

The Board met in due form with the following members present: Kyle Allen, Sr., Michael Repay and Jerry Tippy. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 15th day of June, 2018 at about 3:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of June, 2018 at about 3:00 p.m.

Order #1 Agenda #5A

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

Repay made a motion, seconded by Tippy, to approve the opening of the Bids/Proposals. Motion carried 3-0.

Order #2 Agenda #5B & 5D

In the Matter of Notices/Agenda: B. Additions, deletions and/or corrections to Agenda for a Regular Meeting; D. Approved Final Agenda made a matter of public record.

Repay made a motion, seconded by Tippy, to approve the Additions – Item #9A – Personal Property Auction Contract between Rich Niemeyer and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for an Auction to be held on Saturday, July 21, 2018 at 10:00 A.M. at the Lake County Highway Department Garage, 1100 East Monitor Street, Crown Point, Indiana 46307; Item #9B – Legal Notice of Public Auction to be held at the Lake County Highway Department Garage, 1100 East Monitor Street, Crown Point, Indiana at 10:00 A.M. C.D.S.T. on Saturday, July 21, 2018; Item #10A – Structure #908 Culvert Replacement, Proposals Solicited from the following: A. Debco Metal Culverts - \$76,460.00, B. Metal Culverts, Inc. – Incomplete, C. St. Regis – No response. Letter of Recommendation to Debco Metal Culverts as the most responsive and responsible bidder; Item #10B – Road Cut Permit, Ziese & Sons Excavating, Inc. for 16066 Clark Road, Lowell, Indiana; Item #10C – Change Order No. 1 in the amount of \$4,512.92 and Change Order No. 2 in the amount of \$6,578.54 to the Agreement between Superior Construction and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake County Bridge #240; Item #34D – Lease/Permit between the Indiana Northwest Region of the Sports Car Club of America and the Board of Commissioners of the County of Lake in the amount of \$1.00; Corrections – Number 9 - Should read Saturday, July 21, 2018 at 10:00 A.M.; Deletions – none, and ordered same to approve the Final Agenda as amended for a matter of public record. Motion carried 3-0.

Order #3 Agenda #5E

In the Matter of Notices/Agenda: E. Certificate of Service of Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificate of Service of Meeting Notice and Posting to those who have made such written request. Motion carried 3-0.

Order #4 Agenda #6

In the Matter of L C Highway – LPA – Consulting Contract for County Bridge Inspections between Lochmueller Group, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Lake Countywide Bridge Inspection and Inventory Program in accordance with National Bridge Inspection Standards for Cycle Years 2018 through 2021, Phase I (2018), Phase IA (2019), Phase II (2020) and Phase IIA (2021) for the period of August 1, 2018 to July 31, 2022 in an amount not to exceed \$871,498.91. Project is 80% reimbursable by the Federal Highway Association through the Indiana Department of Transportation making Lake County's portion \$174,299.78.

Repay made a motion, seconded by Tippy, to approve the LPA – Consulting Contract for County Bridge Inspections between Lochmueller Group, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Lake Countywide Bridge Inspection and Inventory Program in accordance with National Bridge Inspection Standards for Cycle Years 2018 through 2021, Phase I (2018), Phase IA (2019), Phase II (2020) and Phase IIA (2021) for the period of August 1, 2018 to July 31, 2022 in an amount not to exceed \$871,498.91. Project is 80% reimbursable by the Federal Highway Association through the Indiana Department of Transportation making Lake County's portion \$174,299.78. Motion carried 3-0. (SEE FILE "2018 CONTRACTS" OR INDIANA GATEWAY ONLINE)

Order #5 Agenda #7

In the Matter of L C Highway – The Lake County Highway Department solicited proposals to Straighten and Stabilize an existing Electric Pole at 1505 South Broad Street, Griffith, Indiana and is recommending Midwestern Electric in the amount of \$3,200.00. Recommendation to Midwestern Electric as the only responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to approve the acceptance of the sole proposal received from Midwestern Electric, 1620 E. Chicago Avenue, East Chicago, Indiana 46312, in the amount of \$3,200.00 as the only responsive and responsible bidder to straighten and stabilize an existing electric pole at 1505 South Broad Street, Griffith, Indiana on behalf of and recommended for acceptance by Lake County Highway Department. Motion carried 3-0.

Order #6 Agenda #8

In the Matter of L C Highway – The Lake County Highway Department and solicited proposals for Hermits Lake and Farmington Meadows Culvert Damage and Repairs and is recommending Delta 3 Corporation in the amount of \$125.00 per hour for televising and \$245.00 per hour for cleaning as the most responsive and responsible bid.

Repay made a motion, seconded by Tippy, to approve the recommendation of the Highway Department and solicited proposals for Hermits Lake and Farmington Meadows Culvert Damage and Repairs and is recommending Delta 3 Corporation in
Order #6 Agenda #8 cont'd

the amount of \$125.00 per hour for televising and \$245.00 per hour for cleaning as the most responsive and responsible bid.
Motion carried 3-0.

Order #7 Agenda #9

In the Matter of L C Highway – Request for permission to conduct an auction utilizing Niemeyer Auction Services on July 21, 2018 at 10:00 A.M. for the vehicles and equipment as per the attached list.

Repay made a motion, seconded by Tippy, to approve the request for permission to conduct an auction utilizing Niemeyer Auction Services on July 21, 2018 at 10:00 A.M. for the vehicles and equipment as per the attached list. Motion carried 3-0.

Order #8 ADD Agenda #9A

In the Matter of L C Highway – Personal Property Auction Contract between Rich Niemeyer and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for an Auction to be held on Saturday, July 21, 2018 at 10:00 A.M. at the Lake County Highway Department Garage, 1100 East Monitor Street, Crown Point, Indiana 46307.

Repay made a motion, seconded by Tippy, to approve the Personal Property Auction Contract between Rich Niemeyer and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for an Auction to be held on Saturday, July 21, 2018 at 10:00 A.M. at the Lake County Highway Department Garage, 1100 East Monitor Street, Crown Point, Indiana 46307. Motion carried 3-0.

Order #9 ADD Agenda #9B

In the Matter of L C Highway - Legal Notice of Public Auction to be held at the Lake County Highway Department Garage, 1100 East Monitor Street, Crown Point, Indiana at 10:00 A.M. C.D.S.T. on Saturday, July 21, 2018.

Repay made a motion, seconded by Tippy, to approve the Legal Notice of Public Auction to be held at the Lake County Highway Department Garage, 1100 East Monitor Street, Crown Point, Indiana at 10:00 A.M. C.D.S.T. on Saturday, July 21, 2018. Motion carried 3-0.

Order #10 Agenda #10

In the Matter of L C Highway – Road Cut Permit TLC Plumbing for 8611 Christopher Dr., St. John, Indiana.

Repay made a motion, seconded by Tippy, to approve the Road Cut Permit TLC Plumbing for 8611 Christopher Dr., St. John, Indiana on behalf of Lake County Highway Department. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 6/12/18

Applicant: TLC Plumbing Inc.
P.O. Box 429
Griffith, In.
46319

Location: Doug Clinton Residence
8611 Christopher Dr.
St John In.

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by _____ in behalf of the applicant. Permission is hereby granted to _____

Sanitary Sewer line
8611 Christopher Dr.
St. John In - 4
6" SDR 35

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:

[Signature] 6-13-2018

Lake County Highway Department

Approved by:

[Signature]
[Signature]
JUN 20 2018
Lake County Board of Commissioners

Order #11 ADD Agenda #10A

In the Matter of L C Highway – Structure #908 Culvert Replacement. Proposals solicited from the following: A. Debco Metal Culverts - \$76,460.00; B. Metal Culverts, Inc. – INCOMPLETE; C. St. Regis – NO RESPONSE. Letter of recommendation to Debco Metal Culverts as the most responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to approve the acceptance of the proposal from Debco Metal Culverts in the amount of \$76,460.00 being the most responsive and responsible bidder for Lake County Structure #908 Culvert Replacement – material and assembly, on behalf of Lake County Highway Department. Motion carried 3-0.

Order #12 ADD Agenda #10B

In the Matter of L C Highway – Road Cut Permit, Ziese & Sons Excavating, Inc. for 16066 Clark Road, Lowell, Indiana.

Repay made a motion, seconded by Tippy, to approve the Road Cut Permit, Ziese & Sons Excavating, Inc. for 16066 Clark Road, Lowell, Indiana, on behalf of Lake County Highway Department. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 05/30/18

Applicant: Ziese & Sons Excavating, Inc.
6929 W. 109th Avenue
Crown Point, IN 46307
(219) 663-2625

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Charles and Casassa Insurance, Inc. in behalf of the applicant. Permission is hereby granted to

Ziese & Sons will be boring ^{2"} sanitary service line under Clark Road to tie in sanitary sewer to existing Lake Dale sanitary force main.

Address where work will be completed is 16006 Clark Road, Lowell

Owners - Robert and Verna Carr

General Contractor - Henderlong Construction

in accordance with the plans submitted and specifications outlined below.

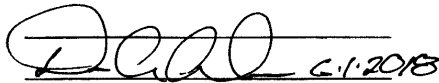
CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

*DIRECTIONAL BORE
DATA
6/1/2018*

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and side firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

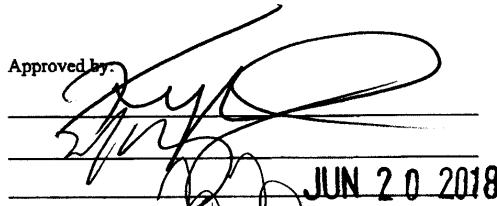
Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:



Lake County Highway Department

Approved by:


JUN 20 2018

Lake County Board of Commissioners

Order #13 ADD Agenda #10C

In the Matter of L C Highway – Change Order No. 1 in the amount of \$4,512.92 and Change Order No. 2 in the amount of \$6,578.54 to the Agreement between Superior Construction and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake County Bridge #240.

Repay made a motion, seconded by Tippy, to approve both Change Orders No. 1&2 to the Agreement with Superior Construction for Lake County Bridge #240 - Change Order No. 1 in the amount of \$4,512.92 and Change Order No. 2 in the amount of \$6,578.54, review and recommendation for approval by Highway Department and HWC Engineering. Motion carried 3-0.

Order #14 Agenda #11

In the Matter of BIDS: L C Sheriff – Food, Bread & Dairy Products for the period of July 1, 2018 to December 31, 2018.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the Lake County Jail for the period of July 1, 2018 to December 31, 2018 on behalf of Lake County Sheriff, the following bids were received:

Clovercrest Dairy	dairy	\$ 43,852.10
Shop Rite Foods	food	\$594,009.10
Five Gs Distributing LLC	bread	\$ 84,474.00

Upon brief discussion, after bid tabulation were read aloud by Auditor, Repay made a motion to accept the proposals and authorize the Sheriff's Department to purchase from the lowest most responsive bidder, Tippy seconded the motion with discussion. Motion carried 3-0.

The Board having awarded the bids for Food Products to **Shop Rite Foods** for \$594,009.10, Bread Products to **Five G's Distributing** for \$84,474.00, and Dairy Products to **Clover Crest Dairy** for \$43,852.10 to provide Food, Bread & Dairy Products

JERRY TIPPY

Order #18 Agenda #20

In the Matter of L C Recorder – PO No.3801305 – Bidwell Industrial Group, Inc. - \$4,084.33 – Time/Date Stamp Machines – Sole Source.

Repay made a motion, seconded by Tippy, to approve purchase order no. 3801305 in the amount of \$4,084.33 to Bidwell Industrial Group, Inc., 2055 South Main Street, Middletown, CT 06457, for time/date stamp machines for Lake County Recorder. Motion carried 3-0.

Order #19 Agenda #21

In the Matter of L C Assessor – PO No. 3806726 – Integra Realty Resources Michael C. Lady Advisors, Inc. - \$9,150.00 – Other Professional Service.

Repay made a motion, seconded by Tippy, to approve purchase order no. 3806726 in the amount of \$9,150.00 to Integra Realty Resources Michael C. Lady Advisors, Inc., 4981 N. Franklin Road, Indianapolis, IN 46226, for Professional Services on behalf of Lake County Assessor. Motion carried 3-0.

Order #19 Agenda #22

In the Matter of L C Assessor – PO No. 3807273 – Integra Realty Resources Michael C. Lady Advisors, Inc. - \$3,750.00 – SE10 – Other Specific Professional Service.

Repay made a motion, seconded by Tippy, to approve purchase order no. 3807273 in the amount of \$3,750.00 to Integra Realty Resources Michael C. Lady Advisors, Inc., 4981 N. Franklin Road, Indianapolis, IN 46226, for Professional Services on behalf of Lake County Assessor. Motion carried 3-0.

Order #20 Agenda #23

In the Matter of L C Plan Commission – Acceptance of a Performance Bond in the form of an Irrevocable Stand-By Letter of Credit No. 94 in the amount of \$14,510.00 for The Oaks at Winding Creek.

Repay made a motion, seconded by Tippy, to approve the acceptance of a Performance Bond in the form of an Irrevocable Stand-By Letter of Credit No. 94 in the amount of \$14,510.00 for The Oaks at Winding Creek on behalf of Lake County Plan Commission. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: June 20, 2017
 SUBDIVISION: The Oaks at Winding Creek
 BONDING COMPANY: CNB Bank & Trust, N.A.
 PETITIONERS: Christopher & Katie Koerner

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

TOTAL: \$14,510.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20TH DAY of June, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE
 KYLE W. ALLEN, Sr., PRESIDENT
 JERRY TIPPY, COMMISSIONER
 MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #21 Agenda #24

In the Matter of L C Data Processing – Request for property disposal.

Repay made a motion, seconded by Tippy, to approve the property disposal requested by Lake County Data Processing Department to dispose of un-repairable equipment with little to no value. Motion carried 3-0.

Order #22 Agenda #36A

In the Matter of Standard Items: Lake County Council Ordinances and Resolutions for consideration: A. Ordinance No. 1204I-4 – Amendment to Lake County Government Computer Usage Policy Ordinance, Ordinance No. 1204I.

Repay made a motion, seconded by Tippy, to approve Ordinance No. 1204I-4 – Amendment to Lake County Government Computer Usage Policy Ordinance, Ordinance No. 1204I. Mark Pearman present/spoke. Motion carried 3-0.

Order #23 Agenda #25-26

In the Matter of Board of Commissioners of the County of Lake: Funding request from Gary Neighborhood Services, Inc. in the amount of \$2,500.00; Funding request from the Cedar Lake Historical Association in the amount of \$3,000.00.

Repay made a motion, seconded by Tippy, to approve and grant the request itemized in Item #25 Funding request from Gary Neighborhood Services, Inc. in the amount of \$2,500.00, and Item #26 Funding request from the Cedar Lake Historical Association in the amount of \$3,000.00. Motion carried 3-0.

Order #24 Agenda #27

In the Matter of Board of Commissioners of the County of Lake: Judicial Nominating Committee Certified Return Receipt from the Office of the Indiana Secretary of State to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Judicial Nominating Committee certificate return receipt addressed to Office of the Indiana Secretary of State. Motion carried 3-0.

Order #25 Agenda #28

In the Matter of Board of Commissioners of the County of Lake: Letter from the Office of the Attorney General concerning a Joint Interlocal Cooperation Agreement between the City of Hobart and Lake County, Indiana regarding the improvement project to Lake County Bridge #253, 3rd Street over Lake George.

Repay made a motion, seconded by Tippy, to make the Letter from the Office of the Attorney General concerning a Joint Interlocal Cooperation Agreement between the City of Hobart and Lake County, Indiana regarding the improvement project to Lake County Bridge #253, 3rd Street over Lake George a matter of public record. Motion carried 3-0.

Order #26 Agenda #29

In the Matter of Board of Commissioners of the County of Lake: County Form 24 – Vendor House Account Contract with Lake County to purchase or rent supplies, goods, machinery and equipment from the following: A. NWI Auto Supply; B. Waymire Fleet Equipment.

Repay made a motion, seconded by Tippy, to accept the Form 24 from NWI Auto Supply, 755 E. 82nd Ave, Merrillville, IN 46410 and Waymire Fleet Equipment, 820 Chadwick Street, Indianapolis, IN 46225, Vendor House Account Contracts with Lake County to purchase or rent supplies, goods, machinery and equipment for Highway Department. Motion carried 3-0.

Order #27 Agenda #30,31

In the Matter of Board of Commissioners of the County of Lake: Public Record of Responsible & Responsive Bidder Determination – Public Body Checklist from Delta III, Inc. and R.A. Oros, Inc.

Repay made a motion, seconded by Tippy, to make a matter of public record the Responsible & Responsive Bidder Determination – Public Body Checklist from Delta III, Inc. and R.A. Oros, Inc. Motion carried 3-0.

Order #27 Agenda #32

In the Matter of Board of Commissioners of the County of Lake: Public Record of Joint Interlocal Cooperation Agreement from the Lake County Bridge #253, 3rd Street over Lake George between the City of Hobart, Indiana and Lake County, Indiana.

Repay made a motion, seconded by Tippy, to make a matter of public record the Joint Interlocal Cooperation Agreement from the Lake County Bridge #253, 3rd Street over Lake George between the City of Hobart, Indiana and Lake County, Indiana. L C RECORDER DOC NO 2018 030004. Motion carried 3-0.

Order #28 Agenda #33

In the Matter of Board of Commissioners of the County of Lake: Emergency repair to Lake County Government Center Old Jail Concrete. Proposals solicited from: A. Boyde Construction – No response; B. Hasse Construction Company, Inc. - \$12,650.00; C. Sneed Construction - \$11,765.00. Letter of recommendation to Sneed Construction as the lowest responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to accept the recommendation of the Superintendent of Buildings to award Sneed Construction with \$11,765.00 being the lowest responsive and responsible bidder for Emergency repair to Lake County Government Center Old Jail Concrete. Motion carried 3-0.

Order #29 Agenda #34

In the Matter of Board of Commissioners of the County of Lake: Emergency repair to Lake County Government Center Southeast Entrance Road. Proposals solicited from: A. Boyde Construction – No response; B. Hasse Construction Company, Inc. \$16,700.00; C. Sneed Construction - \$15,987.00. Letter of recommendation to Sneed Construction as the lowest responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to accept Superintendent of Buildings to award Sneed Construction with \$15,987.00 being the lowest responsive and responsible bidder for Emergency repair to Lake County Government Center Southeast Entrance Road. Motion carried 3-0.

Comes now, Commissioner Repay, with comments in regard to Items #33&34, reinforcing the standards and criteria related to whether or not there is an “emergency”.

Order #30 ADD Agenda #34D

In the Matter of Board of Commissioners of the County of Lake: Lease/Permit between the Indiana Northwest Region of the Sports Car Club of America and the Board of Commissioners of the County of Lake in the amount of \$1.00.

Repay made a motion, seconded by Tippy, to approve the Lease between the Indiana Northwest Region of the Sports Car Club of America and the Board of Commissioners of the County of Lake in the amount of \$1.00. Motion carried 3-0.

Order #31 Agenda #35

In the Matter of Board of Commissioners of the County of Lake: Review and approval of the Minutes, Regular Meeting, Wednesday, April 4, 2018.

Repay made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting of the Board of Commissioners of the County of Lake held Wednesday, April 4, 2018. Motion carried 3-0.

Order #32 Agenda #36 B-G

In the Matter of Board of Commissioners of the County of Lake: Standard Items: Lake County Council Ordinances and Resolutions for consideration: B-G.

Repay made a motion, seconded by Tippy, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council listed as Items B-G, adopted June 12, 2018. Motion carried 3-0.

B. Ordinance No. 1421A – Ordinance establishing the Criminal Justice Coordinating Committee and Repealing and Replacing Ordinance No. 1387B.

C. Resolution No. 18-38 – Resolution Proclaiming July as Parks and Recreation Month.

D. Resolution No. 18-39 – Resolution Honoring Nicholas Ryan, IHSAA State Champion – Long Jump.

E. Resolution No. 18-40 – Resolution Honoring Maddie Russin IHSAA State Champion – 800 Meter Run.

F. Resolution No. 18-41 – Resolution Honoring Destiny Washington IHSAA State Champion – 100 Meter Hurdles.

G. Resolution No. 18-42 – Resolution Permitting the Lake County Treasurer to pay outstanding 2017 invoices/debts from the 2018 budget.

Order #33 Agenda #37

In the Matter of Lake County Expense Claims to be allowed Wednesday, June 20, 2018.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 20, 2018 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective June, 2018. Motion carried 3-0.

Order #33 Agenda #38

In the Matter of Standard Items: Poor Relief Decisions.

None.

Order #33 Agenda #39

In the Matter of Standard Items: Vendor Qualification Affidavits.

Repay made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits. Motion carried 3-0.

KOORSEN FIRE & SECURITY
HAYWOOD PRINT COMPANY
COMMUNITY INVESTMENT FUND OF INDIANA
DIVERSIFIED COMPANY
HINSHAW & CULBERSTON
AIRHEAD SPORTS GROUP
APPLIED LEADERSHIP SERVICES, INC.
AMANDA ROE
DONALD SMULSKI, Jr.
LISA J. JOHNSON, LMFT, LLC
CASSIE REESE
O'HARA'S SPORTS, INC.
TULSA HOTEL PARTNERS

Order #34 Agenda #40A

In the Matter of Pay immediate (hand cut) checks: A. Direct Debit for Payroll from June 11, 2018.

Repay made a motion, seconded by Tippy, to approve the Direct Debit for Payroll from June 11, 2018. Motion carried 3-0.

Order #35 Agenda #41A

In the Matter of Appointments: A. Certificates of Appointment from appointments made at the June 6, 2018 Commissioners meeting to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificates of Appointment from appointments made at the June 6, 2018 Commissioners meeting (Chris Rich, as a Board Member of the Lake County Convention and Visitors Bureau; David Heard, as a Board Member of the Merit System Board; Paul Anderson, as a Board Member of the Lake County Convention and Visitors Bureau; Bruce Woods, as a Board Member of the Lake County Library Board). Motion carried 3-0.

Order #36 Agenda #41B

In the Matter of Appointments: B. Community Corrections Advisory Board (1) one.

Repay made a motion to appoint Angela McFerrin to the Community Corrections Advisory Board, Tippy seconded the motion. Motion carried 3-0.

Order #37 Agenda #42

In the Matter of Staff Reports

Comes now, Attorney Dull, with Staff Reports, stating he needs a copy of the Lease with the Car Club (Item 34D), and under the new bid bond release policy adopted by the Auditor, he submitted a signed letter to release the bid bond for Nexus Group, Inc.

The next Board of Commissioners Regular Meeting will be held on Wednesday, July 18, 2018 at 10:00 A.M.

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

The following officials were Present:
Attorney Dull

KYLE ALLEN Sr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR