

The Board met in due form with the following members present: Gerry Scheub Roosevelt Allen, Jr., and Frances DuPey. 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 12<sup>th</sup> day of May, 2009 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 12<sup>th</sup> day of May, 2009 at about 4:15 p.m.

Order #1 Agenda #5A

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

DuPey made a motion, seconded by Scheub, to approve the opening of the Bids/Proposals. Motion passed 3-0.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: Additions, Deletions, and Corrections to Agenda for a Regular Meeting.

Scheub made a motion, seconded by Allen, to approve the Additions – Item #9A – Credent Quality Electric Co., Inc. Proposal in the amount of \$15,5000.00 for Electrical and Fire Alarm Work at Westwind Manor; Item # 11E – Property Disposal Gary Courthouse; Item #20A – Request for Selection of a Consultant to Provide Professional Engineering Services for a Study of Three (3) Bridges over the Little Calumet River within the limits of the Levee Project: A. Lake County Bridge #246 – Northcote Avenue, Built in 1985, B. Lake County Bridge #143 – Kennedy Avenue, Built in 1955, C. Lake County Bridge #248 – Harrison Street, Built in 1988; Item #40A – Lease Contract between Key Government Finance, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the purpose of Leasing Video Storage Hardware; Item #47A – Specification for Lake County Government Center Security System Improvements to be advertised. Bids to be returned by Wednesday, June 17, 2009 prior to 9:30 A.M. in the Lake County Auditor's Office; Item #47B – Notice of Bidders Conference to be held on Wednesday, June 10, 2009 at 10:00 A.M. in the Commissioners Courtroom. Lake County Government Center, Third Floor, Administration Building, 2293 North Main Street, Crown Point, Indiana 46307 for Vendors Interested in Bidding on the Lake County Government Center Security System Improvements; Item#47C – Letter Agreement for Professional Services for the Lake County Government Center Security System Improvements from DLZ Indiana, LLC in the amount of \$49,500.00; Item #47D – "Buy American" Resolution; Item #47E – Agreement between Camp Dresser and McKee, Inc. and the Board of Commissioners of the County of Lake to provide program management services related to the energy efficiency and conservation block grants; Item #47F – Suzy Barnhart from the U.S. Census Bureau to Speak Concerning the Census; Deletions – Number 55D. Motion passed 2-1.

Order #3 Agenda #5D-E

In the Matter of Notices/Agenda: Approval of Final Agenda and Certificate of Service of Meeting Notice.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Final Agenda and ordered same for the Certificate of Service of Meeting Notice. Motion passed 2-1.

Order #4 Consent Agenda

In the Matter of Consent Agenda (Items: 21A, 21B, 21C, 21D, 21E, 21F, 21G, 52, 53A, 53B).

Scheub made a motion, seconded by DuPey, to approve the Items of the Consent Agenda (Items: 21A, 21B, 21C, 21D, 21E, 21F, 21G, 52, 53A, 53B). Motion passed 3-0.

Order #4 Consent Agenda #21 A-G

In the Matter of L C Highway – Certificates of Liability Insurance: (Ellas Construction Company, Inc.; Ellas Construction Company, Inc.; Ellas Construction Company, Inc.; Ellas Construction Company, Inc.; TLC Plumbing, Inc.; Security Industries, Inc.; Gaskill and Walton Construction).

Scheub made a motion, seconded by DuPey, to accept and make a matter of public record the L C Highway – Certificates of Liability Insurance: (Ellas Construction Company, Inc.; Ellas Construction Company, Inc.; Ellas Construction Company, Inc.; Ellas Construction Company, Inc.; TLC Plumbing, Inc.; Security Industries, Inc.; Gaskill and Walton Construction). Motion passed 3-0.

Order #4 Consent Agenda #52

In the Matter of Vendor Qualifications Affidavits.

Scheub made a motion, seconded by DuPey, to approve the following Vendor Qualification Affidavits. Motion passed 3-0.

EUROTECH SERVICES INTERNATIONAL  
GULF COAST PANAMA JACK  
NATIONAL SWIMMING POOL FOUNDATION  
ROBERT GRANDY  
OGLEAMA DAVIS  
SHANNON HENDRICKS  
NORTHWEST INDIANA NEUROLOGICAL ASSOCIATES, P.C.  
HEFF JONES INC.-SHENANDOAH ROBE CO.  
INDIANA RECLINE  
HED INC.  
MOUNT VITA PRODUCTIONS, LLC

## Order #4 Consent Agenda #52 (cont'd)

FRANKLIN ELEMENTARY  
RETSON PLASTIC SURGERY  
ALZEDIAN MEDICAL CORP.  
VIRGIE M. THORNTON  
JENNIFER L. McCLOSKEY

## Order #4 Consent Agenda #53A

In the Matter of Clerk's Branches Departmental Report for the months of January, February, and March 2009.

Comes now, Thomas Philpot, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of January, February, and March 2009. Said report is 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.

Scheub made a motion, seconded by DuPey, to accept the above Clerk's Branches Reports of January, February, and March 2009 as submitted. Motion passed 3-0.

## Order #4 Consent Agenda #53B

In the Matter of Treasurer's Departmental Report for the month of February and March, 2009.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of February and March 2009. Said report is 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.

Scheub made a motion, seconded by DuPey, to accept the above Treasurer's Reports of February and March 2009 as submitted. Motion passed 3-0.

## Order #5 Agenda #42 A

In the Matte of E-9-1-1: Munster Police Department – Word Systems, Inc. - \$29,954.00.

DuPey made a motion, seconded by Scheub, to support the E-9-1-1 request of the Munster Police Department for Word Systems, Inc. in the amount of \$29,954.00. Motion passed 3-0.

## Order #6 Agenda #42B

In the Matte of E-9-1-1: Lake County Sheriff's Office Record Management Shared Agency Project – Spillman Technologies, Inc. \$418,395.00.

Scheub made a motion, seconded by DuPey, to approve the E-9-1-1 request of the Lake County Sheriff's Office Record Management Shared Agency Project for Spillman Technologies, Inc. in the amount of \$418,395.00. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY)

The following Public Officials Present showed great gratitude to the Lake County Board of Commissioners:

Mayor of Hobart – Brian Snedecor,  
Hobart Police Chief – Rod Gonzalez,  
Chief Mike Stills – Lake Station,  
Mayor of Lake Station – Keith Soderquist,  
Town Marshall of Schneider – Robert Woodworth,  
Chief of Police Indiana University – Denson Chatfield,  
New Chicago Chief of Police – Dan Sebben

## Order #7 Agenda #25

In the Matter of L C Surveyor – Contract with Clifford Duggan for Consulting Services for the period of July 17, 2009 to June 30, 2010 in an amount not to exceed \$17,400.00 at the rate of \$1,450.00 per month.

Scheub made a motion, seconded by DuPey, to approve the renewal of the Contract between L C Surveyor and Clifford Duggan for Consulting Services for the period of July 17, 2009 to June 30, 2010 in an amount not to exceed \$17,400.00 at the rate of \$1,450.00 per month. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY)

## Order #8 Agenda #26

In the Matter of L C Surveyor – Request for release of Monument Bond concerning Walsh & Kelly Asphalt Plant.

DuPey made a motion, seconded by Scheub, to approve the L C Surveyor – Request for release of Monument Bond concerning Walsh & Kelly Asphalt Plant in the amount of \$75,000.00. Motion passed 3-0.

## Order #9 Agenda #27

In the Matter L C Surveyor – Contract #2009-LC-MS4-SUR Professional Engineering and Surveying Services Ranburn Woods Subdivision – Phase II – Cady Marsh Ditch with Christopher B. Burke Engineering, Ltd. for the period of April 29, 2009 to April 29, 2010 in an amount not to exceed \$168,800.00.

DuPey made a motion, seconded by Scheub, to support the L C Surveyor – Contract #2009-LC-MS4-SUR Professional Engineering and Surveying Services Ranburn Woods Subdivision – Phase II – Cady Marsh Ditch with Christopher B. Burke Engineering, Ltd. for the period of April 29, 2009 to April 29, 2010 in an amount not to exceed \$168,800.00. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY)

## Order #10 Agenda #6

In the Matter of L C Building Manager – Seek proposals – Installation of Lighting to Illuminate the US Flag in the Administration Building Lobby.

Scheub made a motion, seconded by DuPey, to table this item. Motion passed 3-0.

## Order #11 Agenda #7

In the Matter of L C Building Manager – Invoice from P&S Construction in the amount of \$4,725.00 concerning a broken skylight at the East Chicago Courthouse.

Scheub made a motion, seconded by DuPey, to approve the L C Building Manager – Invoice from P&S Construction in the amount of \$4,725.00 concerning a broken skylight at the East Chicago Courthouse. Motion passed 3-0.

## Order #12 Agenda #8

In the Matter of L C Building Manager – Allied Waste 8 yard container picked up 5 times per week at Lake County Community Corrections in the amount of \$430.00 per month. (Funding not in place).

DuPey made a motion for Jim Bennett to ask the L C Sheriff to pay a third and the L C Building Manager pay a third, and L C Community Corrections pay a third, no seconded.

DuPey made a motion, seconded by Scheub, for approval to find the funding for the Allied Waste 8 yard container picked up 5 times per week at Lake County Community Corrections in the amount of \$430.00 per month. Motion passed 3-0.

## Order #13 Agenda #9

In the Matter of L C Building Manager – Emcor Hyre Electric Invoice No. 166246 in the amount of \$70,027.62 for labor and material to repair the hi-voltage cable from the power outage that occurred on March 29, 2009.

DuPey made a motion, seconded by Scheub, to support the payment of Invoice No. 166246 in the amount of \$70,027.62 to Emcor Hyre Electric for labor and material to repair the hi-voltage cable from the power outage that occurred on March 29, 2009. Motion passed 3-0.

## Order #14 Agenda #10

In the Matter of L C Building Manager – Declaration of Emergency concerning the Lake County Government Center Parking Lots and request for permission to seek proposals to Seal the Cracks and Stripe the Parking Lots: A. Request for proposals to Seal the Cracks and Stripe the South Parking Lot only; B. Request for proposals to Seal the Cracks and Stripe all of the Lake County Government Center Parking Lots.

DuPey made a motion, seconded by Scheub, to approve the Lake County Building Manager's request for permission to seek proposals to Seal the Cracks and Stripe the Parking Lots: A. South Parking Lot only and B. All of the Lake County Government Center Parking Lots. Motion passed 3-0.

## ADD Order #15 Agenda #9A

In the Matter of L C Building Manager – Credent Quality Electric Co., Inc. proposal in the amount of \$15,500.00 for Electrical and Fire Alarm Work at Westwind Manor.

Scheub made a motion, seconded by DuPey, to approve the proposal received by the Building Manager from Credent Quality Co., Inc. in the amount of \$15,500.00 for Electrical and Fire Alarm Work at Westwind Manor. Motion passed 3-0.

## Order #16 Agenda #11 A-E

In the Matter of L C Building Manager – Property Disposal Requests: A. Lake County Assessor, B. Lake County Auditor, C. Lake County Clerk, D. Lake County Criminal Public Defender, E. Gary Courthouse.

Scheub made a motion, seconded by DuPey, to approve the property disposal requests of the Assessor, Auditor, Clerk, Criminal Public Defender and at the Gary Courthouse all submitted to the L C Building Manager. Motion passed 3-0.

## Order #17 Agenda #12

In the Matter of L C Highway – Waste Disposal Services Proposals for 2009.

DuPey made a motion, seconded by Scheub, to accept the recommendation of the L C Highway Superintendent to award Allied Waste Services with \$381.50 for Crown Point Yard and \$425.00 Lowell Yard, being the lowest and most responsive bidder for Waste Removal for the 2009 calendar year. Motion passed 3-0.

## Order #18 Agenda #13

In the Matter of L C Highway – BIDS: Sealing Cracks and Joints (Crack Sealing) for the year 2009.

This being the day, time, and place for the receiving of bids for Sealing Cracks and Joints (Crack Sealing) for the year 2009 for the Lake County Highway Department, the following bids were received:

Site Services, Inc.	\$89,600.00
Days Asphalt Paving	\$45,540.00

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement and refer to the L C Highway for further tabulation and recommendation. Motion passed 3-0.

## Order #19 Agenda #14

In the Matter of L C Highway – Specifications: Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch.

Scheub made a motion, seconded by DuPey, to approve the Highway Department's Specifications for Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch, and ordered same to be advertised for receiving of bids by Wednesday, June 17, 2009 prior to 9:30 A.M. Motion passed 3-0.

## Order #20 Agenda #15

In the Matter of L C Highway – Request for selection of a Consultant to provide Construction Engineering Services for the Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch.

Scheub made a motion to approve H.O.H. – Harry O. Hefter Associates, Inc. as the Consultant to provide Construction Engineering Services for the Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch, seconded by DuPey. Motion passed 3-0.

Letter of Recommendation

May 20, 2009

Lake County Board of Commissioners  
Lake County Highway Department  
2293 North Main Street  
Crown Point, Indiana 46307

ATTN: Roosevelt Allen Jr., President

RE: Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch  
Selection of Consultant to provide Construction Engineering Services

Honorable Commissioners:

The Lake County Highway Department respectfully requests the Lake County Board of Commissioners select a Consultant to provide Construction Engineering Services for the **Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch.**

Please note that HOH – Harry O. Hefter Associates, Inc. Engineering firm has done an excellent job on the Design Engineering phase of Lake County Bridge 64, 101<sup>st</sup> Avenue over Bull Run Ditch.

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/spz

Cc: Jill Stochel, Assistant Superintendent  
Duane Alverson, Engineer

## Order #21 Agenda #16

In the Matter of L C Highway – Ellas Construction Company, Inc. Performance Bond, Maintenance Bond, Payment Bond and Material and Labor Payment Bond with regard to Lake County Bridge #95, Reeder Road/149<sup>th</sup> Avenue over Cedar Creek.

Scheub made a motion, seconded by DuPey, to make a matter of public record the L C Highway – Ellas Construction Company, Inc. Performance Bond, Maintenance Bond, Payment Bond and Material and Labor Payment Bond with regard to Lake County Bridge #95, Reeder Road/149<sup>th</sup> Avenue over Cedar Creek. Motion passed 3-0.

## Order #22 Agenda #17

In the Matter of L C Highway – Agreement with Ellas Construction Company, Inc. for the Replacement of Lake County Bridge No. 95, Reeder Road/149<sup>th</sup> Avenue over Cedar Creek in the amount of \$457,935.61.

Scheub made a motion, seconded by DuPey, to ratify the Contract between L C Highway and Ellas Construction Company, Inc. for the Replacement of Lake County Bridge No. 95, Reeder Road/149<sup>th</sup> Avenue over Cedar Creek in the amount of \$457,935.61. Motion passed 3-0.

## Order #23 Agenda #18

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #A249-09-320854 Des. No. 0710703 Project Coordination Contract 45<sup>th</sup> Avenue Phase I.

Scheub made a motion, seconded by DuPey, to ratify and make a matter of public record the L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #A249-09-320854 Des. No. 0710703 Project Coordination Contract 45<sup>th</sup> Avenue Phase I. Motion passed 3-0.

## Order #24 Agenda #19 (A)

In the Matter of L C Highway – Request for selection of a Consultants to provide professional engineering services for the development of the ARRA-Stimulus Funding Projects for the Urbanized Area (NIRPC) and Non-Urbanized Area for the following project locations: A. Project 1 – Ridge Road – Colfax to Grant (Urbanized) B. Project 2 – Crown Point – Cedar Lake Road – 121<sup>st</sup> to 133<sup>rd</sup> (Urbanized) Morse Street – 149<sup>th</sup> to 176<sup>th</sup>. C. Project 3 – Belshaw to 231<sup>st</sup> (Non-Urbanized) 231<sup>st</sup> Street – Colfax to Monon (Non-Urbanized).

Scheub made a motion, seconded by DuPey, to select American Structurepoint as Consultant to provide professional engineering services for the development of the ARRA-Stimulus Funding Projects for the Urbanized Area (NIRPC) and Non-Urbanized Area for Project 1 – Ridge Road – Colfax to Grant (Urbanized). Motion passed 3-0.

## Order #24 Agenda #19 (B) (cont'd)

Scheub made a motion, seconded by DuPey, to select Robinson Engineering as Consultant to provide professional engineering services for the development of the ARRA-Stimulus Funding Projects for the Urbanized Area (NIRPC) and Non-Urbanized Area for Project 2 – Crown Point – Cedar Lake Road – 121<sup>st</sup> to 133<sup>rd</sup> (Urbanized) Morse Street – 149<sup>th</sup> to 176<sup>th</sup>. Motion passed 3-0.

## Order #24 Agenda #19 (C) (cont'd)

Scheub made a motion, seconded by DuPey, to select Butler Firm as Consultant to provide professional engineering services for the development of the ARRA-Stimulus Funding Projects for the Urbanized Area (NIRPC) and Non-Urbanized Area for Project 3 – Belshaw to 231<sup>st</sup> (Non-Urbanized) 231<sup>st</sup> Street – Colfax to Monon (Non-Urbanized). Motion passed 3-0.

## Order #25 Agenda #20

In the Matter of L C Highway – County Utility Agreement with TLC Plumbing, Inc. for the Storm Sewer located at 1707-1703-1701-1627 W. 49<sup>th</sup> Avenue.

Scheub made a motion, seconded by DuPey, to approve the L C Highway – County Utility Agreement with TLC Plumbing, Inc. for the Storm Sewer located at 1707-1703-1701-1627 W. 49<sup>th</sup> Avenue. Motion passed 3-0.

## ADD Order #26 Agenda #20A

In the Matter of L C Highway – Request for Selection of a Consultant to provide Professional Engineering Services for a study of three (3) Bridges over the Little Calumet River within the limits of the levee project: A. Lake County Bridge #246 – Northcote Avenue, Built in 1985, B. Lake County Bridge #143 – Kennedy Avenue, Built in 1955, C. Lake County Bridge #248 – Harrison Street, Built in 1988.

DuPey made a motion, seconded by Scheub, to select DLZ, Indiana Inc. as the Consultant to provide Professional Engineering Services for the study of three (3) Bridges over the Little Calumet River within the limits of the levee project:

- A. Lake County Bridge #246 – Northcote Avenue, Built in 1985,
- B. Lake County Bridge #143 – Kennedy Avenue, Built in 1955,
- C. Lake County Bridge #248 – Harrison Street, Built in 1988. Motion passed 3-0.

## Order #27 Agenda #32 &amp; 33

In the Matter of L C Treasurer – Request for permission to reduce their Contract with Andrew Kyres by \$17,000.00 and Amend the Agreement entered into with John Pangere on January 21, 2009 for an additional \$17,000.00.

Scheub made a motion, seconded by DuPey, to approve the Lake County Treasurer's request for permission to reduce their Contract with Andrew Kyres by \$17,000.00 and amend the Agreement entered into with John Pangere on January 21, 2009 for an additional \$17,000.00. Motion passed 3-0.

JOHN PETALAS  
TREASURER



CITY BRANCH OFFICES  
EAST CHICAGO  
HAMMOND  
GARY

*Treasurer Lake County*  
LAKE COUNTY GOVERNMENT CENTER  
2293 NORTH MAIN STREET  
CROWN POINT, INDIANA 46307

April 20, 2009

Commissioner Roosevelt Allen, President  
Lake County Government Center  
2293 N Main Street  
Crown Point, IN 46307

Re: John Pangere

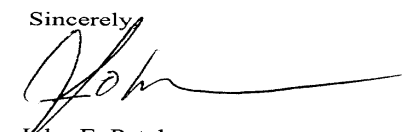
Dear Commissioner Allen:

Currently we have a contract with attorney John Pangere and attorney Andrew Kyres for the Treasurer's office. Both contracts are not to exceed \$25,000 on an annual basis. Mr. Pangere handles the bankruptcies that are processed through our office and Mr. Kyres handles all other general counsel. However, the amount of bankruptcies has increased and Mr. Pangere has put in many hours handling that aspect of our office. We are afraid that he will meet his \$25,000 amount within the next few weeks.

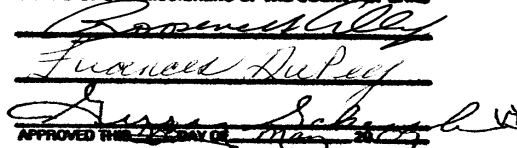
We do not have any other pending litigation in our office. I am proposing that the county commissioners amend these two contracts so that Mr. Kyres' contract is reduced from \$25,000 to \$8,000 for this year. I am then asking that the difference of \$17,000 be switched over to the Pangere contract. The bottom line will still be the same.

I appreciate your consideration in this matter. Please feel free to contact me at 219-755-3769 for any additional information.

Sincerely,

  
John E. Petalas  
Lake County Treasurer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
APPROVED THIS 20<sup>th</sup> DAY OF

## Order #28 Agenda #22

In the Matter of L C Sheriff – Specifications: Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009.

Scheub made a motion, seconded by DuPey, to approve the Sheriff Department's Specifications for Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009, and ordered same to be advertised for receiving of bids by Wednesday, June 17, 2009 prior to 9:30 A.M. Motion passed 3-0.

Scheub made a motion, seconded by DuPey, to change the date of the Regular Meeting of the Board of Commissioners from Wednesday, June 17, 2009 to Thursday, June 18, 2009, bids remain due on scheduled date. Motion passed 3-0.

## Order #29 Agenda #23

In the Matter of L C Community Corrections – Grant Agreement EDS #D25-10-031 with the Indiana Department of Correction for a Grant in the amount of \$2,517,877.00 for fiscal year 2009/2010.

Scheub made a motion, seconded by DuPey, to approve the L C Community Corrections – Grant Agreement EDS #D25-10-031 with the Indiana Department of Correction for a Grant in the amount of \$2,517,877.00 for fiscal year 2009/2010. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY)

## Order #30 Agenda #55B

In the Matter of Appointments – Lake County Community Corrections Advisory Board (one).

Scheub made a motion, seconded by DuPey, to accept the recommendation of the Lake County Community Corrections Advisory Board to appoint Pastor Lee Gilliam to the Advisory Board to fill the vacancy. Motion passed 3-0.

## Order #31 Agenda #24

In the Matter of L C Juvenile Center – Specifications: Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009.

Scheub made a motion, seconded by DuPey, to approve the Juvenile Center's Specifications for Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009, bids to be received by Wednesday, June 17, 2009 prior to 9:30 A.M. Motion passed 3-0.

## Order #32 Agenda #28

In the Matter of L C Prosecutor – Administrative Support Services Agreement with National Corrective Group, Inc. doing business as Corrective Solutions ("CS").

Scheub made a motion, seconded by DuPey, to approve the Administrative Support Services Agreement between the Lake County Prosecutor and National Corrective Group, Inc. doing business as Corrective Solutions ("CS"). Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY OF ORIGINAL)

## Order #33 Agenda #29

In the Matter of L C Auditor – Consulting Contract with Crowe Chizek Horwath, LLC for Assessed Value Trending Implementation Issues, Abatement Calculation Verification, Investment Deduction Calculation Verification, Tax Increment Allocation Area Neutralization Calculation Verification, Certification of Net Assessed Values modified by Assessed Value Trending in an amount not to exceed \$30,000.00.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract between L C Auditor and Crowe Chizek Horwath, LLC for Assessed Value Trending Implementation Issues, Abatement Calculation Verification, Investment Deduction Calculation Verification, Tax Increment Allocation Area Neutralization Calculation Verification, Certification of Net Assessed Values modified by Assessed Value Trending in an amount not to exceed \$30,000.00. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY OF ORIGINAL)

## Order #34 Agenda #30

In the Matter of L C Assessor – Contract for 2011 Ratio Study of Three (3) Townships in Lake County, Indiana with Nexus Group, Inc.

Scheub made a motion, seconded by DuPey, to make a matter of public record the L C Assessor – Contract for 2011 Ratio Study of Three (3) Townships in Lake County, Indiana with Nexus Group, Inc. approved on the 9<sup>th</sup> day of April, 2009. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY OF ORIGINAL)

## Order #34 Agenda #31

In the Matter of L C Assessor – Contract for 2011 Ratio Study of Eight (8) Townships in Lake County, Indiana with Nexus Group, Inc.

Scheub made a motion, seconded by DuPey, to make a matter of public record the L C Assessor – Contract for 2011 Ratio Study of Eight (8) Townships in Lake County, Indiana with Nexus Group, Inc. approved on the 9<sup>th</sup> day of April, 2009. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY OF ORIGINAL)

Order #35 Agenda #34

In the Matter of L C Emergency Management Agency – Memorandum of Understanding between Lake County and the City of East Chicago to give the City the sum of \$109,492.00 from the County’s Homeland Security Grant.

DuPey made a motion, seconded by Scheub, to approve the L C Emergency Management Agency –Memorandum of Understanding between Lake County and the City of East Chicago to give the City the sum of \$109,492.00 from the County’s Homeland Security Grant. Motion passed 3-0.  
(SEE FILE “MAY 2009” FOR COPY OF ORIGINAL)

Order #36 Agenda #35

In the Matter of L C Emergency Management Agency – 2007 Homeland Security Grant Program Sub-Grant Agreement EDS #C44P-9-764A between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake on behalf of Lake County Emergency Management Agency.

Scheub made a motion, seconded by DuPey, to table this item. Motion passed 3-0.

Order #37 Agenda #37

In the Matter of L C Plan Commission – Performance Bond Release in the amount of \$20,926.00 for 121<sup>st</sup> and Clark Street, Center Township.

DuPey made a motion, seconded by Scheub, to approve the L C Plan Commission – Performance Bond Release in the amount of \$20,926.00 for 121<sup>st</sup> and Clark Street, Center Township. Motion passed 3-0.

RELEASE

WHEREAS, Robert Alters has on the 2<sup>nd</sup> day of May 2008 filed a PERFORMANCE BOND (**LOC #00927**) issued by Centier Bank in the amount of **Twenty Thousand Nine Hundred and Twenty Six Dollars and 00/100 (\$20,926.00)** for required improvements to **Alter’s Acres.**

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND (**LOC #00927**) issued by Centier Bank in the amount of **Twenty Thousand Nine Hundred and Twenty Six Dollars and 00/100 (\$20,926.00)** effective this date.

Dated 21<sup>st</sup> DAY OF May, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT

FRANCES DuPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: March 9, 2009  
SUBDIVISION: Alters Acres  
BONDING COMPANY: Centier Bank  
PETITIONER: Robert J. Alters

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$20,926.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF MAY, 2009

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT

FRANCES DuPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #37 Agenda #38

In the Matter of L C Plan Commission – Performance Bond Release in the amount of \$4,278.00 for Bragg’s Estates.

DuPey made a motion, seconded by Scheub, to approve the L C Plan Commission – Performance Bond Release in the amount of \$4,278.00 for Bragg’s Estates. Motion passed 3-0.

RELEASE

WHEREAS, Barbara Bragg has on April 9, 2008 filed a PERFORMANCE BOND (Official Check No. 532611507) issued by Harris Bank in the amount of **Four Thousand Two Hundred Seventy Eight dollars and 00/100 (\$4,278.00)**. U.S. Dollars for required improvements to **Hasse Estates.**

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND (Official Check No. 532611507) issued by Harris Bank in the amount of **Four Thousand Two Hundred Seventy Eight dollars and 00/100 (\$4,278.00)**. U.S. Dollars effective this date.

Order #37 Agenda #38 (cont'd)

Dated 21<sup>st</sup> DAY OF May, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr., PRESIDENT  
FRANCES DuPEY, COMMISSIONER  
GERRY SCHEUB, COMMISSIONER

Order #37 Agenda #39

In the Matter of L C Plan Commission – Performance Bond Release and Acceptance for Farmington Meadows Phase I (Street Trees).

DuPey made a motion, seconded by Scheub, to approve the L C Plan Commission – Performance Bond Release and Acceptance for Farmington Meadows Phase I (Street Trees). Motion passed 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: March 26, 2009  
SUBDIVISION: Farmington Meadows Phase I  
BONDING COMPANY: Centier Bank  
PETITIONER: Langen Homes, Inc.

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$13,500.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF MAY, 2009

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr., PRESIDENT  
FRANCES DuPEY, COMMISSIONER  
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

RELEASE

WHEREAS, Langen Homes, Inc. has on the 17<sup>th</sup> day of May 2006 filed a Street Tree Bond issued in the form of an Irrevocable Standby Letter of Credit (#875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

The Board of Commissioners of the County of Lake does hereby release the Street Tree Bond in the form of an Irrevocable Letter of Credit (#875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

Dated 21<sup>st</sup> DAY OF May, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr., PRESIDENT  
FRANCES DuPEY, COMMISSIONER  
GERRY SCHEUB, COMMISSIONER

Order #37 Agenda #40

In the Matter of L C Plan Commission – Performance Bond Release and Acceptance for Johnson Meadows, 153<sup>rd</sup> and Iowa Street, Eagle Creek Township.

DuPey made a motion, seconded by Scheub, to approve the L C Plan Commission – Performance Bond Release and Acceptance for Johnson Meadows, 153<sup>rd</sup> and Iowa Street, Eagle Creek Township. Motion passed 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: April 1, 2009  
SUBDIVISION: Johnson Meadows  
BONDING COMPANY: Auto-Owners Insurance  
PETITIONER: Clint Johnson

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$15,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF MAY, 2009

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_



## Order #37 Agenda #40 (cont'd)

BOARD OF COMMISSIONERS, COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr., PRESIDENT  
FRANCES DuPEY, COMMISSIONER  
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

RELEASE

WHEREAS, Clint Johnson, Inc. has on the May 2, 2008 filed a Performance Bond issued in the form of a License and Permit Bond (#14001) through Auto-Owners Insurance in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00) for **Johnson Meadows Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the Performance Bond issued in the form of a License and Permit Bond (#14001) through Auto-Owners Insurance in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00) for **Johnson Meadows Subdivision**.

Dated 21<sup>st</sup> DAY OF May, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr., PRESIDENT  
FRANCES DuPEY, COMMISSIONER  
GERRY SCHEUB, COMMISSIONER

## ADD Order #38 Agenda #40A

In the Matter of L C Data Processing – Lease Contract with Key Government Finance, Inc. for the purpose of leasing video storage hardware.

Scheub made a motion, seconded by DuPey, to approve the Lease Contract between L C Data Processing and Key Government Finance, Inc. for the purpose of leasing video storage hardware. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY OF ORIGINAL)

## Order #39 Agenda #36

In the Matter of L C Community Economic Development Department – Vendor Qualification for Kidstuff Play Systems, Inc.

Scheub made a motion, seconded by DuPey, to approve Vendor Qualification for Kidstuff Play Systems, Inc for L C Community Economic Development Department. Motion passed 3-0.

## Order #40 Agenda #43

In the Matter of L C Board of Commissioners – Quit-Claim Deed to Lake Ridge Fire Protection District.

Comes now before the Board, Louise Neese, Chairperson for the Lake Ridge Fire Protection District, inquiring about property located at 2323 W 47<sup>th</sup> Ave (former Laidlaw property) for their future home or an additional future home for the Lake Ridge Fire Department, a volunteer fire department in the Calumet Township unincorporated area.

Scheub made a motion, seconded by DuPey, to approve the Quit-Claim Deed from Lake County Board of Commissioners to Lake Ridge Fire Protection District and ordered same to make a matter of public record the letter from Lake Ridge Fire Protection District concerning the Commissioners donation of property at 2323 West 47<sup>th</sup> Avenue. Motion to approve and motion for public record passed 3-0.  
(SEE FILE "MAY 2009" FOR COPY OF ORIGINAL)

## Order #41 Agenda #44

In the Matter of Amendment to Midwest Telecom of America, Inc. Site Lease dated April 19, 2006.

Scheub made a motion, seconded by DuPey, to approve the Amendment to Midwest Telecom of America, Inc. Site Lease dated April 19, 2006. Renewal date starts April 15, 2009. Motion passed 3-0.

## Order #42 Agenda #46

In the Matter of Lowell Livestock Auction, Inc. letter concerning access to parking at the Lake County Highway Garage in Lowell on April 18, 2009 and certificate of insurance.

Scheub made a motion, seconded by DuPey, to approve the letter from Lowell Livestock Auction, Inc. concerning access to parking at the Lake County Highway Garage in Lowell on April 18, 2009 and certificate of insurance. Motion passed 3-0.

## Order #43 Agenda #47

In the Matter of Check from Spring Corporation to Lake County, Indiana in the amount of \$250.00 concerning Jimmy Harston/Richard Otterman.

Scheub made a motion, seconded by DuPey, to approve the acceptance of the Check from Spring Corporation to Lake County, Indiana in the amount of \$250.00 concerning Jimmy Harston/Richard Otterman. Motion passed 3-0.  
(CHECK GIVEN TO COMMISSIONERS' BOOKKEEPING DEPARTMENT IN ORIGINAL FORM FOR DEPOSIT.mr-i)

ADD Order #44 Agenda #47A

In the Matter of Specification for Lake County Government Center Security System Improvements.

Scheub made a motion, seconded by DuPey, to approve the Specifications for Lake County Government Center Security System Improvements to be advertised for the receiving of bids by Wednesday, June 17, 2009 prior to 9:30am in the Lake County Auditor's Office. Motion passed 3-0.

ADD Order #44 Agenda #47B

In the Matter of Notice of Bidders Conference to be held on Wednesday, June 10, 2009 at 10:00 A.M. in the Commissioners Courtroom, Lake County Government Center, Third Floor, Administration Building, 2293 North Main Street, Crown Point, Indiana 46307 for Vendors interested in bidding on the Lake County Government Center Security System Improvements.

Scheub made a motion, seconded by DuPey, to approve the Notice of Bidders Conference as so stated. Motion passed 3-0.

ADD Order #44 Agenda #47C

In the Matter of Letter of Agreement for Professional Services for the Lake County Government Center Security System Improvements from DLZ Indiana, LLC in the amount of \$49,500.00.

Scheub made a motion, seconded by DuPey, to approve the Letter of Agreement for Professional Services for the Lake County Government Center Security System Improvements from DLZ Indiana, LLC in the amount of \$49,500.00. Motion passed 3-0.

ADD Order #45 Agenda #47D

In the Matter of "Buy American" Resolution.

Comes now before the Board, Rosa Maria Rodriguez, member and financial secretary of USW Local 1010 and also a veteran of 31 years for Arcelor Mittal Steel, speaking on behalf of what the "Buy American" resolution represents and how important it is to buy American, upon a motion made by DuPey, seconded by Scheub, to support, this "Buy American" is hereby approved. Motion passed 3-0.



**2009 Resolution on the Spending of Federal Economic Renewal Grants to**  
*(Board of Commissioners of the County)*  
*of Lake*



**WHEREAS**, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

**WHEREAS**, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

**WHEREAS**, Congress approved and President Obama signed into law a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and

**WHEREAS**, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

**WHEREAS**, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

**WHEREAS**, any economic recovery plan spending should – to every extent possible – include a commitment from *(Lake County Commissioners)* to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

**THEREFORE,**

**BE IT RESOLVED THAT**, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

**BE IT FURTHER RESOLVED THAT**, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to *(Lake County Commissioners)* by the American taxpayers, AND

**BE IT FURTHER RESOLVED THAT**, as legislators of *(Lake County, Indiana)*, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Signature *Frances DuPey*

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Signature *Francis DuPey*

Printed Name FRANCES DuPey

Date May 20-09

Signature *Chris Scheub*

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

APPROVED THIS 20 DAY OF May, 2009

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

## ADD Order #46 Agenda #47E

In the Matter of Agreement between Camp Dresser and McKee, Inc. and the Board of Commissioners of the County of Lake to provide Program Management Services related to the Energy Efficiency and Conservation Block Grants.

Scheub made a motion, seconded by DuPey, to approve the Agreement between Camp Dresser and McKee, Inc. and the Board of Commissioners of the County of Lake to provide Program Management Services related to the Energy Efficiency and Conservation Block Grants. Motion passed 3-0.  
(SEE FILE "MAY 2009" FOR ORIGINAL AGREEMENT & EXHIBIT A)

## ADD Order #47 Agenda #47F

In the Matter of Suzy Barnhart from the U.S. Census Bureau to speak concerning the Census.

Comes now before the Board, Suzy Barnhart from the U.S. Census Bureau to speak concerning the Census, giving insight to the Board and all others on how important is to be counted during the Census, the Census money is used for road, HUD, schools, liquor license's for every 1500 in a community, it determines our representatives congressionally and they also use it for state legislation and also determines federal funding through the State down to us in lots of different ways. Lake County, Indiana last Census in 2000 we had a lot of what we call "hard to renumerate" areas, and we want a largest portion as possible of that 3 Billion Dollars to come in to Lake County and back in the 2000 Census the Department of Commerce and the Census Bureau is always looking for more ways to get a more accurate count and they tried something called the "complete county committee" in various communities in the United States to get a more accurate count so we can get larger portions of that money, and what that simply means is communities and counties would appoint a point person between the Census Bureau and the Community to help get the word out about the Census.

Scheub made a motion, seconded by DuPey, that Delvert Cole be assigned as the point person for the 2010 Census, working with Suzy Barnhart from the U.S. Census Bureau and the local newspaper reporters to help promote the Census. Motion passed 3-0.

## Order #48 Agenda #48A

In the Matter of Review and Approval of Minutes, Regular Meeting , Wednesday, March 18, 2009.

Scheub made a motion, seconded by DuPey, to approve the L.C. Board of Commissioner's Minutes of Wednesday, March 19, 2009, Regular Meeting. Motion passed 3-0.

## Order #48 Agenda #48B

In the Matter of Review and Approval of Minutes, Special Meeting , Monday, April 6, 2009.

Scheub made a motion, seconded by DuPey, to approve the L.C. Board of Commissioner's Minutes of Monday, April 6, 2009, Special Meeting. Motion passed 3-0.

## Order #48 Agenda #48C

In the Matter of Review and Approval of Minutes, Special Meeting , Wednesday, April 8, 2009.

Scheub made a motion, seconded by DuPey, to approve the L.C. Board of Commissioner's Minutes of Wednesday, April 8, 2009, Special Meeting. Motion passed 3-0.

## Order #49 Agenda #49

In the Matter of Lake County Expense Claims to be allowed Wednesday, May 20, 2009.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 20, 2009 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.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket. Motion passed 3-0.

## Order #50 Agenda #50

In the Matter of Service Agreements

DuPey made a motion, seconded by Scheub, to approve the following Service Agreements. Motion passed 3-0.

<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/</b>	ABC Burglar Alarm Corp
<b>L C CORONER</b>	<b>W/</b>	McShanes
<b>L C BOARD OF ELECTIONS AND REGISTRATION</b>	<b>W/</b>	Imaging Office Systems
<b>L C HEALTH DEPARTMENT</b>	<b>W/</b>	Imaging Office Systems
<b>L C SUPERIOR COURT CIVIL DIVISION RM 2</b>	<b>W/</b>	Van Ausdall & Farrar Inc.
<b>L C SUPERIOR COURT CIVIL DIVISION</b>	<b>W/</b>	Chester Technologies
<b>L C PUBLIC DEFENDER</b>	<b>W/</b>	Noble Communications

## Order #51 Agenda #51

In the Matter of Poor Relief Decisions

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the following Poor Relief Decisions. Motion passed 3-0.

Gloria Lewis	Approved
Alice Escamilla	Approved
Larine Bradley	Approved
Reginald Fleming	Approved
Saundra Buckingham	Approved
Anita Bynum	Approved

## Order #51 Agenda #51 (cont'd)

Arierietta Brooks	Approved
Helen Wynn	Approved
Elise Hall	Approved
Betty Kelly	Approved in part
Yvonne Thompson	Approved
Vera Jones	Approved
Jasper Fitch	Approved
Ernie Caldwell	Approved
Cynthia Ferguson	Approved on condition
Lorenzo Gayton	Approved on condition
Porsha Campbell	Approved
Maria Moore	Approved
Michael McMath	Approved
Angela McMillan	Approved
Latricia Henry	Denied
Bernice Owsley-Isbel	Approved
Inez Ewing	Approved on condition
Anthlena Horton	Approved
Alice Thompson	Approved
Jennifer Colton	Approved
Kathy Leaks	Approved
Takita Thomas	Approved
Michael Tolbert	Approved
Alice Thompson	Approved
Joann Pitts	Approved
Ethel Foster	Approved
Keanna Williamson	Approved
Sheryl Jackson	Approved
Janet Rogers	Approved in part
Dwight Williams Jr.	Approved for Jan. rent
Mattie Lopez	Approved
Joyce Cannon	Approved on condition
Glenda Johnson	Approved
Leslie Lloyd	Approved
Carter Woods	Denied
Mamie Virgin	Approved
Ambria Johnson	Approved
Mae Ola Logan	Approved
Doris Harrington	Approved
Hollis Meade	Approved
Juanae Joshua	Approved
Chenille Brown	Approved
Kim Gilky	Approved
Rachael Minchecca	Approved
Robert Gonzalez	Approved
Altha Brown	Approved
Walter Williams	Approved
Meloin Parks	Approved
Christopher Reedus	Approved
Alma Jefferson	Approved
Jennifer Sease	Approved
Vickie Wild	Approved
Patricia Porter	Approved
Johnny Johnson Sr.	Approved
Dominique Vinson	Approved
Marris Web	Approved
Joseph Smith	Approved
Shanura Jones	Approved
Varwyn Hawkins	Approved
Elnora Brady	Approved
Valerie Adams	Approved
Darylesha Roy	Approved
Jamillat Lawanny	Approved
Crystal Sassom	Approved
Ronetta Greenwell	Approved
Phyllis Freeman	Approved
Thomas Bullock	Approved
Stacey Helman	Approved
Naite Grant	Approved
Elizabeth Marshall	Approved
Audrey Gordon	Approved for penalty to be lifted
Jamar Butler	Approved
Sharon Raymond	Approved
Celestine Robinson	Approved
Rita Bailey	Approved
Varzella Funches	Denied
Tyisha Fuller	Denied
Latricia Henry	Remanded to township for further consideration and review
Alberta Battle	Denied
Zoraida Pelot	Denied for appellant's failure to appear
Joseph Asken	Denied for appellant's failure to appear
TaWanna Warren	Denied for appellant's failure to appear
Lavern Jones	Denied for appellant's failure to appear
Lolita Bush	Denied for appellant's failure to appear

## Order #51 Agenda #51 (cont'd)

William Miller	Denied for appellant's failure to appear
Mary Pete	Denied for appellant's failure to appear
Valerie Massey	Denied for appellant's failure to appear
Latonda Sharp	Denied for appellant's failure to appear
Shamika Patterson	Denied for appellant's failure to appear
Margaret Walker	Denied for appellant's failure to appear
Ebony Wheatley	Denied for appellant's failure to appear
Loretta Sims	Denied for appellant's failure to appear
Joseph Viand	Denied for appellant's failure to appear
Jon Chandler	Denied for appellant's failure to appear
Michael Warren	Denied for appellant's failure to appear
Keisha Hughes	Denied for appellant's failure to appear
Loretta Gibson	Denied for appellant's failure to appear
Tawanda James	Denied for appellant's failure to appear
Freddie Joyce	Denied for appellant's failure to appear
Naomi Granger	Denied for appellant's failure to appear
LaDonna Mills	Denied for appellant's failure to appear
Aricka Hopkins	Denied for appellant's failure to appear
Jordan Norris	Denied for appellant's failure to appear
Benjamin Jones	Denied for appellant's failure to appear
Dawn Joyce	Denied for appellant's failure to appear
Delores Gaddy	Denied for appellant's failure to appear
Barbara Mims	Denied for appellant's failure to appear
Ada Gray	Denied for appellant's failure to appear
Jenine Jude	Denied for appellant's failure to appear
Veronica Martin	Denied for appellant's failure to appear
Vurnerbel Hohman	Denied for appellant's failure to appear
Marisel Flores	Denied for appellant's failure to appear
Crystal Coleman	Denied for appellant's failure to appear
Mary Dixon	Denied for appellant's failure to appear
LaToya Willis	Denied for appellant's failure to appear
Aida Rosario	Denied for appellant's failure to appear
Tina Lee	Denied for appellant's failure to appear
Quinta Edwards	Denied for appellant's failure to appear
Rena Hemphill	Denied for appellant's failure to appear
Tanisha Simmons	Denied
Sharon Mathis	Denied
LaTonya Mitchell	Denied for appellant's failure to appear
Tyrone Neely	Denied for appellant's failure to appear
Jerry Weaver	Denied for appellant's failure to appear
William Porter	Denied for appellant's failure to appear
Gail Williamson	Denied for appellant's failure to appear
Cheryl Moore	Denied for appellant's failure to appear
Beverly Vaughn	Denied for appellant's failure to appear
Martha Vaughn	Denied
Annette Mims	Denied
Calvin Watkins	Denied
Jean Parks	Denied for appellant's failure to appear
Sandra Howard	Denied for appellant's failure to appear
Christine McCallum	Denied for appellant's failure to appear
Patricia Talley	Denied for appellant's failure to appear
Sylvia Perez	Denied for appellant's failure to appear
Debra Oatis	Denied for appellant's failure to appear
Tia Whiteside	Denied for appellant's failure to appear
Lucille Raybon	Denied for appellant's failure to appear
Kathryn McLin	Denied for appellant's failure to appear
Sonya McSwain	Denied for appellant's failure to appear
Lee Maxfield	Denied for appellant's failure to appear
Elaine Reviera	Denied for appellant's failure to appear
Ivy Mooney	Denied for appellant's failure to appear
Diana Hobbs	Denied for appellant's failure to appear
Damario Ginoria	Denied for appellant's failure to appear
Annuie Mclsowan	Denied for appellant's failure to appear
Cleotha McElroy	Denied for appellant's failure to appear
James Griffin	Denied for appellant's failure to appear

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-57 – Resolution Transferring \$580,000.00 from the Gambling Admission Tax Fund, Fund No. 196 to the County Helicopter Fund, Fund No. 277.

Scheub made a motion, seconded by DuPey, to veto the Lake County Council Resolution No. 09-57 – Resolution Transferring \$580,000.00 from the Gambling Admission Tax Fund, Fund No. 196 to the County Helicopter Fund, Fund No. 277. Motion passed 3-0.

**RESOLUTION NO. 09-57**

**RESOLUTION TRANSFERRING \$580,000.00  
FROM THE GAMBLING ADMISSION TAX FUND, FUND NO. 196  
TO THE COUNTY HELICOPTER FUND, FUND NO. 277**

**WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

**WHEREAS,** the Gambling Admission Tax Fund, Fund No. 196 has on hand the sum of \$ 580,000.00; and

**WHEREAS,** the Lake County Council desires to transfer the sum of \$580,000.00 from the Gambling Admission Tax Fund, Fund No. 196 to the County Helicopter Fund, Fund No. 277.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$580,000.00 is hereby transferred from the Gambling Admission Tax Fund, Fund No. 196 to the County Helicopter Fund, Fund No. 277.

SO RESOLVED THIS 12th DAY OF MAY, 2009.



*Larry Blanchard*  
LARRY BLANCHARD, President

CHRISTINE CID

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Ted F. Bilski*  
TED F. BILSKI

*Ernie Dillon*  
ERNIE DILLON

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Florence DuPey*  
*James Scheub*  
THIS BOARD OF May 20 09  
VETOED

Order #52 Agenda #54

In the Matter of Lake County Council Ordinance No. 1285B-9 – Ordinance Amending Lake County Human Resources Manual, Ordinance No. 1285B.

Scheub made a motion, seconded by DuPey, to veto Lake County Council Ordinance No. 1285B-9 – Ordinance Amending Lake County Human Resources Manual, Ordinance No. 1285B. Motion passed 3-0.

Order #52 Agenda #54 (cont'd)

**ORDINANCE NO. 1285B-9**

**ORDINANCE AMENDING LAKE COUNTY  
HUMAN RESOURCES MANUAL, ORDINANCE NO. 1285B**

**WHEREAS,** the Lake County Council pursuant to I.C. 36-2-3.5-5 shall adopt ordinances to promote efficient County Government; and

**WHEREAS,** the Lake County Council on March 13, 2007, adopted the Lake County Human Resources Manual, Ordinance No. 1285-B; and

**WHEREAS,** Indiana Code 5-10.2-4-8, enacted in 2008 provides in part:

I.C. 5-10.2-4-8 Reemployment after retirement

Sec. 8.(a) If a member who is receiving retirement benefits (PERF) becomes reemployed in a position covered by this article more than thirty (30) days after the member's retirement, the member's retirement benefit payments continue (PERF); and

**WHEREAS,** the Lake County Council desires to amend Ordinance No. 1285-B to provide for reemployment after retirement pursuant to I.C. 5-10.2-4-8.

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

That the Lake County Human Resources Manual, Ordinance No. 1285B, shall be amended as follows:

**Section 4. - Employee Benefits**

**-Reemployment After Retirement**

1. The option to retire from Lake County Government and be rehired by Lake County Government is open to all retiring Lake County employees where a position in Lake County Government is vacant.
2. If an employee who has retired from a position in Lake County Government wishes to become reemployed by Lake County Government, and is receiving his retirement benefits (PERF) pursuant to I.C. 5-10.2-4-8, the employee shall:
  - (a) Pay the COBRA rate necessary to temporarily extend health insurance benefits during the period of retirement unless an employee is able to continue their health insurance benefit under Section 32.167 of the Lake County Code, as amended, or the Lake County Human Resources Manual;
  - (b) Comply with the procedures as outlined in any Hiring Freeze Ordinance in effect at the time of rehire.

SO ORDAINED THIS 12th DAY OF MAY, 2009.

  
CHRISTINE CID

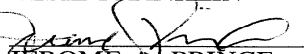
  
THOMAS O'DONNELL

  
TED F. BILSKI

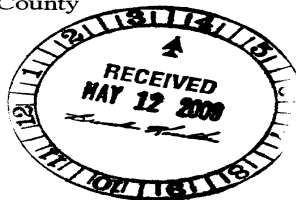
  
LARRY BLANCHARD, President




  
ERNIE DILLON

  
ELSIE FRANKLIN

  
JEROME A. PRINCE

Members of the Lake County Council



**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**  
  
  
  
THIS 20th DAY OF MAY, 2009  
VETOED

## Order #52 Agenda #54

In the Matter of Lake County Council Ordinance No. 1311A – Ordinance Amending The 2009 Salary Ordinance for Correctional Employees in the Lake County Sheriff Department.

DuPey made a motion, seconded by Scheub, to approve the Lake County Council Ordinance No. 1311A – Ordinance Amending The 2009 Salary Ordinance for Correctional Employees in the Lake County Sheriff Department. Motion passed 3-0.

**LAKE COUNTY ORDINANCE NO. 1311A**

**ORDINANCE AMENDING THE 2009 SALARY ORDINANCE  
FOR CORRECTIONAL EMPLOYEES IN THE  
LAKE COUNTY SHERIFF DEPARTMENT**

WHEREAS, the County of Lake, Indiana is an Equal Opportunity Employer; and

WHEREAS, it is the intent of Lake County, Indiana to comply with applicable federal and State of Indiana employment laws and regulations; and

WHEREAS, Ind. Code § 36-2-5-3(a) provides that the county fiscal body shall fix the compensation of officers, deputies, and other employees whose compensation is payable from the county general fund, county highway fund, county health fund, county park and recreation fund, aviation fund, or any other fund from which the county auditor issues warrants for compensation and includes the power to:

- (1) fix the number of officers, deputies, and other employees;
- (2) describe and classify positions and services;
- (3) adopt schedules of compensation;
- (4) hire or contract with persons to assist in the development of compensation, and

WHEREAS, Lake County retained Kent Irwin of Waggoner, Irwin, Scheele & Associates in Muncie, Indiana, a professional human resources consulting firm, to conduct a Fair Labor Standards Act (FLSA) audit and review the method of compensation of County Correctional Employees; and

WHEREAS, it is determined that all remuneration for employment, as prescribed in 29 CFR 778.208 Section 7(e) of the FLSA, should be included with the regular employee pay rate when determining the employees actual overtime rate of pay; and

WHEREAS, it determined that Corrections Employees overtime rates, prior to April 27, 2009, did not include longevity and proficiency pay which were paid in lump sums based on each employee's level of seniority; and

WHEREAS, the Lake County Council intends to comply with current FLSA requirements by including Corrections Officers' longevity and proficiency pay, if any, at the rates established in the 2009 Salary Ordinance and current Correctional Officer Collective Bargaining Agreement, with their regular pay when determining an employee's effective overtime rate of pay.

**IT IS NOW THEREFORE ORDAINED, as follows:**

1. The 2009 Lake County Salary Ordinance is hereby amended for correctional employees by including their pro-rata share of longevity and proficiency pay, if any, with the base salary rate paid in each payroll period.

2. Correction employees overtime pay rate shall include their base rate of pay plus the hourly rate of longevity and proficiency pay earned, if any.



Order #52 Agenda #54 (cont'd)

3. The schedule of regular and overtime pay rates in the 2009 Salary Ordinance for the following correctional employees is hereby amended to include longevity and proficiency pay, if any, with the base salary rate of pay, as follows:

JOB TITLE		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
		Base Pay	5 Years	10 Years	15 Years	20 Years	25 Years	30 Years
<b>Correction Officer</b>	<b>Total Annual Salary</b>	\$29,456.70	\$30,376.70	\$30,476.70	\$30,696.70	\$31,076.70	\$31,376.70	\$31,676.70
	<b>Base Salary</b>	\$29,456.70	\$29,456.70	\$29,456.70	\$29,456.70	\$29,456.70	\$29,456.70	\$29,456.70
	<b>Proficiency Pay</b>	0	700	700	800	1000	1000	1000
	<b>Longevity Pay</b>	0	220	320	440	620	920	1220
	<b>Regular Hourly Rate</b>	14.1619	14.6042	14.6523	14.7580	14.9407	15.0850	15.2292
	<b>Overtime Hourly Rate</b>	21.2428	21.9063	21.9784	22.1370	22.4111	22.6274	22.8438
<b>Sergeant</b>	<b>Total Annual Salary</b>	\$33,365.85	\$34,285.85	\$34,385.85	\$34,605.85	\$34,985.85	\$35,285.85	\$35,585.85
	<b>Base Salary</b>	\$33,365.85	\$33,365.85	\$33,365.85	\$33,365.85	\$33,365.85	\$33,365.85	\$33,365.85
	<b>Proficiency Pay</b>	0	700	700	800	1000	1000	1000
	<b>Longevity Pay</b>	0	220	320	440	620	920	1220
	<b>Regular Hourly Rate</b>	16.0413	16.4836	16.5317	16.6374	16.8201	16.9644	17.1086
	<b>Overtime Hourly Rate</b>	24.0619	24.7254	24.7975	24.9561	25.2302	25.4465	25.6629
<b>Lieutenant</b>	<b>Total Annual Salary</b>	\$34,921.95	\$35,841.95	\$35,941.95	\$36,161.95	\$36,541.95	\$36,841.95	\$37,141.95
	<b>Base Salary</b>	\$34,921.95	\$34,921.95	\$34,921.95	\$34,921.95	\$34,921.95	\$34,921.95	\$34,921.95
	<b>Proficiency Pay</b>	0	700	700	800	1000	1000	1000
	<b>Longevity Pay</b>	0	220	320	440	620	920	1220
	<b>Regular Hourly Rate</b>	16.7894	17.2317	17.2798	17.3856	17.5682	17.7125	17.8567
	<b>Overtime Hourly Rate</b>	25.1841	25.8476	25.9197	26.0783	26.3524	26.5687	26.7851
<b>Dep. Warden</b>	<b>Total Annual Salary</b>	\$36,272.20	\$37,192.20	\$37,292.20	\$37,512.20	\$37,892.20	\$38,192.20	\$38,492.20
	<b>Base Salary</b>	\$36,272.20	\$36,272.20	\$36,272.20	\$36,272.20	\$36,272.20	\$36,272.20	\$36,272.20
	<b>Proficiency Pay</b>	0	700	700	800	1000	1000	1000
	<b>Longevity Pay</b>	0	220	320	440	620	920	1220
	<b>Regular Hourly Rate</b>	17.4386	17.8809	17.9289	18.0347	18.2174	18.3616	18.5059
	<b>Overtime Hourly Rate</b>	26.1578	26.8213	26.8934	27.0521	27.3261	27.5425	27.7588
<b>Asst. Warden</b>	<b>Total Annual Salary</b>	\$37,863.00	\$38,783.00	\$38,883.00	\$39,103.00	\$39,483.00	\$39,783.00	\$40,083.00
	<b>Base Salary</b>	\$37,863.00	\$37,863.00	\$37,863.00	\$37,863.00	\$37,863.00	\$37,863.00	\$37,863.00
	<b>Proficiency Pay</b>	0	700	700	800	1000	1000	1000
	<b>Longevity Pay</b>	0	220	320	440	620	920	1220
	<b>Regular Hourly Rate</b>	18.2034	18.6457	18.6938	18.7995	18.9822	19.1264	19.2707
	<b>Overtime Hourly Rate</b>	27.3050	27.9685	28.0406	28.1993	28.4733	28.6897	28.9060

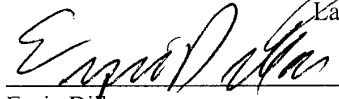
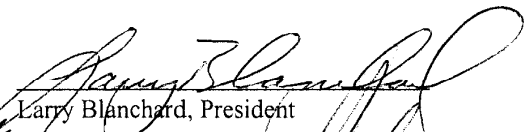
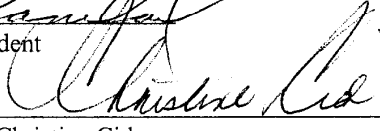

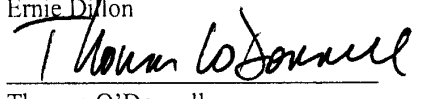
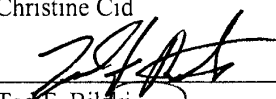
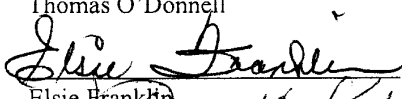
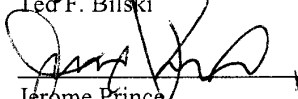
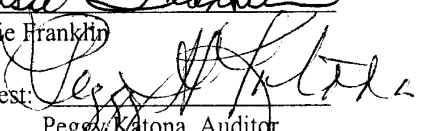
Order #52 Agenda #54 (cont'd)

4. This amendment does and shall not increase the wages for any position but adds an employees longevity and proficiency pay, if any, calculated at an annual hourly rate, to the existing base salary rate for the purpose of calculating overtime and bi-weekly payroll.

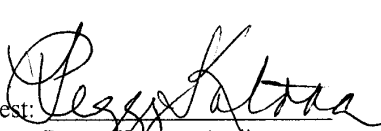
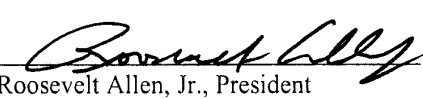
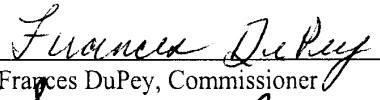
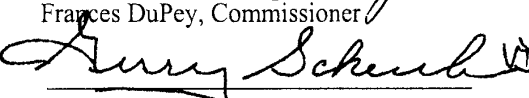
5. Severability. The provisions and sections of this ordinance shall be deemed to be separable and the invalidity of any portion shall not affect the validity of the remainder.

6. Effective Date. This Ordinance shall be in full force and effect after its adoption and approval by the Lake County Council and Lake County Commissioners.

ADOPTED by the Lake County Council the 12th day of MAY, 2009.

 Ernie Dillon	 Larry Blanchard, President	 Christine Cid	
 Thomas O'Donnell		 Ted F. Bilski	
 Elsie Franklin		 Jerome Prince	
Attest:  Peggy Katona, Auditor			

APPROVED by the Lake County Commissioners the 20th day of May, 2009.  
(I.C. 36-2-4-8)

Attest:  Peggy Katona, Auditor	 Roosevelt Allen, Jr., President
	 Frances DuPey, Commissioner
	 Gerry J. Scheub Commissioner

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-45 – Resolution Honoring Amanda Baltensberger.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-45 – Resolution Honoring Amanda Baltensberger. Motion passed 3-0.

**RESOLUTION NO. 09-45**

**RESOLUTION HONORING AMANDA BALTENSBERGER**

WHEREAS, in mid-September of 2008, heavy rains caused the Little Calumet River to overflow, damaging 1,200 homes in northern Munster; and

WHEREAS, AMANDA BALTENSBERGER, the owner of Miss Print, recruited 70 volunteers and set-up relief centers to provide recovery information, meals, cleaning supplies and moral support, she also created an "adopt-a-family" program, where volunteers checked up on and supported the disaster victims; and

WHEREAS, the Small Business Administration has given the Phoenix Award to business owners, public officials and volunteers who displayed selflessness, ingenuity and tenacity in the aftermath of a disaster, while contributing to the rebuilding of their communities; and

WHEREAS, the Small Business Administration has named AMANDA BALTENSBERGER as the 2009 Phoenix Award for Outstanding Contributions to Disaster Recovery by a Volunteer for her altruistic and far-reaching commitment to the recovery of Munster.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council recognizes and congratulates AMANDA BALTENSBERGER for receiving the SBA's 2009 Phoenix Award; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to AMANDA BALTENSBERGER.



DULY ADOPTED by the Lake County Council, this 12th day of May, 2009.

*Christine CID*  
CHRISTINE CID  
*Thomas O'Donnell*  
THOMAS O'DONNELL  
*Ted F. Bilski*  
TED F. BILSKI

*Larry Blanchard*  
LARRY BLANCHARD, President

*Ernie Dillon*  
ERNIE DILLON  
*Elsie Franklin*  
ELSIE FRANKLIN  
*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis DuPey*  
*Amy Scheub*  
APPROVED THIS 12 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-46 – Resolution Approving The Lowell Public Library Capital Projects Plan for 2010, 2011, and 2012.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-46 – Resolution Approving The Lowell Public Library Capital Projects Plan for 2010, 2011, and 2012. Motion passed 3-0.

**RESOLUTION NO. 09-46**

**RESOLUTION APPROVING THE LOWELL PUBLIC LIBRARY CAPITAL PROJECTS PLAN FOR 2010, 2011, AND 2012**

**WHEREAS**, on April 20, 2009, the Lowell Public Library adopted a Library Capital Projects Plan for 2010, 2011 and 2012 as provided for in I.C. 36-12-12; and

**WHEREAS**, pursuant to I.C. 36-12-12-3, a public hearing for said plan was held on May 12, 2009; and

**WHEREAS**, the Lake County Council now desires to approve the Capital Projects Plan for 2010, 2011 and 2012 of the Lowell Public Library as submitted.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council being the appropriate fiscal body for the Lowell Public Library Board as designated by I.C. 36-12-12-4 has held a public hearing with respect to the Capital Projects Plan for 2010, 2011 and 2012 and does hereby approve the Plan as received by the Lake County Council.



**SO RESOLVED** this 12th day of May, 2009.

 CHRISTINE CID	 LARRY BLANCHARD, President	 ERNIE DILLON
 THOMAS O'DONNELL		 ELSIE FRANKLIN
 TED F. BILSKI		 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

\_\_\_\_\_  
  
\_\_\_\_\_  
  
APPROVED THIS 12 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-47 – Resolution Permitting The Hobart Township Assessor to pay Outstanding 2008 Invoice/Debt from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-47 – Resolution Permitting The Hobart Township Assessor to pay Outstanding 2008 Invoice/Debt from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-47**

**RESOLUTION PERMITTING THE HOBART TOWNSHIP  
ASSESSOR TO PAY OUTSTANDING 2008  
INVOICE/DEBT FROM THE 2009 BUDGET**

**WHEREAS**, the Hobart Township Assessor is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoice/debt incurred in the Budget year of 2008, has not been paid:

<u>001-1500-43510</u>	<u>Utilities</u>
NIPSCO	\$ 24.39

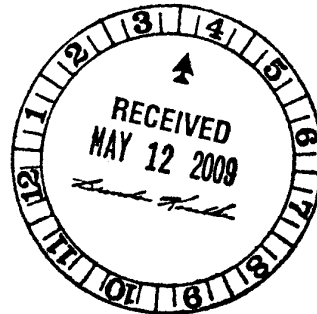
**WHEREAS**, the Lake County Council desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2008 expense shall be paid from the Hobart Township Assessor's 2009 Budget:

<u>001-1500-43510</u>	<u>Utilities</u>
NIPSCO	\$ 24.39

SO RESOLVED THIS 12th day of May, 2009.



*[Signature]*  
LARRY BLANCHARD, President

*[Signature]*  
CHRISTINE CID

*[Signature]*  
THOMAS O'DONNELL

*[Signature]*  
TED F. BILSKI

*[Signature]*  
ERNIE DILLON

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
JEROME A. PRINCE

Members of the Lake County Council **BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**

*[Signature]*

*[Signature]*

*[Signature]*

APPROVED THIS 12 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-48 – Resolution Permitting The Lake County Commissioners to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-48 – Resolution Permitting The Lake County Commissioners to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-48**

**RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Lake County Commissioners are currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2008, have not been paid:

<u>001-2900-43231</u>	<u>Travel/Registration</u>
Roosevelt Allen	\$ 125.00

**WHEREAS**, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2008 expenses shall be paid from the Lake County Commissioners 2009 Budget:

<u>001-2900-43231</u>	<u>Travel/Registration</u>
Roosevelt Allen	\$ 125.00

SO RESOLVED THIS 12th day of May, 2009.



*Larry Blanchard*  
LARRY BLANCHARD, President

*Christine Cid*  
CHRISTINE CID

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Ted F. Bilski*  
TED F. BILSKI

*Ernie Dillon*  
ERNIE DILLON

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis DuPey*

*Bonnie Gilley*

*Larry Scheub*

APPROVED THIS 20 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-49 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-49 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-49**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff’s Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

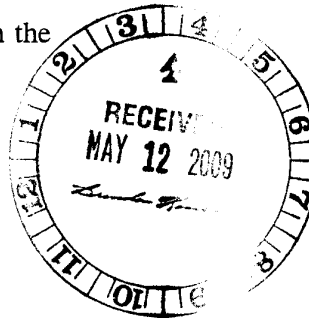
<u>001-0500-42220</u>	<u>Garage &amp; Motors</u>
GCR Tire Centers	\$ 2,645.70

**WHEREAS**, the Sheriff’s Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

<u>001-0500-42220</u>	<u>Garage &amp; Motors</u>
GCR Tire Centers	\$ 2,645.70



SO RESOLVED THIS 12th DAY OF MAY, 2009.

*Larry Blanchard*  
 LARRY BLANCHARD, President

*Christine CID*  
 CHRISTINE CID

*Thomas O'Donnell*  
 THOMAS O'DONNELL

*Ted F. Bilski*  
 TED F. BILSKI

*Ernie Dillon*  
 ERNIE DILLON

*Elsie Franklin*  
 ELSIE FRANKLIN

*Jerome A. Prince*  
 JEROME A. PRINCE  
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis DuPey*  
 Francis DuPey

*Bonnie Hill*  
 Bonnie Hill

*Larry Scheub*  
 APPROVED THIS 20th DAY OF May 20 09

Members of the Lake County Council

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-50 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-50 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

Order #52 Agenda #54 (cont'd)

**RESOLUTION NO. 09-50**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff's Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

<u>001-3100-43120</u>	<u>Medical and Hospital Services</u>
Alzeidan Medical Corp.	\$ 569.42
Nyambi Ebie, M.D.	140.00
Prompt Medical Transport	391.00
Nicholas Retson	95.00
Northwest Oral Surgeon	160.00
Methodist Hospital (ER)	<u>1950.00</u>
	\$3305.42

**WHEREAS**, the Sheriff's Department desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff's Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

<u>001-3100-43120</u>	<u>Medical and Hospital Services</u>
Alzeidan Medical Corp.	\$ 569.42
Nyambi Ebie, M.D.	140.00
Prompt Medical Transport	391.00
Nicholas Retson	95.00
Northwest Oral Surgeon	160.00
Methodist Hospital (ER)	<u>1950.00</u>
	\$3305.42

SO RESOLVED THIS 12th DAY OF MAY, 2009.

*Larry Blanchard*  
LARRY BLANCHARD, President

*Christine Cid*  
CHRISTINE CID

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Ted F. Bilski*  
TED F. BILSKI

*Ernie Dillon*  
ERNIE DILLON

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis DePoy*  
Francis DePoy

*Henry Schreiner*  
Henry Schreiner

APPROVED THIS 20th DAY OF May 20 09



Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-51 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-51 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-51**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff’s Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

<u>152-3100-44490</u>	<u>Other Equipment</u>
Spectrolab, Inc.	\$ 702.07

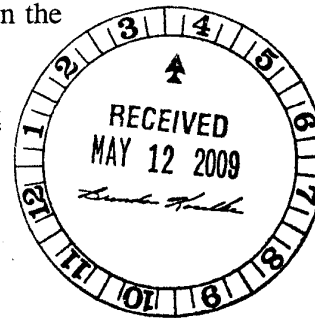
**WHEREAS**, the Sheriff’s Department desires to pay the above invoices/debts due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Sheriff’s Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

<u>152-3100-44490</u>	<u>Other Equipment</u>
Spectrolab, Inc.	\$ 702.07

SO RESOLVED THIS 12th DAY OF MAY, 2009.



Christine CID  
CHRISTINE CID

Thomas O'Donnell  
THOMAS O'DONNELL

Ted F. Bilski  
TED F. BILSKI

Larry Blanchard  
LARRY BLANCHARD, President

Ernie Dillon  
ERNIE DILLON

Elsie Franklin  
ELSIE FRANKLIN

Jerome A. Prince  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPey

Larry Scheub

APPROVED THIS 12 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-52 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-52 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-52**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff’s Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Thyssenkrupp Elevator Corp.	\$ 495.25

**WHEREAS**, the Sheriff’s Department desires to pay the above invoices/debts due.


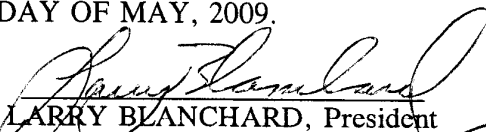


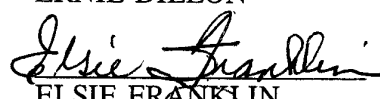
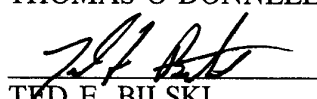
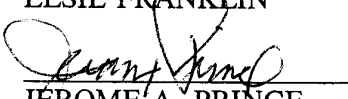
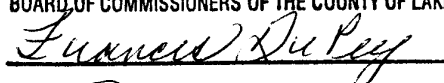
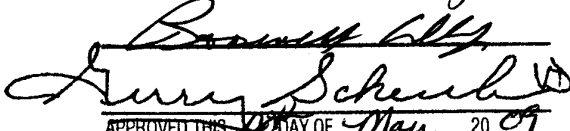
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Thyssenkrupp Elevator Corp.	\$ 495.25



SO RESOLVED THIS 12th DAY OF MAY, 2009.

 CHRISTINE CID	 LARRY BLANCHARD, President	 ERNIE DILLON
 THOMAS O'DONNELL		 ELSIE FRANKLIN
 TED F. BILSKI		 JEROME A. PRINCE
	Members of the Lake County Council	BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
		 FRANCES DUPEY
		 LARRY SCHEUB
		APPROVED THIS 12th DAY OF May 20 09

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-53 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-53 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-53**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff’s Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Keough Mechanical Corporation	\$ 1,048.13

**WHEREAS**, the Sheriff’s Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff’s Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Keough Mechanical Corporation	\$ 1,048.13



SO RESOLVED THIS 12th DAY OF MAY, 2009.

*[Signature]*  
CHRISTINE CIP

*[Signature]*  
THOMAS O'DONNELL

*[Signature]*  
TED F. BILSKI

*[Signature]*  
LARRY BLANCHARD, President

*[Signature]*  
ERNIE DILLON

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
JEROME A. PRINCE

Members of the Lake County Council BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*

*[Signature]*

*[Signature]*

APPROVED THIS 12 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-54 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-54 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-54**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS,** the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Ried's Fire & Safety Equipment	\$ 157.00

**WHEREAS,** the Sheriff's Department desires to pay the above invoices/debts due.


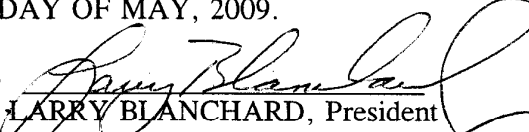



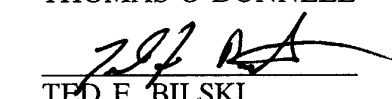
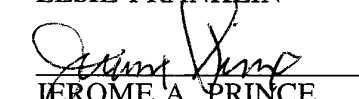
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

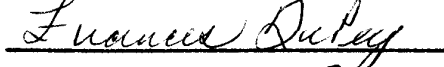
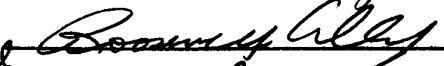

<u>001-3100-43620</u>	<u>Equipment Repair</u>
Ried's Fire & Safety Equipment	\$ 157.00



SO RESOLVED THIS 12th DAY OF MAY, 2009.

 CHRISTINE CID	 LARRY BLANCHARD, President	 ERNIE DILLON
 THOMAS O'DONNELL		 ELSIE FRANKLIN
 TED F. BILSKI		 JEROME A. PRINCE

Members of the Lake County Council      BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
  
  
APPROVED THIS 12 DAY OF May 2009

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-55 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-55 – Resolution Permitting The Lake County Sheriff to pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

**RESOLUTION NO. 09-55**

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET**

**WHEREAS**, the Sheriff's Department of Lake County is currently operating in the 2009 Budget; and

**WHEREAS**, the following invoices/debts were incurred in the Budget year of 2008 have not been paid:

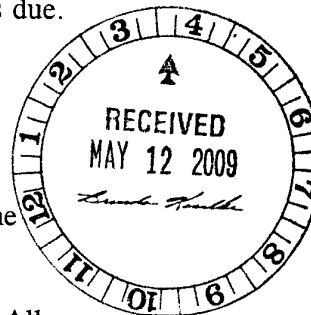
<u>001-3100-42260</u>	<u>Jail Inmate Clothing Allowance</u>
Bob Barker Company, Inc.	\$ 8,458.00

**WHEREAS**, the Sheriff's Department desires to pay the above invoices/debts due.

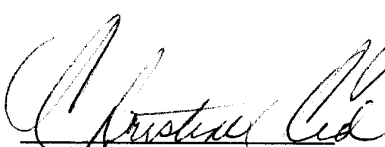

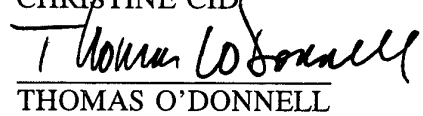


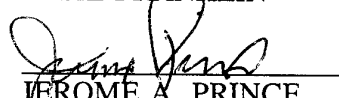
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2009 Budget the following invoices/debts incurred in the calendar year 2008 as follows:

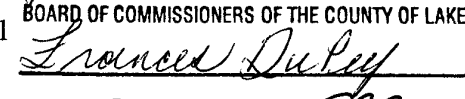
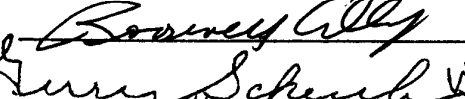
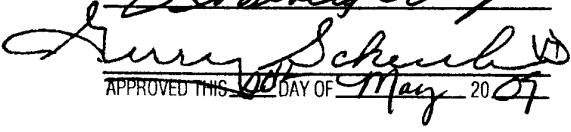
<u>001-3100-42260</u>	<u>Jail Inmate Clothing Allowance</u>
Bob Barker Company, Inc.	\$ 8,458.00



SO RESOLVED THIS 12th DAY OF MAY, 2009.

 CHRISTINE CID	 ERNIE DILLON
 THOMAS O'DONNELL	 ELSIE FRANKLIN
 TED F. BILSKI	 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
  
  
 APPROVED THIS 20th DAY OF May 20 09

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-56 – Resolution to Approve Transfer of \$544,986.40 from the U.S. Steel Property Tax Settlement Fund, Fund No. 596 to the General Fund, Fund No. 001.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-56 – Resolution to Approve Transfer of \$544,986.40 from the U.S. Steel Property Tax Settlement Fund, Fund No. 596 to the General Fund, Fund No. 001. Motion passed 3-0.

**RESOLUTION NO. 09-56**

**RESOLUTION TO APPROVE TRANSFER OF \$544,986.40 FROM THE U.S. STEEL PROPERTY TAX SETTLEMENT FUND, FUND NO. 596 TO THE GENERAL FUND, FUND NO. 001**

**WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

**WHEREAS,** the U.S. Steel Property Tax Settlement Fund, Fund No. 596 has on hand the sum of \$544,986.40; and

**WHEREAS,** the Lake County Council desires to transfer the sum of \$544,986.40 from U.S. Steel Property Tax Settlement Fund, Fund No. 596 to the Lake County General Fund, Fund No. 001.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$544,986.40 is hereby transferred from the U.S. Steel Property Tax Settlement Fund, Fund No. 596 to the General Fund, Fund No. 001.

SO RESOLVED THIS 12th DAY OF MAY, 2009.



*Christine CID*  
CHRISTINE CID

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Ted F. Bilski*  
TED F. BILSKI

*Larry Blanchard*  
LARRY BLANCHARD, President

*Ernie Dillon*  
ERNIE DILLON

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Frances DuPey*

*Bonnie Wiley*

*Russ Scheub*

APPROVED THIS 12th DAY OF May 20 09

Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-58 – Resolution to Clerk of Lake County To Collect the \$100.00 Sheriff's Eviction Fee Established by Lake County Ordinance No. 1305A.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-58 – Resolution to Clerk of Lake County To Collect the \$100.00 Sheriff's Eviction Fee Established by Lake County Ordinance No. 1305A. Motion passed 3-0.

Order #52 Agenda #54 (cont'd)

RESOLUTION NO. 09-58

**RESOLUTION TO CLERK OF LAKE COUNTY  
TO COLLECT THE \$100.00 SHERIFF'S EVICTION FEE  
ESTABLISHED BY LAKE COUNTY ORDINANCE NO. 1305A**

- WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, I.C. 36-1-3-8 provides that the Lake County Council has the power to impose a user fee reasonably related to reasonable and just rates and charges for services; and
- WHEREAS, the Lake County Sheriff has a duty to travel to real property to post eviction notices, and when an eviction order from a Court is received it must also return to the real property to oversee the eviction of the tenant on the deadline date noted in the notice of eviction; and
- WHEREAS, a reasonable user fee related to the services is One Hundred (\$100.00) Dollars per eviction; and
- WHEREAS, on November 10, 2008, the Lake County Council established the Lake County Sheriff's Eviction Fee in the sum of One Hundred (\$100.00) Dollars for services rendered by the Lake County Sheriff in connection with the Notice of Eviction, and the execution of any Order of Eviction from real property in Lake County, Indiana; and
- WHEREAS, the fee set at One Hundred (\$100.00) Dollars per eviction shall be paid by the Plaintiff when filing fees at the time the Complaint for Eviction is filed with the Lake County Clerk's Office.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Lake County Clerk follow the directives set out in the Ordinance Establishing the Lake County Sheriff's Eviction Fee, Ordinance No. 1305A.
2. That the Lake County Clerk collect the One Hundred (\$100.00) Dollar

Lake County Eviction Fee with the filing fee when a Complaint for Eviction is filed with the Clerk's Office.

3. That the fees collected be delivered to the Lake County Auditor for deposit in the Lake County General Fund, to be appropriated by the Lake County Council, or as otherwise provided by law.

SO RESOLVED THIS 12th DAY OF MAY, 2009.

*Larry Blanchard*  
LARRY BLANCHARD, President

CHRISTINE CID  
*Thomas O'Donnell*  
THOMAS O'DONNELL  
*Ted F. Bilski*  
TED F. BILSKI

*Ernie Dillon*  
ERNIE DILLON  
*Elsie Franklin*  
ELSIE FRANKLIN  
*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Boonville City*  
*Frances Dupuy*  
*Larry Schenk*  
APPROVED THIS 20th DAY OF May, 2009

## Order #52 Agenda #54

In the Matter of Lake County Council Resolution No. 09-59 – Resolution Approving The Phase II Energy Services Agreement, and Authorizing the President of the Lake County Council to Execute The Phase II Energy Services Agreement between Lake County, Indiana and Ameresco, Inc.

Scheub made a motion to approve, motion out lack of a seconded.

DuPey made a motion to veto Lake County Council Resolution No. 09-58 – Resolution Approving The Phase II Energy Services Agreement, and Authorizing the President of the Lake County Council to Execute The Phase II Energy Services Agreement between Lake County, Indiana and Ameresco, Inc. for further discussion and study regarding this matter. Motion passed 3-0.

**RESOLUTION NO. 09-59****RESOLUTION APPROVING THE PHASE II ENERGY SERVICES AGREEMENT, AND AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY COUNCIL TO EXECUTE THE PHASE II ENERGY SERVICES AGREEMENT BETWEEN LAKE COUNTY, INDIANA AND AMERESCO, INC.**

**WHEREAS**, pursuant to I.C. 36-1-12.5, Guaranteed Energy Savings Contracts and Energy Efficiency Programs, the legislative body of Lake County, Indiana, the Lake County Council, has selected Ameresco, Inc. to develop a Comprehensive Facility Renewal Program for several county owned buildings within Lake County, Indiana; and

**WHEREAS**, pursuant to I.C. 36-1-12.5, Amèresco, Inc. has prepared and provided Lake County with a Comprehensive Facility Renewal Program (Program), which has been approved by Lake County per Resolution No. 06-96, adopted by the Lake County Council on November 9, 2006, and an Energy Services Agreement (Exhibit "A") to implement the program for the sum Eleven Million Eight Hundred Six Thousand Nine Hundred Seventy-One (\$11,806,971.00) Dollars; and

**WHEREAS**, Lake County intends to secure financing through bonding pending approval by the Indiana Department of Local Government Finance; and

**WHEREAS**, pursuant to I.C. 36-1-12.5, the parties wish to enter into the Phase II Energy Services Agreement (Exhibit "A"), to implement the program for the sum of Eleven Million Eight Hundred Six Thousand Nine Hundred Seventy-One Dollars (\$11,806,971.00).

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

1. That the Phase II Energy Services Agreement between Lake County, Indiana and Ameresco, Inc. (Exhibit "A") prepared and provided by Ameresco pursuant to I.C. 36-1-12.5 for the sum of Eleven Million Eight Hundred Six Thousand Nine Hundred Seventy-One Dollars (\$11,806,971.00) is hereby approved, and the President of the Lake County Council is authorized to execute the Agreement on behalf of Lake County pursuant to I.C. 36-1-12.5.
-



Order #52 Agenda #54 (cont'd)

- 2. The project will meet the County's Equal Employment Opportunity goals, will be covered by a Project Labor Agreement, and vendors will pay the area prevailing wage rates.

SO RESOLVED THIS 12th DAY OF May, 2009.



*[Signature]*  
LARRY BLANCHARD, President

*[Signature]*  
CHRISTINE CID

*[Signature]*  
THOMAS O'DONNELL

*[Signature]*  
TED F. BILSKI

*[Signature]*  
ERNIE DILLON

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
Francis DuPey

*[Signature]*  
Mary Scheub

*[Signature]*  
Dennis Tobin

THIS 20 DAY OF May, 2009  
VETOED

Order #53 Agenda #55A

In the Matter of Appointments: Certificates of Appointment from the April 15, 2009 Commissioners Meeting.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment from the April 15, 2009 Commissioners Meeting (Dennis Tobin, Mary Malloy-Rhee, Larry Cak, Stan Sims, and Frances DuPey). Motion passed 3-0.

Order #54 Agenda #55C

In the Matter of Appointments Lake County Convention and Visitors Bureau (two).

Scheub made a motion, seconded by DuPey, to reappoint Joi Struebig and Violet Mika to the Lake County Convention and Visitors Bureau. Motion passed 3-0.

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 Thursday, June 18, 2009 at 10:00 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke  
Jim Bennett  
Delvert Cole  
Marcus Malczewski  
Peggy Katona

\_\_\_\_\_  
ROOSEVELT ALLEN JR., PRESIDENT

\_\_\_\_\_  
FRANCES DUPEY, COMMISSIONER

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

ATTEST:

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