

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 14th day of December, 2015 at about 12:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of December, 2015 at about 12:15 p.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B w/D-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; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #14A – Motorola Solutions Change Order #2 \$13,705.00, Motorola Solutions Change Order #3 \$11,435.00, Motorola Solutions Change Order #6 (\$68,513.00), Motorola Solutions Change Order #7 (\$43,680.00) to be ratified; Item #19 – Letter of Recommendation To Al Warren Oil for Crown Point in the amount of \$118,251.50 to Al Warren Oil for Lowell in the amount of \$60,580.00; Item #75E – Addendum To Contract Entered Into On February 19, 2014 between Nexus Group, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for Cyclical Reassessment and Annual Adjustments for an additional fee of \$126,000.00 Annually for the Phase 3 and Phase 4 Assistance, Property reviews and data entry functions in St. John Township and \$16,500.00 in 2016 only for Performance of Annual Adjustments in Center Township; Item #87G – Request from the Town of Cedar Lake for Tax Certificate Parcel No. 45-15-22-288-005.000-014; Item #94B – Wastewater Contract Management Service Agreement for Hermit's Lake Lift Stations & Sanitary Collections System between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the period of December 1, 2015 to December 31, 2016 in the amount of \$1,300.00 per month. All Emergency Maintenance Labor shall be at the rate of \$90.00 per hour; Item #87H – Request from Lake County Parks and Recreation for Tax Certificate Parcels per attached list, and Corrections – Number 7 – Resolution No. should read No. 15-20, and Deletions – Number 25, Number 78, and Number 51, 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.

Order #3 Agenda #82

In the Matter of L C B.O.C. – Odyssey Case Management – A Resolution of the Board of Commissioners and Council of Lake County, Indiana agreeing to deploy the statewide Court Case Management System to the Lake Circuit and Superior Courts.

Comes now, Judge Pera, before the Board of Commissioners of the County of Lake, asking for approval and endorsement of the Odyssey Case Management System in the Circuit & Superior Courts of Lake County, stating that is a free system being offered by the State and is an electronic case management system to replace CourtView, which has been in use for about 16 years, Odyssey is a State Wide program and now is in over half the Counties and accounts for about 62% of the total cases filed in the Indiana Courts, it has been installed in all of the major Counties in Indiana: Porter, Allen, St. Joseph, Marian, the Odyssey Case Management has been installed and became operational about a year ago and Vanderburgh County, so we're the last County, it would be installed and operational in early 2018 and program has been demonstrated to the users in June and August. September 29th the Judges voted a General Judges meeting to adopt it as a case management system, when it is installed e-filing of case types, shortly after the installation within the year, the County Council has unanimously endorsed the Odyssey Case Management system and asking for the same from the Commissioners.

Scheub made a motion, seconded by Repay, to approve the deployment of the Odyssey Case Management System. Motion carried.

Repay made comment, stating, When Justice David wants something done I'm sure Attorneys and Judges does what needs to be done to get the job done, it is a free system, however the current system that we're already running on has an excess revenue of about 350 to 400k, so while its "free", it's going to cost somebody some money, so the Council will have to determine who it's going to cost and how it's going to play out, everyone in this room to be aware of the reduction of revenue involved in this system being implemented. Will it be better for Attorneys that don't have to pay(as much) to subscribe, maybe, will it be better for Reporters, maybe, but there are reasons to have concern so moving forward with this system we should make sure that those people across the hall, the Council, is aware and those that are a benefactors of that funding should be aware that that's not going to happen anymore, that 350k that's being used for supplemental pay, etc. is going to go away or its going to come from maybe Bridges or the Sheriff's Department, Judge Pera, responded, stating, Commissioner, I hear your concerns and it is true we will loose the revenue string being produced by the online docket of e-filing, but the Supreme Court has made it very clear to us and everybody throughout the State, that they want a free-access to public records and they've also made very clear that our online docket, our e-filing, are all pilot projects and that those pilot projects are going to come to an end. By implementing Odyssey in the way that we're doing it, we are saving that revenue stream until such time as the switch is split to turn on Odyssey, it will be only then that we will eliminate our CourtView relationship, so I hear what you're saying (Commissioner Repay), the Judges are not happy about the loss of revenue stream, but we all see the handwriting on the wall, the ____ was free and I'd just point out to you that for the first time in history the Supreme Court got General Fund money from the General Assembly in 2015 to help fund all of this, but it also resulted in an increase of a filing fee of \$14 and I don't think that the General Assembly is going to be real happy with making users on the front end pay for these electronic records and then making them pay all over again through the online docket and e-filing cost, so I hear what you're saying and I appreciate your comments, we struggle with this ourselves and thought that this was the best way to go.

Commissioner Allen, closed the discussion, and the motion, to approve, carried 3-0.

Order #3 Agenda #82 cont'd

A RESOLUTION OF THE BOARD OF COMMISSIONERS and COUNCIL OF LAKE COUNTY, INDIANA AGREEING TO DEPLOY THE STATEWIDE COURT CASE MANAGEMENT SYSTEM TO THE LAKE CIRCUIT AND SUPERIOR COURTS

WHEREAS, the County currently pays a third party vendor for the maintenance and support of the County's current court case management system software;

WHEREAS, the Division of State Court Administration signed a state contract in 2007 with Tyler Technologies, Inc. purchasing the rights to use a statewide court case management system called Odyssey for all judicial staff in Indiana and the Division has been deploying Odyssey to the trial courts and city and town courts since 2007;

WHEREAS, in addition to paying the initial licensing costs for the Odyssey software, the Division of State Court Administration is responsible for paying the yearly software maintenance and support costs and counties using Odyssey do not incur any yearly costs to use the software;

WHEREAS, Odyssey is being offered to the Lake County, Indiana trial court(s) and Circuit Court Clerk at no cost to the County other than the incidental cost that may be required in order to upgrade computer equipment maintained and used in the local courts' and clerk's offices;

WHEREAS, the Division of State Court Administration agrees to pay for the training of the Lake County, Indiana court, Circuit Court Clerk, and probation staff;

WHEREAS, Odyssey offers our citizens access to non-confidential court case information at no cost over the Internet; and

WHEREAS, implementation of the statewide Odyssey case management system is in the best interest of the county and we support Odyssey implementation for the trial court(s) and the Circuit Court Clerk for Lake County, Indiana.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and Council of Lake County, Indiana, as the Executive and Legislative bodies that:

- 1. The Commissioners hereby agree to terminate the existing contract for the operation of Lake County, Indiana's current case management system at at such time as the Odyssey case management system is deployed in the Lake Circuit and Superior Courts.

The Lake County Commissioners and Council hereby agree to deploy the statewide Odyssey case management system in Lake County at a date to be set in coordination with the Division of State Court Administration and in accordance with the terms outlined in the Memorandum of Understanding signed by this Board of Commissioners and Council contemporaneously with the passage of this Resolution.

- 2. The members of the Board of Commissioners, the County Council, the Circuit Court Clerk of the County, the Circuit and Superior Courts of the County, and other appropriate officers of the County are hereby authorized to take all such actions and execute all such instruments as are necessary or desirable to effectuate this Resolution and the implementation of this policy.

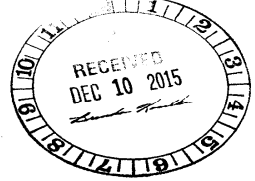
- 3. This resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this 5th day of December, 2015, by the Lake County Council of Lake County, Indiana, by a vote of 5 ayes and 0 naves, 2 Absent

Signatures of Ted F. Bilski, President, David Hamm, Daniel Derruck, Elsie Brown-Franklin, Christine Cid, Jamal Washington, and Eldon Strong.

DULY ADOPTED on this 16th day of December, 2015, by the Board of Commissioners of Lake County, Indiana, by a vote of 3 ayes and 0 naves.

Signatures of Roosevelt Allen, Jr., Gerry J. Scheub, and Michael C. Repay.



PRESENTED TO BOARD OF COMMISSIONERS BY LAKE COUNTY AUDITOR DEC 10 2015

ATTEST:

Signature of John Petalas, Auditor

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA. APPROVED THIS 16th DAY OF December 2015

Order #3 Agenda #82 cont'd

The Honorable Loretta H. Rush
Chief Justice
Indiana Supreme Court
c/o Mary DePrez
Director and Counsel for Trial Court Technology
Division of State Court Administration
30 South Meridian Street, 5th Floor
Indianapolis, Indiana 46204

SUBJECT: Memorandum of Understanding and Request for Participation in the
Statewide Case Management System (CMS).

Dear Chief Justice Rush:

1. Based on information we have received from discussions with, presentations by, and other materials provided by the Indiana Supreme Court's Division of State Court Administration and its staff, this Court has determined that participation in the new statewide case management system (CMS) is in the best interests of our Court. This conclusion has been discussed with all of the officials who will be involved in supporting the project.
2. We understand that the CMS is to be implemented cooperatively on a county-by-county basis between the Indiana Supreme Court, the Court's Division of State Court Administration, county courts, County Clerks, Township Small Claims Courts, City and Town Courts and other elected and appointed city/town/county officials throughout the State.
3. Our Court agrees to the deployment of the Indiana Supreme Court's statewide case management system. We understand and agree that this deployment will require a commitment of time and effort on our part.
4. We understand that the CMS will be a statewide system containing substantial amounts of information (including financial information) on court cases and connected to those who use such information. We have been informed of and recognize the scope and complexity of the project. We have been advised that the Division will at its expense provide the case management software and will operate the CMS on a statewide basis. The Division will also provide project team assistance (including training) during the implementation process. We are aware that our Court, will be called upon, and agree, to provide personnel support and to bear various costs as set out in paragraph 7.
5. We understand that we will need, and we agree, to use the standards and protocols and follow the policies for use of the CMS that the Division identifies for all participants in the State. We further understand that the CMS is based upon Indiana Statutes, Rules of Court and applicable case law. We are informed that the Indiana Supreme Court, through the Division, plan for the system to evolve to provide a high

level of standardization of court procedures statewide. Best court practices will be utilized in standardization. We understand that we will play an important role in reaching that goal and may need to modify or abandon current ways of doing business that do not conform to the statutes, rules, case law and/or best practices. We understand that the Indiana Supreme Court will supervise our court's participation in the statewide case management system and will establish procedures for ensuring compliance with the standards established.

6. We understand that the Indiana Supreme Court through its Division of State Court Administration will be responsible for the following subject to appropriated funding:

- a. The cost of the license and maintenance fees for the software.
 - b. Any upgrades and enhancement to the software.
 - c. Initial training of court and clerk staff.
 - d. Statewide system servers but not local servers for document storage, if required.
 - e. Interfaces with specific state agencies and, QUEST, the juvenile case management system.
 - f. The conversion of court case and financial data in conformance with established Division standards, if conversion is agreed upon.
7. We understand and agree to the current plan requiring our Court to supply and/or fund:
- a. The client hardware (personal computers, printers, local server if required and related equipment) to be used in our Court unless the Division is able to secure grant funding to assist with this expense.
 - b. The local area network(s) required for use of the statewide case management system.
 - c. Any communications circuits needed to connect buildings in our county housing users of the CMS.
 - d. Any local interfaces if the Division agrees to additional inbound or outbound interfaces. We further understand that we will not have additional inbound interfaces beyond those provided by the statewide case management system without Division approval.

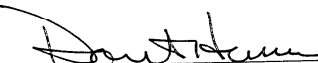
Order #3 Agenda #82 cont'd

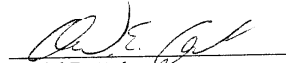
- e. The conversion of any data other than that referred to in paragraph 6(f). However, the Division reserves the right to perform all conversion to assure that the proper format for loading the data into the CMS is used.
 - f. Any personnel costs attributable to filling in for current staff while it trains and works toward implementation of the CMS.
 - g. Qualified local IT staff support following implementation of the CMS.
8. We understand we may be called upon from time to time to assist with various aspects of the statewide project such as testing and advising other courts and agree to do so. We will develop a structure to enhance deployment and ongoing use of the statewide case management system.
9. We understand that the data entered into the statewide case management system will be the property of the court and subject to the Supreme Court rules and orders relating to control and access to court information and proper management of the statewide CMS.

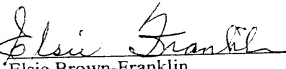
Please include our Court in your implementation schedule for the Statewide Case Management System called Odyssey. (Attach additional signature page if needed.)

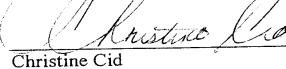
Sincerely,



 Ted F. Bilski, President


 David Hamm

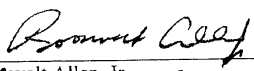

 Daniel Demule

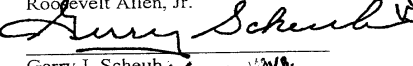

 Elsie Brown-Franklin

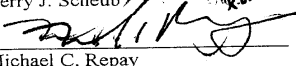

 Christine Cid

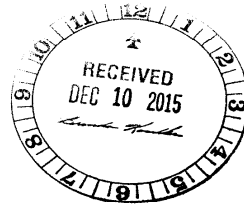

 Jamal Washington

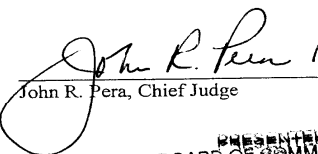

 Eldon Strong

 D.H.
 Roosevelt Allen, Jr.


 Gerry J. Scheub


 Michael C. Repay



 12/16/15
 John R. Pera, Chief Judge


 Michael A. Brown, Lake County Clerk

PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 DEC 10 2015

Order #4 Consent Agenda

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

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

Order #4 Consent Agenda #6A-a

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (CITGO East Chicago Terminal; Tube City IMS, LLC; Albanese Confectionary Group, Inc.; Buckeye Terminals, LLC; Centennial Village LLC; Hammond Expanders Plant Division of Hammond Group Incorporated; Petro Mart). Motion carried.

Order #4 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Accent Homes Inc.; PGT Trucking Inc.; Cummins Inc.; VCNA Prairie, Inc.; Dimitri's Catering Corp; Quality Carpets & Floors, Inc.; Plotke Asphalt Inc.; Crown Heating & Cooling, Inc.; Antibus Scales & Systems, inc., C&K Leasing LLC, and BarCode Gear; Overdoors of Illinois, Inc.; Risch Construction, Inc.; Jack & Vernon's Septic Service; SRI Inc.; Doctor Air). Motion carried.

Order #4 Consent Agenda #6A-c

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Winston Builders; Rafferty Construction, Inc.; Plotke Asphalt Inc.; Access Tree Service LLC; Great Lakes Pleasure Pools Management LLC; Antibus Scales & Systems, Inc.; Buckeye Partners, LP; Homewood Disposal Service, Inc.). Motion carried.

Order #4 Consent Agenda #6A-d

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Great Lakes Pleasure Pools Management LLC; Areawide Excavating, Inc.). Motion carried.

Order #4 Consent Agenda #6A-e

In the Matter of IDEM: Cancellation Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Summit Environmental Services, LLC; Allstate Tower Co., Inc.; Schererville Cleaners; Northwest Geothermal, Inc.; DeMotte State Bank Letter of Credit (3); Sargent Electric Co.; DNS Alarm Systems, LLC; Valparaiso First Insurance Inc.; Sovereign Development, LLC). Motion carried.

Order #4 Consent Agenda #6A-f

In the Matter of IDEM: Change Rider – Sign Art, Inc.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Change Rider – Sign Art, Inc. (Bond No. 0525078). Motion carried.

Order #4 Consent Agenda #6A-g

In the Matter of IDEM: Legal Notice from the Town of St. John Plan Commission.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Legal Notice from the Town of St. John Plan Commission (Public Hearing: Renaissance Unit 7, Part of the Gates of St. John). Motion carried.

Order #4 Consent Agenda #6A-h

In the Matter of IDEM: Notice from Buckeye Partners, L.P.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Notice from Buckeye Partners, L.P. (Line 78 Pipeline Project). Motion carried.

Order #4 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

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

KOORSEN FIRE & SECURITY
VS ENGINEERING, INC.
A-1 AIRE COMPRESSOR CORP.
THE CONSERVATION FUND
ECOTEENSIL, INC.
LAKE STATION PET CLINIC
SOUTHLAKE SPEECH & HEARING CENTER

Order #4 Consent Agenda #6C

In the Matter of Lake County Treasurer's Report for the month of November, 2015.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of November 2015. 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.

Repay made a motion, seconded by Scheub, to accept the above Treasurer's Report of November 2015 as submitted. Motion carried.

Order #5 Agenda #7

In the Matter of Board of Commissioners Resolution establishing regular meeting dates for the year 2016.

Scheub made a motion, seconded by Allen, to approve Board of Commissioners Resolution, No. 15-20, Resolution Establishing Regular Meeting Dates for the year 2016 for meetings of the Board of Commissioners of the County of Lake held 10:00 A.M. in the Commissioners Courtroom. Motion carried.

THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE CALENDAR YEAR 2016 ARE AS FOLLOWS:

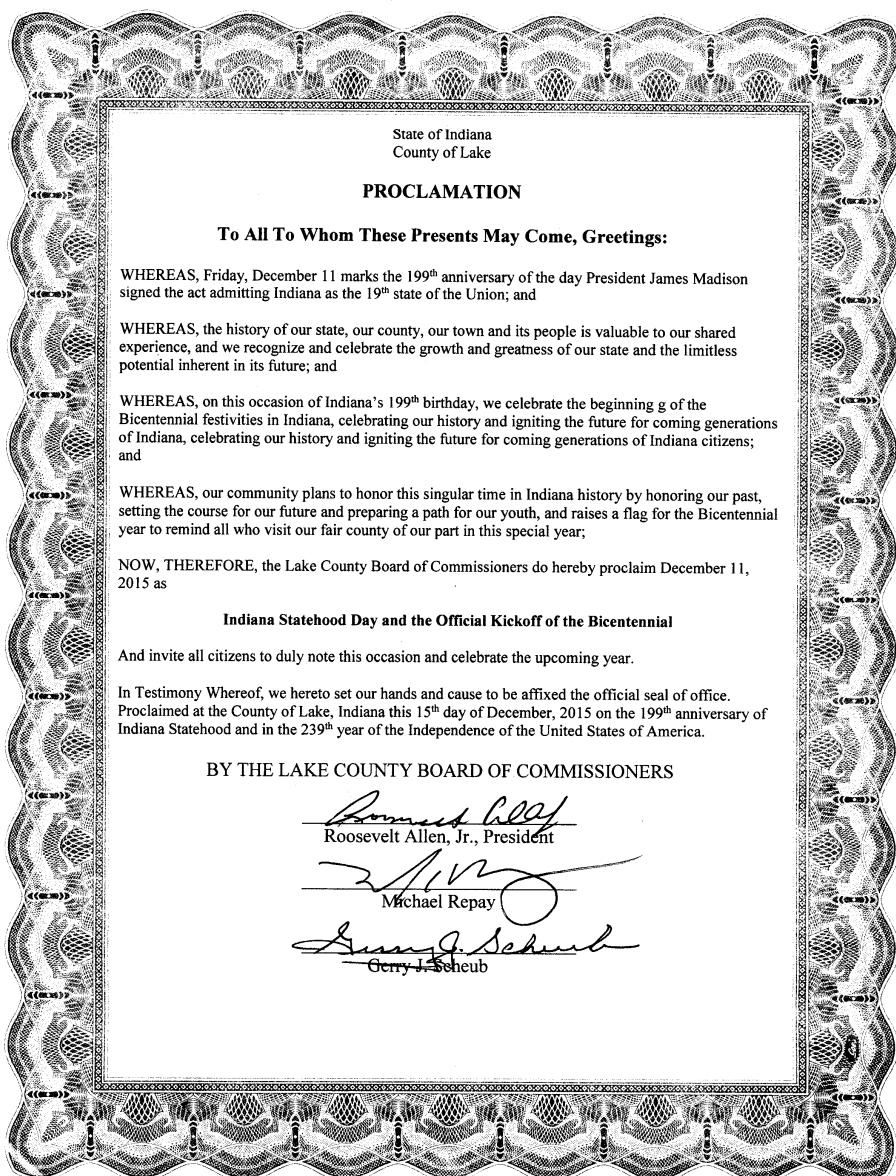
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|-------------------------------------|--------------------------------------|
| Wednesday, January 20, 2016 | Wednesday, July 20, 2016 |
| Wednesday, February 17, 2016 | Wednesday, August 17, 2016 |
| Wednesday, March 16, 2016 | Wednesday, September 21, 2016 |
| Wednesday, April 20, 2016 | Wednesday, October 19, 2016 |
| Wednesday, May 18, 2016 | Wednesday, November 16, 2016 |
| Wednesday, June 15, 2016 | Wednesday, December 21, 2016 |

Order #6 Agenda #8

In the Matter of Commissioners Resolutions/Proclamations – Proclamation establishing the Indiana Statehood Day and the Official Kickoff of the Bicentennial.

Comes now, before the Board of Commissioners, Citizen Jim Nowacki, resident of the City of Gary, to speak in regard to the Commissioners Proclamation as stated, Mr. Nowacki, stating, as we all know, US Flag Code provides that all US Flags are allowed the same honor, we also know that each Star represents the State in Our Union and the Stars were added to the field of blue as States were introduced into the Union, the original thirteen star flag we also had twenty-six additional flags that were authorized by Congress, but there were eleven states that were added into the union and official flags were not provided for those states including Vermont, Indiana, Louisiana, Mississippi, Ohio, Alabama, Idaho, Montana, North Dakota, South Dakota, and Arizona, so what I would like to bring to the Commissioners attention is this, provides that these States are something of "red-haired stepchildren", among our States, and I would propose that we support a resolution in Congress to authorize that these eleven states that were entered into the Union without official flags designated, proposed a Resolution to Honor those States from Congress, if our Commissioners would contact.

Upon thanking Mr. Nowacki for his insight, Repay made a motion, seconded by Scheub, to ratify approval of the Proclamation establishing the Indiana Statehood Day and the Official Kickoff of the Bicentennial. Motion carried.



Order #7 Agenda #9

In the Matter of Bid/Proposal Compliance – All of the Bids/Proposals opened and taken under advisement at the November 18, 2015 Commissioners meeting are current with the payment of personal property or real property tax filings per the Lake County Treasurer's Tax Status Certifications attached for public record with the exception of: A. Ellas Construction Co., LLC; B. North Coast Lighting, LLC.

Repay made a motion, seconded by Scheub, to make a matter of public record the Bid/Proposal Compliance – All of the Bids/Proposals opened and taken under advisement at the November 18, 2015 Commissioners meeting are current with the payment of personal property or real property tax filings per the Lake County Treasurer's Tax Status Certifications attached for public record with the exception of: A. Ellas Construction Co., LLC; B. North Coast Lighting, LLC. Motion carried.

Order #8 Agenda #10

In the Matter of Bid/Proposal Compliance – None of the Companies who turned in Bids/Proposals opened and taken under advisement at the November 18, 2015 Commissioners meeting are on the Federal Debarment List.

Repay made a motion, seconded by Scheub, to make a matter of public record the Bid/Proposal Compliance – None of the Companies who turned in Bids/Proposals opened and taken under advisement at the November 18, 2015 Commissioners meeting are on the Federal Debarment List. Motion carried.

Order #8 Agenda #11

In the Matter of Bid/Proposal Compliance – All of the Bids/Proposals opened and taken under advisement at the November 18, 2015 Commissioners meeting are current with their filing with the Indiana Secretary of State's Office, Corporations Division with the exception of: A. Chicago Tire – Revoked; B. LaPorte Construction Co., Inc. – Not listed.

Repay made a motion, seconded by Scheub, to make a matter of public record the Bid/Proposal Compliance – All of the Bids/Proposals opened and taken under advisement at the November 18, 2015 Commissioners meeting are current with their filing with the Indiana Secretary of State's Office, Corporations Division with the exception of: A. Chicago Tire – Revoked; B. LaPorte Construction Co., Inc. – Not listed. Motion carried.

Order #9 Agenda #12

In the Matter of L C 911 – Land Recyclers, LLC Gary Tower Site Project Change in the amount of \$19,488.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Land Recyclers, LLC Gary Tower Site – Project Change - \$19,488.00, tower site study for the proposed 911 tower site located in Gary Indiana, determined to be in a borderline area of a floodplain. Motion carried.

Order #10 Agenda #13

In the Matter of L C 911 – Sixty Month Lease/Purchase Agreement Between AT&T Capital Services, Inc. and the Board of Commissioners of the County of Lake in an amount not to exceed \$69,768.40 payable quarterly at the rate of \$3,488.42 per quarter to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Sixty Month Lease/Purchase Agreement Between AT&T Capital Services, Inc. and the Board of Commissioners of the County of Lake in an amount not to exceed \$69,768.40 payable quarterly at the rate of \$3,488.42 per quarter. Motion carried.

Order #11 Agenda #14

In the Matter of L C 911 – Legal Services Agreement between Nicole A. Bennett and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Nicole A. Bennett and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for Lake County E-9-1-1 Services for the year 2016 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #12 ADD Agenda #14A

In the Matter of L C 911 – Motorola Solutions Changer Order #2 \$13,705.00; Motorola Solutions Change Order #3 \$11,435.00; Motorola Solutions Change Order #6 (\$68,513.00); Motorola Solutions Change Order #7 (\$43,680.00). To be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the following Change Orders between Motorola Solutions and Board of Commissioners of the County of Lake on behalf of L C 911. Mr. Hitchcock present/recommend approval. Motion carried.

Motorola Solutions Changer Order #2 \$13,705.00
 Motorola Solutions Change Order #3 \$11,435.00
 Motorola Solutions Change Order #6 (\$68,513.00)
 Motorola Solutions Change Order #7 (\$43,680.00)

Order #13 Agenda #15

In the Matter of Contract for L C Highway – Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance for the year 2016.

This being the day, time and place for the receiving of proposals for Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance for the year 2016, for the Lake County Highway Department, the following proposals were received:

Hawk Enterprises, Inc.	\$ (must be tabulated)
Midwestern Electric	\$14,196.00

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

Order #14 Agenda #16

In the Matter of Contract for L C Highway – Aggregate (Limestone) Picked Up for the year 2016 under advisement. Letter of Recommendation to VCNA Prairie Material for #53 and #8 in the amount of \$329,625.00 and U.S. Aggregate for #73, #8, Rip Rap, #2 and #11 in the amount of \$288,475.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **VCNA Prairie Material** with \$329,625.00 for #53 and #8 and ordered same to award **U.S. Aggregate** with \$288,475.00 for #73, #8, Rip Rap, #2 and #11 for Aggregate (Limestone) Picked up for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bids for Aggregate (Limestone) Picked Up for the L.C. Highway, 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:

VCNA PRAIRIE MATERIAL W/ *Bank of America Cashier's Check* in the amount of \$16,482.00 is hereby approved by the Board of Commissioners.

U.S. AGGREGATE W/ *Continental Casualty Company* in the amount of 10% 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 2016 FOR THE LAKE CO. HIGHWAY FOR \$329,625.00; \$288,475.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY VCNA PRAIRIE MATERIAL; U.S. AGGREGATE
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Order #15 Agenda #17

In the Matter of Contract for L C Highway – Beet Heet or approved equal Deicing Chemical for the year 2016 under advisement. Letter of recommendation to King Tinsley Enterprises dba Road Solutions, Inc. in the amount of \$5,350.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the low bid of **King Tinsley Enterprises dba Road Solutions, Inc.** in the amount of \$5,350.00 for Beet Heet or approved equal Deicing Chemical for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #16 Agenda #18

In the Matter of Contract for L C Highway – Ice Control Aggregate Blast Furnace Slag for the year 2016 under advisement. Letter of Recommendation to Morris Motor Service, Inc. in the amount of \$165,000.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the sole bid of **Morris Motor Service, Inc.** in the amount of \$165,000.00 for Ice Control Aggregate Blast Furnace Slag for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Control Aggregate Blast Furnace Slag for 2016 for the L.C. Highway, 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:

MORRIS MOTOR SERVICE, INC. W/ *The Ohio Casualty Insurance Company* in the amount of 5% of the Bid 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 ICE CONTROL AGGREGATE BLAST FURNACE SLAG FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY FOR \$165,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY MORRIS MOTOR SERVICE, INC.
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.
(SEE FILE FOLDER DECEMBER 2015 FOR LETTER OF REC 4PG ITEM 16-18; 20-26)

Order #17 Agenda #19

In the Matter of Contract for L C Highway – Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage for the year 2016. Letter of Recommendation to Al Warren Oil for Crown Point Garage in the amount of \$118,251.50 and to Al Warren Oil for Lowell Garage in the amount of \$60,580.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the low bid of **Al Warren Oil**, 1646 Summer Street, Hammond, Indiana 46327, in the amount of \$118,251.50 for Gasoline & Diesel Fuel Delivered to the Crown Point Garage and award **Al Warren Oil**, with \$60,580.00 for Gasoline & Diesel Fuel Delivered to the Lowell Garage for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage for 2016 for the L.C. Highway, 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:

Order #17 Agenda #19 cont'd

AL WARREN OIL W/ MB Financial Bank Cashier's Check in the amount of \$2,000.00 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 GASOLINE & DIESEL FUEL DELIVERED TO CROWN POINT/LOWELL GARAGE FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY FOR \$118,251.50; \$60,580.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

AL WARREN OIL

Letter of Recommendation

December 16, 2015

Lake County Board of Commissioners
2292 North Main Street
Crown Point, IN 46307

Attn: Roosevelt Allen, Jr., President

Re: Recommendations for the 2016 Annual Bid

Honorable Commissioners:

On November 17, 2015, the Lake County Board of Commissioners opened the Lake County Highway Department's bids for 2016. At this time, we would like to recommend the acceptance of the most responsive bidder, which has met our specifications for the 2016 Annual Bids. The following is a tabulation of the bids received. We have indicated in **bold print and an asterisk** the bidder we are recommending.

1. **Gasoline and Diesel Fuel Delivered to Crown Point**

* Al Warren	\$118,251.50
Pinkerton	\$118,794.00
Superior Petroleum	\$121,659.00
Co-Alliance LLP	\$134,340.60
Petroleum Traders	\$117,385.00
(Petroleum Traders No More than 24Hrs required for delivery Does not comply with specifications)	

Gasoline and Diesel Fuel Delivered to Lowell

Al Warren	\$60,580.00
Pinkerton	\$61,080.00
Superior Petroleum	\$62,202.00
Co-Alliance	\$68,767.00
(Petroleum Traders No Attachment "B" Page 2 of 2 Does not comply with bid specifications)	

We are recommending the acceptance of the above-mentioned bids to as the most responsive for the 2016.

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer
MWM:spz

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Gerry Scheub/vd
Michael Repay/kb
Roosevelt Allen Jr./d.h.
APPROVED THIS 16TH DAY OF December, 20 15

Order #18 Agenda #20

In the Matter of Contract for L C Highway – Mulch Seeding (Delivered and Applied) for the year 2016 under advisement. Letter of recommendation to Hubinger Landscaping Corporation in the amount of \$17,550.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award the responsive bidder of **Hubinger Landscaping Corp.** in the amount of \$17,550.00 for Mulch Seeding (Delivered and Applied) for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Order #18 Agenda #21

In the Matter of Contract for L C Highway – New Tires, Tire Repair and Recapping for the year 2016 under advisement. Letter of recommendation to Tredroc Tire Service in the amount of \$71,286.03.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award the most responsive bidder of **Tredroc Tire Service** in the amount of \$71,286.03 for New Tires, Tire Repair and Recapping for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Order #18 Agenda #22

In the Matter of Contract for L C Highway Department – Painted Pavement Markings on selected County Roads for the year 2016 under advisement. Letter of recommendation to The Airmarking Co., Inc. in the amount of \$265,400.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **The Airmarking Co., Inc.** with \$265,400.00 for Painted Pavement Markings on selected County Roads for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Painted Pavement Markings on selected County Roads for 2016 for the L.C. Highway, 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/ *The Ohio Farmers Insurance Company* in the amount of 5% of the Bid 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 2016 FOR THE LAKE CO. HIGHWAY FOR \$265,400.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY THE AIRMARKING CO., INC.
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Order #18 Agenda #23

In the Matter of Contract for L C Highway – Plastic Culverts for the year 2016. Letter of recommendation to Baughman Tile Co. in the amount of \$75,440.10.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the most responsive bidder of **Baughman Tile Co.** in the amount of \$75,440.10 for Plastic Culverts for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Order #18 Agenda #24

In the Matter of Contract for L C Highway – SMP Cold Patch Mix for Patching (Picked Up) for the year 2016. Letter of recommendation to Walsh & Kelly, Inc. in the amount of \$198,000.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the most responsive bidder of **Walsh & Kelly, Inc.** in the amount of \$198,000.00 for SMP Cold Patch Mix for Patching (Picked Up) for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Order #19 Agenda #26

In the Matter of Contract for L C Highway – Vegetation Management for the year 2016. Letter of recommendation to Blade Cutters Landscaping in the amount of \$14,062.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the most responsive bidder of **Blade Cutters Landscaping** in the amount of \$14,062.00 for Vegetation Management for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Order #20 Agenda #27

In the Matter of Contract for L C Highway – Proposal for the year 2016 for Fire Alarm and Fire Sprinkler services. Request to open a proposal from Valley Fire Protection Systems, which was delivered, to the wrong location.

Scheub made a motion, seconded by Repay, to approve the opening of the proposal from Valley Fire Protection Systems which was delivered to the wrong location, Attorney Dull opened said proposal as follows:

Valley Fire Protection Systems \$ various amounts for each

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

Order #21 Agenda #28

In the Matter of Contract for L C Highway – Replacement of Lake County Bridge #221, State Line Road over Williams Ditch. Letter of recommendation to Ellas Construction Co., Inc. in the amount of \$607,753.26.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **Ellas Construction Co., Inc.** with \$607,753.26 for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch for the Highway Department, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Replacement of Lake County Bridge #221, State Line Road over Williams Ditch for the L.C. Highway, 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:

ELLAS CONSTRUCTION CO. INC. W/ *The Guarantee Company of North America USA* in the amount of 10% of the Bid is hereby approved by the Board of Commissioners.

Order #21 Agenda #28 cont'd

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 REPLACEMENT OF LAKE COUNTY BRIDGE #221, STATE LINE ROAD OVER WILLIAMS FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY FOR \$607,753.26 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: December 16, 2015

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

ELLAS CONSTRUCTION CO., INC.

Letter of Recommendation

December 16, 2015

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Roosevelt Allen, Jr., President

RE: Replacement of Lake County Bridge #221, State Line Road over Williams Ditch

Honorable Commissioners:

The Lake County Highway Department have reviewed the bids opened at your meeting of Wednesday, November 17, 2015 for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch. Based upon our review of the bids, the Highway Department recommends award of the contract to Ellas Construction Co., Inc. Gary, Indiana, the lowest and most responsive bidder in the amount of \$607,753.26

The Lake County Highway Department Bids for the Replacement of Bridge #221 received are as follows:

* Ellas Construction Co., Inc.	Gary, IN	\$607,753.26
Ellas Construction Co., Inc.	Munster, IN	\$637,740.23
JCI Bridge Group	LaPorte, IN	\$682,846.76
Gariup Construction Co.	Gary, IN	\$817,500.00
LGS Plumbing, Inc.	Crown Point, IN	\$921,046.72
LaPorte Construction Co.	LaPorte, IN	\$967,036.60
Dunnet Bay Construction	Glendale Heights, IL	\$998,377.62
Stevens Engineering	Portage, IN	\$1,487,000.00

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer
MWM:spz

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Gerry Scheub/vd**Michael Repay/kb**Roosevelt Allen Jr./d.h.*APPROVED THIS 16TH DAY OF December, 20 15

Order #22 Agenda #29

In the Matter of L C Highway – Change Order #1 for Lake County Bridge #306, Broad Street over Turkey Creek in the amount of \$6,800.00.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Change Order #1 for Lake County Bridge #306, Broad Street over Turkey Creek in the amount of \$6,800.00. Motion carried.

Order #22 Agenda #30

In the Matter of L C Highway – Change Order #2 for Lake County Bridge #306, Broad Street over Turkey Creek in the amount of \$1,600.00.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Change Order #2 for Lake County Bridge #306, Broad Street over Turkey Creek in the amount of \$1,600.00. Motion carried.

Order #23 Agenda #31

In the Matter of L C Highway – Deer Disposal Contract between Jerri M. Fassoth and the Board of Commissioners of the County of Lake for the year 2016 in the amount of \$150.00 per deer carcass and \$50.00 if no carcass is found after dispatch call.

Scheub made a motion, seconded by Repay, to approve the Deer Disposal Contract between Jerri M. Fassoth and the Board of Commissioners of the County of Lake on behalf of the Highway Department for the year 2016 in the amount of \$150.00 per deer carcass and \$50.00 if no carcass is found after dispatch call. Motion carried.

Order #24 Agenda #32

In the Matter of L C Highway – Ordinance Petition Finding of Fact regarding a 15 ton weight limit for 197th US 41 West to State Line, 185th US 41 West to State Line and 151st US 41 West to State Line.

Scheub made a motion, seconded by Repay, to approve to establish the Ordinance Petition Finding of Fact regarding a 15 ton weight limit for 197th US 41 West to State Line, 185th US 41 West to State Line and 151st US 41 West to State Line on behalf of Highway Department. Motion carried.

Cont'd.

Order #24 Agenda #32 cont'd

WEIGHT FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A **15 TON** WEIGHT LIMIT AND OVER THE FOLLOWING DESCRIBED ROADS BE **APPROVED (DENIED)**.

197th US 41 West to State Line

185th US 41 West to State Line

151st US 41 West to State Line

PETITIONED BY : LAKE COUNTY HIGHWAY DEPARTMENT -

BASED UPON THE FOLLOWING FINDING OF FACT :

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 12.4.15 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A **15 TON** WEIGHT LIMITS **(ARE) (NOT)** WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **(ARE) (NOT)** JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **ESTABLISH (DENY)** A **15 TON** WEIGHT LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:

[Signature]
THE LAKE COUNTY SHERIFF
PRESIDENT

[Signature] 12-4-15
LAKE COUNTY HIGHWAY SUPERINTENDENT

[Signature] 12.4.2015
LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE

[Signature] D.H.
COUNTY COMMISSIONER

[Signature]
COUNTY COMMISSIONER Gerry Scheub

[Signature]
COUNTY COMMISSIONER Michael Repay

December 16, 2015
DATED

Exemption: Indiana Code 9-20-4-2.

Farm Commodities; transportation from place of production to first point of delivery.

COUNTY COUNCIL

COUNTY APPROVAL DATE

COUNTY REJECTION DATE

Order #25 Agenda #33

In the Matter of L C Highway – County Utility Agreement between Northwestern Indiana Telephone Co. and the Board of Commissioners of the County of Lake Colorado Street from 173rd Avenue to SR 2.

Scheub made a motion, seconded by Repay, to approve the County Utility Agreement between Northwestern Indiana Telephone Co. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department Colorado Street from 173rd Avenue to SR 2. Motion carried.

Order #26 Agenda #34

In the Matter of Contract for L C Sheriff – Food, Bread & Dairy Products for the period of January 1, 2016 to June 30, 2016 under advisement. Letter of recommendation for Food to Shop Rite Foods in the amount of \$598,693.99, Dairy Products to Clover Crest Dairy in the amount of \$42,268.80 and Bread Products to Five G's Distributing in the amount of \$84,474.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Shop Rite Foods** with \$598,693.99 for Food Products, and award **Five G's Distributing** with \$84,474.00 for Bread Products, and award **Clover Crest Dairy** with \$42,268.80 for Dairy Products for the Lake County Jail for the period of January 1, 2016 to June 30, 2016, upon a motion made by Repay, seconded by Scheub, being the sole bidder in its class. Motion carried.

Order #26 Agenda #34 cont'd

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the period of January 1, 2016 to June 30, 2016 for the L.C. Sheriff Department/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% 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, 2016 TO JUNE 30, 2016 FOR THE LAKE CO. SHERIFF DEPARTMENT/JAIL FOR \$598,693.99; \$84,474.00; \$42,268.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

SHOP RITE FOODS; FIVE G's DISTRIBUTING; CLOVER CREST DAIRY

Order #27 Agenda #35

In the Matter of Contract for L C Sheriff – Garage and Motor Supplies for the year 2016.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Van Senus Auto Parts** with \$77,826.19 for Garage and Motor Supplies for the year 2016 for the Lake County Sheriff's Department, upon a motion made by Scheub, seconded by Allen. Motion carried.

Letter of Recommendation

December 5, 2015

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

Dear Commissioners:

I have tabulated and reviewed proposals for **Garage & Motor Supplies** for 2016.

The tabulations are indicated on the attached bid forms. I would like to recommend that the Board of Commissioners award said bid to the following vendors, on the tabulation finding for each.

Van Senus Auto Parts 2930 Highway Ave Highland, IN 46322	We would like to recommend the low bid for Garage and Motor Supplies \$77,826.19 (low bidder)
O'Reilly Auto Parts 233 S Patterson Springfield, MO 65802	\$108,145.40 (BID)

Thank you in advance for your consideration.

Sincerely,

John Buncich /md
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #28 Agenda #36

In the Matter of Contract for L C Sheriff – Gasoline for the year 2016.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Sheriff's Department to award **AL Warren Oil** with \$494,850.00 for Gasoline for the year 2016, being the lowest bidder, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline for the L.C. Sheriff Department for the year 2016, 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:

AL WARREN OIL W/ *MB Financial Bank Cashiers Check* in the amount of \$1,000.00 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 GASOLINE FOR THE YEAR 2016 FOR THE LAKE CO. SHERIFF DEPARTMENT FOR \$494,850.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

AL WARREN OIL COMPANY, INC.

Order #28 Agenda #36 cont'd

Letter of Recommendation

December 8, 2015

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

Dear Commissioners:

I have tabulated and reviewed proposals for **GASOLINE** for the year of 2016.

The tabulations are indicated on the attached bid forms. I would like to recommend that the Board of Commissioners award said bid to the following vendors, on the tabulation finding for each.

Al Warren Oil Co. 111 E 142 nd St Hammond, IN 46322	We would like to recommend the low bid for Gasoline \$494,850.00 (LOW BIDDER)
--	--

Superior Petroleum Products 865 N Superior Drive Crown Point, IN 46307	\$536,640.00 (BID)
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Petroleum Traders Corp 7120 Pointe Inverness Way Fort Wayne, IN 46804	\$547,110.00 (BID)
---	-------------------------------------

Thank you in advance for your consideration.

Sincerely,

John Buncich /md
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #29 Agenda #37

In the Matter of Contract for L C Sheriff – Jet A. Fuel from the Griffith Airport for the year 2016. Letter of recommendation to Griffith Aviation, Inc. in the amount of retail less 7.5% including all Federal & State Taxes.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Griffith Aviation, Inc.** the Contract for Jet A. Fuel from the Griffith Airport for the year 2016 for the Lake County Sheriff's Department in the amount of retail less 7.5% including all federal and state taxes, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Letter of Recommendation

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

Dear Commissioners,

I have tabulated and reviewed proposals for **Jet Fuel** for the year of 2016.

The tabulations are indicated on the attached bid forms. I would like to recommend that the Board of Commissioners award said bid to the following vendors, on the tabulation finding for each.

Griffith Aviation, Inc. 1705 East Main St. Griffith, IN 46319	ONLY BIDDER Retail less 7.5% including all Federal & State Taxes
---	---

Thank you in advance for your consideration.

Sincerely,

John Buncich /md
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #30 Agenda #38

In the Matter of Contract for L C Sheriff – Correctional Officers Uniforms for the year 2016. Letter of Recommendation to Sklarewitz Uniforms in the amount of \$667.20.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Sklarewitz Uniforms** with \$667.20 for Correctional Officers Uniforms for the year 2016 for the Sheriff's Department, upon a motion made by Scheub, seconded by Repay, to approve. Motion carried.

Letter of Recommendation

December 8, 2015

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

Order #30 Agenda #38 cont'd

Dear Commissioners:

The Lake County Jail has received two (2) bids for the Jail Correctional Officers Uniforms for the year 2016 as follows:

Sklarewitz Uniforms, 7242 Kennedy Avenue, Hammond, IN for a total of \$667.20 and
StarUniform, 6075 US Hwy 20, Portage, IN 46368 for a total of \$707.00

It is my recommendation that the bid be awarded to Sklarewitz Uniform.

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich/mld
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #30 Agenda #39

In the Matter of Contract for L C Sheriff – Officers Uniforms for the year 2016. Letter of recommendation to Star Uniform in the amount of \$1,980.50 (high bidder)

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Star Uniform** with \$1,980.50 for Officers Uniforms for the year 2016 for the Lake County Sheriff's Department, accepting the higher bid due to Star Uniform maintaining a full inventory of uniforms and equipment that is readily available for Police Officers, upon a motion made by Scheub, seconded by Repay. Motion carried.

Letter of Recommendation

December 5, 2015

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

Dear Commissioners:

The Lake County Sheriff's Department has received two (2) bids for uniforms for Police Officers for the year 2016 as follows:

Sklarewitz Uniforms, 7242 Kennedy Avenue, Hammond, IN for a total of \$1,980.50
Star Uniform, 6075 US Hwy 20, Portage, IN 46368 for a total of \$1,920.45

It is my recommendation that the bid be awarded to Star Uniform because they maintain a full inventory of uniforms and equipment that is readily available for Police Officers.

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #31 Agenda #40

In the Matter of Contract for L C Sheriff – Oil & Lubricants for the year 2016. Letter of recommendation to Pinkerton Oil Co. in the amount of \$11,667.60.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Pinkerton Oil Co.** with \$11,667.60 for Oil and Lubricants for the year 2016 for the Sheriff's Department, being the lowest bidder, upon a motion made by Scheub, seconded by Repay. Motion carried.

Letter of Recommendation

December 5, 2015

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

Dear Commissioners:

I have tabulated and reviewed proposals for **Oil and Lubricants** for 2016.

The tabulations are indicated on the attached bid forms. I would like to recommend that the Board of Commissioners award said bid to the following vendors, on the tabulation finding for each.

Pinkerton Oil Co. 75 US Hwy 20 Porter, IN 46304	We would like to recommend the low bid for Oil & Lubricants \$11,667.60 (low bidder)
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Al Warren Oil 111 E 142 nd St Hammond, IN 46322	\$12,646.30 (BID)
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Superior Petroleum Products 865 N Superior Dr Crown Point, IN 46307	Rejected
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Order #31 Agenda #40 cont'd

Thank you for your consideration in this matter.

Sincerely,

John Buncich/md
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #32 Agenda #41

In the Matter of Contract for L C Sheriff – Tires and Tubes for the year 2016. Letter of recommendation to T&M Tire Service, Inc. in the amount of \$158,092.00 (Second lowest Bidder).

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **T&M Tire Service, Inc.** with \$158,092.00, accepting the next lowest bid, for Tires and Tubes for the year 2016 for the Sheriff's Department, upon a motion made by Scheub, seconded by Repay, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Tires and Tubes for the L.C. Sheriff Department for the year 2016, 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:

T & M TIRE SERVICE 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 TIRES AND TUBES FOR THE YEAR 2016 FOR THE LAKE CO. SHERIFF DEPARTMENT FOR \$158,092.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

T & M TIRE SERVICE, INC.

Letter of Recommendation

To: Lake County Board of Commissioners
From: Sheriff John Buncich
Date: December 9, 2015

RE: 2016 Tires & Tubes Bid Recommendation

Upon reviewing the bid proposals submitted for the Lake County Sheriff's Department Tires & Tubes, three (3) bids were received.

<u>Company/Address</u>	<u>Bid Total</u>
1. T&M Tire Service, Inc. 9565 N. Industrial Drive St. John, IN 46373	\$158,092.00
2. Tredroc Tire Service 149 S. Colfax Griffith, IN 46319	\$161,897.10
3. Best One Tire & Service of South Bend 4411 Quality Dr. South Bend, IN 46628	\$139,234.40

As you can see, the low bidder was Best One Tire of South Bend. Due to their geographical location, Best One Tire would be impractical to properly provide and service our fleet tires and tubes that is necessary basically every day.

Therefore, I am recommending that the second lowest bid received from T&M Tire Service, Inc. be accepted. Our experience with T&M Tire has been very dependable.

If there are any questions concerning the above, please contact me immediately or my Budget Director Melanie Dillon.

Sincerely,

John Buncich
Sheriff of Lake County

JB/NN
CC: Melanie Dillon

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #33 Agenda #42

In the Matter of L C Sheriff – Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake for the year 2016 for Access Control: Software, System Controller Panels Reader interface and Card Readers, CCTV System: Cameras, Power Supplies, Radio System: Portable Radios, Microphones, Chargers, Base Radios and Repeater in an amount not to exceed \$27,504.00 payable quarterly in the amount of \$6,876.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 for Access Control: Software, System Controller Panels Reader interface and Card Readers, CCTV System: Cameras, Power Supplies, Radio System: Portable Radios, Microphones, Chargers, Base Radios and Repeater in an amount not to exceed \$27,504.00 payable quarterly in the amount of \$6,876.00. Motion carried.

Order #34 Agenda #43

In the Matter of L C Sheriff – RFP: Undercover Police Vehicles. Proposals to be returned by Wednesday, January 20, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the seeking of proposals for the Lake County Sheriff for Undercover Police Vehicles, and ordered same to approve the return of proposals by Wednesday, January 20, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Thomas Dodge Paul Heuring Ford Anderson Chevrolet

Order #35 Agenda #44

In the Matter of BIDS: L C Community Corrections – Food, Bread & Dairy Products for the year 2016.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the year 2016 for Lake County Community Corrections, the following bids were received:

NONE

Scheub made a motion, seconded by Repay, to allow the seeking of the open market for Food, Bread & Dairy Products for the year 2016 for the Lake County Community Corrections Department having received no bids. Motion carried.

Order #36 Agenda #45

In the Matter of L C Community Corrections – Service Agreement between Dr. Sha'tu Dailey, Dailey Strategies, Inc. and the Board of Commissioners of the County of Lake for the period of December 28, 2015 to June 30, 2016 in the amount of \$30.00 per hour not to exceed 7hours per week or \$210.00 per week.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Dr. Sha'tu Dailey, Dailey Strategies, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of December 28, 2015 to June 30, 2016 to facilitate cognitive behavioral classes in the amount of \$30.00 per hour not to exceed 7hours per week or \$210.00 weekly. Motion carried.

Order #37 Agenda #46

In the Matter of Contract for L C Juvenile Center for Food, Bread and Dairy Products for the period of January 1, 2016 to June 30, 2016. Letter of recommendation to U.S. Foods for Food in the amount of \$41,423.40. Dairy Products to Clovercrest Dairy in the amount of \$3,020.88 and request to go on the open market for Baking Products and utilize Alpha Baking Co.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **U.S. Foods** with \$41,423.40 for Food Products, and award **Clover Crest Dairy** with \$3,020.88 for Dairy Products for the period of January 1, 2016 to June 30, 2016, and also accept the recommendation to utilize Alpha Baking Co. for Bakery Products for the first half of 2016 for the Lake County Juvenile Center, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food & Dairy Products for the period of January 1, 2016 to June 30, 2016 for the L.C. Juvenile Center, 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. FOODS 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 & DIARY PRODUCTS FOR THE PERIOD OF JANUARY 1, 2016 TO JUNE 30, 2016 FOR THE LAKE CO. JUVENILE CENTER FOR \$41,423.40; \$3,020.88 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2015

MICHAEL REPAY U.S. FOODS; CLOVER CREST DAIRY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Letter of Recommendation

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

Lake County Board of Commissioners,

We have tabulated and reviewed the Food, Bread and Dairy bids for the first half of 2016, and the results of the tabulations are indicated on the attached Food, Bread and Dairy worksheet.

We would like to recommend that the Board of Commissioners of the County of Lake award the bids to the following vendors, based on the tabulations for each class:

U.S. FOODS 800 Supreme Drive Bensenville, IL 60106	We recommend the only bid for all Food Classes, 1 through 15, totaling \$41,423.40 be accepted.
CLOVER CREST DAIRY 3400 179 th St. Suite 3A Hobart, IN 46342	We recommend the only bid of \$3,020.88 for Dairy Products be accepted.

Having received no bid for bread products, we ask to go to the open market. We currently use as a vendor:

Order #37 Agenda #46 cont'd

Alpha Baking Co.
36230 Treasury Center,
Chicago, IL 60694

Thank you in advance for your consideration. If you have any questions please feel free to call me at 769-4664.

Sincerely,

Dan Arendas
Assistant Director of Detention
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Cc: Geraldine Giglio, Director of Detention
Lake County Juvenile Center

Order #38 Agenda #47

In the Matter of L C Juvenile Center – Electronic Monitoring Service Agreement between BI Incorporated and the Board of Commissioners of the County of Lake for a fourteen day period at no cost.

Repay made a motion, seconded by Scheub, to approve the request of the Lake County Juvenile Center to start a fourteen-day (14-day) trial period at no cost for Electronic Monitoring Services, Service Agreement between BI Incorporated and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Detention Center. Motion carried.

Order #39 Agenda #48

In the Matter of L C Juvenile Court – Legal Services Agreement between George Brasovan and the Board of Commissioners of the County of Lake for Court Appeals for the year 2016 in the amount of \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between George Brasovan and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Court for Court Appeals for the year 2016 in the amount of \$2,500.00 per appeal. Motion carried.

Order #39 Agenda #49

In the Matter of L C Juvenile Court – Legal Services Agreement between Deidre Monroe and the Board of Commissioners of the County of Lake for Court Appeals for the year 2016 in the amount of \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Deidre Monroe and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Court for Court Appeals for the year 2016 in the amount of \$2,500.00 per appeal. Motion carried.

Order #39 Agenda #50

In the Matter of L C Juvenile Court – Legal Services Agreement between Joann Price and the Board of Commissioners of the County of Lake for Court Appeals for the year 2016 in the amount of \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Joann Price and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for the year 2016 in the amount of \$2,500.00. Motion carried.

Order #40 Agenda #52

In the Matter of L C Juvenile Court – Legal Services Agreement between Vasilia Bessie Pangere and the Board of Commissioners of the County of Lake for Indigent Counsel for Lake County Title IV-D Court for the year 2016 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve Legal Services Agreement between Vasilia Bessie Pangere and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Indigent Counsel for Lake County Title IV-D Court for the year 2016 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #41 Agenda #53

In the Matter of L C Juvenile Court – Agreements between (as listed below) and the Board of Commissioners of the County of Lake for Court Reporter Services for the year 2016 in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page:

A. <u>Debora Anderson</u>	E. <u>Nicole Guzek</u>
B. <u>Karen Fajman-Nauracy</u>	F. <u>Jacquelyn Matthews</u>
C. <u>Helen Galanos</u>	G. <u>Josephine Ross</u>
D. <u>Betsy Gregory</u>	H. <u>Kathleen Tomko</u>

Repay made a motion, seconded by Scheub, to approve the Agreements between (as listed A-H) and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Court Reporter Services for the year 2016 in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #42 Agenda #54

In the Matter of L C Juvenile Court – Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake for service of the Quest and Time Keeping Systems for the year 2016 in an amount not to exceed \$30,000.00 to be paid quarterly in the amount of \$7,500.00 per quarter.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for service of the Quest and Time Keeping Systems for the year 2016 in an amount not to exceed \$30,000.00 to be paid quarterly in the amount of \$7,500.00 per quarter. Motion carried.

Order #43 Agenda #55

In the Matter of L C Public Defender, Conflicts Division – Amendment to the Agreement entered into on January 14, 2015 between Adrian Guzman and the Board of Commissioners of the County of Lake for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Contract Amendment to the Agreement entered into on January 14, 2015 between Adrian Guzman and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for an additional \$10,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #43 Agenda #56

In the Matter of L C Public Defender, Conflicts Division – Amendment to the Agreement entered into on January 14, 2015 between Aaron A. Koonce and the Board of Commissioners of the County of Lake for an additional \$5,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Contract Amendment to the Agreement entered into on January 14, 2015 between Aaron A. Koonce and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for an additional \$5,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #43 Agenda #57

In the Matter of L C Public Defender, Conflicts Division – Amendment to the Agreement entered into on January 14, 2015 between Richard L. Mayer and the Board of Commissioners of the County of Lake for an additional \$5,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Contract Amendment to the Agreement entered into on January 14, 2015 between Richard L. Mayer and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for an additional \$5,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #44 Agenda #58

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake for Public Defender Attorney Services for the year 2016 in the dollar amounts as listed below payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the year 2016 in the dollar amounts as listed below payable at the rate of \$90.00 per hour. Motion carried.

- A. Nicholas Barnes of Vouga & Associates, LLC – not to exceed \$30,000.00.
- B. Kerry C. Connor – not to exceed \$30,000.
- C. Joseph L. Curosh, III – not to exceed \$30,000.00
- D. Derla R. Gross – not to exceed \$30,000.
- E. Adrian Guzman – not to exceed \$30,000.00
- F. Aaron A. Koonce – not to exceed \$25,000.00
- G. Marc Laterzo – not to exceed \$20,000.00
- H. Law Office of Richard L. Mayer, P.C. – not to exceed \$25,000.00
- I. Erik K. Morris - not to exceed \$25,000.00
- J. Joseph M. Roberts – not to exceed \$25,000.00

Order #44 Agenda #59

In the Matter of L C Public Defender – Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for Attorney Services for year 2016 in the dollar amounts as listed below payable at the rate of \$90.00 per hour:

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for Attorney Services for the year 2016 in the dollar amounts as listed below payable at the rate of \$90.00 per hour. Motion carried.

- A. Alger V. Boswell – not to exceed \$25,000.00
- B. Daniel Calhoun – not to exceed \$20,000.00
- C. Arlington J. Foley – not to exceed \$30,000.00
- D. Brett R. Galvan – not to exceed \$20,000.00
- E. Mark K. Gruenhagen – not to exceed \$30,000.00
- F. Roseann Ivanovich – not to exceed \$30,000.00
- G. Law Office of Daryl D. Jones – not to exceed \$25,000.00
- H. Gina L. Jones – not to exceed \$25,000.00
- I. Phillip T. King – not to exceed \$25,000.00
- J. Visvaldis P. Kupsis – not to exceed \$25,000.00
- K. John Maksimovich – not to exceed \$30,000.00
- L. Samuel G. Vazanellis – not to exceed \$30,000.00
- M. Thomas S. Mullins – not to exceed \$25,000.00
- N. Jamise Perkins – not to exceed \$25,000.00
- O. Cipriano Rodriguez, III – not to exceed \$25,000.00
- P. Samuel G. Vazanellis – not to exceed \$20,000.00
- Q. Law Office of I. Alexander Woloshansky, P.C. – not to exceed \$30,000.00
- R. Patrick Young – not to exceed \$25,000.00

Order #45 Agenda #60

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake for Appellate Public Defender Attorney Services for the year 2016 in the dollar amounts as listed below payable at the rate of \$90.00 per hour: A. Russell W. Brown – not to exceed \$20,000.00; B. Kristin A. Mulholland of Leblanc & Mulholland, LLC – Not to exceed \$30,000.00.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Appellate Public Defender Attorney Services for the year 2016 in the dollar amounts as listed below payable at the rate of \$90.00 per hour. Motion carried.

- A. Russell W. Brown – not to exceed \$20,000.00
- B. B. Kristin A. Mulholland of Leblanc & Mulholland, LLC – Not to exceed \$30,000.00.

Order #46 Agenda #61

In the Matter of L C Board of Elections and Registration – Amendment to the Agreement entered into on December 17, 2014 between David Wickland and the Board of Commissioners of the County of Lake for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Contract Amendment to the Agreement entered into on December 17, 2014 between David Wickland and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for an additional \$10,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #47 Agenda #62

In the Matter of L C Board of Elections and Registration – Legal Services Agreement between David Wickland and the Board of Commissioners of the County of Lake for Assistant Board Attorney Services for the year 2016 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between David Wickland and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for Assistant Board Attorney Services for the year 2016 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #47 Agenda #63

In the Matter of L C Board of Elections and Registration – Legal Services Agreement between James L. Wieser and the Board of Commissioners of the County of Lake for Board Attorney Services for the year 2016 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between James L. Wieser and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for Board Attorney Services for the year 2016 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #48 Agenda #64

In the Matter of L C Surveyor – Legal Services Agreement between Peter Katic and the Board of Commissioners of the County of Lake for Drainage Board Attorney Services for the year 2016 in an amount not to exceed \$5,880.00 payable at the rate of \$490.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Peter Katic and the Board of Commissioners of the County of Lake on behalf of Lake County Surveyor for Drainage Board Attorney Services for the year 2016 in an amount not to exceed \$5,880.00 payable at the rate of \$490.00 per month. Motion carried.

Order #49 Agenda #65

In the Matter of L C Surveyor – Agreement between DLZ Indiana, LLC with Frank D. Stewart as their designee assigned by DLZ, Indiana, LLC and the Board of Commissioners of the County of Lake for Assistant Deputy Surveyor Services for the year 2016 in the amounts as listed in Addendum A.

Repay made a motion, seconded by Scheub, to approve the Agreement between DLZ Indiana, LLC with Frank D. Stewart as their designee assigned by DLZ, Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Assistant Deputy Surveyor Services for the year 2016 in the amounts as listed in Addendum A. Motion carried.

Order #50 Agenda #66

In the Matter of L C Superior Court County Division Room 2 – Legal Services Agreement between Steven A. Kurowski, PC and the Board of Commissioners of the County of Lake for Public Defender Attorney Services for the year 2016 in an amount not to exceed \$28,500.00 payable at the rate of \$2,375.00 per month.

Scheub made a motion, seconded by Repay, to approve the Legal Services Agreement between Steven A. Kurowski, PC and the Board of Commissioners of the County of Lake on behalf of L C Superior Court County Division Room 2 for Public Defender Attorney Services for the year 2016 in an amount not to exceed \$28,500.00 payable at the rate of \$2,375.00 per month. Motion carried.

Order #51 Agenda #67

In the Matter of L C Treasurer – Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake on behalf of Lake County Treasurer for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

Order #51 Agenda #68

In the Matter of L C Treasurer – Legal Services Agreement between John Stanish and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between John Stanish and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

Order #52 Agenda #69

In the Matter of L C Council – Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$25,000 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2016 in an amount not to exceed \$25,000 payable at the rate of \$90.00 per hour. Motion carried.

Order #53 Agenda #70

In the Matter of L C Plan Commission – Resolution for Hillside Estates Subdivision.

Repay made a motion, seconded by Scheub, to approve the Resolution for Hillside Estate Subdivision for Lake County Plan Commission Department. Motion carried.

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Hillside Estates

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Hillside Estates.

The BOARD OF COMMISSISONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated 16th DAY OF December, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #54 Agenda #71

In the Matter of L C Plan Commission – Maintenance Bond for Emerald Crossing, Unit 2 in the amount of \$14,347.41.

Repay made a motion, seconded by Scheub, to approve the Maintenance Bond, Bond No. 1121728, for Emerald Crossing, Unit 2 in the amount of \$14,347.41 for Lake County Plan Commission Department. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: December 16, 2015
SUBDIVISION: Emerald Crossing, Unit 2
BONDING COMPANY: Lexon Insurance Company
PETITIONER: Emerald Crossing Development, LLC

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$14,347.41

ALL OF WHICH IS HEREBY RESOLVED AND AOPTED THIS 16TH DAY OF December, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #54 Agenda #72

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Emerald Crossing, Unit 2 in the amount of \$71,737.00.

Repay made a motion, seconded by Scheub, to approve the Performance Bond Release and Resolution for Emerald Crossing, Unit 2 in the amount of \$71,737.00 for Lake County Plan Commission Department. Motion carried.

RELEASE

WHEREAS, Emerald Crossing Development, LLC has on February 18, 2015 filed a PERFORMANCE BOND issued in the form of a Subdivision Bond, Bond Number 1114998, issued by Lexon Insurance Company, 12890 Lebanon Road, Juliet, TN 37122 in the amount of **Seventy One Thousand Seven Hundred Thirty Seven Dollars and 00/100 (\$71,737.00)** effective this date.

Dated 16th DAY OF December, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #54 Agenda #72 cont'd

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Emerald Crossing, Unit 2

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and file a written report approving subdivision improvements for Emerald Crossing, Unit 2.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated _____ 16th _____ DAY OF _____ December _____, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #55 Agenda #73

In the Matter of L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows Phase II.

Repay made a motion, seconded by Scheub, to approve Release and Acceptance of Performance Bonds for Farmington Meadows Phase II for Lake County Plan Commission Department. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: December 16, 2015
SUBDIVISION: Farmington Meadows, Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$700,810.00

ALL OF WHICH IS HEREBY RESOLVED AND AOPTED THIS 16TH DAY OF December, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: December 16, 2015
SUBDIVISION: Farmington Meadows, Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$85,800.00

ALL OF WHICH IS HEREBY RESOLVED AND AOPTED THIS 16TH DAY OF December, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

RELEASE

WHEREAS, **Mark Langen** has on December 17, 2014 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 719) issued by Demotte State Bank in the amount of Six Hundred Thirty Seven Thousand One Hundred Dollars and 00/100 (\$637,100.00) for required improvements to **Farmington Meadows Phase II.**

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Six Hundred Thirty Seven Thousand One Hundred Dollars and 00/100 (\$637,100.00) effective this date.

Dated _____ 16th _____ DAY OF _____ December _____, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

RELEASE

WHEREAS, **Mark Langen** has on December 17, 2014 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 717) issued by Demotte State Bank in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) for required improvements to **Farmington Meadows Phase II.**

Order #55 Agenda #73 cont'd

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) effective this date.

Dated 16th DAY OF December, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

RELEASE

WHEREAS, **Mark Langen** has on December 17, 2014 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 718) issued by Demotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) effective this date.

Dated 16th DAY OF December, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #56 Agenda #74

In the Matter of L C Plan Commission – Maintenance Bond for Fair Ridge Estates in the amount of \$90,935.00.

Repay made a motion, seconded by Scheub, to approve the Maintenance Bond for Fair Ridge Estates in the amount of \$90,935.00 for Lake County Plan Commission Department. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: November 18, 2015
SUBDIVISION: Fair Ridge Estates
BONDING COMPANY: Peoples Bank
PETITIONER: K&D Development Company, Inc.

The Board of Commissioners of the County of Lake does hereby make a acceptance of said Bond as of this date.

TOTAL: \$90,935.00

ALL OF WHICH IS HEREBY RESOLVED AND AOPTED THIS 16TH DAY OF December, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #57 Agenda #75

In the Matter of L C Data Processing – Contract for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2016.

The Board having previously taken the above mentioned bids under advisement does hereby accept the recommendation to award the low bidder in each class as follows: **Civitas** with Classes H-1, H-7, H-8, H-9, H-13, and **ESI** with Classes H-2, H-3, H-10, and **Bucher Technologies** with Classes H-4, H-6, H-11, H-12, and **Chester** with Class H-5 for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2016, upon a motion made by Scheub, seconded by Repay. Motion carried.

Letter of Recommendation

December 9, 2015

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

RE: Award of Bids for IBM Compatible Computers for 2016

Dear Commissioners:

Data Processing is recommending that Civitas be awarded class H-1, H-7, H-8, H-9, H-13 for the IBM Compatible Micro Computers for 2016. Civitas was the low bidder for these classes.

Data Processing is recommending that ESI be awarded class H-2, H-3, H-5, H-10 for the IBM Compatible Micro Computers for 2016. ESI was the low bidder for these classes.

Order #57 Agenda #75 cont'd

Data Processing is recommending the BucherTech be awarded class H-4, H-8, H-6, H-11, H-12 for the IBM Compatible Micro Computers for 2016. BucherTech was the low bidder for these classes.

Data Processing is recommending the Chester be awarded class H-5 for the IBM Compatible Micro Computers for 2016. Chester was the low bidder for these classes.

If you have any questions, please feel free to address them with me at anytime.

Sincerely,
Mark Pearman, Cenifax Executive Director
Lake County Data Processing

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr.
MICHAEL REPAY/kb
GERRY SCHEUB/VD
APPROVED THIS 16TH DAY OF December 20 15

MP/cas

Order #58 ADD Agenda #75E

In the Matter of L C Assessor – Addendum to Contract entered into on February 19, 2014 between Nexus Group, Inc. and the Board of Commissioners of the County of Lake for Cyclical Reassessment and Annual Adjustments for an additional fee of \$126,000.00 annually for the Phase 3 and Phase 4 Assistance, Property reviews and data entry functions in St. John Township and \$16,500.00 in 2016 only for performance of annual adjustments in Center Township.

Repay made a motion, seconded by Scheub, to approve the Addendum to Contract entered into on February 19, 2014 between Nexus Group, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Assessor for Cyclical Reassessment and Annual Adjustments for an additional fee of \$126,000.00 annually for the Phase 3 and Phase 4 Assistance, Property reviews and data entry functions in St. John Township and \$16,500.00 in 2016 only for performance of annual adjustments in Center Township. Motion carried.
(SEE FILE "CONTRACTS 2015" FOR COPY OF ORIGINAL)

Order #59 Agenda #76

In the Matter of L C B.O.C. – BIDS: Industrial Arts Building at the Lake County Fairgrounds Concrete Overlay.

This being the day, time and place for the receiving of bids for Concrete Overlay for Industrial Arts Building at the Lake County Fairgrounds, the following bids were received:

J&J Newell Concrete Contractors, Inc.	\$395,000.00
Gariup Construction	\$257,860.00

Scheub made a motion to grant authority to Bob Rehder, Superintendent of Buildings, to review bids submitted for further tabulation and acceptance of the lowest and most responsive bid for Concrete Overlay for the Industrial Arts Building at the Lake County Fairgrounds, Repay seconded the motion. Motion carried.

Order #60 Agenda #77

In the Matter of L C B.O.C. – Contract for Lake County Engineer, Jail and Juvenile Center for the year 2016 for Classes 1 thru 7. Letter of recommendation.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Class 1 Health and Grooming Supplies to **Able Paper & Janitorial Supplies** for \$24,072.00, Class 2 Janitorial Supplies to **Able Paper & Janitorial Supplies** \$55,038.00, Class 3 Kitchen Supplies to **Able Paper & Janitorial Supplies for \$35,530.00**, Class 4 Laundry Supplies to **Able Paper & Janitorial Supplies** for \$45,294.00, Class 5 Lighting Supplies to **North Coast Lighting, LLC** \$29,527.58, Class 6 Maintenance Supplies to No Bids, request to seek open market, Class 7 Paper Products to **Able Paper & Janitorial Supplies** for \$66,614.00 for the Lake County Engineer, Lake County Jail and Juvenile Center for the year 2016 accepting the only bid in each class and the open Market for Class 6, upon a motion made by Repay, seconded by Scheub, to approve. Motion carried.

Letter of Recommendation

December 14, 2015

Board of Commissioners
Of the County of Lake
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

Subject: Proposal tabulations for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Lighting Supplies, and Class 7 Paper Products for the year 2016 for Various County Offices and Departments

Dear Commissioners:

With regard to Class 6 Maintenance Supplies no bids were received. I would like to recommend that you all the Various Departments to go on the open market for maintenance supplies.

I have tabulated the Proposals for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Lighting Supplies, and Class 7 Paper Products for the year 2016 for the Various County Offices and Departments and the results are as follows:

Class 1- Able Paper & Janitorial Supplies, Inc.	- \$24,072.00 (only bidder)
Class 2- Able Paper & Janitorial Supplies, Inc.	- \$55,038.00 (only bidder)
Class 3- Able Paper & Janitorial Supplies, Inc.	- \$35,530.00 (only bidder)
Class 4- Able Paper & Janitorial Supplies, Inc.	- \$45,294.00 (only bidder)
Class 5- North Coast Lighting, LLC	- \$29,527.58 (only bidder)
Class 7- Able Paper & Janitorial Supplies, Inc.	- \$66,614.00 (only bidder)

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Divisions and are not on the Federal debarment listing.

Order #60 Agenda #77 cont'd

According to the Lake County Treasurer's Office findings these vendors are also current with the payment of any Personal or Real Property Taxes in Lake County.

Sincerely yours,

Lake County Purchasing Department
Brenda Koselke, Purchasing Agent

enc.

CLASS 1 HEALTH AND GROOMING SUPPLIES, CLASS 2 JANITORIAL SUPPLIES, CLASS 3 KITCHEN SUPPLIES, CLASS 4 LAUNDRY SUPPLIES, CLASS 5 LIGHTING SUPPLIES, AND CLASS 7 PAPER PRODUCTS RESULTS FOR THE YEAR 2016

	Able Paper & Janitorial Supplies, Inc.	J&J Janitorial Supply	North Coast Lighting, LLC
Class 1	\$23,678.00	No Bid	No Bid
Class 2	\$54,370.00	Incomplete Bid	No Bid
Class 3	\$33,889.00	No Bid	No Bid
Class 4	\$43,829.00	No Bid	No Bid
Class 5	No Bid	No Bid	\$29,426.19
Class 7	\$62,316.00	No Bid	No Bid

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr./dh
MICHAEL REPAY/kb
GERRY SCHEUB/vd
APPROVED THIS 16TH DAY OF December 20 15

Order #61 Agenda #79

In the Matter of L C B.O.C. – Service Agreement between Belfor USA Group, Inc. and the Board of Commissioners of the County of Lake for Mitigation Services (to be ratified).

Repay made a motion, seconded by Scheub, to ratify approval of the Service Agreement between Belfor USA Group, Inc., 185 Oakland Avenue, Suite 150, Birmingham, MI 48009, and the Board of Commissioners of the County of Lake for Mitigation Services; Red Alert Service Agreement. Motion carried.
(SEE FILE "CONTRACTS 2015" FOR COPY OF ORIGINAL)

Order #62 Agenda #80

In the Matter of L C B.O.C. – Maintenance Agreement between The Beat Goes On and the Board of Commissioners of the County of Lake for the period of March 1, 2016 to March 1, 2017 for maintenance and quality assurance analysis reports for 39 Automated External Defibrillators (AED's) in an amount not to exceed \$40,248.00 payable in two installments of \$19,500.00 due March 30, 2016 and \$20,748.00 due April 30, 2016.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between The Beat Goes On and the Board of Commissioners of the County of Lake for the period of March 1, 2016 to March 1, 2017 for maintenance and quality assurance analysis reports for 39 Automated External Defibrillators (AED's) in an amount not to exceed \$40,248.00 payable in two installments of \$19,500.00 due March 30, 2016 and \$20,748.00 due April 30, 2016. Motion carried.

Order #63 Agenda #81

In the Matter of L C B.O.C. – Maintenance Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$490,161.00.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the year 2016, January 1, 2016 to December 31, 2016 in an amount not to exceed \$490,161.00. Motion carried.
(SEE FILE "CONTRACTS 2015" FOR COPY OF ORIGINAL)

Order #64 Agenda #83

In the Matter of L C B.O.C. – City of Gary request for Parcel #45-08-03-154-008.00-004.

Repay made a motion, seconded by Scheub, to approve the request of the City of Gary for Parcel #45-08-03-154-008.000-004. Approval of request sent to Auditor's Tax Sale Supervisor. Motion carried.

Order #64 Agenda #84

In the Matter of L C B.O.C. – City of Whiting request for Parcel #45-03-06-456-024.000-025 and 45-03-06-503-002.000-025.

Repay made a motion, seconded by Scheub, to approve the request of the City of Whiting for Parcels #45-03-06-456-024.000-025 and 45-03-06-503-002.000-025. Approval of request sent to Auditor's Tax Sale Supervisor. Motion carried.

Order #65 Agenda #85

In the Matter of L C B.O.C. – Legal Notice – Change of Sale Date of One Commissioner Owned Tax Sale Certificate to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve for a matter of public record the Legal Notice – Change of Sale Date of One Commissioner Owned Tax Sale Certificate (45-03-29-257-016.000-024). Motion carried.

Order #65 Agenda #86

In the Matter of L C B.O.C. – Amended Notice of Early Bird Sale or Commissioner owned Tax Sale Certificates to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve for a matter of public record the Amended Notice of Early Bird Sale or Commissioner owned Tax Sale Certificates. Motion carried.

Order #66 Agenda #87

In the Matter of L C B.O.C. – Resolution No. 15-21 – Commissioner Resolution on Tax Sale to sell certain certificates, set sale dates, set minimum price of \$500.00, set registration and other requirements, establish last day for sale and approve all requests for transfer: A. Request from the City of East Chicago for tax certificate parcels per attached list; B. Request from the City of Gary for tax certificate parcels per attached list; C. Request from the Town of Griffith for tax certificate parcels per attached list; D. Request from the City of Hammond for tax certificate parcels per attached list; E. Request from the Town of New Chicago for tax certificate parcels per attached list; F. Request from the City of Whiting for tax certificate parcels per attached list; G. Request from the Town of Cedar Lake for tax certificate parcel no. 45-15-22-288-005.000-014; H. Request from Lake County Parks and Recreation for Tax Certificate Parcels per attached list.

Comes now, Attorney Golding, to speak, before the Board of Commissioners of the County of Lake, regarding the Commissioner Resolution on Tax Sale, stating his regards and concerns as it relates to Cities and Towns that request for Parcels of property and in return the property becoming tax exempt and/or the taxable owner being unable to pay the taxes due. Attorney Dull responded, that letters have been sent out in regards to those type of problems. Repay, responded, on the matter of a payment not being accepted. Attorney Dull, have sent communication out to the Attorneys' of the Treasure's Office. Mr. Raggs, added that, the Cities and Towns are all made aware that the Tax Sale Certificates do come with the right of redemption and any Certificates that is donated to the City and Town the taxpayer still has the right to redeem and the City or Town may not be able to acquire Title to the property so its not an issue of the Cities and Towns not being aware of that the Board of Commissioners has gotten that information out to the Cities and Towns. Allen followed with comment. Don Guernsey responded. Repay, made comment to clarify. Attorney Golding, spoke. Repay spoke. Don Guernsey commented.

Scheub made a motion, seconded by Repay, to approve Items lettered A-H, A. Request from the City of East Chicago for tax certificate parcels per attached list; B. Request from the City of Gary for tax certificate parcels per attached list; C. Request from the Town of Griffith for tax certificate parcels per attached list; D. Request from the City of Hammond for tax certificate parcels per attached list; E. Request from the Town of New Chicago for tax certificate parcels per attached list; F. Request from the City of Whiting for tax certificate parcels per attached list; G. Request from the Town of Cedar Lake for tax certificate parcel no. 45-15-22-288-005.000-014; H. Request from Lake County Parks and Recreation for Tax Certificate Parcels per attached list, with the recommendation of Attorney Dull, Attorney Dull also stated the Tax Sale dates of March 22,23, 24th, 9am LCGC Auditorium, Don Guernsey to advertise and conduct the auction, Registration period is Jan 25 thru March 11 in the Auditor's Tax Sale Department, Registration \$500.00. Motion carried.

RESOLUTION

**Resolution for the Sale of
Commissioner-Owned Tax Sale Certificates**

WHEREAS, the Commissioners own various certificates which they want to offer for sale in accordance with IC 6-1.1-24-6.1, which is attached hereto as Exhibit A; and

WHEREAS, the Board of Commissioners must by resolution identify the tax sale certificates to be sold, authorize the sale dates, authorize the publication of the sale and establish a minimum bid;

The Board of Commissioners hereby resolves as follows:

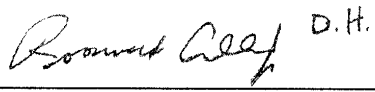
1. Attached hereto as Exhibit B are the tax sale certificates that the Board of Commissioners owns and wants to sell subject to the provision in paragraph 2 that the tax sale certificates requested by the cities and towns prior to December 16, 2015 and filed with the board of commissioners this date will be removed from the sale and transferred to those requesting municipalities.
3. After December 16, 2015, no certificate will be removed from the approved sale list for any reason and transferred to any city or town under any circumstance.
4. The Board of Commissioners will hold their tax certificate sale starting at 8:30 AM CST Tuesday March 22, 2016, Wednesday, March 23, 2016 and Thursday, March 24, 2016 and if necessary because all the properties have not been sold, the sale will be carried over until 9:00 AM CST on Saturday, May 17, 2016.
5. The sale will be conducted by Onyx Electronics, Inc., Don Guernsey, who will be responsible for insuring that the proper advertisements are prepared and submitted to the proper news media in a timely fashion.
6. The minimum bid for a single certificate shall be five hundred (\$500.00) dollars.
7. There shall be a five hundred (\$500, .00) registration fee which will be applied to pay for all or part of the first certificate purchased by the registrant and if no certificates are purchased by that registrant, the registration fee which shall be submitted in the form of a check shall be returned to the registrant.
8. The registration period will start on January 25, 2016 during the period Monday through Friday when the Office of the Lake County Auditor, Real Estate Department in Building A, and 2293 North Main

Order #66 Agenda #87 cont'd

Street, Crown Point, Indiana is open during its normal business hours of 8:30am to 4:30 pm.
Registration will close on March 11, 2016 at 4:00 pm, and there will be no late registrations.

ADOPTED THIS 16th DAY OF DECEMBER, 2016.

BOARD OF COMMISSIONERS

 D.H.

Roosevelt Allen, President

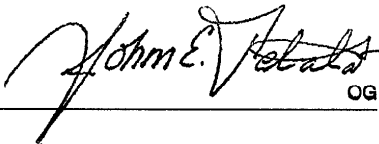


Gerry Scheub

 K.B.

Michael Repay

AUDITOR:

 OG

John Petalas

Order #66 Agenda #87 cont'd

EXHIBIT A - IC 6-1.1-24-6.1**PUBLIC SALE BY COUNTY EXECUTIVE OF CERTIFICATES SALE**

IC 6-1.1-24-6.1 Public sale by county executive of certificates of sale; notice Sec. 6.1. (a) The county executive may do the following: (1) By resolution, identify properties: (A) that are described in section 6.7(a) or 6.9(a) of this chapter; and (B) concerning which the county executive desires to offer to the public the certificates of sale acquired by the county executive under section 6 of this chapter. (2) In conformity with IC 5-3-1-4, publish: (A) notice of the date, time, and place for a public sale; and (B) a listing of parcels on which certificates will be offered by parcel number and minimum bid amount; once each week for three (3) consecutive weeks, with the final advertisement being not less than thirty (30) days before the sale date. The expenses of the publication shall be paid out of the county general fund. (3) Sell each certificate of sale covered by the resolution for a price that: (A) is less than the minimum sale price prescribed by section 5 of this chapter; and (B) includes any costs to the county executive directly attributable to the sale of the certificate of sale. (b) Notice of the list of properties prepared under subsection (a) and the date, time, and place for the public sale of the certificates of sale shall be published in accordance with IC 5-3-1. The notice must: (1) include a description of the property by parcel number and common address; (2) specify that the county executive will accept bids for the certificates of sale for the price referred to in subsection (a)(3); (3) specify the minimum bid for each parcel; (4) include a statement that a person redeeming each tract or item of real property after the sale of the certificate must pay: (A) the amount of the minimum bid under section 5 of this chapter for which the tract or item of real property was last offered for sale;

(B) ten percent (10%) of the amount for which the certificate is sold; (C) the attorney's fees and costs of giving notice under IC 6-1.1-25-4.5; (D) the costs of a title search or of examining and updating the abstract of title for the tract or item of real property; (E) all taxes and special assessments on the tract or item of real property paid by the purchaser after the sale of the certificate plus interest at the rate of ten percent (10%) per annum on the amount of taxes and special assessments paid by the purchaser on the redeemed property; and (F) all costs of sale, advertising costs, and other expenses of the county directly attributable to the sale of certificates of sale; and (5) include a statement that, if the certificate is sold for an amount more than the minimum bid under section 5 of this chapter for which the tract or item of real property was last offered for sale and the property is not redeemed, the owner of record of the tract or item of real property who is divested of ownership at the time the tax deed is issued may have a right to the tax sale surplus. As added by P.L.170-2003, SEC.3. Amended by P.L.169-2006, SEC.24; P.L.89-2007, SEC.6; P.L.73-2010, SEC.2; P.L.56-2012, SEC.6; P.L.203-2013, SEC.8

Page 3 of 4

EXHIBIT B**LIST OF PROPERTIES****FOR WHICH THE COMMISSIONERS WILL SELL THE
CERTIFICATES OF SALE****Donnie GUERNSEY: PRINT OUT THIS LIST**

Page 4 of 4

Order #67 Agenda #88

In the Matter of L C B.O.C. – Commissioners – Quit-Claim Deed to the Indiana Ballet Theatre Northwest, Inc. Property ID 45-12-29-300-009.000-029 with conditions.

Scheub made a motion, seconded by Repay, to approve the Commissioners Quit-Claim Deed to the Indiana Ballet Theatre Northwest, Inc. for Property ID 45-12-29-300-009.000-029 with conditions that work is done by 12/31/2017. Motion carried.

Order #67 Agenda #89

In the Matter of L C B.O.C. – Commissioners permit to the Indiana Ballet Theatre Northwest, Inc. to use adjacent property for parking.

Scheub made a motion, seconded by Repay, to approve the Commissioners permit to the Indiana Ballet Theatre Northwest, Inc. for parking usage at the adjacent property, effective December 16, 2015 to December 31, 2017. Motion carried.

Order #68 Agenda #90

In the Matter of L C B.O.C. – Lake County, Indiana \$6,300,000.00 General Obligation Judgment Funding Bonds, Series 2015C Distribution List.

Repay made a motion, seconded by Scheub, to approve the distribution list for Lake County, Indiana \$6,300,000.00 General Obligation Judgment Funding Bonds, Series 2015C. Motion carried.

Order #68 Agenda #91

In the Matter of L C B.O.C. – Lake County, Indiana \$6,300,000.00 General Obligation Judgment Funding Bonds, Series 2015C Preliminary Official Statement dated November 20, 2015 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve and make matter of public record the Preliminary Official Statement dated November 20, 2015 for Lake County, Indiana \$6,300,000.00 General Obligation Judgment Funding Bonds, Series 2015C. Motion carried.

Order #69 Agenda #92

In the Matter of L C B.O.C. – Memo from Commissioners Attorney concerning clarifying info on self-insurance processing and request to approve the changes.

Repay made a motion, seconded by Scheub, to approve the changes outlined in the Commissioners' Attorney Memo, concerning clarifying info on self-insurance processing, and granting Authority to the following:

1. First party damage claims are those, damages to county own property and more specifically, the county owned vehicles. Our insurance adjuster needs the authority to first determine where a vehicle is totaled and should not be repaired and second if the vehicle can be repaired, the \$7500 authority limit does not apply.
2. The adjuster (Karas) should have authority to deny any claim.
3. Requests for payment must continue to be submitted to Board of Commissioners Attorney's office for payment through the Self Insurance Fund with all required claim forms.

Motion carried 3-0.

Order #70 Agenda #93

In the Matter of L C B.O.C. – Letter from the U.S. Department of Homeland Security Floodplain Management Branch Federal Insurance and Mitigation Administration.

Scheub made a motion, seconded by Repay, to make a matter of public record the letter from U.S. Department of Homeland Security Floodplain Management Branch Federal Insurance and Mitigation Administration. Motion carried.

Order #71 Agenda #94A

In the Matter of L C B.O.C. – Request for property disposal: A. Lake County Auditor.

Repay made a motion, seconded by Scheub, to approve the disposal of property requested by the Lake County Auditor. Motion carried.

Order #72 Agenda #94B

In the Matter of L C B.O.C. – Wastewater Contract Management Service Agreement for Hermit's Lake Lift Stations & Sanitary Collection System between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the period of December 1, 2015 to December 31, 2016 in the amount of \$1,300.00 per month. All emergency maintenance labor shall be at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Wastewater Contract Management Service Agreement for Hermit's Lake Lift Stations & Sanitary Collection System between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the period of December 1, 2015 to December 31, 2016 in the amount of \$1,300.00 per month. All emergency maintenance labor shall be at the rate of \$90.00 per hour. Motion carried.

Order #73 Agenda #95A

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, November 18, 2015.

Scheub made a motion, seconded by Repay, to approve the Minutes of the Regular Meeting held Wednesday, November 18, 2015. Motion carried.

Order #74 Agenda #96

In the Matter of Lake County Expense Claims to be allowed Wednesday, December 16, 2015.

Scheub made a motion, seconded by Repay, to approve. Motion carried. *There were none.

Order #75 Agenda #97

In the Matter of L C Council Ordinances and Resolutions – Adopted December 8, 2015.

Scheub made a motion, seconded by Repay, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council (December 8, 2015). Motion carried.

L C Ordinance No. 1391A	Lake County Part-Time Employees Pay Rate Ordinance for 2016
L C Ordinance No. 1391B	Ordinance To Establish Responsible Bidding Practices And Submitting Bids To Perform Construction Works on Public Works Projects In Lake County, Indiana
L C Resolution No. 15-115	Resolution Honoring Annie Ostojic, 2015 Broadcom Masters Grand Prize Winner
L C Resolution No. 15-116	Resolution Honoring Pathologist Young M. Kim, M.D.
L C Resolution No. 15-117	Resolution To Approve Temporary Loan of \$1,500,000.00 From The Lake County Parks And Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 And Non-Reverting Land Fund, No. 116, To The Lake County Parks And Recreation Board's Operating Fund, Fund No. 107 And Non-Reverting Operating Fund, No. 117
L C Resolution No. 15-118	Resolution To Extend The Payment Of A Transfer Between Sheriff's Federal Forfeiture Fund, Fund 181-0500 To Sheriff's Towing & Franchise Fee Fund, Fund 290-0500 Pursuant To I.C. 36-1-8-4(b). Temporary Loan.

Order #76 Agenda #98

In the Matter of Service Agreements

Repay made a motion, seconded by Scheub, to approve the following Services Agreements. Motion carried.

L C ASSESSOR	W/	Cooler Smart USA, LLC
L C ASSESSOR	W/	CoStar Realty Information, Inc.
L C ROSS TOWNSHIP	W/	CoStar Realty Information, Inc.
L C ST. JOHN TOWNSHIP	W/	CoStar Realty Information, Inc.
L C ST. JOHN TOWNSHIP	W/	Republic Services
L C AUDITOR	W/	Ellis Systems Corp.
L C BOARD OF COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp.
L C BOARD OF COMMISSIONERS	W/	Monroe Pest Control Co., Inc.
L C BOARD OF ELECTIONS & REGISTRATION	W/	Chester, Inc.
L C BOARD OF ELECTIONS & REGISTRATION	W/	Imaging Office Systems, Inc.

Order #76 Agenda #99

In the Matter of Poor Relief Decisions

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

Naomi Richardson	Denied
Alvin & Linda Jones	Denied for appellant's failure to appear
Karen Barnes	Approved
Tony Carter	Denied
Katherine Davis	Denied
Gayden, Devell	Approved/partial
Dawn Hanley	Remanded to township for further consideration and review
Brandi Trizarry	Approved
Christine Johnson	Remanded to township for further consideration and review
Damon Johnson	Approved
Malachi Johnson	Remanded to township for further consideration and review
Andrea Lawrence	Approved
Jerry Tarver	Denied
Arnold Turner	Approved/partial
Karen Norton	Approved
Doretha Stubbs	Approved
Devell Gayden	Denied for appellant's failure to appear
Tracy Hall	Remanded to township for further consideration and review
Arnold Turner	Denied "Home Visit"
Marlon Sneed	Denied for appellant's failure to appear
Elizabeth Smith	Remanded to township for further consideration and review
Donnie Scott	Approved
Latricia Mahoney	Denied for appellant's failure to appear
Mia Holmes	Approved
Russell Hilderbrant	Approved "Home Visit"
Martha Guise	Denied for appellant's failure to appear
Quincy Clark	Denied for appellant's failure to appear
Monica Campbell	Approved
Kawana Burns	Denied
Tikisha Vaughn	Approved/partial
Hattie Pitts	Denied for appellant's failure to appear

Order #76 Agenda #99 cont'd

Latrjonne Larry	Denied for appellant's failure to appear
William Johnson	Approved/partial
Pamela Hunter	Denied for appellant's failure to appear
Felicia Haupe	Denied for appellant's failure to appear
Tiffany Harris	Approved
Devell Gayden	Remanded to township for further consideration and review
Barbara Cross	Remanded to township for further consideration and review
Brian Caston	Denied for appellant's failure to appear
Michael Donaldson	Approved
Ashley Hunter	Denied for appellant's failure to appear
Latanya S. Johnson	Denied for appellant's failure to appear
Judy Sniff	Denied for appellant's failure to appear
Doretha Stubbs	Remanded to township for further consideration and review
Raynett Scott	Approved on condition
Virgil Richardson	Approved
Robert Niksich	Denied for appellant's failure to appear
Brenden McVea	Approved on condition
Trevia Johnson	Remanded to township for further consideration and review
Shanta Allen	Approved
LaToya Campbell	Denied for appellant's failure to appear
Todd Delaney Jr.	Approved
Marie David	Denied for appellant's failure to appear
Rachel Gunn	Approved on condition
Shonese Holmes	Approved on condition
Andrea Lawrence	Remanded to township for further consideration and review
Bonita Parker	Denied
Paul St. Vassar	Denied
Anthony Walker	Denied
Pamela Mallett	Denied for appellant's failure to appear
Dennis Hunter	Remanded to township for further consideration and review
Miquel Alcanter	Denied
Ashley Benjamin	Denied for appellant's failure to appear
Ayesha Crawford	Approved
Tiffany Sturgis	Approved
Darris Ingram	Approved

Order #76 Agenda #100

In the Matter of Pay Immediate (hand cut) Checks: A. November, 2015.

Allen made a motion, seconded by Scheub, to approve the log of the Pay Immediate (hand cut) Checks for the month of November 2015, submitted by Auditor's Bookkeeping Department Supervisor. Motion carried.

Order #77 Agenda #101A

In the Matter of Appointments: A. Lake County Community Corrections Advisory Board.

Repay made a motion to defer, Scheub seconded the motion. Motion to defer carried 3-0.

Order #78 Agenda #103

In the Matter of Commentary – Elected Officials present.

Comes now, Lake County Auditor, Petalas, with comment, wishing those present a very Merry Christmas.

Order #79 Agenda #104

In the Matter of Commentary – Members of the Board of Commissioners.

Comes now, Members of the Board of Commissioners, with comment, wishing those present a very Merry Christmas.

Order #80 Agenda #105

In the Matter of Commentary – Public.

Comes now, Jim Nowacki, with public comment, making comment in regards to Item #87 and giving insight on the reason of why tax sales from 40/50 years ago vs over 20,000 properties being sold, presently, and the net-result isn't just that the County loses money but its the devastation that has an effect on the City, stating that one would suggest that people simply walk away from the property because the taxes are too high, referring back to the 18th and 19th Century, mentioning that the lots/property wouldn't sell for as much now, and continuing on stating, "where have you seen such devastation", stating part of the problem is that the City has a mass of 10k properties of their own inventory and nothing ever happens and here they are collecting over 100 parcels, and stating he watches very closely what happens in the City of Gary, week by week, month by month, year by year, and on an annual basis they may divest themselves of a handful of properties or maybe a dozen properties, but they've been acquiring them a cliff, Mr. Nowacki, continued on, referring to a property being donated today, stating it's right smack in the middle of the Hudson & Campbell Fitness Center, which he stated was build nearly 30years ago, and says, this day they're trying to acquire this piece of property that's right dead in the middle, continuing with public comment, Mr. Nowacki, stated, that the Commissioners are going to have to find some way to twist someone's arm or hold someone's underwater, until we get taxes that are related to "market value" and something else, Mr. Nowacki, continued on, stating, obviously these are not "market value", and ended his comments stating sorry to the Board and Merry Christmas.

Commissioner Allen gave response, stating, a few years ago there was an election in Lake County and the election was to determine whether to retain Township Assessors and each municipality had an opportunity to vote whether to retain their Township Assessors, and so the citizens in Calumet Township voted to retain the Township Assessor, so the complaints about the properties in Gary being over assessed or grossly over assessed are problems that may or the implication is that it's caused by the Assessor, also believing that some properties are over assessed, but the citizens elected to retain the Assessor whereas if they had made a different decision in that election, then the County Assessor would have purview over the properties in the City and would be in a

Order #80 Agenda #105 cont'd

position to make those assessment, not knowing whether or not that would've changed anything, but it may have, the County Assessor may have decided to assess the properties at a lower value than what the Calumet Township Assessor is doing, and agreeing that that's creating a problem in the City of Gary, its causing people to walk away from a lot of their property and just abandon the property and it has created a tremendous problem in the City, and as far the property located with the Hudson&Campbell complex, if Mr. Lebroy(owner) had paid his taxes then the property would not even be before the Commissioners for donation, so when the taxes become delinquent then the Commissioners can make that decision about whether to donate or not.

The next Board of Commissioners Meeting will be held on Wednesday, January 20, 2016 at 10:00 A.M.

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

The following officials were Present:
Attorney John Dull
Brenda Kospelke

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR