

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 17th day of March, 2009 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of March, 2009 at about 4:15 p.m.

Order #1 Agenda #5A

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

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Certificate of Service of Meeting Notice. Motion passed 3-0.

Order #2 Agenda #6

In the Matter of Sign-In Sheet from the Mandatory Bidders Conference held on Tuesday, March 17, 2009 at 10:00 A.M. concerning Bids for 2011 General Reassessment in Lake County, Indiana.

Scheub made a motion, seconded by DuPey, to make the Sign-In Sheet from the Mandatory Bidders Conference held on Tuesday, March 17, 2009 at 10:00 A.M. concerning Bids for 2011 General Reassessment in Lake County, Indiana a matter of public record. Motion passed 3-0.

Order #3 Agenda #7

In the Matter of BIDS: 2011 General Reassessment in Lake County, Indiana.

This being the day, time, and place for the receiving of bids for 2011 General Reassessment in Lake County, Indiana, for the Lake County Assessor's Office, the following bids were received:
READ IN CATEGORIES

	Agricultural	Commercial	Industrial
Tyler Technologies/CLT	\$220,000.00	\$2,022,000.00	\$917,200.00
Joe Krnich & Associates PC	\$287,772.00	\$2,143,772.00	\$684,772.00
Nexus Group	\$75,750.00	\$801,850.00	\$124,775.00

READ IN CATEGORIES

	Residential	Ratio Study of Three (3) Townships (Calumet, Ross, St. John)
Tyler Technologies/CLT	\$3,294,500.00	\$160,200.00
Joe Krnich & Associates PC	\$7,842,772.00	\$331,000.00
Nexus Group	\$3,170,250.00	\$60,000.00

Scheub made a motion, seconded by DuPey, to take the above-mentioned bids under advisement for further review and recommendation from the Lake County Assessor. Motion passed 3-0.

The following officials were Present:
Attorney John Dull
Brenda Koselke
Delvert Cole
Daniel Repay (on behalf of the Auditor)

The next Board of Commissioners Special Meeting will be held on Wednesday, April 8, 2008 at 10:00 A.M.

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

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR

