

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay 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 15th day of April, 2013 at about 10:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of April, 2013 at about 10:30 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

In the Matter of Notices/Agenda: B. Additions, deletions, and/or corrections to Agenda for a Regular Meeting.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #18A – Resolutions Proclaiming April, 2013 Fair Housing Month; Item #21A – Resolution of the Gary Common Council requesting Lake County, Indiana Pass a Local Option Income Tax to be made a matter of public record, Corrections – none, and Deletions – Number 12. Motion carried.

Order #2 Agenda #5D-E

In the Matter of Notices/Agenda: Approval of Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Repay made a motion, seconded by Scheub, 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 #16, 22, 23, 24, 25A-25F, 30, and 31A.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #16, 22, 23, 24, 25A-25F, 30 and 31A). Motion carried.

Order #3 Consent Agenda #16

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for April 4, 2013.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the L C Sheriff's documentation concerning gasoline bids for April 4, 2013. Motion carried.

Order #3 Consent Agenda #22

In the Matter of L C B.O.C. – Public Record of Chubb Group of Insurance Companies Inspection conducted on 03/27/2013 of the Rheem/Rudd Boiler located in the Penthouse, ID #IN254258

Repay made a motion, seconded by Scheub, to make a matter of public record the Chubb Group of Insurance Companies Inspection conducted on 03/27/2013 of the Rheem/Rudd Boiler located in the Penthouse, ID #IN254258. Motion carried.

Order #3 Consent Agenda #23

In the Matter of L C B.O.C. – Lake County 2000 Building Corporation Financial Statements for years ended December 31, 2013 and 2011.

Repay made a motion, seconded by Scheub, to make a matter of public record the Lake County 2000 Building Corporation Financial Statements for years ended December 31, 2013 and 2011. Motion carried.

Order #3 Consent Agenda #24

In the Matter of L C B.O.C. – Solomon Haymon Agreement – Property ID 45-08-28-228-001.000-004 Check No. 000102651 in the amount of \$4,000.00 and receipt dated 04/05/2013 for same.

Repay made a motion, seconded by Scheub, to make a matter of public the Solomon Haymon Agreement – Property ID 45-08-28-228-001.000-004 Check No. 000102651 in the amount of \$4,000.00 and receipt dated 04/05/2013 for same. Motion carried.

Order #3 Consent Agenda #25A

In the Matter of L C B.O.C. – IDEM: Indiana Department of Environmental Management.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (INEOS USA; ArcelorMittal USA, Inc.; Fritz Enterprises, Inc.; Regional Environmental Manager; Stericycle, Inc.; Dover Chemical). Motion carried.

Order #3 Consent Agenda #25B

In the Matter of L C B.O.C. – IDEM: Indiana Department of Natural Resources.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (BP Products North America). Motion carried.

Order #3 Consent Agenda #25C

In the Matter of L C B.O.C. – IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Ace Electric & Motor, Inc.; Hernandez Electrical Const. & Comm. LLC; Drilled Foundations, Inc.; Angotti Landscaping; Karstensen Electrical Construction, Inc.; Service Experts Heating & Air Conditioning LLC; Lennox International Inc.; Advanced Waste Services, Inc.; AC&R Specialists; Gibson-Lewis, LLC). Motion carried.

Order #3 Consent Agenda #25D

In the Matter of L C B.O.C. – IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Tri-North Builders, Inc.). Motion carried.

Order #3 Consent Agenda #25E

In the Matter of L C B.O.C. – IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Mercurio Carpet & Tile, Inc.; Grate Signs, Inc.). Motion carried.

Order #3 Consent Agenda #25F

In the Matter of L C B.O.C. – IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Mechanical Inc.; Illiana Roofing & Construction, Inc.; Environmental Field Services, Inc.; I D Sign & Lighting Inc.; Mercurio Carpet & Tile, Inc.; Ameri Environmental Inc.; The McCollester Group, Inc.; Broken Arrow Asphalt Paving; Artisan Signs & Lighting; North Creek Construction Inc.; May Construction & Remodeling, Inc.; Chauncey's; DuPey, Frances). Motion carried.

Order #3 Consent Agenda #30

In the Matter of Vendor Qualification Affidavits

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

DAVIS CONCRETE CONSTRUCTION CO.
LUKAS MICROSCOPE SERVICE, INC.
FORMAX, INC.
HANSON PROFESSIONAL SERVICES, INC.
WILTJER EXCAVATING, INC.

Order #3 Consent Agenda #31A

In the Matter of Public Record of Certificate of Appointment from Commissioners Appointment made on April 3, 2013 to the Lake County Regional Development Authority.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificate of Appointment from Commissioners Appointment made on April 3, 2013 to the Lake County Regional Development Authority (Randy Palmateer). Motion carried.

Order #4 Agenda #6

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary No. 1 in the amount of \$1,400.00 for Lake County Bridge #364 with Ellas Construction Co., Inc.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary No. 1 in the amount of \$1,400.00 for Lake County Bridge #364 with Ellas Construction Co., Inc. Motion carried.

Order #4 Agenda #7

In the Matter of L C Highway – INDOT: Construction Changer Order and Time Extension Summary No. 2 for three additional days for Lake County Bridge #364 with Ellas Construction Co., Inc.

Repay made a motion, seconded by Scheub, to approve the L C Highway – INDOT: Construction Changer Order and Time Extension Summary No. 2 for three additional days for Lake County Bridge #364 with Ellas Construction Co., Inc. Motion carried.

Order #4 Agenda #8

In the Matter of L C Highway – INDOT: Construction Changer Order and Time Extension Summary No. 3 in the amount of \$1,865.12 for Lake County Bridge #364 with Ellas Construction Co., Inc.

Repay made a motion, seconded by Scheub, to approve the L C Highway – INDOT: Construction Changer Order and Time Extension Summary No. 3 in the amount of \$1,865.12 for Lake County Bridge #364 with Ellas Construction Co., Inc. Motion carried.

Order #4 Agenda #9

In the Matter of L C Highway – INDOT: Construction Changer Order and Time Extension Summary No. 4 in the decreased amount of -\$48,800.00 for Lake County Bridge #364 with Ellas Construction Co., Inc.

Repay made a motion, seconded by Scheub, to approve the L C Highway – INDOT: Construction Changer Order and Time Extension Summary No. 4 in the decreased amount of -\$48,800.00 for Lake County Bridge #364 with Ellas Construction Co., Inc. Motion carried.

Order #5 Agenda #10

In the Matter of L C Highway – Agreement between Wetlands Banking Group of Indiana, LLC and the Board of Commissioners of the County of Lake for Lake county Bridge #2, Clay Street (Range Line Road) over the Kankakee River Wetland Mitigation in the amount of \$132,000.00.

Scheub made a motion, seconded by Repay, to approve the Agreement between Wetlands Banking Group of Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake county Bridge #2, Clay Street (Range Line Road) over the Kankakee River Wetland Mitigation in the amount of \$132,000.00. Motion carried.

Order #6 Agenda #11

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #A249, Des No. 9980090, CFDA #20.205 for 45th Avenue Phase 2 – 45th Avenue from Whitcomb to Grant.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #A249, Des No. 9980090, CFDA #20.205 for 45th Avenue Phase 2 – 45th Avenue from Whitcomb to Grant. Motion carried.

Order #7 Agenda #13

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.

Repay made a motion, seconded by Scheub, 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 Lake County Highway Department for Liquid Asphalt for roadway patching in the amount of .20 cents per gallon. Motion carried.

Order #7 Agenda #14

In the Matter of L C Highway – Memorandum of Understanding between the 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.

Repay made a motion, seconded by Scheub, 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 Lake County Highway Department for Liquid Asphalt for roadway patching in the amount of .10 cents per gallon. Motion carried.

Order #8 Agenda #17

In the Matter of L C Surveyor – Lease Agreement between Allard Rental Corp. and the Board of Commissioners of the County of Lake for a 2013 Ford E350 15 Passenger Van for the period of April 22, 2013 to September 20, 2013 in an amount not to exceed \$4,875.00 payable at the rate of \$975.00 per month.

Scheub made a motion, seconded by Repay, to approve the Lease Agreement between Allard Rental Corp. and the Board of Commissioners of the County of Lake on behalf of Lake County Surveyor for a 2013 Ford E350 15 Passenger Van for the period of April 22, 2013 to September 20, 2013 in an amount not to exceed \$4,875.00 payable at the rate of \$975.00 per month. Motion carried.

Order #9 Agenda #18

In the Matter of L C Plan Commission – Acceptance of Performance Bond in the amount of \$259,700.46 for Misty Glen Subdivision.

Scheub made a motion, seconded by Repay, to approve the Acceptance of Performance Bond in the amount of \$259,700.46 for Misty Glen Subdivision on behalf of Lake County Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: April 17, 2013
SUBDIVISION: Misty Glen
BONDING COMPANY: Bond Safeguard Insurance Company
PETITIONER: Edward Prium

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$259,700.46

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17TH DAY OF April, 2013

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #10 ADD Agenda #18A

In the Matter of Resolution Proclaiming April, 2013 Fair Housing Month.

Repay made a motion, seconded by Scheub, to approve the Resolution Proclaiming April, 2013 Fair Housing Month. Motion carried.

Order #11 Agenda #19

In the Matter of L C B.O.C. – Addendum to Contract for annual adjustments & related services between Nexus Group, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Assessor for all real estate annual update or trending to reflect more current values.

Repay made a motion, seconded by Scheub, to approve the Addendum to Contract for annual adjustments & related services between Nexus Group, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Assessor for all real estate annual update or trending to reflect more current values. Motion carried.
(SEE FILE "CONTRACTS" "2013" FOR ORIGINAL)

Order #12 Agenda #20

In the Matter of L C B.O.C. – Abed Issa request to transfer properties back to the County.

Repay made a motion, seconded by Scheub, to accept the property back from Abed Issa, reviewed and recommended by Mr. Raggs, 14 parcels were purchased and not allowed to build on, they are out-lots and Mr. Issa has paid outstanding taxes. Motion carried.

Order #13 Agenda #21

In the Matter of L C B.O.C. – Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake for the term of April 1, 2013 to July 1, 2014 in an amount not to exceed \$125,000.00 for the preparation of cost, financial and budgetary analyses to a proposed consolidation of Public Safety Access Points (PSAP's).

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake for the term of April 1, 2013 to July 1, 2014 in an amount not to exceed \$125,000.00 for the preparation of cost, financial and budgetary analyses to a proposed consolidation of Public Safety Access Points (PSAP's). Motion carried.
Cont'd

Order #13 Agenda #21 cont'd

SERVICE AGREEMENT

THIS SERVICE AGREEMENT ("Service Agreement") is made this 17th day of April 2013, by and between **Cender & Company L.L.C.**, 233 E. 84th Drive Suite 103 Merrillville, Indiana 46410, (the "Contractor") and **Board of Commissioners of the County of Lake, Indiana**, 2293 N. Main Street, Crown Point, Indiana (the "Board of Commissioners"). In consideration of the mutual promises and covenants contained herein, the Consultant and the Board of Commissioners agree as follows:

1. SERVICES: The services to be provided by the Contractor to the Board of Commissioners and the project timeline are as follows:

Attached as **EXHIBIT A** hereto are the: (i) the Scope of Services to prepare cost, financial and budgetary analyses specific to a proposed consolidation of Public Safety Access Points ("PSAPs") for Lake County, Indiana, and (ii) a Project Timetable, as prepared under the terms of this Service Agreement.

2. SERVICES OUTSIDE SCOPE OF AGREEMENT: It is not anticipated that there will be a need for professional services outside the Scope of Services of this Service Agreement. To the extent that such need does arise, the Contractor will first contact the Board of Commissioners and if requested, prepare a supplemental proposal and/or service agreement for such additional services. Should the Contractor provide any services outside the Scope of Services as attached hereto as **EXHIBIT A** of this Service Agreement without prior written consent of the Board of Commissioners, the Contractor shall not be compensated.

3. COMPENSATION FOR SERVICES: Fees for professional consulting and financial advisory services provided to the Board of Commissioners and incidental costs (ancillary services and costs - such as long distance telephone calls, photocopying, printing, binding, facsimile transmissions, computer research costs, necessary mileage and travel expenses, including other similar charges incurred on behalf of the Board of Commissioners for work related to an the project will be paid by Cender & Company and then invoiced to the Board of Commissioners at cost) shall not exceed **\$125,000.00** without specific written consent of the Board of Commissioners. The Contractor will submit monthly invoices to the Board of Commissioners with payment due within thirty (30) days of receipt of invoice. Professional fees shall be billed at the hourly rates for the Consultant effective from April 1, 2013 through July 1, 2014 as attached hereto as **EXHIBIT B**.

The Board of Commissioners will pay a retainer fee for professional consulting and financial advisory services rendered for this project. A one-time retainer fee for the project is ten percent (10%) of the total cost of this proposal or **\$12,500.00** (the "Retainer Fee"). The Consultant shall invoice the Board of Commissioners immediately upon execution of this Service Agreement, such that the Retainer Fee will applied the project costs incurred during PHASE I of the project and will be identified as a credit (payment) on each invoice submitted to Board of Commissioners on a regular basis under the "Billing History" for the project.

Order #13 Agenda #21 cont'd

COMPENSATION FOR SERVICES (continued)

The Consultant has not partnered with any other firm, entity or agency on this project and does not anticipate the use of a sub-consultant to provide ancillary professional consulting services.

The Board of Commissioners is a unit of government subject to the law and rule of the State of Indiana. The Board of Commissioners has adopted rules for submission of invoices/claims to be paid. The Contractor agrees to abide by these rules. A payment for services provided or incidental costs incurred shall not be deemed "late" if proper claim for payment has been made or timely filed with the Board of Commissioners. The Contractor shall send invoices to the Board of Commissioners via e-mail (blanclx@lakecountyin.org) or, in lieu of e-mail, to the following address via postal service:

Office of the Board of Commissioners
Lake County Government Center, Building 'A' - Third Floor
2293 N. Main Street
Crown Point, Indiana 46307

Project: E-911 Consolidation of Public Safety Access Points

4. **TERMINATION:** Either party, upon 30 days' written notice, may terminate this Service Agreement. The Board of Commissioners shall be responsible for payment for all professional consulting and financial advisory services rendered, authorized and performed for this project through the date of termination.
5. **WARRANTY:** The Contractor warrants that all professional consulting and financial advisory services provided by its employees, agents, sub-contractors, and representatives are performed in a professional manner with industry standards and with all federal/state and local regulations, rules and procedures applicable to the Scope of Services attached hereto under **EXHIBIT A**.
6. **INSURANCE:** The Contractor warrants that it maintains all necessary Liability and Workman's Compensation Insurance in amounts required under Indiana law and shall also provide evidence of said policies upon request. During the term of this Service Agreement, the Contractor shall maintain professional liability insurance coverage in the minimum amount of \$1,000,000. Should there be any change in this coverage amount, the Contractor shall immediately notify the Board of Commissioners.
7. **E-VERIFY PROVISION:** Pursuant to the provisions of Indiana Code 22-5-1.7, The Consultant agrees to enroll in and verify the work eligibility status of all the Consultant's newly hired employees through the E-Verify program, operating and maintained by the Department of Homeland Security and Social Security Administration. However, the Consultant 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.

Order #13 Agenda #21 cont'd

8. NO INVESTMENT IN IRAN PROVISION

The Consultant certifies in accordance with Indiana Code 5-22-16.5-13 that the undersigned hereby certify under penalty of perjury that Cender & Company, L.L.C. or as individuals as named herein are not engaged in investment activities in Iran and, to the best of our knowledge, are not listed by the Indiana Department of Administration as an entity or persons determined to be engaged in investment activities in Iran.

9. ENTIRE AGREEMENT: This Service Agreement constitutes the entire agreement between Contractor and the Board of Commissioners. All prior agreements, oral or otherwise, between and among the parties are hereby rescinded and rendered null and void.

10. INDEMNIFICATION AND HOLD HARMLESS: The Contractor shall indemnify and hold the Board of Commissioners, its officers, agents, contractors, and employees harmless from and against any and all liability, damages, loss, claims, or judgments, of any kind whatsoever including all cost, attorneys' fees, and expenses incidental thereto incurred in connection with or arising out of or resulting from the work identified in Section 1, more specifically outlined and described in **EXHIBIT A** as attached hereto, provided, however, that this indemnification provision shall not apply should it be determined that the Board of Commissioners and/or its employees, agents, and contractors (with the exclusion of the Contractor) were the cause of such liability, damages, loss, claims, or judgments.

11. DISPUTE RESOLUTION: If any dispute arises among the parties hereto, the parties agree to first try in good faith to settle the dispute by mediation administered by the American Arbitration Association under its Rules for Professional Accounting and Related Services Disputes before resorting to litigation. The costs of any mediation proceeding shall be shared equally by all parties. The Contractor and the Board of Commissioners both agree that any dispute over fees charged by the Contractor to the Board of Commissioners will be submitted for resolution by arbitration in accordance with the Rules for Professional Accounting and Related Services Disputes of the American Arbitration Association such that said arbitration shall be binding and final. In agreeing to arbitration, the parties both acknowledge that in the event of a dispute over fees charged by the consultant, each of us is giving up the right to have the dispute decided in a court of law before a judge or jury and instead of law before a judge or jury we are accepting the use of arbitration for resolution.

12. WAIVER: Any waiver of any term or condition of this Service Agreement shall not be construed as a waiver of a subsequent breach of the same or any other term or condition. Any waiver of any term or condition of this Service Agreement shall not be construed as a waiver of a subsequent breach of the same or any other term or condition.

Order #13 Agenda #21 cont'd

13. NOTICE PROVISION: Any notice required under the Service Agreement shall be made, by mail, to the following:

Contractor:

Cender & Company, L.L.C.
233 E. 84th Drive, Suite 103
Merrillville, Indiana 46410

Attention:

Karl Cender, President

Board of Commissioners:

Board of Commissioners of Lake County, Indiana
Lake County Government Center, Building A-3rd Fl.
2293 N. Main Street
Crown Point, Indiana

Attention:

President of the Board of Commissioners

14. ASSIGNMENT: This Service Agreement is binding on the heirs, successors and assigns of the parties hereto and is not to be assigned by Contractor without first obtaining the written consent of the Board of Commissioners.

15. AMENDMENTS OR MODIFICATIONS TO THIS AGREEMENT: This Service Agreement may not be modified or amended except in writing executed after the date hereof by an authorized officer of the Contractor and by the Board of Commissioners.

16. SEVERABILITY: Every provision of this Service Agreement is intended to be severable. If any term or provision hereof is illegal or invalid for any reason, such illegality or invalidity shall not affect the legality or validity of the remainder of this Service Agreement.

17. GOVERNING LAW: This Service Agreement shall be governed by the laws of the State of Indiana, the principal place of business of the Board of Commissioners.

18. AUTHORIZATION: All signatories represent and warrant they are duly authorized to execute this Service Agreement.

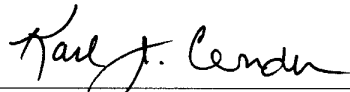
19. SIGNATORY SECTION: Reference next page for signatories executing this Service Agreement.

Order #13 Agenda #21 cont'd

SIGNATORY PAGE

AGREED AND ACCEPTED:

CENDER AND COMPANY, L.L.C.

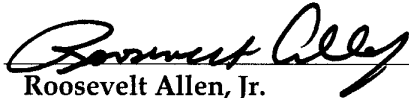


Karl J. Cender
President

April 17, 2013


Dated

**BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE, INDIANA**



Roosevelt Allen, Jr.

4/17/13
Date



Michael Repay

4/17/13
Date



Gerry Scheub

4/17/13
Date

ATTEST:



Peggy Katona, Auditor
Lake County, Indiana

4/17/13
Date

Purchase Order No.: _____
(For purposes of Consultant invoicing)

Service Agreement: Cender & Company, L.L.C.

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*see file "contracts" "2013" for Exhibit A

Order #14 ADD Agenda #21A

In the Matter of Resolution of the Gary Common Council Requesting Lake County, Indiana Pass A Local Option Income Tax to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Resolution of the Gary Common Council Requesting Lake County, Indiana Pass A Local Option Income Tax. Motion carried.

Order #15 Agenda #15

In the Matter of BIDS: L C Sheriff – A. Class 1 – Six (6) full size four-door sedans with factory installed police packages; B. Class 2 – Five (5) full size four-door suv's with factory installed police packages; C. Class 3 – Five (5) 2013 mid-sized "investigative" vehicles four-door.

This being the day, time and place for the receiving of bids for Vehicles – Classes 1, 2, & 3 for the Lake County Sheriff, the following bids were received:

Lake Shore Ford \$367,584.70 (16 Cars)

Order #15 Agenda #15 cont'd

Bloomington Ford	\$289,827.25 (16 cars)
Art Hill Ford	\$88,827.25 (5 cars)
Paul Heuring Ford	\$375,917.70 (16 cars)

Scheub made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #16 Agenda #26

In the Matter of Lake County Expense Claims to be allowed Wednesday, April 17, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, April 17, 2013 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective April, 2013. Motion carried.

Order #17 Agenda #27

In the Matter of L C Council Ordinances and Resolutions

Scheub made a motion, seconded by Repay, to approve the following Ordinances and Resolutions adopted and submitted by the L C Council on the 9th day of April, 2013. Motion carried.

Ordinance No. 992C-41	Ordinance Amending the Lake County Self Insurance Ordinance, Ordinance No 992C-3 Order #15 Agenda #27 cont'd
Ordinance No. 1359A Ordinance No. 1359B	Ordinance Dedicating Revenue From NACO Drug Card to County General Fund Ordinance Repealing and Rescinding the Ordinance Establishing An Inmate Processing Fee, Ordinance No. 1217B
Ordinance No. 1359C	Ordinance Establishing the Lake County Prosecutor's Elderly Abuse Fund, A Non-Reverting Fund
Resolution No. 13-38 Resolution No. 13-39	Resolution Honoring Thea Bowman Academy Boys Basketball Team Resolution Permitting Lake County Veterans Service Office To Pay Outstanding 2012 Invoices/Debts from the 2013 Budget
Resolution No. 13-40	Resolution Permitting The Circuit Court of Lake County To Pay An Outstanding 2012 Invoice/Debt from the 2013 Budget
Resolution No. 13-41	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Invoices/Debts From The 2013 Budget
Resolution No. 13-42	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoices/Debts From The 2013 Budget
Resolution No. 13-43	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoice/Debt From The 2013 Budget
Resolution No. 13-44	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoices/Debts From the 2013 Budget
Resolution No. 13-45	Resolution Permitting The Lake County Sheriff To Pay Outstanding 2012 Animal Control Invoices/Debts From The 2013 Budget
Resolution No. 13-46	Resolution Permitting The Office of the Public Defender To Pay Outstanding 2012 Invoices/Debts From The 2013 Budget
Resolution No. 13-47	Resolution Permitting The Lake County Board of Elections and Registration To Pay An Outstanding 2012 Invoice/Debt From the 2013 Budget.
Resolution No. 13-48	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoice/Debt From 2013 Budget
Resolution No. 13-49	Resolution Proclaiming April As Autism Awareness Month

Order #18 Agenda #28

In the Matter of Service Agreements

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

L C HEALTH DEPARTMENT

W/ Chester, Inc.

Order #18 Agenda #29

In the Matter of Poor Relief Decisions

Repay made a motion, seconded by Scheub, to approve the Poor Relief Decisions. Motion carried.

Anthony Goodlow	Denied for appellant's failure to appear
Belinda Moore	Denied for appellant's failure to appear
Valerie Moore	Denied for appellant's failure to appear
Charlene Tyrone	Denied for appellant's failure to appear
Michael Anthony	Denied for appellant's failure to appear
Toni White	Denied for appellant's failure to appear
Kenneth Dawson	Denied for appellant's failure to appear
Dominique Smith	Denied for appellant's failure to appear
Freddie Joyce	Denied for appellant's failure to appear
Robert Armstead	Denied for appellant's failure to appear
Desiree Payton	Denied

Order #18 Agenda #29 cont'd

Cleveneath Lloyd	Denied
Xavieria Watson	Approved
Isabel Cano	Approved
Sabrina Smith	Denied
Miesha Thomas	Approved
Kendall Johnson	Approved
Angellica Irby	Approved
Carmen Watts	Denied
Ambre Smith	Approved
Timothy Copprue	Approved
Barbara Gibson	Approved
Aleeza Cotton	Approved
LaWanda Randolph	Remanded to Township for further consideration and review
Jamison Stanley	Approved on condition
LaWanda Randolph	Remanded to Township for further consideration and review
Jeffrey Edwards	Approved on condition
Jamie Lyons	Approved on condition
Davis Winston	Approved
Marlon Snead	Approved
Frankie Harris	Denied
Anthony Thomas	Approved
Samuel Dove	Approved
Tona Smith	Approved
Benetta Ford	Approved
Lavita Brewer	Approved
Lucy Stack	Approved
Betty Kelly	Approved
Fred Robinson	Approved
James Taylor	Approved
Eleise Greenwood	Approved
Reginald Hurst	Approved
Brenda Clark	Approved
Robert Russell	Approved
Allen Jefferson	Denied for appellant's failure to appear
Sherman Caldwell	Denied for appellant's failure to appear
Karen Baylock	Denied for appellant's failure to appear
Cynthia May	Denied for appellant's failure to appear
LaKisha Sanders	Denied for appellant's failure to appear
David Hardin	Approved
Sandra Magee	Approved
Leon Washington	Denied for appellant's failure to appear
Darian Dixon	Denied for appellant's failure to appear
Erick Bergstrom	Denied for appellant's failure to appear
Tony Manns	Denied for appellant's failure to appear
Robert Mills	Denied for appellant's failure to appear
Percy Maupins	Denied for appellant's failure to appear
Judy Spearman	Approved – partially
Delmar Harrell	Approved on condition
Maggie Hayes	Approved
Theresa Meadows	Approved
Millicent Browrigg	Denied
Craig Bryan	Approved
James Herrin	Approved
Rosa Alvarez	Denied
Shanta Hamer	Approved
Johnny Wingard	Denied
Lavette Bullock	Remanded to township for further consideration and review
Ronald Garner	Approved
Marissa Taylor	Denied for appellant's failure to appear
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
William J. Lanter Jr.	Denial

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

The next Board of Commissioners Meeting will be held on May 1, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Brenda Koselke
Tramel Raggs

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR