

The Board met in due form with the following members present: Roosevelt Allen, Jr., and Frances DuPey. 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 Hammond and Crown Point, the Post Tribune, WJOB Radio Station, the Crown Point Star, Cable Regional News Channel 3, Pilcher Publishing and the Valparaiso media on the 21st day of February, 2007 at about 2:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 21st day of February, 2007 at about 2:00 p.m.

Order#1 – Agenda #5A

In the Matter of Notices/Agenda: Certificate of Service of Meeting Notice.

DuPey made a motion, seconded by Allen, to accept and make a matter of public record the certificate of service of meeting notice. Motion passed 2-0, Commissioner Scheub absent.

Order#2 – Agenda #6

In the Matter of L.C. Highway – Treasurer's Tax Status Certifications with regard to the Bids under advisement for the Construction of the Lake County Highway Department Lowell District Garage.

DuPey made a motion, seconded by Allen, to accept and make a matter of public record the L.C. Highway's Treasurer's Tax Status Certifications with regard to the Bids under advisement for the Construction of the Lake County Highway Department Lowell District Garage. Motion passed 2-0, Commissioner Scheub absent.

Order#3 – Agenda #7

In the Matter of Bids: L.C. Highway Department – Lowell District Garage.

DuPey made a motion, seconded by Allen, to defer until the March 21, 2007 Board of Commissioner's Meeting, the awarding of the bid for the L.C. Highway Department's Lowell District Garage. Motion passed 2-0, Commissioner Scheub absent.

Order#4

Kenneth F. Willis introduced himself as working for the Willis Construction & Supply, Inc. He stated we wanted to work with the company who wins the bid for the L.C. Highway Department's Lowell District Garage. He was hoping the awarding was today. He was given the name of the Companies who handed in bids on February 21, 2007 for the L.C. Highway Department's Lowell District Garage.

The following officials were Present:
Duane Alverson
Delvert Cole
Brenda Koselke

The next Board of Commissioners Meeting will be held on Wednesday, March 21, 2007 at 10:00 A.M.

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

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY

GERRY SCHEUB

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR