

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 8<sup>th</sup> day of March, 2011 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 8<sup>th</sup> day of March, 2011 at about 10:00 a.m.

Order #1 Agenda #5 A-F

In the Matter of Notices/Agenda: Opening of Bids/Proposals; Additions, deletions and/or corrections; Approval of Final Agenda for public record; Public Record of Certificate of Service of Meeting Notice to those who have made such written request; Public Record of Notice of Executive Session of the Board of Commissioners held on May 4, 2011.

Scheub made a motion, seconded by DuPey, to Amend the Agenda to include the following Additions, Deletions and Corrections, and make the approved Final Agenda, the Certificate of Service of Meeting Notice to those who have made such written request, and the Notice of Executive Session of the Board of Commissioners held on May 4, 2011 a matter of public record.

Additions, Deletions and Corrections

**ITEM #34C** – REQUEST FROM NEW BEGINNINGS LIFE CENTER/COMMUNITY DEVELOPMENT CORP. FOR THE FOLLOWING PARCEL NOS. 45-08-16-283-028.000-004, 45-08-15-155-008.000-004, 45-08-15-155-007.000-004, 45-08-15-155-009.000-004, 45-08-15-155-010.000-004; **ITEM #6A** – LAKE COUNTY PROSECUTOR REQUEST FOR DISPOSAL OF OBSOLETE LAW BOOKS; **ITEM #18A** – CONTRACT OF JOHANN D. FARLEY, LAKE COUNTY JAIL MEDICAL DIRECTOR AGREEMENT AMENDMENT #1, AUTHORIZATION FOR TEMPORARY INCREASE IN PHYSICIAN WORK HOURS FOR AN ADDITIONAL 10 HOURS PER WEEK; **ITEM #39A** – AMENDMENT TO GIL BEHLING AND SON, INC. CONTRACT; **ITEM #39B** – EECBG GRANT – A. EACH JOB START/END DATE, B. MAJOR CONCERN OF THE GRANTOR, C. SPEND DOWN OF 50% BY THE END OF JUNE; **ITEM #39C** – LAKE COUNTY REDEVELOPMENT AUTHORITY – ECONOMIC DEVELOPMENT LEASE RENTAL REFUNDING BONDS OF 2011; **ITEM #39D** – RECOGNITION OF CHARLES MEEKER; **DELETIONS** – NUMBER 14; NUMBER 19; **CORRECTIONS** – NUMBER 12 – FOR THE PERIOD OF MAY 18, 2011 TO DECEMBER 31, 2011 AT THE RATE OF \$40.00 PER HOUR NOT TO EXCEED \$1,600.00 PER WEEK; NUMBER 13 – IN AN AMOUNT NOT TO EXCEED \$52,510.00 FOR 40 HOURS PER WEEK OF ONSITE WORK; NUMBER 15 – FOR THE PERIOD OF JUNE 22, 2011 TO DECEMBER 31, 2011 AT THE RATE OF \$125.00 PER HOUR OF ONSITE WORK AND \$100.00 PER CALENDAR DAY TO BE ON CALL NOT TO EXCEED \$99,038.00; NUMBER 16 – FOR THE PERIOD OF JUNE 22, 2011 TO DECEMBER 31, 2011 AT THE RATE OF \$51,077.00 FOR 40 HOURS PER WEEK OF ONSITE WORK; NUMBER 18 – CONTRACT AGREEMENT AMENDMENT MED STAFF, INC. LAKE COUNTY JAIL MEDICAL SERVICES AMENDMENT 2 REMOVING PROVISIONS FOR PHYSICIAN SERVICES AND RELATED COSTS FOR THE TERM OF JULY 1, 2011 TO DECEMBER 31, 2011 IN AN AMOUNT NOT TO EXCEED \$944,645.14 PAYABLE AT THE RATE OF \$157,440.86 PER MONTH.

Order #2 Consent Agenda

In the Matter of Consent Agenda – Items #10 A-D, #40 A-H, #46, #47 A-D.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #10 A-D; #40 A-H; #46; #47 A-D). Motion carried.

Order #2 Consent Agenda #10 A-D

In the Matter of L C Highway – Certificates of Liability Insurance (Ellas Construction Co., Inc.; Security Industries, Inc.; Miller's Mechanical, Inc.; Gaskill & Walton Construction).

DuPey made a motion, seconded by Scheub, to accept and make a matter of public record the L C Highway – Certificates of Liability Insurance (Ellas Construction Co., Inc.; Security Industries, Inc.; Miller's Mechanical, Inc.; Gaskill & Walton Construction). Motion carried.

Order #3 Consent Agenda #40A

In the Matter of L C Board of Commissioners – IDEM: Indiana Department of Environmental Management.

DuPey made a motion, seconded by Scheub, to accept and make a matter of public record the Notices of IDEM – (Sanitary District of Hammond; Deer Trail Plaza, LLC; Edward J. Hein; U.S. Steel-Gary Works RWS I; Lafarge North America; National Processing Company; Saco Industries, Inc.; BP Products North America, Inc.; Mid-Continent Coal 7 Coke Company; Buckeye Terminals, LLC; Whiting Clean Energy, Inc.; Jennie Burgess; Modern Hard Chrome of Indiana, Inc.; Cargill, Inc.; Beemsterboer Slag Corp.). Motion carried.

Order #3 Consent Agenda #40B

In the Matter of L C Board of Commissioners – IDEM: Indiana Department of Natural Resources.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – Indiana Department of Natural Resources – (City of Whiting; US Army Corps of Engineers; US Army Corps of Engineers; Indiana Department of Natural Resources; City of Hobart; James Brannon House; City of Hobart). Motion carried.

Order #3 Consent Agenda #40C

In the Matter of L C Board of Commissioners – IDEM: Certificates of Liability Insurance.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – Certificates of Liability Insurance – (Lawrence Construction Company; Alex Metz Sewers, Inc.; Grimmer Construction, Inc.; Gluth Brothers Roofing Co.,  
Order #3 Consent Agenda #40C (cont'd)

Inc.; Vanni Construction Company; Landmark Sign Group, Inc.; Burke Electrical Construction; Daniel Lyzenga; Angotti Landscaping; Telephones Plus, Inc.; N Lange Trucking & Excavating, Inc.). Motion carried.

Order #3 Consent Agenda #40D

In the Matter of L C Board of Commissioners – IDEM: Reinstatement Notices.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – Reinstatement Notices – (Action Fire Equipment; DMK Services, Inc.; K & J Lawn Care). Motion carried.

Order #3 Consent Agenda #40E

In the Matter of L C Board of Commissioners – IDEM: Cancellation Memos.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – Cancellation Memos – (J-Mac Associates, Ltd.; Brown Revocable Trust, John Brown MD Inc.; North Creek Construction, Inc.; Motta Masonry; Nicholas Remodeling, Inc.; Andrew Systems Inc.; Cripple Creek Studios; Jabaay's Outdoor Creations; Daniel Kettwig DBA D&M Construction; Homestead Builders; DMK Services, Inc.; Brian Garver; Hanover Builders, LLC; Riley Builders; Merryman Excavation, Inc.; E. Anthony, Inc.; The Horton Group, Inc.; The Sign Group; Master Fence; Heartland Builders, Inc.; Innovative Modular Solutions, Inc.; Unistrut International Corporation). Motion carried.

Order #3 Consent Agenda #40F

In the Matter of L C Board of Commissioners – IDEM: License and Permit Bonds.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – License and Permit Bonds – (Impact Marketing Balloons Unlimited, LLC; J.W. Miller Construction Inc.; . Motion carried.

Order #3 Consent Agenda #40G

In the Matter of L C Board of Commissioners – IDEM: Water Heater State Inspection.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – Water Heater State Inspection – (Board of Commissioners of the County of Lake, 3711 Main Street, East Chicago, IN 46312 – Electric Water Heater, Location – Penthouse). Motion carried.

Order #3 Consent Agenda #40H

In the Matter of L C Board of Commissioners – IDEM: Notice of Public Hearing.

DuPey made a motion, seconded by Scheub, to make a matter of public record the IDEM – Notice of Public Hearing – (Held by Schererville Town Plan Commission, May 2, 2011 at 6:00pm). Motion carried.

Order #3 Consent Agenda #46

In the Matter of Vendor Qualification Affidavits

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

ON LINE DATA  
G5 MAINTENANCE & CONSTRUCTION, INC.  
COMMUNITY TRAINING AND RESOURCE CENTER  
JAMES W. HARNEY SR.  
ALTERNATE PULP & PAPER CO., LTD  
DENISE BILDILLI  
RODGER L. HORTON  
JOHN HUNTER  
SARAH JONES  
SUSAN W REINNOLD  
UNIQUE INDUSTRIES, INC.  
MILNER DISTRIBUTION ALLIANCE, INC. DBA MAXX SUNGLASSES  
APPLE CORE, LLC  
EMCS, INC.  
EMP TECHNOLOGY GROUP  
FOUR SEASONS ANIMAL HOSPITAL  
TITLE BOXING, LLC  
INTERNATIONAL PAPER

Order #3 Consent Agenda #47A

In the Matter of Clerk's Branches Report for the months of March, 2011.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of March 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Clerk's Branches Reports of March 2011 as submitted. Motion carried.

Order #3 Consent Agenda #47B

In the Matter of Treasurer's Departmental Report for the months of March, 2011.

Order #3 Consent Agenda #47B (cont'd)

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 Months of March 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Treasurer's Report of March 2011 as submitted. Motion carried.

Order #3 Consent Agenda #47C

In the Matter of Veteran's Service Departmental Report for the month of April, 2011.

Comes now, Raymond Guiden, Lake County Veteran's Service Officer, and files with the Board his report of monthly totals of service in his office for the Month of April 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Veteran's Service Officer's Report of April 2011 as submitted. Motion carried.

Order #3 Consent Agenda #47D

In the Matter of Weights and Measures Report for the period of 3/16/11 to 4/15/11.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 3/16/11 – 4/15/11. Said report are 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.

DuPey made a motion, seconded by Scheub, to accept the above Weights and Measures Report of March 16, 2011 – April 15, 2011 as submitted. Motion carried.

Order #4 Agenda #6A

In the Matter of L C Building Manager – Property Disposal Request: Lake County Treasurer (Hammond Office) and Lake County Prosecutor (Obsolete Law Books).

Scheub made a motion, seconded by DuPey, to approve the disposal of property as requested by the L C Treasurer and L C Prosecutor with the recommendation of Building Manager Department. Motion carried.

Order #5 Agenda #7

In the Matter of L C Highway – Project #0980090, 45<sup>th</sup> Avenue Phase II Parcel 292 Counter Offer in the amount of \$101,600.00.

Scheub made a motion, seconded by DuPey, to approve the counter offer in the amount of \$101,600.00 for Project #0980090 Avenue Phase II Parcel 292 on behalf of the Highway Department. Motion carried.

Order #6 Agenda #8

In the Matter of L C Highway – Request to place the City of Hobart Bridge located on Beverly Lane over Lake George into the Lake County Bridge Inventory.

Scheub made a motion, seconded by DuPey, to approve the Highway Department to place the bridge in the City of Hobart, located on Beverly Lane over Lake George, into the Lake County Bridge Inventory. Motion carried.

Order #7 Agenda #9

In the Matter of L C Highway – Request to place the Gary-International Airport Bridge spanning the existing CSX Railroad and the relocated E.J. & E. Railroad tracks into the Lake County Bridge Inventory.

DuPey made a motion, seconded by Scheub, to approve the Highway Department to place the Gary-International Airport Bridge, spanning the existing CSX Railroad and the relocated E.J. & E. Railroad tracks, into the Lake County Bridge Inventory. Motion carried.

Order #8 CORR Agenda #12

In the Matter of L C Sheriff – Amendment to the Agreement entered into with MEP Findings on December 15, 2010. For the period of May 18, 2011 to December 31, 2011 at the rate of \$40.00 per hour not to exceed \$1,600.00 per week.

DuPey made a motion, seconded by Scheub, to approve the Amendment to the Agreement, approved December 15, 2010, between L C Sheriff and MEP Findings, for the period of May 18, 2011 to December 31, 2011 at the rate of \$40.00 per hour not to exceed \$1,600.00 per week, L C Sheriff present with Attorney. Motion carried.

Order #9 CORR Agenda #13

In the Matter of L C Sheriff – Contract with Valerie L. Kalamaras, MSN, NP, RN for Nurse Practitioner Medical Manager Services for the period of July 1, 2011 to December 31, 2011 in an amount not to exceed \$52,510.00 for 40 hours per week of onsite work.

Comes now, Attorney Bushemi on behalf of the L C Sheriff, requesting of the Board to approve multiple items on the Commissioners Agenda stating that those revisions are further needed revisions to improve the Jail medical and mental health, which are 13, 15, 16, 18 & 18A on the Final Agenda for this meeting.

Scheub, to Attorney Bushemi, question on #18A, Contract with Johann D. Farley, asking that we're extending him ten hours a week and so much responsibility on him, would it be easier to have another nurse practitioner? Bushemi, We are asking only for a temporary, 6 weeks, increase in his hours because there is a temporary increase in the physician and nurse practitioner work, you're correct Commissioner, but that's due to the fact that, even though Med-Staff is required to have three nurse practitioners functioning today they have only one functioning and that's why Dr. Farley has to pick up the slack on that end. We will as soon as possible, Commissioner, fill those positions with nurse practitioners so that Dr. Farley can come back off of the temporary increase. John Dull, intervened with comment.

## Order #9 CORR Agenda #13 (cont'd)

Commissioner Allen, called for any representatives of Med-Staff to speak on behalf of Item #18, Attorney Peter Boyles present on behalf of Med-Staff, spoke, stating that their client, Med-Staff, Inc., agree with the bulk of Amendment 2, however with regard to the removal of the hiring of providers and employees, paragraph 5 (Section V), we (Med-Staff, Inc.) are not in agreement with the removal of that paragraph from the contract. Discussion continued.

DuPey made a motion, seconded by Scheub, to accept John Dull's recommendation, which is to approve the Contracts as listed under Item #13, 15, 16 & 18 and the Contract Agreement Amendment listed under Item #18A for Med-Staff, Inc., and ordered same for the Attorneys' that represent Med-Staff, Inc. and the L C Sheriff to work out any discrepancies. Motion carried.

## Order #9 CORR Agenda #13 (cont'd)

In the Matter of L C Sheriff – Contract with Valerie L. Kalamaras, MSN, NP, RN for Nurse Practitioner Medical Manager Services for the period of July 1, 2011 to December 31, 2011 in an amount not to exceed \$52,510.00 for 40 hours per week of onsite work.

DuPey made a motion, seconded by Scheub, with the recommendation of Attorney Dull, to approve the Contract between L C Sheriff and Valerie L. Kalamaras, MSN, NP, RN for Nurse Practitioner Medical Manager Services for the period of July 1, 2011 to December 31, 2011 in an amount not to exceed \$52,510.00 for 40 hours per week of onsite work.  
(SEE FILE "MAY 2011" FOR ORIGINAL CONTRACT)

## Order #9 CORR Agenda #15

In the Matter of L C Sheriff – Contract with Anthony X. Kovilparambil, MD for Contract Psychiatrist Services for the period of June 22, 2011 to December 31, 2011 at the rate of \$125.00 per hour of onsite work and \$100.00 per calendar day to be on call not to exceed \$99,038.00.

DuPey made a motion, seconded by Scheub, with the recommendation of Attorney Dull, to approve the Contract between L C Sheriff and Anthony X. Kovilparambil, MD for Contract Psychiatrist Services for the period of June 22, 2011 to December 31, 2011 at the rate of \$125.00 per hour of onsite work and \$100.00 per calendar day to be on call not to exceed \$99,038.00. Motion carried.  
(SEE FILE "MAY 2011" FOR ORIGINAL CONTRACT)

## Order #9 CORR Agenda #16

In the Matter of L C Sheriff – Contract with Terry Mont Harman, Ph.D., D.Min., LMHC, LMFT, LSW for Interim Jail Mental Health Manager Services in an amount not to exceed \$75,000.00 for the period of June 22, 2011 to December 31, 2011 at the rate of \$51,077.00 for 40 hours per week of onsite work.

DuPey made a motion, seconded by Scheub, with the recommendation of Attorney Dull, to approve the Contract between L C Sheriff and Terry Mont Harman, Ph.D., D.Min., LMHC, LMFT, LSW for Interim Jail Mental Health Manager Services in an amount not to exceed \$75,000.00 for the period of June 22, 2011 to December 31, 2011 at the rate of \$51,077.00 for 40 hours per week of onsite work. Motion carried.  
(SEE FILE "MAY 2011" FOR ORIGINAL CONTRACT)

## Order #9 CORR Agenda #18

In the Matter of L C Sheriff – Contract Agreement Amendment Med Staff, Inc.-Lake County Jail Medical Services Amendment 2 removing provisions for physician services related costs for the term of July 1, 2011 to December 31, 2011 in an amount not to exceed \$944,645.14 payable at the rate of \$157,440.85 per month.

DuPey made a motion, seconded by Scheub, with the recommendation of Attorney Dull, to approve the Contract Agreement Amendment between L C Sheriff and Med Staff, Inc.-Lake County Jail Medical Services Amendment 2 removing provisions for physician services related costs for the term of July 1, 2011 to December 31, 2011 in an amount not to exceed \$944,645.14 payable at the rate of \$157,440.85 per month. Motion carried.  
(SEE FILE "MAY 2011" FOR ORIGINAL CONTRACT)

## Order #9 ADD Agenda #18A

In the Matter of L C Sheriff – Contract of Johann D. Farley, Lake County Jail Medical Director Agreement Amendment #1, Authorization for Temporary Increase in Physician Work Hours for an additional 10 hours per week.

DuPey made a motion, seconded by Scheub, with the recommendation of Attorney Dull, to approve the Contract between L C Sheriff and Johann D. Farley, Lake County Jail Medical Director Agreement Amendment #1, Authorization for Temporary Increase in Physician Work Hours for an additional 10 hours per week. Motion carried.  
(SEE FILE "MAY 2011" FOR ORIGINAL CONTRACT)

## Order #10 Agenda #17

In the Matter of L C Sheriff – Letter from Edgewater Systems for Balanced Living dated May 6, 2011 regarding 45-day Notice of Termination, effective June 21, 2011.

Comes now, Danita Johnson Hughes of Edgewater, before the Board of Commissioners, to speak on said matter, Sheriff Buncich, Attorney Dull and Commissioner Allen, acknowledged Mrs. Hughes and Edgewater for their professionalism during the period of time they served the L C Jail. Mrs. Hughes spoke. Commissioner Allen spoke.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Letter of 45-day Termination, effective June 21, 2011, submitted from Edgewater Systems for Balanced Living. Motion carried.

## Order #11 Agenda #11

In the Matter of BIDS: Food, Bread & Dairy Products for the L C Jail for the period of July 1, 2011 to December 31, 2011.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the L C Jail for the period of July 1, 2011 to December 31, 2011, the following bids were received:

Nation Food Group dba CSV Sales, Inc.	NO BID
U.S. Food Service	\$429,517.31
Shop Rite Foods	\$444,253.80

## Order #11 Agenda #11 (cont'd)

CloverCrest Dairy	\$ 64,411.20
IBC Sales Corp.	\$ 80,223.25
Sysco Foods	\$418,283.77
Pleasant View Dairy	\$ 68,745.60

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

## Order #12 Agenda #20

In the Matter of BIDS: Food, Bread & Dairy Products for the L C Juvenile Center for the period of July 1, 2011 to December 31, 2011.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the L C Juvenile Center for the period of July 1, 2011 to December 31, 2011, the following bids were received:

Shop Rite Foods	\$29,495.41
CloverCrest Dairy	\$ 2,953.74
IBC Sales Corp.	\$ 1,172.50

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

## Order #13 Agenda #21

In the Matter of L C Juvenile Center – Gatlin Plumbing & Heating, Inc. Proposal #11-157 for penal fixture water closet replacement at the Lake County Juvenile Center in an amount not to exceed \$2,145.00.

Scheub made a motion, seconded by DuPey, to approve the acceptance of the proposal for penal fixture water closet replacement at the Lake County Juvenile Center in an amount not to exceed \$2,145.00 from Gatlin Plumbing & Heating, Inc. Motion carried.

## Order #14 Agenda #22

In the Matter of L C Community Corrections – Grant Agreement EDA #D25-12-032 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections in the amount of \$2,517,877.00 for the period of July 1, 2011 to June 30, 2012.

Scheub made a motion, seconded by Allen, to approve the Grant Agreement EDA #D25-12-032 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections in the amount of \$2,517,877.00 for the period of July 1, 2011 to June 30, 2012, and ordered L C Community Corrections to seek acceptance from the L C Council. Motion carried 2-1.

## Order #15 Agenda #23

In the Matter of L C Surveyor – Contract with Clifford Duggan for the period of July 1, 2011 to June 30, 2012 in an amount not to exceed \$19,800.00 payable at the rate of \$1,650.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Surveyor and Clifford Duggan for the period of July 1, 2011 to June 30, 2012 in an amount not to exceed \$19,800.00 payable at the rate of \$1,650.00 per month. Motion carried.

## Order #15 Agenda #24

In the Matter of L C Surveyor – ESRI, Inc. maintenance quote for the year 2011 in an amount not to exceed \$12,350.00.

Scheub made a motion, seconded by DuPey, to approve the ESRI, Inc. maintenance quote for the year 2011 in an amount not to exceed \$12,350.00 on behalf of the L C Surveyor. Motion carried.

## Order #16 Agenda #25

In the Matter of L C Community Development – Public Hearing concerning application to the U.S. Department of Housing and Urban Development for new funding through the Community Development Block Grant (CDBG) for FY2011 for CSBG allocation in the amount of \$25,000.00.

Commissioner Allen opened the Public Hearing, calling for anyone present to speak for or against the Grant, hearing none, Public Hearing closed.

Scheub made a motion, seconded by DuPey, to approve the application to the U.S. Department of Housing and Urban Development for new funding through the Community Development Block Grant (CDBG) for FY2011 for CSBG allocation in the amount of \$25,000.00 on behalf of L C Community Development. Motion carried.

## Order #17 Agenda #26

In the Matter of L C Community Development – Resolution authorizing and directing the President of the Lake County Board of Commissioners to submit a project proposal for Community Development Block Grant Funds for Federal Fiscal Year 2011.

Scheub made a motion, seconded by DuPey, to approve the Resolution authorizing and directing the President of the Lake County Board of Commissioners to submit a project proposal for Community Development Block Grant Funds for Federal Fiscal Year 2011, on behalf of L C Community Development. Motion carried.

## Order #18 Agenda #27

In the Matter of L C Emergency Management – Contract for Legal and Consulting Services with David J. Sims for the year 2011 in an amount not to exceed \$14,400.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Annual Contract for Legal and Consulting Services between L C Emergency Management and David J. Sims for the year 2011 in an amount not to exceed \$14,400.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #19 Agenda #28

In the Matter of L C Public Defender, Conflicts Division – Contract with Roxanne Mendez Johnson for the period of May 18, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Public Defender Contract between L C Public Defender, Conflicts Division and Roxanne Mendez Johnson for the period of May 18, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #20 Agenda #29

In the Matter of L C Public Defender, Conflicts Division – Vendor Qualification Affidavit with Sentencing Advocacy & Mitigation Services, LLC for mitigation and sentencing advocacy.

Scheub made a motion, seconded by DuPey, to approve the Vendor Qualification Affidavit for Sentencing Advocacy & Mitigation on behalf of L C Public Defender, Conflicts Division for mitigation and sentencing advocacy services. Motion carried.

Order #21 Agenda #30 & 31

In the Matter of L C Board of Elections and Registration – Vendor Contracts with Ferree Movers and On-Time Distribution for moving of the voting machines for the primary election.

DuPey made a motion, seconded by Scheub, to ratify the approval of the Vendor Contract with Ferree Movers and ordered same to ratify the approval of the Vendor Contract with On-Time Distribution for moving of the voting machines for the primary election on behalf of L C Board of Elections and Registration. Motion carried.

Order #22 Agenda #32

In the Matter of L C Cooperative Extension Service – Agreement with Executive Cleaning Service, Inc. for the period of June 1, 2011 to December 31, 2011 in the amount of \$132.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Agreement between L C Cooperative Extension Service and Executive Cleaning Service, Inc. for the period of June 1, 2011 to December 31, 2011 in the amount of \$132.00 per month. Motion carried.

Order #23 Agenda #33

In the Matter of L C Plan Commission – Order the Unsafe Buildings Enforcement Authority concerning 777 South Court Street, Indiana, Parcel Number 45-16-17-151-001.000-041.

Scheub made a motion, seconded by DuPey, to approve the Order the Unsafe Buildings Enforcement Authority concerning 777 South Court Street, Indiana, Parcel Number 45-16-17-151-001.000-041 on behalf of the L C Plan Commission. Motion carried.

Order #24 Agenda #34A

In the Matter of Property Transfers: A. North Township Trustee request for 3900 Ridge Road, Highland, Indiana 46322, Parcel Number 45-07-22-476-012.000-026.

DuPey made a motion, seconded by Scheub, to approve the request of the North Township Trustee for 3900 Ridge Road, Highland, Indiana 46322, Parcel Number 45-07-22-476-012.000-026. Motion carried.

Order #25 Agenda #34B

In the Matter of Property Transfers: B. Gary Crusader Legal Notice – Final Notice to all Lake County Property Owners.

Scheub made a motion, seconded by DuPey, to make the Gary Crusader Legal Notice a matter of public record, Final Notice to all Lake County Property Owners. Motion carried.

Order #26 ADD Agenda #34C

In the Matter of Property Transfers: C. Request from New Beginnings Life Center/Community Development Corp. for the following parcel no.(s): 45-08-16-283-028.000-004; 45-08-15-155-008.000-004; 45-08-15-155-007.000-004; 45-08-15-155-009.000-004; 45-08-15-155-010.000-004.

Scheub made a motion, seconded by DuPey, to approve New Beginnings Life Center/Community Development Corp. for the following parcel no.(s): 45-08-16-283-028.000-004; 45-08-15-155-008.000-004; 45-08-15-155-007.000-004; 45-08-15-155-009.000-004; 45-08-15-155-010.000-004, parcels are adjacent to CDC and they plan to use the requested parcels expand their parking and services to citizens. Motion carried.

Order #27 Agenda #36

In the Matter of Amendment to the Consulting Contract entered into on January 19, 2011 between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake for the year 2011 for an additional \$18,000.00 payable at the rate of \$100.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Amendment to the Consulting Contract entered into on January 19, 2011 between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake for the year 2011 for an additional \$18,000.00 payable at the rate of \$100.00 per hour. Motion carried.

Order #28 Agenda #37

In the Matter of Letter from Larry Blanchard concerning attached Aetna Application/Contract for Retirees 65+.

Scheub made a motion, seconded by DuPey, to approve the Aetna Application/Contract for Retirees 65+, submitted and recommended by Larry Blanchard. Motion carried.

Order #29 Agenda #38

In the Matter of Letter from the City of Hobart concerning building code violations for a driveway that was installed by Asphalt Paving and Seal Coating 5820 E 73<sup>rd</sup> Avenue, Merrillville, IN 46410.

Scheub made a motion, seconded by DuPey, to approve the bond forfeiture regarding building code violations for a driveway that was installed by Asphalt Paving and Seal Coating 5820 E 73<sup>rd</sup> Avenue, Merrillville, IN 46410 declared by the City of Hobart. Motion carried.

Order #30 Agenda #39

In the Matter of Letter from Patricia Evans concerning building capacity per the Fire Department Inspector.

Scheub made a motion, seconded by Allen, to make a matter of public record the letter from Patricia Evans concerning building capacity per the Fire Department Inspector. Motion carried 2-1.

Order #31 ADD Agenda #39A

In the Matter of Amendment to Gil Behling and Son, Inc. Contract.

Scheub made a motion, seconded by Allen, to approve the Amendment to Gil Behling and Son, Inc. Contract, amending a flow down payment requirement per D.O.E. (department of energy) and to the general contractor. Motion carried 2-1, DuPey abstain.

Schedule for North Township: Start Date – 4/18/2011

Anticipated Completion: 9/2/2011

Current Activities: Installation of new Roof Top Units with electric power wiring. Next week – exterior site lighting rough-in.

Schedule for Hanover Township: Start Date – 5/9/2011

Anticipated Completion – 7/15/2011

Current Activities: Waiting for materials

Schedule for Calumet Township: Start Date – 5/30/2011 expected

Anticipated Completion – 10/3/2011

Current Activities: Waiting for materials

Order #32 ADD Agenda #39B

In the Matter of EECBG Grant: A. Each job start/end date; B. Major concern of the Grantor; C. Spend down of 50% by the end of June.

Scheub made a motion, seconded by DuPey, to approve the report of the EECBG Grant: A. Each job start/end date; B. Major concern of the Grantor; C. Spend down of 50% by the end of June. Motion carried.

Order #33 ADD Agenda #39C

In the Matter of Lake County Redevelopment Authority – Economic Development Lease Rental Refunding Bonds of 2011.

Scheub made a motion, seconded by DuPey, to approve the refinancing for the Economic Development lease rental refunding bonds of 2011, Shanahan & Shanahan LLP will serve as Bond Counsel. Motion carried.

Order #34 Agenda #39D

In the Matter of Recognition of Charles Meeker.

Scheub made a motion, seconded by DuPey, to make a matter of public record the recognition of Attorney Charles Meeker, presented by John Dull. Motion carried.

Order #35 Agenda #41A

In the Matter of Review and Approval of Minutes of the Regular Board of Commissioners Meeting, Wednesday, January 19, 2011.

Scheub made a motion, seconded by DuPey, to approve the Minutes of the Board of Commissioners Meeting held Wednesday, January 19, 2011. Motion carried.

Order #35 Agenda #41B

In the Matter of Review and Approval of Minutes of the Regular Board of Commissioners Meeting, Wednesday, February 23, 2011.

Scheub made a motion, seconded by DuPey, to approve the Minutes of the Board of Commissioners Meeting held Wednesday, February 23, 2011. Motion carried.

Order #36 Agenda #42

In the Matter of Lake County Expense Claims to be allowed Wednesday, May 18, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 18, 2011 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 DuPey, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #37 Agenda #43

In the Matter of Pay Immediately (hand cut) Checks: April, 2011.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of April, 2011. Motion carried.

Order #38 Agenda #44

In the Matter of Service Agreements

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

<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/ COPIER CONSULTANTS, INC.</b>
<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/ GLOBE ENTERPRISE</b>
<b>L C BOARD OF ELECTION AND REGISTRATION</b>	<b>W/ IMAGING OFFICE SYSTEMS, INC.</b>
<b>L C HEALTH DEPARTMENT</b>	<b>W/ IMAGING OFFICE SYSTEMS, INC.</b>
<b>L C PROSECUTOR</b>	<b>W/ CHESTER, INC.</b>

Order #39 Agenda #45

In the Matter of Poor Relief Decisions

DuPey made a motion, seconded by Scheub, to approve the decisions of the Poor Relief Hearing Officer. Motion carried.

Order #40 Agenda #48

In the Matter of Lake County Council Ordinances and Resolutions

Scheub made a motion, seconded by DuPey, to approve all Ordinances and Resolutions adopted and submitted by the L C Council (Ordinance No. 1206E-2, 1330B-3, 1335A, 1335B; Resolutions No. 11-47 – 11-53). Motion carried.

**ORDINANCE NO. 1206E-2**

**AMENDMENT TO THE LAKE COUNTY VEHICLE TOWING ORDINANCE, ORDINANCE NO. 1206E**

**WHEREAS**, on August 8, 2000, the Lake County Council adopted the Lake County Vehicle Towing Ordinance, Ordinance No. 1206E; and

**WHEREAS**, the Lake County Council desires to amend said Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Vehicle Towing Ordinance, Ordinance No. 1206E, shall be amended as follows:

INSERT:

Section 1. Towing Company/Rates

E. County Towing Franchise Fee.

1. That a franchise fee is hereby established to be paid by the towing companies who provide towing services on behalf of Lake County.
2. That the fee shall be known as the Lake County Towing Company Franchise Fee, and is hereby established in the sum of Fifty (\$50.00) Dollars per tow.
3. That the franchise fee should be paid by the towing company in addition to the County towing fee established in paragraph D.1. of the Lake County Vehicle Towing Ordinance.
4. That the franchise fee shall be paid by the franchise towing company to the Lake County General Fund.

DELETE:

Sec. 3. Selection of Towing Companies.

The Lake County Sheriff shall determine the companies for the purpose of towing vehicles in accordance with the needs for public safety. Pursuant to I.C. 36-2-3.5-4, the Lake County Board of Commissioners shall negotiate and enter into all contracts for towing services on behalf of the County. Only towing companies selected by the Lake County Sheriff, with contracts approved by the Lake County Board of Commissioners, shall be called by Lake County Sheriff personnel to tow vehicles.

Order #40 Agenda #48 (cont'd)

INSERT:

Sec. 3. Selection of Towing Companies.

The Lake County Sheriff shall determine the companies for the purpose of towing vehicles in accordance with the needs for public safety. Only towing companies selected by the Lake County Sheriff shall be called by Lake County Sheriff personnel to tow vehicles.



SO ORDAINED THIS 10TH DAY OF MAY, 2011.

  
TED F. BILSKI, President

  
CHRISTINE CID

  
MICHAEL C. REPAY

  
DANIEL E. DERNULC

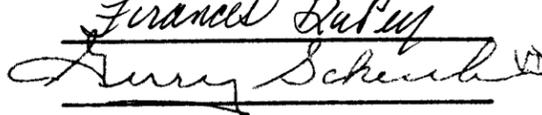
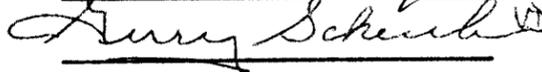
  
ELSIE FRANKLIN

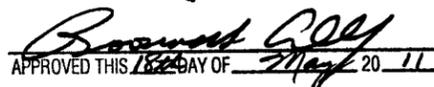
  
RICK NIEMEIER

  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
APPROVED THIS 18th DAY OF May 20 11

Order #40 Agenda #48 (cont'd)

ORDINANCE NO. 1330B-3

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2011. ORDINANCE NO. 1330B

WHEREAS, on December 14, 2010, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2011, Ordinance No. 1330B; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:



**DELETE:**

- Section III.
- 11. Health Dept.
  - a. Clerk 10.00-12.75/hr.
  - b. Special Projects Coordinator 15.00/hr.
  - c. LHMF Pool & Beach Monitor/Lab Technician 9.50/hr.
  - d. Seasonal Vector Control Technician 8.00-12.50/hr.
  - e. Part-Time Instrument Chemist 13.50/hr.

**INSERT:**

- Section III.
- 11. Health Dept.
  - a. Clerk 10.00-12.75/hr.
  - b. Special Projects Coordinator 15.00/hr.
  - c. LHMF Pool & Beach Monitor/Lab Technician 20.00/hr.
  - d. Seasonal Vector Control Technician 8.00-12.50/hr.
  - e. Part-Time Instrument Chemist 13.50/hr.

SO ORDAINED THIS 10TH DAY OF MAY, 2011.

CHRISTINE CID

TED F. BILSKI, President

MICHAEL C. REPAY

DANIEL E. DERNULC

ELSIE FRANKLIN

RICK NIEMEYER

JEROME A. PRINCE

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

Frances D. ...

APPROVED THIS 18th DAY OF May 2011

Order #40 Agenda #48 (cont'd)

**ORDINANCE NO. 1335A**

**ORDINANCE ESTABLISHING THE DISPROPORTIONAL MINORITY CONTACT PROJECT GRANT FUND FOR THE LAKE COUNTY JUVENILE CENTER DEPT. 4200, 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,** the Lake County Juvenile Center has been awarded a grant from the Indiana Criminal Justice Institute titled "Disproportional Minority Contact Project" in the sum of Twenty Thousand (\$20,000.00) Dollars to provide funding for a contract with an individual to serve as a Local Coordinator for the Lake County Juvenile Center to work with Detention and Court staff, along with police agencies, schools and the Casey Foundation to meet the objectives of the project; and
- WHEREAS,** the Lake County Council desires to create a Disproportional Minority Contact Project Grant Fund for the Lake County Juvenile Center Dept. 4200 for the deposit of Twenty Thousand (\$20,000.00) Dollars from the Indiana Criminal Justice Institute.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Disproportional Minority Contact Project Grant Fund, a non-reverting fund, is established for the deposit of Twenty Thousand (\$20,000.00) Dollars from the Indiana Criminal Justice Institute for funding for a contract with an individual to serve as a Local Coordinator for the Lake County Juvenile Center to participate in a statewide initiative to reduce disproportional minority contact in detention centers.
2. 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.

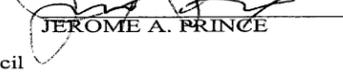
- 3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Disproportional Minority Contact Project Grant Fund for the Lake County Juvenile Center Dept. 4200.



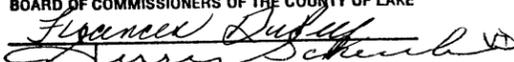
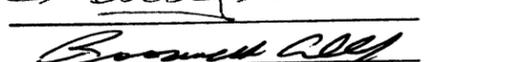
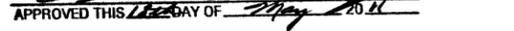
SO ORDAINED THIS 10th DAY OF MAY, 2011.

  
 CHRISTINE CID  
  
 DANIEL E. DERNULC  
  
 RICK NIEMEYER

  
 TED F. BILSKI, President

  
 MICHAEL C. REPAY  
  
 ELSIE FRANKLIN  
  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
  
  
 APPROVED THIS 10th DAY OF MAY, 2011

ORDINANCE NO. 1335BORDINANCE ESTABLISHING THE LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION

- WHEREAS, each of eighteen (18) local government units in Lake County operates a Public Safety Answering Point ("PSAP") for dispatching fire, ambulance and law enforcement services;
- WHEREAS, state law requires the consolidation of PSAP operations no later than December 31, 2014;
- WHEREAS, the public safety agencies of Lake County operate on different radio systems hindering their ability to interoperate with each other when needed; and
- WHEREAS, consolidating the dispatch function and developing an interoperable public safety communications system will increase the safety of residents and public safety personnel of Lake County;

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:****SECTION 1. PURPOSE**

The Lake County Public Safety Communications Commission is established for the purpose of promoting the efficient use of public safety agency resources through improved coordination and cooperation to enhance the safety of Lake County residents and public safety personnel using a consolidated dispatch function and interoperable communications system.

**SECTION 2. DEFINITIONS**

The following definitions apply throughout this ordinance:

- (1) "Commission" refers to the Lake County Public Safety Communications Commission.
- (2) "County Commissioners" refers to the Lake County Board of Commissioners.
- (3) "Consolidated dispatch center" refers to centers at which the consolidated dispatch function takes place.
- (4) "Consolidated dispatch function" refers to all of the functions involved with operating consolidated dispatch centers including public safety call taking and dispatching of appropriate public safety responders that currently are performed at eighteen (18) Public Safety Answering Points ("PSAPs") and any other function that is appropriate for accomplishing the Commission's purposes.
- (5) "Interoperable communications system" means a system that enables public safety units from two or more different entities to communicate with each other via voice or data communications, including video communications, when and where needed.

1

- (6) "Municipality" means a city or town.
- (7) "Non-public safety agency" means an entity that is not a public safety agency such as a school district, a department of public works, department of transportation or utility.
- (8) "Public safety agency" means a federal, state, or local governmental entity eligible to hold an authorization in a public safety radio service as set forth in 47 CFR 90 et seq.
- (9) "System" refers to the interoperable communications system.

**SECTION 3. LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION**

- (a) The Commission is comprised of the following twenty-one (21) voting members and non-voting advisors:
  1. The chief of police or chief of the fire department as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
  2. The chief of police or chief of the fire department as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).
  3. Lake County Sheriff (voting member).
  4. One member of the County Commissioners (voting member).
  5. One member of the Lake County Council (voting member).
  6. One member representing unincorporated Lake County appointed by the Lake County Sheriff (voting member).
  7. Lake County Emergency Management Director (non-voting advisor).
  8. Pursuant to IDACS rules, a majority of the voting members of the Commission shall represent criminal justice agencies.
- (b) The Lake County Emergency Management Director and the Lake County Sheriff serve by virtue of their offices. Members serve for a term of two (2) years and may be reappointed by the appointing authority. The members described in subsections (a)(4) and (a)(5) are appointed by their respective governmental bodies and serve at the pleasure of the respective governmental bodies.
- (c) Each member may select a designee in writing to represent the member. However, the designee for the members described in (a)(1) and (a)(2) must either be a deputy with command responsibility or a person with emergency management and communications command responsibility.
- (d) At the first meeting of the Commission held in each calendar year, the members shall elect a chairman, vice chairman and secretary and such other officers that the Commission determine are necessary.
- (e) The Commission shall appoint an Executive Director of the Commission who manages the operations of the consolidated dispatch centers under the direction of the Commission and serves at the pleasure of the Commission.

2

- (f) A majority of the twenty-one voting members of the Commission or eleven voting members shall constitute a quorum to conduct Commission business. Each member has one vote. Decisions require an affirmative vote by a majority of those voting members present.

**SECTION 4. COMMISSION POWERS**

- (a) The Commission may make recommendations to the County Commissioners regarding:
  - (1) Financing, purchasing and contracting for the implementation of a consolidated dispatch function that complies with state law and an interoperable communications system.
  - (2) Contracting with consultants including architects, engineers, attorneys, auditors and others to assist in the financing, planning, development and implementation of the consolidated dispatch function and interoperable communications system.
  - (3) Acquiring personal or real property, or any interest in it, by lease or conveyance.
  - (4) Owning, improving and constructing facilities on real property.
  - (5) Conveying, leasing, mortgaging or otherwise disposing of or encumbering personal or real property or interests therein or facilities on it.
  - (6) Assessing charges for using the consolidated dispatch center and interoperable communications system.
  - (7) Entering into and performing use and occupancy agreements concerning the consolidated dispatch function and interoperable communications system.
- (b) The Commission's powers include:
  - (1) Operating and maintaining the consolidated dispatch function and interoperable communications system including: frequency planning, managing the licensing of frequencies with the Federal Communications Commission and anything else needed for the proper functioning of the consolidated dispatch center and interoperable communications system.
  - (2) Developing means of sharing information operationally and technologically to improve public safety.
  - (3) Developing a personnel system for employees of the Commission including staffing, salary, benefits and standards for hiring, and disciplining employees.
  - (4) Accepting revenue from fees, gifts, devises, bequests, grants, loans, appropriations, revenue sharing, other financing, and any other aid from any source. The Commission shall turn all revenue received over to the fiscal officer designated by the County Commissioners.
  - (5) Any other power necessary to carry out the Commission's purposes.
- (c) The Commission may allow non-public safety agencies to use the consolidated dispatch center and/or interoperable communications system if allowing this will not adversely impact public safety.
- (d) The Commission may create subcommittees to assist the Commission in carrying out its purposes.

3

**SECTION 5. USER AGREEMENTS**

Any public safety agency or non-public safety agency that wishes to use the consolidated dispatch center and/or interoperable communications system must enter into a user agreement with the Commission. The Commission shall develop criteria for determining whether a public safety agency or other entity may use the interoperable communications system.

**SECTION 6. REPEALER**

This Ordinance rescinds and repeals Ordinance No. 1327A adopted on September 14, 2010.

SO ORDAINED THIS 10<sup>th</sup> DAY OF MAY, 2011.



*T.F. Bilski*  
 \_\_\_\_\_  
 TED F. BILSKI, President

*Christine CID*  
 \_\_\_\_\_  
 CHRISTINE CID

*Elsie Franklin*  
 \_\_\_\_\_  
 ELSIE FRANKLIN

*Jerome A. Prince*  
 \_\_\_\_\_  
 JEROME A. PRINCE

*Rick Niemeyer*  
 \_\_\_\_\_  
 RICK NIEMEYER

*Michael C. Repay*  
 \_\_\_\_\_  
 MICHAEL C. REPAY

*Daniel E. Dernulc*  
 \_\_\_\_\_  
 DANIEL E. DERNULC

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*Francis Dwyer*  
*Darryl Scheuch*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 APPROVED THIS 10<sup>th</sup> DAY OF May, 2011

4

RESOLUTION NO. 11-47

**RESOLUTION HONORING JUDGE LORENZO ARREDONDO**

- WHEREAS, JUDGE LORENZO ARREDONDO is the youngest of ten children born to Mexican immigrant parents; and
- WHEREAS, raised in East Chicago, Indiana, JUDGE ARREDONDO, grew up in a diverse community, influenced by many ethnic groups, all living and working together; and
- WHEREAS, JUDGE LORENZO ARREDONDO has served the citizens of Indiana for over three decades as the Lake County Circuit Court Judge and was the longest serving elected Latino State Trial Judge in the United States; and
- WHEREAS, JUDGE ARREDONDO'S distinguished career included service on the faculty of the National Judicial College, the Indiana Trial Advocacy College and the Board and Executive Committee of the American Judicature Society; he has served as President of the Hispanic National Bar Association and the Boards of Indiana Judges Association and Judicial Conference; and
- WHEREAS, JUDGE ARREDONDO is the recipient of the National Hispanic Bar Association's prestigious Lincoln-Juarez Award, the Indiana Judges Association Award for Excellence in Public Information and Education, the Indiana State Bar Association's prestigious Rabb Emison Award and the Sherman Minot Award; and
- WHEREAS, on May 11, 2011, the Lake Superior Courthouse in East Chicago, Indiana will be designated the Arredondo Justice Center.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council in recognition of his meritorious service to the citizens of Lake County honors JUDGE LORENZO ARREDONDO and hereby recognizes the dedication of the Lake Superior Courthouse in East Chicago, Indiana on May 11, 2011 as the Arredondo Justice Center in honor of JUDGE LORENZO ARREDONDO.

A copy of this Resolution be spread on the official records of the Lake County Council, an official copy shall be delivered to the HONORABLE LORENZO ARREDONDO.

DULY ADOPTED by the Lake County Council, this 10<sup>th</sup> day of May, 2011.



*Ted F. Bilski*  
 TED F. BILSKI, President  
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*Christine CID* CHRISTINE CID  
*Michael C. Repay* MICHAEL C. REPAY  
*Daniel E. Dernulc* DANIEL E. DERNULC  
*Elsie Franklin* ELSIE FRANKLIN  
*Rick Niemeyer* RICK NIEMEYER  
 APPROVED THIS 10<sup>th</sup> DAY OF May 2011  
*Jerome A. Prince* JEROME A. PRINCE  
 Members of Lake County Council

**RESOLUTION NO. 11-48**

**RESOLUTION PERMITTING THE LAKE COUNTY FAIRGROUNDS TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

**WHEREAS,** the Lake County Fairgrounds is currently operating in the 2011 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2010, have not been paid:

<u>131-2920-42410</u>	<u>Other Supplies</u>
Sargent Electric	\$ 1,165.24

**WHEREAS,** the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Lake County Fairground's 2011 Budget:

<u>131-2920-42410</u>	<u>Other Supplies</u>
Sargent Electric	\$ 1,165.24

SO RESOLVED THIS 10TH DAY OF MAY, 2011.



*[Signature]*  
 \_\_\_\_\_  
 CHRISTINE CID

*[Signature]*  
 \_\_\_\_\_  
 TED F. BILSKI, President

*[Signature]*  
 \_\_\_\_\_  
 MICHAEL C. REPAY

*[Signature]*  
 \_\_\_\_\_  
 DANIEL E. DERNULC

\_\_\_\_\_  
 ELSIE FRANKLIN

*[Signature]*  
 \_\_\_\_\_  
 RICK NIEMEYER

*[Signature]*  
 \_\_\_\_\_  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_

*[Signature]*  
 \_\_\_\_\_  
 APPROVED THIS 10th DAY OF May, 2011

RESOLUTION NO. 11-49

**RESOLUTION PERMITTING THE LAKE COUNTY FAIRGROUNDS TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

WHEREAS, the Lake County Fairgrounds is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2010, have not been paid:

<u>131-2920-42410</u>	<u>Other Supplies</u>
A & M Farm Center	\$ 267.99

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Lake County Fairground's 2011 Budget:

<u>131-2920-42410</u>	<u>Other Supplies</u>
A & M Farm Center	\$ 267.99

SO RESOLVED THIS 10TH DAY OF MAY, 2011.



*T.F. BILSKI*  
 \_\_\_\_\_  
 TED F. BILSKI, President

*Christine CID*  
 \_\_\_\_\_  
 CHRISTINE CID

*D.E. DERNULC*  
 \_\_\_\_\_  
 DANIEL E. DERNULC

*Rick Niemeyer*  
 \_\_\_\_\_  
 RICK NIEMEYER

*Michael C. Repay*  
 \_\_\_\_\_  
 MICHAEL C. REPAY

*Elsie Franklin*  
 \_\_\_\_\_  
 ELSIE FRANKLIN

*Jerome A. Prince*  
 \_\_\_\_\_  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*James Dwyer*  
 \_\_\_\_\_

*Harry Schuch*  
 \_\_\_\_\_

*Barrett Kelly*  
 \_\_\_\_\_

APPROVED THIS 10 DAY OF May, 2011

**RESOLUTION NO. 11-50**

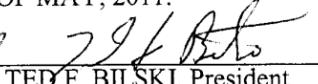
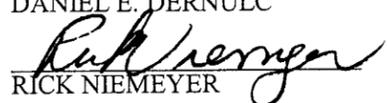
**RESOLUTION TO APPROVE TEMPORARY LOAN FROM THE SUPPLEMENTAL JUVENILE FUND, FUND NO. 144 TO THE DISPROPORTIONAL MINORITY CONTRACT PROJECT GRANT FUND FOR THE LAKE COUNTY JUVENILE CENTER DEPT. 4200**

**WHEREAS**, I.C. 36-1-8-4(a) provides that the Lake County Council may by resolution approve temporary loans from one fund in the County to another fund in the County in need of money for cash flow purposes; and  
**WHEREAS**, the Disproportional Minority Contract Project Grant Fund for the Lake County Juvenile Center Dept. 4200 is in need of Eight Thousand (\$8,000.00) Dollars to have sufficient operating cash while awaiting receipt of the Grant funds; and  
**WHEREAS**, there is sufficient money on deposit in the Supplemental Juvenile Fund, to loan Eight Thousand (\$8,000.00) Dollars to the Disproportional Minority Contract Project Grant Fund for the Lake County Juvenile Center Dept. 4200.

**NOW, THEREFORE, LET IT BE RESOLVED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:**

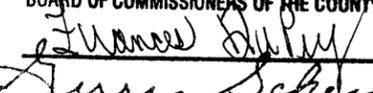
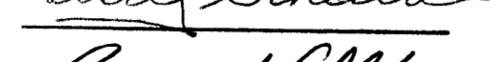
That the Lake County Council approves the loan of Eight Thousand (\$8,000.00) Dollars from the Supplemental Juvenile Fund, Fund No. 144 to the Disproportional minority Contract Project Grant Fund for the Lake County Juvenile Center Dept. 4200. That the loan shall bear no interest and shall be repaid to the Supplemental Juvenile Fund Fund No. 144 on or before December 31, 2011 pursuant to I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 10<sup>TH</sup> DAY OF MAY, 2011.

  
TED F. BILSKI, President  
  
CHRISTINE CID  
  
DANIEL E. DERNULC  
  
RICK NIEMEIER

Members of Lake County Council



  
MICHAEL C. REPAY  
  
ELSIE FRANKLIN  
  
JEROME A. PRINCE  
**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**  
  
  
APPROVED THIS 10<sup>TH</sup> DAY OF May 20 11

**RESOLUTION NO. 11-51**

**RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2010 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2011 BUDGET**

**WHEREAS,** the Lake County Board of Commissioners, Government Center is currently operating in the 2011 Budget; and

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

001-3030-43630  
Maximus, Inc.

Maintenance & Service Contract  
\$ 22,500.00

**WHEREAS,** the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Government Center's 2011 Budget:

001-3030-43630  
Maximus, Inc.

Maintenance & Service Contract  
\$ 22,500.00



SO RESOLVED THIS 10<sup>th</sup> day of May, 2011.

CHRISTINE CID

TED F. BILSKI, President

MICHAEL C. REPAY

DANIEL E. DERNULC

ELSIE FRANKLIN

RICK NIEMEYER

JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
  
  
APPROVED THIS 17 DAY OF May 2011

RESOLUTION NO. 11-52

**RESOLUTION TRANSFERRING \$1,448,425.00  
FROM THE GAMBLING ADMISSION TAX FUND, FUND NO. 196  
TO THE COUNTY BOND REDEMPTION FUND, FUND NO. 320**

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

WHEREAS, the Gambling Admission Tax Fund, Fund No. 196 has on hand the sum of \$1,448,425.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$1,448,425.00 from the Gambling Admission Tax Fund, Fund No. 196 to the County Bond Redemption Fund, Fund No. 320.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,448,425.00 is hereby transferred from the Gambling Admission Tax Fund, Fund No. 196 to the County Bond Redemption Fund, Fund No. 320.

SO RESOLVED THIS 10th DAY OF MAY, 2011.



[Signature]  
TED F. BILSKI, President

[Signature]  
CHRISTINE CID

[Signature]  
DANIEL E. DERNULC

[Signature]  
RICK NIEMEYER

[Signature]  
MICHAEL C. REPAY

[Signature]  
ELSIE FRANKLIN

[Signature]  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]  
[Signature]

APPROVED THIS 10th DAY OF May 2011

RESOLUTION NO. 11-53

**RESOLUTION TRANSFERRING \$40,000.00  
FROM THE GAMBLING ADMISSION TAX FUND, FUND NO. 196  
TO THE CLERK'S RECORDS PERPETUATION FUND, FUND NO. 194**

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

**WHEREAS,** the Gambling Admission Tax Fund, Fund No. 196 has on hand the sum of \$40,000.00; and

**WHEREAS,** the Lake County Council desires to transfer the sum of \$40,000.00 from the Gambling Admission Tax Fund, Fund No. 196 to the Clerk's Records Perpetuation Fund, Fund No. 194.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$40,000.00 is hereby transferred from the Gambling Admission Tax Fund, Fund No. 196 to the Clerk's Records Perpetuation Fund, Fund No. 194.

SO RESOLVED THIS 10th DAY OF MAY, 2011.



T.F. BILSKI  
TED F. BILSKI, President

CHRISTINE CID

D. E. DERNULC  
DANIEL E. DERNULC

R. NIEMEYER  
RICK NIEMEYER

M. C. REPAY  
MICHAEL C. REPAY

E. FRANKLIN  
ELSIE FRANKLIN

J. A. PRINCE  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

F. DUPUY  
H. SCHEUB  
B. BLY  
APPROVED THIS 20th DAY OF May 20 11

Order #41 Agenda #49A

In the Matter of Appointments: Public Record of Certificates of Appointment from appointments made at the Commissioners meeting of April 20, 2011.

Scheub made a motion, seconded by DuPey, to make the Certificates of Appointment from appointments made at the Commissioners meeting of April 20, 2011, a matter of public record (Martin Kroll, L C Plan Commission; George O'Donnell, L C Board of Zoning Appeals; Shawn Frazier, L C Board of Zoning Appeals; Judith Donovan, Whiting Public Library Board). Motion carried.

Order #42 Agenda #49B

In the Matter of Appointments: Lake County Convention and Visitors Bureau Appointment.

Scheub made a nomination for Bobbi Costa, DuPey seconded the nomination to appoint Bobbi Costa to the Lake County Convention and Visitors Bureau. Motion carried.

Order #43 Agenda #49C

In the Matter of Appointments: Lake County Board of Health.

Scheub made a nomination for Dr. Nchekwube, DuPey seconded the nomination to appoint Dr. Nchekwube to the Lake County Board of Health. Motion carried.

Order #44 Agenda #49D

In the Matter of Appointments: Northwest Indiana Workforce Development.

Scheub made a motion, seconded by DuPey, to defer action on said appointment and have Attorney Dull investigate whether or not the Board makes this appointment. Motion carried.

Order #45 Agenda #49E

In the Matter of Appointments: Indiana State Department of Health Record of Appointment of Local Health Officer, Susan W. Best, D.O. to be certified.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Indiana State Department of Health Record of Appointment of Local Health Officer, Susan W. Best, D.O. to be certified. Motion carried.

Order #46 Agenda #35A

In the Matter of Appointments to E-9-1-1 Committee

DuPey made a nomination to appoint Gerry Scheub to the E-9-1-1 Committee, Allen seconded. Motion carried.

Order #47 Agenda #50

In the Matter of Staff Reports

DuPey made a motion, seconded by Scheub, to accept the Staff Reports. Motion carried.

The next Board of Commissioners Meeting will be a Special Meeting held Wednesday, June 15, 2011 at 11:00 A.M.

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

The following officials were Present:

Attorney John Dull  
Brenda Koselke  
Jim Bennett  
Delvert Cole

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
FRANCES DUPEY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR