

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 10th day of December, 2010 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 10th day of December, 2010 at about 4:15 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.

Order #2 Agenda #5B

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

Scheub made a motion, seconded by Allen, to approve the Additions: **Item #31A** – Amendment to the Consulting Contract entered into between Daniel M. Bade, D.D.S. and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Jail Dental Services for the year 2011 at the 2010 rate; **Item #31B** – Amendment to the Consulting Contract entered into between Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Mental Health Services for the year 2011 at the rate 2010 rate; **Item #31C** – Amendment to the Consulting Contract entered into between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Work Release Substance Abuse Services for the year 2011 at the 2010 rate; **Item #31D** – Amendment to the Consulting Contract entered into between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Medical Claims Repricing Services for the year 2011 at the 2010 rate; **Item #31E** – Amendment to the Consulting Contract entered into between Ace Exterminating Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Crime Lab Exterminating Service for the year 2011 at the 2010 rate; **Item #31F** – Amendment to the Consulting Contract entered into between Ace Exterminating Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Exterminating Service for the year 2011 at the 2010 rate; **Item #31G** – Amendment to the Consulting Contract entered into between Ace Exterminating Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Work Release Exterminating Service for the year 2011 at the 2010 rate; **Item #31H** – Amendment to the Consulting Contract entered into between Largura, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Pit Debris Removal Services for the year 2011 at the 2010 rate; **Item #31I** – Amendment to the Consulting Contract entered into between Long Elevator and Machine Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Elevator and Wheelchair Lift Maintenance Services for the year 2011 at the 2010 rate; **Item #31J** – Amendment to the Consulting Contract entered into between SwissLog and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Pneumatic Tub Maintenance Services for the year 2011 at the 2010 rate; **Item #31K** – Amendment to the Consulting Contract entered into between Tee Jay Service Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Horton Sliding Doors Maintenance Services for the year 2011 at the 2010 rate; **Item #31L** – Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Base Station Equipment Service for the year 2011 at the 2010 rate; **Item #31M** – Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Intercom, Camera Hirsch Card Etc. Service for the year 2011 at the 2010 rate; **Item #31N** – Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail CCTV/PAGING and Card Access Services for the year 2011 at the 2010 rate; **Item #31O** – Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Medical Wireless Access Point Services for the year 2011 at the 2010 rate; **Item #31P** – Amendment to the Consulting Contract entered into between Noble Communications and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Mobile Broadband Services for the year 2011 at the 2010 rate; **Item #31Q** – Amendment to the Consulting Contract entered into between Matthew P. Ostrowski and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Spillman Technologies Services for the year 2011 at the 2010 rate; **Item #31R** – Amendment to the Consulting Contract entered into between Midwest Business Economic Research, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Grant, Research and Procurement Services for the year 2011 at the 2010 rate; **Item #31S** – Amendment to the Consulting Contract entered into between JJAM, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for 911 Consultant Services for the year 2011 at the 2010 rate; **Item #31T** – Consulting Contract between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$807.69 per week payable at the rate of \$21.00 per hour; **Item #31U** – Consulting Contract between Craig E. Barus and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$2,025.00 per month at the rate of \$35.00 per hour for Scheduled Services and \$45.00 per hour Unscheduled/Emergency Services; **Item #31V** – Contract between Johann D. Farley, M.D., M.S. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$35,400.00 payable at the rate of \$2,950.00 per month; **Item #31W** – Consulting Contract between John M. Vouga and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services to Assist with Jail Pharmaceutical, Food Service Contracts and Disciplinary Cases before the Corrections Merit Board in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour; **Item #31X** – Consulting Contract between A. Leon Sarkisian and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour; **Item #64E** – Proposals for the City of East Chicago Department of Emergency Management E-9-1-1 for a 9-1-1 Voice Recorder to be opened; **Item #77D** – Margaret Katona – Lake County Auditor; **Item #77E** - Roosevelt Allen, Jr. – Lake County Commissioner; **Item #77F** - Frances DuPey – Lake County Commissioner; **Item #77G** - Thomas R. Philpot – Lake County Coroner; **Item #77H** - Bernard A. Carter – Lake County Prosecutor; **Item #77I** - Michelle R. Fajman – Lake County Recorder; **Item #77J** – George Van Til – Lake County Surveyor; **Item #77K** – Midwest Insurance Group, Inc. – Employee Blanker Bond #3-375-232; **Item #91A** – Agreement with Justice Benefits to Collect Fee for Housing Illegal Aliens; **Item #91B** – SRI Services Master Agreement and Tax Sale Support Services Addendum for the Lake County Auditor and Lake County Treasurer; **Item #91C** – Public Hearing on Lake Dale Grant; **Item #101C** – Crown Point Library Board Appointment; **Deletions** – none; **Corrections** – none. Motion carried.

Order #3 Agenda #5D

In the Matter of Notices/Agenda: Approved Final Agenda made a matter of public record.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Final Agenda. Motion carried.

Order #4 Agenda #6

In the Matter of Findings with regard to the Lake County Treasurer's Tax Status Certifications.

Allen made a motion, seconded by Scheub, to make the Findings of the Lake County Treasurer with regard to the Tax Status Certifications a matter of public record. Motion carried.

Order #5 Consent Agenda

In the Matter of Consent Agenda: Items #28A, 28B, 28C, 92, 94A, 94B, 98, 99A, 99B and 98C.

Scheub made a motion, seconded by Allen, to make a matter of public record the Items of the Consent Agenda, Items #28A, 28B, 28C, 92, 94A, 94B, 98, 99A, 99B and 98C. Motion carried.

Order #5 Consent Agenda #28 A-C

In the Matter of L C Highway – Certificates of Liability Insurance: (A. Dewes Excavating, Inc.; B. Qwest Communications Company, LLC; C. JCI Bridge Group, Inc.)

Scheub made a motion, seconded by Allen, to accept and make a matter of public record the L.C. Highway – Certificates of Liability Insurance (A. Dewes Excavating, Inc.; B. Qwest Communications Company, LLC; C. JCI Bridge Group, Inc.). Motion carried.

Order #5 Consent Agenda #92

In the Matter of Letter from the Post-Tribune requesting notices of all meetings including executive sessions for the year 2011.

Scheub made a motion, seconded by Allen, to make a matter of public record the Letter from the Post-Tribune requesting notices of all meetings including executive sessions for the year 2011. Motion carried.

Order #5 Consent Agenda #94A

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Environmental Management Notices (Dover Chemical Company – Hammond Works; Town of Griffith Public Works; The Premcor Pipeline Co.; ICO Polymers North America; Mt. Carmel Stabilization Group; ArcelorMittal; Cargill, Inc.; Republic Engineered Products, Inc.; Hammond Group, Inc.; Pepsi-Cola General Bottlers, Inc. dba Pepsi Beverage; Heritage West Development, LLC; Town of Munster; Great Lakes Transfer, LLC; Carmeuse Lime & Stone (disc)). Motion carried.

Order #5 Consent Agenda #94B

In the Matter of IDEM: Indiana Department of Natural Resources.

Scheub made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Natural Resources Notices (Permit – Grand Calumet River, Lake County; National Register of Historic Places – Forest-Moraine Residential Historic District & Forest-Southview Residential Historic District). Motion carried.

Order #5 Consent Agenda #94C

In the Matter of IDEM: Certificates of Liability Insurance.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Liability Insurance (Angotti Landscaping; Indiana-American Water Company, Inc.; Johnson Controls, Inc.; SJBZ Porter Holdings, LLC; Wiseway Super Food Center, Inc.). Motion carried.

Order #5 Consent Agenda #94D

In the Matter of IDEM: Cancellation Memo.

Scheub made a motion, seconded by Allen, to make a matter of public record the Cancellation Memo's (CEM Services, LLC; J & R 1st IN Asphalt, Inc.; Tradesmithe, Inc.). Motion carried.

Order #5 Consent Agenda #94E

In the Matter of IDEM: Notice of Public Hearing.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notice of Public Hearing (Held: Common Council Chambers, 101 South East Street, Crown Point, IN, December 6, 2010 at 7:00 P.M.). Motion carried.

Order #5 Consent Agenda #98

In the Matter of Vendor Qualification Affidavits.

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

REGION COMMUNICATIONS, INC.
CROWN POINT INDUSTRIAL SUPPLY LLC
A+ AUTO SUPPLY, INC.

Order #5 Consent Agenda #98 (cont'd)

PROFITABLE FOOD FACILITIES
 FIRST IMPRESSIONS/JESSICA MICHNER
 JOANNE MOY
 T.R. FOODS, INC.
 FARMER'S STEAK HOUSE, INC. DBA PONDEROSA STEAKHOUSE
 MID-TOWN PETROLEUM
 BERNARD FOOD INDUSTRIES, INC.
 MAPLOGIC CORP.
 SHERATON LOUISVILLE RIVERSIDE

Order #5 Consent Agenda #99A

In the Matter of Clerk's Branches Report for the months of January thru October, 2010.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of January thru October 2010. 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 Allen, to accept the above Clerk's Branches Reports of January thru October 2010 as submitted. Motion carried.

Order #5 Consent Agenda #99B

In the Matter of Treasurer's Departmental Report for the month of September & October, 2010.

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 September & October 2010. 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 Allen, to accept the above Treasurer's Report of September & October 2010 as submitted. Motion carried.

Order #5 Consent Agenda #99C

In the Matter of Weights and Measures Report for the period of 10/16/10 to 11/15/10.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 10/16/10 – 11/15/10. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Scheub made a motion, seconded by Allen, to accept the above Weights and Measures Report of October 16, 2010 – November 15, 2010 as submitted. Motion carried.

Order #6 Agenda #7

In the Matter of L C Building Manager: Award of proposal for Commercial Waste Removal for the year 2011.

Scheub made a motion, seconded by Allen, to accept the recommendation of L C Building Consultant to accept the lowest bid of Waste Management, 2001 Dombey Road, Portage, Indiana, for Commercial Waste Removal for the year 2011 for an annual cost of \$44,380.80. Motion carried.

Letter of Recommendation

December 1, 2010

Lake County of Commissioners

Hon. Frances DuPey, President
 Hon. Gerry Scheub, Commissioner
 Hon. Roosevelt Allen, Jr., Commissioner
2293 N Main Street
Crown Point, IN 46307

Dear Commissioners:

I have reviewed the three bids received for 2011 Commercial Waste Removal for the Government Center and found the bids to be as follows:

1. Waste Management- Bid was submitted by Steve Wieggers. 2001 Dombey Road, Portage, IN. I found the bid to be in order. However, because the price quoted for Location #8 is not a fixed monthly cost, I requested Mr. Steve Wieggers to clarify his bid. (See attached letter from Mr. Wieggers) You will notice that the price per pull did not change but the total changed as follow:

Monthly Total = from \$3,588.00 to \$3,698.40 Annual Cost = from \$43,056.00 to \$44,380.80 (This is the lowest bid)

2. Republic – Allied Waste Services- Bid submitted by Kathy Tabor. 865 Wheeler Street, Crown Point, IN. I found the bid to be in order.

Monthly Total = \$ 4,658.00 Annual Cost = \$55,896.00 (This is the second lowest bid)

3. Waste Management- The bid was submitted by Kim Cherry. 2000 Dombey Road, Portage, IN. I found the bid to be in order.

Monthly Total = \$ 5,710.55 Annual Cost = \$68,526.60 (This is the highest bid)

I recommend that you accept the lowest bid.

Respectfully,

Dan Ombac, Building Consultant

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 FRANCES DuPEY
 ROOSEVELT ALLEN, Jr.
 GERRY SCHEUB
 APPROVED THIS 15TH DAY OF DECEMBER, 20 10

Order #7 Agenda #8A

In the Matter of L C Building Manager – Request for Property Disposal: A. Hobart Township Assessor.

Scheub made a motion, seconded by Allen, to approve the request for property disposal for Hobart Township Assessor on behalf of L C Building Consultant. Motion carried.

Order #8 Agenda #9

In the Matter of L C Highway – BIDS: Sugar Beet De-Icer Solution for the year 2011.

Allen made a motion, seconded by Scheub, to approve the request of the Highway Superintendent to defer this Item one month, for further review. Motion carried.

Order #9 Agenda #13

In the Matter of L C Highway – Gariup Construction Co., Inc. Change Order No. 1 for Lake County Bridge #226, Grand Boulevard over Deep River in the amount of \$2,190.00.

Allen made a motion, seconded by Scheub, to make a matter of public record the report by Marcus Malczewski, Highway Department Superintendent, regarding the projected savings of \$13,000.00 on the original contract amount. Motion carried.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Gariup Construction Co., Inc. Change Order No. 1 for Lake County Bridge #226, Grand Boulevard over Deep River in the amount of \$2,190.00. Motion carried.

Order #10 Agenda #14

In the Matter of L C Highway – LaPorte Construction Co., Inc. Change Order No. 1 for Lake County Bridge #277, 191st Avenue over Spring Run Ditch in the amount of \$1,580.35.

Allen made a motion, seconded by Scheub, to approve the L C Highway – LaPorte Construction Co., Inc. Change Order No. 1 for Lake County Bridge #277, 191st Avenue over Spring Run Ditch in the amount of \$1,580.35. Motion carried.

Order #11 Agenda #15

In the Matter of L C Highway – Consulting Contract with Terrence J. Bronowski, Certified Public Accountant for the year 2011 in an amount not exceed\$ 16,000.00 payable at the rate of \$40.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract between L C Highway and Certified Public Accountant, Terrance J. Bronowski for the year 2011 in an amount not exceed \$16,000.00 payable at the rate of \$40.00 per hour, same rate as 2010. Motion carried.

Order #12 Agenda #16

In the Matter of L C Highway – Offer from Cintas to extend their 2010 Uniform Bid prices thru the year 2011 at the same rate.

Allen made a motion, seconded by Scheub, to approve the L C Highway Department to accept the offer from Cintas to extend their 2010 Uniform bid prices thru the year 2011. Motion passed 2-1, DuPey abstain.

Order #13 Agenda #17

In the Matter of L C Highway – Amended Deer Disposal Contract with Jerri M. Fassoth and William J. Fassoth for the year 2011 in an amount not to exceed \$135.00 per deer carcass and if no deer carcass is found after a dispatch call \$50.00.

Allen made a motion, seconded by Scheub, to approve the Amended Deer Disposal Contract between L C Highway and Jerri M. Fassoth & William J. Fassoth for the year 2011 in an amount not to exceed \$135.00 per deer carcass and if no deer carcass is found after a dispatch call \$50.00. Motion carried.

Order #14 Agenda #18

In the Matter of L C Highway – Offer from Midwest Toxicology Services, Inc. to extend their 2010 drug and alcohol testing services thru the year 2011 at the same rate.

Allen made a motion, seconded by Scheub, to approve the L C Highway Department to accept the offer from Midwest Toxicology Services, Inc. to extend their drug and alcohol testing services thru the year 2011 at the same rate as 2010. Motion passed 2-1, DuPey abstain.

Order #15 Agenda #19

In the Matter of L C Highway – The Indiana Department of Transportation Rail Office Railroad Grade Crossing Fund (RRGCF) Other Safety Improvements (OSI) Grant Agreement for “Signage” “Pavement Markings” in the amount of \$30,691.44.

Allen made a motion, seconded by Scheub, to ratify the approval of the L C Highway – The Indiana Department of Transportation Rail Office Railroad Grade Crossing Fund (RRGCF) Other Safety Improvements (OSI) Grant Agreement for “Signage” “Pavement Markings” in the amount of \$30,691.44. Motion carried.

Order #16 Agenda #20

In the Matter of L C Highway – Maintenance Bond of Tonn and Blank for the Replacement of Lake County Bridge #227, 176th Street over Cedar Creek Ditch.

Allen made a motion, seconded by Scheub, to make a matter of public record the L C Highway – Maintenance Bond of Tonn and Blank for the Replacement of Lake County Bridge #227, 176th Street over Cedar Creek Ditch, Maintenance Bond of Fidelity and Deposit Company of Maryland in the sum of (20%)(\$62,488.06) Bond #089991438. Motion carried.

Order #17 Agenda #21

In the Matter of L C Highway – County Utility Agreement, Road Cut Permit at 141st Avenue & Norfolk Southern RR Crossing in the Town of Cedar Lake.

Allen made a motion, seconded by Scheub, to approve L C Highway – County Utility Agreement, Road Cut Permit at 141st Avenue & Norfolk Southern RR Crossing in the Town of Cedar Lake. Motion carried.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE November 15, 2010

Applicant: Hanover Community School Corporation
9520 West 133rd Avenue
Cedar Lake, IN 46303

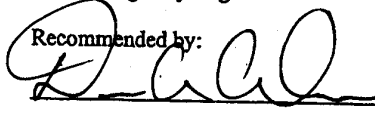
Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Project Contractor, Gatlin Heating & Plumbing, Inc. in behalf of the applicant. Permission is hereby granted to

Install the following utilities by open-trench construction, beneath 141st Ave. in Cedar Lake, IN: (1) approximately 90 ft. east of the Norfolk Southern RR track - 12" ductile iron water main and 2" PVC electrical conduits w/ 4-4/0 cables, as indicated on sheet no. 7 of the project drawings and (2) approximately 250 ft. west of the Norfolk Southern RR tracks - 8" ductile iron force main, as indicated on sheet no. 2 of the project drawings. in accordance with the plans submitted and specifications outlined below.

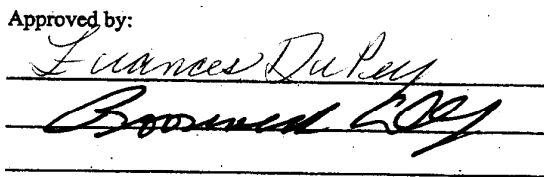
CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:  11/29/2010

Lake County Highway Department

Approved by: 

Lake County Board of Commissioners
Appd: 12-15-10

Order #18 Agenda #22

In the Matter of L C Highway – County Utility Agreement, Road Cut Permit at 5404 153rd Place, Lowell, Indiana.

Allen made a motion, seconded by Scheub, to approve L C Highway – County Utility Agreement, Road Cut Permit at 5404 153rd Place, Lowell, Indiana. Motion carried.
(cont'd)

Order #18 Agenda #22 (cont'd)

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 11-16-00

Applicant: J Kremke Construction Ent. LLC, Builder
314 Springview Dr.
Porter, IN 46304
219-309-0360, John Kremke

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by _____ in behalf of the applicant. Permission is hereby granted to

Bore-it Corporation, Athin, Doug Fifer
7329 McConnell Avenue
Lowell, IN 46356
219-696-5755

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: [Signature] 11-29-2010
Lake County Highway, Engineer
Lake County Highway Department

* Water tap Bore-it
5404 153rd Place -
Lowell, Lot 89 Fairways
Estates.

Approved by:
[Signature]
[Signature]
[Signature]
Lake County Board of Commissioners
Appd: 12-15-10

Order #19 Agenda #23

In the Matter of L C Highway – Ordinance Petition, Finding of Fact for the installation of a Stop Sign, 118th Place to Stop for Linden Street, Chestnut Court to Stop for 118th Place, 118th Place to Stop for White Oak Avenue.

Allen made a motion, seconded by Scheub, to approve L C Highway – Ordinance Petition, Finding of Fact for the installation of a Stop Sign, 118th Place to Stop for Linden Street, Chestnut Court to Stop for 118th Place, 118th Place to Stop for White Oak Avenue. Motion carried.
(cont'd)

Order #19 Agenda #23 (cont'd)

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF STOP SIGNS AT THE FOLLOWING INTERSECTION BE (APPROVED) (DENIED)
In The Valley View Subdivision.

**118th PLACE TO STOP FOR LINDEN STREET
CHESTNUT CRT. TO STOP FOR 118th PLACE
118TH PLACE TO STOP FOR WHITE OAK AVE.**


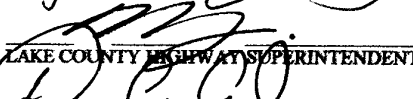

PETITIONED BY: The Valley View Subdivision Residents.

BASED UPON THE FOLLOWING FINDING OF FACT:

- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON October 29 2010 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT STOP SIGNS (ARE) WARRANTED AT THE ABOVE DESCRIBED LOCATION(S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) A STOP SIGN ORDINANCE AT THE ABOVE DESCRIBED LOCATION.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

(Approve) (Deny) (Signature)	(Date)
	12-1-10
THE LAKE COUNTY SHERIFF	
	10-29-10
LAKE COUNTY HIGHWAY SUPERINTENDENT	
	10-29-2010
LAKE COUNTY HIGHWAY ENGINEER	

Lake County Council
(APPROVE) (DENY) (SIGNATURE)

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

(Approve) (Deny) (Signature)	(Date)
_____	_____
COUNTY COMMISSIONER PRESIDENT	
_____	_____
COUNTY COMMISSIONER	
_____	_____
COUNTY COMMISSIONER	

(DATE)

President	_____
Council Member	_____
Council Member	_____
Council Member	_____
Council Member	_____
Council Member	_____
Council Member	_____

COUNTY APPROVAL DATE

COUNTY REJECTION DATE

Order #20 Agenda #24

In the Matter of L C Highway – Ordinance Petition, Finding of Fact for the installation of Stop Signs, East Street to Stop for Burr Oak Street (Lake Dalecarlia).

Commissioner Scheub met with Homeowners Association for review of this matter and recommends the installation of a four-way stop, Scheub made a motion, seconded by Allen, to approve the L C Highway – Ordinance Petition, Finding of Fact for the installation of Stop Signs, East Street to Stop for Burr Oak Street (Lake Dalecarlia). Motion carried.
(cont'd)

Order #20 Agenda #24 (cont'd)

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF STOP SIGNS AT THE FOLLOWING INTERSECTION BE **(APPROVED)** **(DENIED)**

Four Way Stop: **EAST STREET TO STOP FOR BURR OAK STRET (Lake Dalecarlia)**
BURR OAK STREET TO STOP FOR EAST STREET (Lake Dalecarlia)

PETITIONED BY: The Lake Dalecarlia Homeowners Association


BASED UPON THE FOLLOWING FINDING OF FACT :

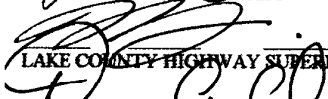
- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON OCTOBER 29, 2010 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT STOP SIGNS (ARE NOT) WARRANTED AT THE ABOVE DESCRIBED LOCATION(S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS NOT) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION.


NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **(DENY)** A STOP SIGN ORDINANCE AT THE ABOVE DESCRIBED LOCATION.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

(Approve) (Deny) (Signature) (Date)

 12-1-10
THE LAKE COUNTY SHERIFF

 10-29-10
LAKE COUNTY HIGHWAY SUPERINTENDENT

 10-29-2010
LAKE COUNTY HIGHWAY ENGINEER

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

(Approve) (Deny) (Signature) (Date)

COUNTY COMMISSIONER PRESIDENT

COUNTY COMMISSIONER

COUNTY COMMISSIONER

Lake County Council
(APPROVE) (DENY) (SIGNATURE)

(DATE)

_____	_____	_____	President	_____
_____	_____	_____	Council Member	_____
_____	_____	_____	Council Member	_____
_____	_____	_____	Council Member	_____
_____	_____	_____	Council Member	_____
_____	_____	_____	Council Member	_____
_____	_____	_____	Council Member	_____

COUNTY APPROVAL DATE

COUNTY REJECTION DATE

See attached Engineering Report

Order #21 Agenda #25

In the Matter of L C Highway – Ordinance Petition, Finding of Fact for the installation of a 30 M.P.H. Limit Sign at South Grove Street from Colorado Street to Clay Street.

Allen made a motion, seconded by Scheub, to approve L C Highway – Ordinance Petition, Finding of Fact for the installation of a 30 M.P.H. Limit Sign at South Grove Street from Colorado Street to Clay Street. Motion carried.
(cont'd)

Order #21 Agenda #25 (cont'd)

SPEED FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 30 M.P.H. LIMIT ALONG AND OVER THE FOLLOWING DESCRIBED ROADS BE (APPROVED) (DENIED).

Southeast Grove Street FROM Colorado Street TO Clay Street

PETITIONED BY Mr. Jeff Greadon

BASED UPON THE FOLLOWING FINDING OF FACT :

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON OCTOBER 29, 2010 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER

AN INDIANA LICENSED PROFESSIONAL ENGINEER IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A 30 M.P.H. SPEED LIMIT IS WARRANTED AT THE ABOVE DESCRIBED LOCATION IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (IS) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) A 30 M.P.H. SPEED LIMIT ORDINANCE AT THE ABOVE DESCRIBED ROADS.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

(Approve) (Deny) (Signature) (Date)

[Signature] 12-1-10
THE LAKE COUNTY SHERIFF

[Signature] 10-29-10
LAKE COUNTY HIGHWAY SUPERINTENDENT

[Signature] 10-29-2010
LAKE COUNTY HIGHWAY ENGINEER

Lake County Council
(APPROVE) (DENY) (SIGNATURE)

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

(Approve) (Deny) (Signature) (Date)

[Signature] 12-15-10
COUNTY COMMISSIONER/PRESIDENT

[Signature] 12/15/10
COUNTY COMMISSIONER

COUNTY COMMISSIONER

(DATE)

_____	President	_____
_____	Council Member	_____
_____	Council Member	_____
_____	Council Member	_____
_____	Council Member	_____
_____	Council Member	_____
_____	Council Member	_____

COUNTY APPROVAL DATE

COUNTY REJECTION DATE

See attached Engineering Report

Order #22 Agenda #26

In the Matter of L C Highway – Parcels with regard to 45th Avenue Phase II A (Eight Parcels) DES #09980090 (LPA 80% Reimbursement on Right of Way) in the amount of \$130,500.00, 80% reimbursement from INDOT making the County share \$26,100.00.

Allen made a motion, seconded by Scheub, to approve the Parcels with regard to 45th Avenue Phase II A (Eight Parcels) DES #09980090 (LPA 80% Reimbursement on Right of Way) in the amount of \$130,500.00, 80% reimbursement from INDOT making the County share \$26,100.00 on behalf of L C Highway. Motion carried. (PARCEL #233, 234, 236, 239, 264, 265, 274, 292)

Order #23 Agenda #27

In the Matter of L C Highway – Parcels with regard to Bridge #306, Parcels 1 to 5 in the amount of \$34,350.00.

Allen made a motion, seconded by Scheub, to accept Parcels with regard to Bridge #306, Parcels #1, 2, 3, 4, & 5 in the amount of \$34,350.00 on behalf of L C Highway, Highway Department will proceed with the above mentioned Right of Way. Motion carried.

Order #24 Agenda #29

In the Matter L C Sheriff – BIDS: Tires and Tubes for the Lake County Sheriff for the year 2011.

Allen made a motion, seconded by Scheub, to defer the award of the contract for Tires and Tubes for the Sheriff's Department for the year 2011 to the next Board meeting. Motion carried.

Order #25 Agenda #30

In the Matter of L C Sheriff – Public Hearing on proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2011 in the amount of \$1,900.00 per month.

Public Hearing opened by Commissioner DuPey, calling for anyone present to speak for or against this matter, hearing none, public hearing is hereby closed, Scheub made a motion, seconded by Allen, to approve the Lease with Griffith Aviation, Inc. on behalf of the L C Sheriff for the year 2011 in the amount of \$1,900.00 per month, lease is for hanger space for the Helicopter. Motion carried.

Order #26 Agenda #31

In the Matter of L C Sheriff – Letter from the Lake County Sheriff concerning 2011 Uniform Apparel Contract.

Allen made a motion, seconded by Scheub, to defer this Item to the next Board meeting. Motion carried.

Order #27 Agenda #34

In the Matter of L C Surveyor – Contract No. SUR-2010-1 with V-Mad Construction for maintenance services concerning a storage facility in the Town of Merrillville for 93rd Avenue Drainage Improvements for reducing downstream flows into Beaver Dam Ditch Lateral No. 2 in an amount not to exceed \$26,200.00.

Scheub made a motion, seconded by Allen, to approve the Contract between L C Surveyor and V-Mad Construction for maintenance services concerning a storage facility in the Town of Merrillville for 93rd Avenue Drainage Improvements for reducing downstream flows into Beaver Dam Ditch Lateral No. 2 in an amount not to exceed \$26,200.00. Motion carried.
(SEE FILE "DECEMBER 2010" FOR ORIGINAL CONTRACT)

Order #28 Agenda #10

In the Matter of PROPOSALS: L C Highway – Pest Control Services for the year 2011.

This being the day, time and place for the receiving of proposals for Pest Control Services for the year 2011 for the Highway Department, the following proposals were received:

Guardian Pest Control	\$225.00/bi-monthly Crown Point	\$150.00/bi-monthly Lowell
Monroe Pest Control, Inc.	\$45.00 Crown Point	\$70.00 Lowell
Ace Exterminating Co., Inc.	\$75.00 Crown Point	\$60.00 Lowell
Franklin Pest Control	\$145.00 Crown Point	\$95.00 Lowell

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

Order #29 Agenda #11

In the Matter of PROPOSALS: L C Highway – Street Lighting and Traffic Signalization Maintenance for the year 2011.

This being the day, time and place for the receiving of proposals for Street Lighting and Traffic Signalization Maintenance for the year 2011 for the Highway Department, the following proposals were received:

Midwestern Electric, Inc. Various Bids

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

Order #30 Agenda #12

In the Matter of PROPOSALS: L C Highway – Waste Disposal Services for the year 2011.

This being the day, time and place for the receiving of proposals for Waste Disposal Services for the year 2011 for the Highway Department, the following proposals were received:

Republic- Allied Waste Services Various Bids

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

Order #31 Agenda #32

In the Matter of BIDS: L C Juvenile Center – Food, Bread and Dairy Products for the period of January 1, 2011 to June 30, 2011.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the period of January 1, 2011 to June 30, 2011 for the Juvenile Center, the following bids were received:

Shop Rite Foods	\$29,860.51
Gordon Food Service	\$37,088.36
Clover Crest Dairy	\$ 2,753.50

Allen made a motion, seconded by Scheub, to take the above mentioned bids under advisement for further tabulation and recommendation from the Juvenile Center. Motion carried.

Order #32 Agenda #33

In the Matter of BIDS: L C Juvenile Center – Janitorial, Maintenance, Paper, Laundry Supplies, and Health & Grooming for the year 2011.

This being the day, time and place for the receiving of bids for Janitorial, Maintenance, Paper, Laundry Supplies, and Health & Grooming for the year 2011 for the Juvenile Center, the following bids were received:

Cal-Region Supply, Inc.	\$17,471.10
Able Paper & Janitorial Supplies, Inc.	\$17,897.00
Modrak Products Co., Inc.	\$34,540.66
The Standard Companies	\$26,260.10

Allen made a motion, seconded by Scheub, to take the above mentioned bids under advisement for further tabulation and recommendation from the Juvenile Center. Motion carried.

Order #33 Agenda #40

In the Matter of L C Recorder – Consulting Contract with Justin Murphy for Attorney Services for the year 2011 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract between L C Recorder and Justin Murphy for Attorney Services for the year of 2011 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried. (SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #34 Agenda #41 (A, B, C)

In the Matter of L C Recorder – Consulting Contract with Onyx Electronics/Donald Guernsey for the year 2011 for the following: A. Addendum A – Equipment Repair & Warranty Services \$3,500.00 per month; B. Addendum B – Archival Scanning Services \$0.25 per page, \$0.05 per document, \$0.10 per typed indexed, \$0.05 per document, delivery free; C. Addendum C – Data Software Development & Other Services in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour at a maximum of 530 hours.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract between L C Recorder and Onyx Electronics/Donald Guernsey for the year 2011 for the following:

- A. Addendum A – Equipment Repair & Warranty Services \$3,500.00 per month;
- B. Addendum B – Archival Scanning Services \$0.25 per page, \$0.05 per document, \$0.10 per typed indexed, \$0.05 per document, delivery free;
- C. Addendum C – Data Software Development & Other Services in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour at a maximum of 530 hours. Motion carried.

(SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #35 Agenda #42

In the Matter of L C Recorder – Contract with Information & Records Associates, Inc. for maintenance for the year 2011 for the following: A. KIP 2050 Scanner \$1,900.00; B. Indus 5002 Book Scanner \$3,895.00; C. 3M 1640 Aperture Card RP \$3,960.00.

Allen made a motion, seconded by Scheub, to approve the Contract between L C Recorder and Contract with Information & Records Associates, Inc. for maintenance for the year 2011 for the following:

- A. KIP 2050 Scanner \$1,900.00;
- B. Indus 5002 Book Scanner \$3,895.00;
- C. 3M 1640 Aperture Card RP \$3,960.00. Motion carried.

(SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #36 Agenda #43

In the Matter of L C Recorder – Contract with Naviant, Inc. for maintenance for the year 2011 in the amount of \$4,392.00.

Allen made a motion, seconded by Scheub, to approve the Contract with Naviant, Inc. on behalf of L C Recorder, maintenance agreement renewal, for the year 2011 in the amount of \$4,392.00. Motion carried. (SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #37 Agenda #44

In the Matter of L C Recorder – Contract with Records Storage Center, Inc. for storage for the year 2011.

Scheub made a motion, seconded by Allen, to defer this item, momentarily. Motion carried.

Order #38 Agenda #45

In the Matter of L C Recorder – Contract with Ellis Systems Corporation for maintenance for four (4) Power File 2000 Filing Units in an amount not to exceed \$2,680.00 payable quarterly in the amount of \$670.00 per quarter.

Allen made a motion, seconded by Scheub, to approve the Contract, Equipment Service Agreement for (4) Power File 2000 Units, with Ellis Systems Corporation on behalf of L C Recorder in an amount not to exceed \$2,680.00 payable quarterly in the amount of \$670.00 per quarter. Motion carried. (SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #39 Agenda #57

In the Matter of L C Data Processing – Lake County Electronic Court Case Filing System Support Agreement with Cenifax Management Services, Inc. for support for the Lake County Electronic Court Case Filing System for the period of August 1, 2010 to December 31, 2011 in an amount not to exceed \$13,868.22 per month payable at the rate of \$80.00 per hour.

Allen made a motion, seconded by Scheub, to approve the L C Data Processing – Lake County Electronic Court Case Filing System Support Agreement with Cenifax Management Services, Inc. for support for the Lake County Electronic Court Case Filing System for the period of August 1, 2010 to December 31, 2011 in an amount not to exceed \$13,868.22 per month payable at the rate of \$80.00 per hour. Motion carried.

Order #40 Agenda #58

In the Matter of L C Data Processing – Application Software Support with CourtView Justice Solution for the Adult Justice System of Lake County for the year 2011 in an amount not to exceed \$241,647.00 payable at the rate of \$60,411.75 per quarter.

Allen made a motion, seconded by Scheub, with the recommendation of Peggy Katona, Lake County Auditor as Data Board Member, to approve the Application Software Support between L C Data Processing and CourtView Justice Solutions for the Adult Justice System of Lake County for the year 2011 in an amount not to exceed \$241,647.00 payable at the rate of \$60,411.75 per quarter. Motion carried.
(SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #40 Agenda #59

In the Matter of L C Data Processing – Maintenance Agreement with Services Express, Inc. for hardware maintenance for the year 2011 in an amount not to exceed \$10,443.00 per quarter.

Allen made a motion, seconded by Scheub, with the recommendation of Peggy Katona, Lake County Auditor as Data Board Member, to approve the L C Data Processing – Maintenance Agreement with Services Express, Inc. for hardware maintenance for the year 2011 in an amount not to exceed \$10,443.00 per quarter. Motion carried.
(SEE FILE "DECEMBER 2010" FOR ORIGINAL)

Order #41 Agenda #60

In the Matter of L C Plan Commission – Performance Bond in the form of an Irrevocable Letter of Credit in the amount of \$43,823.50 for Enclave Unit 4 Phase 1.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the L C Plan Commission – Performance Bond in the form of an Irrevocable Letter of Credit in the amount of \$43,823.50 for Enclave Unit 4 Phase 1. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: 17 November 2010
SUBDIVISION: Enclave Unit 4 Phase 1
BONDING COMPANY: Centier Bank
PETITIONER: Robins Run Properties, LLC
Jack E. Kovich

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

TOTAL: \$43,823.50

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF December, 2010

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #41 Agenda #61

In the Matter of L C Plan Commission – Performance Bond in the form of a Subdivision Performance Bond No. 5003036 in the amount of \$150,950.00 for Misty Hills, Unit 4.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the L C Plan Commission – Performance Bond in the form of a Subdivision Performance Bond No. 5003036 in the amount of \$150,950.00 for Misty Hills, Unit 4. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: December 15, 2010
SUBDIVISION: Misty Hills, Unit 4
BONDING COMPANY: Bond Safeguard Insurance Company
PETITIONER: Edward Pruijm

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

TOTAL: \$150,950.00

available by your drafts on us at sight.

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF December, 2010

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #41 Agenda #62

In the Matter of L C Plan Commission – Release and acceptance of Performance Bonds for Farmington Meadows Phase II, 1) \$506,280.00, 2) \$94,000.00, 3) \$22,000.00 and 1) \$482,171.00, 2) \$94,000.00, 3) \$22,000.00.

Scheub made a motion, seconded by Allen, to approve and make a matter of public the L C Plan Commission – Release and acceptance of Performance Bonds for Farmington Meadows Phase II, 1) \$506,280.00, 2) \$94,000.00, 3) \$22,000.00 and 1) \$482,171.00, 2) \$94,000.00, 3) \$22,000.00. Motion carried.

RELEASE

WHEREAS, **Mark Langen** has on December 16, 2009 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 637) issued by Demotte State Bank in the amount of Four Hundred Eighty Two Thousand One Hundred Seventy One Dollars and 00/100 (\$482,171.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Four Hundred Eighty Two Thousand One Hundred Seventy One Dollars and 00/100 (\$482,171.00) effective this date.

Dated 15th DAY OF December, 2010

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

RELEASE

WHEREAS, **Mark Langen** has on December 16, 2009 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 639) issued by Demotte State Bank in the amount of Ninety Four Thousand Dollars and 00/100 (\$94,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Ninety Four Thousand Dollars and 00/100 (\$94,000.00) effective this date.

Dated 15th DAY OF December, 2010

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

RELEASE

WHEREAS, **Mark Langen** has on December 16, 2009 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 638) issued by Demotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) effective this date.

Dated 15th DAY OF December, 2010

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: December 15, 2010
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$506,280.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF December, 2010

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 15, 2010
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank

Order #41 Agenda #62 (cont'd)

PETITIONER: Mark Langen

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

TOTAL: \$94,000.00ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF December, 2010

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSIONDATE: December 15, 2010
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$22,000.00ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF December, 2010

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #42 Agenda #63A

In the Matter of L C Board of Commissioners – Property Transfers: A. Commissioners Quit-Claim Deed – James Nowacki.Scheub made a motion, seconded by Allen, to approve the transfer of property, commonly known as 11412 Irvin, Schererville, IN, 45-11-20-201-014.000-036; 2931 Wright Street, Gary, IN; 11604 Irvin, Schererville, IN, to James Nowacki, PO Box 2571, Gary, IN. Motion carried.
(Original Deeds sent to Mr. Nowacki, at the above stated address, 1/10/11)

Order #43 Agenda #63B

In the Matter of L C Board of Commissioners – Property Transfers: B. Quit Claim Deed, Releases and Quit Claims Property Number 45-45-23-187-034.000-043 and 45-15-23-187-035.000-043 known as 7203 W. 128th Lane, Cedar Lake, Indiana.

Scheub made a motion, seconded by Allen, to defer this item. Motion carried.

Order #44 Agenda #64A

In the Matter of L C Board of Commissioners – E-9-1-1: Reconsideration of Consulting Services Agreement entered into on October 20, 2010 with Shared Resource Solutions, Inc. to assist Lake County in establishing consolidation of local dispatch centers.Upon reconsideration, Scheub made a motion, seconded by Allen, to rescind the Consulting Services Agreement entered into on October 20, 2010 with Shared Resource Solutions, Inc. to assist Lake County in establishing consolidation of local dispatch centers. Motion to rescind passed with 2-1 vote, DuPey abstain.
(Attorney Bushemi, present and Sheriff-elect Buncich)

Order #44 Agenda #64B

In the Matter of L C Board of Commissioners – E-9-1-1: Reconsideration of Consulting Services Agreement entered into on October 20, 2010 with Shared Resource Solutions, Inc. to assist Lake County in establishing a pilot consolidation of up to five local dispatch centers and the Lake County 911 dispatch operations.

Upon reconsideration, Scheub made a motion, seconded by Allen, to rescind the Consulting Services Agreement entered into on October 20, 2010 with Shared Resource Solutions, Inc. to assist Lake County in establishing a pilot consolidation of up to five local dispatch centers and the Lake County 911 dispatch operations. Motion to rescind passed with 2-1 vote, DuPey abstain.

Order #45 Agenda #64C

In the Matter of L C Board of Commissioners – E-9-1-1: Board of Commissioners of the County of Lake recommendation to the Lake County Council for the 911 Committee Structure.

Comes now, Jim Bennett, before the Board to speak in regard to this matter, after brief discussion, Scheub made a motion, seconded by Allen, to defer this item. Motion carried.

Order #46 Agenda #64D

In the Matter of L C Board of Commissioners – E-9-1-1: Interlocal Government Agreement between the County of Porter, State of Indiana and the Board of Commissioners of the County of Lake for the transfer of 911 Calls between Lake County and Porter County Plant/CML Patriot Systems.

Allen made a motion, seconded by Scheub, to approve the Interlocal Government Agreement renewal between the County of Porter, State of Indiana and the Board of Commissioners of the County of Lake for the transfer of 911 Calls between Lake County and Porter County Plant/CML Patriot Systems. Motion carried.

Interlocal Government Agreement

THIS AGREEMENT, entered into by and between the County of Porter, State of Indiana, (hereinafter referred to as “Porter County”), and the County of Lake, Indiana, (hereinafter referred to as “Lake County”).

WITNESSETH:

WHEREAS, Porter County has previously placed in operation its emergency 911 telephone system and will be upgrading to the Plant/CML Patriot system; and

WHEREAS, Lake County has previously placed in operation the Plant/CML Patriot system as its emergency telephone system; and

WHEREAS, Lake County and Porter County 911 calls need to be transferred from one County 911 system to other on a regular daily frequency for wireline, wireless and VOIP type 911 calls; and

WHEREAS, When Porter County upgrades from the Plant/CML ESC1000 to the Plant/CML Patriot system the following sections will take place.

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

1. When a 911 wireline, wireless, or VOIP caller is determines by a Lake County 911 answering point to be within Lake County, Winfield Township and a Fire and/or Emergency Medical response is required or needed the Lake County 911 answering point will be used to transfer the caller to the Porter County 911 answering point in Valparaiso, Indiana system; and
2. When a Lake County 911 answering point receives a wireline, wireless, or VOIP and determines that the 911 caller has a Police, Fire and/or Emergency Medical type call in Porter County the Lake County 911 system is used to transfer the caller to the Porter County 911 answering point in Valparaiso, Indiana; and
3. When a Porter County 911 answering point receives a wireline, wireless, or VOIP and determines that the 911 caller has a Police, Fire and/or Emergency Medical call type is in Lake County the Porter County 911 system is used to transfer the caller to the Lake County 911 system, specifically to the Lake County Sheriff Dispatch center; and
4. The Lake County 911 Patriot system will provide the ability via AT&T, Indigital, Intrado, or any other database source Automatic Number Identification (ANI) and Automatic Location Information (ALI) to the Porter County Patriot 911 system; and
5. The Porter County 911 Patriot system will provide via Frontier, Indigital, Intrado or any other database source Automatic Number Identification (ANI) and Automatic Location Information (ALI) to the Lake County Patriot 911 system

Order #46 Agenda #64D (cont'd)

6. Lake County Responsibility. Lake County shall be responsible for the following:

(A) Any special AT&T trunks or circuit costs to accomplish above sections 1 to 5 that may be provided from the Lake County 911 Patriot system to the Porter County 911 Patriot system will be the responsibility of Lake County.

(B) Any database access or records costs associated with the 911 call transfer to Porter County.

7. Porter County Responsibility. Porter County shall be responsible for the following:

(A) Any special Frontier trunks or circuit costs to accomplish above sections 1 to 5 that may be provided from the Porter County 911 Patriot system to the Lake County 911 Patriot system will be the responsibility of Porter County.

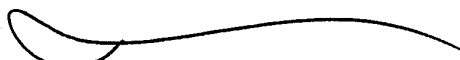
(B) Any database access or records costs associated with the 911 call transfer to Porter County.

7. Duration, This agreement shall continue for so long as both Porter County and Lake County continue to provide 911 telephone answering service.

IN WITNESS WHEREOF, this Agreement has been agreed to and executed by the parties on the dates below indicated,

Dated: 11/16/10




Board of Commissioners of Porter County, Indiana



President

Dated: _____

Board of Commissioners of Lake County, Indiana

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
President 


APPROVED THIS 15 DAY OF December 20 10

Order #47

Comes now before the Board, Sheriff-elect Buncich, to request the Board's approval of contracts for the recommended consultants for services to the Lake County Sheriff's Department.

At this time, Board President, made Mr. Buncich aware that the request to terminate contracts for Jessica Portney and On Site Computer LLC will not go forward, the Board can not take action on these contracts, they do not expire until the following year. NAT.

Order #48 ADD Agenda #31 VWX

At this time, Board President, called for a motion to approve the recommendation to not renew the Sheriff's consulting contracts that end December 31, 2010 (Rodolfo L. Jao, M.D.; Veronica M. Gonzalez; James A. Sarkisian), Scheub made the motion, Allen seconded, and ordered same to award the 2011 consulting contracts to the recommended consultants for the period of January 1, 2011 thru December 31, 2011. Motion carried.

Order #48 ADD Agenda #31V

In the Matter of Contract between John M. Vouga and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$35,400.00 payable at the rate of \$2,950.00 per month.

Scheub made a motion, seconded by Allen, to approve. Motion carried.

Order #48 ADD Agenda #31W

In the Matter of Consulting Contract between John M. Vouga and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services to Assist with Jail Pharmaceutical, Food Service Contracts and Disciplinary Cases before the Corrections Merit Board in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve. Motion carried.

Order #48 ADD Agenda #31X

In the Matter of Consulting Contract between A. Leon Sarkisian and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour

Scheub made a motion, seconded by Allen, to approve. Motion carried.

Order #49 Agenda #65

In the Matter of L C Board of Commissioners – BIDS: Photocopier Maintenance for the year 2011 for Various County Offices and Departments.

November 17, 2010 being the day, time and place for the receiving of bids for Photocopier Maintenance for the year 2011 for Various County Offices and Departments, the following bid was not included or read aloud for a matter of public record:

Gateway Business \$19,905

Scheub made a motion, seconded by Allen, to take the above mentioned bid under advisement along with the other submitted bids for further tabulation and recommendation of the Purchasing Agent. Motion carried.

Order #49 Agenda #66

In the Matter of L C Board of Commissioners – BIDS: Typewriter Maintenance for the year 2011 for Various County Offices and Departments.

November 17, 2010 being the day, time and place for the receiving of bids for Typewriter Maintenance for the year 2011 for Various County Offices and Departments, the following bid was not included or read aloud for a matter of public record:

Gateway Business \$27,540

Scheub made a motion, seconded by Allen, to take the above mentioned bid under advisement along with the other submitted bids for further tabulation and recommendation of the Purchasing Agent. Motion carried.

Order #50 Agenda #69

In the Matter of L C Board of Commissioners – Consulting Contract with Randy A. Godshalk for Attorney Services with regard to Lake County Community Corrections for the year 2011 in an amount not to exceed \$3,300.00 payable at the rate of \$275.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners Attorney Services Consulting Contract with Randy A. Godshalk, with regard to Lake County Community Corrections, for the year 2011 in an amount not to exceed \$3,300.00 payable at the rate of \$275.00 per month. Motion carried.

Order #50 Agenda #70

In the Matter of L C Board of Commissioners – Consulting Contract with Gilbert King, Jr. for Attorney Services with regard to personnel questions assigned by Commissioners Attorney and Grievance Review Board for the year 2011 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners Consulting Contract with Gilbert King, Jr. for Attorney Services with regard to personnel questions assigned by Commissioners Attorney and Grievance Review Board for the year 2011 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #50 Agenda #71

In the Matter of L C Board of Commissioners – Consulting Contract with Ron Ostojic for Attorney Services with regard to Lake County Sheriff's Corrections Board for the year 2011 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners Consulting Contract with Ron Ostojic for Attorney Services with regard to Lake County Sheriff's Corrections Board for the year 2011 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #50 Agenda #72

In the Matter of L C Board of Commissioners – Consulting Contract with George Patrick for Attorney Services with regard to personnel questions assigned by Commissioners Attorney, Insurance Oversight and Insurance Oversight Committee, Personnel Manual, Unemployment Cases for the year 2011 in an amount not to exceed \$22,540.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners Consulting Contract with George Patrick for Attorney Services with regard to personnel questions assigned by Commissioners Attorney, Insurance Oversight and Insurance Oversight Committee, Personnel Manual, Unemployment Cases for the year 2011 in an amount not to exceed \$22,540.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #51 Agenda #73

In the Matter of L C Board of Commissioners – Consulting Contract with George Patrick for Attorney Services with regard to Workmens Compensation Cases for the year 2011 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month.

Allen made a motion, seconded by Scheub, to approve the Board of Commissioners Consulting Contract with George Patrick for Attorney Services with regard to Workmens Compensation Cases for the year 2011 in an amount not to exceed \$5,000.00 payable at the rate of \$4,166.66 per month. Motion carried.

Order #51 Agenda #74

In the Matter of L C Board of Commissioners – Consulting Contract with David Saks for Attorney Services with regard to the Lake County Coroner for the year 2011 in an amount not to exceed \$3,000.00 payable at the rate of \$250.00 per month.

Allen made a motion, seconded by Scheub, to approve the Board of Commissioners Consulting Contract with David Saks for Attorney Services with regard to the Lake County Coroner for the year 2011 in an amount not to exceed \$3,000.00 payable at the rate of \$250.00 per month. Motion carried.

Order #51 Agenda #75

In the Matter of L C Board of Commissioners – Consulting Contract with Kenneth A. Ray Justice Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Self Insurance Fund at the rate of \$125.00 per hour Section 2-A and \$95.00 per hour under Section 2-B.

Allen made a motion, seconded by Scheub, to approve the Board of Commissioners Consulting Contract with Kenneth A. Ray Justice Services, LLC on behalf of the Lake County Self Insurance Fund at the rate of \$125.00 per hour Section 2-A and \$95.00 per hour under Section 2-B. Motion carried.

Order #52 Agenda #76 A-C

In the Matter of Amendment No. 3 to the Agreement entered into between Camp Dresser & McKee on May 20, 2009 and the Board of Commissioners of the County of Lake for the following: A. \$35,000.00 for Task 1 and 2 of the Study and Report Phase Services; B. \$280,940.00 or 11.5% of the \$2,308,000.00 awarded to Gil Behling and Son; C. \$15,520.00 for re-bid of the three Township Projects.

Allen made a motion, seconded by Scheub, to approve the Amendment No. 3 to the Agreement entered into between Camp Dresser & McKee on May 20, 2009 and the Board of Commissioners of the County of Lake for the following: A. \$35,000.00 for Task 1 and 2 of the Study and Report Phase Services; B. \$280,940.00 or 11.5% of the \$2,308,000.00 awarded to Gil Behling and Son; C. \$15,520.00 for re-bid of the three Township Projects. Motion carried.

Order #53 Agenda #77 A-C

In the Matter of Public Record of Officials Bonds – A. Michael A. Brown – L C Clerk; B. Gerry J. Scheub – L C Commissioner; C. John Buncich – L C Sheriff.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Officials Bonds for the following Elected Officials - A. Michael A. Brown – L C Clerk (Recorded as Doc no. 2011-000463); B. Gerry J. Scheub – L C Commissioner (Recorded as Doc no. 2011-000464); C. John Buncich – L C Sheriff (Recorded as Doc no. 2011-000465). Motion carried.

Order #54 Agenda #78

In the Matter of Public Record of Lake County Treasure's Tax Status Certifications

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Lake County Treasure's Tax Status Certifications. Motion carried.

Order #54 Agenda #79

In the Matter of Public Record of Vulcan Construction Materials, LP receipt for payment of taxes in the amount of \$128,216.60.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the receipt for payment of taxes in the amount of \$128,216.60 from Vulcan Construction Materials, LP. Motion carried.

Order #55 Agenda #80

In the Matter of Lake County, Indiana, Finance & Development Corporation – Resolution to Create Corporation to Assist Entities in Economic Development Efforts.

Allen made a motion, seconded by Scheub, to approve the Lake County, Indiana, Finance & Development Corporation – Resolution to Create Corporation to Assist Entities in Economic Development Efforts. Motion carried.
(cont'd)

Order #55 Agenda #80 (cont'd)

RESOLUTION APPROVING BUILDING CORPORATION

WHEREAS, Lake County Lake Shore Development Corporation has been formed as a not-for-profit corporation to assist in the financing of economic development facilities;

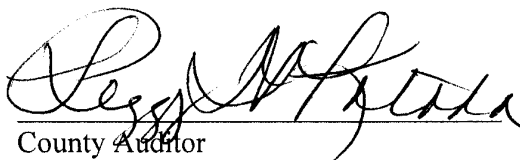
NOW, THEREFORE, BE IT RESOLVED by The Board of Commissioners of the County of Lake as follows:

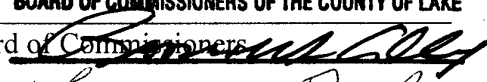


SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of Lake County to approve the incorporation of the corporation known and designated as Lake County Lake Shore Development Corporation for the purpose of assisting private entities in financing, renovating, expanding and equipping economic development facilities located within Lake County, Indiana.

SECTION 2. That the Articles of Incorporation and By-Laws of Lake County Lake Shore Development Corporation, presented to and now before the Commissioners, are hereby approved.

SECTION 3. That providing assistance for the financing, renovation, expansion and equipping of the economic development facilities by the Lake County Lake Shore Development Corporation is in the public interest of the citizens of Lake County and it is a proper public purpose for which Commissioners agrees to cooperate with the Lake County Lake Shore Development Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

Passed and Adopted this 15th day of December, 2010.


County Auditor

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
President, Board of Commissioners 


APPROVED THIS 15th DAY OF December 2010

Order #56 Agenda #81

In the Matter of Ratification of Resolution No. 2010-20, A Resolution of the Board of Commissioners of the County of Lake, Indiana regarding Recovery Zone Economic Development Bonds to the American Recovery and Reinvestment Act of 2009.

Allen made a motion, seconded by Scheub, to approve Resolution No. 2010-20, A Resolution of the Board of Commissioners of the County of Lake, Indiana regarding Recovery Zone Economic Development Bonds to the American Recovery and Reinvestment Act of 2009 (Hanover Schools). Motion carried.
(cont'd)

Order #56 Agenda #81 (cont'd)

BOARD OF COMMISSIONERS
COUNTY OF LAKE, INDIANA

RESOLUTION NO. 2010-20

A Resolution of the Board of Commissioners of the County of Lake, Indiana regarding Recovery Zone Economic Development Bonds to the American Recovery and Reinvestment Act of 2009.

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

In Section 4 of Resolution No. 3 adopted by the Board of Commissioners of Lake County, Indiana on January 20, 2010, the date of July 1, 2010, is hereby deleted and replaced with the date of December 31, 2010.

All actions previously taken by the President or any other member of the Board of Commissioners of Lake County, Indiana, in connection with Resolution No. 3, as amended by this resolution, are hereby ratified and approved.

DATED THIS 22ND DAY OF NOVEMBER, 2010.

BOARD OF COMMISSIONERS OF THE
COUNTY OF LAKE, INDIANA

Francis DuKey
Commissioner

James Scheub
Commissioner

Bonnie Allen
Commissioner

ATTEST
[Signature]
County Auditor

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuKey
Bonnie Allen
James Scheub

RATIFIED THIS 15th DAY OF Dec. 20 10

Order #57 Agenda #82

In the Matter of Resolution of the Board of Commissioners of the County of Lake, Indiana, Approving the Issuance of a Third Series of Tax Anticipation Warrants for 2010.

Allen made a motion, seconded by Scheub, to approve Resolution No. 10-21, Resolution of the Board of Commissioners of the County of Lake, Indiana, Approving the Issuance of a Third Series of Tax Anticipation Warrants for 2010. Motion carried.
(cont'd)

Order #57 Agenda #82 (cont'd)

RESOLUTION NO. 10- 21**COUNTY OF LAKE, INDIANA****RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA, APPROVING THE ISSUANCE OF A THIRD SERIES OF TAX ANTICIPATION WARRANTS FOR 2010**

WHEREAS, on December 7, 2010, the Lake County Council adopted Ordinance No. 1330D (the "Ordinance") authorizing the issuance of tax anticipation warrants (the "Warrants") in principal amounts not to exceed: (i) \$50,000,000 for the General Fund of Lake County (the "County"); and (ii) \$2,900,000 for the Parks and Recreation Operating Fund of the County; in each case for the purpose of refinancing warrants heretofore issued for paying expenses which must be met prior to the receipt of the June and December settlement and distribution of taxes payable in 2010; and

WHEREAS, the Board of Commissioners of the County (the "Board") desires to approve the issuance of the Warrants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA, that the issuance of the Warrants, pursuant to the terms and conditions set forth in the Ordinance, are hereby approved, and that each member of the Board is authorized to take such actions as are necessary to issue the Warrants.

Adopted this 15th day of December, 2010.

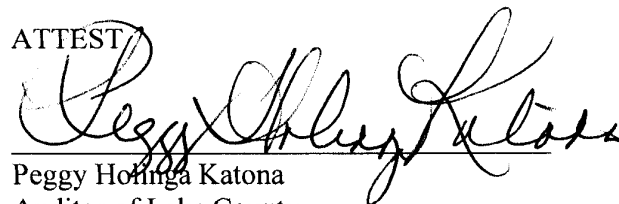
BOARD OF COMMISSIONERS OF THE
COUNTY OF LAKE, INDIANA


Commissioner


Commissioner

Commissioner

ATTEST


Peggy Horinga Katona
Auditor of Lake County

1028148v.1

Order #58 Agenda #83

In the Matter of Indiana Department of Transportation Uniform Property or Easement Acquisition Offer.

Allen made a motion, seconded by Scheub, for acceptance of Indiana Department of Transportation Uniform Property or Easement Acquisition Offer - \$600.00. Motion carried.
(ORIGINAL DEED, ETC. PICKED UP BY NANCY OF INDOT 3/3/2011)

Order #59 Agenda #84

In the Matter of Check No. 5462 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565.

Allen made a motion, seconded by Scheub, to approve Check No. 5462 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565. Motion carried.

Order #60 Agenda #85 (31B)

In the Matter of Extension of Edgewater Contract for Mental Health Services.

Allen made a motion, seconded by Scheub, to extend the Consulting Contract with Edgewater Systems for Balanced Living on behalf of the L C Sheriff for the period of January 1, 2011 to December 31, 2011 at the 2010 rate, terms and conditions, and ordered same to Amend the Consulting Contract increasing by \$400,000.00. Motion carried.

Order #60 Agenda #85 (cont'd)

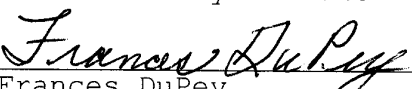
CONSULTING CONTRACT AMENDMENT

This is an Amendment to the Consulting Contract entered into between Edgewater Systems For Balanced Living and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2010 for jail mental health services.

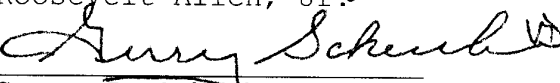
The contract is amended as follows: To be extended for the period of January 1, 2011 to December 31, 2011 at the same rates, terms and conditions as in 2010.

Approved this 15th day of December, 2010

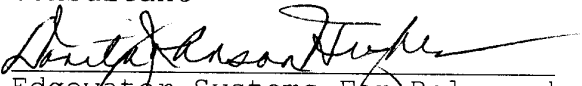
Board of Commissioners
of the County of Lake


Frances DuPey


Roosevelt Allen, Jr.


Gerry J. Scheub

Consultant


Edgewater Systems For Balanced
Living
Danita Johnson Hughes, Ph.D.
President and CEO

Attested:


Peggy Kato,
Lake County Auditor

Order #61 Agenda #89

In the Matter of Consulting Contract between John Bushemi and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services for the year 2011.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract with John Bushemi on behalf of the Lake County Sheriff for Attorney Services for the year 2011. Motion passed with 2 yes votes, 1 no vote, 2-1.
(cont'd)

Order #61 Agenda #89 (cont'd)

CONSULTING CONTRACT

THIS AGREEMENT, entered into this 15th day of December, 2010 effective from January 1, 2011 to December 31, 2011 by and between JOHN P. BUSHEMI OF BURKE COSTANZA & CUPPY LLP, (hereinafter called "**Consultant**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE on behalf of the Lake County Sheriff (hereinafter called the "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner the services:

CONTRACT ATTORNEY

- A. Consultant shall provide day to day legal advice to the Lake County Sheriff in any situation arising out of the performance of his duties or within the scope of his employment and shall provide defense of all litigation filed against the Lake County Sheriff and Lake County Sheriff's Department.
- B. Consultant shall devote such hours as are necessary to perform the service listed above.
- C. Consultant shall exercise independent legal judgment to act in the best interest of the parties represented.
- D. Consultant reports directly to the Lake County Sheriff and not to the Board of Commissioners and/or Lake County Attorney.
- E. Consultant shall include the following detailed information on invoices:
 - I. Indicate date of service.
 - II. Specify activities in detail to include with whom consultant met and what work was done.
 - III. Indicate the time period of the day during which the work was performed, (i.e. 10:15 P.M. to 11:35 P.M.).
 - IV. Quantify this by tenths of hours (.10 = 6 minutes).
3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.

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4. **Compensation.** The County agrees to pay the Consultant a sum not to exceed One Hundred Fifteen Thousand Dollars (\$115,000.00) for all services required herein, which shall include reimbursement for expenses incurred except that the County shall pay for any litigation expenses. Subject to annual funding by the Fiscal Body.
 - A. Compensation shall be at the rate of \$90.00 per hour.
5. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving fourteen (14) days written notice to the other party and specifying the effective date of termination.
7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

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Order #61 Agenda #89 (cont'd)

13. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
- A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the County in respect to such breach or default.
 - F. Where applicable, nondiscriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement.
15. **Miscellaneous Provisions.**
- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
 - B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.
 - C. The Contract Attorney is personally responsible for paying any fines or sanction penalties which any Judge or Administrative Board orders the Contract Attorney personally to pay because of the actions of the Contract Attorney in violating applicable procedural rules, the rules of professional conduct, and/or the rules of the administrative board. These sums will not be reimbursed by the Board of Commissioners of the County of Lake, or any of it's elected or appointed officials or employees.
 - D. The Contract Attorney shall be deemed an independent contractor and not an employee of the County, and shall not file any claim under Workers Compensation or Occupational Disease against the County for any injury or disease arising from the performance of this contract.
 - E. Any dispute arising under this consulting contract shall be submitted to binding arbitration as the sole and exclusive remedy of either party.
16. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.
17. **Conflict of Interest.** The following provisions of Lake County Council Ordinance 1077C-3 are incorporated as part of this contract.
- A. The County has the right to prohibit activity it deems in conflict of interest with county employment. Activities are to be monitored by the official. (Ord. 1077C, passed 7-10-90).
 - B. Neither a county employee whose job description includes the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the county, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seek in part legal redress against the county, its elected officials, its appointed officials, employees, departments, agencies or agents.
 - C. The prohibition against legal representation outlined in the paragraph above shall be placed in all county contracts for legal services. If the restriction on legal representation is violated, the contract with the county shall be null and void and any monies paid on the contract after the violation

Order #61 Agenda #89 (cont'd)

shall be deemed unearned and shall be repaid to the county with eight (8%) percent interest.

18. Information Availability.

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE
2293 NORTH MAIN STREET
CROWN POINT, IN 46307
(219) 755-3200

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

FRANCES DUPEY

ROOSEVELT ALLEN, JR.

GERRY J. SCHEUB

CONSULTANT

JOHN P. BUSHEMI

ATTEST

PEGGY KADUNA,
LAKE COUNTY AUDITOR

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Order #62 Agenda #90

In the Matter of Appointment of Dr. Peter Gutierrez as responsible physician to the Department of Just for the Lake County Jail protocols.

Allen made a motion, seconded by Scheub, to approve the Appointment of Dr. Peter Gutierrez as responsible physician to the Department of Just for the Lake County Jail protocols -12 days. Motion carried.

Order #63 Agenda #91

In the Matter of Proceeds from Legal Case involving River Park Apartments in Hammond in the amount of \$100,000.00.

Scheub made a motion, seconded by Allen, to accept and make a matter of public record the proceeds from legal case involving River Park Apartments in Hammond in the amount of \$100,000.00, Check No. 0004024866. Motion carried.

Order #64 ADD Agenda #91A

In the Matter of Agreement with Justice Benefits to Collect fee for Housing Illegal Aliens.

Scheub made a motion, seconded by Allen, to approve the Agreement between Lake County Sheriff's Office and Justice Benefits, 2010 Valley View Lane, Suite 300, Dallas, Texas 75234, to collect fee for Housing Illegal Aliens. Motion carried.
(SEE FILE "DECEMBER 2010" FOR AGREEMENT)

Order #65 ADD Agenda #91B

In the Matter of SRI Services Master Agreement and Tax Sale Support Services Addendum for the Lake County Auditor and Lake County Treasurer.

Scheub made a motion to table, Commissioner DuPey took presidency over the motion, this item is hereby tabled.
Allen made a motion to take this off of table status, DuPey seconded. Motion passed 2-1.
Allen made a motion, seconded by Scheub, to defer until the next meeting. Motion passed 2-1.
Scheub made a motion, seconded by DuPey, to allow John Petalas, L C Treasurer, to speak in regard to this matter.
Motion carried.
After brief discussion with L C Treasurer regarding this Agreement, DuPey called for a motion to bring this Item back forth, no motion heard, therefore motion failed. This Item remains tabled until the next Commissioner's meeting.

Order #66 Agenda #93A

In the Matter of Study Session Topics: County Bonds.

Order #66 Agenda #93A (cont'd)

Commissioner DuPey, started the discussion regarding County Bonds saying that some people get bonds for \$500.00, such as the Board of Commissioners, some bonds cost \$25,000.00, some bonds cost \$20,000.00, this is over a four year period so if you paying a \$25,000.00 bond that costs us \$100,000.00 per elected official, where my (DuPey) bond cost you \$2,000.00, and I am saying that if this going to continue either that office holder needs to make up that difference on his own and pay his own bond out of his paycheck or he needs to put it in his own budget instead of the Board of Commissioner's budget, because that is not fair to the Board of Commissioners to pick up a \$100,000.00 tab if someone elected that can not bond for less than that. *Dull*, my recommendation is that each elected official asks the County Council for the appropriate amount of money that they need to bond and put it in their line item and they can go out and get bonded from whom they choose. *DuPey*, well I am going to request from this Board that we have a motion to refer this to the Council that it comes out of their budget or they need to do an ordinance of what to do with excessive bonds.

Scheub made a motion, seconded by Allen, that starting in 2012 each Elected Official pay their Bond out of their own budget and appeal to the County Council to include those amounts in their budget. Motion passed 2-1, DuPey no.

Order #67 Agenda #93B

In the Matter of Study Session Topics: Preparations for Elevator Maintenance.

Commissioner DuPey, started the discussion regarding the topic of preparations for Elevator Maintenance, Delvert Cole assigned to work with Long Elevator to make sure that goes uninterrupted, Larry Spurr came forth to speak stating, the public will need to be made aware that the elevator, in Building A, will be down for a period of six to eight weeks (January and February of 2011), Larry Spurr and Delvert Cole will make sure all of the notifications and signage will all be coordinated. Scheub, we have to make arrangements for our meetings, Council meetings, Plan Commission meetings, all the meetings that are held in this courtroom are going to have to be cancelled and held in the auditorium.

Until further notice, all public meetings in January and February, have to be cancelled in the Commissioner's Courtroom and held in the Lake County Government Center Auditorium, upon a motion made by Scheub, seconded by Allen. Motion carried.

Order #68 Agenda #93C

In the Matter of Study Session Topics: PTABOA.

Commissioner DuPey, started the discussion regarding the topic of PTABOA, request to change from a five member board to a three member board, L C Assessor-elect Hank Adams present stating, currently there's four members, I think if you drop it to three members that would speed up the appeals more so than having a five member board, if we've been delayed before, I think a three member board can make a decision.

Scheub made a motion, seconded by Allen, to defer this matter for further review. Motion passed 2-1, DuPey no.

Order #69 Agenda #93D

In the Matter of Study Session Topics: Ratio Study.

Commissioner DuPey, started the discussion regarding the topic of Ratio Study, John Dull spoke.

Order #70 Agenda #93E

In the Matter of Study Session Topics: Tax Bills.

Commissioner DuPey, started the discussion regarding the topic of Tax Bills, John Dull spoke, L C Assessor-elect Hank Adams spoke, L C Auditor spoke.

Order #71 Agenda #87

In the Matter of Re-Issue of Tax Sale Certificate for American Legion Post 168.

Allen made a motion, seconded by Scheub, to approve to re-issue the tax sale certificate for American Legion Post 168, for parcel of land in Lake County, Indiana known as 740 State Street, property no. 45-02-36-428-008.00-023. Motion carried. (ORIGINAL TAX CERTIFICATE FWD TO AUDITOR TAX SALE DEPT. 01/12/11)

Order #72 Agenda #88

In the Matter of Consulting Contract with Parker, Poe, Adams & Bernstein, L.L.P. on behalf of the Lake County Assessor for Attorney Services for the year 2011 in an amount not to exceed \$200,000.00 payable at the rate of \$250.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract between L C Assessor and Parker, Poe, Adams & Bernstein, LLP for Attorney Services for the year 2011 in an amount not to exceed \$200,000.00 payable at the rate of \$250.00 per hour. Motion passed 2-1, DuPey abstain. (SEE FILE "DECEMBER 2010" FOR CONTRACT)

Order #73 Agenda #35

In the Matter of L C Board of Elections and Registration – Consulting Contract with Bruce A. Lambka for Assistant Board Attorney Services for the year 2011 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Board of Elections and Registration and Bruce A. Lambka for Assistant Board Attorney Services for the year 2011 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #73 Agenda #36

In the Matter of L C Board of Elections and Registration – Consulting Contract with James L. Wieser for Board Attorney Services for the year 2011 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Board of Elections and Registration and James L. Wieser for Board Attorney Services for the year 2011 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #74 Agenda #37

In the Matter of L C Board of Elections and Registration – Ratification of Contract with On-Time Distribution awarded on September 17, 2010.

Allen made a motion, seconded by Scheub, to ratify the approval of the Contract between L C Board of Elections and Registration and On-Time Distribution, awarded on September 17, 2010. Motion carried.

Order #74 Agenda #38

In the Matter of L C Board of Elections and Registration –Contract with Feree Movers awarded on September 17, 2010.

Allen made a motion, seconded by Scheub, to ratify the approval of the Contract between L C Board of Elections and Registration and Feree Movers, awarded on September 17, 2010. Motion carried.

Order #75 Agenda #39

In the Matter of L C Community Economic Development – Request for Lease of Three (3) 2011 Ford Police Interceptor 4dr Sedan Street Appear w/3/27 Axle in the amount of \$22,339.25 each.

Scheub made a motion, seconded by Allen, to defer. Motion carried.

Order #76 Re-visit Agenda #44

In the Matter of L C Recorder – Contract with Records Storage Center, Inc. for storage for the year 2011.

Allen made a motion, seconded by Scheub, to approve the Contract between L C Recorder and Records Storage Center, Inc. for storage for the year 2011, Michelle R. Fajman, L C Recorder, present with the breakdown of the amounts of this contract for storage per box in climate control. Motion carried.
(SEE FILE "DECEMBER 2010" FOR CONTRACT)

Order #77 Agenda #46

In the Matter of L C Treasurer – Consulting Contract with Andreas Kyres for Attorney Services for the year 2011 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract renewal with Andreas Kyres for Attorney Services for the year 2011 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour on behalf of the L C Treasurer. Motion carried.

Order #77 Agenda #47

In the Matter of L C Treasurer – Consulting Contract with John Pangere for Attorney Services for the year 2011 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract renewal with John Pangere for Attorney Services for the year 2011 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour on behalf of the L C Treasurer. Motion carried.

Order #78 Agenda #48

In the Matter of L C Assessor – Consulting Contract with Terrence Bronowski for the year 2011 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract with Terrence Bronowski for the year 2011 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour on behalf of the L C Assessor. Motion carried.

Order #79 Agenda #49

In the Matter of L C Calumet Assessor – Public Hearing on a Proposed Lease with Diplomat Plaza, Inc. for the premises at 4201, 4203, 4205, and 4207 S. Cleveland Street, Gary, Indiana for the period of December 1, 2010 to November 30, 2011 in an amount not to exceed \$33,360.00 payable at the rate of \$2,780.00 per month.

Commissioner DuPey opened the Public Hearing and asked if anyone from the public wanted to speak. Hank Adams spoke against. Councilman Blanchard spoke. Discussion. Commissioner Allen motioned to defer action. Hank Adams spoke. Public Hearing was then closed. Allen made a motion, seconded by Scheub, to defer action on this matter. Motion carried.

Order #80 Agenda #50

In the Matter of L C Calumet Township Assessor – Public Hearing on a Proposed Lease with Marvels, Inc. for the building located at 501 East 5th Avenue, Gary, Indiana for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed \$206,784.00 payable at the rate of \$4,308.00 per month.

Commissioner DuPey opened the Public Hearing and asked if anyone from the public wanted to speak. Hank Adams spoke in favor of. Hearing no others. Public Hearing was then closed. Allen made a motion, seconded by Scheub, to approve the Proposed Lease with Marvels, Inc for the Building located at 501 East 5th Avenue, Gary, IN for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed \$206,784 payable at the rate of \$4,308.00 per month, on behalf of the Calumet Township Assessor. Motion carried.
(SEE FILE "DECEMBER 2010" FOR LEASE)

Order #81 Agenda #51

In the Matter of L C Center Township Assessor – Public Hearing on a proposed Lease with Frank Centofanti, Sr. and Livia Centofanti d/b/a "C" Properties for the premises at 213 South Court Street, Crown Point, Indiana for the period of January 1, 2011 to December 31, 2012 in an amount not to exceed \$24,345.92 payable at the rate of \$1,014.41 per month.

Order #81 Agenda #51 (cont'd)

Commissioner DuPey opened the Public Hearing and asked if anyone from the public wanted to speak. John Dull spoke. Hank Adams spoke. Councilman Blanchard spoke. Public Hearing was then closed. Scheub made a motion, seconded by Allen, to approve the Lease with Frank Centofanti, Sr. and Livia Centofanti d/b/a "C" Properties for the premises at 213 South Court Street, Crown Point, Indiana for the period of January 1, 2011 to December 31, 2012 in an amount not to exceed \$24,345.92 payable at the rate of \$1,014.41 per month, on behalf of the Center Township Assessor. Motion carried.
(SEE FILE "DECEMBER 2010" FOR LEASE)

Order #82 Agenda #52

In the Matter of L C Ross Township Assessor – Public Hearing on a proposed Lease with Tigers Group, LLC for the period of January 1, 2011 to December 31, 2014, Monthly at the rate of \$1,700.00 per month subject to annual funding by the fiscal body.

Commissioner DuPey opened the Public Hearing and asked if anyone from the public wanted to speak. No one spoke. Public Hearing was then closed. Allen made a motion, seconded by Scheub, to approve the Lease with Tigers Group, LLC for the period of January 1, 2011 to December 31, 2014, Monthly at the rate of \$1,700.00 per month subject to annual funding by the fiscal body, on behalf of the Ross Township Assessor. Motion carried.
(SEE FILE "DECEMBER 2010" FOR LEASE)

Order #83 Agenda #53

In the Matter of L C St. John Township Assessor – Consulting Contract with David Hasselbring Real Estate Appraisals for Appraisals Services for the year 2011 in an amount not to exceed 10,000.00 payable at the rate of \$250.00 per Residential Appraisal.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract with David Hasselbring Real Estate Appraisals for Appraisals Services for the year 2011 in an amount not to exceed \$10,000.00 payable at the rate \$250.00 Residential Appraisal on behalf of the St. John Township Assessor. Motion carried.
(SEE FILE "DECEMBER 2010" FOR CONTRACT)

Order #84 Agenda #54

In the Matter of L C Council – Amendment to the Consulting Contract Agreement entered into on February 8, 2001 with Richard J. Cockrum for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month.

Scheub made a motion, seconded by Allen, to approve the Amendment to the Consulting Contract Agreement entered into on February 8, 2001 with Richard J. Cockrum for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month on behalf of the L C Council. Motion carried.

Order #85 Agenda #55

In the Matter of L C Homeland Security/Emergency Management Agency – 2010 Emergency Management Performance Grant-Competitive Sub-Grant Agreement CFDA #97.042, EDS# C44P-1-127A with the Indiana Department of Homeland Security in the amount not to exceed \$3,750.00.

Allen made a motion, seconded by Scheub, to make a matter of public record the L C Homeland Security/Emergency Management Agency – 2010 Emergency Management Performance Grant-Competitive Sub-Grant Agreement CFDA #97.042, EDS# C44P-1-127A with the Indiana Department of Homeland Security in the amount not to exceed \$3,750.00. Motion carried.

Allen made a motion, seconded by Scheub, to accept the Grant. Motion carried.

Allen made a motion, seconded by Scheub, to accept money (\$3,750.00) for purchase of equipment and supply. Motion carried.
(SEE FILE "DECEMBER 2010" FOR SUB-GRANT AGREEMENT)

Order #86 Agenda #56

In the Matter of L C Homeland Security/Emergency Management Agency – Letter from Whittaker & Company, PLLC concerning 2008 State Board of Accounts Audit Finding.

Scheub made a motion, seconded by Allen, to make the letter from Whittaker & Company, PLLC concerning 2008 State Board of Accounts Audit Finding a matter of public record, Curtis Whittaker present, spoke. Motion carried.

Order #87 Agenda #97

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the following Poor Relief Decisions. Motion carried.

Johnny Lipsey	Approved
Tiffany Rivers	Denied for appellant's failure to appear
Darnell Petty	Approved
Charles Guthrie	Approved
Cecilia Flores	Approved
Drenice Gayton	Approved
Larry Moore	Approved
Janis Brown	Approved
Rebetha Merkson	Denied for appellant's failure to appear
Elayne Willis	Approved on condition
Shelia Tiller	Approved
Dorian Robertson	Approved
Winston Davis	Approved
Andre Daughtry	Approved
Feba Vega	Denied
Nathasha Lee	Denied
Lamar Rozier	Approved on condition

Order #87 Agenda #97 (cont'd)

Ramona Patterson	Denied
Teresa Hemphill	Denied for appellant's failure to appear
Anthony Acoff	Denied for appellant's failure to appear
Veronica Lee	Denied for appellant's failure to appear
Salvador Garcia	Denied for appellant's failure to appear
Juanita Feaqin	Denied for appellant's failure to appear
Tiffany Rivers	Denied for appellant's failure to appear
Wendy Colbert	Remanded to township for further consideration and review

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

Jose Gonzalez	Denial/FTA
Kevin Jackson	Approval
Doretha Davis	Approval
Anith Jones	Approval
James Braten	Approved
Brenda Maloney	Approval
Carol Dolan	Approval
Sarah Davis	Denial
Stanley Rubacha Jr.	Approval
Polly Fisk	Denial/FTA
Derrick Ligon	Approval
Javina Hastings	Denial/FTA
Myrna Brown	Denial/FTA
Benita Jones	Denial/FTA
Wallace Hunter	Approval
Dennis Fetzer	Approval
Sherwin L. Vaughn	Approval
Charles Spruggs	Approval
Patricia Thompson	Approval
Jennifer & Curtis Woods	Approval
Juana Montes	Denial
Maria Martinez	Denial

Order #88 ADD Agenda #31A

In the Matter of Amendment to the Consulting Contract entered into between Daniel M. Bade, D.D.S. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Dental Services for the year 2011 at the 2010 rate.

Comes now, John Buncich Sheriff-elect, recommending approval of 2011 Contracts for the Sheriff's Department, Allen made a motion to approve Item #31A listed above, Amendment to the Consulting Contract entered into between Daniel M. Bade, D.D.S. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Dental Services for the year 2011 at the 2010 rate, and ordered same to approve Items #31 C-S from the Commissioners Additions Agenda which are also Consulting Contract Amendments, Scheub seconded the motion. Motion carried 3 yes votes.
(SEE FILE "DECEMBER 2010" FOR CONTRACT AMENDMENTS)

Order #88 ADD Agenda #31C

In the Matter of Amendment to the Consulting Contract entered into between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Work Release Substance Abuse Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Fresh Start Counseling Services for Work Release Substance Abuse Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31D

In the Matter of Amendment to the Consulting Contract entered into between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Medical Claims Repricing Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Professional Claims Management, Inc. for Jail Medical Claims Repricing Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31E

In the Matter of Amendment to the Consulting Contract entered into between Ace Exterminating Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Crime Lab Exterminating Service for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Ace Exterminating Company, Inc. for Sheriff's Crime Lab Exterminating Service for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31F

In the Matter of Amendment to the Consulting Contract entered into between Ace Exterminating Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Exterminating Service for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Ace Exterminating Company, Inc. for Sheriff's Jail Exterminating Service for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31G

In the Matter of Amendment to the Consulting Contract entered into between Ace Exterminating Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Work Release Exterminating Service for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Ace Exterminating Company, Inc. for Sheriff's Work Release Exterminating Service for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31H

In the Matter of Amendment to the Consulting Contract entered into between Largura, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Pit Debris Removal Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Largura, Inc. for Jail Pit Debris Removal Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31I

In the Matter of Amendment to the Consulting Contract entered into between Long Elevator and Machine Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Elevator and Wheelchair Lift Maintenance Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between Lake County Sheriff and Long Elevator & Machine Company, Inc. for Jail Elevator and Wheelchair Lift Maintenance Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31J

In the Matter of Amendment to the Consulting Contract entered into between SwissLog and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Pneumatic Tub Maintenance Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Swisslog for Jail Pneumatic Tub Maintenance Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31K

In the Matter of Amendment to the Consulting Contract entered into between Tee Jay Service Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Horton Sliding Doors Maintenance Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Tee Jay Service Company for Horton Sliding Doors Maintenance Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31L

In the Matter of Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Base Station Equipment Service for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Tri-Electronics, Inc. for Sheriff's Base Station Equipment Service for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31M

In the Matter of Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Intercom, Camera Hirsch Card, etc. Service for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Tri-Electronics, Inc. for Jail Intercom, Camera Hirsch Card, etc. Service for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31N

In the Matter of Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail CCTV/PAGING and Card Access Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Tri-Electronics, Inc. for Jail CCTV/PAGING and Card Access Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31O

In the Matter of Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Jail Medical Wireless Access Point Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Tri-Electronics, Inc. for Jail Medical Wireless Access Point Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31P

In the Matter of Amendment to the Consulting Contract entered into between Noble Communications and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Mobile Broadband Services for the year 2011 at the 2010 rate.

Order #88 ADD Agenda #31P (cont'd)

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Noble Communications for Sheriff's Mobile Broadband Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31Q

In the Matter of Amendment to the Consulting Contract entered into between Matthew P. Ostrowski and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Spillman Technologies Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Matthew P. Ostrowski for Spillman Technologies Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31R

In the Matter of Amendment to the Consulting Contract entered into between Midwest Business Economic Research, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Sheriff's Grant, Research and Procurement Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and Midwest Business Economic Research, LLC for Sheriff's Grant, Research and Procurement Services for the year 2011 at the 2010 rate. Motion carried.

Order #88 ADD Agenda #31S

In the Matter of Amendment to the Consulting Contract entered into between JJAM, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for 911 Consultant Services for the year 2011 at the 2010 rate.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Amendment between L C Sheriff and JJAM, Inc. for 911 Consultant Services for the year 2011 at the 2010 rate. Motion carried.

Order #89 ADD Agenda #31T

In the Matter of Consulting Contract between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$807.69 per week payable at the rate of \$21.00 per hour.

Scheub made a motion, seconded by DuPey, to approve a 30-day termination for existing vendor (Jessica Portney) and ordered same to approve the Consulting Contract with Mark E. Purevich on behalf of the L C Sheriff in an amount not to exceed \$807.69 per week payable at the rate of \$21.00 per hour. Motion passed 2-1, then Commissioner Allen made a change to his vote, so therefore, this Motion carried 3-0.

Order #89 ADD Agenda #31U

In the Matter of Consulting Contract between Craig E. Barus and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$2,025.00 per month at the rate of \$35.00 per hour for Scheduled Services and \$45.00 per hour Unscheduled/Emergency Services.

Scheub made a motion, seconded by DuPey, to approve a 30-day termination for existing vendor (On Site Computer LLC) and ordered same to approve the Consulting Contract with Craig E. Barus. Motion passed 2-1, then Commissioner Allen made a change to his vote, so therefore, this Motion carried 3-0.

Order #90 Agenda #103

In the Matter of Commentary – Sheriff-elect John Buncich

At this time, John Buncich, respectfully requests to address the Board with regard to seeking permission to re-open the Civil Offices in Hammond and East Chicago, giving reason of public safety and gas. Commissioner DuPey, replied that, the Hammond Office has been gifted to another Office, and for right now we could only grant permission for the East Chicago Office space.

Allen made a motion, seconded by Scheub, to grant Sheriff-elect Buncich permission to re-open the office space the Sheriff's Department formerly had in East Chicago. Motion carried.

Order #91 ADD Agenda #64E

In the Matter of PROPOSALS: E-9-1-1 – City of East Chicago Department of Emergency Management for 9-1-1 Voice Recorder.

Today being the day, time and place for the receiving of proposals for the City of East Chicago Department of Emergency Management for a 9-1-1 Voice Recorder, the following proposals were received:

Commercial Electronics Corp.	\$19,010.00
Miner Electronics Corp.	\$22,425.00
DSS Corporation	\$10,295.00

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

Order #92 ADD Agenda #77D

In the Matter of Public Record of Officials Bonds - Margaret Katona – Lake County Auditor.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bond for Margaret Katona - Lake County Auditor, Recorded as Doc no. 2011-000466. Motion carried.

Order #92 ADD Agenda #77E

In the Matter of Public Record of Officials Bonds - Roosevelt Allen, Jr. – Lake County Commissioner.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bond for Roosevelt Allen, Jr. - Lake County Commissioner, Recorded as Doc. No. 2011-000467. Motion carried.

Order #92 ADD Agenda #77F

In the Matter of Public Record of Officials Bonds - Frances DuPey – Lake County Commissioner.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bond for Frances DuPey - Lake County Commissioner, Recorded as Doc. No. 2011-000468. Motion carried.

Order #92 ADD Agenda #77G

In the Matter of Public Record of Officials Bonds - Thomas R. Philpot – Lake County Coroner.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bonds for Thomas R. Philpot – Lake County Coroner, Recorded as Doc no. 2011-000469. Motion carried.

Order #92 ADD Agenda #77H

In the Matter of Public Record of Officials Bonds - Bernard A. Carter – Lake County Prosecutor.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bonds for Bernard A. Carter – Lake County Prosecutor, Recorded as Doc no. 2011-000470. Motion carried.

Order #92 ADD Agenda #77I

In the Matter of Public Record of Officials Bonds - Michelle R. Fajman – Lake County Recorder.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bonds for Michelle R. Fajman – Lake County Recorder, Recorded as Doc no. 2011-000471. Motion carried.

Order #92 ADD Agenda #77J

In the Matter of Public Record of Officials Bonds – George Van Til – Lake County Surveyor.

Scheub made a motion, seconded by Allen, to make a matter of public record the Officials Bonds for George Van Til – Lake County Surveyor, Recorded as Doc no. 2011-000472. Motion carried.

Order #93 ADD Agenda #77K

In the Matter of Public Record of Officials Bonds – Midwest Insurance Group, Inc. – Employee Blanket Bond #3-375-232

Allen made a motion, seconded by Scheub, to approve the Employee Blanket Bond #3-375-232 in the amount of \$15,000.00 – Midwest Insurance Group, Inc. Motion carried.

Order #94 ADD Agenda #91C

In the Matter of Public Hearing on Lake Dale Grant.

Commissioner DuPey open the Public Hearing on Lake Dale Grant money and asked if anyone from the public wanted to speak. President of Lake Dale Regional Waste District spoke. Robert Murphy spoke. Hearing no others. Public Hearing was then closed. Scheub made a motion, seconded by Allen, to approve the public hearing on Lake Dale grant money and ordered same to authorize Board President to sign the proposal. Motion carried.

Order #95 ADD Agenda #101C

In the Matter of Crown Point Library Board Appointment

Scheub made a motion, seconded by Allen, to accept the recommendation to re-appointment Fiona McCarroll to a four-year term on the Crown Point Library Board. Motion carried.

Order #96 Agenda #101A

In the Matter of Lake County Redevelopment Commission Appointment

Scheub made a motion, seconded by Allen, to approve the re-appointment of John Brezik, Joe Krnich, Randy Palmateer, Elsie Franklin and Roosevelt Allen Jr. and Thomas Bainbridge – Advisory member. Motion carried.

Order #97 Agenda #100

In the Matter of Lake County Council Ordinances and Resolutions

Scheub made a motion, seconded by Allen, to approve the following Ordinances and Resolutions adopted by the Lake County Council, (No. 992C-36; 1330A; 1330B; 1330C; 1330D; 1330E; 1330F; 1330G; 10-103; 10-104; 10-105; 10-106). Motion carried.

(cont'd)

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 992C-36

**AN ORDINANCE AMENDING ORDINANCE 992C-3
LAKE COUNTY SELF INSURANCE ORDINANCE**

WHEREAS, on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance (Lake County Code Sec. 32.116); and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 992C-3.

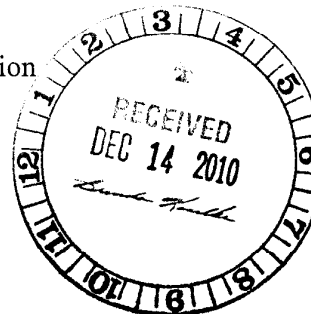
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

DELETE:

Section III.A.5. Permanent Employee:
An employee with an assignment that does not have a pre-determined termination date and whose position can be on-going. For the purposes of this Ordinance, county elected officials and judges shall be deemed permanent and full-time employees.

INSERT:

Section III.A.5. Permanent Employee:
An employee with an assignment that does not have a pre-determined termination date and whose position can be on-going. For the purposes of this Ordinance, county elected officials and judges shall be deemed permanent and full-time employees and years of service in a county position by an elected official shall count as years of service with the county as a county employee. (Lake County Code Sec. 32.116)



SO ORDAINED THIS 14th DAY OF December, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID
Larry Blanchard
LARRY BLANCHARD
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNE DILON
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 Swkey
Bonnie
Larry Schuch
APPROVED THIS 14th DAY OF December 20 10

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330A

LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2011

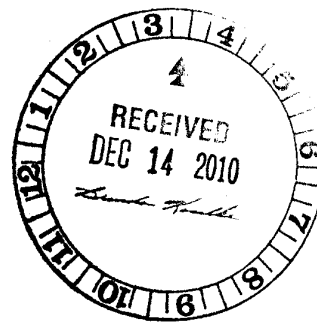
WHEREAS, the Lake County Council establishes the mileage rate for County employees entitled to expenses for use of their vehicles; and

WHEREAS, the Lake County Council desires to reflect the mileage rate established by the Federal government for its employees; and

WHEREAS, the Federal mileage rate established for the year 2011 is 51 cents per mile.

NOW, THEREFORE, LET IT BE ORDAINED that the Lake County Council does hereby establish the rate of fifty-one (51) cents per mile for County employees entitled to receive mileage expenses for use of their vehicles for the year 2011.

SO ORDAINED this 14th day of December, 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 DuPuy

Francis DuPuy

Francis DuPuy

APPROVED THIS 5th DAY OF December, 2010

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330B

LAKE COUNTY PART-TIME EMPLOYEES
PAY RATE ORDINANCE FOR 2011

WHEREAS, Lake County employs individuals on a part-time basis in order to provide services to the citizens of Lake County and State of Indiana; and

WHEREAS, the Lake County Council desires to establish a schedule of payment for Lake County part-time employees;

NOW, THEREFORE, LET IT BE ORDAINED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:

- SECTION I. A part-time employee is a person who works a portion of the regular daily or monthly schedule, or is not assigned to fill a permanent position created by the Lake County Council, or State or Federal Law.
- SECTION II. All part-time employees not covered by the following list shall be paid a minimum rate of \$7.25 per hour, except that part-time employees designated by an individual officeholder or department head as semi-professional may be paid a maximum rate of \$8.00 per hour. The establishment of such a rate shall be at the discretion of the individual officeholder or department head, provided however, that all levels of hourly pay so established must be at fifty cent intervals, unless otherwise provided.
- SECTION III. Notwithstanding Section II, the following apply for part-time and hourly named people, at the discretion of the officeholders:
- | | | |
|-----|--|------------------------|
| 1. | Surveyor (part-time) | \$15.00/hr. |
| 2. | Calumet/St. John Township Assessor | |
| | Auditor positions | 25.00/hr. |
| 3. | St. John Twp. Ass'r. (plat book engr.) | 30.00/hr. |
| 4. | Co. Ass'r (Board of Appeals) | 12.00/hr. |
| 5. | Township Assessor/Lake County Assessor | |
| | Real Estate Deputy | 10.00/hr. |
| 6. | Hobart Township Assessor | |
| | Real Estate Field Person | 10.00/hr. |
| | | |
| 7. | Township Assessors & County Assessors | |
| | Positions for reassessment duties: | |
| | a. Data Entry Personnel | 10.00 - 12.00/hr. |
| | b. Field Personnel I | 10.00 - 12.00/hr. |
| | Field Personnel II | 12.00 - 14.00/hr. |
| | c. Supervisor/Coordinator | 13.00 - 15.00/hr. |
| | d. Project Director | 15.00 - 17.00/hr. |
| | e. Clerical Personnel | 10.00 - 12.00/hr. |
| | f. Photographer | 10.00 - 12.00/hr. |
| 8. | a. Ass't Attys. on contract with the Lake County Council, Lake County Board of Commissioners, Superior or County Courts, or any other dept. of County Government (This section does not apply to salaried attorneys hired under a position established by the Lake County Council, or attorneys who contract at a different rate approved by the Lake County Council and the Lake County Board of Commissioners) | 90.00/hr. |
| | b. Attorneys for the Lake County Council or Lake County Board of Commissioners, who are employed as local bond counsel or involved in special litigation for Lake County, Indiana and approved by the Board of Commissioners or County Council | 150.00/hr. |
| 9. | Co. employed Medical Doctors & Dentists | 75.00/hr. |
| 10. | Prosecutor's Office: | |
| | a. Deputy Prosecutors | 7.25 - 20.00/hr. |
| | b. Adult Protective Services Invest. | 7.25 - 12.00/hr. |
| | c. Semi-prof. law clerks, paralegals, all other investigators | 7.25--10.00/hr. |
| | d. Secretary | 7.25--10.00/hr. |
| | e. Administrative Personnel | 10.00-25.00/hr. |
| 11. | Health Dept. | |
| | a. Clerk | 10.00-12.75/hr. |
| | b. Special Projects Coordinator | 15.00/hr. |
| | c. LHMFPool & Beach Monitor/Lab Technician | 9.50/hr. |
| | d. Seasonal Vector Control Technician | 8.00-12.50/hr. |
| | e. Part-Time Instrument Chemist | 13.50/hr. |
| 12. | Parks & Rec. | |
| | a. Skilled craft: | 7.25 - 14.00/hr. |
| | | at .15 cent increments |
| | Painter | |
| | Mechanic | |
| | Equipment Operator | |
| | Carpenter | |
| | Groundskeeper | |
| | Electrician | |

Order #97 Agenda #100 (cont'd)

	b. Technical:	7.25 - 14.00/hr. at .15 cent increments
	Bookkeeper	
	Interpretive Educator	
	CAD Operator	
	Computer Operator/Programmer	
	Concession Manager	
	Merchandise Manager	
	Lifeguard	
	c. Security:	
	Off Duty Police Officers	16.00 - 25.00/hr.
	d. Professional:	
	Assistant Manager	7.25 - 14.00/hr. at .15 cent increments
	Landscape Architect	
	Planner	
13.	Election Board	
	a. Clerk	10.50/hr.
	b. Seasonal Voting Machine Mechanics	7.25 - 10.00/hr.
14.	Weights & Measures Dept.	
	a. County Inspector	12.00/hr.
	b. Secretary & Technicians	8.00 - 9.50/hr.
	c. Administrative Assistant	10.46/hr.
15.	Lake County Council	
	Secretary	7.25 - 13.50/hr.
16.	Coroner:	
	a. Investigator/Photographer I	12.00/hr.
	b. Investigator/Photographer II	12.00/hr.
	c. State Certified Medicolegal Death Investigators	12.00/hr.
17.	Lake County Community Development (Weatherization Program)	
	a. Work Crew	7.25 - 10.00/hr.
	b. Management, Carpenter	10.00 - 16.00/hr.
18.	Lake Superior Court, County Division, Room No. 2	
	Clerk	10.00/hr.
19.	Lake Superior Court, County Div. 3	
	a. Probation monitor	10.00/hr.
	b. Court Reporter	10.00/hr.
	c. Bailiff	10.00/hr.
	d. Secretary/receptionist	10.50/hr.
20.	Lake Superior Court - County Division IV	
	Court Clerk	10.00/hr.
21.	Lake Superior Court, Civil Division	
	a. Resource Director	Up to a maximum of \$15.00/hr.
	b. Court Reporter	Up to a maximum of \$15.00/hr.
	c. Secretary/Office Manager	Up to a maximum of \$15.00/hr.

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	d. Bailiff	Up to a maximum of \$15.00/hr.
	e. Law Clerks	15.00/hr.
22.	Lake Superior Court, Juvenile Division	
	CASA Technicians	13.00/hr.
	CASA Assistant Director	57.00/hr.
	Registered Nurse	9.00/hr.
	Probation Officer/12428-001	14.7969/hr.
	Probation Officer/12428-018	24.2344/hr.
	Probation Officer/12428-024	21.3894/hr.
	Probation Officer/12428-031	19.4459/hr.
23.	Lake County Juvenile Center	
	Psychologist (maximum 9 hrs. per week)	40.43/hr.
24.	Lake Superior Court, Criminal Division	
	a. Probation Officer	14.00/hr.
	b. Off Duty Police Officer	22.00/hr.
25.	Lake Circuit Court	
	a. Care Provider	10.00/hr.
	b. Law Clerks	12.00/hr.
	c. Doctor of Psychology	75.00/hr.
	d. Clinician (with Master's Degree in Family Therapy)	75.00/hr.
26.	Clerk of the Circuit Court	
	Clerk/Part-Time	15.00/hr.
27.	Public Defender's Office	
	a. Law Clerks	14.00/hr.
	b. Paralegals	14.00/hr.
	c. Investigator	14.00/hr.
28.	Lake County Emergency Management Coordinator/Project Impact Grant	12.00-15.00/hr.
29.	Board of Commissioners	
	a. Comm.'s assistant for Commissioner Real Estate Tax Sales	10.50/hr.
30.	Lake County Sheriff's Department	
	a. Bookkeeper	12.00-15.00/hr.
	b. Radio Dispatcher	12.00-15.00/hr.
	c. EMT	12.00-15.00/hr.
31.	Lake County Public Works Dept.	
	Sign Technician	10.79/hr.
32.	Lake County Recorder	
	Deputy Recorders	10.00-15.00/hr.
33.	Lake County Fairgrounds	
	a. Maintenance Employees	8.50/hr.
	b. Grounds Keeper (Major Equipment Operator)	8.00-12.00/hr.
34.	Lake County Highway Dept.	
	Engineer Intern	12.50-14.00/hr.
35.	Lake County Soil and Water Cons. Dist.	
	Secretary	7.25-11.00/hr.

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Order #97 Agenda #100 (cont'd)

- 36. Auditor's Office
 - a. Accounting Clerks 7.25-10.00/hr.
 - b. Administrative Personnel 11.00-15.00/hr.
- 37. Treasurer's Office
 - Administrative Personnel 8.00-12.00/hr.

SECTION IV. A. In the event any part-time employee of Lake County, Indiana, cannot continue a work assignment due to weather conditions, the employee shall be relieved from the assignment for the balance of the work day and be paid only for the actual time incurred working on the assignment.

B. In the event any part-time employee of Lake County, Indiana, reports for work and is unable to begin work due to weather conditions the employee shall be relieved for the work day and be paid for two hours.

SO ORDAINED this 14th day of DECEMBER, 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

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dwyer
 Frances Dwyer

James Schuch
 James Schuch

APPROVED THIS 14th DAY OF December 2010

~~BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE~~

~~MADE A MATTER OF PUBLIC RECORD~~
 THIS _____ DAY OF _____ 20____

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330c

ORDINANCE REGARDING VACANT POSITIONS FOR 2011

- WHEREAS,** I.C. 36-2-5-3 directs the Lake County Council to establish and fix the number and payment schedules of county officers, deputies and other employees in Lake County Government; and
- WHEREAS,** I.C. 36-2-5-13 provides that the compensation or number of county deputies and employees may be changed at any time on the application of the County fiscal body; and
- WHEREAS,** the funding of County government has been restricted by State and Federal mandates, regulations and laws, specially, H.B. 1001; and
- WHEREAS,** throughout 2011 certain approved positions in Lake County Budget will become vacant and if not immediately filled the respective appropriations will revert to the operating balance of the County General Fund for 2011.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That in order to obtain an operating balance for the Lake County Budget for 2011 all County offices and departments are restricted from hiring new employees, or current employees, to fill presently vacant full-time positions and full-time positions which may become vacant during 2011.
- 2. Notwithstanding paragraph one, this Ordinance shall not apply to the following:
 - a. Positions controlled by mandate (Indiana Trial Rule 60.5), positions required by State or Federal Laws, or by a Grant, provided the officeholder inform the council of such hiring with supported documents citing the mandate order, State or Federal Law, or Grant requirement.
 - b. Position of Chief Deputy, if allowed by statute.
 - c. Attorneys Employed by the Lake County Prosecutor's Office as Deputy Prosecuting Attorneys.
- 3. Notwithstanding paragraph one, an officeholder may petition the Lake County Council to fill a vacated position for good cause.

- 4. That for the purpose of this Ordinance, the term "vacancy" does not include the transfer of employees from positions where the employees are being laterally transferred to different positions, being promoted, or being demoted, and the net result of the transfers is revenue neutral.

SO ORDAINED THIS 14th DAY OF DECEMBER, 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 K. Prince
 JEROME K. PRINCE

Members of the Lake County Council

~~BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE~~

~~MADE A MATTER OF PUBLIC RECORD~~
 THIS _____ DAY OF _____ 20____

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Larry Schuch

APPROVED THIS 15 DAY OF December 2010

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330D

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE COUNTY OF LAKE, INDIANA TO MAKE TEMPORARY LOANS TO REFINANCE WARRANTS ISSUED TO MEET CURRENT RUNNING EXPENSES FOR THE USE OF CERTAIN FUNDS OF THE COUNTY AND CERTAIN DEPARTMENTS THEREOF; AUTHORIZING THE ISSUANCE AND EXCHANGE OF TEMPORARY LOAN TAX ANTICIPATION WARRANTS TO EVIDENCE SUCH LOANS; AND APPROPRIATING AND PLEDGING A SUFFICIENT AMOUNT OF THE REVENUES ANTICIPATED TO BE RECEIVED IN SUCH FUNDS TO THE PUNCTUAL PAYMENT OF SUCH WARRANTS INCLUDING THE INTEREST THEREON

WHEREAS, the County Council (the "County Council") of the County of Lake, Indiana (the "County") has determined that there will be an insufficient amount of money in each of the General Fund and the Parks and Recreation Operating Fund of the County (or certain departments of the County) (collectively, the "Funds") to meet the respective current running expenses of the County or departments thereof payable from each of such Funds during the fiscal year ending on the last day of December 2010, and prior to the respective June and December settlements and distributions of taxes levied for each of such Funds; and

WHEREAS, the County Council has heretofore determined in Ordinance No. 1320B adopted on February 23, 2010 (collectively, the "Prior Ordinance") that an emergency exists for the borrowing of money to pay the County's current running expenses, that temporary loans for the Funds for such purposes should be made, and that temporary loan tax anticipation warrants evidencing such loans should be issued and sold, subject to the terms and conditions set forth herein and in accordance with the provisions of Indiana law; and

WHEREAS, in order to provide funds to meet the County's current running expenses as aforesaid, the County did issue on May 20, 2010, its (i) Temporary Loan Tax Anticipation Warrants, Series 2010A for the General Fund in the aggregate principal amount of Fifty Million

Dollars (\$50,000,000) and (ii) Temporary Loan Tax Anticipation Warrants, Series 2010B for the Parks and Recreation Operating Fund in the principal amount of Two Million Nine Hundred Thousand Dollars (\$2,900,000) (collectively, the "Prior Warrants"); and

WHEREAS, revenues anticipated to be received by the County to pay the Prior Warrants upon maturity on December 31, 2010, have not been, and are not expected to be, received by the County on or prior to said due date; and

WHEREAS, the County is authorized by Indiana Code 36-2-6-18, 5-1-5-2, 5-1-5-3, and 5-1-5-13 to issue and sell or exchange, on a negotiated basis, warrants to replace the Prior Warrants if there are no funds otherwise available to pay the Prior Warrants at maturity; and

WHEREAS, JPMorgan Chase Bank, N.A., as purchaser and owner of the Prior Warrants, has agreed to receive in exchange for the Prior Warrants, new replacement warrants upon such terms as shall be negotiated by the County consistent with the provisions of this Ordinance; and

WHEREAS, except for the Prior Warrants, the County has no outstanding tax anticipation warrants payable from 2008 or 2009 tax levies or other revenues with respect to each of the Funds; and

WHEREAS, the County Council seeks to authorize the issuance of such temporary loan tax anticipation warrants with respect to each of the Funds and the exchange of such warrants for the Prior Warrants pursuant to the provisions of Indiana Code 36-2-6-18, 5-1-5-2, 5-1-5-3, and 5-1-5-13, subject to and dependent upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AS FOLLOWS:

Order #97 Agenda #100 (cont'd)

SECTION 1. THE WARRANTS. It is hereby found and declared that an emergency exists for the borrowing of money with which to pay when due on December 31, 2010, the outstanding principal due on the Prior Warrants. For the purpose of providing warrants to be delivered in exchange for the Prior Warrants, there shall be issued temporary loan tax anticipation time warrants of the County designated "County of Lake, Indiana, Temporary Loan Tax Anticipation Warrants, Series 2010C" (the "Warrants"), in an aggregate principal amount not to exceed Fifty-Two Million Nine Hundred Thousand Dollars (\$52,900,000), subject to applicable law, issued pursuant to the provisions of Indiana Code 36-2-6-18, 5-1-5-2, 5-1-5-3, and 5-1-5-13, as in effect on the date of the issuance of the Warrants. A separate Warrant or Warrants shall be issued with respect to each of the Funds. The County is authorized to issue Warrants from the following Funds in combined amounts not exceeding the following with respect to each of the Funds, subject to applicable law:

<u>Fund</u>	<u>Maximum Principal Amount</u>
General Fund	\$50,000,000
Parks and Recreation Operating Fund	2,900,000

The Warrants shall be dated as of the respective dates of delivery thereof and shall be payable in lawful money of the United States of America upon presentation at the office of the Treasurer of the County or at such other place as shall be agreed to by the purchaser and the County. The County is authorized to make payments of principal and interest on the Warrants by paying the amount due from funds that are available for immediate transfer or investment on or before 12:00 noon on the due date to the purchaser of the Warrants.

The Warrants shall mature and be due in full within 5 days of the final distribution of the 2009 payable in 2010, but not yet received, and 2010 tax levy settlement, but not later than

March 31, 2011. The final maturity date and final aggregate principal amount of the Warrants shall be set forth in a certificate executed by the Treasurer of the County prior to the sale or exchange of the Warrants. The Warrants shall bear interest prior to maturity at a rate or rates not exceeding eight percent (8.0%) per annum. Interest on the Warrants shall be calculated on the basis of a three hundred sixty-five (365)-day year.

It is hereby determined that it is in the best interests of the County to negotiate an interest rate with JPMorgan Chase Bank, N.A., and to exchange the Warrants for the Prior Warrants held by JPMorgan Chase Bank, N.A.

The Warrants shall be issued in denominations of One Hundred Thousand Dollars (\$100,000) or integral multiples of One Thousand Dollars (\$1,000) in excess thereof (*e.g.*, \$100,000, or \$101,000, or \$102,000, etc.). The Warrants shall be numbered from 10RC-1 upwards. The Warrants shall be issued in the maximum combined principal amount of Fifty-Two Million Nine Hundred Thousand Dollars (\$52,900,000), subject to applicable law, with the Warrants issued with respect to each of the Funds issued up to or less than the maximum principal amount established for each such Fund as set forth in the table above, subject to applicable law. The principal amount of the Warrants may not exceed at any time eighty percent (80%) of the undistributed property taxes dedicated to the repayment of the Warrants.

SECTION 2. INCORPORATION OF PROVISIONS OF THE PRIOR ORDINANCE. Provisions of the Prior Ordinance relating to security for the Warrants, execution of the Warrants and the form of the Warrants are hereby incorporated by reference and shall be effective with respect to the Warrants as though set forth in full herein. Specifically, the forms of Warrant shall be as set forth in the Prior Ordinance with such modifications as shall be necessitated to conform to the warrant exchange transaction authorized herein.

Order #97 Agenda #100 (cont'd)

SECTION 3. ISSUANCE AND DELIVERY OF WARRANTS. The Auditor of the County is hereby authorized and directed to have the Warrants prepared, and the County Commissioners and the Auditor of the County are hereby authorized and directed to execute or to cause the execution of the Warrants, in the form and manner herein provided, as conclusively evidenced by their execution thereof.

The Warrants shall be issued in exchange for the Prior Warrants. Upon the negotiation with JPMorgan Chase Bank, N.A. to determine the interest rate on the Warrants, the proper officers of the County are hereby authorized and directed to execute the Warrants in the form herein provided and to deliver the Warrants when so executed in exchange for the Prior Warrants.

SECTION 4. FURTHER ACTIONS. The County Commissioners and the Auditor of the County are hereby authorized and directed to make such filings and requests, deliver such certifications, execute and deliver such documents and instruments, and otherwise take such actions as are necessary or appropriate to carry out the terms and conditions of this Ordinance and the actions authorized hereby and thereby.

SECTION 5. TAX COVENANTS. The County hereby covenants that the County and its officers shall not take any action or fail to take any action with respect to the proceeds of any of the Warrants or any investment earnings thereon that would result in any of the Warrants constituting "arbitrage bonds" under the Internal Revenue Code of 1986, as amended (the "Code"), and any and all final or proposed regulations or rulings applicable thereto, or which would otherwise cause the interest on any of the Warrants to cease to be excludable from gross income for purposes of federal income taxation; and the Auditor of the County and all other appropriate officers of the County are hereby authorized and directed to take any and all actions

and to make and deliver any and all reports, filings and certifications as may be necessary or appropriate to evidence, establish or ensure such continuing exclusion of the interest on the Warrants.

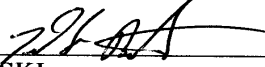
SECTION 6. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after the time it has been adopted by the County Council.

SECTION 7. REPEAL OF CONFLICTING ORDINANCES. All resolutions and ordinances in conflict herewith are, to extent of such conflict, hereby repealed. To the extent not in conflict herewith, the Prior Ordinance is expressly ratified and confirmed.

* * * * *

Order #97 Agenda #100 (cont'd)

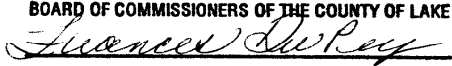
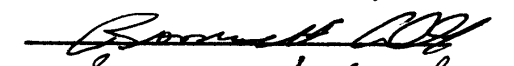

DULY ADOPTED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE,
INDIANA, THIS 7th DAY OF DECEMBER, 2010.

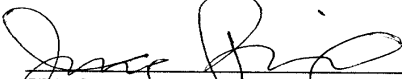

TED BILSKI


ELSIE BROWN-FRANKLIN


ERNIE DILLON


THOMAS C. O'DONNELL

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS _____ DAY OF _____ 20


JEROME PRINCE


LARRY BLANCHARD


CHRISTINE CID

ATTEST:

PEGGY HOLINGA KATONA, AUDITOR



Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330E

**ORDINANCE ESTABLISHING THE
JAIL/SHERIFF COMMISSARY PAYROLL PASS
THROUGH FUND, FUND NO. 332 FOR THE
LAKE COUNTY SHERIFF, A 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 require County Council approval; and
- WHEREAS,** the Lake County Council and the Lake County Sheriff pursuant to I.C. 36-8-10-21(d)(9) desire to create a Jail/Sheriff Commissary Payroll Pass Through Fund, Fund No. 332 for the deposit of commissary funds collected by the Lake County Sheriff to be used solely for support and to fund the cost for merit officer positions in the Sheriff's 2011 budget.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council now establishes the Jail/Sheriff Commissary Payroll Pass Through Fund, Fund No. 332 for the Lake County Sheriff, a non-reverting fund, established for the deposit of commissary funds collected by the Lake County Sheriff to fund four merit officers positions in the Lake County Sheriff's 2011 budget pursuant to I.C. 36-8-10-21(d)(9).
2. That sufficient funds collected from the commissary shall be deposited in the Jail/Sheriff Commissary Payroll Pass Through Fund, Fund No. 332 for the Lake County Sheriff, a non-reverting Fund and the funds shall be used for payroll, along with group insurance, lateral pay, differential, merit retirement, clothing allowance, holiday pay and any other related benefits for four merit officers in the Sheriff's 2011 Budget.
3. That appropriations from the fund for the four merit officer positions shall be subject to approval by the Lake County Council, or as otherwise provided by law.
4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Jail/Sheriff

Commissary Payroll Pass Through Fund, Fund No. 332 subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 14th DAY OF DECEMBER, 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

Frances DuRoi

[Signature]

APPROVED THIS 14th DAY OF December 20 10

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330F

ORDINANCE ESTABLISHING THE
LAKE COUNTY CORONER FACILITY FEE

- 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. 36-2-5-2(b) provides that the Lake County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriations made by the County Council, except as otherwise provided by law; 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,** Lake County incurs costs and resources when organ and tissue agencies utilize the Lake County Morgue; and
- WHEREAS,** a reasonable fee to be charged to the organ and tissue agencies who utilize the Lake County Morgue is One Thousand (\$1,000.00) Dollars for each procurement; and
- WHEREAS,** the Lake County Council desires to establish a Lake County Coroner Facility Fee.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That there is hereby established a Lake County Coroner Facility Fee to be charged to organ and tissue agencies utilizing the Lake County Morgue.
2. That the fee shall be set at the amount of One Thousand (\$1,000.00) Dollar for each procurement.
3. That the fee shall be deposited in the Lake County Coroner Facility Fund and shall be appropriated by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 14th DAY OF December, 2010.

Christine Cid
CHRISTINE CID
Larry Blanchard
LARRY BLANCHARD
Ted F. Bilski
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

Frances Rutledge
Bonnie C. Clay
Henry Schenk
APPROVED THIS 15th DAY OF December 20 10

Order #97 Agenda #100 (cont'd)

ORDINANCE NO. 1330G

ORDINANCE ESTABLISHING THE LAKE COUNTY CORONER FACILITY FEE FUND, 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, the Lake County Council has established a fee to be collected from organ and tissue donor service agencies who utilize the Lake County Morgue for procurements; and
- WHEREAS, the fees collected shall be deposited in a separate Fund known as the "Lake County Coroner Facility Fee Fund"; and
- WHEREAS, the Lake County Council desires to establish the "Lake County Coroner Facility Fee Fund " for the deposit of fees collected by the Lake County Coroner from organ and tissue donor service agencies utilizing the Lake County Morgue for procurements.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council establishes the "Lake County Coroner Facility Feet" Fund (Fund) for the deposit of fees collected from organ and tissue donor service agencies utilizing the Lake County Morgue for procurements.
2. That the money collected in the Fund shall be used to offset the Lake County Coroner's budget.
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 ___ DAY OF DECEMBER, 2011.

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

Frances DuPuy

James Scheuch

APPROVED THIS 15th DAY OF December 2010

Order #97 Agenda #100 (cont'd)

RESOLUTION NO. 10-103

RESOLUTION HONORING ERNIE DILLON

WHEREAS, Lake County Councilman ERNIE DILLON is an outstanding citizen of Lake County, Indiana; and

WHEREAS, ERNIE DILLON has served the people of Lake County with distinction as a member of the Lake County Council; and

WHEREAS, ERNIE DILLON commands the respect of all who know him for his dedication, integrity, selflessness and humanitarianism; and

WHEREAS, ERNIE DILLON is an outstanding civic, community and political leader, recognized as such by those who work with him in his own region, in the State of Indiana, and in national affairs; and

WHEREAS, ERNIE DILLON demonstrates in his own life and in his relations with his fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council in recognition of the meritorious service to the citizens of Lake County honors ERNIE DILLON as a true humanitarian who exemplifies selflessness and hard work; 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 Councilman ERNIE DILLON.

DULY ADOPTED by the Lake County Council, this 14th day of December, 2010.



Thomas O'Donnell
THOMAS O'DONNELL, President

Christine Cid
CHRISTINE CID
Jerome A. Prince
JEROME A. PRINCE
Ted F. Bilski
TED F. BILSKI

Larry Blanchard
LARRY BLANCHARD
Elsie Franklin
ELSIE FRANKLIN

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dwyer
Bonnie Alley
Larry Scheuch
APPROVED THIS 15th DAY OF December 2010

Order #97 Agenda #100 (cont'd)

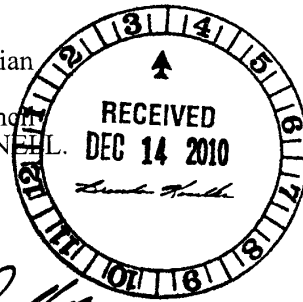
RESOLUTION NO. 10-104

RESOLUTION HONORING THOMAS O'DONNELL

- WHEREAS, Lake County Councilman THOMAS O'DONNELL is an outstanding citizen of Lake County, Indiana; and
- WHEREAS, THOMAS O'DONNELL has served the people of Lake County with distinction as a member of the Lake County Council; and
- WHEREAS, THOMAS O'DONNELL commands the respect of all who know him for his dedication, integrity, selflessness and humanitarianism; and
- WHEREAS, THOMAS O'DONNELL is an outstanding civic, community and political leader, recognized as such by those who work with him in his own region, in the State of Indiana, and in national affairs; and
- WHEREAS, THOMAS O'DONNELL demonstrates in his own life and in his relations with his fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council in recognition of the meritorious service to the citizens of Lake County honors THOMAS O'DONNELL as a true humanitarian who exemplifies selflessness and hard work; 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 Councilman THOMAS O'DONNELL.

DULY ADOPTED by the Lake County Council, this 14th day of December, 2010.



Christine Cid
CHRISTINE CID
Larry Blanchard
LARRY BLANCHARD
Fed F. Bilski
FED F. BILSKI

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

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Frances Dewey
Comstock
Henry Schenk
APPROVED THIS 14 DAY OF December, 2010

Order #97 Agenda #100 (cont'd)

RESOLUTION NO. 10-105

RESOLUTION HONORING LARRY BLANCHARD

WHEREAS, Lake County Councilman LARRY BLANCHARD is an outstanding citizen of Lake County, Indiana; and

WHEREAS, LARRY BLANCHARD has served the people of Lake County with distinction as a member of the Lake County Council; and

WHEREAS, LARRY BLANCHARD commands the respect of all who know him for his dedication, integrity, selflessness and humanitarianism; and

WHEREAS, LARRY BLANCHARD is an outstanding civic, community and political leader, recognized as such by those who work with him in his own region, in the State of Indiana, and in national affairs; and

WHEREAS, LARRY BLANCHARD demonstrates in his own life and in his relations with his fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council in recognition of the meritorious service to the citizens of Lake County honors LARRY BLANCHARD as a true humanitarian who exemplifies selflessness and hard work; 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 Councilman LARRY BLANCHARD.

DULY ADOPTED by the Lake County Council, this 14th day of December, 2010.



Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Jerome A. Prince
 JEROME A. PRINCE

Ted F. Bilski
 TED F. BILSKI

Ernie Dillon
 ERNIE DILLON

Elsie Franklin
 ELSIE FRANKLIN

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPey

Ronald Allen

Harry Scheub

APPROVED THIS 15TH DAY OF December 20 10

Order #98 Agenda #108B

In the Matter of Community Corrections Advisory Board vacancy appointment

Scheub made a motion, seconded by Allen, to approve the recommendation of Interim Chief Probation Officer Jan Parsons to fill the vacancy. Motion carried.

Order #99

Mention:

Commissioner DuPey, made a mention that the Board of Commissioners is preparing a Resolution Honoring Kellie J. Bittorf, Executive Director of Lake County Community Corrections, for her Statewide Recognition.

Order #100 Agenda #95

In the Matter of Claims and Docket

None. NAT.

Order #101 Agenda #96

In the Matter of Standard Items: Service Agreements

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

- | | |
|----------------------------|------------------------|
| L C BOARD OF COMMISSIONERS | W/ Boulevard Sales |
| L C BOARD OF COMMISSIONERS | W/ Ray's Snow Plowing |
| L C ENGINEER DEPARTMENT | W/ Largura, Inc. |
| L C ENGINEER DEPARTMENT | W/ Ace Exterminating |
| L C ENGINEER DEPARTMENT | W/ Patten Power System |

Order #101 Agenda #96 (cont'd)

L C ENGINEER DEPARTMENT
L C ENGINEER DEPARTMENT
L C ENGINEER DEPARTMENT
L C TREASURER
L C ROSS TOWNSHIP ASSESSOR
L C PUBLIC DEFENDER
L C PUBLIC DEFENDER
L C CASA
L C SUPERIOR COURT, ROOM 4
L C WEIGHTS AND MEASURES
L C WEIGHTS AND MEASURES
L C WEIGHTS AND MEASURES

W/ Patten Power System
W/ Patten Power System
W/ Patten Power System
W/ ABC Burglar and Fire Alarm Corp.
W/ Verizon Wireless
W/ Thomson West, A Thomson Reuters Business
W/ Thomson West, A Thomson Reuters Business
W/ Adams Remco, Inc.
W/ Word System, Inc.
W/ Marshall II Enterprises, Inc.
W/ Chester Information Technologies
W/ Porter's Apparels, Inc.

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

The next Board of Commissioners Meeting will be held on Wednesday, January 19, 2011 at 10:00 A.M.

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