

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 31st day of July, 2012 at about 2:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 31st day of July, 2012 at about 2:00 p.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B

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

Allen made a motion, seconded by DuPey, to approve the Deletions – Number 8, Number 16 & Number 29, and Corrections – Number 15 – The amount of \$86,692.34 should read \$73,993.47 and the County portion of 40% should read \$25,597.39, to this Agenda for a Regular Meeting. Motion carried.

Order #2 Agenda #5D-E

In the Matter of Notices/Agenda: Approved Final Agenda for a matter of public record: Public Record of the Certificate of Service of Meeting Notice to those who have written such request.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #11 A-D; #12, #19, #21A, #21B, #21C, #21D, #21DE, #24, #31, and #32A.

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-D, 12, 19, 21A, 21B, 21C, 21D, 21E, 24, 31 & 32A). Motion carried.

Order #3 Consent Agenda #11 A-D

In the Matter of L C Highway – Certificates of Liability Insurance: A. Meade Electric Co., Inc.; B. UV Logistics Holding Corp.; C. M S Consultants; D. M S Consultants.

Allen made a motion, seconded by DuPey, to make a matter of public record the L. C. Highway - Certificates of Liability Insurance (Meade Electric Co., Inc.; UV Logistics Holding Corp.; M S Consultants, Inc.; 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 May 2, 2012, July 3, 2012 and July 17, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the L. C. Sheriff's documentation of gasoline bids for May 2, 2012, July 3, 2012 & July 17, 2012. Motion carried.

Order #3 Consent Agenda #19

In the Matter of L C Homeland Security/Emergency Management – Public Record of Indiana State Department of Homeland Security 50% contribution toward Emergency Management salaries totaling \$39,146.97.

Allen made a motion, seconded by DuPey, to make a matter of public record L C Homeland Security/Emergency Management –Indiana State Department of Homeland Security 50% contribution toward Emergency Management salaries totaling \$39,146.97. Motion carried.

Order #3 Consent Agenda #21A

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 (Beemsterboer Slag Corporation; Cargill Inc.; Amsted Rail Company, Inc.; Point Imaging, LLC; Tube City IMS; Simborg Development, Inc.; ArcelorMittal USA, Inc.; ArcelorMittal Indiana Harbor, LLC; Eckart America Corporation; Mid-Continent Coal and Coke Company; Carmeuse Lime and Stone; Carmeuse Lime, Inc.; Mid-Continent & Coke Company; Wicker Park Lift Station in Highland, IN; Tube City IMS; Gary Sanitary Landfill; Gary Sanitary Landfill; Mid-Continent Coal and Coke. Motion carried.

Order #3 Consent Agenda #21B

In the Matter of IDEM: Certificates of Liability Insurance.

Order #3 Consent Agenda #21B (cont'd)

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Moench Construction Inc.; Infrasource Construction, LLC; A Denovi Service Inc.; Meyer Glass & Mirror Inc.; Dynamic Fire Protection, LLC; Gordon Food Service, Inc.; LGS Plumbing, Inc.; TMI Mechanical, LLC dba Total Mechanical, Inc.; Kamin Industries, Inc. dba Everdry of Michiana & Aquaseal Enterprises, Inc.; Ralph's Heating Service, Inc. Motion carried.

Order #3 Consent Agenda #21C

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 (Heintz Construction, Inc.; Harvey Nelson). Motion carried.

Order #3 Consent Agenda #21D

In the Matter of IDEM: Continuation Certificates

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Continuation Certificates (TCR, Inc.; Kara Flooring, Inc.). Motion carried.

Order #3 Consent Agenda #21E

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 (Justin's Tree Service, LLC; Skyhawk Sprinkler Systems, Inc.; Williamsburg Mobile Home, Inc.; Jonathan Plomartis dba Chief Landscaping; Heintz Construction Co., Inc.; Upright Iron Workers Inc.; Blair Companies). Motion carried.

Order #3 Consent Agenda #24

In the Matter of Public Record of Shanahan & Shanahan, LLP transcript of proceedings for Lake County, Indiana \$5,000,000 General Obligation Bonds of 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Shanahan & Shanahan, LLP transcript of proceedings for Lake County, Indiana \$5,000,000 General Obligation Bonds of 2012. Motion carried.

Order #3 Consent Agenda #31

In the Matter of Vendor Qualification Affidavits

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

MERCK, SHARP & DOHME CORP.
T&M TIRE SERVICE, INC.
SARAH VISGER KILLIPS, LLC
JW MARRIOTT, INDIANAPOLIS

Order #3 Consent Agenda #32A

In the Matter of Treasurer's Departmental Report for the month of June, 2012.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of June 2012. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by DuPey, to accept the above Treasurer's Report of June 2012 as submitted. Motion carried.

Order #4 Agenda #15

In the Matter of L C Surveyor – Modification to the Hart Ditch Phase IV, Priority 6, Segment 2, in the Town of Munster in the amount of \$73,993.47. The County portion is 40% = \$25,597.39.

DuPey made a motion, seconded by Allen, to approve the L C Surveyor – Modification to the Hart Ditch Phase IV, Priority 6, Segment 2, in the Town of Munster in the amount of \$73,993.47. The County portion is 40% = \$25,597.39. Motion carried.

Order #5 Agenda #6 & #7

In the Matter of L C Highway – Addendum #1 to the Specification for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production; Addendum #2 to the Specification for Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

DuPey made a motion, seconded by Allen, to approve both Addendum #1 and Addendum #2 to the Specifications for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production and Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production for the Lake County Highway Department. Motion carried.

Order #6 Agenda #9

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract Supplement Number 1, EDS No.: A249-10-321044, DFDA #:20.205 for bridge rehabilitation or repair for Lake County Bridge 364, Poplar Lane over Hart Ditch in an amount not to exceed \$55,000.00.

DuPey made a motion, seconded by Allen, to approve L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract Supplement Number 1, EDS No.: A249-10-321044, DFDA #:20.205 for bridge rehabilitation or repair for Lake County Bridge 364, Poplar Lane over Hart Ditch in an amount not to exceed \$55,000.00. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Lake County Bridge #306 Parcel #5, Mirko & Jovanka Damjanovic Right of Way Purchase.

DuPey made a motion, seconded by Allen, to approve the L C Highway – Lake County Bridge #306 Parcel #5, Mirko & Jovanka Damjanovic Right of Way Purchase. Motion carried.

Waiver of Partial Mortgage Release

Des. No: 0600752
 Parcel: 5
 Owner: Mirko & Jovanka Damjanovic
 Road: Lake Co. Bridge 306
 County: Lake County

The consideration for this parcel is \$ 10,000.00, of which \$ 400.00 is for land and improvements and \$ 9,600.00 is for damages consisting of setback, stone drive and lawn

The appraiser estimated the value of the remaining property at \$ 115,000.00. Therefore, this City/County/Town waives the requirement that a partial release be secured of the mortgage recorded in Instrument #2005046836, of the Lake County Recorder's Office and dated 5-27-05, to Peoples Bank, in the amount of \$ 80,000.00.

REMARKS: This offer is at \$10,000 therefore a PRM (Partial Release of Mortgage) was not obtained per the 2007 LPA Manual stating offer amounts over \$20,000 and the 2011 INDOT manual stating offers over \$10,000 and due to the lengthy process involving 6 months or more to obtain a release.

Recommend Approval

 Signature of Buyer

 Steven B. Knies

APPROVED:

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 FRANCES DuPEY
 Roosevelt Allen Jr.
 Gerry Scheub/vd
 APPROVED THIS 1ST DAY OF AUGUST 20 12

Duane Alverson
 Duane Alverson Engineer 7.16.2012

Order #8 Agenda #13

In the Matter of L C Juvenile Center – SPECIFICATIONS: Renovations to the Lake County Juvenile Center Site Improvements to be advertised. Bids to be returned by Wednesday, September 5, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the specifications to be advertised for Renovations to the Lake County Juvenile Center Site Improvements, and ordered same to approve the returned of bids by Wednesday, September 5, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #14

In the Matter of L C Juvenile Center – SPECIFICATIONS: Renovations to the Lake County Juvenile Center Exterior Improvements to be advertised. Bids to be returned by Wednesday, September 5, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the specifications to be advertised for Renovations to the Lake County Juvenile Center Exterior Improvements, and ordered same to approve the returned of bids by Wednesday, September 5, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #9 Agenda #17

In the Matter of L C Coroner – Consulting Contract Third Amendment entered into between Young Kim, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner on the 15th day of December, 2010 for the year 2011 to be extended for the period of July 1, 2012 to December 31, 2012.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract Third Amendment entered into between Young Kim, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner on the 15th day of December, 2010 for the year 2011 to be extended for the period of July 1, 2012 to December 31, 2012. Motion carried.

Order #9 Agenda #18

In the Matter of L C Coroner – Consulting Contract First Amendment entered into between J and M Forensic Consulting and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner on the 4th day of April, 2012 for the period of April 1, 2012 to June 30, 2012 to be extended for the period of July 1, 2012 to December 31, 2012.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract First Amendment entered into between J and M Forensic Consulting and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner on the 4th day of April, 2012 for the period of April 1, 2012 to June 30, 2012 to be extended for the period of July 1, 2012 to December 31, 2012. Motion carried.

Order #10 Agenda #20A

In the Matter of L C B.O.C. – Property Transfers: A. Commissioners Attorney request for Special Auction of Commissioner Tax Sale Certificates as follows: 1. 45-08-07-426-013.000-004; 2. 45-08-07-426-014.000-004; 3. 45-08-07-426-001.000-004.

Allen made a motion, seconded by DuPey, to approve a Special Auction as requested by the Commissioners' Attorney of Commissioner Tax Sale Certificates for three (3) parcels as follows: 45-08-07-426-013.000-004, 45-08-07-426-014.000-004,

Order #10 Agenda #20A (cont'd)

45-08-07-426-001.000-004, and ordered same to approve the Auction date of September 5, 2012 as published. Attorney Dull spoke before the Board in relation to this matter. Motion carried.

Order #11 Agenda #22

In the Matter of L C B.O.C. – Notice of Cancellation of the regular Commissioners meetings scheduled for Wednesday, December 5, 2012 and Wednesday, December 19, 2012 and Notice of Special Meeting to be held Wednesday, December 19, 2012 at 10:00 A.M. in the Commissioners' Courtroom.

Board President announced a Notice of Cancellation of a Regular Board of Commissioners meeting scheduled for Wednesday, December 5, 2012 and Wednesday, December 12, 2012.

Board President announced a Notice of Special Meeting to take place on Wednesday, December 12, 2012 at 10:00 A.M. in the Commissioners' Courtroom.

DuPey made a motion, seconded by Allen, to approve both Notices announced by the Board President. Motion carried.

Order #12 Agenda #23

In the Matter of L C B.O.C. – Contract with Cender & Company, LLC for Financial Advisory Services for Financing Options for Funding of Capital and Other Items in an amount not to exceed \$15,000.00.

DuPey made a motion, seconded by Allen, to approve the Lake County Board of Commissioners Contract with Cender & Company, LLC, 233 East 84th Drive, Suite 103, Merrillville, IN 46410, for Financial Advisory Services for Financing Options for Funding of Capital and other items in an amount not to exceed \$15,000.00. Motion carried.



July 20, 2012

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

RE: Financial Advisory Services for Financing Options for
Funding of Capital and Other Items

Dear Board of Commissioners:

We are pleased to submit herein our proposal to engage Cender & Company, L.L.C. ("Consultant") as financial advisor to perform certain professional services for the Lake County Board of Commissioners (the "Commissioners") in connection identifying financing options for funding of capital and other items.

SCOPE OF SERVICES

The scope of our professional services as financial advisor to the Commissioners will include all or part of the following professional and financial advisory services.

1. Meetings and discussions with County officials and project team relative to financing and budget matters specific to the County's fiscal obligations.
2. Prepare various financing options on issuing general obligation bonds to fund certain capital items for the balance of 2012 and 2013.
3. Make recommendations on ability to finance self-insurance reserve funding.
4. Prepare analysis on government borrowing options over a five-year period.
5. Prepare analysis of sale and lease back of certain existing property and facilities including tax rate, circuit breaker and debt service estimates on financing options.
6. Discuss preliminary findings with County officials, bond counsel and project team. Revise financing options as necessary.
7. Preparation of Consultant's Report on Financing Options for Funding Capital and Other Items.
8. Presentation to Board of Commissioners and Lake County Council on findings of the Consultant's Report.

Order #12 Agenda #23 (cont'd)

Lake County Board of Commissioners
July 20, 2012
Page 2

ENGAGEMENT FEES

The fees for our professional services will be based on actual hours expended at hourly rates of individuals providing the services, plus out-of-pocket expenses, as follows:

	<u>Hourly Rates</u>
Executives	\$175 - \$200
Senior Associates	\$150
Associates	\$75 - \$125
Administrative Support	\$65

The engagement fees for our professional services as the Consultant for the above financial advisory services as requested are not to exceed \$15,000.

Our fees for professional services will be invoiced monthly and are due upon presentation.

If there should be any problems or unforeseen circumstances, we will notify you and come to a mutual understanding of whether additional fees will be involved before continuing. In addition, if there are any changes in the scope of services, we will discuss the changes with you before proceeding. Fees for providing financial advisory services for the issuance of bonds are outside the above scope of these services and we will provide a separate proposal letter if such services are requested.

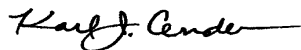
E-VERIFY PROVISION

Pursuant to the provisions of Indiana Code 22-5-1.7 Cender & Company, L.L.C. agrees to enroll in and verify the work eligibility status of all newly hired employees through the E-Verify program, operating and maintained by the Department of Homeland Security and Social Security Administration. However, Cender & Company, L.L.C. shall not be required to verify the work eligibility status of all hired employees through the E-Verify program if the E-Verify program ceases to exist.

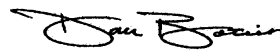
If this proposal meets with your approval, please sign, date and return the enclosed copy of this letter. We appreciate this opportunity to work with Lake County and the Board of Commissioners.

Respectfully submitted,

CENDER & COMPANY, L.L.C.



Karl Cender
Executive & President



Dan Botich
Executive

Lake County Board of Commissioners
July 20, 2012
Page 3

**LETTER OF AGREEMENT
AGREED AND ACCEPTED:**

Lake County Board of Commissioners
Lake County, Indiana

Cender & Company, L.L.C.
Merrillville, Indiana

By: Finance DuPuy

By: Karl J. Cender
President

By: Rosemary Kelly

Date: _____

By: Gerry Schenk

Date: August 1, 2012

Order #13 Agenda #25

In the Matter of Letter from SLG Consulting Services, LLC concerning Savings on Certified Mail.

DuPey made a motion, seconded by Allen, to make a matter of public record the letter received from SLG Consulting Services, LLC concerning Savings on Certified Mail. Motion carried.

Order #14 Agenda #26

In the Matter of L C B.O.C. – Consulting Contract between Utility Refund Guaranteed, Inc. and the Board of Commissioners of the County of Lake for the period of August 1, 2012 to December 31, 2012 in an amount not to exceed twenty-five (25%) percent of any refunds or credits obtained on prior telephone bills.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract between Utility Refund Guaranteed, Inc. and the Board of Commissioners of the County of Lake for the period of August 1, 2012 to December 31, 2012 in an amount not to exceed twenty-five (25%) percent of any refunds or credits obtained on prior telephone bills. Motion carried 2-1, Scheub against.

Order #15 Agenda #27 A-B

In the Matter of Review and Approval of the L C Board of Commissioners Minutes of Regular Meeting, Thursday, July 5, 2012 and Wednesday, July 18, 2012.

DuPey made a motion, seconded by Allen, to approve the L C Board of Commissioners Minutes of Regular Meeting, Thursday, July 5, 2012 and Wednesday, July 18, 2012. Motion carried.

Order #16 Agenda #28

In the Matter of Lake County Expense Claims to be allowed Wednesday, August 1, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, August 1, 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 #16 Agenda #30

In the Matter of Poor Relief Decisions

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

Cecelia Coleman	Approved
Bert Emanuel	Approved
Joylanda Dickson	Approved
Robin Sanders	Approved
Josie ConGious	Approved on condition
Christopher Charleston	Approved
Lynette Sanders	Approved
Ivesta Haywood	Approved
Ruby Lowes	Approved
Sherri Martin	Approved
Deon Smith	Denied for appellant's failure to appear
Lee Green	Denied for appellant's failure to appear
Andre Smith	Denied for appellant's failure to appear
Joycelyn Walters	Denied for appellant's failure to appear
Daniell Harris	Denied for appellant's failure to appear
Alice Escamilla	Denied
Anthony Chester	Approved
Gregory Marshall	Denied
Lacresha Clark	Denied
Nicolette Tolbert	Approved
Kathy Jenkins	Approved
Kruwana Mitchell	Approved on condition
Ralph Taylor	Denied
Deborah Smith	Approved
Serena Jackson	Approved
Pamela Walker	Approved on condition
Sumar Abusharif	Approved
Eshe Falkner	Approved
Clifford Danzy	Approved
Cenyon Carter	Approved
Antoinette Harmon	Approved
Sumar Abusharif	Approved
Sumar Abusharif	Approved
Sharnie Alston	Denied for appellant's failure to appear
Tevin Sprouse	Denied for appellant's failure to appear
Sandra Magee	Approved
Etta Brown	Approved
Melissa Buggs	Approved
Catina Anderson	Denied for appellant's failure to appear
Elnora Brady	Approved
Robert Holland III	No decision
Merri Shand-Doll	No decision
Holly Ortiz	Denied for appellant's failure to appear
Mark Baranowski	Approved
Nicole Lewis	Approved

Order #16 Agenda #30 (cont'd)

Bryant Falkner	Approved
Craig Bryan	Approved
Alfonso Turner	Approved
Harry Elmore	Approved
Isabel Cano	Approved
Evelyn Barnes	Approved
Sherri Willis	Denied for appellant's failure to appear
Andrew Pettigrew	Approved
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
Hector Cortez	Approval
Lacquita Ferguson	Approval
William Jackson	Approval
Elizabeth Quinne	Approval
Janis Thompson	Approval
Jeremiah Harris	Approval
Jawann Mickael	Denial
Quiana Brown	Approval
Darren Vaughn	Denial

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

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

The following officials were Present:

Attorney John Dull
 Brenda Koselke
 Jim Bennett
 Tramel Raggs

GERRY SCHEUB, PRESIDENT

FRANCES DuPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR