/16/12 to 01/15/13.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 12/16/12 to 01/15/13. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Repay made a motion, seconded by Scheub, to accept the above Weights and Measures Report of December 16, 2012 – January 15, 2013 as submitted. Motion carried.

## Order #4 Agenda #6

In the Matter of L C Highway – SPECIFICATIONS: Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the year 2013, to be advertised. Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Specifications to be advertised on behalf of the Highway Department for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the year 2013, and ordered same for Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #4 Agenda #7

In the Matter of L C Highway – SPECIFICATIONS: Hot-In-Place Recycling by the Heater Scarification Method for the year 2013, to be advertised. Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Specifications to be advertised on behalf of the Highway Department for Hot-In-Place Recycling by the Heater Scarification Method for the year 2013, and ordered same for Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #4 Agenda #8

In the Matter of L C Highway – SPECIFICATIONS: Seal Coat (Chip and Seal) for the year 2013, to be advertised. Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Specifications to be advertised on behalf of the Highway Department for Seal Coat (Chip and Seal) for the year 2013, and ordered same for Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #4 Agenda #9

In the Matter of L C Highway – SPECIFICATIONS: Sealing Cracks and Joints for the year 2013, to be advertised. Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Specifications to be advertised on behalf of the Highway Department for Sealing Cracks and Joints for the year 2013, and ordered same for Bids to be returned by Wednesday, March 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #5 Agenda #11

In the Matter of L C Sheriff – Request for permission to purchase five Ford Interceptor Utility AWD Explorers and six Ford Interceptor Sedan AWD Taurus in the amount of \$285,825.14 from Paul Huring Ford and five Dodge Avengers in the amount of \$90,970.00 from Thomas Dodge for a total of \$376,795.14.

Upon discussion, between the Board of Commissioners of the County of Lake and the Lake County Sheriff, Repay made a motion, seconded by Scheub, to defer. Motion carried.

## Order #6 Agenda #13

In the Matter of L C Assessor – Consulting Contract between William Fine and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the L C Assessor – Consulting Contract between William Fine and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #7 Agenda #14

In the Matter of L C Clerk – Consulting Contract between Nancy Moore Tiller and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month.

Repay made a motion, seconded by Scheub, to approve the L C Clerk – Consulting Contract between Nancy Moore Tiller and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month. Motion carried.

## Order #8 Agenda #15 &amp; 16

In the Matter of L C Coroner – Contract between Dr. John Cavanaugh and the Board of Commissioners of the County of Lake for pathologist services for the year 2013 in the amount of \$1,000.00 per autopsy day; Contract between Dr. Young Kim and the Board of Commissioners of the County of Lake for pathologist services for the year 2013 in the amount of \$1,000.00 per autopsy day.

Repay made a motion, seconded by Scheub, to approve both Contracts for pathologist services, with Dr. John Cavanaugh and Dr. Young Kim, for the year 2013 in the amount of \$1,000.00 per autopsy day on behalf of the Lake County Coroner. Commissioner Repay clarified with Attorney Dull that Insurance is not included in said Contracts. Motion carried.

## Order #9 Agenda #7

In the Matter of L C B.O.C. – Contract for Lake County Juvenile Justice Center Interior Improvements.

The Board having previously taken the bids under advisement does hereby award **Gariup Construction Co., Inc.** with \$3,387,500.00 for Lake County Juvenile Justice Center Interior Improvements, upon a motion made by Repay made a motion, seconded by Scheub, recommendation by Rober "Bob" Rehder. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Lake County Juvenile Justice Center Interior Improvements for the L.C. Board of Commissioners, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GARIUP CONSTRUCTION CO., INC. W/ *CONTINENTAL CASUALTY COMPANY* in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for LAKE COUNTY JUVENILE JUSTICE CENTER INTERIOR IMPROVEMENTS FOR THE LAKE CO. BOARD OF COMMISSIONERS FOR \$3,387,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: February 20, 2013

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

GARIUP CONSTRUCTION CO., INC.

Letter of Recommendation

February 15, 2013

Board of Commissioners  
Of the County of Lake  
Lake County Government Center  
2293 North Main Street  
Crown Point, IN 46307

Subject: Bids under advisement

Dear Commissioners:

Order #9 Agenda #7 cont'd

At the Commissioners meeting on January 16, 2013 you took the bids for the Lake County Juvenile Justice Center Interior Improvements under advisement for tabulation and recommendation back to you.

I would like to recommend the base bid of Gariup Construction Co., Inc. in the amount of \$3,387,500.00. If you have any questions, please let me know.

Sincerely yours,

Robert Rehder

Order #10 Agenda #18

In the Matter of L C B.O.C. – State of the County Report by the Board of Commissioners to the Citizens of Lake County.

Upon being read aloud by Board President Allen, Repay made a motion, seconded by Scheub, to approve and make a matter of public record the State of the County Report by the Board of Commissioners to the Citizens of Lake County. Motion carried.

Order #11 ADD Agenda #17A & 17B

In the Matter of L C B.O.C. – STATEMENT OF QUALIFICATIONS: Interoperable Communications System for the Lake County 9-1-1 Consolidated Center, Lake County, Indiana.

This being the day, time and place for the opening of the Statement of Qualifications for an Interoperable Communications Systems for the Lake County 9-1-1 Consolidated Center, Lake County, Indiana for the Board of Commissioners, the following were received:

L.R. Kimball  
17177 Preston Road  
Dallas, TX 75248

CSO Architects  
8831 Keystone Crossing  
Indianapolis, IN 46240

Pyramid  
203 S Good Ave  
Indianapolis, IN 46219

Don Guernsey

Federal Engineering, Inc.  
10600 Arrowhead Drive  
Fairfax, VA 22030

Midwest Public Safety Communications  
www.mpsc911.com

RCC Consultants, Inc.  
4900 Cox Road Suite 235  
Glen Allen, VA 23060

TUSA Consulting Services  
P.O. Box 901810  
Kansas City, MO 64190

ACD Telecom, LLC  
103 Commerce Street, Suite 180  
Lake Mary, FL 32746

In the Matter of L C B.O.C. – STATEMENT OF QUALIFICATIONS AND PROPOSAL: New 9-1-1 Center Design, Bidding and Construction Administration, Lake County, Indiana.

This being the day, time and place for the opening of the Statement of Qualifications and Proposal for a New 9-1-1 Center Design, Bidding and Construction Administration, Lake County, Indiana for the Board of Commissioners, the following were received:

The Skillman Corp  
8006 Aetna Street  
Merrillville, IN 46410

Design Organization, Inc.  
57 Franklin Street, Suite 201  
Valparaiso, IN 46383

Hanson  
2629 Waterfront Parkway East Drive, Suite 375  
Indianapolis, IN 46214

## Order #11 ADD Agenda #17A &amp; 17B cont'd

Scientel Wireless  
948 Springer Drive  
Lombard, IL 60148

DLZ Indiana  
2211 East Jefferson Blvd  
South Bend, IN 46615

Carras-Szany-Kuhn & Assoc., P.C., Architects  
P.O. Box 179  
Scherverville, IN 46375-0179

Intertech Associates, Inc.  
77-55 Schanck Road, Suite A-14  
Freehold, NJ 07728

Wight & Company  
2500 North Frontage Road  
Darien, IL 60561

RQAW  
10401 North Meridian Street  
Indianapolis, IN 46290

Repay made a motion, seconded by Scheub, to accept late bid coming up from the State of Florida. Motion carried.

Scheub made a motion, seconded by Repay, to take the above mentioned submitted qualifications under advisement for further review and recommendation. Motion carried.

Repay recommended to send copies of the above mentioned submitted qualifications to St. John Police Department Chief as soon as possible for further review. John Dull volunteered to get them there. 9-1-1 Commission Meeting 2/28/13. Motion carried.

## Order #12 Agenda #19

In the Matter of L C B.O.C. – Consulting Services Agreement between Shared Resource Solutions, Inc. and the Board of Commissioners of the County of Lake for assistance in planning for the consolidation of 911 services for the year 2013 in an amount not to exceed \$38,000.00 payable at the rate of \$80.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Consulting Services Agreement between Shared Resource Solutions, Inc. and the Board of Commissioners of the County of Lake for assistance in planning for the consolidation of 911 services for the year 2013 in an amount not to exceed \$38,000.00 payable at the rate of \$80.00 per hour. Motion carried.

## Order #12 ADD Agenda #19A

In the Matter of L C B.O.C. – Consulting Contract between JJAM, Inc. and the Board of Commissioners of the County of Lake for Oversight of Continued Maintenance of the New 911 System at 18 PSAP's for the period of January 1, 2013 to March 31, 2013 in an amount not to exceed \$21,250.00 payable at the rate of \$7,083.33 per month.

Scheub made a motion, seconded by Repay, to approve the Consulting Contract between JJAM, Inc. and the Board of Commissioners of the County of Lake for Oversight of Continued Maintenance of the New 911 System at 18 PSAP's for the period of January 1, 2013 to March 31, 2013 in an amount not to exceed \$21,250.00 payable at the rate of \$7,083.33 per month. Motion carried.

## Order #13 ADD Agenda #19B

In the Matter of L C B.O.C. – Findings and Recommendations of the Board of Commissioners of the County of Lake, Indiana – Issuance of Tax Anticipation Warrants.

Repay made a motion, seconded by Scheub, to request the Findings and Recommendations of the Board of Commissioners of the County of Lake, Indiana – Issuance of Tax Anticipation Warrants from the Lake County Council. Motion carried.

## Order #14 Agenda #23

In the Matter of Lake County Expense Claims to be allowed Wednesday, February 20, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, February 20, 2013 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective February, 2013. Motion carried.

## Order #15 Agenda #24

In the Matter of Lake County Council Ordinances and Resolutions

Repay made a motion, seconded by Scheub, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried.

Ordinance No. 1258H-8

Ordinance Amending the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H

## Order #15 Agenda #24 cont'd

Ordinance No. 1333A-3	Ordinance Amending the Ordinance Establishing the Distribution of Monies From the Lake County Commissioners Tax Certificate Sales, Ordinance No 1333A
Ordinance No. 1357A	Ordinance Establishing the Auditor's Ineligible Deduction Fund, Fund No. 329 A Non-Reverting Fund
Ordinance No. 1357B	An Ordinance of the Lake County Council Establishing the Lake County Borrowing Committee
Resolution No. 13-03	Resolution Permitting the Health Department to Pay Outstanding 2012 Invoices/Debts from the 2013 Budget
Resolution No. 13-04	Resolution Permitting the Superior Court of Lake County, Juvenile Division, To Pay Outstanding 2012 Invoices/Debts from the 2013 Budget
Resolution No. 13-05	Resolution Permitting the Lake County Council To Pay An Outstanding 2012 Invoice/Debt from the 2013 Budget
Resolution No. 13-06	Resolution Permitting the Lake County Commissioners To Pay Outstanding 2012 Invoices/Debts from the 2013 Budget
Resolution No. 13-07	Resolution Permitting the Lake County Commissioners To Pay Outstanding 2012 Courthouse Invoices/Debts from the 2013 Budget
Resolution No. 13-08	Resolution Permitting the Lake County Commissioners To Pay Outstanding 2012 Government Center Invoices/Debts From The 2013 Budget
Resolution No. 13-09	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Invoices/Debts From The 2013 Budget
Resolution No. 13-10	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Work Release Invoice/Debt From The 2013 Budget
Resolution No. 13-11	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoice/Debt From The 2013 Budget
Resolution No. 13-12	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoice/Debt From The 2013 Budget
Resolution No. 13-13	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoice/Debt From The 2013 Budget
Resolution No. 13-14	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoice/Debt From The 2013 Budget
Resolution No. 13-15	Resolution Permitting The Office of the Public Defender To Pay Outstanding 2012 Invoices/Debts From The 2013 Budget
Resolution No. 13-16	Resolution Permitting The Lake County Board of Elections and Registration To Pay Outstanding 2012 Invoices/Debts From The 2013 Budget

## Order #16 Agenda #25

In the Matter of Service Agreements

Scheub made a motion, seconded by Repay, to approve the following Service Agreements. Motion carried.

<b>L C AUDITOR</b>	<b>W/</b>	Ellis Systems Corp.
<b>L C CRIMINAL COURT</b>	<b>W/</b>	McShane's Inc.
<b>L C HEALTH DEPARTMENT</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C JUVENILE COURT</b>	<b>W/</b>	Chester, Inc.
<b>L C PROSECUTOR</b>	<b>W/</b>	West A Division of Thomson Reuters Corp.
<b>L C PROSECUTOR IV-D</b>	<b>W/</b>	West A Division of Thomson Reuters Corp.

## Order #17 Agenda #26

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Repay, to approve the following Poor Relief Decisions. Motion carried.

Sandra Reid	Approved
Debra Carr	Approved in part
Jimmie Campbell	Approved
Elnora Brady	Approved
Elayne Willis	Approved
Mildred Buirse	Approved
Latisha Hall	Approved on condition
Zina Burrell	Denied
Paula Pippins	Approved
John Ellison	Approved
Lateyonna White	Denied
DeArieus Kindred	Approved on condition
James Herrin	Approved

## Order #17 Agenda #26 cont'd

Chimere Word	Remanded to township for further consideration and review
Mark Coleman	Approved
Chanita Mosley	Denied for appellant's failure to appear
Martha Wiley	Denied for appellant's failure to appear
Anthony Chester	Denied for appellant's failure to appear
Leonard Montgomery	Denied
Brenda Clark	Denied
William Lewis	Denied for appellant's failure to appear
David Sonn	Remanded to township for further consideration and review
Michael Bridges	Approved
Connie Davis	Denied
Vanice L. Tillotson	Approved
Brenda Clark	Approved
Calvin Donald	Approved
Wanda Reyes	Approved on condition
Loretta Miller	Approved
Josette Addison-Moman	Denied
Debra Carr	Denied
Kenneth Young	Denied
Vera L. Mosby	Approved
Elonda Onwuegbuzie	Denied for appellant's failure to appear
Rosalind Knight	Denied for appellant's failure to appear
Tiara Brooks	Denied for appellant's failure to appear
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Shante Archie	Denial/FTA
Catrina L Morris	Denial/FTA
Triana Hardie	Denial/FTA
Paul A. Wartak	Approval
Marketta Smith	Denial

## Order #18 Agenda #32

In the Matter of Comments from members of the Board of Commissioners

Commissioner Repay made comment with regard to the recent discussion both in the news media, etc., regarding guns and gun violence, as well as Indiana Gun Laws and Regulations as it relates to the State of Illinois, and the Gun Show held at the Lake County Fairgrounds. Commissioner Repay continued further with opinions as it relates to this matter, Commissioner Scheub made a comment in response, concurring with the thoughts of Commissioner Repay, the County Sheriff responded stating facts and as well his own opinions as it relates to this matter. Attorney Dull, responded to the County Sheriff.

Commissioner Scheub, closed the discussion, stating the Board, we, are addressing any and all issues.

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

The next Board of Commissioners Meeting will be held on Wednesday, March 20, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke  
Tramel Raggs

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ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR