

The Board met in due form with the following members present: Michael Repay, Roosevelt Allen, Jr. 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 15th day of September, 2014 at about 10:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of September, 2014 at about 10:15 a.m.

Order #1 Agenda #5A

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

Allen made a motion, seconded by Repay, to approve the opening of the Bids/Proposals. Motion carried 2-0, 1 absent.

Order #2 Agenda #5 B-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.

Allen made a motion, seconded by Repay, to approve the Additions – Item #11A – Agreement between Patricia Bacan and the Board of Commissioners of the County of Lake on behalf of the Lake County Board of Elections and Registration for the period of September 17, 2014 to December 31, 2014 for training on the GIS Software System in an amount not to exceed \$800.00 payable at the rate of \$25.00 per hour, Item #26A – Specification for 911 Dispatch Recording System to be ratified, Items #26B – Bids for 911 Dispatch Recording System to be opened, Item #44A – Offer from Waste Management to extend their 2014 Waste Removal Agreement through the year 2015 at the 2014 rates; Corrections – none; Deletions – Number 10, and ordered same to approve the Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6

In the Matter of Consent Agenda – Items #6A (a-h); #6B; #6C (a)

Allen made a motion, seconded by Repay, to approve and make a matter of public record the Items of the Consent Agenda (Items #6A (a-h), #6B, and #6C (a)). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-a

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

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (U.S. Steel-Gary Works; Saco Industries, Inc.; Praxair, Inc.; Amsted Rail Company, Inc.; Indiana Harbor Coke Company L.P.; Carmeuse Lime Inc.; NSR Permit and SSOA; Ameriplex PRF, LLC; Regional Environmental Manager; Emerald Crossing Development, LLC; Lantz Development Corporation; Carmeuse Lime Inc.). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Ferguson Enterprises, Inc. and Subsidiaries; Versite Construction Group, LLC; McAllister General Contractors, Inc.; Dreamweaver Construction Inc.; Allied Constructors, Inc.; Wilcox Environmental Engineering Inc.; Watson Furniture Group, Inc.; Avenger Engineering LLC; Delta III, Inc.). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-c

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Priority Landscape and Maintenance; Steel Hang'n Inc.). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-d

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Arnt Asphalt Sealing Inc.; Arnt Asphalt Sealing Inc.; American States Insurance Company; Overdoors of Illinois, Inc.; HMM Systems, Inc.; The Robert Henry Corporation). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-e

In the Matter of IDEM: Cancellation Notices.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Route 66 Construction Company, Inc.; State Line Fire Systems, Inc.; Dunn Rite Construction; Steel Hang'n Inc.; Tin Man Heating & Cooling Inc. dba DCS Mechanical; Copper Construction; Cook Sales, Inc.). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-f

In the Matter of IDEM: Mediacom 30 day preview of the SEC Network to Cable Subscribers.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Mediacom 30 day preview of the SEC Network to Cable Subscribers (August 21, 2014). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-g

In the Matter of IDEM: Bond Rider.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Bond Rider (Bond No. 66182165). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-h

In the Matter of IDEM: Tradebe Environmental Services Notice of Class 1 Permit Modification.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Tradebe Environmental Services notice of Class 1 Permit Modification (EPA ID #: IND 000 646 943). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

Allen made a motion, seconded by Repay, to approve the following Vendor Qualification Affidavits. Motion carried 2-0, 1 absent.

KNOWINK
INDIANA FIRE CHIEFS ASSOCIATION
DEVINE OWENS ELECTRONICS RECYCLING, LLC
ENGINEERED MAINTENANCE
ANDERSON MACHINE REPAIR
JX PETERBILT, INC.
GKT CONSULTING, INC.
MIDWEST GOLF DEVELOPMENT, INC. DBA GOLF CREATIONS
SELECTIVE INSURANCE COMPANY
TURKEY RUN INN
OAKWOOD RESORT
ELITE K-9, INC.

Order #3 Consent Agenda #6C – a

In the Matter of Treasurer's Departmental Report for the month of July, 2014.

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 July 2014. 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 July 2014 as submitted. Motion carried 2-0, 1 absent.

Order #4 Agenda #7

In the Matter of L C Highway – Addendum #1 to the specification for the Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River to be ratified.

Allen made a motion, seconded by Repay, to ratify approval and make a matter of public record L C Highway – Addendum #1 to the specification for the Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River. Motion carried 2-0, 1 absent.

Order #5 Agenda #9

In the Matter of L C Highway – Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake for construction engineering services for the Rehabilitation of the Bridge at Old Ridge Road over Deep River, Bridge No. 252 in an amount not to exceed \$58,200.00.

Allen made a motion, seconded by Repay, to approve the Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the Rehabilitation of the Bridge at Old Ridge Road over Deep River, Bridge No. 252 in an amount not to exceed \$58,200.00. Motion carried 2-0, 1 absent. (SEE FILE "CONTRACTS" FOR AGREEMENT)

Order #6 Agenda #8

In the Matter of L C Highway – BIDS: Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River.

This being the day, time and place for the receiving of bids for the Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River, for the Highway Department, the following bids were received:

Ellas Construction Co., Inc.	\$530,734.53
Ellas Construction Co., LLC	\$521,340.32

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1 absent.

Order #7 Agenda #11

In the Matter of L C Board of Elections and Registration – Change Order #1 to the Bid between Knowlnk and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Repay, to approve the Change Order #1 to the Bid between Knowlnk and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration, Director Present. Motion carried 2-0, 1 absent.

Order #8 ADD Agenda #11A

In the Matter of L C Board of Elections and Registration – Agreement between Patricia Bacan and the Board of Commissioners of the County of Lake for the period of September 17, 2014 to December 31, 2014 for training on the GIS Software System in an amount not to exceed \$800.00 payable at the rate of \$25.00 per hour.

Allen made a motion, seconded by Repay, to approve the Agreement between Patricia Bacan and the Board of Commissioners of the County of Lake on behalf of the Lake County Board of Elections and Registration for the period of September 17, 2014 to December 31, 2014 for training on the GIS Software System in an amount not to exceed \$800.00 payable at the rate of \$25.00 per hour. Motion carried 2-0, 1 absent.

Order #9 Agenda #12

In the Matter of L C St. John Township Assessor – Appraisal Services Agreement Amendment to the Agreement entered into on June 18, 2014 between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake for an additional \$1,225.00 payable at the rate of \$250.00 per residential appraisal.

Allen made a motion, seconded by Repay, to approve the Appraisal Services Agreement Amendment to the Agreement entered into on June 18, 2014 between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake on behalf of St. John Township Assessor for an additional \$1,225.00 payable at the rate of \$250.00 per residential appraisal. Motion carried 2-0, 1 absent.

Order #10 Agenda #13

In the Matter of L C Recorder – Agreement entered into on December 18, 2013 for the period of January 1, 2014 to December 31, 2014 between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder to be terminated effective October 1, 2014.

Allen made a motion, seconded by Repay, to terminate the Agreement entered into on December 18, 2013 for the period of January 1, 2014 to December 31, 2014 between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder effective October 1, 2014. Motion carried 2-0, 1 absent.

Order #11 Agenda #14

In the Matter of L C Recorder – Lifecycle IT Consulting Agreement between Donald Guernsey and the Board of Commissioners of the County of Lake for the period of October 1, 2014 to December 31, 2016 subject to annual funding by the fiscal body, in the amounts as follows: A. Consultant Compensation: \$150,000.00 (Payable Monthly \$12,500.00); B. Support Personnel of Consultant: \$45.00/hr; C. Travel to/from meetings: No Charge; D. \$0.30 cents per page for archival scanning Addendum B.

Allen made a motion, seconded by Repay, to approve the Lifecycle IT Consulting Agreement between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the L C Recorder for the period of October 1, 2014 to December 31, 2016 subject to annual funding by the fiscal body, in the amounts as follows. Motion carried 2-0, 1 absent.

- A. Consultant Compensation: \$150,000.00 (Payable Monthly \$12,500.00)
- B. Support Personnel of Consultant: \$45.00/hr
- C. Travel to/from meetings: No Charge
- D. \$0.30 cents per page for archival scanning Addendum B

Order #12 Agenda #15

In the Matter of L C 911 – Contract award for Communication Shelters/Generators.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Tri-Electronics**, 6231 Calumet Avenue, Hammond, IN 46324, with \$591,100.00 for Tower Site Communications Shelters and Generators for Lake County 9-1-1, upon a motion made by Allen made a motion, seconded by Repay, with the recommendation of the 9-1-1 Deputy Director. Motion carried 2-0, 1 absent.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Tower Site Communications Shelter and Generators for the L.C. 911 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:

TRI-ELECTRONICS, Inc. W/ *International Fidelity 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 TOWER SITE SHELTERS/GENERATORS FOR THE LAKE CO. 911 DEPARTMENT FOR \$591,100.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: September 17, 2014

MICHAEL REPAY
GERRY SCHEUB – ABSENT
ROOSEVELT ALLEN, Jr.

TRI-ELECTRONICS, Inc.

Letter of Recommendation

TO: Lake County Commissioners

Order #12 Agenda #15 cont'd

FROM: Lake County 911 Executive Director
Brian Hitchcock/BRIAN R. HITCHCOCK

DATE: September 17, 2014

REFERENCE: Tower Site Communications Shelters and Generators

As part of the consolidation project, six (6) communications shelters and generators were needed for the various communications tower sites located within Lake County. An RFP process was performed and two bidders had responded. After reviewing the RFP's it was determined that it was in the best interest for Lake County to pursue available used communications shelters. Thermo Bond bid for new communications shelters only and did not include any install costs. Tri-Electronics, the second bidder provided costs for both new and used shelters, which included all installation costs. Below are the bid amounts:

Company	New/Used	Bid Amount
ThermoBond	New- With no Installation	\$576,690.00
ThermoBond	New- Estimated Installation	\$795,560.00
Tri-Electronics	New- With Installation	\$873,820.00
Tri-Electronics	Used- With Installation	\$591,100.00

I am recommending awarding this contract to Tri-Electronics in the amount of \$591,100.00. The amount slated in this project was \$650,000. This project is \$58,900 under the anticipated budget amount.

Order #13 Agenda #16

In the Matter of L C 911 – Approval of Hammond Tower Site Work Recommendation.

Comes now, Deputy Director of L C 911, with recommendation to award **Tri-Electronics**, 6231 Calumet Avenue, Hammond, IN 46324, with \$49,800.00 for Hammond Tower/Shelter Improvement Project, Allen made a motion, seconded by Repay, to accept the recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners

FROM: Lake County 911 Executive Director
Brian Hitchcock/BRIAN R. HITCHCOCK

DATE: September 17, 2014

REFERENCE: Hammond Tower/Shelter Improvement Project

One of the communications tower sites for the consolidation project is at the Hammond Police Department. The City of Hammond has offered its tower site and shelter as part of this project. Lake County 911 will need to make modifications to the present tower and shelter. Improvements required are grounding, antenna line protection and antenna line connectivity in to the communications shelter. Our communications consultant (Mazzitello) has solicited several vendors to perform this work, of which two responses were received. The lowest bid received was from Tri-Electronics in the amount of \$49,800. Funding for this project will come from the "Tower Site Structures & Generators" line item in the capital budget. I recommend approval of this project.

Order #14 Agenda #17

In the Matter of L C 911 – Approval of 911 Center Network Computer Equipment.

Comes now, Deputy Director of LC 911, with recommendation to award **AT&T** with \$213,836.64 for 911 Center Network Computer Equipment, Allen made a motion, seconded by Repay, to accept the recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners

FROM: Lake County 911 Executive Director
Brian Hitchcock/BRIAN R. HITCHCOCK

DATE: September 17, 2014

REFERENCE: Lake County 911 Center Data Network Equipment

As part of the consolidation project, Lake County 911 will be needing computer networking equipment. The network equipment will be used to connect to the various systems (Spillman, email, internet, etc.). Bids were received from the following companies.

Vendor	Bid
AT&T	\$213,836.64
Tiger Direct	\$226,437.34
Netech	\$235,759.00
Network Solutions Inc.	\$236,019.60
Logicalls	\$252,915.20

Order #15 Agenda #18

In the Matter of LC 911 – Approval of 911 Center Computer Server Equipment & Software.

Comes now, Deputy Director of LC 911, with recommendation to award **BucherTech** with \$196,028.24 for Computer Servers & Software and recommendation of award **Sayers** with \$19,230.40 for Firewall Equipment for 911 Center Computer Server Equipment & Software, Allen made a motion, seconded by Repay, to accept the recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners

Order #15 Agenda #18 cont'd

FROM: Lake County 911 Executive Director
Brian Hitchcock/BRIAN R. HITCHCOCK

DATE: September 17, 2014

REFERENCE: 911 Center Computer Server Equipment & Software

As part of the 911 consolidation project, computer servers, software and firewall equipment will be needed. On the following pages are the bids received for all of the different equipment/software. Below is a consolidation of low bids for the Computer Servers & Software:

Company	Amount
Tiger Direct	\$197,748.84
BucherTech	\$196,028.24
Chester, Inc.	\$199,127.85

I recommend an award to BucherTech in the amount of \$196,028.24.

The above three companies do not have access to obtain Firewall equipment. Therefore; three bids were also received from other companies:

Company	Amount
Sayers	\$19,230.40
CDW-G	\$22,812.27
4EOS	\$24,917.00

I recommend an award to Sayers in the amount of \$19,230.40 for the Firewall Equipment.

Amount budgeted for this project is \$250,000. Amount saved in this project is \$34,741.36.

Order #16 Agenda #19

In the Matter of L C 911 – Request for approval of 911 Center Computers.

Comes now, Deputy Director of LC 911, with recommendation to award **Tiger Direct** with \$45,339.23 for 911 Center Computers as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
FROM: Lake County 911 Executive Director
Brian Hitchcock/BRIAN R. HITCHCOCK
DATE: September 17, 2014

REFERENCE: 911 Center In-House Computers

As part of the 911 consolidation project, computers at the 911 workstations and offices will be needed. Along with the computers extension cabling at the dispatch consoles is needed due to the distance of computers from keyboards, monitors and mice. Bids were sent out for 54 computers. The bids were as follows:

Computers

Company Name	Bid Amount
Tiger Direct	\$45,339.23
BucherTech	\$47,459.40
Chester	\$47,156.20

I recommend the computer award to **Tiger Direct** in the amount of \$45,339.23.

Amount budgeted for this project is \$91,200. Total expended under this project is \$45,339.23 for a savings of \$45,860.77.

Order #17 Agenda #20

In the Matter of L C 911 – Approval of 911 Center Computer Monitors.

Comes now, Deputy Director of LC 911, with recommendation to award **Tiger Direct** with \$63,207.84 for 911 Center Computers Monitors as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
FROM: Lake County 911 Executive Director
Brian Hitchcock/BRIAN R. HITCHCOCK
DATE: September 17, 2014

REFERENCE: 911 Center In-House Computers & Video Monitors

As part of the 911 consolidation project, computer monitors and video monitors will be needed. On the following pages are the bids received for all of the different monitors. Below is a consolidation of low bids for the items needed:

Company Name	Bid Amount
Tiger Direct	\$63,207.84
BucherTech	\$68,441.01
Chester	\$63,255.00

I recommend an award to **Tiger Direct** in the amount of \$63,207.84. Amount budgeted for this project is \$119,000. Amount saved in this project is \$55,792.16.

Order #18 Agenda #21

In the Matter of L C 911 – Approval of 911 Data Room Computer Cabinets.

Comes now, Deputy Director of LC 911, with recommendation to award **QuestTyme USA** with \$55,855.00 for 911 Data Room Computer Cabinets as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
 FROM: Lake County 911 Executive Director
 Brian Hitchcock/BRIAN R. HITCHCOCK
 DATE: September 17, 2014

REFERENCE: 911 Center Data Room Computer Cabinets

As part of the 911 consolidation project, Computer cabinets will be needed in the Data Room to hold all of the computer servers, recording systems, 911 systems and radio systems. Below is a consolidation of bids for the computer cabinets:

Company Name	Bid Amount
QuestTyme USA	\$55,855.00
GraybaR	\$71,759.06
NCI	\$117,979.00

I recommend an award to **QuestTyme USA** in the amount of \$55,855.00.

Amount budgeted for this project is \$63,000. Amount saved in this project is \$7,145.

Order #18 Agenda #22

In the Matter of L C 911 – Approval of Priority Dispatch PRO Q/A 911 Dispatch Software.

Comes now, Deputy Director of LC 911, with recommendation to award **Priority Dispatch**, 110 S. Regent Street, Suite 500, Salt Lake City, UT 84111, with \$711,630 for ProQA Dispatch Software, mission essential software as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
 FROM: Lake County 911 Executive Director
 Brian Hitchcock/BRIAN R. HITCHCOCK
 DATE: September 17, 2014

REFERENCE: Priority Dispatch Pro Q/A Dispatch Software

As part of the 911 consolidation project, it was determined that nationally recognized dispatching software would be needed to bring dispatching in Lake County to nationally recognized standards. Dispatching across Police, Fire and EMS sectors would be done utilizing this software so that proper questions are asked during calls and, proper answers are given by dispatchers. This software will interface with the Spillman CAD/RMS system. The Priority Dispatch software is only offered by one vendor, therefore bids could not be obtained from several vendors.

The cost for this mission essential software is \$711,630. I recommend approval in this amount. The amount budgeted in the original capital budget was in the amount of \$716,000.

Order #19 Agenda #23

In the Matter of LC 911 – Approval of Spillman CAD/RMS Interface Software.

Comes now, Deputy Director of L C 911, with recommendation to award **Spillman Technologies, Inc.** with \$88,426 for CAD/RMS Interface Software as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
 FROM: Lake County 911 Executive Director
 Brian Hitchcock/BRIAN R. HITCHCOCK
 DATE: September 17, 2014

REFERENCE: Priority Dispatch Pro Q/A Dispatch Software

As part of the 911 consolidation project an earlier acquisition of the Spillman Computer Aided Dispatching and Records Management System (CAD/RMS) was obtained to bring the City of Hammond on board with the countywide system. That CAD/RMS purchase was in the amount of \$808,976. It was understood at that time that there would be the need for software interfaces to connect to the CAD/RMS system. The capital budget line item for the CAD/RMS and interfaces was set at \$900,000. With the purchase of the CAD/RMS system for the City of Hammond, an amount was left in this line item of \$91,024 for the interfaces.

The interface to complete this project are as follows:

1. Interface for Priority Dispatch Pro Q/A Police, Fire and EMS (Needed for the acquisition of Pro Q/A).
2. Interface for the Locution Fire Dispatching project.
3. Interface for Vehicle Impound.

A quote was received from Spillman for this purchase in the amount of \$88,426. I am recommending approval of this project to complete the CAD/RMS and interfacing with the various projects indicated above.

Order #20 Agenda #24

In the Matter of L C 911 – Approval of Net Motion computer software.

Comes now, Deputy Director of LC 911, with recommendation to award **Sayers** with \$177,410.00 for Net Motion Computer Software as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
 FROM: Lake County 911 Executive Director
 Brian Hitchcock/BRIAN R. HITCHCOCK
 DATE: September 17, 2014

REFERENCE: 911 Center Net Motion Computer Software

As part of the 911 consolidation project, Net Motion will be needed to keep vehicles in the field linked up to the Spillman Computer Aided Dispatch System. Below is a consolidation of bids:

Company Name	Bid Amount
Sayers	\$55,855.00
Shi	\$187,583.43
CDW-G	\$177,870.22

I recommend an award to **Sayers** in the amount of \$177,410.00.

Amount budgeted for this project is \$200,000. Amount saved in this project is \$22,590.

Order #21 Agenda #25

In the Matter of L C 911 – Approval of Two Factor Login Software.

Comes now, Deputy Director of LC 911, with recommendation to award **Sayers** with \$46,730.00 for Center 2 Factor Login Software as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
 FROM: Lake County 911 Executive Director
 Brian Hitchcock/BRIAN R. HITCHCOCK
 DATE: September 17, 2014

REFERENCE: 911 Center 2 Factor Login Software

As part of the 911 consolidation project, 2 Factor Login is a federal requirement for agencies to log into the Computer Aided Dispatch and Records Management System. Below is a consolidation of bids:

Company Name	Bid Amount
Sayers	\$46,730.00
Shi	\$50,657.90
CDW-G	\$47,440.52

I recommend an award to **Sayers** in the amount of \$46,730.00.

Amount budgeted for this project is \$79,000. Amount saved in this project is \$32,270.

Order #22 Agenda #26

In the Matter of L C 911 – Dispatch Console Notification Lighting System.

Comes now, Deputy Director of LC 911, with recommendation to award **Industrial@Mart.com** with \$3,690.80 for Dispatch Console Notification Lighting System as part of the 911 Consolidation Project, Allen made a motion, seconded by Repay, to accept recommendation and approve. Motion carried 2-0, 1 absent.

Letter of Recommendation

TO: Lake County Commissioners
 FROM: Lake County 911 Executive Director
 Brian Hitchcock/BRIAN R. HITCHCOCK
 DATE: September 17, 2014

REFERENCE: Dispatch Console Notification Lighting System

During the acquisition of the 911 Dispatch Center Console Furniture, estimated costs from vendors for the required notification stack lighting came in at approximately \$14,000 (without installation) to add this lighting to 35 Dispatch consoles. It was believed that this cost was too high and that this part of the project should be separated from the dispatch consoles. Three bids were obtained for the stack lighting and are as follows:

Company Name	Bid Amount
Industrial@Mart.com	\$3,690.80
Marshall Wolf Automation, Inc.	\$6,140.00
Signaworks	\$6,800.00

As part of this project, these lights will need to be wired up the 911 phone system and also the radio system. The company that will be installing the radio system into the 911 center will be Tri-Electronics. A cost estimate from them was obtained for installation. This amount comes to \$3,465.

Order #22 Agenda #26 cont'd

I recommend awarding this project to Industrial@Mart.com in the amount of \$3,690.80. I also recommend awarding Tri-Electronics the installation project in the amount of \$3,465. The total for this project comes to \$7,155.

Order #23 ADD Agenda #26A

In the Matter of LC 911 – Specification for 911 Dispatch Recording System, to be ratified.

Allen made a motion, seconded by Repay, to ratify approval of the specification for 911 Dispatch Recording System for the Lake County 911 Department. Motion carried 2-0, 1 absent.

Order #24 ADD Agenda #26B

In the Matter of LC 911 – BIDS: 911 Dispatch Recording System

This being the day, time and place for the receiving of bids for 911 Dispatch Recording System for LC 911, the following bids were received:

DSS Corp	\$312,735.00
Sound Communications	\$299,523.31
Nelson Systems, Inc.	\$213,000.00
Exacom, Inc.	\$477,007.00
VPI-Corp	\$365,495.00/\$39,480.00 - \$404,975

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1 absent.

Order #25 Agenda #27

In the Matter of L C B.O.C. – BIDS: Lake County Government Center Administration Building, Second Floor East Side Main Entrance Modifications for Security and Energy Efficiency.

This being the day, time and place for the receiving of bids for Lake County Government Center Administration Building, Second Floor East Side Main Entrance Modifications for Security and Energy Efficiency, the following bids were received:

Gariup Construction Company, Inc.	\$252,800.00
Gibson-Lewis, LLC	\$213,500.00
Gough, Inc.	\$231,810.00
Powers & Sons Construction Co., Inc.	\$262,915.00

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1 absent.

Order #26 Agenda #28

In the Matter of LC B.O.C. – Offer from Adams Remco, Inc. to extend their 2014 Class 5 Lanier, Class 10 Ricoh, Class 11 Savin and Class 13 Toshiba Brand Photocopier Maintenance Bid through the year 2015 at the 2014 bid prices.

Allen made a motion, seconded by Repay, to approve the extension of the Contract with **Adams Remco, Inc.** through the year 2015 at the 2014 rates for Class 5 Lanier, Class 10 Ricoh, Class 11 Savin and Class 13 Toshiba Brand Photocopier Maintenance. Motion carried 2-0, 1 absent.

Order #27 Agenda #29

In the Matter of LC B.O.C. – Offer from Gateway Office Machines, Inc. to extend their 2014 Class 2 Duplo, Class 3 Konica, Class 4 Konica Minolta, Class 6 Lexmark and Class 9 Panasonic Brand Photocopier Maintenance Bid through the year 2015 at the 2014 bid prices.

Allen made a motion, seconded by Repay, to approve the extension of the Contract with **Gateway Office Machines, Inc.** through the year 2015 at the 2014 rates for Class 2 Duplo, Class 3 Konica, Class 4 Konica Minolta, Class 6 Lexmark and Class 9 Panasonic Brand Photocopier Maintenance. Motion carried 2-0, 1 absent.

Order #28 Agenda #30

In the Matter of L C B.O.C. – Offer from Gateway Office Machines, Inc. to extend their 2014 Class 1 Brother, Class 2 Canon, Class 3 Nakajima, Class 4 Olympia, Class 5 Royal and Class 6 Swintec Brand Typewriter Maintenance Bid through the year 2015 at the 2014 bid prices.

Allen made a motion, seconded by Repay, to approve the extension of the Contract with **Gateway Office Machines, Inc.** through the year 2015 at the 2014 rates for Class 1 Brother, Class 2 Canon, Class 3 Nakajima, Class 4 Olympia, Class 5 Royal and Class 6 Swintec Brand Typewriter Maintenance. Motion carried 2-0, 1 absent.

Order #29 Agenda #31

In the Matter of L C B.O.C. – Offer from Kramer & Leonard, Inc. to extend their 2014 Class 12 Sharp Brand Photocopier Maintenance Bid through the year 2015 at the 2014 bid prices.

Allen made a motion, seconded by Repay, to approve the extension of the Contract with **Kramer & Leonard, Inc.** through the year 2015 at the 2014 rates for Class 12 Sharp Brand Photocopier Maintenance. Motion carried 2-0, 1 absent.

Order #30 Agenda #32

In the Matter of L C B.O.C. – Legal Services Agreement between Lisa Beck and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the period of July 1, 2014 to June 30, 2015 for legal services as outlined in Indiana SBOA findings in an amount not to exceed \$32,000.00 payable at the rate of \$90.00 per hour.

Order #30 Agenda #32 cont'd

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement between Lisa Beck and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the period of July 1, 2014 to June 30, 2015 for legal services as outlined in Indiana SBOA findings in an amount not to exceed \$32,000.00 payable at the rate of \$90.00 per hour. Motion carried 2-0, 1 absent.

Order #31 Agenda #33

In the Matter of L C B.O.C. – Consulting Services Agreement between SLG Consulting Services, LLC and the Board of Commissioners of the County of Lake for proper handling, retention and destruction of public records for the year 2015 in an amount not to exceed \$30,000.00 payable the rate of \$2,500.00 per month.

Allen made a motion, seconded by Repay, to approve the Consulting Services Agreement between SLG Consulting Services, LLC and the Board of Commissioners of the County of Lake for proper handling, retention and destruction of public records for the year 2015 in an amount not to exceed \$30,000.00 payable the rate of \$2,500.00 per month. Motion carried 2-0, 1 absent.

Order #32 Agenda #34

In the Matter of L C B.O.C. – Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Lake County Juvenile Center for the period of November 1, 2014 to October 31, 2019 in the amount of: A. Year 1 \$108,600.00 payable monthly in the amount of \$9,050.00; B. Year 2 & 3 \$111,900.00 payable monthly in the amount of \$9,325.00; C. Years 4 & 5 \$115,200.00 payable monthly in the amount of \$9,600.00. To be ratified.

Allen made a motion, seconded by Repay, to ratify approval of the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Lake County Juvenile Center for the period of November 1, 2014 to October 31, 2019 for the following amounts. Motion carried 2-0, 1 absent.

- A. Year 1 \$108,600.00 payable monthly in the amount of \$9,050.00
- B. Years 2 & 3 \$111,900.00 payable monthly in the amount of \$9,325.00
- C. Years 4 & 5 \$115,200.00 payable monthly in the amount of \$9,600.00

Order #32 Agenda #35

In the Matter of L C B.O.C. – Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Lake County Jail for the period of November 1, 2014 to October 31, 2019 in the amount of: A. Year 1 \$131,712.00 payable monthly in the amount of \$10,976.00; B. Year 2 & 3 \$135,660.00 payable monthly in the amount of \$11,305.00; C. Years 4 & 5 \$139,740.00 payable monthly in the amount of \$11,645.00. To be ratified.

Allen made a motion, seconded by Repay, to ratify approval of the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Lake County Jail for the period of November 1, 2014 to October 31, 2019 for the following amounts. Motion carried 2-0, 1 absent.

- A. Year 1 \$131,712.00 payable monthly in the amount of \$10,976.00
- B. Year 2 & 3 \$135,660.00 payable monthly in the amount of \$11,305.00
- C. Years 4 & 5 \$139,740.00 payable monthly in the amount of \$11,645.00

Order #32 Agenda #36

In the Matter of L C B.O.C. – Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Hammond Courthouse for the period of October 1, 2014 to September 30, 2019 in the amount of: A. Years 1 & 2 \$19,585.00 payable monthly in the amount of \$1,632.08; B. Years 3 & 4 \$21,183.00 payable monthly in the amount of \$1,765.25; C. Year 5 \$22,030.00 payable monthly in the amount of \$1,835.83. To be ratified.

Allen made a motion, seconded by Repay, to ratify approval of the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Hammond Courthouse for the period of October 1, 2014 to September 30, 2019 for the following amounts. Motion carried 2-0, 1 absent.

- A. Years 1 & 2 \$19,585.00 payable monthly in the amount of \$1,632.08
- B. Years 3 & 4 \$21,183.00 payable monthly in the amount of \$1,765.25
- C. Year 5 \$22,030.00 payable monthly in the amount of \$1,835.83.

Order #33 Agenda #37

In the Matter of L C B.O.C. – One Region to speak concerning Early Childhood Project.

Comes now, One Region, Dennis Rettenmeyer, PhD, with presentation of Early Childhood Project, Lake County is one of five (5) Counties selected in the State selected to participate, 400 Eligible children, proposed beginning January 2015, Goal to raise 240K, told by FSSA 2 to 4 thousand eligible children for program, Allen and Marion County are in support, asking consideration for 50K in support from Lake County, the Legacy Foundation, a Lake County Entity, is in support of and Andy Koffman of Geminus was present.

Attorney Dull, spoke briefly, addressing the Board, Commissioner Allen responded asking for more time to consider the donation, generally Commissioners respond from the Lake County Council, however the Board of Commissioners staff would approach L C Council, Dull mentioned, approval of 50K subject to, Allen responded, but all 3 Commissioners are not present. Attorney Dull, added, that approval could be initiated, pending approval of absent Commissioner. Allen, spoke, the next question asked was the commitment deadline, response, there will be some requirement January 1 and the remainder sometime in July/August in anticipation of September. Linda Kollada, One Region Executive Assistant, spoke. Repay, "kids are everything". Discussion cont'd.

Order #34 Agenda #38

In the Matter of L C B.O.C. – Letter from the Lake County Agricultural Society requesting the use of the Lake County Fairgrounds for the 2015 Lake County Fair.

Allen made a motion, seconded by Repay, to make a matter of public record the letter presented by Lake County Agricultural Society requesting use of the Lake County Fairgrounds for the 2015 Lake County Fair. Motion carried 2-0, 1 absent.

Order #35 Agenda #39

In the Matter of L C B.O.C. – Public Record of Officials Bond – Merrilee D. Frey, Lake County Coroner.

Allen made a motion, seconded by Repay, to make a matter of public record the Officials Bond for Lake County Coroner, Merrilee D. Frey. Recorded as Document No. 2014 057246. Motion carried 2-0, 1 absent.

Order #36 Agenda #40

In the Matter of L C B.O.C. – Property Disposal Requests: A. Lake County Auditor; B. St. John Township Assessor.

Allen made a motion, seconded by Repay, to approve the property disposal requests of the Lake County Auditor and the St. John Township Assessor, recommended for approval by Mr. Raggs. Motion carried 2-0, 1 absent.

Order #37 Agenda #41A

In the Matter of Review and Approval of the Minutes of the Regular Meeting, Wednesday, August 20, 2014.

Allen made a motion, seconded by Repay, to approve the Minutes of the Regular Board of Commissioners Meeting held Wednesday, August 20, 2014. Motion carried 2-0, 1 absent.

Order #38 Agenda #42

In the Matter of Lake County Expense Claims to be allowed Wednesday, September 17, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, September 17, 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.

Allen made a motion, seconded by Repay, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective September, 2014. Motion carried 2-0, 1 absent.

Order #39 Agenda #43

In the Matter of L C Council Ordinances

Allen made a motion, seconded by Repay, to approve the Ordinances adopted and submitted by the Lake County Council. Motion carried 2-0, 1 absent.

Ordinance No. 1356C-1 An Ordinance Amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition

Ordinance No. 1367B-6 Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2014, Ordinance No. 2367B

Order #40 ADD Agenda #44A

In the Matter of Service Agreements – Offer from Waste Management to Extend their 2014 Waste Removal Agreement through the year 2015 at the 2014 Rates.

Allen made a motion, seconded by Repay, to extension of the Waste Removal Agreement for Lake County Government Center/Complex between the Board of Commissioners of the County of Lake and Waste Management through the year 2015 at the 2014 rates. Motion carried 2-0, 1 absent.

Order #41 Agenda #45

In the Matter of Poor Relief Decisions

Allen made a motion, seconded by Repay, to approve the following decisions of the Poor Relief Hearing Officer. Motion carried 2-0, 1 absent.

Veronica Lopez	Denied for appellant's failure to appear.
David Lerves	Approved
Deborah A. Perez	Approved/partial
Angel Blakemore	Denied for appellant's failure to appear.
Rhoda Brooks	Denied
Irma Brown	Approved/partial
Timothy Copprue	Approved
Sivadra Davis	Denied
Gail Giles Robinson	Denied
Jessica Greenleaf	Denied
Kathy Hammons	Approved/partial
Tishsura Heard	Denied for appellant's failure to appear.
Angela Hill	Denied
Tamika Kidd	Denied for appellant's failure to appear.
Barbara King	Denied for appellant's failure to appear.
Stephen E. Mitchell	Approved/partial
Clinton Retic	Denied for appellant's failure to appear.
Lee Ann Sack	Approved
Brandy Smith	Denied for appellant's failure to appear.
Adriana Taylor	Denied for appellant's failure to appear.
Tierra Williams	Denied for appellant's failure to appear.
LaShaun Williams	Denied for appellant's failure to appear.
Sabrina Woods	Approved
Portia Campbell	Approved/partial
Denise Caruthers	Approved
Michael Daniels	Approved/partial

Order #41 Agenda #45 cont'd

Kecia Eason	Denied for appellant's failure to appear.
Cindy Gilbert	Approved on condition
James Herrin	Approved/partial
Shana Joshua	Approved
Ophelia Lumpkin	Approved/partial
Candise Matthews	Approved/partial
Keshia Paraharm	Denied for appellant's failure to appear.
David Rice	Approved (home visit)
Asia Salamanca	Denied for appellant's failure to appear.
Alicia Smith	Denied for appellant's failure to appear.
Ethel Steele	Denied for appellant's failure to appear.
Debra Thomas	Approved/partial
Marcella Tyler	Denied
Sylvia Williams	Approved/partial
Anita Burowski	Denied for appellant's failure to appear.
Alicia Baulware	Denied
Katina Heard	Denied for appellant's failure to appear.
Mariah Smith	Denied for appellant's failure to appear.
Shirley Boyd	Approved on condition
Tatiana Bowling	Denied
Jacqueline Carter	Denied for appellant's failure to appear.
Billy Davis	Approved/partial
Michael Dunnorm	Approved/partial
Jeffery Grady	Denied for appellant's failure to appear.
NaKisha Hampton	Denied for appellant's failure to appear.
Angela Hill	Denied for appellant's failure to appear.
Grace Perkins-Hughes	Approved/partial
Duwana Johnson	Approved
John Johnson	Approved/partial
Lillie Jones	Approved on condition
Cassie Kalinarviez	Denied for appellant's failure to appear.
Barbara McCorker	Approved/partial
Michael McGinley	Approved
Robert Mickles	Denied for appellant's failure to appear.
Anna Perez	Approved on condition
Adreana Taylor	Denied for appellant's failure to appear.
LaDonna Wells	Approved/partial
Tiffany White	Denied
Wilbert Williams	Approved/partial
Gloria Wright	Denied
India Allen	Approved
Thomas Clark	Approved
Mansarer Nujared	Approved on condition
Aubrey Mabon	Denied for appellant's failure to appear.
Tijuana Martin	Denied for appellant's failure to appear.
Sherri Mitchell	Approved
Toinette Neal	Approved on condition
LaToya Price	Approved/partial
Robert Russell	Approved/partial
Ray Shuler	Approved
Michelle Thigpen	Approved
Errica Tyler	Denied for appellant's failure to appear.
India Taylor	Denied for appellant's failure to appear.
Miesha Thomas	Approved
Tyuana Williams	Approved/partial
Elayne Willis	Approved/partial
Inora Willis	Approved/partial
Catherine York	Approved

Order #42 Agenda #46A

In the Matter of Pay Immediate (hand cut) Checks: August, 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 August 2014. Motion carried 2-0, 1 absent.

Order #43 Agenda #47A

In the Matter of Appointments – Judicial Nominating Commission –District 3.

Allen made a motion to appoint David Gearman to the Judicial Nominating Commission –District 3, Repay seconded the appointment. Motion carried 2-0, 1 absent.

Order #44 Agenda #51

In the Matter of Commentary – public

Comes now, commentary from the public, Citizen Joe Hero spoke briefly from his seat.

The next Board of Commissioners Meeting will be held on Wednesday, October 15, 2014 at 10:00 A.M.

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

The following officials were Present:

Attorney John Dull
Brenda Koselke
Tramel Raggs
Marcus Malczewski

MICHAEL REPAY, PRESIDENT

ROOSEVELT ALLEN Jr., COMMISSIONER

Absent

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR