

The Board met in due form with the following members present: Roosevelt Allen, Jr., Frances DuPey, 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 15th day of November, 2011 at about 9:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of November, 2011 at about 9:15 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

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

Scheub made a motion, seconded by DuPey, to approve the Additions: Item #41A – Specification for Hart Ditch Bank Repairs, Phase IV, Munster, Indiana to be advertised. Bids to be returned by Wednesday, December 14, 2011 prior to 9:30 A.M. In the Lake County Auditor's Office; Item #71C – Advertise for Qualifications for Architects for the Lake County Juvenile Center Renovation; Deletions – Number 29; Corrections – Number 39- Should read from October 1, 2011 to January 30, 2012. Motion carried.

Order #2 Agenda #5D-E

In the Matter of Notices/Agenda: Approval of Final Agenda for a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Scheub made a motion, seconded by DuPey, to approve the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request for a matter of matter of public record. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda: Items #14 A-C, 38, 57A, 57B, 57C, 57D, 57E, 76, 77A and 77B.

DuPey made a motion, seconded by Scheub, to approve the items of the Consent Agenda (Items #14 A-C, #38, #57A, #57B, #57C, #57E, #76, #77A and #77B). Motion carried.

Order #3 Consent Agenda #14 A-C

In the Matter of L C Highway – Certificates of Liability Insurance: The Airmarking Company, Inc.; R.L. Millies & Associates, Inc.; Line Star Transportation, LLC.

DuPey made a motion, seconded by Scheub, to make a matter of public record the L C Highway Certificates of Liability Insurance – The Airmarking Company, Inc., R.L. Millies & Associates, Inc., Line Star Transportation, LLC. Motion carried.

Order #3 Consent Agenda #38

In the Matter of L C Sheriff – Documentation concerning Gasoline Bids for the period of October 6, 2011 to October 20, 2011 for a matter of public record.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Sheriff's Department gasoline bid documentation for the period of October 6, 2011 to October 20, 2011. Motion carried.

Order #3 Consent Agenda #57A

In the Matter of L C Board of Commissioners: Certificates of Liability Insurance.

DuPey made a motion, seconded by Scheub, to make a matter of public the Certificates of Liability for Rock Solid Stabilization & Reclamation, Inc., D & B Plumbing, LLC, Johnson Controls, Inc., TGB Unlimited Inc., Bambi's Roofing, Inc.; Downtown Atwood, LLC, Cleland Plumbing, Inc., Allstates Technical Services, Inc., Western Utility Contractors, Inc. Motion carried.

Order #3 Consent Agenda #57B

In the Matter of L C Board of Commissioners: Reinstatement Notices.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Reinstatement Notices for Inland Contractors, LLC. Motion carried.

Order #3 Consent Agenda #57C

In the Matter of L C Board of Commissioners: Continuation Certificate.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Continuation Certificates for Wolverine Steel Erectors, Inc., ATC Associates, Inc. Motion carried.

Order #3 Consent Agenda #57D

In the Matter of L C Board of Commissioners: Cancellation Memos.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Cancellation Memos for Carter Construction Services, Inc., Sloanevan Investment Group, Inc., A M Mechanical, HMA Paving & Sealcoating, WBR Roofing Company, Inc., Residential Commercial Insulation, Inc., Hemmer Industries, Inc., First Detection Systems, Inc. Motion carried.

Order #3 Consent Agenda #57E

In the Matter of L C Board of Commissioners: Notice of Public Hearing.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Notice of Public Hearing Re: Building Construction on U.S. Routes 30 and 41. Motion carried.

Order #3 Consent Agenda #76

In the Matter of Vendor Qualification Affidavits

DuPey made a motion, seconded by Scheub, to make a matter of public record the following Vendor Qualification Affidavits. Motion carried.

ERIC K. HOLLOWAY
BALCO, INC.
JOHNSON & LEE, LTD.
DATAMINE INTERNET MARKETING SOLUTIONS, INC.
JM INDUSTRIAL SERVICES, INC.
LINEAR DYNAMICS CORP.
LABRADA DUNHAM
POWERED EQUIPMENT & REPAIR
HERITAGE AGGREGATES, LLC dba U.S. AGGREGATES, INC.
WATERLOO TENT & TARP COMPANY, INC.
VIA FORENSICS, LLC
FIDLAR TECHNOLOGIES
ARBOR VIEW ANIMAL HOSPITAL
CALUMET EMERGENCY VETERINARY CLINIC
DEEN-GROSS EYE CENTERS
FIVE APPLES INPATIENT SPECIALISTS INDIANA
MID AMERICAN SUPPLY CO. dba COAST TO COAST SOLUTIONS
PORTER COUNTY PET CLINIC
REM MANAGEMENT CONSULTING
RESCUE PHONE, INC.

Order #3 Agenda #77A

In the Matter of Treasurer's Departmental Report for the month of September, 2011.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of September 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Treasurer's Report of September 2011 as submitted. Motion carried.

Order #3 Consent Agenda #77B

In the Matter of Veteran's Service Departmental Report for the month of October, 2011.

Comes now, Raymond Guiden, Lake County Veteran's Service Officer, and files with the Board his report of monthly totals of service in his office for the Month of October 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Veteran's Service Officer's Report of October 2011 as submitted. Motion carried.

Order #4 Agenda #68

In the Matter of L C Board of Commissioners – Lake Area United Way annual community campaign.

DuPey made a motion, seconded by Scheub, to approve the letter of support and proclamation of the Lake Area United Way annual community campaign. Representatives present. Motion carried.

Order #5 Agenda #59

In the Matter of L C Board of Commissioners – Shared Resource Solutions Ethics Guideline/Policy.

Comes now, Mr. Bellamy and Mr. Rigmire, before the Board of Commissioners on behalf of the Shared Resource Solutions Ethics Guideline/Policy with presentation pointing out key features of this program. Commissioner Scheub made a reply. Commissioner Allen made a following comment. Commissioner DuPey made comment.

DuPey made a motion that the County come up with the money instead of going to the elected officials. Motion dies for lack of a seconded.

Scheub made a motion to solicit support from all the County Elected Officials for support in paying the \$2500 fee and have Tom Dabertin coordinate throughout the Elected Officials and the Commissioners. Motion dies for lack of a seconded.

Allen made a comment and a motion to defer action until the next Commissioners Meeting, as president Commissioner Allen can't make a motion. Upon no objections Commissioner Allen announced to step aside for said motion.

Order #5 Agenda #59 (cont'd)

Commissioner Scheub as Vice President has of the Board entertained a motion, Allen made a motion to defer to the next meeting, DuPey made a response, Scheub seconded the motion to defer. Motion carried with 2-1 vote, DuPey no.

Allen made a motion to commit to the Shared Ethics Advisory Commission Membership by jointing today and ordered same to make payment in thirty days, DuPey made a seconded to the motion. Motion carried.

Board back to order of Commissioner Allen as president.

Order #6 Agenda #7

In the Matter of L C Highway – Proposal from Weaver Boos Consultants for the rehabilitation of Lake County Bridge #51, Lake Dalecarlia, Lowell, Indiana for the improvements of wing wall in an amount not to exceed \$14,750.00.

Scheub made a motion, seconded by DuPey, to approve the L C Highway – Proposal from Weaver Boos Consultants for the rehabilitation of Lake County Bridge #51, Lake Dalecarlia, Lowell, Indiana for the improvements of wing wall in an amount not to exceed \$14,750.00. Motion carried.

Order #7 Agenda #8

In the Matter of L C Highway – Amendment #2 to LPA Consulting Contract between R.W. Armstrong & Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the lake County Bridge No. 2 Replacement Project, Des. No. 9982620 in an amount not to exceed \$10,700.00.

DuPey made a motion, seconded by Scheub, to approve the Amendment #2 to LPA Consulting Contract between R.W. Armstrong & Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the lake County Bridge No. 2 Replacement Project, Des. No. 9982620 in an amount not to exceed \$10,700.00. Motion carried.

Order #8 Agenda #9

In the Matter of L C Highway – Request for permission to seek proposals for emergency bridge repair services for Lake County Bridge #2, Clay Street/Range Line Road over the Kankakee River to be ratified. Proposals to be returned to the Lake County Highway Department by November 21, 2011 prior to 2:00 P.M. to be ratified.

DuPey made a motion, seconded by Scheub, to ratify the approval of the Highway Department request to seek proposals for emergency bridge repair services for Lake County Bridge #2, Clay Street/Range Line Road over the Kankakee River, and ordered same to approve the proposals be returned by November 21, 2011 prior to 2:00 P.M at the Lake County Highway Department. Motion carried.

Ellas Construction Company, Inc.

Dyer Construction Company

Wirtz & Yates Construction

Albin Carlson & Company

Order #9 Agenda #10

In the Matter of L C Highway – Consulting Contract with Butler, Fairman and Seufert, Inc. for construction engineering services for the rehabilitation and widening of Lake County Bridge #102 carrying 61st Avenue over Deep River in an amount not to exceed \$78,550.00.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract between Butler, Fairman and Seufert, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the rehabilitation and widening of Lake County Bridge #102 carrying 61st Avenue over Deep River in an amount not to exceed \$78,550.00. Motion carried.

Order #10 Agenda #11

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract Supplement Number 1, EDS No.: A249-11-320004 for the new bridge for Bridge #306 over Turkey Creek on Broad Street.

Scheub made a motion, seconded by DuPey, to approve the L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract Supplement Number 1, EDS No.: A249-11-320004 for the new bridge for Bridge #306 over Turkey Creek on Broad Street. Motion carried.

Order #11 Agenda #12

In the Matter of L C Highway – County Utility Agreement with AT&T-Indiana for buried telephone facilities; re: job #8417225, Whitcomb St. & Ridge Rd., Calumet Township and NE ¼ Section 30 T36N R8W and NW ¼ Section 30 T36N R9W.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities; re: job #8417225, Whitcomb St. & Ridge Rd., Calumet Township and NE ¼ Section 30 T36N R8W and NW ¼ Section 30 T36N R9W. Motion carried.

Order #12 Agenda #13

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities; re: job #8514911 located at 219th Avenue & Austin.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities; re: job #8514911 located at 219th Avenue & Austin. Motion carried.

Order #13 Agenda #16 A-B

In the Matter L C Building Manager – Property Disposal Request: A. Ross Township Assessor; B. St. John Township Assessor.

Scheub made a motion, seconded by DuPey, to approve the request to dispose of obsolete property by the Ross Township Assessor and St. John Township Assessor under the Building Manager Department. Motion carried.

Order #14 Agenda #17

In the Matter of L C Building Manager – Proposal from The Performance Companies, Inc. for window cleaning three (3) times per year at the East Chicago Courthouse for the year 2012 in an amount not to exceed \$1,578.00.

DuPey made a motion, seconded by Scheub, to approve the proposal submitted from The Performance Companies, Inc. for window cleaning three (3) times per year at the East Chicago Courthouse for the year 2012 in an amount not to exceed \$1,578.00. Motion carried.

Order #14 Agenda #18

In the Matter of L C Building Manager – Proposal from The Performance Companies, Inc. for window cleaning three (3) times per year at the Hammond Courthouse for the year 2012 in an amount not to exceed \$1,302.00.

DuPey made a motion, seconded by Scheub, to approve the proposal submitted from The Performance Companies, Inc. for window cleaning three (3) times per year at the Hammond Courthouse for the year 2012 in an amount not to exceed \$1,302.00. Motion carried.

Order #15 Agenda #24

In the Matter of L C Sheriff – Specification for the delivery of medical services to inmates housed in the Lake County Jail for the year 2012 to be advertised. Bids to be returned by Wednesday, December 14, 2011 prior to 9:00 A.M. in the Lake County Auditors Office.

DuPey made a motion, seconded by Scheub, to approve the L C Sheriff – Specification for the delivery of medical services to inmates housed in the Lake County Jail for the year 2012 to be advertised. Bids to be returned by Wednesday, December 14, 2011 prior to 9:00 A.M. in the Lake County Auditors Office. Motion carried.

Order #16 Agenda #25A

In the Matter of L C Sheriff – Notice of Special Commissioners Meeting scheduled for Wednesday, December 14, 2011 at 10:00 A.M. for the purpose of: A. Consider approving the renewal and extension of the lease agreement for the Juvenile Detention Facility and to schedule a public hearing on the amendment to lease to effect the renewal and extension and to schedule a public hearing on the preliminary determination to renew and extend the lease to fund the construction of improvements to the Juvenile Detention Facility, the County Jail and other facilities owned and operated by the County; B. Proposals for the delivery of medical services to inmates housed in the Lake County Jail for the year 2012; C. Presentation to be made by vendors who submitted proposals of the delivery of medical services to inmates housed in the Lake County Jail for the year 2012; D. To take any action necessary in connection with the two topics listed in letters A, B & C of this meeting notice.

Scheub made a motion, seconded by DuPey, to approve the Notice of Special Commissioners Meeting scheduled for Wednesday, December 14, 2011 at 10:00 A.M. for said purposes listed above in A, B, & C. Motion carried.

Scheub made a motion, seconded by DuPey, to schedule a Special Commissioners Meeting to be held December 20, 2011 at 1:00 P.M. Motion carried.

Order #17 Agenda #26

In the Matter of L C Sheriff – Recommendations from the Lake County Public Safety Communications Commission to the Board of Commissioners of the County of Lake.

NAT. Matter relates to the following Contracts.

Order #18 Agenda #27

In the Matter of L C Sheriff – Board of Commissioners 2011 Consulting Contract Amendment with JJAM, Inc. for 911 Consolidation Administrator Services.

Scheub made a motion, seconded by Allen, to approve the 2011 Contract Amendment in the amount of \$10,000.00 between L C Board of Commissioners and JJAM, Inc. for 911 Consolidation Administrator Services. Motion carried 2-1, DuPey no vote.

Order #18 Agenda #28

In the Matter of L C Sheriff – Consulting Contract with JJAM, Inc. for 911 Consolidation Administrator Services (2012).

Scheub made a motion, seconded by Allen, to approve the 2012 Consulting Contract between L C Board of Commissioners and JJAM, Inc. for Consolidation Administrator Services. Motion carried 2-1.

Order #18 Agenda #30

In the Matter of L C Sheriff – Consulting Contract with IYP Solutions for 911 Consolidation Technology Procurement Services (2012).

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Board of Commissioners and IYP Solutions for 911 Consolidation Technology Procurement Services for 2012. Motion carried 2-1.

Order #18 Agenda #31

In the Matter of L C Sheriff – Consulting Contract Amendment with Shared Resource Solutions, Inc. for 911 Consolidation Oversight Services (2012).

Order #18 Agenda #31 (cont'd)

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment, to the original agreement entered into March 23, 2011 for the period February 1, 2011 thru January 31, 2012, between L C Board of Commissioners and Shared Resource Solutions, Inc. for 911 Consolidation Oversight Services extending for the period February 1, 2012 thru December 31, 2012 no additional compensation. Motion carried 2-1.

Order #18 Agenda #32

In the Matter of L C Sheriff – Consulting Contract with Shared Resource Solutions, Inc. for 911 Consolidation Human Resource Services (2012).

Scheub made a motion, seconded by Allen, to approve the 2012 Consulting Contract Amendment, to the original agreement entered into March 23, 2011 for the period January 1, 2011 thru December 31, 2011, between L C Board of Commissioners and Shared Resource Solutions, Inc. for 911 Consolidation Human Resource Services extending for the period January 1, 2012 thru December 31, 2012 no additional compensation. Motion carried 2-1.

Order #18 Agenda #33

In the Matter of L C Sheriff – Consulting Contract with RQAW, Inc. for Strategic Plan Services for 911 Consolidation Facilities (2011).

Scheub made a motion, seconded by Allen, to approve the 2011 Consulting Contract between Board of Commissioners on behalf of Lake County Public Safety Communications Commission and RQAW, Inc. for strategic plan services for 911 consolidation facilities for the period November 16, 2011 to December 31, 2011, amount not to exceed \$24,000.00. Motion carried 2-1.

Order #18 Agenda #34

In the Matter of L C Sheriff – Consulting Contract with RQAW, Inc. for preliminary design services for 911 consolidation facilities (2012).

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between Board of Commissioners on behalf of Lake County Public Safety Communications Commission and RQAW, Inc. for preliminary design services for 911 consolidation facilities for the period January 1, 2012 to December 31, 2012, amount not to exceed \$41,000.00. Motion carried 2-1.

Order #19 Agenda #35

In the Matter of L C Sheriff – Lake County Protective Order Assistance Program - Consulting Contract with Paul Haluska for the period of October 1, 2011 to September 30, 2012 in an amount not to exceed \$38,850.00 payable monthly in the amount of \$3,237.50 per month.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Paul Haluska on behalf of L C Sheriff – Lake County Protective Order Assistance Program for the period of October 1, 2011 to September 30, 2012 in an amount not to exceed \$38,850.00 payable monthly in the amount of \$3,237.50 per month. Motion carried.

Order #20 Agenda #36

In the Matter of L C Sheriff – Specification for painting the Lake County Jail 3rd Floor Old Section to be ratified.

Scheub made a motion, seconded by DuPey, to ratify approval of the Specifications for Painting the Lake County Jail 3rd Floor Old Section. Motion carried.

Order #21 Agenda #39

In the Matter of L C Community Corrections – Addendum to the Agreement entered into between Aramark Correctional Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections to be extended for the term from October 1, 2011 to January 30, 2012 at the same rates as currently in place.

Scheub made a motion, seconded by DuPey, to approve the Addendum to the Agreement entered into between Aramark Correctional Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections to be extended for the term from October 1, 2011 to January 30, 2012 at the same rates as currently in place. Motion carried.

Order #22 Agenda #41

In the Matter of L C Surveyor – Consulting Contract 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 2012.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract 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 period January 1, 2012 to December 31, 2012. Motion carried.

Order #23 Agenda #41A

In the Matter of L C Surveyor – Specification for Hart Ditch Bank Repairs, Phase IV, Munster, Indiana to be advertised. Bids to be returned by Wednesday, December 14, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve L C Surveyor – Specification for Hart Ditch Bank Repairs, Phase IV, Munster, Indiana to be advertised. Bids to be returned by Wednesday, December 14, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #24 Agenda #42

In the Matter of L C Treasurer – Consulting Contract between Adreas Kyres and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Attorney Services for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract between Adreas Kyres and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Attorney Services for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #25 Agenda #43

In the Matter of L C Treasurer – Consulting Contract between John Pangere and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Bankruptcy Attorney Services for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract between John Pangere and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Bankruptcy Attorney Services for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #26 Agenda #44

In the Matter of L C Fairgrounds – Waive formal requirements for all County Forms with the exception for County Form 5 concerning the proposals for Fancher Lake Rain Garden and Shoreline Habitat Restoration Project.

Scheub made a motion, seconded by DuPey, to approve the L C Fairgrounds – Waive formal requirements for all County Forms with the exception for County Form 5 concerning the proposals for Fancher Lake Rain Garden and Shoreline Habitat Restoration Project. Motion carried.

Order #27 Agenda #46

In the Matter of L C Fairgrounds – RFP: Waste Hauling for the year 2012 with the exception of the month of August. Proposals to be returned Wednesday, December 21, 2011 prior to 9:30 A.M. in the Lake County Auditor’s Office.

DuPey made a motion, seconded by Scheub, to approve the seeking of proposals for the L C Fairgrounds for Waste Hauling for the year 2012 with the exception of the month of August with proposals to be returned Wednesday, December 21, 2011 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried.

Allied Waste Waste Management Homewood Disposal

Order #28 Agenda #47

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Blue Moon Ranch Subdivision in the amount of \$6,644.00 for road improvements.

DuPey made a motion, seconded by Scheub, to approve the Performance Bond Release and Resolution for Blue Moon Ranch Subdivision in the amount of \$6,644.00 for road improvements on behalf of the L C Plan Commission. Motion carried.

RELEASE

WHEREAS, Dan Dadlow has on June 15, 2011 filed a **PERFORMANCE BOND** issued in the form of an **Official Check (No. 945894)** issued by **Centier Bank**, in the amount of **Six Thousand Six Hundred Forty Four and 00/100 (\$6,644.00)** for the **Blue Moon Ranch** subdivision.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of an **Official Check (No. 945894)** issued by **Centier Bank**, in the amount of **Six Thousand Six Hundred Forty Four and 00/100 (\$6,644.00) U.S. Dollars** effective this date.

Dated _____ 16th _____ DAY OF _____ November _____, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR., PRESIDENT
GERRY SCHEUB, COMMISSIONER
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Blue Moon Ranch

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

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 _____ November _____, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR., PRESIDENT
GERRY SCHEUB, COMMISSIONER
FRANCES DuPEY, COMMISSIONER

Order #29 Agenda #49

In the Matter of L C Data Processing – Software Support Agreement with Lawson Software, Inc. for the year 2012 in an amount not to exceed \$225,377.68 payable quarterly in the amount of \$56,344.42.

DuPey made a motion, seconded by Allen, to approve the Software Support Agreement between Lawson Software, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2012 in an amount not to exceed \$225,377.68 payable quarterly in the amount of \$56,344.42. Motion carried.

Order #29 Agenda #50

In the Matter of L C Data Processing – Support Agreement with Mapsys, Inc. for telephone support for IBM for the year 2012 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month.

DuPey made a motion, seconded by Allen, to approve the Support Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for telephone support for IBM for the year 2012 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month. Motion carried.

Order #30 Agenda #51

In the Matter of L C Data Processing – Storage Agreement between Record Storage Center, Inc. and the Board of Commissioners of the County of Lake for storage of tapes for Data Processing in the amount of \$323.00 per month and the Lake County Sheriff in the amount of \$8.10 per month for the year 2012.

DuPey made a motion, seconded by Scheub, to approve the Storage Agreement between Record Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for storage of tapes for Data Processing in the amount of \$323.00 per month and the Lake County Sheriff in the amount of \$8.10 per month for the year 2012. Motion carried.

Order #31 Agenda #52

In the Matter of L C Data Processing – Service Agreement between AT&T Global Services and the Board of Commissioners of the County of Lake for service for the Lake County DS3 and T1 Communication Lines for the remote sites for 48 months in the amount of \$5,202.80 per month.

Scheub made a motion, seconded by DuPey, to approve the Service Agreement between AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for service for the Lake County DS3 and T1 Communication Lines for the remote sites for 48 months in the amount of \$5,202.80 per month. Motion carried.

Order #31 Agenda #53

In the Matter of L C Data Processing - Service Agreement between AT&T Global Services and the Board of Commissioners of the County of Lake for service for the Lake County DS3 and T1 Communication Lines for the Lake County Police Departments for 48 months in the amount of \$2,159.75 per month.

Scheub made a motion, seconded by DuPey, to approve the Service Agreement between AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for service for the Lake County DS3 and T1 Communication Lines for the Lake County Police Departments for 48 months in the amount of \$2,159.75 per month. Motion carried.

Order #32 Agenda #54

In the Matter of L C Data Processing – Maintenance Agreement between Dynamic Imaging System, Inc. and the Board of Commissioners of the County of Lake for the PictureLink Imaging System for the Lake County Sheriff for the year 2012 in the amount of \$4,357.00 payable quarterly in the amount of \$1,089.25.

DuPey made a motion, seconded by Scheub, to approve the Maintenance Agreement between Dynamic Imaging System, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the PictureLink Imaging System for the Lake County Sheriff for the year 2012 in the amount of \$4,357.00 payable quarterly in the amount of \$1,089.25. Motion carried.

Order #33 Agenda #55

In the Matter of L C Board of Commissioners – Property Transfers: A. Request for Property Transfer to Pastor Wilson, Parcel No. 45-08-18-226-002.000-004.

DuPey made a motion, seconded by Scheub, to defer action until the next Board of Commissioners meeting. Motion carried.

Order #34 Agenda #56

In the Matter of L C Board of Commissioners – E-9-1-1: A. Recommendation for award of proposals for a 9-1-1 Recorder for the Gary Police Department.

Scheub made a motion, seconded by DuPey, to accept the recommendation of the 9-1-1 Director, Jeff Cicillian, present, to award the low bidder of DSS Corporation with \$15,650.00 for a 9-1-1 Recorder for the Gary Police Department. Motion carried.

Order #35 Agenda #58

In the Matter of L C Board of Commissioners – Resolution Honoring the Crown Point Boys Soccer Team.

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners Resolution Honoring the Crown Point Boys Soccer Team, honoree not present but resolution read aloud by Commissioner Scheub. Motion carried.

Order #36 Agenda #63

In the Matter of L C Board of Commissioners – Specification for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for Various County Offices & Departments for the year 2012 to be advertised. Bids to be returned by Wednesday, December 14, 2011 prior to 9:30 A.M. in the Lake County Auditor’s Office.

Scheub made a motion, seconded by DuPey, to approve Specifications to be advertised for the return of bids by Wednesday, December 14, 2011 prior to 9:30 A.M. in the Lake County Auditor’s Office for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for Various County Offices & Departments for the year 2012. Motion carried.

Order #37 Agenda #64

In the Matter of L C Board of Commissioners – Commissioners Attorney Contract Amendment to the Agreement entered into with John S. Dull on November 17, 2011 for Attorney Services for 2011 under Number 2, paragraph H is amended. The fixed fee payable to the Attorney under this section is payable out of the Legal Services line item in the Commissioners General Fund Budget or such other line items under the control of the Commissioners. The Commissioners shall take such steps as are necessary to make certain that the necessary funds are in a line item of its general fund budget to cover the fixed fee in this section. If there are insufficient funds in this account the funds shall come out of the self insurance liability insurance fund.

Scheub made a motion, seconded by DuPey, to approve the Commissioners Attorney Contract Amendment to the Agreement entered into with John S. Dull on November 17, 2010 for Attorney Services for 2011 under Number 2, paragraph H is amended. The fixed fee payable to the Attorney under this section is payable out of the Legal Services line item in the Commissioners General Fund Budget or such other line items under the control of the Commissioners. The Commissioners shall take such steps as are necessary to make certain that the necessary funds are in a line item of its general fund budget to cover the fixed fee in this section. If there are insufficient funds in this account the funds shall come out of the self-insurance liability insurance fund. Motion carried.


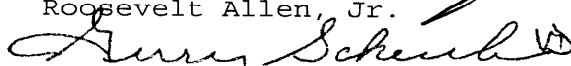
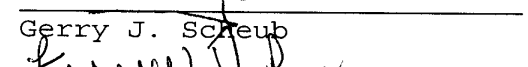
COMMISSIONERS ATTORNEY CONTRACT AMENDMENT

This is an amendment to the Agreement entered into between John S. Dull and the Board of Commissioners of the County of Lake on the 17th day of November, 2010 for Attorney Services for the year 2011.

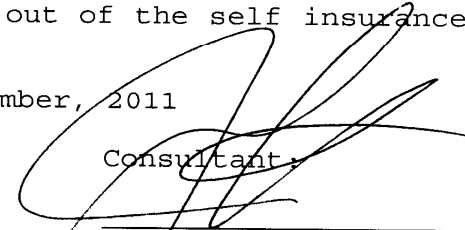
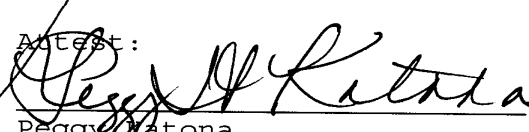
The contract is amended as follows: Under number 2, paragraph H is amended as follows: The fixed fee payable to the Attorney under this section is payable out of the Legal Services line item in the Commissioners General Fund Budget or such other line items under the control of the Commissioners. The Commissioners shall take such steps as are necessary to make certain that the necessary funds are in a line item of its general fund budget to cover the fixed fee in this section. If there are insufficient funds in this account the funds shall come out of the self insurance liability insurance fund.

Approved this 16th day of November, 2011

Board of Commissioners
of the County of Lake


Roosevelt Allen, Jr.

Gerry J. Scheub

Frances DuPey

Consultant:


John S. Dull
Attest:

Peggy Katona,
Lake County Auditor

Order #38 Agenda #65

In the Matter of L C Board of Commissioners – Professional Services Contract with Indiana Family and Social Services Administration, Division of Disability and Rehabilitative Services and the Board of Commissioners of the County of Lake EDS # GA06-2-45-12-BB-1222 for vending machines.

Scheub made a motion, seconded by DuPey, to approve the L C Board of Commissioners – Professional Services Contract with Indiana Family and Social Services Administration, Division of Disability and Rehabilitative Services and the Board of Commissioners of the County of Lake EDS # GA06-2-45-12-BB-1222 for vending machines. Motion carried.

Order #39 Agenda #66

In the Matter of L C Board of Commissioners – Letter of recommendation from Larry Blanchard concerning door replacement at the Work Release Center.

DuPey made a motion, seconded by Scheub, to approve the recommendation to use Doppler Glass, Inc., 8020 Kennedy Avenue, Highland, IN 46322, the low bidder, to replace the doors, hinges, closers and hardware at the main entrance to the Work Release Center in the amount of \$2,060.00. Motion carried.

Order #40 Agenda #67

In the Matter of L C Board of Commissioners – Letter of recommendation from Larry Blanchard concerning the replacement of vertical blinds in the Commissioners Courtroom.

Scheub made a motion, seconded by DuPey, to approve the recommendation to use P & S Construction, 4825 Alexander St., East Chicago, IN 46312, to replace the vertical blinds in the Commissioners Courtroom in the amount of \$1,928.00. Motion carried.

Order #41 Agenda #71 A-B

In the Matter of L C Board of Commissioners – Set Public Hearing for December 21, 2011 at 10:00 A.M. on Facility Lease Bonds: A. Public Hearing on Lease Amendment for Juvenile Court and Center Facility in Crown Point, Indiana. B. Public Hearing on Preliminary determination for construction improvements to Lake County Juvenile Center, Lake County Jail and other County Facilities.

DuPey made a motion, seconded by Scheub, to approve the Public Hearing for December 21, 2011 at 10:00 A.M. on Facility Lease Bonds: A. Public Hearing on Lease Amendment for Juvenile Court and Center Facility in Crown Point, Indiana and B. Public Hearing on Preliminary determination for construction improvements to Lake County Juvenile Center, Lake County Jail and other County Facilities. Motion carried.

Order #42 Agenda #71C

In the Matter of L C Board of Commissioners – Advertise for Qualifications for Architects for the Lake County Juvenile Center Renovation.

Scheub made a motion, seconded by DuPey, to approve to advertise the Qualifications for Architects for the Lake County Juvenile Center Renovation. Motion carried.

Order #43 Agenda #69

In the Matter of L C Board of Commissioners – Hermits Lake Indiana Community Action Association.

Scheub made a motion, seconded by DuPey, to make the matter of Hermits Lake Indiana Community Action Association a matter of public record. Commissioner Scheub spoke. Motion carried.

Order #44 Agenda #72

In the Matter of Lake County Expense Claims to be allowed Wednesday, November 16, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, November 16, 2011 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #44 Agenda #73

In the Matter of Pay Immediately (hand cut) Checks: October, 2011.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of October, 2011. Motion carried.

Order #44 Agenda #74

In the Matter of Service Agreements

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

L C CALUMET TOWNSHIP ASSESSOR	W/ Eric Holloway
L C ROSS TOWNSHIP ASSESSOR	W/ Cynthia Saberniak
L C COMMISSIONERS	W/ Ace Exterminating Co., Inc.
L C COMMISSIONERS	W/ Rochester Midland Corporation
L C COMMISSIONERS	W/ Aramark Uniform Services
L C SUPERIOR COURT COUNTY DIVISION ROOM 4	W/ Word Systems, Inc.

Order #44 Agenda #75

In the Matter of Poor Relief Decisions

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

Anthony Wikstrom	Approved
Marilyn Walton	Approved
Ozell Dowery	Denied
Dana Sims	Denied
Eddie Harris III	Approved on condition
Delamontra Allen	Approved
Richard Gray Jr.	Approved
Iretta Pack	Approved
Gladys Peterson	Approved
Janet Triplett	Approved
Elnora Brady	Approved
Barbara Harris	Denied for appellant's failure to appear
Celena Johnson	Denied for appellant's failure to appear
Kevin Clay	Denied for appellant's failure to appear
Tameka Nelson	Denied for appellant's failure to appear
No Name	Denied for appellant's failure to appear
Rosie Tyler	Approved
Regina Grady	Denied
Marja Wilson	Approved
Celena Johnson	Approved
Clifton Leason	Approved
Rebecca Stephen	Approved
Jacoby Taylor	Approved
Phaedra Thompson	Approved
Larine Bradley	Approved
Sharon Lowe	Approved
Elayne Willis	Approved
Farrah Ollins	Denied for appellant's failure to appear
Louise Jackson	Denied for appellant's failure to appear
Rosalyn Lucas	Denied for appellant's failure to appear
Kennich Abrams	Denied
Antonette Massey	Approved on condition
Alisandra Curtis	Remanded to township for further consideration and review
Delamontra Allen	Denied for appellant's failure to appear
Tequilla Tolston	Remanded to towship for further consideration and review
Connie Abrams	Denied
Mary Robertson	Approved
Marilyn Walton	Remanded to township for further consideration and review
Rosie Tyler	Approved on condition
Alice Escamilla	Denied
Billy Wilson	*Client is eligible through Sonnoco
Edulina Boatner	Denied for appellant's failure to appear
Norman Thorbs	Denied for appellant's failure to appear
Tracy Finch	Denied for appellant's failure to appear
Clifford Daney	Denied for appellant's failure to appear
Charles DeLoney	Approved
Edwina Boatner	Approved
Prezella Anderson	Approved on condition
Albert Marshall	Denied
Phyllis Foster	Denied
Kimberly Johnson	Approved
Clifford Danzy	Denied
Elnora Brady	Denied
Angela George	Denied for appellant's failure to appear
Rhonda Irving King	Denied for appellant's failure to appear
Patricia Carrington	Denied for appellant's failure to appear
Pamela Allen	Denied for appellant's failure to appear
Danielle McKinney	Denied for appellant's failure to appear
Allegra Parnell	Denied for appellant's failure to appear
Norman Thorbs	Approved
Kim Hardin	Denied
Aisha Morgan	Denied for appellant's failure to appear
Shelia Boyd	Denied for appellant's failure to appear
Shelia Harris	Denied for appellant's failure to appear
Vincent Saulsberry	Denied for appellant's failure to appear
Carol Sanchez	Denied for appellant's failure to appear
Charles Dennis	Denied for appellant's failure to appear
Robie Tate	Denied for appellant's failure to appear
Jena Harris	Denied for appellant's failure to appear
Carlos Ronce	Denied for appellant's failure to appear
Shakiya Wiley	Denied
Towarie Shorter	Approved
Michella Jeffries	Approved on condition
Barbara Scott	Approved on condition
Oreille McReynold	Approved on condition
Belinda Moore	Approved
Winston Davis	Approved
Teresa Powe	Approved
Pieree Strickland	Approved
Keith Flowers	Approved on condition
Barbara McCorker	Approved

Order #44 Agenda #75 (cont'd)

Trecia Morris	Approved
Gladys Taylor	Approved
Frances Harris	Approved
D. Anthony	Approved on condition
Marzella Hicks	Approved
Arnold Smith	Approved on condition
Dwain Smith	Approved
John Jones	Approved on condition
Darnita Clouts	Approved

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

Derrick Ligon	Approval
Latrina Daniel	Denial
Raven Jackson	Denial
Jerome Applewhite	No Decision
LaToya McKinney	Denial
Alicia Dunbar	Denial
Deborah Barton	Denial
Mark Neal	Denial
Beverly M. Tyson	Denial
Tina Dodds	Approval
Darnell Smith	Denial
Darnell Smith	Denial
Beverly M. Tyson	Denial
Durrell Smith	Denial
Derrick Lyn	Denial
Andrea Smith	Denial
Evelyn Lenore	Approval
Hansen Davis	Approval
Leslie Gilbert	Approval
Linda Fisher	Remanded back to township for further investigation
Liza Santiago	Denial
Jose & Alma Santiago	Denial
Debra McGuire	Denial
Mark Neal	Denial
Willie Cobb	Approval

Order #45 Agenda #78A

In the Matter of Lake County Council Ordinances and Resolutions: A. Lake County Council Ordinance No. 1285B-15 Veto Action of November 9, 2011 to be ratified.

Scheub made a motion, seconded by DuPey, to ratify the Veto Action taken on November 9, 2011 of Lake County Council Ordinance No. 1285B-15. Motion carried.

Order #45 Agenda #78A (cont'd)

ORDINANCE NO. 1285B-15**AN ORDINANCE AMENDING ORDINANCE 1285-B
LAKE COUNTY HUMAN RESOURCES MANUAL**

WHEREAS, on March 13, 2007, the Lake County Council adopted the Lake County Human Resources Manual, Ordinance No. 1285-B (Lake County Code Sec. 32); and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1285-B to include early retirement plan options.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Section 4., Employee Benefits of the Lake County Human Resource Manual adopted as Ordinance No. 1285-B is hereby amended by adding the following sections, to-wit:

DELETE:**Early Retirement Plan Options.**

A. Notwithstanding the above section (Health Insurance Upon Retirement) eligible employees who retire on or before December 31, 2010, may select one of the following options to continue health insurance benefits:

Option 1: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option shall receive a stipend equal to the cost of Medicare at a maximum total not to exceed \$96.40 per month. This option would not impact the employee's eligibility or ineligibility for PERF.

Option 2: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option may return to work performing duties under the job description of the position from which he/she retired, in a part-time status at an hourly rate equal to their full-time hourly compensation, not to exceed 24 hours per week.

Option 3: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous service may retire under this option and shall receive a \$10,000.00 payment. This option would not impact the employees eligibility or ineligibility for additional benefits they may be entitled to.

B. Retirement options open upon passage of this Ordinance and continue through

December 31, 2010. Early retirement option applicants must file with the Human Resources Department (Insurance Dept.) not later than October 15, 2010 to qualify. Employees must also be enrolled in the Lake County Employees Group Health Insurance Plan and currently receiving benefits to qualify. The Lake County Council reserves the right to eliminate all positions vacated due to early retirement.

C. Eligible employees are those paid out of tax based funds and that employees under Collective Bargaining Agreements are not eligible employees.

INSERT:**Early Retirement Plan Options.**

A. Notwithstanding the above section (Health Insurance Upon Retirement) eligible employees who retire on or before December 4, 2011, may select one of the following options to continue health insurance benefits:

Option 1: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option shall receive a stipend equal to the cost of Medicare at a maximum total not to exceed \$96.40 per month. This option would not impact the employee's eligibility or ineligibility for PERF.

Option 2: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous full-time service with the County may retire and receive health benefits at the same cost as active employees for a term of five years. Employees who retire under this option may return to work performing duties under the job description of the position from which he/she retired, in a part-time status at an hourly rate equal to their full-time hourly compensation, not to exceed 24 hours per week.

Option 3: Active full-time employees age 65 and over and Medicare eligible with a minimum of five years of continuous service may retire under this option and shall receive a \$10,000.00 payment. This option would not impact the employees eligibility or ineligibility for additional benefits they may be entitled to.

B. Retirement options open upon passage of this Ordinance and continue through December 4, 2011. Early retirement option applicants must file with the Human Resources Department (Insurance Dept.) not later than November 30, 2011 to qualify. Employees must also be enrolled in the Lake County Employees Group Health Insurance Plan and currently receiving benefits to qualify. The Lake County Council reserves the right to eliminate all positions vacated due to early retirement.

C. Eligible employees are those paid out of tax based funds except for:

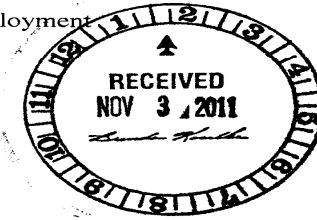
1. Positions controlled by mandate (Indiana Trial Rule 60.5)
Positions required by State or Federal Laws, or by a

Order #45 Agenda #78A (cont'd)

- grant, provided the officeholder inform the Council of such hiring with supported documents citing the mandate order, State or Federal Law, or Grant requirement, and
- 2. Position of Chief Deputy if allowed by statute, and
- 3. Employees under collective bargaining agreements, are not eligible employees.

D. A full-time County employee who chooses any of the Option Plans under this Section agrees to the following:

- 1. The employee will not return to work for Lake County in another full-time position. This does not preclude the employee working for Lake County as a part-time employee.
- 2. The retiring employee will not seek or collect unemployment compensation after retirement based on one of the Retirement Option.



SO ORDAINED THIS 3rd DAY OF November 2011.

[Signature]
 TED F. BILSKI, President

CHRISTINE CID

DANIEL E. DERNULC

RICK NIEMEYER

[Signature]
 MICHAEL C. REPAY

[Signature]
 ELSIE FRANKLIN

[Signature]
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

RATIFIED THIS 16th DAY OF Nov. 20 11

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
 DuPey

[Signature]
 Scheub

[Signature]
 Scheub

VETOED

[Signature]
 DuPey

Order #46 Agenda #79A

In the Matter of Appointments: A. Certificates of Appointment from appointment made at the Commissioners meeting of October 19, 2011 to be made a matter of public record.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment from appointments made at the October 19, 2011 Commissioners Meeting (Richard Maroc, Lake County Community Corrections Advisory Board). Motion carried.

Order #47 Agenda #79B

In the Matter of Appointments: B. Crown Point Library Board.

Scheub made a recommendation to re-appoint Mary Malloy-Rhee to the Crown Point Library Board, DuPey made a seconded. Motion carried.

Order #48 Agenda #79C

In the Matter of Appointments: C. Lake County Plan Commission.

Scheub made a motion, seconded by DuPey, to appoint John Bryant to the Lake County Plan Commission. Motion carried.

Order #49 Agenda #80

In the Matter of Staff Reports

DuPey made a motion, seconded by Scheub, to approve Staff Reports. Motion carried.

Order #50 Agenda #6A

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Delivered for the year 2012.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Delivered for the year 2012 for the Highway Department, the following bids were received:

No Bidders

Agenda #6B

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Picked Up for the year 2012.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Picked Up for the year 2012 for the Highway Department, the following bids were received:

US Aggregates	\$639,062.50
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Agenda #6C

In the Matter of BIDS: L C Highway – Back-Fill Material “B” Borrow Delivered for the year 2012.

This being the day, time and place for the receiving of bids for Back-Fill Material “B” Delivered for the year 2012 for the Highway Department, the following bids were received:

No Bidders

Agenda #6D

In the Matter of BIDS: L C Highway – Back-Fill Material “B” Borrow Picked Up for the year 2012.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Delivered for the year 2012 for the Highway Department, the following bids were received:

No Bidders

Agenda #6E

In the Matter of BIDS: L C Highway – Concrete Curb & Gutter Removal & Replacement for the year 2012.

This being the day, time and place for the receiving of bids for Concrete Curb & Gutter Removal & Replacement for the year 2012 for the Highway Department, the following bids received:

Rex Construction Co., Inc.	\$162,625.00
Coex, Inc.	\$222,000.00
J&J Newell Concrete Contractors, Inc.	\$293,500.00
Gariup Construction Company, Inc.	\$227,500.00
Walsh & Kelly, Inc.	\$254,000.00

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement, including the bid from Gariup Construction for review of their Bid Form 5, for further tabulation and recommendation. Motion carried.

Order #52 Agenda #6F

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel delivered to Crown Point Garage for the year 2012.

This being the day, time and place for the receiving of bids for Gasoline & Diesel Fuel delivered to Crown Point Garage for the year 2012 for the Highway Department, the following bids were received:

Al Warren Oil Co., Inc.	\$308,500.15
Pinkerton Oil Co., Inc.	\$304,973.50
Petroleum Traders Corp.	Various Bids
Superior Petroleum Products, Inc.	\$310,911.50

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further recommendation and tabulation. Motion carried.

Order #53 Agenda #6G

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel delivered to Lowell Garage for the year 2012.

This being the day, time and place for the receiving of bids for Gasoline & Diesel Fuel delivered to Lowell Garage for the year 2012 for the Highway Department, the following bids were received:

Al Warren Oil Co., Inc.	\$154,558.00
Pinkerton Oil Co., Inc.	\$155,730.40
Petroleum Traders Corp.	Various Bids
Superior Petroleum Products, Inc.	\$159,405.20

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further recommendation and tabulation. Motion carried.

Order #54 Agenda #6H

In the Matter of BIDS: L C Highway – Ice Biting Deicing Chemical for the year 2012.

This being the day, time and place for the receiving of bids for Ice Bite Deicing Chemical for the year 2012 for the Highway Department, the following bids received:

Great Lake Chloride, Inc.	\$3,615.00
King Tuesley Enterprises dba	\$1.75 Gallon
Road Solutions, Inc.	
Great Lakes Sourcing LLC	\$6,250.00

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further recommendation and tabulation. Motion carried.

Order #55 Agenda #6I

In the Matter of BIDS: L C Highway – Ice Control Aggregate Blast Furnace Slag for the year 2012.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for the year 2012 for the Highway Department, the following bids received:

Morris Motor Service, Inc.	\$119,000.00
Midnight Blue Towing & Recovery, Inc.	\$117,000.00

DuPey made a motion, seconded by Scheub, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #56 Agenda #6J

In the Matter of BIDS: L C Highway – Liquid Calcium Chloride for the year 2012.

This being the day, time and place for the receiving of bids for Liquid Calcium Chloride for the year 2012 for the Highway Department, the following bids were received:

Great Lakes Chloride, Inc.	\$21,430.00
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DuPey made a motion, seconded by Scheub, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Agenda #6K

In the Matter of BIDS: L C Highway – Mulch Seeding (Delivered and Applied) for the year 2012.

This being the day, time and place for the receiving of bids for Mulch Seeding (Delivered and Applied) for the year 2012 for the Highway Department, the following bids were received:

Hubinger Landscaping	\$11,550.00
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Agenda #6L

In the Matter of BIDS: L C Highway – New Tires, Tire Repair and Recapping for the year 2012.

This being the day, time and place for the receiving of bids for New Tires, Tire Repair and Recapping for the year 2012 for the Highway Department, the following bids were received:

GCR Tire Centers	\$86,753.76
Chicago Tire	\$77,561.00

DuPey made a motion, seconded by Scheub, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #57 Agenda #6M

In the Matter of BIDS: L C Highway – Painted Pavement Markings on Selected County Roads for the year 2012.

This being the day, time and place for the receiving of bids for Painted Pavement Markings on Selected County Roads for the year 2012 for the Highway Department, the following bids were received:

The Airmarking Co., Inc.	\$190,450.00
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Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #58 Agenda #6N

In the Matter of BIDS: L C Highway – Plastic Culverts for the year 2012.

This being the day, time and place for the receiving of bids for Plastic Culverts for the year 2012 for the Highway Department, the following bids were received:

Baughman Tile Co.	\$75,396.10
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Agenda #6O

In the Matter of BIDS: L C Highway – SMP Cold Patch Mix for Patching (Picked Up) for the year 2012.

This being the day, time and place for the receiving of bids for SMP Cold Patch Mix for Patching (Picked Up) for the year 2012 for the Highway Department, the following bids were received:

Gallagher Asphalt	\$216,000.00
Rieth-Riley Construction Co., Inc.	\$92.00/ton
Walsh & Kelly, Inc.	\$181,200.00

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #59 Agenda #6P

In the Matter of BIDS: L C Highway – Traffic Signs and Accessories for the year 2012.

This being the day, time and place for the receiving of bids for Traffic Signs and Accessories for the year 2012 for the Highway Department, the following were received:

Hall Signs, Inc.	\$79,523.25
Lightle Enterprises of OH, LLC	\$78,692.60
Stello Products, Inc.	\$74,269.50

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #60 Agenda #6Q

In the Matter of BIDS: L C Highway – Treated Timber Bridge Material for the year 2012.

This being the day, time and place for the receiving of bids for Treated Timber Bridge Material for the year 2012 for the Highway Department, the following bids were received:

American Timber Bridge	\$19,991.02
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Agenda #6R

In the Matter of BIDS: L C Highway – Vegetation Management for the year 2012.

This being the day, time and place for the receiving of bids for Vegetation Management for the year 2012 for the Highway Department, the following bids were received:

Daltons	\$23,300.00
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Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

DuPey made a motion, seconded by Scheub, in regard to bids for Items #6B, 6J, 6K, 6M, 6N, 6Q, 6R, having only one bidder, be taken under advisement for further tabulation and recommendation. Motion carried.

DuPey made a motion, seconded by Scheub, in regard to bids for Items #6A, 6C, 6D, having received no bids, to allow the Highway Department to seek the open market for materials needed for the year 2012. Motion carried.

Order #61 Agenda #15

In the Matter of PROPOSALS: L C Building Manager - Elevator Maintenance for the year 2012.

This being the day, time and place for the receiving of proposals for Elevator Maintenance for the year 2012 for the Lake County Building Manager, the following proposals were received:

Everest Elevator Co.	\$78,468.00 *late arrival
KONE Elevators Escalators	\$Various bids
N.I. Elevators, Inc.	\$42,228.00

DuPey made a motion, seconded by Scheub, to take the above submitted proposals under advisement for further tabulation and recommendation. Motion carried.

Order #62 Agenda #19

In the Matter of BIDS: L C Sheriff – Correctional Officers Uniforms for the year 2012.

This being the day, time and place for the receiving of proposals for Elevator Maintenance for the year 2012 for the Lake County Sheriff, the following bids were received:

Skalarewitz Uniform	\$487.30
Star Uniform	\$725.00

DuPey made a motion, seconded by Scheub, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #63 Agenda #20A

In the Matter of BIDS: L C Sheriff – Garage and Motor Supplies for the year 2012.

This being the day, time and place for the receiving of bids for Garage and Motor Supplies for the year 2012 for the Lake County Sheriff, the following bids were received:

VanSenus Auto Parts, Inc.	\$54,497.20
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Agenda #20C

In the Matter of BIDS: L C Sheriff – Officers Uniforms for the year 2012.

This being the day, time and place for the receiving of bids for Officer Uniforms for the year 2012 for the Sheriff's Department, the following bids were received:

Skalarewitz Uniform	\$1,609.71
Star Uniform	\$1,947.40

Order #63 cont'd Agenda #20A & #20C

Scheub made a motion, seconded by DuPey, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #64 Agenda #20D

In the Matter of BIDS: L C Sheriff – Oil and Lubricants for the year 2012.

This being the day, time and place for the receiving of bids for Oil and Lubricants for the year 2012, for the Sheriff's Department, the following bids were received:

Pinkerton Oil Company	\$16,890.46
Superior Petroleum Products, Inc.	\$17,944.57

Scheub made a motion, seconded by DuPey, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #65 Agenda #20E

In the Matter of BIDS: L C Sheriff – Tires and Tubes for the year 2012.

This being the day, time and place for the receiving of bids for Tires and Tubes for the year 2012 for the Sheriff's Department, the following bids were received:

GCR Tire Centers, Inc.	\$129,585.00
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DuPey made a motion, seconded by Scheub, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #66 Agenda #20B

In the Matter of BIDS: L C Sheriff – Gasoline for the Helicopter for the year 2012.

This being the day, time and place for the receiving of bids for Gasoline for the Helicopter for the year 2012 for the Sheriff's Department, the following bids were received:

No Bidders

Scheub made a motion, seconded by DuPey, to allow the Sheriff's Department to seek the open market for Gasoline for the Helicopter for the year 2012. Motion carried.

Order #67 Agenda #21

In the Matter of BIDS: L C Sheriff – Food, Bread and Dairy Products for the first half of 2012.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the first half of 2012 for the Sheriff's Department, the following bids were received:

Gordon Food Service	\$581,904.73
Shop Rite Foods	\$370,872.80
IBC Sales Corporation	\$ 27,306.25, bread products
Clover Crest Dairy	\$ 65,620.80, dairy products

Scheub made a motion, seconded by DuPey, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #68 Agenda #22

In the Matter of PROPOSALS: L C Sheriff – Qualifications for the Jail Architect.

This being the day, time and place for the receiving of Qualifications for the Jail Architect for the Lake County Sheriff, the following proposals were received:

Fox & Fox Architects	submitted
RQAW Consulting Engineers & Architects	submitted

Scheub made a motion, seconded by DuPey, to take the above submitted qualifications under advisement for the Sheriff to return with recommendation before adjournment of this meeting. Motion carried.

Order #69 Agenda #37

In the Matter of PROPOSALS: L C Sheriff – Painting the Lake County Jail 3rd Floor Old Section.

This being the day, time and place for the receiving of proposals for painting the Lake County Jail 3rd Floor Old Section for the Lake County Sheriff, the following proposals were received:

Eagle Painting & Maintenance Co., Inc.	\$ 98,000.00
The Pangere Corporation	\$558,948.00
Prism Painting Company	\$347,750.00

Scheub made a motion, seconded by DuPey, to take the above mentioned proposals under advisement for further tabulation and recommendation. Motion carried.

Order #70 Agenda #40

In the Matter of BIDS: L C Juvenile Center – Food, Bread and Dairy Products for the first half of 2012.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the first half of 2012 for the Juvenile Center, the following bids were received:

Gordon Food Service	\$40,809.07
U.S. Foods	\$28,170.27
IBC Sales Corporation	\$ 1,267.50, bread products
Clover Crest Dairy	\$ 2,908.80, dairy products

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #71 Agenda #45

In the Matter of PROPOSALS: L C Fairgrounds – Fancher Lake Rain Garden and Shoreline Habitat Restoration Project.

This being the day, time and place for the receiving of proposals for Fancher Lake Rain Garden and Shoreline Habitat Restoration Project for the Lake County Fairgrounds, the following proposals were received:

Sandy O'Brien, Ecorealm LLC	\$13,937.00 *late arrival
Cardino JFNew	\$21,800.00

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #72 Agenda #48

In the Matter of BIDS: L C Data Processing – IBM Compatible Personal Computers for Various County Offices and Departments for the year 2012.

This being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2012 for Data Processing, the following bids were received:

Chester, Inc.	\$11,298.00
Think Tank NTG	\$ 8,464.20
Dell Marketing	\$ 4,389.05
MCPS Indianapolis	\$ 2,432.39

DuPey made a motion, seconded by Scheub, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #73 Agenda #60

In the Matter of BIDS: L C Board of Commissioners – Printing Class 1, 2, 2A, 2B, 3, 4, 5 and 8 for Various County Offices and Departments for the year 2012.

This being the day, time and place for the receiving of bids for Printing Class 1, 2, 2A, 2B, 3, 4, 5, and 8 for Various County Offices and Departments for the year 2012, the following bids were received:

Haywood Printing Company, Inc.	Class 1, 2, 2B, 4	\$ 79,021.54
	Class 5	\$ 37,011.25
	Class 8	\$117,251.18
McShane's	Class 2A, 2B	\$ 17,330.00
	Class 3	\$ 99,950.79
Kramer & Leonard, Inc.	Class 11	\$ 10,630.00
	Class 2A, 2B	\$121,076.28

DuPey made a motion, seconded by Scheub, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #74 Agenda #61

In the Matter of BIDS: L C Board of Commissioners – Photocopier Maintenance for Various County Offices and Departments for the year 2012.

This being the day, time and place for the receiving of bids for Photocopier Maintenance for Various County Offices and Departments for the year 2012, the following bids were received:

McShane's	Class 1, 3, 4, 7, 8	\$81,960.00
Adams Remco	Class 5, 6, 10, 12	\$18,565.00
Gateway Business Systems, Inc.		\$64,919.00

DuPey made a motion, seconded by Scheub, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #75 Agenda #62

In the Matter of BIDS: L C Board of Commissioners – Typewriter Maintenance for Various County Offices & Departments for the year 2012.

This being the day, time and place for the receiving of bids for Typewriter Maintenance for Various County Offices and Departments for the year 2012, the following bids were received:

Gateway Business Systems \$4,930.00

Scheub made a motion, seconded by DuPey, to take the above submitted bids under advisement for further tabulation and recommendation. Motion carried.

Order #76 Agenda #81

In the Matter of Commentary – Comments from elected officials present.

Comes now, Councilwoman Franklin, with a question to the Board of Commissioners regarding the project for painting of the Jail 3rd Floor, asking if the job has to be done by a contractor or can it be done in-house by maybe maintenance staff or inmates. Sheriff Buncich replied, We would prefer to have a contractor do the job because we have no one to do it and I don't want the prisoners subjected to painting the section so far as health purposes go, that could be a nightmare. Discussion continued.

Order #77 Agenda #23

In the Matter of Award contract for design of jail facility renovations required by US Department of Justice Settlement Agreement (DOJSA).

Comes now, Sheriff Buncich, before the Board of Commissioners upon reviewing qualifications submitted, with recommendation to approve RQAW Consulting Engineers & Architects, 10401 North Meridian, Suite 401, Indianapolis, IN 46290, be awarded the contract for design of jail facility renovations required by US Department of Justice Settlement Agreement (DOJSA), upon a motion made by DuPey to accept the recommendation of the Lake County Sheriff, Scheub seconded the motion. Motion carried.

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

The next Board of Commissioners Meeting will be held on Wednesday, December 21, 2011 at 10:00 A.M.

The following officials were Present:

- Attorney John Dull
- Brenda Koselke
- Jim Bennett
- Marcus Malczewski

ROOSEVELT ALLEN Jr., PRESIDENT

FRANCES DuPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR