

The Board met in due form with the following members present: Gerry Scheub, Frances DuPey, and Roosevelt Allen, Jr. 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 13th day of February, 2012 at about 12:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 13th day of February, 2012 at about 12:30 p.m.

Order #1 Agenda #5A

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

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

Order #2

Action of Board – A bid just received at 10:05 A.M. from TRG – The Ross Group, and potential bidder present, the Board took immediate action to reject the bid submitted late and return to company representative present, upon a motion made by Allen to reject and return unopened, seconded by Scheub, with the recommendation of Attorney Dull. Motion carried.

Order #3 Agenda #5D-E

In the Matter of Notices/Agenda: Approved Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by Scheub, to approve and make a matter of public the Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request.

Order #4 Consent Agenda

In the Matter of Consent Agenda: Items #11, #30A, #30B, #30C, and #35.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #11, 30A, 30B, 30C & 35). Motion carried.

Order #4 Consent Agenda #11

In the Matter of L C Sheriff – Documentation concerning Gasoline Bids for the month of January, 2012.

Allen made a motion, seconded by Scheub, to make a matter of public record the Sheriff's documentation concerning the Gasoline bids for the month of January 2012. Motion carried.

Order #4 Consent Agenda #30A

In the Matter of IDEM: Indiana Department of Environmental Management

Allen made a motion, seconded by Scheub, to make a matter of public record the notices of the IDEM: Indiana Department of Environmental Management (ArcelorMittal Plate LLC; Tierra Environmental Services, Inc.; The Premcor Pipeline Company). Motion carried.

Order #4 Consent Agenda #30B

In the Matter of IDEM: Continuation Certificates

Allen made a motion, seconded by Scheub, to make a matter of public record the notices of the IDEM: Continuation Certificates (McGinty Bros., Inc.). Motion carried.

Order #4 Consent Agenda #30C

In the Matter of IDEM: Cancellation Memos

Allen made a motion, seconded by Scheub, to make a matter of public record the notices of the IDEM: Cancellation Memos (Long Elevator and Machine Co., Inc.; Atlas Building Services; SAC Wireless, LLC; RKB Wireless Technologies, Inc.). Motion carried.

Order #4 Consent Agenda #35

In the Matter of Vendor Qualification Affidavits

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

ALPHA CONSTRUCTION CO.
ALEX KUTANOVSKI
ADVANCED COMMUNICATION SYSTEMS
PNC EQUIPMENT FINANCE, LLC
MIDTOWN HARDWARE GARDEN & POOL CENTER

Order #5 Agenda #12

In the Matter of L C Surveyor – Request for release of Bid Bond Check #9187306036 in the amount of \$26,573.87 for Hart Ditch Bank Repairs – Phase IV, Priority 6, Segment 2.

Allen made a motion, seconded by Scheub, to approve the L C Surveyor – Request for release of Bid Bond Check #9187306036 in the amount of \$26,573.87 for Hart Ditch Bank Repairs – Phase IV, Priority 6, Segment 2. Motion carried.

Order #6 Agenda #13

In the Matter of L C Public Defender – Public Defender Contract with Gina L. Jones for the period of February 15, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 hour.

Allen made a motion, seconded by Scheub, to approve the Public Defender Contract with Gina L. Jones on behalf of the L C Public Defender for the period of February 15, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #7 Agenda #14

In the Matter of L C Council – Consulting Contract Agreement Amendment entered into on December 21, 2011 between Richard J. Cockrum, (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of the Lake County Council to be rescinded.

Allen made a motion, seconded by Scheub, to rescind the Consulting Contract Agreement Amendment entered into on December 21, 2011 between Richard J. Cockrum, (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of the Lake County Council. Motion carried.

Order #8 Agenda #15

In the Matter of L C Council – Consulting Contract Agreement Amendment between Richard J. Cockrum, (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2012 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract Agreement Amendment between Richard J. Cockrum, (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2012 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month. Motion carried.

Order #9 Agenda #16

In the Matter of L C Data Processing – Attorney Contract between William Longer and the Board of Commissioners of the County of Lake on behalf of the Lake County Data Processing for Attorney Services for the year 2012 for the Lake County Data Board in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by DuPey, to approve the Attorney Contract between William Longer and the Board of Commissioners of the County of Lake on behalf of the Lake County Data Processing for Attorney Services for the year 2012 for the Lake County Data Board in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #10 Agenda #6

In the Matter of L C Highway – Board of Commissioners Resolution Honoring David Piniak.

At this time the Board of Commissioners presented an Honorary Resolution to Highway Department employee Mr. David Piniak, Resolution read aloud by Commissioner DuPey and presented to Mr. Piniak whom was present along with Highway administration.

DuPey made a motion, seconded by Allen, to approve the Board of Commissioners Resolution honoring David Piniak. Motion carried.

Order #11 Agenda #19

In the Matter of Board of Commissioners – BIDS: Roof Repairs at the Lake County Government Center Facilities in Crown Point.

This being the day, time and place for the receiving of bids for Roof Repairs at the Lake County Government Center Facilities in Crown Point, for the Board of Commissioners, the following bids were received:

Gluth Brothers Roofing Co., Inc.	\$589,570.00
E.C. Babilla, Inc.	\$455,328.00
Korellis Roofing, Inc.	\$358,839.00/\$1,469,147.00
Maris and Son, Inc.	\$1,542,013.00

Allen made a motion, seconded by DuPey, that the bids be taken under advisement and all bidders/contractors present attend a meeting with the appointed authority to review the bids submitted for further tabulation and recommendation. Motion carried.

Order #12 Agenda #17A

In the Matter of Board of Commissioners: Property Transfers – A. City of East Chicago, Department of Redevelopment request for the following: 1. 45-03-29-476-002.000-024, W. Chicago Avenue; 2. 45-03-29-476-003.000-024, 425 W Chicago Avenue.

Upon discussion, DuPey made a motion, seconded by Allen, to defer. Motion carried.

Order #13 Agenda #18

In the Matter of Board of Commissioners: Property Transfers – E-9-1-1: A. Proposals for Twelve (12) Portable Radios for the Schererville Fire Department.

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

Order #14 Agenda #22

In the Matter of Board of Commissioners – Emergency Lake County Juvenile Center Shower Ceiling Repairs to be ratified. Two quotes were received as follows: Boyd Construction Company, Inc. \$8,735.00 and Gough, Inc. \$11,600.00. Quote of Boyd Construction Company, Inc. to be ratified.

DuPey made a motion, seconded by Allen, to ratify emergency approving Boyd Construction Company, Inc. with \$8,735.00 for Emergency Lake County Juvenile Center Shower Ceiling Repairs. Motion carried.

Order #15 Agenda #23

In the Matter of Board of Commissioners – SPECIFICATIONS: Lake County Property, Inland Marine and Boiler & Machinery Insurance for the period of July 1, 2012 to June 30, 2014 to be advertised. Bids to be returned by Wednesday, March 21, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the advertising of the specifications for Lake County Property, Inland Marine and Boiler & Machinery Insurance for the period of July 1, 2012 to June 30, 2014 for the Lake County Board of Commissioners and ordered same to approve the bid return date of Wednesday, March 21, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #16 Agenda #24

In the Matter of Board of Commissioners – Agreement with DLZ Indiana, LLC for Architectural Services with regard to the Lake County Juvenile Justice Center Renovation Project in an amount not to exceed \$1,010,000.00 to be ratified.

Allen made a motion, seconded by DuPey, to ratify the approval of the Board of Commissioners Agreement with DLZ Indiana, LLC for Architectural Services with regard to the Lake County Juvenile Justice Center Renovation Project in an amount not to exceed \$1,010,000.00. Motion carried.

Order #17 Agenda #25

In the Matter of Board of Commissioners – Second Amendment to Lease Lake County 2000 Building Corporation and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by DuPey, to extend lease time for Second Amendment to Lease Lake County 2000 Building Corporation and the Board of Commissioners of the County of Lake. Motion carried.

**NOTICE OF EXECUTION OF SECOND AMENDMENT
TO LEASE BETWEEN LAKE COUNTY, INDIANA AND
LAKE COUNTY 2000 BUILDING CORPORATION**

Pursuant to action previously taken by the Board Commissioners of Lake County, Indiana, a second amendment to lease between Lake County, Indiana, and Lake County 2000 Building Corporation was executed on February 15, 2012, to extend and renew the original lease. The lease and second amendment to lease cover the existing Lake County Juvenile Detention Center in Crown Point, Indiana. A copy of such lease and second amendment to lease is on file in the office of the County Auditor, 2293 North Main Street, Crown Point, Indiana, and is available for inspection during normal business hours.

Dated this 15th day of February, 2012.

Auditor, Lake County, Indiana

Order #18 Agenda #26

In the Matter of Board of Commissioners – Public Record of Professional Services Contract with the Indiana Family and Social Services Administration Division of Disability and Rehabilitative Services EDS #GA06-2-45-12-BB-1222 approved on November 16, 2011.

Allen made a motion, seconded by DuPey, to make a matter of public record the Professional Services Contract with the Indiana Family and Social Services Administration Division of Disability and Rehabilitative Services EDS #GA06-2-45-12-BB-1222 approved on November 16, 2011. Motion carried.

Order #19 Agenda #27

In the Matter of Board of Commissioners – Service Agreement with McDaniel Fire Systems, LLC on behalf of the Lake County Engineer's Office for Westwind Manor, New Jail Building, Government Center and Old Jail and Paramore Building in the amount of: A. One year - \$5,640.00 or B. Three years - \$5,235.00 or C. Five years - \$5,235.00 and East Chicago Courthouse in the amount of: A. One year - \$550.00 or B. Three years - \$495.00 or C. Five years - \$495.00.

DuPey made a motion, seconded by Allen, to approve the Service Agreement with McDaniel Fire Systems, LLC on behalf of the Lake County Engineer's Office for Westwind Manor, New Jail Building, Government Center and Old Jail and Paramore Building in the amount of \$5,235.00 for a period of three years and East Chicago Courthouse in the amount of \$495.00 for a period of three years. Motion carried.

Order #20 Agenda #28

In the Matter of Board of Commissioners – Indiana Certificate of Aircraft Registration Certificate Number 166659 and Certificate Number 166687.

Allen made a motion, seconded by DuPey, to make a matter of public record the Indiana Certificate of Aircraft Registration Certificate Number 166659 and Certificate Number 166687. Motion carried.

Order #21 Agenda #29

In the Matter of Board of Commissioners – Letter from Ray Guiden, Veterans Service Officer concerning the mural of the flag on the West wall of the second floor in the Administration Building at the Lake County Government, etc.

Allen made a motion, seconded by DuPey, to make a matter of public record the Letter from Ray Guiden, Veterans Service Officer concerning the mural of the flag on the West wall of the second floor in the Administration Building at the Lake County Government, etc. Mr. Guiden was present and spoke before the Board. Motion carried.

Order #22 Agenda #7

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

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

Walsh & Kelly	\$1,200,400.00	Rieth-Riley Construction Co.	\$1,318,750.00
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DuPey made a motion, seconded by Allen, to take the above mentioned bids under advisement and refer to the Highway Department for further tabulation and recommendation. Motion carried.

Order #22 Agenda #8

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

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

Walsh & Kelly	Town & Country Construction Co.	Rieth-Riley Construction Co.
\$119,250.00	\$120,000.00	\$122,250.00

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

Order #22 Agenda #9

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

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

Walsh & Kelly	Town & Country Construction Co.	Rieth-Riley Construction Co.
\$367,750.00	\$319,500.00	\$415,750.00

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

Order #22 Agenda #10

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

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

Order #22 Agenda #10 (cont'd)

Walsh & Kelly	\$325,000.00	Rieth-Riley Construction Co.	\$305,000.00
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DuPey made a motion, seconded by Allen, to take the above mentioned bids under advisement and refer to the Highway Department for further tabulation and recommendation. Motion carried.

Order #23 Agenda #20

In the Matter of BIDS: Lake Dalecarlia Dam Rehabilitation Project.

This being the day, time and place for the receiving of bids for the Lake Dalecarlia Dam Rehabilitation Project, for the Board of Commissioners of the County of Lake, the following bids were received:

Ellas Construction Co., Inc.	\$456,364.46
Tonn and Blank Const., LLC	\$759,033.00
Grimmer Const., Inc.	\$583,000.00
Gariup Const. Co., Inc.	\$546,800.00
Hasse Const. Co., Inc.	\$403,200.00
Gough, Inc.	\$526,889.00

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

Order #23 Agenda #21

In the Matter of BIDS: Lake Dalecarlia Stream Bank Enhancement.

This being the day, time and place for the receiving of bids for the Lake Dalecarlia Stream Bank Enhancement, for the Board of Commissioners of the County of Lake, the following bids were received:

Ellas Construction Co., Inc.	\$85,175.61
Austgen Equipment, Inc.	\$107,660.10
EnCAP, Inc.	\$75,910.00
Cardno JFNew	\$128,500.00
Gough, Inc.	\$149,562.00

DuPey made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Representatives and Project Manager for Lake Dalecarlia Projects present and required signatures for a sign-in sheet. Motion carried.

Order #24 Agenda #31

In the Matter of Lake County Expense Claims to be allowed Wednesday, February 15, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, February 15, 2012 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

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

Order #24 Agenda #32

In the Matter of Pay Immediately (hand cut) Checks: January, 2012.

Allen 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 January, 2012. Motion carried.

Order #24 Agenda #33

In the Matter of Service Agreements

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

L C AUDITOR	W/	Environmental Systems Research Institute, Inc.
L C CLERK	W/	Imaging Office Systems, Inc.
L C COURT ADMINISTRATOR	W/	Copier Consultants, Inc.
L C CRIMINAL COURT	W/	Tri-Electronics, Inc.
L C CRIMINAL COURT	W/	Word Systems, Inc.
L C HIGHWAY DEPARTMENT	W/	Tri-Electronics, Inc.
L C HIGHWAY DEPARTMENT	W/	Tri-Electronics, Inc.
L C JUVENILE COURT	W/	Gottlieb & Wertz
L C SHERIFF	W/	KONE
L C SHERIFF	W/	Tri-Electronics, Inc.
L C SHERIFF	W/	Tri-Electronics, Inc.
L C SHERIFF	W/	Tri-Electronics, Inc.
L C SHERIFF	W/	Tri-Electronics, Inc.

Order #24 Agenda #34

In the Matter of Poor Relief Decisions

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

Boatnor, Edulina Approved

Order #24 Agenda #34 (cont'd)

Alfredia Smith	Approved on condition
David Sonn	Approved
Gail Grady	Approved
Leroy Logan	Approved
Valorie Finch	Denied for appellant's failure to appear
Andre Smith	Approved
Sheana Brown	Approved
Eddie Parrot	Denied for appellant's failure to appear
Leroy Hunter	Approved
Henry Darby	Approved
MaLaya Colbey	Approved
Nakisha Patterson	Denied for appellant's failure to appear
Reginald Hurst	Denied
Cynthia D'Hulster	Approved
Jonnie Allen	Approved
Janet Triplett	Approved
Rosie Tyler	Approved
Elnora Brady	Approved
Theresa McCall	Approved on condition
Persina Wilson	Approved
Willie Magee	Denied for appellant's failure to appear
Samuel Dove	Denied for appellant's failure to appear
Rhonda Anderson	Approved
Atha Brown	Approved
Sharon Fowler	Approved
Actavia Clark	Approved
Betty Kelly	Approved
Gwendolyn Cooper	Approved
Beverly Davis	Approved
Sheana Brown	Approved
Rose Russell	Approved
Vaughn Story	Denied
Mitchell Haynes	Denied for appellant's failure to appear
Mildred Buirse	Approved on condition
Iretta Pack	Approved
Gladys Peterson	Approved
Shaundra Jones	Denied for appellant's failure to appear
Debbra Bell	Denied for appellant's failure to appear
Jessica Adkisson	Approved
Charican Burchetti	Approved
Timothy Copprue	Approved
Kishawna Robie	Approved
Maggie Hayes	Approved
Barbara Gibson	Approved
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
David A. Eastwood	Remanded back to N/T for further review
Willie Cobb	Approval
Amitra Johnson	Denial – failure to appear
Darryl Smith	Approval
Eli Panayotovich	Approval
John A. Perez	Approval
Paul Strickland	Denial

Order #25 Agenda #36

In the Matter of Lake County Council Ordinances and Resolutions

Allen made a motion, seconded by DuPey, to approve the Ordinances and Resolutions approved and adopted by the Lake County Council. Motion carried. (ORDINANCES & RESOLUTIONS SEE FILE "FEBRUARY 2012" AND THE MINUTES OF THE L C COUNCIL)

LAKE COUNTY COUNCIL ORDINANCE, ORDINANCE NO. 1330F-1 – ORDINANCE AMENDING THE ORDINANCE ESTABLISHING THE LAKE COUNTY CORONER FACILITY FEE, ORDINANCE NO. 1330F

LAKE COUNTY COUNCIL ORDINANCE, ORDINANCE NO. 1342D-2 – ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2012, ORDINANCE NO. 1342D

LAKE COUNTY COUNCIL ORDINANCE, ORDINANCE NO. 1344A – AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE COUNTY FOR THE PURPOSE OF PROCURING FUNDS TO PAY JUDGMENTS TAKEN AGAINST THE COUNTY, TOGETHER WITH THE INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS THEREFORE AND APPROPRIATING THE PROCEEDS OF THE BONDS TO SUCH PURPOSE
(21 PAGE ORDINANCE SEE FILE "FEBRUARY 2012" AND THE MINUTES OF THE L C COUNCIL)

LAKE COUNTY COUNCIL ORDINANCE, ORDINANCE NO. 1344B – AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA APPROVING THE RENEWAL OF A LEASE BETWEEN THE COUNTY AND THE LAKE COUNTY 2000 BUILDING CORPORATION BY THE EXECUTION OF A SECOND AMENDMENT TO LEASE

RESOLUTION NO. 12-03 – RESOLUTION HONORING ANNIE HICKS

RESOLUTION NO. 12-04 – RESOLUTION TO APPROVE TEMPORARY LOAN OF \$1,500,000.00 FROM THE LAKE COUNTY PARKS AND RECREATION BOARD'S BOND FUND, NO. 353, NON-REVERTING SELF INSURANCE FUND, NO. 109 AND NON-REVERTING LAND FUND, NO. 116, TO THE LAKE COUNTY PARKS AND RECREATION'S OPERATING FUND, FUND NO. 107 AND NON-REVERTING OPERATING FUND, NO. 117

Order #25 Agenda #36 (cont'd)

RESOLUTION NO. 12-05 – RESOLUTION TO APPROVE TRANSFER OF \$180,000.00 FROM LAKE COUNTY SELF INSURANCE FUND, FUND NO. 541 TO REASSESSMENT 2005 FUND, FUND NO. 237

RESOLUTION NO. 12-06 – RESOLUTION PERMITTING LAKE COUNTY DEPARTMENT OF HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY TO PAY OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-07 – RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2011 INVOICE/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-08 – RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2008 INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-09 – RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION, ROOM THREE TO PAY AN OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-10 – RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12- 11 – RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY OUTSTANDING 2011 GOVERNMENT CENTER INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-12 – RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-13 – RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-14 – RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-15 - RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-16 - RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 COURTHOUSES INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-17 - RESOLUTION PERMITTING THE LAKE COUNTY COMMISSIONERS TO PAY AN OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-18 – RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-19 – RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-20 – RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-21 - RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-22 - RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-23 - RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 ANIMAL CONTROL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-24 - RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-25 - RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-26 - RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET

RESOLUTION NO. 12-27 - RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY AN OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

RESOLUTION NO. 12-28 - RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

Order #26 Agenda #37A

In the Matter of Appointments: Public Record of Certificates of Appointments from appointments made at the Commissioners meeting of February 1, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointments from appointments made at the Commissioners meeting of February 1, 2012 (Frances DuPey, Lake County Public Defender Board; Latonya Hicks, East Chicago Library Board; Tramel Raggs, Gary Regional Airport Authority; Roosevelt Allen, Jr., Lake County Real Estate Disposal Committee). Motion carried.

Order #27 Agenda #6

In the Matter of Board of Commissioners Resolution – Honoring Annie Hicks.

At this time a Board of Commissioners Resolution Honoring Annie Hicks was read aloud by Commissioner DuPey.

Order #28

Board President announced a recess in today's meeting, upon a motion made by Allen, seconded by DuPey. Motion carried.

Order #29

Meeting called to order.

Order #30

In the Matter of Board of Commissioners: BIDS – Roof Repairs at the Lake County Government Center Facilities in Crown Point.

This being the day, time and place for the receiving of bids for Roof Repairs at the Lake County Government Center Facilities in Crown Point for the Lake County Board of Commissioners the bids received have been opened and reviewed by the proper authorities along with potential bidders and it is so recommended that **Korellis Roofing, Inc.**, 1333 –169th Street, Hammond, IN 46324, be awarded the bid for Roof Repairs at the Lake County Government Center Facilities in Crown Point for \$358,839.00. (Larry Blanchard & Mark E. Purevich present for recommendation)

DuPey made a motion, seconded by Allen, to accept said recommendation to award **Korellis Roofing, Inc.** with \$358,839.00 for Roof Repairs at the Lake County Government Center Facilities in Crown Point. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Roof Repairs at the Lake County Government Center Facilities in Crown Point for the L.C. Board of Commissioners, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

KORELLIS ROOFING INC. W/ *Employers Mutual Casualty Company* in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ROOF REPAIRS AT THE LAKE COUNTY GOVERNMENT CENTER FACILITIES IN CROWN POINT FOR THE LAKE CO. BOARD OF COMMISSIONERS FOR \$358,839.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: February 15, 2012

GERRY SCHEUB
ROOSEVELT ALLEN, Jr.
FRANCES DuPEY
KORELLIS ROOFING INC.

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

The next Board of Commissioners Meeting will be held on Wednesday, March 9, 2012 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke

GERRY SCHEUB, PRESIDENT

FRANCES DUPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR