

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 14th day of June, 2010 at about 12:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of June, 2010 at about 12:45 p.m.

Announcement of Media present: Bill Dolan of NWI Times, Andy Graham of Post-Tribune, Kitty Conley of Crown Point Star

Announcement of Elected Officials present: Lake County Auditor, Peggy Katona

Order #1 Agenda #5A

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

There are no submitted Bids/Proposals to be opened. NAT.

Order #2 Agenda #5B-D

In the Matter of Notices/Agenda: Additions, deletions, and/or corrections to Agenda for a Regular Meeting and Approval of Final Agenda made a matter of public record.

Scheub made a motion, seconded by Allen, to approve the Additions – Item #53A – Check No. 5355 From Joseph S. Irak – 45D09-0705-SC-01565; Item #56A – Press Release – June 15, 2010 – CANCELATION of Sale to be made a matter of public record; Item #56B – Amendment No: 02 To Agreement Between Camp Dresser McKee, Inc. (Engineer) and The Board of Commissioners of the County of Lake To Provide Program Management Services Related To The Energy Efficiency And Conservation Block Grant Dated May 20, 2009; Deletions – none; Corrections – none, and ordered same to Approve the Final Agenda made a matter of public record. Motion carried 3-0.

Order #3 Consent Agenda

In the Matter of Consent Agenda (Items #20, 21A, 21B, 21C, 57A, 57B, 57C, 57D, 57E, 57F, 57G, 62, 63A, 63B, and 65A)

Scheub made a motion, seconded by Allen, to make a matter of public record the items of the Consent Agenda (Items #20, 21A, 21B, 21C, 57A, 57B, 57C, 57D, 57E, 57F, 57G, 62, 63A, 63B, and 65A). Motion carried 3-0.

Order #3 Consent Agenda #20

In the Matter of Consent Agenda – L C Highway Department Annual Report for the year ending December 31, 2009.

Scheub made a motion, seconded by Allen, to make a matter of public record the L C Highway Department Annual Report for the year ending in December 31, 2009. Motion carried 3-0.

Order #3 Consent Agenda #21 A-C

In the Matter of Consent Agenda – L C Highway- Certificates of Liability Insurance (A. Nettleton Specialized Carriers, Inc.; B. Gariup Construction Co., Inc.; C. Schneiders Trucking, Inc.; and Schneider Corporation).

Scheub made a motion, seconded by Allen, to make a matter of public record the L C Highway Certificates of Liability Insurance (A. Nettleton Specialized Carriers, Inc.; B. Gariup Construction Co., Inc.; C. Schneiders Trucking, Inc.; and Schneider Corporation). Motion carried 3-0.

Order #3 Consent Agenda #57A

In the Matter of Consent Agenda – (IDEM) Indiana Department of Environmental Management.

Scheub made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Environmental Management – Praxair, Inc. (Applicant); P&P Property Development, City of Crown Point (Permit Application Sewer); ArcelorMittal USA, Inc., ArcelorMittal Indiana Harbor LLC, Praxair, Inc., Beaver Oil Company, TRANSFLO Terminal Services, Inc. (Notice of Decision – Approval); Wolf Lake Terminals, Inc., U.S. Steel – Gary Works, Citgo Petroleum, Mid Continent Coal & Coke – Contractor of ArcelorMittal (Notice of Public Comment); Hammond Sanitary District, Schererville (S&J Subdivision)(Sanitary Sewer Permit Application); ICO Polymers North America, National Salvage & Service Corp. (Receipt of Air Permit Application); Town of Cedar Lake (Application for Public Water Supply Construction Permit); Pollution Control Industries, Inc. (Notice of Class 1 Permit Modification). Motion carried 3-0.

Order #3 Consent Agenda #57B

In the Matter of Consent Agenda –(IDEM) Department of Natural Resources

Scheub made a motion, seconded by Allen, to make a matter of public record the Department of Natural Resources (IDEM) – Certificate of Approval Construction in a Floodway (Wolverine Pipe Line); Denial Notice Construction in a Floodway (Lake County Commissioners); Letter to Lake County Commissioners (National Register of Historic Places). Motion carried 3-0.

Order #3 Consent Agenda #57C

In the Matter of Consent Agenda – (IDEM) Indiana Department of Transportation

Order #3 Consent Agenda #57C (cont'd)

Scheub made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Transportation (IDEM) – RE: Des. # 0201063, SR 912, Bridge Project, over Gary Avenue/EJE Railroad, 0.49 mile west of I-80/I-90, Calumet and North Townships, City of Gary-East Chicago, Lake County. Motion carried 3-0.

Order #3 Consent Agenda #57D

In the Matter of Consent Agenda – (IDEM) U.S. Department of Housing and Urban Development

Scheub made a motion, seconded by Allen, to make a matter of public record the U.S. Department of Housing and Urban Development (IDEM)– RE: Neighborhood Stabilization (NSP) Program, Grant Number B-08-UN-18-0002, Fiscal Year 2010 Monitoring Scheduling, May 24-25, 2010. Motion carried 3-0.

Order #3 Consent Agenda #57E

In the Matter of Consent Agenda – (IDEM) Reinstatement Notices

Scheub made a motion, seconded by Allen, to make a matter of public record the Reinstatement Notices (IDEM) – License & Permit Bond - Waters Edge Aquascaping Inc.; Notice of Cancellation of License & Permit Bond – Route 66 Construction Co, Inc. Motion carried 3-0.

Order #3 Consent Agenda #57F

In the Matter of Consent Agenda – (IDEM) Cancellation Notices

Scheub made a motion, seconded by Allen, to make a matter of public record the Cancellation Notices (IDEM) – License & Permit Bond – Thompson Environmental, Inc., R.W. Troxell & Co./Vogel Plumbing Inc. Motion carried 3-0.

Order #3 Consent Agenda #57G

In the Matter of Consent Agenda – (IDEM) City of Gary Notice of Continued Unsafe Building Hearing

Scheub made a motion, seconded by Allen, to make a matter of public record the City of Gary Notice of Continued Unsafe Building Hearing (IDEM) – Glen Park Rentals, LLC ; Tracey Burnett; George H. Holmes; Walter L. Scott/Priscilla L. Scott; Jeff Youngheim; Surplus Management Systems, LLC; Manev Dimitar; Sheery Johnson/Shari Johnson/ Sherry Johnson/ Sherrie M. Johnson ; Edward Towns ; Tommie Crittenden; Kathryn Phelps; Charles Williamson; Latasha Ford; Refugio L. & Violet Valenzuela; Eleaora Nickerson; Dorothy Blizankoff; Lee O. Richardson/Roosevelt Richardson; James Van Zant; Josalyn T. Pryon; Wells Fargo Bank, N.A.; Danny Crossley/Catch the Fire Christian Fellowship Church; Duane Brooks; Samantha Bates; The Provident Bank n/k/a National City Bank; Lendsey Harbin. Motion carried 3-0.

Order #3 Consent Agenda #62

In the Matter of Standard Items: Vendor Qualification Affidavits.

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

JANSEN'S MICHIGAN FRUIT MARKET
 KINTRONICS
 INDIANA HOUSING & COMMUNITY DEVELOPMENT AUTHORITY
 ELLENBERGER'S MAINTENANCE SERVICE
 CATHOLIC CHARITIES
 BUSH LAWN SERVICE COMPANY
 MOORE MEDICAL LLC
 BARNES GROUP, INC.
 REDDEN MARINE SUPPLY INC.
 MIDWEST GOLF & TURF ACQUISITIONS LLC
 DIANE D. TERMINI
 WILFIELD ACE HARDWARE LLC
 ASSOCIATED REPORTING, INC.
 TERESA K. HOLLANDSWORTH
 JOHN R. DANIELSON, MD
 ALGER V. BOSWELL, THE BOSWELL LAW OFFICE, LLC
 NOAH L. HOLCOMB
 COMMUNITY ANTI DRUG COALITION OF AMERICA (CADA)
 HAMPTON INN
 ROGAN GRANITINDUSTRIE, INC.
 L & N FURNITURE LTD
 FMC CROWN POINT
 JUDSON B. WOOD JR.
 TURBOMECA USA, INC.
 QUALITY FLOORS INC.
 POINTS WEST ARGO, INC.

Order #3 Consent Agenda #63A

In the Matter of Clerk's Branches Report for the months of September & October, 2009 and January thru April, 2010.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of September & October, 2009 and January thru April, 2010. 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.

Scheub made a motion, seconded by Allen, to accept the above Clerk's Branches Reports of September & October, 2009 and January thru April, 2010 as submitted. Motion passed 3-0.

Order #3 Consent Agenda #63B

In the Matter of Treasurer's Departmental Report for the month of April, 2010.

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, 2010. 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.

Scheub made a motion, seconded by Allen, to accept the above Treasurer's Report of April, 2010 as submitted. Motion passed 3-0.

Order #3 Consent Agenda #65A

In the Matter of Appointments: Certificates of Appointment from the Commissioners meeting held on May 19, 2010.

Scheub made a motion, seconded by Allen, to make a matter of public the following Certificates of Appointment from the Commissioners meeting held on May 19, 2010. Motion carried 3-0.

Judith Stanton, Northwest Indiana Workforce Board
Keith Kirkpatrick, Northwest Indiana Workforce Board
Cathy Delgado, Northwest Indiana Workforce Board
Gary Miller, Northwest Indiana Workforce Board
Bruce Woods, Lake County Library Board

Order #4 Agenda #6

In the Matter of L C Building Manager: Proposals – Lake County Animal Control Center.

The Board having previously taken the proposals under advisement does hereby accept the recommendation of Dan Ombac, Building Manager, to approve P & S Construction with \$51,568.00 for the Lake County Animal Control Center project, being the lower and more responsive bid. Motion carried 3-0.

Letter of Recommendation

May 26, 2010

Lake County Board of Commissioners
Hon. Frances DuPey, President
Hon. Gerry Scheub, Commissioner
Hon. Roosevelt Allen, Jr., Commissioner
2293 North Main Street
Crown Point, IN 46307

Re: Animal Control Project**Dear Commissioners:**

After reviewing the bids submitted for the above referenced project I am submitting the following bid tabulation.

From: **PRECISION BUILDERS, INC.**

BASE BID = \$137,500.00

ALTERNATIVE BID #1 = \$ 1,600.00

ALTERNATIVE BID #2

- Completely replace two (2) rooftop HVAC = \$ 24,250.00
or
- Replace the heat exchangers on the two existing rooftop HVAC = \$ 8,000.00

ALTERNATIVE BID #3

- Fire Alarm Panel and other works Recommended by the Crown Point Fire Department = \$ 5,825.00

BID TOTAL = \$169,175.00, if rooftop HVAC are completely replaced,

or,

BID TOTAL = \$ 152,925.00, if the heat Exchangers on the existing rooftop HVAC are replaces instead.

From: **P&S CONSTRUCTION**

BASE BID = \$18,896.00

ALTERNATIVE BID #1 = \$ 3,952.00

ALTERNATIVE BID #2

- Completely replace two (2) rooftop HVAC = \$ 24,250.00
or
- Replace the heat exchangers on the two existing rooftop HVAC = \$ 7,187.50

ALTERNATIVE BID #3

- Fire Alarm Panel and other works Recommended by the Crown Point Fire Department = \$ 8,066.00

BID TOTAL = \$51,568.00, if rooftop HVAC are completely replaced,

or,

BID TOTAL = \$ 38,101.50, if the heat Exchangers on the existing rooftop HVAC are replaces instead.

As you can see from the bid tabulation, Precision Builders, Inc. submitted an extremely high bid overall compared to the bid submitted by P & S Construction. In light of this I concluded that P & S Construction submitted the lower and more responsive bid.

I have attached a copy of the bids for your guidance.

If you have any questions please call me at (219) 746-9780.

Order #4 Agenda #6 (cont'd)

Respectfully,

Dan Ombac

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH JUNE 20 10

Order #5 Agenda #7

In the Matter of L C Building Manager – Letter from Dan Ombac concerning the planned power outage on June 5, 2010 and the generator transfer switch at the Lake County Juvenile Center.

Scheub made a motion, seconded by Allen, to approve the expenditure from the Letter from Dan Ombac concerning the planned power outage on June 5, 2010 and the generator transfer switch at the Lake County Juvenile Center. Motion carried 3-0.

Order #6 Agenda #8

In the Matter of L C Building Manager – Amendment to the agreement entered into between Waste Management and the Board of Commissioners of the County of Lake on behalf of the Lake County Building Manager on December 16, 2009 for the year 2010 for an additional 8 yard container serviced five times a week for \$588.00 per month for Work Release/Community Correction Building.

Scheub made a motion, seconded by Allen, to approve the Amendment to the agreement entered into between Waste Management and the Board of Commissioners of the County of Lake on behalf of the Lake County Building Manager on December 16, 2009 for the year 2010 for an additional 8 yard container serviced five times a week for \$588.00 per month for Work Release/Community Correction Building. Motion carried 3-0.

Order #7 Agenda #9

In the Matter of L C Building Manager – P & S Construction Invoice No. E.C. court 6-10 dated 06/05/10 in the amount of \$9,140.00 for the East Chicago Courthouse emergency roof & ceiling tile repairs to temporarily stop leaks.

Allen made a motion, seconded by Scheub, to approve the L C Building Manager – P & S Construction Invoice No. E.C. court 6-10 dated 06/05/10 in the amount of \$9,140.00 for the East Chicago Courthouse emergency roof & ceiling tile repairs to temporarily stop leaks. Motion passed 3-0.

Order #8 Agenda #10

In the Matter of L C Building Manager – Proposal from Patten Power Systems to remove and replace the failed ATS with a new CTG 600A ATS in the amount of \$8,031.24.

Scheub made a motion, seconded by Allen, to approve the Proposal from Patten Power Systems to remove and replace the failed ATS with a new CTG 600A ATS in the amount of \$8,031.24, with the recommendation of the L C Building Manager Department. Motion carried 3-0.

Order #9 Agenda #11

In the Matter of L C Building Manager – Proposal from Johnson Controls, Inc. for the Lake County Juvenile Center Pipe Leaks in an amount not to exceed \$3,200.00.

Scheub made a motion, seconded by Allen, to approve the proposal from Johnson Controls, Inc. for the Lake County Juvenile Center Pipe Leaks in an amount not to exceed \$3,200.00, with the recommendation of the L C Building Manager Department. Motion carried 3-0.

Order #10 Agenda#12A

In the Matter of L C Building Manager – Property Disposal Request: Lake County Clerk.

Scheub made a motion, seconded by Allen, to approve the Lake County Clerk's request for disposal of property (i.e. damaged file cabinets), with the recommendation of the L C Building Manager Department. Motion carried 3-0.

Order #11 Agenda #13

In the Matter of Proposals: L C Highway – Two (2) New Copiers.

Allen made a motion, seconded by Scheub, to accept the recommendation of the Highway Superintendent to approve Gateway Business Systems, Inc. with \$8,047.00 for Administration and \$1,075.00 for Mechanical Building for Two (2) New Copiers. Motion carried 3-0.

Letter of Recommendation

June 2, 2010

Lake County Board of Commissioners
Attn: Frances DuPey, President
2293 North Main Street
Crown Point, IN 46307

In re: June Commissioners Agenda

Dear Madam President:

On May 16, 2010, the Lake County Board of Commissioners, opened copier proposals for the Lake County Highway Department.

We received two proposals for two copiers:

Order #11 Agenda #13 (cont'd)

Gateway Business Systems, Inc.	\$8,047.00	Administration
	\$1,075.00	Mechanical Building
McShane's	\$8,618.00	Administration
	\$1,120.67	Mechanical Building

We reviewed the proposals with the Lake County Data Processing Department and as well with Attorney John Dull. We are recommending the lowest proposals for both copiers to be awarded to Gateway Business Systems, Inc. in the amount of \$8,047 for the copier for the Administration Department and \$1,075 for the copier for the Mechanical Building.

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH JUNE 20 10

Order #12 Agenda #14

In the Matter of Contract for Highway Department – Replacement of Lake County Bridge #227, 176th over Cedar Creek.

The Board having previously taken the above bids under advisement, does hereby award the contract to TONN AND BLANK, 1623 Greenwood, Michigan City, IN 46360, for the Replacement of Lake County Bridge #227, 176th over Cedar Creek upon a motion by Allen, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Replacement of Lake County Bridge #227, 176th over Cedar Creek for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

TONN AND BLANK W/ Fidelity and Deposit Company of Maryland in the amount of 5% of bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for REPLACEMENT OF LAKE COUNTY BRIDGE #227, 176TH OVER CEDAR CREEK FOR THE LAKE CO. HIGHWAY DEPT. FOR \$312,449.58 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 16, 2010

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

TONN AND BLANK CONSTRUCTION

Letter of Recommendation

June 16, 2010

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

ATTN: Frances DuPey, President

RE: Replacement of Bridge #227, 176th Avenue over Cedar Creek

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting Wednesday, May 19, 2010 for the Replacement of Lake County Bridge #227, 176th Avenue over Cedar Creek. Based upon our review of the bids, the Highway Department recommends award of the contract to Tonn and Blank Construction Co., the lowest and most responsive bidder in the amount of \$312,449.58.

The bids received are as follows:

*Tonn and Blank	312,449.58
*LaPorte Construction	346,357.52
*Dyer Construction	377,580.00
*Gariup Construction	399,900.00
*The American Group	476,202.00

Respectfully,

Marcus W. Malczewski
Superintendent

MWM/spz

Cc: Jill A. Stochel, Assistant Superintendent
Duane Alverson P.E., Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH JUNE 20 10

Order #13 Agenda #15

In the Matter of Contract for Highway Department – Agreement with North-West Engineering Co., Inc. for Engineering Services for the Replacement of Lake County Bridge No. 227, 176th over Cedar Creek, Lowell in an amount not to exceed \$59,100.00.

Allen made a motion, seconded by Scheub, to approve the Agreement between L C Highway and North-West Engineering Co., Inc. for Engineering Services for the Replacement of Lake County Bridge No. 227, 176th over Cedar Creek, Lowell in an amount not to exceed \$59,100.00. Motion carried 3-0.

Order #13 Agenda #15 (cont'd)

Bridge No. 227
176th Avenue Over Cedar Creek
Lowell, Indiana

LAKE COUNTY, INDIANAAGREEMENT BETWEEN LAKE COUNTY BOARD OF COMMISSIONERS AND ENGINEER

THIS AGREEMENT, made and entered into the 16th day of June, 2010, by and between Lake County Board of Commissioners, hereinafter referred to as the "COUNTY", and North-West Engineering Co., Inc, 100 West 4th Avenue, 2nd Floor, Gary, IN 46402, hereinafter referred to as the "ENGINEER".

WITNESSETH

WHEREAS, the COUNTY desires to contract for Construction Inspection Services for the following designated project incidental thereto:

Replacement of Lake County Bridge No. 227 on 176th Avenue over Cedar Creek, Lowell, Indiana

WHEREAS, the ENGINEER has expressed a willingness to provide periodic Construction Inspection Services as desired by the COUNTY and agrees to furnish the Inspection Services required in connection therewith:

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto mutually covenant and agree as follows:

DESCRIPTION OF SERVICES

1. Construction Schedule: Review the construction schedule prepared by the Contractor for compliance with the Contract, and give to the COUNTY detailed documentation concerning its acceptability.
2. Conferences: Attend pre-construction conferences as directed by COUNTY, arrange a schedule of progress meetings, and such other job conferences as required for the timely and acceptable conduct of the job.
3. Liaison: Serve as the COUNTY'S Liaison with the contractor, working principally through the Contractor's field superintendent or such other person in authority as designated by the Contractor.
4. Cooperate with the COUNTY in dealing with the various Federal, State, and Local Agencies having jurisdiction over the project.
5. Equipment: Furnish all equipment necessary to sample and test materials in accordance with applicable procedures.
6. Samples: Obtain field samples of materials delivered to the site as required by the COUNTY and provide testing services as necessary.
7. Shop Drawings: Receive shop drawings and falsework drawings. Check for completeness and provide recommendations for approval.

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Bridge No. 227
176th Avenue Over Cedar Creek
Lowell, Indiana

8. Review of Work, Inspection and Tests:
 - a. Conduct on-site inspections for the COUNTY of the work in progress as a basis for determining that the project is proceeding in accordance with the Contract Documents.
 - b. Provide on-site acceptance testing of materials in accordance with current accepted practices.
9. Modification: Consider and evaluate the Contractor's suggestions for modifications in drawings and/or specifications and report them with recommendations to COUNTY.
10. Records:
 - a. Prepare and maintain orderly files of correspondence, reports of job conferences, shop drawings including all addenda, change orders, progress reports and other project related documents.
 - b. Maintain for the COUNTY, a record of names, addresses and telephone numbers of all sub-contractors and major material suppliers.
 - c. Maintain a set of drawings on which authorized changes are noted, and deliver to COUNTY upon request and at the completion of the project.
 - d. Prepare the Final Construction Record and Final Estimate as required.
11. Reports: Furnish to the COUNTY, progress reports of the project, including the Contractor's compliance with the approved construction schedule.
12. Progress Estimates: Prepare progress estimates for periodic partial payments to the Contractor and deliver to the COUNTY for review and processing. The payments to the Contractor will be based on estimates of the value of work performed and materials complete in place in accordance with the contract.

AMOUNT OF PAYMENT

The ENGINEER will receive as payment for the work performed under this Agreement, as follows, unless a modification of the Agreement is approved in writing by the COUNTY.

1. The total compensation shall not exceed \$59,100.00 unless approved in writing by the COUNTY.
2. The ENGINEER shall invoice the COUNTY with the following rates for these services. These rates shall include the overhead & profit.
3. Principal/Sr. Engineer - \$180/hr
Project Engineer/Inspector - \$110/hr
Project related Employee mileage shall be reimbursed at a rate \$0.44/mile
4. For those services performed by, other than the Engineer, will be reimbursed for the actual invoice for services performed by other than the ENGINEER, provided that each such invoice shall be subject to approval as reasonable by the COUNTY prior to reimbursement therefore.

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Order #13 Agenda #15 (cont'd)

Bridge No. 227
176th Avenue Over Cedar Creek
Lowell, Indiana

METHOD OF PAYMENT

Payment shall be made monthly to the ENGINEER upon submission to the COUNTY of an invoice. From the partial payment computed each month, there shall be deducted all pervious partial fee payments made to the ENGINEER.

THIS AGREEMENT shall be in full force and effect when dated and properly signed. The COUNTY and ENGINEER each bind themselves, their successors, executors, administrators, and assigns of such other party in respect to all covenants of this agreement.

EFFECTIVE DATE

The Agreement will become effective from the date of execution by the ENGINEER and the COUNTY

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

Bridge No. 227
176th Avenue Over Cedar Creek
Lowell, Indiana

IN TESTIMONY WHEREOF, the ENGINEER of the Agreement has hereunto set his hand this 28th day of May, 2010.

Aravind S. Muzumdar
Aravind S. Muzumdar, President
North-West Engineering Co., Inc.

IN TESTIMONY WHEREOF, the COUNTY of the Agreement has hereunto set his hand this 16th day of June, 2010.

LAKE COUNTY BOARD OF COMMISSIONERS

Roosevelt Allen, Jr.
Roosevelt Allen, Jr. – District I

Gerry Scheub
Gerry Scheub – District II

Frances DuPey
Frances DuPey – District III

ATTEST:
Peggy Katona
Peggy Katona
Lake County Auditor

Approved as to Form and Legality
John S. Dull
Attorney John S. Dull

Order #14 Agenda #16

In the Matter of Contract for Highway Department – Replacement of Lake County Bridge #277, 191st over Spring Run.

The Board having previously taken the above bids under advisement, does hereby award the contract to LaPORTE CONSTRUCTION, P.O. Box 577, LaPorte, IN 46352, for the Replacement of Lake County Bridge #277, 191st over Spring Run upon a motion by Allen, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Replacement of Lake County Bridge #277, 191st over Spring Run for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

LaPORTE CONSTRUCTION W/ Fidelity and Deposit Company of Maryland in the amount of 5% of bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for REPLACEMENT OF LAKE COUNTY BRIDGE #277, 191st OVER SPRING RUN FOR THE LAKE CO. HIGHWAY DEPT. FOR \$226,564.83 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 16, 2010

FRANCES DuPEY LaPORTE CONSTRUCTION
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

Letter of Recommendation

June 16, 2010

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

ATTN: Frances DuPey, President

RE: Replacement of Bridge #277, 191ST Avenue over Spring Run Ditch

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting Wednesday, May 19, 2010 for the Replacement of Lake County Bridge #277, 191st Avenue over Spring Run Ditch. Based upon our review of the bids, the Highway Department recommends award of the contract to LaPorte Construction Co., the lowest and most responsive bidder in the amount of \$226,564.83.

The bids received are as follows:

*LaPorte Construction	226,564.83
*Engineered Constructors, Inc.	240,415.00
*Gariup Construction	274,600.00
*Dyer Construction	282,114.39
*Tonn and Blank	297,883.23
*The American Group	306,547.00

Respectfully,

Marcus W. Malczewski
Superintendent

MWM/spz

Cc: Jill A. Stochel, Assistant Superintendent
Duane Alverson P.E., Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DUPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH JUNE 20 10

Order #15 Agenda #17

In the Matter of L C Highway – Ratify Agreement with Gariup Construction Company, Inc. for the Replacement of Lake County Bridge No. 273, Main Street over Cedar Creek.

Allen made a motion, seconded by Scheub, to approve the Agreement between L C Highway and Gariup Construction Company, Inc. for the Replacement of Lake County Bridge No. 273, Main Street over Cedar Creek, Agreement signed May 19, 2010. Motion carried 3-0.

Order #16 Agenda #18

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order No. 1 reducing Contract SRS-32497 Cedar Lake Road ARRA Des #09000970 in the amount of -\$1,018.22.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation Construction Change Order No. 1 reducing Contract SRS-32497 Cedar Lake Road ARRA Des #09000970 in the amount of - \$1,018.22. Motion carried 3-0.

Order #17 Agenda #19

In the Matter of L C Highway – Request for permission to purchase three (3) Toyota Highlander, Intermediate SUV's in the amount of \$24,639.00 each through the Indiana Department of Administration, Procurement Division.

Allen made a motion, seconded by Scheub, to approve the Highway Department's request for permission to purchase three (3) Toyota Highlander, Intermediate SUV's in the amount of \$24,639.00 each through the Indiana Department of Administration, Procurement Division. Motion carried 3-0.

Order #18 Agenda #22 (cont'd)

	US Food Service	Sysco Foods Chicago	Gordon Foods	CSV Sales	Clovercrest Dairy	IBC	Lowest Bid
Class 1 - Canned Fruits	\$ 14,980.00	\$ 15,029.00	\$ 18,074.00				\$ 14,980.00 US Foods
Class 2 - Canned Vegetables	\$ 33,243.00	\$ 33,830.00	\$ 36,015.39				\$ 33,243.00 US Foods
Class 3 - Canned Pureed Fruits	\$ 2,628.00	\$ 2,743.50	\$ 4,894.80				\$ 2,628.00 US Foods
Class 4 - Canned Soups	\$ 25,935.10	\$ 25,986.00	\$ 25,563.18				\$ 25,563.18 GFS
Class 5 - Produce	\$ 2,040.00	\$ 2,000.00	\$ 2,337.60				\$ 2,000.00 Sysco
Class 6 - Beverage/Juice	\$ 4,300.00	\$ 2,957.60	\$ 5,040.80				\$ 2,957.60 Sysco
Class 7 - Cereals	\$ 27,818.00	\$ 27,996.00	\$ 27,960.40				\$ 27,818.00 US Foods
Class 8 - Cookies & Crackers	\$ 1,793.50	\$ 1,790.00	\$ 2,315.00				\$ 1,790.00 Sysco
Class 9 - Desserts/Jelly/Spreads	\$ 19,492.00	\$ 20,035.00	\$ 34,018.26				\$ 19,493.00 US Foods
Class 10 - Staples	\$ 11,037.00	\$ 13,086.20	\$ 14,367.94				\$ 11,037.00 US Foods
Class 11 - Spices/Flavorings	\$ 19,481.60	\$ 21,839.30	\$ 25,072.27				\$ 19,481.60 US Foods
Class 12 - Frozen Foods	\$ 177,718.00	\$ 327,150.60	\$ 246,099.11	\$ 322,368.30			\$ 177,718.00 US Foods
Class 13 - Shortening	\$ 13,283.00	\$ 12,847.60	\$ 18,686.18				\$ 12,847.60 Sysco
Class 14 - Meat/ Fish	\$ 84,164.00	\$ 84,273.00	\$ 147,418.24				\$ 84,164.00 US Foods
Class 15 - Meat/ Fully Cooked	\$ 47,490.00	\$ 45,900.00	\$ 62,643.66	\$ 38,320.95			\$ 38,320.95 CSV Sales
Bakery	\$ -	\$ -	\$ 53,636.93	\$ -	\$ -	\$ 80,860.00	\$ 80,860.00 IBC
Dairy	\$ 58,464.00	\$ -	\$ 81,446.40	\$ -	\$ 54,835.20	\$ -	\$ 59,918.40 Clovercrest
Total Bid	\$ 543,865.20	\$ 637,463.80	\$ 805,381.16	\$ 380,689.25	\$ 54,835.20	\$ 80,860.00	
Total as Vendor calculated	\$ 485,401.20	\$ 637,463.80	\$ 798,002.76	\$ 380,689.25	\$ 54,835.20	\$ 80,860.00	\$ 614,818.33

Order #19 Agenda #23

In the Matter of L C Sheriff – Consulting Contract with Jessica Portney for the period of June 21, 2010 to September 30, 2011 for the development, initiate, and perform tasks for the Spillman Technologies, Inc., records management system, promoting data integrity in the amount of \$20.19 per hour not to exceed \$807.69 per week.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Sheriff and Jessica Portney for the period of June 21, 2010 to September 30, 2011 for the development, initiate, and perform tasks for the Spillman Technologies, Inc., records management system, promoting data integrity in the amount of \$20.19 per hour not to exceed \$807.69 per week. Motion carried 3-0.
(SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #20 Agenda #24

In the Matter of L C Sheriff (DFA) – Amended Consulting Contract with Key West Enterprises, LLC for the period of July 1, 2010 to June 30, 2010 to assist with planning, assessment and implementation of SPF-SIG Grant in an amount not to exceed \$58,000.00 at the rate of \$4,833.34 per month.

Scheub made a motion, seconded by Allen, to approve the Amended Consulting Contract between L C Sheriff and Key West Enterprises, LLC for the period of July 1, 2010 to June 30, 2011 to assist with planning, assessment and implementation of SPF-SIG Grant in an amount not to exceed \$58,000.00 at the rate of \$4,833.34 per month. Motion carried 3-0.
(SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #21 Agenda #25

In the Matter of L C Sheriff (DFA) – Consulting Contract with Michael Capelton for the period of July 1, 2010 to December 31, 2010 to provide fiscal account management and administrative support for planning, assessment and implementation of SPF-SIG Grand in an amount not to exceed \$15,000.00 at the rate of \$2,500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Sheriff and Michael Capelton for the period of July 1, 2010 to December 31, 2010 to provide fiscal account management and administrative support for planning, assessment and implementation of SPF-SIG Grand in an amount not to exceed \$15,000.00 at the rate of \$2,500.00 per month. Motion carried 3-0.

(SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #22 Agenda #26

In the Matter of L C Sheriff (DFA) – Memorandum from Robert Malizzo asking to detail a progress report for the year 2009 and actions that have been implemented regarding the Department of Justice concerns about the continuity of care for inmates and discussion concerning obtaining a three year contract extension for Med Staff.

After a discussion with the representatives of Med-Staff on the Annual Report 2009 for Lake County Commissioners, Scheub made a motion, seconded by Allen, to make it a matter of public record. Motion carried 3-0.

Discussion continues concerning Med Staff, Inc. obtaining a three-year contract extension, Commissioner Scheub explains that the Board cannot act on anything today, discussion continues.

Scheub made a motion, seconded by Allen, to make the Discussion concerning obtaining a three year contract extension for Med Staff Inc. a matter of public record. Motion carried 3-0.

(DISCUSSION AVAILABLE VIA CASSETTE TAPE LABELED "JUNE 16, 2010" IN FILE "JUNE 2010")

Order #23

Recognition of Elected Officials present: Lake County Council Members, Elsie Franklin & Larry Blanchard

Order #24 Agenda #27

In the Matter of L C Sheriff – Equipment International, Ltd. offer to give the Lake County Jail a \$500.00 credit in exchange for one (1) Milnor Model 60044WP2, Serial #5321101 Laundry Machine (Note: This machine has been out of commission for five years).

Scheub made a motion, seconded by Allen, to approve the L C Sheriff – Equipment International, Ltd. offer to give the Lake County Jail a \$500.00 credit in exchange for one (1) Milnor Model 60044WP2, Serial #5321101 Laundry Machine (Note: This machine has been out of commission for five years). Motion carried 3-0.

Order #25 Agenda #28

In the Matter of L C Community Corrections – Equipment Schedule No. 11 to the Equipment Lease Agreement No. 81594C1 dated August 15, 1994 between BI Incorporated and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for HG-2200 HomeGuard-200 Units in the amount of \$1,85 per Unit per day.

Allen made a motion, seconded by Scheub, to approve L C Community Corrections – Equipment Schedule No. 11 to the Equipment Lease Agreement No. 81594C1 dated August 15, 1994 between BI Incorporated and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for HG-2200 HomeGuard-200 Units in the amount of \$1,85 per Unit per day. Motion carried 3-0.

Order #25 Agenda #29

In the Matter of Contract for L C Juvenile Center – Food, Bread and Dairy Products for the period of July 1, 2010 to December 31, 2010.

The Board having previously taken the bids under advisement for Food, Bread, and Dairy Products for the period of July 1, 2009 to December 31, 2009 for the L C Juvenile Center, does hereby accept the recommendation to award the contracts to the lowest bidder in each Class as follows: Shop Rite Foods, Inc. – Class 1, 2, 3, 4, 5, 6, 9, 11, 13, 14 and 15; Gordon Food Service, Inc. – Class 7, 8, 10 and 12; Interstate Brands – Bread Products; Clovercrest Dairy – Dairy Products, upon a motion made by Allen to approve, seconded by Scheub, with the recommendation of Juvenile Center Assistant Director. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread and Dairy Products for the period of July 1, 2010 to December 31, 2010 for the L.C. Juvenile Center, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

SHOP RITE FOODS, INC. W/ no bond is hereby approved by the Board of Commissioners.

GORDON FOOD SERVICE, INC. W/ Western Surety Company of America in the amount of 10% of bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD AND DAIRY PRODUCTS FOR THE PERIOD OF JULY 1, 2010 TO DECEMBER 31, 2010 FOR LAKE CO. JUVNILE CENTER and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 16, 2010

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

SHOP RITE FOODS, INC. GORDON FOOD SERVICE, INC.
CLOVERCREST DAIRY; INTERSTATE BRANDS

Letter of Recommendation

June 16, 2010

Order #25 Agenda #29 (cont'd)

Lake County Board of Commissioners
2293 N. Main Street
Crown Point, IN 46307

Lake County Board of Commissioners:

We have tabulated and reviewed the Food, Bread and Dairy Bids for the Second Half of 2010, and the results of the tabulations are indicated on the attached Food, Bread and Dairy Worksheet.

We would like to recommend to the Board of Commissioners of the County of Lake award the bids to the following vendors based on the tabulations for each class:

Shop Rite Foods, Inc.
1413 South Lake Park
Hobart, IN 46342

We recommend the lowest bid for Food Class 1, 2, 3, 4, 5, 6, 9, 11, 13, 14, and 15 be accepted.

Gordon Food Service, Inc.
P.O. Box 1787

We recommend the lowest bid for Food Classes 7, 8, 10 and 12 be accepted.

Interstate Brands
7225 Santa Fe Dr.
Hodgkins, IL 60525

We recommend the lowest bid of \$1,367.50 for Bread Products be accepted.

Clovercrest Dairy
3400 179th Street, Ste 3A
Hammond, IN 46323

We recommend the lowest bid of \$2,496 for Dairy Products be accepted.

Thank you in advance for your consideration. If you have any questions please feel free to call me at 769-4664.

Sincerely,

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
FRANCES DuPEY
APPROVED THIS 16TH DAY OF JUNE 2010

Dan Arendas, Assistant Director
Lake County Juvenile Center

Food, Bread and Dairy Product Worksheet

Lake County Juvenile Justice Complex
Institution Name

2nd Half, 2010

Class Name and Number:	Company Name Shop Rite Foods	Company Name Gordon Food Service	Company Name	Company Name	Exception to Low Bid
Class 1 - Canned Fruits:	\$1,611.00	\$1,838.59			
Class 2 - Canned Vegetables:	\$1,805.00	\$1,828.25			
Class 3 - Canned Pureed Fruits & Vegetables:	\$34.50	\$40.02			
Class 4 - Canned Soups:	\$241.50	\$249.13			
Class 5 - Produce:	\$4,443.00	\$4,038.66			Price Not Fixed
Class 6 - Beverages Juices & Flavored Drinks:	\$1,497.40	\$1,644.90			
Class 7 - Cereals: Hot & Cold	\$713.00	\$688.26			
Class 8 - Cookies, Crackers & Snacks:	\$644.50	\$617.28			
Class 9 - Desserts, Jellies & Spreads	\$1,371.00	\$1,768.22			
Class 10 - Staples:	\$1,546.89	\$1,444.33			
Class 11 - Spices, Flavorings & Condiments:	\$2,795.75	\$3,383.11			
Class 12 - Frozen foods:	\$2,674.00	\$2,163.16			
Class 13 - Stortening, Cheese, Eggs:	\$1,087.50	\$1,139.58			
Class 14 - Meats, Fish:	\$9,453.53	\$10,449.09			
Class 15 - Meats, Fish: Canned	\$128.00	\$197.24			
Class 16 - Meats: Pureed, Canned	\$	\$			
Grand Total All Classes	\$30,046.57	\$31,489.82			
Class Name	Company Name Interstate Brands	Company Name Gordon Food Service	Company Name	Company Name	Exception to Low Bid
Class - Bread Products	\$1,367.50	\$3,120.57			
Grand Total Products	\$1,367.50	\$3,120.57			
Class Name	Company Name Clover Crest Dairy	Company Name Gordon Food Service	Company Name	Company Name	Exception to Low Bid
Class - Dairy Products	\$2,496.35	\$3,236.65			
Grand Total Dairy Products	\$2,496.35	\$3,236.65			

Order #26 Agenda #30

In the Matter of L C Surveyor – Agreement with The Sidwell Company to provide County GIS Centerlines and Addresses for E911 in the amount of \$301,600.00.

Allen made a motion, seconded by Scheub, to approve the Agreement between L C Surveyor and The Sidwell Company to provide County GIS Centerlines and Addresses for E911 in the amount of \$301,600.00. Motion carried 3-0. (SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #27 Agenda #31

In the Matter of L C Surveyor – Contract with Clifford Duggan for Consulting Services in an amount not to exceed \$19,200.00 at the rate of \$1,600.00 per month.

Allen made a motion, seconded by Scheub, to approve the Contract Agreement between L C Surveyor and Clifford Duggan for Consulting Service in an amount not to exceed \$19,200.00 at the rate of \$1,600.00 per month. Motion carried 3-0. (SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #28 Agenda #32

In the Matter of L C Surveyor – Board of Commissioners of the County of Lake Resolution authorizing the submission of an application for a DR2 Grant from the Office of Community and Rural Affairs.

Scheub made a motion, seconded by Allen, to approve Resolution No. 10-10, A Resolution of the Commissioners of Lake County, Indiana, Authorizing the Submission of an Application for A DR 2 Grant From the Office of Community and Rural Affairs. Motion carried 3-0. (SEE FILE "JUNE 2010" FOR ORIGINAL)

RESOLUTION NO. 10-10

A RESOLUTION OF THE COMMISSIONERS OF LAKE COUNTY, INDIANA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A DR 2 GRANT FROM THE OFFICE OF COMMUNITY AND RURAL AFFAIRS

WHEREAS, the Commissioners of Lake County, Indiana, recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the CDBG Disaster Recovery Appropriation #2 authorizes additional grant funds for Cities, Towns, and Counties in designated Counties needing assistance with their overall recovery efforts, and

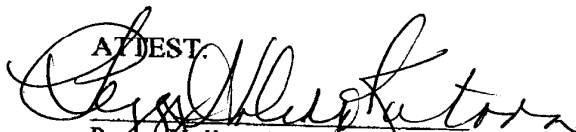
WHEREAS, the Commissioners of Lake County, Indiana, has conducted or will conduct a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic recovery needs of its low and moderate income residents;

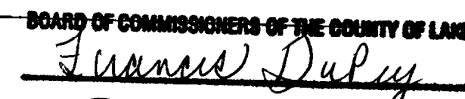
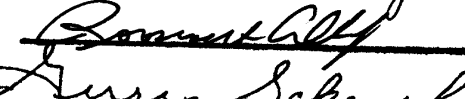
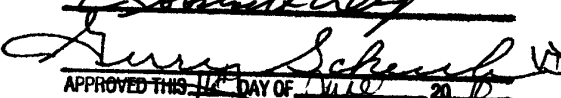
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF LAKE COUNTY, INDIANA:

THAT, the Indiana Office of Community and Rural Affairs be, and hereby is assured of full compliance by the Commissioners of Lake County, Indiana, of the Assurances; and

THAT, an application on behalf of the Commissioners of Lake County, Indiana is hereby authorized and that _____, President of the Lake County Commissioners, is hereby authorized and directed to execute and file such application with the Indiana Office of Community and Rural Affairs and to provide such additional information and furnish such documents as may be required in behalf of the Lake County Commissioners.

Passed by the Commissioners of Lake County, Indiana, this 16th day of June, 2010.

ATTEST:

Peggy Holinga Katona, Auditor

President **BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**



APPROVED THIS 16th DAY OF JUNE 2010

Order #29 Agenda #33

In the Matter of L C Circuit Court – Agreement to provide professional consulting services between Maximus Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court.

Scheub made a motion, seconded by Allen, to table. Motion carried 3-0.

Order #30 Agenda #34

In the Matter of L C Treasurer – Specification for the return of Proposals for Demand Notices to be ratified.

Allen made a motion, seconded by Scheub, to ratify the L C Treasurer specifications for the return of Proposals for Demand Notices. Motion carried 3-0.

Order #31 Agenda #35

In the Matter of L C Treasurer – Recommendation for Proposals for Demand Notices under advisement.

Allen made a motion, seconded by Scheub, to approve the recommendation of the L C Treasurer to award Pro Forma with \$6,850 + Postage/Option 2 for Demand Notices being lowest bid. Motion carried 3-0.

Letter of Recommendation

June 15, 2010

Board of Commissioners
Of the County of Lake
2293 North Main Street
Crown Point, IN 46307

Subject: Proposals for the printing of Demand Notices

Dear Commissioners:

We sought proposals for Demand Notices including postage and the results were as follows:

- The Direct Response Resource - \$7,347.50 + Postage
- Pro Forma - \$6,850 + Postage
- Haywood Printing Company, Inc. – No Response

We are recommending the low proposal of Pro Forma. Thank you for your consideration with regard to this matter.

Sincerely yours,

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF JUNE 20 10

John Petalas,
Lake County Treasurer

Order #32 Agenda #36

In the Matter of L C Council – Consulting Contract with Linda S. Garcia-Marmolejo for Attorney Services for the year 2010 in an amount not to exceed \$25,000.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Council and Linda S. Garcia-Marmolejo for Attorney Services for the year 2010 in an amount not to exceed \$25,000.00 at the rate of \$90.00 per hour. Motion carried 3-0.
(SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #33 Agenda #37

In the Matter of L C Homeland Security/Emergency Management Agency – 2009 Emergency Management Performance Grant Sub-Grant Agreement, CDFA #97.042, EDS #C44P-0-295A between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Scheub, to approve the 2009 Emergency Management Performance Grant Sub-Grant Agreement, CDFA #97.042, EDS #C44P-0-295A between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake. Curtis Whitaker present on behalf of department. Motion carried 3-0.
(SEE FILE "JUNE 2010" FOR ORIGINAL)

Order #34 Agenda #38

In the Matter of L C Coroner – Emergency replacement of X-ray machine at the Lake County Morgue. (Cum Cap/Gambling).

Scheub made a motion, seconded by Allen, to defer. Motion carried 3-0.

Order #35 Agenda #39

In the Matter of L C Plan Commission – Performance Bond Release-Irrevocable Letter of Credit No. 875 in the amount of \$13,500.00 for Farmington Meadows Phase I (Street Trees).

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Performance Bond Release-Irrevocable Letter of Credit No. 875 in the amount of \$13,500.00 for Farmington Meadows Phase I (Street Trees). Motion carried 3-0.

Order #35 Agenda #39 (cont'd)

LAKE COUNTY PLAN COMMISSION

DATE: June 16, 2010
SUBDIVISION: Farmington Meadows Phase I
BONDING COMPANY: Centier Bank
PETITIONER: Hall Brothers Construction Company, Inc.

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

TOTAL: \$13,500.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF June, 2010

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, JR., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

RELEASE

WHEREAS, Hall Brothers Construction Company, Inc. has on the 19th day of March 2008 filed a Street Tree Bond issued in the form of an Irrevocable Standby Letter of Credit (#00875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100** (\$13,500.00 for **Farmington Meadows, Phase I** subdivision.

The Board of Commissioners of the County of Lake does hereby release the Street Tree Bond in the form of an Irrevocable Letter of Credit (#00875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

Dated 16th DAY OF June, 2010

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, JR., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

Order #35 Agenda #40

In the Matter of L C Plan Commission – Performance Bond Release and Resolution Official Check No. 818762 in the amount of \$14,995.00 for Tuscany Reserve.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Performance Bond Release and Resolution Official Check No. 818762 in the amount of \$14,995.00 for Tuscany Reserve. Motion carried 3-0.

RELEASE

WHEREAS, Christine Whelan has on July 15, 2009 filed a PERFORMANCE BOND (Official Check No. 818762) issued by Centier Bank in the amount of **Fourteen Thousand Nine Hundred and Ninety Five and 00/100 Dollars (\$14,995.00)** U.S. Dollars for required improvements to **Tuscany Reserve Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND (Official Check No. 818762) issued by Centier Bank in the amount of **Thousand Nine Hundred and Ninety Five and 00/100 Dollars (\$14,995.00)** U.S. Dollars effective this date.

Dated 16th DAY OF June, 2010

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DuPEY, PRESIDENT
ROOSEVELT ALLEN, JR., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Tuscany Reserve Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Snyder's Subdivision.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF JUNE, 2010

Order #35 Agenda #40 (cont'd)

BOARD OF COMMISSIONERS, COUNTY OF LAKE

FRANCES DUPEY, PRESIDENT
ROOSEVELT ALLEN, JR., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

Order #36 Agenda #41

In the Matter of L C Data Processing – Schedule to Master Services Agreement with Gram Tel, Inc. for the tape back up and storage of the scanned court documents located at GramTel's South Bend, Indiana facility. Media Rotation & Vaulting at A\$75.00 per hour for a total of \$525.00 for seven hours.

Scheub made a motion, seconded by Allen, to approve the L C Data Processing – Schedule to Master Services Agreement with Gram Tel, Inc. for the tape back up and storage of the scanned court documents located at GramTel's South Bend, Indiana facility. Media Rotation & Vaulting at A\$75.00 per hour for a total of \$525.00 for seven hours. Motion carried 3-0.

Order #37 Agenda #42A

In the Matter of L C Board of Commissioners – SRI Services Master Agreement.

NAT – Item for purpose of SRI Services Master Agreement to be signed between SRI, Incorporated and the Board of Co9mmissioners of the County of Lake approved in January per Attorney Dull.

Order #38 Agenda #42B

In the Matter of L C Board of Commissioners – Quit-Claim Deed from Ellenor H. Mir to the County of Lake.

Allen made a motion, seconded by Scheub, to accept the Quit-Claim Deed from Ellenor H. Mir, quit-claiming property back to Lake County, Indiana. Motion carried 3-0.

QUIT-CLAIM DEED

This Indenture Witnesseth, that Ellenor H. Mir, Release and Quit-Claim to Lake County, Indiana

for and in consideration of ONE Dollar(s) (\$1.00), and other valuable consideration, the receipt whereof is hereby acknowledged, the following described *Real Estate* in Lake County in the State of INDIANA, to-wit:

PROPERTY ID: 45-15-36-357-015.000-041; 45-15-36-357-016.000-41; 45-15-36-357-017.000-041; 45-15-36-357-018.000-041; 45-15-36-357-006.000-041; 45-15-36-357-005.000-041; 45-15-36-357-004.000-041; 45-15-36-357-003.000-041; 45-15-36-357-002.000-041; 45-15-36-352-007.000-041; 45-15-36-384-002.000-041

COMMON ADDRESS:

LEGAL DESCRIPTION:

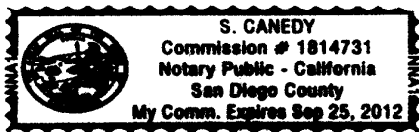
SHADES ADDITION TO CEDAR LAKE PLAT J BLOCK 4 LOTS 17, 18, 19, 20, 46, 47, 48, 49 & 50 AS PER PLAT RECORDED IN PLAT BOOK 12 PAGE 16 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

SHADES ADDITION TO CEDAR LAKE PLAT J BLOCK3 LOT 2 AS PER PLAT RECORDED IN PLAT BOOK 12 PAGE 17 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

SHADES ADDITION TO CEDAR LAKE PLAT G BLOCK 12 LOT 7 AS PER PLAT RECORDED IN PLAT BOOK 12 PAGE 17 IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

In Witness Whereof,

have hereunto set their hands and seals, this 7th day of June, 2010.



Ellenor H. Mir (Seal)
ELLENOR H. MIR

_____ (Seal)

STATE OF California, San Diego COUNTY, ss:

Before me, the undersigned, a Notary Public in and for said County, this 7th day of June, 2010 came Ellenor H. Mir and acknowledged the execution of the foregoing instrument. Witness my hand and official seal.

My commission expires 9/25/2012
Resident of San Diego County

S. Canedy
Notary Public

I hereby certify and attest that I have reviewed this deed and removed all social security numbers except as permitted by law.

This instrument prepared by John S. Dull.

Order #39 Agenda #42C

In the Matter of L C Board of Commissioners – Letter from Mayor Clay requesting Property ID #45-08-16-253-003-000-004, 2315 Jackson Street, Gary, Indiana for the City of Gary.

DuPey made a motion, seconded by Scheub, to defer. Motion carried 3-0.

Order #40 Agenda #42D

In the Matter of L C Board of Commissioners – Transfer of Deed to St. Byzantine Catholic Church.

Scheub made a motion, seconded by Allen, to approve the transfer of deed to St. Bzyantine Catholic Church. Motion carried 3-0.

Order #41 Agenda #43A

In the Matter of L C Board of Commissioners – E-9-1-1: Third Amendment to Consulting Contract with IYP Solutions to extend the agreement to September 30, 2010 for an additional \$40,000.00.

Scheub made a motion, seconded by Allen, to accept the recommendation of Jim Bennett to approve the E-9-1-1: Third Amendment to Consulting Contract with IYP Solutions to extend the agreement to September 30, 2010 for an additional \$40,000.00. Motion carried 3-0.

Order #42 Agenda #47

In the Matter of L C Board of Commissioners – Joint Interlocal Cooperation Agreement between Town of Cedar Lake, Indiana; Lake County, Indiana; and the Hanover Community School Corporation for the Construction of a new middle school.

Comes now before the Board, David Austgen, Cedar Lake Town Attorney, on behalf of the Joint Interlocal Cooperation Agreement between Town of Cedar Lake, Indiana; Lake County, Indiana; and the Hanover Community School Corporation for the Construction of a new middle school.

Scheub made a motion, seconded by Allen, to approve. Motion carried 3-0.

**COUNTY OF LAKE, INDIANA
COUNTY COUNCIL
RESOLUTION NO. 10-69**

A RESOLUTION APPROVING THE BOARD OF COMMISSIONERS ENTRY INTO A JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF CEDAR LAKE, INDIANA; LAKE COUNTY, INDIANA; AND THE HANOVER COMMUNITY SCHOOL CORPORATION FOR THE CONSTRUCTION OF A NEW MIDDLE SCHOOL, AND ALL MATTERS RELATED THERETO.

WHEREAS, Lake County, Indiana (“COUNTY”), by its Board of Commissioners has approved and entered into a Joint Interlocal Cooperation Agreement with the Town of Cedar Lake, Lake County, Indiana (“CEDAR LAKE”), and the Hanover Community School Corporation (“HANOVER”), for the construction of a new middle school that will involve the annexation of HANOVER property into Cedar Lake, the extension of municipal utility services to the HANOVER property, the delegation of COUNTY land use approval to CEDAR LAKE, and the land use and permit approval of the HANOVER property by CEDAR LAKE; and

WHEREAS, the County Council of COUNTY has been advised that the provisions of Indiana 36-1-7-1 *et seq.*, as amended from time to time, permit local governmental units and public entities to make the most efficient use of their powers by enabling governmental units to mutually contract and utilize services for the mutual benefit of the participating governmental entities and that the Board of Commissioners may enter into interlocal cooperation agreements with the approval of the County Council, as the fiscal body of COUNTY; and

WHEREAS, COUNTY is a political subdivision empowered by the terms and provisions of Indiana Code 36-1-7-1, *et seq.*, as amended from time to time, to enter into agreements with participating governmental units for the purposes stated herein; and

WHEREAS, the County Council of COUNTY has determined that approval of the Board of Commissioners entry into a joint interlocal cooperation agreement with CEDAR LAKE and HANOVER, for the middle school construction project, is in the best interests of the residents of Lake County, and therefore, has determined that it is advisable to approve the Board of Commissioners entry into such a joint agreement pursuant to applicable provisions of State Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, INDIANA:

SECTION ONE: That the County Council of Lake County, Indiana, hereby approves and ratifies the Board of Commissioners entry into a Joint Interlocal Cooperation Agreement with the Town of Cedar Lake and Hanover Community School Corporation for the construction of a new middle school project for the mutual benefit of the three (3) participating entities.

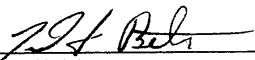
Order #42 Agenda #47 (cont'd)

SECTION TWO: That this Resolution shall take effect and be in full force and effect from and after its passage by the County Council, Lake County, Indiana.

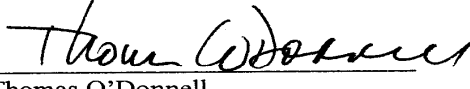
ALL OF WHICH IS PASSED AND ADOPTED THIS 8 DAY OF JUNE, 2010, BY THE COUNCIL OF LAKE COUNTY, INDIANA.


**LAKE COUNTY, INDIANA,
COUNTY COUNCIL**

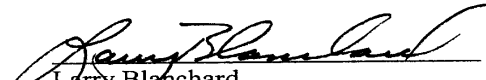

Christine Cid

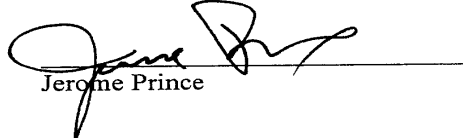

Ted Bilski


Elsie Brown-Franklin

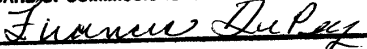

Thomas O'Donnell


Ernie Dillon


Larry Blanchard


Jerome Prince

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE






APPROVED THIS 16 DAY OF June 20 10

Order #43 Agenda #44

In the Matter of L C Board of Commissioners – Proclamation in recognition and support of the American Cancer Society Prevention Study – 3.

Allen made a motion, seconded by Scheub, to ratify the approval of the Proclamation in recognition and support of the American Cancer Society Prevention Study – 3. Motion carried 3-0.

Order #44 Agenda #45

In the Matter of L C Board of Commissioners – Proposals concerning the vacant Public Works Building to utilize the existing space to maximum capacity by incorporating modular fencing and shelving to provide individualized, secured storage of various records.

Allen made a motion, seconded by Scheub, to approve the recommended proposal of Lafayette Materials Management Company, Inc. (LAMMCO), 635 Erie Street, P.O. Box 6187, Lafayette, Indiana 47903 for \$56,507.00, being the low bidder for proposals concerning the vacant Public Works Building to utilize the existing space to maximum capacity by incorporating modular fencing and shelving to provide individualized, secured storage of various records. Motion carried 3-0.

Order #45 Agenda #46

In the Matter of L C Board of Commissioners – Letter from the Board of Commissioners of the County of Lake to All Elected Officials and Department Heads modifying their January 24, 2008 Policy on County Owned Vehicles.

Scheub made a motion, seconded by Allen, to approved the Letter from the Board of Commissioners of the County of Lake to All Elected Officials and Department Heads modifying their January 24, 2008 Policy on County Owned Vehicles, read aloud. Motion carried 3-0.

Commissioners President DuPey suggested that the Policy may have to be amended for the Health Department (i.e., lab work) and Community Development (i.e., inspections).

Order #45 Agenda #46 (cont'd)



**THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

2293 North Main Street
Crown Point, Indiana 46307
Phone: (219) 755-3200
Fax: (219) 755-3064

June 16, 2010

Roosevelt Allen, Jr., First District
Gerry J. Scheub, Second District
Frances DuPey, Third District

TO: ALL ELECTED OFFICIALS & DEPARTMENT HEADS

POLICY EFFECTIVE DATE

The Lake County Commissioners have modified their January 24, 2008 policy on county owned or leased vehicles. The new county owned or leased vehicle policy will take effect on Monday, June 14, 2010.

SECTION 1

The following county owned or leased vehicles are exempt from the new vehicle take home policy, and the assigned drivers will be permitted to take their vehicle home overnight:

1. All uniformed county police officers and undercover officers.
2. Lake County Coroner (Coroner and 1st respondents only)
3. Lake County Highway Department (covers 4 Supervisors and 3 Foremen)
4. Lake County Sheriff
5. Lake County Emergency Management (1 Director)
6. Lake County Building Engineer Department (1 vehicle to be used by the person whose job description is titled Maintenance Supervisor)
7. Lake County Prosecutor

SECTION 2

The new policy is applicable to all of the following county owned or leased vehicles:

1. Employees will receive mileage if they are required to use their personal vehicles for county business.
2. Police Officers who serve warrants will not take their vehicles home after work but shall park them as indicated in paragraph 5 below after work.
3. Any Prosecutor employee who serves documents will not take their vehicle home after work but shall park them as indicated in paragraph 5 below after work.
4. No county owned vehicle other than those listed as exempt above in paragraphs 1 through 7 in the first section will be driven home overnight by anyone.

5. All non exempt county owned or leased vehicles except for those in the Highway Department are to be parked after 4:30 p.m. in the Sheriff's maintenance parking area just west of the Sheriff's maintenance garage.
6. All Highway Department non exempt vehicles are to be parked at their respective Highway garages.
7. The county will phase out its pool vehicle program and their use for employees.
8. Any employee who violates this policy with a county owned vehicle and has an accident will not be covered by the county for any liability or property damage caused to a third party.

Thank you for your assistance in the county vehicle policy.


Roosevelt Allen, Jr.
1st District Commissioner


Gerry Scheub
2nd District Commissioner


Frances DuPey
3rd District Commissioner

Order #46 Agenda #48

In the Matter of L C Board of Commissioners – Request for approval of emergency purchase of two spot coolers from Johnson Controls, Inc. for the 4th floor of the Gary Courthouse in the amount of \$2,660.00.

Allen made a motion, seconded by Scheub, to approve the emergency purchase of two spot coolers from Johnson Controls, Inc. for the 4th floor of the Gary Courthouse in the amount of \$2,660.00. Motion carried 3-0.

Order #47 Agenda #49

In the Matter of L C Board of Commissioners – Emergency with regard to the Fire Alarm Panel & Monitoring at the Hammond Courthouse to be ratified.

Allen made a motion, seconded by Scheub, to ratify the Emergency with regard to the Fire Alarm Panel & Monitoring at the Hammond Courthouse to be ratified. Motion carried 3-0.

Order #48 Agenda #50

In the Matter of L C Board of Commissioners – County of Lake – written notification to Pyramid Alarm, Inc. of cancellation of service.

Allen made a motion, seconded by Scheub, to ratify the Board of Commissioners of the County of Lake written notification to Pyramid Alarm, Inc. of cancellation of service. Motion carried 3-0.

Order #49 Agenda #51

In the Matter of L C Board of Commissioners – Emergency Notification System Presentation of Use by Ron Svetic.

Comes now before the Board of Commissioners for discussion, Ron Svetic for the Emergency Notification System Presentation of Use.

Order #50 Agenda #52

In the Matter of L C Board of Commissioners – Request for permission to purchase a riding lawn mower for the Gary Courthouse in the amount of \$1,974.99 from Terpstra's Sales, Service & Rental.

Allen made a motion, seconded by Scheub, to approve the request for permission to purchase a riding lawn mower for the Gary Courthouse in the amount of \$1,974.99 from Terpstra's Sales, Service & Rental. Motion passed 3-0.

Order #51 Agenda #53

In the Matter of L C Board of Commissioners – Check No. 5344 from Joseph S. Irak – 45D09-0705-SC-01565.

Scheub made a motion, seconded by Allen, to accept Check No. 5344 from Joseph S. Irak – 45D09-0705-SC-01565, for fees collected. Motion carried 3-0.

Order #52 ADD Agenda #53A

In the Matter of L C Board of Commissioners – Check No. 5355 from Joseph S. Irak – 45D09-0705-SC-01565.

Scheub made a motion, seconded by Allen, to accept Check No. 5355 from Joseph S. Irak – 45D09-0705-SC-01565, for fees collected. Motion carried 3-0.

Order #53 Agenda #54

In the Matter of L C Board of Commissioners – Offer from McShane's, Inc. to extend their 2010 Class 3 Office Supply Bid prices thru the year 2011 at the same rate.

Scheub made a motion, seconded by Allen, to approve the acceptance of the Offer from McShane's, Inc. to extend their 2010 Class 3 Office Supply Bid prices thru the year 2011 at the same rate. Motion carried 3-0.

Order #54 Agenda #55

In the Matter of L C Board of Commissioners – Offer from McShane's, Inc. to extend their 2010 Class 1 Canon, Class 3 Konica, Class 5 Minolta, and Class 6 Muratec Brand Photocopier Maintenance Bid prices thru the year 2011 at the same rate.

Scheub made a motion, seconded by Allen, to approve the acceptance of the Offer from McShane's, Inc. to extend their 2010 Class 1 Canon, Class 3 Konica, Class 5 Minolta, and Class 6 Muratec Brand Photocopier Maintenance Bid prices thru the year 2011 at the same rate. Motion carried 3-0.

Order #55 Agenda #56

In the Matter of L C Board of Commissioners – Offer from Haywood Printing Company, Inc. to extend their 2010 Class 1, Class 2, Class 5, and Class 8 Printing Bid prices thru the year 2011 at the same rate.

Scheub made a motion, seconded by Allen, to approve the acceptance of the Offer from Haywood Printing Company, Inc. to extend their 2010 Class 1, Class 2, Class 5, and Class 8 Printing Bid prices thru the year 2011 at the same rate. Motion carried 3-0.

Order #56 ADD Agenda #56A

In the Matter of L C Board of Commissioners – PRESS RELEASE – JUNE 15, 2010 – Cancellation of Sale.

Scheub made a motion, seconded by Allen, to approve and make a matter of public the Press Release – June 15, 2010 regarding the Cancellation of Sale recommendation by Attorney John S. Dull, Sale rescheduled for August 25, 2010. Motion carried 2-1, DuPey abstain.

Order #57 ADD Agenda #56B

In the Matter of L C Board of Commissioners – Amendment No: 02 to Agreement between Camp Dresser McKee, Inc. (Engineer) and The Board of Commissioners of the County of Lake to provide program management services related to the Energy Efficiency and Conservation Block Grant Dated May 20, 2009.

Scheub made a motion, seconded by Allen, to approve the Amendment No: 02 to Agreement between Camp Dresser McKee, Inc. (Engineer) and The Board of Commissioners of the County of Lake to provide program management services related to the Energy Efficiency and Conservation Block Grant Dated May 20, 2009, per Attorney Dull this is a re-shape in the scope of work, no change in price. Motion carried 3-0.

**AMENDMENT NO: 02
TO AGREEMENT BETWEEN
OWNER AND ENGINEER**

WHEREAS, ENGINEER and OWNER entered into the Agreement to provide Program Management Services related to the Energy Efficiency and Conservation Block Grant (the "Project") dated May 20, 2009 (Agreement); and

WHEREAS, the parties desire to amend the Agreement so as to modify the scope of work, time periods of performance and payment, and/or responsibilities of the parties; and

WHEREAS, the Agreement provides that any amendments shall be valid only when expressed in writing and signed by the parties.

NOW THEREFORE, in consideration of the mutual understandings and commitments contained herein, the parties agree to amend the Agreement as follows:

1. Modify the second paragraph of Article 7.1 of the Standard Form of Agreement Between OWNER and ENGINEER dated 5/20/2009 to read as follows:

"Exhibit A-1 to Agreement Between OWNER and ENGINEER (Study, Report, Design, and Construction Services)"

2. Delete "Amendment No. 01 to Agreement Between OWNER and ENGINEER" in its entirety.

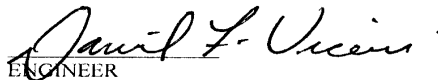
3. Delete "Exhibit A to Agreement Between OWNER and ENGINEER (Study, Report and Design Services)" in its entirety, and replace it with attached "Exhibit A-1 to Agreement Between OWNER and ENGINEER (Study, Report, Design and Construction Services)"

4. This Amendment to be effective the third day of June, 2010

5. ENGINEER's Project contact is:
Dan Vicari, P.E.
563 South Lake Street
Gary, IN 46403
Phone: 219-939-9473. Fax: 219-939-9476, email: vicaridf@edm.com

6. Except as herein modified, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this amendment on the date indicated above for the purpose herein expressed.


ENGINEER

DATE: 6-15-2010

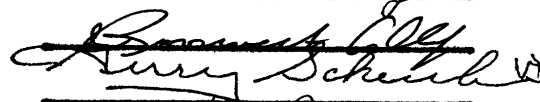
OWNER

DATE:

7/2006

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE





APPROVED THIS 12 DAY OF June 20 10

1

Order #58 Agenda #58A

In the Matter of Review and Approval of Minutes: Regular Meeting Wednesday, April 21, 2010.

Allen made a motion, seconded by Scheub, to approve the L.C. Board of Commissioner's Minutes of Wednesday, April 21, 2010, Regular Meeting. Motion carried 3-0.

Order #58 Agenda #58B

In the Matter of Review and Approval of Minutes: Regular Meeting Wednesday, May 19, 2010.

Allen made a motion, seconded by Scheub, to approve the L.C. Board of Commissioner's Minutes of Wednesday, May 19, 2010, Regular Meeting. Motion carried 3-0.

Order #59 Agenda #59

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, June 16, 2010.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 16, 2010. 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.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket. Motion passed 3-0.

Order #59 Agenda #60

In the Matter of Service Agreements

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

NONE

Order #60 Agenda #61

In the Matter of Poor Relief Decisions

Allen made a motion, seconded by Scheub, to approve the Poor Relief Decisions. Motion passed 3-0.

Cynthia Young	Approved
Aliciya Anderson	Approved
Michael Crymes	Approved
Nathaniel Barnes	Approved
Betty Kelly	Approved on condition
Terry Wilson	Approved
Maggie Hayes	Approved
Nymia Allen	Approved
Sharonda Greer	Approved on condition
Tasheema Brooks	Approved
Alyce Walker	Approved
Markethia Peterson	Approved
Rozema Smith	Approved on condition
Tierra McHenry	Approved on condition
Janice Harland	Approved on condition
Rebecca Washington	Approved on condition
Luella Moore	Approved
Minnie Williams	Approved
Robert Wiltjer	Approved
Jacqueline Farm's	Approved
Cletitia Brady	Approved on condition
James Myers	Approved
Andrew Jones	Approved
Frank Beamon	Approved
Michal Sutton	Approved
Rozena Smith	Approved
James Dodd Sr.	Approved
Phyllis Thompson	Approved
DeShaun Long	Approved
Krystle Irvin	Approved
Tiana Gantt	Approved
Gladys Taylor	Approved
Dora Greer	No Decision Marked.
Victoria Adams	Approved
Jennifer Richardson	Approved
Gloria Lewis	Approved
Lolita Bush	Approved
Brian Chapman	Approved
Wanda Morgan	Approved
Arine Vanzant	Approved
Elvicia Vasquez	Approved
Gail Mitchell	Approved
Glen Moore	Approved
Jerome O'Neal	Approved
Leroy Hunter	Approved
Shirley Ware	Approved
Cheryl Hugh	Approved
Shawndrea Turner	Approved on condition
Charles Oven	Approved
Barbara Gibson	Approved
Jo Anna Stewart	Approved
Gayle McGee	Approved
Taccarra Anderson	Approved
Frederick Sanders	Approved
Denise Thames	Approved
Deborra Tukes	Approved on condition
Janet Triplett	Approved
Dale Kendrick	Approved
Cletitia Brady	Remanded to township for further consideration and review
James Myers	Approved
Monique McCillao	Approved on condition
Michael Turner	No Decision Marked.
James Jacobs	Approved
Sherita Wilson	Approved
Alice Escamilla	Approved
Elayne Willis	No Decision Marked.
Vanessa Jones	Approved
Cletitia Brady	Approved
Bernard Sanders	Approved
Raphal Harris	Approved
Rhnee English	Approved

Order #60 Agenda #61 (cont'd)

Dora Greer	Remanded to township for further consideration and review
Donald McHenry	Approved
Laura Brown	Approved
Patricia Fostor	Approved
Sharon Dinicola	Approved
Fred Martin	Approved
Jameica Kerney	Approved
Sirmatha Jones	Approved
Victoria Mobley	Remanded to township for further consideration and review
Johnny Johnson	Approved
Stefanie Dowdell	Denied for appellant's failure to appear
Cherone Body	Denied for appellant's failure to appear
Tequila Johnson	Denied for appellant's failure to appear
Andre Gholston	Denied for appellant's failure to appear
Martina Holman	Denied for appellant's failure to appear
Janice Listenbee	Denied for appellant's failure to appear
Richard Chambliss	Denied for appellant's failure to appear
Asia Dukes	Denied
Shamura Jones	Denied
Dennis Ford Jr.	Denied
Hutson Brady	Denied
Esther Brown	Denied for appellant's failure to appear
Andre Morris	Denied for appellant's failure to appear
Taisha Wade	Denied for appellant's failure to appear
Clinton Retic	Denied for appellant's failure to appear
Dorthene Williams	Denied
Andrea Washington	Remanded to township for further consideration and review
Valerie Watkins	Denied for appellant's failure to appear
Tonita Hamilton	Denied for appellant's failure to appear
Cyriel Beard	Denied for appellant's failure to appear
Tiffany Madin	Denied for appellant's failure to appear
Tanika Allen	Denied for appellant's failure to appear
Chanel Mangum	Denied for appellant's failure to appear
Higinio Espinosa	Denied for appellant's failure to appear
Lakisha Foster	Denied for appellant's failure to appear
Kim Reeves	Denied for appellant's failure to appear
Ashley Sutherland	Denied for appellant's failure to appear
Thomas Woodke	Denied for appellant's failure to appear
Dawn Butchee	Denied
Ronald Woodson	Denied for appellant's failure to appear
Duwane Johnson	Denied
Kristy Denson	Denied
Larry Scott	Denied
Nancy Kamboures	Denied
Preston Russell	Denied for appellant's failure to appear
Ambria Johnson	Denied for appellant's failure to appear
Rufus Purnell	Remanded to township for further consideration and review
Cheryl Over	Denied
Tiffanie King	Denied
Roy Noble	Denied
Cherie Levesque	Denied
Taionne Harper	Denied
Nolan Campbell	Denied for appellant's failure to appear
Vanessa Williams	Denied
Marie Hoggs	Denied for appellant's failure to appear
Valerie Tolliver	Denied
Allan Walker	Denied for appellant's failure to appear
Brenda Spencer	Denied
Genevieve Tyler	Denied
Sharon Dinicola	Denied
Billy Cross	Denied for appellant's failure to appear
Paul Byndum	Denied for appellant's failure to appear
Kyechia Hudson	Denied for appellant's failure to appear
Helen Jackson	Denied for appellant's failure to appear
Sirmantha Jones	Denied for appellant's failure to appear
Ashley Douglas	Denied for appellant's failure to appear
Ebony Mims	Denied for appellant's failure to appear
Wendy Colbert	Denied for appellant's failure to appear
Michael Taylor	Denied for appellant's failure to appear
Cornelia Rodgers	Denied for appellant's failure to appear
Clarence Neely	Denied for appellant's failure to appear
Paray Fullilove	Denied for appellant's failure to appear
Andrea Washington	Denied for appellant's failure to appear
Damarr Smith	Denied for appellant's failure to appear
Ferald Gonzalez	Denied for appellant's failure to appear
James Woodson	Denied for appellant's failure to appear
Arionn Parent	Denied for appellant's failure to appear
Michael Emery	Denied for appellant's failure to appear
Edna Johnson	Denied for appellant's failure to appear
Kimberly Sanders	Denied for appellant's failure to appear
Elijah Rodgers	Denied for appellant's failure to appear
Robert Rodriguez	Denied for appellant's failure to appear
Terry Wilson	Denied for appellant's failure to appear
Peter Stathakis	Denied for appellant's failure to appear
Denise Anderson	Denied for appellant's failure to appear

Order #60 Agenda #61 (cont'd)

Kirshod Drain	Denied for appellant's failure to appear
Shirleen Taylor	Denied for appellant's failure to appear
Anthony Goodlow	Denied
Ralph Taylor	Denied
Rose Bobo	Remanded to township for further consideration and review
Cecelia Coleman	Denied for appellant's failure to appear
Raphael Harris	Denied for appellant's failure to appear
Shonnaress Wesley	Denied for appellant's failure to appear
Tierra McHenry	Denied
Charles Thomas	Denied for appellant's failure to appear
Hollis Meade	Denied for appellant's failure to appear
Ashley Sutherland	Denied for appellant's failure to appear
Latanya Means	Denied for appellant's failure to appear
Rozena Smith	Denied for appellant's failure to appear
Charles Williams	Denied for appellant's failure to appear
Elana Blackwell	Denied for appellant's failure to appear
Dante Watkins	Denied for appellant's failure to appear
Carol Brown	Denied for appellant's failure to appear
Maggie Cobb	Denied for appellant's failure to appear
Tamika Mask	Denied for appellant's failure to appear
Debra Sloss	Denied for appellant's failure to appear
Chike Ihenacha	Denied for appellant's failure to appear
Irma Nelson	Denied
Tralonda Quarles	Denied
Al'Mond Williams	Denied
Maria Moore	Denied
Evirlin Pirtley	Denied
Vera Jones	Denied

Order #61 Agenda #67

In the Matter of Commentary – Comments from other elected officials present.

Lake County Councilwoman Elsie Franklin comes before the Board for commentary expressing concerns regarding the poor relief in her community, stating "when it comes to death, the decision that has been made to discontinue the services to help facilitate and help that family bury a loved one is very very disturbing to me". Councilwoman Elsie Franklin states she wanted to bring it the attention of the Board of Commissioners asks if they take a look at this issue collectively.

Order #62

In the Matter of Commentary – Comments from the Public.

Mr. Raymond Fletcher, approached the Board of Commissioners for commentary regarding The Regional Bus Authority, expressing deep frustration and explaining that he has not seen Commissioner Allen at a RBA Meeting and he is a member.

Commissioner Allen responded stating that the RBA is having a funding problem and went further to try to get Mr. Fletcher to understand the matter at hand as to why it's taking time to solve the on-going problems.

Mr. Raymond Fletcher continued with his commentary expressing his feelings and experiences at different meetings and is persistent in relating the fact he wants an effective and efficient transportation system at a cost effective manor to tax payers.

(FOR DISCUSSION SEE TAPE LABELED "JUNE 16, 2010")

Order #63 Agenda #64

In the Matter of L C Council Ordinances and Resolutions.

Scheub made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and approved by the Lake County Council. Motion carried 3-0.

(cont'd)

Order #63 Agenda #64 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuBois

RESOLUTION NO. 10-61

Thomas O'Donnell

RESOLUTION HONORING PHYLLIS REEDER

Larry Blanchard

APPROVED THIS 10 DAY OF June 20 10

- WHEREAS, PHYLLIS REEDER is a lifelong resident of Northwest Indiana and is proud of her Hoosier Heritage and ethnic heritage of German and Polish; and
- WHEREAS, PHYLLIS began her career in conservation in March of 1985, when she was asked to work in the USDA Soil Conservation Service Office for the Lake County Soil and Water Conservation District as their administrator which she will be retiring from on May 31, 2010; and
- WHEREAS, PHYLLIS REEDER conducted her office with the highest of ethical standards, demonstrating professionalism and efficiency in the performance of her duties, far exceeding the Soil and Water Conservation District's expectation; and
- WHEREAS, MRS. REEDER has provided many programs through the years to local organizations after regular work hours; and
- WHEREAS, through PHYLLIS' efforts she has made Lake County a better place to live by passing on the knowledge of how to conserve two of our most valuable resources, soil and water.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council in recognition of the service to the citizens of Lake County for 25 years as Administrator of the Lake County Soil and Water Conservation District honors PHYLLIS REEDER as a true humanitarian who exemplifies selflessness, hard work and dedication to her community; 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 PHYLLIS REEDER.

SO RESOLVED THIS 8TH DAY OF JUNE, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President



Christine Cid
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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 #63 Agenda #64 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPuy

Boonville City

RESOLUTION NO. 10-62

Jerry Schenk
APPROVED THIS 10 DAY OF June 20 10

RESOLUTION HONORING ROBERT J. GUSTAS

WHEREAS, ROBERT J. GUSTAS began his career in special education and used that background to transition to teaching middle school math and language arts and is presently a teacher at Hal E. Clark Middle School in St. John, Indiana; and

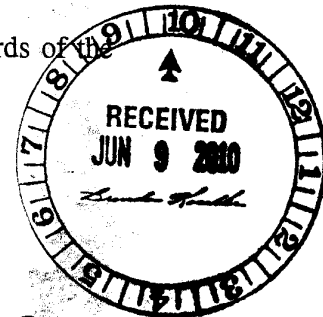
WHEREAS, MR. GUSTAS was one of Lake Central School Corporation's first certified mentors, working to ensure the quality of new teachers to the district; he is co-president of Lake Central Teachers Association and serves as negotiations chair and as a member of his local's executive counsel, works with negotiations, discussion, insurance, retirement and sick leave issues; and

WHEREAS, in addition to his teaching and Association work, ROBERT J. GUSTAS serves as cross country and track coach, sponsor of the Student Council, National Junior Honor Society, Math Support and the Running Club; and

WHEREAS, the Hoosier Educator Award program recognized, rewards and promoted excellence in teaching and advocacy for the education profession was awarded to ROBERT J. GUSTAS at the Indiana State Teachers Association's Representative Assembly on April 24, 2010.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council and all of the citizens of Lake County extend congratulations and praise to ROBERT J. GUSTAS for being named the 2010 Hoosier Educator of the Year by the Indiana State Teachers 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 ROBERT J. GUSTAS.

SO RESOLVED THIS 8TH DAY OF JUNE, 2010.



Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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 #63 Agenda #64 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPuy

Brownell Kelly

Larry Schaub

RESOLUTION NO. 10-63

APPROVED THIS 16th DAY OF JUNE 2010

**RESOLUTION HONORING ANDREAN HIGH SCHOOL'S
SOCIAL STUDIES 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, Andrean High School's Social Studies Team captured the Academic Super Bowl State Championship on May 8, 2010 at Purdue University; its second State Championship in the past four years.

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 ANDREAN HIGH SCHOOL SOCIAL STUDIES TEAM, for their capture of the Academic Super Bowl State Championship; 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 ANDREAN HIGH SCHOOL SOCIAL STUDIES TEAM.

DATED THIS 8th day of June, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President



Christine Cid
CHRISTINE CID

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #63 Agenda #64 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPuy

Bonnie Kelly

RESOLUTION NO. 10-64 *Larry Scheraga*

APPROVED THIS 10th DAY OF June 20 10

RESOLUTION HONORING KATIE WASHINGTON

WHEREAS, KATIE WASHINGTON, a 2006 Gary West Side High School graduate earned a perfect 4.0 GPA in her biological sciences major and was named valedictorian of the 2010 Graduating Class at the University of Notre Dame; and

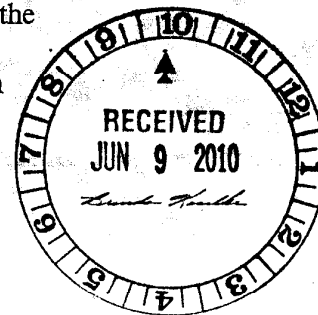
WHEREAS, MS. WASHINGTON'S graduation is a milestone for the Catholic University in South Bend as she is believed to be the first Afro-American Valedictorian in Notre Dame's 168-year history; and

WHEREAS, KATIE will pursue a joint M.D./Ph.D. Program at John Hopkins University in Baltimore; and

WHEREAS, KATIE WASHINGTON'S valedictorian address challenged her classmates to make a difference in the world; and

WHEREAS, KATIE WASHINGTON'S accomplishments have lifted up others and made her a symbol of pride in her hometown.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council extends congratulations and praise to KATIE WASHINGTON, the Valedictorian of the 2010 Graduating Class of the University of Notre Dame; 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 KATIE WASHINGTON.



DULY ADOPTED by the Lake County Council, this 8th day of June, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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 #63 Agenda #64 (cont'd)

RESOLUTION NO. 10-65

RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (COUNTY BOND FUND 320/COUNTY BOND REDEMPTION FUND/322)

- WHEREAS, I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and
- WHEREAS, I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and
- WHEREAS, I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and
- WHEREAS, on November 25, 2008, the Lake County Council pursuant to I.C. 36-1-8-4(a) approved the following transfers of funds for a period not to exceed December 31, 2009; to-wit:
 \$5,500,000.00 from the Health Insurance Reserve #26514 to the County Bond Fund #320/County Bond Redemption Fund #322.
- WHEREAS, on November 10, 2009, by Resolution No. 09-96 the Lake County Council pursuant to I.C. 36-1-8-4(a) extended the repayment date of the temporary loans and transfer approved on November 25, 2008 by Resolution No. 08-154 be extended to June 30, 2010.
- WHEREAS, the Lake County Council, the fiscal body of Lake County, finds that an emergency exists and insufficient tax revenues exist to repay the above temporary transfers on or before June 30, 2010.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loans and transfer approved on November 10, 2009 by Resolution No. 09-96 be extended to December 31, 2010, pursuant to I.C. 36-1-8-4(a) as follows:

\$5,500,000.00 from the Health Insurance Reserve #26514 to the County Bond Fund #320/County Bond Redemption Fund #322

SO RESOLVED THIS 8TH DAY OF JUNE, 2010.



ABSENT
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD

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

Frances DeJoy

Boonville

Henry Schenk

APPROVED THIS 10th DAY OF June 20 10

Order #63 Agenda #64 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPree

Bonnie Galt

Larry Schuch

RESOLUTION NO. 10-66

APPROVED THIS 10 DAY OF June 20 10

RESOLUTION PERMITTING THE LAKE COUNTY CORONER TO PAY AN OUTSTANDING 2009 INVOICE/DEBT FROM THE 2010 BUDGET

WHEREAS, the Lake County Coroner's Office is currently operating in the 2010 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2009, has not been paid:

001-0700-43120	<u>Medical and Hospital</u>
Methodist Hospital	\$25.00

WHEREAS, the Coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2009 expense shall be paid from the Lake County Coroner's 2010 Budget:

001-0700-43120	<u>Medical and Hospital</u>
Methodist Hospital	\$25.00



SO RESOLVED THIS 8th day of June, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #63 Agenda #64 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Daley
Bonnie Gill
Larry Schenk
APPROVED THIS 16th DAY OF June 20 10

RESOLUTION NO. 10-67

**RESOLUTION PERMITTING THE LAKE COUNTY COUNCIL TO PAY
OUTSTANDING 2009 INVOICES/DEBTS FROM THE 2010 BUDGET**

WHEREAS, the Lake County Council is currently operating in the 2010 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2009, have not been paid:

001-3700-43145 Legal Services
Linda S. Garcia-Marmolejo \$ 603.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2009 expense shall be paid from the Lake County Council's 2010 Budget:

001-3700-43145 Legal Services
Linda S. Garcia-Marmolejo \$ 603.00

SO RESOLVED THIS 8th day of June, 2010.



Thomas O'Donnell
THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #63 Agenda #64 (cont'd)

RESOLUTION NO. 10-68

RESOLUTION PERMITTING LAKE COUNTY HIGHWAY DEPARTMENT TO PAY PUBLIC WORKS OUTSTANDING 2009 INVOICES/DEBTS FROM THE 2010 BUDGET

WHEREAS, the Public Works is currently operating in the 2010 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2009 have not been paid:

001-2950-42310 A & M Farm	Other Supplies \$ 2.59	BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE <i>Frances Dwyer</i>
001-2950-42410 Marshall II Enterprises	Other Supplies \$ 22.98	<i>Ernie Dillon</i> <i>Larry Blanchard</i>
001-2950-42210 Lake County Highway Dept.	Petroleum Products \$ 344.20	APPROVED THIS <u>10</u> DAY OF <u>June</u> 20 <u>10</u>

WHEREAS, the Lake County Highway Department desires to pay the above invoices/debts of Public Works due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Highway Department shall pay from Public Works 2010 Budget the following invoices/debts incurred in the calendar year 2009 as follows:

001-2950-42310 A & M Farm	Other Supplies \$ 2.59
001-2950-42410 Marshall II Enterprises	Other Supplies \$ 22.98
001-2950-42210 Lake County Highway Dept.	Petroleum Products \$ 344.20



SO RESOLVED THIS 8TH DAY OF JUNE, 2010.

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

ABSENT
JEROME A. PRINCE

Members of the Lake County Council

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

The next Board of Commissioners Meeting will be held on Wednesday, July 21, 2010 at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Dan Ombac
Brenda Koselke
Jim Bennett
Delvert Cole
Marcus Malczewski

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

FRANCES DUPEY, PRESIDENT

ROOSEVELT ALLEN JR., COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR