

The Board met in due form with the following members present: 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 Matthew Cruz 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 10th day of May, 2019 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10th day of May, 2019 at about 2:30 p.m.

Order #1 Agenda #1-f: i-iii

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 2) Additions, deletions, corrections; 3) Approval of final agenda to be incorporated into official minutes.

Comes now, Attorney Fech, to present the Additions, deletions, and/or corrections for this Agenda as follows: Corrections to the Agenda after its publication – Item 4f – **Fairgrounds**: Letter of Recommendation to award the most responsive bidder Ziese & Sons, Inc. for demolition of three structures in the amount of \$12,000.00. (Other bids from Gary Materials \$42,500.00 and Gariup Construction \$57,400.00); Item 4i: **Highway**: Letter of Recommendation to award the lowest proposal for intersection improvements at 109th and Calumet to Walsh & Kelly in the total amount of \$492,513.39 (Other bids from Gallagher Asphalt \$442,450.59 and Rieth Riley \$581,322.31); Additions to the Agenda after its publication – Item 3a: **Commissioners**: Request for Qualifications: Lake County Board of Commissioners for Lake County Group Employee Health Insurance Program; Item 3b: **Fairgrounds**: Electrical Undergrounding Project at Lake County Fairgrounds; Item 4k: **Highway**: Letter of Recommendation to award JCI Bridge Group for replacement of Lake County Bridge #6, Clay St. over Stony Run Creek in the total amount of \$821,001.44. (Other bids from LaPorte Construction \$916,386.40, Gariup Construction \$997,500.00 and Dunnet Bay Construction \$1,017,059.47); Item 4L: **Highway**: Letter of Recommendation to award Bit Materials for the purchase of crack sealing material in the total amount of \$8,750.00 (Other bids from Asphalt Materials \$9,550.00 and Tri-State \$10,500.00); Item 6d: **Building Superintendent**: Payment to Suburban Elevator Company in the total amount of \$15,826.48 for elevator maintenance; Item 13a: Approval of minutes from the regular meeting on February 20, 2019.

Tippy made a motion to approve the Final Agenda including the Corrections and Additions, Repay seconded. Motion carried 2-0, 1 absent.

Order #2 Agenda #1f: v.

In the Matter of Opening of Meeting: f. Finalization of Agenda: v. Confirmation of Executive Session.

Comes now, Attorney Fech, indicated confirmation that Executive Session scheduled for this afternoon, moved from last week and there was publication.

Order #3 Agenda #2a-b

In the Matter of Modification of Specifications Prior To Public Opening of Bids, Quotes, Or Other Proposals: a) Highway: Addendum #1 revising specifications regarding Lake County Bridge #6, Clay Street over Stony Run Creek; b) Highway: Addendum #1 revising specifications regarding Calumet Avenue and 109th Avenue intersection improvements.

Tippy made a motion to approve the changes in Specifications in 2a & 2b, on behalf of the Highway Department, Addendum #1 revising specifications regarding Lake County Bridge #6, Clay Street over Stony Run Creek and Addendum #1 revising specifications regarding Calumet Avenue and 109th Avenue intersection improvements, Repay seconded. Motion carried 2-0, 1 absent.

Order #4 Agenda #3 & ADD #3a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Commissioners: Request for Qualifications: Lake County Board of Commissioners for Lake County Group Employee Health Insurance Program.

Tippy made a motion to allow the opening of bids and/or quotes, Item 3a, Repay seconded. Motion carried 2-0, 1 absent.

Order #5 ADD Agenda #3b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Fairgrounds: Electrical Undergrounding Project at Lake County Fairgrounds.

Tippy made a motion to extended the opening of the Fairgrounds Electrical Upgrading Project to our June 5th meeting with bids due 9:30 A.M. that day, Repay seconded with discussion, confirming that there were no sealed bids turned in today, confirmed no. Motion carried 2-0, 1 absent.

Order #6 Agenda #4a

In the Matter of Action to Form Contracts: a) Commissioners: Letter of recommendation to award the lowest proposal for Jail concrete repair with Larson Danielson Construction Co. in the total amount of \$5,975.00. (Other proposals were Gariup Construction \$6,700.00 and Sneed Construction \$7,000.00).

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award the lowest proposal of Larson Danielson Construction Company in the total amount of \$5,975.00 for Jail concrete repair for the Lake County Commissioners, upon a motion made by Tippy, seconded by Repay, with the recommendation of the LCJ Warden, Michael Zenk. Motion carried 2-0, 1 absent.

Order #7 Agenda #4b

In the Matter of Action to Form Contracts: b) Commissioners: Letter of recommendation to award the lowest proposal for repair of Jail broken security glass with Broadway Glass & Customs in the amount of \$19,500.00. (Other bids from Lazzaro Companies, Inc. \$27,125.00 and Meyer Glass who failed to submit a quote).

The having previously taken the proposals under advisement does hereby accept the recommendation to award the lowest proposal of Broadway Glass & Customs in the amount of \$19,500.00 for Repair of the Jail Broken Security Glass for Lake County Commissioners, upon a motion made by Tippy, seconded by Repay, with the recommendation of the LCJ Warden, Michael Zenk. Motion carried 2-0, 1 absent.

Order #8 Agenda #4c

In the Matter of Action to Form Contracts: c) Commissioners: Awarding Gasvoda & Associates, Inc. in the amount of \$3,300.00 yearly rate for the Lake County Fairgrounds Lift Stations Inspection Agreement.

Tippy made a motion to approve the award for the Lake County Fairgrounds Lift Stations Inspection Agreement to Gasvoda & Associates, Inc. for yearly rate in the amount of \$3,300.00, Repay seconded. Motion carried 2-0, 1 absent.

Order #9 Agenda #4d

In the Matter of Action to Form Contracts: d) Sheriff: GPS Tracking with LiveViewGPS, Inc. for the Lake County Drug Task Force for the period May 2019 to April 2020 in the amount of \$502.80.

Tippy made a motion to approve L C Sheriff Contract for GPS Tracking with LiveViewGPS, Inc. for the Lake County Drug Task Force for the period May 2019 to April 2020 in the amount of \$502.80, Repay seconded. Motion carried 2-0, 1 absent.

Order #10 Agenda #4e

In the Matter of Action to Form Contracts: e) Sheriff: Maintenance Agreement with Fusion for Jail preventative maintenance, offsite backup, and assistance with issues related to electronic medical records from January 1, 2019 to December 31, 2019 in the amount of \$34,035.96 paid at \$2,836.33 per month.

Tippy made a motion to approve L C Sheriff Contract Maintenance Agreement with Fusion for Jail preventative maintenance, offsite backup, and assistance with issues related to electronic medical records from January 1, 2019 to December 31, 2019 in the amount of \$34,035.96 paid at \$2,836.33 per month, Repay seconded. Motion carried 2-0, 1 absent.

Order #11 CORR Agenda #4f

In the Matter of Action to Form Contracts: f) Fairgrounds: Letter of Recommendation to award the most responsive bidder Ziese & Sons, Inc. for demolition of three structures in the amount of \$12,000.00. (Other bids from Gary Materials \$42,500.00 and Gariup Construction \$57,400.00).

Tippy made a motion to award Demolition to Ziese & Sons, Inc. in the amount of \$12,000.0, being the low and most responsive bidder, Repay seconded, approval on behalf of Lake County Fairgrounds for demolition of three structures. Motion carried 2-0, 1 absent.

Order #12 Agenda #4g

In the Matter of Action to Form Contracts: g) Superior Court: Copier Lease Agreement with Copier Consultants, Inc. for the period of June 1, 2019 to March 31, 2024 in the total amount of \$7,959.60 (Other bids from Adams Remco \$12,256.00 and Ricoh, USA \$9,385.20).

Tippy made a motion to award the Copier Lease Agreement to Copier Consultants, Inc. in the amount of \$7,959.60, on behalf of Superior Court for the period of June 1, 2019 to March 31, 2024, Repay seconded. Motion carried 2-0, 1 absent.

Order #13 Agenda #4h

In the Matter of Action to Form Contracts: h) Highway: Contract with ESI Consultants for construction inspection on Bridge #6 in the total amount of \$84,741.00.

Tippy made a motion to approve the Contract with ESI Consultants on behalf of Highway Department in the total amount of \$84,741.00 for construction inspection on Bridge #6, Repay seconded. Motion carried 2-0, 1 absent.
(SEE FILE "2019 CONTRACTS" FOR CONTRACT AND INDIANA GATEWAY ONLINE)

Order #14 CORR Agenda #4i

In the Matter of Action to Form Contracts: i) Highway: Letter of Recommendation to award the lowest proposal for intersection improvements at 109th and Calumet to Walsh & Kelly in the total amount of \$492,513.39 (Other bids from Gallagher Asphalt \$442,450.59 and Rieth Riley \$581,322.31).

The Board having previously taken the bids under advisement, Tippy made a motion to award Item 4i to Walsh & Kelly in the amount of \$492,513.39, Repay seconded, for Intersection Improvements at 109th and Calumet for Lake County Highway Department, letter of recommendation from Highway Superintendent within letter states recommendation rejection of bid from Gallagher Asphalt due to non-compliance with Lake County General Instructions to Bidders. Motion carried 2-0, 1 absent.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Intersection Improvements at 109th & Calumet for L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY W/ *Federal Insurance Company* in the amount of 5% of amount 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 INTERSECTION IMPROVEMENTS AT 109TH & CALUMET FOR \$492,513.39 FOR LAKE CO. HIGHWAY DEPARTMENT and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #14 CORR Agenda #4i cont'd

(SEE FILE "2019 CONTRACTS" AND "INDIANA GATEWAY ONLINE" FOR CONTRACT)

Contracting Authority Members: Date: May 15, 2019

MICHAEL REPAY
~~KYLE ALLEN, Sr.~~ absent
 JERRY TIPPY

WALSH & KELLY

Order #15 Agenda #4j

In the Matter of Action to Form Contracts: j) Highway: Task Order #2 Agreement with Lochmueller Group for Bridge Structure #385, 77th Ave over Tributary to Dyer Ditch in Schererville.

Tippy made a motion to approve Task Order #2 Agreement with Lochmueller Group on behalf of Highway Department for Bridge Structure #385, 77th Ave over Tributary to Dyer Ditch in Schererville, Repay seconded. Motion carried 2-0, 1 absent.

Order #16 ADD Agenda #4k

In the Matter of Action to Form Contracts: k) Highway: Letter of Recommendation to award JCI Bridge Group for replacement of Lake County Bridge #6, Clay St. over Stony Run Creek in the total amount of \$821,001.44. (Other bids from LaPorte Construction \$916,386.40, Gariup Construction \$997,500.00 and Dunnet Bay Construction \$1,017,059.47)

The Board having previously taken the bids under advisement, Tippy made a motion to award the Lake County Bridge No. 6 Replacement Project to JCI Bridge Group for the amount of \$821,001.44, being the lowest and most responsive bid proposal, Repay seconded, recommendation from Highway Superintendent. Motion carried 2-0, 1 absent.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Replacement of Lake County Bridge #6, Clay Street over Stony Run Creek for L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

JCI Bridge Group W/ *Fidelity and Deposit Company of Maryland* in the amount of 10% of amount 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 REPLACEMENT OF LAKE COUNTY BRIDGE NO. 6, CLAY STREET OVER STONY RUN CREEK FOR \$821,001.44 FOR LAKE CO. HIGHWAY DEPARTMENT and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

(SEE FILE "2019 CONTRACTS" AND "INDIANA GATEWAY ONLINE" FOR CONTRACT)

Contracting Authority Members: Date: May 15, 2019

MICHAEL REPAY
~~KYLE ALLEN, Sr.~~ absent
 JERRY TIPPY

JCI Bridge Group

Order #17 ADD Agenda #4l

In the Matter of Action to Form Contracts: l) Highway: Letter of Recommendation to award Bit Materials for the purchase of crack sealing material in the total amount of \$8,750.00 (Other bids from Asphalt Materials \$9,550.00 and Tri-State \$10,500.00).

Tippy made a motion to award Bit Materials for the purchase of crack sealing material in the amount of \$8,750.00, being the lowest of three (3) quotes, letter of recommendation from Highway Superintendent, Repay seconded. Motion carried 2-0, 1 absent.

Order #18 Agenda #5a

In the Matter of Action to Modify Existing Contract: a) Fairgrounds: Modify existing contract with James Giannini & Associates at the Lake County Fairgrounds and payment of \$4,457.00 for additional services to locate underground utilities and coordination with locator and owner onsite.

Tippy made a motion to approve the modification on behalf of Lake County Fairgrounds modifying existing contract with James Giannini & Associates at the Lake County Fairgrounds and payment of \$4,457.00 for additional services to locate underground utilities and coordination with locator and owner onsite, Repay seconded. Motion carried 2-0, 1 absent.

Order #19 Agenda #5b, c, d, & e

In the Matter of Action to Modify Existing Contracts: b) Commissioners: Change Order #2 with Hasse Construction Co. for West Wind Renovations in the additional amount of \$7,275.00 for exhaust fans and sanitary waste stack.

In the Matter of Action to Modify Existing Contracts: c) Commissioners: Change Order #3 with Hasse Construction Co. for West Wind Renovations in the additional amount of \$13,749.40 for floor drain replacements and sealing and skinning walls where tile was removed.

In the Matter of Action to Modify Existing Contracts: d) Commissioners: Change Order #6 with Hasse Construction Co. in the additional amount of \$23,474.00 for new flooring, ceiling and half wall and countertop.

In the Matter of Action to Modify Existing Contracts: e) Commissioners: Change Order #7 with Hasse Construction Co. in the additional amount of \$8,036.00 for duct insulation.

Tippy made a motion to approve Change Orders 2 & 3 for Hasse Construction for the Westwind Project and approve Change Order #6 for the Courtroom Project for Hasse Construction and ordered same to approve Change Order #7 with Hasse Construction, projects and amounts listed above, Repay seconded. Motion carried 2-0, 1absent.

Order #20 Agenda #6a

In the Matter of Action on Commissioners' Items: a) Building Superintendent: Payment to Mechanical Concepts, Inc. in the amount of \$1,581.23 for HVAC servicing.

Tippy made a motion to approve payment to Mechanical Concepts, Inc. in the amount of \$1,581.23 for HVAC servicing on behalf of Building Superintendent, Repay seconded. Motion carried 2-0, 1absent.

Order #21 Agenda #6b

In the Matter of Action on Commissioners' Items: b) Sheriff: License Agreement with 44 Blue Productions, LLC regarding the filming of a television project.

Comes now, Sheriff Martinez, present/spoke, on behalf of License Agreement with 44 Blue Productions, LLC regarding the filming of a television project, stating, "this production crew actually did a nationwide search and found Lake County in a unique position and a boarder of Chicago and research the Lake County Sheriff's Department and thought it would be great to do, it's a first responders show and it's going to show a Fire Department, Paramedics and Police from across the nation, so it's supposed to be Live feed but about a forty-five (45) minute delay with our Officers monitoring to approve of what gets aired, so I think it's a pretty good thing for, not just the Sheriff's Department, but the Citizens to see what we do", Tippy commented, "and what we're approving is a License Agreement, and that was reviewed?" Fech, spoke, "Mr. Kopak and I reviewed that in-depth, and a telephone conference with 44 Blues, I believe the council's reviewing the changes that we requested, in particular most notably Mr. Kopak negotiated this and it will be subject to the Laws of the State of Indiana, rather than Laws of the State of California", Mr. Kopak, spoke, "even though Matt and I would not mind flying out to California to defend you", end discussion.

Upon discussion, between Board members, L C Sheriff, Attorney Fech, and Attorney Kopak, Tippy made a motion to approve the License Agreement with 44 Blue Productions, LLC on behalf of the Lake County Sheriff's Department regarding the filming of a television project, Repay seconded. Motion carried 2-0, 1absent.

LICENSE AGREEMENT



This License Agreement ("Agreement") is entered into by and between the Lake County Indiana Sheriff's Department ("LICENSOR" or "LCSD") and the Lake County Board of Commissioners ("LICENSOR" or "Bd. of Commissioners"), having its address at 2293 North Main, Crown Point, IN 46307 and 44 Blue Productions, LLC ("PRODUCER") having an address at 3900 W. Alameda Ave. Burbank, CA 91505.

WHEREAS, LCSD is a law enforcement agency operating within the County of Lake in the State of Indiana; and

WHEREAS, the Bd. of Commissioners is the executive body of the County of Lake in the State of Indiana; and

WHEREAS, PRODUCER is a Delaware Limited Liability Company with offices located at 3900 W. Alameda Ave. Burbank, CA 91505, which will film and produce the television Project known as "First Responders Live" (working title) ("Series"); and

WHEREAS, PRODUCER desires to film/tape the law enforcement activities of LICENSOR, and its personnel, their locations, offices (vehicles included) and other locations. For good and valuable consideration, receipt of which is hereby acknowledged, LICENSOR hereby grants PRODUCER the permission to enter upon and use the property and the contents thereof and the appurtenances thereto, including but not limited to its offices, business, premises, and operations and activities of LICENSOR'S personnel, (the "Property") for the purpose of photographing and recording the Property and LICENSOR's employees and to incorporate such footage, recordings and any other footage that may be given to it by LICENSOR for the Series, television programming, marketing, advertising and/or publicity; and

WHEREAS, LICENSOR has the power and authority to grant to PRODUCER the right, privilege and license described in this License Agreement, including the rights to use its logos, trademarks and Insignia's ("Insignias") and grant access to the Property for filming the Series (referred to collectively as "Rights"); and

WHEREAS, LICENSOR intends to allow PRODUCER the right to use any of LICENSOR'S pre-existing footage, photos and other materials that may be supplied to PRODUCER by LICENSOR and LICENSOR'S employees, in addition to newly recorded footage in the Series. All physical embodiments of filming, recording, (including any pre-existing materials and furnished materials) and photography of the Property shall hereinafter be known as the "Materials"; and

WHEREAS, the intent of this Agreement is for LICENSOR to provide access to PRODUCER as necessary for PRODUCER to observe, record and document the public safety activities of LICENSOR for dissemination to the public, and neither party to this Agreement intends for PRODUCER to assume any control or responsibility over LICENSOR's public safety duties and responsibilities, or for LICENSOR to assume any control or responsibility over PRODUCER's dissemination of information to the public;

NOW, THEREFORE, in consideration of the mutual covenants herein contained and for other good and valuable consideration, receipt of which is hereby mutually acknowledged, the parties hereto mutually agree as follows:

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Order #21 Agenda #6b cont'd

1. LICENSE GRANT.

- a. LICENSOR grants to PRODUCER a license to use, to distribute, to reproduce, and to publicly disseminate the Materials, in the Series, as well as any derivative work, and/or in connection with the exploitation of any ancillary rights thereof, including the public distribution and exhibition of the Series in all media now known or hereinafter invented, without limitation, including advertising, publicity, marketing, promotion, merchandising, commercial tie-ins and product integration worldwide in perpetuity.
- b. PRODUCER may during the Term (as defined below) enter upon, occupy and use LICENSOR's Property and appurtenances for purposes of filming, taping, photographing and/or recording scenes ("Filming") for use in connection with the Series and related activities, and to place and remove all necessary facilities and equipment in and on LICENSOR'S properties and vehicles. Notwithstanding the foregoing, LCSD may, prior to PRODUCER's arrival on the Property, designate in writing in advance those areas where PRODUCER cannot go for safety or security reasons without additional approvals from LCSD. In addition, LCSD may designate in writing in advance areas where PRODUCER will be required to be accompanied by LCSD personnel. Producer agrees to remove its facilities and equipment after completion of its work and leave all LCSD property in substantially the same condition as when Producer entered upon the Property, reasonable wear and tear excepted.
- c. PRODUCER'S rights shall include the right to have access to all elements of LICENSOR'S business as well as Filming its activities, Offices, Insignias and Locations for purposes connected with the content. Such rights shall also include the public distribution and exhibition of the Series produced and any Materials included therein (including the advertising, marketing, publicity, merchandising and promotion thereof). PRODUCER may photograph, tape, and/or record any signs that are located on the LICENSOR's Property and controlled by LICENSOR and Insignias in connection with or as a part of the Series and include same as part of any Series unless otherwise agreed. For the avoidance of doubt, such right shall not include the right to photograph, tape, and/or record any visible third-party signs and/or logos without obtaining any necessary releases from the third party. In addition, the parties acknowledge and agree that, Licensor may continue to grant other third parties the right to use its Insignias as required by the rules and regulations pursuant to the Indiana Constitution and state laws.
- d. PRODUCER shall be the sole owner of all right, title and interest in and to the Series and/or Recordings made hereunder. LICENSOR shall acquire no ownership rights to the Series by virtue of this Agreement or otherwise, and acknowledges that PRODUCER owns all right thereto without limitation including the copyright thereto. LICENSOR shall not, during the term of this Agreement or thereafter, directly or indirectly, contest or aid others in contesting PRODUCER's ownership of the Series and/or Materials, nor do anything which impairs PRODUCER's ownership of same or their uses by PRODUCER. LICENSOR further acknowledges that PRODUCER shall have sole and absolute discretion to determine the content of the Series.

2. PRODUCTION SCHEDULE.

It is anticipated PRODUCER may create a casting tape, presentation/pilot and/or episodic series production in connection with the Series, subject to production schedule(s), the dates on which PRODUCER has access to the Property and LICENSOR's employees to be mutually agreed upon by the parties.



If, because of illness or unavailability, weather conditions, defective equipment, or any occurrence beyond PRODUCER's control, including without limitation an event of force majeure, Producer is unable to proceed with the filming of the Project at any time during the mutually agreed production schedule(s), PRODUCER shall have the limited right to extend the production schedule(s) equal to the amount of time production was delayed. Further, LICENSOR agrees to use all reasonable efforts to permit the network and/or PRODUCER to return to the Property thereafter at mutually acceptable dates and times, if and as required for re-takes, added scenes, still photography or other activity required in connection with the production, promotion or other exploitation of the Series.

3. NO OBLIGATION

PRODUCER may at any time elect not to use the Property by giving LICENSOR written notice of such election, in which case, neither party shall have any obligation hereunder.

If PRODUCER elects to utilize the participation of LICENSOR and its employees in connection with the Series, then LICENSOR's employees may appear in the Series. LICENSOR acknowledges that PRODUCER is not obligated to actually use the Property or produce the Series or include the Materials and Insignias in the Series for which they were filmed or otherwise.

4. EDITORIAL CONTROL

PRODUCER maintains editorial control over the Series, including sole and absolute discretion to determine the content of the Series, and sole and absolute control over the use of all Materials, the Series, and other production materials generated by PRODUCER in the course of the Series, including any outtakes.

In connection with any "live" segments (as such term is commonly used and understood in the entertainment industry), LICENSOR shall be afforded a reasonable opportunity to review a live stream of footage for purposes of identifying any potential operational, employee safety and/or security issues posed by the inclusion of any particular content in the Series, LICENSOR shall endeavor to request any "live" modification(s) to the identified content at the earliest possible time, and PRODUCER will discuss with LICENSOR and use its good faith efforts to resolve any such concerns, prior to any "live" broadcast and consistent with the production and broadcast schedule.

In connection with any pre-taped segments that may be included in the Series, PRODUCER shall provide LICENSOR with a password protected, expiring link of footage included in episodes that PRODUCER intends to use for broadcast in the Series (i.e. at the rough-cut stage) for review and comment by LICENSOR. If LICENSOR in good faith identifies footage within the Series that involves factual inaccuracy, an issue of operational, or employee safety and/or security, LICENSOR, may request modification to the identified content. LICENSOR shall give PRODUCER such comments within a reasonable period of time but not later than two (2) business days of receiving the rough cut. In the event LICENSOR reviews footage and objects to any particular part or segment relating to the operational or employee safety and/or security, PRODUCER will discuss with LICENSOR and use good faith efforts to resolve any such objection consistent with the production and broadcast schedule. Notwithstanding any such requests by LICENSOR, PRODUCER maintains editorial control over the Series.

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Order #21 Agenda #6b cont'd

5. CONFIDENTIALITY

LICENSOR agrees not to disclose (or authorize anyone else to disclose) to any third party any information to which it has had or will have access to concerning the Series without PRODUCER's written permission (except to the extent any such information has intentionally been disclosed to the general public by PRODUCER/network), including without limitation: the title of the Series, the names of individuals associated with the Series, any storylines or outcomes of the Series or events captured or recorded by Producer in connection with the Series, and the contents of this agreement or any other agreement or document that LICENSOR's signs; except LICENSOR may reveal the foregoing as required to fulfill its obligations hereunder, or as required by law.

LICENSOR will not at any time issue, authorize or participate in any press release, news story, social media or other publicity or information of any kind relating to the Series, PRODUCER, network or any of its related or affiliated entities or disclose any confidential information, including without limitation the terms of this Agreement, except to the extent required under Indiana law, without PRODUCER and network's express prior written consent in each case. For the avoidance of doubt, LICENSOR understands that LICENSOR's confidentiality obligations and publicity restrictions hereunder shall apply to any and all media whatsoever. Further, LICENSOR shall not at any time use the names, logos, trade names or trademarks of PRODUCER, the network, or their related companies for any purpose without PRODUCER's and/or the network's express prior written consent. For the avoidance of doubt, LICENSOR's confidentiality obligations and publicity restrictions with respect to the Series shall not prevent it from providing information to the public regarding its public safety activities consistent with applicable laws. This provision shall survive the termination of this agreement.

For the avoidance of doubt, LICENSOR may reveal any of the foregoing terms and conditions as required to fulfill its obligations under this Agreement and as required by Indiana law.

6. REPRESENTATIONS AND WARRANTIES

LICENSOR represents that: (i) it has the full right, power and authority to enter into this Agreement and to grant the rights granted to PRODUCER hereunder (including the rights of access and the rights to any Materials supplied by Licensor) and that the consent of no other person or entity is required and (ii) it has taken all reasonable precautions within its ordinary course of business to maximize safety conditions of the Property, in advance of PRODUCER's entry thereon.

Licensor further represents and warrants that any associated trademarks, service marks, products, related names, logos and trade names that are located or visible on the Property that are owned by LICENSOR, are cleared for use by PRODUCER as incorporated in the Materials and that Producer's use of the Materials will not infringe any third party's rights in such marks. For purposes of clarity, the parties agree that such representation and warranty does not apply to any visible third party marks and logos on the Property.

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7. INDEMNIFICATION.

PRODUCER shall indemnify LICENSOR, its directors, officers, and employees from any and all loss, costs, damage, liability and expenses, including reasonable attorneys' fees, with respect to: (i) any uncured, material breach by PRODUCER of this agreement; and (ii) any death, injury or property damage or loss suffered by any of PRODUCER's employees and agents arising out of PRODUCER'S negligent, reckless, or intentional actions. LICENSOR shall be responsible for their employees' actions.

PRODUCER further agrees to defend, indemnify and hold LICENSOR harmless from and against and all third-party claims arising directly out of the development, production, distribution or other exploitation of the Series.

PRODUCER shall each maintain its own insurance policies including but not limited to commercial general liability, professional liability, errors & omissions, workers compensation coverage for their respective employees and any other insurance as required by their respective professions/ industries. PRODUCER shall provide evidence of insurance to LICENSOR.

LICENSOR hereby represents and warrants that LICENSOR self-insures and as such shall be responsible for any claims that might otherwise be covered by an insurance policy for commercial general liability, professional liability, errors & omissions, workers compensation coverage and any other insurance that is generally required by LICENSOR's professions/ industries.

8. RESERVATION OF RIGHTS.

All rights not expressly granted herein are reserved by LICENSOR.

9. CREDITS.

Each episode of the Series in which LICENSOR's employees appear shall include (1) screen credit acknowledging cooperation from the LICENSOR, the form and appearance of which shall be at PRODUCER's sole discretion. Notwithstanding the foregoing, and subject to the approval of the network exhibiting the Series and any applicable guidelines, Producer shall either accord LCSD an on-screen credit substantially similar to "Special Thanks" or other on-screen identification.

10. TERM OF THE AGREEMENT.

This Agreement shall commence upon the date of execution hereof and shall remain in effect for two (2) years ("Term"). LICENSOR grants PRODUCER the right to return to the premises at mutually agreed times to record any interviews, added scenes, still photography or other activity required in connection with the production, promotion, marketing or other exploitation of the Series.

11. TERMINATION.

The following termination rights are in addition to the termination rights that may be provided elsewhere in the Agreement:

- a. Right of Termination. LICENSOR shall have the right to terminate this Agreement with cause provided that PRODUCER does not cure any breach of this Agreement (as set forth below) by giving forty-five (45) days prior written notice to PRODUCER due to PRODUCER's uncured, material breach of this Agreement.
- b. Right to Cure. PRODUCER shall have a forty-five (45) day period to cure any breach of this Agreement from receipt of written notice thereof.

12. EFFECTS OF TERMINATION.

Upon any termination or expiration of this Agreement, any and all rights PRODUCER has under this Agreement to any existing Materials and footage shall remain with PRODUCER, and will not be affected by any termination. For avoidance of doubt, this provision means that PRODUCER retains all copyrights, licenses, permissions, and other rights, including the right to use, distribute, and exploit the Materials and/or the Series, as set forth herein and shall continue in full force and effect as though this agreement was not terminated.

13. OTHER.

LICENSOR understands and agrees that a television, digital, SVOD, cable, premium cable or other network and any other distributor or licensor of the Program (also "cable network" or "network" herein) shall be a third party beneficiary to this Agreement, and acknowledges that any rights under this Agreement are applicable to said network and/or intended to benefit the network.

In connection with this Agreement, LICENSOR hereby waives any right to seek injunctive or other equitable relief and agrees that any rights and remedies will be limited to the right to recover monetary damages from PRODUCER or the network in an action at law.

14. NOTICES.

All notices and statements to be given shall be given or made at the respective addresses of the parties as follows, unless notification of a change of address is given in writing, and the date of mailing shall be deemed the date the notice or statement is given:

LICENSOR:
 Lake County Sheriff and Lake County Commissioners.
 2293 North Main 2293 North Main
 Crown Point, IN 46307 Crown Point, IN 46307
 P: 219-755-3400 P: 219-755-3200

PRODUCER:
 44 Blue Productions, LLC.
 3900 W. Alameda Ave. 7th floor
 Burbank, CA 91505
 P: 818-760-4442

15. NO JOINT VENTURE.

Nothing herein contained shall be construed to place the parties in the relationship of partners or joint ventures. PRODUCER shall have no power to obligate or bind LICENSOR in any manner whatsoever, and LICENSOR shall have no power to obligate or bind PRODUCER in any manner whatsoever. Without in any way limiting the foregoing, the parties acknowledge and agree that, although this Agreement permits access for the purpose of production of the Series, the parties shall not act jointly in terms of the production of the Series and/or the operations or purposes of LICENSOR's public safety activities. To that end, the parties shall act independently of each other, neither party has the right, power or authority to direct or control the action of the other, and each party shall be solely responsible for its actions. Specifically, each party is solely responsible for its compliance with all state, federal and/or local laws. For the avoidance of doubt, the parties agree that PRODUCER has no authority to and will not direct or instruct LICENSOR or its employees in its actions.

16. NO WAIVER.

None of the terms of this Agreement can be waived or modified except by an express agreement in writing signed by both parties. The failure of either party hereto to enforce, or the delay by either party in enforcing, any of its rights under this Agreement shall not be deemed to be a continuing waiver or a modification thereof.

17. ASSIGNMENT AND DELEGATION.

LICENSOR may not assign, or transfer any of its rights nor delegate any of its obligations under this Agreement. PRODUCER may assign its rights or delegate its obligations hereunder to a network or other assignee which assumes the terms thereof, and any such assignment shall survive termination of this Agreement.

18. GOVERNING LAW AND VENUE.

This Agreement shall be governed by and construed in accordance with the laws of the State of Indiana in all respects, including jurisdiction and venue, and enforced in the courts of the State of Indiana.

19. RELEASES

LICENSOR expressly authorizes PRODUCER to solicit and obtain releases from its employees at PRODUCER's discretion.

20. INTEGRATION.

This Agreement constitutes the entire understanding of the parties, and revokes and supersedes all prior agreements between the parties. Neither party has relied on any representations, written or oral, other than what is contained in this Agreement.

21. SEVERABILITY.

If any term, clause, or provision hereof is held invalid or unenforceable by a court of competent jurisdiction, such invalidity shall not affect the validity or operation of any other term, clause, or provision and such invalid term, clause, or provision shall be deemed to be severed from the Agreement.

22. COMPLIANCE WITH LAWS:

LICENSOR and PRODUCER shall fully obey and comply with all laws, ordinances, resolutions, and administrative regulations which are applicable to any work performed under this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this License Agreement on the day and year first written below.

PRODUCER:

44 Blue Productions, LLC

By: [Signature]
Name: [Signature]
Title: CFO
Date: 5/1/19

By: [Signature]
Name: Sarah Poase
Title: EVP
Date: 5/1/19

LICENSORS:

By: [Signature]
Oscar Martinez, Jr.
Lake County Sheriff
Date: May 10, 2019.

Approved by the Lake County Board of Commissioners on behalf of Lake County, Indiana on the 15th day of May, 2019.

[Signature]
Michael C. Repay, President

Kyle W. Allen, Sr., Commissioner

[Signature]
Jerry Tippy, Commissioner

ATTEST: [Signature]
John Petzlas, Lake County Auditor

Order #22 Agenda #6c

In the Matter of Action on Commissioners' Items: c) Commissioners: Payment to Ziese & Sons Excavating, Inc. in the amount of \$4,850.00 for emergency highway repair. PGX, Inc. was also called out for the emergency and their price came in higher at \$5,695.00.

Tippy made a motion to approve payment to Ziese & Sons Excavating, Inc. in the amount of \$4,850.00 for emergency highway repair, being the low bid, Repay seconded. Motion carried 2-0, 1 absent.

Order #23 ADD Agenda #6d

In the Matter of Action on Commissioners' Items: d) Building Superintendent: Payment to Suburban Elevator Company in the total amount of \$15,826.48 for elevator maintenance.

Tippy made a motion to approve payment to Suburban Elevator Company in the total amount of \$15,826.48 for elevator maintenance on behalf of the Building Superintendent, Repay seconded. Motion carried 2-0, 1 absent.

Order #24 Agenda #7a

In the Matter of State Board of Accounts Items: a) Auditor: Payroll Deductions Voucher for Pay Date 4/15/19, Child Support \$12,194.99, INPRS-Judicial \$628.56, INDPRS-General \$384,586.89, Federal Wire \$828,172.07, Indiana Wire \$306,186.88.

Tippy made a motion to approve the following State Board of Accounts items submitted by Lake County Auditor, Repay seconded. Motion carried 2-0, 1 absent.

a) Auditor: Payroll Deductions Voucher for Pay Date 4/15/19, Child Support \$12,194.99, INPRS-Judicial \$628.56, INDPRS-General \$384,586.89, Federal Wire \$828,172.07, Indiana Wire \$306,186.88.

Order #25 Agenda #8a

In the Matter of Actions on Bonds/Insurance: a) Highway: Accept certificates of insurance and make matter of public record.

Tippy made a motion to approve the acceptance of the Certificates of Insurance submitted by Lake County Highway Department for a matter of public record, Repay seconded. Motion carried 2-0, 1 absent. (SEE FILE "MAY 15, 2019 MEETING FOLDER" FOR CERTIFICATES)

Order #16 Agenda #8b

In the Matter of Actions on Bonds/Insurance: b) Plan Commission: Acceptance of a Performance bond in the form of an Irrevocable Letter of Credit issued by Centier Bank in the amount of \$96,830.00 for improvements to 154th Ave. to be installed within a period of 2 years.

Tippy made a motion to approve the acceptance of a Performance bond in the form of an Irrevocable Letter of Credit issued by Centier Bank in the amount of \$96,830.00 for improvements to 154th Ave. to be installed within a period of 2 years on behalf of Lake County Plan Commission, Repay seconded. Motion carried 2-0, 1 absent. Cont'd.

Order #16 Agenda #8b cont'd
LAKE COUNTY PLAN COMMISSION

DATE: May 15, 2019
SUBDIVISION: Marina Subdivision
BONDING COMPANY: Centier Bank
PETITIONER: Howard 5 LLC

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

TOTAL: \$ 96,830.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF May, 2019

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

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

JOHN PETALAS, AUDITOR

Order #16 Agenda #8c

In the Matter of Actions on Bonds/Insurance: c) Plan Commission: Acceptance of a Maintenance Bond issued by Lexon Insurance Company in the amount of \$124,990.22 for Emerald Crossing Unit 6.

Tippy made a motion to approve the acceptance of a Maintenance Bond issued by Lexon Insurance Company in the amount of \$124,990.22 for Emerald Crossing Unit 6 on behalf of Lake County Plan Commission, Repay seconded. Motion carried 2-0, 1 absent.

LAKE COUNTY PLAN COMMISSION

DATE: May 15, 2019
SUBDIVISION: Emerald Crossing Unit 6
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: \$ 124,990.22

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF May, 2019

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

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

JOHN PETALAS, AUDITOR

Order #16 Agenda #8d

In the Matter of Actions on Bonds/Insurance: d) Plan Commission: Release of a Performance Bond for Emerald Crossing Unit 6 in the amount of \$684,446.23. Per County Highway inspection report, all improvements required under the Performance Bond have been completed.

Tippy made a motion to approve the release of a Performance bond for Emerald Crossing Unit 6 in the amount of \$684,446.23. Per County Highway inspection report, all improvements required under the Performance Bond have been completed on behalf of Lake County Plan Commission, Repay seconded. Motion carried 2-0, 1 absent.

RELEASE

WHEREAS, **Emerald Crossing Development, LLC** has on June 6, 2017 filed a **PERFORMANCE BOND** in the form of a Subdivision Bond, Bond Number 1159552 issued by **Lexon Insurance Company**, 12890 Lebanon Road, Mt. Juliet, TN 37122 in the amount of **Six Hundred Eighty Seven Thousand Four Hundred Forty Six Dollars and 23/100 (\$687,446.23)** for **Emerald Crossing, Unit 6**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form an Subdivision Bond, Bond Number 1146990 issued by **Lexon Insurance Group**, 12890 Lebanon Road, Mt. Juliet, TN 37122 in the amount of **Six Hundred Eighty Seven Thousand Four Hundred Forty Six Dollars and 23/100 (\$687,446.23)**.

Dated 15th DAY OF May, 2019

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

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Emerald Crossing, Unit 6

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Emerald Crossing, Unit 6.

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

Dated 15th DAY OF May, 2019

Order #16 Agenda #8d cont'd

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

Order #17 Agenda #9a

In the Matter of Poor Relief Decisions: a) April 3, 2019 through April 25, 2019, 43 decisions.

Tippy made a motion to approve the Poor Relief Decisions, submitted by the Poor Relief Hearing Officer, period April 3, 2019 through April 25, 2019, 43 decisions, Repay seconded. Motion carried 2-0, 1absent.

Tarrah Hill	Approved
Jarrelld Marcellus	Approved/partial
Nicholas Rivera	Denied
Melody Williams	Approved
Salena Pyle	Approved/partial
Kayla Cook	Approved/partial
Alicia Carter	Approved/partial
K'Andre Stewart	Denied
James Tort	Approved/partial
Stephanie Price	Denied for appellant's failure to appear
Nicole Brunson	Denied
Nicole Brunson	Denied
Janon Givens	Denied
Siquana Thompson	Approved
Victor Villegos	Approved/partial
Tamika Jones	Denied
Joseph Cunningham	Approved/partial
Leroy Williams	Denied for appellant's failure to appear
Janelle Davis	Denied for appellant's failure to appear
Kajuana Givens	Remanded to Township for further consideration and review
Armando Mata	Denied
Lindburg McNair	Approved/partial
Theresa Hackett	Approved/partial
Kajuana Givens	Approved
Lola Parks	Denied for appellant's failure to appear
Mary Pickens	Denied for appellant's failure to appear
Jacob Wilkerson	Approved
Rutha Johnson	Denied for appellant's failure to appear
Clarence Alexander	Approved/partial
Jeremy Houston	Denied
Latoya Hearn	Approved
Clelitia Brady	Approved/partial
Tiean S. Daniels	Denied
Denirreka Balbro	Approved/partial
Teresa Williams	Approved
Candance Hoover	Approved
DeShawn Cole	Approved
Hope Seabrook	Denied
Jonette Thomas	Approved/partial
John Johnson	Remanded to Township for further consideration and review
Carolyn Russell	Denied for appellant's failure to appear
Tracy Wilson	Approved/partial
Carolina Ford	Denied

Order #18 Agenda #10a-l

In the Matter of Approve Vendor Qualifications Affidavits And/Or Responsible Bidder Applications: Various Departments: Listed a-l.

Tippy made a motion to approve Vendor Qualifications Affidavits And/Or Responsible Bidder Applications: Various Departments: Listed a-l, Repay seconded. Motion carried 2-0, 1absent.

- a) Sheriff: US Ecology
- b) Sheriff: Watchguard, Inc.
- c) Sheriff: Anchotex Corporation
- d) Sheriff: Alpine Armoring, Inc.
- e) Sheriff: FT Systems, Inc.
- f) Coroner: Henry Schein, Inc.
- g) Highway: Cory M Dean LLC
- h) Highway: Badger Daylighting Corp.
- i) Highway: Jeff's Movers
- j) Building Superintendent: Parkway Mechanical
- k) Prosecutor: Family and Social Services Administration
- l) Homeland Security: Venture Tek LLC

Order #19 Agenda #11a

In the Matter of Appointments: a) Make a matter of public record of the appointment of Thomas Cafferata to the Whiting Public Library Board.

Tippy made a motion to appoint Thomas Cafferata to the Whiting Public Whiting Public Library Board, term exp. the 30th day of April, 2023, Repay seconded. Motion carried 2-0, 1 absent
 (SEE FILE "2019 APPOINTMENTS" FOR APPOINTMENT & OATH OF OFFICE)

Order #20 ADD Agenda #13a

In the Matter of Other: Approval of minutes from the regular meeting on February 20, 2019.

Tippy made a motion to approve the minutes from the regular meeting on February 20, 2019, Repay seconded. Motion carried 2-0, 1 absent.

Order #21 Agenda #13b

In the Matter of Other: Presentation from Center of Workforce Innovations.

Comes now, before the Board of Commissioners, Linda Woloshansky, President & CEO of The Center of Workforce Innovations with a presentation, stating that her company has been working here in Lake County many years, a quiet organization and you hear about the Northwest Indiana Workforce Board or WorkOne or Adult Education or the Ready Initiative which essentially we're over seeing all of those and working in that capacity, our focus has been to provide workforce solutions related to the economy and the labor market needs of northwest Indiana, we cover seven counties, Lake, Porter, LaPorte, Jasper, Stark and Pulaski, continuing on stating, "our largest presence was probably here in Lake County, our work includes looking at what the Labor Market needs, taking a look at data, always basing a decision on the data, how many jobs are available, what do the employers need, where is the economy going and then putting services into place to help people essentially achieve and match with what the employers are looking for, as well as developing career pathways so that they can see that their first job won't be their only job, won't be their last job, it is a stepping stone towards a career path with the intent of becoming self-sufficient, being able to take care of their families because that's what we're really all looking to achieve, is having that kind of income level that will help them prosper in the County and in their Community, we have, Commissioner Allen, has been a more representative on the Board that is the Board of Local Elected Officials that is overseeing the work before him it was Mr. Roosevelt Allen and the representation from Lake County has always been phenomenal, so we've been really happy about that, we also report to this group of seven County Commissioners from the seven Counties, there's also oversight from the private sector, private individuals that are appointed throughout the seven counties to talk about the jobs and to provide that kind of reality of what the jobs are going to look like as well a corporate board, we have a number of challenges here in Northwest Indiana, I don't need to tell you that, but we continue to have a consistently high unemployment rate, even though many other parts of the State are improving as well as the Country, we are also challenged with looking at what are the skill sets and trying to get them to develop the right skills in order to be competitive for the jobs, so we work very extensively with the school systems the k-12 system as well as the post-secondary institutions such as Purdue, Ivy Tech, IU, Calumet College, Valparaiso University and the focus is always about aligning what those students and adults are being taught as to what the future labor market is looks like with current or future labor market looks like, we've been very fortunate, we actually have thirty-nine school systems that have volunteered to be apart of a collaborative or consortium, all the schools systems in Lake County that will meet regularly often times once a month to hear from employers to hear about the careers to hear about the jobs of the future and then to work on their curriculum and their exposure to the faculty and the students in the school to get them ready, one of the things we always focus on is manufacturing because we have a strong manufacturing base in Northwest Indiana and yet our manufacturers, amongst others, are always clamoring about meeting workers, so that is, because of the wages that they pay and the investment that they make and the return on investment, they are an important sector for us to continue on. We have a number of programs for young people and one of the things you might be familiar, I was glad to hear about all the renovations at the Fairgrounds because last couple of years we have been working with the Construction Advancement Foundation and 14 skilled trades to run a day long career fair and this is a very unique strategy because it's not about kids just coming through and saying something about a job, the Trades actually setup experiences for the youth with all of their equipment so that the young people can actually spend some time soldering or welding or cutting boards, learning about metrics, ironwork, I mean just the whole gamut of those 14 trades. We've had eight hundred students come through here in Lake County each time we have done this, and we have done it twice at the Fairgrounds, which is wonderfully accommodating, just perfect, and another eight hundred that just went through the Gary Career Center, a couple of months ago with the same concept, because you got to expose young people to the jobs and the careers of the future in order for them to aspire to want to go into different occupations, people come through any of the offices get career counseling and advising as well as a whole gamut of services that are available in terms of workshops, preparing resumes and going off to training, if that's what they need at one of the College Universities Specialized Trade Programs and employers are also connected with this process and there are a number of services that they receive as well, if they want to take somebody and test them on the job, they can have an on the job training opportunity, they can be reimbursed for fifty percent of that persons wages while they are working, sometimes we'll reimburse them the whole amount of that salary while that person is working, if they haven't worked for a long time and they have particular kind of obstacles or barriers, such as offenders who have a hard time kind of breaking into the market even though they're ready to come back to work and be re-employed but carry the stigma of that offense that they had so specialized services for different populations and yet there are people that come through are college graduates, they want to just change occupations, get a new career, and so it's not limiting to any specific group or educational category, tracking what happens and accountability of course is really important so we do take a look at all those metrics, last year and typically this runs in program years, serviced about sixty-six thousand people, thirty-eight thousand here in Lake County, people receive a different level of service depending on what they want, they may just come in and need somebody to talk to for a minute, they might need resume development or they may need a kind of a full gamut of just sitting down and really developing a career plan and working through what are the challenges they have, what can help them get back into the Labor market which would send them off to training, so it's all very different. The folks that have come through Offices in the last year, and really received some intensive services, seventy-nine percent of them have been placed into jobs, seventy-six percent of those are retained in those jobs so that is are tracked very carefully and the one piece that is important for all of us to realized is we all want to know what is the return investment, if we're making an investment in somebody, what happens and so we also have a model that we've been using for a number of years, return of investment model, and what we found is that for every dollar spent from Federal Legislation, in providing a person services, four dollars and eighty-four cents is coming back to the community, for most adults, for displaced workers, it's a bit higher five dollars and thirty-four cents, so what does that mean, that means that that's the wages they are receiving, the taxes that they are paying and the benefits that are being reduced because they no longer need them, whether that's food stamps, whether it's TANIF, whether it's WIC programming, whether it's HUD housing, whatever those benefits are, so those are reduced, and those are return on investment to the Community for every dollars that's used. We're very assertive, very entrepreneurial, always looking at what needs to be done, competing for funding from different sources to help our communities, be able to get the people services that they need, we're part of a collaborative with twelve other urban communities in the Midwest, in fact I was just in Detroit, Milwaukee and Chicago and Cleveland are all apart of the strategy and we're always learning from each other what works the best in order to service people, what is working for employers that we can bring back here to Northwest Indiana and as a result of that strategy we've been able to get quite a few department labor grants, the Department of Labor and other funding sources like when you're collaborating, working together and you're figuring out how to learn from each other and spread that knowledge around, so we've been very successful in that area, the other area that I think we've had some notable achievements is a program for young people called JAG, Jobs for America's Graduates, it is a National Program, a national model that we've taken and adopted here in Northwest Indiana in Lake County we have had eleven programs

in our High Schools, so largely we've been operating in the Hammond School System, East Chicago, Gary, Lake Ridge and River Forest, these programs are such that a specialist is working for students during the day, teaching classes right along Teachers and that are following the Youth as they go through their education with a lot of follow up services, mentoring, the class size and the student-teacher ratio is very small, it's very intensive, very expensive, however, the graduation rate has been, for every school, between ninety and ninety-five percent of the kids.

Order #21 Agenda #13b cont'd

I wanted you (the Board of Commissioners) to know how this operation works for you because we're here for you, we're part of you. We're also looking at, in our High Schools, initiatives that I think will pay off quite well, we want to make sure that young people are really for work and they demonstrate the attributes that are important like work ethics, so we initiated a program awarding work ethics certificates and now the Governor of Indiana has jumped on board and is also kind of replicating that program and this year there will be about a thousand students that will walk out of High School with that work ethics certificate, and the other focus is to make sure that students start to acquire a credential beyond that High School Diploma and there's a new State law called Graduation Pathways and by 2023 students will have to demonstrate a combination of some work experience or internship along with that credential in order to graduate." Linda Woloshansky asked the Board Members if they had any questions or concerns.

Commissioners responded that "we appreciate the work that you do" and "thank you".

Order #22 Agenda #3a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Commissioners: Request for Qualifications: Lake County Board of Commissioners for Lake County Group Employee Health Insurance Program.

This being the day, time and place for the receiving of qualifications for Lake County Group Employee Health Insurance Program for Lake County Board of Commissioners, the following qualifications were submitted:

- BUCK
- Shared Resource Solutions, Inc.
- Marsh & McLennan
- Pinnacle Insurance Group of Indiana
- Haywood and Fleming Associates
- Kaleb Holt – Gallagher
- HUB International Limited

Tippy made a motion to take the above mentioned qualifications under advisement for further review and recommendation, Repay seconded with discussion, brief question to Larry regarding Insurance Oversight reviewing the submitted qualifications, discussion closed. Motion carried 2-0, 1absent.

Order #23 Agenda #14 a-c

In the Matter of Comments: a. Elected Officials; b. Members of the Public; c. Commissioners.

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 5, 2019 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

absent
KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

