

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 19th day of June, 2012 at about 11:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of June, 2012 at about 11:00 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B-E

In the Matter of Notices/Agenda: B. Deletions to Agenda for a Regular Meeting; Approval of Final Agenda; Public Record of Certificate of Service of Meeting Notice to those who have made such written request.

Allen made a motion, seconded by DuPey, to approve the Deletion – Number 26, and ordered same to approve and make a matter of public the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #9, 13A, 13B, 13C, 13D, 13E, 17, 18, 19, 20, 21, 22, 23, 28, 30A, 30B.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Items of the Consent Agenda (Items #9, 13A, 13B, 13C, 13D, 13E, 17, 18, 19, 20, 21, 22, 23, 28, 30A, 30B). Motion carried.

Order #3 Consent Agenda #9

In the Matter of L C Highway – Annual Report for the year ending December 31, 2011.

Allen made a motion, seconded by DuPey, to make a matter of public record the L C Highway Department Annual Report for the year ending December 31, 2011. Motion carried.

Order #3 Consent Agenda #13A

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

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Indiana Department of Environmental Management (BP Products North America, Inc.; US Steel Corporation-Gary Works; Unilever Manufacturing (US) Inc.; Rulemaking (LSA#11-774); Phoenix Services; Carmeuse Lime and Stone; Saco Industries, Inc.). Motion carried.

Order #3 Consent Agenda #13B

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

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Indiana Department of Natural Resources (Sablotney House, Gary, IN; Tris Miles, Crown Point, IN). Motion carried.

Order #3 Consent Agenda #13C

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Certificates of Liability Insurance (Roy's Paving & Sealcoating Co.; Lake County Agricultural Society, Inc.; Atlantic Plant Services, LLC; Advanced Waste Services, Inc.; Dynamic Electric, Inc.; Alex Metz Sewers, Inc.). Motion carried.

Order #3 Consent Agenda #13D

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Reinstatement Notices (American Classic Contractors Inc.; Sashwan Development Corp.; Copper Construction Co.; North Creek Builders, LLC; Procure Services IND/Landmark Solliday Landscaping). Motion carried.

Order #3 Consent Agenda #13E

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Cancellation Memos (CL Coatings, LLC; Copper Construction Co.; Aurora Sign Co.; Direct Electric LLC). Motion carried.

Order #3 Consent Agenda #17

In the Matter of Public Record of Indiana Association of Cities and Towns Complying with Indiana's New Anti-Nepotism Law.

Order #3 Consent Agenda #17 (cont'd)

Allen made a motion, seconded by DuPey, to make a matter of public record the Indiana Association of Cities and Towns Complying with Indiana's New Anti-Nepotism Law. Motion carried.

Order #3 Consent Agenda #18

In the Matter of Public Record of Ordinance No. 1342A – Ordinance requiring Project Labor Agreements for Lake County Government Construction Projects.

Allen made a motion, seconded by DuPey, to make a matter of public record Ordinance No. 1342A – Ordinance requiring Project Labor Agreements for Lake County Government Construction Projects. Motion carried.

Order #3 Consent Agenda #19

In the Matter of Public Record of the Indiana Ballet Report concerning the Indiana Ballet Theatre, 2323 N Main Street Renovation Project.

Allen made a motion, seconded by DuPey, to make a matter of public record the Indiana Ballet Theatre, 2323 N Main Street Renovation Project. Motion carried.

Order #3 Consent Agenda #20

In the Matter of Public Record of London Witte Group continuing disclosure for the year ended December 31, 2011.

Allen made a motion, seconded by DuPey, to make a matter of public record the London Witte Group continuing disclosure for the year ended December 31, 2011. Motion carried.

Order #3 Consent Agenda #21

In the Matter of Public Record of Official Statement dated June 5, 2012 concerning \$5,000.00. Lake County, Indiana General Obligation Bonds of 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Official Statement dated June 5, 2012 concerning \$5,000.00, Lake County, Indiana General Obligation Bonds of 2012. Motion carried.

Order #3 Consent Agenda #22

In the Matter of Public Record of Letter from the Secretary of the Interior, Washington dated June 14, 2012 notifying the County of Lake that under the Payments in Lieu of Taxes (PILT) Program the County is entitled to a PILT payment of \$6,066.00 and it will be electronically transferred on or about June 14, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Letter from the Secretary of the Interior, Washington dated June 14, 2012 notifying the County of Lake that under the Payments in Lieu of Taxes (PILT) Program the County is entitled to a PILT payment of \$6,066.00 and it will be electronically transferred on or about June 14, 2012. Motion carried.

Order #3 Consent Agenda #23

In the Matter of Public Record of Letter from the Secretary of the Interior, Washington dated June 14, 2012 notifying the County of Lake that under the Payments in Lieu of Taxes (PILT) Program the County is entitled to a PILT payment of \$3,718.00 and it will be electronically transferred on or about June 14, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Letter from the Secretary of the Interior, Washington dated June 14, 2012 notifying the County of Lake that under the Payments in Lieu of Taxes (PILT) Program the County is entitled to a PILT payment of \$3,718.00 and it will be electronically transferred on or about June 14, 2012. Motion carried.

Order #3 Consent Agenda #28

In the Matter of Vendor Qualification Affidavits

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

T&S CATERING, LLC
HEATHER ANN CUMMINGS
NYX GOLF, INC.
ANIMAL MEDICAL CENTER OF HEBRON
NATHAN N. SCHROCK
MERK, SHARP & DOHME CORP.
PSS WORLD MEDICAL

Order #3 Consent Agenda #30A

In the Matter of Appointments: Public Record of Certificates of Appointment from the Appointment made a the June 6, 2012 Commissioners meeting.

Allen made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment from the Appointment made a the June 6, 2012 Commissioners meeting (Roosevelt Allen, Jr. – Gary Regional Airport Authority; Paul Anderson/ Dale E. Johnson – Lake County Convention and Visitors Bureau; Judith Stanton/ Tom Hargrove/Gary Miller – Northwest Indiana Workforce Board). Motion carried.

Order #3 Consent Agenda #30B

In the Matter of Appointments: Public Record of Letter to Gary Airport Board President.

Allen made a motion, seconded by DuPey, to make a matter of public record the Letter to Gary Airport Board President. Motion carried.

Order #4 Agenda #6

In the Matter of L C Highway – BIDS: Hot-In-Place Recycling by the Heater Scarification Method.

This being the day, time and place for the receiving of bids for Hot-In-Place Recycling by the Heater Scarification Method for the Highway Department, the following bids were received:

Gallagher Asphalt \$97,250.00

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

Order #5 Agenda #7

In the Matter of L C Highway – Request for permission to purchase Untreated Road Salt from Cargill in the amount of \$52.36 per ton through the Quality Purchase Agreement with the State of Indiana, INDOT LaPorte District 40.

Allen made a motion, seconded by DuPey, to approve the purchase of Untreated Road Salt from Cargill in the amount of \$52.36 per ton through the Quality Purchase Agreement with the State of Indiana, INDOT LaPorte District 40 for the Lake County Highway Department. Motion carried.

Order #6 Agenda #8

In the Matter of L C Highway – Local Public Agency – Subconsultant Acknowledgement between Bernardin, Lochmueller and Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake Highway Department for the Replacement of Lake County Bride #255, 68th Place over a branch of Turkey Creek DES# 0600751.

DuPey made a motion, seconded by Allen, to approve the Subconsultant Acknowledgement between Bernardin, Lochmueller and Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake Highway Department for the Replacement of Lake County Bride #255, 68th Place over a branch of Turkey Creek DES# 0600751. Motion carried.

Order #7 Agenda #10

In the Matter of L C Sheriff – Consulting Contract Amendment to the Agreement entered into on November 16, 2011 between RQAW and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for professional design services for the Lake County Jail Renovations required by the U.S. Department of Justice Settlement Agreement (DOJSA) in an amount not to exceed \$57,480.00.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the Agreement entered into on November 16, 2011 between RQAW and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for professional design services for the Lake County Jail Renovations required by the U.S. Department of Justice Settlement Agreement (DOJSA) in an amount not to exceed \$57,480.00. Motion carried.

CONSULTING CONTRACT AMENDMENT

This is an amendment to the Agreement entered into between RQAW and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff approved on the 16th day of November, 2011 for professional design services for Lake County Jail renovations required by the U.S. Department of Justice Settlement Agreement (DOJSA).

The scope of services is increased to add the following services:

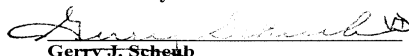
1. Make modifications to the design of the intake medical screening area after design was already complete, during the bidding phase.
2. Add design scope of work to create additional medical exam area on the fourth floor of the jail medical/mental health area.
3. Expand the web-based video visitation, video arraignment and video conferencing system into the courts and court-related offices.
4. For additional time in construction administration phase due to added design scope.

The compensation is increased to add the following sums:

1. Additional professional compensation of \$57,480.00

Approved this 20th day of June, 2012

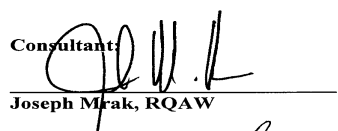
Board of Commissioners
of the County of Lake


Gerry J. Scheub

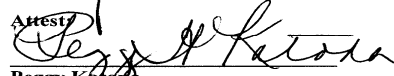

Roosevelt Allen, Jr.


Frances DuPey

Consultant:


Joseph Mraz, RQAW

Attest:


Peggy Kutson,
Lake County Auditor

Order #8 Agenda #11

In the Matter of L C Fairgrounds – RFP: Request for permission to seek quotes for restoration work on the exterior wall of the Annex Building consisting of demolition and replacement of existing brick and block starting at foundation and up five feet, also applying masonry waterproofing.

DuPey made a motion, seconded by Allen, to approve the seeking of proposals for restoration work on the exterior wall of the Annex Building consisting of demolition and replacement of existing brick and block starting at foundation and up five feet, also applying masonry waterproofing for the Lake County Fairgrounds. Motion carried.

Algozine Masonry

Gariup Construction

Calumet Masonry

Order #9 Agenda #12A

In the Matter of Property Transfers: A. Request to re-issue tax sale certificates.

DuPey made a motion, seconded by Allen, to approve the request to re-issue tax sale certificates (re: City of East Chicago; City of Hammond; Mr. Levon Hamilton; Sweet Pilgram of Faith Missionary Baptist Church), all recommended by Attorney Dull. Motion carried.

Order #10 Agenda #12B

In the Matter of Property Transfers: B. Verification and ratification of properties from the sale.

DuPey made a motion, seconded by Allen, to make a matter of public record the verification and ratification of properties from the sale (in relation to Item #12A). Motion carried.

Order #11 Agenda #14

In the Matter of Letter from Government Fixed Asset Services, Inc. to offer assistance with financial reporting relating to capital assets for fiscal year end 12-31-12 related to GASDB Statement No. 34 in an amount not to exceed \$9,950.00 plus expenses, including local commuting.

DuPey made a motion, seconded by Allen, to approve Government Fixed Asset Services, Inc. to offer assistance with financial reporting relating to capital assets for fiscal year end 12-31-12 related to GASDB Statement No. 34 in an amount not to exceed \$9,950.00 plus expenses, including local commuting. Motion carried.

Order #12 Agenda #15

In the Matter of Dan Vicari from Camp, Dresser & McKee to present a wrap-up report on the Energy Efficiency and Conservation Block Grant.

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

Order #13 Agenda #16

In the Matter of Lake County Circuit Court requests for property disposal.

DuPey made a motion, seconded by Allen, to table the property disposal request from Lake County Circuit pending review from George Cilek and Mark Purevich. Motion carried.

Order #14 Re-Visit Consent Agenda #19

In the Matter of Indiana Ballet Report concerning the Indiana Ballet Theatre, 2323 N Main Street Renovation Project, made a matter of public record.

Comment from Commissioner DuPey, to acknowledge said report concerning the Indiana Ballet Theatre and to thank Mr. Schrage of Centier for his donation, being reported as the first large donor.

Order #15 Agenda #24 A-B

In the Matter of Review and Approval of Minutes of Regular Meeting, Wednesday, May 2, 2012 and Regular Meeting, Wednesday, May 16, 2012.

DuPey made a motion, seconded by Allen, to approve the Minutes of Wednesday, May 2, 2012 and Wednesday, May 16, 2012, Regular Meetings of the Board of Commissioners of the County of Lake. Motion carried.

Order #16 Agenda #25

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, June 20, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 20, 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 carried.

Order #17 Agenda #27

In the Matter of Poor Relief Decisions

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

Calvina Johnson
Dorian Robertson
Michelle Young

Denied for appellant's failure to appear
Approved
Approved

Order #17 Agenda #27 (cont'd)

Elisabet Mendez	Approved
Calvina Johnson	Approved-NIPSCO/Denied-rent
Rutha Johnson	Denied for appellant's failure to appear
Marie Doughty	Denied for appellant's failure to appear
Niemah Shabazz	Denied for appellant's failure to appear
Lakia Dix	Denied for appellant's failure to appear
Arlena Graham-Brand	Denied for appellant's failure to appear
Linda Browder	Approved on condition
Leona Shelton	Approved on condition
Shedrick Worthey	Approved
Tanisha Moore	Approved
Yvonne Smith	Denied
Brittany Carter	Denied for appellant's failure to appear
Rosalyn Copeling	Approved on condition
Charles Sims	Denied for appellant's failure to appear
Morgan Raymond	Denied for appellant's failure to appear
Clevenetta Lloyd	Approved on condition
Actavia Clark	Decision unclear
Linda Browder	Decision unclear
LaToya Gardner	Approved on condition
Diane Kindred	Denied for appellant's failure to appear
Actavia Clark	Denied for appellant's failure to appear
Dwane Johnson	Denied for appellant's failure to appear
Ebony Whatley	Approved on condition
Ralph Taylor	Denied for appellant's failure to appear
Cynthia D'Hulster	Denied for appellant's failure to appear
Sheena Ellerson	Denied
Brian Larson	Approved on condition
Annette Mims	Approved
Savannah McNair	Approved
Jacqueline Gilkey	Approved
Eric Muhammad	Approved
Tiffany Sturqis	Denied for appellant's failure to appear
Mark Baranowski	Denied for appellant's failure to appear
Kenya Dukes	Denied for appellant's failure to appear
Craig Strong	Denied for appellant's failure to appear
Rosemary Hollister	Denied for appellant's failure to appear
Tanya Wester	Denied for appellant's failure to appear
Anthony Sims	Approved
Angel Otero	Denied for appellant's failure to appear
Charles Boothe	Approved
Anthony Chester	Approved on condition
Christopher Mahone	Approved
Carmen Taylor	Approved
David Hardin	Approved
Juan Gutierrez	Denied for appellant's failure to appear
Faeisha Nelson	Denied for appellant's failure to appear
Anthony Sims	Denied for appellant's failure to appear
Carole King	Denied/Approved-NIPSCO
Betty Kelly	Approved
Juanae Joshua	Approved on condition
Johnny Wingard	Approved
Sharron Turner	Approved
Angela Gray	Approved
MiLan Washington	Approved
Sharma Jackson	Approved
DiKia Gore	No decision
Trecia Morris	Approved
Erica Williamson	Denied for appellant's failure to appear
Dikia Gore	Approved
Elizabeth Williams	Denied for appellant's failure to appear
Brittany Qualls	Denied for appellant's failure to appear
Monica Campbell	Approved on condition
Sheena Ellerson	Denied
Savannah McNair	Approved
Brian Larson	Approved on condition
Ebony Whatley	Approved on condition
Dwane Johnson	Denied for appellant's failure to appear
Ralph Taylor	Denied for appellant's failure to appear
Cynthia D'Hulster	Denied for appellant's failure to appear
Tiffany Sturqis	Denied for appellant's failure to appear
Eric Muhammad	Approved
Mark Baranowski	Denied for appellant's failure to appear
Kenya Dukes	Denied for appellant's failure to appear
Tanya Wester	Denied for appellant's failure to appear
Rosemary Hollister	Denied for appellant's failure to appear
Craig Strong	Denied for appellant's failure to appear
Annette Mims	Approved
Jacqueline Gilkey	Approved
Anthony Sims	Approved
Angel Otero	Denied for appellant's failure to appear
Jarrell Briscoe	Approved
Delamontra Allen	Denied for appellant's failure to appear
Jessica Adkinson	Denied for appellant's failure to appear

Order #17 Agenda #27 (cont'd)

Trecia Morris	Approved
Aleshia Rucker	No hearing needed
Eddie Harris III	Approved
Yvonne Smith	Denied for appellant's failure to appear
No name	Denied for appellant's failure to appear
Jacqueline Gilkey	Denied for appellant's failure to appear
Wendell Fleming	Denied for appellant's failure to appear
Deborah Clark	Denied for appellant's failure to appear
Chariss Boothe	Denied for appellant's failure to appear
Katherine Moore	Denied for appellant's failure to appear
Latanya Johnson	Denied for appellant's failure to appear
Olyc Quarles	Approved
Janice Stewart	Approved
Eleise Greenwood	Approved
Sonya Carter	Denied
Duwane Johnson	Approved
Taja Velez	Approved
Reginald Nelson	Approved
Henry Darby	Approved
Jessica GreenLee	Approved
James Upshaw	Approved
Shadae Hines	Denied
Sibyl Murphy	Approved
Matthews Smith	Approved
Nicole Snow	Approved on condition
Dorotha Anderson	Denied
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Mark A. Wilson	Approval
Hansen Davis	Approval
Howard Hull	Denial – Failure to appear
John A. Periz	Approval

Order #18 Agenda #29

In the Matter of Lake County Council Ordinances and Resolutions.

DuPey made a motion to approve all submitted and adopted L C Council Ordinances and Resolution excluding Ordinances No. 1348C & 1348D for further review.

Upon review, Allen made a seconded to the motion approving all submitted and adopted L C Council Ordinances and Resolution excluding Ordinances No. 1348C & 1348D for further review. Motion carried.

DuPey made a motion, seconded by Allen, to approve Ordinance No. 1348C & Ordinance No. 1348D. Motion carried.

cont'd.

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1348C

**ORDINANCE CREATING THE LAKE COUNTY 911 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,** 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,** I.C. 36-8-16.7-38(f) provides that the funds that remain on June 30, 2012 in the County's Wireless Emergency Telephone System Fund established by I. C. 36-8-16.5-43, and funds from the Emergency Telephone System Fund established by the County under I.C. 36-8-16-13, shall be transferred on July 1, 2012, by the County Treasurer to the Lake County 911 Fund; and
- WHEREAS,** the Lake County Council desires to create the Lake County 911 Fund for the deposit and disbursement of 911 system funds.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County 911 Fund, a non-reverting fund, is established for the deposit and disbursement of funds in the County's Wireless Emergency Telephone System Fund established by I.C. 36-8-16.5-43 and funds from the Emergency Telephone System Fund established by the County under I.C. 36-8-16-13.
2. That disbursements shall be made for the purposes set out in Senate Enrolled Act 345, I.C. 36-8-16.7, et seq.
3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County 911 Fund.
5. This Ordinance rescinds and repeals Ordinance No. 1347A, the Ordinance Creating the Statewide 911 Fund, A Non-Reverting Fund.

SO ORDAINED THIS 12th DAY OF JUNE, 2012.

Christine Aid
CHRISTINE AID
Daniel F. DERNULC
DANIEL F. 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

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Sumner Dubey
Bonnie Clegg
APPROVED THIS 20th DAY OF June 2012

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1348D

ORDINANCE REPEALING AND RESCINDING THE
LAKE COUNTY ORDINANCE ESTABLISHING
THE ASSESSOR'S SETTLEMENT FUND,
A NON-REVERTING FUND, ORDINANCE NO. 1341A

WHEREAS, on November 22, 2011, the Lake County Council adopted Ordinance No. 1341A,
the Ordinance Establishing the Assessor's Settlement Fund, a Non-Reverting
Fund; and

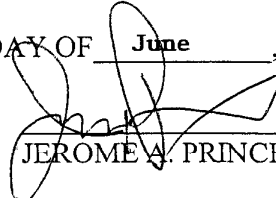
WHEREAS, the Lake County Council now desires to rescind and repeal Ordinance No. 1341A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

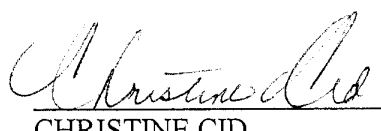
That the Lake County Ordinance Establishing the Assessor's
Settlement Fund, a Non-Reverting Fund, Ordinance No. 1341A,
is hereby rescinded and repealed, along with any and all
amendments to the Ordinance.



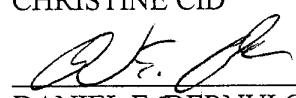
SO ORDAINED THIS 12th DAY OF June, 2012.



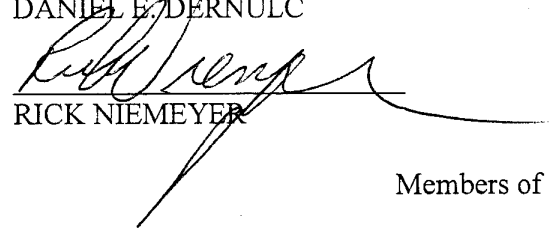
 JEROME A. PRINCE, President




 CHRISTINE CID



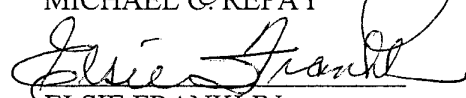
 DANIEL E. DERNULC



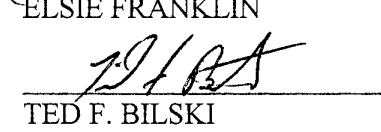
 RICK NIEMEIER



 MICHAEL C. REPAY



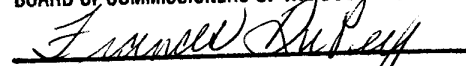
 ELSIE FRANKLIN

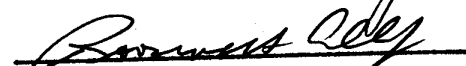


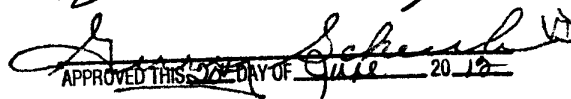
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 20th DAY OF June, 2012

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1031A-11

AMENDMENT TO THE LAKE COUNTY SELF INSURANCE FUND ORDINANCE, ORDINANCE NO. 1031A-1

WHEREAS, on August 13, 1991, the Lake County Council adopted Ordinance No. 1031A-1, establishing the Lake County Self Insurance Fund Ordinance; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Ordinance No. 1031A-1, establishing the Lake County Self Insurance Funds shall be amended as follows:

DELETE:

(D) There is a \$2,000,000 cap applying to the Hospital/Medical Working Account.

INSERT:

(D) There is a \$2,500,000 cap applying to the Hospital/Medical Working Account.

DELETE:

(E) Upon presentation of an accounting and bank reconciliation of all claims and expenses paid by the Health T.P.A., the Insurance Oversight Committee shall authorize the reimbursement of the Hospital/Medical Working Account to its original cap \$2,000,000 from Fund 514. The Council's line item 411240 "Group Insurance" shall automatically replenish Fund 514 in an amount equal to all monthly claims and expenses paid by the Health T.P.A. Any surplus appropriation existing in line item 411240 shall, before the end of each budget year, be transferred into and become a part of Fund 514.

INSERT:

(E) Upon presentation of an accounting and bank reconciliation of all claims and expenses paid by the Health T.P.A., the Insurance Oversight Committee shall authorize each month, the reimbursement of the Hospital/Medical Working Account to its original cap of up to \$2,500,000.00 from Fund 514. The current "Cost Center Contribution for Health Care Ordinance" in force at the time shall automatically replenish Fund 514 for monthly claims and expenses paid by the Health T.P.A., at the terms and amount per pay period stated in the Ordinance. Any surplus appropriation existing in The County Council "Group Insurance" line item 411240

shall, before the end of each budget year, be transferred into and become a part of Fund 514.

SO ORDAINED THIS 12th DAY OF JUNE, 2012.

Signatures of Christine CID, DANIELE DERNULC, RICK NIEMEYER, and JEROME A. PRINCE, President.

Signatures of MICHAEL C. REPAY, ELSIE FRANKLIN, and TED F. BILSKI, along with a circular 'RECEIVED JUN 13 2012' stamp.

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE. Approved this 20th day of June 2012.

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1223A-1

**ORDINANCE AMENDING ORDINANCE NO. 1223A, THE
ORDINANCE DISTRIBUTING STATE TOBACCO LAWSUIT SETTLEMENT FUNDS**

WHEREAS, that on January 8, 2002, the Lake County Council adopted Ordinance No. 1223A, the Ordinance Distributing State Tobacco Lawsuit Settlement Funds; and

WHEREAS, the Lake County Council now desires to amend said Ordinance No. 1223A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1223A, the Ordinance Distributing State Tobacco Lawsuit Settlement Funds is now amended as follows:

DELETE:

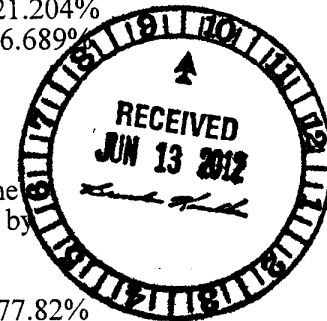
That the Gary, East Chicago and Lake County Boards of Health shall receive an allocation of funds from the State of Indiana from the Tobacco Lawsuit Settlement by the percentage of population served by the respective Boards as follows:

- | | | |
|----|------------------------------|---------|
| 1. | Lake County Board of Health | 72.107% |
| 2. | Gary Board of Health | 21.204% |
| 3. | East Chicago Board of Health | 6.689% |

INSERT:

That the Gary, East Chicago and Lake County Boards of Health shall receive an allocation of funds from the State of Indiana from the Tobacco Lawsuit Settlement by the percentage of population served by the respective Boards as follows:

- | | | |
|----|------------------------------|--------|
| 1. | Lake County Board of Health | 77.82% |
| 2. | Gary Board of Health | 16.19% |
| 3. | East Chicago Board of Health | 5.99% |



SO ORDAINED, THIS 12TH DAY OF JUNE, 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]
 FRANCIS D. REPAY

[Signature]
 ROBERT G. GILLES

[Signature]
 LARRY SCHEUB

APPROVED THIS 20th DAY OF June 20 12

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1258H-6

ORDINANCE AMENDING THE ORDINANCE ESTABLISHING FEES FOR INTERNET ACCESS TO LAKE COUNTY COURT RECORDS, ORDINANCE NO. 1258H

- 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(3) and I.C. 36-1-3-8(a)(8), the County fiscal body may by Ordinance establish fees for certain County services including internet access to Court records (internet access); and
- WHEREAS,** the Lake County Data Processing Agency has developed a website (website) for internet access to Lake County Court records; and
- WHEREAS,** on December 14, 2004, the Lake County Council adopted the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H; and
- WHEREAS,** the Lake Circuit Court and Lake Superior Court Judges and the Division of State Court Administration has approved additional case types for internet access to the Lake County Court records; and
- WHEREAS,** Lake County Council desires to amend the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H, to reflect the new case types and fees.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H be amended as follows:

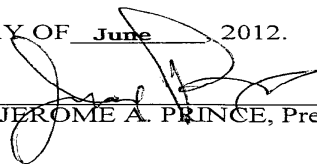
DELETE:

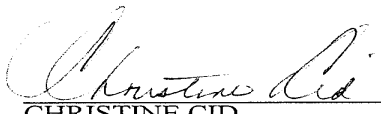
- A.
- II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:
 - 1. Electronic Systems Fee-MF Cases \$17.50 per appearance by attorney in a case
\$17.50 per pro se litigant who elects to file in a case

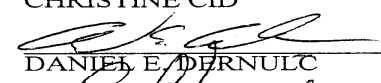
INSERT:

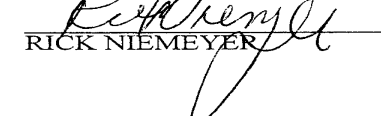
- A.
- II. That the Lake County Council establishes the following new fees for electronic filing in MF, CT, PL, CC and MI cases:
 - 1. Electronic Systems Fee - \$17.50 per appearance by attorney in a case
\$17.50 per pro se litigant who elects to file in a case
 - MF - Mortgage Foreclosure cases
 - CC - Civil Collection cases
 - PL - Plenary cases
 - CT - Civil Tort cases
 - MI - Miscellaneous cases

SO ORDAINED THIS 12th DAY OF June 2012.


 JEROME A. PRINCE, President



 CHRISTINE CID



 DANIEL E. DERNULC

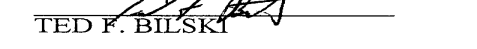

 RICK NIEMEIER

Members of Lake County Council

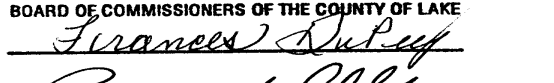


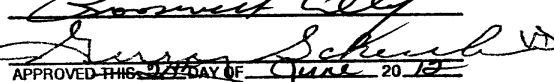

 MICHAEL C. REPAY

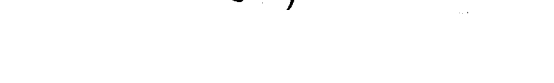

 ELSIE FRANKLIN


 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 Frances Dubey


 Ernest Cole


 Susan Scheibel

APPROVED THIS 12th DAY OF June 20 12

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1348A
ORDINANCE ESTABLISHING THE
LAKE COUNTY SHERIFF'S DEPARTMENT
CONTINUING EDUCATION FUND,
FUND NO. 148, A NON-REVERTING FUND

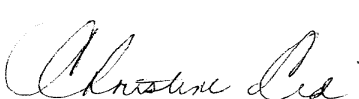

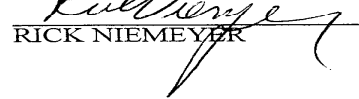
- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Council and the Lake County Sheriff desire to create the Lake County Sheriff's Department Continuing Education Fund, Fund No. 148 to be funded by amounts appropriated under I.C. 33-37-8-4 or I.C. 33-37-8-6 collected by the Lake County Sheriff to be used for the continuing education and training of law enforcement officers employed by the Lake County Sheriff and for equipment and supplies for law enforcement purposes pursuant to I.C. 5-2-8-6.

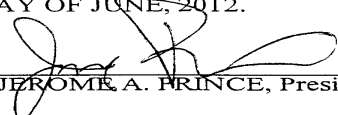
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That pursuant to I.C. 5-2-8-1, the Lake County Council establishes the Lake County Sheriff's Department Continuing Education Fund, Fund No. 148, a non-reverting fund, established for the deposit of funds collected by the Lake County Sheriff's Department pursuant to I.C. 33-37-8-4 or I.C. 33-37-8-6 and the funds shall be used for the continuing education and training of law enforcement officers employed by the Lake County Sheriff and for equipment and supplies for law enforcement purposes pursuant to I.C. 5-2-8-6.
2. Pursuant to I.C. 5-2-8-1(d) distribution of money in the Lake County Sheriff's Department Continuing Education Fund shall be made to the Lake County Sheriff's Department without necessity of first obtaining an appropriation from the Lake County Council.

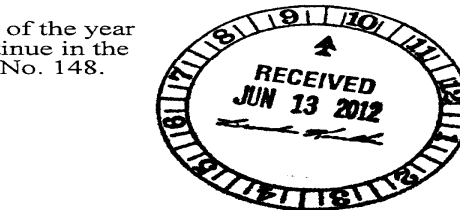
3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Sheriff's Continuing Education Fund, Fund No. 148.



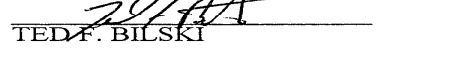
SO ORDAINED THIS 12th DAY OF JUNE, 2012.


CHRISTINE CID

DANIEL E. BERNULC

RICK NIEMEYER

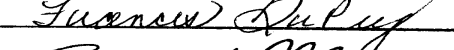
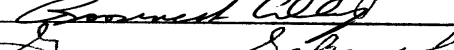
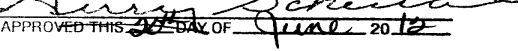

JEROME A. PRINCE, President

Members of Lake County Council




MICHAEL C. REPAY

ELSIE FRANKLIN

TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE




APPROVED THIS 20th DAY OF June, 2012

Order #18 Agenda #29 (cont'd)

ORDINANCE NO. 1348B
ORDINANCE ESTABLISHING THE
CUMULATIVE BRIDGE PROJECT FUND,
FUND NO. 350, A NON-REVERTING FUND

WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and

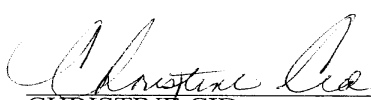
WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and


WHEREAS, the Lake County Council pursuant to I.C. 8-16-3-1 desires to create a Cumulative Bridge Project Fund, Fund No. 350 for the deposit of funds collected by a tax levy in compliance with I.C. 6-1.1-41 to be used for the purpose of constructing, maintaining, or repairing bridges, approaches, or grade separations.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

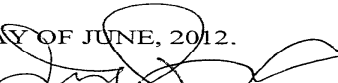
1. That the Lake County Council now establishes the Cumulative Bridge Project Fund, Fund No. 350, a non-reverting fund, established for the deposit of funds collected by the tax levy pursuant to I.C. 6-1.1-41 to be used for the purpose of constructing, maintaining, or repairing bridges, approaches or grade separations, or as provided in I.C. 8-16-3-1.
2. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Cumulative Bridge Project Fund, Fund No. 350, subject to appropriation by the Lake County Council, or as otherwise provided by law.


SO ORDAINED THIS 12th DAY OF JUNE, 2012.



CHRISTINE CID

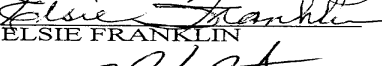

DANIEL E. DERNULC



RICK NIEMEYER


JEROME A. PRINCE, President



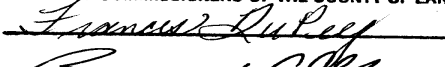

MICHAEL C. REPAY

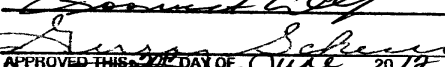

ELSIE FRANKLIN

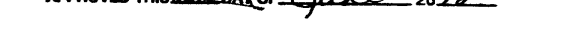

TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


Francis D. Luff


Robert C. O'Connell


Susan Schenk

APPROVED THIS 22nd DAY OF June 2012

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-60

**RESOLUTION HONORING ANNIE OSTOJIC,
INDIANA STATE SCIENCE FAIR CHAMPION**

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

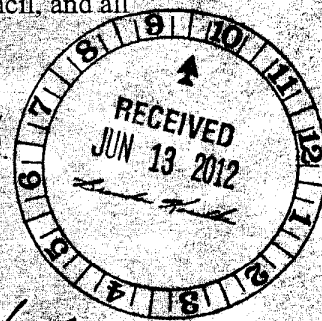
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

WHEREAS, ANNIE OSTOJIC, a fourth grader at Frank H. Hammond School in Munster won first place for her grade level at the Indiana State Science Fair held April 3, 2012 in Indianapolis, becoming a two-time State Champion; ANNIE also won the U.S. Army Outstanding Exhibitor Award and received honors in the fourth through eighth grade category for most Outstanding Exhibit in Materials Science, Award for Excellence in the Use of Mathematics in a Project, the Les Willig Spirit of Science Award and Excellent Visual Presentations and placed third for the Future Female Engineering Award.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ANNIE OSTOJIC for winning first place for her grade level in the Indiana State Science Fair; that a copy of this Resolution be spread on the official records of the Lake County Council; and an official copy be delivered to ANNIE OSTOJIC.

DULY ADOPTED by the Lake County Council, this 12th day of June, 2012.



[Signature]
JEROME A. BRINCE, 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]
[Signature]
APPROVED THIS 12 DAY OF June 2012

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-61

**RESOLUTION HONORING KAYLYN RISSE,
INDIANA STATE SCIENCE FAIR CHAMPION, TENTH GRADE CATEGORY**

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

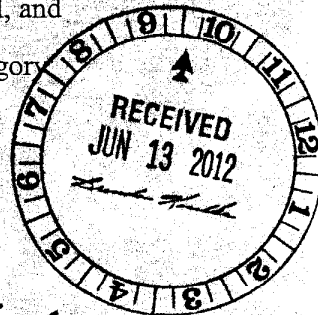
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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

WHEREAS, KAYLYN RISSE, a tenth grader at Lake Central High School won first place in the Tenth Grade Category in the Indiana State Science Fair held March 31, 2012 in Indianapolis, Indiana; KAYLYN'S project researched the effects sending electrical current through biofilms, which are collections of micro-organisms that can be deadly to people with conditions such as cystic fibrosis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to KAYLYN RISSE for winning first place in the Tenth Grade Category at the Indiana State Science Fair; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to KAYLYN RISSE.

DULY ADOPTED by the Lake County Council, this 12th day of June, 2012.



Christine CID
CHRISTINE CID

Daniel E. DERNOLC
DANIEL E. DERNOLC

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

Fredrick D. Kelly
Baronette Kelly
Larry Schenk
APPROVED THIS 12 DAY OF June 20 12

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-62

**RESOLUTION HONORING
FIELER ELEMENTARY SCHOOL OF MERRILLVILLE
AS THE FIRST ELEMENTARY SCHOOL TO BE NAMED
AS A MODEL POSITIVE BEHAVIORIAL INDIANA SITE**

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

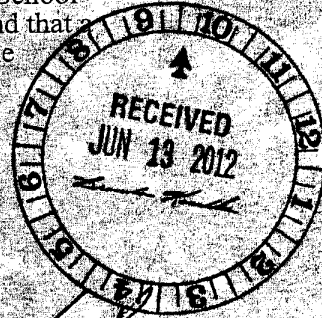
WHEREAS, Positive Behavioral Interventions and Support Indiana is a grant-funded project of the Indiana Department of Education designed to help students achieve school expectations regarding personal behavior; and

WHEREAS, the Program trains teachers in teaching their students positive tools, like the three rules: Be Respectful, Be Responsible, Be Safe; and

WHEREAS, FIELER ELEMENTARY SCHOOL was The First Elementary School to be Named as a Model Positive Behavioral Indiana Site.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of FIELER ELEMENTARY SCHOOL the First Elementary School to be Named as a Model Positive Behavioral Indiana Site; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to FIELER ELEMENTARY SCHOOL.

DATED THIS 12th day of June, 2012.



Jerome A. Prince
JEROME A. PRINCE, President

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeier
RICK NIEMEIER

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

James Duff
James Duff
James Schuch
APPROVED THIS 16 DAY OF June 2012

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-64

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2010 AND 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 years of 2010 and 2011 have not been paid:

001-3100-43120	<u>Medical & Hospital</u>
Methodist Hospital	\$ 149,835.30
Heart Clinics Professional	304.79
Neurological and Spinal	24,897.80
Ludag LLC DBA Cancer	183.36
Radiologic Associates	1,463.94
	<u>\$ 176,685.19</u>

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 years 2010 and 2011 as follows:

001-3100-43120	<u>Medical & Hospital</u>
Methodist Hospital	\$ 149,835.30
Heart Clinics Professional	304.79
Neurological and Spinal	24,897.80
Ludag LLC DBA Cancer	183.36
Radiologic Associates	1,463.94
	<u>\$ 176,685.19</u>



SO RESOLVED THIS 12TH DAY OF JUNE, 2012.

[Signature]
 JEROME A. PRINCE, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. BERNULC

[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]

[Signature]

APPROVED THIS 25TH DAY OF JULY 20 12

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-65

**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:

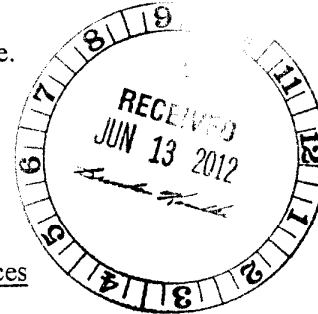
<u>239-3100-43190</u>	<u>Other Professional Services</u>
Justice Benefits, Inc.	\$ 1,044.00

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>239-3100-43190</u>	<u>Other Professional Services</u>
Justice Benefits, Inc.	\$ 1,044.00



SO RESOLVED THIS 12TH DAY OF JUNE, 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 20th DAY OF June 2012

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-66

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF
TO PAY OUTSTANDING 2010 ANIMAL CONTROL
INVOICES/DEBTS FROM THE 2012 BUDGET**

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

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

<u>163-3200-43995</u>	<u>Other Services and Charges</u>
Calumet Emergency Veterinary	\$ 634.00

WHEREAS, the Lake County Sheriff-Animal Control Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff-Animal Control Department shall pay from its 2012 Budget the following invoices/debts incurred in the calendar year 2010 as follows:

<u>163-3200-43995</u>	<u>Other Services and Charges</u>
Calumet Emergency Veterinary	\$ 634.00



SO RESOLVED THIS 12th DAY OF JUNE, 2012.

[Signature]
 JEROME A. BRINCE, 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 20 DAY OF June 2012

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-67

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

WHEREAS, the Lake County Sheriff 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>145-0500-44490</u>	<u>Other Equipment</u>
Tri Electronics	\$ 15,067.22

WHEREAS, the Sheriff 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 Sheriff's 2012 Budget:

<u>145-0500-44490</u>	<u>Other Equipment</u>
Tri Electronics	\$ 15,067.22



SO RESOLVED THIS 12th day of June, 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

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[Signature]

[Signature]

APPROVED THIS 20th DAY OF June 2012

Order #18 Agenda #29 (cont'd)

RESOLUTION NO. 12-68

RESOLUTION APPROVING THE PHASE III ENERGY SERVICES AGREEMENT, AND AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY COUNCIL TO EXECUTE THE PHASE III ENERGY SERVICES AGREEMENT BETWEEN LAKE COUNTY, INDIANA AND AMERESCO, INC.

- WHEREAS,** pursuant to I.C. 36-1-12.5, Guaranteed Energy Savings Contracts and Energy Efficiency Programs, the legislative body of Lake County, Indiana, the Lake County Council, has selected Ameresco, Inc. to develop a Comprehensive Facility Renewal Program for several County owned buildings within Lake County, Indiana; and
- WHEREAS,** pursuant to I.C. 36-1-12.5, Ameresco, Inc. has prepared and provided Lake County with a Comprehensive Facility Renewal Program (Program), which has been approved by Lake County per Resolution No. 06-96, adopted by the Lake County Council on November 9, 2006, and an Energy Services Agreement (Exhibit "A") to implement Phase III of the program for the sum Ten Million Six Hundred Sixty-Nine Thousand Four Hundred Eighty-Four (\$10,669,484.00) Dollars; and
- WHEREAS,** Lake County intends to secure financing through bonding pending approval by the Indiana Department of Local Government Finance; and
- WHEREAS,** pursuant to I.C. 36-1-12.5, the parties wish to enter into the Phase III Energy Services Agreement (Exhibit "A"), to implement the program for the sum of Ten Million Six Hundred Sixty-Nine Thousand Four Hundred Eighty-Four (\$10,669,484.00) Dollars.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Phase III Energy Services Agreement between Lake County, Indiana and Ameresco, Inc. (Exhibit "A") prepared and provided by Ameresco pursuant to I.C. 36-1-12.5 for the sum of Ten Million Six Hundred Sixty-Nine Thousand Four Hundred Eighty-Four (\$10,669,484.00) Dollars is hereby approved, and the President of the Lake County Council is authorized to execute the Agreement on behalf of Lake County pursuant to I.C. 36-1-12.5.
2. The project will meet the County's Equal Employment Opportunity goals, will be covered by a Project Labor Agreement, and vendors will pay the area prevailing wage rates.

Order #18 Agenda #29 (cont'd)



SO RESOLVED THIS 12th DAY OF June, 2012.

[Signature]
JEROME A. PRINCE, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DEKNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL CREPAY

[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 12th DAY OF June, 2012

Order #19 Agenda #30

In the Matter of Appointments

Commissioner DuPey, comes now, stating there's no appointment to the State Dental Board and that there's a request to send a letter of recommendation for Chris Kutanovski if there is an opportunity to be on that Board. DuPey made the motion, Allen seconded. Motion carried.

Order #20 Agenda #15

In the Matter of Dan Vicari from Camp, Dresser & McKee to present a wrap-up report on the Energy Efficiency and Conservation Block Grant.

Comes now, before the Board of Commissioners, Dan Vicari of Camp, Dresser & McKee, Mark Purevich, present as well, to present a final wrap-up to the Board regarding the Energy Efficiency and Conservation Block Grant explaining the completion of all projects in Lake County, Indiana.

Calumet Township

Received all new windows, high efficiency state of the art windows
Entire new heat/boiler system for heat in the winter and a brand new
State of the art chiller for cooling in summer

North Township

New windows and doors at social center; All new roof top state of the art
High efficiency roof top air conditioning unit; All new lighting

Order #20 Agenda #15 (con'td)

Hanover Township

High efficiency store front glass; New roof top air conditioning and heating unit and new high efficiency lighting

Scheub, The money left over from said projects went to the County?

Mark, Building A has already been completed with the roof and Animal Control is next, after that there will still be money left for allocation and we will continue to do some roofing projects, getting bids for roofing now.

In response to said report of Dan Vicari, the Board of Commissioners expressed gratitude for all his efforts and great work. DuPey made a motion, seconded by Allen, to make this final wrap-up a matter of public record. Motion carried.

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

The next Board of Commissioners Meeting will be held on Thursday, July 5, 2012 at 10:00 A.M.

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