



BOARD OF COMMISSIONERS LAPORTE COUNTY

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Ken Layton
President
Barbara Huston
Vice President
Willie Milsap
Member

LAPORTE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, December 28, 2011

The LaPorte County Board of Commissioners met in a special meeting on Wednesday, December 28, 2011, at 2:30 p.m. in the LaPorte County Complex, meeting room #3, 809 State Street, LaPorte, Indiana 46350.

CALL MEETING TO ORDER

Mr. Layton, President, called the meeting to order at 2:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Rich Mrozinski led the Pledge of Allegiance.

ROLL CALL

Present: Mr. Layton and Mrs. Huston
Absent: Mr. Milsap

APPROVAL OF AGENDA

Mrs. Huston made a motion to approve as presented, seconded by the chair, motion carried by voice vote 2-0.

OLD BUSINESS

Ordinances 2011-13, 2011-14 & 2011-15

Mrs. Huston made a motion to approve Ordinances 2011-13, 2011-14, & 2011-15, seconded by the chair.

Mr. Layton, these are the ordinances that we passed at our last meeting in reference to the establishment of the precincts, redefining of the county commissioner's districts and the redefining of the county council districts.

Motion carried by voice vote 2-0.

Residential Treatment Services Provider Contract

Mr. Layton, this is for the LaPorte County Juvenile Service Center and this has been brought to us by the director and it has been approved by our county attorneys.

Mrs. Huston made a motion to approve and for giving the president permission to sign, chair seconded the motion, motion carried by voice vote 2-0.

PUBLIC COMMENTS

Ms. Spevak, I have a paper to be signed. The state requires another form signed by the commissioners.

Mrs. Huston reads the Order Of The LaPorte County Commissioners Regarding Additional Information Or Corrections To The Precinct Boundaries And Submission Of Corrected IEC-8 Forms. (Please see attached)


Ms. Spevak, the state has received everything they needed with our renaming and with the correct congressional lines.

Mrs. Huston made a motion to enact this order, seconded by the chair, motion carried by voice vote 2-0.

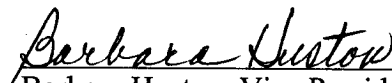
ADJOURNED

Mr. Layton, President, adjourned the meeting at 2:37 p.m.


LAPORTE COUNTY BOARD OF COMMISSIONERS



Ken Layton, President



Barbara Huston, Vice President

ATTEST: 

Craig Hinchman, LaPorte
County Auditor

**ORDER OF THE LA PORTE COUNTY COMMISSIONERS
REGARDING ADDITIONAL INFORMATION OR CORRECTIONS TO
THE PRECINCT BOUNDARIES AND SUBMISSION OF CORRECTED IEC-8 FORMS**

WHEREAS, Indiana Code 3-11-1.5-38 was adopted by the 2011 General Assembly; and

WHEREAS, The County Commissioners reviewed the precinct files supplied by the Indiana election division pursuant to IC 3-11-1.5-38 and notified the Indiana election division in writing that the precinct files provided "contain errors" or are "otherwise incorrect or incomplete"; and

WHEREAS, The County Commissioners are required to submit to the Indiana Election Division, not later than January 1, 2012, additional information for or corrections to the precinct files which will become the precinct boundaries for the county for purposes of an election conducted after January 1, 2012; and

WHEREAS The County Commissioners are also required to submit to the Indiana Election Division not later than January 1, 2012 IEC-8 forms that correct IEC-8 forms that are currently incorrect as the result of enactment of any of the following: (A) The Indiana congressional district 2011 plan (IC 3-3-5); (B) The senate district 2011 plan (IC 2-1-13); or (C) The house district 2011 plan (IC 2-1-12);

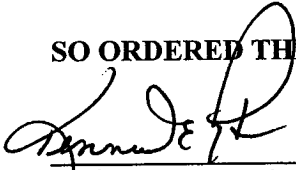
**IT IS THEREFORE ORDERED BY THE
COUNTY COMMISSIONERS:**

SECTION 1: That attached to this ORDER and incorporated herein by reference are documents and files that contain additional information for or corrections to the county's precinct boundaries in accordance with IC 3-11-1.5-38.

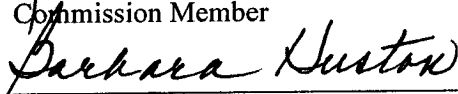
SECTION 2: That attached to this ORDER and incorporated herein by reference are the corrected IEC 8 forms for each precinct that has been assigned a new house, senate or congressional district due to House Enrolled Acts 1601 and 1602.

SECTION 3: That the LA PORTE County Auditor, as secretary for the board, is directed to file this ORDER and attachments with the Indiana election division immediately upon its execution.

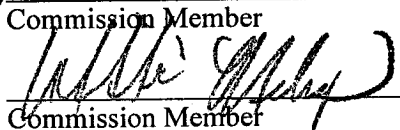
SO ORDERED THIS 28th DAY OF DECEMBER, 2011



Commission Member



Commission Member



Commission Member