

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 9th day of October, 2008 at about 9:50 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 9th day of October, 2008 at about 9:50 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Certificate of Services of Meeting Notice to those who have made such written request.

DuPey made a motion, seconded by Allen, to approve the Certificate of Services of Meeting Notice to those who have made such written request and make it a matter of public record. Motion passed 3-0.

Order #2 Agenda #6

In the Matter of Special Meeting for the sole purpose of vetoing any County Option Income Tax passed by the Lake County Council.

The Board determined, at this time, to take no action in regard to vetoing any County Option Income Tax passed by the Lake County Council, the Lake County Council did not read nor pass any items to that matter in their meeting of October 14, 2008.

Order #3 Agenda #7

In the Matter of Lake County Council Ordinance No. 1285B-8.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Ordinance No. 1285B-8, Ordinance Amending Lake County Human Resource Manual, Ordinance No. 1285B. Motion passed 3-0.

ORDINANCE NO. 1285B-8

**ORDINANCE AMENDING LAKE COUNTY
HUMAN RESOURCE MANUAL, ORDINANCE NO. 1285B**

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

WHEREAS, the Lake County Council on March 13, 2007, adopted the Lake County Human Resource Manual, Ordinance No. 1285B; and

WHEREAS, the Lake County Council desires to amend Ordinance No. 1285B.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Human Resource Manual, Ordinance No. 1285B, shall be amended as follows:

INSERT:

CONFLICT OF INTEREST.

(A) The County has the right to prohibit activity it deems in conflict of interest with county employment. Activities are to be monitored by the official.

(B) Neither a county employee whose job description includes the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the county, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seek in part legal redress against the county, its elected officials, its appointed officials, employees, departments, agencies or agents.

(C) Neither a county employee whose job description includes the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for anyone charged with a crime in any state or county court in the County of Lake, shall represent any person, partnership

or corporation of any type in any manner in or out of court in a proceeding, claim or action where the legal services provided for the client seek in part legal redress against the County of Lake, its elected officials, its appointed officials, employees, departments, agencies or agents.

(D) The prohibition against legal representation outlined in the paragraph above shall be placed in all county contracts for legal services. If the restriction on legal representation is violated, the contract with the county shall be null and void and any monies paid on the contract after the violation shall be deemed unearned and shall be repaid to the county with eight (8%) percent interest.

2. This Ordinance repeals and replaces Ordinance No. 1285B-2.

SO ORDAINED THIS 14th DAY OF OCTOBER, 2008.



Christine CID
CHRISTINE CID, President

Larry Blanchard
LARRY BLANCHARD
Thomas O'Donnell
THOMAS O'DONNELL
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON
Elsie Franklin
ELSIE FRANKLIN
Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Dee Schuch
Bonnie Gilly
Frances DuPuy
APPROVED THIS 14th DAY OF October, 2008

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-133.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-133, Resolution Honoring Munster Magic 10 and Under Girls Softball Team. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

James DuPey

Bonnie Allen

Gregory J. Decker

APPROVED THIS 17 DAY OF October 20 08

RESOLUTION NO. 08-133

**RESOLUTION HONORING MUNSTER MAGIC 10
AND UNDER GIRLS SOFTBALL TEAM**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

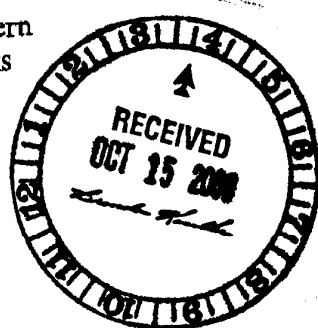
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, Munster Magic 10 and Under Girls Softball Team captured the NSA Northern "B" World Series Championship in East Peoria, Illinois on July 26, 2008 and in May of 2008 won the Orland Sparks Invitational Tournament.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the players, coaches and trainers of the Munster Magic 10 and Under Girls Softball Team in capturing the NSA Northern "B" World Series Championship and winning the Orland Sparks Invitational Tournament; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the Munster Magic 10 and Under Girls Softball Team.

DATED THIS 14th day of October, 2008.



Christine CID
CHRISTINE CID, President

Larry Blanchard
LARRY BLANCHARD

Thomas O'Donnell
THOMAS O'DONNELL

Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

JEROME A. PRINCE

Members of the Lake County Council

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-134.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-134, Resolution Honoring Schererville Fire Chief Joseph Kruzan. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPey

Bonnie Cley

James Scher

RESOLUTION NO. 08-134

APPROVED THIS 16th DAY OF October 2008

RESOLUTION HONORING SCHERERVILLE FIRE CHIEF JOSEPH KRUZAN

WHEREAS, residents of Lake County, Indiana, have consistently shown excellence in any endeavor they undertake; and

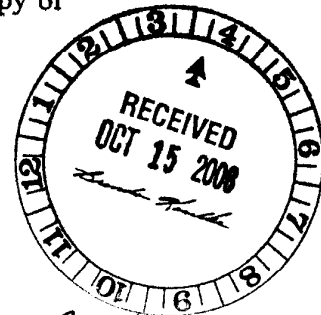
WHEREAS, Lake County is justly proud of those who represent the County throughout the State and Nation; and

WHEREAS, Chief Joseph Kruzan has led the Schererville Fire Department since November 1, 1994; and

WHEREAS, on September 19, 2008, the Indiana Fire Chiefs Association named Chief Kruzan as Fire Chief of the Year during the Indiana Emergency Response Conference.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to Chief Joseph Kruzan of the Schererville Fire Department for being named Fire Chief of the Year by the Indiana Fire Chiefs Association; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to Chief Joseph Kruzan.

SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.



Christine CID
CHRISTINE CID, President

Larry Blanchard
LARRY BLANCHARD
Thomas O'Donnell
THOMAS O'DONNELL
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON
Elsie Franklin
ELSIE FRANKLIN
Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-135.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-135, Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, to Pay Outstanding 2005 Invoice/Debt from the 2008 Budget. Motion passed 3-0.

RESOLUTION NO. 08-135

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY OUTSTANDING 2005 INVOICE/DEBT FROM THE 2008 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2008 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2005, has not been paid:

| | |
|-----------------------|------------------------|
| <u>001-4030-42110</u> | <u>Office Supplies</u> |
| Stenograph, LLC | \$ 50.39 |

WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2005 Budget the following invoice/debt incurred in the calendar year 2005 as follows:

| | |
|-----------------------|------------------------|
| <u>001-4030-42110</u> | <u>Office Supplies</u> |
| Stenograph, LLC | \$ 50.39 |



SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.

Christine CID

 CHRISTINE CID, President

Larry Blanchard

 LARRY BLANCHARD

Thomas O'Donnell

 THOMAS O'DONNELL

Fed F. Bilski

 FED F. BILSKI

Ernie Dillon

 ERNIE DILLON

Elsie Franklin

 ELSIE FRANKLIN

JEROME A. PRINCE
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of the Lake County Council

Ben Schuch

Ronald Wiley

Frances DuPey

APPROVED THIS 14 DAY OF October 2008

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-136.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-136, Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, to Pay Outstanding 2006 Invoices/Debts from the 2008 Budget. Motion passed 3-0.

RESOLUTION NO. 08-136

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY OUTSTANDING 2006 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2006, have not been paid:

| | |
|--|--|
| <u>001-4030-43234</u> Tammy Sommers | <u>Travel-Transportation</u> \$ 24.00 |
| <u>001-4030-43233</u> Tammy Sommers | <u>Travel-Lodging</u> \$ 142.00 |
| <u>001-4030-43232</u> Tammy Sommers | <u>Travel-Meals</u> \$ 85.00 |
| Total: | \$251.00 |

WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2008 Budget the following invoices/debts incurred in the calendar year 2006 as follows:

| | |
|--|--|
| <u>001-4030-43234</u> Tammy Sommers | <u>Travel-Transportation</u> \$ 24.00 |
| <u>001-4030-43233</u> Tammy Sommers | <u>Travel-Lodging</u> \$142.00 |
| <u>001-4030-43232</u> Tammy Sommers | <u>Travel-Meals</u> \$ 85.00 |
| Total: | \$251.00 |

SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.

Christine CID
CHRISTINE CID, President



Larry Blanchard
LARRY BLANCHARD
Thomas O'Donnell
THOMAS O'DONNELL
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON
Elsie Franklin
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
James Schuch
Francis DePoy
APPROVED THIS 14th DAY OF October 20 08

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-137.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-137, Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, to Pay Outstanding 2006 Invoices/Debts from the 2008 Budget. Motion passed 3-0.

RESOLUTION NO. 08-137

**RESOLUTION PERMITTING SUPERIOR COURT OF LAKE
COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY
OUTSTANDING 2006 INVOICES/DEBTS FROM THE 2008 BUDGET**

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2006, have not been paid:

| | |
|---|--|
| <u>001-4030-43234</u> Nicholas Schiralli | <u>Travel-Transportation</u> \$ 24.00 |
| <u>001-4030-43233</u> Nicholas Schiralli | <u>Travel-Lodging</u> \$142.00 |
| <u>001-4030-43232</u> Nicholas Schiralli | <u>Travel-Meals</u> \$ 85.00 |
| Total: | \$251.00 |

WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2008 Budget the following invoices/debts incurred in the calendar year 2006 as follows:

| | |
|---|--|
| <u>001-4030-43234</u> Nicholas Schiralli | <u>Travel-Transportation</u> \$ 24.00 |
| <u>001-4030-43233</u> Nicholas Schiralli | <u>Travel-Lodging</u> \$142.00 |
| <u>001-4030-43232</u> Nicholas Schiralli | <u>Travel-Meals</u> \$ 85.00 |
| Total: | \$251.00 |



SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.

Christine CID

 CHRISTINE CID, President

Larry Blanchard

 LARRY BLANCHARD

Thomas O'Donnell

 THOMAS O'DONNELL

Ernie Dillon

 ERNIE DILLON

Elsie Franklin

 ELSIE FRANKLIN

Ted F. Bilski

 TED F. BILSKI

 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Greg Schaefer

Robert Gray

Francis DuRoi

 APPROVED THIS 16th DAY OF *October*, 2008

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-138.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-138, Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, to Pay Outstanding 2005 Invoice/Debt from the 2008 Budget. Motion passed 3-0.

RESOLUTION NO. 08-138

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY OUTSTANDING 2005 INVOICE/DEBT FROM THE 2008 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2008 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2005, has not been paid:

| | |
|-----------------------|----------------------------|
| <u>001-4030-43231</u> | <u>Travel-Registration</u> |
| Marlana Haig | \$ 199.00 |

WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2005 Budget the following invoice/debt incurred in the calendar year 2005 as follows:

| | |
|-----------------------|----------------------------|
| <u>001-4030-43231</u> | <u>Travel-Registration</u> |
| Marlana Haig | \$ 199.00 |



SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.

Christine CID

 CHRISTINE CID, President

Larry Blanchard

 LARRY BLANCHARD

Thomas O'Donnell

 THOMAS O'DONNELL

Ted F. Bilski

 TED F. BILSKI

Ernie Dillon

 ERNIE DILLON

Elsie Franklin

 ELSIE FRANKLIN

 JEROME A. PRINCE
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of the Lake County Council

Francis St. Pe

 FRANCIS ST. PE

Francis St. Pe

 FRANCIS ST. PE

APPROVED THIS 17 DAY OF October 20 08.

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-139.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-139, Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, to Pay Outstanding 2006 Invoices/Debts from the 2008 Budget. Motion passed 3-0.

RESOLUTION NO. 08-139

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY OUTSTANDING 2006 INVOICES/DEBTS FROM THE 2008 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2008 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2006, have not been paid:

| | |
|--|-----------------------------------|
| <u>001-4030-43235</u> Alvenia Bruce | <u>Travel-Mileage</u> \$195.80 |
| <u>001-4030-43233</u> Alvenia Bruce | <u>Travel-Lodging</u> \$ 84.50 |
| <u>001-4030-43232</u> Alvenia Bruce | <u>Travel-Meals</u> \$165.00 |
| Total: | \$445.30 |

WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoices/debts due.

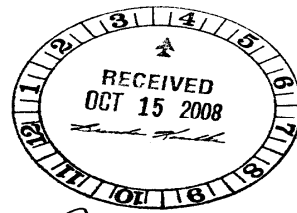
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2008 Budget the following invoices/debts incurred in the calendar year 2006 as follows:

| | |
|--|-----------------------------------|
| <u>001-4030-43235</u> Alvenia Bruce | <u>Travel-Mileage</u> \$195.80 |
| <u>001-4030-43233</u> Alvenia Bruce | <u>Travel-Lodging</u> \$ 84.50 |
| <u>001-4030-43232</u> Alvenia Bruce | <u>Travel-Meals</u> \$165.00 |
| Total: | \$445.30 |

SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.

Christine Cid
CHRISTINE CID, President



Larry Blanchard
LARRY BLANCHARD
Thomas O'Donnell
THOMAS O'DONNELL
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON
Elsie Franklin
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Luanna B. Burt
Barbara Lilly
James S. Scherf
APPROVED THIS 14th DAY OF OCTOBER, 2008

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-140.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-140, Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, to Pay Outstanding 2007 Invoice/Debt from the 2008 Budget. Motion passed 3-0.

RESOLUTION NO. 08-140

RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM NO. 1, TO PAY OUTSTANDING 2007 INVOICE/DEBT FROM THE 2008 BUDGET

WHEREAS, the Superior Court of Lake County, County Division, Room No. 1, is currently operating in the 2008 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2007, has not been paid:

| | |
|-----------------------|----------------------------|
| <u>001-4030-43231</u> | <u>Travel-Registration</u> |
| Nicholas J. Schiralli | \$ 100.00 |

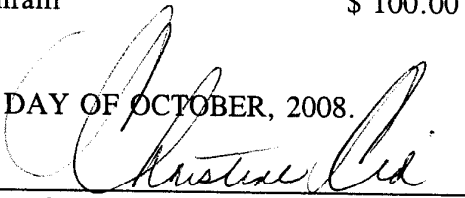
WHEREAS, the Honorable Nicholas Schiralli, Judge, Superior Court of Lake County County Division No. 1, desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:


That the Honorable Nicholas Schiralli, Judge of the Superior Court of Lake County, Indiana, County Division, Room No. 1, shall pay from his 2007 Budget the following invoice/debt incurred in the calendar year 2005 as follows:


| | |
|-----------------------|----------------------------|
| <u>001-4030-43231</u> | <u>Travel-Registration</u> |
| Nicholas J. Schiralli | \$ 100.00 |


SO RESOLVED THIS 14TH DAY OF OCTOBER, 2008.



 CHRISTINE CID, President

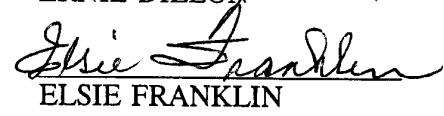



 LARRY BLANCHARD

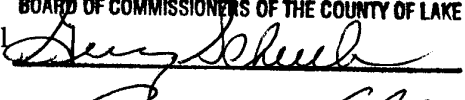

 THOMAS O'DONNELL

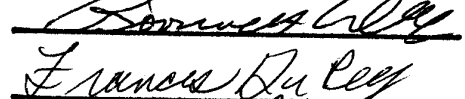

 TED F. BILSKI

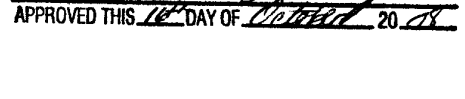

 ERNIE DILLON


 ELSIE FRANKLIN

JEROME A. PRINCE
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of the Lake County Council 




 APPROVED THIS 16th DAY OF October 20 08

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-141.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-141, Resolution Supporting a State-Of-The-Art Trauma Center and Teaching Hospital at Indiana University Northwest. Motion passed 3-0.

RESOLUTION NO. ~~08-141~~

RESOLUTION SUPPORTING A STATE-OF-THE-ART TRAUMA CENTER AND TEACHING HOSPITAL AT INDIANA UNIVERSITY NORTHWEST

WHEREAS, Level 1 trauma centers provide immediate treatment for patients with the most severe injuries and require specialists, from anesthesiologists to neurosurgeons, to be present at the hospital 24 hours a day, with other specialists on call; and

WHEREAS, Lake County's large population, highly traveled interstate highways and many industries justify the need for a Level 1 trauma center; and

WHEREAS, currently Northwest Indiana residents are dependent on lengthy helicopter transports to Chicago hospital trauma centers for treatment resulting in possible loss of life; and

WHEREAS, the RDA which was created in 2005, receives \$10 million in State money each year for 10 years, and Gary Hammond, East Chicago, Lake County and Porter County also contribute \$3.5 million a year to be used for the Gary/Chicago International Airport, the Regional Bus Authority, the Marquette Plan, the South Shore Railroad and a fifth designation for anything relating to economic development in Northwest Indiana.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby supports and urges the RDA to fund the development of a state-of-the-art medical center and teaching hospital at Indiana University Northwest.

SO RESOLVED THIS 14th DAY OF OCTOBER, 2008.



Christine CID
 CHRISTINE CID, President

Larry Blanchard
 LARRY BLANCHARD

Thomas O'Donnell
 THOMAS O'DONNELL

Ted F. Bilski
 TED F. BILSKI

Ernie Dillon
 ERNIE DILLON

Elsie Franklin
 ELSIE FRANKLIN

Members of the Lake County Council

Jerome A. Prince
 JEROME A. PRINCE
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Doug Schuch
 DOUG SCHUCH

Francis DuPey
 FRANCIS DUPUY

APPROVED THIS 14th DAY OF October 2008

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-142.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-142, Resolution In Support of October as Breast Cancer Awareness Month. Motion passed 3-0.

RESOLUTION NO. 08-142

**RESOLUTION IN SUPPORT OF
OCTOBER AS BREAST CANCER AWARENESS MONTH**

WHEREAS, breast cancer affects millions of women and men and their families; and

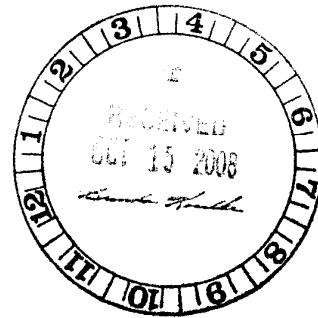
WHEREAS, public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and

WHEREAS, the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports October as Breast Cancer Awareness Month in Lake County, Indiana.

SO RESOLVED THIS 14th day of October, 2008.



Christine CID
CHRISTINE CID, President

Larry Blanchard
LARRY BLANCHARD

Thomas O'Donnell
THOMAS O'DONNELL

Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Henry Schuch

Ronald Kelly

Francis DuPey

APPROVED THIS 14 DAY OF October, 2008

Order #3 Agenda #7

In the Matter of Lake County Council Resolution No. 08-143.

DuPey made a motion, seconded by Allen, to approve the Lake County Council Resolution No. 08-143, Resolution Proclaiming October as Hispanic Heritage Month. Motion passed 3-0.

RESOLUTION NO. 08-143

**RESOLUTION PROCLAIMING
OCTOBER AS HISPANIC HERITAGE MONTH**

WHEREAS, in 1968, under Public Law 90-498, U.S. Congress approved a week long celebration of the Hispanic influence on politics, economy and society and 20 years later, President Reagan extended the week long celebration to a month; and

WHEREAS, Hispanic Heritage Month is an opportunity to celebrate the many achievements and to recognize the contributions and traditions of Hispanics/Latino Americans; and


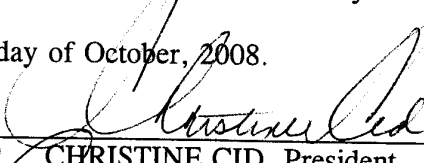

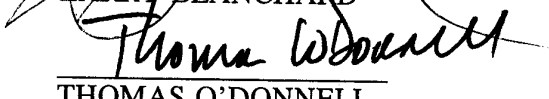

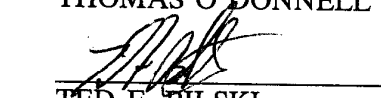
WHEREAS, the Lake County Council desires to proclaim October as Hispanic Heritage Month.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares October as Hispanic Heritage Month in Lake County.

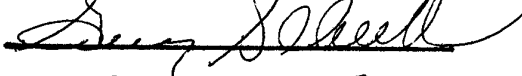
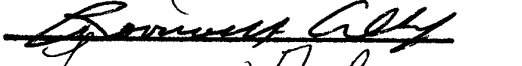
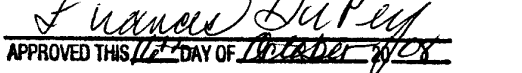
SO RESOLVED THIS 14th day of October, 2008.



| | | |
|---|--|---|
|  LARRY BLANCHARD |  CHRISTINE CID, President |  ERNIE DILLON |
|  THOMAS O'DONNELL | |  ELSIE FRANKLIN |
|  TED F. BILSKI | | JEROME A. PRINCE |

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE




APPROVED THIS 16 DAY OF October 2008

The following officials were Present:
Attorney Clyde Jones
Brenda Koselke
Delvert Cole

The next Board of Commissioners Meeting will be held on Wednesday, November 19, 2008 at 10:00 A.M.

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

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY

GERRY SCHEUB

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR