

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

Pledge was given.

There was a moment of silent prayer, those present asked to include Hammond City Councilwoman – Kathleen Pucalik.

Board of Commissioners President, Allen, announced that Commissioner DuPey is absent, attending those funeral services.

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 13th day of July, 2011 at about 3:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 13th day of July, 2011 at about 3:30 p.m.

Order #1 Agenda #5A

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

Scheub made a motion, seconded by Allen, approve the opening of the Bids and Proposals. Motion carried.

Order #2 Agenda #5C-E

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

Scheub made a motion, seconded by Allen, to approve the Deletions: Number 12, to Agenda for a Special Meeting, and ordered same to approve the Final Agenda for a matter of public and public record of the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #2 Consent Agenda

In the Matter of Consent Agenda (Items #16A thru 16H, 18, 25, 38A, 38B, 38C, 38D, 38E, 38F, 38G, 38H, 38I, 41, 51, 61, and 62A thru 62E).

Scheub made a motion, seconded by Allen, to approve the Items of the Consent Agenda (Items #16A thru 16H, 18, 25, 38A, 38B, 38C, 38D, 38E, 38F, 38G, 38H, 38I, 41, 51, 61, and 62A thru 62E). Motion carried.

Order #2 Consent Agenda #16 A-H

In the Matter of L C Highway – Certificates of Liability Insurance (Krooswyk Trucking & Excavating, Inc.; Lone Star Transportation, LLC; North Central Mechanical, Inc.; Briggs Tree Service, Inc.; Catom Trucking, Inc.; Monroe Pest Control, Inc.; Meade Electric Co., Inc.; Frontier Communications Corporation).

Scheub made a motion, seconded by Allen, to accept and make a matter of public record the L.C. Highway – Certificates of Liability Insurance (A-H: Krooswyk Trucking & Excavating, Inc.; Lone Star Transportation, LLC; North Central Mechanical, Inc.; Briggs Tree Service, Inc.; Catom Trucking, Inc.; Monroe Pest Control, Inc.; Meade Electric Co., Inc.; Frontier Communications Corporation). Motion carried.

Order #2 Consent Agenda #18

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for the period of November, 2010 thru June, 2011.

Scheub made a motion, seconded by Allen, to approve for a matter of public the Sheriff's documentation for Gasoline bids for the period of November, 2010 thru June, 2011. Motion carried.

Order #2 Consent Agenda #25

In the Matter of L C Sheriff – Public Record of Semi-Annual Lake County Sheriff's Department Jail Commissary Report for the period of January 1, 2011 to June 30, 2011.

Scheub made a motion, seconded by Allen, to approve for a matter of public the Sheriff's Semi-Annual Jail Commissary Report for the period of January 1, 2011 to June 30, 2011. Motion carried.

Order #2 Consent Agenda #38A

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

Scheub made a motion, seconded by Allen, to make a matter of public the IDEM Notice (Buckeye Terminals, LLC; Safe Environmental Corporation; Whiting Clean Energy, Inc.; Edward C. Levy Company, Inc.; Tube City IMS, LLC; Town of Griffith Public Works; Deer Trail Plaza, LLC; Green Tree Enterprises, LLC; Buckeye Terminals LLC-East Chicago Station (NORCO); Avery Dennison; Maliks Subdivision, Crown Point, IN; BP #2 Replacement Project; Whiting Clean Energy, Inc.; Buckeye Terminals – Hammond Terminal, LLC). Motion carried.

Order #2 Consent Agenda #38B

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

Order #2 Consent Agenda #38B (cont'd)

Scheub made a motion, seconded by Allen, to make a matter of public the IDEM Indiana Department of Natural Resources Notice (Federal Highway Administration DNR #11543; Polk Street Concrete Cottage Historic District, Gary, IN; Explorer Pipeline Company, construction in a floodway). Motion carried.

Order #2 Consent Agenda #38C

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Transportation notices. Motion carried.

Order #2 Consent Agenda #38D

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Liability Insurance (Dynamic Electric Inc.; Sterling Construction Corporation; Bontrager Pools, Inc.; McDaniel Fire Systems, LLC; Inland Contractors LLC; Service Experts Heating & Air Conditioning LLC; Long Elevator & Machine Co, Inc.; Lake County Glass Co., Inc.; Telephone Plus, Inc.). Motion carried.

Order #2 Consent Agenda #38E

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Reinstatement Notices (K & J Lawn Care; SHI Home Improvement; Henry Cap Construction Inc.; The Sign Group; Landmark Solliday Landscaping & Landmark Majestic/Rafillas; Dennis Holsapple dba Ram Services). Motion carried.

Order #2 Consent Agenda #38F

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

Scheub made a motion, seconded by Allen, to make a matter of public the Continuation Certificates (Express Signs & Lighting Maintenance, Inc.; Jonathon Plomartis dba Chief Landscaping). Motion carried.

Order #2 Consent Agenda #38G

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Cancellation Memos (K & J Lawn Care; SHI Home Improvement; CC Services, Inc.; W.D.S. Construction, Inc.; Larmi II Construction, Inc.; Vargas Landscaping & Construction, Inc.; Parkway Mechanical, Inc.; COX Construction Company, Inc.; International Floor Covering, Inc.; Advanced Fire Protection Company; K & J Lawn Care; Landmark Solliday Landscaping & Landmark Majestic/Rafillas; Bright Light Sign Company; Koehler Electric Company, Inc.; Bonnema Construction Co.; Burrink Concrete, Inc.; Hahn Trenching & Paving; Roy's Paving & Sealcoating Co.). Motion carried.

Order #2 Consent Agenda #38H

In the Matter of L C Board of Commissioners – IDEM: Surety Bond.

Scheub made a motion, seconded by Allen, to make a matter of public record the Surety Bond (Pella Windows & Doors 4301 11th Street, Rockford, IL 61109 amount \$5,000.00). Motion carried.

Order #2 Consent Agenda #38I

In the Matter of L C Board of Commissioners – IDEM: The Secretary of the Interior (PILT) Program.

Scheub made a motion, seconded by Allen, to make a matter of public record the Secretary of the Interior (PILT) Program (Payment to Lake County, IN under the Payments in Lieu of Taxes program (PILT)). Motion carried.

Order #2 Consent Agenda #41

In the Matter of L C Board of Commissioners – Department of Energy – Energy Efficiency and Conservation Block Grant – ARRA DE-EE0000724 Onsite Monitoring – May 17, 2010 Report.

Scheub made a motion, seconded by Allen, to make a matter of public record the Department of Energy – Energy Efficiency and Conservation Block Grant – ARRA DE-EE0000724 Onsite Monitoring – May 17, 2010 Report. Motion carried.

Order #2 Consent Agenda #51

In the Matter of L C Board of Commissioners – SLG Consulting Services, LLC Report for the period of January, 2011 through June, 2011 concerning the storage area at Westwind Manor.

Scheub made a motion, seconded by Allen, to make the SLG Consulting Services, LLC Report for the period of January, 2011 through June, 2011 concerning the storage area at Westwind Manor a matter of public record. Motion carried.

Order #2 Consent Agenda #61

In the Matter of Vendor Qualification Affidavits

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

ASSESSMENT ADVISORS, LLC
BRIGGS TREE SERVICE, INC.

Order #2 Consent Agenda #61 (cont'd)

THE C.S. BELL CO.
HIGHLAND GRAPHICS, INC.
PATIO FURNITURE RESTORATIONS
TREE CARE AND REMOVAL
ALTUVA
P.C. HAMPTON DBA HAMPTON INN & SUITES
HOG HAVEN
AMERIGAS PROPOANE LP
EUNJIN CHOI
TERRY HARMAN
VALERIE KALAMARAS
GEVEVA OSAWE

Order #2 Consent Agenda #62A

In the Matter of Clerk's Branches Report for January thru December, 2010.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for January thru December 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 January thru December 2010 as submitted. Motion carried.

Order #2 Consent Agenda #62B

In the Matter of Clerk's Branches Report for April, 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 April 2011. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

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

Order #2 Consent Agenda #62C

In the Matter of Treasurer's Departmental Report for the month of May, 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 Month of May 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 Allen, to accept the above Treasurer's Report of May 2011 as submitted. Motion carried.

Order #2 Consent Agenda #62D

In the Matter of Veteran's Service Departmental Report for the month of June, 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 June 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 Allen, to accept the above Veteran's Service Officer's Report of June 2011 as submitted. Motion carried.

Order #2 Consent Agenda #62E

In the Matter of Weights and Measures Report for the period of 05/16/11 to 06/15/11.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 05/16/11 to 06/15/11. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

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

Order #3 Agenda #6 A-C

In the Matter of L C Building Manager Department – Property Disposal Request: A. Lake County Assessor; B. St. John Township Assessor; C. Lake County Recorder.

Scheub made a motion, seconded by Allen, to approve the requests for property disposal submitted through the Building Manager Department for the Lake County Assessor, St. John Township and Lake County Recorder. Motion carried.

Order #4 Agenda #7

In the Matter of L C Highway Department – Ratification of Addendum #1 to the Specification for Two (2) New Unused 2012 36,420 GVWR Single Axel Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

Scheub made a motion, seconded by Allen, to ratify the approval of Addendum #1 to the Specification for Two (2) New Unused 2012 36,420 GVWR Single Axel Trucks with Snow Plow, Hydraulic and Salt Spreader in current production. Motion carried.

Order #5 Agenda #9

In the Matter of L C Highway Department – Specification for a Temporary Access Road for the Replacement of Lake County Bridge #262, Edmond Street over Plum Creek to be advertised. Bids to be returned by Wednesday, August 17, 2011 prior to 9:30 A.M. in the Lake County Auditor’s Office.

Scheub made a motion, seconded by Allen, to approve the Highway Department Specifications for a Temporary Access Road for the Replacement of Lake County Bridge #262, Edmond Street over Plum Creek to be advertised, and ordered same for bids to be returned by Wednesday, August 17, 2011 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried.

Order #6 Agenda #10

In the Matter of L C Highway - Request for permission to purchase Untreated Road Salt under the Quality Purchase Agreement with the State of Indiana in the amount of \$52.36 per ton.

Scheub made a motion, seconded by Allen, to approve the Highway Department’s request to purchase Untreated Road Salt under the Quality Purchase Agreement with the State of Indiana in the amount of \$52.36 per ton from Morton. Motion carried.

Order #7 Agenda #11

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract, Supplement Number 1, EDS No.: A249-10-321045 for Bridge Replacement for Bridge #99 over Deep River on Grand Blvd to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract, Supplement Number 1, EDS No.: A249-10-321045 for Bridge Replacement for Bridge #99 over Deep River on Grand Blvd. Motion carried.

Order #8 Agenda #8

In the Matter of L C Highway – BIDS: Two (2) New Unused 2012 36,420 GVWR Single Axel Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

This being the day, time and place for the receiving of bids for Two (2) New Unused 2012 36,420 GVWR Single Axel Trucks with Snow Plow, Hydraulic and Salt Spreader in current production, for the Highway Department, the following bids were received:

Truck City of Gary, Inc.	\$344,176.00
Chicago International Trucks	\$ – improper bid
Pozzo Truck Center	\$348,449.32

Scheub made a motion, seconded by Allen, to disqualify the bid submitted from Chicago International Trucks due to the bid being improper. Motion carried.

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

Order #9 Agenda #13

In the Matter of L C Highway – Emergency Tree Service (10412 W. 85th Avenue) Unincorporated St. John Township.

Scheub made a motion, seconded by Allen, to ratify and make a matter of public record the Emergency Tree Service in unincorporated St. John Township (10412 W. 85th Avenue) using Briggs Tree Service, 8040 Kooy Drive, Munster, IN 46321, being the low bidder at \$900.00 to remove a tree. Motion carried.

Order #10 Agenda #14

In the Matter of L C Highway – Bridge #89 Parcels 1 to 4, 101st Avenue over Deep River in the amount of \$27,300.00.

Scheub made a motion, seconded by Allen, to approve L C Highway – Bridge #89 Parcels 1 to 4, 101st Avenue over Deep River in the amount of \$27,300.00. Motion carried.

Order #11 Agenda #15

In the Matter of L C Highway – Counter Offer for 45th Avenue Phase IIA, Parcel #265 Right of Way in the amount of \$23,000.00.

Scheub made a motion, seconded by Allen, to ratify the approval of Counter Offer for 45th Avenue Phase IIA, Parcel #265 Right of Way in the amount of \$23,000.00 on behalf of the Highway Department. Motion carried.

Order #12 Agenda #17

In the Matter of L C Sheriff – Franchise Wrecker Agreements with the following towing companies: Alternative; Bennies; Car’s; Midnight Blue; S&S; Samson’s; CSA; D.C.; Herrera’s; J.A.N.’s; Simon’s; Stan’s; Steve’s for 1) The base towing fee per vehicle shall be established by the Lake County Sheriff’s Department; 2) The franchise fee for each tow is \$50.00 per tow. 3) The fee for police officer involvement per ordinance by the county is \$70.00 per tow commencing June 15, 2011 for an indefinite period.

Scheub made a motion, seconded by Allen, to approve the Franchise Wrecker Agreements with the following companies on behalf of the Lake County Sheriff for the base towing fee per vehicle established by the Sheriff’s Department, the franchise fee for each tow is \$50.00 per tow, and the fee for police officer involvement per ordinance by the County is \$70.00 per tow commencing June 15, 2011 for an indefinite period. Attorney Bushemi present for recommendation. Motion carried.

Alternative	Bennies	Car’s	Midnight Blue	S&S	Samson’s	
CSA	D.C.	Herrera’s	J.A.N.’s	Simon’s	Stan’s	Steve’s

(SEE FILE “JULY 2011” FOR ORIGINAL CONTRACTS)

Order #13 Agenda #19

In the Matter of L C Sheriff – Contract with EunJin Choi, FNP-BC, MSN, RN for Nurse Practitioner Services for the period of July 1, 201 to December 31, 2011 for 40 hours per week on onsite work in an amount not to exceed \$45,011.20.

Scheub made a motion, seconded by Allen, to approve the Contract with EunJin Choi, FNP-BC, MSN, RN for Nurse Practitioner Services for the period of July 1, 201 to December 31, 2011 for 40 hours per week on onsite work in an amount not to exceed \$45,011.20 on behalf of the Lake County Sheriff. Attorney Bushemi present for recommendation. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #14 Agenda #20

In the Matter of L C Sheriff – Contract with Northwest Psychological Services, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Employee Assistance Program (EAP) for the period of August 1, 2011 to December 31, 2011 in an amount not to exceed \$10,417.00, payable at the rate of \$2,083.40 per month.

Scheub made a motion, seconded by Allen, to approve the Contract with Contract with Northwest Psychological Services, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Employee Assistance Program (EAP) for the period of August 1, 2011 to December 31, 2011 in an amount not to exceed \$10,417.00, payable at the rate of \$2,083.40 per month on behalf of the Lake County Sheriff. Attorney Bushemi present for recommendation. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #15 Agenda #21

In the Matter of L C Sheriff – Contract with William W. Forgey for the period of July, 1, 2011 to December 31, 2011 at the rate of \$200.00 per hour for a maximum of 24 hours per calendar month of consultation services.

Scheub made a motion, seconded by Allen, to approve the Contract with William W. Forgey for the period of July 1, 2011 to December 31, 2011 at the rate of \$200.00 per hour for a maximum of 24 hours per calendar month of consultation services on behalf of the Lake County Sheriff. Attorney Bushemi present for recommendation. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #16 Agenda #22

In the Matter of L C Sheriff – Contract with Peter E. Gutierrez, M.D. for Lake County Jail Electronic Medical Records Consultation for the period of July 1, 2011 to December 31, 2011 at the rate of \$150.00 per hour for a maximum of 15 hours per calendar month of consultation services.

Scheub made a motion, seconded by Allen, to approve the Contract with Peter E. Gutierrez, M.D. for Lake County Jail Electronic Medical Records Consultation for the period of July 1, 2011 to December 31, 2011 at the rate of \$150.00 per hour for a maximum of 15 hours per calendar month of consultation services on behalf of the Lake County Sheriff. Attorney Bushemi present for recommendation. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #17 Agenda #23

In the Matter of L C Sheriff – Electronic Monitoring Services Agreement with ICU Court Monitoring, LLC for the period of July 20, 2011 to July 19, 2014.

Scheub made a motion, seconded by Allen, to approve the Electronic Monitoring Services Agreement with ICU Court Monitoring, LLC for the period of July 20, 2011 to July 19, 2014, on behalf of the Lake County Sheriff, cost per day shall not exceed \$10.50. Attorney Bushemi present for recommendation. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #18 Agenda #24

In the Matter of L C Sheriff – Notification of emergency electrical problems that occurred on June 23, 2011 and resolution of the problems.

Scheub made a motion, seconded by Allen, to ratify the Sheriff's notification of emergency electrical problems that occurred on June 23, 2011 and resolution of the problems. Motion carried.

Order #19

Comes now, Attorney John Bushemi, to speak before the Board reporting on behalf of the Sheriff, that the Sheriff's Department, Officers, etc. is enforcing Ordinances that generate funds to the County General Fund.

Order #20 Agenda #26

In the Matter of L C Juvenile Center – Disproportionate Minority Contact Coordinator Consulting Contract with Joann Price for the year 2011

Scheub made a motion, seconded by Allen, to approve the Disproportionate Minority Contact Coordinator Consulting Contract with Joann Price on behalf of the Lake County Juvenile Center for the year 2011. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #21 Agenda #27

In the Matter of L C Surveyor – Agreement with The Sidwell Company for GIS Mapping Services in an amount not to exceed \$219,976.00.

Scheub made a motion, seconded by Allen, to approve the Agreement with The Sidwell Company on behalf of the Lake County Surveyor for GIS Mapping Services in an amount not to exceed \$219,976.00. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order 22# Agenda #28

In the Matter of L C Auditor – Professional Services Agreement with Policy Analytics, LLC for Tax Increment Financing Data Analysis and Annual TIF Neutralization for the period of July 1, 2011 to December 31, 2011 in an amount not to exceed \$35,485.00.

Scheub made a motion, seconded by Allen, to approve the Professional Services Agreement with Policy Analytics, LLC on behalf of the Lake County Auditor for Tax Increment Financing Data Analysis and Annual TIF Neutralization for the period of July 1, 2011 to December 31, 2011 in an amount not to exceed \$35,485.00. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #23 Agenda #50

In the Matter of Parker, Poe, Adams & Bernstein standard terms of engagement regarding legal representation and fee arrangement concerning appeals of Ameristar Casino East Chicago, LLC – 2008 and 2009 Real Property Appeals and 2010 Business Personal Appeal.

Scheub made a motion, seconded by Allen, to make a matter of public the standard terms of engagement regarding legal representation and fee arrangement concerning appeals of Ameristar Casino East Chicago, LLC – 2008 and 2009 Real Property Appeals and 2010 Business Personal Appeal submitted from Parker, Poe, Adams & Bernstein. Jim Bennett made recommendation. Motion carried.

Order #24 Agenda #29

In the Matter of Ratification of 2010 Emergency Management Performance Grant-Salaries Sub-Grant Agreement CDFA #97.042, EDS # C44P-1-334A between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake on behalf of the L C Department of Homeland Security/Emergency Management Agency.

Scheub made a motion, seconded by Allen, to ratify the approval of the 2010 Emergency Management Performance Grant-Salaries Sub-Grant Agreement CDFA #97.042, EDS # C44P-1-334A between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake on behalf of the L C Department of Homeland Security/Emergency Management Agency. Motion carried.

Order #25 Agenda #30

In the Matter of L C Department of Homeland Security/Emergency Management Agency – Ratify the Purchase of Four (4) Multi-Bay Tri-Chemistry Chargers from J & K Communications, Inc. in the amount of \$3,023.50 to be paid out of the 2010 EMPG Grant.

Scheub made a motion, seconded by Allen, to ratify the approval of L C Department of Homeland Security/Emergency Management Agency to purchase four (4) Multi-Bay Tri-Chemistry Chargers from J & K Communications, Inc. in the amount of \$3,023.50 to be paid out of the 2010 EMPG Grant. Motion carried.

Order #26 Agenda #31

In the Matter of L C Plan Commission – Maintenance Bond in the Form of a Cashier's Check No. 18289732 in the amount of \$8,765.00 for The Enclave Unit 4 Phase I.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Maintenance Bond in the Form of a Cashier's Check No. 18289732 in the amount of \$8,765.00 for The Enclave Unit 4 Phase I. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: July 20, 2011
SUBDIVISION: The Enclave Unit 4 Phase 1
BONDING COMPANY: Fifth Third Bank
PETITIONER: Jack E. Kovich

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

TOTAT: \$8,765.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20TH DAY OF JULY, 2011

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

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

PEGGY KATONA, AUDITOR

Order #26 Agenda #32

In the Matter of L C Plan Commission – Performance Bond Release and Resolution in the form of an Irrevocable Letter of Credit No. 01008 in the amount of \$43,823.50 for Enclave Unit 4 Phase I Subdivision.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Performance Bond Release and Resolution in the form of an Irrevocable Letter of Credit No. 01008 in the amount of \$43,823.50 for Enclave Unit 4 Phase I Subdivision. Motion carried.

RELEASE

WHEREAS, Jack E. Kovich of Robbins Run Properties, LLC has on December 15, 2010 filed a PERFORMANCE BOND issued in the form of an Irrevocable Standby Letter of Credit (No. 01008) issued by Centier Bank, in the amount of **Forty-Three Thousand Eight Hundred Twenty-Three and 50/100 Dollars (\$43,823.50)** for the **Enclave Unit 4 Phase 1** subdivision.

Order #26 Agenda #32 (cont'd)

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of an Irrevocable Standby Letter of Credit (No. 01008) issued by Centier Bank, in the amount of **Forty-Three Thousand Eight Hundred Twenty-Three and 50/100 Dollars (\$43,823.50) U.S. Dollars** effective this date.

Dated 20th DAY OF July, 2011

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

PEGGY KATONA, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

RE: FINAL INSPECTION – The Enclave Unit 4 Phase 1

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and file a written report approving subdivision improvements for The Enclave Unit 4 Phase 1.

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

Dated 20th DAY OF July, 2011

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

Order #26 Agenda #33

In the Matter of L C Plan Commission – Maintenance Bond in the form of a Cashier’s Check No. 18289748 in the amount of \$11,885.00 for The Enclave Unit 4 Phase 2.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Maintenance Bond in the form of a Cashier’s Check No. 18289748 in the amount of \$11,885.00 for The Enclave Unit 4 Phase 2. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: July 20, 2011
SUBDIVISION: The Enclave Unit 4 Phase 2
BONDING COMPANY: Fifth Third Bank
PETITIONER: Jack E. Kovich

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

TOTAT: \$11,885.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20TH DAY OF JULY, 2011

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

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

PEGGY KATONA, AUDITOR

Order #26 Agenda #34

In the Matter of L C Plan Commission – Performance Bond Release and Resolution 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 Allen, to approve the L C Plan Commission – Performance Bond Release and Resolution 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. Motion carried.

RELEASE

WHEREAS, Jack E. Kovich of Robbins Run Properties, LLC has on March 23, 2011 filed a PERFORMANCE BOND issued in the form of an Irrevocable Standby Letter of Credit (No. 01013) issued by Center Bank, in the amount of **Fifty-Nine Thousand Four Hundred Twenty-Seven and 00/100 Dollars (\$59,427.50)** for **The Enclave Unit 4 Phase 2** subdivision.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of an Irrevocable Standby Letter of Credit (No. 01013) issued by Centier Bank, in the amount of **Fifty-Nine Thousand Four Hundred Twenty-Seven and 00/100 Dollars (\$59,427.50) U.S. Dollars** effective this date.

Dated 20th DAY OF July, 2011

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

PEGGY KATONA, AUDITOR

Order #26 Agenda #34 (cont'd)

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – The Enclave Unit 4 Phase 2

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for the Enclave Unit 4 Phase 2.

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

Dated 20th DAY OF July, 2011

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

Order #26 Agenda #35

In the Matter of L C Plan Commission – Performance Bond #B0356446 in the amount of \$10,000.00 for Streams Edge Subdivision.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Performance Bond #B0356446 in the amount of \$10,000.00 for Streams Edge Subdivision. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: July 20, 2011
SUBDIVISION: Streams Edge Subdivision
BONDING COMPANY: The Cincinnati Insurance Company
PETITIONER: Streams Edge Properties, LLC

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

TOTAT: \$10,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20TH DAY OF JULY, 2011

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

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

PEGGY KATONA, AUDITOR

Order #27 Agenda #36A

In the Matter of Property Transfers: A. Commissioners bid from June 30, 2011

Scheub made a motion, seconded by Allen, to approve the list submitted of Commissioners bids from June 30, 2011, Auditor's Bid w/cash, bids w/o cash, and properties accepted by the Commissioners. Motion carried.

Order #28 Agenda #36B

In the Matter of Property Transfers: B. Gary, East Chicago, Hammond Empowerment Zone request for Parcel No. 45-08-15-101-038.000-004.

Scheub made a motion, seconded by Allen, to approve the request for parcel no. 45-08-15-101-038.000-004 to Gary, East Chicago, Hammond Empowerment Zone. This is an historical site and the Empowerment Zone plan to restore it. Motion carried.

Order #29 Agenda #36C

In the Matter of Property Transfers: C. Reverend Protho request for Parcel Nos. 45-08-10-358-004.000-004 and 45-08-10-358-008.000-004.

Scheub made a motion, seconded by Allen, to approve the request for parcel nos. 45-08-10-358-004.000-004 and 45-08-10-358-008.000-004 granted to Reverend Protho, property has been vacant and the church would like to do restoration on the property. Motion carried.

Order #30 Agenda #37A

In the Matter of E-9-1-1: Letter from Lake County 911 Manager, Jeff Cicillian requesting approval on a price increase from DSS Corporation for a 9-1-1 Recorder for the East Chicago Police Department for an additional \$4,455.00 for a 32 channel recorder for a total of \$14,750.00.

Scheub made a motion, seconded by Allen, to approve the request of L C 911 Manager, Jeff Cicillian, to accept an increase in price of \$4,455.00 for a total of \$14,750.00 to DSS Corporation for a 32-Channel 9-1-1 Recorder for the East Chicago Police Department. Motion carried.

Order #31 Agenda #39

In the Matter of Ratification of "Renewal of Premium", proposal of Insurance for County owned Property, Inland Marine, Boiler & Machinery coverage with updated vales and locations for the period of July 1, 2011 to July 1, 2012.

Order #31 Agenda #39 (cont'd)

Scheub made a motion, seconded by Allen, to ratify the approval of the "Renewal of Premium", proposal of Insurance for County owned Property, Inland Marine, Boiler & Machinery coverage with updated vales and locations for the period of July 1, 2011 to July 1, 2012. Motion carried.

Order #32 Agenda #40

In the Matter of Ratification of Professional Claims Management, Inc. Lake County Government Administration Fees for Retirees Aged 65 and older effective July 1, 2011.

Scheub made a motion, seconded by Allen, to ratify the approval of Professional Claims Management, Inc. Lake County Government Administration Fees for Retirees Aged 65 and older effective July 1, 2011. Motion carried.

Order #33 Agenda #42

In the Matter of Lake County Energy Efficiency and Conservation Block Grant Change Order Nos. 1-5.

Scheub made a motion, seconded by Allen, to approve change orders nos. 1-5 under the Lake County Energy Efficiency and Conservation Block Grant, Mark Purevich present to give detail of the change orders requested. Motion carried.

Order #34 Agenda #43

In the Matter of Lake County Energy Efficiency and Conservation Block Grant – RFI 024.

Scheub made a motion, seconded by Allen, to approve the change order at Wicker Park, Highland, IN for exit signs, \$1,000.00 under the Lake County Energy Efficiency and Conservation Block Grant – RFI 024. Motion carried.

Order #35 Agenda #44

In the Matter of Lake County Energy Efficiency and Conservation Block Grant update on this Portfolio Manager-DOE.

Scheub made a motion, seconded by Allen, to approve the Lake County Energy Efficiency and Conservation Block Grant update on Portfolio Manager-DOE. Motion carried.

Order #36 Agenda #45

In the Matter of Revised Bid Total Sheet – County Form 5 for consideration.

Scheub made a motion, seconded by Allen, to approve the revised Lake County Form 5. Motion carried.

Order #37 Agenda #46 & 47

In the Matter of Revised Purchasing Matrix Consideration for Supplies and Services and Public Works Projects.

Scheub made a motion, seconded by Allen, to approve the Revised Purchasing Matrix for Supplies and Services and Public Works Projects. Motion carried.

Order #38 Agenda #48

In the Matter of Agreement to provide Professional Consulting Services between Maximus and the Board of Commissioners of the County of Lake: A. One year option to prepare 2011 Cost Allocation Plan \$19,000.00 or B. Three year option to prepare 2011, 2012 and 2013 Cost Allocation Plan \$17,500.00 for each Cost Allocation Plan.

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

Order #39 Agenda #49

In the Matter of Consulting Contract between Anthony W. Overholt of Frost, Brown, Todd and the Board of Commissioners of the County of Lake on behalf of Roy Dominguez for Attorney Services concerning the Flood v Dominguez, Cause No. 2:08-cv-00153 in an amount not to exceed \$175,000.00.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between Anthony W. Overholt of Frost, Brown, Todd and the Board of Commissioners of the County of Lake on behalf of Roy Dominguez for Attorney Services concerning the Flood v Dominguez, Cause No. 2:08-cv-00153 in an amount not to exceed \$175,000.00. Motion carried.
(SEE FILE "JULY 2011" FOR ORIGINAL CONTRACT)

Order #40 Agenda #52

In the Matter of Ratification of the Emergency replacement of the refrigerator in the Cafeteria.

Scheub made a motion, seconded by Allen, to ratify the approval of the emergency replacement of the refrigerator at the Government Center Cafeteria. Motion carried.

Order #41 Agenda #53

In the Matter of Ratification of Emergency replacement of the Sewer Ejector Control Panel at the Hammond Courthouse Proposals.

Scheub made a motion, seconded by Allen, to ratify the approval of the emergency replacement of the sewer ejector control panel at the Hammond Courthouse. Motion carried.

Order #42 Agenda #54

In the Matter of Full/Final Payment of Darrell DeBoy claim.

Order #42 Agenda #54 (cont'd)

Scheub made a motion, seconded by Allen, to approve the Full/Final Payment of Darrell DeBoy claim, bond forfeiture in the amount of \$4,000.00. Motion carried.

Order #43 Agenda #55

In the Matter of U.S. Department of the Interior, Payments in Lieu of Taxes. Federal payments to local governments that help offset losses in property taxes due to nontaxable Federal lands within their boundaries. Lake County \$7,269.00 for 1,506 acres.

Scheub made a motion, seconded by Allen, to approve the U.S. Department of the Interior, Payments in Lieu of Taxes. Federal payments to local governments that help offset losses in property taxes due to nontaxable Federal lands within their boundaries. Lake County \$7,269.00 for 1,506 acres. Motion carried.

Order #44 Agenda #56A

In the Matter Review and Approval of the Minutes of Regular Meeting Wednesday, May 18, 2011.

Scheub made a motion, seconded by Allen, to approve the Minutes of the Board of Commissioners Regular Meeting held Wednesday, May 18, 2011. Motion carried.

Order #45 Agenda #57

In the Matter of Lake County Expense Claims to be allowed Wednesday, July 20, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, July 20, 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 Allen, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #46 Agenda #58A

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

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

Order #47 Agenda #59

In the Matter of Service Agreements

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

L C HEALTH DEPARTMENT
L C SURVEYOR

W/ Stericycle, Inc.
W/ Clifford-Wald & Co.

Order #48 Agenda #60

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Allen, to approve the following Poor Relief Decisions. Motion carried.

Richard Gray	Denied for appellant's failure to appear
Thomas Kiral	Denied
Ralph Taylor	Denied
Carnell Cleveland	Denied for appellant's failure to appear
Anester Griffith	Denied for appellant's failure to appear
Lee McLeod	Denied for appellant's failure to appear
Alton Booyer	Denied for appellant's failure to appear
Henry Broadnax	Denied for appellant's failure to appear
Cassandra Gatewood	Denied for appellant's failure to appear
Elyce Stature	Denied for appellant's failure to appear
Crystal Washington	Denied for appellant's failure to appear
Chariene Burchett	Denied for appellant's failure to appear
James Ford	Denied for appellant's failure to appear
Jerry Clinton	Denied for appellant's failure to appear
Elayne Willis	Denied for appellant's failure to appear
Richard Gray Jr.	Denied
Nick Vlasich	Denied
Terrence Butler	Denied
Beutley Peeples	Denied for appellant's failure to appear
Loretha Jenkins	Denied for appellant's failure to appear
Denise Curry	Denied for appellant's failure to appear
Katly Fant	Denied
Cynthia Bonner	Denied
Monique McClellanan	Denied
Brenda Rushing	Denied
Jasmine Coleman	Denied for appellant's failure to appear
Nieisha Green	Denied for appellant's failure to appear
Steven Johnson	Denied for appellant's failure to appear
Bernard Sanders	Denied for appellant's failure to appear
Ashlen Lee	Denied for appellant's failure to appear
Mozell Quarles	Denied for appellant's failure to appear
Jason Westerman	Denied for appellant's failure to appear
Louis Lincoln	Denied

Order #48 Agenda #60 (cont'd)

Theodore Hopkins	The Township shall lift the 60 day penalty for failure to comply with I.C. 12-20-6.5 on condition that condition that appellant show the township proof of application with welfare medical based on good cause shown.
Duwane Johnson	The Township shall lift the 60 day penalty for failure to comply with I.C. 12-20-6.5 on condition that condition that appellant show the township proof of application with welfare medical based on good cause shown.
Gladys Peterson	Approved
Reita Hindman	Approved
Sandra Magee	Approved
Julie Lamprecht	Approved on condition
Bernadette Mahome	Approved
Annette Fuentes	Approved on condition
Edward Brown	Approved on condition
Felicia Winborn	Approved
Jasmine Coleman	Approved
Phyllis Freeman	Approved
Elliott Gray	Approved
Dwight Williams	Approved
Frankie Harris	Approved
Sharon Lowe	Approved
Cassandra Gee	Approved
Adrina Talbert	Approved
Linda Lewis	Approved
Barbara Harris	Approved
Dale Kendrick	Approved
Latonya Foxx	Approved
Jonathon Porter	Approved
Anita Zurawski	Approved
Jenifer Ortis	Approved
Andre Smith	Approved
Jessica GreenLee	Approved
Anita Zurawski	Approved
Myrna White	Approved on condition
Joycestine Tyler	Approved
Shirley Johnson	Approved on condition
Kenneth Lewis	Approved
Lilene Knox	Approved
Douglas Washington	Approved
Christopher Hamilton	Approved
Floyd Wright	Approved
Yolanda Bailey	Approved
Chelsea Poats	Approved
Belinda Moore	Approved
Deborah Story	Approved
Ruth Martinez	Approved
Holly Link	Approved
Myrtle Robinson	Approved on condition
Janice Stewart	Approved
Janet Tripplett	Approved
Dennis Swiatkowski	Approved on condition
James Hill	Denied for appellant's failure to appear
Richard Gray	Denied for appellant's failure to appear

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

Laurie B. Hull	Approval
John Perez	Approval
Mark Neal	Approval
Mildred Brooks	Approval
Ihans DeLuca	Approval
Laura Lanuza	Denied
Randy & Georgia Turner	Approval
Georgia & Randy Turner	Approval
Flonica Bommeris	Approval
Debbie O'Rourke	Approval
Daulisa Anderson	Approval
Denise Rosa	Approval
Steven Czajkowski	Approval
Carmen Carrillo	Approval
Ketra Robinson	Denial
Marta Picazzo	Denial
Fernando Navarro	Denial
Lisa Michnik	Denial/FTA
Angelica Phelps/Julius Coleman	Denial
Ashley Lee	Remanded back to Township
Taneka Coleman	Denial/FTA
Ronald McKinney	Denial
Kimberly Readris	Denial
George Rias	Denial
Jeannessa L. Watkins	Denial
Jaina Palosz	Denial
Linda Askew	Denial
Angela DeLaCruz	Denial/FTA

Order #49 Agenda #63

In the Matter of Lake County Council Ordinances and Resolutions

Scheub made a motion, seconded by Allen, to approve all Ordinances and Resolutions submitted and adopted by the Lake County Council (Ordinance No. 992C-37, 1235D-1, 1330A-1, 1330B-4, 1337A; Resolution No. 11-72, 11-73, 11-74, 11-75, 11-76, 11-77, 11-78, 11-79). Motion carried.

ORDINANCE NO. 992C-37

ORDINANCE AMENDING THE LAKE COUNTY
SELF INSURANCE ORDINANCE, ORDINANCE NO. 992C-3

WHEREAS, Indiana Code 5-10-8-2.2 and I.C. 5-10-8-2.6 provide that Lake County, as a local unit of government, may provide for group health insurance for its current and retired employees; and

WHEREAS, on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, which in part established the benefits available to Lake County employees and retired employees covered under the Lake County Group Insurance Employee Benefit Program, known as the "Employee Benefit Program"; and

WHEREAS, the Employee Benefit Program is funded principally from tax revenues which have decreased substantially in the last three years; and

WHEREAS, in order to protect and continue to cover the health insurance benefits for Lake County employees and retired employees it is necessary to amend the Employee Benefit Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, be amended as follows:

1. The Employee Benefit Program for new County employees hired into a full-time position after adoption of this Ordinance will consist of the following:
 - A. The calendar year deductible will be \$1,000.00 single/\$2,000.00 family;
 - B. The non-network coinsurance will be 60%/40%;
 - C. The non-network out of pocket maximum will be \$5,500.00 single/\$12,000.00 family;
 - D. The emergency room deductible will be \$250.00 if the employee does not first go to Urgent Care; the deductible is waived if the employee is admitted to the hospital directly from the emergency room;
 - E. If the employee goes to Urgent Care, the deductible will be \$50.00;

Order #49 Agenda #63 (cont'd)

- F. The coinsurance out of pocket expense will be \$2,000.00 single/\$6,000.00 family (non-network out of pocket is \$3,000.00 single/\$9,000.00 family);
- G. There will be no food and lodging benefits;
- H. The employee monthly contributions to the health plan will be \$40.00 single/\$75.00 family;
- I. The deductible for pharmaceutical expenses are as indicated below; mail (90 days) deductible tier refers to the mandatory 90 day mail order plan now in effect for maintenance drug users after filling of their first 30 day prescription:

Co Pays	Retail (30 days)	Mail (90 days)
Generic	\$ 5.00	\$ 5.00
Brand Formulary	\$30.00	\$45.00
Non-formulary Brand	\$45.00	\$70.00

- 2. That the term "new employee" shall include:
 - a. Persons who are not employed by Lake County at the time they are hired to fill a "full-time position" as defined by paragraph three.
 - b. Persons who are currently employed full-time by Lake County, but have declined to participate in the Lake County Benefit Program, and choose after adoption of this Ordinance to be covered by the Lake County Benefit Program.
- 3. The term "full-time position" shall include newly created positions, as well as current positions that are vacant.
- 4. Notwithstanding paragraphs 1, 2, and 3, the above amendments to the Employee Benefit Program shall not change the benefits negotiated in an existing Collective Bargaining Agreement with a Collective Bargaining Unit recognized by Lake County, for "new employees" covered in the Collective Bargaining Agreement.
- 5. This Ordinance and its provisions supersede and replace any other Ordinances enacted by the Lake County Council dealing with the Lake County Employee Benefit Program.
- 6. The changes in the Employee Benefit Program established by this Ordinance shall apply to all new County employees hired on June 14, 2011 and thereafter.

SO ORDAINED THIS 12th DAY OF July, 2011.



Ted F. Bilski

 TED F. BILSKI, President

Christine CID

 CHRISTINE CID

Daniel E. Bernulc

 DANIEL E. BERNULC

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

Boonville Allen

Harry Schuch

 APPROVED THIS 23rd DAY OF July 2011

Order #49 Agenda #63 (cont'd)

ORDINANCE NO. 1235D-1

**ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING A COUNTY CHILD FATALITY
REVIEW TEAM, ORDINANCE NO. 1235D**

WHEREAS, on January 14, 2003, the Lake County Council adopted the Ordinance Establishing a County Child Fatality Review Team; and

WHEREAS, the Lake County Council now desires to amend the Ordinance Establishing a County Child Fatality Review Team, Ordinance No. 1235D.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

INSERT:

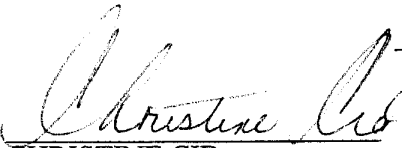
- 6. Any member of the Team shall have the right to appoint a proxy for each meeting called by the chairperson pursuant to Section 5.a. of this Ordinance.




SO ORDAINED THIS 12th DAY OF July, 2011.



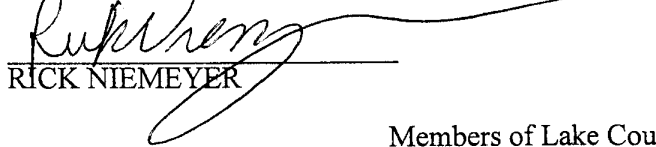
 TED F. BILSKI, President



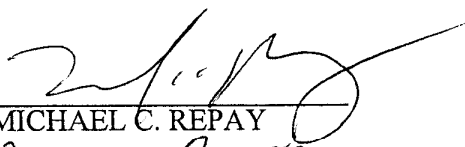
 CHRISTINE CID




 DANIEL E. DERNULC




 RICK NIEMEIER



 MICHAEL C. REPAY



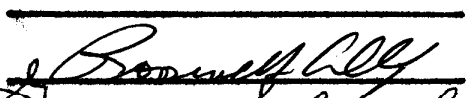
 ELSIE FRANKLIN




 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE





APPROVED THIS 20th DAY OF July, 2011

Order #49 Agenda #63 (cont'd)

ORDINANCE NO. 1330A-1

ORDINANCE AMENDING THE LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2011, ORDINANCE NO. 1330A

WHEREAS, on December 14, 2011, the Lake County Council adopted Ordinance No. 1330A, establishing the mileage rate of Fifty-one (.51) cents per mile for County employees duly entitled to same; and

WHEREAS, the Federal Government has increased the Federal mileage rate to fifty-five and a half (.55.5) cents per mile effective July 1, 2011.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council does establish a mileage rate of fifty-five and a half (.55.5) cents per mile for County employees duly entitled to same. This rate is effective on July 1, 2011.



DATED THIS 12 day of July, 2011.

[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
APPROVED THIS 20 DAY OF July 2011

Order #49 Agenda #63 (cont'd)

ORDINANCE NO. 1330B-4

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:

INSERT:


SECTION III.

- 11. Health Dept.
f. TB Outreach Assistant


\$ 16.00/hr.



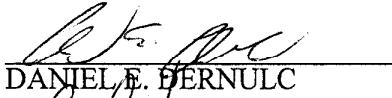
SO ORDAINED THIS 12th DAY OF JULY, 2011.




 TED F. BILSKI, President




 CHRISTINE CID




 DANIEL E. BERNULC




 RICK NIEMEYER



 MICHAEL C. REPAY



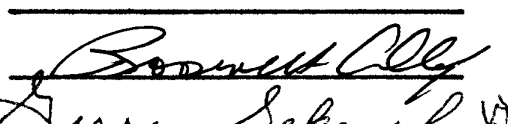
 ELSIE FRANKLIN



 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



 APPROVED THIS 20th DAY OF July 20 11

Order #49 Agenda #63 (cont'd)

ORDINANCE NO. 1337A

ORDINANCE ESTABLISHING THE LAKE COUNTY DOMESTIC VIOLENCE FATALITY REVIEW TEAM

WHEREAS, the Lake County Council desires to promote the health, safety, comfort and general welfare of the citizens of Lake County; and

WHEREAS, pursuant to I.C. 36-2-3.5-5, the Lake County Council may adopt all ordinances for the government of Lake County, Indiana; and

WHEREAS, pursuant to I.C. 12-18-8-1, et. seq., the Lake County Council may establish a Domestic Violence Fatality Review Team to review deaths resulting from domestic violence; and

WHEREAS, pursuant to I.C. 12-18-8-1, et. seq., the purpose of the Domestic Violence Fatality Review Team is to review deaths resulting from domestic violence to determine if similar future deaths could be prevented and how agencies or resources can be utilized to adequately prevent future deaths due to domestic violence.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

SECTION ONE. DOMESTIC VIOLENCE FATALITY REVIEW TEAM.

There is hereby created a Domestic Violence Fatality Review Team in Lake County, Indiana, pursuant to I.C. 12-18-8-1, et. seq..

SECTION TWO. PURPOSE.

The Domestic Violence Fatality Review Team shall review deaths resulting from domestic violence in Lake County, Indiana, as authorized by I.C. 12-18-8-1, et. seq. and to exercise all powers and duties authorized by law.

SECTION THREE. MEMBERSHIP.

A. REQUIRED APPOINTMENTS.

Pursuant to I.C. 12-18-8-10, the Lake County Domestic Violence Fatality Review Team shall consist of the following eight (8) members, appointed by the Lake County Council:

1. A survivor of domestic violence;
2. A domestic violence direct service provider agency;
3. A representative of law enforcement from the area served by the Lake County Domestic Violence Fatality Review Team;
4. The Prosecuting Attorney or his/her designee from Lake County, Indiana;
5. An expert in the field of forensic pathology or coroner or deputy coroner;

Order #49 Agenda #63 (cont'd)

6. A medical practitioner with expertise in domestic violence;
7. A Judge who hears civil or criminal cases;
8. An employee of a child protective services agency.

B. ADDITIONAL APPOINTMENTS.

Pursuant to I.C. 12-18-8-11, the Lake County Domestic Violence Fatality Review Team may have the following additional members, appointed by the Lake County Council, with total team membership not to exceed 15:

1. A member of the clergy;
2. A representative from a Lake County Government Agency;
3. A representative from the Lake County Health Department;
4. A representative from the Lake County Bar Association;
5. A defense Attorney;
6. An educator;
7. A Lake County Probation Officer;
8. A representative from the business community;
9. A Lake County Animal Control officer;
10. An Attorney who represents victims of domestic violence;
11. A provider of a batterer's intervention program.

C. LENGTH OF TERM.

The length of term of all appointments to the Lake County Domestic Violence Fatality Review Team shall be two (2) years. A new member appointed to a position which has been vacated shall complete the vacated term. A member appointed to a position may continue in that position past the appointment period until the new member is appointed to fill the position. The members shall serve without compensation.

SECTION FOUR. CHAIRMAN.

- A. Any member of a Lake County Domestic Violence Fatality Review Team may serve as chairperson. The chairperson shall be elected annually by the members of the Lake County Violence Fatality Review Team at the first meeting of the Fatality Review Team.
- B. The Lake County Domestic Violence Fatality Review Team shall meet at the call of the chairperson.
- C. The chairperson shall determine the agenda for each meeting.

SECTION FIVE. JURISDICTION.

The Team shall review only those deaths in which the person who commits the act of domestic violence results in death:

- A. Is charged with a criminal offense that results in final judgment as defined by I.C. 12-18-8-4; or

Order #49 Agenda #63 (cont'd)

- B. Is deceased.

SECTION SIX. POWERS AND DUTIES.

A. The Lake County Domestic Violence Fatality Review Team shall do the following:

- 1. Assist local agencies in identifying and reviewing a homicide or suicide that results from domestic violence;
- 2. Develop recommendations for coordinated community prevention and intervention strategies to prevent future homicide or suicides resulting from domestic violence;
- 3. Collect data described pursuant to I.C. 12-18-8-14 related to deaths resulting from domestic violence.
- 4. The Lake County Domestic Violence Fatality Review Team will perform its duties in accordance with I.C. 12-18-8-1, et seq., and/or any amendments or replacement for I.C. 12-18-8-1, et. seq.

B. The Lake County Domestic Violence Fatality Review Team may develop a protocol to assist a person who performs an autopsy in:

- 1. Identifying a victim of domestic violence; and
- 2. Preparing a written report identifying a person as the Victim of domestic violence and describing the cause of death.

C. The Lake County Domestic Fatality Review Team shall be operated in conjunction with:

- 1. A local domestic violence shelter;
- 2. A domestic violence program; or
- 3. A domestic violence coordinated community response team.



SO ORDAINED THIS 12th DAY OF July, 2011.

Christine CID

 CHRISTINE CID

Ted F. Bilski

 TED F. BILSKI, President

Danielle E. DERNULC

 DANIELLE E. DERNULC

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Rick Niemeier

 RICK NIEMEIER

Jerome A. Prince

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

Members of Lake County Council

Bonnie Kelly
Henry Schuch

 APPROVED THIS 20th DAY OF July 2011

Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-72

**RESOLUTION HONORING ANNIE OSTOJIC,
HOOSIER STATE SCIENCE FAIR CHAMPION**

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

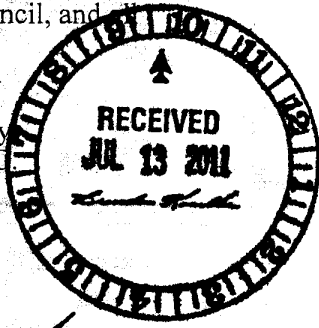
WHEREAS, Lake County has generously sent forth its spirited youth to compete in academic contests in this State, the Nation and the World; and

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 academic contests demands; and

WHEREAS, ANNIE OSTOJIC, a third grader at Frank H. Hammond School in Munster won first place for her grade level in the Hoosier Science and Engineering Fair held April 2, 2011 in Bloomington, Indiana; ANNIE advanced to the State competition after winning first place in the Calumet Regional Competition in mid-March.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and citizens of Lake County extend congratulations and praise to ANNIE OSTOJIC for winning first place for her grade level in the Hoosier Science and Engineering Fair; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ANNIE OSTOJIC.

DULY ADOPTED by the Lake County Council, this 12th day of July, 2011.



[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

APPROVED THIS 20th DAY OF July 20 11

Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-73

**RESOLUTION HONORING HIGHLAND HIGH SCHOOL'S
ABY MADRIGAL, IHSAA STATE GIRLS DOUBLE TENNIS CHAMPION**

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, ABY MADRIGAL, a sophomore at Highland High School, with her doubles partner, LIZ QUINN, became just the second girls doubles team from the region to win the IHSAA State Finals Doubles Tennis Championship with wins of 6-2 and 6-4 over Jasper High School at Indianapolis North Central High School on June 11, 2011; providing Highland with its first State Championship of any kind since 2003.

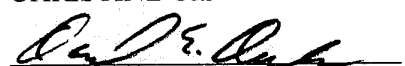
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ABY MADRIGAL of Highland High School for capturing the IHSAA State Finals Doubles Tennis Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to ABY MADRIGAL.

DULY ADOPTED by the Lake County Council, this 12th day of July, 2011.

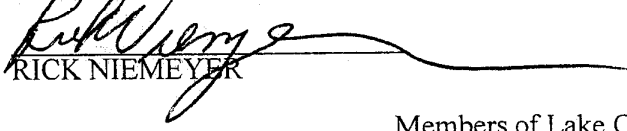

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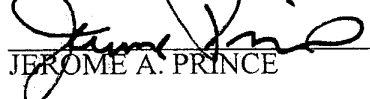

TED F. BILSKI, President


MICHAEL C. REPAY


DANIEL E. DERNULC

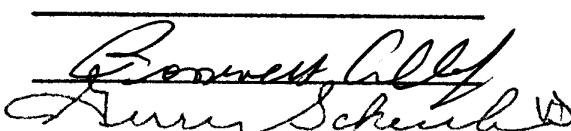
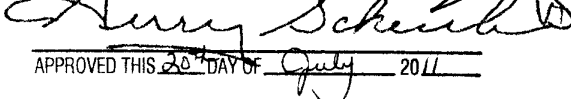

ELSIE FRANKLIN


RICK NIEMEYER


JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 20 DAY OF July 2011



Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-74

**RESOLUTION HONORING HIGHLAND HIGH SCHOOL'S
LIZ QUINN, IHSAA STATE GIRLS DOUBLE TENNIS CHAMPION**

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, LIZ QUINN, a senior at Highland High School, with her doubles partner, ABY MADRIGAL, became just the second girls doubles team from the region to win the IHSAA State Finals Doubles Tennis Championship with wins of 6-2 and 6-4 over Jasper High School at Indianapolis North Central High School on June 11, 2011; providing Highland with its first State Championship of any kind since 2003.

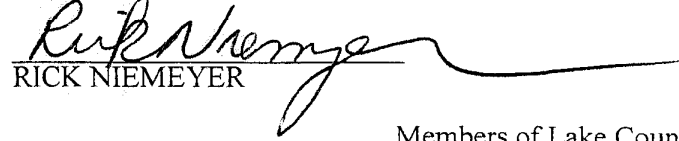
NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to LIZ QUINN of Highland High School for capturing the IHSAA State Finals Doubles Tennis Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to LIZ QUINN.

DULY ADOPTED by the Lake County Council, this 12th day of July, 2011.


TED F. BILSKI, President

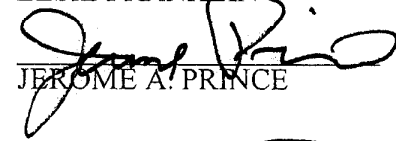

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DANIEL E. DERNULC

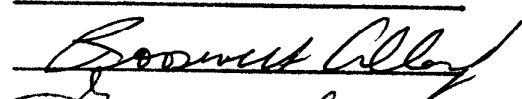
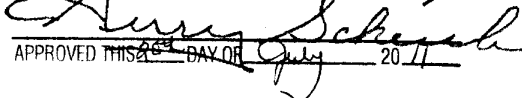

RICK NIEMEYER


MICHAEL C. REPAY


ELSIE FRANKLIN


JEROME A. PRINCE

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



APPROVED THIS 12th DAY OF July 20 11



Order #49 Agenda #63 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

RESOLUTION NO. 11-75

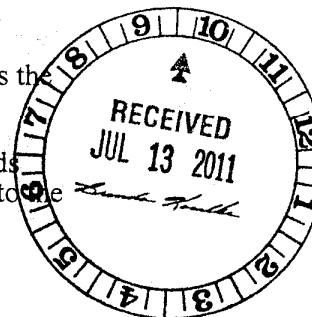
RESOLUTION HONORING RICHARD G. GALAMBOS

- WHEREAS, RICHARD G. GALAMBOS was a native of Hammond, a graduate of Clark High School and Purdue University earning a Bachelor of Science in Chemical Engineering, and was a U.S. Navy veteran; and
- WHEREAS, in 1968 RICHARD G. GALAMBOS became a member of the Griffith Town Board, and in 1978 was elected to the Lake County Council representing the Fourth County Council District for 16 years. MR. GALAMBOS was the Council appointment to the Lake County Parks Board where he helped develop Stony Run, Deep River, Lemon Lake, Oak Ridge Prairie and Whihala Beach County Parks; and
- WHEREAS, RICHARD G. GALAMBOS continued his call to public service after retiring to Port Charlotte, Florida by volunteering at his church, St. Maximilian Kolbe, acting as a court mediator and Guardian Ad-Litem for the family court system and contributing to a local newspaper editorial column called The Curmudgeons; and
- WHEREAS, RICHARD G. GALAMBOS commanded the respect of all who knew him for his dedication, integrity, and hard-work; he was an outstanding civic and community leader, recognized as such by all who worked with him; and
- WHEREAS, RICHARD G. GALAMBOS demonstrated in his life and his relations with fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind; and
- WHEREAS, the citizens of Lake County have been deeply saddened by the death of RICHARD G. GALAMBOS.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

The Lake County Council hereby recognizes and memorializes the passing of our very dear friend, RICHARD G. GALAMBOS.

A copy of this Resolution shall be spread on the official records of the Lake County Council, and an official copy be delivered to the family of RICHARD G. GALAMBOS.



DULY ADOPTED by the Lake County Council, this 12th day of July, 2011.

[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-76

**RESOLUTION TO APPROVE TRANSFER OF \$399,610.00
FROM THE GENERAL FUND, FUND NO. 001
TO THE VOTING SYSTEMS CUMULATIVE FUND, FUND NO. 680**

- WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and
- WHEREAS,** the General Fund, Fund No. 001 has on hand the sum of \$399,610.00; and
- WHEREAS,** the Lake County Voting Systems Cumulative Fund is the proper Fund to use to purchase additional voting machines; and
- WHEREAS,** the Lake County Council desires to transfer the sum of \$399,610.00 from the General Fund, Fund No. 001 to the Voting Systems Cumulative Fund, Fund No. 680.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$399,610.00 is hereby transferred from the General Fund, Fund No. 001 to the Voting Systems Cumulative Fund, Fund No. 680.


SO RESOLVED THIS 12th DAY OF JULY, 2011.



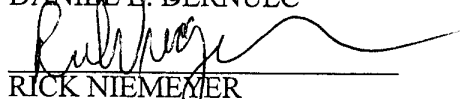

CHRISTINE CID



TED F. BILSKI, President


MICHAEL G. REPAY


DANIEL E. DORNULC

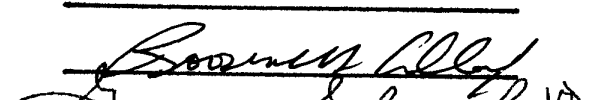
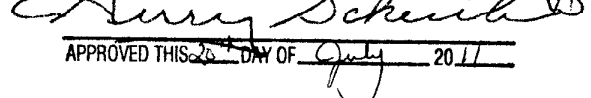

ELSIE FRANKLIN


RICK NIEMEYER


JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 20th DAY OF July 2011

Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-77

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

WHEREAS, the Lake County Coroner's Office 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>001-0700-43120</u>	<u>Medical and Hospital</u>
St. Catherine's Hospital	\$ 552.00

WHEREAS, the Coroner 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 Coroner's 2011 Budget:

<u>001-0700-43120</u>	<u>Medical and Hospital</u>
St. Catherine's Hospital	\$ 552.00




SO RESOLVED THIS 12th day of July, 2011.



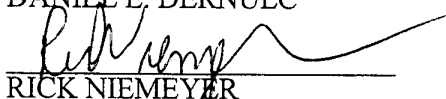
 TED F. BILSKI, President




 CHRISTINE CID



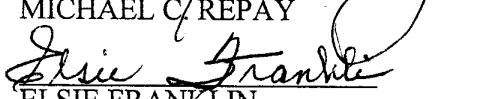
 DANIEL E. DERNULC



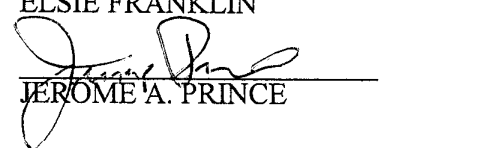
 RICK NIEMEIER



 MICHAEL C. REPAY



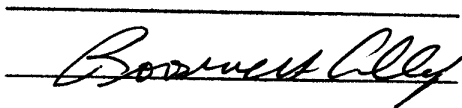
 ELSIE FRANKLIN



 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 20 DAY OF July 20 11

Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-78

**RESOLUTION TO APPROVE TRANSFER OF \$300,000.00
FROM THE WEBSITE MAINTENANCE FUND, FUND NO. 256
TO THE EXCESS INTERNET ACCESS FEE FUND, FUND NO. 283**

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

WHEREAS, the Website Maintenance Fund, Fund No. 256 has on hand the sum of \$300,000.00 for the calendar year 2011; and

WHEREAS, the Lake County Council desires to transfer the sum of \$300,000.00 from the Website Maintenance Fund, Fund No. 256 to the Excess Internet Access Fee Fund, Fund No. 283 for the calendar year 2011 only.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$300,000.00 is hereby transferred from the Website Maintenance Fund, Fund No. 256 to the Excess Internet Access Fee Fund, Fund No. 283 for the calendar year 2011 only.

SO RESOLVED THIS 12TH DAY OF JULY, 2011.



[Signature]
TED F. BILSKI, President

NO
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

NO
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
APPROVED THIS 20th DAY OF July, 2011

Order #49 Agenda #63 (cont'd)

RESOLUTION NO. 11-79

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

WHEREAS, the Lake County Sheriff's Animal Control 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>163-3200-43995</u>	<u>Other Services and Charges</u>
South Suburban Humane Society	\$ 1,881.00

WHEREAS, the Lake County Sheriff-Animal Control Department desires to pay the above invoices/debts 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 invoices/debts incurred in the calendar year 2010 as follows:

<u>163-3200-43995</u>	<u>Other Services and Charges</u>
South Suburban Humane Society	\$ 1,881.00



SO RESOLVED THIS 12 DAY OF JULY, 2011.

[Signature]
 PED F. BILSKI, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL B. DERNULC

[Signature]
 RICK NIEMEYER

Members of Lake County Council

[Signature]
 MICHAEL C. REPAY

[Signature]
 ELSIE FRANKLIN

[Signature]
 JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
 APPROVED THIS 20 DAY OF July 20 11

Order #50 Agenda #64A

In the Matter of Appointments: Public record of Certificates of Appointment from appointments made at the Commissioners meeting of June 15, 2011.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Appointments from appointments made a the Commissioners meeting of June 15, 2011. Motion carried.

Order #51 Agenda #64B

In the Matter of Appointments: Lake County Board of Health (2).

Scheub made a motion to rescind the appointment of Bobbi Costa to the Tourism Board, Allen made a seconded. Motion carried.

Scheub made a motion, seconded by Allen, to approve the appointment of Dr. McCullough to the Lake County Board of Health. Motion carried.

Order #52 Agenda #64C

In the Matter of Appointments: Northwest Indiana Workforce Development (1).

Scheub made a motion, seconded by Allen, to table, having no recommendations. Motion carried.

Order #53 Agenda #64D

In the Matter of Appointments: Convention and Visitors Bureau (1).

Scheub made a motion, seconded by Allen, to appoint Dale Johnson to the Convention and Visitors Bureau. Motion carried.

Order #54 Agenda #65

In the Matter of Staff Reports

Scheub made a motion, seconded by Allen, to make a matter of public record of Staff Reports submitted. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, August 17, 2011 at 10:00 A.M.

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

The following officials were Present:
Attorney Joseph Irak
Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR