

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.

Recognition of Elected Officials present: L C Auditor, L C Sheriff, L C Assessor

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 18th day of January, 2011 at about 9:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18th day of January, 2011 at about 9:45 a.m.

Order #1 Agenda #5

In the Matter of Reorganization of the Board

Nominations open for Board President, Scheub nominated Allen. No other nominations, nominations closed. Commissioner Allen is President of the Board of Commissioners for 2011. Motion carried.

Nominations open for Board Vice President, DuPey nominated Scheub. No other nominations, nominations closed. Commissioner Scheub is Vice President of the Board of Commissioners for 2011. Motion carried.

Order #2 Agenda #6B

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

DuPey made a motion, seconded by Scheub, to approve the Additions: Item #82A – SRI Services Master Agreement and Tax Sale Support Services Addendum for the Lake County Auditor and Lake County Treasurer; Item #82B – Resolution Supporting Merit Selection; Deletions: Number 10; Number 67C; Corrections – none. Motion carried.

Order #2 Agenda #6D

In the Matter of Notices/Agenda: Approval of Final Agenda.

DuPey made a motion, seconded by Scheub, to approve the Final Agenda. Motion carried.

Order #3 Agenda #7

In the Matter of Board of Commissioners of the County of Lake Resolution No. 11-01, Resolution establishing regular meeting dates for the year 2011.

Scheub made a motion, seconded by DuPey, to approve Resolution No. 11-01, Board of Commissioners of the County of Lake Resolution establishing regular meeting dates for the year 2011. Motion carried.

Scheub made a motion, seconded by DuPey, to change the date of the February meeting to February 23, 2011, due to a State Legislative Meeting some Commissioners are scheduled to attend, and ordered same that this will be a Special Meeting no additions will be allowed. Motion carried.

THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE FOR CALENDAR YEAR 2011 ARE AS FOLLOWS:

WEDNESDAY, JANUARY 19, 2011	WEDNESDAY, JULY 20, 2011
WEDNESDAY, FEBRUARY 16, 2011	WEDNESDAY, AUGUST 17, 2011
WEDNESDAY, MARCH 16, 2011	WEDNESDAY, SEPTEMBER 21, 2011
WEDNESDAY, APRIL 20, 2011	WEDNESDAY, OCTOBER 19, 2011
WEDNESDAY, MAY 18, 2011	WEDNESDAY, NOVEMBER 16, 2011
WEDNESDAY, JUNE 15, 2011	WEDNESDAY, DECEMBER 21, 2011

Order #4 Consent Agenda

In the Matter of Consent Agenda (#19A, 19B, 19C, 19D, 19E, 83A, 83B, 83C, 83D, 83E, 83F, 88, 89A, 89B, & 89C)

DuPey made a motion, seconded by Scheub, to accept the items of the Consent Agenda (#19A, 19B, 19C, 19D, 19E, 83A, 83B, 83C, 83D, 83E, 83F, 88, 89A, 89B, & 89C). Motion carried.

Order #4 Consent Agenda #19 A-E

In the Matter of L C Highway – Certificates of Liability Insurance (Midwestern Electric, Inc.; Gatlin Plumbing & Heating, Inc.; CenturyLink, Inc.; Emcor Hyre Electric Co. of Indiana, Inc.; The Pangere Corporation).

DuPey made a motion, seconded by Scheub, to accept the Certificates of Liability Insurance (Midwestern Electric, Inc.; Gatlin Plumbing & Heating, Inc.; CenturyLink, Inc.; Emcor Hyre Electric Co. of Indiana, Inc.; The Pangere Corporation) on behalf of the Highway Department. Motion carried.

Order #4 Consent Agenda #83A

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

DuPey made a motion, seconded by Scheub, to accept the IDEM Notices submitted by the Indiana Department of Environmental Management (Dover Chemical Corporation; Dover Chemical Corporation-Hammond Works; Illiana Disposal

Order #4 Consent Agenda #83A (cont'd)

Partnership; Crown Point Community Library; Buckeye Terminals, LLC; Pollution Control Industries, Inc.; Bradenburg Industrial Service Company; ArcelorMittal Indiana Harbor). Motion carried.

Order #4 Consent Agenda #83B

In the Matter of L C Board of Commissioners: IDEM – Indiana Department of Natural Resources

DuPey made a motion, seconded by Scheub, to accept the notices submitted by the Indiana Department of Natural Resources (City of Crown Point; Hammond Sanitary District; Lake County Commissioners (3)). Motion carried.

Order #4 Consent Agenda #83C

In the Matter of L C Board of Commissioners: IDEM – Certificates of Liability Insurance

DuPey made a motion, seconded by Scheub, to accept the Certificates of Liability Insurance from IDEM (United Consulting; Ryan Fireprotection Inc.; T.J. Lambrecht; Current Electric Inc.; Gariup Construction Co., Inc.; T.J. Lambrecht Construction, Inc.; Boyd Construction Co., Inc.; Gatlin Plumbing & Heating Inc.; Long Elevator & Machine Co., Inc.; The Pangere Corporation; Small's Garden Center & Dept. 9 Gifts, Inc.; Leads Construction Company LLC). Motion carried.

Order #4 Consent Agenda #83D

In the Matter of L C Board of Commissioners: IDEM – Continuation Certificate

DuPey made a motion, seconded by Scheub, to accept the Continuation Certificate from IDEM (Western Surety Company - General Contractor of County of Lake, IN – Bouma Construction, Inc.). Motion carried.

Order #4 Consent Agenda #83E

In the Matter of L C Board of Commissioners: IDEM – Reinstatement Notices

DuPey made a motion, seconded by Scheub, to accept the Reinstatement Notices from IDEM (Bright Light Sign Company; County Cement Construction, Inc.; Inland Contractors, LLC; Southwind Group, Inc.; Pyramid Mechanical Contractors, Inc.; Builders Heating, Inc.). Motion carried.

Order #4 Consent Agenda #83F

In the Matter of L C Board of Commissioners: IDEM – Cancellation Memos

DuPey made a motion, seconded by Scheub, to accept the Cancellation Memos from IDEM (Meeker-Magner Company; Butch Riley Excavating; LG Custom Homes, Inc.; A&L Concrete Inc.; Inland Contractors LLC; CC Services, Inc.; First Community Insurance Center, Inc.; CC Services, Inc. Brokerage Division; Mack Giles dba Pride Electric). Motion carried.

Order #4 Consent Agenda #88

In the Matter of Vendor Qualification Affidavits

DuPey made a motion, seconded by Scheub, to accept the Vendor Qualification Affidavits. Motion carried.

PAVILIONS GROUP, LLC
ADVANCED RESTORATION, INC.
SLATILE ROOFING & SHEET METAL CO., INC.
MONTE & JENNA'S PAINTING & DECORATING
LAKELAND REPORTING
MICHAEL RILEY, ATTORNEY AT LAW
MORRIS MOTOR SERVICE, INC.
STELLO PRODUCTS, INC.
FRANKLIN CAPTIAL HOLDINGS, LLC
IN CITY MEDIA
SHAND FORENSIC INVESTIGATIONS, INC.
VANS ANIMAL CONTROL

Order #4 Consent Agenda #89A

In the Matter of Clerk's Branches Report for the month of November, 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 Month of November 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.

DuPey made a motion, seconded by Scheub, to accept the above Clerk's Branches Reports of November 2010 as submitted. Motion carried.

Order #4 Consent Agenda #89B

In the Matter of Treasurer's Departmental Report for the month of November, 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 November 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.

DuPey made a motion, seconded by Scheub, to accept the above Treasurer's Report of November 2010 as submitted. Motion carried.

Order #4 Consent Agenda #89C

In the Matter of Weights and Measures Report for the period of 11/16/10 to 12/15/10.

Order #4 Consent Agenda #89C (cont'd)

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 11/16/10 – 12/15/10. 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.

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

Order #5 Agenda #8

In the Matter of L C Building Manager – Emergency Maintenance at the Lake County Juvenile Center water leak extraction – AmeriClean \$7,490.17.

Scheub made a motion, seconded by DuPey, to approve the payment of \$7,490.17 to AmeriClean for Emergency Maintenance at the Lake County Juvenile Center water leak extraction. Motion carried.

Order #6 Agenda #9

In the Matter of L C Building Manager – Quotations for the repair of the roof above the Grand Jury Room

Scheub made a motion, seconded by DuPey, to accept the recommendation to approve Korellis Roofing with \$750.00 for the repair of the roof above the Grand Jury Room, being the lowest bidder – E.C. BABILLA \$2,500.00. Motion carried.

Order #7 Agenda #11

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

The Board having previously taken the above mentioned bid under advisement does hereby accept the recommendation of the Highway Superintendent to award Great Lake Chloride the Contract for Sugar Beet De-Icer Solution for the year 2011 being the sole and having met the specifications, \$3,585.00. Motion carried.

LETTER OF RECOMMENDATION

January 19, 2011

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

ATTN: Frances DuPey, President

RE: 2011 Sugar Beet De-Icer Solution

Honorable Commissioners:

The Lake County Highway Department reviewed the bids opened at your meeting of Wednesday December 17, 2010 for Sugar Beet De-icer Solution for the year 2011.

We reviewed the proposals carefully and recommend the lowest and most responsive proposal for Sugar Beet De-Icer Solution for the 2011 calendar year to be awarded to Great Lakes Chloride Incorporated who was the sole bid and has met the specifications.

Respectfully Submitted,

Marcus W. Malczewski
Superintendent

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUBvd
APPROVED THIS 19TH DAY OF JANUARY 2011

MWM/spz

cc: Jill A. Stochel, Assistant Superintendent
Duane Alverson P.E., Engineer

Order #8 Agenda #12

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

The Board having previously taken the above mentioned proposals under advisement does hereby accept the recommendation of the Highway Superintendent to award Monroe Pest Control the Contract for Pest Control Services for the year 2011, being the lowest and most responsive proposal in the amount of \$45.00/per service for Crown Point Facility and \$70.00/per service for Lowell Facility, upon a motion made by DuPey, seconded by Scheub. Motion carried.

Order #8 Agenda #13

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

The Board having previously taken the above mentioned proposals under advisement does hereby accept the recommendation of the Highway Superintendent to award Midwestern Electric the Contract for Street Lighting and Traffic Signalization Maintenance for the year 2011, being the sole bidder, for an annual total of \$11,367.00, upon a motion made by DuPey, seconded by Scheub. Motion carried.

Order #8 Agenda #14

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

Order #8 Agenda #14 (cont'd)

The Board having previously taken the above mentioned proposals under advisement does hereby accept the recommendation of the Highway Superintendent to award Republic-Allied Waste Services the Contract for Waste Disposal Services for the year 2011, being the lowest and most responsive proposal, upon a motion made by DuPey, seconded by Scheub. Motion carried.

Order #9 Agenda #15

In the Matter of L C Highway – Change Order No. 1 for Lake County Bridge #227, 205th/176th Avenue over Cedar Creek Ditch between Tonn & Blank Construction Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in the decreased amount of \$29,022.41.

DuPey made a motion, seconded by Scheub, to approve Change Order No. 1 for Lake County Bridge #227, 205th/176th Avenue over Cedar Creek Ditch between Tonn & Blank Construction Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department. Motion carried.

Order #10 Agenda #16

In the Matter of L C Highway – County Utility Agreement with Comcast Cable for directional bore at 109th & Lakes of the Four Seasons.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement with Comcast Cable on behalf of the Highway Department for directional bore at 109th & Lakes of the Four Seasons. Motion carried.

Order #11 Agenda #17

In the Matter of L C Highway – Parcels with regard to 45th Avenue Phase II A DES #09980090 (LPA 80% Reimbursement on Right of Way), Parcel #283 \$1,130.00 and Parcel #289 \$1,480.00.

DuPey made a motion, seconded by Scheub, to approve the reimbursement for Parcels with regard to 45th Avenue Phase II A DES #09980090 (LPA 80% Reimbursement on Right of Way), Parcel #283 \$1,130.00 and Parcel #289 \$1,480.00 total \$2,610.00 on behalf of the Highway Department. Motion carried.

Order #12 Agenda #18

In the Matter of L C Highway – Parcel with regard to Project #0980090, 45th Avenue Phase II Parcel #270 \$2,915.00.

DuPey made a motion, seconded by Scheub, to approve the Counter Offer for Parcel with regard to Project #0980090, 45th Avenue Phase II Parcel #270 \$2,915.00 on behalf of the Highway Department. Motion carried.

Order #13 Agenda #20

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

The Board having previously taken the above mentioned bids under advisement does hereby award GCR Tire Center, 6801 E. Melton Road, Gary, IN with \$122,647.00 for Tires and Tubes for the Lake County Sheriff Department for the year 2011, being the second low bidder recommended by the Sheriff for acceptance for the low bidder would require police vehicles to be serviced beyond state lines, upon a motion made by Scheub to award the second low, a local company, seconded by DuPey. Motion carried.

Letter of Recommendation

D/Chief Dan Murchek

Lake County Sheriff Department January 13, 2011

To: Sheriff Buncich, Lake County Board of Commissioners

RE: Bid for Tires and Tubes for the year 2011

The Lake County Sheriff's Department received two bids as follows;

: GCR Tire Centers, Inc. of Gary, Indiana for a total of \$122,647.
: Wingfoot Commercial Tire of South Holland, Illinois for \$112,360.

The lowest bid is from Wingfoot Commercial Tire, my recommendation is to award the 2011 bid to GCR Tire of Gary. It is my concern that an unknown, out of state vendor would not be able to properly supply and service our police department. GCR Tire is a local, union run operation that has provided excellent service and quality to the Lake County Sheriff's department for over ten years.

Respectfully submit,

Dan Murchek
D/Chief Lake County Sheriff

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN Jr.
GERRY SCHEUBvd
APPROVED THIS 19TH DAY OF JANUARY 2011

Order #14 Agenda 21

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

Scheub made a motion, seconded by DuPey, to allow the Sheriff to go out on the open market for Uniform Apparel for the year 2011. Motion carried.

Order #15 Agenda #22

In the Matter of L C Sheriff – Consulting Contract Amendment to the Consulting Contract entered into between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake for the year 2010 for Jail UHF Repeater Equipment Services to the extended thru 2011 at the same rates, terms and conditions as 2010.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract Amendment with Tri-Electronics, Inc. on behalf of the Lake County Sheriff for the year 2010 for Jail UHF Repeater Equipment Services to the extended thru 2011 at the same rates, terms and conditions as 2010. Motion carried.

Order #16 Agenda #23

In the Matter of L C Sheriff – Consulting Agreement with Peter E. Gutierrez, M.D. to assist in establishing policies and procedures that will meet the requirement of the Department of Justice Settlement Agreement for the year 2011 in the amount of \$150.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Agreement between L C Sheriff and Peter E. Gutierrez, M.D. to assist in establishing policies and procedures that will meet the requirement of the Department of Justice Settlement Agreement for the year 2011 in the amount of \$150.00 per hour. Motion carried.
(SEE FILE "JANUARY 2011" FOR ORIGINAL)

Order #17 Agenda #24

In the Matter of L C Sheriff – Public Record of Med-Staff, Inc. Staffing Matrix for the year 2011 in the amount of \$2,192,868.00, payable at the rate of \$182,739.00 per month.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Med-Staff, Inc. Staffing Matrix for the year 2011 in the amount of \$2,192,868.00, payable at the rate of \$182,739.00 per month. Motion carried.

Order #18 Agenda #25 & #26

In the Matter of L C Sheriff – Request for authorization to develop a specification for the delivery of medical health services and mental health services in the Lake County Jail.

DuPey made a motion, seconded by Scheub, to authorize the development of Specifications for the delivery of medical health services and mental health services for the Lake County Jail. Motion carried.

Order #19 Agenda #72

In the Matter of L C Board of Commissioners of the County of Lake: Consulting Contract with Lindsay M. Hayes, National Center on Institutions and Alternatives on behalf of the Lake County Self Insurance Fund for Compliance Services with regard to the Settlement Agreement with the Department of Justice in an amount not to exceed \$38,818.00.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Lindsay M. Hayes, National Center on Institutions and Alternatives on behalf of the Lake County Self Insurance Fund for Compliance Services with regard to the Settlement Agreement with the Department of Justice in an amount not to exceed \$38,818.00. Motion carried.
(SEE FILE "JANUARY 2011" FOR ORIGINAL)

Order #20 Agenda #27

In the Matter of L C Community Corrections: Board of Commissioners of the County of Lake Resolution Honoring Kellie Bittorf.

DuPey made a motion, seconded by Scheub, to approve the Resolution Honoring Kellie Bittorf, Executive Director of L C Community Corrections, presented on this day. Motion carried.

Order #21 Agenda #28

In the Matter of L C Community Corrections: Board of Commissioners of the County of Lake Resolution Honoring Mark Murphy.

DuPey made a motion, seconded by Scheub, to approve the Resolution Honoring Mark Murphy, Director of Operations of L C Community Corrections, presented on this day. Motion carried.

Order #22 Agenda #29

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

The Board having previously taken the bids under advisement for Food, Bread, and Dairy Products for the period of January 1, 2011 to June 30, 2011 for the L C Juvenile Center, does hereby accept the recommendation to award the contracts to the lowest bidder in each Class as follows: Shop Rite Foods, Inc. – Class 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 13, 14 and 15; Gordon Food Service, Inc. – Class 6, 8; Gordon Food Service – Bread Products; Clovercrest Dairy – Dairy Products, upon a motion made by Scheub to approve, seconded by DuPey. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread and Dairy Products for the period of January 1, 2011 to June 30, 2011 for the L.C. Juvenile Center, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

SHOP RITE FOODS, INC. W/ no bond is hereby approved by the Board of Commissioners.

GORDON FOOD SERVICE, INC. W/ Western Surety Company of America in the amount of 10% of bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD AND DAIRY PRODUCTS FOR THE

Order #22 Agenda #29 (cont'd)

PERIOD OF JANUARY 1, 2011 TO JUNE 30, 2011 FOR LAKE CO. JUVNILE CENTER and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 19, 2011

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

SHOP RITE FOODS, INC. GORDON FOOD SERVICE, INC.
CLOVERCREST DAIRY

Letter of Recommendation

January 18, 2011

Lake County Board of Commissioners
2293 N. Main Street
Crown Point, IN 46307

Lake County Board of Commissioners:

We have tabulated and reviewed the Food, Bread and Dairy Bids for the Second Half of 2010, and the results of the tabulations are indicated on the attached Food, Bread and Dairy Worksheet.

We would like to recommend to the Board of Commissioners of the County of Lake award the bids to the following vendors based on the tabulations for each class:

Shop Rite Foods, Inc.
1413 South Lake Park
Hobart, IN 46342

We recommend the lowest bid for Food Class 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 13, 14, and 15 be accepted.

Gordon Food Service, Inc.
P.O. Box 1787

We recommend the lowest bid for Food Classes 6, 8 be accepted.

Clovercrest Dairy
3400 179th Street, Ste 3A
Hammond, IN 46323

We recommend the lowest bid for Dairy Products be accepted.

Thank you in advance for your consideration. If you have any questions please feel free to call me at 769-4664.

Sincerely,

Dan Arendas, Assistant Director
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
FRANCES DuPEY
APPROVED THIS 19TH DAY OF JANUARY 2011

Order #22 Agenda #29

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

The Board having previously taken the bids under advisement for Janitorial, Maintenance, Paper, Laundry Supplies, and Health & Grooming for the L C Juvenile Center for the year 2011, does hereby accept the recommendation to award the contracts to Able Paper & Janitorial Supplies for Janitorial Supply for \$9,225.00 and Cal-Region Supply, Inc. for Paper Products for \$8,300.50, upon a motion made by Scheub, seconded by DuPey. Motion carried.

DuPey made a motion, seconded by Scheub, to allow the Juvenile Center to seek the open market for Laundry Supplies and Health & Grooming for the year 2011. Motion carried.

Letter of Recommendation

January 18, 2011

Lake County Board of Commissioners
2293 N. Main Street
Crown Point, IN 46307

Lake County Board of Commissioners:

We have tabulated and reviewed the proposals for Janitorial & Maintenance, Paper, Laundry and Health/Grooming supplies for 2011. We would like to recommend that the Board of Commissioners of the County of Lake award the contracts to the following vendors based on the tabulation findings for each class:

Able Paper & Janitorial Supplies
85 East 73rd Ave
Merrillville, IN 46410

We recommend the only complete bid for Janitorial Supply at \$9,225.

Cal-Region Supply, Inc.
475 E. 151st Street
East Chicago, IN 46312

We recommend the lowest bid for Paper Products at \$8,300.50

Having received no proposals for Laundry, or a complete bid for Health/Grooming supplies, we ask to be able to go on the open market for these products.

Thank you in advance for your consideration. If you have any questions please feel free to call me at 769-4664.

Sincerely,

Dan Arendas, Assistant Director
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
FRANCES DuPEY
APPROVED THIS 19TH DAY OF JANUARY 2011

Order #23 Agenda #31

In the Matter of L C Juvenile Center – Consulting Contract with Michaelene Pratt for Detention Enhancement Project Clerk Service for the year 2011 in an amount not exceed \$2,500.00, payable in the amount of \$625.00 per quarter.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Michaelene Pratt on behalf of the Lake County Juvenile Center for Detention Enhancement Project Clerk Service for the year 2011 in an amount not exceed \$2,500.00, payable in the amount of \$625.00 per quarter, Dan Arendas present to recommend approval of the contract. Motion carried.
(SEE FILE "JANUARY 2011" FOR ORIGINAL)

Order #23 Agenda #32

In the Matter of L C Juvenile – Consulting Contract with Joann Price for Juvenile Detention Alternatives Initiative Local Coordinator Services for the year 2011 in an amount not to exceed \$40,000.00, payable in the amount of \$10,000.00 per quarter.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Joann Price on behalf of the Lake County Juvenile Center for Juvenile Detention Alternatives Initiative Local Coordinator Services for the year 2011 in an amount not to exceed \$40,000.00, payable in the amount of \$10,000.00 per quarter, Dan Arendas present to recommend approval of the contract. Motion carried.
(SEE FILE "JANUARY 2011" FOR ORIGINAL)

Order #24 Agenda #33-51

In the Matter of L C Public Defender – Consulting Contracts for the year 2011 (Alger V. Boswell; Matthew N. Fech; Arlington J. Foley; Derla R. Gross; Adrian Guzman; Roseann Ivanovich; Derrick Julkes; Linda Kollintzas; Matthew D. Latulip; John Maksimovich; Richard W. Maroc; Kristing A. Mulholland; Jerry Peteet; John Ruppich; Susan Severtson; Logan-Tinae Thomas; Robert J. Varga; Samuel G. Vanzanellis; Patrick Young).

Scheub made a motion, seconded by DuPey, to amend the above mentioned Public Defender contracts be changed from Consulting Contracts to a title of Public Defender Contracts, and ordered same to approve the following Public Defender Contracts submitted by the Office of the Public Defender for Attorney Services for the year 2011. Motion carried.

Order #24 Agenda #33

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Alger V. Boswell for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #34

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Matthew N. Fech for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #35

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Arlington J. Foley for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #36

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Derla R. Gross for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #37

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Adrian Guzman for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #38

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Roseann Ivanovich for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #39

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Derrick Julkes for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #40

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Linda Kollintzas for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #41

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Matthew D. Latulip for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #42

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with John Maksimovich for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #43

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Richard W. Maroc for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #44

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Kristin A. Mulholland for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #45

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Jerry Peteet for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #46

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with John Rupcich for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #47

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Susan Severtson for Public Defender Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #48

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Logan-Tinae Thomas for Public Defender Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #49

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Robert J. Varga for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #50

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Samuel G. Vazanellis for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #24 Agenda #51

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Patrick Young for Conflicts Attorney Services for the year 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #25 Agenda #52

In the Matter of L C Cooperative Extension Service – Amendment #3 to Extension Contractual Services Agreement with Purdue University for the year 2011 in an amount not to exceed \$141,290.00.

Scheub made a motion, seconded by DuPey, to approve Amendment #3 to Extension Contractual Services Agreement with Purdue for the year 2011 in an amount not to exceed \$141,290.00 on behalf of L C Cooperative Extension Service. Motion carried.

Order #26 Agenda #53

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.

DuPey made a motion, seconded by Scheub, to approve the request from Community Economic Development Department to Lease three (3) 2011 Ford Police Interceptor 4dr Sedans street appear w/3/27 axle at \$22,339.25 each, from Bloomington Ford, 2200 S. Walnut Street, Bloomington, IN 47401, grand total \$29,945.00. Motion carried.

Order #27 Agenda #54

In the Matter of L C Calumet Township Assessor – 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.

Scheub made a motion, seconded by DuPey, to approve the L C Calumet Township Assessor – 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. (Representative of Calumet Township Assessor Office present, spoke and Mirko Blesich spoke in regard to the matter). Motion carried.

Scheub made a motion, amending the original motion, that the Lease is approved however if the State Legislatures eliminate the township assessors, at that time the contract will be null and void having 30days beyond that date to move everything out of that office. No seconded. Brief discussion.

Upon discussion, Scheub made a motion, seconded by DuPey, with the recommendation of Attorney Dull, that this Lease is hereby approved but null and void subject to the requirements being that if the General Assembly does away with that function, the contract is void, or if the Lake County Council doesn't appropriate the funds, the contract is void. Motion carried.

Order #28 Agenda #55

In the Matter of L C St. John Township Assessor – Public Hearing on a proposed Lease with St. John Mall Group, LLC for the period of January 1, 2011 to December 31, 2014 in the amount of \$2,515.00 per month.

Commissioner Allen opened the Public Hearing asking if anyone would like to speak.....for or against.....Mirko Blesich spoke.....Hearing no others Public Hearing is closed.

Scheub made a motion, seconded by DuPey, to approve the Lease with St. John Mall Group, LLC for the period of January 1, 2011 to December 31, 2014 in the amount of \$2,515.00 per month subject to if the General Assembly resolves the township assessors the contract would be void and if the L C Council does not appropriate the funds the contract will be voided. Motion carried.

Order #29 Agenda #56

In the Matter of L C Clerk – Consulting Contract with Nancy Moore Tiller for Attorney Services for the year 2011 in an amount not to exceed \$17,100.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract between L C Clerk and Nancy Moore Tiller for Attorney Services for the year 2011 in an amount not to exceed \$17,100.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #30 Agenda #57

In the Matter of L C Fairgrounds – Request for approval of the 2011 Lake Michigan Coastal Program Grant Application for environmental restoration.

Scheub made a motion, seconded by DuPey, to approve the request of the L C Fairgrounds Superintendent for submission of the 2011 Lake Michigan Coastal Program Grant Application for environmental restoration, grant amount \$10,900.00. Motion carried.

Order #31 Agenda #58

In the Matter of L C Coroner – Contract with John E. Cavanaugh, M.D. for Pathologist Services for the year 2011 in the amount of \$657.00 per day plus mileage at the County's rate.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Coroner and Dr. John E. Cavanaugh, M.D. for Pathologist Services for the year 2011 in the amount of \$657.00 per day plus mileage at the County's rate. Motion carried.

Order #31 Agenda #59

In the Matter of L C Coroner – Contract with Young Kim, M.D. for Pathologist Services for the year 2011 in amount not to exceed \$184,617.00 payable at the rate of \$657.00 per day.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Coroner and Dr. Young Kim, M.D. for Pathologist Services for the year 2011 in amount not to exceed \$184,617.00 payable at the rate of \$657.00 per day. Motion carried.

Order #32 Agenda #60

In the Matter of L C Coroner – Lake County Council Ordinance No. 1330G – Ordinance establishing the Lake County Coroner Facility Fee Fund, Non-Reverting Fund. Program whereby the acquired money from organ and tissue donor agencies that use the Coroner's facility be placed into this fund for use by the Coroner to offset the Coroner's budget.

NAT.

Order #33 Agenda #61

In the Matter of L C Coroner – Proposals for a Portable X-Ray Machine under advisement.

DuPey made a motion, seconded by Scheub, to accept the proposal submitted from RPS Imaging, 1815 Washington Street, Michigan City, IN 46360, in the amount of \$57,700 w/installation included for a Portable X-Ray Machine. Motion carried.

Order #33 Agenda #62

In the Matter of L C Coroner – Proposal for a Dissection Table in the amount of \$3,378.80 under advisement.

DuPey made a motion, seconded by Scheub, to accept the proposal submitted from RPS Imaging, 1815 Washington Street, Michigan City, IN 46360, in the amount of \$3,378.80 total for a Dissection Table. Motion carried.

Order #34 Agenda #63

In the Matter of L C Data Processing – Software Maintenance Agreement with Chester, Inc. for Printer Maintenance for the year 2011 in an amount not to exceed \$15,975.00 payable quarterly at the rate of \$4,243.75.

Scheub made a motion, seconded by DuPey, to approve the Software Maintenance Agreement between L C Data Processing and Chester, Inc. in an amount not to exceed \$15,975.00 payable quarterly at the rate of \$4,243.75 for Printer Maintenance for the year 2011. Motion carried.

Order #34 Agenda #64

In the Matter of L C Data Processing – Software Maintenance Agreement with Spillman Technologies, Inc. for Software Maintenance for the Spillman Law Enforcement System for the year 2011 in an amount not to exceed \$148,584.00 payable quarterly at the rate of \$37,146.00.

Scheub made a motion, seconded by DuPey, to approve the Software Maintenance Agreement between L C Data Processing and Spillman Technologies, Inc. for Software Maintenance for the Spillman Law Enforcement System for the year 2011 in an amount not to exceed \$148,584.00 payable quarterly at the rate of \$37,146.00. Motion carried.

Order #35 Agenda #65

In the Matter of L C Plan Commission – Release of Maintenance Bond for Farmington Meadows in the form of an Irrevocable Letter of Credit #335 in the amount of \$27,810.00.

DuPey made a motion, seconded by Scheub, to approve the Release of Maintenance Bond for Farmington Meadows in the form of an Irrevocable Letter of Credit #335 in the amount of \$27,810.00 on behalf of the L C Plan Commission. Motion carried.

RELEASE

WHEREAS, LANGEN HOMES, INC., remitter has on the 17th day of January 2007 filed a Maintenance Bond in the form of an Irrevocable Standby Letter of Credit (**No. 553**) issued by DeMotte State Bank in the amount of **Twenty Seven Thousand Eight Hundred Ten and 00/100 Dollars (\$27,810.00)** for required improvements in **Farmington Meadows, Phase I**.

The Board of Commissioners of the County of Lake does hereby release the Maintenance Bond in the form of an Irrevocable Standby Letter of Credit (**No. 553**) issued by DeMotte State Bank in the amount of **Twenty Seven Thousand Eight Hundred Ten and 00/100 Dollars (\$27,810.00)** effective this date.

Dated _____ 19th _____ DAY OF _____ January _____, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

Order #36 Agenda #66A

In the Matter of Board of Commissioners: Property Transfers – A. Quit-Claim Deed, Releases and Quit Claims Property Numbers 45-15-23-187-034.000-043 and 45-15-23-187-035.000-043 known as 7203 W. 138th Lane, Cedar Lake, Indiana.

Scheub made a motion, seconded by DuPey, to table. Motion carried.

Order #36 Agenda #66B

In the Matter of Board of Commissioners: Property Transfers – B. Municipal Real Estate Advisors, Inc. request for the transfer of Three (3) Tax Sale Parcels to the City of East Chicago: 1. 45-03-22-332-001.000-024; 2. 45-03-22-382-033.000-024; 3. 45-03-29-476-003.000-024.

Scheub made a motion, seconded by DuPey, to table. Motion carried.

Order #37 Agenda #67A

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

Comes now, Jim Bennett, before the Board, with request to table this item.

Order #37 Agenda #67B

In the Matter of Board of Commissioners: E-9-1-1 – Bid Award for a 9-1-1 Recorder for the City of East Chicago.

Scheub made a motion, seconded by Allen, to accept the proposal from low bidder of DSS Corporation, 18311 W Ten Mile Road, Suite 200, Southfield, MI 48075, in the amount of \$900.00 for a 9-1-1 Recorder for the City of East Chicago. Motion carried 2-1, DuPey abstain.

Order #38 Agenda #68

In the Matter of Board of Commissioners: Contract for Photocopier Maintenance for the year 2011 for various County Offices and Departments.

The Board having previously taken the bids under advisement for Photocopier Maintenance for the year 2011 for Various County Offices and Departments does hereby accept the recommendation of the L C Purchasing Agent to approve the award to the low bidder in each class, upon a motion made by Scheub, seconded by DuPey. Motion carried.

Award for:	Class 2	– Duplo –	Gateway Business Systems, Inc. - \$2,500.00 (only bidder)
	Class 4	– Lanier –	Adams Remco, Inc. - \$9,250.00 (only responsive bidder)
	Class 5	– Lexmark –	Gateway Business Systems, Inc. - \$1,245.00 (only bidder)
	Class 8	– Panasonic –	Gateway Business Systems, Inc. - \$16,160.00 (only bidder)
	Class 9	– Savin –	Adams Remco, Inc. \$3,650.00 (only responsive bidder)
	Class 10	– Sharp –	Kramer & Leonard, Inc. \$10,295.00 (only bidder)
	Class 11	– Toshiba –	Adams Remco, Inc. \$3,550.00 (only bidder)
	Class 12	– Xerox –	No valid bids received.

Scheub made a motion, seconded by DuPey, to allow the L C Purchasing Agent to seek the open market for Class 12 – Xerox, having received no valid bids in said class. Motion carried.

Order #38 Agenda #69

In the Matter of Board of Commissioners: Contract for Typewriter Maintenance for the year 2011 for various County Offices and Departments.

The Board having previously taken the bids under advisement for Typewriter Maintenance for the year 2011 for Various County Offices and Departments does hereby accept the recommendation of the L C Purchasing Agent to approve the award to the low bidder in each class, upon a motion made by Scheub, seconded by DuPey. Motion carried.

Award for:	Class 1	– Brother –	Gateway Business Systems, Inc. - \$255.00 (only bidder)
	Class 2	– Canon–	Gateway Business Systems, Inc. - \$1,275.00 (only bidder)
	Class 3	– IBM –	Adams Remco, Inc. - \$16,440.00 (low bidder)
	Class 4	– Nakajima –	Gateway Business Systems, Inc. - \$595.00 (only bidder)
	Class 5	– Olympia –	Gateway Business Systems, Inc. - \$85.00 (only bidder)
	Class 6	– Royal –	Gateway Business Systems, Inc. - \$1,955.00 (only bidder)
	Class 7	– Swintec –	Gateway Business Systems, Inc. - \$85.00 (only bidder)

Order #39 Agenda #70

In the Matter of Board of Commissioners: Consulting Contract with J.M. Bennett Associates, Inc. for Financial Services for the year 2011 in an amount not to exceed \$18,000.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract between L C Board of Commissioners and J.M. Bennett Associates, Inc. for the year 2011 for Financial Services in an amount not exceed \$18,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #40 Agenda #71

In the Matter of Board of Commissioners: Consulting Services Agreement with Shared Resource Solutions, Inc. for Human Resource Services for the period of March 1, 2011 to February 28, 2012 in an amount not to exceed \$42,000.00.

DuPey made a motion, seconded by Scheub, to approve the Board of Commissioners: Consulting Services Agreement with Shared Resource Solutions, Inc. for Human Resource Services for the period of March 1, 2011 to February 28, 2012 in an amount not to exceed \$42,000.00. Motion carried.
(SEE FILE "JANUARY 2011" FOR CONTRACT)

Order #41 Agenda #73

In the Matter of Board of Commissioners: Amendment to the Agreement entered into on September 23, 2009 with Onyx Electronics for the Commissioners Certificate Sale Services for the year 2010 to be extended thru the year 2011 at the same rates, terms and conditions as in 2010.

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners: Amendment to the Agreement entered into on September 23, 2009 with Onyx Electronics for the Commissioners Certificate Sale Services for the year 2010 to be extended thru the year 2011 at the same rates, terms and conditions as in 2010. Motion carried.

Order #42 Agenda #74

In the Matter of Board of Commissioners: Onyx Electronics request for permission to conduct a Commissioner Tax Certificate Sale starting on April 5, 2011 at 9:00 A.M. and continuing through April 9, 2011.

Scheub made a motion, seconded by DuPey, to allow Onyx Electronics to conduct a Commissioner Tax Certificate Sale starting on April 5, 2011 at 9:00 A.M. and continuing through April 9, 2011. Motion carried.

Order #43 Agenda #75

In the Matter of Board of Commissioners: Medical Stop Loss Contract for the year 2011.

DuPey made a motion, seconded by Scheub, to approve the Board of Commissioners Medical Stop Loss Contract Renewal for the year 2011. Motion carried.

Order #44 Agenda #76

In the Matter of Board of Commissioners: Life AD & D Contract for the year 2011.

DuPey made a motion, seconded by Scheub, to approve the Board of Commissioners: Life AD & D Contract for the year 2011. Motion carried.

Order #45 Agenda #77

In the Matter of Board of Commissioners: Public Record of Notification of termination of contracts.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Notification of Termination of Contracts from the Sheriff Department (James Sarkisian, Veronica Gonzalez, On-Site, Jessica Portney, Rodolfo L. Jao) effective January 31, 2011. Motion carried 2-1, DuPey abstain.

Order #46 Agenda #78

In the Matter of Board of Commissioners: Check No. 5487 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565.

DuPey made a motion, seconded by Scheub, to accept Check No. 5487 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565. Motion carried.

Order #47 Agenda #79

In the Matter of Board of Commissioners: Johnson Controls, Inc. Proposal for Compressor Replacement at the Lake County Juvenile Center in the amount of \$19,000.00.

Scheub made a motion, seconded by DuPey, to approve the proposal from Johnson Controls, Inc. for one (1) new compressor, labor and crane to replace the damaged compressor at the L C Juvenile Center in the amount of \$19,000.00. Motion carried.

Order #48 Agenda #80A-B

In the Matter of Board of Commissioners: Public Record of Officials Bonds: Henry H. Adams – Lake County Assessor & Frances DuPey – Board Member Lake County Economic Development Commission.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Officials Bonds for Henry H. Adams – Lake County Assessor (Doc no. 2011-006636) and Frances DuPey – Board Member Lake County Economic Development Commission (Doc no. 2011-006635). Motion carried.

Order #49 Agenda #81

In the Matter of Board of Commissioners: Ratification of Proclamation in Honor of Frederick Taylor Work, Sr.

Scheub made a motion, seconded by DuPey, to ratify the approval of the Proclamation in Honor of Frederick Taylor Work, Sr. presented at Gary Courthouse by Commissioner Allen to Mrs. Work. Motion carried.

Order #50 Agenda #82

In the Matter of Board of Commissioners: Ratification of North Indiana Public Service Company Agreement for Natural Gas Service Rate 428.

DuPey made a motion, seconded by Scheub, to ratify the Board of Commissioners North Indiana Public Service Company Agreement for Natural Gas Service Rate 428. Motion carried.

Order #51 ADD Agenda #82A

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

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners: SRI Services Master Agreement and Tax Sale Support Services Addendum for the Lake County Auditor and Lake County Treasurer. Motion carried.

Order #52 ADD Agenda #82B

In the Matter of Board of Commissioners: Resolution Supporting Merit Selection.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners Resolution No. 2011-02, Supporting Merit Selection for Judges. Motion carried 2-1, DuPey abstain.

Order #53 Agenda #84

In the Matter of Review and Approval of Minutes of the Regular Meeting, Wednesday, October 20, 2010.

DuPey made a motion, seconded by Scheub, to approve the Minutes of the Regular Meeting, Wednesday, October 20, 2010. Motion carried.

Order #54 Agenda #85

In the Matter of Lake County Expense Claims to be allowed Wednesday, January 19, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, January 19, 2011 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective January, 2011. Motion passed 2-1, DuPey abstain.

Order #55 Agenda #86

In the Matter of Service Agreements

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

- L C ST. JOHN TOWNSHIP ASSESSOR W/ Tri-Electronics, Inc.
- L C AUDITOR W/ Ellis Systems Corp.
- L C CLERK W/ Imaging Office Systems, Inc.
- L C CLERK W/ Indiana Commission on Public Records
- L C CLERK W/ Naviant, Inc.
- L C BOARD OF COMMISSIONERS W/ ABC Burglar & Fire Alarm Corp.
- L C BOARD OF COMMISSIONERS W/ ABC Burglar & Fire Alarm Corp.
- L C BOARD OF COMMISSIONERS W/ Tri-Electronics, Inc.
- L C BOARD OF COMMISSIONERS W/ ABC Burglar & Fire Alarm Corp.
- L C BOARD OF COMMISSIONERS W/ The Performance Companies, Inc.
- L C BOARD OF COMMISSIONERS W/ Tri-Electronics, Inc.
- L C BOARD OF COMMISSIONERS W/ ABC Burglar & Fire Alarm Corp.
- L C BOARD OF COMMISSIONERS W/ Tri-Electronics, Inc.
- L C BOARD OF COMMISSIONERS W/ ABC Burglar & Fire Alarm Corp.
- L C BOARD OF COMMISSIONERS W/ The Performance Companies, Inc.
- L C BOARD OF COMMISSIONERS W/ Tri-Electronics, Inc.
- L C BOARD OF COMMISSIONERS W/ Republic Services
- L C CORONER W/ American Institute of Toxicology dba AIT Laboratories
- L C CORONER W/ New Life Generation Memorandum of Understanding
- L C CORONER W/ Stericycle, Inc.
- L C CRIMINAL COURT W/ Word Systems, Inc.
- L C CRIMINAL COURT W/ Word Systems, Inc.
- L C MAILROOM W/ Indiana Mailing Systems
- L C MAILROOM W/ Indiana Mailing Systems
- L C MAILROOM W/ Indiana Mailing Systems
- L C PROSECUTOR W/ Porter's Apparels, Inc.
- L C RECORDER W/ Information & Records Associates, Inc.

Order #56 Agenda #87

In the Matter of Poor Relief Decisions

DuPey made a motion, seconded by Scheub, to approve the Poor Relief Decisions of the Poor Relief Hearing Officer. Motion carried.

Order #57 Agenda #90

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by DuPey, to approve L C Council Resolution No. 11-06, Resolution to Certify a Question to the Lake County Board of Registration and Elections. Motion carried.

Scheub made a motion, seconded by DuPey, to approve L C Council Resolution No 10-107, Resolution to approve the Sheriff's Correctional Officers Collective Bargaining Agreement for the calendar year 2011 and 2012. Motion carried.

Scheub made a motion, seconded by DuPey, to approve all remaining Ordinances and Resolutions submitted by the L C Council (Resolution No. 10-108; Resolution No. 11-01; Resolution No. 11-02; Resolution No. 11-03; Resolution No. 11-04; Resolution No. 11-05; Ordinance No. 992C-16; Ordinance No. 1331A). Motion carried.

(cont'd)

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 11-06

RESOLUTION TO CERTIFY A QUESTION TO THE LAKE COUNTY BOARD OF REGISTRATION AND ELECTIONS

- WHEREAS, pursuant to I.C. 36-2-3.5-3, the Lake County is the fiscal and legislative body of Lake County, Indiana; and
WHEREAS, pursuant to I.C. 36-2-3.5-5, the Lake County Council has the authority to pass all ordinances, orders, resolutions and motions for the government of the County; and
WHEREAS, that pursuant to I.C. 20-46-1-8, the Crown Point Community School Board on December 22, 2010, adopted Resolution No. 647, Referendum Tax Levy Resolution, placing on a ballot to be considered in a referendum of the registered voters residing in the geographical boundaries of the School Corporation at the next election to be held in 2011 the following question:
'For the seven calendar years immediately following the holding of the referendum, shall Crown Point Community School Corporation impose a property tax rate that does not exceed twenty-one cents (\$0.21) On each one hundred dollars (\$100.00) Dollars of assessed valuation and that is in addition to all other property tax levies imposed by the school corporation?'; and
WHEREAS, pursuant to I.C. 20-46-1-12, if a school corporation adopts a resolution under I.C. 20-46-1-8, the county fiscal body must under I.C. 3-10-9-3 certify the question to be voted on at the referendum to the County Election Board; and
WHEREAS, pursuant to I.C. 3-10-9-3, the question must be certified to the County Election Board sixty (60) days before a primary election if the public question is to be placed on the primary election ballot; and
WHEREAS, the Lake County Board of Elections and Registration is empowered and directed by I.C. 3-6-5-14 to conduct all elections and administer the election laws within the County.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

- 1. That the Lake County Council, the legislative and fiscal body of Lake County, hereby certifies to the Lake County Board of Registration and Elections, the following question for the referendum to be placed on the ballots for registered voters residing in the geographical boundaries of the Crown Point School Corporation at the next election to be held in 2011 the following question:

'For the seven calendar years immediately following the holding of the referendum, shall Crown Point Community School Corporation impose a property tax rate that does not exceed twenty-one cents (\$0.21) On each one hundred dollars (\$100.00) Dollars of assessed valuation and that is in addition to all other property tax levies imposed by the school corporation?'



SO RESOLVED THIS 12th DAY OF JANUARY, 2011.

Signatures of Ted F. BILSKI, President; Christine CID; Daniel E. DENULC; Rick NIEMEYER; Michael C. REPAY; Elsie FRANKLIN; Jerome A. PRINCE. Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Fluencer DuRoi
Approved this 19 day of January 2011

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 10-107

RESOLUTION TO APPROVE THE SHERIFF'S
CORRECTIONAL OFFICERS COLLECTIVE BARGAINING
AGREEMENT FOR THE CALENDAR YEAR 2011 AND 2012

WHEREAS, the current Collective Bargaining Agreement between the Lake County Council and the Lake County Sheriff's Correctional Officers expires on December 31, 2010; and

WHEREAS, the Lake County Council and the Lake County Sheriff's Correctional Officers have reached an agreement for a new Collective Bargaining Agreement for one year from January 1, 2011 to December 31, 2012 (Exhibit "A"); and

WHEREAS, the Lake County Council desires to approve the Sheriff's Correctional Officers Collective Bargaining Agreement to cover the period of January 1, 2011 to December 31, 2012

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby approves the Sheriff's Correctional Officers Collective Bargaining Agreement (Exhibit "A") to cover the period from January 1, 2011 to December 31, 2012.

SO RESOLVED THIS 23RD 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

ABSENT
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuBois

Boonch Alley

James Schenck

APPROVED THIS 19 DAY OF January 2011

*(SEE FILE FOR "EXHIBIT A" "JANUARY 2011")

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 10-108

RESOLUTION APPROVING PAYMENT BY LAKE COUNTY OF 1.5% OF THE LAKE COUNTY EMPLOYEES CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT FUND

WHEREAS, the Lake County participates in the Indiana Public Employees' Retirement Fund (hereinafter "PERF") for the employees who are eligible to participate in PERF; and

WHEREAS, the Lake County Council desires to pick up One and a Half (1.5%) percent of the three (3%) percent mandatory contributions required for participating employees who are members of PERF; and

WHEREAS, I.C. 5-10.3-7-9 authorizes employers to pay all or a part of the mandatory employee contributions for employees participating in PERF.

NOW, THEREFORE, LET IT BE RESOLVED as follows:

- 1. That effective January 1, 2011, the Lake County Council desires to pick up one and a half (1.5%) percent of the three (3%) percent mandatory contributions by the employees who are members of PERF through a reduction in salary through a payroll deduction. No contributions prior to the Council's action shall be picked up.
2. That said picked up contributions even through designated as employee contributions for State Law purposes, are being paid by Lake County in lieu of said contributions by the employee.
3. That said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from PERF.
4. That said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to PERF.
5. That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by Lake County to PERF.

- 6. This Resolution rescinds and repeals all prior resolutions regarding the "Pick up" by Lake County of Lake County employees contribution to the Public Employees Retirement Fund.



SO RESOLVED THIS 23RD DAY OF DECEMBER, 2010.

Signatures of Council members: THOMAS O'DONNELL, President; CHRISTINE CID; LARRY BLANCHARD; TED F. BILSKI; ERNIE DILLON; Absent: ELSIE FRANKLIN; JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Signatures of Board of Commissioners: Francis Dubej, Board of Commissioners, and APPROVED THIS 19 DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 11-01

RESOLUTION HONORING FREDERICK TAYLOR WORK, SR.

WHEREAS, FREDERICK TAYLOR WORK, SR. graduated from Vanderbilt University in Nashville, Tennessee, where he was one of the first two black students to graduate with a law degree; and

WHEREAS, FREDERICK TAYLOR WORK, SR. began his law career in Gary, Indiana, in 1960, which career would span greater than 50 years, including being elected to two terms as the first African American City Judge of Gary; and

WHEREAS, FREDERICK TAYLOR WORK, SR. commanded the respect of all who knew him for his dedication, integrity, hard-work and extensive knowledge of the law; and

WHEREAS, FREDERICK TAYLOR WORK, SR. was an outstanding civic and community leader which was recognized by the numerous awards and certificates he received; and

WHEREAS, on January 15, 2011, the Mayor, Common Council and Judge of the City of Gary will dedicate the Gary City Criminal Courtroom in honor of FREDERICK TAYLOR WORK, SR.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

The Lake County Council hereby recognizes the dedication of the Gary City Criminal Courtroom in honor of FREDERICK TAYLOR WORK, SR. by the Mayor, Common Council and Judge of the City of Gary, Indiana.

A copy of this Resolution be spread on the official records of the Lake County Council, an official copy shall be delivered to the family of FREDERICK TAYLOR WORK, SR.

DULY ADOPTED by the Lake County Council, this 12th day of January, 2011.



Ted F. Bilski
TED F. BILSKI, President

Christine Cid
CHRISTINE CID

Daniel E. Denuc
DANIEL E. DENULC

Rick Niemeyer
RICK NIEMEYER

Members of Lake County Council

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Thomas A. Prince
THOMAS A. PRINCE
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Thomas A. Prince

Bryan Schuch
APPROVED THIS 12th DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 11-02

**RESOLUTION TO APPROVE TRANSFER OF \$25,000.00
FROM THE SUPPLEMENTAL JUVENILE FUND 144
TO THE DETENTION ENHANCEMENT PROJECT GRANT FUND
365 FOR THE LAKE COUNTY JUVENILE CENTER DEPT. 4200**

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

WHEREAS, the Supplemental Juvenile Fund 144 has on hand the sum of \$25,000; and


WHEREAS, the Lake County Council desires to transfer the sum of \$25,000.00 from the Supplemental Juvenile Fund 144 to the Detention Enhancement Project Grant Fund 365 for the Lake County Juvenile Center Dept. 4200 as seed money for a reimbursable grant.


NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:


That the sum of \$25,000.00 is hereby transferred from the Supplemental Juvenile Fund 144 to the Detention Enhancement Project Grant Fund 365 for the Lake County Juvenile Center Dept. 4200.


SO RESOLVED THIS 12th DAY OF JANUARY, 2011.




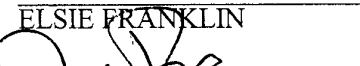

TED F. BILSKI, President



CHRISTINE CID


DANIEL E. DENULC


RICK NIEMEIER



MICHAEL C. REPAY

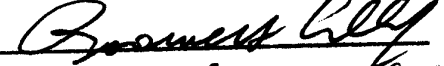

ELSIE FRANKLIN



JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


FRANCES DUFAY


ERNEST KELLY


APPROVED THIS 12 DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 11-03

RESOLUTION TO APPROVE TEMPORARY LOAN OF \$1,500,000.00 FROM THE LAKE COUNTY PARKS AND RECREATION BOARD'S BOND FUND, NO. 353, NON-REVERTING SELF INSURANCE FUND, NO. 109 AND NON-REVERTING LAND FUND, NO. 116, TO THE LAKE COUNTY PARKS AND RECREATION BOARD'S OPERATING FUND, FUND NO. 107 AND NON-REVERTING OPERATING FUND, NO. 117

- WHEREAS,** I.C. 36-1-8-4(a) provides that the Lake County Council by Resolution may permit the transfer of money for a prescribed period of time, to end at the end of the budget year, to a fund in need of money for cash flow purposes from another fund with sufficient money on deposit in the County; and
- WHEREAS,** the Lake County Parks and Recreation Board has reported that there will be insufficient funds in the Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117, to meet the Lake County Parks and Recreation Board's current Park Budget for operating; and
- WHEREAS,** the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116, has on hand a surplus of cash exceeding by at least the amount to be loaned and sum of all amounts required to pay the current and anticipated expenses of the Lake County Park and Recreation Board; and
- WHEREAS,** on December 9, 2010, the Parks and Recreation Board of the County of Lake adopted Resolution No. 2010-05 approving a loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 to the Lake County Parks and Recreation Board's Operating Fund, No. 107 and Non-Reverting Operating Fund, Fund No. 117.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,500,000.00 be loaned from the Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 for the payment of current and anticipated expenses of the Lake County Park and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, Fund No. 117. Said loan shall bear no interest and shall be repaid to said Lake County Park and Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, Fund No. 109 and Non-Reverting Land Fund, Fund No. 116 on or before December 31, 2011.

SO RESOLVED THIS 12th DAY OF JANUARY, 2011.



Ted F. Bilski
TED F. BILSKI, President

Christine CID
CHRISTINE CID

Daniel E. Denulc
DANIEL E. DENULC

Rick Niemeyer
RICK NIEMEYER

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dupes

Bonnie Allen

Amy Scheuch

APPROVED THIS 12 DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 11-04

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2010 have not been paid:

001-4002-43190	Other Professional Services
Matthew N. Fech	\$ 798.00
Derla R. Gross	3,378.00
Adrian Guzman	4,605.00
Roseann Ivanovich	5,667.00
Linda Kollintzas	3,048.00
Matthew D. Latulip	3,306.00
John Maksimovich	2,076.00
Richard W. Maroc	2,310.00
John P. Rupcich	2,610.00
Robert J. Varga	3,594.00
Samuel Vazanellis	2,760.00
Patrick W. Young	900.00
Thomson West/West Payment Center	7,389.18
	<u>\$42,441.18</u>

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Office of the Public Defender's 2011 Budget:

001-4002-43190	Other Professional Services
Matthew N. Fech	\$ 798.00
Derla R. Gross	3,378.00
Adrian Guzman	4,605.00
Roseann Ivanovich	5,667.00
Linda Kollintzas	3,048.00
Matthew D. Latulip	3,306.00
John Maksimovich	2,076.00
Richard W. Maroc	2,310.00
John P. Rupcich	2,610.00
Robert J. Varga	3,594.00
Samuel Vazanellis	2,760.00
Patrick W. Young	900.00
Thomson West/West Payment Center	7,389.18
	<u>\$42,441.18</u>

SO RESOLVED THIS 12th day of January, 2011.



TED F. BILSKI
TED F. BILSKI, President

CHRISTINE CID
CHRISTINE CID

DANIEL E. DENULC
DANIEL E. DENULC

RICK NIEMEYER
RICK NIEMEYER

MICHAEL C. REPAY
MICHAEL C. REPAY

ELSIE FRANKLIN
ELSIE FRANKLIN

JEROME A. PRINCE
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

James Schaefer
James Schaefer

APPROVED THIS 19 DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

RESOLUTION NO. 11-05

RESOLUTION PERMITTING LAKE COUNTY HOMELAND SECURITY/EMERGENCY MANAGEMENT TO PAY OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, Lake County Homeland Security/Emergency Management is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

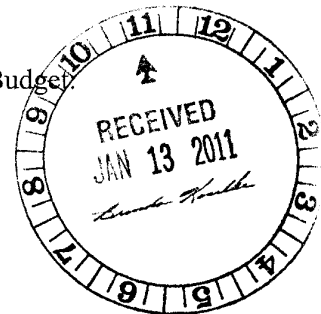
<u>001-3500-42220</u>	<u>Garage & Motors</u>
Levin Tire Center	\$ 162.02

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from Lake County Homeland Security/Emergency Management's 2011 Budget.

<u>001-3500-42220</u>	<u>Garage & Motors</u>
Levin Tire Center	\$ 162.02



SO RESOLVED THIS 12th DAY OF JANUARY, 2011.

[Signature]

 TED F. BILSKI, President

[Signature]

 CHRISTINE CID

[Signature]

 DANIEL E. DENULC

[Signature]

 RICK NIEMEYER

Members of Lake County Council

[Signature]

 MICHAEL C. REPAY

[Signature]

 ELSIE FRANKLIN

[Signature]

 JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

APPROVED THIS 14 DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

ORDINANCE NO. 992C-16

ORDINANCE AMENDING ORDINANCE NO. 992C, THE LAKE COUNTY SELF INSURANCE ORDINANCE CONCERNING ELIGIBILITY

WHEREAS, the Lake County Council on May 9, 1989 pursuant to I.C. 36-1-8-6(c) and I.C. 36-2-3.5-5(b)(3) adopted Ordinance No. 992C-3, the Lake County Self Insurance Ordinance; and

WHEREAS, Section IV, Employee Eligibility Requirements for Participation in the Employee Benefit Program, provided that to be eligible for the group insurance benefit program, the employee cannot be a temporary or contract employee; and

WHEREAS, the Lake County Council now desires to amend said Section to include coverage for employees who are temporary or contractual employees for the Purdue Cooperative Extension Service for Lake County, Indiana, and employees employed as pathologists for the Lake County Coroner.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That Section IV.A.4. be amended as follows:

DELETE:

Section IV. Employee Eligibility Requirements for Participation in the Employee Benefit Program.

A. In order for an employee of Lake County to be eligible for the Group Insurance Benefit Program, the employee must meet the following requirements:

4. Employee cannot be a temporary or contractual employee, except for temporary or contractual employees employed by the Purdue Cooperative Extension Service, for Lake County, Indiana.

INSERT:

Section IV. Employee Eligibility Requirements for Participation in the Employee Benefit Program.

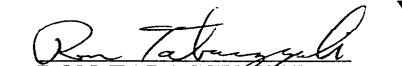
A. In order for an employee of Lake County to be eligible for the Group Insurance Benefit Program, the employee must meet the following requirements:

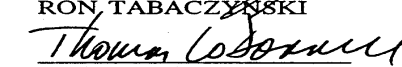
4. The employee cannot be a temporary or contractual employee, except for temporary or contractual employees employed by the Purdue Cooperative Extension Service, for Lake County, Indiana,


and employees employed as pathologists for the Lake County Coroner.

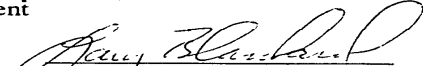
SO ORDAINED THIS 14th DAY OF JANUARY, 2003.



WILL A. SMITH, JR., President



RON TABACZYNSKI


THOMAS O'DONNELL


ELSIE FRANKLIN

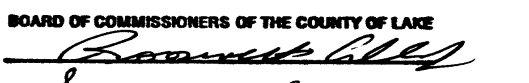
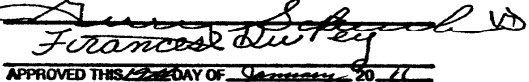

LARRY BLANCHARD


JOEL MARKOVICH


DONALD POTREBIC

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 20th DAY OF January 20 11

Order #57 Agenda #90 (cont'd)

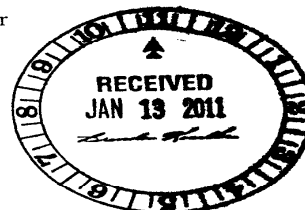
ORDINANCE NO. 1331A

ORDINANCE ESTABLISHING THE DETENTION ENHANCEMENT PROJECT GRANT FUND 365 FOR THE LAKE COUNTY JUVENILE CENTER DEPT. 4200, 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,** 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 Juvenile Center has been awarded a grant from the Indiana Criminal Justice Institute titled "Detention Enhancement Project in the sum of Fifty Thousand (\$50,000.00) Dollars for funding for a contract with an individual to serve as a Local Coordinator for the Lake County Juvenile Center to participate in a statewide initiative to improve the practices of detention centers; and
- WHEREAS,** the Lake County Council desires to create a Detention Enhancement Project Grant Fund 365 for the Lake County juvenile Center Dept. 4200 for the deposit of Fifty Thousand (\$50,000.00) Dollars from the Indiana Criminal Justice Institute.

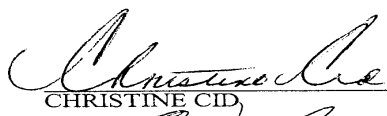
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That the Detention Enhancement Project Grant Fund 365 a non-reverting fund, is established for the deposit of Fifty Thousand (\$50,000.00) Dollars from the Indiana Criminal Justice Institute for funding for a contract with an individual to serve as a Local Coordinator for the Lake County Juvenile Center to participate in a statewide initiative to improve the practices of detention centers.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Detention Enhancement Project Grant Fund 365 for the Lake County Juvenile Center Dept. 4200.





SO ORDAINED THIS 12th DAY OF JANUARY, 2011.

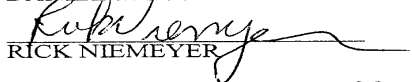

 TED F. BILSKI, President



 CHRISTINE CID


 MICHAEL CREPAY


 DANIEL E. DENULC



 ELSIE FRANKLIN



 RICK NIEMEYER



 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 James DuPuy


 Board Member


 Board Member

APPROVED THIS 12th DAY OF January 2011

Order #58 Agenda #91A

In the Matter of Appointments: Certificates of Appointment from appointments made at the Commissioners meeting of December 15, 2010.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointments from the December 15, 2010 meeting for the following: Randy Palmateer, L C Redevelopment Commission; Joe Krnich, L C Redevelopment Commission; Roosevelt Allen Jr., L C Redevelopment Commission; Thomas Bainbridge, L C Redevelopment Commission; Fiona McCarroll, Crown Point Library Board; Jan Parsons, L C Community Corrections Advisory Board. Motion carried.

Order #59 Agenda #91B

In the Matter of Appointments: Resolution to go from a five member Property Tax Assessment Board of Appeals Board to a three member Board.

After brief discussion, Scheub made a motion, seconded by DuPey, to table the above stated matter. Hank Adams present and spoke in support of this resolution. Motion carried.

Order #60 Agenda #91C

In the Matter of Appointments: Annual Appointments.

Scheub made a motion, to appoint Raymond Guiden as Veterans Service Officer.

Scheub made a motion, to appoint Eldon Strong to Plan Commission.

Scheub made a motion, to appoint Dan Rohaley to Property Tax Assessment Board of Appeals Board.

DuPey made a motion, seconded by Scheub, to approve the recommendations of Commissioner Scheub, stated above, and ordered same to approve all the Commissioners appointments and Departments with the new appointment of Mr. Guiden as Veterans Service Officer. Motion carried.

Scheub made a motion, seconded by DuPey, to approve the re-appointment of Ken Ruesken to the Alcoholic Beverage Commission. Motion carried.

DuPey made a motion, seconded by Scheub, to approve the 2011 appointments for Contractors Licensing Board (Gerry J. Scheub & Joe Posey), Data Board (Roosevelt Allen, Jr.), Drainage Board (Gerry J. Scheub, Roosevelt Allen, Jr. & Frances DuPey), Eleven County Drainage Board (Gerry J. Scheub), Emergency Management Advisory Council (Frances DuPey), Family and Children Protection Team (Kalyani Gopal), Health, Board of (Johann D. Farley, M.D., M.S., Thaddeus F. Radziwiecki, D.P.M., Arlene Conaway), Insurance Oversight Committee (Diane Young, as Proxy), Jail Oversight Committee (Gerry J. Scheub), Northwest Indiana Community Action Corp. (Roosevelt Allen, Jr.), Northern Indiana Commuter Transportation District (Frances DuPey), Northwest Indiana Regional Planning Commission (Roosevelt Allen, Jr.), Plan Commission (Eldon Strong, Gerry J. Scheub), Private Industry Council (Danita Johnson Hughes, Barbara Corcoran, Anthony Costello), Property Tax Assessment Board of Appeals (Edward Krusa, David Wickland, Dan Rohaley), Real Estate Disposal Committee (Frances DuPey), Regional Transportation Authority (Roosevelt Allen, Jr.), Solid Waste Management Board (Gerry J. Scheub), Veterans Affairs Study Commission (Gerry J. Scheub), Zoning Appeals, Board of (Dennis Miller). Motion carried.

COMMISSIONERS' APPOINTMENT LIST

COMMISSIONERS

President, Board of Commissioners	Allen Jr., Roosevelt
Vice President, Board of Commissioners	Scheub, Gerry

DEPARTMENTS

Bailiff and Annex Custodian	Nutall, McKinley
Commissioners' Administrative Assistant	Cole, Delvert
Commissioners' Attorney, Assistant	Irak, Joseph S.
Equal Employment Opportunity Officer	Allen Jr., Roosevelt
Fairgrounds Superintendent	Carlson, Paul
Highway Superintendent	Malczewski, Marcus
Highway Superintendent, Assistant	Stochel, Jill
Highway Engineer	Alverson, Duane
Purchasing Agent	Koselke, Brenda
Veterans Service Officer	Guiden, Ray

BOARD & COMMITTEE APPOINTMENTS

Alcoholic Beverage Commission	Ruesken, Ken
Coastal Management Board	Allen Jr., Roosevelt
Common Construction Wage Committee	Arvin, John
Common Construction Wage Committee	Callahan, James
Community Corrections Advisory Board	Panther, Paul E.
Community Corrections Advisory Board	Parsons, Jan
Community Corrections Advisory Board	White, Alma
Community Corrections Advisory Board	O'Donnell, Thomas
Community Corrections Advisory Board	Pellicciotti, Joseph M.
Community Corrections Advisory Board	Oman, Sherry
Community Corrections Advisory Board	Gilliam, Pastor Lee
Community Corrections Advisory Board	Shaps, Herbert I.
Community Corrections Advisory Board	Hernandez, Patty
Community Corrections Advisory Board	Holcomb, James
Community Corrections Advisory Board	Clement, Jr., James
Contractors Licensing Board	Scheub, Gerry J.
Contractors Licensing Board	Posey, Joe

Order #60 Agenda #91C (cont'd)

BOARD & COMMITTEE APPOINTMENTS

Convention and Visitors Bureau	Mika, Violet
Convention and Visitors Bureau	Struebig, Joi
Data Board	Allen, Jr., Roosevelt
Drainage Board	Scheub, Gerry J.
Drainage Board	Allen, Jr., Roosevelt
Drainage Board	DuPey, Frances
Economic Development Commission	DuPey, Frances
Economic Development Commission	Brown, Mary
Eleven County Drainage Board	Scheub, Gerry
Emergency Management Advisory Council	DuPey, Frances
Family and Children Protection Team	Gopal, Kalyani
Gary Regional Airport Authority	Cole, Delvert
Grievance Review Board	White, Maurice
Health, Board of	Farley, M.D., M.S., Johann D.
Health, Board of	Radziwiecki, Thaddeus F., DPM
Health, Board of	VanBuskirk, Mark
Health, Board of	Conaway, Arlene
Health, Board of	Terpstra, Debbie
Health, Board of	Dr. Stovall, Troy
Health, Board of	Karejci, Deborah S.
Insurance Oversight Committee	Young, Diane (proxy)
Jail Oversight Committee	Scheub, Gerry J.
Judicial Nominating Commission-Dist.1	Comer, O.C.
Judicial Nominating Commission-Dist.2	Moran, Janet
Judicial Nominating Commission-Dist.3	Costa, Bobbi
Land Valuation Commission	Matonovich, John
Land Valuation Commission	Brown, William
Land Valuation Commission	Malizzo, Robert
Land Valuation Commission	Charbonneau, Edward
Land Valuation Commission	Wheeler, Martha
Land Valuation Commission	McDowell, Nadine
Land Valuation Commission	Adams, Hank
Law Library Board	Scheub, Gerry J.
Library Board, County	Tobin, Dennis
Library Board, County	Woods, Bruce
Library Board, Crown Point	Malloy-Rhee, Mary
Library Board, Crown Point	McCarroll, Fiona
Library Board, East Chicago	McCraken, Gary
Library Board, Gary	Sheffield, Sadie P.
Library Board, Hammond	Karabus, Louis
Library Board, Lowell	Bruce, Mary
Library Board, Lowell	Hayden, Zern
Library Board, Whiting	Kompier, Timothy P.
Northwest Indiana Community Action Corp.	Allen, Jr., Roosevelt
Northern Indiana Commuter Transportation District	DuPey, Frances
Northwest Indiana Regional Planning Commission	Allen, Jr., Roosevelt
Northwest Indiana Workforce Board	Stanton, Judith
Northwest Indiana Workforce Board	Kirkpatrick, Keith
Northwest Indiana Workforce Board	Delgado, Cathy
Northwest Indiana Workforce Board	Miller, Gary
Plan Commission	Scheub, Gerry J.
Plan Commission	Huseman, Kenneth
Plan Commission	Miller, Dennis
Plan Commission	Putz, William
Plan Commission	Strong, Steve
Private Industry Council	Hughes, Danita Johnson
Private Industry Council	Corcoran, Barbara
Private Industry Council	Costello, Anthony
Property Tax Assessment Board of Appeals	Krusa, Edward
Property Tax Assessment Board of Appeals	Wickland, David
Property Tax Assessment Board of Appeals	Dan Rohaley
Public Defenders Board	Allen, Jr., Roosevelt
Real Estate Disposal Committee	DuPey, Frances
Redevelopment Authority	Cak, Larry
Redevelopment Authority	Witowski, Nicole
Redevelopment Authority	DuPey, Frances
Redevelopment Commission	Bainbridge, Thomas
Redevelopment Commission	Allen, Jr., Roosevelt
Redevelopment Commission	Krnich, Joe
Redevelopment Commission	Palmateer, Randy
Redevelopment Commission (Council Appt)	Franklin, Elsie
Redevelopment Commission (Council Appt)	Brezik, John
Regional Transportation Authority	Allen, Jr., Roosevelt
Solid Waste Management Board	Scheub, Gerry J.
Veterans Affairs Study Commission	Scheub, Gerry J.
Zoning Appeals, Board of	Miller, Dennis
Zoning Appeals, Board of	Parker, Don
Zoning Appeals, Board of	Kroll, Martin

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

The next Board of Commissioners Meeting will be held on Wednesday, February 23, 2011, Special Meeting, at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Brenda Koselke
Jim Bennett
Delvert Cole
Marcus Malczewski

ROOSEVELT ALLEN JR., PRESIDENT

GERRY SCHEUB, COMMISSIONER

FRANCES DUPEY, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR