

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 19th day of March, 2012 at about 4:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of March, 2012 at about 4:30 p.m.

Order #1 Agenda #5A

In the Matter of Open Bids/Proposals.

None.

Order #2 Agenda #5B-E

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

DuPey made a motion, seconded by Allen, to approve the Corrections – Number 23 - \$7,000.00 should read \$7,500.00 & Number 41A – should be #42A, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #11 A-J, #12, #13, #18, #33A, #33B, #33C, #33D, #33E, #33F, #33G, #39.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the items of the Consent Agenda (Items #11 A-J, #12, #13, #18, #33A, #33B, #33C, #33D, #33E, #33F, #33G, #39). Motion carried.

Order #3 Consent Agenda #11 A-J

In the Matter of L C Highway – Certificates of Liability Insurance (A. Anker Trucking, Inc.; B. Sikma & Sons Plumbing Co., Inc.; C. Kankakee Valley REMC; D. Midwestern Electric, Inc.; E. The Daltons, Inc.; F. Smith's Specialized Heavy Hauling, Inc.; G. UV Logistics, LLC; H. Morris Motor Service, Inc.; I. Hessville Plumbing, Inc.; J. M S Consultants, Inc.).

Allen made a motion, seconded by DuPey, to make a matter of public record the L C Highway – Certificates of Liability Insurance (A. Anker Trucking, Inc.; B. Sikma & Sons Plumbing Co., Inc.; C. Kankakee Valley REMC; D. Midwestern Electric, Inc.; E. The Daltons, Inc.; F. Smith's Specialized Heavy Hauling, Inc.; G. UV Logistics, LLC; H. Morris Motor Service, Inc.; I. Hessville Plumbing, Inc.; J. M S Consultants, Inc.). Motion carried.

Order #3 Consent Agenda #12

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline bids for the period to March 2, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Sheriff's documentation of the gasoline bids for March 2, 2012. Motion carried.

Order #3 Consent Agenda #13

In the Matter of L C Sheriff – Public Record of 2011 Lake County Jail Annual Report.

Allen made a motion, seconded by DuPey, to make a matter of public record the Sheriff's 2011 Lake County Jail Annual Report. Motion carried.

Order #3 Consent Agenda #18

In the Matter of L C Sheriff – Public Record of Letter concerning progress with regard to the sell of Lake County Sheriff's Helicopters.

Allen made a motion, seconded by DuPey, to make a matter of public record the Sheriff's letter concerning the progress with regard to the sell of Lake County Sheriff's Helicopters. Motion carried.

Order #3 Consent Agenda #33A

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

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Indiana Department of Environmental Management (Phoenix Services, LLC; Cedar Lake Development, LLC). Motion carried.

Order #3 Consent Agenda #33B

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

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Indiana Department of Natural Resources (Grand Calumet River, Lake County; Indi-Illi Park Historic District) Motion carried.

Order #3 Consent Agenda #33C

In the Matter of IDEM: Irrevocable Letter of Credit.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Irrevocable Letter of Credit (Hall Brothers Construction Company, Inc.). Motion carried.

Order #3 Consent Agenda #33D

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Certificates of Liability Insurance (Grate Signs, Inc.; The Sign Group Inc.; Express Signs & Lighting Maintenance, Inc.; Telephone Plus, Inc.). Motion carried.

Order #3 Consent Agenda #33E

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Continuation Certificates (Community Heating & Cooling, Inc.; Zervos Group Inc.; All Erection Company, Inc.). Motion carried.

Order #3 Consent Agenda #33F

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Reinstatement Notices (Bejar LLC). Motion carried.

Order #3 Consent Agenda #33G

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to accept and make a matter of public record the notices of the IDEM: Cancellation Memos (TRB Construction, Inc.; D M K Services, Inc.; Perfection Painting & Decorating, Inc.; JW Miller Construction, Inc.; Office Interiors, Inc.; Olympic Signs, Inc.). Motion carried.

Order #3 Consent Agenda #39

In the Matter of Vendor Qualification Affidavits.

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

CITY ELECTRIC SUPPLY
LEAF
FUN EXPRESS LLC
ANTHONY ROGERS
ST. VINCENT MARTEN HOUSE HOTEL
DATA FINANCIAL INC.
BADEN K-9 INC.

Order #4 Agenda #6

In the Matter of Resolution proclaiming April, 2012 Fair Housing Month.

DuPey made a motion, seconded by Allen, to approve the Resolution Proclaiming April 2012 Fair Housing Month in Lake County, Indiana, under the Lake County Economic Development Department. Motion carried.

Order #5 Agenda #7

In the Matter of L C Highway – Contract for Seal Coat (Chip and Seal).

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Rieth-Riley Construction Co.**, 7500 W. 5th Ave., Gary, IN 46406, with \$305,500.00 for Seal Coat (Chip and Seal) for the Highway Department for the year 2012, upon a motion made by Allen, seconded by DuPey, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the lowest most responsive and responsible bid for Seal Coat (Chip and Seal) for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

RIETH-RILEY CONSTRUCTION CO., INC. W/ TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA
in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SEAL COAT (CHIP AND SEAL) FOR THE LAKE CO. HIGHWAY FOR \$305,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: March 21, 2012

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
FRANCES DuPEY

RIETH-RILEY CONSTRUCTION CO., INC.

Order #5 Agenda #7 (cont'd)

Letter of Recommendation

March 21, 2012

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

ATTN: Gerry J. Scheub, President

RE: 2012 Annual Asphalt Bid

Dear Mr. President:

Please be advised the Lake County Highway Department is recommending the acceptance of the lowest, most responsive bid, which has met our specifications. The recommended bid is highlighted and marked with an asterisk.

Seal Coat (Chip and Seal)

* Rieth-Riley Construction Co.	\$305,500.00
Walsh and Kelly	\$325,000.00

We are recommending the acceptance of the above mentioned bid.

Respectfully,

Marcus W. Malczewski, Superintendent
 Lake County Highway Department

cc: Jill A. Stochel, Assistant Superintendent
 2012 bid file

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 FRANCES DuPEY
 ROOSEVELT ALLEN, Jr.
 GERRY SCHEUBvd
 APPROVED THIS 9TH DAY OF March 20 12

Order #6 Agenda #8

In the Matter of L C Highway – Centrex Service Agreement with AT&T Global Services and the Board of Commissioners of the County of Lake for the Lowell Highway Office.

Allen made a motion, seconded by DuPey, to approve the Centrex Service Agreement between AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of L C Highway Department for the Lowell Highway Office. Motion carried.

Order #7 Agenda #9

In the Matter of L C Highway – Memorandum of Understanding between the City of Crown Point and the Board of Commissioners of the County of Lake for liquid asphalt for roadway patching in the amount of .20 cents per gallon.

Allen made a motion, seconded by DuPey, to approve the Memorandum of Understanding between the City of Crown Point and the Board of Commissioners of the County of Lake on behalf of the L C Highway Department for liquid asphalt for roadway patching in the amount of .20 cents per gallon. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Memorandum of Understanding between the City of Town of Lowell and the Board of Commissioners of the County of Lake for liquid asphalt for roadway patching in the amount of .10 cents per gallon.

Allen made a motion, seconded by DuPey, to approve the Memorandum of Understanding between the Town of Lowell and the Board of Commissioners of the County of Lake on behalf of the L C Highway Department for liquid asphalt for roadway patching in the amount of .10 cents per gallon. Motion carried.

Order #8 Agenda #14

In the Matter of L C Sheriff – Consulting Contract between the Board of Commissioners of the County of Lake and RQAW to provide preliminary design and final design services for the jail facility renovations in an amount not to exceed \$232,631.00 plus reimbursable expenses not to exceed \$23,400.00.

DuPey made a motion, seconded by Allen, to ratify the approval of the L C Sheriff – Consulting Contract between the Board of Commissioners of the County of Lake and RQAW to provide preliminary design and final design services for the jail facility renovations in an amount not to exceed \$232,631.00 plus reimbursable expenses not to exceed \$23,400.00. Motion carried.

Order #9 Agenda #15

In the Matter of L C Sheriff – Specifications: Lake County Jail D.O.J. Renovations to be advertised. Bids to be returned by Wednesday, May 16, 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 of the L C Sheriff be advertised for Lake County Jail D.O.J. Renovations for the return of bids by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #10 Agenda #16

In the Matter of L C Sheriff – Notice of Mandatory Bidders Conference for vendors that are interested in Bidding on the Lake County Jail D.O.J. Renovation Project on Thursday, March 29, 2012 at 10:00 A.M. at the Lake County Jail.

DuPey made a motion, seconded by Allen, to make a matter of public record the L C Sheriff – Notice of Mandatory Bidders Conference for vendors that are interested in Bidding on the Lake County Jail D.O.J. Renovation Project on Thursday, March 29, 2012 at 10:00 A.M. at the Lake County Jail. Motion carried.

Order #11 Agenda #17

In the Matter of L C Sheriff – Permission to conduct an Auction on either Saturday, May 12, 2012 or Saturday, May 19, 2012 to sell outdated, inoperable etc. vehicles and equipment.

Allen made a motion, seconded by DuPey, to approve the Sheriff's request for permission to conduct an Auction to sell outdated, inoperable, etc. vehicles and equipment on Saturday, May 19, 2012. Motion carried.

Order #12 Agenda #19

In the Matter of L C Sheriff – Permission to donate old stand pipe fire hoses to the Crown Point Fire Department and other interested Fire Departments for use in training exercises.

Allen made a motion, seconded by DuPey, to approve the Sheriff's request for permission to donate old stand pipe fire hoses to the Crown Point Fire Department and other interested Fire Departments for use in training exercises. Motion carried.

Order #13 Agenda #20

In the Matter of L C Public Defender – Attorney Contract with Noah L. Holcomb for Conflicts Attorney Services for the period of March 21, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

Allen made a motion, seconded by DuPey, to approve the Public Defender Attorney Contract with Noah L. Holcomb on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the period of March 21, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #14 Agenda #21

In the Matter of L C Public Defender – Attorney Contract between Nancy Moore Tiller and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the period of March 21, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

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

Order #15 Agenda #22

In the Matter of L C Recorder – Document Imaging (Scanning) Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake for the year 2012 for Book Scanning Services in an amount not to exceed \$68,447.50 payable at the rate of \$373.50 per deed book and \$156.50 per Mortgage Book.

DuPey made a motion, seconded by Allen, to approve the Document Imaging (Scanning) Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the L C Recorder for the year 2012 for Book Scanning Services in an amount not to exceed \$68,447.50 payable at the rate of \$373.50 per deed book and \$156.50 per Mortgage Book.

Order #16 Agenda #23

In the Matter of L C Recorder - Document Imaging (Scanning) Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake for Microfilm from Digital Image Files Services in an amount not to exceed \$8,041.00 payable at the rate of .025 per image x 300,000 pages = \$7,500.00, Duplicate rolls of film at \$10.50 per roll x 43 = \$451.50 and shipping and handling per job \$6.00 x 15 = \$90.00.

DuPey made a motion, seconded by Allen, to approve the Document Imaging (Scanning) Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the L C Recorder for Microfilm from Digital Image Files Services in an amount not to exceed \$8,041.00 payable at the rate of .025 per image x 300,000 pages = \$7,500.00, Duplicate rolls of film at \$10.50 per roll x 43 = \$451.50 and shipping and handling per job \$6.00 x 15 = \$90.00. Motion carried.

Order #17 Agenda #24

In the Matter of L C Assessor – Contract for Technical Services between GnA Assessment Professionals and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor, Auditor and Treasurer in the amount of \$4,000.00 for up to five days of on-site time for testing and one retest if necessary. Additional days shall be provided at \$500.00 per day if necessary.

Allen made a motion, seconded by DuPey, to approve the Contract for Technical Services between GnA Assessment Professionals and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor, Auditor and Treasurer in the amount of \$4,000.00 for up to five days of on-site time for testing and one retest if necessary. Additional days shall be provided at \$500.00 per day if necessary. Motion carried.

Order #18 Agenda #25 A-E

In the Matter of Property Transfers: Request for removal of parcels from the Commissioners Tax Sale - A. Town of Cedar Lake; B. City of Hammond; C. Town of Lowell; D. Town of Merrillville; E. City of Whiting.

DuPey made a motion, seconded by Allen, to approve the requests for removal of parcels from the Commissioners Tax Sale from: Town of Cedar Lake, City of Hammond, Town of Lowell, Town of Merrillville, City of Whiting. Motion carried.

Order #19 Agenda #26

In the Matter of Request for obsolete computers – Christian Valley Missionary Baptist Church.

Allen made a motion, seconded by DuPey, to approve the request for ten obsolete computers from Christian Valley Missionary Baptist Church of Gary, Indiana. Motion carried.

Order #20 Agenda #27 A-B

In the Matter of Request for property disposal: A. Superior Court Room 1 – Hammond; B. Treasurer - Hammond

DuPey made a motion, seconded by Allen, to approve the property disposal request from Superior Court Room 1 & Treasurer – Hammond Office. Motion carried.

Order #21 Agenda #28

In the Matter of E-9-1-1

Commissioner Allen made a comment in regards to a Legislation that passed and an increase in the 9-1-1 rate, followed by brief discussion.

Order #22 Agenda #29

In the Matter of BIDS: Lake County Property, Inland Marine and Boiler & Machinery Insurance for the period of July 1, 2012 to June 30, 2014 to be rejected. Specification for Lake County Property, Inland Marine and Boiler & Machinery Insurance to be withdrawn.

NAT.

Order #23 Agenda #30

In the Matter of Highway Bond Issue Findings and Recommendation of the Board of Commissioners of the County of Lake.

Comes now, Attorney Dull and Highway Superintendent, before the Board of Commissioners, to present the Highway Bond Issue Findings. Discussion.

DuPey made a motion, seconded by Allen, to accept and approve the Highway Bond Issue Findings and Recommendation of the Board of Commissioners of the County of Lake.

Order #24 Agenda #31

In the Matter of General Obligation Bonds of 2012.

Allen made a motion, seconded by DuPey, to adopt the timetable of Lake County, Indiana General Obligation Bonds of 2012.

Order #25 Agenda #32

In the Matter of Revised County Forms 1 thru 20 for consideration.

DuPey made a motion, seconded by Allen, to approve the revised County Forms 1 thru 20. Motion carried.

Order #26 Agenda #34 A-D

In the Matter of Review and Approval of the Minutes of L.C. Board of Commissioners Special Meeting, Wednesday, December 14, 2011; Special Meeting, Tuesday, December 20, 2011; Regular Meeting, Wednesday, December 21, 2011; Special Meeting, Thursday, December 29, 2011.

DuPey made a motion, seconded by Allen, to approve the L. C. Board of Commissioners minutes of Special Meeting, Wednesday, December 14, 2011, Special Meeting, Tuesday, December 20, 2011, Regular Meeting, Wednesday, December 21, 2011, and Special Meeting, Thursday, December 29, 2011. Motion carried.

Order #27 Agenda #35

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, March 21, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 21, 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.

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

Order #28 Agenda #36

In the Matter of Pay Immediately (hand cut) Checks: February, 2012.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of February, 2012. Motion carried.

Order #29 Agenda #37

In the Matter of Service Agreements

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

L C COMMUNITY CORRECTIONS

W/ Monroe Pest Control Co., Inc.

Order #30 Agenda #38

In the Matter of Poor Relief Decisions

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

Ervin Pirtle	Denied for appellant's failure to appear.
Geraldine Zager	Denied for appellant's failure to appear.
Versle Rudolph	Denied for appellant's failure to appear.
Cynthia Atkins	Denied for appellant's failure to appear.
Charlene Jones	Denied
Eleise Greenwood	Approved
Shonnrecs Wesley	Approved
Tawara Crawford	Approved
Atha Brown	Approved
Pamela Allen	Approved
Earl Grady	Approved on condition
Regina L West	Approved
Trisha Cunningham	Denied for appellant's failure to appear.
Randolph Patterson	Denied for appellant's failure to appear.
Latonya Barnes	Denied for appellant's failure to appear.
Daniel Pierce	Denied for appellant's failure to appear.
Beverly Davis	Approved
Cynthia Atkins	Approved
LaToya Gardner	Approved
Shanice Draper	Approved on condition
Shedrick Worthey	Approved
Elizabeth Meade	Approved on condition
Holly Link	Approved
Samuel Dove	Approved
Chandra Standifer	Denied
Sandra Howard	Approved
Eddie Parrott	Approved
LeRoy Hunter	Approved
Fred Robinson	Approved
DarLeen Smith	Approved
Tyan Bulliner	Approved
Gwendolyn M. Cooper	Approved on condition
David Son	Approved
Vycentia Younger	Approved
Pattie Rosado	Approved
Charles Riley	Approved
Jennifer Nieves	Approved
Belinda Moore	Approved
Gloria Lewis	Approved
Cynthia Chambers	Approved
Annette Mims	Approved partially
Sharon Lowe	Approved
Troy Purdimon	Approved
Leroy Logan	Denied for appellant's failure to appear.
Melody Williams	Remanded to township for further consideration and review
Trecia Morris	Approved
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
John Perez	Approval
Rodney Gaddy	Approval
Theresa Pogue	Denied
Stephanie Aponte	Approval
Donna Beaver	Remanded to township for further consideration and review
Louise Hansen	Approval
Steven Torres	Approval
Nelson Love	Approval
Anitra Johnson	Approval
Ashley Balsam	Denial
Elizabeth Lozano	Remanded to township for further consideration and review

Order #31 Agenda #40

In the matter of L C Council Ordinances and Resolutions

Upon discussion on Ordinance No. 1345A, Ordinance Establishing the Ordinance Violation Deferral Program Fund, A Non-Reverting Fund, DuPey made a motion, seconded by Allen, to approve Ordinance No. 1345A and then review it for the next Commissioner's meeting upon further review, and ordered same to approve the remaining Ordinances and Resolutions submitted and adopted by the L. C. Council. Motion carried.

Order #31 Agenda #40 (cont'd)

ORDINANCE NO. 1345A

**ORDINANCE ESTABLISHING THE ORDINANCE
VIOLATION DEFERRAL PROGRAM FUND, A NON-REVERTING FUND**

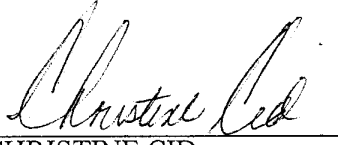
- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** pursuant to I.C. 33-37-8-6, the Lake County Council desires to create the Ordinance Violation Deferral Program Fund for the deposit of fees collected by the Lake County Ordinance Violation Deferral Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:



1. That pursuant to I.C. 33-37-8-6, the Lake County Council now establishes the Ordinance Violation Deferral Program Fund, a non-reverting fund, established for the deposit of fees collected by the Lake County Ordinance Violation Deferral Program created pursuant to I.C. 34-28-5-1.
 2. That fees collected from the Ordinance Violation Deferral Program and deposited in the Lake County User Fee Fund pursuant to I.C. 33-37-8-5(b)(6) shall be appropriated in the Ordinance Violation Deferral Program Fund, a non-reverting Fund, pursuant to I.C. 33-37-8-6(a), and the funds shall be used pursuant to I.C. 33-37-8-6(b).
 3. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
 4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Ordinance Violation Deferral Program Fund subject to appropriation by the Lake County Council, or as otherwise provided by law.
-

Order #31 Agenda #40 (cont'd)

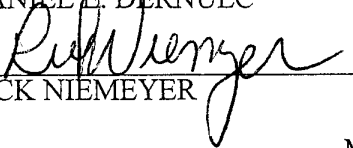
SO ORDAINED THIS 13th DAY OF MARCH, 2012.

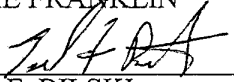

CHRISTINE CID


JEROME A. PRINCE, President


MICHAEL C. REPAY

ELSIE FRANKLIN


DANIEL E. DERNULC



RICK NIEMEIER


TED F. BILSKI

Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 13th DAY OF March 2012

Order #31 Agenda #40 (cont'd)

ORDINANCE NO. 1241B-1

ORDINANCE AMENDING THE MAP GENERATION FEE
FOR THE LAKE COUNTY BOARD OF ELECTIONS
AND REGISTRATION ORDINANCE, ORDINANCE NO. 1241B

WHEREAS, on July 8, 2003, the Lake County Council adopted the Ordinance Establishing An Electronic Map Generation fee for the Lake County Board of Elections and Registration, Ordinance No. 1241B; 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 and adopted as follows:

DELETE:

FEE SCHEDULE

Copies	.10 per page
Campaign Finance Manuel	\$ 5.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels	\$ 8.00 per precinct

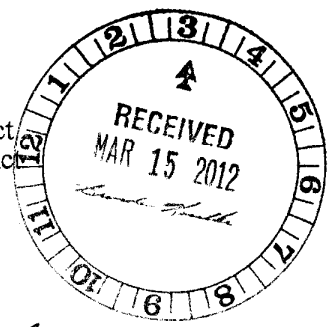
INSERT:

FEE SCHEDULE

Copies	.10 per page
Campaign Finance Manuel	\$ 5.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels	\$10.00 per precinct

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Duly
Boomer Alby
Henry Schenk
 APPROVED THIS 14 DAY OF March 2012



SO ORDAINED THIS 13TH DAY OF MARCH, 2012.

Christine CID
 CHRISTINE CID
Daniel E. DERNULC
 DANIEL E. DERNULC
Rick Niemeyer
 RICK NIEMEYER

Jerome A. Prince
 JEROME A. PRINCE, President

Members of Lake County Council

Michael C. Repay
 MICHAEL C. REPAY
Elsie Franklin
 ELSIE FRANKLIN
Ted F. Bilski
 TED F. BILSKI

Order #31 Agenda #40 (cont'd)

ORDINANCE NO. 1342D-3

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

WHEREAS, on January 10, 2012, 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:

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dubey

That the following section be amended and adopted as follows:

Bonnet Kelly

DELETE:

Larry Scheuch

APPROVED THIS 13TH DAY OF March 2012

Section III.

10. Health Dept.

- a. Clerk \$10.00-12.75/hr.
- b. Special Projects Coordinator 15.00/hr.
- c. LHMFPool & Beach Monitor/Lab Technician 20.00/hr.
- d. Seasonal Vector Control Technician 8.00-12.50/hr.
- e. Part-Time Instrument Chemist 13.50/hr.
- f. TB Outreach Assistant 16.00/hr.

INSERT:

Section III.

10. Health Dept.

- a. Clerk \$10.00-12.75/hr.
- b. Special Projects Coordinator 15.00/hr.
- c. LHMFPool & Beach Monitor/Lab Technician 20.00/hr.
- d. Seasonal Vector Control Technician 8.00-12.50/hr.
- e. Part-Time Instrument Chemist 13.50/hr.
- f. TB Outreach Assistant 16.00/hr.
- g. Vector Control Program Assistant Director/GPS & GIS System Manager 20.00/hr.

SO ORDAINED THIS 13TH DAY OF MARCH, 2012.

Christine CID
CHRISTINE CID

Jerome A. Prince
JEROME A. PRINCE, President

Michael C. Repay
MICHAEL C. REPAY

Daniel E. DERNULC
DANIEL E. DERNULC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemeyer
RICK NIEMEYER

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council



Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-29A

**RESOLUTION HONORING HANOVER CENTRAL
HIGH SCHOOL SOPHOMORE
STEVEN MICIC,
IHSAA STATE WRESTLING CHAMPION - 106 POUND WEIGHT DIVISION**

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

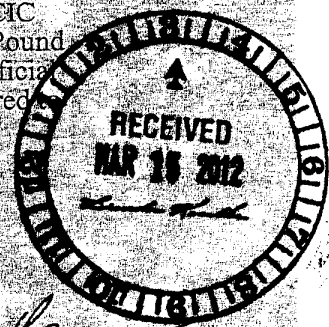
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, STEVEN MICIC, a Hanover Central High School Sophomore, with a season record of 47 wins and 0 losses, won the IHSAA State Wrestling Championship - 106 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to STEVEN MICIC for capturing first place in the IHSAA State Wrestling Meet - 106 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to STEVEN MICIC.

DULY ADOPTED by the Lake County Council, this 13th day of March, 2012.



Jerome A. Prince
JEROME A. PRINCE, President

Christine CID
CHRISTINE CID

Michael C. Repay
MICHAEL C. REPAY

Daniel E. DERNULC
DANIEL E. DERNULC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemeyer
RICK NIEMEYER

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. ...
...
APPROVED THIS 20th DAY OF March 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-30

**RESOLUTION HONORING HANOVER CENTRAL HIGH SCHOOL SENIOR
PAUL PETROV,
IHSAA STATE WRESTLING CHAMPION - 120 POUND WEIGHT DIVISION**

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

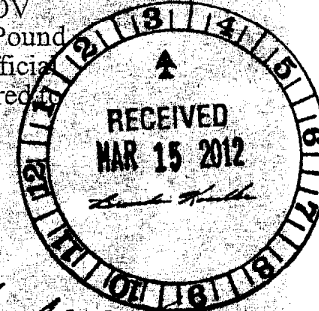
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, PAUL PETROV, a Hanover Central High School Senior, with a season record of 47 wins and 0 losses, won the IHSAA State Wrestling Championship - 120 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to PAUL PETROV for capturing first place in the IHSAA State Wrestling Meet - 120 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to PAUL PETROV.

DULY ADOPTED by the Lake County Council, this 13th day of March, 2012.



Jerome A. Prince
JEROME A. PRINCE, President

Christine Cid
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. ...
Bonnie Alley
Larry Scheub
APPROVED THIS 13 DAY OF March 2012

Order #31 Agenda #40 (cont'd)

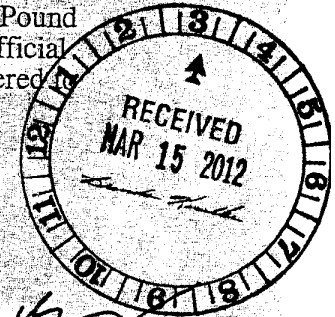
RESOLUTION NO. 12-31

RESOLUTION HONORING LAKE CENTRAL HIGH SCHOOL SENIOR
KYLE AYERSMAN,
IHSAA STATE WRESTLING CHAMPION - 126 POUND WEIGHT DIVISION

- WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS, KYLE AYERSMAN, a Lake Central High School Senior, with a season record of 52 wins and 0 losses, won the IHSAA State Wrestling Championship - 126 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis, his third consecutive State Title and becoming the 25th State Wrestler with this accomplishment.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to KYLE AYERSMAN for capturing first place in the IHSAA State Wrestling Meet - 126 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to KYLE AYERSMAN.

DULY ADOPTED by the Lake County Council, this 13th day of March, 2012.



Christine CID
CHRISTINE CID

D. E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Jerome A. Prince
JEROME A. PRINCE, President

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. Repay

Bonnie Gilly

Larry Schuch

APPROVED THIS 13 DAY OF March 2012

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-32

RESOLUTION HONORING CROWN POINT HIGH SCHOOL SENIOR
TYLER KRAL,
IHSAA STATE WRESTLING CHAMPION - 220 POUND WEIGHT DIVISION

- WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS, TYLER KRAL, a Crown Point High School Senior, with a season record of 41 wins and 2 losses, won the IHSAA State Wrestling Championship - 220 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to TYLER KRAL for capturing first place in the IHSAA State Wrestling Meet - 220 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to TYLER KRAL.

DULY ADOPTED by the Lake County Council, this 13th day of March, 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]

[Signature]

[Signature]

APPROVED THIS 21st DAY OF March 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-33

RESOLUTION HONORING CROWN POINT HIGH SCHOOL SENIOR
JASON TSIRTISIS,
IHSAA STATE WRESTLING CHAMPION - 145 POUND WEIGHT DIVISION

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

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

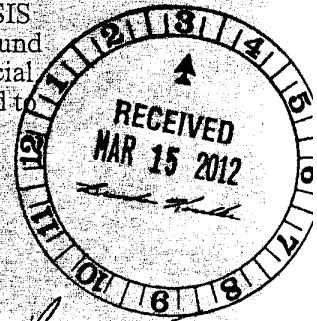
WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and

WHEREAS, JASON TSIRTISIS, a Crown Point High School Senior, with a season record of 48 wins and 0 losses and career record of 181 wins and 2 losses, won the Indiana State Wrestling Championship - 145 Pound Weight Division, on February 18, 2012 at Bankers Life Fieldhouse in Indianapolis; and

WHEREAS, the championship was JASON TSIRTISIS's fourth State Title, having previously won State Titles in the 125 lb., 130 lb. and 140 lb. weight division and JASON is one of eight High School wrestlers in Indiana history to win four State Titles.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JASON TSIRTISIS for capturing first place in the IHSAA State Wrestling Meet - 145 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to JASON TSIRTISIS.

DULY ADOPTED by the Lake County Council, this 13th day of March, 2012.



Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Jerome A. Prince
JEROME A. PRINCE, President

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

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

Francis DuPuy

Bonnie Alley

APPROVED THIS 7th DAY OF March 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-34

RESOLUTION HONORING HIGHLAND HIGH SCHOOL SENIOR
ADAM JOHNSTON,
50 YARD FREESTYLE STATE CHAMPION

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

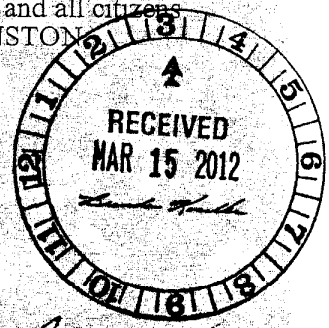
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, ADAM JOHNSTON, a senior at Highland High School won the 50 yard freestyle at the IHSAA Boys State Swimming and Diving Championships at IUPUI in Indianapolis, with a time of 20.79 seconds, becoming the second champion in Highland's boys swimming history.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ADAM JOHNSTON for capturing first place in the 50 yard freestyle at the IHSAA Boys State Swimming and Diving Championships; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ADAM JOHNSTON.

DULY ADOPTED by the Lake County Council, this 13th day of March, 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]

[Signature]

APPROVED THIS 21st DAY OF March 2012

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-35

RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO FILE AN ANNUAL CONSOLIDATED PLAN AND TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN ESTIMATED \$1,749,172.00 FOR FISCAL YEAR 2012 FUNDING TO LAKE COUNTY

WHEREAS, Lake County, Indiana, is qualified as an Urban County for entitlement funding under the Community Development Block Grant (CDBG) Program provided under the Housing and Community Development Act of 1974 as amended, and the HOME Investment Partnership (HOME) Program enacted under Title II of the Cranston Gonzales National Affordable Housing Act of 1990; and

WHEREAS, Lake County is preparing to submit its Annual Action Plan and which is required by the U.S. Department of Housing and Urban Development for continued CDBG, HOME, and other housing related funding; and

WHEREAS, it is in the best interest of the citizens of Lake County that it should prepare this Annual Action Plan to obtain these funds.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an Annual Consolidated Plan and execute a grant agreement with the U.S. Department of Housing and Urban Development for an estimated \$1,749,172.00 representing Fiscal Year 2012 funding to the County.

DATED THIS 13th DAY OF MARCH, 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]
[Signature]
[Signature]
APPROVED THIS 14 DAY OF MARCH 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-36

RESOLUTION MARKING THE 100TH ANNIVERSARY OF THE GIRL SCOUTS

- WHEREAS, Juliette Gordon Low dreamed of an organization that would give each girl an opportunity to develop physically, mentally and spiritually and on March 12, 1912 she gathered 18 girls together to register the first troop of American Girl Guides; and
- WHEREAS, the organization's name was changed to the Girl Scouts the following year and by 1920, had nearly 70,000 members nationwide, including in the territory of Hawaii; and
- WHEREAS, Juliette Gordon Low encouraged girls to prepare for traditional homemaking, for possible future roles as professional women in the arts, sciences, and business, and for active citizenship outside the home and the organization welcomed girls with disabilities with open arms at a time when they were often excluded from many other activities; and
- WHEREAS, Girl Scouting has grown to an organization of 3.2 million Girl Scouts-2.3 million girl members and 880,000 adult members who work primarily as volunteers; and
- WHEREAS, the Girl Scouts of the USA have declared 2012 "the Year of the Girl: a celebration of girls, recognition of their leadership potential and a commitment to creating a coalition of like-minded organizations and individuals in support of balanced leadership in the workplace and in communities across the country"; and
- WHEREAS, since 1912, Girl Scouting has influenced the lives of more than 50 million American women who have participated in the organization in their youth.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council wishes to congratulate the Girl Scouts on the occasion of the 100th anniversary of the organization's founding and to thank the group for the strong positive influence it has had on the American woman.



SO RESOLVED THIS 13TH DAY OF MARCH, 2012.

Christine CID
 CHRISTINE CID

JEROME A. PRINCE, President

Michael C. Repay
 MICHAEL C. REPAY

Elsie Franklin
 ELSIE FRANKLIN

Daniel E. DERNULC
 DANIEL E. DERNULC

Rick Niemeyer
 RICK NIEMEYER

Ted F. Bilski
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dufay

Barbara Kelly

APPROVED THIS 21ST DAY OF March 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-37

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2012 Budget; and

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

<u>001-3100-42260</u>	<u>Jail Inmate Clothing</u>
Bob Barker Co., Inc.	\$ 9,486.74

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

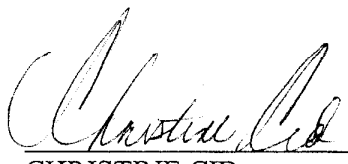
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

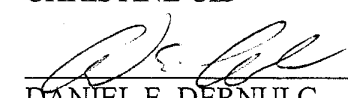
That the Lake County Sheriff's Department shall pay from its 2012 Budget the following jail invoices/debts incurred in the calendar year 2011 as follows:

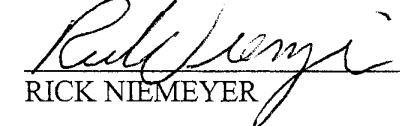
<u>001-3100-42260</u>	<u>Jail Inmate Clothing</u>
Bob Barker Co., Inc.	\$ 9,486.74




SO RESOLVED THIS 13TH DAY OF MARCH, 2012.



 CHRISTINE CID

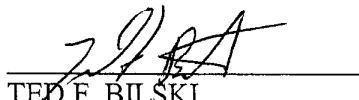

 DANIEL E. DERNULC


 RICK NIEMEYER


 JEROME A. PRINCE, President

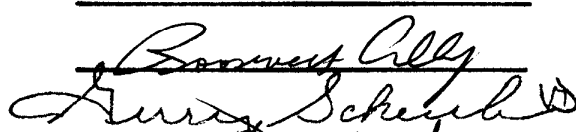

 MICHAEL C. REPAY


 ELSIE FRANKLIN


 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 APPROVED THIS 13 DAY OF March 2012

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-38

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2012 Budget; and

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

<u>001-3100-42240</u>	<u>Household & Institutional Supplies</u>
Menards	\$ 145.55

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2012 Budget the following jail invoices/debts incurred in the calendar year 2011 as follows:

<u>001-3100-42240</u>	<u>Household & Institutional Supplies</u>
Menards	\$ 145.55

SO RESOLVED THIS 13TH DAY OF MARCH, 2012.



Jerome A. Prince
 JEROME A. PRINCE, President

Christine CID
 CHRISTINE CID

Daniel E. DERNULC
 DANIEL E. DERNULC

Rick Niemeyer
 RICK NIEMEYER

Members of Lake County Council

Michael C. Repay
 MICHAEL C. REPAY

Elsie Franklin
 ELSIE FRANKLIN

Ted F. Bilski
 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dubey

Boonett Kelly

Larry Schreiber

APPROVED THIS 13 DAY OF March 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-39

**RESOLUTION TO APPROVE TRANSFER
OF \$50,000.00 FROM MS4 FUND, FUND NO. 264-9999-49600,
TO LAKE DALECARLIA GRANT FUND, FUND NO. 291-9999-37000**

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

WHEREAS, the MS4 Fund, Fund No. 264-9999-49600 has on hand the sum of \$50,000.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$50,000.00 from the MS4 Fund, Fund No. 264-9999-49600 to the Lake Dalecarlia Grant Fund, Fund No. 291-9999-37000.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$50,000.00 is hereby transferred from the MS4 Fund, Fund No. 264-9999-49600 to the Lake Dalecarlia Grant Fund, Fund No. 291-9999-37000.

SO RESOLVED THIS 13TH DAY OF MARCH, 2012.



J. A. Prence
JEROME A. PRENCE, President

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dupuy

Bonnie A. Kelly

Amy Schelich

APPROVED THIS 13th DAY OF March 2012

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-40

**RESOLUTION TO APPROVE TRANSFER
OF \$50,000.00 FROM LAKE COUNTY
DRAINAGE BOARD FUND, FUND NO. 790-9999-49600,
TO LAKE DALECARLIA GRANT FUND, FUND NO. 291-9999-37000**

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

WHEREAS, the Lake County Drainage Board Fund, Fund No. 790-9999-49600 has on hand the sum of \$50,000.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$50,000.00 from the Lake County Drainage Board Fund, Fund No. 790-9999-49600 to the Lake Dalecarlia Grant Fund, Fund No. 291-9999-37000.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$50,000.00 is hereby transferred from the Lake County Drainage Board Fund, Fund No. 790-9999-49600 to the Lake Dalecarlia Grant Fund, Fund No. 291-9999-37000.

SO RESOLVED THIS 13TH DAY OF MARCH, 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 E. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

APPROVED THIS 13th DAY OF March 2012

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-41

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Lake Superior Court, Juvenile Division is currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

<u>001-4100-43232</u>	<u>Travel-Meals</u>
Beth Eldridge	\$ 15.00

WHEREAS, the Lake Superior Court, Juvenile Division desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expense shall be paid from the Superior Court of Lake County, Juvenile Division's 2012 Budget:

<u>001-4100-43232</u>	<u>Travel-Meals</u>
Beth Eldridge	\$ 15.00



SO RESOLVED THIS 13th day of March, 2012.

Christine CID
CHRISTINE CID

Daniel F. DERNULC
DANIEL F. DERNULC

Rick Niemeyer
RICK NIEMEYER

Jerome A. Prince
JEROME A. PRINCE, President

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPuy

Bonnie Alley

Larry Schenk

APPROVED THIS 21st DAY OF March 20 12

Order #31 Agenda #40 (cont'd)

RESOLUTION NO. 12-42

RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Lake County Commissioners are currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

<u>199-2900-43995</u>	<u>Other Services & Charges</u>
Shared Resource Solutions, Inc.	\$ 9,543.75

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expense shall be paid from the Lake County Commissioners' 2012 Budget:

<u>199-2900-43995</u>	<u>Other Services & Charges</u>
Shared Resource Solutions, Inc.	\$ 9,543.75

SO RESOLVED THIS 13th day of March, 2012.



[Signature]
CHRISTINE CID

[Signature]
JEROME A. PRINCE, President

[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]

[Signature]

[Signature]

APPROVED THIS 21 DAY OF March, 2012

Order #32 Agenda #42A

In the Matter of Appointments: Redevelopment Authority.

Allen made a motion, seconded by DuPey, to approve the re-appointment of Larry Cak, Nicole Witkowski and Frances DuPey. Motion carried.

Order #33 Agenda #44

In the Matter of Commentary

Comes now, Attorney John Dull, with commentary regarding a case settled in association with the L C Assessor's Office/Hank Adams, present/spoke.

Comes now, Commissioner DuPey, with commentary regarding the death of WJOB-AM 1230 radio host Steven "The Preacher" Glover.

Comes now, Veteran's Service Office Mr. Guiden, with commentary with regarding a letter submitted in relation to the extension of the memorial wall.

The next Board of Commissioners Meeting will be held on Wednesday, February 15, 2012 at 10:00 A.M.

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

The following officials were Present:
Attorney John Dull
Brenda Kospelke

GERRY SCHEUB, PRESIDENT

FRANCES DUPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR