

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 5<sup>th</sup> day of December, 2012 at about 3:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 5<sup>th</sup> day of December 2012 at about 3:45 p.m.

Acknowledgement of Elected Officials present: Sheriff John Buncich; Auditor Peggy Katona; Surveyor George Van Til; County Councilman/Commissioner Elect Mike Repay; Former-Commissioner/Gary City Mayor Rudy Clay

Order #1 Agenda #5A

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

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

Order #2 Agenda #5C

In the Matter of Notices/Agenda: Corrections/Deletions to Agenda for a Special Meeting.

Allen made a motion, seconded by Scheub, to approve the Corrections – Number 37 – Should read Wednesday, January 2, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office, and Deletions – Number 44. Motion carried.

Order #3 Agenda #5D-E

In the Matter of Notices/Agenda: Public Record of Approved Final Agenda and Certificate of Service of Meeting Notice.

Allen made a motion, seconded by Scheub, 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 Agenda #6

In the Matter of Lake Area United Way Annual Community Campaign.

Comes now, before the Board of Commissioners, T.J. Holsen on behalf of Lake Area United Way Annual Community Campaign.

Allen made a motion, seconded by Scheub, to approve and support the Lake Area United Way Annual Community Campaign. Motion carried.

Order #5 Consent Agenda

In the Matter of Consent Agenda: Items #21, 47A-G, 52, and 53A.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #21, 47A-G, 52, and 53A). Motion carried.

Order #5 Consent Agenda #21

In the Matter of Documentation concerning Gasoline Bids for the month of November, 2012 to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Sheriff's Documentation of the Gasoline Bids of November, 2012. Motion carried.

Order #5 Consent Agenda #47A

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 IDEM Notices (South Shore Slag LLC; ArcelorMittal Harbor LLC; Mid-Continent & Coke Company; D & L Wood Products, Inc.; Lake County C&D Landfill; Lowell Tribune; Lowell Public Library; Saint Catherine Hospital). Motion carried.

Order #5 Consent Agenda #47B

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Mark 1 Construction LLC; Lamere Plumbing Company LLC). Motion carried.

Order #5 Consent Agenda #47C

In the Matter of IDEM: Reinstatement Notices

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Carlisle Utility Contractors, Inc.). Motion carried.

## Order #5 Consent Agenda #47D

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 (A Touch of Glass and Mirror, Inc.; TJ Boyle Builders, Inc.; Summit Environmental Services, LLC; Steve Begala Plumbing; All-American Inc.; Jeffrey B Von Horn). Motion carried.

## Order #5 Consent Agenda #47E

In the Matter of IDEM: Indiana Department of Transportation

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Transportation (US 12 bridge replacements over the CSX Railroad and Old Hobart Road, in Lake County). Motion carried.

## Order #5 Consent Agenda #47F

In the Matter of IDEM: Bond Rider

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Bond Rider (Casey's Services Company/Endorsement – LaMair-Mulock-Condon Co., 4200 University Avenue, Suite 200, Wes Des Moines, IA 50225-5945). Motion carried.

## Order #5 Consent Agenda #47G

In the Matter of IDEM: Verification Certificate

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Verification Certificate (Lexon Insurance Company/Michael A. Brown). Motion carried.

## Order #5 Consent Agenda #52

In the Matter of Vendor Qualification Affidavits

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

SKILLSETTS ONLINE CORPORATION  
ICPR/MICROGRAPHICS & IMAGING SERVICES  
SYLVIA MOON  
Q&A APPRAISAL SERVICES, INC.  
QDOBA MEXICAN GRILL  
JOURNEYWORKS PUBLISHING  
CELESTINE DETNANA W.D.  
ENCAP, INC.  
TRAFFIC GUARD DIRECT, INC.  
OSCODA PLASTICS, INC.  
TOWN & COUNTRY CONSTRUCTION, INC.  
5 G's DISTRIBUTING  
GREAT LAKES PLANT SERVICES LLC  
TRI-TECH FORENSICS, INC. dba NATIONAL LAW ENFORCEMENT SUPPLY  
THOMAS IRRIGATION, INC.

## Order #5 Consent Agenda #53

In the Matter of Treasurer's Departmental Report for the month of October, 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 October 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 October 2012 as submitted. Motion carried.

## Order #6 Agenda #8

In the Matter of L C Highway – Ratification of Addendum #1 to the Specification for One (1) New Unused 2013 or newer one ton style truck.

Scheub made a motion, seconded by Allen, to ratify the approval of Addendum #1 to the Specification for One (1) New Unused 2013 or Newer One Ton Style Truck. Motion carried.

## Order #7 Agenda #11-14

In the Matter of L C Highway – Approval of Change Orders 1-4, Indiana Department of Transportation for Lake County Bridge #255, Replacement over Turkey Creek.

Scheub made a motion, seconded by Allen, to approve Change Orders 1-4, Indiana Department of Transportation for Lake County Bridge #255, Replacement over Turkey Creek (Change Order 1 - \$4,096.18; Change Order 2 - \$-4,106.70; Change Order 3 - \$3,992.25; Change Order 4 - \$-4,013.84). Motion carried.

## Order #8 Agenda #15

In the Matter of L C Highway – INDOT Report of Contract Final Inspection and recommendation for acceptance concerning Contract B-31376 Project 0600751 Lake County Bridge #255.

Order #8 Agenda #15 cont'd

Scheub made a motion, seconded by Allen, to approve the Indiana Department of Transportation Report of Contract Final Inspection and recommendation for acceptance concerning Contract B-31376 Project 0600751 Lake County Bridge #255 on behalf of L C Highway Department. Motion carried.

Order #9 Agenda #16

In the Matter of L C Highway – Indiana Department of Transportation Change Order #1 for 45<sup>th</sup> Avenue Phase II Parcel 230, Right of Way in the amount of \$3,300.00.

Scheub made a motion, seconded by Allen, to approve L C Highway – Indiana Department of Transportation Change Order #1 for 45<sup>th</sup> Avenue Phase II Parcel 230, Right of Way in the amount of \$3,300.00. Motion carried.

Order #10 Agenda #17

In the Matter of L C Highway – Fire System Service Agreements with Simplex Grinnell for the Crown Point Highway Garage in the amount of \$2,175.00 and the Lowell Highway Garage in the amount of \$1,815.00 for the year 2013.

Scheub made a motion, seconded by Allen, to approve the Fire System Service Agreement with Simplex Grinnell, for 3years, on behalf of the Lake County Highway Department, for the Crown Point Highway Garage in the amount of \$2,175.00 and the Lowell Highway Garage in the amount of \$1,815.00 for the year 2013. Motion carried.

Order #11

Acknowledgement – Highway Superintendent, Mr. Marcus Malczewski, made acknowledgements to Commissioner DuPey, congratulating her on a job well done and wishes well for her retirement.

Order #12 Agenda #36 a,b,c

In the Matter of E-9-1-1: PSAP Consolidation and Interoperable Communications Systems Project for Lake County, Indiana: A. Public Record of Sign-In Sheets from the Mandatory Bidders Conference held on November 20, 2012; B. Rescind prior action to use negotiated bid procedure; C. Rescind Request for Proposals.

Scheub made a motion, seconded by Allen, to make a matter of public record the Sign-In Sheet, from the Mandatory Bidders Conference held on November 20, 2012. Motion carried.

Sign-In	NAME	COMPANY
	DEREK DIPIETRO	EF JOHNSON
	TED HURLEY	J&K COMMUNICATIONS
	MARTY CHRISTENSON	CASSIDIAN
	PAT HUGHES	MOTOROLA SOLUTIONS
	JIM MAGEE	HARRIS CORP
	PAUL CROWE	HARRIS
	ANDY GHOLSON	MOTOROLA SOLUTIONS

Scheub made a motion, seconded by Allen, to rescind prior action to use negotiated bid procedure. Motion to rescind carried.

Scheub made a motion, seconded by Allen, to rescind Request for Proposals. Motion to rescind carried.

Order #13 Agenda #20

In the Matter of L C Sheriff – Interlocal Agreement for Renewal of Police Protection Services between the Town of Winfield and the Board of Commissioners of Lake County on behalf of Lake County Sheriff’s Office for the term of January 1, 2013 to December 31, 2015 in an amount not to exceed \$120,000.00 for year one payable quarterly at the rate of \$30,000.00 per quarter. For years two and three the annual amount shall increase by 3% each year with quarterly payments increasing by the same percentage.

Scheub made a motion, seconded by Allen, to approve the Renewal of the Interlocal Agreement for Police Protection Services between the L C Board of Commissioners and the Town of Winfield, on behalf of the Sheriff’s Office, for the period January 1, 2013 to December 31, 2015, amount not to exceed \$120,000.00 year one payable at \$30,000.00 quarterly, and ordered same to approve for years two and year three an increase in the annual amount by 3% each year with quarterly payments increasing by the same percentage. Motion carried.  
(SEE FILE “DECEMBER 2012” FOR ORIGINAL)

Order #14

Acknowledgements – Sheriff Buncich made acknowledgements to Commissioner DuPey, congratulating her on a job well done and wishes well for her retirement.

Order #15 Agenda #24

In the Matter of L C Center Township Assessor – PUBLIC HEARING: Action on Proposed Lease between Frank Centofanti, Sr. and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for the period of January 1, 2013 to December 31, 2014 in an amount not to exceed \$24,345.84 payable at the rate of \$1,014.41 per month.

Commissioner DuPey, opened the Public Hearing, calling for anyone present to speak for or against Proposed Lease as stated.....hearing none.....Public Hearing closed.

Scheub made a motion, seconded by Allen, to approve the Lease between Frank Centofanti, Sr. and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for the period of January 1, 2013 to December 31, 2014 in an amount not to exceed \$24,345.84 payable at the rate of \$1,014.41 per month. Motion carried.  
(SEE FILE “DECEMBER 2012” FOR ORIGINAL)

Order #16 Agenda #25

In the Matter of L C Treasurer – Consulting Contract Amendment to the Agreement entered into on November 16, 2011 for the year 2012 between John Pangere and L C Board of Commissioners for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Order #16 Agenda #25 cont'd

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the Agreement entered into on November 16, 2011 for the year 2012 between John Pangere and L C Board of Commissioners on behalf of the L C Treasurer for an additional \$10,000.00 payable at the rate of \$90.00 per hour. Motion carried with 2-1 vote.

Order #17 Agenda #26

In the Matter of L C Fairgrounds – Offer from Service Sanitation, Inc. to extend their 2012 portable restroom prices thru the year 2013 at the same rate.

Scheub made a motion, seconded by Allen, to approve the L C Fairgrounds to accept the offer from Service Sanitation, Inc. to extend their contract agreement thru 2013 at the same rates as 2012 for portable restrooms. Motion carried.

Order #17 Agenda #27

In the Matter of L C Fairgrounds – Offer from Star Disposal of Indiana to extend their 2012 trash collection prices thru the year 2013 at the same rates (30 yrd/\$309.00 per pull/4.5 limit/\$48.00 per ton over 4.5 tons).

Scheub made a motion, seconded by Allen, to approve the L C Fairgrounds to accept the offer from Star Disposal of Indiana to extend their 2012 trash collection prices thru the year 2013 at the same rates (30 yrd/\$309.00 per pull/4.5 limit/\$48.00 per ton over 4.5 tons). Motion carried.

Order #18 Agenda #28

In the Matter of L C Board of Elections and Registration – Amendment to the Consulting Contract entered into on December 21, 2011 between James L. Wieser and the Board of Commissioners of the County of Lake for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Amendment to the Consulting Contract entered into on December 21, 2011 between James L. Wieser and the Board of Commissioners of the County of Lake for an additional \$10,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #19 Agenda #29

In the Matter of L C Plan Commission – Performance Bond in the form of an Irrevocable Letter of Credit No. 689 in the amount of \$6,006.00 for Waterside Manor.

Scheub made a motion, seconded by Allen, to approve the Performance Bond in the form of an Irrevocable Letter of Credit No. 689 in the amount of \$6,006.00 for Waterside Manor, under the L C Plan Commission.

LAKE COUNTY PLAN COMMISSION

DATE: December 12, 2012  
SUBDIVISION: Waterside Manor  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Glenn Kracht

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$6,006.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 12<sup>TH</sup> DAY OF DECEMBER, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER  
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #19 Agenda #30

In the Matter of L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows, Phase II.

Scheub made a motion, seconded by Allen, to approve the Release and Acceptance of Performance Bonds for Farmington Meadows, Phase II, under the L C Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2012  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$566,908.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 12<sup>TH</sup> DAY OF DECEMBER, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER

Order #19 Agenda #30 cont'd

FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2012  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$85,800.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 12<sup>TH</sup> DAY OF DECEMBER, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER  
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2012  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$22,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 12<sup>TH</sup> DAY OF DECEMBER, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER  
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

RELEASE

WHEREAS, **Mark Langen** has on December 21, 2011 filed a PERFORMANCE BOND in the form of a Irrevocable Standby Letter of Credit No. 673) issued by Demotte State Bank in the amount of Five Hundred Six Thousand Two Hundred Eighty Dollars and 00/100 (\$506,280.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Five Hundred Six Thousand Two Hundred Eighty Dollars and 00/100 (\$506,280.00) effective this date.

Dated 12<sup>th</sup> Day of December, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER  
FRANCES DuPEY, COMMISSIONER

RELEASE

WHEREAS, **Mark Langen** has on December 21, 2011 filed a PERFORMANCE BOND in the form of a Irrevocable Standby Letter of Credit No. 671) issued by Demotte State Bank in the amount of Ninety Four Thousand Dollars and 00/100 (\$94,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Ninety Four Thousand Dollars and 00/100 (\$94,000.00) effective this date.

Dated 12<sup>th</sup> Day of December, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER  
FRANCES DuPEY, COMMISSIONER

## Order #19 Agenda #30 cont'd

RELEASE

WHEREAS, **Mark Langen** has on December 21, 2011 filed a PERFORMANCE BOND in the form of a Irrevocable Standby Letter of Credit No. 672) issued by Demotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) effective this date.

Dated \_\_\_\_\_ 12<sup>th</sup> \_\_\_\_\_ Day of \_\_\_\_\_ December \_\_\_\_\_, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT  
ROOSEVELT ALLEN, Jr., COMMISSIONER  
FRANCES DuPEY, COMMISSIONER

## Order #20 Agenda #38

In the Matter of L.C.B.O.C. – Certified Mailing E-Signature.

Comes now, before the Board, Susan Gilyan of SLG Consulting, to present the Board information regarding Certified Mailing E-Signature.

Scheub made a motion, seconded by Allen, to make a matter of public record. Motion carried.

Scheub made a motion, seconded by Allen, to approve procedure regarding Certified Mailing E-Signature. Motion carried.

## Order #21 Agenda #39

In the Matter of L.C.B.O.C. – Amendment to the Consulting Contract entered into on August 15, 2012 between Utility Refund Guarantee, Inc. and the Board of Commissioners of the County of Lake to extend thru 2013 with the same terms and conditions as 2012.

Allen made a motion, seconded by DuPey, to approve the Amendment, extending the Contract with Utility Refund Guarantee, Inc. thru 2013, with the same terms and conditions as 2012. Motion carried with a vote of 2-1.

## Order #22

Mr. Rudolph Clay, Former Gary City Mayor & Lake County Commissioner, etc., made acknowledgements to Commissioner DuPey, congratulating her on a job well done and wishes well for her retirement.

## Order #23 Agenda #40

In the Matter of L.C.B.O.C. – SPECIFICATIONS: L C Juvenile Justice Center Interior Improvements to be advertised, Bids returned by 9:30 A.M. January 16, 2013 in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the Specifications to be advertised for L C Juvenile Justice Center Interior Improvements, and ordered same to approve bids be returned by 9:30 A.M. January 16, 2013 in the Lake County Auditor's Office. Motion carried.

## Order #24 Agenda #41

In the Matter of L C B.O.C. – Ogni Group Energy Services proposal in the amount of \$39,800.00 for the Lake County Jail Plumbing Project.

Scheub made a motion to table action on this Item. Motion to table carried.

## Order #25 Agenda #42

In the Matter of L C B.O.C. – Gariup Construction Co., Inc. proposal in the amount of \$38,144.00 for the Lake County Westwind Manor Work Release Concrete Ramp and Waterproofing Work.

Allen made a motion, seconded by Scheub, to approve the proposal from Gariup Construction Co., Inc. in the amount of \$38,144.00 for the Lake County Westwind Manor Work Release Concrete Ramp and Waterproofing Work. Motion carried.

## Order #26 Agenda #43

In the Matter of L C B.O.C. – City of Hobart E-9-1-1 request in the amount of \$891.00 to switch to Narrow Banding.

Scheub made a motion, seconded by Allen, to approve the City of Hobart E-9-1-1 request for \$891.00 to switch to Narrow Banding. Motion carried.

## Order #27 Agenda #45

In the Matter of L C B.O.C. – Public Record of Official Statement for the \$8,000,000 Judgment Bond.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Official Statement, dated November 8, 2012, for the \$8,000,000 Judgment Bond (JPMorgan Chase Bank, N.A.), Judgment Funding General Obligation Bonds of 2012. Motion carried.

## Order #28 Agenda #46

In the Matter of L C B.O.C. – Property Disposal Requests: Hammond Courthouse & Lake County Prosecutor.

The matter of property disposal for Hammond Courthouse being previously tabled, Scheub made a motion to take from tabled status, Allen seconded the motion. Motion carried.

## Order #28 Agenda #46 cont'd

Scheub made a motion, seconded by Allen, to approve the requests of the Hammond Courthouse and the Lake County Prosecutor to dispose of obsolete equipment, all reviewed by the property authority. Motion carried.

## Order #29 Agenda #48

In the Matter of Review and Approval of the Minutes of the Regular Meeting, Thursday, November 8, 2012 and Regular Meeting, Wednesday, November 21, 2012.

Scheub made a motion, seconded by Allen, to approve the Minutes for Commissioners' Regular Meeting, Thursday, November 8, 2012 and Regular Meeting, Wednesday, November 21, 2012. Motion carried.

## Order #30 Agenda #49

In the Matter of Lake County Expense Claims to be allowed Wednesday, December 12, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, December 12, 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.

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

## Order #31 Agenda #50

In the Matter of Service Agreements

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

<b>L C TREASURER</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp
<b>L C TREASURER</b>	<b>W/</b>	Keystone Software Systems
<b>L C ST JOHN TOWNSHIP ASSESSOR</b>	<b>W/</b>	Waste Management
<b>L C ROSS TOWNSHIP ASSESSOR</b>	<b>W/</b>	Sylvia Moon
<b>L C GARY COURTHOUSE</b>	<b>W/</b>	Ray's Snowplowing

## Order #32 Agenda #51

In the Matter of Poor Relief Decisions

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

Evelyn Barnes	Approved on condition
Katrina Gillis	Remanded to township for further consideration and review
Betty Kelly	Approved on condition
Elayne Willis	Approved
Michael Sanders	Denied for appellant's failure to appear
Patricia Walters	Approved
Charles Sinington	Approved
Christine Thomas	Denied
Petro Johnson	Approved
Gavin Lewis	Denied
Alexis Harris	Approved on condition
Lyndsay Deming	Approved
Andrea Pettigrew	Approved on condition
Larry Wright	Denied for appellant's failure to appear
Kimberly Casson	Denied for appellant's failure to appear
Michael Porter	Denied for appellant's failure to appear
Lillian Edwards	Denied for appellant's failure to appear
Lamar Maris	Approved
Holly Link	Denied
Ann Marie Brenston	Approved on condition
Gloria Crook	Approved
Kimberly Peoples	Approved on condition
Elonda Wnwuegbuzie	Approved on condition
Deborah Glass	Denied for appellant's failure to appear
Daris Lee	Denied for appellant's failure to appear
TyLecia Gavin	Approved
Paula Rippins	Approved
Angela Stone Rock	Approved
Antinia Turner	Approved
Barbara McCorker	Approved
Lucy Stack	Approved
Debra Ward-Byrom	Approved
Sherry Pawlus	Denied
Elayne Willis	Approved on condition
Jamell Williams	Denied for appellant's failure to appear
Kenneth Orr	Denied for appellant's failure to appear
Cheryl Tuggle	Denied for appellant's failure to appear
Willie Amos	Denied for appellant's failure to appear
Sherman Caldwell	Denied for appellant's failure to appear
Lillian Edwards	Denied for appellant's failure to appear
Frankie Harris	Approved
Tara McGhee	Approved
Elaora Brady	Approved on condition
Latoya Barber	Approved
Marie Brenton	Approved on condition
Deborah Glass	Approved

## Order #32 Agenda #51 (cont'd)

Steven Reid	Approved on condition
Anthony Medlock	Denied
Yolanda Owens	Approved partial Denied partial
Anthony Chester	Approved
Michelle Wilson	Approved
Lacresha Clark	Approved
Tiarra Taylor	Denied for appellant's failure to appear
Lacresha Clark	Denied for appellant's failure to appear
Debra Bell	Denied for appellant's failure to appear
Patricia Johnson	Denied for appellant's failure to appear
John Ellison	Approved
Marilu MaLdonado	Denied
Shenaye Edmonds	Approved
Moncheri Morehead	Denied
Marila Maldeuado	Approved
Gavin Lewis	Denied
Roy Gail	Denied
Jonathon Brown	Denied
Phyllis Spurlock	Denied
Chiquita Gill	Denied
Larietha Price	Approved
Vanice Tilloston	Approved
Denise Price	Approved on condition
Kimberly Wakefield	Approved on condition
Vickie Booker	Approved
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
Jacqueline Allen	Approved partial Denied partial
Steven McCormick	Denial
Shanna Jackson	Denial
Sharon Adams	Approval
Cheryl Johnson	Denial, FTA
Blake Edward	Denial, FTA
Antonio Rias	Approval
Sara Brock	Approval

## Order #33 Agenda #54

In the Matter of Appointments: Lake County Redevelopment Commission.

Allen made a motion to appoint Gerry Scheub, Randy Palmateer, Gene Krasoczka, and Thomas Bainbridge, and Scheub made a motion to consider Joe Krnich.

Board has to vote on nominations – 3 yes for Gerry Scheub, Randy Palmateer, Thomas Bainbridge; 2 yes 1 no for Gene Krasoczka.

Allen made a motion, seconded by DuPey, to approve the appointments to the L C Redevelopment Commissioner as follows: Gerry Scheub, Randy Palmateer, Gene Krasoczka, and Thomas Bainbridge. Motion carried 2-1.

## Order #34 Agenda #56

In the Matter of Comments from Elected Officials present.

Comes now, before the Board of Commissioners, the following elected officials present and others present with remarks and acknowledgements to Commissioner Frances DuPey, wishing her well on her retirement and future endeavors at her last Board Meeting as Lake County Commissioner, 2<sup>nd</sup> District.

L C Commissioner Roosevelt Allen, Jr.  
 L C Surveyor  
 Councilman/Commissioner-Elect Repay  
 Auditor Katona  
 L C Hwy Asst Superintendent Jill Stochel  
 L C Recorder Fajman  
 Randy Palmateer  
 Citizen Jim Perminski  
 Attorney John Dull  
 L C Commissioner Gerry Scheub  
 Mr. Nutall, Baliff/Poor Relief Hearing Officer  
 Paula of L C Recorder Office  
 Jim Hughes  
 Judge Villalpando  
 Commissioner DuPey, gave special thanks to her long time secretary Mrs. Kathe Benich  
 Good Friend of DuPey spoke  
 Veteran's Services Officer Ray Guiden  
 Former Policeman/Councilman Elect Mr. Dave Hamm

## Order #35 Agenda #31

In the Matter of BIDS: L C Data Processing – IBM Compatible Personal Computers for the year 2013 for various County Offices and Departments.

This being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for the year 2013 for various County Offices and Departments, for L C Data Processing, the following bids were received:

Dell Marketing, L.P.	Various Classifications
Hewlett Packard	Various Classifications



## Order #35 Agenda #31 cont'd

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

## Order #36 Agenda #9

In the Matter of PROPOSALS: L C Highway – Four (4) F150 4x4 Crew Cab Trucks and One (1) Ford F450 Sign Truck.

This being the day, time and place for the receiving of proposals for Four (4) F150 4x4 Crew Cab Trucks and One (1) Ford F450 Sign Truck, for the L C Highway Department, the following proposals were received:

Art Hill	\$156,558.56 & \$36,535.84
Lake Shore Ford	\$155,768.00 & \$53,468.00
Paul Heuring Motors Inc.	\$101,305.68 & \$36,535.84

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

## Order #37 Agenda #32

In the Matter of PROPOSALS: Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2013.

This being the day, time and place for the receiving of bids for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2013, the following proposals were received:

Cal-Region Supply, Inc.	\$ 80,649.20
Able Paper & Janitorial	\$191,505.50
HP Products	\$219,176.20
North Cost Lighting	\$ 33,483.00

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

## Order #38 Agenda #33

In the Matter of PROPOSALS: Photocopier Maintenance for Various County Offices and Departments for the year 2013.

This being the day, time and place for the receiving of proposals for Photocopier Maintenance for Various County Offices and Departments for the year 2013, the following proposals were received:

Kramer & Leonard	\$ 7,964.00
Adams Remco, Inc.	\$15,370.00
Gateway Business Systems	\$35,790.00

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

## Order #39 Agenda #34

In the Matter of PROPOSALS: Typewriter Maintenance for Various County Offices and Departments for the year 2013.

This being the day, time and place for the receiving of proposals for Typewriter Maintenance for Various County Offices and Departments for the year 2013, the following proposals were received:

Gateway Business Systems	\$4,165.00
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Scheub made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

## Order #40 Agenda #35

In the Matter of BIDS: Printing Class 1, 2, 2A, 2B, 3, 4, & 5 for Various County Offices and Departments for the year 2013.

This being the day, time and place for the receiving of bids for Printing Class 1, 2, 2A, 2B, 3, 4, & 5 for Various County Offices and Departments for the year 2013, the following bids were received:

Haywood Printing Company, Inc.		
Class 1, 2, 2B, 4	\$79,101.02	Class 5 \$37,219.55
McShane's		
Class 2A,2B,3	\$92,992.44	Class 1, 3, 4, 7, 8 \$62,460.00

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

## Order #41 Agenda #7A

In the Matter of BIDS: L C Highway – Aggregate (Limestone) picked up.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) picked up for the L C Highway Department, the following bids were received:

No bids

## Order #41 Agenda #7A cont'd

Scheub made a motion, seconded by Allen, to allow the Highway Department to seek the open market for materials needed for the year 2013 for Aggregate Limestone picked up. Motion carried.

## Order #42 Agenda #7B-7H

In the Matter of BIDS: L C Highway – Concrete Curb & Gutter Removal and Replacement for the year 2013.

This being the day, time and place for the receiving of bids for Concrete Curb & Gutter Removal and Replacement for the L C Highway Department, the following bids were received:

Walsh & Kelly	\$238,540.00
Gariup Construction	\$Various Bids/Unit Prices
J & J Newell Concrete Contractors	\$217,655.00
Rieth-Riley Construction	\$511,775.00

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel Delivered to Crown Point Garage for the year 2013.

This being the day, time and place for the receiving of bids for Gasoline & Diesel Fuel delivered to the Crown Point Garage for the year 2013 for the Highway Department, the following bids were received:

Pinkerton Oil Co	\$294,577.25
Superior Petroleum Products	\$301,396.50
Luke Oil	\$293,401.10

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel Delivered to Lowell Garage for the year 2013.

This being the day, time and place for the receiving of bids for Gasoline & Diesel Fuel delivered to the Lowell Garage for the year 2013 for the Highway Department, the following bids were received:

Pinkerton Oil Co	\$150,620.60
Superior Petroleum Products	\$154,584.00
Luke Oil	\$149,540.60

In the Matter of BIDS: L C Highway – Ice Control Aggregate Blast Furnace Slag.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for the year 2013 for the Highway Department, the following bids were received:

Morris Motor Service	\$172,500.00
Midnight Blue Towing & Recovery	\$161,100.00

In the Matter of BIDS: L C Highway – Painted Pavement Markings on selected county roads.

This being the day, time and place for the receiving of bids for Painted Pavement Markings on selected county roads for the year 2013 for the Highway Department, the following bids were received:

The Airmarking Co	\$206,200.00
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In the Matter of BIDS: L C Highway – SMP (Cold Patch) for Patching picked up.

This being the day, time and place for the receiving of bids for SMP (Cold Patch) for Patching picked up for the year 2013 for the Highway Department, the following bids received:

Gallagher Asphalt	\$236,000.00
Walsh & Kelly	\$183,500.00
Reith-Riley Construction	\$210,000.00

In the Matter of BIDS: L C Highway – Treated Timber Bridge Material.

This being the day, time and place for the receiving of bids for Treated Timber Bridge Material for the year 2013 for the Highway Department, the following bids were received:

American Timber Bridge	\$19,991.02
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All bids received were opened and read aloud for the above stated items on the Agenda, Items 7B-7H.

## Order #42 Agenda #10A-10J

In the Matter of PROPOSALS: L C Highway – Aggregate (Limestone) Delivered.

This being the day, time and place for the receiving of proposals for Aggregate (Limestone) Delivered for the year 2013 for the Highway Department, the following proposals were received:

No Bids

Scheub made a motion, seconded by Allen, to allow the Highway Department to seek the open market for materials needed for Aggregate (Limestone) Delivered for the year 2013. Motion carried.

In the Matter of PROPOSALS: L C Highway – Back-Fill Material "B" Borrow Delivered.

This being the day, time and place for the receiving of proposals for Back-Fill Material "B" Borrow Delivered for the year 2013 for the Highway Department, the following proposals were received:

U.S. Aggregates	\$Various Bids
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## Order #42 Agenda #10A-10J cont'd

In the Matter of PROPOSALS: L C Highway - Back-Fill Material "B" Borrow Picked Up.

This being the day, time and place for the receiving of proposals for Back-Fill Material "B" Borrow Picked Up for the year 2013 for the Highway Department, the following proposals were received:

U.S. Aggregates	\$Various Bids
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In the Matter of PROPOSALS: L C Highway – Beet Heet or approved equal Deicing Chemical.

This being the day, time and place for the receiving of proposals for Beet Heet or approved equal Deicing Chemical for the year 2013 for the Highway Department, the following proposals were received:

SNI Solutions	\$6,250.00
Great Lakes Chloride	\$3,470.00
K-Tech Speciality Coatings	\$5,800.00
Correlated Products	\$4,750.00

In the Matter of PROPOSALS: L C Highway – Liquid Calcium Chloride.

This being the day, time and place for the receiving of proposals for Liquid Calcium Chloride for the year 2013 for the Highway Department, the following proposals were received:

Great Lakes Chloride	\$7,885.00
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In the Matter of PROPOSALS: L C Highway – Mulch Seeding (Delivered and Applied).

This being the day, time and place for the receiving of proposals for Mulch Seeding (Delivered and Applied) for the year 2013 for the Highway Department, the following proposals were received:

Hubinger Landscaping	\$11,550.00
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In the Matter of PROPOSALS: L C Highway – New Tires, Tire Repair and Recapping.

This being the day, time and place for the receiving of proposals for New Tires, Tire Repair and Recapping for the year 2013 for the Highway Department, the following proposals were received:

Chicago Tire	\$79,611.50
Tredoc Tire Services	\$95,305.00

In the Matter of PROPOSALS: L C Highway – Plastic Culverts.

This being the day, time and place for the receiving of proposals for Plastic Culverts for the year 2013 for the Highway Department, the following proposals were received:

Baughman Tile	\$77,507.00
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In the Matter of PROPOSALS: L C Highway – Traffic Signs and Accessories.

This being the day, time and place for the receiving of proposals for Traffic Signs and Accessories for the year 2013 for the Highway Department, the following proposals were received:

Custom Products	\$61,139.15
Hall Signs	\$55,345.55
Stello Products	\$52,564.45
Rocal, Inc.	\$No Bid

In the Matter of PROPOSALS: L C Highway – Vegetation Management.

This being the day, time and place for the receiving of proposals for Vegetation Management for the year 2013 for the Highway Department, the following proposals were received:

Daltons	\$23,300.00
Blade Cutters Landscaping	\$16,875.00

All bids received were opened and read aloud for the above stated items on the Agenda, Items 10A-10J.

## Order #42 Agenda #18A-18E

In the Matter of PROPOSALS: L C Sheriff – Garage & Motor Supplies.

This being the day, time and place for the receiving of proposals for Garage & Motor Supplies for the year 2013 for the Sheriff's Department, the following proposals were received:

Service Auto Parts	\$131,073.55
VanSenus Auto Parts	\$67,712.25

## Order #42 Agenda #18A-18E cont'd

In the Matter of PROPOSALS: L C Sheriff – Officers Uniforms.

This being the day, time and place for the receiving of proposals for Officers Uniforms for the year 2013 for the Sheriff's Department, the following proposals were received:

Star Uniform	\$1,989.30
Sklarewitz Uniform	\$2,165.60

In the Matter of PROPOSALS: L C Sheriff – Oil and Lubricants.

This being the day, time and place for the receiving of proposals for Oil and Lubricants for the year 2013 for the Sheriff's Department, the following proposals were received:

Pinkerton Oil	\$15,482.00
Superior Petroleum Products	\$19,373.50

In the Matter of PROPOSALS: L C Sheriff – Tires and Tubes.

This being the day, time and place for the receiving of proposals for Tires and Tubes for the year 2013 for the Sheriff's Department, the following proposals were received:

Tredroc Tire Services	\$171,730.00
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In the Matter of PROPOSALS: L C Sheriff – Correctional Officers Uniforms – Jail.

This being the day, time and place for the receiving of proposals for Correctional Officers Uniforms for the year 2013 for the L C Jail, the following proposals were received:

Star Uniform	\$812.00
Sklarewitz Uniform	\$630.00

## Order #42 Agenda #19

In the Matter of BIDS: L C Sheriff/Jail – Food, Bread & Dairy Products for the period January 1, 2013 to June 30, 2013.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period January 1, 2013 to June 30, 2013 for the L C Jail, the following bids were received:

Clover Crest Dairy	Dairy bid	\$56,032.00
Shop Rite Foods		\$444,591.45
Five G's Distributing	Bakery bid	\$80,886.00

## Order #42 Agenda #22

In the Matter of BIDS: L C Juvenile Center – Food, Bread & Dairy Products for the period January 1, 2013 to June 30, 2013.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period January 1, 2013 to June 30, 2013 for the L C Juvenile Center, the following bids were received:

Clover Crest Dairy	Dairy bid	\$3,101.50
US Foods		\$30,060.98

Scheub made a motion, seconded by Allen, to take all above mentioned bids/proposals under advisement, excluding categories allowed for open market, for further tabulation and recommendation (Items 7B-7H; 10A-10J; 18A-18E; 19; 22). Motion carried.

## Order #43 Agenda #23

In the Matter of L C Juvenile Center – Proposals: Juvenile Justice Telephone System Upgrade Project under advisement. Letter from Ernest Bennett, Director of the Lake County Juvenile Center concerning the issue.

Comes now, Mr. Ernest Bennett, Director of the L C Juvenile Center, before the Board of Commissioners expressing facts and concerns as it relates to the matter of proposals for telephone system upgrade project.

Commissioner DuPey, responded to Mr. Bennett.

Scheub made a motion to table any action on said matter. Motion carried.

## Order #44 Agenda #37

In the Matter of RFP: Elevator Maintenance for the year 2013.

Scheub made a motion, seconded by Allen, to approve the seeking of proposals for Elevator Maintenance for the year 2013 for the Lake County Board of Commissioners, bids to be returned by January 2, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #45 Agenda #55

In the Matter of Staff Reports

Comes now, John Dull, with a Staff Report for a Service Agreement between Lake County Board of Commissioners and The Trustees of Indiana University on behalf of the Lake County Council in the amount of 35,000.00.

## Order #45 Agenda #55 cont'd

Scheub made a motion, seconded by Allen, to approve the Service Agreement between Lake County Board of Commissioners and The Trustees of Indiana University on behalf of the Lake County Council in the amount of 35,000.00. Motion carried.

Comes now, John Dull, with a Staff Report for Approval of Supplemental Order dealing with Judgment Bonds.  
Scheub made a motion, seconded by Allen, to approve the Supplemental Order dealing with Judgment Bonds as requested by John Dull. Motion carried.

Comes now, John Dull, with a Staff Report for Approval of all Appropriation Ordinances for the Bonds.  
Scheub made a motion, seconded by Allen, to approve the Appropriation Ordinances for the Bonds, as recommended by John Dull, approved and adopted by the L C Council. Motion carried.

Comes now, John Dull, with a Staff Report for Approval of all other Ordinances and Resolutions approved and adopted by the L C Council.

Scheub made a motion, seconded by Allen, to approve the remaining Ordinances and Resolutions approved and adopted by the L C Council. Motion carried.

## Order #45 Agenda #55 cont'd

LAKE COUNTY COUNCIL ORDINANCES AND RESOLUTIONS

- Ordinance No. 1355D - An Ordinance of the Lake County Council to Create the **LAKE COUNTY OPERATING FUND** for The Deposit and Use of Proceeds of the Sale of the "General Obligation Notes, Series 2012C" In An Aggregate Principal Amount Not To Exceed Five Million (\$5,000,000.00) Dollars.
- Ordinance No. 1355F - An Ordinance of the Lake County Council to Create the **REIMBURSEMENT FUND** for the Deposit and Use of Proceeds of the Sale of the "Taxable General Obligation Bonds, Series 2012D2", In The Aggregate Principal Amount of Six Million Five Hundred Thousand (\$6,500.00) Dollars.
- Ordinance No. 1355E - Appropriation Ordinance For General Obligations Bonds, Series 2012D
- Ordinance No. 1355C - Appropriation Ordinance For General Obligation Bonds, Series 2012C
- Ordinance No. 1355A - Appropriation Ordinance For General Obligation Bonds, Series 2012B
- Ordinance No. 1355B - An Ordinance of the Lake County Council to Create the **LAKE COUNTY JAIL CONSTRUCTION FUND** for the Deposit and Use of Proceeds of the Sale of the "General Obligation Bonds, Series 2012B" in the Aggregate Principal Amount Not To Exceed Five Million (\$5,000,000.00) Dollars
- Ordinance No. 1355C - An Ordinance of the Lake County Council to Create the **CONSTRUCTION FUND** for the Deposit And Use of Proceeds of the Sale of the "General Obligation Bonds, Series 2012D-1" In the Aggregate Principal Amount of Three Million Five Hundred Thousand (\$3,500,000.00) Dollars
- Ordinance No. 1330G-1 - Ordinance Amending Ordinance No. 1330G, The Ordinance Establishing The Lake County Coroner Facility Fee Fund, Non-Reverting Fund
- Ordinance No. 1355B - Lake County Part-Time Employees Pay Rate Ordinance For 2013
- Ordinance No. 1355I - Lake County Mileage Rate Ordinance For 2013
- Resolution No. 12-107 - Resolution Permitting The Circuit Court of Lake County to Pay Outstanding 2011 Invoices/Debts From the 2012 Budget
- Resolution No. 12-108 - Resolution To Extend The Payment of a Transfer Between Funds (Temporary Loan) Pursuant To I.C. 36-1-8-4(b) Juvenile Accountability Block Grant Fund, Fund No. 99367-4200
- Resolution No. 12-109 - Resolution To Approve Transfer of \$25,000.00 From The Lake County Juvenile Center Detention Enhancement Project Grant Fund 993654200 To The Lake County Superior Court, Juvenile Division Budget 4100, Fund 144 Supplemental Juvenile Fund
- Resolution No. 12-110 - Resolution To Approve Temporary Loan From Pre-Trial Diversion Fund, Fund No. 135 To The Sheriff's Justice Assistance Grant Fund, Fund No. 262
- Resolution No. 12-111 - Resolution To Extend The Payment Of A Transfer Between Funds (Temporary Loan) Pursuant To I.C. 36-1-8-4(b) (Sheriff's Justice Assistance Grant Fund, Fund No. 262)
- Ordinance No. 1258H-7 - Ordinance Amending The Ordinance Establishing Fees For Internet Access To Lake County Court Records, Ordinance No. 1258H
- Ordinance No 1031A-12- Ordinance Amending Ordinance No. 1031A-1, The Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds For Lake County

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

Comes now, Board Vice President, Commissioner Allen, Jr., called meeting back to order, let the record show two Commissioners Present (Allen & Scheub).

Commissioner Scheub called for a Special Meeting, to be held December 19, 2012 at 10:0 A.M.

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

The following officials were Present:  
Attorney John Dull  
Brenda Kospelke

The next Board of Commissioners Meeting will be held on Wednesday, January 2, 2013 at 10:00 A.M.

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FRANCES DuPEY, PRESIDENT

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

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

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