

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 14<sup>th</sup> day of October, 2011 at about 3:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14<sup>th</sup> day of October, 2011 at about 3:00 p.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B-E

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

Scheub made a motion, seconded by DuPey, to approve the Additions: Item #29A – Proposal from Schmidt Associates concerning Hart Ditch Restoration Project – Segment #2 (45<sup>th</sup> St. to Fran-Lin Parkway) Munster, Indiana in an amount not to exceed \$64,800.00; Item #79A – Approve Interlocal Agreement with the Town of Winfield pending receipt of document; Item #79B – Memorandum from the Commissioners' Attorney concerning overtime payroll; Item #79C – Letter from the City of Gary Department of Community Development concerning property disposal from Lake Superior Court County Division Room 2; Deletions – Number 36B, Number 36C, and ordered same to approve and make a matter of public record the Final Agenda with additions and deletions and the Certificate of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Item #15 A-E, 27, 37 A-D, 38, 84, and 85 A-C.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the items of the Consent Agenda (Items #15 A-E, 27, 37 A-D, 38, 84, and 85 A-C). Motion carried.

Order #3 Consent Agenda #15 A-E

In the Matter of L C Highway – Certificates of Liability Insurance (A. NITCO Holding Corporation, Northwestern Indiana Telephone Co.; B. M S Consultants, Inc.; C. M S Consultants, Inc.; D. Dyer Construction Company, Inc.; E. Century Link, Embarq Corporation, Qwest Communications International, Inc.).

Scheub made a motion, seconded by DuPey, to make a matter of public record the L C Highway Certificates of Liability Insurance (A. NITCO Holding Corporation, Northwestern Indiana Telephone Co.; B. M S Consultants, Inc.; C. M S Consultants, Inc.; D. Dyer Construction Company, Inc.; E. Century Link, Embarq Corporation, Qwest Communications International, Inc.). Motion carried.

Order #3 Consent Agenda #27

In the Matter of L C Sheriff – Gasoline bidding documentation for the period of July 15, 2011 to October 6, 2011.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Gasoline bidding documentation submitted from L C Sheriff department for the period of July 15, 2011 to October 6, 2011. Motion carried.

Order #3 Consent Agenda #37A

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

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Liability Insurance (Purdue University Risk Management; Western Utility Contractors, Inc.; SRI, Inc.; Inland Contractors LLC; Olthof Homes, LLC; HP Products Corporation; Insurance Services Construction, Inc.; Ellis Electric, Inc.; Mechanical Inc.; Drilled Foundations, Inc.; All Maintenance; Josh of All Trades; NaphCare, Inc.; Momper Insulation/Closet Creations). Motion carried.

Order #3 Consent Agenda #37B

In the Matter of L C Board of Commissioners – Reinstatement Notices

Scheub made a motion, seconded by DuPey, to make a matter of public record the Reinstatement Notices (Blane Towers, Inc.; LSC Construction Services, Inc.; Residential Commercial Insulation, Inc.). Motion carried.

Order #3 Consent Agenda #37C

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

Scheub made a motion, seconded by DuPey, to make a matter of public record the Continuation Certificates (Higgins Construction, Inc.). Motion carried.

## Order #3 Consent Agenda #37D

In the Matter of L C Board of Commissioners – Cancellation Memos

Scheub made a motion, seconded by DuPey, to make a matter of public record the Cancellation Memos (Tetra Tech; The Door Store (HCTT, Inc.); My Perfect Kitchen & Bath; Dan Buskill; Interstate Alarm, Inc.; Becmar Sprinkler Systems, Inc.; Silverline Building Systems LLC; National Tenant Improvements, Inc.; LSC Construction Services, Inc.; Thieneman Construction, Inc.; Blane Towers, Inc.; Inland Contractors, LLC; R.D. Masonry Inc.; First Detection Systems, Inc.; The Little Guys, Inc.). Motion carried.

## Order #3 Consent Agenda #38

In the Matter of L C Board of Commissioners – County Form No. 91A Requisition for Blank Books, Blanks, Stationery and Printing as prescribed by the State Board of Accounts for Various County Offices and Departments for the year 2012.

Scheub made a motion, seconded by DuPey, to accept and make a matter of public record the Requisitions for Blank Books, Blanks, Stationery and Printing for Various County Offices and Departments for the year 2012. Motion carried.

## Order #3 Consent Agenda #84

In the Matter of Vendor Qualification Affidavits

Scheub made a motion, seconded by DuPey, to make a matter of public record the following Vendor Qualification Affidavits. Motion carried.

1<sup>ST</sup> PRIORITY ELEVATORCOMPANY  
RCM LABORATORIES, INC.  
ENVIRONMENTAL CLEANSING CORP.  
PERMA-SEAL BASEMENT SYSTEMS  
TECHNICAL WEIGHING SERVICES  
COOLER SMART, LLC  
INMATE SERVICES CORPORATION  
BISIT, INC. DBA PEPINO'S ITALIAN RESTAURANT  
ARBOR VIEW HOSPITAL  
BASSEM ATTASSI, MD PC  
BLOOMINGTON SECURITY SOLUTIONS  
RICHARD BRUNER  
CALUMET EMERGENCY VETERINARY CLINIC  
COAST TO COAST SOLUTIONS  
DYNAMIC FOOT & ANKLE SURGEONS  
INDIANA ASSOCIATION OF CHIEFS OF POLICE FOUNDATION  
MERRILLVILLE ANIMAL HOSPITAL  
MUNSTER ANIMAL HOSPITAL  
RONALD SHANSKY, MD SC  
CHEMETRICS, INC.  
M & M CAR CARE CENTER

## Order #3 Consent Agenda #85A

In the Matter of Clerk's Branches Report for November, 2010 thru July, 2011.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for November, 2010 thru 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.

Scheub made a motion, seconded by Allen, to accept the above Clerk's Branches Reports of November, 2010 thru July, 2011 as submitted. Motion carried.

## Order #3 Consent Agenda #85B

In the Matter of Treasurer's Departmental Report for the month of August, 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 August 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 August 2011 as submitted. Motion carried.

## Order #3 Consent Agenda #85C

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

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

## Order #4 Agenda #6 A-R

In the Matter of SPECIFICATIONS: 2012 Annual Bids - L.C. Highway Department. Bids to be returned by Tuesday, November 15, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office for:

- A. Aggregate (Limestone) Delivered.
- B. Aggregate (Limestone) Picked Up.
- C. Back-Fill Material "B" Borrow Delivered.
- D. Back-Fill Material "B" Borrow Picked Up.

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

- E. Concrete Curb & Gutter Removal & Replacement
- F. Gasoline & Diesel Fuel delivered to Crown Point Garage.
- G. Gasoline & Diesel Fuel delivered to Lowell Garage
- H. Ice Bite Deicing Chemical
- I. Ice Control Aggregate Blast Furnace Slag
- J. Liquid Calcium Chloride
- K. Mulch Seeding (Delivered and Applied)
- L. New Tires, Tire Repair and Recapping.
- M. Painted Pavement Markings on selected County Roads
- N. Plastic Culverts
- O. SMP Cold Patch Mix for Patching (Picked Up).
- P. Traffic Signs and Accessories
- Q. Treated Timber Bridge Material
- R. Vegetation Management

Scheub made a motion, seconded by DuPey, to approve the Specifications to be advertised for return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Lake County Auditor's for said materials under the L C Highway Department for the year 2012. Motion carried.

## Order #4 Agenda #18

In the Matter of SPECIFICATIONS: L C Sheriff: Correctional Officers Uniforms for the year 2012.

Scheub made a motion, seconded by Allen, to approve the Sheriff's Department Specifications for Correctional Officers Uniforms for the year 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #4 Agenda #19 A-E

In the Matter of SPECIFICATIONS: L C Sheriff: Annual Bids for the year 2012, for the following:

- A. Garage and Motor Supplies
- B. Gasoline for the Helicopter
- C. Officers Uniforms
- D. Oil and Lubricants
- E. Tires and Tubes

Scheub made a motion, seconded by DuPey, to approve the Specifications to be advertised for return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Lake County Auditor's for said materials under the L C Sheriff Department for the year 2012. Motion carried.

## Order #4 Agenda #20

In the Matter of SPECIFICATIONS: L C Sheriff: Food, Bread, and Dairy Products for the period of January 1, 2012 to June 30, 2012.

Scheub made a motion, seconded by Allen, to approve the Sheriff's Department Specifications for Food, Bread, and Dairy Products for the period of January 1, 2012 to June 30, 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #4 Agenda #28

In the Matter of SPECIFICATIONS: L C Juvenile: Food, Bread, and Dairy Products for the first half of 2012 (period of January 1, 2012 to June 30, 2012).

Scheub made a motion, seconded by Allen, to approve the Juvenile Center's Specifications for Food, Bread, and Dairy Products for the period of January 1, 2012 to June 30, 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #4 Agenda #33

In the Matter of SPECIFICATIONS: L C Data Processing: IBM Compatible Personal Computers for Various County Offices and Departments for the year 2012.

Scheub made a motion, seconded by DuPey, to approve Data Processing's Specifications for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #4 Agenda #39

In the Matter of SPECIFICATIONS: Printing Class 1, 2, 2A, 2B, 3, 4, 5 and 8 for Various County Offices and Departments for the year 2012.

Scheub made a motion, seconded by DuPey, to approve the Specifications of the Purchasing Department for Printing Classes 1, 2, 2A, 2B, 3, 4, 5 and 8 for Various County Offices and Departments for the year 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #4 Agenda #40

In the Matter of SPECIFICATIONS: Photocopier Maintenance for Various County Offices and Departments for the year 2012.

Scheub made a motion, seconded by DuPey, to approve the Specifications of the Purchasing Department for Photocopier Maintenance for Various County Offices and Departments for the year 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #4 Agenda #41

In the Matter of SPECIFICATIONS: Typewriter Maintenance for Various County Offices and Departments for the year 2012.

Scheub made a motion, seconded by DuPey, to approve the Specifications of the Purchasing Department for Typewriter Maintenance for Various County Offices and Departments for the year 2012 be advertised for the return of bids by Tuesday, November 15, 2011 prior to 9:30 a.m. in the Auditor's Office. Motion carried.

## Order #5 Agenda #7

In the Matter of L C Highway – Selection of a Consulting Engineering Firm to provide Construction Engineering Services for the Rehabilitation of Lake County Bridge #102, 61<sup>st</sup> Avenue over Deep River.

Scheub made a motion, seconded by DuPey, to approve Butler, Fairman and Seufert, Inc. as the Consulting Engineering Firm to provide Construction Engineering Services for the Rehabilitation of Lake County Bridge #102, 61<sup>st</sup> Avenue over Deep River. Motion carried.

## Order #6 Agenda #8

In the Matter of L C Highway – Selection of a Consulting Engineering Firm to provide Design Engineering Service for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over the Grand Calumet.

DuPey made a motion, seconded by Scheub, to approve Floyd Burros & Associates as the Consulting Engineering Firm to provide Design Engineering Service for Rehabilitation of Lake County Bridge #240, Hohman Avenue over the Grand Calumet. Motion carried.

## Order #7 Agenda #9

In the Matter of L C Highway – INDOT Construction Change Order No. 3, Contract 3 B-29775 for Lake County Bridge #77 for an extension of time at no additional dollars.

DuPey made a motion, seconded by Scheub, to approve the INDOT Construction Change Order No. 3, Contract 3 B-29775 for Lake County Bridge #77 for an extension of time at no additional dollars on behalf of L C Highway. Motion carried.

## Order #8 Agenda #10

In the Matter of L C Highway – Request to Ratify Agreement entered into between Dyer Construction Company, Inc. and the Board of Commissioners of the County of Lake on September 21, 2011 for Lake County Bridge #262, Access Road Construction Services in an amount not to exceed \$254,753.09.

DuPey made a motion, seconded by Scheub, to ratify the approval of L C Highway Agreement entered into between Dyer Construction Company, Inc. and the Board of Commissioners of the County of Lake on September 21, 2011 for Lake County Bridge #262, Access Road Construction Services in an amount not to exceed \$254,753.09. Motion carried.

## Order #9 Agenda #11

In the Matter of L C Highway – County Utility Agreement between AT&T Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities, Job 8335147, Burr St., Center Township.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement with AT&T Indiana on behalf of L C Highway Department for buried telephone facilities, Job 8335147, Burr St., Center Township. Motion carried.

## Order #10 Agenda #12

In the Matter of L C Highway – Road Cut Permit for road cut in front of 15507-155011 Colfax Street for a broken sewer main.

Scheub made a motion, seconded by DuPey, to approve the L C Highway – Road Cut Permit for road cut in front of 15507-155011 Colfax Street for a broken sewer main. Motion carried.

Order #10 Agenda #12 (cont'd)

Oct 05 2011 8:42AM LDRWD

219-696-4055

P. 1

Oct 05 2011 8:54AM HP LASERJET FAX

P. 1

**ROAD CUT PERMIT** \* \* EMERGENCY \* \*

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 10-5-11

Applicant: Lake Dalecarlia Regional  
Waste District  
15901 Briarcliff Place  
Lowell, IN 46352

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Sullivan & Co in behalf of the applicant. Permission is hereby granted to

cut road in front of 15507 and  
15511 Colfax street, approx  
5' x 5' to repair broken  
sewer main

in accordance with the plans submitted and specifications outlined below.

**CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:**

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indians # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by [Signature] 10.5.2011

Lake County Highway Department

Approved by:

[Signature]  
[Signature]  
[Signature]

Lake County Board of Commissioners 10-19-11

Order #11 Agenda #13

In the Matter of L C Highway – Request to Ratify Proposal and Contract with Walsh & Kelly, Inc. for the total reconstruction of the east half of Morse Place in an amount not to exceed \$72,300.00.

Scheub made a motion, seconded by DuPey, to ratify approval of proposal and contract between L C Highway and Walsh & Kelly, Inc. for the total reconstruction of the east half of Morse Place in an amount not to exceed \$72,300.00. Motion carried.

Order #12 Agenda #14

In the Matter of L C Highway – County Utility Agreement with Northwestern Indiana Telephone Company for ADTRAN Box with Power Board located just North of SR2 on County Line Road.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement with Northwestern Indiana Telephone Company on behalf of L C Highway Department for ADTRAN Box with Power Board located just North of SR2 on County Line Road. Motion carried.

Order #13 Agenda #16

In the Matter of L C Building Manager – Specification for Elevator Maintenance for the year 2012 for the return of proposals/bids. Proposals/bids to be returned by Tuesday, November 15, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for Elevator Maintenance for the year 2012, proposals to be returned by Tuesday, November 15, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #14 Agenda #17

In the Matter of L C Building Manager – Bid Document from FedEx.

Scheub made a motion, seconded by DuPey, to reject the bid document received from FedEx, being late and blank documents inside. Motion carried.

Order #15 Agenda #21

In the Matter of L C Sheriff – Request to continue purchasing gasoline utilizing the current method seeking quotes each time a fill is needed.

DuPey made a motion, seconded by Scheub, to approve the request from the Sheriff's Department to continue purchasing gasoline utilizing the current method seeking quotes each time a fill is needed. Motion carried.

Order #16 Agenda #22

In the Matter of L C Sheriff – Contract with Marcus Wigutow, M.D. for Psychiatrist services for the period of October 24, 2011 to December 31, 2011 in an amount not to exceed \$33,850.00 payable at the rate of \$190.00 per hour on onsite inmate psychiatric services not to exceed 16 hours per week (10 weeks), and \$50.00 per calendar day (69 days) not to exceed \$3,450.00.

Scheub made a motion, seconded by DuPey, to approve the Contract with Marcus Wigutow, M.D. on behalf of the L C Sheriff's Department for Psychiatrist services for the period of October 24, 2011 to December 31, 2011 in an amount not to exceed \$33,850.00 payable at the rate of \$190.00 per hour on onsite inmate psychiatric services not to exceed 16 hours per week (10 weeks), and \$50.00 per calendar day (69 days) not to exceed \$3,450.00. Motion carried.

Order #16 Agenda #22 (cont'd)

Order #16 Agenda #22 (cont'd)

**MARCUS WIGUTOW, MD  
LAKE COUNTY JAIL PSYCHIATRIST AGREEMENT**

This Contract is entered into this 19<sup>th</sup> day of October, 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 Marcus Wigutow, MD, psychiatrist, hereinafter referred to as "Consultant".

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

**1. TERM**

The term of this Contract is from October 24th, 2011 to December 31, 2011 (10 weeks / 69 days.)

**2. COMPENSATION**

- A. The Consultant shall be compensated for services commencing October 24th 2011 at the rate \$190.00 per hour for onsite inmate psychiatric services not to exceed 16 hours per week (10 weeks, not to exceed \$30,400 for term of agreement), and \$50.00 per calendar day (69 days for term of agreement and not to exceed \$3,450) for on call services as described in this agreement. Total fees for the term of this agreement shall not exceed \$33,850 unless otherwise approved by Lake County.
- B. Payment forms shall be those prescribed by the State of Indiana, State Board of Accounts, and the Board of Commissioners of the County of Lake.
- C. The obligation to pay the consultant is subject to annual funding by the Fiscal Body.
- D. The Consultant will, consistent with these provisions, tender the necessary verified and itemized forms on a periodic basis.
- E. The source of funds for this payment is the Jail Budget, 3100, Line Item 43630 or 43190.

**3. SCOPE OF CONSULTANT SERVICES**

- A. The Consultant shall provide services to the County of Lake, its Elected Officials, employees, agents and the Lake County Sheriff as follows:
  - 1. Serve as Jail Psychiatrist for the Lake County Jail Physician so defined by

## Order #16 Agenda #22 (cont'd)

ARTICLE 3. INDIANA COUNTY JAIL STANDARDS (210 IAC 3-1-1, 210 IAC 3-1-11a), Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476, and under the direction of the Lake County Sheriff, supervising all health care provided by contractors if so directed and reporting to the Lake County Sheriff.

2. Serve as the appointed Jail Psychiatrist to the Lake County, IN Jail and provide clinical treatment and psychiatric care management consistent with professional medical practices and procedures and the above Settlement Agreement on-site for 16 hours per week at the Lake County Jail.
  3. Assist Lake County, Lake County Sheriff, and other professionals assigned in ensuring compliance with the Medical Care and Mental Health Care, and other health care-related provisions contained in the Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476 (EXHIBIT A ATTACHED).
  4. Provide on call consultation necessary to assist in meeting the psychiatric needs of Lake County jail inmates.
  5. Provide and/or direct orientation, pre and in-service training and orientation to corrections, support, volunteers, interns, and health care staff as needed.
  6. Assist in ensuring contract compliance with other health care providers in delivering mental health care services in and for the Lake County Jail.
  7. Assist in the evaluation, implementation and management of clinical and operational systems and policies for inmate mental health care to ensure compliance with the above Settlement Agreement.
  8. Maintain professional cooperative and collaborative working relationships with county officials, jail officials, consultants, contractors, staff, inmates and the community.
- B. Consultant must be a qualified medical provider under the provisions of IC 34-18-2-24.5 by complying with the procedures set forth in IC 34-18-3 commonly known as medical malpractice act.

**4. SCOPE OF SHERIFF'S SERVICES**

The County of Lake through the Board and/or the Lake County Sheriff shall:



## Order #16 Agenda #22 (cont'd)

- A. Identify the Consultant as Jail Psychiatrist.
- B. Provide suitable clinical and office space, equipment, and materials as necessary, access to Jail Electronic Records and other information needed for efficient and effective delivery of care and services.
- C. Provide a general orientation for the Consultant to the facility, including its staff, policies, recording system, and other operating procedures.
- D. Provide additional professional consulting services as needed to assist consultant in ensuring that medical and mental health services provided to inmates complies with the Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476.

**5. MALPRACTICE INSURANCE AND LEGAL DEFENSE**

- A. The County agrees to pay for incidental malpractice insurance for the Contractor during the period of this Contract in an annual aggregate amount of \$250,000.00 on an occurrence basis through a rider to the consultant's current medical malpractice insurance policy or in the alternative to defend the Consultant in any malpractice actions and to pay any judgments if rendered against the Consultant in his official or personal capacity except as limited by paragraph 5C and D below.
- B. The Consultant as Jail Psychiatrist may be named as a defendant in his official capacity or in his individual capacity in lawsuits filed by inmates alleging violation of their civil rights based upon care provided or not provided by the Consultant or by others under his supervision. The County will provide the defense for the consultant in these actions and pay any judgments rendered against him in either his official or individual capacity. The County will not pay any punitive damages.
- C. Consultant agrees to and shall indemnify and hold Lake County and each of its elected or appointed officers, officials, employees, agents and volunteers harmless from all claims, suits, causes of action, court costs, expenses and attorney fees for any and all claims arising from or connected with any act of gross negligence, willful misconduct, damage to real or personal property, or any other act where the standard of care is less than negligence.
- D. The indemnification provided in Subsection C above constitutes an express waiver by Consultant of all immunities, protections and defenses provided under the Indiana Tort Claims Act, the Indiana Worker's Compensation Act and any other law, solely for the purposes of this indemnification, and that said waiver has been arrived upon after mutual negotiations by the parties to this Agreement.

Order #16 Agenda #22 (cont'd)

**6. EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION**

The Consultant agrees by the execution of this agreement that in regards to the operations:

- A. No person shall be, on the grounds of race, color, national origin or sex subject to discrimination.
- B. The principles of equal opportunity in employment and delivery of services apply and the Hospital Consultant commits to a policy and practice of non-discrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion, and sex.
- C. The provisions of all Federal Civil Rights Laws and the Indiana Civil Rights Law as applicable are incorporated by reference as part of this Contract.
- D. Breach of any of the equal opportunity and/or the nondiscrimination provisions of the agreement may be regarded as a material breach of the contract.

**7. MISCELLANEOUS PROVISIONS**

- A. The parties shall periodically review the jail mental health care considerations.
- B. The agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void or voidable by a court of competent jurisdiction this agreement shall not become void in its entirety. Rather the void or voidable portions shall be stricken and the remaining portions enforced.
- C. Consultant is not and shall not hold himself out as an employee of the County, Sheriff or the LCSD and the relationship of Consultant to the LCSD is that of an independent contractor and Consultant shall not, in such capacity, be entitled to any of the fringe benefits provided LCSD employees. Consultant shall be responsible for all federal, state and local income, self-employment and similar taxes with respect to the consulting fees paid hereunder. Without limiting the scope of the preceding sentences, Consultant, in his capacity as such, shall have no power or authority to commit the LCSD to any obligation of any kind.

Order #16 Agenda #22 (cont'd)

- D. Consultant shall maintain and keep his/her medical license and CME requirements in the State of Indiana current and up to date and file proof of same with the Sheriff and the Lake County Commissioners annually.
- E. Any disputes regarding Consultant and/or their contract for services shall be governed by, interpreted and enforced in accordance with the laws of the State of Indiana and the parties further agree the venue of all litigation hereunder or pertaining to any Agreement shall lie within the Circuit or Superior system of Lake County, Indiana.

**8. TERMINATION OF AGREEMENT.**

Either Party may terminate this agreement, with or without cause by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.

**9. INFORMATION AVAILABILITY.**

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

**ALL OF WHICH is agreed to the date first written above.**

BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

*Frances Dupey*  
FRANCES DUPEY

*Roosevelt Allen, Jr.*  
ROOSEVELT ALLEN, JR.

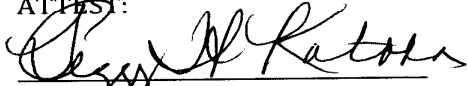
*Gerry J. Scheub*  
GERRY J. SCHEUB

CONSULTANT:

*Marcus Wigutow*  
MARCUS WIGUTOW, MD,  
9120 CONNECTICUT DR. SUITE E.  
MERRILLVILLE, IN 46410  
Telephone: (219) 769-5900

Order #16 Agenda #22 (cont'd)

ATTEST:

  
PEGGY KATONA  
LAKE COUNTY AUDITOR

Date 11-1-11

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Order #17 Agenda #23

In the Matter of L C Sheriff – Amendment to the Consulting Contract entered into on July 20, 2011 with William W. Forgery, M.D. for the period of October 19, 2011 to December 31, 2011 maximum hours of consultation service shall be 32 hours per month. The consultant services shall include monitoring the jail electronic medical records and other DOJSA compliance issue as determined by the DOJSA medical work group and the Lake County Sheriff.

DuPey made a motion, seconded by Scheub, to approve the Contract Amendment, to the agreement entered into on July 20, 2011, with William W. Forgery, M.D. for the period of October 19, 2011 to December 31, 2011 maximum hours of consultation service shall be 32 hours per month. The consultant services shall include monitoring the jail electronic medical records and other DOJSA compliance issue as determined by the DOJSA medical work group and the Lake County Sheriff. Motion carried.

Order #18 Agenda #24

In the Matter of L C Sheriff – Contract with Richard Bruner for Helicopter Pilot Services for the period of October 19, 2011 to December 19, 2011 in an amount not to exceed \$8,448.00 at a quantity of hours not to exceed 24 per week at the rate of \$32.00 per hour payable monthly.

Scheub made a motion, seconded by DuPey, to approve the Contract with Richard Bruner on behalf of the Sheriff Department for Helicopter Pilot Services for the period of October 19, 2011 to December 19, 2011 in an amount not to exceed \$8,448.00 at a quantity of hours not to exceed 24 per week at the rate of \$32.00 per hour payable monthly. Motion carried.

## Order #19 Agenda #25

In the Matter of L C Sheriff – Advertise for Architects for jail Improvement Capital Project.

DuPey made a motion, seconded by Scheub, to authorize Sheriff's Department to advertise for "Architects for Jail Improvement Capital Project". Motion carried.

## Order #20 Agenda #26

In the Matter of L C Sheriff – Letter from the Jail Administrator concerning the Lake County Jail glass replacement issues.

Scheub made a motion, seconded by DuPey, to approve the matter of glass replacement in the Lake County Jail, stated in letter from Jail Administrator requesting to use Great Lake Glass, Inc. Motion carried.

## Order #21 Agenda #29

In the Matter of L C Juvenile Center – Contract with Midwest Integrated Health System/Aaron Johns, M.D. for Physician Services for the year 2012 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter.

Scheub made a motion, seconded by DuPey, to approve the Contract for Physician Services with Midwest Integrated Health System/Aaron Johns, M.D. on behalf of Lake County Juvenile Center for the year 2012 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter. Motion carried.

## Order #22 ADD Agenda #29A

In the Matter of Proposal from Schmidt Associates concerning Hart Ditch Restoration Project – Segment #2 (45<sup>th</sup> St. to Fran-Lin Parkway) Munster, Indiana in an amount not to exceed \$64,800.00.

Scheub made a motion, seconded by DuPey, to approve Schmidt Associates proposal in the amount of \$64,800.00 concerning Hart Ditch Restoration Project – Segment #2 (45<sup>th</sup> ST. to Fran-Lin Parkway) Munster, Indiana. Motion carried.

## Order #23 Agenda #30

In the Matter of L C Coroner – Consulting Contract Amendment to the Agreement entered into on December 15, 2010 with Young Kim, M.D. for the year 2011 for an additional \$3,942.00 payable at the rate of \$657.00 per working day.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract Amendment, to the Agreement entered into on December 15, 2010 for the year 2011, between L C Coroner and Young Kim, M.D. for an additional \$3,942.00 payable at the rate of 657.00 per working day. Motion carried.

## Order #24 Agenda #31

In the Matter of L C Fairgrounds – RFP: Fancher Lake Rain Garden and Shoreline Habitat Restoration Project. Proposals to be returned by Tuesday, November 15, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for Lake County Fairgrounds for Fancher Lake Rain Garden and Shoreline Habitat Restoration Project, and ordered same for the return of proposals by Tuesday, November 15, 2011 prior to 9:30 A.M. Motion carried.

## Order #25 Agenda #32

In the Matter of L C Veterans Service – Notification of Veterans Day Program scheduled for Thursday, November 10, 2011 at 10:00 A.M. on the second floor of the Administration Building, Lake County Government Center at the War Memorial Wall.

Scheub made a motion, seconded by DuPey, to make a public record the L C Veterans Service – Veterans Day Program scheduled for Thursday, November 10, 2011 at 10:00 A.M. on the second floor of the Administration Building, Lake County Government Center at the War Memorial Wall. Motion carried.

## Order #26 Agenda #34A, 34B, 34C

In the Matter of L C Board of Commissioners Review and Approval of the Minutes of A. Special Meeting, Wednesday, July 20, 2011, B. Regular Meeting, Wednesday, August 17, 2011, and C. Regular Meeting, Wednesday, September 21, 2011.

DuPey made a motion, seconded by Scheub, to approve the Minutes of the Board of Commissioners Meetings held Wednesday, July 20, 2011, Wednesday, August 17, 2011 and Wednesday, September 21, 2011. Motion carried.

## Order #27 Agenda #35 A-B

In the Matter of Property Transfers: A. Gary, East Chicago, Hammond Empowerment Zone request for 45-08-15-101-038.000-004; B. Church request for 45-08-10-358-008.000-004 and 45-08-10-358-004.000-004.

DuPey made a motion, seconded by Scheub, to approve the property transfers, now owning the tax certificates, for parcels 45-08-15-101-038.000-004 and 45-08-10-358-008.000-004 and 45-08-10-358-004.000-004. Motion carried.

## Order #28 Agenda #36A

In the Matter of E-9-1-1: Proposals for a 9-1-1 Recorder for the Gary Police Department.

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

DSS Corporation	\$15,650.00
Word Systems, Inc.	\$15,729.00

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

## Order #29 Agenda #36D

In the Matter of E-9-1-1: RFP – Fire Radios for the Schererville Fire Department. Proposals to be returned by Tuesday, November 15, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by DuPey, to refer this matter to the 9-1-1 Committee for review. Motion carried.

## Order #30 Agenda #42

In the Matter of PROPOSALS: ATM Machine proposals under advisement. Letter of recommendation.

Scheub made a motion, seconded by DuPey, to accept the recommendation of Attorney Dull to approve **Top Notch ATM** be awarded the proposal for an ATM Machine in the Government Center, of the three bidders, giving the County the highest percent of surcharge and paying the phone costs to run the ATM. Motion carried.

## Order #31 Agenda #43

In the Matter of LC BOC CONTRACT: John S. Dull for Commissioner's Attorney Services for the year 2012 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month.

DuPey made a motion, seconded by Scheub, to approve the Attorney Contract between L C Board of Commissioners and John S. Dull for Commissioner's Attorney Services for the year 2012 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month. Motion carried.

## Order #32 Agenda #44

In the Matter of LC BOC CONTRACT: Randy A. Godshalk for Attorney Services for Lake County Community Corrections for the year 2012 in an amount not to exceed \$3,300.00 payable at the rate of \$275.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Randy A. Godshalk for Attorney Services for Lake County Community Corrections for the year 2012 in an amount not to exceed \$3,300.00 payable at the rate of \$275.00 per month. Motion carried.

## Order #32 Agenda #45

In the Matter of LC BOC CONTRACT: Gilbert King, Jr. for Attorney Services concerning personnel questions assigned by the Commissioners Attorney and Grievance Review Board for the year 2012 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Gilbert King, Jr. for Attorney Services concerning personnel questions assigned by the Commissioners Attorney and Grievance Review Board for the year 2012 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #46

In the Matter of LC BOC CONTRACT: Justin J. Murphy for Attorney Services for Lake County Sheriff's Merit Board for the year 2012 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Justin J. Murphy for Attorney Services for Lake County Sheriff's Merit Board for the year 2012 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

## Order #32 Agenda #47

In the Matter of LC BOC CONTRACT: Ron Ostojic for Attorney Services for Lake County Sheriff's Corrections Board for the year 2012 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Ron Ostojic for Attorney Services for Lake County Sheriff's Corrections Board for the year 2012 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

## Order #32 Agenda #48

In the Matter of LC BOC CONTRACT: George Patrick for Attorney Services concerning personnel questions assigned by Commissioners Attorney, Insurance Oversight and Insurance Oversight Committee, Personnel Manual, Unemployment Cases for the year 2012 in an amount not to exceed \$22,540.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and George Patrick for Attorney Services concerning personnel questions assigned by Commissioners Attorney, Insurance Oversight and Insurance Oversight Committee, Personnel Manual, Unemployment Cases for the year 2012 in an amount not to exceed \$22,540.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #49

In the Matter of LC BOC CONTRACT: George Patrick for Attorney Services concerning Workmens Compensation Cases for the year 2012 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month out of the Lake County Health Insurance Fund.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and George Patrick for Attorney Services concerning Workmens Compensation Cases for the year 2012 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month out of the Lake County Health Insurance Fund. Motion carried.

## Order #32 Agenda #50

In the Matter of LC BOC CONTRACT: David Saks for Attorney Services for the Lake County Coroner for the year 2012 in an amount not to exceed \$3,000.00 payable at the rate of \$250.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and David Saks for Attorney Services for the Lake County Coroner for the year 2012 in an amount not to exceed \$3,000.00 payable at the rate of \$250.00 per month. Motion carried.

## Order #32 Agenda #51

In the Matter of LC BOC CONTRACT: Michael W. Bosch for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Michael W. Bosch for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #52

In the Matter of LC BOC CONTRACT: Harold Hagberg for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Harold Hagberg for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #53

In the Matter of LC BOC Contract: John Kopack for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and John Kopack for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #54

In the Matter of LC BOC CONTRACT: Casey McCloskey for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Casey McCloskey for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #55

In the Matter of LC BOC CONTRACT: Marilyn Meighen for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Marilyn Meighen for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #56

In the Matter of LC BOC CONTRACT: John Pangere for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and John Pangere for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #57

In the Matter of LC BOC CONTRACT: George C. Patrick for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and George Patrick for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #58

In the Matter of LC BOC CONTRACT: Tony Walker for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Tony Walker for Attorney Services for the year 2012 payable at the rate of \$90.00 per hour. Motion carried.

## Order #32 Agenda #59

In the Matter of LC BOC CONTRACT: Jewell Harris, Jr. for Personal Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 15% of the total amount secured from indebtedness.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Jewell Harris, Jr. for Personal Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 15% of the total amount secured from indebtedness. Motion carried.

## Order #32 Agenda #60

In the Matter of LC BOC CONTRACT: Ronald Ostojic for Personal Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 15% of the total amount secured from indebtedness.

## Order #32 Agenda #60 (cont'd)

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Ron Ostojic for Personal Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 15% of the total amount secured from indebtedness. Motion carried.

## Order #32 Agenda #61

In the Matter of LC BOC CONTRACT: John Stanish for Personal Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 15% of the total amount secured from indebtedness.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and John Stanish for Personal Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 15% of the total amount secured from indebtedness. Motion carried.

## Order #32 Agenda #62

In the Matter of LC BOC CONTRACT: Jewell Harris, Jr. for Real Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 10% of the taxes collected.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Jewell Harris, Jr. for Real Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 10% of the taxes collected. Motion carried.

## Order #32 Agenda #63

In the Matter of LC BOC CONTRACT: Alexander Lopez for Real Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 10% of the taxes collected.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Alexander Lopez for Real Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 10% of the taxes collected. Motion carried.

## Order #32 Agenda #64

In the Matter of LC BOC CONTRACT: Sandra Verwey for Real Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 10% of the taxes collected.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Sandra Verwey for Real Property Tax Collection for Lake County Treasurer for the year 2012 payable at the rate of 10% of the taxes collected. Motion carried.

## Order #32 Agenda #65

In the Matter of LC BOC CONTRACT: Larry Blanchard for services concerning the County's Health Insurance Program, Self Insurance Program, Workmen's Compensation Program, Property Insurance Program, budget development and review, etc. in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Larry Blanchard for services concerning the County's Health Insurance Program, Self Insurance Program, Workmen's Compensation Program, Property Insurance Program, budget development and review, etc. in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month. Motion carried.

## Order #32 Agenda #66

In the Matter of LC BOC CONTRACT: J.M. Bennett Associates, Inc. for preparation of financial and managerial reports, evaluations, budget preparations, etc. in an amount not to exceed \$18,000.00 payable at the rate of \$1,500.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and J.M. Bennett Associates, Inc. for preparation of financial and managerial reports, evaluations, budget preparations, etc. in an amount not to exceed \$18,000.00 payable at the rate of \$1,500.00 per month. Motion carried.

## Order #32 Agenda #67

In the Matter of LC BOC CONTRACT: McKinley Nutall for Poor Relief Hearing Officer Services for the year 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$20.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and McKinley Nutall for Poor Relief Hearing Officer Services for the year 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$20.00 per hour. Motion carried.

## Order #32 Agenda #68

In the Matter of LC BOC CONTRACT: SLG Consulting Services, LLC for services concerning record retention, record destruction or transfer of records, etc. for the year 2012 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and SLG Consulting Services, LLC for services concerning record retention, record destruction or transfer of records, etc. for the year 2012 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month. Motion carried.

## Order #32 Agenda #69

In the Matter of LC BOC CONTRACT: AH & SH Consulting, Inc. aka Stacy Hazard to assist the Commissioners Attorney with cases being handled and paid for out of the County's Self Insurance Fund, assist with the administration and management of the County Self Insurance Fund, etc. for the year 2012 in an amount not to exceed \$30,000.00 payable at the rate of \$21.00 per hour.



## Order #32 Agenda #69 (cont'd)

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and AH & SH Consulting, Inc. aka Stacy Hazard to assist the Commissioners Attorney with cases being handled and paid for out of the County's Self Insurance Fund, assist with the administration and management of the County Self Insurance Fund, etc. for the year 2012 in an amount not to exceed \$30,000.00 payable at the rate of \$21.00 per hour. Motion carried.

## Order #32 Agenda #70

In the Matter of LC BOC CONTRACT: Sandra Radoja to assist the Commissioners Attorney in cases being handled and paid for out of the County's Self Insurance Fund, manage the Lake County Property Insurance Fund to include the submission of claims to the County's property insurance carrier for the year 2012 in an amount not to exceed \$6,000.00 for Property Insurance Management and an amount not to exceed \$6,000.00 for assistance defending assigned cases including the US Research case payable at the rate of \$20.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Sandra Radoja to assist the Commissioners Attorney in cases being handled and paid for out of the County's Self Insurance Fund, manage the Lake County Property Insurance Fund to include the submission of claims to the County's property insurance carrier for the year 2012 in an amount not to exceed \$6,000.00 for Property Insurance Management and an amount not to exceed \$6,000.00 for assistance defending assigned cases including the US Research case payable at the rate of \$20.00 per hour. Motion carried.

## Order #32 Agenda #71

In the Matter of LC BOC CONTRACT: Richard J. Cockrum (Capitol Assets, LLC) for Lake County Council and Commissioners for the year 2012 at the same rate of \$4,000.00 per month, 6 months Council Budget/6 months Commissioners Budget.

Scheub made a motion, seconded by DuPey, to approve the Contract between L C Board of Commissioners and Richard J. Cockrum (Capitol Assets, LLC) for Lake County Council and Commissioners for the year 2012 at the same rate of \$4,000.00 per month, 6 months Council Budget/6 months Commissioners Budget. Motion carried.

## Order #33 Agenda #72

In the Matter of Letter from Commissioners' Attorney concerning Seal Coating Parking Lot at the Lake County Government Center, Crown Point.

Scheub made a motion, seconded by DuPey, to accept the recommendation of the Commissioners' Attorney John Dull to approve Arrow Sealcoating & Striping, LLC with \$25,000.00 Area 1 and \$30,300.00 Area 3 for two (2) coats for Seal Coating Parking Lot at the Lake County Government Center, Crown Point and ordered same to approve Site Services, Inc. with \$78,553.00 for Area 2 for two (2) coats for Seal Coating Parking Lot at the Lake County Government Center, Crown Point. Motion carried.

## Order #34 Agenda #73

In the Matter of Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2012 to December 31, 2015 at the rate of \$461,889.00 for year 1, \$471,127.00 per year for years 2 and 3, and \$480,550.00 for year 4.

Scheub made a motion, seconded by DuPey, to approve the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2012 to December 31, 2015 at the rate of \$461,889.00 for year 1, \$471,127.00 per year for years 2 and 3, and \$480,550.00 for year 4. Motion carried.

## Order #35 Agenda #74

In the Matter of Proposal from Johnson Controls, Inc. for heat exchangers at the Lake County Jail in the amount of \$69,220.00.

DuPey made a motion, seconded by Scheub, to approve the acceptance of the proposal submitted of Johnson Controls, Inc. for \$69,220.00 for heat exchangers at the Lake County Jail. Motion carried.

## Order #36 Agenda #75

In the Matter of Agreement between AT&T and the Board of Commissioners of the County of Lake for AT&T High Volume Calling IV ("HVC IV").

Scheub made a motion, seconded by DuPey, to approve the Agreement between AT&T and the Board of Commissioners of the County of Lake for AT&T High Volume Calling IV ("HVC IV") at the same rates. Motion carried.

## Order #37 Agenda #76

In the Matter of DLZ Indiana, LLC Lake County Government Center Access Floor Investigative Report.

Scheub made a motion, seconded by DuPey, to approve the DLZ Indiana, LLC Lake County Government Center Access Floor Investigative Report, representative of DLZ, Indiana present, spoke. Motion carried.

## Order #38 Agenda #77

In the Matter of Western Surety Company License or Permit Bond for Asphalt Paving & Sealcoating.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Western Surety Company License or Permit Bond for Asphalt Paving & Sealcoating. Motion carried.

## Order #39 Agenda #78

In the Matter of Letter from Peoples Bank concerning Outstanding Certified Check Number 30769 in the amount of \$13,986.36 from Sheffield Press, Inc.

## Order #39 Agenda #78 (cont'd)

Scheub made a motion, seconded by DuPey, to make a matter of public record the letter from Peoples Bank concerning outstanding certified check number 30769 in the amount of \$13,986.36 from Sheffield Press, Inc., bank will submit to State and County will file claim. Motion carried.

## Order #40 Agenda #79

In the Matter of EECBG – Gil Behling and Son, Inc. Change Order No. 6 - \$10,620.00, No. 7 - \$12,900.00, No. 8 - \$10,237.00, No. 9 - \$20,028.00, No. 10 - \$14,040.00, and No. 11 - \$2,410.00.

Scheub made a motion, seconded by DuPey, to approve the EECBG Project – Gil Behling and Son, Inc. – Change Orders, holding them to their completion dates and no change orders to be approved there after, No. 6 - \$10,620.00 (Wicker Park Social Center – additional parking lot fixture) No. 7 - \$12,900.00 (Hanover Township – steel support framing at window openings to support roof), No. 8 - \$10,237.00 (Wicker Park Social Center – additional exit lighting required), No. 9 - \$20,028.00 (Calumet Township – moving of windows), No. 10 - \$14,040.00 (Hanover Township – windows), and No. 11 - \$2,410.00 (Wicker Park Social Center – lighting). John Dull spoke stating he asked for completion dates for the projects and was told November 1, 2011 Hanover Township, North Township December 2, 2011, Calumet Township December 9, 2011, and stated after the project completion dates Commissioners should not pay for any more change orders. Motion carried.

## Order #41 ADD Agenda #79A

In the Matter of Approval of Interlocal Agreement with the Town of Winfield pending receipt of document.

Scheub made a motion, seconded by DuPey, to approve the Interlocal Agreement with the Town of Winfield in the amount of \$110,000.000, pending receipt of document. Motion carried.

## Order #42 ADD Agenda #79B

In the Matter of Memorandum from the Commissioners' Attorney concerning overtime payroll.

DuPey made a motion, seconded by Scheub, to approve the matter of overtime payroll, discussed by the Board and John Dull, amount \$0.02. Motion carried.

## Order #43 ADD Agenda #79C

In the Matter of Letter from the City of Gary Department of Community Development concerning property owned by the County of Lake.

DuPey made a motion, seconded by Scheub, to approve the request of City of Gary Department of Community Development for a list of County owned property located in the City of Gary. Motion carried.

## Order #44 ADD Agenda #79D

In the Matter of Request for property disposal from Lake Superior Court County Division Room 2.

Scheub made a motion, seconded by DuPey, to approve the property disposal request of Lake Superior Court County Division Room 2. Motion carried.

## Order #45 Agenda #80

In the Matter of Lake County Expense Claims to be allowed Wednesday, October 19, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, October 21, 2011 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

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

## Order #46 Agenda #81

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

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

## Order #47 Agenda #82

In the Matter of Service Agreements

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

**L C SHERIFF**

**W/ Gateway Business Systems, Inc.**

## Order #47 Agenda #83

In the Matter of Poor Relief Decisions

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

John Petreikis	Approved
Sharon Lowe	Approved
Iretta Pack	Approved on condition
Kerry Johnson	Approved
Rosie Tyler	Approved
Terria Bond	Denied

## Order #47 Agenda #83 (cont'd)

Floyd Wright	Approved on condition
Ronald Richmond	Approved
Raymond Toval	Approved
Latrechia Tyler	Approved on condition
Sharon Clark	Approved
Jose Valladolid	Approved
Nona Fuller-Wike	Approved
Gilbert Truttling	Remanded to township for further consideration and review.
Latasha Armour	Approved on condition
David Sonn	Denied for appellant's failure to appear
Anita Lucus	Denied for appellant's failure to appear
Kenyatta Holt	Denied for appellant's failure to appear
Dorothy Taylor	Denied for appellant's failure to appear
Frankie Harris	Denied for appellant's failure to appear
Shirley Jones	Denied for appellant's failure to appear
Janice Smith	Denied for appellant's failure to appear
Betty Kelly	Approved
Pamela Allen	Denied
Anester Griffin	Denied
Cassandra Gatewood	Approved
John Thomas	Remanded to township for further consideration and review
Cheryl Over	Approved
Bennie Jones	Approved
Celena Johnson	Approved
Joseph Koopman	Approved
Ozell Dowery	Approved on condition
Robyn Madry	Approved
Mary Ballard	Approved
Monique McClellan	Approved
Ladonna Mills	Denied for appellant's failure to appear
Demond UpChurch	Denied for appellant's failure to appear
Joy Cowan	Denied for appellant's failure to appear
Dorothy Dillon	Denied for appellant's failure to appear
Elayne Willis	Approved
Timeka Nerdham	Denied for appellant's failure to appear
Barmoll Woodall	Denied for appellant's failure to appear
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
Catherine Smith	Denial, failure to appear
Ammetia Carrillo	Approval
Mareha Parker	Denial
Latoya McKinney	Approval
Andre Wheeler	Approval
Precious Wright	Denial
Jennifer Woods	Denial
Willie Cobb	Approval
Jo Ann Hardy	Approval

## Order #48 Agenda #86

In the Matter of Lake Council Ordinances and Resolutions

DuPey made a motion, seconded by Scheub, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council (Ordinance No. 1339B, 1339C, 1339D, 1339E, 1339F, 1339G, 1340A; Resolution No. 11-82 to 11-88). Motion carried.

Order #48 Agenda #86 (cont'd)

Order #48 Agenda #86 (cont'd)

ORDINANCE NO. 1339B

ORDINANCE AUTHORIZING TAX LEVIES FOR LAKE COUNTY FOR 2012

WHEREAS, pursuant to Indiana State Law and existing guidelines, tax levies not rates are to be frozen; and,

WHEREAS, only estimated valuations are available at this time, which will cause fluctuations in the tax rates.

NOW, THEREFORE, BE IT ORDAINED by the Lake County Council, State of Indiana as follows:

SECTION I. That it is the intent of the Lake County Council to approve tax levies for the purpose of supporting 2012 Budgets as stated on Forms 4A and 4B.

SECTION II. That as soon as the assessed valuations have been determined tax rates shall adjust to support the levies approved this day.



DATED THIS 26th day of September, 2011.

*Christine CID*  
CHRISTINE CID

*Ted F. Bilski*  
TED F. BILSKI, President

*Michael C. Repay*  
MICHAEL C. REPAY

*Daniel E. Dernulc*  
DANIEL E. DERNULC

*Elsie Franklin*  
ELSIE FRANKLIN

*Rick Niemeier*  
RICK NIEMEIER

*Jerome A. Prince*  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Fudnell Dubay*  
*Henry Scheuch*

*Bonnie L. ...*  
APPROVED THIS 19th DAY OF September, 2011

Order #48 Agenda #86 (cont'd)

ORDINANCE NO. 1339C

PREScribed BY DEPT OF LOCAL GOVERNMENT FINANCE  
Budget Form No. 4 (Rev 2011)  
FORM APPROVED BY STATE BOARD OF ACCOUNTS  
**ORDINANCE FOR APPROPRIATIONS AND TAX RATES**

Be it ordained by the LAKE COUNTY unit, Lake County, Indiana that for the expenses of LAKE COUNTY for the year ending December 31, 2012 the sum of \$187,034,211, as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of LAKE COUNTY, a total property tax levy of \$125663194 and a total tax rate of 0.6992 as shown on Budget Form 4-B are included herein. Budget Form 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

Name of Adopting Entity  
Lake County  
Select Type of Fiscal Body  
County Council

Date of Adoption  
09/26/2011

Name  
(circle one)

Ted F. Bliski, President-Council	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain
Christine Cid	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain
Daniel E. Dernulc	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain
Elsie Franklin	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain
Rick Niemeyer	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain
Jerome A. Prince	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain
Michael Repay	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Abstain

Signature

*Ted F. Bliski*  
*Christine Cid*  
*Daniel E. Dernulc*  
*Elsie Franklin*  
*Rick Niemeyer*  
*Jerome A. Prince*  
*Michael Repay*

ATTEST

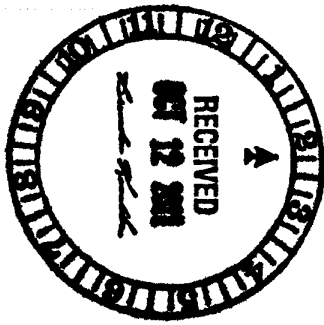
Name  
Peggy Holinga Katona  
Title  
Lake County Auditor

Signature

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*Peggy Holinga Katona*  
*Frank Schuchert*

MAYOR ACTION (For City Use Only)

APPROVED THIS 19<sup>th</sup> DAY OF ~~October~~ 2011



Order #48 Agenda #86 (cont'd)

OR-3

ORDINANCE NO. 1339D

LAKE COUNTY 2012 SALARY ORDINANCE

BE IT ORDAINED by the Lake County Council of Lake County, Indiana, that the attached Form No. 144, computer printout, salaries and wages for officers and employees for the year 2012 showing the amounts that were required and amounts recommended by the Lake County Council have been approved: (H.I.)

SO ORDAINED THIS 26th day of September, 2011.

Ted F. Bilski  
TED F. BILSKI, President

Christine CID  
CHRISTINE CID

Daniel E. DERNULC  
DANIEL E. DERNULC

Rick NIEMEYER  
RICK NIEMEYER

Michael C. Repay  
MICHAEL C. REPAY

Elsie Franklin  
ELSIE FRANKLIN

Jerome A. Prince  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
James Durbin  
Harry Schenk  
Boyd Kelly  
APPROVED THIS 17 DAY OF October, 2011



Order #48 Agenda #86 (cont'd)

**ORDINANCE NO. 1339E**

**LAKE COUNTY**  
**LONGEVITY ORDINANCE FOR 2012**

**WHEREAS,** the Lake County Council has determined that it is in the best interest of the employees of Lake County that a scheduled longevity pay be established.

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

That the schedule of longevity pay listed below be adopted for all elected officials, all full-time county employees and all part-time county employees working at least 20 hours per week.

The total amount of longevity pay shall be paid in the fourth quarter of the year and shall be calculated as follows:

1. For full-time employment add the aggregate number of years completed as of December 31, 2011.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis Dupuy*

*James Schesch*

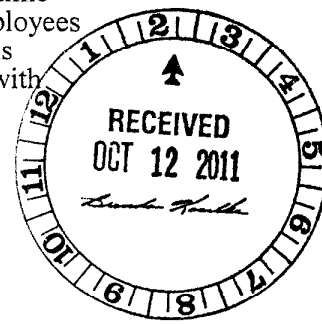
*Robert Hill*

APPROVED THIS 11<sup>th</sup> DAY OF October 20 11

For part-time employees add the consecutive years completed as of December 31, 2011. Prior years shall not count unless they are consecutive as of December 31, 2011.

For former part-time employees who are hired as full-time employees, the years completed as prior part-time employees shall not count towards calculating longevity pay. This includes part-time employment which is consecutive with full-time employment.

<u>Years Completed</u>	<u>Amount</u>
5 Years	\$220.00
10 Years	\$320.00
15 Years	\$440.00
20 Years	\$620.00
25 Years	\$920.00
30 Years and over	\$1,220.00
(Lake County Code Sec. 32.027 LONGEVITY)	



DULY ADOPTED THIS 26th DAY OF September 2011.

*Christine CID*  
CHRISTINE CID

*Ted F. Bilski*  
TED F. BILSKI, President

*Michael C. Repay*  
MICHAEL C. REPAY

*Daniel E. Dernulc*  
DANIEL E. DERNULC

*Elsie Franklin*  
ELSIE FRANKLIN

*Rick Niemeier*  
RICK NIEMEIER

*Jerome A. Prince*  
JEROME A. PRINCE

Members of Lake County Council

Order #48 Agenda #86 (cont'd)

013

**ORDINANCE NO. 1339F**

**LAKE COUNTY SHERIFF UNIFORM CLOTHING ALLOWANCE ORDINANCE FOR 2012**

**WHEREAS**, the Lake County Council desires that all full-time Deputy Sheriffs, correctional officers, work release custody officers and court security officers be given a yearly allowance to purchase uniforms to wear while on duty.

**NOW, THEREFORE, LET IT BE ORDAINED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:**

- SECTION I. Full-time deputy sheriffs shall receive an annual uniform clothing allowance of \$1300.00, the Lake County Sheriff shall not receive a clothing allowance;
- SECTION II. Full-time correctional officers shall receive an annual uniform clothing allowance of \$700.00;
- SECTION III. Full-Time work release custody officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION IV. Full-time court security officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION V. That such clothing allowance shall be paid on or before the 1st day of December, of each calendar year, beginning on or before the 1st day of December, 2011, for the calendar year of 2011;
- SECTION VI. This Ordinance shall be in full force and effect from and after the date of its passage according to law.



DULY ADOPTED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE State of Indiana, this 26th day of September, 2011.

*Christine CID*  
 CHRISTINE CID  
*Daniel E. DERNULC*  
 DANIEL E. DERNULC  
*Rick Niemeyer*  
 RICK NIEMEYER

*Ted V. Bilski*  
 TED V. BILSKI, President  
 Members of Lake County Council

*Michael C. Repay*  
 MICHAEL C. REPAY  
*Elsie Franklin*  
 ELSIE FRANKLIN  
*Jerome A. Prince*  
 JEROME A. PRINCE  
**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**  
*Francis D. Surry*  
*Larry Schuch*  
 APPROVED THIS 14th DAY OF October, 2011



Order #48 Agenda #86 (cont'd)

OR-6

**ORDINANCE NO. 1339G**

**PER DIEM EXPENSE ORDINANCE FOR 2012**

**WHEREAS,** the Lake County Council desires to establish a per diem expense schedule for County officials, department heads, and Lake County Agencies and their employees who travel on County business.

**NOW, THEREFORE,** let it be ordained by the Lake County Council that the schedule for per diem expenses for County officials, department heads and Lake County Agencies and their employees who travel on County business shall be as follows:

- |    |           |         |
|----|-----------|---------|
| 1. | Breakfast | \$10.00 |
| 2. | Lunch     | \$15.00 |
| 3. | Dinner    | \$25.00 |



SO ORDAINED THIS 26th day of September, 2011.

*T.F. Bilski*  
 \_\_\_\_\_  
 TED F. BILSKI, President

*Christine CID*  
 \_\_\_\_\_  
 CHRISTINE CID

*Daniel E. DERNULC*  
 \_\_\_\_\_  
 DANIEL E. DERNULC

*Rick Niemeier*  
 \_\_\_\_\_  
 RICK NIEMEIER

*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**

*Lawrence D. Key*  
 \_\_\_\_\_

*Darryl Scheuch*  
 \_\_\_\_\_

*Barbara Kelly*  
 \_\_\_\_\_

APPROVED THIS 17 DAY OF October 2011

Order #48 Agenda #86 (cont'd)

**ORDINANCE NO. 1340A**

**ORDINANCE GRANTING PETITION TO VACATE  
EASEMENT BY RALPH BOSETTI & DOROTHY BOSETTI**

**WHEREAS,** Petitioners RALPH BOSETTI and DOROTHY BOSETTI pursuant to I.C. 36-7-3-12 file their Petition to Vacate the Easement; and

**WHEREAS,** the Lake County Council on October 11, 2011, granted the said petition.


**IT IS NOW, THEREFORE, ORDAINED AS FOLLOWS:**

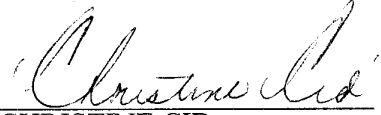
That the following described real estate in Lake County, Indiana, shall be given fee simple to the Petitioners RALPH BOSETTI and DOROTHY BOSETTI, husband and wife, tenants by entireties with right of survivorship:

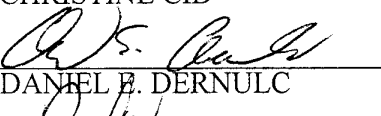
All that part of the platted cul-de-sac of McIntosh Lane (now Jennings Place) shown in Willowdale Manor recorded in Plat Book 31, page 14 in the office of the Recorder of Lake County, Indiana, lying west of the following described line: Commencing at the intersection of the north line of Lot 38 in said Willowdale Manor and the west line of said McIntosh Lane, thence south 83.44 feet along the west line of said McIntosh Lane to the point of beginning of said line; thence continuing South 96.57 feet more or less along said west line extended south to the south line of said cul-de-sac and the terminus of said line.

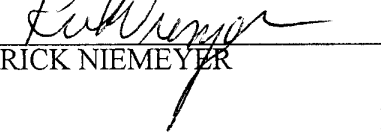



**SO ORDAINED THIS 11th DAY OF OCTOBER, 2011.**

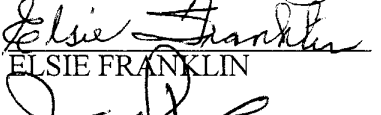
  
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 TED F. BILSKI, President


  
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 CHRISTINE CID

  
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 DANIEL E. DERNULC

  
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 RICK NIEMEIER


  
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 MICHAEL C. REPAY

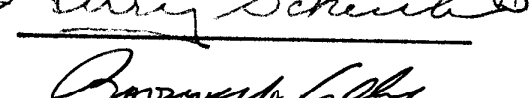
  
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 ELSIE FRANKLIN

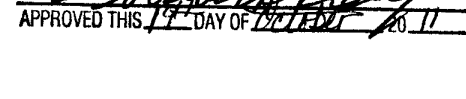
  
 \_\_\_\_\_  
 JEROME A. PRINCE

Members of Lake County Council

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

  
 \_\_\_\_\_

  
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 \_\_\_\_\_  
 APPROVED THIS 19th DAY OF OCTOBER 2011

Order #48 Agenda #86 (cont'd)

RESOLUTION NO. 11-82

RESOLUTION FOR THE DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2012

WHEREAS, the Gary Comprehensive Community Mental Health Center, Inc. and the Regional Mental Health Center hereinafter referred to as "Centers" are designated as community mental health centers by the Department of Mental Health, the State of Indiana; and

WHEREAS, the Centers have received capital and operating funds from the governments of the United States of America, State of Indiana, and the County of Lake, which are used to accomplish the purposes for which the centers were created; and,

WHEREAS, I.C. 12-29-2-1, et. seq., provide for the funding of the operating of the centers; and

WHEREAS, Lake County desires to continue to provide operating and capital funds to the centers per I.C. 12-29-2-2(a)(2).

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

That pursuant to I.C. 12-29-2-2(b)(2), for the year 2012 and each year thereafter, an amount of funding for the operation of community health centers shall be calculated as follows:

- (A) The amount that was levied in the County to comply with this section from property taxes first due and payable in the calendar year immediately preceding the ensuing calendar year (2011); multiplied by the County's assessed value growth quotient for the ensuing calendar year, as determined under I.C. 6-1.1-18.5-2;
- (B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Gary 22.80%      Regional Mental Health Center 77.20%

SO RESOLVED THIS 26th day of September, 2011.



Christine CID  
CHRISTINE CID

Ted F. Bilski  
TED F. BILSKI, President

Michael C. Repay  
MICHAEL C. REPAY

Daniel E. Dersulc  
DANIEL E. DERSULC

Elsie Franklin  
ELSIE FRANKLIN

Rick Niemeier  
RICK NIEMEIER

Jerome A. Prince  
JEROME A. PRINCE

Members of the Lake County Council

Order #48 Agenda #86 (cont'd)

P. 2

**RESOLUTION NO. 11-83**

**RESOLUTION TO REDUCE  
CERTAIN FUNDS TO BALANCE THE 2012 BUDGET**

**WHEREAS,** pursuant to I.C. 36-2-5-11, the Lake County Council annually adopts the Budget Ordinance and Salary Ordinance for Lake County, Indiana for the following year; and

**WHEREAS,** in order to adopt a balanced budget for Lake County, Indiana, 2012, the Lake County Council desires the following reductions in the respective budgets:

**LINE 2 REDUCTIONS:**

Riverboat Fund	Fund No. 196	\$500,000.00
General Fund	Fund No. 001	\$800,000.00
Cumulative Capital Fund	Fund No. 651	\$ 74,920.00

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

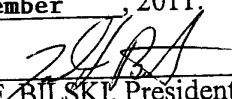
That the Lake County Council in order to balance the County Budget for Lake County for 2012 makes the following Line Two reductions:

**LINE 2 REDUCTIONS:**


Riverboat Fund	Fund No. 196	\$500,000.00
General Fund	Fund No. 001	\$800,000.00
Cumulative Capital Fund	Fund No. 651	\$ 74,920.00




DATED THIS 26th day of September, 2011,

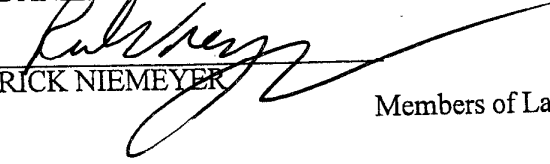
  
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 TED F. BILSKI, President

  
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 CHRISTINE CID

  
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 MICHAEL C. REPAY

  
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 DANIEL E. DERNULC

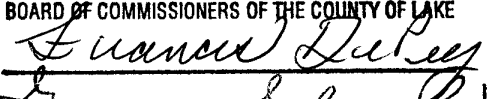

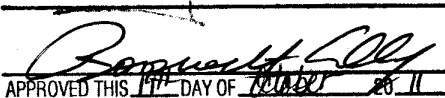
  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 RICK NIEMEIER

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

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 APPROVED THIS 17th DAY OF October 2011

Order #48 Agenda #86 (cont'd)

P. 2

**RESOLUTION NO. 11-84**

**RESOLUTION TO ESTABLISH THE RESERVE CARRYOVER PAYROLL EXPENSE LINE IN THE LAKE COUNTY AUDITOR'S 2012 BUDGET**

**WHEREAS,** pursuant to I.C. 36-2-5-1, et. seq., the Lake County Council has adopted the Lake County Budget for 2012; and

**WHEREAS,** the Lake County Council has eliminated from the 2012 Budget full-time positions which were included in the Lake County 2011 Budget; and

**WHEREAS,** notwithstanding the elimination of the full-time positions certain carryover expenses (longevity, vacation pay, etc.) will accrue in 2012 for the eliminated positions; and

**WHEREAS,** the Lake County Council desires that the carryover payroll expenses be paid by the Lake County Auditor as needed throughout 2012, without appropriation by the Lake County Council; and

**WHEREAS,** the carryover payroll expenses in 2012 may total \$300,000.00.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

1. That the Reserve Carryover Payroll Expense Line (Line) is created in the Lake County Auditor's 2012 Budget for the payment of carryover payroll expenses (Expenses) (longevity, vacation pay, etc.) which accrue in 2012 for the 2011 full-time positions which were eliminated in the Lake County 2012 Budget.
2. That the Lake County Auditor shall pay the carryover payroll expenses as they come due from the Reserve Carryover Payroll Expense Line without appropriation or approval by the Lake County Council.
3. That the Lake County Council hereby places in the Lake County Auditor's 2012 Budget, Reserve Carryover Payroll Expense Line, the sum of \$300,000.00.
4. That after payment of the expenses any remaining funds in the Line shall be returned to the General Fund.

*Francis DuPuy*  
*Henry Schenk*  
*James G. ...*  
 APPROVED THIS 11 DAY OF October 2011



SO RESOLVED THIS 26th DAY OF September, 2011.

*Ted F. Bilski*  
 TED F. BILSKI, President

*Christine CID*  
 CHRISTINE CID

*Daniel E. DERNULC*  
 DANIEL E. DERNULC

*Rick Niemeyer*  
 RICK NIEMEYER

*Michael C. Repay*  
 MICHAEL C. REPAY

*Elsie Franklin*  
 ELSIE FRANKLIN

*Jerome A. Prince*  
 JEROME A. PRINCE

Members of Lake County Council

Order #48 Agenda #86 (cont'd)

**RESOLUTION NO. 11-85**

**RESOLUTION SUPPORTING AT&T'S ACQUISITION OF T-MOBILE USA**

**WHEREAS,** Lake County has a workforce with a strong Midwestern work ethic; and

**WHEREAS,** high-speed mobile broadband service can remove geographic obstacles, making higher quality, more affordable, and more efficient healthcare and education a reality in Lake County; and

**WHEREAS,** fuller access to high-speed wireless broadband can help drive economic development and improve the overall quality of life of Lake County residents; and

**WHEREAS,** the proposed acquisition of T-Mobile USA by AT&T could create access to fast wireless broadband to a large percentage of Indiana that otherwise would not have access; and

**WHEREAS,** investment in our State's infrastructure is critical to prosper our State's agriculture, manufacturing and small businesses in the future; and

**WHEREAS,** expansion of high-speed mobile broadband throughout Indiana will spur innovation, creating new access to educational opportunities, which is critical for the future of our State; and

**WHEREAS,** the proposed acquisition of T-Mobile USA by AT&T offers a unique opportunity for economic growth for Indiana.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports actions such as AT&T's acquisition of T-Mobile USA that will create opportunities that will lay the foundation for generations of prosperity and build a State with a secure future in a competitive global economy.



SO RESOLVED THIS 26th DAY OF SEPTEMBER 2011.

*[Signature]*  
CHRISTINE CID

*[Signature]*  
TED F. BILSKI, President

*[Signature]*  
MICHAEL C. REPAY  
*[Signature]*  
ELSIE FRANKLIN

DANIEL B. DERNULC  
*[Signature]*  
KICK NIEMEYER

Members of Lake County Council

JEROME A. PRINCE  
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*[Signature]*  
*[Signature]*  
APPROVED THIS 14 DAY OF SEPTEMBER 2011

Order #48 Agenda #86 (cont'd)

**RESOLUTION NO. 11-86**

**RESOLUTION IN SUPPORT OF  
OCTOBER AS BREAST CANCER AWARENESS MONTH**

**WHEREAS,** breast cancer affects millions of women and men and their families; and

**WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting those with breast cancer; and

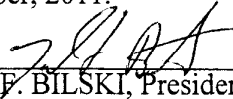
**WHEREAS,** the Lake County Council supports October as Breast Cancer Awareness Month in an effort to increase public awareness and education of breast cancer.


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


That the Lake County Council supports October as Breast Cancer Awareness Month in Lake County, Indiana.





SO RESOLVED THIS 11th day of October, 2011.


  
 \_\_\_\_\_  
 TED F. BILSKI, President

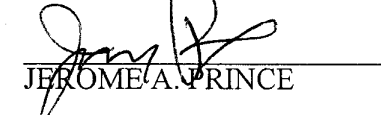
  
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 CHRISTINE CID

  
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 DANIEL E. DERNULC

  
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 RICK NIEMEIER

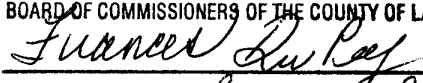
  
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 MICHAEL C. REPAY


  
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 ELSIE FRANKLIN

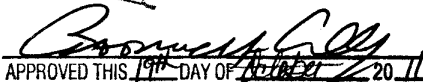
  
 \_\_\_\_\_  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
 \_\_\_\_\_  
 Frances DuRoi

  
 \_\_\_\_\_  
 Jerry Scheib

  
 \_\_\_\_\_  
 Bruce G. Galt

APPROVED THIS 19th DAY OF October 20 11

Order #48 Agenda #86 (cont'd)

**RESOLUTION NO. 11-87**

**RESOLUTION PROCLAIMING  
OCTOBER AS HISPANIC HERITAGE MONTH**

**WHEREAS,** in 1968, under Public Law 90-498, U.S. Congress approved a week long celebration of the Hispanic influence on politics, economy and society and 20 years later, President Reagan extended the week long celebration to a month; and

**WHEREAS,** Hispanic Heritage Month is an opportunity to celebrate the many achievements and to recognize the contributions and traditions of Hispanics/Latino Americans; and

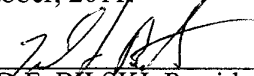
**WHEREAS,** the Lake County Council desires to proclaim October as Hispanic Heritage Month.

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

That the Lake County Council declares October as Hispanic Heritage Month in Lake County.

SO RESOLVED THIS 11th day of October, 2011.



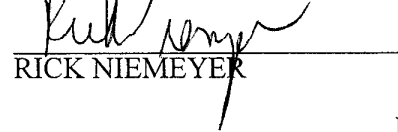
  
TED F. BILSKI, President

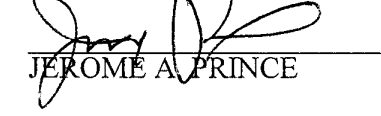
  
CHRISTINE CID

  
MICHAEL C. REPAY

  
DANIEL E. DERNULC

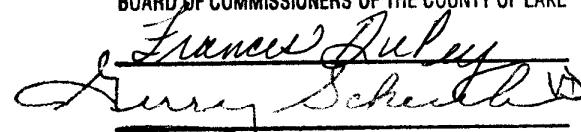
  
ELSIE FRANKLIN

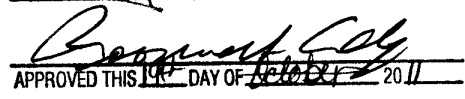
  
RICK NIEMEIER

  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
Francis Duley

  
Bernard Coy  
APPROVED THIS 14th DAY OF October 2011



Order #48 Agenda #86 (cont'd)

**RESOLUTION NO. 11-88**

**RESOLUTION TO APPROVE TRANSFER OF \$8,293.16  
FROM THE COURT DRUG FREE GRANT FUND, FUND NO. 274  
TO THE COUNTY DRUG FREE COMMUNITY FUND, FUND NO. 110**

- WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund in the County; and
- WHEREAS,** the Court Drug Free Grant Fund, Fund No. 274 contains \$8,293.16 of funds collected for and transferred from the County Drug Free Community Fund, Fund No. 110 for grants awarded prior to 2011; and
- WHEREAS,** pursuant to the Indiana Criminal Justice Institute and I.C. 5-2-11-4 money in the County Drug Free Community Fund, Fund No. 110 at the end of a fiscal year does not revert to any other fund; and
- WHEREAS,** the Lake County Council desires to transfer the sum of \$8,293.16 from the Court Drug Free Grant Fund, Fund No. 274 to the County Drug Free Community Fund, Fund No. 110.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$8,293.16 is hereby transferred from the Drug Free Grant Fund, Fund No. 274 to the County Drug Free Community Fund, Fund No. 110.

SO RESOLVED THIS 11th DAY OF October, 2011.



*[Signature]*  
 \_\_\_\_\_  
 TED F. BILSKI, President

*[Signature]*  
 \_\_\_\_\_  
 CHRISTINE CID

*[Signature]*  
 \_\_\_\_\_  
 DANIELA E. BERNULC

*[Signature]*  
 \_\_\_\_\_  
 RICK NIEMEYER

*[Signature]*  
 \_\_\_\_\_  
 MICHAEL C. REPAY

*[Signature]*  
 \_\_\_\_\_  
 ELSIE FRANKLIN

*[Signature]*  
 \_\_\_\_\_  
 JEROME A. PRENCE

Members of Lake County Council

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

*[Signature]*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_  
 APPROVED THIS 11 DAY OF October, 2011

Order #49 Agenda #87A

In the Matter of Appointments: Public Record of Certificates of Appointment from appointments made at the Commissioners meeting of September 21, 2011.

DuPey made a motion, seconded by Scheub, to make the Certificates of Appointment from appointments made at the Commissioners meeting of September 21, 2011 a matter of public record (Mark K. Bruce, Lowell Library Board; Zern Hayden, Lowell Library Board. Motion carried.

Order #50 Agenda #87B

In the Matter of Appointments: Northwest Indiana Workforce Board.

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

Order #51 Agenda #87C

In the Matter of Appointments: Lake County Community Corrections Advisory Board.

Scheub made a motion, seconded by DuPey, to appoint Richard Morak to the Lake County Community Corrections Advisory Board. Motion carried.

Order #52 Agenda #88

In the Matter of Staff Reports

DuPey made a motion, seconded by Scheub, to accept any Staff Reports. Motion carried.

Order #53 Agenda #90

In the Matter of Commentary: Members of the Board of Commissioners

DuPey made a comment to acknowledge an employee of the Highway Department, Dave Penniac, for designing a new computer system that has been very useful and suggested that he be recognized for his initiative.

The following officials were Present:

Attorney John Dull  
Jim Bennett  
Marcus Malczewski  
Brenda Koselke

The next Board of Commissioners Meeting will be held on Wednesday, November 16, 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.

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., PRESIDENT

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

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

ATTEST:

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