

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 18<sup>th</sup> day of February, 2014 at about 11:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18<sup>th</sup> day of February, 2014 at about 11:15 p.m.

Order #1 Agenda #5A

In the Matter of Permission to open Bids/Proposals.

None.

Order #1 Agenda #5B

In the Matter of Additions, deletions, and/or corrections to Agenda for a Regular Meeting.

Scheub made a motion, seconded by Allen, to approve the Additions - #Item #44 – Parcels #45-08-33-129-014.000-004, Item #45A – Proposals for Interoperable Radio System Project under advisement. Letter of Recommendation to Motorola Solution, Inc., Item #49G – Offer from Everest Elevator, Inc. to extend their 2013 Contract process for Elevator and Dumbwaiter Maintenance through the year 2014 at the same rate, Item #56A – Appointment of Phillip Golden as a Board Member of the Lake County Health Board to be ratified, Corrections – none, and deletions – Number 20 and Number 24A-24L and Number 40. Motion carried.

Order #1 Agenda #5D-E

In the Matter of 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.

Scheub made a motion, seconded by Allen, to make a matter of public record the Final Agenda and Certificate of Service of Meeting Notice. Motion carried.

Order #2 Agenda #5F

In the Matter of "Executive Session: January 15, 2014." "No item was discussed at the aforementioned executive session other than the items listed on the notice for meeting".

Scheub made a motion, seconded by Allen, to make a matter of public record the "Executive Session: January 15, 2014." "No item was discussed at the aforementioned executive session other than the items listed on the notice for meeting". Date/Time Posted/Faxed: 2/14/14. Motion carried.

Order #3 Agenda #6

In the Matter of Board of Commissioners of the County of Lake Resolution Honoring the Andrean High School Football Team.

Upon being read aloud by Commissioner Scheub, Scheub made a motion, seconded by Allen, to approve the Board of Commissioners of the County of Lake Resolution Honoring the **Andrean High School Football Team**. Motion carried.

Order #4 Agenda #36

In the Matter of L C Data Processing – Agreement between Judicial Systems, Inc. and the Board of Commissioners of the County of Lake for Jury Administration System Software in the amount of \$97,252.32 plus technical support as follows: A. Year one annual support \$9,534.00; B. Year two annual support \$9,820.02; C. Year three annual support \$10,114.62; D. Year four annual support \$10,418.06; E. Year five annual support \$10,730.60.

Scheub made a motion, seconded by Allen, to approve the Agreement between Judicial Systems, Inc. and the Board of Commissioners of the County of Lake for Jury Administration System Software in the amount of \$97,252.32 plus technical support as follows:

A. Year one annual support	\$9,534.00
B. Year two annual support	\$9,820.02
C. Year three annual support	\$10,114.62
D. Year four annual support	\$10,418.06
E. Year five annual support	\$10,730.60

Motion carried.

Order #5 Agenda #45

In the Matter of L C B.O.C. – Findings and Recommendation of the Board of Commissioners of the County of Lake for the construction of improvements to a facility and the installation of equipment in the facility to provide emergency 911 services throughout Lake County, Indiana.

Upon brief discussion related to the amount of 21 million, amount may be lower, but however amount is not to exceed (21 million), Scheub made a motion, seconded by Allen, to approve the Bond Issue of 21 million. Motion carried.

Repay, spoke. Allen, spoke. (funded by Public Safety Tax Revenue – County's portion)

Attorney Dull, spoke, regarding the previous amount 36 million, indicating cost savings.

Note\*: dictation from hand taken notes, audio is inaudible

## Order #5 Agenda #45 cont'd

FINDINGS AND RECOMMENDATION OF THE BOARD  
OF COMMISSIONERS OF THE COUNTY OF LAKE

WHEREAS, the Board of Commissioners of the County of Lake (the "Board") has reviewed the need for the construction of improvements to a facility and the installation of equipment in the facility to provide emergency 911 services throughout Lake County, Indiana (the "County"); and

WHEREAS, the Board has determined that there will be an insufficient amount of money on hand or in the course of collection to meet the current needs of the County for such improvements and equipment; and

WHEREAS, the Board now finds that an emergency exists to borrow money with which to fund the costs of such improvements and equipment and that bonds should be issued and sold, subject to the terms and conditions set forth herein and in accordance with the provisions of Indiana law; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE as follows:

Section 1. It is hereby found and declared that an emergency exists for the borrowing of money with which to fund the costs of improvements to a facility located within the County and the installation in the facility of equipment necessary to provide emergency 911 services throughout the County, and therefore, the Council is hereby advised to issue bonds in the amount of not more than \$21,000,000 pursuant to the provisions of IC 36-2-6-18 and 19. The Board recommends that the bonds shall be dated as of the date of delivery thereof to the purchaser thereof. The Board further recommends that the bonds shall mature on January 15 and July 15 over a period ending not later than January 15, 2030, and that debt service on the bonds be payable from a portion of the County's public safety tax which, based upon preliminary numbers presented to the Board, appear to be sufficient to pay debt service on the bonds. Based on these preliminary numbers, the Board reasonably expects that the County will be able to pay debt service on the bonds from funds other than property taxes that are exempt from the levy limitations of IC 6-1.1-18.5 even though it will be in the County's interest and the interest of the County's taxpayers to pledge to levy property taxes to pay debt service on the bonds if those other funds are insufficient in any year as that pledge will lower the interest rates on the bonds, and the Board recommends that such pledge be made.

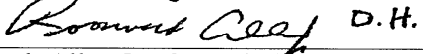
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Section 2. The Council is hereby directed to consider the adoption of an ordinance authorizing the issuance and sale of the bonds. Upon receipt of the authorizing ordinance, the Board shall take action to adopt a Final Order to proceed with the sale and delivery of the bonds in accordance with the provisions of Indiana law.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake have hereunto set their hands, this 19th day of February, 2014.

  
Michael Repay, Commissioner

  
Gerry Schaub, Commissioner

  
Roosevelt Allen Jr., Commissioner

Attest:  
  
Peggy Katona, County Auditor

## Order #6 Consent Agenda #7A-#7F

In the Matter of L C Board of Commissioners – Consent Agenda items, items that are contained within a box and state in bold letters at the beginning of the item Consent Agenda. Items (#7A a-i; #7B; #7C a-i; #7D; #7E a.; #7F a.)

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda, Items (#7A a-i; #7B; #7C a-i; #7D; #7E a.; #7F a.). Motion carried.

## Order #6 Consent Agenda #7A- a-i.

In the Matter of L C Highway – Certificates of Liability Insurance: Multi/Midwest Underground Technology, Inc.; NITCO holding Corporation Northwest Telephone Co.; UVL Acquisition Holding, LLC d/b/a United Vision Logistics; KW Services, LLC; Arcadis U.S., Inc.; ATC Group Services, Inc./Cardno ATC/ ATC Associates, Inc.; Gatlin Plumbing & Heating, Inc.; Smith's Specialized Heavy Hauling, Inc.; Smith's Specialized Heavy Hauling, Inc..

Allen made a motion, seconded by Scheub, to make a matter of public record the L C Highway – Certificates of Liability Insurance for the following companies: Multi/Midwest Underground Technology, Inc.; NITCO holding Corporation Northwest Telephone Co.; UVL Acquisition Holding, LLC d/b/a United Vision Logistics; KW Services, LLC; Arcadis U.S., Inc.; ATC Group Services, Inc./Cardno ATC/ ATC Associates, Inc.; Gatlin Plumbing & Heating, Inc.; Smith's Specialized Heavy Hauling, Inc.; Smith's Specialized Heavy Hauling, Inc. Motion carried.

## Order #6 Consent Agenda #7B

In the Matter of L C Sheriff – Public Record of the Documentation concerning Gasoline Bids for January, 2014.

Allen made a motion, seconded by Scheub, to make a matter of public record the documentation concerning Gasoline Bids for January, 2014 submitted by the Lake County Sheriff's Department. Motion carried.

## Order #6 Consent Agenda #7C:a

In the Matter of L C B.O.C. – IDEM: Indiana Department of Environmental Management.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (BP Products North America, Inc.; Tube City IMS, LLC; BP Products North America, Inc.; Phoenix Services, LLC; Resco Products, Inc.; United States Gypsum Company; Regional Environmental Manager; Carmeuse Lime, Inc(3); East Chicago, IN – Broadway Street Reconstruction Project; Fritz Enterprises, Inc.; U.S. Steel – Gary Works; Refractory Service Corporation; East Chicago Sanitary District; VCNA Prairie, Inc.; MIW Block & Brick, LLC; East Chicago Water Department). Motion carried.

## Order #6 Consent Agenda #7C:b

In the Matter of L C B.O.C. – IDEM: Indiana Department of Natural Resources.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (NIES Engineering, Inc.). Motion carried.

## Order #6 Consent Agenda #7C:c

In the Matter of L C B.O.C. – IDEM: Certificates of Liability Insurance

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Millies Engineering Group; Carlisle Utility Contractors, Inc.; NWI Electric). Motion carried.

## Order #6 Consent Agenda #7C:d

In the Matter of L C B.O.C. – IDEM: Continuation Certificates

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Oracle Elevator Company; Valley Insulators). Motion carried.

## Order #6 Consent Agenda #7C:e

In the Matter of L C B.O.C. – IDEM: Cancellation Memos.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (B & M Electric; M L Construction; Joshua Rieger; Crestwood Tower Services, Inc.; David's Heating & Cooling, Inc.). Motion carried.

## Order #6 Consent Agenda #7C:f

In the Matter of L C B.O.C. – IDEM: Notice of Public Hearing

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Notice of Public Hearing (Public Hearing in the Common Council Chambers, 101 N East Street, February 10, 2014 at 7:00 P.M. to consider Application #14-05 of Thomas Fleming, Petitioner, and of TJF Holdings, LLC, Owner, for a Minor Revision to the Old Town Village Planned Unit Development). Motion carried.

## Order #6 Consent Agenda #7C:g

In the Matter of L C B.O.C. – IDEM: Notice of Class 1 Permit Modification.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Notice of Class 1 Permit Modification (Dtd. January 22, 2014/ EPA ID # IND 000 646 943). Motion carried.

## Order #6 Consent Agenda #7C:h

In the Matter of L C B.O.C. – IDEM: BP Whiting Business Unit Public Notice Class 3 Permit Modification and request for Temporary Authorization.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: BP Whiting Business Unit Public Notice Class 3 Permit Modification and request for Temporary Authorization (Dtd. February 10, 2014/ EPA ID # IND 000810861). Motion carried.

## Order #6 Consent Agenda #7C:i

In the Matter of L C B.O.C. – Statewide Title Company, Inc. Final Policy for 1916 Wallace St., Gary, IN 46404.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Statewide Title Company, Inc. Final Policy for 1916 Wallace Street, Gary, IN 46404 (First American Title Insurance Company File #12007400-F / Document No. 2014-000180&181(L C Recorder)). Motion carried.

## Order #6 Consent Agenda #7D

In the Matter of Vendor Qualification Affidavits

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

MIDWEST AUTO CARE & TRANSMISSION CENTER  
 NORTH STAR SIGNS, INC.  
 RJ SAFETY & SUPPLIES, LLC  
 STUDIO FLOORS & BLINDS  
 ESCRIBERS, LLC  
 ELECTRONIC STRATEGIES, INC.  
 KEVIN SMITH  
 WINFO DATA SYSTEMS  
 M&W (JM AUTO)  
 RUSH TRUCK CENTERS OF INDIANA  
 ALL STATES AG PARTS, INC.  
 REBECCA NICHOLS  
 OLYMPIC IMPORTED FOODS, INC. DBA SANDWICH CITY  
 SOUTH SHORE LEADERSHIP CENTER  
 GRANT HAGBERG COMPANY  
 KUST-M-TINT & GRAPHICS  
 NICHOLE CHARLENE BOTSFORD

## Order #6 Consent Agenda #7E:a

In the Matter of Appointments: Certificates of Appointments for appointments made at the January 15, 2014 Commissioners meeting to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointment – for appointments made at the January 15, 2014 Commissioners meeting (Philip Golden, Lake County Health Board, exp 12/2017). Motion carried.

## Order #6 Consent Agenda #7F:a

In the Matter of Treasurer's Departmental Report for the month of December, 2013.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of December 2013. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by Scheub, to accept the above Treasurer's Report of December 2013 as submitted. Motion carried.

## Order #7 Agenda #8A

In the Matter of Contract for L C Highway for Aggregate (Limestone) Picked Up for the year 2014, under advisement, letter of recommendation.

The Board having previously taken the bids under advisement does hereby award **U.S. Aggregate**, P.O. Box 68125, Indianapolis, IN 46268, with \$697,850.00 for Aggregate (Limestone) Picked Up for the year 2014 for the Lake County Highway Department, as so recommended by the Highway Superintendent, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the sole most responsive and responsible bid for Aggregate (Limestone) Picked Up for the year 2014 for the L.C. Highway Department, 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. AGGREGATES, INC.

W/ *Continental Casualty Company* in the amount of 5% of the bid total 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 AGGREGATE (LIMESTONE) PICKED UP FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY FOR \$697,850.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: February 19, 2014

MICHAEL REPAY  
 GERRY SCHEUB  
 ROOSEVELT ALLEN, Jr.

U. S. AGGREGATES, INC.

## Order #7 Agenda #8B

In the Matter of Contract for L C Highway for Mulch Seeding (Delivered and Applied) for the year 2014, under advisement, letter of recommendation.

The Board having previously taken the bids under advisement does hereby award **Blade Cutters Landscaping**, P.O. Box 738, Crown Point, IN 46307, with \$19,200.00 for Mulch Seeding (Delivered and Applied) for the year 2014 for the Lake County Highway Department, as so recommended by the Highway Superintendent, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

## Order #7 Agenda #8C

In the Matter of Contract for L C Highway for Painted Pavement Markings on Selected County Roads for the year 2014, under advisement, letter of recommendation.

The Board having previously taken the bids under advisement does hereby award **The Airmarking Co., Inc.**, 1544 N SR, PO Box 526, Rochester, IN 45879, with \$227,400.00 for Painted Pavement Markings on Selected County Roads for the year 2014 for the Lake County Highway Department, as so recommended by the Highway Superintendent, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the sole most responsive and responsible bid for Painted Pavement Markings on Selected County Roads for the year 2014 for the L.C. Highway Department, 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:

THE AIRMARKING CO., INC. W/ *Ohio Farmers Insurance Company* in the amount of 10% of the bid total 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 PAINTED PAVEMENT MARKINGS ON SELECTED COUNTY ROADS FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY FOR \$697,850.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: February 19, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

THE AIRMARKING CO., INC.

## Order #7 Agenda #8D

In the Matter of Contract for L C Highway for Plastic Culverts for the year 2014, under advisement, letter of recommendation.

The Board having previously taken the bids under advisement does hereby award **Baughman Tile Co.**, 8516 Twp Road 137, Paulding, OH 45879, with \$77,263.00 for Plastic Culverts for the year 2014 for the Lake County Highway Department, as so recommended by the Highway Superintendent, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

February 19, 2014

Lake County Board of Commissioners  
2293 N Main Street  
Crown Point, IN 46307

Attn: Michael C. Repay, President

Re: Recommendations for the 2014 Annual Bid

Honorable Commissioners:

On January 15, 2014, the Lake County Board of Commissioners opened the Lake County Highway Department's bids for 2014. At this time, we would like to recommend the acceptance of the most responsive bidder which has met our specifications for the 2014 Annual Bids. The following is a tabulation of the bids received. We have indicated in **bold print** the bidder we are recommending.

1. Aggregate (Limestone) Picked Up – SOLE BID
 

US Aggregate PO Box 68125 Indianapolis, IN 46268	\$697,850.00
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2. Mulch Seeding (Delivered and Applied)
 

Blade Cutters Landscaping P.O. Box 738 Crown Point, IN 46307	\$19,200.00
Hubinger Landscaping Corporation P.O. Box 738 Crown Point, IN 46307	\$12,900.00 Rejected Form 95 Not Signed
3. Painted Pavement Markings on Selected Roads – SOLE BID
 

The Airmarking Co., Inc. 1544 N SR 25/PO Box 526 Rocester, IN 45879	\$227,400.00
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4. Plastic Culverts – SOLE BID

## Order #7 Agenda #8D cont'd

Baughman Tile Co.  
8516 Twp Road 137  
Paulding, OH 45879

\$77,263.00

We are recommending the acceptance of the above mentioned bids to be approved as the most responsive for the year 2014.

Respectfully,

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Marcus W. Malczewski, Superintendent  
Lake County Highway Department

MWM:spz

Cc: Jill Stochel, Assistant Superintendent  
Duane Alverson, Engineer

## Order #8 Agenda #9

In the Matter of L C Highway: SPECIFICATIONS – Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied); Bituminous Materials and Surface Milling (Delivered and Applies); Hot-In-Place Recycling by the Heater Scarification Method; Seal Coat (Chip and Seal) – for the year 2014, to be advertised. Bids to be returned by Wednesday, March 19, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of Specifications for the Lake County Highway Department for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied); Bituminous Materials and Surface Milling (Delivered and Applies); Hot-In-Place Recycling by the Heater Scarification Method; Seal Coat (Chip and Seal) – for the year 2014. Bids to be returned by Wednesday, March 19, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

## Order #9 Agenda #10

In the Matter of L C Highway: SPECIFICATIONS – Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in Current Production to be advertised. Bids to be returned by Wednesday, March 19, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of Specifications for the Lake County Highway Department for Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in Current Production. Bids to be returned by Wednesday, March 19, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #10 Agenda #11

In the Matter of L C Highway – Revised letter of recommendation concerning the Gasoline and Diesel Fuel Bids for the Crown Point and Lowell Garages for the year 2014.

Comes now, Highway Superintendent, with recommendation to the Board of Commissioners recommending the rejection of all bids submitted for Gasoline and Diesel Fuel Bids for the Crown Point and Lowell Highway Garages for the year 2014 for being non-compliant and request to seek open market for Gasoline and Diesel Fuel Bids for the Crown Point and Lowell Highway Garages for the year 2014, recommending acceptance of Pinkerton Oil as the open market vendor to supply both garages, \$253,868.30 for Crown Point and \$129,769.80 for Lowell.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Superintendent, as stated above. Motion carried 3-0.

## Order #11 Agenda #12

In the Matter of L C Highway – Change Order #2 for Lake County Bridge #245, Columbia Avenue in the amount of \$41,116.14 between Ellas Construction, LLC and the Board of Commissioners of the County of Lake.

Scheub made a motion, seconded by Allen, to approve the Change Order #2 for Lake County Bridge #245, Columbia Avenue in the amount of \$41,116.14 between Ellas Construction, LLC and the Board of Commissioners of the County of Lake on behalf of the Highway Department. Motion carried.

## Order #12 Agenda #13

In the Matter of L C Highway – Appraisal Costs for Right of Way for Lake County Bridge #108, Parcels 1 in the amount of \$9,100.00 and Parcel 2 in the amount of \$1,100.00.

Scheub made a motion, seconded by Allen, to approve with correction of amount, L C Highway – Appraisal Costs for Right of Way for Lake County Bridge #108, Parcels 1 in the amount of \$1,900.00 and Parcel 2 in the amount of \$1,100.00. Motion carried.

## Order #13 Agenda #14

In the Matter of L C Highway – Offer from Republic Services to extend their 2013 agreement for waste pick up at the Crown Point and Lowell Highway Departments through the year 2014 at the same rate.

Scheub made a motion, seconded by Allen, to approve the extension of the 2013 Contract Agreement for Waste Pick Up with **Republic Services**, for waste pick up at the Crown Point and Lowell Highway Departments, on behalf of the L C Highway Department, through the year 2014 and the same rates as 2013. Motion carried.

## Order #14 Agenda #15

In the Matter of L C Highway – Offer from Tri-Electronics, Inc. to extend their 2013 agreement for the Crown Point and Lowell Highway Departments through the year 2014 at the same rate.

Scheub made a motion, seconded by Allen, to approve the L C Highway – Offer from Tri-Electronics, Inc. to extend their 2013 agreement for the Crown Point and Lowell Highway Departments through the year 2014 at the same rate. Motion carried.

Order #15 Agenda #16

In the Matter of L C Highway – Motion to take no action concerning Bernardin, Lochmueller and Associates, Inc. March 5, 2004 contract for Lake County Bridge #99 until pending litigation is resolved.

Scheub made a motion, seconded by Allen, to defer. Motion carried.

Order #16 Agenda #17

In the Matter of L C Sheriff – BIDS: Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014, under advisement, letter of recommendation.

The Board having previously taken the bids under advisement does hereby award **Shop Rite Foods** with \$710,851.78 for Food Products; **Five G's Distributing** with \$84,474.00 for Bread Products; **Clover Crest Dairy** with \$59,341.40 for Dairy Products for the period of January 1, 2014 to June 30, 2014, upon a motion made by Allen made a motion, seconded by Scheub, 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 sole most responsive and responsible bid for Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014 for the L.C. 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 JANUARY 1, 2014 TO JUNE 30, 2014 FOR THE LAKE CO. JAIL FOR \$710,851.78; \$84,474.00; \$59,341.40 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: February 19, 2014

MICHAEL REPAY SHOP RITE FOODS; FIVE G'S DISTRIBUTING; CLOVER CREST DAIRY  
 GERRY SCHEUB  
 ROOSEVELT ALLEN, Jr.

Letter of Recommendation

Lake County Board  
 Of Commissioners  
 2293 North Main Street  
 Crown Point, IN 46307

January 29, 2014

Dear Commissioners,

We have the tabulation in as follows for Food, Bread and Dairy Products.

We are recommending the following below:

Dairy	Clover Crest Dairy	\$ 59,341.40	(Only Bidder)
Food	Shop Rite Foods	\$710,851.78	(Only Bidder)
Bread	Five G's Distributing	\$ 84,474.00	(Only Bidder)

Thank you advance for your consideration.

Sincerely,

John Buncich  
 Lake County Sheriff

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
 Michael Repay/k.b.  
 Roosevelt Allen Jr./d.h.  
 Gerry Scheub/vd  
 APPROVED THIS 19<sup>TH</sup> DAY OF February 20 14

Order #17 Agenda #18

In the Matter of L C Sheriff – Legal Services Agreement between John P. Bushemi and Burke Constanza & Carberry, LLP and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$180,000.00 payable at the rate of \$15,000.00 per month.

Allen made a motion, seconded by Scheub, upon making note of the reduction (\$108,000.00) from last year's contract amount, to approve the Legal Services Agreement between John P. Bushemi and Burke Constanza & Carberry, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$180,000.00 payable at the rate of \$15,000.00 per month. Motion carried.

Order #18 Agenda #19

In the Matter of L C Sheriff – Agreement between Kenneth A. Ray Justice Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Self Insurance Fund to serve as the DOJSA Coordinator/Project Lead Consultant and Client Liaison to the United States Department of Justice for the year 2014 in the amount not to exceed \$244,312.00 (\$199,312) net to Lake County due to \$45,000 reimbursement to Lake County from the Jail Medical Provider for compliance services.

Allen made a motion, seconded by Scheub, upon noting reduction in cost compared to last year, to approve the Agreement between Kenneth A. Ray Justice Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Self Insurance Fund to serve as the DOJSA Coordinator/Project Lead Consultant and Client Liaison to the United States Department of Justice for the year 2014 in the amount not to exceed \$244,312.00, \$199,312 net to Lake County due to \$45,000 reimbursement to Lake County from the Jail Medical Provider for compliance services. Motion carried.





## Order #22 Agenda #25

In the Matter of BIDS: L C Assessor – Contract for Annual Trending & Related Services under advisement, letter of recommendation.

The Board having previously taken the bids under advisement does hereby award **Nexus Group** with \$122,000.00 for Annual Trending & Related Services for the Lake County Assessor's Office, upon a motion made by Scheub made a motion, seconded by Allen, with the recommendation of the Lake County Assessor's Office. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the sole most responsive and responsible bid for Annual Trending & Related Services for the L.C. Assessor, 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:

NEXUS GROUP 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 ANNUAL TRENDING & RELATED SERVICES FOR THE LAKE CO. ASSESSOR OFFICE FOR \$122,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: February 19, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

NEXUS GROUP

Letter of Recommendation

January 31, 2014

Lake County Commissioners  
President Michael Repay  
2293 N Main Street  
Crown Point, IN 46307

RE: Trending & Ratio Study Contract

Dear Commissioners:

Recommendation: Upon review of the Trending & Ratio Study bids, we are respectfully requesting approval of the bid submitted by Nexus Group on January 15, 2014.

Process: The Office of the Lake County Assessor submitted requests for proposals to the public at Large satisfying the advertising and bid process. This request included specific criteria regarding 3 areas of service. All of the proposals were reviewed in their entirety.

Basis for Recommendation:  
We received 2 bids: Indiana Assessment Services and Nexus Group

Indiana Assessment Services. The proposal submitted by Indiana Assessment Services' failed to satisfy the criteria listed in the request for proposal. Specifically, while their request listed specific hourly rates for Level III (\$225.00 per hour), Level II (\$150.00 per hour) and clerical support (\$75.00), it failed to provide the required "not to exceed" cap for these services. Therefore, accepting this bid would result in an open ended liability.

In addition, their proposal failed to satisfy the criteria for the scope of services to be provided by failing to address trending and the ratio study or the new construction. Also Indiana Assessment Services is requesting a waiver of a bond requirement and this unacceptable

Nexus Group The proposal submitted by Nexus Group addressed all of criteria specified in the request for proposal. In addition, their proposal set a "not to exceed" cap of \$122,000.00.

The Office of the Lake County Assessor has worked with Nexus Group in the past and has always found them to present a professional demeanor and a quality work that satisfies both the Department of Local Government Finance and Lake County's needs in getting the Trending & Ratio Study completed in a timely manner.

Based upon the above, we feel they are the most qualified to meet all of the specifications in a professional manner.

Thank you for your cooperation in this matter.

Sincerely,

Lake County Assessor  
Jolie Covaciu

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
Michael Repay/k.b.  
Roosevelt Allen Jr./d.h.  
Gerry Scheub/vd

APPROVED THIS 19<sup>TH</sup> DAY OF February 20 14

## Order #23 Agenda #26

In the Matter of L C Assessor – Legal Services Agreement between Brian P. Popp and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Brian P. Popp and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for the year 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #24 Agenda #27

In the Matter of L C Assessor – Contract for Technical Services between GnA Assessment Professionals and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor, Auditor and Treasurer in the amount of \$4,000.00 for up to five days of on-site time for testing and one retest if necessary. Additional days shall be at the rate of \$500.00 per day if necessary.

Item skipped, per President Repay. Lake County Assessor, present, requesting Board take no action on said matter, and that the DLGF is handling on their behalf.

## Order #25 Agenda #28

In the Matter of L C Auditor – Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the year 2014 in an amount not to exceed \$40,000.00 out of the general fund and \$35,000.00 out of the Ineligible Homestead Fund if necessary payable at the rate of \$90.00 per hour for Attorney Services and \$45.00 per hour for Law Clerk Services.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the year 2014 in an amount not to exceed \$40,000.00 out of the general fund and \$35,000.00 out of the Ineligible Homestead Fund if necessary payable at the rate of \$90.00 per hour for Attorney Services and \$45.00 per hour for Law Clerk Services. Motion carried.

## Order #26 Agenda #29

In the Matter of L C Board of Elections and Registration – SPECIFICATIONS: E-Poll Book Information Technology System, to be advertised. Bids to be returned by Wednesday, March 19, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of Specifications for E-Poll Book Information Technology System for L C Board of Elections and Registration for the return of bids by Wednesday, March 19, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #27 Agenda #30

In the Matter of L C Circuit Court – Legal Services Agreement between Thomas K. Hoffman and the Board of Commissioners of the County of Lake for Mental Health Commitment Counsel Services for the year 2014 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Thomas K. Hoffman and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court for Mental Health Commitment Counsel Services for the year 2014 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #28 Agenda #31

In the Matter of L C Recorder – Document Images to Microfilm Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in the amount of .025 per image, duplicate roll of film at \$10.50 per roll and shipping and handling per job/batch at \$6.00.

Scheub made a motion, seconded by Allen, to approve the Document Images to Microfilm Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2014 in the amount of .025 per image, duplicate roll of film at \$10.50 per roll and shipping and handling per job/batch at \$6.00. Motion carried.

## Order #29 Agenda #32

In the Matter of L C Coroner – Agreement between Landauer, Inc. and the Board of Commissioners of the County of Lake for Radiation Monitoring Service for the year 2014 in the amounts as follows: A. 2 Type P Luxel Badge: \$42.00 Ea/Qtr.; B. Shipments outside of regular ship cycle \$3.00/badge + \$10.00 shipment; C. Set up fees for new participants: \$10.00 each; D. Lost Luxel Badge: \$6.50 each; E. Shipping and handling fee: \$4.00 per shipment.

Scheub made a motion, seconded by Allen, to approve the Agreement between Landauer, Inc. and the Board of Commissioners of the County of Lake for Radiation Monitoring Service for the year 2014, on behalf of the Coroner's Office, L C Coroner – present/recommend approval, in the amounts as follows:

- A. 2 Type P Luxel Badge: \$42.00 Ea/Qtr.;
- B. Shipments outside of regular ship cycle \$3.00/badge + \$10.00 shipment;
- C. Set up fees for new participants: \$10.00 each;
- D. Lost Luxel Badge: \$6.50 each;
- E. Shipping and handling fee: \$4.00 per shipment. Motion carried.

## Order #30 Agenda #33

In the Matter of L C Homeland Security/Emergency Management Agency – 2013 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-3-331B between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake, to be ratified.

Allen made a motion, seconded by Scheub, to ratify approval of the 2013 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-3-331B between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake on behalf of L C Homeland Security/Emergency Management Agency. Motion carried.

## Order #31 Agenda #34

In the Matter of L C Homeland Security/Emergency Management Agency – 2013 Emergency Management Performance Grants-Projects Sub-Grant Agreement CDFA #97.042 EDS# C44P-373B between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake, to be ratified.

Allen made a motion, seconded by Scheub, to ratify approval of the 2013 Emergency Management Performance Grants-Projects Sub-Grant Agreement CDFA #97.042 EDS# C44P-373B between the Indiana Department of Homeland Security and the Board of Commissioners of the County of Lake on behalf of L C Homeland Security/Emergency Management Agency. Motion carried.

## Order #32 Agenda #35

In the Matter of L C Data Processing – Agreement between Comcast and the Board of Commissioners of the County of Lake for the Lake County Prosecutor's Office for an internet line for 36 months in the amount of \$324.70 per month.

Scheub made a motion, seconded by Allen, to approve the Agreement between Comcast and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the Lake County Prosecutor's Office for an internet line for 36 months in the amount of \$324.70 per month. Motion carried.

## Order #33 Agenda #37

In the Matter of L C Data Processing – Property Disposal Request: Lake County Board of Elections and Registration.

Scheub made a motion, seconded by Allen, to approve the disposal of property for L C Data Processing on behalf of Lake County Board of Elections and Registration, for un-repairable equipment with little or no value. Motion carried.

## Order #34 Agenda #38

In the Matter of L C Surveyor – 2014 Software Maintenance Agreement between Sidwell and the Board of Commissioners of the County of Lake in an amount not to exceed \$20,470.00.

Scheub made a motion, seconded by Allen, to approve the 2014 Software Maintenance Agreement between Sidwell and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor in an amount not to exceed \$20,470.00. Motion carried.

## Order #35 Agenda #39

In the Matter of L C B.O.C. – Consulting Services Agreement between Shared Resource Solutions, Inc. and the Board of Commissioners of the County of Lake concerning the consolidation of 911 services for the period of December 1, 2013 to November 30, 2014 in an amount not to exceed \$40,000.00 payable at the rate of \$80.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Services Agreement between Shared Resource Solutions, Inc. and the Board of Commissioners of the County of Lake concerning the consolidation of 911 services for the period of December 1, 2013 to November 30, 2014 in an amount not to exceed \$40,000.00 payable at the rate of \$80.00 per hour. Motion carried.

## Order #36 Agenda #41

In the Matter of L C B.O.C. – Agreement between the Lake County Fire Chief's Association, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$100,000.00 payable at the rate of \$8,333.33 per month.

Scheub made a motion, seconded by Allen, to approve the Agreement between the Lake County Fire Chief's Association, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$100,000.00 payable at the rate of \$8,333.33 per month. Motion carried.

## Order #37 Agenda #42 A-H

In the Matter of L C B.O.C. – Space Control Memorandum's between the Board of Commissioners of the County of Lake and: A. Lake County Assessor; B. Lake County Criminal Court; C. Lake County Public Defender Felony Division; D. Lake County Health Department; E. Lake County Prosecutor; F. Indiana Board of Tax Review; G. Lake County Treasurer; H. Lake County Weights and Measures.

Allen made a motion, seconded by Scheub, to approve the Space Control Memorandum's between the Board of Commissioners of the County of Lake and: A. Lake County Assessor; B. Lake County Criminal Court; C. Lake County Public Defender Felony Division; D. Lake County Health Department; E. Lake County Prosecutor; F. Indiana Board of Tax Review; G. Lake County Treasurer; H. Lake County Weights and Measures. Motion carried.

## Order #38 Agenda #43

In the Matter of L C B.O.C. – Requests for property to be removed from the Commissioners Tax Sale: A. Town of Cedar Lake – 26 Parcels; B. City of Crown Point – Parcel #45-116-09-176-001.000-042; C. Town of Merrillville – Parcel #45-12-16-426-006.000-030, Parcel #45-12-16-426-007.000-030.

Scheub made a motion, seconded by Allen, to approve the requests submitted from Town of Cedar Lake 26 Parcels, City of Crown Point Parcel #45-116-09-176-001.000-042, and the Town of Merrillville Parcel #45-12-16-426-006.000-030, Parcel #45-12-16-426-007.000-030 for parcels to be removed from the Commissioners Tax Sale. Motion carried.  
(SEE MEETING FOLDER "02-19-14" FOR 26 PARCELS IN THE TOWN OF CEDAR LAKE)

## Order #39 Agenda #44

In the Matter of L C B.O.C. – New Beginnings Fellowship Church of God in Christ request for the property located at 4504 Harrison Street, Gary, IN 46408.

Allen made a motion, seconded by Scheub, to approve the request of New Beginnings Fellowship Church of God in Christ for property located at 4504 Harrison Street, Gary, IN 46408, as submitted by letter from Superintendent Kevin N. Warren (Pastor), stating property has been abandoned for years and the church will use it in a productive manor. Motion carried.

## Order #40 ADD Agenda #45A

In the Matter of L C B.O.C. – Contract award for Interoperable Radio System Project, under advisement, letter of recommendation to Motorola Solution, Inc.

Comes now, Mr. Allendorf and Mr. Hitchcock, before the Board of Commissioners of the County of Lake, recommending acceptance of the proposal submitted by Motorola Solution, Inc. as the radio vendor for our Interoperable Radio System Project, upon review by the Technical Committee.

The Board having previously taken the bids under advisement does hereby accept the proposal from **Motorola Solution, Inc.**, 224 S. Michigan Avenue Suite 700, Chicago, IL 60604, as recommended by the E-9-1-1 Director, as the vendor to provide the Radio System, upon a motion made by Allen made a motion, seconded by Scheub. Motion carried 2 yes votes – 1 no, vote.

Board discussion.

## Order #41 Agenda #46

In the Matter of Order of the Board of Commissioners of the County of Lake concerning the issuance of bonds for application of proceeds to pay judgments.

Scheub made a motion, seconded by Allen, to approve the Order of the Board of Commissioners of the County of Lake concerning the issuance of bonds for application of proceeds to pay judgments. Motion carried.

ORDER OF THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

WHEREAS, the Lake County Council approved the issuance of bonds of Lake County, Indiana (the "County") for the purpose of providing funds to pay claims against the County; and

WHEREAS, the Board adopted a Final Order and Supplemental Final Order approving the issuance of bonds in the amount of \$8,000,000 payable from gaming revenues to be received by the County and property taxes if the amount of revenues were insufficient; and

WHEREAS, Judgment Funding General Obligation Bonds of 2012 (the "Bonds") in the amount of \$8,000,000 were sold on December 13, 2012, to fund the judgments against the County, including a class action lawsuit that required that money be deposited into the fund to pay all claims covered by the lawsuit; and

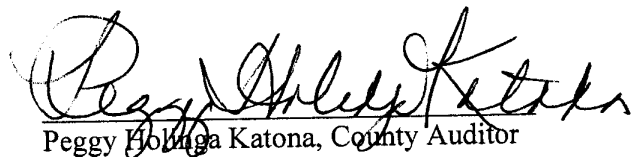
WHEREAS, the Board has been advised that following payment of all claims submitted in the class action lawsuit, a surplus of approximately \$62,000 will be returned to the County; and

WHEREAS, the Board has received a certification from the County Auditor that the surplus was not anticipated at the time of issuance of the Bonds, and the Board must take action to approve the use of the surplus pursuant to Indiana Code 5-1-13-2; and

WHEREAS, the Board hereby determines that it would be in the best interest of the County to use the surplus to pay other judgments entered against the County which is the same purpose for which the Bonds were originally issued, and the proceeds could be used to pay debt service on new judgment funding bonds if new bonds were issued to fund such judgments;


NOW THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE the Board hereby approves the use of the surplus of the proceeds of the Bonds to fund other judgments entered against the County subsequent to the issuance of the Bonds.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake have hereunto set their hands, this 19th day of February, 2014.

  
Peggy Holmgren Katona, County Auditor

  
Michael Repay, Commissioner

  
Gerry Scheub, Commissioner D.H.

  
Roosevelt Allen Jr., Commissioner

Attest:

## Order #42 Agenda #47

In the Matter of L C B.O.C. – Permit for Car Show between The Promotion Company, Inc. aka Family Event and the Board of Commissioners of the County of Lake.

Scheub made a motion, seconded by Allen, to approve the Permit for Car Show between The Promotion Company, Inc. aka Family Event and the Board of Commissioners of the County of Lake (Hot Rod Power Tour, hosted June 11, 2014 at the Lake County Fairgrounds). Motion carried.

## Order #43 Agenda #48

In the Matter of L C B.O.C. – Public Record of Indiana State AFL-CIO Common Construction Wage Scale – Lake County Board of Commissioners (IDOL 20130629).

Scheub made a motion, seconded by Allen, to make a matter of public record the Indiana State AFL-CIO Common Construction Wage Scale – Lake County Board of Commissioners (IDOL 20130629). Motion carried.

## Order #44 Agenda #49

In the Matter of Property Disposal Requests: L C Auditor, Lake County Auditor, Lake County Board of Elections and Registration, Lake County Juvenile Center, Lake County Surveyor, Lake County Treasurer.

Allen made a motion, seconded by Scheub, to approve the requests for property disposal from the County Auditor, Board of Elections and Registration, Juvenile Center, Surveyor and the Lake County Treasurer, all property reviewed and recommended for disposal by Mr. Raggs. Motion carried.

## Order #45 ADD Agenda #49G

In the Matter of L C B.O.C. – Offer from Everest Elevator, Inc. to extend their 2013 Contract prices for Elevator and Dumbwaiter Maintenance through the year 2014 at the same rate.

Allen made a motion, seconded by Scheub, to approve the acceptance of the offer from Everest Elevator, Inc. for the extension of the Elevator and Dumbwaiter Maintenance Contract through the year 2014 and the same rates as 2013, as so recommended by Mr. Raggs, ending December 31<sup>st</sup>, 2014. Motion carried.

## Order #46 Agenda #50A

In the Matter of Review and Approval of the Minutes of the Board of Commissioners of the County of Lake Regular Meeting, Wednesday, December 18, 2013.

Scheub made a motion, seconded by Allen, to approve the Minutes of the Regular Meeting of the Board of Commissioners of the County of Lake held Wednesday, December 18, 2013. Motion carried.

## Order #47 Agenda #51

In the Matter of Lake County Expense Claims to be allowed Wednesday, February 19, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, February 19, 2014 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective February, 2014. Motion carried.

## Order #47 Agenda #52

In the Matter of L C Council Ordinances and Resolutions – Adopted February 11<sup>th</sup> 2014.

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

ORDINANCE NO. 992C-42	ORDINANCE AMENDING LAKE COUNTY SELF INSURANCE ORDINANCE, ORDINANCE NO. 992C-3
ORDINANCE NO. 1367B-2	ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2014, ORDINANCE NO. 1367B
ORDINANCE NO. 1369A	ORDINANCE CONCERNING HOLIDAY SCHEDULE FOR THE CALENDAR YEAR OF 2014
RESOLUTION NO. 14-18	JOINT RESOLUTION OPPOSING LEGISLATION TO ERASE OR EXEMPT CERTAIN BUSINESSES FROM THE BUSINESS PERSONAL PROPERTY TAX
RESOLUTION NO. 14-19	RESOLUTION PERMITTING THE LAKE COUNTY CORONER TO PAY AN OUTSTANDING 2012 INVOICE/DEBT FROM THE 2013 BUDGET
RESOLUTION NO. 14-20	RESOLUTION PERMITTING THE CIRCUIT COURT OF LAKE COUNTY TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET
RESOLUTION NO. 14-21	RESOLUTION PERMITTING THE LAKE COUNTY ASSESSOR TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET
RESOLUTION NO. 14-22	RESOLUTION PERMITTING THE LAKE COUNTY ASSESSOR TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET
RESOLUTION NO. 14-23	RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

## Order #47 Agenda #52 cont'd

RESOLUTION NO. 14-24 RESOLUTION PERMITTING THE HEALTH DEPARTMENT TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-25 RESOLUTION PERMITTING LAKE COUNTY COMMUNITY CORRECTIONS TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-26 RESOLUTION PERMITTING SUPERIOR COURT OF LAKE COUNTY, CIVIL DIVISION, ROOM SIX TO PAY OUTSTANDING 2012 AND 2013 PETTY CASH RECEIPTS FROM 2014 BUDGET

RESOLUTION NO. 14-27 RESOLUTION PERMITTING LAKE COUNTY HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-28 RESOLUTION PERMITTING THE LAKE COUNTY RECORDER TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-29 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-30 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-31 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-32 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-33 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-34 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-35 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-36 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY AN OUTSTANDING 2013 JAIL INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-37 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-38 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-39 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-40 RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY OUTSTANDING 2013 JAIL INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-41 RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2013 INVOICES/DEBTS FROM THE 2014 BUDGET

RESOLUTION NO. 14-42 RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

RESOLUTION NO. 14-43 RESOLUTION SUPPORTING THE FULL EXPANSION OF MEDICAID IN INDIANA THROUGH THE AFFORDABLE CARE ACT

RESOLUTION NO. 14-44 RESOLUTION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH

RESOLUTION NO. 14-45 RESOLUTION PERMITTING THE LAKE COUNTY ASSESSOR TO PAY AN OUTSTANDING 2013 INVOICE/DEBT FROM THE 2014 BUDGET

## Order #47 Agenda #53

In the Matter of Service Agreements

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

<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/</b>	AMY BRUCE CLEANING SERVICE
<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/</b>	COSTAR GROUP, INC.
<b>L C CENTER TOWNSHIP ASSESSOR</b>	<b>W/</b>	COSTAR GROUP, INC.
<b>L C ROSS TOWNSHIP ASSESSOR</b>	<b>W/</b>	F.E. MORAN
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	S&P EXTERMINATING SERVICES
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	S&P EXTERMINATING SERVICES
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	F.E. MORAN
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	PATTERN POWER SYSTEMS
<b>L C CO-OP EXTENSION</b>	<b>W/</b>	BLOOMFIELD MECHANICAL CORPORATION
<b>L C CRIMINAL COURT</b>	<b>W/</b>	WORK SYSTEMS, INC.

<b>L C DATA PROCESSING</b>	<b>W/</b>	SPILLMAN TECHNOLOGIES, INC.
<b>L C HEALTH DEPARTMENT</b>	<b>W/</b>	CHESTER, INC.
<b>L C HEALTH DEPARTMENT</b>	<b>W/</b>	CHESTER, INC.
<b>L C HEALTH DEPARTMENT</b>	<b>W/</b>	HEALTHCARE WASTE MANAGEMENT
<b>L C RECORDER</b>	<b>W/</b>	RECORDS STORAGE CENTER, INC.
<b>L C SHERIFF</b>	<b>W/</b>	ABC BURGLAR & FIRE ALARM CORP.
<b>L C SHERIFF</b>	<b>W/</b>	ACE EXTERMINATING CO., INC.
<b>L C SHERIFF</b>	<b>W/</b>	ACE EXTERMINATING CO., INC.
<b>L C SHERIFF</b>	<b>W/</b>	ACE EXTERMINATING CO., INC.
<b>L C SHERIFF</b>	<b>W/</b>	ACE EXTERMINATING CO., INC.
<b>L C SHERIFF</b>	<b>W/</b>	ACE EXTERMINATING CO., INC.
<b>L C SHERIFF</b>	<b>W/</b>	AFIX TECHNOLOGIES, INC.
<b>L C SHERIFF</b>	<b>W/</b>	SWISSLOG HEALTHCARE SOLUTIONS
<b>L C SHERIFF</b>	<b>W/</b>	TEE JAY SERVICE

## Order #47 Agenda #54

In the Matter of Poor Relief Decisions

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

Larriante Brimbery	Denied for appellant's failure to appear
Manuel Belva Jr.	Denied for appellant's failure to appear
Emmanuel Conway	Denied for appellant's failure to appear
Arrayo Carlos	Approved
Raven Merkerson	Approved
Emmanuel Conway	Approved
Christopher Brvan	Approved on condition
Shedrick Worthy	Approved
Anita M. Ray	The Township shall lift the 60 day penalty for failure to comply with I.C. 12-20-6.5 on Condition that appellant show the township proof of application with welfare medical Based on good cause shown.
Stephan Mtichell	Approved
Dante La Mar	Approved
Frank Brown	Denied for appellant's failure to appear
Micaella McClellan	Approved on condition
Charles Hinson, II	Approved on condition
Teresa Mayo	Denied for appellant's failure to appear
Sandra Parker	Denied for appellant's failure to appear
James Bell	Denied for appellant's failure to appear
Dwayne Jefferson	Denied for appellant's failure to appear
Kierra Jackson	Approved
Williams Shameka	Approved
Thomas Clark	Approved on condition
Antuwan Clemons	Approved
Peggy Culbreath	Denied
Doriane Patterson	Denied
Alicia Wallace	Approved on condition
Barbara Harris	Remanded to township for further consideration and review
Ellayne Willis	Approved

## Order #47 Agenda #55

In the matter of Pay Immediate (hand cut) Checks: January, 2014.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of January, 2014. Motion carried.

## Order #48 Agenda #56A

In the Matter of Appointments – Appointment of Phillip Golden as a Board Member of the Lake County Health Board, to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the appointment of Phillip Golden as a Board Member of the Lake County Health Board. Motion carried.

## Order #49 Agenda #58

In the Matter of Commentary

Comes now, Michelle Fajman, before the Board of Commissioners, regarding a typo in the Specification for the Lake County Board of Elections and Registration, Scheub made a motion, seconded by Allen, to approve the amendment. Motion carried.

## Order #50 Agenda #60

In the Matter of Commentary – Public

Comes now, Mike Ryan, Area Sales Manager for Harris Corporation, with public comment regarding radio system project.

Comes now, Citizen Joe Hero, with public comment regarding technical criteria established in RFP as it relates to the 9-1-1 Radio System Project, comment continued.

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

The next Board of Commissioners Meeting will be held on Wednesday, March 19, 2014 at 10:00 A.M.

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

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MICHAEL REPAY, PRESIDENT

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ROOSEVELT ALLEN Jr., COMMISSIONER

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GERRY SCHEUB, COMMISSIONER

ATTEST:

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PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR