

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay 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 17<sup>th</sup> day of June, 2013 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17<sup>th</sup> day of June, 2013 at about 2:30 p.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B-E

In the Matter of Notices/Agenda: Additions, deletions, and/or corrections to Agenda for a Regular Meeting; Approved Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #7A – Change Order No. 3 for Lake County Bridge #99 for Time Extension only, to be ratified; Item #7B – Settlement Agreement for Lake County Bridge #99; Item #22A – Arthur J. Gallagher & Co. proposal of Insurance for the period of July 1, 2013 to July 1, 2014 for Property, Inland Marine and Boiler & Machinery – Option I; Item #22B – Costar License Agreement Subscription Form; Correction – none; Deletions – Number 8 & Number 21, and ordered same to approve the Final Agenda as amended for a matter of public record and public record of the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #9, #10A - #10D, #14, #23A - #23F, and #28.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #9, #10A - #10D, #14, #23A - #23F, and #28).

Order #3 Consent Agenda #9

In the Matter of L C Highway – Annual Report for the year ending December 31, 2012.

Repay made a motion, seconded by Scheub, to make a matter of public record the Lake County Highway Department Annual Report for the year ending December 31, 2012. Motion carried.

Order #3 Consent Agenda #10 A-D

In the Matter of L C Highway – Certificates of Liability Insurance: LaPorte Construction Co., Inc.; Catom Trucking, Inc.; C & L Tilling, Inc. & Timewell Tilling of Kentucky; Lone Star Transportation, LLC.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Certificates of Liability Insurance: LaPorte Construction Co., Inc.; Catom Trucking, Inc.; C & L Tilling, Inc. & Timewell Tilling of Kentucky; Lone Star Transportation, LLC. Motion carried.

Order #3 Consent Agenda #14

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for May, 2013.

Repay made a motion, seconded by Scheub, to make a matter of public record the Sheriff Department's documentation concerning Gasoline Bids for May, 2013. Motion carried.

Order #3 Consent Agenda #23A

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Buckeye Terminals, LLC; Jupiter Aluminum Corp.; East Chicago Sanitary District; Buckeye Terminals; ArcelorMittal Indiana Harbor, LLC; Carmeuse Lime, Inc.; Beneficial Management, LLC; Industrial Steel Construction, Inc.). Motion carried.

Order #3 Consent Agenda #23B

In the Matter of IDEM: Indiana Department of Natural Resources.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Jefferson Street Historic District; St. Augustine's Episcopal Church; Horace Mann Historic District). Motion carried.

Order #3 Consent Agenda #23C

In the Matter of IDEM: Certificates of Liability Insurance.

## Order #3 Consent Agenda #23C cont'd

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Catom Trucking, Inc.; Kay-Jay Construction, Inc.; Lone Star Transportation, LLC; LaPorte Construction Co., Inc.; Powers & Sons Construction Company, Inc.; Homewurks, LLC; Atlantic Plant Services, LLC; Lighthouse Construction & Restoration, Inc.; Pepper Construction Company). Motion carried.

## Order #3 Consent Agenda #23D

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (M.E.E., Inc.; Low Voltage Installation Services, Inc.; TCR, Inc.; All Phases of Customized Marble, LLC). Motion carried.

## Order #3 Consent Agenda #23E

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Lagone Paving & Sealcoating, Inc.; SHI Home Improvement). Motion carried.

## Order #3 Consent Agenda #23F

In the Matter of IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Neon Prism Electric Sign Company, Inc.; Granger Contracting Company, Inc.; Stevens Engineers & Constructors, Inc.; Lagone Paving & Sealcoating, Inc.; Midwest Cabinet Co., Inc.; Chas. Gluth & Sons Roofers, Inc.; Heintz Construction, Inc.; Tiemens Heating & Air Conditioning LLP; Vital Signs USA, Inc.; Cadence MTC, LLC; Quetzal Construction; Jessup Homes LLC; Thomas A Snemis; Keystone Remodeling, LLC). Motion carried.

## Order #3 Consent Agenda #28

In the Matter of Vendor Qualification Affidavits.

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

BUCK CONSULTANTS  
K.L. SECURITY ENTERPRISES, INC.  
HOOSIER EQUIPMENT, LLC  
NATION DESIGN, LLC  
CALLYO2009 CORP.  
MIMI GARDNER

## Order #4 Agenda #6

In the Matter of L C Highway – Supplemental Agreement Number 1 between Short, Elliot, Hendrickson, Inc. and the Board of Commissioners of the County of Lake for Construction Engineering Services for the Replacement of Lake County Bridge #245, Columbia Avenue over the Little Calumet River raising the not to exceed amount from \$65,000.00 to \$110,355.00 to raise the bridge to meet the 200 Year Flood Elevation of the new Levee.

Repay made a motion, seconded by Scheub, to approve the Supplemental Agreement Number 1 with Short, Elliot, Hendrickson, Inc. on behalf of L C Highway Department for Construction Engineering Services for the Replacement of Lake County Bridge #245, Columbia Avenue over the Little Calumet River amount not to exceed \$110,355.00, as amended, to raise the bridge to meet the 200 Year Flood Elevation of the new Levee. Motion carried.

## Order #5 Agenda #7

In the Matter of L C Highway – Request for the selection of a Consultant to provide design engineering services for the Replacement of Lake County Bridge #116, Fairbanks Street over Turkey Creek.

Scheub made a motion, seconded by Repay, to approve the selection of Robinson Engineering as the Consultant to provide design engineering services for the Replacement of Lake County Bridge #116, Fairbanks Street over Turkey Creek. Motion carried.

## Order #6 ADD Agenda #7A

In the Matter of L C Highway – Ratification of Change Order No. 3 for Lake County Bridge #99 for time extension.

Repay made a motion, seconded by Scheub, to ratify the approval of Change Order No. 3 (INDOT), for time extension at no cost, for Lake County Bridge #99. Motion carried.

## Order #7 ADD Agenda #7B

In the Matter of L C Highway – Settlement Agreement for Lake County Bridge #99.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Settlement Agreement, Covenant Not To Sue and Settlement Agreement, for Lake County Bridge #99. Motion carried.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Settle Agreement, Assignment of Claims and Defenses, for Lake County Bridge #99. Motion carried.

## Order #8 Agenda #11

In the Matter of BIDS: L C Sheriff – Contract for Vehicles for the Lake County Sheriff, Class I – Class II – Class III.

## Order #8 Agenda #11 cont'd

The Board having previously taken the bids under advisement for Vehicles for the Lake County Sheriff, recommendation to award by class as follows: **Thomas Dodge of Highland**, low bidder for Class I, 2014 Dodge Avenger \$16,197.00 x 5 = \$80,985.00; **Thomas Dodge of Highland**, low bidder for Class II, 2014 Dodge Charger \$22,791.00 x 12 = \$273,492.00, **Thomas Dodge of Highland**, low bidder for Class III, 2014 Dodge Durango \$25,497.00 x 2 = \$50,994.00 for a grand total of \$405,471.00.

Scheub made a motion, seconded by Repay, to accept the recommendation of the L C Sheriff to award Class II to the low bidder of THOMAS DODGE OF HIGHLAND for 12 -2014 Dodge Charger cars in the amount of \$273,492.00. Motion carried.

Discussion, The Board and the L C Sheriff, had a brief discussion related to the use of the vehicles in Class I & Class III, Commissioner *Scheub* questioned the Sheriff, asking who drives home cars as it relates to the Policy for Take-Home Vehicles, the Commissioners want to lower the liability and make the cars last longer, *Scheub* made a motion to table the award of both Class I & Class III, Repay made a seconded to the motion for discussion purposes only and clarification from the L C Sheriff. *Sheriff* responded, stating one vehicle is for CSI car for crime lab work at major crime scenes, the Avenger's are for Detectives, several undercover Officers, going out on the road everyday, there is no abuse of our fleet in the Sheriff's Department. *Scheub*, stated, we want to make sure the ones taking the vehicles home, have arresting power, and that that is their specific job (patrolling)(undercover).

Commissioner Repay, spoke, following the Sheriff's response, then withdrawing his seconded to the motion.

Repay made a motion, seconded by Scheub, to award Class I & Class III to THOMAS DODGE OF HIGHLAND for (Class I) 5 -2014 Dodge Avenger cars in the amount of \$80,985.00 and THOMAS DODGE OF HIGHLAND for (Class III) 2 -2014 Dodge Durango SUVs in the amount of \$50,994.00, as recommended by the L C Sheriff and request for an updated listing of Take-Home cars. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Vehicles for the Lake County Sheriff, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

THOMAS DODGE OF HIGHLAND W/ *Chase Bank Cashier's Check* in the amount of \$17,500.00 for bid bond security is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for VEHICLES FOR THE LAKE CO. SHERIFF FOR A GRAND TOTAL OF \$405,471.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 19, 2013

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

THOMAS DODGE OF HIGHLAND

## Order #9 Agenda #12

In the Matter of BIDS: Contract for Food, Bread & Dairy Products for the L C Jail for the period July 1, 2013 to December 31, 2013.

The Board having previously taken the bids under advisement does hereby award **Shop Rite Foods** with \$464,797 for Food Products, award **Five G's Distributing** with \$86,834.70 for Bread Products, and award **Clover Crest Dairy** with \$55,370.60 for Dairy Products for the L C Jail for the period of July 1, 2013 to December 31, 2013, upon a motion made by Scheub, seconded by Repay, with the recommendation of the Sheriff's Department. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the Lake County Sheriff/Jail, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

SHOP RITE FOODS W/ *Western Surety Company* in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

FIVE G's DISTRIBUTING W/ *No bid bond* is hereby approved by the Board of Commissioners.

CLOVER CREST DAIRY W/ *No bid bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DAIRY PRODUCTS FOR THE LAKE CO. SHERIFF/JAIL FOR THE PERIOD JULY 1, 2013 TO DECEMBER 31, 2013 FOR \$464,797.45; \$86,834.70; \$55,370.60 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 19, 2013

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

SHOP RITE FOODS; FIVE G's DISTRIBUTING; CLOVER CREST DAIRY

## Order #10 Agenda #13

In the Matter of L C Sheriff – Dental Services Contract between Daniel M. Bade, D.D.S. and the Board of Commissioners of the County of Lake for the period of July 1, 2013 to December 31, 2013 for dental services to the inmates in an amount not to exceed \$35,900.00.

Scheub made a motion, seconded by Repay, to approve the Dental Contract for dental services to the inmates in the Lake County Jail on behalf of the Lake County Sheriff for the period of July 1, 2013 to December 31, 2013 in an amount not to exceed \$35,900.00. Motion carried.

## Order #11 Agenda #15

In the Matter of BIDS: L C Juvenile Center – Contract for Food, Bread & Dairy Products for the period July 1, 2013 to December 31, 2013.

## Order #11 Agenda #15 cont'd

The Board having previously taken the bids under advisement does hereby award **U.S. Foods** with \$32,084.62 for Food Products and award **Clover Crest Dairy** with \$3,103.25 for Dairy Products, upon a motion made by Scheub, seconded by Repay, with the recommendation of the Assistant Director of the L C Juvenile Center. Motion carried.

Scheub made a motion, seconded by Repay, to allow the Department to seek the open market for Bread Products, as requested, having received no bids for said category. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the Lake County Juvenile Center, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

U. S. FOODS W/ No bid bond is hereby approved by the Board of Commissioners.

CLOVER CREST DAIRY W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DAIRY PRODUCTS FOR THE LAKE CO. JUVENILE CENTER FOR THE PERIOD JULY 1, 2013 TO DECEMBER 31, 2013 FOR \$32,084.62; \$3,103.25 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 19, 2013

ROOSEVELT ALLEN, Jr. U. S. FOODS; CLOVER CREST DAIRY  
GERRY SCHEUB  
MICHAEL REPAY

## Order #12 Agenda #16

In the Matter of L C Surveyor – Agreement between Clifford Duggan and the Board of Commissioners of the County of Lake for Attorney Services for the period of July 1, 2013 to June 30, 2014 in an amount not to exceed \$19,800.00 payable at the rate of \$1,650.00 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Clifford Duggan and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Attorney Services for the period of July 1, 2013 to June 30, 2014 in an amount not to exceed \$19,800.00 payable at the rate of \$1,650.00 per month. Motion carried.

## Order #13 Agenda #17

In the Matter of L C Board of Elections and Registration – Legal Services Contract between David E. Wickland and the Board of Commissioners of the County of Lake for the period of June 18, 2013 to December 31, 2013 for Assistant Board Attorney Services in an amount not to exceed \$11,250.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Contract between David E. Wickland and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the period of June 18, 2013 to December 31, 2013 for Assistant Board Attorney Services in an amount not to exceed \$11,250.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #14 Agenda #18

In the Matter of L C Auditor and L C Treasurer – Tax Sale Support Services Addendum between SRI Inc. and the Board of Commissioners of the County of Lake in the amount of \$75.00 for each parcel listed on the Certified List as a “cost of sale” “Service Fee” to be paid by the property owner.

Repay made a motion, seconded by Scheub, to approve the L C Auditor and L C Treasurer – Tax Sale Support Services Addendum between SRI Inc. and the Board of Commissioners of the County of Lake in the amount of \$75.00 for each parcel listed on the Certified List as a “cost of sale” “Service Fee” to be paid by the property owner. Motion carried.

## Order #15 Agenda #19

In the Matter of L C Auditor and L C Treasurer – Request for an extension of the Agreement between JM Bennett and Associates and the Board of Commissioners of the County of Lake for the period of July 1, 2013 to December 31, 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the extension of the Agreement between JM Bennett and Associates and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor and Treasurer for the period of July 1, 2013 to December 31, 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month. Motion carried.

## Order #16 Agenda #20

In the Matter of L C B.O.C. – City of Crown Point request for Parcel Nos. 45-16-05-101-001.000-042 and 45-16-05-103-001.000-042.

Repay made a motion, seconded by Scheub, to approve the request for Parcels no. 45-16-05-101-001.000-042 and 45-16-05-103-001.000-042 to the City of Crown Point, requested by letter from the Office of the Mayor. Motion carried.

## Order #17 Agenda #22

In the Matter of L C B.O.C. – Letters from the Secretary of the Interior Washington concerning payments to eligible local governments under the Payments in Lieu of Taxes (PILT) Program. The County of Lake is entitled to two PILT payments for the year 2013 in the amount of \$3,903.00 and \$5,428.00.

Scheub made a motion, seconded by Repay, to approve the payments for the year 2013 in the amount of \$3,903.00 and \$5,428.00 as entitled based on letter from the Secretary of the Interior Washington, under the Payments in Lieu of Taxes (PILT) Program. Motion carried.

## Order #18 ADD Agenda #22A

In the Matter of L C B.O.C. – Arthur J. Gallagher & Co. proposal of insurance for the period of July 1, 2013 to July 1, 2014 for Property, Inland Marine and Boiler & Machinery – Option I.

Repay made a motion, seconded by Scheub, to approve the acceptance of the proposal of insurance of Arthur J. Gallagher & Co. for Property, Inland Marine and Boiler & Machinery – Option I for the period of July 1, 2013 to July 1, 2014. Motion carried.

## Order #19 ADD Agenda #22B

In the Matter of L C B.O.C. – Costar License Agreement Subscription Form.

Repay made a motion, seconded by Scheub, to approve the Costar License Agreement Subscription Form on behalf of the L C Assessor. Motion carried.

## Order #20 Agenda #24

In the Matter of Lake County Expense Claims to be allowed Wednesday, June 19, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 19, 2013 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 Repay, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective June 19, 2013. Motion carried.

## Order #20 Agenda #25

In the Matter of Service Agreements

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

**L C BOARD OF ELECTIONS AND REGISTRATION**

W/ MicroVote General Corporation

## Order #20 Agenda #26

In the Matter of Lake County Council Ordinances and Resolutions.

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

Ordinance No. 1235D-2	-	Ordinance Amending The Ordinance Establishing A County Child Fatality Review Team, Ordinance No. 1235D
Ordinance No. 1336A-2	-	Ordinance Amending The Ordinance Establishing The Lake County Health Department Fees, Ordinance No. 1336A
Ordinance No. 1361A	-	Ordinance Establishing The Lake County Department of Homeland Security/Emergency Management Agency and Other Related Matter s Concerning The Exercise of Emergency Powers
Ordinance No. 1361B	-	An Ordinance To Confirm And Ratify Establishment Of The Drainage Fund, County of Lake, State of Indiana
Ordinance No. 1361C	-	An Ordinance To Confirm and Ratify Establishment Of The Corner Perpetuation Fund, County of Lake, State of Indiana
Resolution No. 13-60	-	Resolution Permitting The Lake County Commissioners To Pay An Outstanding 2012 Invoice/Debt From the 2013 Budget
Resolution No. 13-56	-	Resolution Honoring Sean Ives, District and Regional Champion – Scripps National Spelling Bee
Resolution No. 13-57	-	Resolution Honoring Sean Ives, Indiana State Champion – Geographic Bee
Resolution No. 13-58	-	Resolution Honoring Rudolph Clay, Sr.
Resolution No. 13-59	-	Resolution Honoring Marshalis Gibson IHSA State Champion – 110 Meter Hurdles
Resolution No. 13061	-	Resolution Permitting Lake County Sheriff To Pay Outstanding 2010, 2011 And 2012 Jail Invoices/Debts From The 2013 Budget

## Order #20 Agenda #27

In the Matter of Poor Relief Decisions

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

Andrea Payton	Denied for appellant's failure to appear
Whitney Jackson	Denied for appellant's failure to appear
Donnisha Nelson	Approved
Vanice Tillotson	Approved
Theresa Miller	Denied
Donna Hinton	Denied
Geraldine Mitchell	Approved on condition
Michael P. Marks	Approved
Adrian Dreams	Approved
Jeneline Reddick	Denied
Charlene Tyrone	Denied for appellant's failure to appear
Samuel Williams	Denied for appellant's failure to appear
Lawrence Evans	Denied for appellant's failure to appear
Eric Anderson	Denied for appellant's failure to appear
Leon Allbritton	Denied for appellant's failure to appear

## Order #20 Agenda #27 cont'd

Sharon Brown	Denied for appellant's failure to appear
Monique Perry	Denied for appellant's failure to appear
Artee Gilmore	Denied for appellant's failure to appear
Elisabeth Mendez	Denied for appellant's failure to appear
Tony Dunn	Denied for appellant's failure to appear
Monique Anderson	Approved
Fatimott Harris	Denied
Tammy Johnson	Approved
Dwight Williams	Denied
Petra Johnson	Denied
Kira German	Denied
Ebony Whatley	Denied
Ca'Yana Watson	Denied
Samuel Walker	Approved
Rhondalyn Springer-Cox	Denied
Sherman Caldwell	Remanded to township for further consideration and review
Janet Triplett	Approved
Gwendolyn Penn	Denied for appellant's failure to appear
Calvin Dennie	Denied for appellant's failure to appear
Lanita Hatton	Denied for appellant's failure to appear
Michelle Woods	Denied for appellant's failure to appear
Leon Washington	Approved
Adrienne Grace	Approved on condition
Barbara Thomas	Approved
Gloria Lewis	Denied
Tylecia Gavin	Denied
Duane Johnson	Approved
Stacey Wright	Denied
Natasha Battle	No need for Township assistant at this time.
Mancheri Morehead	Denied for appellant's failure to appear
Joseph Sanchez	Denied for appellant's failure to appear
Anita Zurawki	Approved
Donnisha Nelson	No decision marked
Belinda Moore	Denied
Katie Walker	Approved
Phyllis Foster	Approved
Joe Broaden	Denied
George-Ann Snelling	Approved
Cameco Robertson	Approved on condition
Sherman Caldwell	Remanded to township for further consideration and review.
Ralph Taylor	Approved – partial
Shanedeia Thames	Approved – partial
Ritha Bennett	Approved – partial
Marshall Gregory	Approved
Leonard Lulinski	Approved
Elayne Willis	Approved – partial
Asha Mason	Denied
Kyra Daniels	Denied
John Petreikis	Approved
Darren Johnson	Denied for appellant's failure to appear
Pearline Calhoun	Denied for appellant's failure to appear
Charles Lauren	Denied for appellant's failure to appear
Lana Turner	Denied for appellant's failure to appear
Allen Brown	Denied for appellant's failure to appear
Vitemeus Goode	Denied for appellant's failure to appear
Maklya Davenport	Denied for appellant's failure to appear
Robert Edmonds	Denied for appellant's failure to appear
Kellee King	No decision marked
Rita Love	Denied for appellant's failure to appear
Timothy Graham	Denied for appellant's failure to appear
Tina Gavin	Denied for appellant's failure to appear
Phyllis D. Foster	Denied for appellant's failure to appear
Cortez Cosey	Denied for appellant's failure to appear
Shirley Dalton	Approved
John Davis	Approved
Delmar Harrell	Denied for appellant's failure to appear
Orville McReynolds	Denied for appellant's failure to appear
Angela Walls	Denied
Tahja Durant	Denied for appellant's failure to appear
Tracey Taylor	Denied for appellant's failure to appear
Dorothy Shelton	Denied for appellant's failure to appear
Isabel Cano	Denied for appellant's failure to appear
Jeamikka Clark	Denied for appellant's failure to appear
Barbara Harris	Denied
Deborah Kirby	Approved – partial
Andrew Pettigrew	Approved
Leonard Motgomery	Approved
Willie Amos	Approved
Perrie Bonner	Approved – partial
Anthony Edwards	Approved
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Sheila Tansil	Approval
Donna Cooper	Approval
Paul Barkal	Approval

Order #20 Agenda #27 cont'd

Paul Barkal	Approval
Kimberly Gordon	Denial
Florence Jackson	Denial
Edward Blake	Denial
Kimberlyn Gordon	Denial
Takeisha Clark	Denial

Order #21 Agenda #29A

In the Matter of Appointments: A. County Library Board (four year appointment).

Scheub made a motion to appoint Lawrence A. Aceff, seconded by Repay, to County Library Board. Motion carried.

Order #21 Agenda #29B

In the Matter of Appointments: B. Northwest Indiana Workforce Board (one year appointment).

Scheub made a motion, seconded by Repay, to re-appointment the existing appointment of Judith Stanton to the Northwest Indiana Workforce Board. Motion carried.

Order #21 Agenda #29C

In the Matter of Appointments: C. Northwest Indiana Workforce Board (three appointment).

Scheub made a motion, seconded by Repay, to re-appointment the existing appointment of Keith Kirkpatrick to the Northwest Indiana Workforce Board. Motion carried.

Order #21 Agenda #29D

In the Matter of Appointments: D. Lake County Plan Commission (one appointment).

Scheub made a motion to appoint Frank Kalvaitis to the Lake County Plan Commission, Allen seconded the motion. Motion passed with 2-1 vote.

Order #21 Agenda #29E

In the Matter of Appointments: E. Board of Zoning Appeals (one appointment).

Scheub made a motion to appoint Mark Wundernik to the Lake County Board of Zoning Appeals, Allen seconded the motion. Motion passed with 2-1 vote.

Order #22 Agenda #34

In the Matter of Commentary – Comments from the Public.

Comes now, before the Board of Commissioners of the County of Lake, Joe Hero, a public citizen of St. John, with comment/question on procedure on paying claims for Contracts, Attorney Dull responded.

Order #23 Agenda #35

In the Matter of Adjournment

Repay made a motion, seconded by Scheub, to cancel the July 3, 2013 Board meeting. Motion carried.

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

The next Board of Commissioners Meeting will be held on Wednesday, July 17, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull

Brenda Koselke

Tramel Raggs

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ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

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

ATTEST:

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