

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 10<sup>th</sup> day of June, 2009 at about 9:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10<sup>th</sup> day of June, 2009 at about 9:45 a.m.

Order #1 Agenda #5A

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

DuPey made a motion, seconded by Scheub, to approve the opening of the Bids/Proposals. Motion passed 3-0.

Order #2 Agenda #5C-E

In the Matter of Notices/Agenda: Deletions to Agenda for a Special Meeting; Approval of Final Agenda; Certificate of Service of Meeting Notice to be made a matter of public record.

Scheub made a motion, seconded by DuPey, to approve the Deletions for a Special Meeting – Item Number 39, and ordered same to approve the Final Agenda and the Certificate of Service of Meeting Notice to be made a matter of public record. Motion passed 3-0.

Order #3 Consent Agenda

In the Matter of Consent Agenda (Items: 17, 31A, 31B, 31C, 31D, 50, 55, 56A, & 56B)

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items: 17, 31A, 31B, 31C, 31D, 50, 55, 56A, & 56B). Motion passed 3-0.

Order #3 Consent Agenda #17

In the Matter of L C Highway – 2008 Annual Report.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the L C Highway – 2008 Annual Report. Motion passed 3-0.

Order #3 Consent Agenda #31 A-D

In the Matter of L C Highway – Certificates of Liability Insurance: (State of Indiana c/o Indiana Department of Transportation; Parkway Mechanical, Inc.; Lone Star Transportation, LLC; Lykowski Construction, Inc.)

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the L C Highway Certificates of Liability Insurance: (State of Indiana c/o Indiana Department of Transportation; Parkway Mechanical, Inc.; Lone Star Transportation, LLC; Lykowski Construction, Inc.). Motion passed 3-0.

Order #3 Consent Agenda #50

In the Matter of Board of Commissioners – Certificate of Liability Insurance from the Lake County Agricultural Society, Inc.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the L C Board of Commissioners Certificate of Liability Insurance from the Lake County Agricultural Society, Inc. Motion passed 3-0.

Order #3 Consent Agenda #55

In the Matter of Vendor Qualifications Affidavits.

DuPey made a motion, seconded by Scheub, to approve the following Vendor Qualification Affidavits. Motion passed 3-0.

PEGGY ARMSTRONG dba NORMAN G. OLSON INSURANCE AGENCY  
IN-PACT, INC.  
D&M EXCAVATING, INC.  
BAKER CORP.  
EF JOHNSON CO.  
ALTO U.S. INC.  
FLORATINE TURF SUPPORT  
SCOTT BROWN/SNAP-ON-DEALER  
BRAND SCAFFOLD RENTAL & ERECTION, LLC  
ILLINI HI REACH, INC.  
HYDRAULIC RESOURCES  
NORTHWEST INDIANA ADULT GUARDIANSHIP SERVICES  
CARMEL HOTEL COMPANY dba CARMEL RENAISSANCE IND NORTH  
LATORIA A. KEESEE  
DARRYL F. HUNTER  
HARVEY INDUSTRIES, INC. dba ALTEK SYSTEMS  
CITY RESCUE MISSIONE/ REFORMERS UNANIMOUS HOME  
URBAN SUNS COMMUNITY DEVELOPMENT

## Order #3 Consent Agenda #55 (cont'd)

URBAN SUNS COMMUNITY DEVELOPMENT  
 LOVEN OVEN  
 THOMAS ARCE  
 CENTRAL DISTRICT ORGANIZATION  
 LINDA KEY  
 DISCOVERY HOUSE  
 NATHANIEL ROSS MD  
 CRAWFORD AVENUE ANESTHESIA  
 MERCEDES MEDICAL, INC.  
 MAIN LINE CORPORATION  
 HAMPTON MFG INC.  
 LUDAG LLC dba CANCER TREATMENT GROUP  
 GEORGE R ABU-AITA MD PC  
 AMBER MECHANICAL CONTRACTORS, INC.  
 A.M.H. ROOFING & CONSTRUCTION  
 HENRY WUNDERINK  
 R & C's WASH, INC./R & C's SMALL ENGINE REPAIR  
 WARSAW OUTDOOR POWER EQUIPMENT  
 STAPLES ADVANCE

## Order #3 Consent Agenda #56A

In the Matter of Clerk's Branches Departmental Report for the months of September thru December 2008.

Comes now, Thomas Philpot, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of September thru December 2009. 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 September thru December 2009 as submitted. Motion passed 3-0.

## Order #3 Consent Agenda #56B

In the Matter of Treasurer's Departmental Report for the month of April, 2009.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of April 2009. 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 April 2009 as submitted. Motion passed 3-0.

## Order #4 Agenda #8

In the Matter of L C Building Manager – Continental Electric Co., Inc. Change Order No. 1 in the amount of \$759.37 for one additional pole in the Lake County Clerk's Office.

DuPey made a motion, seconded by Scheub, to approve the L. C. Building Manager's Change Order No. 1 from Continental Electric Company, Inc. in the amount of \$759.37 to provide and install one additional pole in the Lake County Clerk's Office. Motion passed 3-0.

## Order #5 Agenda #9

In the Matter of L C Building Manager – Seek Proposals: Emergency Repairs of the Sewer Line located at the Lake County Government Center.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for the L C Building Manager for Emergency Repairs of the Sewer Line located at the Lake County Government Center for proposals to be returned Wednesday, July 15, 2009 by 9:30 a.m. in the Lake County Auditor's Office. Motion passed 3-0.

Gariup Construction Co.

JWC Plumbing

Boyd Construction Co.

D.S.DODD Company

## Order #6 Agenda #10

In the Matter of L C Building Manager – Correction of electrical problem in Judge Tavitias Courtroom in the amount of \$5,550.00.

DuPey made a motion, seconded by Scheub, to ratify the L C Building Manager – Correction of an electrical problem in Judge Tavitias Courtroom in the amount of \$5,550.00 for Sweeny Electric Company. Motion passed 3-0.

## Order #7 Agenda #11

In the Matter of L C Building Manager – Mechanical Concepts, Inc. Planned Maintenance Agreement for the 4-H Building at the Lake County Fairgrounds for the period of May 1, 2009 to April 30, 2010 in an amount not to exceed \$5,600.00.

Scheub made a motion, seconded by DuPey, to table this item. Motion passed 3-0.

## Order #7 Agenda #12

In the Matter of L C Building Manager – Mechanical Concepts, Inc. Planned Maintenance Agreement for the Westwind Manor for the period of May 1, 2009 to April 30, 2010 in an amount not to exceed \$6,500.00.

Scheub made a motion, seconded by DuPey, to table this item. Motion passed 3-0.

## Order #7 Agenda #13

In the Matter of L C Building Manager – Mechanical Concepts, Inc. Planned Maintenance Agreement for the Kimbrough Center for the period of May 1, 2009 to April 30, 2010 in an amount not to exceed \$2,552.00.

Scheub made a motion, seconded by DuPey, to table this item. Motion passed 3-0.

## Order #8 Agenda #14 A-D

In the Matter of L C Building Manager – Property Disposal Requests: Center Township Assessor, Superior Court Room 3, Lake County Prosecutor – IV-D Division, Lake County Assessor.

Scheub made a motion, seconded by DuPey, to approve the L.C. Building Manager's request for property disposal for L.C. Center Township Assessor, Superior Court Room 3, Lake County Prosecutor – IV-D Division, Lake County Assessor. Motion passed 3-0.

## Order #9 Agenda #15

In the Matter of L C Highway – BIDS: Sealing Cracks and Joints (Crack Sealing) for the year 2009.

The Board having previously taken the bids under advisement for Sealing Cracks and Joints (Crack Sealing) for the year 2009 does hereby award Day's Asphalt Paving, Inc. with \$39,600.00 being the low bidder, upon a motion made by DuPey, seconded by Scheub, with the recommendation of the Highway Department. Motion passed 3-0.  
Letter of Recommendation

June 17, 2009

Lake County Board of Commissioners  
Lake County Government Center  
2293 North Main Street  
Crown Point, Indiana 46307

ATTN: Roosevelt Allen Jr., President

RE: Recommendation of Award for Sealing Cracks and Joints

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, May 20, 2009.

The Bids received are as follows:

<b>Vendor</b>	<b>Amount</b>	<b>Remarks</b>
Day's Asphalt Paving, Inc.	\$39,600.00	15% Preference for Indiana Small Business
Site Services, Inc.	\$89,600.00	

Upon our review, along with review of the Lake County Attorney, we recommend award to Day's Asphalt Paving in the amount above to be paid at the rate of \$0.99 per pound of asphalt product delivered and applied.

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/daa

C: Jill Stochel, Assistant Superintendent  
Duane Alverson, Engineer

## Order #10 Agenda #18

In the Matter of L C Highway – Specifications: 2009 New Unused Drum Style Chipper.

DuPey made a motion, seconded by Scheub, to approve the Highway Department's Specifications for a 2009 New Unused Drum Style Chipper for the return of bids by Wednesday, July 15, 2009 prior to 9:30a.m. in the Auditor's Office. Motion passed 3-0.

## Order #11 Agenda #19

In the Matter of L C Highway – Specifications: 2009 New Unused Bomag BW900 Roller with Vibratory, Wet System, Felling FT-GT Trailer with a Rollover Protected System and Standard Safety Belt.

DuPey made a motion, seconded by Scheub, to approve the Highway Department's Specifications for a 2009 New Unused Bomag BW900 Roller with Vibratory, Wet System, Felling FT-GT Trailer with a Rollover Protected System and Standard Safety Belt for the return of bids by Wednesday, July 15, 2009 prior to 9:30a.m. in the Auditor's Office. Motion passed 3-0.

## Order #12 Agenda #20

In the Matter of L C Highway – Request for permission to purchase a "Used" 2005 JLG Scissor Lift Model 1930FS in the amount of \$6,100.00 from Illini High Read Incorporated, Lemont, IL. Including a sixty day warranty at a savings of approximately \$5,650.00.

DuPey made a motion, seconded by Scheub, to approve the Highway Department's request for permission to purchase a "Used" 2005 JLG Scissor Lift Model 1930FS in the amount of \$6,100.00 from Illini High Read Incorporated, Lemont, IL. Including a sixty-day warranty at a savings of approximately \$5,650.00. Motion passed 3-0.

## Order #13 Agenda #21

In the Matter of L C Highway – Addendum No. 1 for the Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch – Common Construction Wage Scale.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Highway Department's Addendum No. 1 for the Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch – Common Construction Wage Scale. Motion passed 3-0.

## Order #14 Agenda #22

In the Matter of L C Highway – Agreement with Floyd E. Burroughs & Associates, Inc. for Design Engineering Services with regard to the Replacement of Lake County Bridge No. 273, Main Street over Cedar Creek in Lowell, Indiana in an amount not to exceed \$123,800.00.

DuPey made a motion, seconded by Scheub, to approve the Agreement between L C Highway and Floyd E. Burroughs & Associates, Inc. for Design Engineering Services with regard to the Replacement of Lake County Bridge No. 273, Main Street over Cedar Creek in Lowell, Indiana in an amount not to exceed \$123,800.00. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #15 Agenda #23

In the Matter of L C Highway – Ratification of Agreement with DLZ Indiana, LLC for Professional Engineering Services with regard to Three (3) Bridges 1) Northcote Avenue 2) Kennedy Avenue 3) Harrison Street over the Little Calumet River in an amount not to exceed \$60,000.00.

DuPey made a motion, seconded by Scheub, to ratify the Agreement between L C Highway and DLZ Indiana, LLC for Professional Engineering Services with regard to Three (3) Bridges 1) Northcote Avenue 2) Kennedy Avenue 3) Harrison Street over the Little Calumet River in an amount not to exceed \$60,000.00. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #16 Agenda #24

In the Matter of L C Highway – Agreement with American Structurepoint, Inc. for Professional Engineering Services concerning the Resurfacing of Ridge Road from Grant Street to Colfax in an amount not to exceed \$20,000.00.

Scheub made a motion, seconded by DuPey, to approve the Agreement between L C Highway and American Structurepoint, Inc. for Professional Engineering Services concerning the Resurfacing of Ridge Road from Grant Street to Colfax in an amount not to exceed \$20,000.00. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #17 Agenda #25

In the Matter of L C Highway – Agreement with Butler, Fairman, and Seufert, Inc. for Professional Engineering Services concerning Colfax Street from Belshaw Road to 231<sup>st</sup> Avenue.

Scheub made a motion, seconded by DuPey, to approve the Agreement between L C Highway and Butler, Fairman, and Seufert, Inc. for Professional Engineering Services concerning Colfax Street from Belshaw Road to 231<sup>st</sup> Avenue. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #18 Agenda #26

In the Matter of L C Highway – Agreement with Butler, Fairman, and Seufert, Inc. for Professional Engineering Services concerning 231<sup>st</sup> Avenue from Colfax Street to Monon Road.

Scheub made a motion, seconded by DuPey, to approve the Agreement between L C Highway and Butler, Fairman, and Seufert, Inc. for Professional Engineering Services concerning 231<sup>st</sup> Avenue from Colfax Street to Monon Road. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #19 Agenda #27

In the Matter of L C Highway – Agreement with Robinson Engineering for Professional Engineering Services concerning Cedar Lake Road & Morse Street in an amount not to exceed \$19,854.00.

Scheub made a motion, seconded by DuPey, to approve the Agreement between L C Highway and Robinson Engineering for Professional Engineering Services concerning Cedar Lake Road & Morse Street in an amount not to exceed \$19,854.00. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #20 Agenda #28

In the Matter of L C Highway – Agreement with American Structurepoint, Inc. for Construction Engineering Services concerning 45<sup>th</sup> Avenue from Cleveland Avenue to Grant Street Phase I in an amount not to exceed \$24,802.26.

DuPey made a motion, seconded by Scheub, to approve the Agreement between L C Highway and American Structurepoint, Inc. for Construction Engineering Services concerning 45<sup>th</sup> Avenue from Cleveland Avenue to Grant Street Phase I in an amount not to exceed \$24,802.26. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #21 Agenda #29

In the Matter of L C Highway – County Utility Agreement with the Indiana Department of Transportation for underground fiber optic cabling 17943 Mississippi Street, Lowell, Indiana from St. Rd. #2 North of Indiana Court, Indiana State Police Post.

## Order #21 Agenda #29 (cont'd)

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement between L C Highway and the Indiana Department of Transportation for underground fiber optic cabling 17943 Mississippi Street, Lowell, Indiana from St. Rd. #2 North of Indiana Court, Indiana State Police Post. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #22 Agenda #30

In the Matter of L C Highway – County Utility Agreement with Comcast Cable for CATV Fiber Optic Cable, West R.O.W. of Cline Avenue/Nichols Street, New Tri-Creek Middle School and running North.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement between L C Highway and Comcast Cable for CATV Fiber Optic Cable, West R.O.W. of Cline Avenue/Nichols Street, New Tri-Creek Middle School and running North. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #23 Agenda #16

In the Matter of L C Highway – BIDS: Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch.

This being the day, time, and place for the receiving of bids for the Replacement of Lake County Bridge #64, 101<sup>st</sup> Avenue over Bull Run Ditch for the Lake County Highway Department, the following bids were received:

Gariup Construction Company

Scheub made a motion, seconded by DuPey, to deny the bid submitted by Gariup Construction Company because it was not notarized. Motion passed 3-0.

Tonn and Blank Construction	\$545,499.88
Kovilic Construction Co., Inc.	\$870,775.40
Dyer Construction Co., Inc.	\$520,899.55
The American Group of Constructors	\$581,665.40
Reith-Riley Construction Co., Inc.	\$699,381.87
Ellas Construction Co., Inc.	\$589,154.90

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement and refer to the L C Highway for further tabulation and recommendation. Motion passed 3-0.

## Order #24 Agenda #33

In the Matter of L C Sheriff (L C Drug Free Alliance (DFA))– Consulting Contract with Thomas Arce for the period of June 1, 2009 to August 31, 2009 in an amount not to exceed \$1,344.00 payable at the rate of \$8.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract between L C Sheriff (DFA) and Thomas Arce for the period of June 1, 2009 to August 31, 2009 in an amount not to exceed \$1,344.00 payable at the rate of \$8.00 per hour. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #25 Agenda #34

In the Matter of L C Sheriff – Contract with David Cordova & Associates, LLC for the period of July 1, 2009 to June 30, 2010 in an amount not to exceed \$30,000.00 payable at the rate of \$65.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Contract renewal between the L C Sheriff and David Cordova & Associates, LLC for the period of July 1, 2009 to June 30, 2010 in an amount not to exceed \$30,000.00 payable at the rate of \$65.00 per hour. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #26 Agenda #35

In the Matter of L C Sheriff (DFA)– Consulting Contract with Eddie Melton for the period of July 1, 2009 to October 1, 2009 to provide administrative support for planning, assessment and implementation of SPF-SIG Grant in an amount not to exceed \$6,000.00 payable at the rate of \$30.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract between L C Sheriff (DFA) and Eddie Melton for the period of July 1, 2009 to October 1, 2009 to provide administrative support for planning, assessment and implementation of SPF-SIG Grant, amount not to exceed \$6,000.00 payable at the rate of \$30.00 per hour. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #27 Agenda #32

In the Matter of L C Sheriff – BIDS: Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009.

This being the day, time and place for the receiving of bids for Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009 for the Lake County Sheriff Jail, the following bids were received:

CSV Sales	\$39,599.20		
Clover Crest Dairy <b>dairy</b>	\$56,793.60		
U.S. Food Service <b>bread</b>	\$64,836.00	<b>food</b>	\$515,384.31
Sysco Foods Chicago	\$562,096.72		
Interstate Brands Corp.	signature missing – reject		

Scheub made a motion, seconded by DuPey, to disallow the bid submitted from Interstate Brands Corporation due to improper contract – not having the proper signatures. Motion passed 3-0.

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement and refer to the Sheriff for further tabulation and recommendation. Motion passed 3-0.

## Order #28 Agenda #6

In the Matter of L C Building Manager – PROPOSALS: Seal the Cracks and Stripe the South Parking Lot only.

This being the day, time and place for the receiving of proposals to Seal the Cracks and Stripe the South Parking Lot only for the Lake County Building Manager, the following proposals were received:

Day's Asphalt Paving                    \$21,500

Scheub made a motion, seconded by DuPey, to take the above mentioned proposal under advisement and refer to the Building Manager for tabulation and recommendation. Motion passed 3-0.

## Order #28 Agenda #7

In the Matter of L C Building Manager – PROPOSALS: Seal the Cracks and Stripe all of the Lake County Government Center Parking Lots.

This being the day, time and place for the receiving of proposals to Seal the Cracks and Stripe all of the L C Government Center Parking Lots for the Lake County Building Manager, the following proposals were received:

Day's Asphalt Paving                    \$74,700

Scheub made a motion, seconded by DuPey, to take the above mentioned proposal under advisement and refer to the Building Manager for tabulation and recommendation. Motion passed 3-0.

## Order #29 Agenda #36

In the Matter of L C Juvenile Center – BIDS: Food, Bread and Dairy Products for the period of July 1, 2009 to December 31, 2009.

This being the day, time and place for the receiving of bids for Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009 for the Lake County Juvenile Center, the following bids were received:

Shop Rite Foods                         \$31,620.40 **food**  
Interstate Brands Corp.                \$ 1,077.50 **bread**

Scheub made a motion, seconded by DuPey, to take the above mentioned proposal under advisement and refer to the Juvenile Center for tabulation and recommendation. Motion passed 3-0.

## Order #30 Agenda #37

In the Matter of L C Surveyor – Project Management Agreement with The Northwest Indiana Forum in an amount not to exceed \$6,400.00.

Scheub made a motion, seconded by DuPey, to approve the Project Management Agreement between the Lake County Surveyor and The Northwest Indiana Forum in an amount not to exceed \$6,400.00. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #31 Agenda #38

In the Matter of L C Emergency Management Agency – 2007 Homeland Security Grant Program Sub-Grant Agreement EDS #C44P-9-764A with Indiana Department of Homeland Security.

Scheub made a motion, seconded by DuPey, to approve the 2007 Homeland Security Grant Program Sub-Grant Agreement EDS #C44P-9-764A between L C Emergency Management Agency and Indiana Department of Homeland Security. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #32 Agenda #40

In the Matter of L C Fairgrounds – The Arsh Group, Inc. Change Order No. 1 in the amount of \$1,800.00 for the Fancher Lake Public Access Improvement.

Scheub made a motion, seconded by DuPey, to approve L C Fairgrounds – The Arsh Group, Inc. Change Order No. 1 in the amount of \$1,800.00 for the Fancher Lake Public Access Improvement. Motion passed 3-0.

## Order #33 Agenda #41

In the Matter of L C Health Department – Service Contract with Noble Communications for Sprint Broadband Aircard Service for the period of April 1, 2009 to December 31, 2009 at the rate of \$39.99 per month.

Scheub made a motion, seconded by DuPey, to approve the Service Contract between the Lake County Health Department and Noble Communications for Sprint Broadband Aircard Service for the period of April 1, 2009 to December 31, 2009 at the rate of \$39.99 per month. Motion passed 3-0.  
(SEE FILE "JUNE 2009" FOR COPY)

## Order #34 Agenda #42

In the Matter of L C Weights and Measures - Vendor Qualification Affidavit from Comfort Suites.

Scheub made a motion, seconded by DuPey, to ratify the approval of Vendor Qualification Affidavit from Comfort Suites on behalf of Lake County Weights and Measures Department. Motion passed 3-0.

## Order #35 Agenda #44A

In the Matter of E-9-1-1 – St. Anthony Medical Center – EMS Academy Maintenance Agreement for Annual Cardset ESP 2009/2010 in the amount of \$1,794.00.

## Order #35 Agenda #44A (cont'd)

Scheub made a motion, seconded by DuPey, to approve St. Anthony Medical Center – EMS Academy's E-911 Maintenance Agreement for Annual Cardset ESP 2009/2010 in the amount of \$1,794.00. Motion passed 3-0.

## Order #36 Agenda #44B

In the Matter of E-9-1-1 – Lake County Fire Chief's Association, Inc. in the amount of \$20,000.00.

Scheub made a motion, seconded by DuPey, to approve Lake County Fire Chief's Association, Inc.'s E-911 request in the amount of \$20,000.00 for technical equipment and maintenance. Motion passed 3-0.

## Order #37 Agenda #44C

In the Matter of E-9-1-1 – The Schneider Corporation in the amount of \$500.00.

Scheub made a motion, seconded by DuPey, to approve The Schneider Corporation's E-911 request in the amount of \$500.00 for a 2-hour interactive training session. Motion passed 3-0.

## Order #38 Agenda #45

In the Matter of L C Board of Commissioners – Sign-In Sheet from the Bidders Conference held on Wednesday, June 10, 2009 concerning the Lake County Government Center Security System.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Sign-In Sheet from the Bidders Conference held on Wednesday, June 10, 2009 concerning the Lake County Government Center Security System. Motion passed 3-0.

## Order #39 Agenda #46

In the Matter of BIDS: Lake County Government Center Security System Improvements.

This being the day, time, and place for the receiving of bids for Security System Improvements at the Lake County Government Center for the Lake County Board of Commissioners, the following bids were received:

Gough, Inc.	\$217,400.00
The Pangere Corporation	\$181,973.00
Tri-Electronics	\$249,000.00

Scheub made a motion, seconded by DuPey, to take the above mentioned under advisement for further tabulation and recommendation by the Board, the Board's Attorney and The Court Committee. Motion passed 3-0.

## Order #40 Agenda #47

In the Matter of Board of Commissioners - Amendment #1 EDS# A345-8-45-08-PV-1222, Amendment to the Grant entered into with the Indiana Family and Social Services Administration (FSSA), Division of Aging (DA) dated July 1, 2007 to be extended by twelve months for the period of July 1, 2009 to June 30, 2010.

Scheub made a motion, seconded by DuPey, to approve the Amendment #1 EDS# A345-8-45-08-PV-1222, Amendment to the Grant entered into with the Indiana Family and Social Services Administration (FSSA), Division of Aging (DA) dated July 1, 2007 to be extended by twelve months for the period of July 1, 2009 to June 30, 2010. Motion passed 3-0.

Order #40 Agenda #47 (cont'd)

**AMENDMENT # 1**

**EDS# A345-8-45-08-PV-1222**

This is an amendment to the Grant (the "Grant") entered into by and between the **Indiana Family and Social Services Administration (FSSA), Division of Aging (DA)** (the "State") and **Lake County Board of County Commissioners** (the "Grantee") dated **July 1, 2007**.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

The purpose of this amendment is to modify the **Purpose and Funding**, the **Term** of the Grant, the **Design and Implementation of Project**, the **Monitoring Reviews by the State**, the **Payment of Grant Funds by the State**, and the **Notice to Parties**. This Grant is for items related to the provision of Adult Protective Services (APS) to eligible individuals.

1. **Purpose and Funding** – Paragraph 1 of the Grant, sub-paragraph A., is amended as follows:

- A. Total remuneration under the term of this Grant is increased by **One Hundred Eighty-Four Thousand Eight Hundred Thirty-Eight Dollars and Zero Cents (\$184,838.00)**. The total reimbursement under this Grant shall not exceed **Five Hundred Fifty-Four Thousand Five Hundred Fourteen Dollars and Zero Cents (\$554,514.00)** as specified on "**FINANCIAL ATTACHMENT AM1**". "**ATTACHMENT A**" shall be superseded and replaced in its entirety by "**ATTACHMENT AM1**" which is attached hereto and incorporated herein by reference.

2. **Term** – Paragraph 2 of the Grant is modified to read as follows:

The term of this Grant is hereby extended by **Twelve (12) months**. The Grant shall commence on **July 1, 2007** and shall terminate on **June 30, 2010**. The amendment shall start on **July 1, 2009** and shall end on **June 30, 2010**.

3. **Design and Implementation of Project** – Paragraph 3 shall be modified as follows:

**Sub-paragraph D** – last sentence is modified to read as follows: "The Grantee shall use the State prescribed computer software management system for data collection and shall have all data input completed and e-mailed to the State no later than the tenth (10<sup>th</sup>) day of the month following the referenced month."

**Sub-paragraph K** – is modified to read as follows: "The Grantee shall provide a monthly report of all investigative activities, including the total number of calls requesting service and the cases established, completed and e-mailed to the State no later than the tenth (10<sup>th</sup>) day of the month following the referenced month."

**Sub-paragraph M** - shall be deleted in its entirety and replaced with the following: "No costs may be incurred against this agreement by Grantee after the expiration date previously specified. Claims must be submitted to State within sixty (60) calendar days after the date costs are incurred and all final claims and reports must be submitted to the State within sixty (60) calendar days after the expiration or termination of this agreement or the State may elect to deny payment. Claims may be submitted on a monthly or bi-monthly basis only. At the time the final claim is submitted, all unexpended grant funds must be returned to the State. No claim adjustments will be accepted beyond the 60 days from June 30<sup>th</sup>."

"Claims must be submitted with the appropriate supportive documentation. Claims submitted without supportive documentation will be returned to the Grantee and not processed for payment. Failure to perform or execute the policies or provisions made in this Grant will result in the denial of claim reimbursement."



## Order #40 Agenda #47 (cont'd)

A345-8-45-08-PV-1222

4. **Paragraph 5, Payment of Grant Funds by the State, sub-paragraph I** – shall be modified to read as follows: “The Grantee acknowledges that no funds available to the Grantee, pursuant to this agreement, for any specific fiscal year may be transferred/carried forward for use in any subsequent fiscal year and that no funds available for the current fiscal year may be transferred to or used by the Grantee for costs or expenses incurred in any previous fiscal year.”
5. **Paragraph 14, Notice to Parties, sub-paragraph A** – shall read:
- Megan Ornellas**  
**Director**  
**FSSA/Division of Aging**  
**402 W. Washington Street, Room W454**  
**Indianapolis, Indiana 46204**
6. **Paragraph 17, Security and Privacy of Health Information** – shall be modified to read as follows:
- The Grantee agrees to comply with all requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Privacy Regulations that take effect April 14, 2003, and Security Regulations that take effect on April 20, 2005, in all activities related to the Grant, to maintain compliance throughout the life of the Grant, to operate any systems used to fulfill the requirements of this Grant in full compliance with HIPAA and to take no action which adversely affects the State’s HIPAA compliance.
- The parties acknowledge that the Department of Health and Human Services (DHHS) has issued the Final Rules, as amended from time to time on the Standards for Privacy of Individually Identifiable Health Information and on the Standards for Security of Individually Identifiable Health Information, as required by the Administrative Simplification Section of HIPAA. The parties acknowledge that the Office is Covered Entity within the meaning of HIPAA. To the extent required by the provisions of HIPAA and regulations promulgated thereunder, the Grantee assures that it will appropriately safeguard Protected Health Information (PHI), as defined by the regulations, which is made available to or obtained by the Grantee in the course of its work under the Grant. The Grantee agrees to comply with all applicable requirements of law relating to PHI with respect to any task or other activity it performs for the Office including, as required by the final Privacy and Security regulations:
- A. Implementing administrative, physical and technical safeguards that reasonably and appropriately protect the confidentiality, integrity and availability of the electronic PHI that the Grantee creates, receives, maintains, or transmits on behalf of the Department of Aging;
  - B. Implementing a disaster recovery plan, as appropriate, which includes mechanisms to recover data and/or alternative data storage sites, as determined by the Department of Aging to be necessary to uphold integral business functions in the event of an unforeseen disaster;
  - C. Not using or further disclosing PHI other than as permitted or required by this Grantee or by applicable law;
  - D. Using appropriate safeguards to prevent use or disclosure of PHI other than as provided by this Grantee or by applicable law;
  - E. Reporting to the Department of Aging any security and/or privacy incident of which the Grantee becomes aware;
  - F. Mitigating, to the extent practicable, any harmful effect that is known to the Grantee and reporting to the Office any use or disclosure by the Grantee, its agent, employees, sub-grantees or third parties, of PHI obtained under this Grant in a manner not provided for by this Grantee or by applicable law of which the Grantee becomes aware;

Page 2 of 5

A345-8-45-08-PV-1222

- G. Ensuring that any sub-grantees or agents to whom the Grantee provides PHI received from, or created or received by the Grantee, sub-grantees or agents on behalf of the Office agree to the same restrictions, conditions and obligations applicable to such party regarding PHI and agrees to implement reasonable and appropriate safeguards to protect it;
  - H. Making the Grantee’s internal practices, books and records related to the use or disclosure of PHI received from, or created or received by the Grantee on behalf of the Office available to the Office at its request or to the Secretary of the United States Department of Health and Human Services for purposes of determining the Office’s compliance with applicable law. The Grantee shall immediately notify the Office upon receipt by the Grantee of any such request from the Secretary of DHHS, and shall provide the Office with copies of any materials made available in response to such a request;
  - I. In accordance with procedures established by the Office, making available the information required to provide an accounting of disclosures pursuant to applicable law, if the duties of the Grantee include disclosures that must be accounted for;
  - J. Making available PHI for amendment and incorporating any amendments to PHI in accordance with 45 CFR 164.526, if the Grantee maintains PHI subject to amendment;
  - K. In accordance with procedures established by the Office, making PHI available to individuals entitled to access and requesting access in compliance with 45 CFR 164.524 and the duties of the Grantee;
  - L. Authorizing termination of the Grant if the Department of Aging determines that the Grantee has violated a material provision; and
  - M. At the termination of the Grant, if feasible, return or destroy all PHI received or created under the Grant. If the Department of Aging determines return or destruction is not feasible, the protections in this agreement shall continue to be extended to any PHI maintained by the Grantee for as long as it is maintained.
7. **Paragraph 24, State Boilerplate Affirmation** – shall read: “I swear or affirm under the penalties of perjury that I have not altered, modified, changed or deleted the State’s Boilerplate Grant clauses (as contained in the March 2008 OAG/IDOA *Professional Services Contract Manual*) in any way except for the following clauses:
- 17. Security and Privacy of Health Information**
  - 25. Travel.**
8. The following shall be added as paragraph 25:
- 25. Travel.**  
No expenses for travel will be reimbursed unless specifically permitted under the scope of services or consideration provisions. Expenditures made by the Grantee for travel will be reimbursed at the current rate paid by the State and in accordance with the State Travel Policies and Procedures as specified in the current Financial Management Circular. Out-of-state travel requests must be reviewed by the State for availability of funds and for appropriateness per Circular guidelines. Refer to the Hotel, Parking, and Travel Rates paragraph of the Travel Management Office web site at: <http://www.in.gov/idoa/2459.htm> for the current State rate.

All other matters previously agreed to and set forth in the original Grantee and not affected by this Amendment shall remain in full force and effect.

Page 3 of 5

Order #40 Agenda #47 (cont'd)

A345-8-45-08-PV-1222

**Non-Collusion and Acceptance**

The undersigned attests, subject to the penalties of perjury, that he/she is the Grantee, or that he/she is the duly authorized representative, agent, member or officer of the Grantee, that he/she has not, nor has any other member, employee, representative, agent or officer of the Grantee, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Amendment other than that which appears upon the face hereof.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

A345-8-45-08-PV-1222

**SIGNATURE PAGE**

**EDS# A345-8-45-08-PV-1222**

In Witness Whereof, Grantee and the State have, through their duly authorized representatives, entered into this Grant. The parties, having read and understood the foregoing terms of this Grant, do by their respective signatures dated below hereby agree to the terms thereof.

Grantee: Lake County Board of County Commissioners

(Where Applicable)

Signature: BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Attested By:

*Peggy Holinga Katona*

Printed Name:

*Thomas J. Durkin*  
*Thomas J. Durkin*

Peggy Holinga Katona

Title:

*Thomas J. Durkin*  
*Thomas J. Durkin*

Lake County Auditor

Date:

APPROVED THIS 18<sup>th</sup> DAY OF June 20 09

June 18, 2009

**Division of Aging**

By: \_\_\_\_\_  
Megan Ornellas, Director

Date: \_\_\_\_\_

**Department of Administration**

By: \_\_\_\_\_  
Mark W. Everson, Commissioner

Dated: \_\_\_\_\_

**State Budget Agency**

By: \_\_\_\_\_  
Christopher A. Ruhl, Director

Date: \_\_\_\_\_

**Approved as to Form & Legality:  
Office of the Attorney General**

By: \_\_\_\_\_  
Gregory F. Zoeller, Attorney General

Date: \_\_\_\_\_

Order #41 Agenda #48

In the Matter of L C Board of Commissioners – Energy Efficiency and Conservation Block Grant.

Scheub made a motion, seconded by DuPey, to approve the Energy Efficiency and Conservation Block Grant. Motion passed 3-0.



**Department of Energy**  
Washington, DC 20585

5/12/2009

Commissioner, Chair  
Lake County  
2293 N Main Street  
Crown Point, IN 46307

Dear Lake County Commissioner, Chair:

The US Department of Energy is pleased to inform you that Lake County is eligible to receive a direct formula grant as part of the Energy Efficiency and Conservation Block Grant (EECBG) Program. This grant is part of the President's American Recovery and Reinvestment Act of 2009. The Recovery Act is an unprecedented effort to jumpstart our economy, create or save millions of jobs, and put a down payment on addressing the nation's energy and environmental challenges.

The EECBG program represents a Presidential priority to invest in the cheapest, cleanest and most reliable energy technologies we have – energy efficiency and conservation – which can be deployed immediately. Through grants to U.S. cities, counties, states, territories, and Indian tribes, the program empowers local communities to make strategic investments to meet the nation's long-term goals for energy independence and leadership on climate change. Please visit the EECBG Program website at <http://www.eecbg.energy.gov> for more information on your allocation amount, eligible uses of funds, program objectives and requirements.

Instructions for Applications

Your first step is to download and read the Funding Opportunity Announcement DE-FOA-0000013 (FOA) which contains application materials and program guidance. Be sure to read all attachments to the FOA. The FOA is available for download at <http://www.eecbg.energy.gov>.

To receive your funding allocation, you **MUST** submit an application. The deadline for the submission of all applications is **Thursday, June 25, 2009 8:00 pm ET.**

In order to submit an application, you must first be registered in FedConnect and complete the following one-time actions. These five (5) actions must be completed in order for you to submit an application in response to this funding opportunity. You may already have completed steps 1 and 2 for previous funding opportunities with the federal government. If you have, you may proceed directly to step 3. Applicants must:

1. Obtain a Dun and Bradstreet Data Universal Numbering System (DUNS) number at [http://www.dnb.com/US/duns\\_update/](http://www.dnb.com/US/duns_update/).
2. Register with the Central Contractor Registration (CCR)\* at <http://www.ccr.gov/>.

Printed with soy ink on recycled paper

EECBG Application Documents

Please note that some of the documents are contained in the application package that you will download from Grants.gov. Other documents are to be created using forms attached to the FOA and others do not have an established format and are to be created in the format of the applicants' choice.

Name of Document	Location of Document	Format	File Name
Application for Federal Assistance – SF424	In grants.gov forms package	Form	N/A
Project/Performance Site Location(s)	In grants.gov forms package	Form	N/A
Project Activity File	Part of the FOA: Attachment B1	PDF	UIC-Project Activity.pdf
SF 424A File - Budget Information for Non-Construction Programs	DOE Financial Assistance Forms Page at <a href="http://management.energy.gov/business_doe/business_forms.htm">http://management.energy.gov/business_doe/business_forms.htm</a> .	Excel	UIC-SF424A.xls
Budget Justification File	Created by Applicant See Instructions in FOA . page 16	PDF	UIC-Budget.pdf
Subaward Budget File(s) (if applicable)	Created by Applicant See Instructions in FOA . page 17	Excel	10 letters of the subawardee's name.xls
Financial Management Assessment	Part of the FOA: Attachment B2	PDF	UIC-Financial Assessment.pdf
EEC Strategy Format (units of local government and Indian Tribes only)	Part of the FOA: Attachment D	PDF	UIC-Strategy.pdf
Assurances	Created by Applicant See Instructions in FOA . page 18	PDF	UIC-Assurances.pdf
SF-LLL Disclosure of Lobbying Activities (if applicable)	In grants.gov forms package	Form	N/A
NEPA Information NETL F 451.1-1/3-EECBG, if applicable	Part of the FOA: Attachment B3	PDF	UIC-NEPA.pdf

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Juanita DuPey*  
*Jerry Scheub*  
*[Signature]*

APPROVED BY 7/22/09 OF 20 09

## Order #42 Agenda #49

In the Matter of Revised County Form 20 – Vendor Qualification Affidavit.

Scheub made a motion, seconded by DuPey, to approve the Revised County Form 20 – Vendor Qualification Affidavit (Number 10). Motion passed 3-0.

## Order #43 Agenda #51A

In the Matter of Review and Approval of Minutes, Regular Meeting, Wednesday, April 15, 2009.

Scheub made a motion, seconded by DuPey, to approve the L.C. Board of Commissioner's Minutes of Wednesday, April 15, 2009, Regular Meeting. Motion passed 3-0.

## Order #44 Agenda #52

In the Matter of Lake County Expense Claims to be allowed Wednesday, June 18, 2009.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 18, 2009 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 passed 3-0.

## Order #45 Agenda #53

In the Matter of Service Agreements

DuPey made a motion, seconded by Scheub, to approve the following Service Agreements. Motion passed 3-0.

<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	McShanes
<b>L C CORONER</b>	<b>W/</b>	Verizon Wireless
<b>L C ELECTIONS &amp; REGISTRATION</b>	<b>W/</b>	Micro Vote General Corp
<b>L C RECORDER</b>	<b>W/</b>	Adams Remco
<b>L C RECORDER</b>	<b>W/</b>	Altek Systems/ Harvey Industries, Inc.

## Order #46 Agenda #54

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by DuPey, to make a matter of public record the following Poor Relief Decisions based on Hearing Officer's Decision. Motion passed 3-0.

Leroy Hunter Jr.	Approved
Percell McQueen	Approved
Deatra Brown	Approved
Bertha James	Approved
Robert Nelson	Approved
Tiwanna Morrow	Approved
Elnora Brady	Approved
Diane Cobb	Approved
Phenisha Pickett	Approved
Rhnee English	Approved
Ethel Poster	Approved on condition
Elayne Willis	Approved
William Miller	Approved
Howard Bowen	Approved
TaWanda Carprue	Approved
Clarence Alexander	Approved
LaTanya Lampkin	Approved in part
Raymond Cox	Approved in part
Jane Mack	Approved
Regina Grady	Approved on condition
Priscilla Vatan	Approved on condition
Lanetter Littles	Approved
Sharon Deinicola	Approved
Ginger Handspar	Approved
Gwendolyn M. Cooper	decision unclear
Ernest Bell	Approved
Kerin Clay	Approved in part
Lula Harris	Approved
Bernice Jones	Approved
Clara McClerin	Approved
Patricia Ross	Approved
Roy Simmons	Approved
Howard Hawkins	Remanded to township for further consideration and review
Rose Russell	Approved
Lula Edwards	Remanded to township for further consideration and review
Carrie Ford	Approved
Gilbert Stevens	Approved
Lynne Lawson	Approved
Celestine Robinson	Approved
Mildred Buise	Approved
Darnesha Stansil	Approved
Penny Taus	Remanded to township for further consideration and review
Climmit Richmond	Approved

## Order #46 Agenda #54 (cont'd)

Ashanti Smith	Approved
Gilbert Stevens	Approved
Allison Walker	Approved
Mitzi Griffin	Denied
Toni Morton	Denied
Julie Wruck	Approved
Arine Vanzant	Approved in part
LaTonda Sharp	Approved
Howard Hawkins	Approved
Mary Tipton	Approved
Mary Andrews	Approved
Victoria Mobley	Approved
Alicia Jackson	Approved
Maria Moore	Approved
Gladys Taylor	Approved
Caretta Roberts	Approved
Girga Handspur	Approved
Loraine Duchsher	Denied for appellant's failure to appear
Idia McDonald	Denied
Vicki Mathews	Denied for appellant's failure to appear
Carolyn Anderson	Denied for appellant's failure to appear
Brenda Rushing	Denied for appellant's failure to appear
Vanessa Jones	Denied for appellant's failure to appear
Eddie Moore	Denied for appellant's failure to appear
Felicia Roundtree	Denied for appellant's failure to appear
Wanda Morgan	Denied for appellant's failure to appear
Joseph Smith	Denied
Joe Broaden	Denied
John Evans	Denied for appellant's failure to appear
Tiria Wilkey	Denied for appellant's failure to appear
Brenda Hairston	Denied for appellant's failure to appear
Tora Smith	Denied for appellant's failure to appear
Terence Carter Jr.	Denied for appellant's failure to appear
Bridget Cherry	Denied for appellant's failure to appear
LaVelle Whitaker	Denied for appellant's failure to appear
Nakia Jones	Denied for appellant's failure to appear
Victoria Sutton	Denied for appellant's failure to appear
Ashley Sutherland	Denied for appellant's failure to appear
Shaunte Williams	Denied for appellant's failure to appear
Paul Williamson	Denied for appellant's failure to appear
Dorsie McGrew	Denied
Norma Giocondi	Remanded to township for further consideration and review
Gary Haines	Remanded to township for further consideration and review
Michael Brigham	Denied for appellant's failure to appear
Karla Clark	Denied for appellant's failure to appear
Tijuuania Dixon	Denied for appellant's failure to appear
NaTasha Casey	Denied for appellant's failure to appear
Clarica Edwards	Denied for appellant's failure to appear
Gwendolyn Cooper	Denied for appellant's failure to appear
William Miller	Denied for appellant's failure to appear
Barbara Harris	Denied for appellant's failure to appear
Vicki Harris	Denied for appellant's failure to appear
Jamie Burgess	Denied for appellant's failure to appear
Robert Wiltzer	Denied for appellant's failure to appear
Phyllis Evans	Denied for appellant's failure to appear
Irma Ward	Denied for appellant's failure to appear
Wendy Edwards	Denied for appellant's failure to appear
Willmaker Harrison	Denied for appellant's failure to appear
LaShonda Terrell	Denied for appellant's failure to appear
Dale Wilson	Denied for appellant's failure to appear
Camilla Sanjurjie	Denied for appellant's failure to appear
Jocelyn Brown	Denied for appellant's failure to appear
Minnie Brayell	Denied
Sharon Flack	Denied
Jewell Sample	Denied for appellant's failure to appear
Erica Torres	Denied for appellant's failure to appear
Tanisha McKellery	Denied
Malendia Cooper	Denied

## Order #47 Agenda #57

In the Matter of Lake County Council Ordinance No. 1312A, Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, within 1,000 feet of a Residence.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Ordinance No. 1312A, Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, within 1,000 feet of a Residence.

Order #47 Agenda #57 (cont'd)

**ORDINANCE NO. 1312A**

**ORDINANCE RESTRICTING THE DISCHARGE OF FIREARMS FOR THE PURPOSE OF TARGET PRACTICE OR PRACTICING THE SHOOTING OF THE FIREARM, WITHIN 1,000 FEET OF A RESIDENCE**

- WHEREAS,** I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS,** I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS,** I.C. 36-1-3-2 provides that it is the policy of the State to grant to all units of government all powers necessary for the effective operation of government as to local affairs; and
- WHEREAS,** I.C. 36-1-3-4 provides that Lake County has all powers granted by statutes, and all other powers necessary or desirable in the conduct of its affairs even though not granted by statute; and
- WHEREAS,** in order to preserve the peace and promote public safety the Lake County Council desires to restrict the discharge of firearms for the purpose of target shooting or practicing shooting with the firearm within 1,000 feet of a residence.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the term firearm shall be given the definition as stated under Indiana Code, and Indiana Case Law.
2. That for the purpose of this Ordinance firearms include weapons which shoot shotgun shells and bullets.
3. That the Lake County Council now prohibits the discharge of a firearm for the purpose of target shooting or practicing shooting with the firearm within 1,000 feet of a residence.

4. That this Ordinance does not impose any additional restrictions on hunting which are already covered by State Law and Local Ordinance.
5. That the penalty for a violation of this Ordinance is a fine of not less than Twenty-Five (\$25.00) Dollars and no more than Five Hundred (\$500.00) Dollars.

SO ORDAINED THIS 9TH DAY OF JUNE, 2009.

*[Signature]*  
 HARRY BLANCHARD, President

*[Signature]*  
 CHRISTINE CID

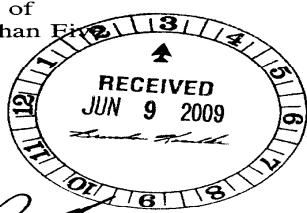
*[Signature]*  
 THOMAS O'DONNELL

*[Signature]*  
 TED F. BILSKI

*[Signature]*  
 ERNIE DILLON

*[Signature]*  
 ELSIE FRANKLIN

\_\_\_\_\_  
 JEROME A. PRINCE



Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
*[Signature]*

APPROVED THIS 18 DAY OF June 20 09

## Order #48 Agenda #57

In the Matter of Lake County Council Ordinance No. 1285B-10, An Ordinance Amending Ordinance 1285-B Lake County Human Resources Manual.

DuPey made a motion, seconded by Scheub, to veto the Ordinance Amending Ordinance 1285-B Lake County Human Resources Manual of the Lake County Council Ordinance No. 1285B-10. Motion to veto passed 3-0.

**ORDINANCE NO. 1285B-10****AN ORDINANCE AMENDING ORDINANCE 1285-B  
LAKE COUNTY HUMAN RESOURCES MANUAL**

**WHEREAS**, on March 13, 2007, the Lake County Council adopted the Lake County Human Resources Manual, Ordinance No. 1285-B (Lake County Code Sec. 32); and

**WHEREAS**, the Lake County Council now desires to amend Ordinance No. 1285-B to include early retirement plan options.

**NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**

Section 4., Employee Benefits of the Lake County Human Resource Manual adopted as Ordinance No. 1285-B is hereby amended by adding the following sections, to-wit:

**INSERT: (NEW)****Early Retirement Plan Options.**

A. Notwithstanding the above section (Health Insurance Upon Retirement) eligible employees who retire on or before December 31, 2009, may select one of the following options to continue health insurance benefits:

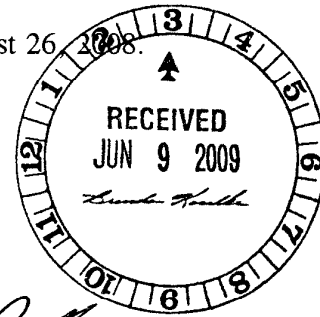
- Option 1: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option shall receive a stipend equal to the cost of Medicare at a maximum total not to exceed \$96.40 per month. This option would not impact the employee's eligibility or ineligibility for PERF.
- Option 2: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option may return to work performing duties under the job description of the position from which he/she retired, in a part-time status at an hourly rate equal to their full-time hourly compensation, not to exceed 24 hours per week.

Order #48 Agenda #57 (cont'd)

B. Retirement options open upon passage of this Ordinance and continue through December 31, 2009. Early retirement option applicants must file with the Human Resources Department (Insurance Dept.) not later than November 1, 2009 to qualify. Employees must also be enrolled in the Lake County Employees Group Health Insurance Plan and currently receiving benefits to qualify. The Lake County Council reserves the right to eliminate all positions vacated due to early retirement.

C. Eligible employees are those paid out of tax based funds and that employees under Collective Bargaining Agreements are not eligible employees.

This Ordinance rescinds and replaces Ordinance No. 1285B-6 adopted on August 26, 2008.



SO ORDAINED THIS 9th DAY OF JUNE, 2009.

*Larry Blanchard*  
LARRY BLANCHARD, President

*Christine Cid*  
CHRISTINE CID

*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 DuPey*

*Harry Scheub*

*Ronald Williams*

APPROVED THIS 18th DAY OF June, 2009

VETOED

Order #49 Agenda #57

In the Matter of Lake County Council Resolution No. 09-68.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-68, Lake County Council. Motion passed 3-0.



Order #49 Agenda #57 (cont'd)

RESOLUTION NO. 09-68  
LAKE COUNTY COUNCIL

WHEREAS, Lowell Public Library (the "Library") is a public library organized and existing under the provisions of IC 36-12; and

WHEREAS, IC 36-12-3-9 states that a public library board may, by resolution, issue bonds in order to finance the acquisition, construction, extension, alteration or improvement of structures and equipment necessary for the proper operation of a library; and

WHEREAS, the Board of Trustees of the Library finds that the present facility in the Town of Lowell is not adequate to provide the proper library services to present and future library patrons utilizing its facilities; and

WHEREAS, the Board of Trustees of the Library finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of the renovation of and improvements to the Library in the Town of Lowell in said library district (the "Project"), and that the Library should issue bonds in an amount not to exceed \$450,000 for the purpose of providing funds to be applied to the Project; and

WHEREAS, IC 6-1.1-17-20.5 requires that before an appointed library board may issue bonds it must obtain the approval of the county fiscal body;

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE COUNTY COUNCIL, THAT:

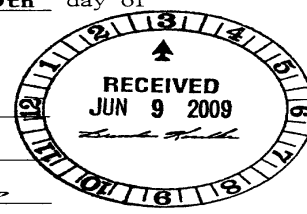
1. That the Lake County Council hereby recognizes the need for the Project and approves the renovation of and improvements to the Library in the Town of Lowell.
2. The issuance of bonds by the Library for the purpose of obtaining funds to be applied on the cost of the Project, in a principal amount not to exceed \$450,000 is hereby approved and authorized.

I/2325549.1

PASSED AND ADOPTED by the Lake County Council, Indiana, this 9th day of JUNE, 2009, by a vote of 6 ayes and 0 nays.

LAKE COUNTY COUNCIL

*[Handwritten signatures of Council members]*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



ATTEST:

*[Handwritten signature]*  
 \_\_\_\_\_  
 Auditor

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Handwritten signature]*  
 \_\_\_\_\_  
*[Handwritten signature]*  
 \_\_\_\_\_  
 APPROVED THIS 18 DAY OF JUNE, 2009

I/2325549.1

Order #50 Agenda #57

In the Matter of Lake County Council Resolution No. 09-66.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-66, Resolution to Approve Transfer of \$76,620.14 from the Non-Reverting Self Insurance Fund, Fund No. 541 to the Payroll Court Judgment Fund, Fund No. 441. Motion passed 3-0.

**RESOLUTION NO. 09-66**

**RESOLUTION TO APPROVE TRANSFER OF \$76,620.14  
FROM THE NON-REVERTING SELF INSURANCE FUND, FUND NO. 541  
TO THE PAYROLL COURT JUDGEMENT FUND, FUND NO. 441**

**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 Non-Reverting Self Insurance Fund, Fund No. 541 has on hand the sum of \$76,620.14; and

**WHEREAS,** the Lake County Council desires to transfer the sum of \$76,620.14 from the Non-Reverting Self Insurance Fund, Fund No. 541 to the Payroll Court Judgement Fund, Fund No. 441.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$76,620.14 is hereby transferred from the Non-Reverting Self Insurance Fund, Fund No. 541 to the Payroll Court Judgement Fund, Fund No. 441.

SO RESOLVED THIS 9th DAY OF JUNE, 2009.



*[Signature]*  
LARRY BLANCHARD, President

*[Signature]*  
CHRISTINE CID

*[Signature]*  
THOMAS O'DONNELL

*[Signature]*  
TED F. BILSKI

*[Signature]*  
ERNIE DILLON

*[Signature]*  
ELSIE FRANKLIN

ABSENT  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
*[Signature]*

APPROVED THIS 10 DAY OF June 2009

Order #51 Agenda #57

In the Matter of Lake County Council Resolution No. 09-67.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-67, Resolution Permitting The Indiana Department of Child Services to Pay Outstanding 2008 Invoices/Debts from the 2009 Budget. Motion passed 3-0.

Order #51 Agenda #57 (cont'd)

RESOLUTION NO. 09-67

RESOLUTION PERMITTING THE INDIANA DEPARTMENT OF CHILD SERVICES TO PAY OUTSTANDING 2008 INVOICES/DEBTS FROM THE 2009 BUDGET

WHEREAS, the Indiana Department of Child Services is currently operating in the 2009 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2008, have not been paid:

168-5040-43810	TAW Interest	\$ 283,027.40
168-5040-43961	CW-Preservation Services	449,620.77
168-5040-43963	CW-Care of Wards in Institutions	4,396.00
168-5040-43967	CW-Medical/Dental/Clothing/Tuition	94,212.72
168-5040-43972	CW-Care of Wards in Foster Homes	62,400.00
168-5040-43975	Adoption Services	5,414.86
168-5040-43993	PB-Care of Wards in Institutions	26,800.78
168-5040-43997	PB-Medical/Dental/Clothing/Tuition	17,859.79
168-5040-43999	PB-Preservation Services	<u>75,157.28</u>
(See Attached Exhibit "A")		\$1,018,889.60

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2008 expenses shall be paid from the Indiana Department of Child Services' 2009 Budget:

168-5040-43810	TAW Interest	\$ 283,027.40
168-5040-43961	CW-Preservation Services	449,620.77
168-5040-43963	CW-Care of Wards in Institutions	4,396.00
168-5040-43967	CW-Medical/Dental/Clothing/Tuition	94,212.72
168-5040-43972	CW-Care of Wards in Foster Homes	62,400.00
168-5040-43975	Adoption Services	5,414.86
168-5040-43993	PB-Care of Wards in Institutions	26,800.78
168-5040-43997	PB-Medical/Dental/Clothing/Tuition	17,859.79
168-5040-43999	PB-Preservation Services	<u>75,157.28</u>
(See Attached Exhibit "A")		\$1,018,889.60

SO RESOLVED THIS 9th day of June, 2009.



*Larry Blanchard*  
LARRY BLANCHARD, President

*Christine Cid*  
CHRISTINE CID

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Ted F. Bilski*  
TED F. BILSKI

*Ernie Dillon*  
ERNIE DILLON

*Elsie Franklin*  
ELSIE FRANKLIN

ABSENT  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Frances Duffey*

*Henry Schenk*

APPROVED THIS 18th DAY OF June 20 09

Order #52 Agenda #57

In the Matter of Lake County Council Resolution No. 09-65.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-65, Resolution Approving The Crown Point Public Library Capital Projects Plan for 2010, 2011, and 2012. Motion passed 3-0.

**RESOLUTION NO. 09-65**

**RESOLUTION APPROVING THE CROWN POINT  
PUBLIC LIBRARY CAPITAL PROJECTS PLAN FOR 2010, 2011, AND 2012**

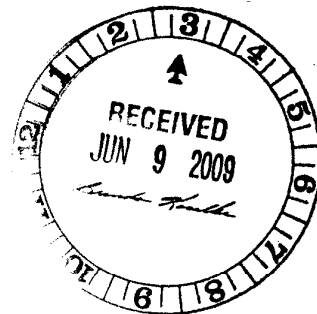
**WHEREAS,** on April 28, 2009, the Crown Point Public Library adopted a Library Capital Projects Plan for 2010, 2011 and 2012 as provided for in I.C. 36-12-12; and

**WHEREAS,** pursuant to I.C. 36-12-12-3, a public hearing for said plan was held on June 9, 2009; and

**WHEREAS,** the Lake County Council now desires to approve the Capital Projects Plan for 2010, 2011 and 2012 of the Crown Point Public Library as submitted.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council being the appropriate fiscal body for the Crown Point Public Library Board as designated by I.C. 36-12-12-4 has held a public hearing with respect to the Capital Projects Plan for 2010, 2011 and 2012 and does hereby approve the Plan as received by the Lake County Council.



**SO RESOLVED** this 9th day of June, 2009.

*Larry Blanchard*  
LARRY BLANCHARD, President

*Christine CID*  
CHRISTINE CID

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Ted F. Bilski*  
TED F. BILSKI

*Ernie Dillon*  
ERNIE DILLON

*Elsie Franklin*  
ELSIE FRANKLIN

ABSENT  
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Frances DuPey*

*Harry Scheub*

*Roger Gill*

APPROVED THIS 18th DAY OF June 2009

Order #53 Agenda #57

In the Matter of Lake County Council Resolution No. 09-64.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-64, Resolution Honoring The Clark Middle School Dance Team. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*Fernando DuPey*  
*Amy Scheub*  
*Ronny Galt*  
 APPROVED THIS 18 DAY OF June 2009

RESOLUTION NO. 09-64

**RESOLUTION HONORING THE CLARK MIDDLE SCHOOL DANCE TEAM**

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and
- WHEREAS, Clark Middle School Dance Team, captured first in Jazz at the State Finals of the Indiana High School Dance Team Association competition held on March 14, 2009 in Indianapolis.

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 students and teachers, of the Clark Middle School Dance Team, for capturing first place in Jazz at the State Finals of the Indiana High School Dance Team Association competition; 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 CLARK MIDDLE SCHOOL DANCE TEAM



DATED THIS 9TH DAY OF JUNE, 2009.

<i>Christine CID</i> CHRISTINE CID	<i>Larry Blanchard</i> LARRY BLANCHARD, President	<i>Ernie Dillon</i> ERNIE DILLON
<i>Thomas O'Donnell</i> THOMAS O'DONNELL		<i>Elsie Franklin</i> ELSIE FRANKLIN
<i>Ted F. Bilski</i> TED F. BILSKI		<i>Jerome A. Prince</i> JEROME A. PRINCE

Members of the Lake County Council

Order #54 Agenda #57

In the Matter of Lake County Council Resolution No. 09-63.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-63, Resolution Honoring The Lake Central High School Centralettes Junior Varsity Dance Team. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis DuPey*  
*Larry Scheub*  
*Ernie Dillon*  
APPROVED THIS 18<sup>th</sup> DAY OF June 2009

RESOLUTION NO. 09-63

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL CENTRALETES JUNIOR VARSITY DANCE TEAM**

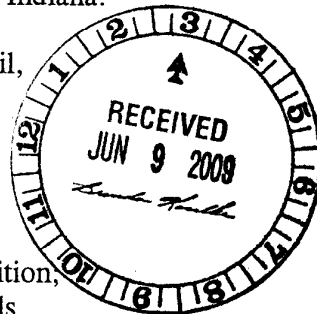
**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and

**WHEREAS,** Lake Central High School Centralettes Junior Varsity Dance Team won the JV Jazz and JV Hip Hop Divisions at the Indiana High School State Dance Team Association State Finals held on March 14, 2009 in Indianapolis, Indiana.

**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 students and teachers, of the Lake Central High School Centralettes Junior Varsity Dance Team, for their capture of first place in the JV Jazz and JV Hip Hop Division at the Indiana State Championship Dance Team Competition, 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 LAKE CENTRAL HIGH SCHOOL CENTRALETES JUNIOR VARSITY DANCE TEAM.



DATED THIS 9TH DAY OF JUNE, 2009.

*Larry Blanchard*  
LARRY BLANCHARD, President

*Christine CID*  
CHRISTINE CID

*Ernie Dillon*  
ERNIE DILLON

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Elsie Franklin*  
ELSIE FRANKLIN

*Ted F. Bilski*  
TED F. BILSKI

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

Order #55 Agenda #57

In the Matter of Lake County Council Resolution No. 09-62.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-62, Resolution Honoring The Lake Central High School Centralettes Junior Varsity Dance Team. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis DuPey*  
*Garry Scheub*  
*Ernie Dillon*  
APPROVED THIS 11 DAY OF June, 2009

RESOLUTION NO. 09-62

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL CENTRALETTES VARSITY DANCE TEAM**

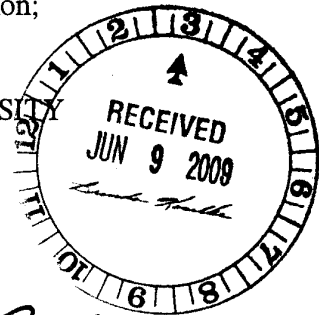
**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and

**WHEREAS,** Lake Central High School Centralettes Varsity Dance Team won the Elite Jazz and Elite Hip Hop Divisions at the Indiana High School State Dance Team Association State Finals held on March 14, 2009 in Indianapolis, Indiana.

**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 students and teachers, of the Lake Central High School Centralettes Varsity Dance Team, for their capture of first place in the Elite Jazz and Elite Hip Hop Divisions at the Indiana State Championship Dance Team Competition; 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 LAKE CENTRAL HIGH SCHOOL CENTRALETTES VARSITY DANCE TEAM.



DATED THIS 9TH DAY OF JUNE, 2009.

*Christine CID*  
*Larry Blanchard*  
CHRISTINE CID  
LARRY BLANCHARD, President

*Ernie Dillon*  
ERNIE DILLON

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Elsie Franklin*  
ELSIE FRANKLIN

*Ted F. Bilski*  
TED F. BILSKI

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

Order #56 Agenda #57

In the Matter of Lake County Council Resolution No. 09-61.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-61, Resolution Honoring The Lake Central High School Centralettes Junior Varsity Dance Team. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

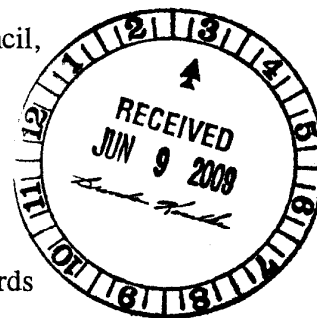
*Francis DuPey*  
*Larry Scheub*  
*Ernie Dillon*  
APPROVED THIS 18<sup>th</sup> DAY OF June 20 09

RESOLUTION NO. 09-61

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL CENTRALETES VARSITY DANCE TEAM**

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and
- WHEREAS, Lake Central High School Centralettes Varsity Dance Team won the Large Ensemble Division at the Indiana High School State Dance Team Association State Finals held on February 28, 2009 in Rossville, Indiana.

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 students and teachers, of the Lake Central High School Centralettes Varsity Dance Team, for their capture of first place in the Large Ensemble Division at the Indiana State Championship Dance Team Competition; 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 LAKE CENTRAL HIGH SCHOOL CENTRALETES VARSITY DANCE TEAM.



DATED THIS 9TH DAY OF JUNE, 2009.

*Christine CID*  
CHRISTINE CID

*Larry Blanchard*  
LARRY BLANCHARD, President

*Ernie Dillon*  
ERNIE DILLON

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Elsie Franklin*  
ELSIE FRANKLIN

*Ted F. Bilski*  
TED F. BILSKI

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council



Order #56 Agenda #57

In the Matter of Lake County Council Resolution No. 09-60.

Scheub made a motion, seconded by DuPey, to approve Lake County Council Resolution No. 09-60, Resolution Honoring The Lake Central High School Centralettes Junior Varsity Dance Team. Motion passed 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

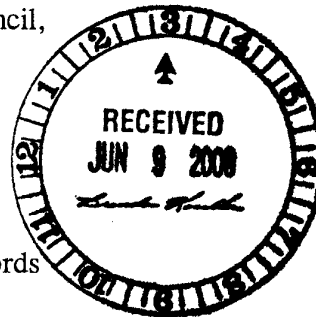
*James DuPey*  
*Larry Scheub*  
*Thomas O'Donnell*  
APPROVED THIS 11<sup>th</sup> DAY OF JUNE 2009

RESOLUTION NO. 09-60

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL CENTRALETES VARSITY DANCE TEAM**

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the 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 competition demands; and
- WHEREAS,** Lake Central High School Centralettes Varsity Dance Team won the Small Ensemble Division at the Indiana High School State Dance Team Association State Finals held on February 28, 2009 in Rossville, Indiana.

**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 students and teachers, of the Lake Central High School Centralettes Varsity Dance Team, for their capture of first place in the Small Ensemble Division at the Indiana State Championship Dance Team Competition; 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 LAKE CENTRAL HIGH SCHOOL CENTRALETES VARSITY DANCE TEAM.



DATED THIS 9TH DAY OF JUNE, 2009.

*Christine Cid*  
CHRISTINE CID

*Larry Blanchard*  
LARRY BLANCHARD, President

*Ernie Dillon*  
ERNIE DILLON

*Thomas O'Donnell*  
THOMAS O'DONNELL

*Elsie Franklin*  
ELSIE FRANKLIN

*Ted F. Bilski*  
TED F. BILSKI

*Jerome A. Prince*  
JEROME A. PRINCE

Members of the Lake County Council

Order #57 Agenda #58A

In the Matter of Appointments: Certificates of Appointment from the May 20, 2009 Commissioners Meeting.

Scheub made a motion, seconded by DuPey, to make the Certificates of Appointment for Violet Mika, Joi Struebig, and Pastor Lee Gilliam from the May 20, 2009 Commissioners Meeting a matter of public record. Motion passed 3-0.

Order #58 Agenda #58B

In the Matter of Appointments: Lowell Public Library Board Appointment.

Scheub made a motion, seconded by DuPey, to accept the recommendation of the Lowell Public Library Director to appoint Zern Hayden to the Lowell Public Library Board of Trustees. Motion to appoint passed 3-0.

Order #59 Agenda #62

In the Matter of Adjournment: Commissioners Meeting Date/Time.

Scheub made a motion, seconded by DuPey, to change the Commissioners Meeting to Wednesday, July 15, 2009 at 10:30 A.M., because of other morning engagements, this is a Special Meeting. Motion passed 3-0.

Scheub made a motion, seconded by DuPey, to cancel the Regular Commissioners Meeting scheduled to be held on Wednesday, July 15, 2009 at 10:00 A.M. Motion passed 3-0.

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

The next Board of Commissioners Meeting will be a Special Meeting held on Wednesday, July 15, 2009 at 10:30 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke  
Jim Bennett  
Delvert Cole  
Marcus Malczewski  
Peggy Katona

\_\_\_\_\_  
ROOSEVELT ALLEN JR., PRESIDENT

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

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

ATTEST:

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