

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 notice of cancellation of the meeting scheduled for March 16, 2011 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 8th day of March, 2010 at about 10:00 a.m.

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 17th day of March, 2011 at about 3:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of March, 2011 at about 3:15 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Allow Bids/Proposals to be opened.

Scheub made a motion, seconded by DuPey, to approve the opening of the Bids/Proposals. Motion carried.

Order #2 Agenda #5B-E

In the Matter of Notices/Agenda: Deletions and/or Corrections for a Special Meeting; Final Agenda Approved; Public Record Certificate of Service of Meeting Notice & Executive Session Notice to those who have made such written request.

Scheub made a motion, seconded by DuPey, to approve the Deletions – Number 44A and Number 63; Corrections – Number 22 – Currently reads \$21,691.00, should read \$19,465.00, and ordered same to approve the Final Agenda and the Certificate of Service of Meeting Notice and of Executive Session for a matter of public record to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #16 A-E; 45 A-F; 69; 70 A-C.

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the Items of the Consent Agenda, #16 A-E, 45 A-F & 70 A-C. Motion carried.

Order #3 Consent Agenda #16 A-E

In the Matter of L C Highway – Certificates of Liability Insurance (Mediacom Communications Corporation; Sikma & Sons Plumbing Co., Inc.; CET Company, Inc./CET Equipment, Inc.; Smith Specialized Heavy Hauling, Inc.; Midwest Underground Technology, Inc.).

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the L C Highway – Certificates of Liability Insurance (Mediacom Communications Corporation; Sikma & Sons Plumbing Co., Inc.; CET Company, Inc./CET Equipment, Inc.; Smith Specialized Heavy Hauling, Inc.; Midwest Underground Technology, Inc.). Motion carried.

Order #3 Consent Agenda #45 A

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

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the IDEM Notices (Hammond Group, Inc.; Beebe Excavation; Buckeye Terminals, LLC; Lafarge North America; Feddeler Landfill; Independence Hill Conservance District; U.S. Steel – Gary Works; Hammond Group, Inc.; South Shore Slag, LLC; Tradebe Treatment and Recycling, LLC; Resco Products; Rieter Automotive North America; BP Products North America, Inc.; United States Gypsum; Advanced Sewer Services, Inc.; Jack and Vernon's Septic Service; Free Flow Environmental; Tidy John; Largura, Inc.; NH Environmental Group, Inc. dba Tierra Environmental Services, Inc.; Eagle Engineering Company; Bruce Septic Services, Inc.; Sunset Septic & Excavating, Inc.; Wesley Feikema & Son Sanitation Service; Speedway SuperAmerica #7526; Oil Technology, Inc.; Beemsterboer Slag Corp., Inc.; Ozinga Bros., Inc.; Davis Petroleum; Mid-Continent Coal & Coke; Buckeye Terminals, LLC). Motion carried.

Order #3 Consent Agenda #45 B

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

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the IDEM Notices – Indiana Department of Natural Resources (City of Whiting; BP Products North America, Inc.; Lake County Drainage Board; Robert E. Gross; Morgan-Skinner-Boyd Homestead; Walter Allman House; WPM Construction; WPM Construction). Motion carried.

Order #3 Consent Agenda #45 C

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

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the IDEM – Certificates of Liability Insurance (Grate Signs, Inc.; Advanced Waste Services, Inc.; GT Mechanical Projects & Design, Inc.; Gardner Fire Protection, Inc.; Mediacom Indiana, LLC). Motion carried.

Order #3 Consent Agenda #45 D

In the Matter of L C Board of Commissioners: IDEM – Continuation Certificates

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the IDEM – Continuation Certificates (Perfection Painting & Decorating, Inc.; RAM Finishes, Inc. Pat Brady; Joseph J. Henderson & Son, Inc.; RAM Finishes, Inc.; Ortman Drilling, Inc.). Motion carried.

Order #3 Consent Agenda #45 E

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

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the IDEM – Reinstatement Notices (Golden Oak Builders, Inc.; Dalco Services Corp.). Motion carried.

Order #3 Consent Agenda #45F

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

Scheub made a motion, seconded by DuPey, to approve for a matter of public record the IDEM – Cancellation Memos (Bruce Young Construction; CT Mechanical; M.A.S. Markers, Inc.; Campbell Insulating, Inc.; Fire Pros Inc.; Northland Services, Inc.; The Home Doctor; Weston Lakes, Inc.; Kremer & Davis, Inc.; Dalco Services Corp.; ALL Masonry; Bargas Landscaping & Const; Black Box Network Services; G. Tile Expert; Clear View Tree Trimming; Golden Oak Builders, Inc.; S. Hernandez Landscaping; Modern Signs, Inc.; Ritchie Builders, Inc.; FCA of Merrillville, Inc.; Policy #CF1002105020). Motion carried.

Order #3 Consent Agenda #69

In the Matter of Vendor Qualification Affidavits

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

LaTONYA SPEARMAN
PAUL L. HANAH, MD
INDIANA DABNEY UNIVERSITY
TIMELESS IMAGES PHOTOGRAPHY
LAMBERT GLASS
UNITED RENTALS, INC.
HOLIDAY INN FISHERMAN'S WHARF
AGRIUM ADVANCED TECHNOLOGIES
SHIRLEY R. DONBACH
VICTORIA M. JOSTES
MARIA MELENDEZ
MICHIGAN PLAYGROUNDS, LLC
KEVIN MISCH TRUCKING & EXCAVATING, INC.
NETS UNLIMITED, INC.
SARKISIAN LAW OFFICES
VOUGA & ASSOCIATES, UC

Order #3 Consent Agenda #70A

In the Matter of Clerk's Branches Report for the month of December 2010 and January, 2011.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Month of December 2010 and January 2011. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Scheub made a motion, seconded by DuPey, to accept the above Clerk's Branches Reports of December 2010 and January 2011 as submitted. Motion carried.

Order #3 Consent Agenda #70B

In the Matter of Treasurer's Departmental Report for the months of January and February, 2011.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Months of January and February 2011. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

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

Order #3 Consent Agenda #70C

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

Comes now, Raymond Guiden, Lake County Veteran's Service Officer, and files with the Board his report of monthly totals of service in his office for the Month of February 2011. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

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

Order #4 Agenda #6 A-C

In the Matter of L C Building Manager – Public Record of Administration Building Elevator documentation: Notice of Compliance/Completion; Installation or Alteration Permit; Operating Certificate – State Lic. #: S-14418, QEI #: C-3612.

Order #4 Agenda #6 A-C (cont'd)

Scheub made a motion, seconded by DuPey, to make a matter of public record the documentation of the Administration Building Elevator: Notice of Compliance/Completion; Installation or Alteration Permit; Operating Certificate – State Lic. #: S-14418, QEI #: C-3612. Motion carried.

Order #5 Agenda #7 A-E

In the Matter of L C Building Manager – Property Disposal for Lake County Assessor; Center Township Assessor; Lake County Coroner; Lake County Recorder; Lake County Sheriff.

Scheub made a motion, seconded by DuPey, to approve the request for Property Disposal for Lake County Assessor; Center Township Assessor; Lake County Coroner; Lake County Recorder; Lake County Sheriff, submitted to the Lake County Building Manager Department. Motion carried.

Order #6 Agenda #9

In the Matter of L C Highway – LPA Consulting Contract with Bernardin, Lochmueller and Associates, Inc. for construction engineering services for Project No. 0400716, Lake County Bridge 99, Grand Boulevard over Deep River in an amount not to exceed \$123,170.00.

Scheub made a motion, seconded by DuPey, to approve on behalf of the Highway Department the LPA Consulting Contract with Bernardin, Lochmueller and Associates, Inc. for construction engineering services for Project No. 0400716, Lake County Bridge 99, Grand Boulevard over Deep River in an amount not to exceed \$123,170.00. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Lake County Bridge #306 Parcel #4 Counter Offer in the amount of \$14,500.00.

Scheub made a motion, seconded by DuPey, to approve the County Offer in the amount of \$14,500.00 for Parcel #4 Lake County Bridge #306 on behalf of the Lake County Highway Department. Motion carried.

Order #8 Agenda #11

In the Matter of L C Highway – 45th Avenue Phase II A DES #09980090 (LPA 80% Reimbursement on Right of Way) Parcels 240, 240, 240, 240, 286, 279, 274 in the amount of \$13,800.00.

Scheub made a motion, seconded by DuPey, to approve 45th Avenue Phase II A DES #09980090 (LPA 80% Reimbursement on Right of Way) Parcels 240, 240, 240, 240, 286, 279, 274 in the amount of \$13,800.00 on behalf of the Highway Department. Motion carried.

Order #9 Agenda #12

In the Matter of L C Highway – Permission to rent one (1) Road Sweeper from Northern Equipment Co., Inc. for six weeks at \$2,300.00 per week for a total of \$13,800.00.

Scheub made a motion, seconded by DuPey, to grant permission to the Highway Department for rental of one (1) Road Sweeper from Northern Equipment Co., Inc. for a period of six weeks at \$2,300.00 per week for a total of \$13,800.00. Motion carried.

Order #10 Agenda #13

In the Matter of L C Highway – County Utility Agreement with AT&T Indiana for buried telephone facilities at Clark Road, St. John, Indiana and NE ¼ Section 36 T34N R8W T34N R9W.

Scheub made a motion, seconded by DuPey, to approve the County Utility Agreement with AT&T Indiana on behalf of the Highway Department for buried telephone facilities at Clark Road, St. John, Indiana and NE ¼ Section 36 T34N R8W 13 T34N R9W. Motion carried.

Order #11 Agenda #14

In the Matter of L C Highway Department – County Utility Agreement with AT&T Indiana for buried telephone facilities at Randolph & 123rd Avenue Winfield Township and SW ¼ Section 16 T34N7W.

Scheub made a motion, seconded by DuPey, to approve the County Utility Agreement with AT&T Indiana on behalf of the Highway Department for buried telephone facilities at Randolph & 123rd Avenue Winfield Township and SW ¼ Section 16 T34N7W. Motion carried.

Order #12 Agenda #15

In the Matter of L C Highway Department – Road Cut Permit Transcanada/pipeline Houston Texas at Clark Road both North and South.

Scheub made a motion, seconded by DuPey, to approve the Road Cut Permit Transcanada/pipeline Houston Texas at Clark Road both North and South on behalf of the Highway Department. Motion carried.

Order #13 Agenda #17

In the Matter of L C Sheriff – Consulting Services Agreement with Shared Resource Solutions, Inc. for 911 Oversight Services for the period of February 1, 2011 to January 31, 2012 in an amount not to exceed \$15,000.00 at the rate of \$75.00 per hour to be paid out of the COPS Grant.

DuPey made a motion, seconded by Scheub, to approve the Consulting Services Agreement with Shared Resource Solutions, Inc. on behalf of the L C Sheriff for 911 Oversight Services for the period of February 1, 2011 to January 31, 2012 in an amount not to exceed \$15,000.00 at the rate of \$75.00 per hour to be paid out of the COPS Grant. Motion carried.

Order #14 Agenda #18

In the Matter of L C Sheriff – Consulting Services Agreement with Shared Resource Solutions, Inc. for 911 Human Resources Services in an amount not to exceed \$20,000.00 at the rate of \$75.00 per hour to be paid out of the COPS Grant.

DuPey made a motion, seconded by Scheub, approve the Consulting Services Agreement with Shared Resource Solutions, Inc. on behalf of the L C Sheriff for 911 Human Resources Services in an amount not to exceed \$20,000.00 at the rate of \$75.00 per hour to be paid out of the COPS Grant. Motion carried.

Order #15 Agenda #19

In the Matter of L C Sheriff – Rescind Consulting Contract Amendment entered into on December 15, 2010 with Matthew P. Ostrowski for Spillman Technologies Services for the year 2011.

DuPey made a motion, seconded by Scheub, to rescind the Consulting Contract Amendment entered into on December 15, 2010 with Matthew P. Ostrowski for Spillman Technologies Services for the year 2011 on behalf of the L C Sheriff. Motion to rescind carried.

Order #16 Agenda #20

In the Matter of L C Sheriff – Request to void the current telephone services contract with PCS for service to confined inmates in the Lake County Jail.

Scheub made a motion, seconded by DuPey, to allow a 45-day termination clause as a termination in 45days (from the date notice received) of the PCS Contract, and ordered same to have Sheriff seek proposals (RFPs) but submit the names of the companies to the Board of Commissioners first. Representatives of PCS present. Motion carried.

Order #16 Agenda #21

In the Matter of L C Sheriff – Request to award a contract for telephone services to confined inmates in the Lake County Jail to a company selected by the Sheriff.

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Order #17 Agenda #44B

In the Matter of E-9-1-1: Fifth Amendment to Consulting Contract with IYP Solutions in the amount of \$70,000.00.

Scheub made a motion, seconded by DuPey, to approve the Fifth Amendment (extending contract from end date of December 31, 2011 to June 30, 2011) to Consulting Contract between Board of Commissioners and IYP Solutions in the amount of \$70,000.00 (total \$290,000.00). Motion carried.

Order #18 Agenda #8A

In the Matter of L C Highway – BIDS: Bituminous Materials and Surface Milling (Delivered and Applied).

This being the day, time and place for the receiving of bids for Bituminous Materials and Surface Milling (Delivered and Applied), for the Highway Department, the following bids were received:

Rieth-Riley Construction	\$1,229,300.00
Walsh & Kelly	\$1,140,900.00

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

Order #18 Agenda #8B

In the Matter of L C Highway – BIDS: Bituminous Materials and Surface Milling (Picked Up).

This being the day, time and place for the receiving of bids for Bituminous Materials and Surface Milling (Picked Up), for the Highway Department, the following bids were received:

Rieth-Riley Construction	\$122,250.00
Walsh & Kelly	\$117,000.00

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

Order #18 Agenda #8C

In the Matter of L C Highway – BIDS: Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied).

This being the day, time and place for the receiving of bids for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied), for the Highway Department, the following bids were received:

Rieth-Riley Construction	\$415,750.00
Walsh & Kelly	\$578,000.00

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

Order #18 Agenda #8D

In the Matter of L C Highway – BIDS: Seal Coat (Chip and Seal).

Order #18 Agenda #8D (cont'd)

This being the day, time and place for the receiving of bids for Seal Coat (Chip and Seal), for the Highway Department, the following bids were received:

Rieth-Riley Construction	\$330,000.00
Walsh & Kelly	\$312,500.00

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

Order #19 Agenda #22

In the Matter of L C Surveyor – Agreement with The Sidwell Company for Software Maintenance for the year 2011 in an amount not to exceed \$19,465.00.

DuPey made a motion, seconded by Scheub, to approve the Agreement with The Sidwell Company on behalf of the L C Surveyor for Software Maintenance for the year 2011 in an amount not to exceed \$19,465.00. Motion carried.

Order #20 Agenda #23

In the Matter of L C Board of Elections and Registration – PROPOSALS: Moving of the Voting Machines for the May 3, 2011 Primary Election.

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines for the May 3, 2011 Primary Election for the L C Board of Elections and Registration, the following proposals were received:

<u>Ferree Movers & Storage, Inc.</u>	<u>On-Time Distribution</u>
\$23.00 Infinity Voting Machine	\$23.00 Infinity Voting Machine
\$10.00 Delivery	\$98.00 per hour Delivery & pick-up of ADA Equipment
\$10 Pickup & Return of ADA Supplies	\$20 per polling site
\$100.00 per hour	

DuPey made a motion, seconded by Scheub, to approve the recommendation of the L C Board of Elections & Registration to accept both proposals submitted for the Moving of the Voting Machines for May 3, 2011 Primary Election of Ferree Movers & Storage Inc., 930 Hub Court, Crown Point, IN 46307 and On-Time Distribution 581 Taney Street, Gary, In 46404 at the rates listed above. Motion carried.

Order #21 Agenda #24

In the Matter of L C Public Defender, Conflicts Division – Public Defender Contract with Marc Laterzo for Public Defender Attorney Services for the period of March 23, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 at the rate of \$60.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Public Defender Contract with Marc Laterzo for Public Defender Attorney Services for the period of March 23, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 at the rate of \$60.00 per hour on behalf of the L C Public Defender, Conflicts Division. Motion carried.

Order #21 Agenda #25

In the Matter of L C Public Defender, Conflicts Division – Conflicts Attorney Contract with Carrie Castro for Conflicts Attorney Services for the period of March 23, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 at the rate of \$60.00 per hour.

DuPey made a motion, seconded by Scheub, to approve L C Public Defender, Conflicts Division – Conflicts Attorney Contract with Carrie Castro for Conflicts Attorney Services for the period of March 23, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 at the rate of \$60.00 per hour. Motion carried.

Order #21 Agenda #26

In the Matter of L C Public Defender, Conflicts Division – Conflicts Attorney Consulting Contract Amendment entered into on January 20, 2010 with Kristin A. Mulholland for an additional \$2,376.00.

DuPey made a motion, seconded by Scheub, to approve the L C Public Defender, Conflicts Division – Conflicts Attorney Consulting Contract Amendment entered into on January 20, 2010 with Kristin A. Mulholland for an additional \$2,376.00. Motion carried.

Order #22 Agenda #27

In the Matter of L C Recorder – Computer System and Software Lease Agreement with Fidlar Technologies for the period of March 23, 2011 to March 22, 2014 in the amount of \$1,527.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Computer System and Software Lease Agreement with Fidlar Technologies for the period of March 23, 2011 to March 22, 2014 in the amount of \$1,527.00 per month on behalf of the L C Recorder. Motion carried.

Order #23 Agenda #28

In the Matter of L C Circuit Court – Mental Health Commitment Counsel Contract with Thomas K. Hoffman for the year 2011 in an amount not to exceed \$9,000.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Mental Health Commitment Counsel Contract with Thomas K. Hoffman for the year 2011 in an amount not to exceed \$9,000.00 at the rate of \$90.00 per hour on behalf of L C Circuit Court. Motion carried.

Order #24 Agenda #29

In the Matter of L C Circuit Court – Attorney Contract with Bruce A. Kotzan for the year 2011 in an amount not to exceed \$15,000.00 at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Attorney Contract with Bruce A. Kotzan for the year 2011 in an amount not to exceed \$15,000.00 at the rate of \$90.00 per hour on behalf of L C Circuit Court. Motion carried.

Order #25 Agenda #30

In the Matter of L C Coroner – Agreement with Gift of Hope Organ & Tissue Donor Network in the amount of \$1,000.00 per recovery.

Scheub made a motion, seconded by Allen, to approve the Agreement with Gift of Hope Organ & Tissue Donor Network in the amount of \$1,000.00 per recovery on behalf of the L C Coroner, and so ordered the L C Coroner to indicate what money collected from the Agreement will be used for. Motion carried 2-1, DuPey no.

Order #26 Agenda #31

In the Matter of L C Auditor – Attorney Contract with Randy H. Wyllie for the year 2011 in an amount not to exceed \$30,000.00 at the rate of \$90.00 per hour for Attorney Services and \$45.00 per hour for Law Clerk Services.

DuPey made a motion, seconded by Scheub, to approve the Attorney Contract with Randy H. Wyllie for the year 2011 in an amount not to exceed \$30,000.00 at the rate of \$90.00 per hour for Attorney Services and \$45.00 per hour for Law Clerk Services on behalf of L C Auditor. Motion carried.

Order #27 Agenda #32

In the Matter of L C Plan Commission – Performance Bond in the form of an Irrevocable Standby Letter of Credit No. 01013 in the amount of \$59,427.50 for Enclave Unit 4 Phase 2.

Scheub made a motion, seconded by DuPey, to approve the Performance Bond in the form of an Irrevocable Standby Letter of Credit No. 01013 in the amount of \$59,427.50 for Enclave Unit 4 Phase 2 on behalf of the L C Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: 16 March 2011
SUBDIVISIONS: Enclave Unit 4 Phase 2
BONDING COMPANY: Centier Bank
PETITIONER: Robins Run Properties, LLC
Jack E. Kovich

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

TOTAL: \$59,427.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 23RD DAY OF March, 20 11

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #28 Agenda #33

In the Matter of L C Data – Master Agreement with AT&T for Internet Service in the amount of \$4,653.62 per month for Lake County Internet Upgrade, \$725.50 per month for Lake County Prosecutor Internet Upgrade and \$438.90 per month for the Lake County Coroner Upgrade.

DuPey made a motion, seconded by Scheub, to approve the Master Agreement with AT&T Indiana on behalf of L C Data Processing for Internet Service in the amount of \$4,653.62 per month for Lake County Internet Upgrade, \$725.50 per month for Lake County Prosecutor Internet Upgrade and \$438.90 per month for the Lake County Coroner Upgrade. Motion carried.

Order #29 Agenda #34 A-F

In the Matter of Property Transfers: Property to be taken off of Lake County Commissioners tax sale and donated to: Town of Cedar Lake; Town of Highland; Town of St. John; Town of Whiting; City of Crown Point; Town of Griffith.

DuPey made a motion, seconded by Scheub, to approve the removal of the properties for the Lake County Commissioners tax sale, and ordered same to donate the properties requested to the entities listed above. Motion carried.
(SEE FILE "MARCH 2011" FOR LISTING)

Order #30 Agenda #35A

In the Matter of Property Transfers: Property requested by the City of East Chicago: Action to be taken on the Blaskovich property, Key no. 45-03-29-476-003.000-024.

Order #30 Agenda #35A (cont'd)

Scheub made a motion, seconded by DuPey, to have the property known as key no 45-09-29-476-003.000-024 remain on the tax sale, and ordered same that if the property does not sale at the Lake County Commissioners tax sale then consider the request of the City of East Chicago for said property. Motion carried.

Order #31 Agenda #35B

In the Matter of Property Transfers: Action to leave two properties on the sale that the City of East Chicago no longer wants, 3801 Main Street, Tax ID 45-03-22-332-001.000-024 and 2218-20 East Columbus Drive, Tax ID 45-03-22-382-033.000-024.

DuPey made a motion, seconded by Scheub, to have properties known as Tax ID 45-03-22-332-001.000-024, 3801 Main Street and Tax ID 45-03-22-382-033.000-024, 2218-20 East Columbus Drive remain on the tax sale, the City of East Chicago no longer wants. Motion carried.

Order #32 Agenda #36 A-B

In the Matter of Property Transfers: Action on the request of Municipal Real Estate Advisors, Inc. to remove two churches from the tax sale: A. 4903 McCook, Key no. 45-03-33-127-002.003-024; B. 4914 McCook, Key nO. 45-03-33-126-007.000-024.

DuPey made a motion, seconded by Scheub, to approve the request of Municipal Real Estate Advisors, Inc to remove two church properties from the tax sale: A. 4903 McCook, Key no. 45-03-33-127-002.003-024; B. 4914 McCook, Key no. 45-03-33-126-007.000-024 (First Baptist of East Chicago). Motion carried.

Order #33 Agenda #37 A-C

In the Matter of Property Transfers: Action on the request of Municipal Real Estate Advisors, Inc. to remove various parcels from the sale for the following reasons: **A.** The Commissioners granted these parcels to the City of East Chicago, the hearing have been held, but the orders have not been processed; **B.** Tax Certificates for an additional 35 parcels for which an October 22, 2010 tax deed hearing was continued by the court until April 1, 2011; **C.** Tax Certificates for two parcels that were granted to East Chicago but for which the owners are in bankruptcy and the City cannot proceed.

DuPey made a motion, seconded by Scheub, to approve the request of Municipal Real Estate Advisors, Inc. to remove various parcels from the sale for the following reasons: **A.** The Commissioners granted these parcels to the City of East Chicago, the hearing have been held, but the orders have not been processed; **B.** Tax Certificates for an additional 35 parcels for which an October 22, 2010 tax deed hearing was continued by the court until April 1, 2011; **C.** Tax Certificates for two parcels that were granted to East Chicago but for which the owners are in bankruptcy and the City cannot proceed. Motion carried.
(SEE FILE "MARCH 2011")

Order #34 Agenda #38

In the Matter of Property Transfers: Request to transfer tax sale certificates for vacant land to adjacent property owners for \$100.00 each received from Attorney David E. Braatz.

Scheub made a motion, seconded by DuPey, to approve the request from Attorney David E. Braatz to transfer tax sale certificate for vacant land to adjacent property owners for \$100.00 each, check no. 505 from 524 LLC, 1920 N Main Street, Crown Point, IN 46307 in the amount of \$200.00 presented. Motion carried.

Order #35 Agenda #39

In the Matter of Property Transfers; Removal of property from sale and approve transfer of certificate to Planted Seed Ministries, Inc. for tax ID 45-08-16-229-012.004-004.

Scheub made a motion, seconded by DuPey, to approve tax ID 45-08-16-229-012.004-004 to be removed from sale and transferred to Planted Seed Ministries, Inc., original Tax Sale Certificate signed and presented to Auditor Tax Sale Dept. Supervisor. Motion carried.

Order #36 Agenda #40

In the Matter of Property Transfers; Removal of property from sale and approve transfer of certificate for Veterans Memorial in the City of Gary to Webb House, Inc.

Scheub made a motion, seconded by DuPey, to approve the removal of property from sale and ordered same to approve transfer of certificate for Veterans Memorial in the City of Gary to Webb House, Inc., wooded land to be used to create a memorial park. Motion carried.

Order #37 Agenda #41

In the Matter of Property Transfers: Removal of all the parcels identified in an e-mail from Don Guernsy to John Dull that have not been acted on previously in Agenda Items 34 thru 40.

DuPey made a motion, seconded by Scheub, to approve the removal of the identified parcels by Don Guernsey that have not been acted on previously in Agenda Items 34 thru 40. Motion carried.
(SEE FILE "MARCH 2011" FOR DETAILED REPORT)

Order #38 Agenda #42

In the Matter of Property Transfers: Grant Authority to Onyx, Inc. to request removal of properties after this special meeting and prior to April 4-8, 2011 certificate sale when the removal is approved by a majority of the Board of Commissioners.

DuPey made a motion, seconded by Scheub, to grant authority to Onyx, Inc. to review and request removal of properties after this special meeting and prior to April 4-8, 2011 certificate sale, removal must be approved by a majority of the Board of Commissioners. Motion carried.

Order #39 Agenda #43

In the Matter of Property Transfers: Approve advertising budget amendment for Commissioners tax certificate sale April 4-8, 2011.

Scheub made a motion, seconded by DuPey, to approve the advertising budget amendment for Commissioners tax certificate sale April 4-8, 2011, amount not to exceed \$40,000.00. Motion carried.

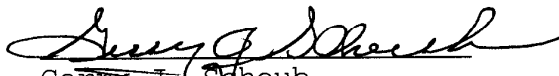
AGREEMENT AMENDMENT

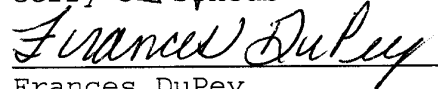
The contract is amended as follows: For an additional \$40,000.00 for advertising for the sale to be conducted April 4-8, 2011. The amendment was necessary because the company we had identified to do the advertising for \$66,228.67 as identified in the attached documents would not do it unless the County prepaid. As the Commissioners Attorney I then authorized Onyx to proceed to advertise for a budget not to exceed \$40,000.00. The documents identifying the e-mail notice to the Commissioners and the agreement executed by John Dull with the company Satellite Link Pro, Inc. to do the advertising.

Approved this 23rd day of March, 2011

Board of Commissioners
of the County of Lake


Roosevelt Allen, Jr.

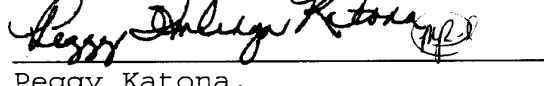

Gerry J. Scheub


Frances DuPey

Consultant


Donald Guernsey

Attested:


Peggy Katona,
Lake County Auditor



Order #40 Agenda #46

In the Matter of Presidential Proclamation concerning the Death of Army Corporal Frank W. Buckles, the Last Surviving American Veteran of World War I.

Scheub made a motion, seconded by DuPey, to approve the Presidential Proclamation concerning the Death of Army Corporal Frank W. Buckles, the Last Surviving American Veteran of World War I, who lived to be 110 years of age, Flags lowered at half staff Tuesday, March 15, 2011. Ray Guiden, Veterans Service Officer, present. Motion carried.

Order #41 Agenda #47

In the Matter of Ratify Resolution Honoring LT Robert "Shooter" Stochel.

Scheub made a motion, seconded by DuPey, to ratify the approval and presentation of Board of Commissioners Resolution Honoring LT Robert "Shooter" Stochel, currently with VAW - 120 training as a Fleet Replacement Squadron Instructor Pilot in the E-2C and the new E-2D Advanced Hawkeye. Motion carried.

Order #42 Agenda #48

In the Matter of Resolution Honoring Jason Tsirtsis – Indiana State Wrestling Champion.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Board of Commissioners Resolution Honoring Jason Tsirtsis – Indiana State Wrestling Champion, resolution read aloud by Commissioner Scheub. Motion carried.

Order #43 Agenda #49

In the Matter of Resolution Honoring Eric Roach – Indiana State Wrestling Champion.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Board of Commissioners Resolution Honoring Eric Roach – Indiana State Wrestling Champion, resolution read aloud by Commissioner Scheub. Motion carried.

Order #44 Agenda #50

In the Matter of Resolution Honoring Kyle Anderson – Indiana State Wrestling Champion.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Board of Commissioners Resolution Honoring Kyle Anderson – Indiana State Wrestling Champion, resolution read aloud by Commissioner Scheub. Motion carried.

Order #45 Agenda #51

In the Matter of Resolution Honoring George VanTil.

DuPey made a motion, seconded by Scheub, to approve the Board of Commissioners Resolution Honoring George Van Til – Lake County Surveyor, plaque presented – read aloud by Commissioner DuPey, George Van Til present and spoke. Motion carried.

Order #46 Agenda #52

In the Matter of Proposals: Court Reporting Services.

Upon receiving no proposals, DuPey made a motion, seconded by Scheub, to allow for open market for Court Reporting Services. Motion carried.

Order #47 Agenda #53

In the Matter of Specifications: Property Insurance, to be advertised & date to be set for the return of bids.

DuPey made a motion, seconded by Scheub, to approve the Specifications for Property Insurance, and ordered same to advertise for the return of proposals by May 18, 2011 prior to 9:30 A.M. in the Auditor's Office. Motion carried.

Order #48 Agenda #54

In the Matter of Amendment to Offer to Purchase Real Estate between Shilling Brothers Lumber and Hardware, Inc. and the Board of Commissioners of the County of Lake.

Scheub made a motion, seconded by DuPey, to approve the Amendment to the offer to purchase real estate with Shilling Brothers Lumber and Hardware, Inc. Motion carried.

Order #49 Agenda #55

In the Matter of Hermits Lake Sanitary Sewer Utility System Project & Operations Management Proposal for the year 2011 between DVG, Inc. and the Board of Commissioners of the County of Lake in the amount of \$2,970.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Hermits Lake Sanitary Sewer Utility System Project & Operations Management Proposal for the year 2011 between DVG, Inc. and the Board of Commissioners of the County of Lake in the amount of \$2,970.00 per month. Motion carried.

Order #50 Agenda #56

In the Matter of Acceptance of the Hermits Lake Wastewater Treatment Plant – Motor Starter Installation quotation from Credent Quality Electric Company, Inc.

Scheub made a motion, seconded by DuPey, to approve the acceptance of the Hermits Lake Wastewater Treatment Plant – Motor Starter Installation quotation from Credent Quality Electric Company, Inc. Motion carried.

Agenda #57

In the Matter of Letter from Amber, Golding & Hofstetter concerning 576 McKinley Street, Gary, IN Parcel No. 45-08-05-407-024.000-004.

The Board read letter aloud and had discussion. The Board took no action and will re-visit this item.

Order #51 Agenda #58

In the Matter of Verification that Pitney Bowes received a termination letter concerning the Gary and East Chicago Courthouses.

DuPey made a motion, seconded by Scheub, to make a matter of public record the verification the Pitney Bowes has received a termination letter concerning the Gary and East Chicago Courthouses. Motion carried.

Order #52 Agenda #59

In the Matter of Check No. 5535 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565.

Order #53 Agenda #60 (cont'd)

Scheub made a motion, seconded by DuPey, to accept the Check No. 5535 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565. Motion carried.

Order #53 Agenda #60

In the Matter of Maintenance Agreement between The Beat Goes On, Inc. and the Board of Commissioners of the County of Lake for the period of March 1, 2011 to March 1, 2012 for 35 automated external defibrillators in an amount not to exceed \$36,120.00.

Scheub made a motion, seconded by DuPey, to approve the Maintenance Agreement with The Beat Goes On, Inc. for the period of March 1, 2011 to March 1, 2012 for 35 automated external defibrillators in an amount not to exceed \$36,120.00. Motion carried.

Order #54 Agenda #61

In the Matter of ABATE of Indiana, Incorporated request for the continued use of the Lake County Government Center for motorcycle safety training.

Scheub made a motion, seconded by DuPey, to approve the request from ABATE of Indiana, Inc. for continued use of the Lake County Government Center for motorcycle safety training. Representative present, 13th Season. Motion carried.

Order #55 Agenda #57

In the Matter of Letter from Amber, Golding & Hofstetter concerning 576 McKinley Street, Gary, IN Parcel No. 45-08-05-407-024.000-004.

Scheub made a motion, seconded by DuPey, with the recommendation of Attorney Dull, to advertise an auction to be held in the Commissioner's Courtroom on the 20th day of April, 2011, which is the date of the next Board meeting, minimum bid advertised for \$8,000.00 for said property. Motion carried.

Order #56 Agenda #62

In the Matter of Board of Commissioners of the County of Lake Collection Agreement with Central Collection Bureau, Inc. doing business as Eagle Accounts Group on behalf of the Lake County Clerk.

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners of the County of Lake Collection Agreement with Central Collection Bureau, Inc. doing business as Eagle Accounts Group on behalf of the Lake County Clerk, at no cost to the County, cost added to the person(s) owing. Motion carried.

Order #57 Agenda #64

In the Matter of Review and Approval of the Minutes of Regular Meeting Wednesday, November 17, 2010.

Scheub made a motion, seconded by DuPey, to approve the Minutes of the L C Board of Commissioners Meeting held Wednesday, November 17, 2010. Motion carried.

Order #58 Agenda #65

In the Matter of Lake County Expense Claims to be allowed Wednesday, March 23, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 23, 2011 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #59 Agenda #66A

In the Matter of Pay Immediately (Hand Cut) Checks: February, 2011.

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

Order #60 Agenda #67

In the Matter of Service Agreements

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

L C ASSESSOR	W/ Adams Remco, Inc.
L C CLERK	W/ Ikon Office Solutions
L C COMMISSIONERS/GARY COURTHOUSE	W/ Aramark Uniform Services
L C COMMISSIONERS/GARY COURTHOUSE	W/ Rochester Midland, Corp.
L C COMMISSIONERS/GARY COURTHOUSE	W/ S & P Exterminating Services
L C CORONER	W/ Landauer, Inc.
L C HEALTH DEPARTMENT	W/ ABC Burglar & Fire Alarm Corp.
L C HEALTH DEPARTMENT	W/ Adams Remco, Inc.
L C HEALTH DEPARTMENT	W/ Noble Communications
L C HEALTH DEPARTMENT	W/ Noble Communications

Order #61 Agenda #68

In the Matter of Poor Relief Decisions

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

Order #62 Agenda #71

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by DuPey, to approve all the Resolutions and Ordinances submitted and adopted by the L C Council (Ordinance No. 1209C-1; Ordinance No. 1330B-2; Resolutions No. 11-18 thru 11-34). Motion carried.

ORDINANCE NO. 1209C-1

ORDINANCE AMENDING ORDINANCE NO. 1209C,
THE ORDINANCE ESTABLISHING
PAYMENT FOR VETERANS' GRAVE MARKERS

WHEREAS, on November 14, 2000, the Lake County Council adopted the Ordinance Establishing Payment for Veterans' Grave Markers, Ordinance No. 1209C; and

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

NOW, THEREFORE, let it be ordained as follows:

That Ordinance No. 1209C be amended as follows:


DELETE:


1. That any interested party may file a claim with the Board of Commissioners stating that the decedent was a resident of Lake County and served in the armed forces of the United States.
2. That the Lake County Council establishes a payment of \$60.00 for a grave marker for any Lake County resident having served in the armed services of the United States.

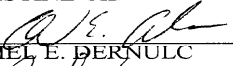
INSERT:


1. That any interested party may file a claim with the Lake County Board of Commissioners for a burial allowance and/or an allowance for a grave marker for a deceased veteran or spouse of a veteran of the armed forces of the United States who was at the time of his or her death a resident of Lake County, Indiana.
2. That the burial allowance for the deceased veteran is One Hundred Fifty (\$150.00) dollars and the burial allowance for the deceased spouse of a veteran is One Hundred (\$100.00) Dollars.
3. That the grave marker allowance for a deceased veteran and/or the deceased spouse of a veteran is Sixty (\$60.00) Dollars.
4. This Ordinance shall become effective upon passage.


SO ORDAINED THIS 8th day of March, 2011.



TED F. BILSKI, President

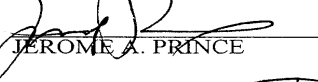

CHRISTINE CID


DANIEL E. DERNULC


RICK NIEMEYER


MICHAEL C. REPAY

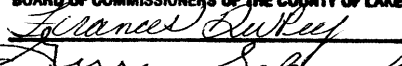

ELSIE FRANKLIN

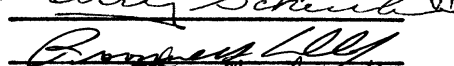

JEROME A. PRINCE


Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


Frances DuPey


Harry Scheub


APPROVED THIS 23rd DAY OF March, 2011

Order #62 Agenda #71 (cont'd)

ORDINANCE NO. 1330B-2

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

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended as follows:

DELETE:

SECTION III.

- 29. Board of Commissioners
 - a. Comm.'s assistant for Commissioner Real Estate Tax Sales

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Juanes DuReep
Amy Schuch
 APPROVED THIS 15th DAY OF March 2011

\$ 10.50/hr.

INSERT:

SECTION III.

- 29. Board of Commissioners
 - a. Comm.'s assistant for Commissioner Real Estate Tax Sales
 - b. Purchasing Assistant

\$ 10.50/hr.
\$ 8.00-\$12.00/hr.



SO ORDAINED THIS 8th DAY OF MARCH, 2011.

T.F. Bilski
 TED F. BILSKI, President

Christine CID
 CHRISTINE CID

Daniel E. DERNULC
 DANIEL E. DERNULC

Rick Niemeyer
 RICK NIEMEYER

Michael C. Repay
 MICHAEL C. REPAY

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

Members of Lake County Council

Order #62 Agenda #71 (cont'd)


RESOLUTION NO. 11-18

**RESOLUTION HONORING ERIC ROACH,
INDIANA STATE WRESTLING CHAMPION - 145 POUND WEIGHT DIVISION**

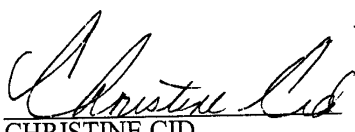
- WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS,** ERIC ROACH, a Crown Point High School Senior, with a season record of 44 wins and 0 losses, won the Indiana State Wrestling Championship - 145 Pound Weight Division, on February 19, 2011 in Indianapolis, his second State title.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ERIC ROACH for capturing first place in the Indiana State Wrestling Meet - 145 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ERIC ROACH.

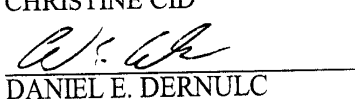
DULY ADOPTED by the Lake County Council, this 8th day of March, 2011.




 TED F. BILSKI, President



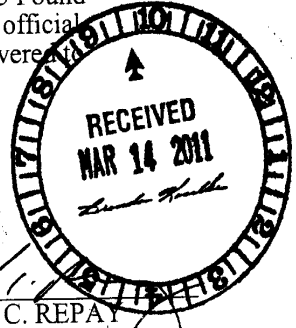
 CHRISTINE CID




 DANIEL E. DERNULC




 RICK NIEMEYER

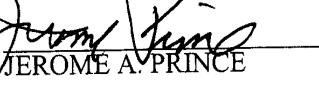




 MICHAEL C. REPAY



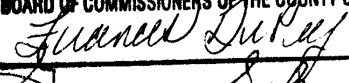
 ELSIE FRANKLIN

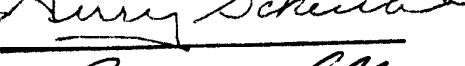



 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 20 DAY OF March, 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-19

**RESOLUTION HONORING JASON TSIRTSIS,
INDIANA STATE WRESTLING CHAMPION - 140 POUND WEIGHT DIVISION**

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

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

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

WHEREAS, JASON TSIRTSIS, a Crown Point High School Junior, with a season record of 45 wins and 0 losses, won the Indiana State Wrestling Championship - 140 Pound Weight Division, on February 19, 2011 in Indianapolis, which was his third State Championship.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JASON TSIRTSIS for capturing first place in the Indiana State Wrestling Meet - 140 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to JASON TSIRTSIS.

DULY ADOPTED by the Lake County Council, this 8th day of March, 2011.



[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

APPROVED THIS 23 DAY OF March 20 11

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-20

**RESOLUTION HONORING KYLE AYERSMAN,
INDIANA STATE WRESTLING CHAMPION - 119 POUND WEIGHT DIVISION**

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

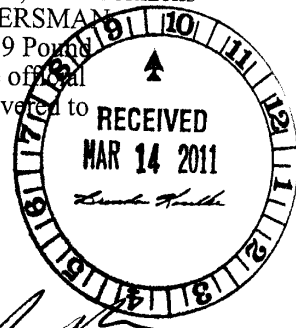
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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

WHEREAS, KYLE AYERSMAN, a Lake Central High School Junior, with a season record of 52 wins and 0 losses, won the Indiana State Wrestling Championship - 119 Pound Weight Division, on February 19, 2011 in Indianapolis, his second State Title.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to KYLE AYERSMAN for capturing first place in the Indiana State Wrestling Meet - 119 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to KYLE AYERSMAN.

DULY ADOPTED by the Lake County Council, this 8th day of March, 2011.



Ted F. Bilski
 TED F. BILSKI, President

Christine CID
 CHRISTINE CID

Daniel E. DERNULC
 DANIEL E. DERNULC

Rick Niemeyer
 RICK NIEMEYER

Michael C. Repay
 MICHAEL C. REPAY

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dubey
Harry Schenk

APPROVED THIS 22 DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-21

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

WHEREAS, the Lake County Commissioners are currently operating in the 2011 Budget; and

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

<u>356-2900-43620</u>	<u>Equipment Repair</u>
Largura Inc.	\$ 1,938.75
Ziese & Sons Excavating, Inc.	880.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>356-2900-43620</u>	<u>Equipment Repair</u>
Largura Inc.	\$ 1,938.75
Ziese & Sons Excavating, Inc.	880.00



SO RESOLVED THIS 8th day of March, 2011.

Christine CID

 CHRISTINE CID

Daniel E. DERNULC

 DANIEL E. DERNULC

Rick Niemeyer

 RICK NIEMEYER

Ted F. BILSKI

 TED F. BILSKI, President

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Jerome A. Prince

 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DeKuy

Harry Schuch

Boyan

 APPROVED THIS 23rd DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-22

**RESOLUTION PERMITTING THE HEALTH DEPARTMENT TO PAY
OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

WHEREAS, the Health Department is currently operating in the 2011 Budget; and

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

<u>105-5130-43235</u>	<u>Travel-Mileage</u>
Joellen Trojnar	\$ 104.00
Warner Glover	292.80

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Health Department's 2011 Budget:

<u>105-5130-43235</u>	<u>Travel-Mileage</u>
Joellen Trojnar	\$ 104.00
Warner Glover	292.80

SO RESOLVED THIS 8th day of March, 2011.



Christine CID

 CHRISTINE CID

Daniel E. DERNULC

 DANIEL E. DERNULC

Rick Niemeyer

 RICK NIEMEYER

Ted F. BILSKI

 TED F. BILSKI, President

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Jerome A. Prince

 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. ...

Henry Schenk

...

 APPROVED THIS 20 DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-23

**RESOLUTION PERMITTING THE LAKE SUPERIOR COURT,
JUVENILE DIVISION TO PAY
OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

WHEREAS, the Lake Superior Court, Juvenile Division is currently operating in the 2011 Budget;
and

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

<u>001-4100-43235</u>	<u>Travel-Mileage</u>
Cheryl Ray	\$ 52.50
Luis Hernandez	58.50

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from
the Lake Superior Court, Juvenile Division's 2011 Budget:

<u>001-4100-43235</u>	<u>Travel-Mileage</u>
Cheryl Ray	\$ 52.50
Luis Hernandez	58.50

SO RESOLVED THIS 8th day of March, 2011.



Christine CID

 CHRISTINE CID

D. E. DERNULC

 DANIEL E. DERNULC

Rick Niemeyer

 RICK NIEMEYER

Ted F. Bilski

 TED F. BILSKI, President

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Jerome A. Prince

 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Francis Dwyer

Larry Schuch

Bonnie...

 APPROVED THIS 23RD DAY OF March 20 11

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-24

**RESOLUTION PERMITTING THE BOARD OF ELECTIONS
AND REGISTRATIONS TO PAY
OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

WHEREAS, the Board of Elections and Registrations is currently operating in the 2011 Budget;
and

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

001-2100-43235 Travel-Mileage
Gretchen W. Fleming \$ 11.50

001-2100-42410 Other Supplies
Staples \$ 127.99

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from
the Board of Elections and Registrations' 2011 Budget:

001-2100-43235 Travel-Mileage
Gretchen W. Fleming \$ 11.50

001-2100-42410 Other Supplies
Staples \$ 127.99

SO RESOLVED THIS 8th day of March, 2011.



CHRISTINE CID

DANIEL E. DERNULC

RICK NIEMEYER

TED F. BILSKI, President

Members of Lake County Council

MICHAEL C. REPAY

ELSIE FRANKLIN

JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

APPROVED THIS 23RD DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-25

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2011 Budget; and

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

<u>001-4002-43190</u>	<u>Other Professional Service</u>	
Kristin A. Mulholland	\$ 2,376.00	BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE <i>Francis Dewey</i> <i>Erny Schenk</i> <i>Bonnie Kelly</i> APPROVED THIS <u>8th</u> DAY OF <u>March</u> 20 <u>11</u>
Tactical Solutions Group, Inc.	5,626.50	
Herbert I. Shaps	1,314.40	
Casey J. McCloskey	1,197.80	
Michael Riley	2,172.00	
Lakeland Reporting/Luann Hollis	334.40	
Thomson West/West Payment Center	686.00	

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Office of the Public Defender's 2011 Budget:

<u>001-4002-43190</u>	<u>Other Professional Service</u>
Kristin A. Mulholland	\$ 2,376.00
Tactical Solutions Group, Inc.	5,626.50
Herbert I. Shaps	1,314.40
Casey J. McCloskey	1,197.80
Michael Riley	2,172.00
Lakeland Reporting/Luann Hollis	334.40
Thomson West/West Payment Center	686.00



SO RESOLVED THIS 8th day of March, 2011.

Ted F. Bilski
TED F. BILSKI, President

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-26

**RESOLUTION PERMITTING THE LAKE COUNTY
COMMISSIONERS TO PAY
OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Lake County Commissioners are currently operating in the 2011 Budget; and

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

<u>001-2900-42131</u>	<u>Travel-Registration</u>
Bingham/McHale	\$ 250.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from
the Lake County Commissioners 2011 Budget:

<u>001-2900-42131</u>	<u>Travel-Registration</u>
Bingham/McHale	\$ 250.00

SO RESOLVED THIS 8th day of March, 2011.



[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]

[Signature]
APPROVED THIS 23RD DAY OF March 20 11

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-27

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

WHEREAS, the Lake County Commissioners are currently operating in the 2011 Budget; and

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

<u>196-2900-44310</u>	<u>Improvements</u>
The Pangere Corporation	\$ 585.00
The Pangere Corporation	4,279.70

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from
the Lake County Commissioners 2011 Budget:

<u>196-2900-44310</u>	<u>Improvements</u>
The Pangere Corporation	\$ 585.00
The Pangere Corporation	4,279.70



SO RESOLVED THIS 8th day of March, 2011.

[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. BRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

APPROVED THIS 23rd DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-28

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

WHEREAS, the Lake County Commissioners-Government Center are currently operating in the 2011 Budget; and

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

<u>001-3030-42390</u>	<u>Other Repair & Maintenance Supplies</u>
Lake County Highway Dept.	\$ 259.42

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

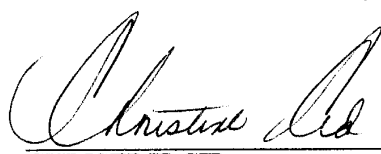
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Lake County Commissioners-Government Center 2011 Budget:

<u>001-3030-42390</u>	<u>Other Repair & Maintenance Supplies</u>
Lake County Highway Dept.	\$ 259.42



SO RESOLVED THIS 8th day of March, 2011.



 TED F. BILSKI, President

CHRISTINE CID



 MICHAEL C. REPAY



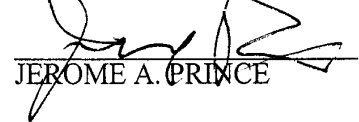
 DANIEL E. DERNULC



 ELSIE FRANKLIN



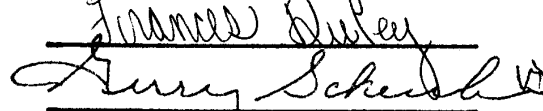
 RICK NIEMEYER

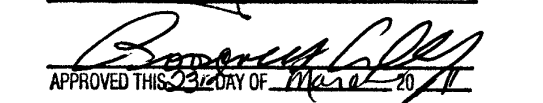


 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE





 APPROVED THIS 23rd DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-29

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2011 Budget; and

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

<u>001-0500-43610</u>	<u>Maintenance and Service</u>
On Site Computer, LLC	\$ 6,879.72

WHEREAS, the Sheriff's Department desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2011 Budget the following invoice/debt incurred in the calendar year 2010 as follows:

<u>001-0500-43610</u>	<u>Maintenance and Service</u>
On Site Computer, LLC	\$ 6,879.72



SO RESOLVED THIS 8th DAY OF MARCH, 2011.

Christine CID
CHRISTINE CID

Ted F. Bilski
TED F. BILSKI, President

Michael C. Repay
MICHAEL C. REPAY

Daniel E. Dernulc
DANIEL E. DERNULC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemyer
RICK NIEMEYER

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Harold Dwyer
Harry Scheuch
Boonell Kelly
APPROVED THIS 23 DAY OF March 2011

Order #62 Agenda #71 (cont'd)

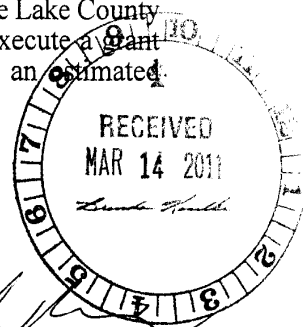
RESOLUTION NO. 11-30



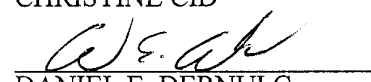
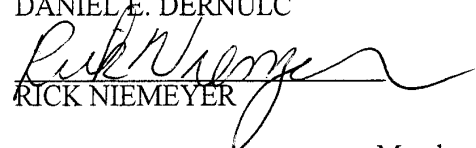
RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO FILE AN ANNUAL CONSOLIDATED PLAN AND TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN ESTIMATED \$2,123,721.00 FOR FISCAL YEAR 2011 FUNDING TO LAKE COUNTY


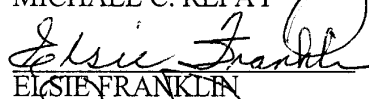
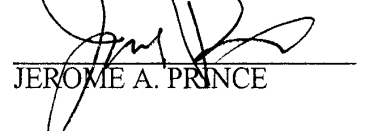
WHEREAS, Lake County, Indiana, is qualified as an Urban County for entitlement funding under the Community Development Block Grant (CDBG) Program provided under the Housing and Community Development Act of 1974 as amended, and the HOME Investment Partnership (HOME) Program enacted under Title II of the Cranston Gonzales National Affordable Housing Act of 1990; and
WHEREAS, Lake County is preparing to submit its Annual Action Plan and which is required by the U.S. Department of Housing and Urban Development for continued CDBG, HOME, ADDI and other housing related funding; and
WHEREAS, it is in the best interest of the citizens of Lake County that it should prepare this Annual Action Plan to obtain these funds.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an Annual Consolidated Plan and execute a grant agreement with the U.S. Department of Housing and Urban Development for an estimated \$2,123,721.00 representing Fiscal Year 2011 funding to the County.

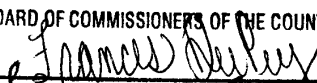
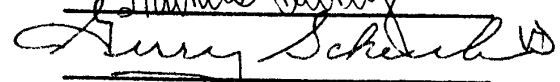
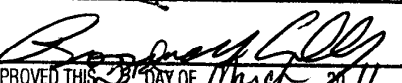
DATED THIS 8th DAY OF MARCH, 2011.




TED F. BILSKI, President

CHRISTINE CID

DANIEL E. DERNULC

RICK NIEMEYER


MICHAEL C. REPAY

ELSIE FRANKLIN

JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 22 DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-31

**RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF
TO PAY AN OUTSTANDING 2010 ANIMAL CONTROL
INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Lake County Sheriff's Animal Control Department is currently operating in the 2011 Budget; and

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

<u>163-3200-42410</u>	<u>Other Supplies</u>
Kuranda USA	\$ 1,489.00

WHEREAS, the Lake County Sheriff-Animal Control Department desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff-Animal Control Department shall pay from its 2011 Budget the following invoice/debt incurred in the calendar year 2010 as follows:

<u>163-3200-42410</u>	<u>Other Supplies</u>
Kuranda USA	\$ 1,489.00

SO RESOLVED THIS 8th DAY OF MARCH, 2011.



Christine CID
CHRISTINE CID

Ted F. Bilski
TED F. BILSKI, President

Michael C. Repay
MICHAEL C. REPAY

Daniel E. Dernulc
DANIEL E. DERNULC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemeyer
RICK NIEMEYER

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dewey
Henry Schenck
Robert Cole
APPROVED THIS 14 DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-32

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2006, 2007, 2009 and 2010 GOVERNMENT CENTER INVOICES/DEBTS FROM THE 2011 BUDGET

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

WHEREAS, the following invoices/debts incurred in the Budget years of 2006, 2007, 2009 and 2010, have not been paid:

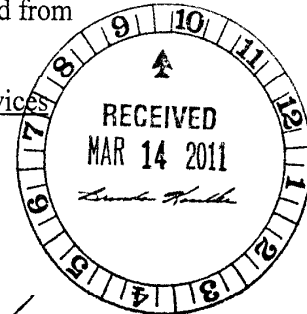
<u>001-3030-43190</u>	<u>Other Professional Services</u>
State of Indiana, Dept. Of	
Homeland Security-Elevator Division	\$ 1,080.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2006, 2007, 2009 and 2010 expenses shall be paid from the Government Center's 2011 Budget:

<u>001-3030-43190</u>	<u>Other Professional Services</u>
State of Indiana, Dept. Of	
Homeland Security-Elevator Division	\$ 1,080.00



SO RESOLVED THIS 8th day of March, 2011.

T.F. Bilski

 TED F. BILSKI, President

Christine CID

 CHRISTINE CID

D.E. Dernulc

 DANIEL E. DERNULC

Rick Niemeyer

 RICK NIEMEYER

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Jerome A. Prince

 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. Wiley

Henry Schenk

Boonville Wiley

APPROVED THIS 23rd DAY OF March 2011

Order #62 Agenda #71 (cont'd)

RESOLUTION NO. 11-33

RESOLUTION SUPPORTING THE
RIGHT OF ALL WORKERS TO FORM UNIONS,
AND ENGAGE IN COLLECTIVE BARGAINING

- WHEREAS**, the rights of our citizens to form unions to affect working conditions, wages and benefits is an important right which dates back to the mid 19th Century; and
- WHEREAS**, the right of workers to organize and form unions in order to be effective in negotiating conditions of employment, wages and benefits has led to the growth and success of the middle class in the United States; and
- WHEREAS**, the history of the labor movement in the United States has been responsible for child labor laws, a forty hour work week, work place safety and many other benefits for the middle class; and
- WHEREAS**, there is currently a political movement to restrict the rights of all workers to participate in a union, to limit the ability of a union to collect dues, and engage in collective bargaining; and
- WHEREAS**, there are those in elected positions in the State of Indiana that are pledged to the destruction of the effectiveness of unions by prohibiting payroll deductions for union dues, outright prohibition of unions in the public sector, and prohibiting collective bargaining; and
- WHEREAS**, union workers throughout the United States have accepted concessions in order to ensure the health of both the private and public sector; and
- WHEREAS**, in the 2011 Indiana State Legislature, H.B. 1468 is an example of the attack on working people in the State of Indiana.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That a policy position is clearly stated by the Lake County Council that all citizens of Lake County, whether in private employment or in the public sector, shall have the right to organize and participate in a union. That the Indiana State Legislature should not attempt to pass any law that limits or restricts the rights of union and union activity. That so called "right to work" legislation should not be passed, specifically, H.B. 1468 should be defeated.
-

Order #62 Agenda #71 (cont'd)

- 2. That the State legislators from Northwest Indiana should avoid supporting any decision by the State Legislature that adversely impacts unions in the State of Indiana. That since the turn of the last Century, the growth of the middle class has been directly tied to an increase in wages and benefits accomplished through union activity. The growth of unions, and their success has caused an increase in wages for all Americans, even those who were not in a union. The undermining of unions, by any means, is detrimental to the middle class and will result in an decrease in the standard of living in the United States for all.



SO RESOLVED THIS 8TH DAY OF MARCH, 2011.

Christine CID

 CHRISTINE CID

 DANIEL E. DERNULC

 RICK NIEMEYER

Ted F. Bilski

 TED F. BILSKI, President

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Jerome A. Prince

 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dulger
Harry Scheuch

Boonville Lilly

 APPROVED THIS 23RD DAY OF March 20 11

Order #62 Agenda #71 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signatures]
APPROVED THIS 23RD DAY OF March 20 11

RESOLUTION NO. 11-34

RESOLUTION PROCLAIMING
MARCH AS DISABILITY AWARENESS MONTH

- WHEREAS,** disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society; and
- WHEREAS,** family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and
- WHEREAS,** the goals of Lake County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community, State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society; and
- WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and
- WHEREAS,** the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education; and to celebrate and recognize people with disabilities.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares March as Disability Awareness Month and calls upon the citizens of Lake County to observe the month with appropriate programs and activities; furthermore the Lake County Council encourages the citizens of Lake County to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.



SO RESOLVED THIS 8th day of March, 2011.

[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

Order #63 Agenda #72A

In the Matter of Appointments: Public Record of Certificate of Appointment from appointment made at the Commissioners meeting of February 23, 2011.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificate of Appointment made February 23, 2011 for Richard J. Novak, as a Board Member of the East Chicago Library Board, one-year term. Motion carried.

Order #64 Agenda #72B

In the Matter of Appointments: Grievance Review Board Appointment.

The Board took no action. NAT.

Order #65 Agenda #72C

In the Matter of Appointments: Lake County Plan Commission Board Appointment.

The Board took action to defer.

Order #66 Agenda #72D

In the Matter of Appointments: Resolution concerning PTABOA Board.

Scheub made a motion to approve the Resolution, motion dies for lack of seconded.
DuPey made a motion to table, Scheub seconded. Motion to table carried.

Order #67 Agenda #72E

In the Matter of Appointments: Lake County Property Tax Assessment Board of Appeals Appointment.

Scheub made a motion to excuse Edward Krusa from the PTABOA Board, Allen seconded the motion. Motion carried 2-1.
DuPey made a motion, seconded by Scheub, to appoint Mitri Kutanovski to the PTABOA Board. Motion carried.
Scheub made a motion, seconded by DuPey, to appoint Jill Williams to the PTABOA Board. Motion carried.

Order #68 Agenda #73

In the Matter of Reports

Comes now, Veterans Service Officer, Mr. Guiden, with monthly report starting February, 2011 including all services for that month and monthly reports will follow. Accepted under Consent Agenda.

Order #69 Agenda #74

In the Matter of Commentary

Commissioner Scheub, comment on, NIPSCO electric rate hearing. Scheub made a motion, seconded by DuPey, to have Commissioners' Attorney to draft a letter opposing this increase on behalf of the Board of Commissioners asking the State to deny NIPSCO's request.

Commissioner DuPey, comment on, Letter from L C Councilwoman Christine Cid regarding storage.

L C Councilwoman Franklin, comment on, storage issue in regard to the Letter from L C Councilwoman Christine Cid regarding storage, asking if the Clerk himself was aware of the issue.

The next Board of Commissioners Meeting will be held on Wednesday, April 20, 2011 at 10:00 A.M.

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

The following officials were Present:

- Attorney John Dull
- Brenda Koselke
- Jim Bennett
- Delvert Cole

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR

