

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 19th day of November, 2013 at about 12:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of November, 2013 at about 12:00 p.m.

Order #1 Agenda #5A

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

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

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; Public Record of Certificate of Service of Meeting Notice to those who have made such written request.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #9A – Sunday, November 17, 2013 Wind Damage to be made a matter of public record; Corrections – none; Deletions – Number 31, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #13, #53A - #53F, & #60.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda #13, #53A - #53F, & #60. Motion carried.

Order #3 Consent Agenda #13

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

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

Order #3 Consent Agenda #53A

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 (Tube City IMS LLC; Phoenix Services, LLC; Illiana Disposal Partnership; Post-Tribune; Lake County Public Library/Dyer-Schererville Branch; Sandhill Hogs LLC; Lake County Solid Waste Management District; Niagara LaSalle Corp.). Motion carried.

Order #3 Consent Agenda #53B

In the Matter of IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Clear Channel Outdoor, Inc.; Henson Construction LLC; Grand Manor; WiseWay Super Food Center, Inc.; Acquisition of Overhead Door Co.; TGB Unlimited, Inc.; United Consulting; United Consulting; SRI, Inc.; Trim-A-Seal of Indiana, Inc.; Rock Solid Stabilization & Reclamation, Inc.; Johnson Controls, Inc.). Motion carried.

Order #3 Consent Agenda #53C

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 (Lindholm Roofing Inc.). Motion carried.

Order #3 Consent Agenda #53D

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 (M L Construction; Pro Edge Painting Company, LLC; Tank & Piping Contractors Inc.). Motion carried.

Order #3 Consent Agenda #53E

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 (G&E Builders, Inc.; Earth Wind & Solar Energy LLC; Pro Edge Painting Company, LLC; Hutchinson Sign Company; Terry Plesha; Roofoptions, LLC; Nuyen Awning; Rene Lopez; D A Dodd, Inc.; Peak Roofing-Restoration LLC). Motion carried.

Order #3 Consent Agenda #53F

In the Matter of IDEM: Notice of Public Hearing of the Town of Highland.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Notice of Public Hearing of the Town of Highland (October 14, 2013, 7:00 p.m.; Highland Town Hall). Motion carried.

Order #3 Consent Agenda #60

In the Matter of Vendor Qualification Affidavits.

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

SUBURBAN CASH REGISTERS
NORTHWEST INDIANA ENVIRONMENTAL, INC.
WOLD ARCHITECTS AND ENGINEERS
RLI INSURANCE COMPANY
BRADBURY HOSPITALITY, LLC DBA CANDLEWOOD SUITES
PPG ARCHITECTURAL COATINGS, LLC
ACCELERATION FITNESS, LTD
ECONOMY TREE SERVICE, INC.
CHARM-TEX, INC.
DAVID A. SCHAEFER ARCHITECTS, PC
KDM SERVICES, LLC
HILTON GARDEN INN
LKQ AUTO PARTS
KEYSTONE AUTOMOTIVE

Order #4 Agenda #8

In the Matter of L C Highway- OSI Grant Agreement EDS #A249-14-320264 between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake in the amount of \$32,376.00 for FY14 Railroad Grade Crossing Fund (RRGCF).

Repay made a motion, seconded by Scheub, to ratify the approval of the L C Highway- OSI Grant Agreement EDS #A249-14-320264 between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake in the amount of \$32,376.00 for FY14 Railroad Grade Crossing Fund (RRGCF). Motion carried.

Order #5 Agenda #9

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities located at 14165 W. 151st Ave., West Creek Township located in NW ¼ section 6, T33N-R9W.

Repay made a motion, seconded by Scheub, to approve L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities located at 14165 W. 151st Ave., West Creek Township located in NW ¼ section 6, T33N-R9W. Motion carried.

Order #6 ADD Agenda #9A

In the Matter of REPORT: Sunday, November 17, 2013 Wind Damage to be made a matter of public record.

Present, Assistant Superintendent for L C Highway, Jill Stochel, to report the wind damage from the tornado storm on Sunday, November 17, 2013.

Repay made a motion, seconded by Scheub, to make a matter of public record the report of wind damage from the Highway Department from Sunday, November 17, 2013. Motion carried.

Order #7 Agenda #12

In the Matter of SPECIFICATIONS: L C Sheriff - Gasoline for the year 2014 to be advertised. Bids to be returned by Wednesday, December 18, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the Specifications for Gasoline for the year 2014 for the L C Sheriff's Department, bids to be returned by Wednesday, December 18, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #10, #14, #6

In the Matter of BIDS: L C Sheriff – Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014; L C Juvenile Center – Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014; L C Highway – Sealing Cracks & Joints for the year 2014, to be returned unopened.

Repay made a motion, seconded by Scheub, to have all bids submitted for the above listed categories returned unopened. Motion carried.

Order #9 Agenda #15

In the Matter of L C Surveyor – Agreement between Peter Katic and the Board of Commissioners of the County of Lake for Drainage Board Attorney Services for the year 2014 in an amount not to exceed \$5,880.00 payable at the rate of \$490.00 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Peter Katic and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Drainage Board Attorney Services for the year 2014 in an amount not to exceed \$5,880.00 payable at the rate of \$490.00 per month. Motion carried.

Order #10 Agenda #16

In the Matter of L C Surveyor – Agreement between DLZ Indiana, LLC with Frank D. Stewart as their designee assigned by DLZ Indiana, LLC and the Board of Commissioners of the County of Lake for Assistant Deputy Surveyor Services for the year 2014 in the amounts as indicated on Addendum A and B.

Repay made a motion, seconded by Scheub, to approve the Agreement between DLZ Indiana, LLC with Frank D. Stewart as their designee assigned by DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Assistant Deputy Surveyor Services for the year 2014 in the amounts as indicated on Addendum A and B. Motion carried.

Order #10 Agenda #17

In the Matter of L C Surveyor – Agreement between Professional Land Surveying P.C., R. Waid Dillon President and the Board of Commissioners of the County of Lake for Consulting Services for the year 2014 in an amount not to exceed \$35,328.00 payable at the rate of \$2,944.00 per month.

Repay made a motion, seconded by Scheub, to approve the Agreement between Professional Land Surveying P.C., R. Waid Dillon President and the Board of Commissioners of the County of Lake on behalf of Lake County Surveyor for Consulting Services for the year 2014 in an amount not to exceed \$35,328.00 payable at the rate of \$2,944.00 per month. Motion carried.

Order #11 Agenda #18

In the Matter of L C Public Defender – Agreement between West, A. Thomson Reuters Business and the Board of Commissioners of the County of Lake for Order #496055/Westlaw & Westlaw Next, Westlaw Classic Platform/Westlaw Next Platform: Software Solutions for the period of January 1, 2014 to December 31, 2016 at the rate of \$3,699.00 per month for year one, \$3,883.95 per month for year two and \$4,078.14 per month for year three.

Scheub made a motion, seconded by Repay, to approve the Agreement between West, A. Thomson Reuters Business and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for Order #496055/Westlaw & Westlaw Next, Westlaw Classic Platform/Westlaw Next Platform: Software Solutions for the period of January 1, 2014 to December 31, 2016 at the rate of \$3,699.00 per month for year one, \$3,883.95 per month for year two and \$4,078.14 per month for year three. Motion carried.

Order #11 Agenda #19

In the Matter of L C Public Defender – Agreement between West, A. Thomson Reuters Business and the Board of Commissioners of the County of Lake for Westlaw Clear Services/Clear Web Analytics for the period of January 1, 2014 to December 31, 2016 at the rate of \$851.60 per month for year one, \$894.18 per month for year two and \$933.88 per month for year three.

Scheub made a motion, seconded by Repay, to approve the Agreement between West, A. Thomson Reuters Business and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for Westlaw Clear Services/Clear Web Analytics for the period of January 1, 2014 to December 31, 2016 at the rate of \$851.60 per month for year one, \$894.18 per month for year two and \$933.88 per month for year three. Motion carried.

Order #11 Agenda #20

In the Matter of L C Public Defender – Agreement between West, A. Thomson Reuters Business and the Board of Commissioners of the County of Lake for Westlaw Order #49584 Print Protection Plan/Law Books for the period of January 1, 2014 to December 31, 2016 at the rate of \$46.50 per month for year one, \$48.82 per month for year two and \$51.26 per month for year three.

Scheub made a motion, seconded by Repay, to approve the Agreement between West, A. Thomson Reuters Business and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for Westlaw Order #49584 Print Protection Plan/Law Books for the period of January 1, 2014 to December 31, 2016 at the rate of \$46.50 per month for year one, \$48.82 per month for year two and \$51.26 per month for year three. Motion carried.

Order #12 Agenda #21

In the Matter of L C Commissioners and L C Council – Amendment to an Agreement entered into on February 8, 2007 between Richard J. Cockrum (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Six months to be paid by Commissioners and six months to be paid by the Lake County Council.

Repay made a motion, seconded by Scheub, to approve the Amendment to an Agreement entered into on February 8, 2007 between Richard J. Cockrum (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of the Commissioners and the L C Council for the year 2014 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month, six months to be paid by Commissioners and six months to be paid by the Lake County Council. Motion carried.

Order #12 Agenda #22

In the Matter of L C Treasurer – Personal Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake for the year 2014. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness.

Repay made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2014. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness. Motion carried.

Order #12 Agenda #23

In the Matter of L C Treasurer – Personal Property Tax Collection Services Agreement between Ronald Ostojic and the Board of Commissioners of the County of Lake for the year 2014. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness.

Order #12 Agenda #23 cont'd

Repay made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between Ronald Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2014. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness. Motion carried.

Order #12 Agenda #24

In the Matter of L C Treasurer – Personal Property Tax Collection Services Agreement between John Stanish and the Board of Commissioners of the County of Lake for the year 2014. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness.

Repay made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between John Stanish and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2014. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness. Motion carried.

Order #12 Agenda #25

In the Matter of L C Treasurer – Real Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake for the year 2014. Fee will be 10% of taxes collected.

Repay made a motion, seconded by Scheub, to approve the Real Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2014. Fee will be 10% of taxes collected. Motion carried.

Order #12 Agenda #26

In the Matter of L C Treasurer – Real Property Tax Collection Services Agreement between Jewell Harris Jr. and the Board of Commissioners of the County of Lake for the year 2014. Fee will be 10% of taxes collected.

Repay made a motion, seconded by Scheub, to approve the Real Property Tax Collection Services Agreement between Jewell Harris Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2014. Fee will be 10% of taxes collected. Motion carried.

Order #12 Agenda #27

In the Matter of L C Treasurer – Real Property Tax Collection Services Agreement between Martin A. Wachel and the Board of Commissioners of the County of Lake for the year 2014. Fee will be 10% of taxes collected.

Repay made a motion, seconded by Scheub, to approve the Real Property Tax Collection Services Agreement between Martin A. Wachel and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2014. Fee will be 10% of taxes collected. Motion carried.

Order #12 Agenda #28

In the Matter of L C Treasurer – Legal Services Agreement between Andreas Kyres and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Andreas Kyres and the Board of Commissioners of the County of Lake on behalf of Lake County Treasurer for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #12 Agenda #29

In the Matter of L C Treasurer – Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake for Bankruptcy Legal Services for the year 2014 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake for Bankruptcy Legal Services on behalf of Lake County Treasurer for the year 2014 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #12 Agenda #30

In the Matter of L C Auditor and Treasurer – Financial Consulting Contract between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake for Financial Consulting Services for the period of January 1, 2014 to June 30, 2014 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month. Three months to be paid by the Lake County Auditor and three months to be paid by the Lake County Treasurer.

Repay made a motion, seconded by Scheub, to approve the Financial Consulting Contract between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Treasurer for Financial Consulting Services for the period of January 1, 2014 to June 30, 2014 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month. Three months to be paid by the Lake County Auditor, and three months to be paid by the Lake County Treasurer. Motion carried.

Order #13 Agenda #32

In the Matter of L C Fairgrounds – Amendment #2 to the Grant Agreement between the Indiana Lake Michigan Coastal Grants Program and the Board of Commissioners of the County of Lake EDS #E16-12-J0120 to extend and additional six months to June 30, 2014. Total remuneration under the Grant Agreement is not to exceed \$10,900.00.

Scheub made a motion, seconded by Repay, to approve Amendment #2 to the Grant Agreement between the Indiana Lake Michigan Coastal Grants Program and the Board of Commissioners of the County of Lake EDS #E16-12-J0120 to extend

Order #13 Agenda #32 cont'd

and additional six months to June 30, 2014. Total remuneration under the Grant Agreement is not to exceed \$10,900.00 on behalf of Lake County Fairgrounds. Motion carried.

Order #14 Agenda #34

In the Matter of L C Data Processing – Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between CoreLogic SafeRent, LLC and the Board of Commissioners of the County of Lake in the amount of \$1,000.00 for a one-time development fee, \$12,000.00 for a one-time extract of historical data, \$1,500.00 per month for data extract of Lake County Felony and County Criminal Dispositions and records extracted in excess of 1,500 records will be billed at an additional \$0.15 per record.

Repay made a motion, seconded by Scheub, to approve the Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between CoreLogic SafeRent, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing in the amount of \$1,000.00 for a one-time development fee, \$12,000.00 for a one-time extract of historical data, \$1,500.00 per month for data extract of Lake County Felony and County Criminal Dispositions and records extracted in excess of 1,500 records will be billed at an additional \$0.15 per record. Motion carried.

Order #15 Agenda #36

In the Matter of L C B.O.C. – SPECIFICATIONS: Interoperable Radio System Project to be advertised. Bids to be returned by Monday, January 6, 2014 prior to 1:00 P.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the specifications for Interoperable Radio System Project for the return of bids by Monday, January 6, 2014 prior to 1:00 P.M. in the Lake County Auditor's Office, Mandatory Bid-Conference to be held December 4, 2013 at 9:00 A.M. Motion carried. Brief discussion followed.

Order #16 Agenda #37

In the Matter of L C B.O.C. – Notice concerning the specification for Interoperable Radio System Project to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve the Notice concerning the specification for Interoperable Radio System Project to be made a matter of public record. This is a Bid, not a proposal. Motion carried.

Order #17 Agenda #51

In the Matter of L C B.O.C. – Proposal from Land Recyclers, Inc. for 911 Tower Site Surveys Executive Summary for the Lake County Government Center site and the Hobart site in the amount of \$12,400 per tower site not to exceed \$24,960.00.

Repay made a motion, seconded by Scheub, to accept the proposal from Land Recyclers, Inc. in the amount of \$12,400 per tower site not to exceed \$24,960.00 for 911 Tower Site Surveys Executive Summary for the Lake County Government Center Site and the Hobart site. Motion carried.

Order #18 Agenda #38

In the Matter of L C B.O.C. – Declaration of official intent to reimburse expenditures – claims and judgments entered against the County with proceeds of debt incurred by the County in 2014 in an amount not to exceed \$4,000,000.

Repay made a motion, seconded by Scheub, to approve the Declaration of official intent to reimburse expenditures – claims and judgments entered against the County with proceeds of debt incurred by the County in 2014 in an amount not to exceed \$4,000,000. Resolution No. 2013-07. Motion carried.
Cont'd.

Order #18 Agenda #38 cont'd

DECLARATION OF OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
Resolution No. 2013-07

WHEREAS, the County of Lake, Indiana (the "County") intends to issue debt in an amount not to exceed \$4,000,000 in 2014 to fund claims and judgments against the County; and

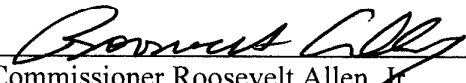
WHEREAS, the Board of Commissioners of the County (the "Board") reasonably expects to pay some claims and judgments prior to the issuance of the debt and to reimburse such payments with proceeds of the debt to be incurred by the County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County declares its official intent to pay claims and judgments entered against the County with proceeds of debt incurred by the County in 2014 in an amount not to exceed \$4,000,000.

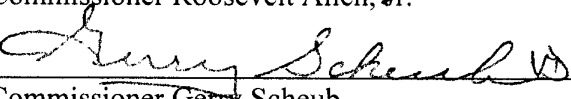
BE IT FURTHER RESOLVED, that the Board reasonably expects to reimburse the County from proceeds of debt issued by the County for claims and judgments paid by the County prior to the issuance of the bonds.

Adopted this 20th day of November, 2013.

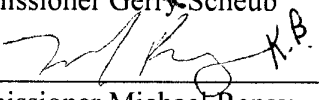
THE BOARD OF COMMISSIONERS OF THE
COUNTY OF LAKE



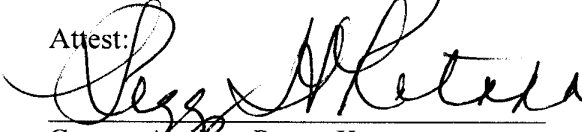
Commissioner Roosevelt Allen, Jr.



Commissioner Gerry Scheub



Commissioner Michael Repay

Attest:


County Auditor, Peggy Katona

Order #19 Agenda #39

In the Matter of L C B.O.C. – Amended Resolution of the Board of Commissioners of the County of Lake concerning County Economic Development Income Tax (CEDIT) money use for 2014 as follows: A. Twenty-five percent (25%) or \$2 million designated to be used for any lawful purpose for which money in any of Lake County, Indiana's other funds may be used. B. Forty-three and three-quarters percent (43.75%) or \$3.5 million for Lake County's payment to the Regional Development Authority. C. Eighteen and three-quarters percent (18.75%) or \$1.5 million for the retirement of outstanding bonds for existing Lake County Capital Projects. D. Twelve and a half percent (12.5%) or \$1,567,000.00 for the Lake County Executive's Capital Development.

Repay made a motion, seconded by Scheub, to approve the Amended Resolution, Resolution No. 2013-05A, of the Board of Commissioners of the County of Lake concerning County Economic Development Income Tax (CEDIT) money use for 2014 as follows:

- A. Twenty-five percent (25%) or \$2 million designated to be used for any lawful purpose for which money in any of Lake County, Indiana's other funds may be used.
- B. Forty-three and three-quarters percent (43.75%) or \$3.5 million for Lake County's payment to the Regional Development Authority.
- C. Eighteen and three-quarters percent (18.75%) or \$1.5 million for the retirement of outstanding bonds for existing Lake County Capital Projects.
- D. Twelve and a half percent (12.5%) or \$1,567,000.00 for the Lake County Executive's Capital Development.

Order #19 Agenda #39 cont'd

AMENDED RESOLUTION

No. 2013-05A

WHEREAS, The Board of Commissioners of the County of Lake is the executive body for purpose of the County Economic Development Income Tax (CEDIT) money; and

WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-12.7(a) may at any time transfer CEDIT money to Lake County, Indiana; and

WHEREAS, The Board of Commissioners of the County of Lake may designate under IC 6-3.5-7-15(f) how the transferred CEDIT revenues may be used ; and

WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-15(f) must specify the purpose and duration of the transfer; and

WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-13.1(b)(3) designates that the transferred funds may be used in 2014 by Lake County, Indiana (1) for any lawful purpose for which any money in any of Lake County, Indiana's other funds may be used, (2) to pay Lake County's payment to the Regional Development Authority (RDA), (3) for retirement of outstanding bonds for existing capital projects, and (4) for the Lake County Commissioners' capital plan.

WHEREAS, The State of Indiana has estimated that the distribution under the control of the Lake County Board of Commissioners in 2014 will be \$8,567,000.00.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-12.7(a) hereby designates in accordance with IC 6-3.5-7-15(f) how the CEDIT monies certified to Lake County in 2013 for expenditure in 2014 shall be used by Lake County, Indiana and its Lake County Council:

1. Twenty-five percent (25%) or \$2 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used for any lawful purposed for which money in any of Lake County, Indiana's other funds may be used in 2014.
2. Forty-three and three-quarters percent (43.75%) or \$3.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for Lake County's payment to the Regional Development Authority.
3. Eighteen and three quarters percent (18.75%) or \$1.5 Million whichever is less of the County Economic Development Income

Order #19 Agenda #39 cont'd

Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for the retirement of outstanding bonds for existing Lake County Capital Projects.

- 4. Twelve and a half percent (12.5%) or \$1,567,000.00, whichever is greater, of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used Plan in 2014 for the Lake County Executive's Capital Development.

So Resolved, Passed and adopted this 20th day of November, 2013 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS

Roosevelt Allen, Jr.
ROOSEVELT ALLEN, JR.

Gerry J. Scheub
GERRY J. SCHEUB

Michael Repay
MICHAEL REPAY

ATTEST:

Peggy Katona
PEGGY KATONA
LAKE COUNTY AUDITOR

Order #20 Agenda #40

In the Matter of L C B.O.C. – Legal Services Agreement Amendment to the Agreement entered into on June 5, 2013 for Legal Services for Lake County E-9-1-1 between Nicole A. Bennett and the Board of Commissioners of the County of Lake for an additional \$35,000.00.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement Amendment to the Agreement entered into on June 5, 2013 for Legal Services for Lake County E-9-1-1 between Nicole A. Bennett and the Board of Commissioners of the County of Lake for an additional \$35,000.00. Motion carried.

Order #21 Agenda #41

In the Matter of L C B.O.C. – Board of Commissioners of the County of Lake Letter to the Lake County Sheriff concerning the transfer of weapons to retired officers, to be ratified.

Repay made a motion, seconded by Scheub, to approve the submission of the letter to Lake County Sheriff from Board of Commissioners of the County of Lake concerning the transfer of weapons to retired officers. Motion carried.

Order #21 Agenda #41 cont'd



**THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

2293 North Main Street
Crown Point, Indiana 46307
Phone: (219) 755-3200
Fax: (219) 755-3064

Roosevelt Allen, Jr., First District
Gerry J. Scheub, Second District
Michael C. Repay, Third District

November 1, 2013

Sheriff John Buncich
Lake County Sheriff Dept.
2293 N. Main Street
Crown Point, Indiana 46307

Re: Transfer of Weapons to Retired Officers

Dear Sheriff Buncich:

This letter confirms a previous policy that the Commissioners adopted regarding the transfer of a retiring Police Officer's side arm to that officer upon retirement.

The Commissioners in the past processed a letter through the Board authorizing the following:

- A. The policy applies when a police officer retires from the Lake County Police Force.
- B. The policy applies to the side arm weapon that the Police Officer carried while on the force at the time of retirement.
- C. The side arm if the Police Officer requests should be transferred to that Police Officer free of charge.

Page Two


- D. The Department and the Police Officer who execute any and all necessary forms so that any and all agencies that need to be informed will know that the fire arm weapon is now the personal property of the Retired Police Officer and not the property of Lake County, Indiana.
- E. Any and all laws necessary to accomplish this transfer shall be followed and the Sheriff's Department shall develop any and all necessary forms necessary to effect the purpose of this directive.

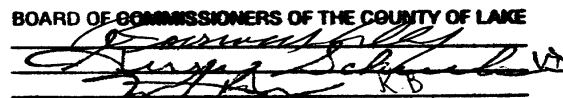
The Board of Commissioners previously had a similar policy but the letter cannot be located. This policy will apply to any Sheriff's Police Officer who has retired within the last 5 years and is now seeking his weapon or to any Sheriff's Police Officer who will retire in the future.

Sincerely,
Lake County Board of Commissioners


Roosevelt Allen, Jr.,
1st District


Gerry Scheub,
2nd District


Michael Repay,
3rd District

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RATIFIED THIS 20th DAY OF Nov. 20 13

Order #22 Agenda #42

In the Matter of L C B.O.C. – Quit-Claim Deed from the Lake Ridge Fire Protection District to the Board of Commissioners of the County of Lake a portion of 2323 W. 47th Avenue, Gary, Indiana, Parcel No: 45-08-32-251-001-000-001.

Repay made a motion, seconded by Scheub, to approve the Quit-Claim Deed from the Lake Ridge Fire Protection District to the Board of Commissioners of the County of Lake a portion of 2323 W. 47th Avenue, Gary, Indiana, Parcel No: 45-08-32-251-001-000-001. Doc No. 2013-088912. Motion carried.

Order #23 Agenda #43

In the Matter of L C B.O.C. – Lake County 911 Building Needs Assessment/Pre-design Proposal between Wold Architects and Engineers and the Board of Commissioners of the County of Lake on behalf of E-9-1-1 in an amount not to exceed \$25,000.00 plus no more than \$5,000.00 for reimbursable costs, to be ratified.

Repay made a motion, seconded by Scheub, to approve the Lake County 911 Building Needs Assessment/Pre-design Proposal between Wold Architects and Engineers and the Board of Commissioners of the County of Lake on behalf of E-9-1-1 in an amount not to exceed \$25,000.00 plus no more than \$5,000.00 for reimbursable costs. Motion carried.

Order #24 Agenda #44

In the Matter of L C B.O.C. – Amendment to the Agreement entered into on March 19, 2008 and ratified on November 6, 2013 between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2014 to December 31, 2014 in the amount of \$5,500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on March 19, 2008 and ratified on November 6, 2013 between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2014 to December 31, 2014 in the amount of \$5,500.00 per month. Motion carried.

Order #25 Agenda #45

In the Matter of L C B.O.C. – Legal Services Agreement between the Law Office of John S. Dull, P.C. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between the Law Office of John S. Dull, P.C. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month. Motion carried.

Order #25 Agenda #46

In the Matter of L C B.O.C. – Legal Services Agreement between Joseph Irak and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$65,000.00 payable at the rate of \$5,416.66 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Joseph Irak and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$65,000.00 payable at the rate of \$5,416.66 per month. Motion carried.

Order #25 Agenda #47

In the Matter of L C B.O.C. – Agreement between Larry Blanchard and the Board of Commissioners of the County of Lake for Administrative Services for the year 2014 in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month.

Repay made a motion, seconded by Scheub, to approve the Agreement between Larry Blanchard and the Board of Commissioners of the County of Lake for Administrative Services for the year 2014 in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month. Motion carried.

Order #25 Agenda #48

In the Matter of L C B.O.C. – Legal Services Agreement between Robert Hess and the Board of Commissioners of the County of Lake for Legal Services for the Lake County Coroner for the year 2014 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Robert Hess and the Board of Commissioners of the County of Lake for Legal Services for the Lake County Coroner for the year 2014 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #25 Agenda #49

In the Matter of L C B.O.C. – Legal Services Agreement between Justin J. (corr. J. Justin) Murphy and the Board of Commissioners of the County of Lake for Legal Services for the Lake County Sheriff's Merit Board for the year 2014 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Justin J. (corr. J. Justin) Murphy and the Board of Commissioners of the County of Lake for Legal Services for the Lake County Sheriff's Merit Board for the year 2014 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #25 Agenda #50

In the Matter of L C B.O.C. – Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake for Legal Services for the Lake County Sheriff's Corrections Board for the year 2014 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake for Legal Services for the Lake County Sheriff's Corrections Board for the year 2014 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #26 Agenda #52A

In the Matter of L C B.O.C. – Property Disposal Request: A. Lake County Auditor.

Repay made a motion, seconded by Scheub, to approve the property disposal request for the Lake County Auditor's Office. Motion carried.

Order #27 Agenda #54

In the Matter of Review and Approval of the Minutes of the Regular Commissioners Meeting, Wednesday, November 6, 2013.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Regular Commissioners Meeting held Wednesday, November 6, 2013. Motion carried.

Order #27 Agenda #55

In the Matter of Lake County Expense Claims to be allowed Wednesday, November 20, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, November 20, 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.

Repay made a motion, seconded by Scheub, 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 November 20, 2013. Motion carried.

Order #27 Agenda #56

In the Matter of Lake County Council Ordinances and Resolutions.

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

Ordinance No. 1111A-1	Ordinance Amending Ordinance No. 1111A By Repealing And Rescinding The Ordinance Regarding Termination Of County Employees, Ordinance No. 1111A
Ordinance No. 1366A	Ordinance Concerning Holiday Schedule For The Calendar Year 2014
Ordinance No. 1366B	Ordinance Establishing The Public Safety Cagit Pass Through Fund, A Non-Reverting Fund
Ordinance No. 1360B	Ordinance of the County Council of Lake County, Indiana, Imposing A Public Safety County Adjusted Gross Income Tax on the Taxpayers of Lake County, Indiana
Ordinance No. 1366C	Ordinance Establishing The CEDIT Pass Through Fund, A Non-Reverting Fund
Ordinance No. 1360D	Ordinance of the County Council of Lake County, Indiana, Imposing A County Economic Development Income Tax on the Taxpayers of Lake County, Indiana
Ordinance No. 1366D	Ordinance Establishing The Lake County Detention Alternatives Grant Fund, A Non-Reverting Fund
Resolution No. 13-78	Resolution Honoring Crown Point 13-Year-Old Babe Ruth All Star Team
Resolution No. 13-79	Resolution Honoring Crown Point 15-Year-Old Babe Ruth All Star Team
Resolution No. 13-80	Resolution Honoring Crown Point "Twenty" 16-18-Year-Old Babe Ruth Team
Resolution No. 13-81	Resolution Proclaiming November As Indiana Working Women's Month And Recognizing Julie Rizzo
Resolution No. 13-82	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoices/Debts From The 2013 Budget
Resolution No. 13-83	Resolution Permitting The Lake County Sheriff's Department To Pay Outstanding 2013 Invoices From 2012 Appropriations
Resolution No. 13-84	Resolution Permitting The Lake County Sheriff's Department To Pay Outstanding 2013 Lake County Jail Invoices From 2011 And 2012 Appropriations
Resolution No. 13-85	Resolution Permitting The Lake County Sheriff's Department To Pay Outstanding 2013 Lake County Jail Work Release Invoices From 2012 Appropriations

Order #27 Agenda #57

In the Matter of Service Agreements.

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

L C SUPERIOR COURT COUNTY DIV RM 1	W/	Word Systems, Inc.
L C SURVEYOR	W/	Clifford-Wald & Company

Order #27 Agenda #58

In the Matter of Poor Relief Decisions

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

Bartolo Resto	Denied
Patrick Feagin	Denied
Miranda Rose	Approved
Deborah El Amin	Approved
Faye Tippy	Denied
Angela Blackwell	Approved
Barbara Savage	Denied
Kathy Lofton	Approved partial
Jacqueline Burgas	Approved
Aubrey Mabon	Denied
LaToya Davis	Denied
Heidi Flowers	Approved

Order #27 Agenda #58 cont'd

Theresa Williams	Denied for appellant's failure to appear
Candace Turner	Denied for appellant's failure to appear
Issac Jacox	Denied for appellant's failure to appear
Diamond Jones	Denied for appellant's failure to appear
Joan Starcevic	Denied for appellant's failure to appear
Karen Colston	Approved partial
Stachia Vanzant	Approved
Theotyeish Hosea	Denied for appellant's failure to appear
Kenneth Green	Denied for appellant's failure to appear
Che Williams	Denied for appellant's failure to appear
Crystal McClendon	Denied for appellant's failure to appear
Belle Dean	Denied for appellant's failure to appear
Adina Bates	Denied for appellant's failure to appear
Michelle Rucinski	Approved on condition
Sharonda Watson	Denied
Cheyen Borchert	Denied
Nakia Hester	Approved
Carl Hutchison	Approved
Sandra Magee	Denied
Bilal Muhammad	Approved on condition
EndieLita Sanders	Approved – partial
Calvin Donald	Approved
William Vucich	Denied
LaShanda Backus	Approved – partial
Krystal McNair	Denied
Frank Hooks	Approved
Cormen Watts	Approved on condition
Latrian Cobb	Denied
Vicki Hook	Approved – partial
Anthony Edwards	Remanded to township for further consideration and review
Erica Simpson	Denied
Sandra Magee	Denied
Debra Thomas	Approved
Rose Smith	Approved
Ronald Davis	Denied
Michael Ross	Denied
Johnny Morris	Approved
Yvonne Nelson	Approved – partial
Don Green	Denied for appellant's failure to appear
Louwana Taylor	Approved
Denella Mitchell	Approved – partial
Eugene Spires	Approved
Clinesha Springfield	Denied
Eric Crossley	Approved – partial
Robert Russell	Approved
Tinika Miller	Denied
Duwane Johnson	Approved
Tiarra Wright	Approved
Charles Hinson	Approved – partial
Cortasha Taylor	Denied for appellant's failure to appear
Amanda Moore	Denied for appellant's failure to appear
Gynell Carter	Approved – partial
Monique Knight	Approved
Michael Marks	Approved
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Demia Chandler	Approval
Blake Edwards	Denial
Linda E. Montejano	Denial FTA
Tawanda White	Approval

Order #27 Agenda #59

In the Matter of Pay Immediate (hand cut) Checks: October, 2013.

Repay made a motion, seconded by Scheub, to approve the log of the Pay Immediate (hand cut) Checks for the month of October 2013, submitted by Auditor's Bookkeeping Department Supervisor. Motion carried.

Order #28 Agenda #7 A

In the Matter of BIDS: L C Highway - Aggregate (Limestone) Delivered for the year 2014.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Delivered for the year 2014 for the L C Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 B

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Picked Up for the year 2014.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Picked Up for the year 2014 for the L C Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 C

In the Matter of BIDS: L C Highway – Back-Fill Material “B” Borrow Delivered for the year 2014.

This being the day, time and place for the receiving of bids for Back-Fill Material “B” Borrow Delivered for the year 2014 for the L C Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 D

In the Matter of BIDS: L C Highway – Back-Fill Material “B” Borrow Picked Up for the year 2014.

This being the day, time and place for the receiving of bids for Back-Fill Material “B” Borrow Picked Up for the year 2014 for the L C Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 E

In the Matter of BIDS: L C Highway – Beet Heet or approved equal Deicing Chemical for the year 2014.

This being the day, time and place for the receiving of bids for Beet Heet or approved equal Deicing Chemical for the year 2014 for the Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 F

In the Matter of BIDS: L C Highway – Ice Control Aggregate Blast Furnace Slag for the year 2014.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for the year 2014 for the L C Highway Department, the following bids were received:

Midnight Blue Towing & Recovery	\$166,050.00
Morris Motor Service	\$150,000.00

Order #28 Agenda #7 G

In the Matter of BIDS: L C Highway – Liquid Calcium Chloride for the year 2014.

This being the day, time and place for the receiving of bids for Liquid Calcium Chloride for the year 2014 for the Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 H

In the Matter of BIDS: L C Highway – Mulch Seeding (Delivered and Applied) for the year 2014.

This being the day, time and place for the receiving of bids for Mulch Seeding (Delivered and Applied) for the year 2014 for the Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 I

In the Matter of BIDS: L C Highway – New Tires, Tire Repair and Recapping for the year 2014.

This being the day, time and place for the receiving of bids for New Tires, Tire Repair and Recapping for the year 2014 for the Highway Department, the following bids were received:

Tredroc Tire Services	\$83,391.08
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Order #28 Agenda #7 J

In the Matter of BIDS: L C Highway – Painted Pavement Markings on Selected County Roads for the year 2014.

This being the day, time and place for the receiving of bids for Painted Pavement Markings on Selected County Roads for the year 2014 for the Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 K

In the Matter of BIDS: L C Highway – Plastic Culverts for the year 2014.

This being the day, time and place for the receiving of bids for Plastic Culverts for the year 2014 for the Highway Department, the following bids were received:

NO BIDS

Order #28 Agenda #7 L

In the Matter of BIDS: L C Highway – SMP Cold Patch Mix for Patching (Picked Up) for the year 2014.

Order #28 Agenda #7 L cont'd

This being the day, time and place for the receiving of bids for SMP Cold Patch Mix for Patching (Picked Up) for the year 2014 for the Highway Department, the following bids were received:

Rieth-Riley Construction Co., Inc.	\$210,000.00
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Order #28 Agenda #7 N

In the Matter of BIDS: L C Highway – Traffic Signs and Accessories.

This being the day, time and place for the receiving of bids for Traffic Signs and Accessories for the year 2014 for the Highway Department, the following bids were received:

Osburn Associates, Inc.	\$69,189.35
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Order #28 Agenda #7 N

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 2014 for the Highway Department, the following bids were received:

American Timber Bridge	\$176,572.95
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Order #28 Agenda #7 O

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

This being the day, time and place for the receiving of bids for Vegetation Management for the year 2014 for the Highway Department, the following bids were received:

Daltons	\$16,862.50
Blade Cutter Landscaping	\$16,062.50

Scheub made a motion, seconded by Repay, to allow for the Departments that have received “no bids” to go out on the open market for materials needed. Motion carried.

Repay made a motion, seconded by Scheub, to take the above mentioned bids (Items #7 A-O) under advisement for further tabulation and recommendation. Motion carried.

Order #29 Agenda #11 A

In the Matter of PROPOSALS: L C Sheriff/Jail – Correctional Officers Uniforms for the year 2014.

This being the day, time and place for the receiving of proposals for Correctional Officers Uniforms for the year 2014 for the L C Sheriff/Jail, the following proposals were received:

Star Uniform	\$701.00
Skalarewitz Uniform	\$720.60

Order #29 Agenda #11 B

In the Matter of PROPOSALS: L C Sheriff – Garage and Motor Supplies for the year 2014.

This being the day, time and place for the receiving of proposals for Garage and Motor Supplies for the year 2014 for the L C Sheriff, the following proposals were received:

VanSenus Auto Parts, Inc.	\$69,417.45
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Order #29 Agenda #11 C

In the Matter of PROPOSALS: L C Sheriff – Officers Uniforms for the year 2014.

This being the day, time and place for the receiving of proposals for Officers Uniforms for the year 2014 for the L C Sheriff, the following proposals were received:

Star Uniform	\$1,993.35
Skalarewitz Uniform	\$1,616.60

Order #29 Agenda #11 D

In the Matter of PROPOSALS: L C Sheriff – Oil and Lubricants for the year 2014.

This being the day, time and place for the receiving of proposals for Oil and Lubricants for the year 2014 for the L C Sheriff, the following proposals were received:

Al Warren Oil	\$15,795.30
Pinkerton Oil Company	\$17,302.50

Order #29 Agenda #11 E

In the Matter of PROPOSALS: L C Sheriff – Tires and Tubes for the year 2014.

This being the day, time and place for the receiving of proposals for Tires and Tubes for the year 2014 for the L C Sheriff, the following proposals were received:

Tredroc Tire Services	\$158,623.00
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Order #29 Agenda #11 E cont'd

Repay made a motion, seconded by Scheub, to take the above mentioned proposals under advisement for further tabulation and recommendation (Items #11A-11E). Motion carried.

Order #30 Agenda #33

In the Matter of BIDS: L C Data Processing: IBM Compatible Personal Computers for Various County Offices and Departments for the year 2014.

The being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2014 for L C Data Processing Department, the following bids were received:

Hewlett Packard	\$	Various Bids/Classes
Bucher Technologies	\$	Various Bids/Classes
Electronic Strategies, Inc.	\$	Various Bids/Classes

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

Order #31 Agenda #35

In the Matter of PROPOSALS: Lake County Engineer, Jail and Juvenile Center for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the year 2014.

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 year 2014 for Lake County Engineer, Jail and Juvenile Center, the following proposals were received:

Gurtler Industries, Inc.	\$42,825.00		
Cal-Region Supply	\$81,406.80		
Able Paper & Janitorial Supplies	\$42,681.50 laundry	\$45,734.00 janitorial	\$30,456.00 kitchen
	\$56,742.00 paper	\$22,636.00 health & grooming	
North Coast Lighting LLC	\$32,543.50		

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

Order #32 Agenda #67

In the Matter of Adjournment

There will be Special Commissioners Meetings held November 25, 2013 and November 26, 2013 both at 10:00 A.M. Commissioners' Courtroom.

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

The next Board of Commissioners Meeting will be held on Wednesday, December 18, 2013 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke
Tramel Raggs

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR