

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 2nd day of April, 2012 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 2nd day of April, 2012 at about 2:30 p.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5D #5E

In the Matter of Notices/Agenda: Approval of Final Agenda for a matter of public record: Public Record of the Certificate of Service of Meeting Notice to those who have made such written request.

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

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #10, #30A, #30B, #30C, #30D, #31A, #31B, #31C, #31D, #31E, #36, and #37A.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Items of the Consent Agenda (Items #10, #30A, #30B, #30C, #30D, #31A, #31B, #31C, #31D, #31E, #36, and #37A). Motion carried.

Order #3 Consent Agenda #10

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for the period to March 19, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Sheriff's documentation concerning Gasoline Bids for the period to March 19, 2012. Motion carried.

Order #3 Consent Agenda #30A-D

In the Matter of Boiler & Pressure Vessel Section Division of Fire Building Safety Indiana Department of Homeland Security Certificates of Inspection for the following: A. Registration #317721 Westwind Manor FT Boiler; B. Registration #317722 Westwind Manor FT Boiler; C. Registration #317723 Westwind Manor Service water heater; D. Registration #317724 Parramore FT Boiler.

Allen made a motion, seconded by DuPey, to make a matter of public record the Boiler & Pressure Vessel Section Division of Fire Building Safety Indiana Department of Homeland Security Certificates of Inspection for the following: A. Registration #317721 Westwind Manor FT Boiler; B. Registration #317722 Westwind Manor FT Boiler; C. Registration #317723 Westwind Manor Service water heater; D. Registration #317724 Parramore FT Boiler. Motion carried.

Order #3 Consent Agenda #31A

In the Matter of IDEM: Indiana Department of Environmental Management.

Allen made a motion, seconded by DuPey, to make a matter of public record the IDEM: Indiana Department of Environmental Management (The Premcor Pipeline Company; Linde Gas North America – Hammond Facility; Hamilton Square Development, LLC; Centennial of Cedar Lake Development, LLC; Hammond Group, Inc.; Marathon Pipeline; Halox a Division of ICL Performance Products, LP; Town of Winfield Sewer Board; Illiana Disposal Partnership; BP Products North America, Inc.; Silgan Containers; Independence Hill Conservancy District; Hammond Sanitary District; Pentwater Development, LLC). Motion carried.

Order #3 Consent Agenda #31B

In the Matter of IDEM: Certificate of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the IDEM: Certificates of Liability Insurance (Advanced Waste Services, Inc.; Surface America, Inc.; Weaver Electric & Heating Corp.; In Touch Pharmaceuticals, Inc.; Karstensen Electrical Construction, Inc.; Performance Plus of IN, Inc.; Crown Point Lions Club). Motion carried.

Order #3 Consent Agenda #31C

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by DuPey, to make a matter of public record the IDEM: Continuation Certificates (CWI Holdings LLC Builders Insulation; James H. Drew Corporation). Motion carried.

Order #3 Consent Agenda #31D

In the Matter of IDEM: Reinstatement Notices.

Order #3 Consent Agenda #31D (cont'd)

Allen made a motion, seconded by DuPey, to make a matter of public record the IDEM: Reinstatement Notices (CWI Holdings LLC Builders Insulation; James H. Drew Corporation). Motion carried.

Order #3 Consent Agenda #31E

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the IDEM: Cancellation Memos (Taylor Bros. Construction Co., Inc.; Mark Santino; Synergy, Inc.; LaGrange Crane Service Inc.; B & E Development LLC; Folgers Flag & Decorating, Inc.; Motta Masonry). Motion carried.

Order #3 Consent Agenda #36

In the Matter of Vendor Qualification Affidavits

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

SHANAHAN & SHANAHAN
ARCOM
GHG MANAGEMENT, INC. DBA HAMPTON INN
INDIANA STATE COUNCIL FOR THE SOCIETY OF HUMAN RESOURCE MANAGEMENT
MIDTOWN HARDWARD GARDEN & POOL
CHEST DISEASES ASSOC PC
RADAR ASSOCIATES CORPORATION
LAKE STATION PET CLINIC
P&M MERCURY MECHANICAL
PIPS TECHNOLOGY
PORTER COUNTY PET CLINIC

Order #3 Consent Agenda #37A

In the Matter of Treasurer's Departmental Report for the month of February, 2012.

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 February 2012. 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.

Allen made a motion, seconded by DuPey, to accept the above Treasurer's Report of February 2012 as submitted. Motion carried.

Order #4 Agenda #6

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #: A249-12-320747 Des. No.: 0090260 between the State of Indiana, Indiana Department of Transportation and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge #262, Edmond Street over Hart Ditch, Dyer, Indiana. County local match estimated \$210,500.00.

Allen made a motion, seconded by DuPey, to approve the Local Public Agency Project Coordination Contract EDS #: A249-12-320747 Des. No.: 0090260 between the State of Indiana, Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge #262, Edmond Street over Hart Ditch, Dyer, Indiana. Motion carried.

Order #5 Agenda #7

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Coordination Contract EDS #: A249-12-320755 Des. No.: 1173546 between the State of Indiana, Indiana Department of Transportation and the Board of Commissioners of the County of Lake for Intersection Improvement for 45th Avenue Phase II A from Cleveland to Grand Right of Way Clearing. County local match estimated \$53,000.00.

Allen made a motion, seconded by DuPey, to approve the Local Public Agency Coordination Contract EDS #: A249-12-320755 Des. No.: 1173546 between the State of Indiana, Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Intersection Improvement for 45th Avenue Phase II A from Cleveland to Grand Right of Way Clearing. Motion carried.

Order #6 Agenda #8

In the Matter of L C Highway – Amendment No. 1 to the Agreement entered into on August 19, 2009 between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Right-of-Way Acquisition Services for 45th Avenue Phase II & Phase II Des #9980090 and 9980080 for asbestos testing of structures to be removed at no increase in cost to the original contract.

Allen made a motion, seconded by DuPey, to approve Amendment No. 1 to the Agreement entered into on August 19, 2009 between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Right-of-Way Acquisition Services for 45th Avenue Phase II & Phase II Des #9980090 and 9980080 for asbestos testing of structures to be removed at no increase in cost to the original contract. Motion carried.

Order #7 Agenda #9

In the Matter of L C Highway – Amendment No. 3 to the Agreement entered into July 19, 2006 between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for professional engineering and surveying services to improve 454th Avenue from west of Colfax to east of Grant Street at no increase in cost to the original contract.

Allen made a motion, seconded by DuPey, to approve Amendment No. 3 to the Agreement entered into July 19, 2006 between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County

Order #7 Agenda #9 (cont'd)

Highway Department for professional engineering and surveying services to improve 454th Avenue from west of Colfax to east of Grant Street at no increase in cost to the original contract. Motion carried.

Order #8 Agenda #11

In the Matter of L C Sheriff – Request for permission to purchase six (6) Crown Vics, two (2) Explorers, six (6) Chargers and eight (8) Avengers in the amount of \$475,296.16 to be ratified.

Allen made a motion, seconded by DuPey, to ratify the approval of the Sheriff's Department purchase for twenty-two (22) vehicles - six (6) Crown Vics, two (2) Explorers, six (6) Chargers and eight (8) Avengers, in the amount of \$475,296.16. (Paul Heuring Ford, 720 North Hobart Road, Hobart, Indiana). Motion carried.

Order #9 Agenda #12

In the Matter of L C Coroner – Termination of Agreement entered into on December 15, 2010 and amended on December 21, 2011 between Dr. Cavanaugh and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner.

Allen made a motion, seconded by DuPey, to approve the Termination of Agreement entered into on December 15, 2010 and amended on December 21, 2011 between Dr. Cavanaugh and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner. Motion carried.

Order #10 Agenda #13

In the Matter of L C Coroner – Consulting Contract Second Amendment to the agreement entered into on December 15, 2010 for the year 2011 between Young Kim, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for the period of April 1, 2012 through June 30, 2012 payable at the rate of \$1,000.00 per day for fourteen days per month to be ratified.

Allen made a motion, seconded by DuPey, to approve the Consulting Contract Second Amendment to the agreement entered into on December 15, 2010 for the year 2011 between Young Kim, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for the period of April 1, 2012 through June 30, 2012 payable at the rate of \$1,000.00 per day for fourteen days per month. Motion carried.

Order #11 Agenda #14

In the Matter of L C Coroner - Vendor Contract between J and M Forensic Consulting and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for the period of April 1, 2012 to June 30, 2012 for forensic pathologist services payable at the rate of \$1,00.00 per day to be ratified.

Allen made a motion, seconded by DuPey, to approve the Vendor Contract between J and M Forensic Consulting and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for the period of April 1, 2012 to June 30, 2012 for forensic pathologist services payable at the rate of \$1,00.00 per day to be ratified. Motion carried.

Order #12 Agenda #15

In the Matter of L C Data Processing – Conversion of Lake County Prosecutor's Database Migration Agreement between Martin Ignatovski and the Board of Commissioners of the County of Lake in an amount not to exceed \$6,000.00.

DuPey made a motion, seconded by Allen, to approve the Conversion of Lake County Prosecutor's Database Migration Agreement between Martin Ignatovski and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing in an amount not to exceed \$6,000.00. Motion carried.

Order #13 Agenda #16

In the Matter of L C Data Processing – Request for permission to dispose of obsolete computer equipment.

DuPey made a motion, seconded by Allen, to approve the request to dispose of obsolete computer equipment by Lake County Data Processing. Motion carried.

Order #14 Agenda #17A & B

In the Matter of Property Transfers: A. CRWorks, Inc. request for 45-08-16-228-010.000-004 & 45-08-16-228-012.000-004; B. City of Gary request for 45-08-16-228-010.000-004 & 45-08-16-225-012.000-004.

Allen made a motion, seconded by Scheub, to approve the request for parcels 45-08-16-228-010.000-004 & 45-08-16-228-012.000-004 by CRWorks, Inc./City of Gary. Motion carried, 2 for -1 abstain.

Order #15 Agenda #18A

In the Matter of E-9-1-1: Request from the Lowell Fire Department for an Alert Notification Siren in the amount of \$29,339.00.

DuPey made a motion, seconded by Allen, to approve the E-9-1-1 on behalf of the Lowell Fire Department for an Alert Notification Siren in the amount of \$29,339.00, from Duane's Electric, Inc., 970 East South Street, Crown Point, IN 46307. Motion carried.

Order #16 Agenda #19,20 & 21

In the Matter of Specification for the return of proposals for The Schererville Heights Water Main Deflections to be ratified ; Addendum #1 to the specification for the Schererville Heights Water Main Deflections to be ratified ;Proposals: Schererville Heights Water Main Deflections.

This being the day, time and place for the receiving of the bids for Schererville Heights Water Main Deflections for the Board of Commissioners of the County of Lake, the following proposals were received:

Order #16 Agenda #19,20 & 21 (cont'd)

Gough, Inc.	\$59,703.00
Rex Construction Co., Inc.	\$69,722.50
B&D Sewer and Backhoe Service	\$68,787.00

Upon review, by the proper authority, Allen made a motion, seconded by DuPey, to award Gough, Inc., 2200 E. 88th Drive, Merrillville, IN 46410, with \$59,703.00 as the lowest and most responsive bidder for Schererville Heights Water Main Deflections. Motion carried.

Allen made a motion, seconded by DuPey, to ratify the approval of the Specifications and Addendum #1. Motion carried.

Order #17 Agenda #22

In the Matter of Results of Commissioners Tax Certificate Sale.

Comes now, before the Board of Commissioners, Attorney Dull, with brief results of Commissioners Tax Certificate Sale. Allen made a motion, seconded by DuPey, to make the results of the Commissioners Tax Sale given by Attorney Dull a matter of public record. Motion carried.

Order #18 Agenda #23

In the Matter of Keep Auction Open

Comes now, before the Board of Commissioners, Attorney Dull, with the following recommendations regarding auction.

DuPey made a motion, seconded by Allen, to cancel the sale of the tax certificates of the parcels that were sold but committed to the City of Hammond. Motion carried.

45-02-24-351-004.000-023
45-06-12-353-001.000-023
45-06-12-353-002.000-023
45-07-07-127-007.000-023

DuPey made a motion, seconded by Allen, to approve the transfer of remaining requested parcels to the City of Hammond. Motion carried.

45-02-25-202-017.000-023
45-02-25-202-018.000-023
45-02-36-406-005.000-023
45-06-01-279-032.000-023
45-07-07-127-008.000-023

DuPey made a motion, seconded by Allen, to cancel sale of bidders who did not pay 100% of bid price, and ordered same to take legal action on unpaid auction bids from the Tax Sale. Motion carried.

Allen made a motion, seconded by DuPey, to cancel sale of bidders that have deceptively similar names to current owners. Motion carried.

Attorney Dull so states to the Board of Commissioners, in giving recommendations regarding auction, that any complaint letters file with the Lake County Treasurer under statute will go to the Lake County Prosecutor for investigation and possible criminal action. Board made no motion to this regard.

Allen made a motion, seconded by DuPey, to authorize a Tax Sale to be held in July, 2012 in the Lake County Government Center Auditorium, and ordered same to approve method of reducing advertising cost recommended by Attorney Dull. Motion carried.

Order #19 Agenda #25

In the Matter of Declaration of emergency involving Courtrooms in the Administration Building.

Allen made a motion, seconded by DuPey, to ratify action taken on Declaration of emergency involving Courtrooms in the Administration Building. Motion carried.

Order #20 Agenda #24

In the Matter of Official Statement for Lake County 2000 Building Corporation Bonds.

Allen made a motion, seconded by DuPey, to make a matter of public record the Official Statement for Lake County 2000 Building Corporations Bonds. Motion carried.

Order #21 Agenda #26

In the Matter of Development Visions Group, Inc. request for acceptance of Ziese & Sons Excavating proposal in the amount \$6,710.00 for the prevention of untreated water in the North and South Sludge Lagoons from overflowing the earthen dikes into Foss Ditch and Credent Quality Electric Company proposal in the amount of \$2,450.00.

DuPey made a motion, seconded by Allen, to approve the acceptance of Ziese & Sons Excavating proposal in the amount \$6,710.00 for the prevention of untreated water in the North and South Sludge Lagoons from overflowing the earthen dikes into Foss Ditch and ordered same to approve the acceptance of Credent Quality Electric Company's proposal in the amount of \$2,450.00 on behalf of Development Visions Group, Inc. Motion carried.

Order #22 Agenda #27

In the Matter of Interlocal Cooperation Agreement between and among the Lake County Convention and Visitors Bureau and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer and the Lake County Auditor concerning the Collection and disbursement of the Lake County Innkeepers Tax for the period of date of approval to December 31, 2012.

Order #22 Agenda #27 (cont'd)

Allen made a motion, seconded by DuPey, to table this item. Motion carried.

Order #23 Agenda #28

In the Matter of Request from ABATE of Indiana, Inc. for permission to use the Lake County Government Center Parking lot to conduct Motorcycle Safety Training classes and Motorcycle License examinations.

Allen made a motion, seconded by DuPey, to approve and make a matter of public permission granted to ABATE of Indiana, Inc. for use of the Lake County Government Center Parking lot to conduct Motorcycle Safety Training classes and Motorcycle License examinations. Motion carried.

Order #24 Agenda #29

In the Matter of Cashier's Check No. 9015938290 from Anthony Vicari in the amount of \$100.00.

DuPey made a motion, seconded by Allen, to approve the acceptance of Cashier's Check No. 9015938290 from Anthony Vicari in the amount of \$100.00. Motion carried.

Order #25 Agenda #32A

In the Matter of Review and Approval of Minutes of Board of Commissioners Regular Meeting, Wednesday, January 18, 2012.

Allen made a motion, seconded by DuPey, to approve the Minutes of Regular Meeting held Wednesday, January 18, 2012. Motion carried.

Order #26 Agenda #33

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, April 4, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, April 4, 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.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket. Motion passed 3-0.

Order #27 Agenda #34

In the Matter of Service Agreements

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

L C COMMUNITY COMMISSIONERS	W/	S&P Exterminating Services	(East Chicago Courthouse)
L C CORONER	W/	Stericycle	

Order #28 Agenda #35

In the Matter of Poor Relief Decisions

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

Yvette Draper	Denied for appellant's failure to appear.
Michael Wilkes	Denied for appellant's failure to appear.
Allen DelMantra	Denied for appellant's failure to appear.
Kimberly Peoples	Approved
Ashia Dixon	Approved
Santurina Johnson	Approved
Najeana Brown	Approved
Judyette Ambrose	Approved
Ola Mae Logan	Approved
Maggie Hayes	Approved
James Jacobs	Approved
Betty Kelly	Approved
Frank Hooks	Denied
Erick Graham	Approved
Timothy Coppure	Approved
Trecia Morris	Approved
Elayne Willis	Approved
Marja Wilson	Remanded to township for further consideration and review
Sharon Lowe	No decision made, client could not be reached by phone
Tawana Lucas	Approved
Mary Robertson	Approved
Angelo Edwards	No decision made
Sharon Fowler	No decision made
Dawn Lapole	Approved
Rutha Bennett	Approved on condition
Christase Thomas	Approved
Lashanaa Backos	Approved on condition
Vernell Hamilton	Approved
Kiavnis Parker	Approved on condition
Rebecca Sims	Approved
Etta Brown	Approved
Joyce Taylor	Approved on condition
Deborah Smith	Approved

Order #28 Agenda #35 (cont'd)

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

Oceola Walden
Karen Brown

Denial
Denial

Order #29 Agenda #38A

In the Matter of Appointments: Certificates of Appointment from the appointments made a the Commissioners meeting of 03/21/12.

Allen made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment from the appointments made a the Commissioners meeting of 03/21/12 (Nicole Witkowski – Lake County Redevelopment Authority; Larry Cak - Lake County Redevelopment Authority; Frances DuPey - Lake County Redevelopment Authority). Motion carried.

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, April 18, 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