

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

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

A courtesy copy of the 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 23<sup>rd</sup> day of March, 2012 at about 11:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 23<sup>rd</sup> day of March, 2012 at about 11:45 a.m.

Order #1 Agenda

In the Matter of 911 Information Presentation – RQAW Consulting Engineers and Architects.

Comes now, before the Board of Commissioners of the County of Lake, Representatives of RQAW Consulting Engineers and Architects with a presentation of recommendation for possible locations for the 911 Consolidation sites in Lake County, Indiana.

Location recommendations:

93 <sup>rd</sup> & Main Street, Crown Point, Indiana	4-6million in cost	25-28months for completion
93 <sup>rd</sup> /91 <sup>st</sup> Chase Street, Crown Point, Indiana	5-6million in cost	25-28months for completion
Hobart Police, Courts, Community Complex	3.6-4.4million in cost	17-23months for completion
Gary Public Safety Facility (low ceiling height piping interference)	3.7-4.4million in cost	

St. John – not much consideration, not enough square footage

Hammond	3.9-4.8million in cost	25months for completion
East Chicago/Railroad Ave (larger than needed)	3.5-4.3million in cost	17-23months for completion

Representatives of RQAW Consulting Engineers & Architects concludes with the final recommendation of the East Chicago location and the Hobart location for the placement of the 911 Consolidation sites in Lake County, Indiana, possibly done by December 21, 2014 (12-21-14), with a final date to decide by the Board of Commissioners by August 2012.

Comes now, before the Board of Commissioners, Larry Blanchard, with a report to the Commissioners from a financial standpoint in regards to the possibility of a bond (12million), 2 sites, 25people.

Dan Murchek, Chief Miller, Chief White, et al present.

Commissioner Scheub, with address to Commissioners' Attorney, Board Members & those present.

Allen made a motion, seconded by DuPey, to approve the two recommended sites conditionally, agree to two sites with condition to funding being available and those sites are East Chicago & Hobart as recommended by RQAW, and ordered same to approve with condition to the East Chicago facility being used solely for the purpose of 911. Motion carried 3-0.

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

The next Board of Commissioners Meeting will be held on Wednesday, April 4, 2012 at 10:00 A.M.

The following officials were Present:  
Attorney John Dull  
Brenda Koselke

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GERRY SCHEUB, PRESIDENT

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FRANCES DUPEY, COMMISSIONER

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ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

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PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR