

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 14th day of August, 2012 at about 11:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of August, 2012 at about 11:15 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

In the Matter of Notices/Agenda: B. Deletions, and/or corrections to Agenda for a Regular Meeting.

None.

Order #3 Agenda #5 D-E

In the Matter of Notices/Agenda: D. Approve Final Agenda for a matter of public record; E. Public Record of 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 #4 Consent Agenda

In the Matter of Consent Agenda: Items #13A, 13B, 13C, 13D, 13E, 22, 23, 24, 29 & 30.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Items of the Consent Agenda (#13A, 13B, 13C, 13D, 13E, 22, 23, 24, 29 & 30). Motion carried.

Order #4 Consent Agenda #13A

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

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Hammond Sanitary District, GreenTree Enterprises, LLC, Enbridge Energy, GreenTree Enterprises, LLC, NIPSCO, North Township Trustee, D&L Wood Products Inc.). Motion carried.

Order #4 Consent Agenda #13B

In the Matter of IDEM: Certificates of Liability Insurance

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Goodwin Fire Equipment, Inc.; Delta III, Inc.; V&H Excavating Company Inc.; Delta III, Inc.). Motion carried.

Order #4 Consent Agenda #13C

In the Matter of IDEM: Reinstatement Notices.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Justin's Tree Service, LLC). Motion carried.

Order #4 Consent Agenda #13D

In the Matter of IDEM: License and/or Permit Bond.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: License and/or Permit Bond (HIS Constructors, Inc.). Motion carried.

Order #4 Consent Agenda #13E

In the Matter of IDEM: Cancellation Memos.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Cancellation Memos (The Little Guys, Inc.; Hui Huang Service Inc.; Upright Iron Works Inc.; Lakeside Masonry). Motion carried.

Order #4 Consent Agenda #22

In the Matter of Public Record of Ross Township standards for the administration of township assistance.

DuPey made a motion, seconded by Allen, to make a matter of public record the Ross Township standards for the administration of township assistance. Motion carried.

Order #4 Consent Agenda #23

In the Matter of Public Record of Shanahan & Shanahan – County of Lake \$7,226,000 Judgment Fund Bond Anticipation Notes of 2012.

DuPey made a motion, seconded by Allen, to make a matter of public record the Shanahan & Shanahan – County of Lake \$7,226,000 Judgment Fund Bond Anticipation Notes of 2012. Motion carried.

Order #4 Consent Agenda #24

In the Matter of Public Record of Final Waiver of Lien from Korellis Roofing, Inc. concerning the Lake County Government Center Building A and Animal Control Building.

DuPey made a motion, seconded by Allen, to make a matter of public record the Final Waiver of Lien from Korellis Roofing, Inc. concerning the Lake County Government Center Building A and Animal Control Building. Motion carried.

Order #4 Consent Agenda #29

In the Matter of Vendor Qualification Affidavits.

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

ESSENTIAL LEARNING, LLC/CORRECTIONS ONLINE TRAINING COLLABORATIVE (COTC)
WHOLESALE DIRECT, INC.
BERG USA, LLC
BRUSHSTROKES DECORATING, LLC
FRANK WACHTER
PURE FORCE

Order #4 Consent Agenda #30

In the Matter of Departmental Reports.

None.

Order #5 Agenda #8

In the Matter of L C Highway – Ratification of Addendum Number 1 to the Specification for upgrades to the Lake County Highway Department radios and transmitters.

DuPey made a motion, seconded by Allen, to ratify Addendum Number 1 to the Specification for upgrades to the Lake County Highway Department radios and transmitters for a matter of public record. Motion carried.

Order #6 Agenda #10

In the Matter of L C Surveyor – Emergency at the Hartsdale Pond facility relative to pump failure resulting in three invoices as follows: A. Flow-Technics, Inc. – Inv. #000002528 dated 06-26-12 for \$26,047.00; B. Flow-Technics, Inc. – Inv. #000002580 dated 07/20/12 for \$1,816.45; C. Flow-Technics, Inc. – Inv. #000002581 dated 07/20/12 for \$5,820.75.

Comes now, before the Board of Commissioners, L C Surveyor – George Van Til, with a presentation to the Board of Commissioners.

Allen made a motion, seconded by DuPey, to approve the L C Surveyor – Emergency at the Hartsdale Pond facility relative to pump failure resulting in three invoices as follows: A. Flow-Technics, Inc. – Inv. #000002528 dated 06-26-12 for \$26,047.00; B. Flow-Technics, Inc. – Inv. #000002580 dated 07/20/12 for \$1,816.45; C. Flow-Technics, Inc. – Inv. #000002581 dated 07/20/12 for \$5,820.75. Motion carried.

Commissioner Allen made a comment regarding numerous complaints, that had come in, of stormwater problems and floodings in Woodspark subdivision and Ranburn Woods and Cleveland Heights, and this year with all the storms and micro-bursts and tornadoes that those areas have had, no complaints have come about. Commissioner Allen thanked the Surveyor and Congressman Visclosky and his fellow Commissioners for assisting in resolving these problems and looking forward to resolving the same type of problems in Schererville Heights with Commissioner Scheub. Lake County Surveyor, George Van Til, responded.

Order #7 Agenda #9

In the Matter of L C Highway – PROPOSALS: Upgrades to the Lake County Highway Department radios and transmitters.

This being the day, time and place for the receiving of proposals for Upgrades to the Lake County Highway Department radios and transmitters, the following proposals were received:

MINER Electronics Corporation	\$96,241.84	TRI-Electronics	\$71,234.97
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Allen made a motion, seconded by DuPey, to take the above mentioned proposals under advisement for further tabulation and recommendation. Motion carried.

Order #8 Agenda #6

In the Matter of L C Highway – BIDS: One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production.

This being the day, time and place for the receiving of bids for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production for the L C Highway Department, the following bids were received:

POZZO Truck Center, Inc.	\$177,522.57
TRUCK City of Gary	\$175,457.00
CHICAGO International Trucks	\$177,950.00

Order #8 Agenda #6 (cont'd)

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

Order #9 Agenda #7

In the Matter of L C Highway – BIDS: Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

This being the day, time and place for the receiving of bids for Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production for the L C Highway Department, the following bids were received:

POZZO Truck Center, Inc.	\$753,307.48
TRUCK City of Gary	\$746,340.00
CHICAGO International Trucks	\$763,000.00

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

Order #10 Agenda #11

In the Matter of L C Board of Elections and Registration – RFP: Moving of the Voting Machines for the November 6, 2012 General Election. Proposals to be returned by Wednesday, September 19, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the seeking of proposals for the Lake County Board of Elections and Registration for the Moving of the Voting Machines for the November 6, 2012 General Election, and ordered same for the return of proposals by Wednesday, September 19, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Ferree Movers and Storage On-Time Distribution

Order #11 Agenda #12

In the Matter of L C Homeland Security/Emergency Management Agency – Request for permission to install two medium size antennas on the roof for the enhancement of the communications equipment currently in place.

Allen made a motion, seconded by DuPey, to grant permission to Lake County Emergency Management to install two medium size antennas on the roof for the enhancement of the communications equipment currently in place. Motion carried.

Order #12 Agenda #14

In the Matter of L C B.O.C. – Recovery Services Agreement with Public Recovery, LLC for the collection of outstanding late surrender fees due and owing from Bond Companies which have posted bonds for criminal litigants in the Lake County Courts in the amount of 25% of funds recovered.

DuPey made a motion, seconded by Allen, to accept the recommendation of Commissioners' Attorney, John Dull, to award the Recovery Services Agreement between the Lake County Board of Commissioners of the County of Lake and Public Recovery, LLC, 7895 Broadway, Suite L, Merrillville, IN 46410, for the collection of outstanding late surrender fees due and owing from Bond Companies which have posted bonds for criminal litigants in the Lake County Courts in the amount of 25% of funds recovered. Motion carried 2-1, Scheub against.
(SEE FILE "AUGUST 2012" FOR ORIGINAL AGREEMENT)

Order #13 Agenda #15

In the Matter of L C B.O.C. – Revised Resolution of the Board of Commissioners of the County of Lake concerning Hiring Authorization.

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

Order #14 Agenda #16

In the Matter of L C B.O.C. – Energy Efficiency & Conservation Block Grant Program Certificate of Final Completion, Approval and Acceptance of Work for Calumet Township, North Township and Hanover Township.

Allen made a motion, seconded by DuPey, to make a matter of public record the Energy Efficiency & Conservation Block Grant Program Certificate of Final Completion, Approval and Acceptance of Work for Calumet Township, North Township and Hanover Township. Project Manger, Mark Purevich present. Motion carried.

Order #15 Agenda #17

In the Matter of L C B.O.C. – Federal Aviation Administration – Civil Aviation Registry – Aircraft Registration Final Notice: Expiration of Aircraft Registration, U.S. Registration Number N514LC, Aircraft Manufacturer and Model Bell OH-58C, Aircraft Serial No. 71-20761.

DuPey made a motion, seconded by Allen, to make a matter of public record the Federal Aviation Administration – Civil Aviation Registry – Aircraft Registration Final Notice: Expiration of Aircraft Registration, U.S. Registration Number N514LC, Aircraft Manufacturer and Model Bell OH-58C, Aircraft Serial No. 71-20761. Motion carried.

Order #16 Agenda #18

In the Matter of L C B.O.C. – Declaration of emergency concerning the Sheriff's Telecommunications Tower.

Allen made a motion, seconded by DuPey, to declare emergency concerning the Sheriff's Telecommunications Tower and ordered same approve expenditures related to emergency matter to Tri-Electronics for the total of \$17,792.65. Insurance Claim to be filed. Motion carried.

Order #17 Agenda #19

In the Matter of L C B.O.C. - Request for property disposal from the Calumet Township Assessor.

DuPey made a motion, seconded by Allen, to approve the property disposal request of Calumet Township Assessor, items reviewed and approved by the property authority. Motion carried.

Commissioner DuPey, declared to address a previously tabled property disposal request submitted from Lake Circuit Court. Tramel Raggs responded that the items requested to be disposed of are in order and obsolete.

DuPey made a motion, seconded by Allen, to approve the disposal of property listed to be disposed of by the Lake Circuit Court, items reviewed and inspected by the property authority. Motion carried.

Order #18 Agenda #20

In the Matter of L C B.O.C. – Amendment to the Consulting Contract with Utility Refund Guaranteed, Inc.

DuPey made a motion, seconded by Allen, to approve the Amendment to the Consulting Contract between the Lake County Board of Commissioners of the County of Lake and Utility Refund Guaranteed, Inc., as recommended by Attorney Dull stating no fee will be collected on any refunds from AT&T. Motion carried with 2-0, Scheub voted against original contract agreement.

(SEE FILE "AUGUST 2012" FOR CONTRACT)

Order #19 Agenda #21

In the Matter of L C B.O.C. – Alex Macrae to make a presentation concerning Telecom Expense Management.

Representative not present, Board took no action. NAT.

Order #20 Agenda #25

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

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

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

Order #20 Agenda #26

In the Matter of Service Agreements

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

L C BOARD OF COMMISSIONERS
L C SHERIFF

W/ TruGreen
W/ Noritsu America Corporation

Order #20 Agenda #27

In the Matter of Poor Relief Decisions

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

Reginald West	Approved
Calvina Johnson	Approved
Eric Benson	Remanded to township for further consideration and review
Shedrick Worthey	Approved
Alexis Glover	Approved on condition
Samuel Williams	Denied for appellant's failure to appear
Ashley Ready	Denied for appellant's failure to appear
Chauneay Griffin	Denied for appellant's failure to appear
Dana Knight	Approved on condition
Janis Muhammad	Approved
Ebony Whatley	Approved
Sandra King	Denied
Tawanna Warren	Approved
Stephanie Montgomery	Approved on condition
Chila Buchanan	Approved
Terrence Ballard	Approved
Kathy Fant	Approved
Joyland Dickson	Approved
Christina Jackson	Approved
Pamala Jagielski	Approved
Dominique Holcomb	Approved
Laura Lowell	Approved
Jose A. Vasquez	Denied for appellant's failure to appear
Edward Starzyk Jr.	Denied for appellant's failure to appear
Janis Muhammad	Denied for appellant's failure to appear
Loida Washington	Denied for appellant's failure to appear
Chila Buchanan	Denied for appellant's failure to appear
Daunna Weldon	Denied for appellant's failure to appear
Andre Neal	Approved
Eric Lipscomb	Approved
Tracey Grimes	Denied

Order #20 Agenda #27 (cont'd)

Lisa Jimenez	Approved
Tracy L. Jerry	Approved
Tylecia Gavin	Approved on condition
Isaiah Holman	Approved on condition
Ester Richardson	Approved on condition
Sandra Johnson	Approved
Patrice Ward-White	Approved
Lucy Stack	Approved
Elayne Willis	Approved
Katrina Whitehead	Approved
Martha Wiley	Approved
Connie Davis	Approved
Nolette Gordon	Approved – partial
Tracey Smith	Approved on condition
Glendia Biggs	Approved on condition
Brian Larson	Approved
Latanza Johnson	Approved
Anita Beaver	Approved
Betty Kelly	Approved
Alberta Jefferson	Approved
Delmar Harrell	Approved
Cletus L. Green	Approved
Daniel Davis	Denied for appellant's failure to appear
Taje Tatum	Approved

Order #21 Agenda #28

In the Matter of L C Council Ordinances and Resolutions

Board discussion, Commissioner DuPey questioned Ordinance No. 1351 E, Ordinance Establishing The Lake County Sheriff's Violence Intervention Program Grant Fund, d/b/a Lake County Sheriff's VIPs Fund, A Non-Reverting Fund, Linda James, of the Sheriff's Department, present to speak upon said Grant & the Violence Intervention Program.

DuPey made a motion, seconded by Allen, to approve all Ordinances and Resolutions submitted and adopted by the Lake County Council, excluding Ordinance No. 1351E. Motion carried.

DuPey made a motion, seconded by Allen, to not accept Ordinance No. 1351E, Ordinance Establishing The Lake County Sheriff's Violence Intervention Program Grant Fund, d/b/a Lake County Sheriff's VIPs Fund, A Non-Reverting Fund. Motion carried. Upon further discussion, Board President to a vote all signified by saying "I", vote 2 for & 1 against.

Allen made a motion, seconded by Scheub, to approve Ordinance No. 1351E, Ordinance Establishing The Lake County Sheriff's Violence Intervention Program Grant Fund, d/b/a Lake County Sheriff's VIPs Fund. Motion carried, vote 2 for & 1 opposed.

(cont'd)

Order #21 Agenda #28 (cont'd)

ORDINANCE NO. 1351E


ORDINANCE ESTABLISHING THE LAKE COUNTY SHERIFF'S VIOLENCE INTERVENTION PROGRAM GRANT FUND, d/b/a LAKE COUNTY SHERIFF'S VIPS FUND, A NON-REVERTING FUND


- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Sheriff has been awarded a grant from Geminus Community Partners titled "Lake County Sheriff's Violence Intervention Program Grant" in the sum of Seventy-Four Thousand Five Hundred Seventy (\$74,570.00) Dollars to provide funding to the Sheriff's Violence Intervention Program to prevent gang involvement and reduce gang violence in at-risk youth in Lake County, Indiana; and
- WHEREAS,** the Lake County Council desires to create a Lake County Sheriff's Violence Intervention Program Grant Fund for the deposit of Seventy-Four Thousand Five Hundred Seventy (\$74,570.00) Dollars from Geminus Community Partners.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That the Lake County Sheriff's Violence intervention Program Grant Fund, d/b/a Lake County Sheriff's VIPS Fund, non-reverting fund, is established for the deposit of Seventy-Four Thousand Five Hundred Seventy (\$74,570.00) Dollars from Geminus Community Partners for funding for the Sheriff's Violence Intervention Program.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Lake County sheriff's Violence Intervention Program Grant Fund d/b/a Lake County Sheriff's VIPS Grant Fund.

SO ORDAINED THIS 14th DAY OF AUGUST, 2012.


 JEROME A. PRINCE, President



 CHRISTINE CID



 DANIEL E. DERMALC

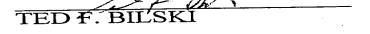

 RICK NIEMEYER

Members of Lake County Council

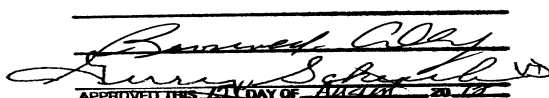



 MICHAEL C. REPAY


 ELSIE FRANKLIN


 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 APPROVED THIS 14th DAY OF August, 2012

Order #21 Agenda #28 (cont'd)

ORDINANCE NO. 1351A**ORDINANCE ESTABLISHING THE
JUVENILE ACCOUNTABILITY BLOCK GRANT FUND, FUND 99367 4200,
A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Juvenile Center has been awarded a grant from the Indiana Criminal Justice Institute titled "Juvenile Accountability Block Grant" in the sum of Forty Thousand Four Hundred Ninety-One (\$40,491.00) Dollars to provide funding to insure that racial disparity does not exist regarding Juvenile Justice in Lake County, Indiana; and
- WHEREAS,** the Lake County Council desires to create a Juvenile Accountability Block Grant Fund for the Lake County Juvenile Center for the deposit of Forty Thousand Four Hundred Ninety-One (\$40,491.00) Dollars from the Indiana Criminal Justice Institute.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Juvenile Accountability Block Grant Fund, a non-reverting fund, is established for the deposit of Forty Thousand Four Hundred Ninety-One (\$40,491.00) Dollars from the Indiana Criminal Justice Institute for funding to insure that racial disparity does not exist regarding Juvenile Justice in Lake County, Indiana.
2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Juvenile Accountability Block Grant Fund, for the Lake County Juvenile Center Fund 99367 420.0

Order #21 Agenda #28 (cont'd)

SO ORDAINED THIS 14th DAY OF AUGUST, 2012.



[Signature]
 JEROME A. PRINCE, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. DERNULC

[Signature]
 RICK NIEMEYER

[Signature]
 MICHAEL C. REPAY

[Signature]
 ELSIE FRANKLIN

[Signature]
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

APPROVED THIS 15th DAY OF August 2012

Order #21 Agenda #28 (cont'd)



ORDINANCE NO. 1351B

ORDINANCE ESTABLISHING A RECORDS CHECK-BACKGROUND CHECK FEE FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to impose a user fee reasonably related to reasonable and just rates and charges for services; and

WHEREAS, that the Lake County Sheriff's Department performs record checks, background checks and criminal background checks for potential employers, foster care agencies and prosecutors; and


WHEREAS, a reasonable fee to provide the background check report is Seven (\$7.00) Dollars.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Department shall charge Seven (\$7.00) Dollars to perform records checks, background checks, criminal record checks.
2. That the fees collected shall be deposited in the Lake County General Fund, to be appropriated by the Lake County Council, or as otherwise provided by law.

SO RESOLVED THIS 14th DAY OF AUGUST, 2012.



JEROME A. PRINCE, President


CHRISTINE CID



DANIEL E. DERNULC


RICK NIEMEYER

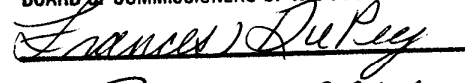
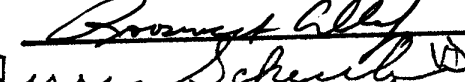
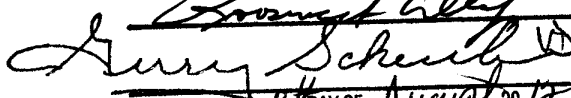
Members of Lake County Council


MICHAEL C. REPAY


ELSIE FRANKLIN


TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE




APPROVED THIS 15th DAY OF August, 2012

Order #21 Agenda #28 (cont'd)



ORDINANCE NO. 1351C
ORDINANCE ESTABLISHING A
FINGERPRINTING FEE FOR
THE LAKE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to impose a user fee reasonably related to reasonable and just rates and charges for services; and

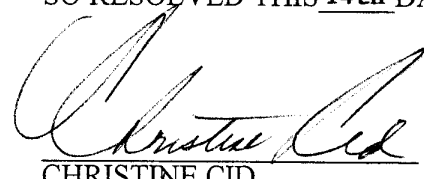
WHEREAS, that the Lake County Sheriff's Department performs fingerprinting services for individuals who request it for potential employers and gun permits; and

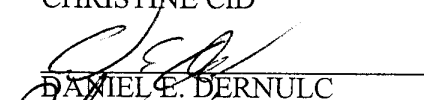
WHEREAS, a reasonable fee to provide fingerprinting services to individuals is Five (\$5.00) Dollars.

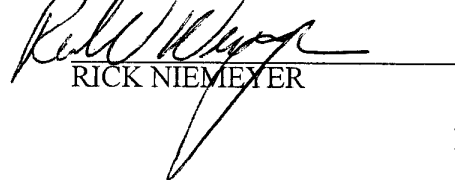
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Sheriff's Department shall charge Five (\$5.00) Dollars to individuals requesting fingerprinting services including but not limited to potential employers and gun permits.
2. That the fees collected shall be deposited in the Lake County Sheriff's Fingerprinting Fee Fund, to be appropriated by the COMMISSIONERS OF THE COUNTY OF LAKE Lake County Council, or as otherwise provided by law.

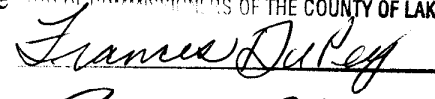
SO RESOLVED THIS 14th DAY OF AUGUST, 2012.

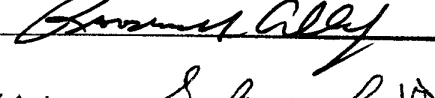

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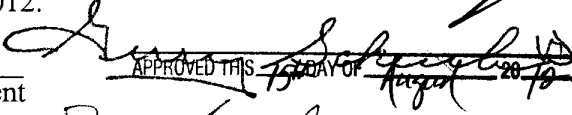

DANIEL E. DERNULC

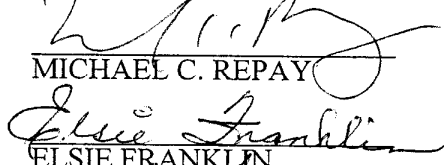

RICK NIEMEYER


JEROME A. PRINCE, President


Francis DuPuy


Thomas Alley


MICHAEL C. REPAY


ELSIE FRANKLIN


TED F. BILSKI

APPROVED THIS 15th DAY OF August, 2012

Members of Lake County Council

Order #21 Agenda #28 (cont'd)

ORDINANCE NO. 1351D

ORDINANCE ESTABLISHING THE "FINGERPRINT FEE" FUND, A NON-REVERTING FUND


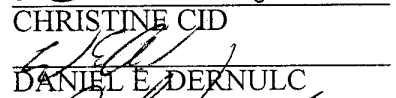



- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers are made; and
- WHEREAS,** the Lake County Council has established a fingerprint fee for fingerprinting services performed by the Lake County Sheriff's Department for individuals who request it for potential employers and gun permits; and
- WHEREAS,** the Lake County Council desires to establish the "Fingerprint Fee" Fund for the deposit of fingerprint fees collected by the Lake County Sheriff's Department.



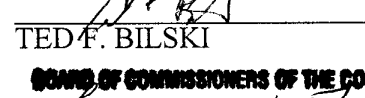
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

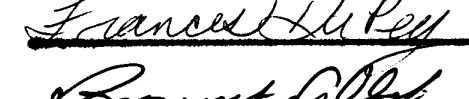
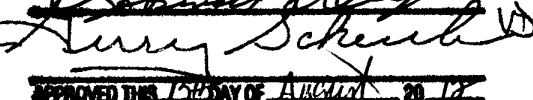
1. That the Lake County Council establishes the "Fingerprinting Fee" Fund (Fund) for the deposit and expenditure of fees collected pursuant to the fingerprint fee.
2. That deposits and expenditures from the Fund shall be reported to the Lake County Auditor who shall keep a record for public inspection.
3. That money remaining in the Fund at the end of the year shall remain in the Fund and not revert to the General Fund.

SO ORDAINED THIS 14th DAY OF AUGUST, 2012.


 CHRISTINE CID

 DANIEL E. DERNULC

 RICK NIEMEYER

Members of Lake County Council


 MICHAEL C. REPAY

 ELSIE FRANKLIN

 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 Frances H. Key

 Larry Schenk

APPROVED THIS 15th DAY OF August, 20 12

Order #21 Agenda #28 (cont'd)

ORDINANCE NO. 1351F**ORDINANCE TO FUND PROPERTY TAX APPEALS
AND ESTABLISHING THE LAKE COUNTY PROPERTY
TAX DEFENSE FUND, A NON-REVERTING FUND**

WHEREAS, Lake County expends funds in property tax appeal cases that should be reimbursed; and

WHEREAS, IC 36-1-4-17(b)(1) permits a unit to collect any money that is owed to the unit; and

WHEREAS, Lake County is a unit under Indiana Code, Title 36; and

WHEREAS, IC 36-1-4-7(c) permits a unit to determine the cost of collecting money under this section to include legal costs; and

WHEREAS, Five (5%) percent is a reasonable cost of collection.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. The purpose of this Ordinance is to provide a revenue source to assist Lake County in paying for the cost of defending property tax appeals.
2. The Lake County Council hereby establishes the Lake County Property Tax Defense Fund, a non-reverting Fund. The monies deposited into the Fund may be expended only after appropriation by the County fiscal body for appraisal fees, attorney fees, expert witness fees, and other costs of litigating before the Lake County Board of Property Tax Appeals before the County Property Tax Assessment Board of Appeals, the Indiana Board of Tax Review, the Indiana Tax Court, and the Indiana Supreme Court.
3. From the total tax, penalty, and or interest due and payable by a taxpayer after the appeal is final, the sum of five percent (5.0%) shall be placed in the County Property Tax Appeal Fund, by the County Auditor.
4. The five percent (5.0%) deducted from the total tax, penalty and interest shall be charged to the units affected by the tax appeal and shall be deducted from their distribution at time of settlement.
5. An amount deposited in the Fund and not expended within three (3) years after the date of its receipt shall be transferred by the County Auditor to the County General Fund.

Order #21 Agenda #28 (cont'd)

SO ORDAINED THIS 14th DAY OF AUGUST, 2012.

LAKE COUNTY COUNCIL



Ted Bilski

TED BILSKI,

Michael Repay
MICHAEL REPAY

Rick Nemeyer
RICK NEMEYER

Jerome Prince
JEROME PRINCE, PRESIDENT

Christine CID
CHRISTINE CID

Elsie Franklin
ELSIE FRANKLIN

Daniel DERNULC
DANIEL DERNULC

ATTEST:
Peggy Katona
PEGGY KATONA
LAKE COUNTY AUDITOR

APPROVED (✓) VETOED () BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF

LAKE ON THIS 15th DAY OF August, 2012.

Roosevelt Allen *Gerry Scheub* *Frances DuPeay*
ROOSEVELT ALLEN GERRY SCHEUB FRANCES DUPEY

ATTEST:
Peggy Katona
PEGGY KATONA
LAKE COUNTY AUDITOR

Order #21 Agenda #28 (cont'd)



ORDINANCE NO. 1351G
ORDINANCE ESTABLISHING AN OFFENSE REPORT FEE FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to impose a user fee reasonably related to reasonable and just rates and charges for services; and

WHEREAS, that the Lake County Sheriff's Department prepares minor incident reports for damages less than \$1,000.00, theft/burglary, complaints, and protection order reports (Reports); and

WHEREAS, a reasonable fee to provide the Reports is Four (\$4.00) Dollars.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Sheriff's Department shall charge Four (\$4.00) Dollars for the preparation of minor incident reports for damages less than \$1,000.00, theft/burglary, complaints and protection order reports (Reports).
2. That the fees collected shall be deposited in the Lake County General Fund, to be appropriated by the Lake County Council, or as otherwise provided by law.

SO RESOLVED THIS 14th DAY OF AUGUST, 2012.

Christine CID
CHRISTINE CID

JEROME A. PRINCE, President

DANIEL E. DERNULC

RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN

TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frank H. ...
Approved this 15th day of August 2012

Order #21 Agenda #28 (cont'd)

ORDINANCE NO. 1132A-1

ORDINANCE AMENDING THE COUNTY JAIL
MEDICAL CARE FOR INMATES FUND ORDINANCE, ORDINANCE NO. 1132A

WHEREAS, on July 12, 1994, the Lake County Council adopted the County Jail Medical Inmate Fund, Ordinance No. 1132A; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1132A.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1132A be amended as follows:

DELETE:

SECTION 2. (b) Except as provided in subsection (c), a person Confined to the county jail will be required to make a copayment in an amount of not more than ten dollars (\$10) for each provision of any of the following services:

- (1) Medical care.
- (2) Dental care.
- (3) Eye care.
- (4) Any other health care related service.



BOARD OF COMMISSIONERS OF THE COUNTY OF LA

[Signature]

[Signature]

INSERT:

SECTION 2. (b) Except as provided in subsection (c), a person Confined to the county jail will be required to make a copayment in an amount of not more than Fifteen Dollars (\$15.00) for each provision of any of the following services:

- (1) Medical care.
- (2) Dental care.
- (3) Eye care.
- (4) Any other health care related service.

APPROVED THIS 15th DAY OF August, 2012

SO ORDAINED THIS 14th DAY OF AUGUST, 2012.

[Signature]

 CHRISTINE CID

[Signature]

 JEROME A. PRINCE, President

[Signature]

 MICHAEL C. REPAY

[Signature]

 DANIEL B. DERNULC

[Signature]

 ELSIE FRANKLIN

[Signature]

 RICK NIEMEYER

[Signature]

 TED F. BILSKI

Members of Lake County Council

Order #21 Agenda #28 (cont'd)



RESOLUTION NO. 12-80

**RESOLUTION HONORING CORRION DAVIS
JUNIOR NATIONAL FORENSIC LEAGUE NATIONAL CHAMPION - POETRY**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and


WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and


WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and


WHEREAS, CORRION DAVIS, a straight-A student at Wirt-Emerson Visual and Performing Arts Academy won the Junior National Forensic League National Championship in Poetry on June 15, 2012 in Indianapolis, Indiana; CORRION chose the theme of manhood and of young boys becoming men.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to CORRION DAVIS for capturing the Junior National Forensic League National Championship - Poetry; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to CORRION DAVIS.


DULY ADOPTED by the Lake County Council, this 14th day of August, 2012.



CHRISTINE CID



DANIEL E. DERNULC


RICK NIEMEYER


JEROME A. PRINCE, President

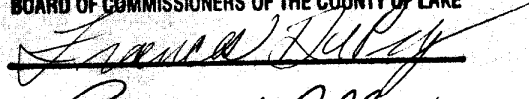
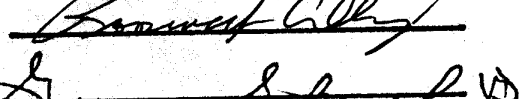
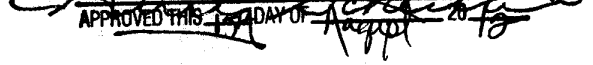

MICHAEL C. REPAY


ELSIE FRANKLIN


TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE




APPROVED THIS 14th DAY OF August 2012

Order #21 Agenda #28 (cont'd)



RESOLUTION NO. 12-82

**RESOLUTION HONORING GABRIELLE DOUGLAS
OLYMPIC GYMNASTICS ALL-AROUND GOLD MEDALIST**

WHEREAS, GABRIELLE DOUGLAS lives in Virginia Beach, Virginia but has visited her grandfather, THEODORE HAWKINS in Gary; and

WHEREAS, GABRIELLE DOUGLAS became the third straight U.S. Gymnast to win an Olympic All-Around Gold Medal; and

WHEREAS, GABRIELLE DOUGLAS played a huge role in helping Team USA clinch its first team gold medal in women's gymnastics since the 1996 Atlanta Olympics; and

WHEREAS, GABRIELLE DOUGLAS is also the first African-American gymnast to win an all-around gold.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council honors GABRIELLE DOUGLAS in capturing the Olympic Gymnastics All-Around Gold and the Team Gold Medal in Women's Gymnastics; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to GABRIELLE DOUGLAS.

DULY ADOPTED by the Lake County Council, this 14th day of August, 2012.

[Signature]
 JEROME A. PRINCE, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. DERNULC

[Signature]
 RICK NIEMEYER

Members of Lake County Council

[Signature]
 MICHAEL C. REPAY

[Signature]
 ELSIE FRANKLIN

[Signature]
 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

APPROVED THIS 15 DAY OF August, 2012

Order #21 Agenda #28 (cont'd)



RESOLUTION NO. 12-83

RESOLUTION TO APPROVE TEMPORARY LOAN FROM THE HEALTH INSURANCE RESERVE FUND/ACCRUAL FUND 26514-4 TO THE JUVENILE ACCOUNTABILITY BLOCK GRANT FUND, FUND 99367 4200

WHEREAS, I.C. 36-1-8-4(a) provides that the Lake County Council may by resolution approve temporary loans from one fund in the County to another fund in the County in need of money for cash flow purposes; and

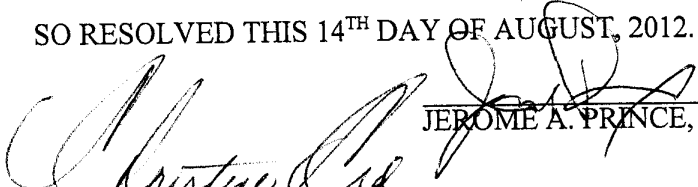
WHEREAS, the Juvenile Accountability Block Grant Fund 99367 4200 for the Lake County Juvenile Center is in need of Eleven Thousand Two Hundred Forty-Seven (\$11,247.00) Dollars to have sufficient operating cash while awaiting receipt of funds from the State of Indiana; and

WHEREAS, there is sufficient money on deposit in the Health Insurance Reserve Fund/Accrual Fund 26514-4, to loan Eleven Thousand Two Hundred Forty-Seven (\$11,247.00) Dollars to the Juvenile Accountability Block Grant Fund 99367 4200 for the Lake County Juvenile Center.

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

That the Lake County Council approves the loan of Eleven Thousand Two Hundred Forty-Seven (\$11,247.00) Dollars from the Health Insurance Reserve Fund/Accrual Fund 26514-4 to the Juvenile Accountability Block Grant Fund 99367 4200 for the Lake County Juvenile Center. That the loan shall bear no interest and shall be repaid to the Health Insurance Reserve Fund/Accrual Fund 26514-4 on or before December 31, 2012 pursuant to I.C. 36-1-8-4(a)(3).

SO RESOLVED THIS 14TH DAY OF AUGUST, 2012.



JEROME A. PRINCE, President



CHRISTINE CID



DANIEL E. DERNULC



RICK NIEMEIER

Members of Lake County Council



MICHAEL C. REPAY

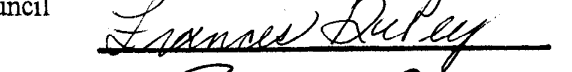


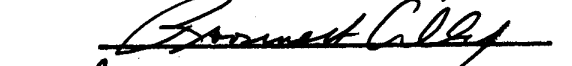
ELSIE FRANKLIN

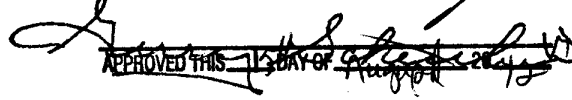


TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 14TH DAY OF AUGUST 2012

Order #21 Agenda #28 (cont'd)



RESOLUTION NO. 12-84

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET

WHEREAS, the Lake County Board of Commissioners, is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

<u>001-2900-43976</u>	<u>Patients & Inmates</u>
Richmond State Hospital	\$ 1,080.57
Madison State Hospital	779.38
Evansville State Hospital	906.80
Logansport Hospital	<u>2,061.08</u>
	\$ 4,827.83

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expenses shall be paid from the Lake County Board of Commissioners' 2012 Budget:

<u>001-2900-43976</u>	<u>Patients & Inmates</u>
Richmond State Hospital	\$ 1,080.57
Madison State Hospital	779.38
Evansville State Hospital	906.80
Logansport Hospital	<u>2,061.08</u>
	\$ 4,827.83

SO RESOLVED THIS 14th day of August, 2012.

[Signature]
JEROME A. PRINCE, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
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[Signature]

APPROVED THIS 15th DAY OF August 2012

Order #22 Agenda #36

In the Matter of Adjournment

Commissioner Allen addressed the Board, with request to defer the date of the next scheduled Board Meeting of September 5, 2012, it is a Democratic Convention in Charlotte, NC September 2-7, 2012.

DuPey, made a motion to mover or eliminate the meeting scheduled September 5, 2012. Attorney Dull mentioned to the Board that, there is an Auction scheduled for September 5, 2012 that has been advertised in the newspapers and recommended the Board authorize auction to commence as advertised.

Board President, spoke, that the Board will cancel the meeting of September 5, 2012 but Auction will be held at 10:00 A.M. in the Commissioners Courtroom, Allen made a motion to approve, DuPey seconded. 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, September 19, 2012 at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Brenda Koselke
Tramel Raggs
Jim Bennett

GERRY SCHEUB, PRESIDENT

FRANCES DuPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR