

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 17th day of May, 2010 at about 12:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of May, 2010 at about 12:15 p.m.

Order #1 Agenda #5A

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

Scheub made a motion, seconded by Allen, to approve the opening of the Bids and Proposals. Motion carried 3-0.

Order #2 Agenda #5 B-D

In the Matter of Notices/Agenda: Additions, deletions, and/or corrections to Agenda for a Regular Meeting; Approved Final Agenda made a matter of public record.

Scheub made a motion, seconded by Allen, to approve the Final Agenda with out any Additions, deletions and/or corrections for a Regular Meeting to be made a matter of public record. Motion carried 3-0.

Order #3 Consent Agenda

In the Matter of Consent Agenda (Items 12A, 12B, 12C, 43, 44A, 44B, 49, and 50).

Scheub made a motion, seconded by Allen, to approve the Items of the Consent Agenda (Items 12 A-C, 43, 44 A&B, 49 and 50) to be made a matter of public record. Motion carried 3-0.

Order #3 Consent Agenda #12 A-C

In the Matter of L C Highway – Certificates of Liability Insurance (Chem Check, Inc.; Gaskill & Walton Construction; Security Industries, Inc.)

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the L C Highway – Certificates of Liability Insurance (Chem Check, Inc.; Gaskill & Walton Construction; Security Industries, Inc.). Motion carried 3-0.

Order #3 Consent Agenda #43

In the Matter of L C Board of Commissioners – Notice of Joint Executive Session of the Board of Commissioners of the County of Lake and the Lake County Council on May 18, 2010.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notice of Joint Executive Session of the Board of Commissioners of the County of Lake and the Lake County Council on May 18, 2010. Motion carried 3-0.

Order #3 Consent Agenda #44A

In the Matter of L C Board of Commissioners: IDEM – Indiana Department of Environmental Management.

Scheub made a motion, seconded by Allen, to make a matter of public record the IDEM – Indiana Department of Environmental Management Notices – Notice of Class 1 Permit Modification (Pollution Control Industries, Inc.), Notices of Decision – Approval (Halstab Division of Hammond Group, Inc.; Carmeuse Lime, Inc.; Tube City IMS (2); Phoenix Services, LLC; Harsco Metals; USS – IMS Division, Tube City IMS), Notice of Exemption for Abandonment (Elgin, Joliet & Easter Railway Company), Permit Applications (City of Hammond/Board of Public Works and Safety; City of Crown Point), Notice of Public Comment (Buckeye Terminals, LLC – Hammond; Gary Material Supply, LLC), Notification of Demolition and Renovation Operations (M & O Environmental Company), Sewer Permit (Mr. Paul Smit, P+P Property Development), Methane Monitoring Report (Department of Environmental Affairs – Gary), Ground Water Monitoring Repair (Town of Munster – Munster Landfill), Air Permit Application (Re-Con Services, Inc.). Motion carried 3-0.

Order #3 Consent Agenda #44B

In the Matter of Board of Commissioners of the County of Lake: IDEM – Indiana Department of Natural Resources (IDEM).

Scheub made a motion, seconded by Allen, to make a matter of public record the IDEM – Indiana Department of Natural Resources – Certificate of Approval Construction in a Floodway (Deep River/L C Highway Dept./ DLZ Indiana, LLC). Motion carried 3-0.

Order #3 Consent Agenda #49

In the Matter of Standard Items: Vendor Qualification Affidavits.

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

DRIVESAVERS, INC.
DeBOER EGOLF CORPORATION
EVENHOUSE CONSTRUCTION INC.
INSITUFORM TECHNOLOGIES, USA INC.
TLC PLUMBING, INC.

Order #3 Consent Agenda #49 (cont'd)

HD SUPPLY CONSTRUCTION SUPPLY LTD
NATIONAL FASTENER CORPORATION
K & T SALES NWI, LLC
NIVEL PARTS & MANUFACTURING CO. LLC
RC INNOVATIONS LLC
KATIE A. HICKEY
MIDWEST REPORTING, INC.
NICOLE IHNAT
U.S. DISTRICT COURTS
MARGUERITE REBESCO
MARK A. EARNEST
JW MARRIOTT DESERT RIDGE RESORT & SPA
REBUILDING THE BREACH MINISTRIES
LAWRENCE COUNTY MEMORIAL HOSPITAL
GIPSON COMPUTER SERVICE, INC.

Order #3 Consent Agenda #50

In the Matter of Departmental Reports.

None.

Order #4 Agenda #23

In the Matter of Board of Commissioners of the County of Lake Resolution Honoring Phyllis Reeder.

Honorary Resolution dedicated to Phyllis Reeder for a Lifetime of Devotion to the Lake County Soil and Water Conservation District, read aloud by Commissioner Scheub and presented to Phyllis Reeder on this 19th day May, 2010, upon a made by motion Scheub, seconded by Allen, to approve. Motion carried 3-0.

Order #5

Recognition of Officials Present by Commissioner DuPey:

Sheriff Dominguez, L C Auditor Peggy Katona, Randy Palmiteer of the Union, Sue Brown of The Times Newspaper.

Order #6 Agenda #6

In the Matter of L C Building Manager – Specifications: Lake County Animal Control Center to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of specifications for the Lake County Animal Control Center for the Lake County Building Manager, proposals returned Wednesday, May 19, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Precision Builders

P&S Construction

Order #7 Agenda #16

In the Matter of L C Surveyor – Lease Agreement with Allard Rental Corporation for One (1) 15 Passenger Van for the period of May 7, 2010 to September 3, 2010 in the amount of \$975.00 per month to be ratified.

Scheub made a motion, seconded by Allen, to approve the Lease Agreement between L C Surveyor and Allard Rental Corporation for One (1) 15 Passenger Van for the period of May 7, 2010 to September 3, 2010 in the amount of \$975.00 per month. Motion carried 3-0.

Order #8 Agenda #17

In the Matter of L C Public Defender, Conflicts Division – Consulting Contract Amendment to the Agreement entered into on December 17, 2008 with James J. Nagy for the year 2009 for an additional \$300.00.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment of \$300.00 to the Agreement entered into on December 17, 2008 with James J. Nagy for the year 2009. Motion carried 3-0.

Order #9 Agenda #18

In the Matter of L C Circuit Court – Agreement to provide professional consulting services between Maximus Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court.

Scheub made a motion to table, Allen seconded. Motion carried 3-0.

Order #10 Agenda #26 & 27

In the Matter of L C Board of Commissioners – Recovery Zone Bonds & Recovery Zone Economic Bond.

Comes now before the Board, Jim Shanahan to give an updated report regarding Recovery Zone Bonds.
(TONE LOW PLEASE REFER TO TAPE FOR FULL REPORT)

Scheub made a motion, seconded by Allen, to approve the Recovery Zone Bonds and Recovery Zone Economic Bond, and ordered same to adopt Resolution No. 10-08, A Resolution of The Board of Commissioners of the County of Lake, Indiana, re-allocating volume for Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009. Motion carried 3-0.

Order #10 Agenda #26 & 27 (cont'd)

BOARD OF COMMISSIONERS
COUNTY OF LAKE, INDIANA

RESOLUTION NO. 08

A Resolution of The Board of Commissioners of the County of Lake, Indiana, re-allocating volume for Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009.

WHEREAS, the County of Lake (the "County") has been allocated authority to issue \$22,980,000 in Recovery Zone Facility Bonds under the provisions of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and

WHEREAS, the purpose of the Recovery Zone Facility Bond Program is to lower the cost of capital for private entities in order to encourage development in recovery zones which are areas adversely affected by an increase in unemployment and other signs of general distress; and

WHEREAS, by resolution adopted on September 23, 2009 (the "Declaratory Resolution"), the Board of Commissioners of the County of Lake (the "Board") declared all of Lake County to be a recovery zone; and

WHEREAS, by resolution adopted on October 21, 2009 (the "Allocation Resolution"), the Board allocated all of its allocation to four entities and subsequently, on November 2, 2009, amended and increased that allocation to three entities as follows: \$7,659,234 to Schulte Hospitality Group ("Schulte"), \$7,659,234 to 3H Holding LLC ("3H Holding"), and \$7,659,234 to Gateway Partners, LLC ("Gateway Partners"); and

WHEREAS, pursuant to IRS Notice 2009-50, the County is authorized to allocate volume cap to the City of Hobart ("Hobart") for the Schulte Project which is to be constructed within Hobart, and Hobart qualifies as an Eligible Issuer of Recovery Zone Facility Bonds; and

WHEREAS, by resolution adopted on November 18, 2009 (the "First Re-Allocation Resolution"), the Board re-allocated the volume from Schulte to Hobart so that Hobart could serve as the conduit issuer for Schulte; and

WHEREAS, the Allocation Resolution and First Re-Allocation Resolution provided that the Bonds for each applicant were to be issued by June 1, 2010, and that the Allocation Resolution and Re-Allocation Resolution could be rescinded if bonds were not issued by that date; and

WHEREAS, to date, no bonds have been issued for any entity to which volume was allocated pursuant to the Allocation Resolution or First Re-Allocation Resolution, and no entity has provided the County with verification that financing will be obtained by June 1, 2010, for its project; and

Order #10 Agenda #26 & 27 (cont'd)

WHEREAS, Hobart has advised the Board that new entities referred to as Bear Country /Park, LLC ("Bear Country"), Supernova Hospitality Group ("Supernova"), Monetta Now, LLC ("Monetta Now") and Sunny Days, LLC ("Sunny Days") wish to pursue projects in Hobart; and

WHEREAS, it now appears to be in the best interest of the County and Hobart for the County to approve of Hobart using the volume that will be re-allocated to it to enable Hobart to issue recovery zone facility bonds for either Schulte or Bear Country; and

WHEREAS, the County has received an application from Hammond Hospitality LLC ("Hammond Hospitality") for a hotel project to be located in the City of Hammond ("Hammond");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE as follows:

Section 1. Effective June 1, 2010, the Board hereby re-allocates the County's allocation of volume for Recovery Zone Facility Bonds under Section 1400U-1 of the Internal Revenue Code of 1986, as amended, as authorized by the Recovery Act, as follows:

Gateway Partners, LLC	\$7,659,234
Either 3H Holding or Hammond Hospitality	\$7,659,234
City of Hobart for either Schulte, Bear Country, Supernova, Monetta Now or Sunny Days	\$7,659,234

Section 2. The final allocation to 3H Holding or Hammond Hospitality shall be given to the entity which is the first entity in Hammond to publish or have published the notice of the TEFRA hearing upon completion of the negotiation of its financing terms. The final allocation to Schulte, Bear Country, Supernova, Monetta Now or Sunny Days shall be given to the entity which is the first entity in Hobart to publish or have published the notice of the TEFRA hearing upon completion of the negotiation of its financing terms. Each applicant is directed to file a notice of proposed issuance of the bonds with the County Auditor promptly upon publication of the notice of the TEFRA hearing. At the next meeting of the Board following receipt of such notice, the Board will adopt a resolution confirming or increasing the allocation to that applicant.

Section 3. The allocations provided in Section 1 shall be valid until October 1, 2010. If the bonds for an approved project are not issued on or before October 1, 2010, this Resolution may be rescinded as to that project and the allocation to that applicant withdrawn. Any extension beyond October 1, 2010, shall be up to the sole and complete discretion of the Board.

Section 4. If 3H Holding, Hammond Hospitality, Schulte, Bear Country, Supernova, Monetta Now or Sunny Days does not receive a final allocation because it does not complete its financing arrangements before the other applicant or applicants for a project in its City, the County will use its best efforts to obtain volume to allocate to it from either (i) the original volume allocated to and by the County which has not be used as of October 1, 2010, (ii) additional volume allocated to the County by the Indiana Finance Authority, or (iii) any volume made available to the County by the extension of the Recovery Act.

Order #10 Agenda #26 & 27 (cont'd)

Section 5. The President of the Board is hereby directed to provide a final letter containing the final allocation to an applicant after the adoption of the resolution referred to in Section 2. A copy of the final letter shall also be filed with the County Auditor.


Section 6. The Board's re-allocation to Hobart for Schulte, Bear County Park, Supernova, Monetta Now or Sunny Days is conditioned upon the City's agreement to issue Recovery Zone Facility Bonds and loan the proceeds thereof to one of those entities and to use Shanahan & Shanahan LLP as bond counsel or co-bond counsel, Jim Bennett as financial consultant or co-financial consultant, and John Dull as local counsel or co-counsel for the issuance of the Bonds.

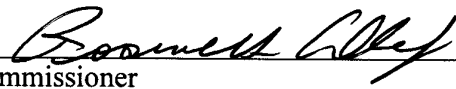
Section 7. The Board directs representatives of the County to work with Gateway Partners, 3H Holding and Hammond Hospitality and Shanahan & Shanahan LLP as bond counsel to take such steps as are necessary to enable the County to issue the Recovery Zone Facility Bonds for Gateway Partners and 3H Holding or Hammond Hospitality prior to October 1, 2010. Such representatives are hereby instructed to insert in the documents related to the Recovery Zone Facility Bonds representations and covenants by each applicant concerning the final gross assessed valuation of such applicant's property and the number of permanent jobs to be created and maintained so long as the bonds are outstanding that are consistent with the application filed by that applicant with the Board.

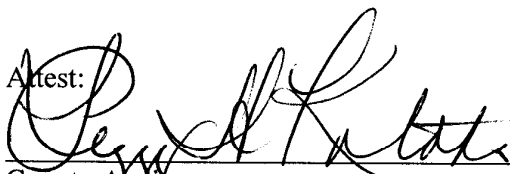
Section 8. This Resolution shall be effective as of the date hereof.

Dated this 19th day of May, 2009.


Commissioner


Commissioner


Commissioner

Attest:

County Auditor

Order #11 Agenda #19

In the Matter of L C Fairgrounds – Proposal from EcoRealm, LLC for Fancher Lake Restoration Work in the amount of \$1,500.00.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Fairgrounds to approve EcoRealm, LLC with \$1,500.00 for Fancher Lake Restoration Work. Motion carried 3-0.

Order #12 Agenda #20

In the Matter of L C Plan Commission – Subdivision Inspection Report and Resolution for Wildflower Meadows Subdivision.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Subdivision Inspection Report and Resolution for Wildflower Meadows Subdivision. Motion carried 3-0.

RESOLUTION

Before the Honorable Board of Commissioners of the County of Lake

RE: FINAL INSPECTION – WILDFLOWER MEADOWS

Order #12 Agenda #20 (cont'd)

WHEREAS, The Lake County Plan Commission, and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for WILDFLOWER MEADOWS.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 19th DAY OF May, 20 10

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

Order #13 Agenda #30

In the Matter of L C Board of Commissioners – Resolution of the Lake County Board of Commissioners supporting the establishment of an economic development district and endorsing the development of a comprehensive economic development strategy to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of Resolution No. 10-09, A Resolution of the Lake County Board of Commissioners supporting the establishment of an economic development district and endorsing the development of a comprehensive economic development strategy. Motion carried 3-0.

RESOLUTION
NO. 10-09

A RESOLUTION OF THE LAKE COUNTY BOARD OF COMMISSIONERS
SUPPORTING THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT
DISTRICT AND ENDORSING THE DEVELOPMENT OF A COMPREHENSIVE
ECONOMIC DEVELOPMENT STRATEGY

WHEREAS, the U.S. Department of Commerce, Economic Development Administration (EDA) requires a CEDS as a prerequisite for designation as an Economic Development District (EDD), and

WHEREAS, EDA requires submittal of a CEDS to qualify for assistance under its Public Works, Economic Adjustment, and Planning Programs, and

WHEREAS, the Northwestern Indiana Regional Planning Commission (NIRPC) is the duly appointed Metropolitan Planning Organization for Lake, Porter, and LaPorte Counties, and the Northwest Indiana Forum (the "Forum") is the recognized private sector regional economic development organization serving Lake, Porter and LaPorte Counties, and

WHEREAS, NIRPC and the Forum support the establishment of an independent Economic Development District made up of elected officials, private industry, workforce development agencies, university presidents/chancellors, utilities, and economic development interests broadly representative of the northwestern Indiana region, and

WHEREAS, the Northwest Indiana District Board is acting in cooperation with Lake County Government and its officials;

NOW, THEREFORE, BE IT RESOLVED that NIRPC and the Forum Managing Board of Directors:

1. Support the establishment of an independent Economic Development District and endorse the development of a Comprehensive Economic Development Strategy for submittal to the Economic Development Administration.
2. Support the economic district and its board because that body and its members have and continue to work in cooperation with the Lake County Government and its officials.

Approved this 30th day of April, 2010.

Frances DuPey
Commissioner Frances DuPey

Roosevelt Allen Jr
Commissioner Roosevelt Allen Jr
Gerry Scheub
Commissioner Gerry Scheub

ATTEST
Peggy Kato
Peggy Kato, Lake County Auditor

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Gerry Scheub
Roosevelt Allen Jr
Frances DuPey
RATIFIED THIS 19th DAY OF May 20 10

Order #14 Agenda #31

In the Matter of L C Board of Commissioners – Mail Service Proposal from Shug & Sons, LLC dba On Line Data.

Scheub made a motion, seconded by Allen, to approve the Mail Service Proposal from Shug & Sons, LLC dba On Line Data. Motion carried 3-0.

Order #15 Agenda #7

In the Matter of L C Building Manager – PROPOSALS: Lake County Animal Control Center.

This being the day, time and place for the receiving of proposals for the Lake County Animal Control Center for the L C Building Manager, the following proposals were received:

P&S Construction	\$137,500.00
Precision Builders	\$ 18,896.00 w/alternative

Allen made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement and refer to the Building Manager for tabulation and recommendation. Motion carried 3-0.

Order #15 Agenda #8

In the Matter of L C Highway – PROPOSALS: Two (2) New Copiers

This being the day, time and place for the receiving of proposals for Two (2) New Copiers for the L C Highway Department, the following proposals were received:

McShane's	\$8,618.00	Gateway	\$8,047.00
	\$1,120.67		\$1,075.00

Allen made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement and refer to the Highway Department for tabulation and recommendation. Motion carried 3-0.

Order #16 Agenda #9

In the Matter of L C Highway – BIDS: Replacement of Lake County Bridge #227, 176th over Cedar Creek.

This being the day, time and place for the receiving of bids for the Replacement of Lake County Bridge #227, 176th over Cedar Creek for the L C Highway Department, the following bids were received:

LaPorte Construction Co., Inc.	\$346,757.52
Gariup Construction Co., Inc.	\$399,900.00
Dyer Construction Co.	\$377,580.00
Tonn & Blank Construction	\$312,440.32
The American Group of Constructors	\$472,702.00

Allen made a motion, seconded by Scheub, to take the above-mentioned bids under advisement and refer to the Highway Department for tabulation and recommendation. Motion carried 3-0.

Order #16 Agenda #10

In the Matter of L C Highway – BIDS: Replacement of Lake County Bridge #277, 191st over Spring Run.

This being the day, time and place for the receiving of bids for the Replacement of Lake County Bridge #277, 191st over Spring Run for the L C Highway Department, the following bids were received:

LaPorte Construction Co., Inc.	\$226,564.83
Gariup Construction Co., Inc.	\$274,600.00
Dyer Construction Co.	\$282,114.39
Tonn & Blank Construction	\$297,878.51
Engineered Constructors, Inc.	\$240,415.00
The American Group of Constructors	\$306,547.00

Allen made a motion, seconded by Scheub, to take the above-mentioned bids under advisement and refer to the Highway Department for tabulation and recommendation. Motion carried 3-0.

Order #17 Agenda #11

In the Matter of L C Highway – Request for permission to join the City of Crown Point in their auction scheduled for Friday, May 21, 2010 at the Lake County Fairgrounds to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the request for permission from the Highway Department to join the City of Crown Point in their auction scheduled for Friday, May 21, 2010 at the Lake County Fairgrounds. Motion carried 3-0.

Order #18 Agenda #13

In the Matter of L C Sheriff – BIDS: Food, Bread & Dairy Products for the period of July 1, 2010 to December 31, 2010.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of July 1, 2010 to December 31, 2010 for the Sheriff's Department, the following bids were received:

FOOD		DAIRY		BREAD	
U.S. Food Service	\$485,401.20	U.S. Food Service	\$58,464.00	Interstate Brands Corporation	\$80,860.00
Gordon Food Service	\$798,002.76	Clovercrest Dairy	\$54,835.20		
Sysco Foods	\$637,463.80				
CSV Sales, Inc.	\$360,689.25				

Order #18 Agenda #13 (cont'd)

Allen made a motion, seconded by Scheub, to take the above-mentioned bids under advisement and refer to the Sheriff's Department for tabulation and recommendation. Motion carried 3-0.

Order #19 Agenda #14

In the Matter of L C Sheriff – Consulting Contract with Matthew P. Ostrowski for the period of May 24, 2010 to December 31, 2010 to develop, initiate, and perform tasks for the Spillman Technologies, Inc. records management system, promoting data integrity in an amount not to exceed \$25,846.08 at the rate of \$20.19 per hour.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract between L C Sheriff and Matthew P. Ostrowski for the period of May 24, 2010 to December 31, 2010 to develop, initiate, and perform tasks for the Spillman Technologies, Inc. records management system, promoting data integrity in an amount not to exceed \$25,846.08 at the rate of \$20.19 per hour. Sheriff Dominguez and Linda James, Grant Manager, present for the recommendation for approval of this Contract. Motion carried 3-0.
(SEE FILE "MAY 2010" FOR ORIGINAL CONTRACT)

Order #20 Agenda #34

In the Matter of L C Board of Commissioners of the County of Lake Contract with ICU on behalf of the Lake County Sheriff to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the Contract between L C Sheriff and ICU. Motion carried 3-0.
(SEE FILE "APRIL 2010" OR MINUTES OF APRIL 21, 2010 FOR CONTRACT)

Order #21 Agenda #15

In the Matter of L C Juvenile Center - BIDS: Food, Bread and Dairy Products for the period of July 1, 2010 to December 31, 2010.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of July 1, 2010 to December 31, 2010 for the Juvenile Center, the following bids were received:

FOOD		DAIRY		BREAD	
Gordon Food Service	\$37,743.83	Clovercrest Dairy	\$2,496.35	Interstate Brands Corporation	\$1,097.50
Shop Rite Foods	\$30,046.57				

Allen made a motion, seconded by Scheub, to take the above-mentioned bids under advisement and refer to the Sheriff's Department for tabulation and recommendation. Motion carried 3-0.

Order #22 Agenda #21

In the Matter of L C Coroner – Permit to utilize the Lake County Morgue for organ harvesting - \$1,000.00.

Allen made a motion, seconded by Scheub, to approve the L C Coroner's request for permission to utilize the Lake County Morgue for organ harvesting - \$1,000.00/case. Motion carried 3-0.

Order #23 Agenda #22

In the Matter of L C Coroner – Emergency replacement of X-ray machine at the Lake County Morgue. (Cum Cap/Gambling).

Allen made a motion, seconded by Scheub, to approve L C Coroner – Emergency replacement of X-ray machine at the Lake County Morgue. Motion carried 3-0.

Order #24

Amendment to motion made in Order #22 for Agenda #21, adding that the approval of the L C Coroner's request for permission to utilize the Lake County Morgue for organ harvesting - \$1,000.00/case, is contingent to which fund is agreed upon by the L C Council and L C Commissioners for monies received. Motion carried 3-0.

Order #25 Agenda #24

In the Matter of L C Board of Commissioners – Property Transfers: Offer from Roy C. Hunt to purchase Key # 45-15-26-182-020.000-043 in the amount of \$400.00.

Scheub made a motion, seconded by Allen, to approve the Offer from Roy C. Hunt to purchase Key # 45-15-26-182-020.000-043 in the amount of \$400.00, Commissioners' Deed – LAKE COUNTY, IN, releases and conveys to Royston C Hunt & Diane E. Deckert H&W. Motion carried 3-0.

Order #26 Agenda #22

Return to Agenda #22 - Review of proposals/quotes received by the Coroners' Office, by Jim Bennett, as follows:

MinXray, Inc.	\$23,320.00	RPS Imaging	\$41,000.00
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Amendment to motion made in Order #23 for Agenda #22, Scheub made a motion to have the L C Coroner prepare specifications in regard to what specifically is needed for the Emergency replacement of X-Ray Machine at the Lake County Morgue, seconded by Allen. Motion carried 3-0.

Order #27 Agenda #28

In the Matter of L C Board of Commissioners – PROPOSALS: concerning the vacant Public Works Building to utilize the existing space to maximum capacity by incorporating modular fencing and shelving to provide individualized, secured storage of various records.

Order #27 Agenda #28 (cont'd)

This being the day, time and place for the receiving of proposals for incorporating modular fencing and shelving to provide individualized, secured storage of various records, utilizing the vacant Public Works Building existing space to maximum capacity, the following proposals were received:

Lafayette Materials Management Co.	\$56,507.00	
Lincoln Office	\$83,054.00/quote1	\$99,870.00/quote2

Scheub made a motion, seconded by Allen, to take the above-mentioned proposals under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #28 Agenda #29

In the Matter of L C Board of Commissioners – Tax Anticipation Warrant Bids.

Jim Bennett, states, bids opened in L C Auditor's, Chase Bank successful bidder, will close May 20, 2010. Board takes no action.

Order #29 Agenda #32

In the Matter of L C Board of Commissioners – Consulting Contract Amendment to the Consulting Contract entered into between MEP Findings, Inc. and the Board of Commissioners of the County of Lake on the 19th day of August, 2009.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment to the Consulting Contract entered into between MEP Findings, Inc. and the Board of Commissioners of the County of Lake on the 19th day of August, 2009. Motion carried 3-0.

Order #30 Agenda #33

In the Matter of L C Board of Commissioners – Agreement with the Department of the Army, U.S. Army Engineer, Chicago District for design and construction assistance for the Ranburn Woods Storm Sewer Improvements Project.

Allen made a motion, seconded by Scheub, to ratify the approval of the Agreement with the Department of the Army, U.S. Army Engineer, Chicago District for design and construction assistance for the Ranburn Woods Storm Sewer Improvements Project. Motion carried 3-0.
(SEE FILE "MAY 2010" FOR ORIGINAL)

Order #31 Agenda #35

In the Matter of L C Board of Commissioners – Johnson Controls Proposal for Chiller Replacement at the Gary Courthouse in the amount of \$154,800.00.

Allen made a motion, seconded by Scheub, to approve the Johnson Controls Proposal for Chiller Replacement at the Gary Courthouse in the amount of \$154,800.00. Motion carried 3-0.

Order #31 Agenda #36

In the Matter of L C Board of Commissioners – Johnson Controls Proposal for C Lower Hot Water Pump in the amount of \$12,800.00.

Allen made a motion, seconded by Scheub, to approve the Johnson Controls Proposal for C Lower Hot Water Pump in the amount of \$12,800.00. Motion carried 3-0.

Order #31 Agenda #37

In the Matter of L C Board of Commissioners – Johnson Controls Proposal for Juvenile Justice Center Speed Drivers in the amount of \$10,200.00.

Allen made a motion, seconded by Scheub, to approve the Johnson Controls Proposal for Juvenile Justice Center Speed Drivers in the amount of \$10,200.00. Motion carried 3-0.

Order #32 Agenda #42

In the Matter of L C Board of Commissioners – Emergency concerning hot water heater in the Police Garage in the Boiler Room to be ratified.

Scheub made a motion, seconded by Allen, to approve Emergency concerning hot water heater in the Police Garage in the Boiler Room – Johnson Controls proposals accepted. Motion carried 2-1.

Order #33 Agenda #38

In the Matter of L C Board of Commissioners – Tri-Electronics, Inc. Proposal to provide and install wireless access points in the Jail for Medical processing purposes in the amount of \$12,750.00.

Allen made a motion, seconded by Scheub, to approve proposals submitted by Tri-Electronics, Inc. to provide and install wireless access points in the Jail for Medical processing purposes in the amount of \$12,750.00. Motion carried 3-0.

Order #34 Agenda #39

In the Matter of L C Board of Commissioners – Vendor Qualification Affidavit for Prime Coat Coating Systems of Indiana.

Scheub made a motion, seconded by Allen, to ratify the approval of the Vendor Qualification Affidavit for Prime Coat Coating Systems of Indiana. Motion carried 2-1.

Order #34 Agenda #40

In the Matter of L C Board of Commissioners – Vendor Qualification Affidavit for Hilton Indianapolis.

Scheub made a motion, seconded by Allen, to ratify the approval of the Vendor Qualification Affidavit for Hilton Indianapolis. Motion carried 2-1.

Order #35 Agenda #41

In the Matter of L C Board of Commissioners – Discussion concerning emergency notification system.

Commissioner Scheub opened the discussion stating that Judge Stefaniak suggested that we (LCGC) try to get an emergency notification system where all of our employees are notified if the building is shut down, because a lot of people don't listen to the radio. Cost is high for a lot of calls, but the Government Center doesn't have many, it's a thousand dollars for two emergencies a year where they (the company) would notify everybody and fifteen hundred dollars for three emergencies a year and if more were needed it would be thirty thousand. Commissioner DuPey agrees to look further into having this type of system so employees won't make a trip out here and the building is closed.

Order #36 Agenda #45

In the Matter of Review and Approval of Minutes: Regular Meeting Wednesday, March 17, 2010.

Allen made a motion, seconded by Scheub, to approve the L.C. Board of Commissioner's Minutes of Wednesday, March 17, 2010, Regular Meeting. Motion passed 3-0.

Order #37 Agenda #46

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, May 19, 2010.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 19, 2010. 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.

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

Order #37 Agenda #47

In the Matter of Service Agreements

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

L C SURVEYOR

W/ T-Mobile

Order #37 Agenda #48

In the Matter of Poor Relief Decisions

Allen made a motion, seconded by Scheub, to approve the Poor Relief Decisions. Motion passed 3-0.

NONE

Order #38 Agenda #52A

In the Matter of Appointments: Lake County Library Board (one).

Scheub nominated Bruce Woods be re-appointed to the Lake County Board, call for any other nominations, hearing none, Bruce Woods will serve a full year term on the Lake County Library Board. Motion carried.

Order #39 Agenda #52B

In the Matter of Appointments: Northwest Indiana Workforce Board (four).

Commissioner Scheub announces the four reappointments as, Judith Stanton, Keith Kirkpatrick, Catherine Delgado, & Gary Miller, seconded by Allen, for reappointment for two years. Motion carried 3-0.

Order #40 Agenda #54

In the Matter of Commentary

L C Auditor inquired about the work being done on the walkway, Commissioner Scheub, replied, Amersco is doing that process because of mold in the courtrooms on the lower level and we can't stop the leaks so they're spraying and getting all the fillings outs and re-seal and cap it, because otherwise we'll keep getting calls and it's very serious. We're doing it all around the Building so that we won't have anymore leaks and mold.

Order #41 Agenda #51

In the Matter of L C Council Ordinances and Resolutions

Allen made a motion, seconded by Scheub, to approve all Ordinances and Resolutions submitted by the L C Council. Motion carried 3-0.

(cont'd)

Order #41 Agenda #51 (cont'd)

ORDINANCE NO. 1323AORDINANCE ESTABLISHING THE COUNTY
PRISONER REIMBURSEMENT FUND FOR THE
LAKE COUNTY SHERIFF, NON-REVERTING FUND

- WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS**, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS**, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS**, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers are made; and
- WHEREAS**, I.C. 36-2-13-15 provides that the Lake County Council may implement a policy whereby prisoners after sentencing to the Lake County Jail pay for the daily costs of their incarceration to the Lake County Sheriff; and
- WHEREAS**, pursuant to I.C. 36-2-13-15 the Lake County Council has established a fee whereby persons incarcerated in the Lake County Jail after sentencing shall reimburse the County for the maximum amount of the total cost of their incarceration after sentencing; and
- WHEREAS**, pursuant to I.C. 36-2-13-16 the fees collected shall be deposited in a separate Fund known as the "County Prisoner Reimbursement Fund"; and
- WHEREAS**, the Lake County Council desires to establish the "County Prisoner Reimbursement Account" Fund for the deposit and expenditure of fees collected by the Lake County Sheriff pursuant to I.C. 36-2-13-15.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council establishes the "County Prisoner Reimbursement" Fund (Fund) for the deposit and expenditure of fees collected pursuant to I.C. 36-2-13-15.
-

Order #41 Agenda #51 (cont'd)

- 2. That pursuant to I.C. 36-2-13-16 money collected in the Fund may be used for the operation, construction, repair, remodeling, enlarging and equipment of the County Jail or Juvenile Detention Center to be operated under I.C. 31-31-8 or I.C. 31-31-9.
- 3. That deposits and expenditures from the Fund shall be reported to the Lake County Auditor who shall keep a record for public inspection.
- 4. That money remaining in the Fund at the end of the year shall remain in the Fund and not revert to the General Fund.



SO ORDAINED THIS 11TH DAY OF MAY, 2011.

Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Larry Blanchard
 LARRY BLANCHARD

 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

William H. Kelly
Larry Scheuch

Boonwell
 APPROVED THIS 11th DAY OF MAY 20 10

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-43

**RESOLUTION HONORING THE
TIMOTHY BALL ELEMENTARY SCHOOL SCIENCE TEAM**

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

WHEREAS, the Timothy Ball Elementary School Science Team won the Class 3 Indiana Elementary Science Bowl State Championship Title.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the Timothy Ball Elementary School Science Team, for their capture of the Class 3 Indiana Elementary Science Bowl State Championship Title; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the Timothy Ball Elementary School Science Team.



DATED THIS 11th day of May, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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

Members of the Lake County Council

Francis DePuy
Larry Schenk

Boonville
APPROVED THIS 11th DAY OF May 20 10

Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RESOLUTION NO. 10-44 [Signature]

RESOLUTION HONORING THE MUNSTER HIGH SCHOOL SPEECH TEAM APPROVED THIS 11th DAY OF MAY 2010

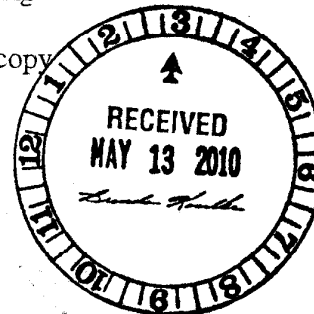
WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all academic matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both mental and physical, which successful participation in academic contests demand; and

WHEREAS, the Munster High School Speech Team captured the Indiana High School Forensic State Speech Association's - Class 2A Championship and received the Ralph Lawson Trophy, the overall championship awarded for the top team score in all classes.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers of the Munster High School Speech Team for capturing the Indiana High School Forensic State Speech - Class 2A Championship and also capturing the Lawson Trophy; 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 the Munster High School Speech Team.



SO RESOLVED THIS 11TH DAY OF MAY, 2010.

[Signature]
THOMAS O'DONNELL, President

[Signature]
CHRISTINE CID

[Signature]
ERNIE DILLON

[Signature]
LARRY BLANCHARD

[Signature]
ELSIE FRANKLIN

[Signature]
TED F. BILSKI

[Signature]
JEROME A. PRINCE

Members of the Lake County Council

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-45

**RESOLUTION HONORING LONDON BOROM
INDIANA HIGH SCHOOL FORENSIC STATE SPEECH CHAMPION - PROSE**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

WHEREAS, LONDON BOROM, a sophomore, at Munster High School won the Indiana High School Forensic State Speech Championship in Prose; LONDON teamed up with ARIKA JETER to place second in the memorized duo event.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to LONDON BOROM for capturing the Indiana School Forensic State Speech Championship - Prose; 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 LONDON BOROM.

DULY ADOPTED by the Lake County Council, this 11th day of May, 2010.



Christine Cid
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

James Schuch

James Schuch
APPROVED THIS 14th DAY OF May 20 10

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-46

**RESOLUTION HONORING ARIKA JETER
INDIANA HIGH SCHOOL FORENSIC STATE SPEECH CHAMPION - PROSE**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

WHEREAS, ARIKA JETER, a junior, at Munster High School won the Indiana High School Forensic State Speech Championship in Drama; ARIKA teamed up with LONDON BOROM to place second in the memorized duo event.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ARIKA JETER for capturing the Indiana School Forensic State Speech Championship - Drama; 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 ARIKA JETER.

DULY ADOPTED by the Lake County Council, this 11th day of May, 2010.



Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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 D. Dyer
Larry Schuch

Boonwell Hill
APPROVED THIS 11 DAY OF May 20 10

Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RESOLUTION NO. 10-67

Fluence DePoff
Larry Schenk

**RESOLUTION HONORING THE
CROWN POINT HIGH SCHOOL LATIN CLUB**

James [Signature]
APPROVED THIS 14th DAY OF MAY 2010

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

WHEREAS, the Crown Point High School Latin Club placed first in the Helen Wampler Spirit Competition based on its year-long activities and for the fourth year in a row earned the first place trophy in the Publicity Contest, won the Delegate Spirit Award and also placed first with their local publication, the "Tempus Canis"; and

WHEREAS, Crown Point High School Latin Club captured the Indiana State Championship of the Indiana Junior Classical League for Individuals, Team, Delegation and Club Placings on March 13, 2010 in Indianapolis, Indiana, the Club earned 2,681 points, a new school record and double that of the second place school.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Crown Point High School Latin Club, for capturing the Indiana State Championship of the Indiana Junior Classical League for Individuals, Team, Delegation and Club Placings; 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 the CROWN POINT HIGH SCHOOL LATIN CLUB.



DATED THIS 11th day of May, 2010.

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RESOLUTION NO. 10-48

RESOLUTION HONORING THE CROWN POINT HIGH SCHOOL LATIN CLUB - NOVICE CERTAMEN

APPROVED THIS 11th DAY OF MAY 20 10

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
WHEREAS, the three levels of the certamen teams of the Crown Point Latin Club traveled to Indiana University to compete at the Indiana Junior Classical League State Convention; and
WHEREAS, certamen is a game of fast recall of facts about classical civilization and its people, language and cultures; and
WHEREAS, the Crown Point High School Latin Club - Novice Certamen captured the Indiana State Championship of the Indiana Junior Classical League on March 13, 2010 at Indiana University.

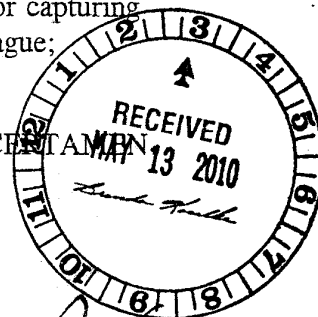
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Crown Point High School Latin Club - Novice Certamen, for capturing the Indiana State Championship of the Indiana Junior Classical League; 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 the CROWN POINT HIGH SCHOOL LATIN CLUB - NOVICE CERTAMEN

DATED THIS 11th day of MAY, 2010.

Signatures of Christine CID, LARRY BLANCHARD, and FED F. BILSKI, along with the signature of THOMAS O'DONNELL, President.

Signatures of ERNIE DILLON, ELSIE FRANKLIN, and JEROME A. PRINCE.

Members of the Lake County Council



Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

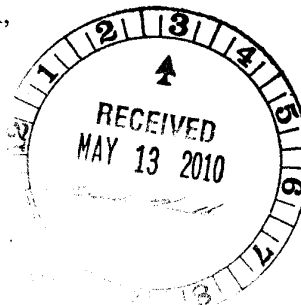
Francis D. Ray
Larry Blanchard
Ernie Dillon
APPROVED THIS 14th DAY OF May 20 10

RESOLUTION NO. 10-49

**RESOLUTION HONORING THE
CROWN POINT HIGH SCHOOL LATIN CLUB - INTERMEDIATE CERTAMEN**

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
- WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
- WHEREAS, the three levels of the certamen teams of the Crown Point Latin Club traveled to Indiana University to compete at the Indiana Junior Classical League State Convention; and
- WHEREAS, certamen is a game of fast recall of facts about classical civilization and its people, language and cultures; and
- WHEREAS, the Crown Point High School Latin Club - Intermediate Certamen captured the Indiana State Championship of the Indiana Junior Classical League on March 13, 2010 at Indiana University.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Crown Point High School Latin Club - Intermediate Certamen, for capturing the Indiana State Championship of the Indiana Junior Classical League; 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 the CROWN POINT HIGH SCHOOL LATIN CLUB - INTERMEDIATE CERTAMEN.



DATED THIS 11th day of MAY, 2010.

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RESOLUTION NO. 10-50

RESOLUTION HONORING THE

CROWN POINT HIGH SCHOOL LATIN CLUB - ADVANCED CERTAMEN

APPROVED THIS 11 DAY OF MAY 2010

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
- WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
- WHEREAS, the three levels of the certamen teams of the Crown Point Latin Club traveled to Indiana University to compete at the Indiana Junior Classical League State Convention; and
- WHEREAS, certamen is a game of fast recall of facts about classical civilization and its people, language and cultures; and
- WHEREAS, the Crown Point High School Latin Club - Advanced Certamen captured the Indiana State Championship of the Indiana Junior Classical League on March 13, 2010 at Indiana University.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Crown Point High School Latin Club - Advanced Certamen, for capturing the Indiana State Championship of the Indiana Junior Classical League; 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 the CROWN POINT HIGH SCHOOL LATIN CLUB - ADVANCED CERTAMEN.



DATED THIS 11th day of MAY, 2010.

Christine CID
 CHRISTINE CID

Thomas O'Donnell
 THOMAS O'DONNELL, President

Ernie Dillon
 ERNIE DILLON

Larry Blanchard
 LARRY BLANCHARD

Elsie Franklin
 ELSIE FRANKLIN

Ted F. Bilski
 TED F. BILSKI

Jerome A. Prince
 JEROME A. PRINCE

Members of the Lake County Council

Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RESOLUTION NO. 10-51

RESOLUTION HONORING THE
MUNSTER HIGH SCHOOL DANCE TEAM

Francis R. P. ...
...
APPROVED THIS 14th DAY OF May 2010

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

WHEREAS, Munster High School Dance Team went undefeated the entire season and captured the Large Ensemble Championship at the Indiana High School Dance Team Association State Finals on March 20, 2010 in Crawfordsville, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Munster High School Dance Team, for their capture of first place in the Large Ensemble Category at the Indiana State Championship Dance Team Competition; 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 the MUNSTER HIGH SCHOOL DANCE TEAM.



DATED THIS 11th day of May, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-52

**RESOLUTION HONORING THE
WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM**

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

WHEREAS, Wilbur Wright Middle School Dance Team won the Junior High School Ensemble Category at the Indiana High School State Dance Team Association State Finals on March 20, 2010 in Crawfordsville, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Wilbur Wright Middle School Dance Team, for their capture of first place in the Junior High School Ensemble Category at the Indiana State Championship Dance Team Competition; 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 the WILBUR WRIGHT MIDDLE SCHOOL DANCE TEAM.



DATED THIS 11th day of May, 2010.

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

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

Members of the Lake County Council

Francis H. ...
Larry Schuch

Boonville
APPROVED THIS 14th DAY OF May 20 10

Order #41 Agenda #51 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DeLeg
Larry Scheuch
Thomas O'Donnell
APPROVED THIS 11th DAY OF MAY 20 10

RESOLUTION NO. 10-53

**RESOLUTION HONORING THE
CLARK MIDDLE SCHOOL DANCE TEAM**

WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

WHEREAS, the CLARK MIDDLE SCHOOL DANCE TEAM went undefeated this season and for the second straight year, the Clark Middle School Dance Team, captured the Championships in the JH Elite Jazz Division and JH Hip Hop Division at the State Finals of the Indiana High School Dance Team Association Competition held on March 20, 2010 in Crawfordsville, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Clark Middle School Dance Team, for capturing first place in the JH Elite Jazz Division and JH Hip Hop Division at the State Finals of the Indiana High School Dance Team Association competition; 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 the CLARK MIDDLE SCHOOL DANCE TEAM.



DATED THIS 11TH DAY OF MAY, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President

Christine Cid
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-54

RESOLUTION PERMITTING THE PROSECUTING ATTORNEY TO PAY OUTSTANDING 2009 INVOICES/DEBTS FROM THE 2010 BUDGET

WHEREAS, the Office of the Prosecuting Attorney, is currently operating in the 2010 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2009 have not been paid:

<u>001-0800-43620</u>	<u>Equipment Repair</u>
Tri-Electronics	\$ 115.00

WHEREAS, the Lake County Council desires to transfer funds and pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2009 expenses shall be paid from the Office of the Prosecuting Attorney's 2010 Budget:

<u>001-0800-43620</u>	<u>Equipment Repair</u>
Tri-Electronics	\$ 115.00



SO RESOLVED THIS 11TH DAY OF MAY, 2010.

Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Larry Blanchard
 LARRY BLANCHARD

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

Laura J. Kelly
Larry Schuch

Brandon Kelly
 APPROVED THIS 14th DAY OF May 20 10

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-55

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY OUTSTANDING 2009 INVOICES/DEBTS FROM THE 2010 BUDGET

WHEREAS, the Lake County Board of Commissioners, is currently operating in the 2010 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2009, has not been paid:

<u>001-3030-42390</u>	<u>Other Repairs</u>
State of Indiana	\$ 120.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2009 expense shall be paid from the Lake County Board of Commissioners' 2010 Budget:

<u>001-3030-42390</u>	<u>Other Repairs</u>
State of Indiana	\$ 120.00



SO RESOLVED THIS 11th day of May, 2010.

Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Larry Blanchard
 LARRY BLANCHARD

 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 Hites
Larry Schickel

 APPROVED THIS 11th DAY OF MAY 20 10

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-56

**RESOLUTION TO APPROVE TRANSFER OF \$71,676.86
FROM THE NON-REVERTING SELF INSURANCE FUND, FUND NO. 541
TO THE PAYROLL COURT JUDGEMENT FUND, FUND NO. 441**

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 Non-Reverting Self Insurance Fund, Fund No. 541 has on hand the sum of \$71,676.86; and

WHEREAS, the Lake County Council desires to transfer the sum of \$71,676.86 from the Non-Reverting Self Insurance Fund, Fund No. 541 to the Payroll Court Judgement Fund, Fund No. 441.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$71,676.86 is hereby transferred from the Non-Reverting Self Insurance Fund, Fund No. 541 to the Payroll Court Judgement Fund, Fund No. 441.

SO RESOLVED THIS 11TH DAY OF MAY, 2010.



Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

TED F. BILSKI

Thomas O'Donnell
THOMAS O'DONNELL, 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 DuBois
Larry Schuch

Barry Kelly
APPROVED THIS 14th DAY OF MAY 20 10

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-57

**RESOLUTION PERMITTING THE OFFICE OF
THE PUBLIC DEFENDER TO PAY
OUTSTANDING 2009 INVOICE/DEBT FROM THE 2010 BUDGET**

WHEREAS, the Office of the Public Defender, is currently operating in the 2010 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2009 has not been paid:

<u>001-4002-43190</u>	<u>Other Professional Service</u>
James J. Nagy	\$ 1,458.69

WHEREAS, the Lake County Council desires to transfer funds and pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2009 expenses shall be paid from the Office of the Public Defender's 2010 Budget:

<u>001-4002-43190</u>	<u>Other Professional Service</u>
James J. Nagy	\$ 1,458.69

SO RESOLVED THIS 11th day of May, 2010.



Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Ernie Dillon
 ERNIE DILLON

Larry Blanchard
 LARRY BLANCHARD

Elsie Franklin
 ELSIE FRANKLIN

 TED F. BILSKI

Jerome A. Prince
 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dubey
Larry Schuch

Boonell
 APPROVED THIS 14th DAY OF MAY 20 10

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-58

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2009 JAIL INVOICE/DEBT FROM THE 2010 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2010 Budget; and

WHEREAS, the following invoice/debt was incurred in the Budget year of 2009 has not been paid:

<u>001-3100-43610</u>	<u>Building & Structures</u>
Keough Mechanical Corp.	\$ 3,434.82

WHEREAS, the Sheriff's Department desires to pay the above jail invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2010 Budget the following jail invoice/debt incurred in the calendar year 2009 as follows:

<u>001-3100-43610</u>	<u>Building & Structures</u>
Keough Mechanical Corp.	\$ 3,434.82

SO RESOLVED THIS 11TH DAY OF MAY, 2010.



Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Larry Blanchard
 LARRY BLANCHARD

 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 J. Kelly
Larry Schenk

 APPROVED THIS 11TH DAY OF MAY 2010

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-59

**RESOLUTION AUTHORIZING THE
LAKE COUNTY RECORDER TO CREATE AN ACH COLLECTION PROGRAM**

WHEREAS, Indiana Code 36-1-8-11 provides that a payment to a political subdivision for any purpose may be made by electronic funds transfer (EFT) if authorized by the fiscal body of the political subdivision; and

WHEREAS, that the Lake County Recorder plans to introduce an ACH Collection Program for those companies who charge their recording fees and/or their fees for copies of recorded documents; and

WHEREAS, that under the ACH Collection Program, the companies' fees would be debited from their bank accounts every Monday for the prior week's charges and the company shall complete an ACH Enrollment-Debit Authorization form.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Lake County Council authorizes the Lake County Recorder to create an ACH Collection Program for those companies who charge their recording fees and/or their fees for copies of recorded documents.
2. Said fees shall be debited from the company's bank account every Monday for the prior week's charges.
3. That each company shall complete an ACH Enrollment-Debit Authorization form.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Duffy
Harry Schenk
James Kelly
 APPROVED THIS 11 DAY OF MAY, 2010



SO RESOLVED THIS 11th DAY OF MAY, 2010.

Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Harry Blanchard
 HARRY BLANCHARD

Ernie Dillon
 ERNIE DILLON

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

TED F. BILSKI

Members of the Lake County Council

Order #41 Agenda #51 (cont'd)

RESOLUTION NO. 10-60

RESOLUTION DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES OF THE COUNTY INCURRED DURING CALENDAR YEAR 2010 TO PAY JUDGMENTS AND SETTLEMENTS ENTERED AGAINST THE COUNTY

- WHEREAS, the Lake County Council (the "County Council") expects that judgments and settlements will be entered against the County during calendar year 2010 (the "Judgments"); and
- WHEREAS, the payment of the Judgments is an exercise of the powers of the County, is necessary, and will be to the general benefit of the County and its citizens; and
- WHEREAS, the County reasonably expects to have to pay Judgments prior to the County issuing debt and desires to reimburse itself for the payment of the Judgments with the proceeds of debt to be incurred by the County; and
- WHEREAS, for purposes of this Resolution, the term "debt" is intended to include tax exempt bonds; and
- WHEREAS, the County expects to issue, or have issued on its behalf, debt not exceeding \$3,000,000.00 in aggregate principal amount for the purpose of paying the Judgments together with expense in connection with the issuance of the debt on account thereof; and
- WHEREAS, the County intends that this Declaration of Official Intent to Reimburse Expenditures constitute a declaration of official intent pursuant to Treas. Reg. Sec. 1.150-2.

NOW THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

SECTION 1. That the County hereby declares its official intent to reimburse expenditures for the Judgments with proceeds of debt to be incurred by the County in an amount not exceeding \$3,000,000.00 in aggregate principal amount for the purpose of paying the Judgments together with expenses in connection with the issuance of the debt on account thereof.

SECTION 2. This Resolution constitutes a declaration of official intent to reimburse expenditures under Treas. Reg. Sec. 1.150-2 and Indiana Code 5-1-14-6(c).

SECTION 3. This Resolution is retroactive to January 1, 2010.

SO RESOLVED THIS 11TH DAY OF MAY 2010.

Thomas O'Donnell
Thomas O'Donnell, President

Jerome Prince
Jerome Prince

Elsie Franklin
Elsie Franklin

Ted Bilski

Christine Cid
Christine Cid

Ernest Dillon
Ernest Dillon

Larry Blanchard
Larry Blanchard

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Duray
Larry Schuch

Boyd Kelly
APPROVED THIS 14TH DAY OF MAY 2010



The next Board of Commissioners Meeting will be held on Wednesday, June 16, 2010 at 10:00 A.M.

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

The following officials were Present:

Attorney John Dull
Dan Ombac
Brenda Koselke
Jim Bennett
Delvert Cole
Marcus Malczewski

FRANCES DUPEY, PRESIDENT

ROOSEVELT ALLEN JR., COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR