

The Board met in due form with the following members present: Gerry Scheub, Frances DuPey and Roosevelt Allen, Jr. 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 17<sup>th</sup> day of January, 2012 at about 11:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17<sup>th</sup> day of January, 2012 at about 11:30 a.m.

Order #1 Agenda #5

In the Matter of Reorganization of the Board.

Comes now, Board of Commissioners, for reorganization, Commissioner Allen nominated Commissioner Scheub for Board President for the year 2012, hearing none other nomination stands as Commissioner Scheub President of the Board of Commissioners for 2012.

Comes now, Board of Commissioners, for reorganization, Commissioner Scheub nominated Commissioner Allen for Board Vice President, hearing none other nomination stands as Commissioner Allen Vice President of the Board of Commissioners for 2012.

Order #2 Agenda #6

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

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

Order #3 Agenda #6B & D-E

In the Matter of Notices/Agenda – Additions, deletions, and/or corrections to Agenda for a Regular Meeting; Approved Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by Scheub, to approve the Deletions – Number 42, to Agenda for a Regular Meeting, and ordered same to approve the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request for a matter of public record. Motion carried 2-1.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #11 A-D, 12, 28A, 28B, 28C, 28D, 55, 56A, 56B, 56C, and 56D.

Allen made a motion, seconded by DuPey, to approve the Items of the Consent Agenda for a matter of public record (Items #11 A-D, 12, 28A, 28B, 28C, 28D, 55, 56A, 56B, 56C, 56D). Motion carried.

Order #4 Consent Agenda #11 A-D

In the Matter of L C Highway – Certificates of Liability Insurance (Clemons Tree Experts & Land Clearing; B. Tonn and Blank Construction, LLC; C. United Vision Logistics; D. Gatlin Plumbing & Heating, Inc.).

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the L C Highway – Certificates of Liability Insurance (Clemons Tree Experts & Land Clearing; B. Tonn and Blank Construction, LLC; C. United Vision Logistics; D. Gatlin Plumbing & Heating, Inc.). Motion carried.

Order #4 Consent Agenda #12

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for the month of December, 2011.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the Sheriff's documentation concerning gasoline bids for the month of December, 2011. Motion carried.

Order #4 Consent Agenda #28A

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

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the Certificates of Liability Insurance (Small's Garden Center & Department 9 Gifts; NWI Electric; Angotti Landscaping; Gatlin Plumbing & Heating, Inc.; T.J. Lambrecht Construction, Inc.; Current Electric Inc.; The Pangere Corporation; Ryan Fireprotection Inc.; A&M Farm Center, Inc.; Value Flooring; Indiana-American Water Company, Inc.; TAG, Inc). Motion carried.

Order #4 Consent Agenda #28B

In the Matter of L C Board of Commissioners – Reinstatement Notices.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the Reinstatement Notices (B.B.L. Installation & General Contractor Inc.; LGM Construction Company, Inc.; Reynolds Heating; Chas. Gluth & Sons Roofers, Inc.). Motion carried.

Order #4 Consent Agenda #28C

In the Matter of L C Board of Commissioners – Continuation Certificates.

## Order #4 Consent Agenda #28C (cont'd)

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the Continuation Certificates (Schol & Associates, Inc.; Horvath Communications, Inc.; Concrete Cutting & Breaking Co.; Roorda Builders Inc.). Motion carried.

## Order #4 Consent Agenda #28D

In the Matter of L C Board of Commissioners – Cancellation Memos.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the Cancellation Memos (B.B.L. Installation & General Contractor, Inc.; Andrew Systems, Inc.; Roorda Builders, Inc.; MJ Windows & Siding LLC; Onsite Management Inc.; Clear Sky Heating & Air; All American Electric Co, Inc.; HIS Constructors, Inc.; Norman Electric, Inc.). Motion carried.

## Order #4 Consent Agenda #55

In the Matter of Vendor Qualification Affidavits

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

CAPITAL MAPS, LLC  
TODD A. THORNE & ASSOC.  
PURE FLUID SYSTEMS  
P&M AUTO GLASS & TRIM, INC.  
CHICK-FIL-A  
GREAT LAKES GLASS  
FORT WAYNE COMFORT SUITES

## Order #4 Consent Agenda #56A

In the Matter of Clerk's Branches Report for the months of June thru November, 2011.

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 June thru November 2011. 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.

Allen made a motion, seconded by DuPey, to accept the above Clerk's Branches Reports of June thru November 2011 as submitted. Motion carried.

## Order #4 Consent Agenda #56B

In the Matter of JMK Catering quarterly reports for the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2011.

Comes now, JMK Catering, Lake County Government Center Cafeteria, and files with the Board his report of fees taken in and collected for the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2011. 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.

Allen made a motion, seconded by DuPey, to accept the above JMK Catering's Reports of 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2011 as submitted. Motion carried.

## Order #4 Consent Agenda #56C

In the Matter of Treasurer's Departmental Report for the month of November, 2011.

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 2011. 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.

Allen made a motion, seconded by DuPey, to accept the above Treasurer's Report of November 2011 as submitted. Motion carried.

## Order #4 Consent Agenda #56D

In the Matter of Veteran's Service Departmental Report for the month of December, 2011.

Comes now, Raymond Guiden, Lake County Veteran's Service Officer, and files with the Board his report of monthly totals of service in his office for the Month of December 2011. 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.

Allen made a motion, seconded by DuPey, to accept the above Veteran's Service Officer's Report of December 2011 as submitted. Motion carried.

## Order #5 Agenda #44

In the Matter of L C Board of Commissioners – Public Hearing on the seconded amendment to the lease for the 2000 Building Corporation. A. Resolution authorizing the executive of the lease. B. Resolution approving the Building Corporation.

Commissioner Scheub opened the meeting as a Public Hearing calling for anyone present to speak for or against said matter.....hearing none.....public hearing closed.

Allen made a motion, seconded by DuPey, to approve the Resolution Authorizing the Executive of the Lease. Motion carried.

Allen made a motion, seconded by DuPey, to approve the Resolution Approving the Building Corporation. Motion carried.

Order #5 Agenda #44 (cont'd)

**EXHIBIT A****RESOLUTION AUTHORIZING EXECUTION OF LEASE**

WHEREAS, this Board of Commissioners has previously examined and approved a form of second amendment to lease proposed by the Lake County 2000 Building Corporation on December 21, 2011; and,

WHEREAS, notice of a hearing on the proposed lease was given by publication in The Times and the Post-Tribune on January 5, 2012, and said hearing has been held in accordance with said notice; and,

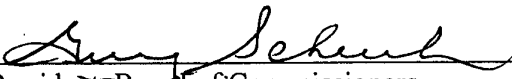
BE IT RESOLVED by the Board of Commissioners of Lake County, Indiana, that this Board now finds that the preliminary plans, specifications and estimates provide the necessary facilities for the citizens of this County and the same now are hereby approved, and the members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans, specifications and estimates.


BE IT FURTHER RESOLVED, that the proposed second amendment to lease extending and renewing the original lease with the Lake County 2000 Building Corporation, as lessor, provides for a fair and reasonable rental and further that the execution of the second amendment to lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Auditor is authorized and directed to initial and date a copy of the proposed second amendment to lease and to place the same in the minute book immediately following the minutes of this meeting, and the second amendment to lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the members of the Board and the County Auditor be, and they are hereby authorized and directed to execute the second amendment to lease on behalf of the County upon receipt of approval of the County Council of the second amendment to lease.

*Passed and Adopted this 18th day of January, 2012.*

  
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President, Board of Commissioners  
Lake County, Indiana

  
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Auditor, Lake County, Indiana

## Order #5 Agenda #44 (cont'd)

**EXHIBIT B****RESOLUTION APPROVING BUILDING CORPORATION**

WHEREAS, Lake County 2000 Building Corporation has been formed as a not-for-profit corporation to assist in the financing of the construction of county facilities; now therefore,

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

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of the County to reapprove the incorporation of the corporation known and designated as Lake County 2000 Building Corporation for the purpose of financing, constructing and equipping a police and fire station and leasing same to this town.

SECTION 2. That the Articles of Incorporation and By-Laws of the Building Corporation, previously presented to this Board, are hereby reapproved.

SECTION 3. That providing for the financing, constructing, renovation and equipping of county facilities by the Building Corporation and the leasing of same to the County is in the public interest of the citizens of the County and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of bonds designated Lake County 2000 Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2012 in the aggregate principal amount of approximately \$24,000,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the bonds to be issued by the Building Corporation, the County will accept from the Building Corporation title to the county facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board hereby reapproves the existing directors to continue to serve as directors of the Building Corporation.

SECTION 7. That the Building Corporation may issue, sell and deliver its Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction, renovation and equipping of county facilities and may enter into contracts for the sale of the Bonds and the construction, renovation and equipping of such facilities.

SECTION 8. That the Board hereby authorizes the President of the Board and County Auditor to execute the Continuing Disclosure Undertaking, as approved by the Board's Attorney.

*Passed and Adopted this 18th day of January, 2012.*

  
President, Board of Commissioners  
Lake County, Indiana

  
Auditor, Lake County, Indiana

## Order #6 Agenda #30

In the Matter of Commissioners Resolutions

Board of Commissioners presented Resolutions Honoring Frank Mrvan, North Township Trustee (present & spoke), Sheriff John Buncich (present) with Lisa, Director of Haven House, and The Hayden Family.

DuPey made a motion, seconded by Allen, to approve the Commissioners Honorary Resolutions. Motion carried.

## Order #7 Agenda #7

In the Matter of L C Highway – Specifications: Bituminous Materials and Surface Milling (Delivered and Applied) to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the specifications to be advertised for Bituminous Materials and Surface Milling (Delivered and Applied) for the Highway Department, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #8 Agenda #8

In the Matter of L C Highway – Specifications: Bituminous Materials and Surface Milling (Picked Up) to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the specifications to be advertised for Bituminous Materials and Surface Milling (Picked Up) for the Highway Department, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #9 Agenda #9

In the Matter of L C Highway – Specifications: Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the specifications to be advertised for Bituminous Materials Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the Highway Department, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #10 Agenda #10

In the Matter of L C Highway – Specifications: Seal Coat (Chip and Seal) to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the specifications to be advertised for Seal Coat (Chip and Seal) for the Highway Department, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #11 Agenda #13

In the Matter of L C Sheriff – Vendor Qualification Affidavit for Correctional Health Indiana, Inc.

Allen made a motion, seconded by DuPey, to ratify the approval of the vendor qualification affidavit for Correctional Health Indiana, Inc. (CCI, Inc.). Motion carried.

## Order #12 Agenda #37

In the Matter of L C Board of Commissioners – Consulting Contract with RQAW on behalf of the Lake County Public Safety Communications Commission to provide preliminary design phase services for the two (2) Lake County consolidated public safety answering point (PSAP) facilities for the year 2012 in an amount not to exceed \$41,000.00 plus reimbursable expenses not to exceed \$1,150.00.

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## Order #13 Agenda #14

In the Matter of L C Community Corrections – Grant Amendment #1, EDS #D3-11-5973 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake and the Lake County Auditor as the Fiscal Agent for the Grantee on behalf of Lake County Community Corrections to extend the Grant to January 31, 2012.

DuPey made a motion, seconded by Allen, to approve to extend the L C Community Corrections – Grant Amendment #1, EDS #D3-11-5973 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake and the Lake County Auditor as the Fiscal Agent for the Grantee to extend the Grant to January 31, 2012. Motion carried.

## Order #13 Agenda #15

In the Matter of L C Community Corrections – Grant Agreement Byrne JAG-FA EDS #D3-12-7035 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake and the Lake County Auditor as the Fiscal Agent for the Grantee on behalf of Lake County Community Corrections in the amount of \$85,000.00 for the year 2012.

DuPey made a motion, seconded by Allen, to approve the Grant Agreement Byrne JAG-FA EDS #D3-12-7035 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake and the Lake County Auditor as the Fiscal Agent for the Grantee on behalf of Lake County Community Corrections in the amount of \$85,000.00 for the year 2012. Motion carried.

## Order #14 Agenda #16

In the Matter of L C Surveyor – Professional Services Contract with The Sidwell Company for Software Maintenance for the Geographic Information System in the amount of \$25,430.00 for the year 2012.

## Order #14 Agenda #16 (cont'd)

DuPey made a motion, seconded by Allen, to approve the Professional Services Contract between L C Surveyor and The Sidwell Company for Software Maintenance for the Geographic Information System in the amount of \$25,430.00 for the year 2012. Motion carried.

## Order #15 Agenda #17

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Joseph L. Curosh, III for Conflict Attorney Services in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour for the year 2012.

DuPey made a motion, seconded by Allen, to approve the Public Defender Contract between L C Public Defender, Conflicts Division and Joseph L. Curosh, III for Conflict Attorney Services in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour for the year 2012. Motion carried.

## Order #16 Agenda #18

In the Matter of L C Recorder - Consulting Contract with J. Justin Murphy for Attorney Services for the year 2012 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract with J. Justin Murphy on behalf of L C Recorder for Attorney Services for the year 2012 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #17 Agenda #19

In the Matter of L C Coroner – Proposal for Laboratory Services with AIT Laboratories for the year 2012 for the following: A. Comprehensive Autopsy Panel, Blood - \$180.00; B. Drug of Abuse, Autopsy Panel, Blood - \$125.00; C. Comprehensive Autopsy Panel, Tissue - \$240.00; D. Drug of Abuse, Autopsy Panel, Tissue - \$185.00; E. Drug of Abuse, Autopsy Panel, Urine - \$125.00; F. Electrolyte Panel - \$75.00; G. Carbon Monoxide Panel - \$55.00.

Allen made a motion, seconded by DuPey, to approve the acceptance of the proposal for Laboratory Services from AIT Laboratories on behalf of the L C Coroner for the year 2012 for the following: A. Comprehensive Autopsy Panel, Blood - \$180.00; B. Drug of Abuse, Autopsy Panel, Blood - \$125.00; C. Comprehensive Autopsy Panel, Tissue - \$240.00; D. Drug of Abuse, Autopsy Panel, Tissue - \$185.00; E. Drug of Abuse, Autopsy Panel, Urine - \$125.00; F. Electrolyte Panel - \$75.00; G. Carbon Monoxide Panel - \$55.00. Motion carried.

## Order #18 Agenda #20

In the Matter of L C Coroner – Agreement with Landauer, Inc. for radiation monitoring service for the year 2012 for the following: A. Type P Luxel Badge - \$42.00 ea/qtr; B. Shipments outside of regular ship cycle - \$3.00/badge + \$10.00/shipment; C. Set up fees for new participants - \$10.00 each; D. Lost Luxel Badge - \$6.50 each; E. Shipping and handling fee - \$250.00 per shipment.

DuPey made a motion, seconded by Allen, to approve the Agreement with Landauer, Inc. on behalf of the L C Coroner for radiation monitoring service for the year 2012 for the following: A. Type P Luxel Badge - \$42.00 ea/qtr; B. Shipments outside of regular ship cycle - \$3.00/badge + \$10.00/shipment; C. Set up fees for new participants - \$10.00 each; D. Lost Luxel Badge - \$6.50 each; E. Shipping and handling fee - \$250.00 per shipment. Motion carried.

## Order #19 Agenda #21

In the Matter of L C Clerk – Consulting Contract with Nancy Moore Tiller for Attorney Services for the year 2012 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract with Nancy Moore Tiller on behalf of the L C Clerk for Attorney Services for the year 2012 in an amount not to exceed \$17,500.00 per month. Motion carried.

## Order #20 Agenda #22

In the Matter of L C Cooperative Extension Service – Amendment #4 to Extension Contractual Services Agreement with Purdue University for the year 2012 in an amount not to exceed \$141,290.00.

DuPey made a motion, seconded by Allen, to approve Amendment #4 to Extension Contractual Services Agreement with Purdue University on behalf of L C Cooperative Extension Service for the year 2012 in an amount not to exceed \$141,290.00. Motion carried.

## Order #21 Agenda #23

In the Matter of L C Council – Consulting Contract with Lemuel Perkins for Financial Assistant Services for the year 2012 in an amount not to exceed \$15,000.00 for Part A Budget/Town, Cities, and Taxing Units and an amount not to exceed \$10,000.00 for Part B Reassessment payable at the rate of \$55.00 per hour.

Allen made a motion, seconded by DuPey, to approve the Consulting Contract with Lemuel Perkins on behalf of L C Council for Financial Assistant Services for the year 2012 in an amount not to exceed \$15,000.00 for Part A Budget/Town, Cities, and Taxing Units and an amount not to exceed \$10,000.00 for Part B Reassessment payable at the rate of \$55.00 per hour. Motion carried.

## Order #22 Agenda #24

In the Matter of L C Data Processing – Maintenance Agreement with Tri-Electronics, Inc. for the year 2012 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter.

DuPey made a motion, seconded by Allen, to approve the Maintenance Agreement with Tri-Electronics, Inc. for the year 2012 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter on behalf of L C Data Processing. Motion carried.

## Order #23 Agenda #25

In the Matter of L C Data Processing – Maintenance Agreement with Spillman Technologies, Inc. for the year 2012 in an amount not to exceed \$168,440.00 payable at the rate of \$42,110.00 per quarter.

DuPey made a motion, seconded by Allen, to approve the Maintenance Agreement with Spillman Technologies, Inc. for the year 2012 in an amount not to exceed \$168,440.00 payable at the rate of \$42,110.00 per quarter on behalf of L C Data Processing. Motion carried.

## Order #24 Agenda #27A

In the Matter of E-9-1-1: Proposals for Twelve (12) Portable Radios for the Schererville Fire Department.

This being the day, time and place for the receiving of proposals for twelve (12) portable radios for the Schererville Fire Department, the following proposals were received:

Miner Electronics	\$12,713.88	Tri-Electronics	\$9,060.00
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Allen made a motion, seconded by DuPey, to take the above mentioned proposals under advisement for further tabulation and recommendation. Motion carried.

## Order #25 Agenda #29

In the Matter of Commissioners Resolution No. 12-01 – Resolution establishing regular meeting dates for the year 2012.

Allen made a motion, seconded by Scheub, to approve the Commissioners Resolution No. 12-01, establishing regular meeting dates as every first (1<sup>st</sup>) and third (3<sup>rd</sup>) Wednesday of each month of the year 2012. Motion carried, 2-1.

## Order #26 Agenda #31

In the Matter of BIDS: Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for Various County Offices & Departments for the year 2012.

The Board having previously taken the bids under advisement does hereby accept the following recommendations:

A. Reject the bid of HP Products Corporation for failure to include County Form 4 – Affidavit of Compliance with Lake County's Affirmative Action Program. Allen made a motion, seconded by DuPey, to reject the bid of HP Products Corporation as so recommended. Motion carried.

B. Recommend rejection of the bid of Central Poly Corp. for failure to sign Bid Form 95 in the "Bid Offer or Proposal" section, failure to sign or notarize Bid Form 95 in the "Non-Collusion Affidavit" section failure to turn in a complete bid for Class 2 and failure to turn in a complete bid for Class 3. Allen made a motion, seconded by DuPey, to reject the bid of Central Poly Corp. as so recommended. Motion carried.

C. Recommend rejection of the bid of LaPort, Inc. for failure to be registered to do business in the State of Indiana with the Secretary of State's Office, Corporations Division. Allen made a motion, seconded by DuPey, to reject the bid of LaPort, Inc. as so recommended. Motion carried.

D. Class 1 – recommend Able Paper & Janitorial Supplies, Inc. - \$7,858.00 (low bidder).

E. Class 2 – recommend Able Paper & Janitorial Supplies, Inc. - \$35,614.00 (low bidder).

F. Class 3 – recommend Cal-Region Supply, Inc. – \$20,610.40 (low bidder with price preference).

DuPey made a motion, seconded by Allen, to approve Able Paper & Janitorial Supplies, Inc. for Class 1 & Class 2 as low bidder in the amount of \$7,858.00 for Class 1 and \$35,614.00 for Class 2, and ordered same to approve Cal-Region Supply for Class 3, as low bidder with price preference, in the amount of \$20,610.40, as so recommended by Commissioners' Purchasing Agent. Motion carried.

G. Class 4 – recommend open market – no valid bids received. DuPey made a motion, seconded by Allen, to approve the seeking of the open market for Class 4, as so recommended. Motion carried.

H. Class 5 – recommend The Standard Companies - \$42,868.50 (low bidder). DuPey made a motion, seconded by Allen, to approve The Standard Companies for Class 5, as low bidder, in the amount of \$42,868.50, as so recommended by Commissioner's Purchasing Agent. Motion carried.

I. Class 6 – recommend open market – no bids received. DuPey made a motion, seconded by Allen, to allow the seeking of the open market for Class 6, as so recommended. Motion carried.

J. Class 7 – recommend Able Paper & Janitorial Supplies, Inc. - \$52,021.00 (low bidder with price preference). DuPey made a motion, seconded by Allen, to approve Able Paper & Janitorial Supplies, Inc. for Class 7, as the low bidder with price preference, in the amount of \$52,021.00. Motion carried.

Note: price preference passed by general assembly

## Order #27 Agenda #32

In the Matter of SPECIFICATIONS: Roof Repairs at the Lake County Government Center Facilities in Crown Point to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the specifications to be advertised for Roof Repairs at the Lake County Government Center Facilities in Crown Point, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #28 Agenda #33

In the Matter of Lake Dalecarlia Dam Rehabilitation Design Report.

## Order #28 Agenda #33 (cont'd)

DuPey made a motion, seconded by Allen, to approve the Lake Dalecarlia Dam Rehabilitation Design Report, prepared by Weaver Boos Consultants. Motion carried.

## Order #29 Agenda #34

In the Matter of SPECIFICATIONS: Lake Dalecarlia Dam Rehabilitation Project to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve specifications to be advertised for Lake Dalecarlia Dam Rehabilitation Project, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #30 Agenda #35

In the Matter of SPECIFICATIONS: Lake Dalecarlia Stream Bank Enhancement to be advertised. Bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve specifications to be advertised for Lake Dalecarlia Stream Bank Enhancement, bids to be returned by Wednesday, February 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #31 Agenda #36

In the Matter of Notice of Mandatory Bidders Conference for vendors interested in bidding on the Lake Dalecarlia Dam Rehabilitation Project and/or the Lake Dalecarlia Stream Bank Enhancement to be held on Friday, February 3, 2012 at 1:30 P.M. Central Time in the Commissioners Courtroom.

DuPey made a motion, seconded by Allen, to approve the Notice of Mandatory Bidders Conference for vendors interested in bidding on the Lake Dalecarlia Dam Rehabilitation Project and/or the Lake Dalecarlia Stream Bank Enhancement to be held on Friday, February 3, 2012 at 1:30 P.M. Central Time in the Commissioners Courtroom. Motion carried.

## Order #32 Agenda #38

In the Matter of Interlocal Cooperation Agreement for the Shared Ethics Advisory Commission, as amended with the City of Crown Point, the City of Whiting, the Town of Highland, the Town of Schererville, and the Town of Munster.

Allen made a motion, seconded by DuPey, to approve the Interlocal Cooperation Agreement for the Shared Ethics Advisory Commission, as amended with the City of Crown Point, the City of Whiting, the Town of Highland, the Town of Schererville, and the Town of Munster. Motion carried.

## Order #33 Agenda #39 A-J

In the Matter of Officials Bonds: A. Michelle R. Fajman, Lake County Recorder; B. George VanTil, Lake County Surveyor; C. John Buncich, Lake County Sheriff; D. Henry H. Adams, Lake County Assessor; E. Frances DuPey, Lake County Commissioner; F. Roosevelt Allen, Jr., Lake County Commissioner; G. Gerry J. Scheub, Lake County Commissioner; H. Margaret Katona, Lake County Auditor; I. Bernard A. Carter, Lake County Prosecutor; J. Thomas R. Philpot, Lake County Coroner.

Allen made a motion, seconded by DuPey, to make a matter of public record the Officials Bonds for the following Elected Officials: **A.** Michelle R. Fajman, Lake County Recorder; **B.** George VanTil, Lake County Surveyor; **C.** John Buncich, Lake County Sheriff; **D.** Henry H. Adams, Lake County Assessor; **E.** Frances DuPey, Lake County Commissioner; **F.** Roosevelt Allen, Jr., Lake County Commissioner; **G.** Gerry J. Scheub, Lake County Commissioner; **H.** Margaret Katona, Lake County Auditor; **I.** Bernard A. Carter, Lake County Prosecutor; **J.** Thomas R. Philpot, Lake County Coroner. Motion carried.  
(ALL RECORDED BY THE L C RECORDER 2-7-12 DOC. NO. 2012-009698 thru 2012-009707)

## Order #34 Agenda #40

In the Matter of Board of Commissioners of the County of Lake Amendment to the Consulting Contracts for Personal Property Tax Collection entered into on October 19, 2011 for the year 2012 with John Stanish and Ron Ostojic on behalf of the Lake County Treasurer to include paragraph 18 *Services on behalf of the Lake County Assessor*. In addition to the provisions of the Agreement as it relates to duties for the collection of personal property taxes on behalf of the Lake County Treasurer ("Treasurer"), the Consultant shall perform additional services on behalf of and at the direction of the Lake County Assessor ("Assessor"), which shall include the settlement and collection of tax appeals relating to personal property taxes. In so far as Consultant's services relate to the Assessor, Consultant shall work under the direction of the Assessor and not the Treasurer. Any provisions in the Agreement relating to collection efforts by the Treasurer prior to assignment to the Consultant and to delaying assignment of matters to Consultant on or after September 1 of the calendar year are deleted; it being the intention of the parties that the Consultant's collection efforts should begin as soon as taxes are delinquent.

DuPey made a motion, seconded by Allen, to approve the Amendment to the Consulting Contracts for Personal Property Tax Collection entered into on October 19, 2011 for the year 2012 with John Stanish and Ron Ostojic on behalf of the Lake County Treasurer to include paragraph 18 *Services on behalf of the Lake County Assessor*. In addition to the provisions of the Agreement as it relates to duties for the collection of personal property taxes on behalf of the Lake County Treasurer ("Treasurer"), the Consultant shall perform additional services on behalf of and at the direction of the Lake County Assessor ("Assessor"), which shall include the settlement and collection of tax appeals relating to personal property taxes. In so far as Consultant's services relate to the Assessor, Consultant shall work under the direction of the Assessor and not the Treasurer. Any provisions in the Agreement relating to collection efforts by the Treasurer prior to assignment to the Consultant and to delaying assignment of matters to Consultant on or after September 1 of the calendar year are deleted; it being the intention of the parties that the Consultant's collection efforts should begin as soon as taxes are delinquent. Motion carried.



## Order #35 Agenda #41

In the Matter of Resolution Public Sale of Commissioners Owned Tax Sale Certificates.

DuPey made a motion, seconded by Allen, to approve the Resolution of Public Sale of Commissioners Owned Tax Sale Certificates, and ordered same to approve the sale dates of March 28, 2012 and March 29, 2012 at 9:00 A.M. in the Government Center Auditorium. Motion carried.

## Order #36 Agenda #43

In the Matter of Maintenance Agreement with The Beat Goes On, Inc. to provide monthly maintenance and quality assurance analysis reports for 35 automated external defibrillators (AEDs) located in all Lake County Government Buildings for a 12-month period from March 1, 2012 to March 1, 2013 in an amount not to exceed \$36,120.00 payable at the rate of \$17,544.00 by March 30, 2012 and the final payment of \$18,576.00 by April 30, 2012.

DuPey made a motion, seconded by Allen, to approve the Maintenance Agreement with The Beat Goes On, Inc. to provide monthly maintenance and quality assurance analysis reports for 35 automated external defibrillators (AEDs) located in all Lake County Government Buildings for a 12-month period from March 1, 2012 to March 1, 2013 in an amount not to exceed \$36,120.00 payable at the rate of \$17,544.00 by March 30, 2012 and the final payment of \$18,576.00 by April 30, 2012. Motion carried.

## Order #37 Agenda #45

In the Matter of Indiana Department of Revenue Environmental Tax Section Receipt for Underground Storage Tank Registration.

DuPey made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Revenue Environmental Tax Section Receipt for Underground Storage Tank Registration, and reported by Attorney Dull that the Tank is registered. Motion carried.

## Order #38 Agenda #46

In the Matter of Agreement for Electric Service with Northern Indiana Public Service Company and the Board of Commissioners of the County of Lake to be ratified.

DuPey made a motion, seconded by Allen, to ratify the approval of the Agreement for Electric Service between Northern Indiana Public Service Company and the Board of Commissioners of the County of Lake. Motion carried.

## Order #39 Agenda #47

In the Matter of Northwest Indiana News bureau request for notification of all meetings, including executive sessions for the year 2012.

DuPey made a motion, seconded by Allen, to make a matter of public record the Northwest Indiana News bureau request for notification of all meetings, including executive sessions for the year 2012. Motion carried.

## Order #40 Agenda #48

In the Matter of Posting of Special Assistant to the Board of Commissioners to be made a matter of public record.

Board discussion. NAT. Item deferred.

## Order #41 Agenda #51

In the Matter of Lake County Expense Claims to be allowed Wednesday, January 18, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, January 18, 2012 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective January, 2012. Motion passed 2-1, DuPey abstain.

## Order #42 Agenda #52

In the Matter of Pay Immediately (hand cut) Checks: December, 2011.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of December, 2011. Motion carried.

## Order #43 Agenda #53

In the Matter of Service Agreements

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

<b>L C ST. JOHN TOWNSHIP ASSESSOR</b>	<b>W/</b>	Waste Management
<b>L C CLERK</b>	<b>W/</b>	Gateway Business Systems, Inc.
<b>L C CLERK</b>	<b>W/</b>	Indiana Commission on Public Records
<b>L C CLERK</b>	<b>W/</b>	Naviant, Inc.
<b>L C COMMISSIONERS</b>	<b>W/</b>	Tri-Electronics, Inc.
<b>L C COOPERATIVE EXTENSION SERVICE</b>	<b>W/</b>	Bloomfield Mechanical Corporation
<b>L C COOPERATIVE EXTENSION SERVICE</b>	<b>W/</b>	Executive Cleaning Service, Inc.
<b>L C PROSECUTOR</b>	<b>W/</b>	Chester, Inc.
<b>L C PROSECUTOR</b>	<b>W/</b>	Chester, Inc.
<b>L C PROSECUTOR</b>	<b>W/</b>	Porter's Apparels, Inc.

Order #44 Agenda #54

In the Matter of Poor Relief Decisions

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

- |  |   |
|--|---|
| Mae Ola Logan                              | Denied for appellant's failure to appear. |
| Dennis Pruitt                              | Denied for appellant's failure to appear. |
| Anita Lucas                                | Denied for appellant's failure to appear. |
| Gwendolyn Cooper                           | Denied for appellant's failure to appear. |
| Alfredia Smith                             | Denied for appellant's failure to appear. |
| Elayne Willis                              | Approved                                  |
| Duwane Johnson                             | Approved                                  |
| Malaya Gully                               | Denied                                    |
| Betty Kelly                                | Approved on condition                     |
| Unyque Robinson                            | Denied for appellant's failure to appear. |
| James Bailey                               | Denied                                    |
| Winston Davis                              | Approved                                  |
| NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY |   |
| Jack Cummings, III                         | Approval                                  |
| Willie Cobb                                | Denial                                    |
| Donna Beaver                               | Approval                                  |
| Derrick Ligon                              | Approval                                  |
| Mileva Josemovich                          | Approval                                  |
| Mileva Josemovich                          | Denial                                    |

Order #45 Agenda #57

In the Matter of L C Council Ordinances and Resolutions

Allen made a motion, seconded by Scheub, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried 2-1.

**RESOLUTION NO. 12-01**

**RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET**

**WHEREAS**, the Office of the Public Defender, is currently operating in the 2012 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2011 have not been paid:

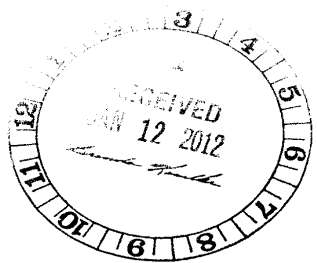
<u>405-4002-42130</u>	<u>Law Books</u>
West Publishing Payment Center	\$ 453.00

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


NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

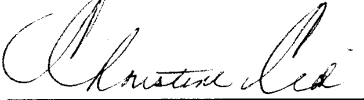
That the following 2011 expenses shall be paid from the Office of the Public Defender's 2012 Budget:

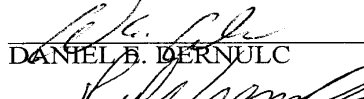
<u>405-4002-42130</u>	<u>Law Books</u>
West Publishing Payment Center	\$ 453.00




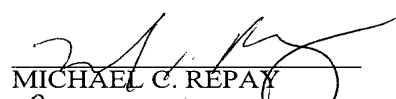
SO RESOLVED THIS 10TH DAY OF JANUARY, 2012.


  
 \_\_\_\_\_  
 JEROME A. PRINCE, President

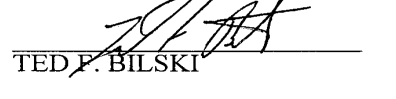
  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 DANIEL B. DERNULC

  
 \_\_\_\_\_  
 RICK NIEMEYER

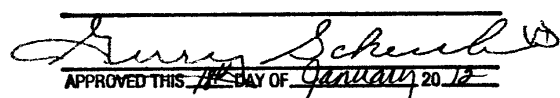
  
 \_\_\_\_\_  
 MICHAEL C. REPAY

  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
 \_\_\_\_\_  
 APPROVED THIS 10 DAY OF January, 20 12

Order #45 Agenda #57 (cont'd)

RESOLUTION NO. 12-02

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011 have not been paid:

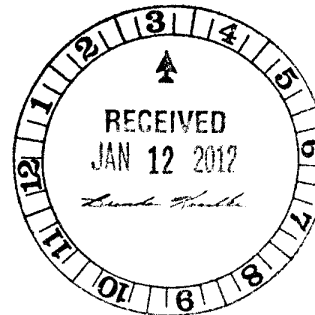
<u>001-4002-43190</u>	<u>Other Professional Services</u>	
Herbert I. Shaps	\$ 5,103.90	<b>BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE</b>  _____  _____  <i>[Signature]</i> APPROVED THIS <u>10<sup>th</sup></u> DAY OF <u>January</u> 20 <u>12</u>
Luli Buxton	5,523.82	
Arlington J. Foley	2,013.00	
Adrian Guzman	615.00	
Fissinger & Associates, Ltd.	229.40	
Docu-Tech	1,168.99	
Casey J. McCloskey	5,945.54	
Marc Laterzo	1,992.00	
	\$22,591.65	

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 2011 expenses shall be paid from the Office of the Public Defender's 2012 Budget:

<u>001-4002-43190</u>	<u>Other Professional Services</u>
Herbert I. Shaps	\$ 5,103.90
Luli Buxton	5,523.82
Arlington J. Foley	2,013.00
Adrian Guzman	615.00
Fissinger & Associates, Ltd.	229.40
Docu-Tech	1,168.99
Casey J. McCloskey	5,945.54
Marc Laterzo	1,992.00
	\$22,591.65



SO RESOLVED THIS 10<sup>th</sup> day of January, 2012.

*[Signature]*  
JEROME A. PRINCE, President  
*[Signature]*  
CHRISTINE CID

*[Signature]*  
DANIEL E. DERNULC

*[Signature]*  
RICK NIEMEYER

*[Signature]*  
MICHAEL C. REPAY

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
TED F. BILSKI

Members of Lake County Council

## Order #45 Agenda #57 (cont'd)

ORDINANCE NO. 1343G

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE COUNTY TO MAKE TEMPORARY LOANS TO MEET CURRENT RUNNING EXPENSES FOR THE USE OF THE GENERAL FUND AND THE PARKS AND RECREATION OPERATING FUND OF THE COUNTY AND THE PARKS AND RECREATION DEPARTMENT THEREOF; AUTHORIZING THE ISSUANCE AND SALE OF TAX ANTICIPATION WARRANTS TO EVIDENCE SUCH LOANS; AND APPROPRIATING AND PLEDGING A SUFFICIENT AMOUNT OF THE REVENUES ANTICIPATED TO BE RECEIVED IN SUCH FUND TO THE PUNCTUAL PAYMENT OF SUCH WARRANTS INCLUDING THE INTEREST THEREON

WHEREAS, the County Council (the "Council") of the County of Lake, Indiana (the "County"), has determined that there will be an insufficient amount of money in the General Fund and Parks and Recreation Fund (the "Funds") to meet the respective current running expenses of the County or department thereof payable from such Funds during the fiscal year ending on the last day of December 2012, and prior to the respective June and December settlement and distribution of taxes levied for such Funds; and

WHEREAS, the Council now finds that an emergency exists to borrow money with which to pay current expenses from those Funds before the receipt of taxes levied for such Funds for the year 2011 and in the course of collection in 2012, and the Board desires to authorize the issuance of warrants in anticipation of the receipt of such revenues; and

WHEREAS, the County is authorized by Indiana Code 36-2-6-18 and all laws amendatory thereof and supplemental thereto (as amended, the "Act"), to borrow money to current running expenses by making temporary loans to procure the necessary fund and to evidence such temporary

loans by issuing tax anticipation warrants in anticipation of and not in excess of county revenues for the current fiscal year; and

WHEREAS, the levies proposed for collection for each of the Funds for 2012 are estimated to produce in the aggregate, with respect to each respective Fund, an amount in excess of the principal of and interest on the tax anticipation warrants for each of the Funds; and

WHEREAS, the Council seeks to authorize the issuance of such tax anticipation warrants with respect to the Funds and the sale of such tax anticipation warrants pursuant to the provisions of the Act;

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

Section 1. It is hereby found and declared that an emergency exists for the borrowing of money with which to pay current running expenses from the General Fund and the Parks and Recreation Operating Fund prior to the receipt of anticipated revenues of the County for the remainder of 2012 for each of the Funds. For the purpose of paying the current running expenses of the County payable from each of the funds, there shall be issued temporary loan tax anticipation warrants of the County designated "County of Lake, Indiana, Tax Anticipation Warrants, Series 2012 (\_\_\_\_ Fund)" (with the name of the Fund to reflect the series of such warrants (the "Warrants")). A separate Warrant or Warrants shall be issued for each Fund and for each maturity of each Fund, and all Warrants shall be dated as of the date of delivery thereof to the purchaser. The County is authorized to issue Warrants for the Funds in principal amounts not to exceed 80% of the anticipated collection of property taxes for each distribution date allocated to the maturity of the Warrants.

Order #45 Agenda #57 (cont'd)

Section 2. The Warrants shall bear interest prior to maturity at a rate or rates per annum not to exceed a maximum of 6.0%, the exact rate or rates are to be determined by public sale through competitive bidding. Interest shall be calculated on the basis of a 366 day year and the actual number of days elapsed.

Section 3. The Warrants shall mature not later than December 31, 2012. Payments will be due within three days of the date of receipt of any 2011 payable in 2012 tax distributions after September 1, 2012, without penalty, with the remaining balance due on December 31, 2012. 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 of the Warrants.

Section 4. 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. The Warrants shall be numbered from R-1 upwards. The Warrants shall be payable in lawful money of the United States of America at the principal office of the County Treasurer or at such other place as 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 such 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.

Section 5. The principal of and interest on the Warrants shall be payable from tax revenues to be received in the respective Fund upon which such Warrant is issued. There is hereby appropriated and pledged to the payment of the principal of and interest on the Warrants issued with respect to each Fund, a sufficient amount of the taxes levied for 2011 and payable in 2012 for such Fund, and in anticipation of which the Warrants are issued. The principal amount of all Warrants

maturing on any date shall be based on the 2012 annual budget levy for the Fund as estimated or certified by the Indiana Department of Local Government Finance or the Lake County Auditor, and in anticipation of which the Warrants are issued. For purposes of this Ordinance, fifty percent (50%) of the annual budget levy shall be deemed to equal the amount of taxes estimated by the County Auditor to be collected for and distributed to such Fund at each of the June 2012 and December 2012 settlement and distribution of such revenues.

Section 6. The Warrants issued hereunder with respect to the Funds shall be executed in the name of the County by the manual or facsimile signature of the County Commissioners and attested by the County Auditor, provided at least one of such signatures is manually affixed.

Section 7. The Warrants with respect to each Fund shall be issued in substantially the following form (with all blanks, changes, additions and deletions, including the appropriate amounts, dates and other information to be properly completed prior to the execution and delivery thereof, as conclusively evidenced by the signatures of the officers of the County affixed thereon):

UNITED STATES OF AMERICA

STATE OF INDIANA COUNTY OF LAKE

COUNTY OF LAKE, INDIANA  
TAX ANTICIPATION WARRANT, SERIES 2012  
( \_\_\_\_\_ FUND)

Warrant Fund: \_\_\_\_\_ Fund  
Dated Date: \_\_\_\_\_, 2012  
Due Date: \_\_\_\_\_, 2012  
Principal Sum: \$ \_\_\_\_\_  
Interest Rate: \_\_\_\_\_% per annum

Order #45 Agenda #57 (cont'd)

FOR VALUE RECEIVED, on or before the Due Date set forth above (the "Due Date"), the County of Lake, Indiana (the "County"), shall pay to \_\_\_\_\_ (the "Owner") the Principal Sum set forth above plus interest at the Interest Rate per annum set forth above, with such interest to be computed on the basis of a 366-day year and the actual number of days elapsed.

This Warrant is one of a series of tax anticipation warrants aggregating \$\_\_\_\_\_ in principal amount, and evidences a temporary loan to provide funds to meet current expenses of the Fund set forth above (the "Fund") and has been authorized by a Ordinance passed and adopted by the County Council, in accordance with Indiana Code 36-2-6-18 and all other acts amendatory thereof or supplemental thereto.

This Warrant is issued in anticipation of the tax levy which has been made for the Fund in the year 2011 payable in 2012, which tax levy is now in the course of collection. There has been irrevocably appropriated and pledged to the payment in full of the principal of and interest on this Warrant a sufficient amount of the revenues to be derived from the Fund tax levy distributions to be received in the Fund. The principal of and interest on this Warrant shall be payable in lawful money of the United States of America at the principal office of the Treasurer of Lake County, Indiana.

It is further hereby certified, recited, and declared that all acts, conditions, and things required by law precedent to the issuance and execution of this Warrant have been properly done, have happened, and have been performed in the manner required by the constitution and statues of the State of Indiana relating thereto; that the Fund tax levy from which this Warrant is payable is a valid and legal levy; and that the County will reserve a sufficient amount of the proceeds of the Fund tax levy currently in the course of collection for the timely payment of the principal of and interest on, this Warrant in accordance with its terms.

IN WITNESS WHEREOF, the County of Lake, Indiana, has caused this Warrant to be executed in its corporate name by the County Commissioners and attested by the County Auditor, all as of the Dated Date set forth above.

COUNTY OF LAKE, INDIANA

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

*Henry Schaub*

\_\_\_\_\_  
Commissioner

Attest: *[Signature]*  
Auditor



[End of Form of Warrant]

Section 8. The County Auditor is hereby authorized and directed to have the Warrants prepared, and the County Commissioners and County Auditor are hereby authorized and directed to execute the Warrants in the manner and substantially the form provided in this Ordinance, as conclusively evidenced by their execution thereof.

Section 9. The County Auditor, on behalf of the County, is authorized to advertize and sell the Warrants at a competitive sale. Notice of the sale shall be published once each week for two consecutive weeks in accordance with the provisions and requirements of Indiana law. Upon the award of the Warrants to the bidder who has submitted the lowest rate of interest, the proper officers of the County are hereby authorized and directed to execute and deliver the Warrants to the purchaser upon payment of the purchase price for the Warrants. The Warrants shall be accompanied by an approving opinion of Shanahan & Shanahan LLP, bond counsel, and a certification as to no litigation pending as of the date of delivery of the Warrants challenging the validity or issuance of the Warrants.

Section 10. Each of the officers of the County or such other officers as may be permitted by law 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.

Order #45 Agenda #57 (cont'd)

Section 11. This Ordinance shall be in full force and effect from and after the time it has been adopted and approved by the Council. All Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 12. In order to preserve the exclusion of interest on any tax exempt series of Warrants from gross income for Federal income tax purposes, and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that the County will not take any action nor fail to take any action with respect to the proceeds of the Warrants or the investment earnings on the proceeds of the Warrants that would result in constituting any of the Warrants as "arbitrage bonds" under the Internal Revenue Code of 1986, as amended (the "Code"), or would result in the loss of exclusion from gross income for federal income tax purposes of interest on the tax exempt Warrants pursuant to Section 103 of the Code, as existing on the date of issuance of the Warrants, nor will the County act in any other manner which would adversely affect such exclusion.

Section 13. This Ordinance shall be in full force and effect from and after the time it has been adopted by the Board. All Ordinances and ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Adopted this 10th day of January, 2012.

LAKE COUNTY COUNCIL

*[Handwritten signatures of Council members]*

Attest:  
*[Signature of Peggy A. Kattke]*  
Auditor

*[Handwritten signatures of additional officials]*

Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1317E-1**

**ORDINANCE AMENDING ORDINANCE NO. 1317E, THE VEHICLE INSPECTION FEE FUND, A NON-REVERTING FUND, TO RENAME THE FUND THE SPECIAL VEHICLE INSPECTION FUND AND CHANGE THE USE OF THE FUND TO LAW ENFORCEMENT PURPOSES**

**WHEREAS**, Ordinance No. 1317D adopted on November 10, 2009 established a Vehicle Inspection Fee of Five Dollars (\$5.00) for vehicle inspections made pursuant to I.C. 9-17-2-12 by members of the Lake County Sheriff's Department for the purpose of obtaining a certificate of title; and

**WHEREAS**, Ordinance No. 1317E adopted on November 10, 2009 established the Vehicle Inspection Fee Fund, a non-reverting fund, for the deposit of Vehicle Inspection Fees collected by the Lake County Sheriff's Department pursuant to Ordinance 1317D; and


**WHEREAS**, Ordinance No. 1317E specifies that pursuant to I.C. 9-29-4-2(3)(B) the Vehicle Inspection Fees shall be used for continuing education for law enforcement; and


**WHEREAS**, I.C. 9-29-4-2(3)(A) specifies that the Vehicle Inspection Fees shall be deposited in a Special Vehicle Inspection Fund if the inspections are made by a member of the County Sheriff's Department and the fees shall be appropriated and used for law enforcement purposes.

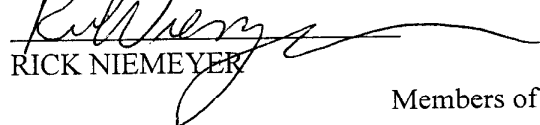
**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

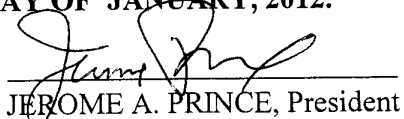
1. The Vehicle Inspection Fee Fund, a non-reverting fund established by Ordinance No. 1317E (Fund 186-0500), shall be renamed the Special Vehicle Inspection Fund.
2. The Vehicle Inspection Fees deposited in the Special Vehicle Inspection Fund shall be appropriated as provided by law, and used for law enforcement purposes pursuant to I.C. 9-29-4-2.

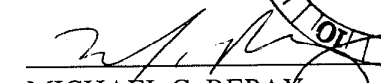
**SO ORDAINED THIS 10<sup>TH</sup> DAY OF JANUARY, 2012.**

  
CHRISTINE CID

  
DANIEL E. DERNULC

  
RICK NIEMEYER

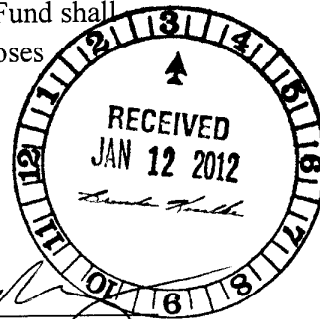
  
JEROME A. PRINCE, President

  
MICHAEL C. REPAY

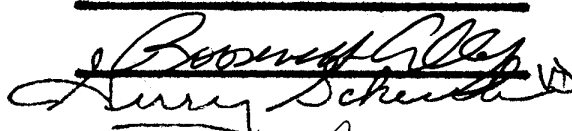
  
ELSIE FRANKLIN

  
TED F. BILSKI

Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
APPROVED THIS 10<sup>TH</sup> DAY OF January 20 12



Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1317E-1**

**ORDINANCE AMENDING ORDINANCE NO. 1317E, THE VEHICLE INSPECTION FEE FUND, A NON-REVERTING FUND, TO RENAME THE FUND THE SPECIAL VEHICLE INSPECTION FUND AND CHANGE THE USE OF THE FUND TO LAW ENFORCEMENT PURPOSES**

**WHEREAS**, Ordinance No. 1317D adopted on November 10, 2009 established a Vehicle Inspection Fee of Five Dollars (\$5.00) for vehicle inspections made pursuant to I.C. 9-17-2-12 by members of the Lake County Sheriff's Department for the purpose of obtaining a certificate of title; and

**WHEREAS**, Ordinance No. 1317E adopted on November 10, 2009 established the Vehicle Inspection Fee Fund, a non-reverting fund, for the deposit of Vehicle Inspection Fees collected by the Lake County Sheriff's Department pursuant to Ordinance 1317D; and


**WHEREAS**, Ordinance No. 1317E specifies that pursuant to I.C. 9-29-4-2(3)(B) the Vehicle Inspection Fees shall be used for continuing education for law enforcement; and

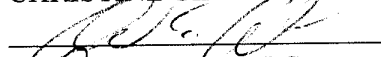
**WHEREAS**, I.C. 9-29-4-2(3)(A) specifies that the Vehicle Inspection Fees shall be deposited in a Special Vehicle Inspection Fund if the inspections are made by a member of the County Sheriff's Department and the fees shall be appropriated and used for law enforcement purposes.

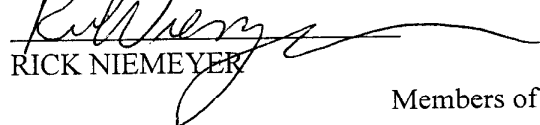
**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

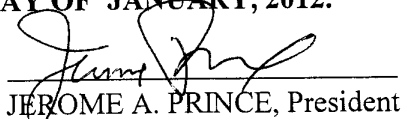
1. The Vehicle Inspection Fee Fund, a non-reverting fund established by Ordinance No. 1317E (Fund 186-0500), shall be renamed the Special Vehicle Inspection Fund.
2. The Vehicle Inspection Fees deposited in the Special Vehicle Inspection Fund shall be appropriated as provided by law, and used for law enforcement purposes pursuant to I.C. 9-29-4-2.

**SO ORDAINED THIS 10<sup>TH</sup> DAY OF JANUARY, 2012.**

  
CHRISTINE CID

  
DANIEL E. DERNULC

  
RICK NIEMEYER

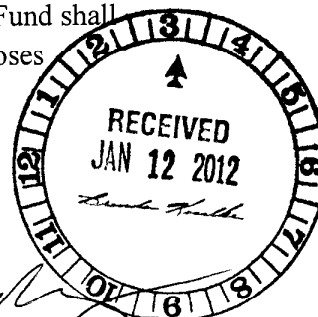
  
JEROME A. PRINCE, President

  
MICHAEL C. REPAY

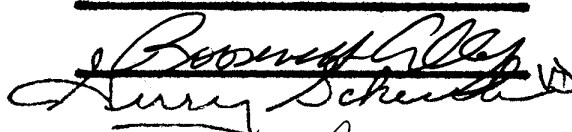
  
ELSIE FRANKLIN

  
TED F. BILSKI

Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
APPROVED THIS 10<sup>TH</sup> DAY OF January 20 12

Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1341A-1**

**ORDINANCE AMENDING THE ORDINANCE ESTABLISHING  
THE ASSESSOR'S SETTLEMENT FUND,  
A NON-REVERTING FUND, ORDINANCE NO. 1341A**

**WHEREAS,** on November 22, 2011, the Lake County Council adopted the Ordinance Establishing the Assessor's Settlement Fund; and

**WHEREAS,** the Lake County Council now desires to amend the Ordinance Establishing the Assessor's Settlement Fund, Ordinance No. 1341A. **BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


**DELETE:**


4. That twenty (20%) percent of the total to be received from the taxpayer shall be placed in the Assessor's Settlement Fund and five (5%) percent of the total to be received from the taxpayer shall be placed in the Self Insurance Fund 541-2900-43420.

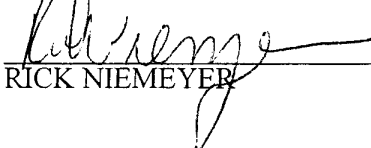
**INSERT:**


4. That twenty-five (25%) percent of the total to be received from the taxpayer shall be placed in the Assessor's Settlement Fund and twenty-five (25%) percent of the total to be received from the taxpayer shall be placed in the Self Insurance Fund 541-2900-43420.


SO ORDAINED THIS 10th DAY OF JANUARY, 2012.

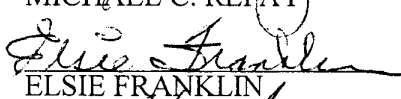
  
CHRISTINE CID


  
DANIEL E. DERNULC

  
RICK NIEMEYER

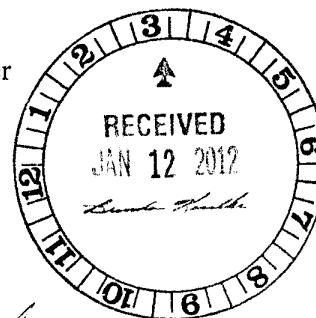
  
JEROME A. PRINCE, President

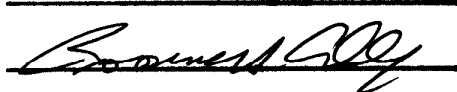
  
MICHAEL C. REPAY

  
ELSIE FRANKLIN

  
TED F. BILSKI

Members of Lake County Council



  
APPROVED THIS 10th DAY OF January, 2012

Order #45 Agenda #57 (cont'd)

ORDINANCE NO. 1342D-1

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2012. ORDINANCE NO. 1342D

WHEREAS, on December 13, 2011, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2012, Ordinance No. 1342D; and

WHEREAS, the Lake County Council now desires to amend the Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended as follows:

INSERT:

SECTION III.

- 37. Court Administrator
- a. Bond Court Judge \$ 90.00/hr.



SO ORDAINED THIS 10th DAY OF JANUARY, 2012.

*[Signature]*  
 JEROME A. PRINCE, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 RICK NIEMEYER

Members of Lake County Council

*[Signature]*  
 MICHAEL C. REPAY

*[Signature]*  
 ELSIE FRANKLIN

*[Signature]*  
 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
*[Signature]*  
 APPROVED THIS 10 DAY OF January 20 12

Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1343A**

**ORDINANCE CREATING THE PETTY CASH FUND FOR LAKE COUNTY HEALTH DEPARTMENT**

**WHEREAS,** occasionally there is a need to purchase small but necessary items or emergency items for the Lake County Health Department; and

**WHEREAS,** the most efficient way to purchase these items is through petty cash; and

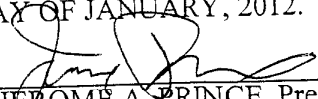
**WHEREAS,** that pursuant to I.C. 36-1-8-3, the Lake County Council desires to create a petty cash fund for the Lake County Health Department.


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


1. That there is hereby established a petty cash fund for the Lake County Health Department known as the Lake County Health Department Petty Cash Fund, which shall contain no more than Two Thousand (\$2,000.00) Dollars cash at any one time.
2. That the funds to open the account and replenish it shall come from Fund 105, Lake County Health Department Non-Reverting Fund.
3. That the Lake County Health Department Deputy Administrator shall be the custodian of the Fund and be responsible for the account which shall be opened at a bank which is an approved depository.
4. That the Lake County Health Department Deputy Administrator shall manage the Fund and account pursuant to I.C. 36-1-8-3(b) and I.C. 36-1-8-3(c).

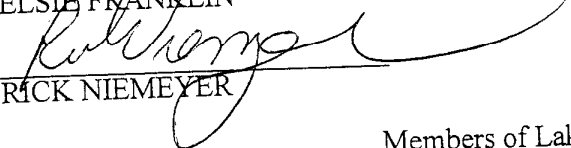


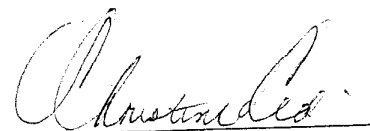
SO ORDAINED THIS 10TH DAY OF JANUARY, 2012.

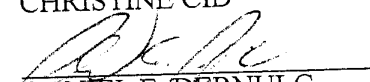
  
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 JEROME A. PRINCE, President

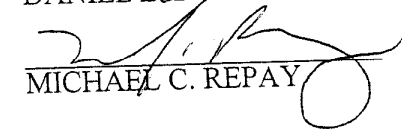
  
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 TED F. BILSKI

  
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 ELSIE FRANKLIN

  
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 RICK NIEMEYER

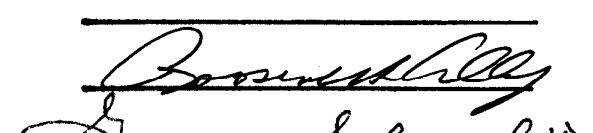
  
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 CHRISTINE CID

  
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 DANIEL E. DERNULC

  
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 MICHAEL C. REPAY

Members of Lake County Council

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**

  
 \_\_\_\_\_  
 APPROVED THIS 10<sup>th</sup> DAY OF January 20 12

Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1343B**

**ORDINANCE ESTABLISHING A LAKE COUNTY  
SALVAGE VEHICLE INSPECTION FEE**

**WHEREAS**, I.C. 36-2-3.5-3 and I.C. 36-2-3.5-5 provide that the Lake County Council is the fiscal and legislative body for Lake County, Indiana and the Lake County Council may pass ordinances for the government of Lake County; and

**WHEREAS**, I.C. 36-1-3-8(a)(8) provides that the Lake County Council may establish reasonable fees for certain County services; and

**WHEREAS**, pursuant to I.C. 9-22-3-15(1), a person who wishes to have a Certificate of Salvage Title issued by the Bureau of Motor Vehicles must have the salvage vehicle inspected by a police officer; and

**WHEREAS**, Indiana statutes do not specify a fee amount for salvage vehicle inspections conducted by police officers; and

**WHEREAS**, the Lake County Sheriff's Department Auto Detail employs specially trained personnel and operates special equipment to conduct salvage vehicle inspections each of which require expenditure of substantial time and resources to complete; and

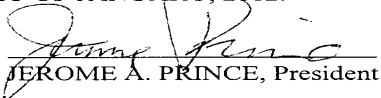
**WHEREAS**, the Lake County Council desires to establish a Salvage Vehicle Inspection Fee of Sixty (\$60.00) Dollars for salvage vehicle inspections made pursuant to I.C. 9-22-3-15(1) by members of the Lake County Sheriff's Department; and

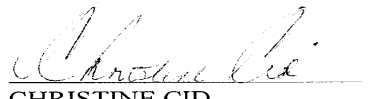
**WHEREAS**, the Lake County Council desires to establish the Salvage Vehicle Inspection Fees collected by the Lake County Sheriff to be used for law enforcement purposes.


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


1. A Salvage Vehicle Inspection Fee of Sixty (\$60.00) Dollars is hereby established to be paid for a salvage vehicle inspection made pursuant to I.C. 9-22-3-15(1) by members of the Lake County Sheriff's Department.
2. Salvage Vehicle Inspection Fees shall be deposited into the Salvage Vehicle Inspection Fee Fund, and shall be appropriated by law, and used for law law enforcement purposes.


SO ORDAINED THIS 10<sup>TH</sup> DAY OF JANUARY, 2012.


  
 JEROME A. PRINCE, President

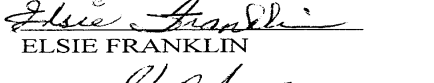
  
 CHRISTINE CID


  
 DANIEL E. DERNULC

  
 RICK NIEMEYER




  
 MICHAEL C. REPAY

  
 ELSIE FRANKLIN

  
 TED F. BILSKI

Members of Lake County Council

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**

  
 APPROVED THIS 10<sup>TH</sup> DAY OF January 20, 12

Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1343C**

**ORDINANCE ESTABLISHING THE LAKE COUNTY SALVAGE VEHICLE INSPECTION FEE FUND, A NON-REVERTING FUND**

**WHEREAS**, I.C. 36-2-3.5-3 and I.C. 36-2-3.5-5 provide that the Lake County Council is the fiscal and legislative body for Lake County, Indiana and the Lake County Council may pass ordinances for the government of Lake County; and

**WHEREAS**, I.C. 36-1-3-8(a)(8) provides that the Lake County Council may establish reasonable fees for certain County services; and

**WHEREAS**, pursuant to I.C. 9-22-3-15(1), a person who wishes to have a Certificate of Salvage Title issued by the Bureau of Motor Vehicles must have the salvage vehicle inspected by a police officer; and

**WHEREAS**, Indiana statutes do not specify a fee amount for salvage vehicle inspections conducted by police officers; and

**WHEREAS**, the Lake County Sheriff's Department Auto Detail employs specially trained personnel and operates special equipment to conduct salvage vehicle inspections each of which require expenditure of substantial time and resources to complete; and

**WHEREAS**, the Lake County Council desires to establish the Salvage Vehicle Inspection Fee Fund, a Non-Reverting Fund, for deposit of Salvage Vehicle Inspection Fees collected by the Lake County Sheriff to be used for law enforcement purposes.

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

1. Salvage Vehicle Inspection Fee Fund, a non-reverting fund, is hereby established for the deposit of Salvage Vehicle Inspection Fees collected by the Lake County Sheriff.
2. The Salvage Inspection Fees deposited in the Salvage Vehicle Inspection Fund shall be appropriated and used for law enforcement purposes.
3. The appropriations from the Salvage Vehicle Inspection Fee fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.

4. Any money remaining in the Salvage Vehicle Inspection Fee fund at the end of the year shall not revert to the General Fund but shall continue in the Salvage Vehicle Inspection Fee Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 10<sup>TH</sup> DAY OF JANUARY, 2012.



*[Signature]*  
 JEROME A. PRINCE, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 RICK NIEMEYER

*[Signature]*  
 MICHAEL C. REPAY

*[Signature]*  
 ELSIE FRANKLIN

*[Signature]*  
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
 APPROVED THIS 10 DAY OF January 20 12

Order #45 Agenda #57 (cont'd)

**ORDINANCE NO. 1343D**

**ORDINANCE CONCERNING HOLIDAY SCHEDULE FOR THE CALENDAR YEAR OF 2012**

**WHEREAS,** the Lake County Council pursuant to I.C. 5-10-6-1(b) has authority to establish legal holidays for employees of Lake County, Indiana, and

**WHEREAS,** the Lake County Council wishes to establish legal holidays for employees of Lake County.

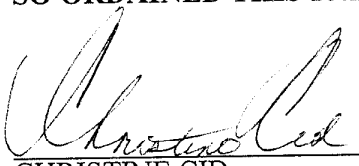
**NOW, THEREFORE, LET IT BE RESOLVED** by the Lake County Council that the following holidays are established for the employees of Lake County, Indiana:

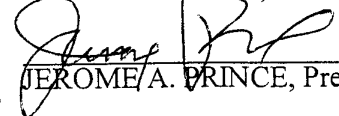
New Year's Day	January 1st	Sunday closed
	January 2 <sup>nd</sup>	Monday/observed/closed
Martin Luther King, Jr.	January 16th	Monday closed
Good Friday	April 6th	Friday closed
Memorial Day	May 28th	Monday closed
Independence Day	July 4th	Wednesday closed
Labor Day	September 3rd	Monday closed
Columbus Day	October 8th	Monday closed
Veterans Day	November 11th	Sunday closed
	November 12 <sup>th</sup>	Monday/observed/closed
Thanksgiving Day	November 22nd	Thursday closed
	November 23rd	Friday closed
Christmas Eve	December 24 <sup>th</sup>	Monday closed
Christmas Day	December 25th	Tuesday closed
New Year's Eve	December 31 <sup>st</sup>	Monday closed
New Year's Day	January 1 <sup>st</sup> (2013)	Tuesday closed



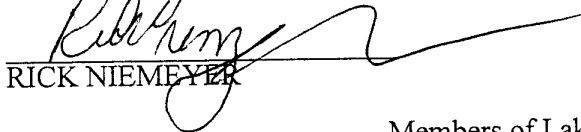
This Ordinance rescinds and repeals Ordinance No. 1341B, the Ordinance Concerning Holiday Schedule for the Calendar year 2012 adopted on November 22, 2011.


**SO ORDAINED THIS 10th DAY OF JANUARY, 2012.**

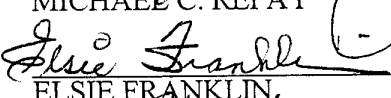
  
 CHRISTINE CID

  
 JEROME A. PRINCE, President

  
 DANIEL E. DERAULC

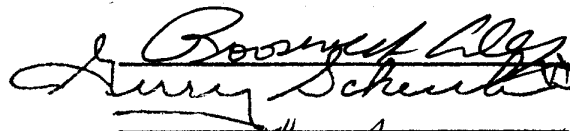
  
 RICK NIEMEYER

  
 MICHAEL C. REPAY

  
 ELSIE FRANKLIN

  
 TED F. BILSKI  
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of Lake County Council

  
 APPROVED THIS 10<sup>th</sup> DAY OF January 20 12

Order #45 Agenda #57 (cont'd)

ORDINANCE NO. 1343E

THE LAKE COUNTY ORDINANCE  
VIOLATION DEFERRAL PROGRAM

**WHEREAS,** pursuant to I.C. 36-2-3.5-3, the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and

**WHEREAS,** pursuant to I.C. 36-2-3.5-5(b)(3), the Lake County Council shall adopt all ordinances for the Government of Lake County; and

**WHEREAS,** pursuant to I.C. 36-2-3.5-5(b)(6), the Lake County Council shall establish by ordinance new County departments, divisions, agencies, wherever necessary to promote effective County Government; and

**WHEREAS,** pursuant to I.C. 34-28-5-1, *et. seq.*, the Lake County Council desires to establish a Lake County Ordinance Violation Deferral Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

LAKE COUNTY ORDINANCE VIOLATION DEFERRAL PROGRAM

**A. ESTABLISHMENT.**

The Lake County Council hereby establishes a Lake County Ordinance Violation Deferral Program pursuant to I.C. 34-28-5-1, as amended from time to time, to be known as the Lake County Deferral Program.

**B. ELIGIBILITY.**

1. Moving Violation.

An individual who has been issued a citation for a County Ordinance moving traffic violation in the County shall be eligible to participate in the Lake County Deferral Program if the individual:

- a. Has not been charged with a moving traffic violation that is associated with property damage, personal injury, or other related criminal charges;
  - b. Has not been charged with any other moving violation in any state within the last year; and
  - c. Has not been charged with an offense of speeding in excess of 30 miles per hour over the posted speed limit.
-



## Order #45 Agenda #57 (cont'd)

## 2. Building Code Violation.

An individual or entity who has been issued a citation for a County Ordinance building code violation shall be eligible to participate in the Lake County Deferral Program only if the individual or entity and the Lake County Attorney, with input from the Lake County Plan Commission, can within 30 days, reach an agreement to timely correct the violation.

**C. APPLICATION.**

An individual or entity who is eligible and seeks to participate in the Lake County Deferral Program (hereinafter applicant) shall complete the Lake County Deferral Program Application Agreement. The Lake County Police Department shall verify that the applicant is eligible for the Lake County Deferral Program for traffic offenses.

**D. FEES.**

1. At the time of the application submission, the applicant shall pay the following:
  - A. Current court costs and related fees, pursuant to the provisions of the Indiana Code, as amended from time to time.
  - B. An initial user fee of \$52.00, and
  - C. Monthly user fee of \$10.00 per month for each of the six months the applicant is in the Lake County Deferral Program.
2. The total amount of the court costs and fees identified above shall be made payable to the Clerk, Lake Superior Court, in the form of a certified check, money order, or cashier's check. The fees paid by the applicant are non-refundable and shall not be applied to the fine in the event that the applicant fails to properly and successfully follow and complete the requirements of the Lake County Deferral Program. The court costs shall be distributed as required for traffic violations. Pursuant to I.C. 33-37-8-5(b)(6) the initial user fee and monthly user fees shall be deposited in the Lake County User Fee Fund, established pursuant to I.C. 33-37-8-5(a). The fees deposited shall be appropriated by the Lake County Council pursuant to I.C. 33-37-8-6, and used only for purposes listed in I.C. 33-37-8-6(b).

**E. PROCEDURE.**

1. Traffic.

The Police Department shall file the applicant's citation with the Lake County Court. After assignment of a cause number and at the next regularly scheduled Court date, the County Attorney shall file the executed Deferral Program Application Agreement in the Lake County

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Order #45 Agenda #57 (cont'd)

Court together with the court costs and fees. The Police Department shall review the applicant's driving record six months after the filing of said Agreement (hereinafter Review Period). In the event that no new moving traffic violations have been issued to the applicant, the County Attorney shall dismiss the original moving traffic violation citation. In the event that the applicant has been issued a moving traffic violation citation within the review period, or otherwise does not comply with terms of the Lake County Deferral Program, the County Attorney shall institute further proceedings against the applicant based upon the original citation.

2. Building Code.

The Lake County Attorney and the Lake County Plan Commission Director shall review the applicant's efforts to correct the violation during the period allotted to correct it in the Agreement. If the violation is corrected, the Lake County Attorney shall dismiss the citation. In the event the violation is not corrected, the Lake County Attorney shall proceed with prosecution.

F. IMPLEMENTATION.

The Lake County Attorney, Police Department, and Clerk are hereby authorized to develop the appropriate forms and related materials necessary to facilitate the County Deferral Program.

SO ORDAINED THIS 10th DAY OF JANUARY, 2012.



*[Signature]*  
JEROME A. PRINCE, President

*[Signature]*  
CHRISTINE CID

*[Signature]*  
MICHAEL C. REPAY

*[Signature]*  
DANIEL E. DERNULC

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
RICK NIEMEYER

*[Signature]*  
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
*[Signature]*  
APPROVED THIS 10th DAY OF January 2012

Order #45 Agenda #57 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

ORDINANCE NO. 1343F

SCHEDULE OF FINES FOR LAKE COUNTY CODE AND ORDINANCE VIOLATIONS

*[Handwritten signatures and date: APPROVED THIS 10th DAY OF January 20 12]*

WHEREAS, pursuant to I.C. 36-1-3-8(10), Lake County can establish a schedule of fines for code and ordinance violations; and

WHEREAS, Lake County desires to establish a schedule of fines for violation of its traffic code and building code.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

The Lake County Council hereby establishes the following schedule of fines for violations of Lake County traffic code and building code:



1. **Traffic Violations.**

- A. Moving violations \$ 100.00 - \$2,500.00
- B. For Non-moving violations \$ 50.00 - \$2,500.00

2. **Building Code Violations.**

- A. Building Code Violations (General) \$ 500.00-\$2,500.00
- B. Permit Violations \$ 500.00-\$2,500.00
- C. Stop Work Order Violations \$ 750.00-\$2,500.00
- D. Electric Permit & Swimming Pool Violations \$ 500.00-\$2,500.00
- E. Plumbing Permit Violations \$ 500.00-\$2,500.00
- F. Contractor License Violations \$ 500.00-\$2,500.00
- G. Unsafe Building Violations \$ 750.00-\$2,500.00.

SO ORDAINED THIS 10th DAY OF JANUARY, 2012.

*[Signature]*  
JEROME A. PRINCE, President

CHRISTINE CID

*[Signature]*  
MICHAEL C. REPAY

*[Signature]*  
DANIEL E. DERNULC

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
RICK NIEMEYER

*[Signature]*  
TED F. BILSKI

Members of Lake County Council

Order #46 Agenda #58A

In the Matter of Appointments: Certificates of Appointment from appointments made at the Commissioners meeting of December 21, 2011 to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointment from appointments made at the Commissioners meeting of December 21, 2011 to be made a matter of public record (Tramel Raggs, Administrative Assistant to the Board of Commissioners; Thomas Bainbridge, Gerry J. Scheub, Joe Krnich, & Randy Palmateer, Lake County Redevelopment Commission; Alma White, Joseph M. Pelicciotti, Robert Krumweid, Pastor Lee Gilliam, Paul E. Panther, Jan Parsons, Herbert I. Shaps, Patty Hernandez, Richard Maroc, & James Clement Lake County Community Corrections Advisory Board). Motion carried 2-1.

Order #47 Agenda #58B

In the Matter of Appointments: Annual Appointments.

DuPey made a motion, seconded by Allen, to appoint standing department head appointments. Motion carried.  
DuPey made a motion, seconded by Allen, to re-appoint all appointments for the Board & Committee Appointments. Motion carried.

## Order #47 Agenda #58B (cont'd)

## DEPARTMENTS

Baliff and Annex Custodian	Nutall, McKinley
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, Raymond

## BOARD &amp; COMMITTEE APPOINTMENTS

Alcoholic Beverage Commission	Ruesken, Ken
Contractors Licensing Board	Scheub, Gerry J.
Contractors Licensing Board	Posey, Joe
Data Board	Allen, Jr., Roosevelt
Drainage Board	Scheub, Gerry J.
Drainage Board	Allen, Jr., Roosevelt
Drainage Board	DuPey, Frances
Eleven County Drainage Board	Scheub, Gerry J.
Emergency Management Advisory Council	DuPey, Frances
Family and Children Protection Team	Gopal, Kalyani
Health, Board of	VanBuskirk, Mark
Health, Board of	Conaway, Arlene
Insurance Oversight Committee	Young, Diane (proxy)
Jail Oversight Committee	Scheub, Gerry J.
Judicial Nominating Commission-Dist. 1	Grant, Tavis
Judicial Nominating Commission-Dist. 2	Moran, Janet
Judicial Nominating Commission-Dist. 3	Costa, Bobbi
Judicial Nominating Commission-Consensus	Dabertin, Thomas
Northwest Indiana Community Action Corp.	Allen, Jr., Roosevelt
Northwest Indiana Regional Planning Commission	Allen, Jr., Roosevelt
Northwest Indiana Workforce Board	Stanton, Judith
Plan Commission	Scheub, Gerry J.
Plan Commission	Huseman, Kenneth
Private Industry Council	Hughes, Danita Johnson
Private Industry Council	Corcoran, Barbara
Private Industry Council	Costello, Anthony
Property Tax Assessment Board of Appeals	Kutanovski, Mitre
Property Tax Assessment Board of Appeals	Wickland, David
Property Tax Assessment Board of Appeals	Williams, Jill
Public Defenders Board	Allen, Jr., Roosevelt
Real Estate Disposal Committee	DuPey, Frances
Redevelopment Commission (Council Appt.)	Franklin, Elsie
Redevelopment Commission (Council Appt.)	Brezik, John
Solid Waste Management Board	Scheub, Gerry J.
Veterans Affairs Study Commission	Scheub, Gerry J.

## Order #48 Agenda #58C

In the Matter of Appointments: Lake County Council request for the appointment of Elsie Franklin and John Brezik to the Lake County Redevelopment Commission for the year 2012.

DuPey made a motion, seconded by Allen, to approve the request of the Lake County Council and appoint Elsie Franklin and John Brezik to the Lake County Redevelopment Commission for the year 2012. Motion carried.

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

The next Board of Commissioners Meeting will be held on Wednesday, February 1, 2012 at 10:00 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke  
Jim Bennett  
Marcus Malczewski

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GERRY SCHEUB, PRESIDENT

\_\_\_\_\_  
FRANCES DuPEY

\_\_\_\_\_  
ROOSEVELT ALLEN Jr.

ATTEST:

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