

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 15th day of August, 2011 at about 9:55 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of August, 2011 at about 9:55 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B-E

In the Matter Notices/Agenda: Additions, deletions and/or corrections to Agenda for a Regular Meeting; Approval of Final Agenda to be made a matter of public record; Public Record of Certificate of Service of Meeting Notice to those who have made such written request.

Scheub made a motion, seconded by DuPey, to approve the Additions: Item #6A – Specification for Seal Coating and Painting of the Parking Lots at the Lake County Government Center in Crown Point to be advertised. Bids to be returned by Wednesday, September 21, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office; Item #6B – Proposals for a Garage Door for the Lake County Juvenile Center; Item #19A – Contract between Geneva Osawe, MSW, LCSW Mental Health Clinical Provider and the Board of Commissioners of the County of Lake on behalf of the Lake County Jail for the period of June 22, 2011 to December 31, 2011 in an amount not to exceed \$41,449.00; Item #42A – Letter from the Association for the Wolf Lake Initiative concerning improvements to the Wolf Lake Watershed; Deletions – Number 7, Number 17, Number 18, Number 19; Corrections – none, and ordered same to approve the Final Agenda for a matter of public record and Certificate of Service of Meeting Notice for a matter of public record to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Acceptance of Consent Agenda Items #10A, 20, 32A, 32B, 32C, 32D, 32E, 32F, 48, 49A and 49B.

DuPey made a motion, seconded by Scheub, to approve the Consent Agenda Items #10A, 20, 32A, 32B, 32C, 32D, 32E, 32F, 48, 49A and 49B. Motion carried.

Order #3 Consent Agenda #10A

In the Matter of L C Highway – Certificates of Liability Insurance (A. Rose Cartage Services, Inc.).

DuPey made a motion, seconded by Scheub, to accept and make a matter of public record the L.C. Highway – Certificates of Liability Insurance (A. Rose Cartage Services, Inc.). Motion carried.

Order #3 Consent Agenda #20

In the Matter of L C Sheriff – Public Record of Gasoline Bid documentation for the period of June 21, 2011 to July 1, 2011.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Sheriff's bid documentation for the Gasoline for the period of June 21, 2011 to July 1, 2011. Motion carried.

Order #3 Consent Agenda #32A

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

DuPey made a motion, seconded by Scheub, to make a matter of public record the notices of the IDEM Indiana Department of Environmental Management (Gary Material Supply, LLC; Buckeye Terminals, LLC; Dover Chemical; Amsted Rail Company, Inc.; Central Teaming Company, Inc.; Industrial Steel Construction, Inc.; Twin Lakes Utilities, Inc.; Maliks, LLC; American Heartland Homes II, Hammond, IN; Gary Material Supply, LLC; U.S. Steel-Gary Works; Harsco Metals; Carmeuse Lime & Stone; Hammond Group, Inc.). Motion carried.

Order #3 Consent Agenda #32B

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

DuPey made a motion, seconded by Scheub, to make a matter of public the notices of the IDEM Indiana Department of Natural Resources (Albert Maack House, 498 Court Street, Crown Point, Lake County, Indiana – National Register of Historic Places). Motion carried.

Order #3 Consent Agenda #32C

In the Matter of Board of Commissioners: IDEM – Certificate of Liability Insurance.

DuPey made a motion, seconded by Scheub, to make a matter of public the notices of the IDEM Certificates of Liability Insurance (CET Company, Inc.; Dynamic Fire Protection LLC; Midwest Telecom of America, Inc.; Mendoza Landscaping; Ralph's Heating Service Inc.; Delta III, Inc.; Custom Sign & Engineering, Inc.; Asplundh Tree Expert Co.; Kamin Industries Inc. dba Everdry

Order #3 Consent Agenda #32C

Michiana & Aquaseal Enterprise; TMI Mechanical, LLC dba Total Mechanical, Inc.; Service Experts Heating & Air Conditioning LLC; J & L Insulation, LLC dba USA Insulation; Gordon Food Service, Inc.; Infrasource Construction, LLC). Motion carried.

Order #3 Consent Agenda #32D

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

DuPey made a motion, seconded by Scheub, to make a matter of public the notices of the IDEM Reinstatement Notices (The Little Guys, Inc.; Chartier Construction; CCA Midwest, Inc.; Bright Light Sign Company). Motion carried.

Order #3 Consent Agenda #32E

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

DuPey made a motion, seconded by Scheub, to make a matter of public the notices of the IDEM Continuation Certificates (Joseph J. Henderson & Son, Inc.; Custom Sign & Engineering, Inc.). Motion carried.

Order #3 Consent Agenda #32F

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

DuPey made a motion, seconded by Scheub, to make a matter of public the notices of the IDEM Cancellation Memos (Favela Construction; Associates Roofing, Inc.; Godby Heating & Air Conditioning, LLC; Turf Solutions Group, LLC; Crossroads Services, Inc.; Charlie's Construction; Equity Property Management, LLC; New Design; JRF Construction Inc.; Liberty Mutual; Land Electrical, Inc.; Studio Flooring & Blinds, Inc.; CCA Midwest, Inc.; D & D Home Restoration; HVG Building Corp., Poncho's Construction; New Design; Bright Light Sign Company; The Little Guys, Inc.; Tony's Professional Painting). Motion carried.

Order #3 Consent Agenda #48

In the Matter of Vendor Qualification Affidavits

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

PTS OF AMERICA, LLC
KEVIN W. McCLAIN INVESTIGATIONS, LTD.
STAFFUER GLOVE AND SAFETY
EXPRESS BUSINESS PRODUCTS, LLC
BERRY CUTLER DISTRIBUTORS
DIRECTPARTS
UNIVAR USA
BIG RED BARN, P.C.
BURKE COSTANZA & CARBERRY
VICTORIA L. CHARLESTON
COZZINI BROS. INC.
DAVID C. GEORGE, HAMMOND PET HOSPITAL
HOBART ANIMAL CLINIC
HOBART NAPA AUTO PARTS
ICU COURT MONITORING, LLC
ITR CONCESSION COMPANY, LLC
McAFEE ANIMAL HOSPITAL
NATIONAL CENTER ON INSTITUTIONS AND ALTERNATIVES (NICA)
OAK HILL ANIMAL CLINIC OF C.P., LLC
PET VET EXPRESS, LLC
PRECISION SURVEY SUPPLY, LLC
SHERWIN WILLIAMS CO.
AMSTERDAM PRINTING
BASS PRO SHOPS
BLACK ROCK TECHNOLOGY GROUP

Order #3 Consent Agenda #49A

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

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

Order #3 Consent Agenda #49B

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

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

Order #4 Agenda #6

In the Matter of L C Building Manager – RFP: New Carpeting in the Commissioners Courtroom.

Order #4 Agenda #6 (cont'd)

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for new carpeting in the Commissioners Courtroom, proposals to be returned by Wednesday, September 21, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #5 ADD Agenda #6A

In the Matter of L C Building Manager - SPECIFICATIONS: Seal Coating and Painting of the Parking Lots at the Lake County Government Center in Crown Point.

Scheub made a motion, seconded by DuPey, to approve the specifications for Seal Coating and Painting of the Parking Lots at the Lake County Government Center in Crown Point, and ordered same to approve the bids to be advertised for the return of bids by Wednesday, September 21, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #5 ADD Agenda #6B

In the Matter of L C Building Manager – RFP: Garage Door at the Lake County Juvenile Center.

DuPey made a motion, seconded by Scheub, to defer action on this matter until the next board meeting. Motion carried.

Order #6 Agenda #9

In the Matter of L C Highway – County Utility Agreement with AT&T-Indiana for buried telephone facilities re: Job #8425264, 190th Ave. and King Pl., Cedar Creek Township and NW ¼ Section of 36, T33N R9W.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement with AT&T-Indiana on behalf of the Highway Department for buried telephone facilities re: Job #8425264, 190th Ave. and King Pl., Cedar Creek Township and NW ¼ Section of 36, T33N R9W. Motion carried.

Order #7 Agenda #11

In the Matter of L C Sheriff – Consulting Contract Amendment to the Agreement entered into December 15, 2010 for the year 2011 with John P. Bushemi for an additional \$63,000.00 payable at the rate of \$90.00 per hour to be paid out of 3100 43190 Other Professional Service or 3100 43630 Maintenance & Service Contracts.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the Agreement entered into December 15, 2010 for the year 2011 with John P. Bushemi on behalf of the Lake County Sheriff for an additional \$63,000.00 payable at the rate of \$90.00 per hour to be paid out of 3100 43190 Other Professional Service or 3100 43630 Maintenance & Service Contracts, and ordered same make Contract Amendment conditional that their will be no additional pay for the remainder of the year 2011. Sheriff Buncich and Attorney John Dull present for recommendation. Motion carried 2-1, DuPey abstain. (SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #8 Agenda #12

In the Matter of L C Sheriff – Consulting Contract with Lindsay M. Hayes, National Center on Institutions and Alternatives with regard to compliance with the suicide prevention provisions of the settlement agreement with the U.S. Justice Department in an amount not to exceed \$38,818.00.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Lindsay M. Hayes, National Center on Institutions and Alternatives with regard to compliance with the suicide prevention provisions of the settlement agreement with the U.S. Justice Department in an amount not to exceed \$38,818.00 on behalf of the Lake County Sheriff, and ordered same to approve contract for the period of August 17, 2011 to December 31, 2011. Sheriff Buncich and Attorney John Bushemi present for recommendation Motion carried. (SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #9 Agenda #13

In the Matter of L C Sheriff (Protective Order Assistance Program) – Consulting Contract with Paul Haluska for supervision services with regard to the Protective Order Assistance Program for the period of July 1, 2011 to September 30, 2011 in an amount not to exceed \$8,936.00 payable at the rate of \$2,978.67 per month.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Paul Haluska for supervision services with regard to the Protective Order Assistance Program on behalf of the Lake County Sheriff for the period of July 1, 2011 to September 30, 2011 in an amount not to exceed \$8,936.00 payable at the rate of \$2,978.67 per month. Sheriff Buncich present for recommendation Motion carried. (SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #10 Agenda #14

In the Matter of L C Sheriff - Consulting Contract with Victoria Charleston (Mind Body & Soul) for counseling services as needed for addiction recovery women's work release inmates for the period of August 1, 2011 to December 31, 2011 in an amount not to exceed \$1,667.00 payable at the rate of \$40.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Victoria Charleston (Mind Body & Soul) on behalf of the Lake County Sheriff for counseling services as needed for addiction recovery women's work release inmates for the period of August 1, 2011 to December 31, 2011 in an amount not to exceed \$1,667.00 payable at the rate of \$40.00 per hour. Motion carried. (SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #11 Agenda #15

In the Matter of L C Sheriff – Med-Staff Jail Medical Contract Amendment.

DuPey made a motion, seconded by Scheub, to approve the Med-Staff, Inc. Jail Medical Contract Amendment on behalf of the Lake County Sheriff. Motion carried.

Order #11 Agenda #15 (cont'd)

**CONTRACT AGREEMENT AMENDMENT
MED STAFF, INC - LAKE COUNTY JAIL MEDICAL SERVICES
AMENDMENT 2**

This Contract is entered into this 17th day of August, 2011 by and between the Board of Commissioners of the County of Lake, on behalf of the Lake County Sheriff, hereinafter referred to as "the Board", and MED STAFF, INC, 626 East 3rd St. Hobart, IN 46342 hereinafter referred to as "Consultant" and the Contract entered by the parties on the 1st day of August, 2010.

The intent of this Amendment is to remove provisions for consultant staff services and all related costs described in Section II below from the previous consultant agreement with Lake County dated August 1, 2010 Agreement and April 20, 2011 cited above.

NOW, THEREFORE, FOR AND IN consideration of the promises and covenants contained herein, the parties mutually agree as follows:

I. TERM

The term of this Amended Contract is from August 17, 2011 to December 31, 2011.

II. COMPENSATION

The Consultant shall be compensated \$708,480.00 for the term of this agreement commencing August 17th, 2011 thru December 31, 2011 for medical services stated in the August 1, 2010 and April 20, 2011 Agreements with except as stated below. See attached Amended Agreement Exhibit #1.

III. PROVISION OF SERVICES

The Consultant shall heretofore not provide Physician, Nurse Practitioner, or Physician Assistant, or any related prescriber, or Director of Nursing services for the Term of this agreement.

IV. DELIVERY OF SERVICES OVERSIGHT

The Consultant understands and agrees the all health care services provided by Consultant shall be under the oversight and supervision of the Lake County Jail Medical Director or his qualified designee.

V. INDEMNITY

- A. All provisions, covenants and promises pertaining to indemnity agreed to in the Contract entered by the parties on the 1st day of August, 2010 shall remain in full force for the term of this agreement except as stated in paragraph B below.
- B. Consultant shall be responsible to indemnify Lake County for liability and/or civil actions resulting in the delivery of agreed services under the following conditions:
 1. The services resulting in liability and/or civil action were the direct result of not complying with directives, instructions, policy, procedure, protocols, or other

Order #11 Agenda #15 (cont'd)

verbal or written orders from the jail Medical Director or their qualified designee; and

- 2. That consultant's employees or staff were providing agreed services within the scope of their licensure and community standard of practice.
- 3. Should consultant's employee or staff believe in good faith that any such orders are out of their scope of practice to deliver they shall politely refuse to carry out said order and advise the Medical Director or the qualified designee of their reasoning. Work conflicts of this nature shall be resolved respectfully between the Medical Director their or qualified designee and Med Staff administration officials.

VI. SPECIAL ASSIGNMENT REQUESTS

- A. Consultant agrees to provide health care services as requested by jail supervisors for emergency medical care for scheduling correctional training exercises.
- B. Such requests shall be made to Med Staff directly and provide a minimum of 14 days notice prior to said training exercise.
- C. In cases where said provision of health care services requires additional Med Staff coverage, Lake County agrees to compensate Med Staff for all hours providing said care according to the current rates of compensation for the staff position involved.

All other provisions, covenants, promises and obligations established in the August 1, 2010 agreement shall remain in full force for the term of this agreement.

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| <p>ALL OF WHICH is understood and agreed to the date first written above Board OF COMMISSIONERS THE COUNTY OF LAKE</p> <p><i>Roosevelt Allen</i> ROOSEVELT ALLEN, JR., COMMISSIONER</p> <p><i>Frances DuPey</i> FRANCES DuPEY, COMMISSIONER</p> <p><i>Gerry J. Scheub</i> GERRY J. SCHEUB, COMMISSIONER</p> <p>8-17-11 ATTESTED: <i>Peggy Katona</i> PEGGY KATONA, LAKE COUNTY AUDITOR</p> | <p>CONSULTANT:</p> <p><i>Bob Malizzo</i> MR. BOB MALIZZO, MED STAFF, INC, 626 East 3rd St. Hobart, IN 46342</p> |
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Order #12 Agenda #16

In the Matter of L C Sheriff – Ron Shansky, M.D., DOJSA Consulting Contract.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Ron Shansky, M.D., DOJSA, on behalf of the Lake County Sheriff, at the rate of \$275 per hour not to exceed \$50,000.00, and ordered same to approve said contract subject to termination date of December 31, 2011. Motion carried.
(SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #13 ADD Agenda #19A

In the Matter of L C Sheriff – Contract with Geneva Osawe, MSW, LCSW Mental Health Clinical Provider for the period of June 22, 2011 to December 31, 2011 in an amount not to exceed \$41,449.00.

Scheub made a motion, seconded by DuPey, to approve the Contract with Geneva Osawe, MSW, LCSW Mental Health Clinical Provider on behalf of the Lake County Jail for the period of June 22, 2011 to December 31, 2011 in an amount not to exceed \$41,449.00. Motion carried.
(SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #14 Agenda #21

In the Matter of L C Community Corrections – Agreement with AT&T for the period of August 17, 2011 to August 16, 2013 in the amount of \$429.00 per month.

DuPey made a motion, seconded by Scheub, to approve the Agreement with AT&T on behalf of Lake County Community Corrections for the period of August 17, 2011 to August 16, 2013 in the amount of \$429.00 per month for cellular phone service. Motion carried.

Order #15 Agenda #8

In the Matter of L C Highway – BIDS: Temporary Access Road for the Replacement of Lake County Bridge #262, Edmond Street over Plum Creek.

This being the day, time and place for the receiving of bids for Temporary Access Road for the Replacement of Lake County Bridge #262, Edmond Street over Plum Creek for the Highway Department, the following bids were received:

| | |
|------------------------------|--------------|
| Rieth-Riley | \$367,057.05 |
| Dyer Construction | \$245,753.09 |
| Olthoff, Inc. | \$386,362.79 |
| Gariup Construction Co. | \$353,700.00 |
| Walsh & Kelly, Inc. | \$307,507.89 |
| Ellas Construction Co., Inc. | \$284,007.65 |

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

Order #16 Agenda #22

In the Matter of L C Assessor – Consulting Contract for Appraisal Services with David Hasselbring Real Estate Appraisals for the period of August 17, 2011 to December 31, 2011 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per Residential Appraisal.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with David Hasselbring Real Estate on behalf of the Lake County Assessor for Appraisal Services for the period of August 17, 2011 to December 31, 2011 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per Residential Appraisal. Motion carried.

Order #17 Agenda #23

In the Matter of L C Elections and Registration – RFP: Moving of the Voting Machines for the November 8, 2011 General Election.

DuPey made a motion, seconded by Scheub, to approve the seeking of proposals for Lake County Elections and Registration for Moving of the Voting Machines for the November 8, 2011 General Election, proposals to be returned by Wednesday, September 21, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #18 Agenda #24

In the Matter of L C Elections and Registration – Amendment to the Consulting Contract entered into December 15, 2010 for the year 2011 with James L. Wieser for an additional \$11,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Amendment to the Consulting Contract entered into December 15, 2010 for the year 2011 with James L. Wieser for an additional \$11,500.00 payable at the rate of \$90.00 per hour on behalf of Lake County Board of Elections and Registration. Motion carried.
(SEE FILE "AUGUST 2011" FOR ORIGINAL CONTRACT)

Order #19 Agenda #25

In the Matter of L C Elections and Registration – Agreement with The Sidwell Company to assist in mapping the 2010 Lake County Census blocks and tracts based upon the 2010 U.S. Census data in an amount not to exceed \$25,776.00.

DuPey made a motion, seconded by Scheub, to approve the Agreement with The Sidwell Company to assist in mapping the 2010 Lake County Census blocks and tracts based upon the 2010 U.S. Census data in an amount not to exceed \$25,776.00 on behalf of Lake County Board of Elections and Registration. Motion carried.

Order #20

Comes now, before the Board, Jim Bennett, to speak regarding the new assessment and trending as to how it will effect AV (assessed value). Commissioner Allen spoke. Upon hearing facts from Jim Bennett the Board referred to their Attorney, John Dull, asking if the County is ready to file a lawsuit. Upon Attorney Dull's response stating that the plaintiffs in a current lawsuit would benefit from the County's assistance, Commissioner Scheub made a motion for Attorney John Dull to provide assistance to the plaintiffs regarding a complaint filed by the police union challenging the frozen levy due to the fact that we have no 1% income tax, Commissioner DuPey made a seconded to the motion. Motion carried.

Order #21 Agenda #26

In the Matter of L C Auditor – Agreement with Government Fixed Asset Services, Inc. for financial reporting of capital assets for the County's fiscal year ending 12/31/11 in an amount not to exceed \$9,950.00 plus expenses.

DuPey made a motion, seconded by Scheub, to approve the Agreement with Government Fixed Asset Services, Inc. on behalf of the Lake County Auditor for financial reporting of capital assets for the County's fiscal year ending 12/31/11 in an amount not to exceed \$9,950.00 plus expenses. Motion carried.

Order #22 Agenda #27

In the Matter of L C Fairgrounds – Grant Agreement with the Indiana Department of Natural Resources for the Fancher Lake Rain Garden and Shoreline Habitat Restoration Project in the amount of \$10,900.00.

Order #22 Agenda #27 (cont'd)

Scheub made a motion, seconded by DuPey, to approve the Grant Agreement with the Indiana Department of Natural Resources for the Fancher Lake Rain Garden and Shoreline Habitat Restoration Project in the amount of \$10,900.00 on behalf of Lake County Fairgrounds. Motion carried.

Order #23 Agenda #28

In the Matter of L C Plan Commission – Release and Resolution of Performance Bond for Plan B Subdivision in the form of a site improvement performance Bond (Bond #70476704) in the amount of \$18,433.00.

Scheub made a motion, seconded by DuPey, to approve the of L C Plan Commission – Release and Resolution of Performance Bond for Plan B Subdivision in the form of a site improvement performance Bond (Bond #70476704) in the amount of \$18,433.00. Motion carried.

RELEASE

WHEREAS, RICHARD BAULOS, principal has on the 21st day of April 2008 filed a Performance Bond in the form of a Site Improvement Performance Bond (Bond# 70467604) Issued by Western Surety Company in the amount of **Eighteen Thousand Four Hundred Thirty Three and 00/100 Dollars (\$18,433.00)** for required improvements in **Plan B Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the Performance Bond in the form of a Site Improvement Performance Bond (Bond #70467604) Issued by Western Surety Company in the amount of **Eighteen Thousand Four Hundred Thirty Three and 00/100 Dollars (\$18,433.00)** effective this date.

Dated _____ 17th Day of _____ August _____, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

RESOLUTION

Before the Board of Commissioners of the County of Lake

RE: FINAL INSPECTION – PLAN B SUBDIVISION

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department have examined and filed a written report approving subdivision improvements for PLAN B SUBDIVISION.

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

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17TH DAY OF AUGUST, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

Order #23 Agenda #29

In the Matter of L C Plan Commission – Release of Performance Bond for Grouse Pointe Subdivision, Phase 2 in the form of a surety bond (Bond #5018377) in the amount of \$595,720.00.

Scheub made a motion, seconded by DuPey, to approve the L C Plan Commission – Release of Performance Bond for Grouse Pointe Subdivision, Phase 2 in the form of a surety bond (Bond #5018377) in the amount of \$595,720.00. Motion carried.

R E L E A S E

WHEREAS, GROUSE POINT DEVELOPMENT, LLC, principal has on the 17th day of December 2008 filed a Performance Bond in the form of a Surety Bond (Bond# 5018377) Issued by Bond Safeguard Insurance Company in the amount of **Five Hundred Ninety Five Thousand Seven Hundred Twenty and 00/100 Dollars (\$595,720.00)** for required improvements in **Grouse Pointe Subdivision, Phase 2**.

The Board of Commissioners of the County of Lake does hereby release the Performance Bond in the form of a Surety Bond (Bond #5018377) Issued by Bond Safeguard Insurance Company in the amount of **Five Hundred Ninety Five Thousand Seven Hundred Twenty and 00/100 Dollars (\$595,720.00)** effective this date.

Dated _____ 17th Day of _____ August _____, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

Order #24 Agenda #30A

In the Matter Property Transfers: A. 45-09-19-335-001.000-022, 45-09-19-335.002.000-022, 45-09-19-335-003.000-022, 45-09-19-335-004.000-022, 45-09-19-335-005.000-022, 45-09-19-335-006.000-022, 45-09-19-335-007.000-022, 45-09-19-335-009.000-022, 45-09-19-335-010.000-022, 45-09-19-335-012.000-022, and 45-09-19-335-016.000-022 transferred to the City of East Chicago.

Scheub made a motion, seconded by DuPey, to approve the transfer of the following properties, identified by property identification numbers, be transferred to the Town of New Chicago. Motion carried.

Order #24 Agenda #30A (cont'd)

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|--------------------------|--------------------------|--------------------------|--------------------------|
| 45-09-19-335-001.000-022 | 45-09-19-335-002.000-022 | 45-09-19-335-003.000-022 | 45-09-19-335-004.000-022 |
| 45-09-19-335-005.000-022 | 45-09-19-335-006.000-022 | 45-09-19-335-007.000-022 | 45-09-19-335-009.000-022 |
| 45-09-19-335-010.000-022 | 45-09-19-335-012.000-022 | 45-09-19-335-016.000-022 | |

Order #25 Agenda #30B

In the Matter of Property Transfers: B. Board of Commissioners Resolution transferring 45-03-29-131-031.000-024 to the City of East Chicago.

DuPey made a motion, seconded by Scheub, to defer action on above matter. Motion carried.

Order #26 Agenda #30C

In the Matter of Property Transfers: C. Gary/Chicago International Airport Properties.

DuPey made a motion, seconded by Scheub, to approve the acceptance of Gary/Chicago International Airport Properties. Motion carried.

Order #27 Agenda #30D

In the Matter of Property Transfers: D. Acceptance and distribution of earnest money funds related to the sale of real estate located at 10601 W. 133rd, Cedar Lake, Indiana from the Board of Commissioners to Cedar Lake LBM (formerly Schilling) closed on March 18, 2011.

Scheub made a motion, seconded by DuPey, to approve the acceptance and distribution of earnest money funds related to the sale of real estate located at 10601 W. 133rd, Cedar Lake, Indiana from the Board of Commissioners to Cedar Lake LBM (formerly Schilling) closed on March 18, 2011. Schilling Bros. Lumber Co. Check Number 2822 for \$2,000.00 Centier Bank. Motion carried.

Order #28 Agenda #31A

In the Matter of E-9-1-1: A. Ratify Specification for the return of proposals for a 9-1-1 recorder for the Lowell Police Department.

Scheub made a motion, seconded by DuPey, to ratify the approval of specifications for the return of proposals for a 9-1-1 recorder for the Lowell Police Department. Motion carried.

Order #29 Agenda #31B

In the Matter of E-9-1-1: B. Proposals for a 9-1-1 recorder for the Lowell Police Department, to be opened.

This being the day, time and place for the receiving of proposals for a 9-1-1 recorder for the Lowell Police Department, the following proposals were received:

| | | |
|-------------|---------------------------|-----------------|
| DSS Corp. | Baretto Technology Center | Tri-Electronics |
| \$11,645.00 | \$13,167.00 | \$13,353.00 |

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

Order #30 Agenda #31C

In the Matter of E-9-1-1: Permission to purchase a 9-1-1 recorder for the East Chicago Police Department in the amount of \$11,000.00.

DuPey made a motion, seconded by Scheub, to grant the request for permission to purchase a 9-1-1 recorder for the East Chicago Police Department in the amount of \$11,000.00 on behalf of Lake County E-9-1-1. Motion carried.

Order #31

Comes now, Jim Bennett, before the Board of Commissioners, with recommendation regarding Commissioner DuPey's concern with Item #31A, stating that "ratifying" is for emergency purposes only. Jim Bennett suggested that a letter would be drafted to departments notifying them that purchases made with out approval first will not be paid. Jeff Cicillian present. Commissioner DuPey, replied, stating, "I'd like to see that letter when it is drafted". Commissioner Scheub made mention that there is a (911) meeting on the 25th of August and all the Chief's will be in attendance and the letter can be presented then.

Order #32 Agenda #33

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. Two year option to prepare 2011 and 2012 Cost Allocation Plan \$17,500.00 for each Cost Allocation Plan.

DuPey made a motion, seconded by Scheub, to approve the Agreement to provide Professional Consulting Services with Maximus: A. One year option to prepare 2011 Cost Allocation Plan \$19,000.00 or B. Two year option to prepare 2011 and 2012 Cost Allocation Plan \$17,500.00 for each Cost Allocation Plan. Motion carried.

Order #33 Agenda #34

In the Matter of Board of Commissioners of the County of Lake Resolution - a Tribute to St. George Serbian Orthodox Church of Schererville.

Scheub made a motion, seconded by DuPey, to approve Resolution No. 2011-04, Tribute St. George Serbian Orthodox Church of Schererville, Indiana. Motion carried.

Order #33 Agenda #34 (cont'd)

Resolution No. 2011- 04

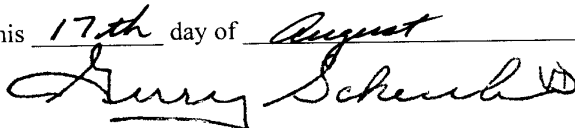
A Tribute to

ST. GEORGE SERBIAN ORTHODOX CHURCH of SCHERERVILLE

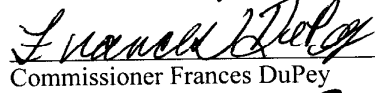
- WHEREAS, the membership of the St. George Serbian Orthodox Church of Schererville constitute a prominent ethnic group within Lake County, Indiana; and
- WHEREAS, on October 30, 1911 a group of Serbian Orthodox leaders, led by Lazar Saric, Vaso Lacanski, Nikola Popovic, Tode Stepanovic, Pavle Popovic, Nikola Major, Mile Stokic, Lake Bulatovic and Veljko Subotic established the St. George Serbian Orthodox Church; and
- WHEREAS, the Serbian Orthodox Church plays a central and prominent role in the lives of its membership; and
- WHEREAS, the membership both past and present of the St. George Serbian Orthodox Church have contributed their time and efforts to both social and religious betterment in Lake County, Indiana; and
- WHEREAS, on the weekend of October 21st - 23rd 2011, the St. George Serbian Orthodox Church of Schererville will commemorate its centennial anniversary;

NOW THEREFORE be it resolved that the Board of Commissioners of the County of Lake declare Sunday, the 23rd day of October, 2011 as **St. George Serbian Orthodox Church of Schererville Day** and ask that all of Lake County congratulate this church on its 100th Anniversary.

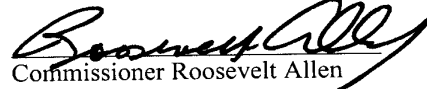
This resolution is enacted this 17th day of August, 2011.



Commissioner Gerry J. Scheub

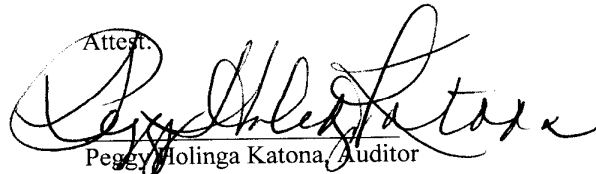


Commissioner Frances DuPey



Commissioner Roosevelt Allen

Attest.



Peggy Holinga Katona, Auditor

Order #34 Agenda #35

In the Matter of Michael Aylesworth from the Indiana Department of Environmental Management to speak concerning "Outreach".

Comes now before the Board of Commissioners, Michael Aylesworth, along with Hala Kuss, from the Indiana Department of Environmental Management to speak concerning "Outreach". NAT.

Order #35 Agenda #36-38

In the Matter of Letter from: Acme ATM's and Games; Five Star Company; Top Notch ATM – concerning ATM Machine.

Scheub made a motion, seconded by DuPey, to defer action on above mentioned matter and ordered same for Commissioner's Attorney to look further into said matter. Motion carried.

Order #36 Agenda #39

In the Matter of Gallagher Bassett Services, Inc. Insurance Appraisal Program for the Lake County Fairgrounds.

Scheub made a motion, seconded by DuPey, to approve Gallagher Bassett Services, Inc. Insurance Appraisal Program for the Lake County Fairgrounds. Motion carried.

Order #37 Agenda #40

In the Matter of Letter from Commissioners Attorney concerning Hermits Lake unpaid sewer bills/liens.

Scheub made a motion, seconded by DuPey, to approve the letter submitted from Attorney Joe Irak concerning Hermits Lake unpaid sewer bills/liens, check no. 587939 attached. Motion carried.

Order #38 Agenda #41

In the Matter of London Witte Group Financial Statements for the Lake County 2000 Building Corporation for Years Ended December 31, 2010 and 2009.

Scheub made a motion, seconded by DuPey, to make a matter of public record the financial statements of London Witte Group for the Lake County 2000 Building Corporation for years ended December 31, 2010 and 2009. Motion carried.

Order #39 Agenda #42

In the Matter of Camp, Dresser and McKee, Inc. EECBG Amendment No. 4 to the Agreement entered into on May 20, 2009 for an additional \$40,000.00.

Scheub made a motion, seconded by DuPey, to approve Amendment No. 4 to the EECBG Agreement entered into on May 20, 2009 with Camp, Dresser and McKee, Inc. for an additional \$40,000.00. Dan Vicari present, spoke. Motion carried.

**AMENDMENT NO: 04
TO AGREEMENT BETWEEN
OWNER AND ENGINEER**

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

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

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

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

1. Modify paragraph 4.0 (METHOD OF PAYMENT)) of EXHIBIT A-1 to AGREEMENT BETWEEN OWNER and ENGINEER (STUDY, REPORT, DESIGN AND CONSTRUCTION SERVICES) to read as follows:

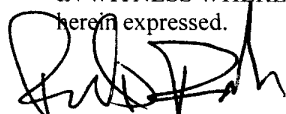
"The method of payment for Services rendered by ENGINEER shall be as set forth below:

For Task 1 and 2 of the Study and Report Phase Services, ENGINEER shall be paid \$35,000 by OWNER on a lump sum basis.

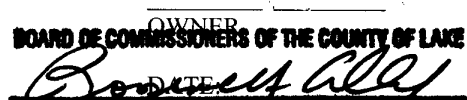
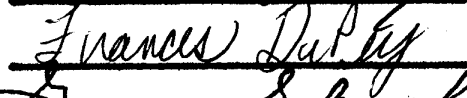

For Task 1A, 1B, 1C, 2, 3, and 4 of the Design, Bidding, and Construction Phase Services, ENGINEER shall be paid by OWNER on an hourly rate basis, according to the hourly rates and total hour estimates shown on Attachment 3B "Fee Estimate". ENGINEER shall also be reimbursed by OWNER for the services of outside professionals (OP) and other direct costs (ODC) as shown on Attachment 3B "Fee Estimate. The upper limit of ENGINEER's fee shall not exceed \$320,940 (11.5% of the \$2,308,000 awarded construction bid by Gil Behling and Son for the three Township Projects, plus \$15,520 incurred by ENGINEER for the OWNER requested re-bidding of the three Township Projects, plus \$40,000 to provide 17 weeks additional Construction Phase Services) for all Design, Bidding and Construction Phase services, unless otherwise authorized by the OWNER in writing."

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

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


ENGINEER

DATE: 8-30-2011

OWNER
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 17th DAY OF August, 2011

Order #40 ADD Agenda #42A

In the Matter of Letter from The Association for the Wolf Lake Initiative concerning improvements to the Wolf Lake watershed.

DuPey made a motion, seconded by Scheub, to approve the letter of request for permission to help restore the 11.5 acre Calumet Container site owned by Lake County from Association for the Wolf Lake Initiative, 2405 Calumet Ave, Hammond, IN 46320. Motion carried.

Order #41 Agenda #43A

In the Matter of Review and Approval of Board of Commissioners Minutes of Special Meeting, Wednesday, June 15, 2011.

Scheub made a motion, seconded by DuPey, to approve the Minutes of the Board of Commissioners Special Meeting held Wednesday, June 15, 2011 in the Commissioners Courtroom. Motion carried.

Order #42 Agenda #44

In the Matter of Lake County Expense Claims to be allowed Wednesday, August 17, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, August 17, 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.

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

Order #43 Agenda #45

In the Matter of Pay Immediately (hand cut) Checks: July, 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 July, 2011. Motion carried 2-1, DuPey abstain.

Order #44 Agenda #46

In the Matter of Service Agreements

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

L C COMMISSIONERS
L C SHERIFF
L C SHERIFF

W/ Simplex Grinnell
W/ Emcor Hyre Electric
W/ Noritsu America Corporation

Order #45 Agenda #47

In the Matter of Poor Relief Decisions

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

| | |
|-------------------|---|
| Elnora Brady | -Approved |
| Cathy Hunter | -Approved |
| Edwina Boatner | -Approved on condition |
| Betty Kelly | -Approved |
| Gloria Lewis | -Approved |
| Kishawna Robie | -Approved |
| Ravon Wadley | -Denied |
| Shakinah Bullock | -Approved |
| Andre Smith | -Approved |
| Andre Smith | -Denied |
| Jerome O'Neal | -Approved |
| Carlene Kennedy | -Approved |
| Tanisha White | -Approved on condition |
| Janis Murray | -Approved |
| Antonette Massey | -Approved |
| Angela McMillon | -Approved |
| Antonette Massey | -Approved |
| Etta Triplett | -Approved |
| Dorothy Dillon | -Approved |
| Cletitia Brady | -Approved |
| Phyllis Foster | -Approved |
| Donna Flowers | -Approved |
| Sandra Howard | -Approved |
| Shalanda Willis | -Approved |
| Felicia Winborn | -Approved on condition |
| Patricia Walters | -Approved |
| Eddie Parrott | -Denied for appellant's failure to appear |
| Porsche Lawrence | -Denied for appellant's failure to appear |
| Ladetria Warren | -Denied for appellant's failure to appear |
| Lynnette Marshall | -Approved |
| April Collins | -Denied for appellant's failure to appear |
| Mary Ballard | -Approved |
| Monica Mitchell | -Denied for appellant's failure to appear |
| Tawana Warren | -Denied for appellant's failure to appear |
| Lee Gill Jr. | -Denied for appellant's failure to appear |
| Lynita Bowers | -Denied for appellant's failure to appear |
| Fina Johnson | -Denied for appellant's failure to appear |
| Yolanda Hall | -Denied for appellant's failure to appear |

Order #45 Agenda #47 (cont'd)

| | |
|------------------|---|
| Edgar Turnipseed | -Denied for appellant's failure to appear |
| Pamela Schall | -Denied for appellant's failure to appear |
| Tawanna Grimmage | -Denied for appellant's failure to appear |
| Sharon Lowe | -Approved |
| Olivia Moore | -Approved |
| Toni Trass | -Denied |
| Juanita Thomas | -Approved |
| Toney Campbell | -Approved |
| Catherine York | -Approved on condition |
| Marla Daniels | -Approved |
| Deborah Matthews | -Denied |
| Donyell Coleman | -Approved |
| Arnold Smith | -Approved |
| Fred Robinson | -Approved |

NORTH TOWNSHIP TRUSTEE CLIENT SUMMARY

| | |
|--------------------|---|
| Keven Jackson | -Approval |
| James Woods | -Remanded to township for further consideration and review |
| James Williams | -Approval |
| Darlian Anderson | - Remanded to township for further consideration and review |
| Rhonda Tuttle | -Denial |
| Eduardo Deluna Jr. | -Denial |
| Eduardo Deluna Jr. | -Denial |
| George Rias | -Approval |
| Derrick Ligon | -Approval |

Order #46 Agenda #50

In the Matter of Lake County Council Ordinances.

Scheub made a motion, seconded by Allen, to approve all Ordinances submitted and adopted by the Lake County Council (Ordinance No. 1338A; 1338B). Motion carried, DuPey no vote.
(cont'd)

Order #46 Agenda #50 (cont'd)

ORDINANCE NO. 1338A

ORDINANCE ESTABLISHING THE LAKE DALECARLIA GRANT FUND, A NON-REVERTING FUND

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Commissioners are sponsoring a grant for the Lake Dalecarlia Property Owners Association through the Indiana Office of Community and Rural Affairs (OCRA); and
- WHEREAS,** the grant award received from OCRA is \$1,830,000.00 with a local match contribution of \$160,000.00 to complete essential repairs to two dams located on Lake Dalecarlia; and
- WHEREAS,** the Lake County Council desires to create the Lake Dalecarlia Grant Fund.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake Dalecarlia Grant Fund a non-reverting fund, is established for the deposit of a grant award received from OCRA of \$1,830,000.00 with a local match contribution of \$160,000.00 to be used to complete essential repairs to two dams located on Lake Dalecarlia.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake Dalecarlia Grant Fund.



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
 APPROVED THIS 7th DAY OF August 20 11

SO ORDAINED THIS 9th DAY OF AUGUST, 2011.

[Signature]
 TED F. BILSKI, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. DERNOLEC

[Signature]
 RICK NIEMEYER

[Signature]
 MICHAEL C. REPAY

ABSENT
 ELSIE FRANKLIN

[Signature]
 JEROME A. PRINCE

Members of Lake County Council

Order #46 Agenda #50 (cont'd)

ORDINANCE NO. 1338B**ORDINANCE ESTABLISHING THE PARKING
AREAS FOR THE LAKE COUNTY GOVERNMENT COMPLEX**

WHEREAS, the Board of Commissioners of Lake County has provided for the assignment of handicap parking, reserved parking, fire lanes, no parking zones, and public parking spaces for the control of traffic in the parking lots and roadways in and around the Lake County Government Complex; and

WHEREAS, the parking procedures and regulations are continuously being violated and ignored to the considerable inconvenience of the general public and the personnel of the Lake County Government Complex; and

WHEREAS, the Lake County Board of Commissioners and Lake County Council desire to establish by Ordinance areas for handicap parking, reserved parking, fire lanes, no parking areas and public parking, and provide for procedures to enforce the parking procedures and regulations.

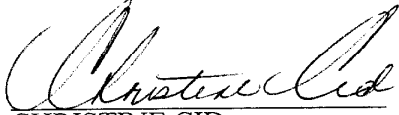
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That areas for handicap parking, reserved parking, fire lanes, no parking areas, reserved parking for television crews covering public hearings and meetings, public parking and roadways in and around the Lake County Government Complex are now established by the parking map of the Lake County Government Complex, attached as Exhibit "A".
 2. That each area shall have a clearly visible sign designating the type of parking, if any, allowed in the area as provided by the parking map, Exhibit "A". All cars parked in violation of the area map are illegally parked cars.
 3. The owner or operator of a vehicle of an illegally parked car at the Lake County Government Complex, shall be notified in writing on a form to be provided by the County. In case such owner or operator shall not be in possession of, present or in charge of such vehicle, the posting of such notice or the attachment thereof to a conspicuous place on such vehicle shall be deemed a sufficient notice of such violation.
 4. The Lake County Police may order any vehicle illegally parked according to the Lake County Parking Map to be towed at the request of the Building Manager.
 5. That the owners or operators of illegally parked vehicles shall be responsible for payment of all towing costs and fines.
-

Order #46 Agenda #50 (cont'd)

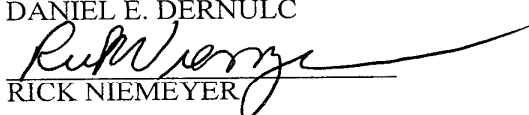
- 6. That the Lake County Police Department shall enforce the provisions of this Ordinance.
- 7. That this Ordinance rescinds and repeals Ordinance No. 1113A.

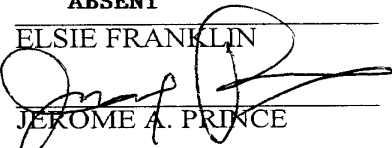
SO ORDAINED THIS 9th DAY OF AUGUST, 2011.


 CHRISTINE CID


 TED F. BILSKI, President


 MICHAEL C. REPAY

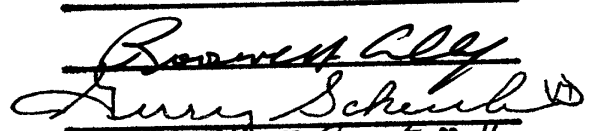
DANIEL E. DERNULC

 RICK NIEMEIER

ABSENT
 ELSIE FRANKLIN

 JEROME A. PRINCE

Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 APPROVED THIS 7th DAY OF August, 20 11

Order #47 Agenda #51A

In the Matter of Appointments: Public Record of Certificates of Appointment from appointments made at the Commissioners meeting of July 20, 2011.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment from appointments made at the July 20, 2011 Commissioners meeting (Dale E. Johnson, Board Member, Lake County convention and Visitors Bureau; Debra I. McCullough, M.D., Board Member, Lake County Board of Health). Motion carried.

Order #48 Agenda #51B

In the Matter of Appointments: Lake County Convention & Tourism.

Scheub made a motion of recommendation to appoint Paul Anderson, 10630 Wicker Ave, St. John, IN, to the Lake County Convention & Tourism Board, DuPey made a seconded to the motion. Motion to appoint carried.

Order #49 Agenda #51C

In the Matter of Appointments: Lake County Board of Health.

Scheub made a motion of recommendation to appoint Lyda Olund, 6122 88th Place, Crown Point, IN, to the Lake County Board of Health, DuPey made a seconded to the motion. Motion to appoint carried.

Order #50 Agenda #51D

In the Matter of Appointments: Northwest Indiana Workforce Development.

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

Order #51 Agenda #52

In the Matter of Staff Reports

DuPey made a motion, seconded by Scheub, to approve the Staff Reports. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, September 21, 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 John Dull
Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR