

The Board met in due form with the following members present: Frances DuPey, Roosevelt Allen, Jr., 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 20<sup>th</sup> day of December, 2011 at about 10:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 20<sup>th</sup> day of December, 2011 at about 10:15 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B-E

In the Matter of Notices/Agenda: B. Additions, deletions, and/or corrections to Agenda for a Regular Meeting; D. Approved Final Agenda for a matter of public record; E. 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 **Additions**: Item #25A – Recommendation regarding the award of the Contract for 2012 Lake County Jail Medical Department Services; Items #62A – Consulting Contract between Parker, Poe, Adams & Bernstein, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for Attorney Services for the year 2012 in an amount not to exceed \$200,000.00 payable at the rate of \$200.00 per hour; Item #71A – Consulting Contract between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2012 for: A. Addendum A – Equipment Repair & Warranty Services \$3,500 per month; B. Addendum B – Archival Scanning Services .25 per page, .05 per document, .10 per typed indexed field, and .05 redaction per document; C. Addendum C – Data Software Development & other services in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour at a maximum of 530 hours; Item #103A – BP Settlement Check; Item #103B – 2009 Lake County Jail Annual Report; Item #103C – Selection of Architect for Juvenile Improvements; Item #111E – Commissioners' Administrative Assistant; **Deletions** – Number 86 – to be deferred; and **Corrections** – Number 44 – Should read in an amount not to exceed \$59,400.00 payable at the rate of \$172.00 per hour for a maximum of 300 hours and six trips to the Lake County Jail at \$1,300.00 per trip, and ordered same to approve and make a matter of public record the Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Agenda #81

In the Matter of Commissioners Resolutions: Resolution Honoring Ronald L. Heflin, Sr.

Comes now, Commissioner Scheub to present a Board of Commissioners Honorary Resolution to Coach Ronald L. Heflin for his tremendous achievement, dedication and commitment to our youth and commend him for his great achievements in the sport of Basketball, upon a motion made by Scheub, seconded by DuPey, to approve the Commissioners Resolution, Mr. Ronald Heflin present with family, spoke and was proud to receive this honor from the Commissioners of Lake County, Indiana. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #22A-F, 45, 80A, 80B, 80C, 80D, 80E, 108, 109A & 109B.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the items of the Consent Agenda (Items #22 A-F, 45, 80A, 80B, 80C, 80D, 80E, 108, 109A & 109B). Motion carried.

Order #4 Consent Agenda #22 A-F

In the Matter of L C Highway – Certificates of Liability Insurance: Ellas Construction Company, Inc.; Ellas Construction; Ellas Construction Company, Inc.; Comcast of Illinois/Indiana/Michigan, Inc.; Dewes Excavating, Inc.; Smith's Specialized Heavy Hauling, Inc.

Scheub made a motion, seconded by DuPey, to make a matter of public record the L C Highway Certificates of Liability Insurance – Ellas Construction Company, Inc.; Ellas Construction; Ellas Construction Company, Inc.; Comcast of Illinois/Indiana/Michigan, Inc.; Dewes Excavating, Inc.; Smith's Specialized Heavy Hauling, Inc. Motion carried.

Order #4 Consent Agenda #45

In the Matter of L C Sheriff – Documentation concerning Gasoline Bids for the month of November, 2011.

Scheub made a motion, seconded by DuPey, to make a matter of public record the documentation of gasoline bids for the month of November, 2011 from the Sheriff's department. Motion carried.

Order #4 Consent Agenda #80A

In the Matter of L C Board of Commissioners: IDEM – Indiana Department of Environmental Management.

Scheub made a motion, seconded by DuPey, to make a matter of public record the IDEM – Indiana Department of Environmental Management Notices (Tradebe Treatment and Recycling, LLC; Safety-Kleen Systems, Inc.; Harsco Metals Americas; USS South Shore Slag LLC; Notice of Part 70 Permit, U.S. EPA; Amsted Rail; Hammond Group, Inc.; USS – South Shore Slag LLC; Safety-Kleen Systems, Inc.). Motion carried.

## Order #4 Consent Agenda #80B

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

Scheub made a motion, seconded by DuPey, to make a matter of public record the IDEM – Certificates of Liability Insurance (WiseWay Super Food Center, Inc.; Superior Elevator Company; Jack & Vernon's Septic Tank; Mark 1 Construction LLC). Motion carried.

## Order #4 Consent Agenda #80C

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

Scheub made a motion, seconded by DuPey, to make a matter of public record the IDEM – Reinstatement Notices (C & E Electric). Motion carried.

## Order #4 Consent Agenda #80D

In the Matter of L C Board of Commissioners: IDEM – Continuation Certificates.

Scheub made a motion, seconded by DuPey, to make a matter of public record the IDEM – Continuation Certificates. Motion carried.

## Order #4 Consent Agenda #80E

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

Scheub made a motion, seconded by DuPey, to make a matter of public record the IDEM – Cancellation Memos (A. Long Construction Company; Avenue Metal Manufacturing Co.; MVP Fire Systems Inc.; Edward E. Gillen Company; First Community Insurance Center, Inc.; Great Lakes Pleasure Pools LLC; Powerhouse Construction; William Mitchell; Nu-Ridge Construction; Able Masonry Development Co.; Acosta Heating & Air Conditioning; Wesco Construction, Inc.; Drilled Foundations, Inc.). Motion carried.

## Order #4 Consent Agenda #108

In the Matter of Vendor Qualification Affidavits

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

ENTERPRISE NETWORK GROUP OF IN, LLC  
LIVE WIRE COMMUNICATIONS  
ARROW SEALCOATING STRIPING, LLC DBA MALLARD CO.  
EVEREST ELEVATOR CO., INC.  
WEAVER BOOS CONSULTANTS  
CLEMONS TREE EXPERTS & LANDCLEARING  
CLEVELAND TANK & SUPPLY INC.  
ANTHONY DONDURAND  
MORRIS SMOOT  
SHAYNA DUJMOVICH  
NEW PIG CORPORATION  
MARION COUNTY PUBLIC DEFENDER  
THE HON COMPANY  
GNA ASSESSMENT PROFESSIONALS  
CALUMET STAMP  
MIDWAY CONTRACTING GROUP, LLC  
HOMEWORKS, LLC  
SUPERIOR DESIGN BUILD  
BRANT CONSTRUCTION, LLC

## Order #4 Consent Agenda #109A

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

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

## Order #4 Consent Agenda #109B

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

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

## Order #5 Agenda #6

In the Matter of Lake County Treasurer's Tax Status Certifications (current & non-current).

Scheub made a motion, seconded by DuPey, to approve the Lake County Treasurer's Tax Status Certifications (current & non-current tax status'). Motion carried.

## Order #6 Agenda #7A

In the Matter of Contract for L.C. Highway – Aggregate (Limestone) Picked Up for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **US Aggregates**, 5400 W 86<sup>th</sup> Ave, Indianapolis, IN 46268 for Aggregate (Limestone) Picked Up for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Aggregate (Limestone) Picked Up for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

US AGGREGATES INC. W/ CNASURETY in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for AGGREGATE (LIMESTONE) PICKED UP FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$639,062.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

ROOSEVELT ALLEN, Jr. US AGGREGATES INC.  
GERRY SCHEUB  
FRANCES DuPEY

## Order #6 Agenda #7B

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

The Board having previously taken the above bids under advisement, does hereby award the contract to **Rex Construction Company Inc.**, 700 Schiller Avenue, Schererville, IN 46375 for Concrete Curb & Gutter Removal & Replacement for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Concrete Curb & Gutter Removal & Replacement for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

REX CONSTRUCTION COMPANY INC. W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$162,625.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2012

ROOSEVELT ALLEN, Jr. REX CONSTRUCTION COMPANY INC.  
GERRY SCHEUB  
FRANCES DuPEY

## Order #6 Agenda #7C

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

The Board having previously taken the above bids under advisement, does hereby award the contract to **Pinkerton Oil Company**, 75 E US 20, Porter, IN 46304 for Gasoline & Diesel Fuel Delivered to Crown Point Garage for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Crown Point Garage for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PINKERTON OIL COMPANY W/ EMPLOYERS MUTUTAL CASUALTY COMPANY in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE & DIESEL FUEL DELIVERED TO CROWN POINT FOR THE LAKE CO. HIGHWAY FOR \$304,973.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY PINKERTON OIL COMPANY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #6 Agenda #7D

In the Matter of Contract for L C Highway – Gasoline & Diesel Fuel Delivered to Lowell Garage for the year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Pinkerton Oil Company**, 75 E US 20, Porter, IN 46304 for Gasoline & Diesel Fuel Delivered to Lowell Garage for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

## Order #6 Agenda #7D (cont'd)

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Crown Point Garage for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PINKERTON OIL COMPANY W/ EMPLOYERS MUTUAL CASUALTY COMPANY in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE & DIESEL FUEL DELIVERED TO LOWELL FOR THE LAKE CO. HIGHWAY FOR \$155,730.40 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY PINKERTON OIL COMPANY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #6 Agenda #7E

In Matter of Contract for L C Highway – Ice Bite Deicing Chemical for the year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Great Lakes Chloride, Inc.**, 895 E 200 N, Warsaw, IN 46582 for Ice Bite Deicing Chemical for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Bite Deicing Chemical for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GREAT LAKES CHLORIDE, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ICE BITE DEICING CHEMICAL FOR THE LAKE CO. HIGHWAY FOR \$3,615.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY GREAT LAKES CHLORIDE, INC.  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #6 Agenda 7F

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

The Board having previously taken the above bids under advisement, does hereby award the contract to **Morris Motor Service Inc.**, 10525 W US Hwy 30 Bld 7, Wanatah, IN 46390 for Ice Control Blast Furnace Slag for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Control Blast Furnace Slag for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

MORRIS MOTOR SERVICE INC. W/ OHIO CASUALTY INSURANCE COMPANY in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ICE CONTROL AGGREGATE BLAST FURNACE SLAG FOR THE LAKE CO. HIGHWAY FOR \$119,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY MORRIS MOTOR SERVICE INC.  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #6 Agenda #7G

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

The Board having previously taken the above bids under advisement, does hereby award the contract to **Great Lakes Chloride, Inc.**, 895 E 200 N, Warsaw, IN 46582 for Liquid Calcium Chloride for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Liquid Calcium Chloride for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GREAT LAKES CHLORIDE, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

## Order #6 Agenda #7G (cont'd)

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for LIQUID CALCIUM CHLORIDE FOR THE LAKE CO. HIGHWAY FOR \$21,430.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

GREAT LAKES CHLORIDE, INC.

## Order #6 Agenda #7H

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

The Board having previously taken the above bids under advisement, does hereby award the contract to **Hubinger Landscaping**, 210 E 113<sup>th</sup> Ave, Crown Point, IN 46307 for Mulch Seeding (Delivered and Applied) for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Mulch Seeding (Delivered and Applied) for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

HUBINGER LANSCAPING W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for MULCH SEEDING (DELIVERED AND APPLIED) FOR THE LAKE CO. HIGHWAY FOR \$11,550.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

HUBINGER LANSCAPING

## Order #6 Agenda #7I

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

The Board having previously taken the above bids under advisement, does hereby award the contract to **GCR Tire Centers**, 489 Fayette Street, Hammond, IN 46320 for New Tires, Tire Repair and Recapping for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for New Tires, Tire Repair and Recapping for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GCR TIRE CENTERS W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for NEW TIRES, TIRE REPAIR AND RECAPPING FOR THE LAKE CO. HIGHWAY FOR \$86,753.76 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

GCR TIRE CENTERS

## Order #6 Agenda #7J

In the Matter of Contract for L.C. Highway – Painted Pavement Markings on Selected County Roads for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **The Airmarking Co., Inc.**, 1544 N. Sr 25, P.O. Box 526, Rochester, IN 46975 for Painted Pavement Markings on Selected County Roads for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Painted Pavement Markings on Selected County Roads for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

THE AIRMARKING CO., INC. W/ OHIO FARMERS INSURANCE CO. in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for PAINTED PAVEMENT MARKINGS ON SELECTED COUNTY ROADS FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$190,450.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

## Order #6 Agenda #7J (cont'd)

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, JR.

THE AIRMARKING CO., INC.

## Order #6 Agenda #7K

In the Matter of Contract for L.C. Highway – Plastic Culverts for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Baughman Tile co.**, 8516 TWP. Rd 137, Paulding, OH 45879 for Plastic Culverts for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Plastic Culverts for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

BAUGHMAN TILE CO. W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for PLASTIC CULVERTS FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$75,396.10 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, JR.

BAUGHMAN TILE CO.

## Order #6 Agenda #7L

In the Matter of Contract for L.C. Highway – SMP Cold Patch (Picked Up) for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Walsh & Kelly, Inc.** 1700 E Main Street, Griffith, IN 46319, for SMP Cold Patch Mix for Patching (Pick Up) for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for SMP Cold Patch (Picked Up) for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY, INC. W/ FEDERAL INSURANCE COMPANY in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SMP COLD PATCH (PICKED UP) FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$181,200.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, JR.

WALSH & KELLY, INC.

## Order #6 Agenda #7M

In the Matter of Contract for L.C. Highway – Traffic Signs and Accessories for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Stello Products Inc.** P.O. Box 89, Spencer, IN 47460, for Traffic Signs and Accessories for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Traffic Signs and Accessories for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

STELLO PRODUCTS, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for TRAFFIC SIGNS AND ACCESSORIES FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$74,269.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, JR.

STELLO PRODUCTS, INC.

Order #6 Agenda #7N

In the Matter of Contract for L.C. Highway – Treated Timber Bridge Material for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **American Timber Bridge** 14279 CB MacDonald Way, Vicksburg, MI 49097, for Treated Timber Bridge Material for the year 2012 upon a motion by DuPey, seconded by Scheub, with the recommendation of the L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Treated Timber Bridge Material for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

AMERICAN TIMBER BRIDGE W/ WESTERN SURETY COMPANY in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for TREATED TIMBER BRIDGE MATERIAL FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$19,991.02 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY AMERICAN TIMBER BRIDGE  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

Order #6 Agenda #7O

In the Matter of Contract for L.C. Highway – Vegetation Management for the Year 2012.

The Board having previously taken the above bids under advisement, does hereby award the contract to **The Daltons, Inc.**, P.O. Box 1274, Warsaw, IN 46581-1274, for Vegetation Management for the year 2012 upon a motion made by DuPey, seconded by Scheub, with the recommendation of the L C Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Vegetation Management for the year 2012 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

THE DALTONS, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for VEGETATION MANAGEMENT FOR THE YEAR 2012 FOR THE LAKE CO. HIGHWAY FOR \$23,300.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY THE DALTONS, INC.  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

Letter of Recommendation

December 21, 2011

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

Attn: Roosevelt Allen Jr., Present

Re: Recommendations for the 2012 Annual Bids

Honorable Commissioners:

On November 16, 2011, the Lake County Board of Commissioners opened the Lake County Highway Department's 2012 annual bids. At this time, we would like to recommend the acceptance of the lowest and most responsive bidder which has met our specifications for the 2012 Annual Bids. The following is a tabulation of the bids received. We have indicated by an asterisk and bold print the bidder we are recommending.

**1. Aggregate Limestone Picked Up**

**\*US Aggregates**  
**5400 W 86<sup>th</sup> Ave**  
**Indianapolis IN 46268.....\$639,062.50**

**2. Concrete Curb and Gutter Removal and Replacement**

**\*Rex Construction**  
**700 Schiller Ave**  
**Schererville, IN .....\$162,625.00**

Coex Inc.  
1050 S Cline Ave  
Schererville IN 46375.....\$222,000.00

Letter of Recommendation (cont'd)

Gariup Construction Co., Inc.  
 3965 Harrison Street  
 Gary IN 46408.....\$227,500.00

Walsh & Kelly Inc.  
 1700 E Main St  
 Griffith IN 46319.....\$254,000.00

J & J Newell Concrete Contractors  
 P.O. Box 329  
 Calumet City, IL 60409.....\$293,500.00

**3. Gasoline and Diesel Fuel Delivered to Crown Point Garage**

**\*Pinkerton Oil Company**  
**P.O. Box 947**  
**Chesterton IN 46304.....\$304,973.50**

Al Warren Oil Company  
 7439 W Archer Ave  
 Summit IL 60501.....\$308,501.20

Petroleum Traders Corp.  
 7120 Pointe Inverness Way  
 Fort Wayne, IN.....\$309,640.50

Superior Petroleum Products, Inc.  
 865 N Superior  
 Crown Point IN .....\$310,911.50

**4. Gasoline and Diesel Fuel Delivered to Lowell Garage**

**\*Pinkerton Oil Company**  
**P.O. Box 947**  
**Chesterton IN 46304.....\$155,730.40**

Al Warren Oil Company  
 7439 W Archer Ave  
 Summit IL 60501.....\$157,558.90

Petroleum Traders Corp.  
 7120 Pointe Inverness Way  
 Fort Wayne, IN.....\$158,200.20

Superior Petroleum Products, Inc.  
 865 N Superior  
 Crown Point IN .....\$159,405.20

**5. Ice Bite Deicing Chemical**

**Great Lakes Chloride, Inc.**  
**895 E 200 N**  
**Warsaw IN 46582.....\$3,651.00**

Great Lakes Sourcing, LLC  
 120 ½ South Main Street  
 Crown Point IN 46307.....\$6,250.00

King Tuesley Ent. Dba Road Solutions, Inc.  
 5616 Progress Road  
 Indianapolis, IN 46241.....\$7,850.00

**6. Ice Control Aggregate Blast Furnace Slag**

Midnight Blue Towing & Recovery  
 1500 E North Street  
 Crown Point IN 46307 (per John Dull conforming)

**\*Morris Motor Service Inc.**  
**110525 W US Highway 30 Bldg #7**  
**Wanatah, IN .....\$119,000.00**

**7. Liquid Calcium Chloride**

**\*Great Lake Chloride, Inc.**  
**895 E 200 N**  
**Warsaw, IN 46582.....\$21,430.00**

**8. Mulch Seeding (Delivered and Applied)**

**\*Hubinger Landscaping**  
**210 W 113<sup>th</sup> Ave**  
**Crown Point, IN 46307.....\$11,550.00**  
**(sole bid)**



Letter of Recommendation (cont'd)

**9. New Tires, Tire Repair and Recapping**

**\*GCR Tire Centers  
489 Fayette St  
Hammond, IN 46320.....\$86,753.76**

Chicago Tire  
16001 S Van Druenen Road  
South Holland IL 60473 (per John Dull conforming)

**10. Painted Pavement Markings on Selected County Roads**

**\*The Airmarking Company, Inc.  
1544 N SR 25  
Rochester, IN 46975  
(sole bidder)**

**11. Plastic Culverts**

**\*Baughman Tile Co.  
8516 TWP Rd 137  
Paulding, OH 45879.....\$75,396.10  
(sole bidder)**

**12. SMP Cold Patch Mix for Patching (Pick Up)**

**\*Walsh & Kelly Inc.  
1700 E Main Street  
Griffith, IN 46319.....\$181,200.00**

Reith-Riley  
7500 W 5<sup>th</sup> Ave  
Gary, IN 46406.....\$184,000.00

Gallagher Asphalt  
18100 South Indiana Ave  
Thornton, IL 60476-1299.....\$216,000.00

**13. Traffic Signs and Accessories**

**\*Stello Products Inc.  
P.O. Box 89  
Spencer, IN 47460.....\$74,269.50**

Lightle Enterprises of OH, LLC  
P.O. Box 329  
Frankfort, OH .....\$79,292.60

Hall Signs, Inc.  
4495 W Vernal Pike  
Bloomington, IN 47402.....\$79,523.25

**14. Treated Timber Bridge**

**\*American Timber Bridge  
14279 CB MacDonald Way  
Vicksburg, MI 49097.....\$19,991.02  
(sole bidder)**

**15. Vegetation Management**

**\*Daltons  
P.O. Box 1274  
Warsaw, IN 46581.....\$23,300.00**

We are recommending the acceptance of the above mentioned bids.

Respectfully,

Marcus W. Malczewski, Superintendent  
Lake County Highway Department

MWM:spz

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
Frances DuPey  
Gerry Scheub vd  
Roosevelt Allen Jr.  
APPROVED THIS 21<sup>ST</sup> DAY OF December 2011

Order #7 Agenda #8

In the Matter of L C Highway – Emergency Storm Sewer Repairs at Buck Hill Estes to be ratified.

Scheub made a motion, seconded by DuPey, to ratify the approval of the emergency storm sewer repairs at Buck Hill Estates job done by Dyer Construction Company Inc. amount \$9,000.00. Motion carried.

## Order #8 Agenda #9

In the Matter of L C Highway -Emergency Repairs to Lake County Bridge #2, Clay Street over Range Line Road to be ratified.

DuPey made a motion, seconded by Scheub, to ratify the approval of the emergency repairs to Lake County Bridge #2, Clay Street over Range Line Road job done by Ellas Construction for \$99,500.00 struct steel, the lowest and most responsive bidder. Motion carried.

## Order #9 Agenda #10

In the Matter of L C Highway – Contract for Tree Removal Services.

The Board having previously taken the proposals under advisement for Tree Removal Services does hereby award the contact to **Clemons Tree Service**, the lowest and most responsive bid, in the amount of \$2,400.00 upon a motion made by DuPey, seconded by Scheub, with the recommendation of L C Highway. Motion carried.

## Order #10 Agenda #11

In the Matter of L C Highway – Consulting Contract with Terrance J. Bronowski, Certified Public Accountant for the year 2012 in an amount not to exceed \$16,000.00 payable at the rate of \$40.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract with Terrance J. Bronowski, CPA, for the year 2012 on behalf of the Lake County Highway Department in the amount not to exceed \$16,000.00 payable at the rate of \$40.00 per hour. Motion carried.

## Order #11 Agenda #12

In the Matter of L C Highway – Agreement with HWC Engineering, Inc. for Engineering Services with regard to the Replacement of Lake County Bridge No. 240, Hohman Avenue over Grand Calumet River in Hammond, Indiana in an amount not to exceed \$93,200.00.

DuPey made a motion, seconded by Scheub, to approve the Agreement with HWC Engineering, Inc. on behalf of the Lake County Highway Department for Engineering Services with regard to the Replacement of Lake County Bridge No. 240, Hohman Avenue over Grand Calumet River in Hammond, Indiana in an amount not to exceed \$93,200.00. Motion carried.

## Order #12 Agenda #13

In the Matter of L C Highway – Service Agreement with McDaniel Fire Systems for Fire Alarm System testing and inspection, Smoke detector cleaning an sensitivity testing, emergency services, special provisions and other for the Crown Point Facility in an amount not to exceed \$1,560.00 per year and the Lowell Facility in an amount not to exceed \$2,125.00 per year for the period of January 1, 2012 to December 31, 2014.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Service Agreement with McDaniel Fire Systems for Fire Alarm System testing and inspection, Smoke detector cleaning an sensitivity testing, emergency services, special provisions and other for the Crown Point Facility in an amount not to exceed \$1,560.00 per year and the Lowell Facility in an amount not to exceed \$2,125.00 per year for the period of January 1, 2012 to December 31, 2014. Motion carried.

## Order #13 Agenda #14

In the Matter of L C Highway – Agreement with Cintas for uniforms, towels, etc. for the year 2012 in an amount not to exceed \$4,024.00 for the year at the rate of \$77.40 per week.

DuPey made a motion, seconded by Scheub, to approve the Agreement with Cintas on behalf of the L C Highway Department for the year 2012 for uniforms, towels, etc. in an amount not to exceed \$4,024.00 for the year at the rate of \$77.40 per week. Motion carried.

## Order #14 Agenda #15

In the Matter of L C Highway – Service Agreement with Midwestern Electric, Inc. for Traffic Signal Monitoring Management and Maintenance for the year 2012 at the same rate as 2011.

DuPey made a motion, seconded by Scheub, to approve the renewal of the Service Agreement with L C Highway and Midwestern Electric, Inc. for Traffic Signal Monitoring Management and Maintenance for the year 2012 at the same rate as 2011. Motion carried.

## Order #15 Agenda #16

In the Matter of L C Highway – Agreement with Allied Waste (Republic Services) for waste disposal services and the Crown Point and Lowell Facilities for the year 2012 at the same rate as 2011.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Agreement with Allied Waste (Republic Services) for waste disposal services and the Crown Point and Lowell Facilities for the year 2012 at the same rate as 2011. Motion carried.

## Order #16 Agenda #17

In the Matter of L C Highway – Agreement with Midwest Toxicology Services, Inc. for Drug and Alcohol Testing Services for the year 2012 Alcohol Testing will remain the same as 2011, drug test fee is increased to \$66.00 per test and a trip fee of \$10.00 per on-site visit with the mobile unit shall be implemented.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Agreement with Midwest Toxicology Services, Inc. for Drug and Alcohol Testing Services for the year 2012 Alcohol Testing will remain the same as 2011, drug test fee is increased to \$66.00 per test and a trip fee of \$10.00 per on-site visit with the mobile unit shall be implemented. Motion carried.

## Order #17 Agenda #18

In the Matter of L C Highway – Deer Disposal Contract with Jerri M. Fassoth and William J. Fassoth for the year 2012 in the amount of \$150.00 per deer carcass and \$50.00 if no deer carcass is found after a dispatch call.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Deer Disposal Contract with Jerri M. Fassoth and William J. Fassoth for the year 2012 in the amount of \$150.00 per deer carcass and \$50.00 if no deer carcass is found after a dispatch call. Motion carried.

## Order #18 Agenda #19

In the Matter of L C Highway – Agreement with Monroe Pest Control, Inc. for the year 2012 at the same rate as 2011.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Agreement with Monroe Pest Control, Inc. for the year 2012 at the same rate as 2011. Motion carried.

## Order #19 Agenda #20

In the Matter of L C Highway – Road Cut Permit LGS Plumbing, Inc. in Griffith at the Lake County Public Library.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Road Cut Permit LGS Plumbing, Inc. in Griffith at the Lake County Public Library. Motion carried.

## Order #20 Agenda #21

In the Matter of L C Highway – Original offer and counter offer on parcel #237 in the amount of \$12,000.00 for 45<sup>th</sup> Avenue Phase IIA.

DuPey made a motion, seconded by Scheub, to approve the acceptance of the counter offer for parcel #237 in the amount of \$12,000.00 for 45<sup>th</sup> Avenue Phase IIA. Motion carried.

## Order #21 Agenda #23

In the Matter of L C Building Manager – Contract for Elevator Maintenance for the year 2012.

The Board having previously taken the proposals under advisement does hereby award the contract to **Everest Elevator Co., Inc.**, 11120 Parrish Ave., Cedar Lake, IN 46303, having bid every elevator and escalator for Elevator Maintenance for the year 2012, total monthly cost \$6,539.00 per month with an annual cost of \$78,468.00, upon a motion made by Scheub, seconded by DuPey, with the recommendation of Commissioner's Attorney John Dull. Motion carried.

## Order #22 Agenda #24

In the Matter of L C Building Manager – Property Disposal Request: Center Township Assessor; Hobart Township Assessor; Lake Superior Court County Division Room 4.

Scheub made a motion, seconded by DuPey, to approve the request for property disposal from Center Township Assessor, Hobart Township Assessor and Lake Superior Court County Division Room 4. Motion carried.

## Order #23 Agenda #25

In the Matter of L C Sheriff – Recommendation of bid for Correctional Officers Uniforms for the year 2012.

The Board having previously taken the bids under advisement does hereby award **Sklarewitz Uniform** the contract for Correctional Officers Uniforms for the year 2012 in the amount of \$599.35 upon a motion made by DuPey, seconded by Scheub, with the recommendation of Sheriff's Department. Motion carried.

Letter of Recommendation

December 15, 2011

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

Dear Commissioners:

The Lake County Jail has received two bids for uniforms for Corrections Officers for the year 2012 as follows:

Sklarewitz Uniforms of Hammond, Indiana for a total of \$599.35 and  
Star Uniform of Portage, Indiana for a total of \$725.00.

It is my recommendation that the bid be awarded to Sklarewitz of Hammond, Indiana in the amount of \$599.35.

Respectfully submitted,

John Buncich  
Sheriff of Lake County

/slr

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN Jr.  
APPROVED THIS 21<sup>ST</sup> DAY OF December 20 11

## Order #25 Agenda #25A

In the Matter of L C Sheriff – Recommendation of award of the contract for 2012 Lake County Jail Medical Department Services.

Comes now, before the Board of Commissioners, Sheriff Buncich, with staff, with a prepared statement of recommendation addressed to the Board giving his recommendation of Correctional Health Indiana, Inc. to provide Lake County Jail Medical Department Services for the year 2012.

Sheriff Buncich, "The member of the Board of Commi8ssioners and the Lake County taxpayers know all too well that Lake County government is currently subject to a DOJ Federal Civil Rights lawsuit based on deficiencies in jail operations found in 2009 including violations of inmate constitutional rights to medical care. In order to reach compliance with the terms of the Federal Court Order to improve jail medical care, Lake County must hire additional qualified Medical Department staff. Because of the Federal Court Order, costs to operate the Jail Medical Department will increase in 2012. The contract of the current Medical Department vendor Med-Staff expires December 31<sup>st</sup>. lake County was not legally required to request competitive proposals for Medical Department services for 2012. But I commend the Commissioners for requiring the RFP and the open competitive proposals that were presented yesterday. The presentations from all vendors showed healthy competition. These proposals will help Lake County taxpayers obtain the best Jail Medical Department services for the best possible price. Today I am presenting my recommendation to you for the 2012 Jail Medical Department contract. My recommendation is based on 9 years of experience as Lake County Sheriff including the past year under the burden of the DOJ Court Order, and over 30 years of law enforcement experience with the Lake County Jail. Under Federal and State law, I am the public official with the legal duty and responsibility to properly care for inmates of the Lake County Jail. My duty is to recommend to you the company that will provide the best medical services at the best possible price for taxpayers. Based on this experience, I cannot in good conscience recommend that you award the 2012 contract to Med-Staff merely because that company has submitted the lowest price. Med Staff has served as the Jail Medical Department contractor for the past several years. During Med Staff's tenure, the Jail Medical Department was in non-compliance with all 16 Medical Department provisions of the DOJ Court Order at the start, and is still today in non-compliance with 14 of 16 provisions of the Court Order. This non-compliance by Med Staff translates directly to higher cost for Lake County taxpayers in the form of consultants and compliance officers that must be employed by Lake County to correct Med-Staff operating deficiencies. I have reported to you as Sheriff for the past 7 months that despite having full funding for its current contract, Med-Staff has repeatedly failed to meet its contractually required Medical Department staffing with repeated staff call offs and no shows, has shown deficient medical skill levels with many of its existing staff, and has an extremely high medical employee turnover rate. Two of these efficiencies were openly acknowledged by Med-Staff yesterday. Med-Staff received the lowest overall score from my team of professional scorers. Med-Staff has had its opportunity to bring the Jail Medical Department operations into compliance and has simply not got the job done, and in some respects Med-Staff has been one of the root causes of Lake County's non-compliance with the DOJ Court Order. Instead I am recommending that you award the 2012 Jail Medical Department contract to Correctional Health Indiana. These are my reasons. First, Correctional Health Indiana is the lowest bidder after Med-Staff. Its bid is \$19,000 lower than Correctional Health Companies of Colorado and \$60,000 lower than Advanced Health Care of Illinois which was the highest bidder. Second, Correctional Health Indiana had the highest overall score from my team of professional scorers with a score of 93 compared to scores of 82, 65 and 39 for the other competitors. These scores are based not just on yesterday's presentations, but on my scoring team's thorough review of the written proposals submitted by each company. However, I've used this mathematical scoring as just as aid in making this recommendation to you. There are other important reasons why I recommend Correctional Health Indiana for the 2012 contract. Third, they are a local company with local ownership and all of their contract funds will stay in Lake County. Fourth, with Dr. Forgey's working knowledge and experience with the DOJ Court Order and compliance requirements, and with his medical staff being fully assembled and ready to serve the jail, Correctional Health Indiana is the company most likely to achieve fastest compliance with the DOJ Court Order. This will directly result in cost savings to taxpayers by reducing the length of time Lake County is under the expensive terms of the DOJ Court Order. Fifth, Correctional Health Indiana is the only company that will have its CEO and Medical Director on site at the Lake County Jail. Dr. Forgey himself is a Certified Correctional Health Professional accredited by NCHC. Sixth, Correctional Health Indiana has the largest investment in its medical staff among all 4 companies. 94% of its budget is dedicated to wages and benefits for medical staff. Investing in your staff employees is the best predictor for successfully recruiting the most qualified staff and successfully retaining them at the jail. Finally, during his service this year as my Jail Medical Department Quality Assurance advisor, Dr. Forgey has personally demonstrated that I can entrust him with managing and successfully resolving difficult jail medical issues. For all these reasons, I recommend that you award the 2012 contract for Jail Medical Department services to Correctional Health Indiana. I'm now asking Dr. Ron Shansky, the scoring team representative, to explain the criteria used to score the proposals including relevant experience, program administration, staffing and staff development and cost and explain why the scoring resulted in Correctional Health Indiana achieving the highest mathematical score. Dr. Shansky".

Comes now, before the Board of Commissioners, **Dr. Shansky**, "I'll begin describing my experience in this particular realm, I've been working in correctional medicine since 1975, I worked at the Federal Jail in downtown Chicago since it opened the first seven years after that I was appointed medical director for the Illinois Department of Corrections which was the first department of corrections that began the process of contracting out services and in my capacity we had, from 1982 to 1993, 31 institutions each of which had a contract for health services. In the process of drafting RFP's, developing and evaluation is one I am extremely familiar with, we did on average 3 or 4 RFP's per year over the 11 years that I was medical director, cont'd. Unfortunately, I believe the Commissioners did not have the opportunity to participate in nor hear our analysis of each proposal, the analysis of references and our thinking with regard to why we scored things the way we scored them. **DuPey**, why didn't we get that opportunity? **Dr. Shansky**, Given my experience your main data source was the presentation, which based on 30+ RFP evaluations is probably the least valuable part of the data that needs to be sorted through. As the Sheriff has indicated, in this instance the low bidder's performance, which is well documented, is not meeting minimal standards. The Sheriff has really articulated the reason for the low scores for the current vendor and I want to reiterate, based on my experience, healthcare programs are human service programs and so the people that are recruited to work with most staff including leadership are critical to the success of the program, I would argue far and away that is the most important predictor of a successful program. In this instance, what separates CHI (Correctional Health Indiana) is the fact that, number one – they invest the highest percentage of the total contract in their staff, number two – having the corporate manager and the c.e.o. on sight with the authority to make the fixed when the problem arises is a very very unique situation, third is because of the difficulty recruiting quality people in to a jail environment, it's my sense that, Dr. Forgey's local experience, he has already identified professional staff who are committed to working, that's a huge plus. **DuPey**, Dr. Forgey had a book and he put it down, and he said, all of these people want to come work for me, that wasn't part of the request for proposal, so be it that he went a step further, but if I went out today and said we have one hundred here in lake county I could assure you I'd have a book just like that, I'm not knocking Dr. Forgey, but this process really did not go the way I felt it should go, but also I believe that when the presentation is being made to us, Board of Commissioners, it should concentrate on the company that qualifies and not on the company that didn't quite make it, you did talk quite a bit about Med-Staff and it is a local lake county firm and we don't know all of the problems that were going on over there that he had to contend with and I felt that Dr. Forgey gave a very good presentation, he seemed like he was going in the right direction, but I think the remarks that are being made today to tell us why we should support him should be based on him and what he's done and not on any of the other vendors. **Dr. Shansky**, I only mentioned them because they were the low bidder and you have to explain why you're not going with the low bid. Lastly, Its my sense that Dr. Forgey does have an understanding of where things are at and where they need to go based on the DOJ recommendations and based on the recommendations of some of the other consultants and that deals with the ability of who ever the knew vendor to get things up and running as quickly as possible, so I only critiqued to the other vendor because they were the low and that has to be explained. Thank you for your time and I appreciate your time.

## Order #25 Agenda #25A (cont'd)

Commissioner Allen addressed the members of the board, Scheub, spoke thanking all four vendors for a long day yesterday and I think that we weren't required to do an RFP but I'm happy we did it brought up on a lot of necessary information we needed and Sheriff has a tremendous which he inherited which makes it all the worse and we're standing here wanting him to succeed for the taxpayers of Lake County and he's the gentlemen that's going to have to live with this for a year and I think he understands the situation more than any and of us do and I think he has surrounded himself with professionals and I listened to all four and did a total re-cap of my own last night and I had a very hard time because all the vendors brought something positive to the table and we need a positive attitude more than anything considering its been negative too long and we need to get back where we belong as a jail and get the DOJ back where they belong, doing the job right, I took into consideration, Dr. Forgey was the director of the Juvenile Center for nine centers and checked that he had a very good record there, they were very satisfied. His company's a non-profit organization and all the Lake County funds will remain in Lake County, and the current Sheriff did not create our problem as it exists today and we depend on his professionals to guide us and so I make a *motion* for approval of Correctional Health Indiana, Inc. to provide Lake County Jail Medical Department Services for the year 2012 for one year contract, including that if any failure the contract can be terminated, and also ordered that Sheriff has to have proper funding and authorizing authority to the Sheriff, *DuPey* followed with comment, "I'm not happy with the way this went, I'm not happy that scoring team did not answer direct to us if we're the ones making the decision", and seconded the motion in support of a contract for Correctional Health Indiana, Inc., *Allen* made remarks on the matter, "First of all, the company that's performing the medical services in the jail currently, in my opinion, they've done a great job utilizing the resources that they had available to them, often times your effectiveness is solely based on your resources you have available, when Edgewater Systems for Balanced Living was there I thought they did a wonderful job, their were no suicides. I think the biggest problem is we have the DOJ in and we're trying to make the jail a jail that's agreeable to their standards but we also have a house divided and a house divided always fails and so you can not have internal conflict and at the same time try to meet the demands of this external force that's overriding external forces in the department of justice. I think all the companies are competent companies also, it's clearly a matter of who the elected Sheriff can work with in trying to reach the objective for the Jail to get the Department of Justice out of Lake County, Indiana, Commissioner *Scheub*, amended his motion to include making the statement of the Lake County Sheriff a matter of public record and *Allen* closed the motion with 3 yes votes. Motion carried.

## Order #26 Agenda #26A

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

The Board having previously taken the bids under advisement does hereby award **VanSenus Auto Parts, Inc.** with \$54,497.20 for Garage and Motor Supplies for the year 2012 upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Sheriff's Department. Motion carried.

Letter of Recommendation

December 15, 2011

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

Dear Commissioners:

The Lake County Sheriff's Department has received only one bid for supplies in Garage and Motors for 2012.

It is my recommendation that Van Senus Auto Parts Inc. of Highland, Indiana is awarded as the only bidder for Class 1, Class 2, Class 3, Class 4, Class 5, Class 6, and Class 9 in Garage & Motor supplies in 2012, for a total cost of \$54,497.20.

Thank you for your consideration in this matter.

Respectfully submitted,

John Buncich  
Sheriff of Lake County

/slr

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN Jr.  
APPROVED THIS 21<sup>ST</sup> DAY OF December 20 11

## Order #27 Agenda #26B

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

The Board having previously taken the bids under advisement does hereby award **Sklarewitz Uniform** with \$1,609.71 for Officers Uniforms for the year 2012 upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Sheriff's Department. Motion carried.

Letter of Recommendation

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

Dear Commissioners:

The Lake County Sheriff's Department has received two bids for Police Uniforms for the year 2012 as follows:

Sklarewitz Uniforms of Hammond, Indiana for a total of \$1,609.71 and  
Star Uniform of Portage, Indiana for a total of \$1,947.40.

It is my recommendation that the bid be awarded to Sklarewitz of Hammond, Indiana in the amount of \$1,609.71.

Thank you for your consideration in this matter.

Respectfully submitted,

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
GERRY SCHEUB

Order #27 Agenda #26B (cont'd)

John Buncich  
Sheriff of Lake County  
/slr

ROOSEVELT ALLEN Jr.  
APPROVED THIS 21<sup>ST</sup> DAY OF December 20 11

Order #27 Agenda #26C

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

The Board having previously take the bids under advisement does hereby award **Superior Petroleum Products, Inc.** with \$17,944.57 for Oil and Lubricants for the year 2012 upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Sheriff's Department. Motion carried.

Letter of Recommendation

December 15, 2011

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

Dear Commissioners:

The Lake County Sheriff's Department has received two bids for Oil & Lubricants for the year 2012, as follows:

Pinkerton Oil Co., Inc. of Porter, Indiana for a total of \$16,890.46  
Superior Petroleum Products, Inc. of Crown Point, Indiana for a total of \$17,944.57.

It is my recommendation that the bid be awarded to Superior Petroleum Products Inc. of Crown Point, Indiana for Oil & Lubricants for 2012, since Class 1, Class 2 and Class 3 are the products that are used mostly frequently for maintenance of the County vehicles in the Sheriff's Garage.

Thank you for your consideration in this matter.

Respectfully submitted,

John Buncich  
Sheriff of Lake County  
/slr

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN Jr.  
APPROVED THIS 21<sup>ST</sup> DAY OF December 20 11

Order #27 Agenda #26D

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

The Board having previously take the bids under advisement does hereby award **GCR Tire Centers, Inc.** with \$129,585.00 for Tires and Tubes for the year 2012 upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Sheriff's Department. Motion carried.

Letter of Recommendation

December 15, 2011

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

Dear Commissioners:

The Lake County Sheriff's Department has received only one bid for Tires & Tubes in Garage and Motor for 2012.

It is my recommendation that GCR Tire Centers Inc. of Gary, Indiana is awarded as the only bidder for Tires & Tubes for 2012, for a total cost of \$129,585.00

Thank you for your consideration in this matter.

Respectfully submitted,

John Buncich  
Sheriff of Lake County  
/slr

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN Jr.  
APPROVED THIS 21<sup>ST</sup> DAY OF December 20 11

Order #28 Agenda #27

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

The Board having previously taken the bids under advisement does hereby award **Shop Rite Foods** with \$370,872.80 for Food Products, award **Interstate Brands Co.**, sole bidder, with \$27,306.25 for Bread Products, and award **CloverCrest Dairy**, sole bidder, with \$65,620.80 for Dairy Products for the first half of the year 2012 upon a motion made by Scheub, seconded by Allen, with the recommendation of the Sheriff. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the first half of 2012 for the L.C. Jail, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

## Order #28 Agenda #27 (cont'd)

SHOP RITE FOODS W/ CNASURETY – WESTERN SURETY COMPANY in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

INTERSTATE BRANDS CO. W/ No bid bond is hereby approved by the Board of Commissioners.

CLOVERCREST DAIRY W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DAIRY PRODUCTS FOR THE FIRST HALF OF 2012 FOR THE LAKE CO. JAIL FOR \$370,872.80; \$27,306.25; \$65,620.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY SHOP RITE FOODS; INTERSTATE BRANDS CO.; CLOVERCREST DAIRY  
GERRY SCHEUB  
ROOSEVELT ALLEN, JR.

Letter of Recommendation

December 9, 2011

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

Dear Lake County Board of Commissioners:

I have tabulated and reviewed the food bids for the first half of 2012.

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

SHOP RITE FOODS 1413 S. Lake Park HOBART, IN 46342	We would like to recommend the low bid for food in the amount of \$370,872.80 (Error Class 12 corrected)
GORDON FOOD SERVICE	Turned in a bid that was not low (Errors found Class 5 #9 and Class 12 #343 – 344)

Thank you in advance for your consider to this important matter.

Sincerely,

Sheriff John Buncich Jim Oppolo, Compliance Manager

Cc: Atty. John Dull  
Lake County Sheriff's Bookkeeping Dept.

Letter of Recommendation

December 9, 2011

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

Dear Lake County Board of Commissioners:

I have tabulated and reviewed the bread and dairy proposal for the first half of 2012.

The tabulations are indicated on the attached bread and dairy proposal forms. I would like to recommend that the Lake County Board of Commissioners award said proposal to the following vendors, on the tabulation finding for each class:

INTERSTATE BRANDS CO. 7225 Santa Fe Drive Hodgkins, IL 60525	We would like to recommend the proposal for bread in the amount of (ONLY BIDDER)
CLOVER CREST DAIRY 3400 179 <sup>th</sup> Street Suite 3A Hammond, IN 46322	We would like to recommend the proposal for dairy in the amount of \$65,620.80

Thank you in advance for your consider to this important matter.

Sincerely,

Sheriff John Buncich Jim Oppolo, Compliance Manager

Cc: Atty. John Dull  
Lake County Sheriff's Bookkeeping Dept.

Order #29 Agenda #28

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

The Board having previously taken the proposals under advisement does hereby award **Eagle Painting & Maintenance Co., Inc.** with \$98,000.00 for the painting of the L C Jail 3<sup>rd</sup> floor old section upon a motion made by Scheub, seconded by Allen, with the recommendation of the Sheriff. Motion carried.

Letter of Recommendation

November 23, 2011

John Dull, Esq.  
Commissioners Attorney  
Office of the Attorney to the Board of Commissioners  
2293 N Main Street  
Crown Point, IN 46307

Dear Attorney Dull,

Per our conversation after the last Commissioners meeting we are requesting permission to proceed with the painting of the third floor old jail.

We are requesting that the bid be awarded to Eagle Painting.

It is our understanding that this contract can be ratified by Commissioners at their December meeting.

Please do not hesitate to contact us with any additional information that you may require.

Please see attachment.

Thank you for your attention to this matter.

Sincerely,

Jeffery Kumorek, Jail Administrator

Sheriff, John Buncich

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
ROOSEVELT ALLEN Jr.  
GERRY SCHEUB  
APPROVED THIS 21<sup>ST</sup> DAY OF December, 20 11

JK:hmo

Order #30 Agenda #29

In the Matter of L C Sheriff – Addendum to the Agreement entered into with ICU Court Monitoring, LLC on February 25, 2011 amended as follows: A. The provision of SCRAM Bracelets which are used to detect alcohol use. B. The County will pay for up to Ten (10) alcohol ignition interlock systems for automobiles. A. The person must be scheduled to serve sentence in the Lake County Jail. B. The person must be employed. C. The person must pay at least one/half of the monthly fee, the County will pay the other half of the fee and the County reserves ten of these units.

Scheub made a motion, seconded by Allen, to approve the Addendum to the Contract with ICU Court Monitoring, LLC on behalf of the Lake County Sheriff entered into on February 25, 2011 amended as follows:

- A. The provision of SCRAM Bracelets, which are used to detect alcohol use.
  - B. The County will pay for up to Ten (10) alcohol ignition interlock systems for automobiles.
  - C. The person must be scheduled to serve sentence in the Lake County Jail.
  - D. The person must be employed.
  - E. The person must pay at least one/half of the monthly fee, the County will pay the other half of the fee and the County reserves ten of these units.
- Motion carried.

Order #31 Agenda #30

In the Matter of L C Sheriff – Public Hearing: Proposed Leased between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2012 to December 31, 2014 payable at the rate of \$1,900.00 per month.

Commissioner Allen opened Public Hearing calling for anyone present to speak for or against Proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2012 to December 31, 2014 payable at the rate of \$1,900.00 per month.....hearing none.....Public Hearing closed.

Scheub made a motion, seconded by DuPey, to approve the lease with Griffith Aviation, Inc. on behalf of the Lake County Sheriff for the period of January 1, 2012 to December 31, 2014 payable at the rate of \$1,900.00 per month. Motion carried.

Order #32 Agenda #31

In the Matter of L C Sheriff – Contract with Daniel M. Bade, D.D.S. for Dental Services for the year 2012 in an amount not to exceed \$35,900.00.

Scheub made a motion, seconded by DuPey, to approve the Contract renewal for Dental Services with Daniel M. Bade, D.D.S. on behalf of the L C Sheriff for the year 2012 in an amount not to exceed \$35,900.00. Motion carried.

Order #33 Agenda #32

In the Matter of L C Sheriff – Agreement with Kenneth A. Ray Justice Services, LLC for professional consulting services to include federal settlement agreement compliance coordination, etc. for the year 2012 in an amount not to exceed \$430,000.00



## Order #33 Agenda #32 (cont'd)

Scheub made a motion, seconded by Allen, to approve the L C Sheriff – Agreement with Kenneth A. Ray Justice Services, LLC for professional consulting services to include federal settlement agreement compliance coordination, etc. for the year 2012 in an amount not to exceed \$430,000.00 subject to proper appropriations, if no funding contract for period is two months and at that point of the two months end the contract is null and void. John Dull spoke. Motion carried 2-1.

**CONSULTING CONTRACT**

THIS AGREEMENT, entered into this 21st day of December, 2011 effective by and between **KENNETH A. RAY JUSTICE SERVICES, LLC, PO BOX 1481, ASHLAND, KY 41105-1481**, (2927 Bath Avenue, Ashland, Kentucky 41101) (hereinafter “**Consultant**”) and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE on behalf of the Lake County Self Insurance Fund (hereinafter “**County**”).

## WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner as the services for the County, specifically the Consultant shall:
  - A. **Provide and perform professional consulting services including, but limited to, federal settlement agreement compliance coordination, comprehensive staffing analysis, jail admissions and release, selection and recruitment of a professional jail administrator, fiscal analysis and planning, jail population management and conditions of confinement assessment and planning, alternatives to confinement assessment and planning, technical assistance and testimony related to judicial and/or administrative litigation and/or other official involvements, jail healthcare program assessment and planning, staff scheduling, jail data and records systems assessment; reporting and development, organizational development and planning, training development and facilitation, health record chart abstraction and drill down, litigation support, Settlement Agreement support, other system planning and development, and other similar services as determined by Lake County.**
  - B. **Provide and perform professional consulting services including, but limited to, jail and/or criminal justice policy review, development and writing, and other similar services as determined by Lake County.**
  - C. **Jail health care program performance assessment and monitoring performed by a licensed medical doctor qualified expert in correctional health care.**
  - D. **Jail mental health care program performance and monitoring performed by a licensed health professional qualified expert in correctional mental health.**
  - E. Consultant shall include the following detailed information on invoices:
    - I. Indicate date of service.

## Order #33 Agenda #32 (cont'd)

- II. Specify activities in detail to include with whom Consultant met and what work was done.
  - III. Indicate the time period of the day during which the work was performed, (i.e., 10:15 p.m. to 11:35 p.m.).
  - IV. Quantify this by tenths of hours (.10 = 6 minutes).
3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
4. **Compensation.** The County agrees to pay the Consultant for services under section 2A, B, and D a hourly rate of \$125.00, and services provided under section C shall be compensated at an hourly rate of \$250.00. Total compensation shall not exceed Four Hundred Thirty Thousand Dollars (\$430,000.00). Compensation is payable by Lake County monthly for all services required herein, and Lake County will reimburse Consultant for reasonable travel expenses for on-site visits as scheduled by mutual agreement. Consultant agrees to complete all work and services provided herein in the amounts shown subject to Annual Funding by the Fiscal Body.
5. **Changes.** The County may, from time-to-time, require changes in the scope of the services of the Consultant to be performed hereunder. Such charges, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.
7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete all work with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or

## Order #33 Agenda #32 (cont'd)

otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.

11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.
13. **Personnel.** The Consultant represents that he has, or will secure at consultant's expense, all qualified personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
  - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
  - B. The principles of equal opportunity in employment of delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service (ancestry, color, national origin, physical handicap, political affiliation, race, religion, and sex).
  - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, and as amended, as applicable are incorporated by reference as part of this agreement.
  - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
  - E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the County in respect to such breach or default.
  - F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract, or lease between the Consultant and any organization, corporation, subcontractor, or other legal entity that benefits from the funds paid to the Consultant by this agreement.

## Order #33 Agenda #32 (cont'd)

15. **Miscellaneous Provisions.**

- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced; and
- B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.

16. **Information Availability.**

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.;
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and/or computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement, disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of the Consultant.

17. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.

**BOARD OF COMMISSIONERS**

County of Lake  
2293 North Main Street  
Crown Point, Indiana 46407  
Ph: (219) 755-3200  
Email: koselbl@lakecountyin.org  
rosek4101@yahoo.com

**KENNETH A. RAY, JUSTICE SERVICES, LLC**

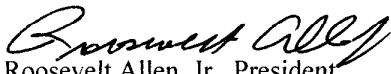
P.O BOX 1481  
ASHLAND, KY 41105-1481  
Email: ken@rjsjusticeservices.com

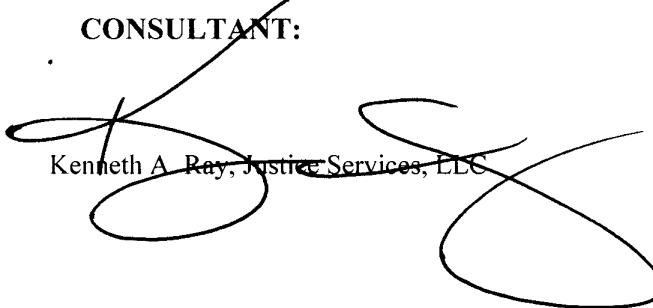
Order #33 Agenda #32 (cont'd)

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE:

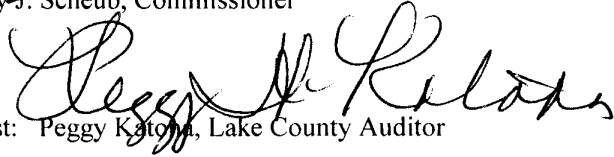
CONSULTANT:

  
Roosevelt Allen, Jr., President

  
Kenneth A. Ray, Justice Services, LLC

Frances DuPey, Commissioner

  
Gerry J. Scheub, Commissioner

  
Attest: Peggy Kato, Lake County Auditor

Order #33 Agenda #41

In the Matter of L C Sheriff – Lake County Jail Psychiatrist Agreement with Marcus Wigutow, M.D. for the year 2012 in an amount not to exceed \$176,330.00 payable at the rate of \$190.00 per hour for onsite inmate psychiatric services and \$50.00 per calendar day for on call services.

Scheub made a motion, seconded by Allen, to approve L C Sheriff – Lake County Jail Psychiatrist Agreement with Marcus Wigutow, M.D. for the year 2012 in an amount not to exceed \$176,330.00 payable at the rate of \$190.00 per hour for onsite inmate psychiatric services and \$50.00 per calendar day for on call services subject to proper appropriations, if no funding contract for period is two months and at that point of the two months end the contract is null and void. John Dull spoke. Motion carried 2-1.

## Order #33 Agenda #41 (cont'd)

**MARCUS WIGUTOW, MD  
LAKE COUNTY JAIL PSYCHIATRIST AGREEMENT**

This Contract is entered into this 21<sup>st</sup> day of December, 2011 by and between the Board of Commissioners of the County of Lake, on behalf of the Lake County Sheriff, hereinafter referred to as "the Board", and Marcus Wigutow, MD, psychiatrist, hereinafter referred to as "Consultant".

NOW, THEREFORE, FOR AND IN consideration of the promises and covenants contained herein, the parties mutually agree as follows:

**1. TERM**

The term of this Contract is from January 1, 2012 to December 31, 2012.

**2. COMPENSATION**

- A. The Consultant shall be compensated for services at the rate \$190.00 per hour for onsite inmate psychiatric services not to exceed 16 hours per week, and \$50.00 per calendar day for on call services as described in this agreement. Total fees for the term of this agreement shall not exceed \$176,330 unless otherwise approved by Lake County.
- B. Payment forms shall be those prescribed by the State of Indiana, State Board of Accounts, and the Board of Commissioners of the County of Lake.
- C. The obligation to pay the consultant is subject to annual funding by the Fiscal Body.
- D. The Consultant will, consistent with these provisions, tender the necessary verified and itemized forms on a periodic basis.
- E. The source of funds for this payment is the Jail Budget, 3100, Line Item 43630 or 43190.

**3. SCOPE OF CONSULTANT SERVICES**

- A. The Consultant shall provide services to the County of Lake, its Elected Officials, employees, agents and the Lake County Sheriff as follows:

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- 1. Serve as Jail Psychiatrist for the Lake County Jail Physician so defined by ARTICLE 3. INDIANA COUNTY JAIL STANDARDS (210 IAC 3-1-1, 210 IAC 3-1-11a), Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476, and under the direction of the Lake County Sheriff, supervising all health care provided by contractors if so directed and reporting to the Lake County Sheriff.
  - 2. Serve as the appointed Jail Psychiatrist to the Lake County, IN Jail and provide clinical treatment and psychiatric care management consistent with professional medical practices and procedures and the above Settlement Agreement on-site for 16 hours per week at the Lake County Jail.
  - 3. Assist Lake County, Lake County Sheriff, and other professionals assigned in ensuring compliance with the Medical Care and Mental Health Care, and other health care-related provisions contained in the Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476 (EXHIBIT A ATTACHED).
  - 4. Provide on call consultation necessary to assist in meeting the psychiatric needs of Lake County jail inmates.
  - 5. Provide and/or direct orientation, pre and in-service training and orientation to corrections, support, volunteers, interns, and health care staff as needed.
  - 6. Assist in ensuring contract compliance with other health care providers in delivering mental health care services in and for the Lake County Jail.
  - 7. Assist in the evaluation, implementation and management of clinical and operational systems and policies for inmate mental health care to ensure compliance with the above Settlement Agreement.
  - 8. Maintain professional cooperative and collaborative working relationships with county officials, jail officials, consultants, contractors, staff, inmates and the community.
- B. Consultant must be a qualified medical provider under the provisions of IC 34-18-2-24.5 by complying with the procedures set forth in IC 34-18-3 commonly known as medical malpractice act.

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## Order #33 Agenda #41 (cont'd)

**4. SCOPE OF SHERIFF'S SERVICES**

The County of Lake through the Board and/or the Lake County Sheriff shall:

- A. Identify the Consultant as Jail Psychiatrist.
- B. Provide suitable clinical and office space, equipment, and materials as necessary, access to Jail Electronic Records and other information needed for efficient and effective delivery of care and services.
- C. Provide a general orientation for the Consultant to the facility, including its staff, policies, recording system, and other operating procedures.
- D. Provide additional professional consulting services as needed to assist consultant in ensuring that medical and mental health services provided to inmates complies with the Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476.

**5. MALPRACTICE INSURANCE AND LEGAL DEFENSE**

- A. The County agrees to pay for incidental malpractice insurance for the Contractor during the period of this Contract in an annual aggregate amount of \$250,000.00 on an occurrence basis through a rider to the consultant's current medical malpractice insurance policy or in the alternative to defend the Consultant in any malpractice actions and to pay any judgments if rendered against the Consultant in his official or personal capacity except as limited by paragraph 5C and D below.
- B. The Consultant as Jail Psychiatrist may be named as a defendant in his official capacity or in his individual capacity in lawsuits filed by inmates alleging violation of their civil rights based upon care provided or not provided by the Consultant or by others under his supervision. The County will provide the defense for the consultant in these actions and pay any judgments rendered against him in either his official or individual capacity. The County will not pay any punitive damages.
- C. Consultant agrees to and shall indemnify and hold Lake County and each of its elected or appointed officers, officials, employees, agents and volunteers harmless from all claims, suits, causes of action, court costs, expenses and attorney fees for any and all claims arising from or connected with any act of gross negligence, willful misconduct, damage to real or personal property, or any other act where the standard of care is less than negligence.
- D. The indemnification provided in Subsection C above constitutes an express waiver by Consultant of all immunities, protections and defenses provided

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under the Indiana Tort Claims Act, the Indiana Worker's Compensation Act and any other law, solely for the purposes of this indemnification, and that said waiver has been arrived upon after mutual negotiations by the parties to this Agreement.

**6. EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION**

The Consultant agrees by the execution of this agreement that in regards to the operations:

- A. No person shall be, on the grounds of race, color, national origin or sex subject to discrimination.
- B. The principles of equal opportunity in employment and delivery of services apply and the Hospital Consultant commits to a policy and practice of non-discrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion, and sex.
- C. The provisions of all Federal Civil Rights Laws and the Indiana Civil Rights Law as applicable are incorporated by reference as part of this Contract.
- D. Breach of any of the equal opportunity and/or the nondiscrimination provisions of the agreement may be regarded as a material breach of the contract.

**7. MISCELLANEOUS PROVISIONS**

- A. The parties shall periodically review the jail mental health care considerations.
- B. The agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void or voidable by a court of competent jurisdiction this agreement shall not become void in its entirety. Rather the void or voidable portions shall be stricken and the remaining portions enforced.
- C. Consultant is not and shall not hold himself out as an employee of the County, Sheriff or the LCSD and the relationship of Consultant to the LCSD is that of an independent contractor and Consultant shall not, in such capacity, be entitled to any of the fringe benefits provided LCSD employees. Consultant shall be responsible for all federal, state and local income, self-employment and

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Order #33 Agenda #41 (cont'd)

similar taxes with respect to the consulting fees paid hereunder. Without limiting the scope of the preceding sentences, Consultant, in his capacity as such, shall have no power or authority to commit the LCSD to any obligation of any kind.

- D. Consultant shall maintain and keep his/her medical license and CME requirements in the State of Indiana current and up to date and file proof of same with the Sheriff and the Lake County Commissioners annually.
- E. Any disputes regarding Consultant and/or their contract for services shall be governed by, interpreted and enforced in accordance with the laws of the State of Indiana and the parties further agree the venue of all litigation hereunder or pertaining to any Agreement shall lie within the Circuit or Superior system of Lake County, Indiana.

**8. TERMINATION OF AGREEMENT.**

Either Party may terminate this agreement, with or without cause by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.

**9. INFORMATION AVAILABILITY.**

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

**ALL OF WHICH is agreed to the date first written above.**

BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

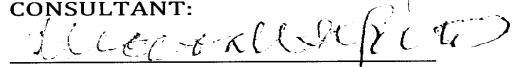
FRANCES DUPEY

  
ROOSEVELT ALLEN, JR.

  
GERRY J. SCHEUB

ATTEST  
  
PEGGY KATONA  
LAKE COUNTY AUDITOR

CONSULTANT:

  
MARCUS WIGUTOW, MD,  
9120 CONNECTICUT DR. SUITE E.  
MERRILLVILLE, IN 46410  
Telephone: (219) 769-5900



## Order #33 Agenda #43

In the Matter of L C Sheriff – Agreement with John P. Bushemi for Attorney Services for the year 2012 in an amount not to exceed \$178,000.00 payable at the rate of \$90.00 per hour (\$115,000.00 out of 0500 Legal Services Budget and \$63,000.00 out of 3100 Maintenance and Service Contract Budget) and an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour for services with regard to Public Safety Communications Commission Services payable out of the E-9-1-1 Budget.

Scheub made a motion, seconded by Allen, to approve L C Sheriff – Agreement with John P. Bushemi for Attorney Services for the year 2012 in an amount not to exceed \$178,000.00 payable at the rate of \$90.00 per hour (\$115,000.00 out of 0500 Legal Services Budget and \$63,000.00 out of 3100 Maintenance and Service Contract Budget) and an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour for services with regard to Public Safety Communications Commission Services payable out of the E-9-1-1 Budget subject to proper appropriations, if no funding contract for period is two months and at that point of the two months end the contract is null and void. John Dull spoke. Motion carried 2-1. (see file "December 2011" for original)

## Order #33 Agenda #44

In the Matter of L C Sheriff – Agreement with Lindsay M. Hayes, National Center on Institutions and Alternatives and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for services with regard to the Lake County Settlement Agreement in United States v. Lake County Settlement Agreement in United States v. Lake County, IN in an amount not to exceed \$59,400.00 payable at the rate of \$172.00 per hour for a maximum of 300 hours and six trips to the Lake County Jail at \$1,300.00 per trip.

Scheub made a motion, seconded by Allen, to approve L C Sheriff – Agreement with Lindsay M. Hayes, National Center on Institutions and Alternatives and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for services with regard to the Lake County Settlement Agreement in United States v. Lake County Settlement Agreement in United States v. Lake County, IN in an amount not to exceed \$59,400.00 payable at the rate of \$172.00 per hour for a maximum of 300 hours and six trips to the Lake County Jail at \$1,300.00 per trip subject to proper appropriations, if no funding contract for period is two months and at that point of the two months end the contract is null and void. John Dull spoke. Motion carried 2-1. (see file "December 2011" for original)

## Order #34 Agenda #33

In the Matter of L C Sheriff – Contract with Terry M. Harman, PH.D. for Mental Health Manager Services for the year 2012 in an amount not to exceed \$96,328.00.

DuPey made a motion, seconded by Scheub, to approve the Contract between Terry M. Harman, PH.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Jail for Mental Health Manager Services for the year 2012 in an amount not to exceed \$96,328.00. Motion carried. (see file "December 2011" for original)

## Order #35 Agenda #34

In the Matter of L C Sheriff – Agreement with Fresh Start Counseling Services for substance abuse treatment services for the year 2012 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month.

DuPey made a motion, seconded by Scheub, to approve the Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Jail for substance abuse treatment services for the year 2012 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month. Motion carried. (see file "December 2011" for original)

## Order #36 Agenda #35

In the Matter of L C Sheriff – Helicopter Pilot Contract with Richard Brunner for the year 2012 in an amount not to exceed \$39,936.00 payable at the rate of \$32.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Helicopter Pilot Contract between Richard Brunner and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2012 in an amount not to exceed \$39,936.00 payable at the rate of \$32.00 per hour. Motion carried. (see file "December 2011" for original)

## Order #37 Agenda #36

In the Matter of L C Sheriff – Agreement with John M. Vouga for Attorney Services with regard to Jail Pharmaceutical, Food Service Contracts and Disciplinary Cases before the Corrections Merit Board for the year 2012 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Contract between John M. Vouga and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services with regard to Jail Pharmaceutical, Food Service contracts and Disciplinary Cases before the Corrections Merit Board for the year 2012 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour. Motion carried. (see file "December 2011" for original)

## Order #38 Agenda #37

In the Matter of L C Sheriff – Agreement with A. Leon Sarkisian for Attorney Services with regard to foreclosure process, etc. for the year 2012 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Contract between A. Leon Sarkisian and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services with regard to foreclosure process, etc. for the year 2012 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour. Motion carried. (see file "December 2011" for original)

## Order #39 Agenda #38

In the Matter of L C Sheriff – Agreement with Mark E. Purevich for the development, initiation and perform tasks for the Spillman System Technologies, Inc. records management system, including promoting data integrity, etc. for the year 2012 in an amount not to exceed \$85,000.00 payable at the rate of \$1,634.62 per week payable monthly.

## Order #39 Agenda #38 (cont'd)

DuPey made a motion, seconded by Scheub, to approve the Agreement between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the development, initiation and perform tasks for the Spillman System Technologies, Inc. records management system, including promoting data integrity, etc. for the year 2012 in an amount not to exceed \$85,000.00 payable at the rate of \$1,634.62 per week payable monthly. Motion carried. (see file "December 2011" for original)

## Order #40 Agenda #39

In the Matter of L C Sheriff – Agreement with Northwest Psychological Services, P.C. for Employee Assistance Program (EAP) to the Lake County Sheriff's Department, etc. for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$480.76 per week payable monthly.

DuPey made a motion, seconded by Scheub, to approve the Agreement between Northwest Psychological Services, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Employee Assistance Program (EAP) to the Lake County Sheriff's Department, etc. for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$480.76 per week payable monthly. Motion carried. (see file "December 2011" for original)

## Order #41 Agenda #40

In the Matter of L C Sheriff – Lake County Community Corrections Food Service Contract for Food Service for the year 2012 at the rate of \$5.00 per inmate per day.

DuPey made a motion, seconded by Scheub, to approve the Lake County Community Corrections Food Service Contract between Lake County Community Corrections and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff's Work Release Food Service Division for Food Service for the year 2012 at the rate of \$5.00 per inmate per day. Motion carried. (see file "December 2011" for original)

## Order #42 Agenda #42

In the Matter of L C Sheriff – Agreement with Craig E. Barus for technical support for it's computer network inclusive of microcomputer software and hardware, etc. for the year 2012 in an amount not to exceed \$24,300.00 payable at the rate of \$2,025.00 per month. \$35.00 per hour for scheduled services and \$45.00 per hour unscheduled/emergency services.

DuPey made a motion, seconded by Scheub, to approve the Agreement between Craig E. Barus and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for technical support for it's computer network inclusive of microcomputer software and hardware, etc. for the year 2012 in an amount not to exceed \$24,300.00 payable at the rate of \$2,025.00 per month. \$35.00 per hour for scheduled services and \$45.00 per hour unscheduled/emergency services. Motion carried. (see file "December 2011" for original)

## Order #43 Agenda #46

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

The Board having previously taken the bids under advisement does hereby award **U.S. Foods** for Food Products for Classes 1-6 & Classes 8-15 totaling \$27, 312.69; **Gordon Food Services, Inc.** for Food Products for Class 7 \$834.45; **Interstate Brands** for Bread Products \$1,267.50; **CloverCrest Dairy** for Dairy Products \$2,908.50 for the Lake County Juvenile Center for the first half of the year 2012 upon a motion made by Scheub, seconded by DuPey, with the recommendation of the LCJC Asst. Director. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the first half of 2012 for the L.C. Juvenile Center, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

U.S. FOODS W/ WESTCHESTER FIRE INSURANCE COMPANY in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

GORDON FOODS SERVICES, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

INTERSTATE BRANDS CO. W/ No bid bond is hereby approved by the Board of Commissioners.

CLOVERCREST DAIRY W/ No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DAIRY PRODUCTS FOR THE FIRST HALF OF 2012 FOR THE LAKE CO. JUVENILE CENTER FOR \$27,312.69; \$834.45; \$1,267.50; \$2,908.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 21, 2011

FRANCES DuPEY  
GERRY SCHEUB  
ROOSEVELT ALLEN, JR.

U.S. FOODS; GORDON FOOD SERVICES, INC.; INTERSTATE BRANDS CO.;  
CLOVERCREST DAIRY

Letter of Recommendation

December 19, 2011

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

Lake County Board of Commissioners:

## Order #43 Agenda #46 (cont'd)

We have tabulated and reviewed the Food, Bread and Dairy bids for the First Half of 2012, and the results of the tabulations are indicated on the attached Food, Bread and Dairy worksheet.

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

U.S. Foods, Chicago Division  
800 Supreme Drive  
Besenville, IL 60106

We recommend the lowest bids for Food Classes 1 through 6, and 8 through 15, totaling \$27,312.69 be accepted

Gordon Food Services, Inc.  
P.O. Box 1787  
Grand Rapids, MI 49501

We recommend the lowest bid for Class 7 of \$834.45 be accepted

Interstate Brands  
7225 Santa Fe Dr.  
Hodgkins, IL 60525

We recommend the lowest bid of \$1,267.50 for Bread Products be accepted.

Clovercrest Dairy  
3400 179<sup>th</sup> St. Suite 3A  
Hammond, IN 46323

We recommend the lowest bid of \$2,908.50 for Dairy Products be accepted.

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

Sincerely,

Dan Arendas, Assistant Director  
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
ROOSEVELT ALLEN Jr.  
GERRY SCHEUB  
APPROVED THIS 21<sup>ST</sup> DAY OF December 20 11

-Commissioner Allen called for a five-minute recess.

## Order #44 Agenda #47

In the Matter of L C Juvenile Court – Consulting Contract with Vasilias Bessie Pangere for Indigent Counsel Attorney Services for the Lake County Title IV-D Court for the year 2012 in an amount not to exceed \$19,800.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Vasilias Bessie Pangere on behalf of Lake County Juvenile Court for Indigent Counsel Attorney Services for the Lake County Title IV-D Court for the year 2012 in an amount not to exceed \$19,800.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #44 Agenda #48

In the Matter of L C Juvenile Court – Consulting Contracts with: A. Deidre Monroe; B. Joann Price; C. Martell B. Royer; D. Robert Schwerd, for Attorney Services concerning Court Appeals for the Lake County Juvenile Court for the year 2012 in an amount not to exceed \$2,500.00 per appeal.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contracts for Attorney Services concerning Court Appeals for the Lake County Juvenile Court with Deidre Monroe, Joann Price, Martell B. Royer and Robert Schwerd for the year 2012 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

## Order #44 Agenda #49

In the Matter of L C Juvenile Court – Consulting Contracts with: A. Karen Fajman-Nauracy; B. Helen Galanos; C. Betsy Gregory; D. Nicole Guzek; E. Nova Holister; F. Patricia Pitcher; G. Josephine Ross; H. Janine Samson; I. Kathleen Tomko, for Court Reporter Services for the year 2012 in the amount of \$4.00 per page and \$2.00 per electronic and/or photographed page.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contracts for Court Reporter Services with Karen Fajman-Nauracy, Helen Galanos, Betsy Gregory, Nicole Guzek, Nova Holister, Patricia Pitcher, Josephine Ross, Janine Samson, and Kathleen Tomko on behalf of Lake County Juvenile Court for the year 2012 in the amount of \$4.00 per page and \$2.00 per electronic and/or photographed page. Motion carried.

## Order #45

In the Matter of Request for Qualifications for Juvenile Center Project.

Comes now, Attorney Dull, before the Board requesting that the qualifications submitted for the L C Juvenile Center project be rejected, Scheub made a motion, seconded by DuPey to reject. Motion carried.

DuPey made a motion, seconded by Scheub, to approve DLZ, Indiana to be the contractor for the L C Juvenile Center project. Motion carried.

## Order #46 Agenda #50

In the Matter of L C Surveyor – Agreement with DLZ for Point Address Geographic Information System (GIS) Development in an amount not to exceed \$136,700.00.

Scheub made a motion, seconded by DuPey, to approve the Agreement with DLZ on behalf of the L C Surveyor for Point Address Geographic Information System (GIS) Development in an amount not to exceed \$136,700.00. Motion carried.

## Order #47 Agenda #51

In the Matter of L C Surveyor – Schererville Heights Flood Diversion Project.

Scheub made a motion, seconded by DuPey, to approve the Schererville Heights Flood Diversion Project partnering agreement (PPA) between Department of the Army and the Lake County Board of Commissioners. Motion carried. (Originals sent to "Department of the Army")

## Order #48 Agenda #52

In the Matter of L C Criminal Public Defender – Consulting Contract with Kristin A. Mulholland for Appellate Public Defender Services for the year 2012 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by Scheub, to approve the Consulting Contract with Kristin A. Mulholland on behalf of Lake County Public Defender, Appellate Division for Appellate Public Defender Services for the year 2012 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour. Motion carried.

## Order #48 Agenda #53 A-D

In the Matter of L C Criminal Public Defender – Consulting Contracts with A. Alger V. Boswell, B. Phillip T. King; C. Richard W. Maroc; D. Patrick Young for Conflicts Attorney Services for the year 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contracts with Alger V. Boswell, Phillip T. King, Richard W. Maroc, and Patrick Young on behalf of the L C Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

## Order #48 Agenda #54 A-K

In the Matter of L C Criminal Public Defender – Consulting Contract with A. Matthew N. Fech, B. Arlington J. Foley, C. Derla R. Gross, D. Adrian Guzman, E. Roseann Ivanovich, F. Roxanne Mendez Johnson, G. Derrick Julkes, H. Matthew D. Latulip, I. John Maksimovich, J. Jerry Peteet, K. Samuel G. Vazanellis for Conflicts Attorney Services for the year 2012 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contracts with Matthew N. Fech, Arlington J. Foley, Derla R. Gross, Adrian Guzman, Roseann Ivanovich, Roxanne Mendez Johnson, Derrick Julkes, Matthew D. Latulip, John Maksimovich, Jerry Peteet, and Samuel G. Vazanellis on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2012 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour. Motion carried.

## Order #48 Agenda #55

In the Matter of L C Criminal Public Defender – Contract with Daryl D. Jones for Public Defender Attorney Services for the year 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Public Defender Contract with Daryl D. Jones on behalf of the Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the year 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

## Order #49 Agenda #56

In the Matter of L C Criminal Public Defender – Contract with Marc Laterzo for Public Defender Attorney Services for the year 2012 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Public Defender Contract with Marc Laterzo on behalf of the Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the year 2012 in an amount not to exceed \$40,000.00 payable at the rate of \$60.00 per hour. Motion carried.

## Order #50 Agenda #57

In the Matter of L C Elections and Registration – Consulting Contract with Jeffrey F. Gunning for Assistant Board Attorney Services for the year 2012 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Jeffrey F. Gunning on behalf of the Lake County Board of Elections and Registration for Assistant Board Attorney Services for the year 2012 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #50 Agenda #58

In the Matter of L C Elections and Registration – Consulting Contract with James L. Wieser for Assistant Board Attorney Services for the year 2012 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Jeffrey F. Gunning on behalf of the Lake County Board of Elections and Registration for Assistant Board Attorney Services for the year 2012 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #51 Agenda #59

In the Matter of L C Circuit Court – Consulting Contract Amendment to the Agreement entered into on March 23, 2011 with Thomas K. Hoffman for Mental Health Commitment Counsel Attorney Services for the year 2011 for an additional \$3,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract Amendment to the Contract with Thomas K. Hoffman on behalf of Lake County Circuit Court for an additional \$3,000.00 payable at the rate of \$90.00 per hour for Mental Health Commitment Counsel Attorney Services for the year 2011. Motion carried.

## Order #52 Agenda #60

In the Matter of L C Assessor – Consulting Contract with Terrence Bronowski for the year 2012 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour.

Scheub made motion, seconded by DuPey, to approve the Consulting Contract with Terrence Bronowski on behalf of the Lake County Assessor for the year 2012 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour. Motion carried.

## Order #52 Agenda #61

In the Matter of L C Assessor – Consulting Contract for Appraisal Services with David Hasselbring Real Estate Appraisals for the year 2012 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per residential appraisal.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract for Appraisal Services with David Hasselbring Real Estate Appraisals on behalf of the Lake County Assessor for the year 2012 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per residential appraisal. Motion carried.

## Order #53 Agenda #62

In the Matter of L C Assessor – Contract for Technical Services with GnA Assessment Professionals in the amount of \$4,000.00 and \$500.00 per day for additional days.

Scheub made a motion, seconded by DuPey, to approve the Contract for Technical Services with GnA Assessment Professionals on behalf of the Lake County Assessor, Auditor and Treasurer in the amount of \$4,000.00 and \$500.00 per day for additional days. Motion carried.

## Order #54 ADD Agenda #62A

In the Matter of L C Assessor – Consulting Contract with Parker, Poe, Adams & Bernstein, LLP for Attorney Services for the year 2012 in an amount not to exceed \$200,00.00 payable at the rate of \$200.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Consulting Contract with Parker, Poe, Adams & Bernstein, LLP on behalf of the Lake County Assessor for Attorney Services for the year 2012 in an amount not to exceed \$200,00.00 payable at the rate of \$200.00 per hour. Motion carried.

## Order #55 Agenda #63

In the Matter of L C Coroner – Consulting Contract Amendment to the Agreement entered into with John E. Cavanaugh, M.D., P.C. on December 15, 2010 for the year 2011 to be extended at the 2011 rate until such time as a new contract is presented for the year 2012.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract Amendment to the Contract with John E. Cavanaugh, M.D., P.C. on behalf of the Lake County Coroner be extended at the 2011 rate until such time as a new contract is presented for the year 2012. Motion carried.

## Order #55 Agenda #64

In the Matter of L C Coroner – Consulting Contract Amendment to the Agreement entered into on December 15, 2010 for the year 2011 with Dr. Young Kim, M.D. to be extended at the 2011 rate until such time as a new contract is presented for the year 2012.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract Amendment to the Agreement entered into on December 15, 2010 for the year 2011 with Dr. Young Kim, M.D., on behalf of the Lake County Coroner, be extended at the 2011 rate until such time as a new contract is presented for the year 2012. Motion carried.

## Order #56 Agenda #65

In the Matter of L C Auditor – Agreement with Environmental Systems Research Institute, Inc. for the period of January 1, 2009 to December 31, 2011 in an amount not to exceed \$9,000.00.

Scheub made a motion, seconded by DuPey, to approve the L C Auditor's Agreement with Environmental Systems Research Institute, Inc. for the period of January 1, 2009 to December 31, 2011 in an amount not to exceed \$9,000.00. Motion carried.

## Order #56 Agenda #66

In the Matter of L C Auditor – Amendment to the Agreement entered into on March 23, 2011 with Randy H. Wyllie for Attorney Services for the year 2011 for an additional \$5,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Amendment to the Agreement entered into March 23, 2011 with Randy H. Wyllie on behalf of Lake County Auditor for Attorney Services for the year 2011 for an additional \$5,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #57 Agenda #67

In the Matter of L C Auditor – Agreement with Randy H. Wyllie for Attorney Services for the year 2012 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Agreement with Randy H. Wyllie for Attorney Services for the year 2012 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #58 Agenda #68

In the Matter of L C St. John Township Assessor – Agreement with David Hasselbring Real Estate Appraisals for Appraisal Services for the year 2012 in an amount not to exceed \$2,500.00 payable at the rate of \$250.00 per residential appraisal.

Scheub made a motion, seconded by DuPey, to approve the Agreement with David Hasselbring Real Estate Appraisals for Appraisal Services on behalf of the St. John Township Assessor for the year 2012 in an amount not to exceed \$2,500.00 payable at the rate of \$250.00 per residential appraisal. Motion carried.

## Order #59 Agenda #69

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

Order #59 Agenda #69 (cont'd)

The Board having previously taken the proposals under advisement does hereby accept the recommendation of the Lake County Fairgrounds to award **EcoRealm, LLC** the contract for Fancher Lake Rain Garden and Shoreline Habitat Restoration Project in the amount of \$13,937.00 upon a motion made by DuPey, seconded by Scheub. Motion carried.

Order #60 Agenda #70

In the Matter of L C Fairgrounds – Proposals: Waste Hauling for the year 2012 with the exception of the month of August.

This being the day, time and place for the receiving of bids for Waste Hauling for the year 2012, excluding the month of August, for the Lake County Fairgrounds, the following bids were received:

Star Disposal of Indiana \$309.00 per pull, 4.5 ton limit. \$48.00 per ton over 4.5 tons

Scheub made a motion, seconded by DuPey, to approve the L C Fairgrounds accept the only bid submitted of **Star Disposal of Indiana**, P.O. Box 3598, Munster, IN 46321, for Waste Hauling for the year 2012, excluding the month of August, in the amount of \$309.00 per pull, 4.5 ton limit. \$48.00 per ton over 4.5 tons. Motion carried.

Order #61 Agenda #71

In the Matter of L C Emergency Management Agency – Consulting Contract with the Lake County Fire Chief’s Association, Inc. for the year 2012 in an amount not to exceed \$113,600.00 payable at the rate of \$28,400.00 per quarter.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with the Lake County Fire Chief’s Association, Inc. on behalf of Lake County Emergency Management Agency for the year 2012 in an amount not to exceed \$113,600.00 payable at the rate of \$28,400.00 per quarter. Motion carried.

Order #62 ADD Agenda #71A

In the Matter of L C Recorder – Consulting Contract with Donald Guernsey for the year 2012 for: A. Addendum A – Equipment Repair & Warranty Services \$3,500 per month; B. Addendum B – Archival Scanning Services .25 per page, .05 per document, .10 per typed indexed field, and .05 redaction per document; C. Addendum C – Data Software Development & other services in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour at a maximum of 530 hours.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract with Donald Guernsey on behalf of the Lake County Recorder for the year 2012 for Addendum A – Equipment Repair & Warranty Services \$3,500 per month; Addendum B – Archival Scanning Services .25 per page, .05 per document, .10 per typed indexed field, and .05 redaction per document; Addendum C – Data Software Development & other services in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour at a maximum of 530 hours. Motion carried.

Order #63 Agenda #72

In the Matter of L C Plan Commission – Release and acceptance of performance bonds for Farmington Meadows Phase II in the form of Irrevocable Letter of Credit in the amounts of \$506,280.00, \$94,000.00, and \$22,000.00.

Scheub made a motion, seconded by DuPey, to approve the Release and acceptance of performance bonds for Farmington Meadows Phase II in the form of Irrevocable Letter of Credit in the amounts of \$506,280.00, \$94,000.00, and \$22,000.00 on behalf of the L C Plan Commission. Motion carried.

RELEASE

WHEREAS, **Mark Langen** has on December 15, 2010 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 656) issued by Demotte State Bank in the amount of Five Hundred Six Thousand Two Hundred Eighty Dollars and 00/100 (\$506,288.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Five Hundred Six Thousand Two Hundred Eighty Dollars and 00/100 (\$506,288.00) effective this date.

Dated 21<sup>st</sup> DAY OF December, 2011

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT  
GERRY SCHEUB, COMMISSIONER  
FRANCES DUPEY, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: December 21, 2011  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

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

TOTAL: \$506,280.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2011

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT  
GERRY SCHEUB, COMMISSIONER  
FRANCES DUPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

## Order #63 Agenda #73

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

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Chester, Inc.; Think Tank; Dell Marketing** the contract for IBM Personal Compatible Computers for Various County Offices and Departments for the year 2012 by Class, accepting the lowest bid in each class, upon a motion made by Scheub, seconded by DuPey. Motion carried.

Letter of Recommendation

December 7, 2011

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

RE: Award of Bids for IBM Compatible Computers for 2012

Dear Commissioners:

Cenifax is recommending that Dell be awarded class H-1, H-2, H-3, H-10, H-17, for the IBM Compatible Micro Computers for 2012. Dell was the low bidder for these classes.

Cenifax is recommending that Chester, Inc. be awarded class H-4, H-5, H-8, H-9, H-14 for the IBM Compatible Micro Computers for 2012. Chester Inc. was the low bidder for these classes.

Cenifax is recommending that Think Tank be awarded class H6, H7, H11, H-12, H-13, H15, H-16, for the IBM Compatible Micro Computers for 2012. Think Tank was the low bidder for these classes.

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

Sincerely,

Mark Pearman, Cenifax Executive Director  
Lake County Data Processing  
MP/cas

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DUPEY, KB.  
ROOSEVELT ALLEN Jr.  
Gerry Scheub  
APPROVED THIS 21<sup>ST</sup> DAY OF DECEMBER, 2011

## Order #64 Agenda #74

In the Matter of L C Data Processing – Hardware Maintenance Agreement with Hewlett Packard for the year 2012 in an amount not to exceed \$54,741.00.

DuPey made a motion, seconded by Scheub, to approve the Hardware Maintenance Agreement with Hewlett Packard on behalf of Lake County Data Processing for the year 2012 in an amount not to exceed \$54,741.00. Motion carried.

## Order #64 Agenda #75

In the Matter of L C Data Processing – Agreement with AT&T for the Lake County DS3 Communication Lines for the Gary Police Department in the amount of \$1,050.00 per month for 48 months.

DuPey made a motion, seconded by Scheub, to approve the Agreement with AT&T on behalf of Lake County Data Processing for the Lake County DS3 Communication Lines for the Gary Police Department in the amount of \$1,050.00 per month for 48 months. Motion carried.

## Order #64 Agenda #76

In the Matter of L C Data Processing – Maintenance Agreement with Service Express, Inc. for hardware maintenance for the year 2012 in the amount of \$18,183.00 per quarter.

DuPey made a motion, seconded by Scheub, to approve the Maintenance Agreement with Service Express, Inc. on behalf of Lake County Data Processing for the year 2012 in an amount of \$18,183.00 per quarter. Motion carried.

## Order #64 Agenda #77

In the Matter of L C Data Processing – Hardware Maintenance Agreement with CourtView Justice Solutions for the year 2012 in an amount not to exceed \$281,556.00 payable at the rate of \$70,389.00 per quarter.

DuPey made a motion, seconded by Scheub, to approve the Hardware Maintenance Agreement with CourtView Justice Solutions on behalf of Lake County Data Processing for the year 2012 in an amount not to exceed \$281,556.00 payable at the rate of \$70,389.00 per quarter. Motion carried.

## Order #65 Agenda #78

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

DuPey made a motion, seconded by Scheub, to approve the request for property transfer to Pastor Wilson, Parcel No. 45-08-18-226-002.000-004 subject to Attorney Dull meeting with Auditor's Office. Motion carried.

Order #66 Agenda #79

In the Matter of L C Board of Commissioners – E-9-1-1: Request for permission to seek proposals for Twelve (12) Portable Radios for the Schererville Fire Department. Proposals to be returned by Wednesday, January 18, 2012 prior to 9:30 A.M. in the Lake County Auditor’s Office.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for E: 9-1-1 for Twelve (12) Portable Radios for the Schererville Fire Department, and ordered same for proposals to be returned by Wednesday, January 18, 2012 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried.

Tri-Electronics                      Miner Electronics

Order #67 Agenda #82 A-B

In the Matter of L C Board of Commissioners – Public Hearing on Facility Lease Bonds: A. Public Hearing on Lease Agreement; B. Public Hearing on preliminary determination for construction improvements to the Lake County Juvenile Center, Lake County Jail and other County Facilities.

Commissioner Allen opened a Public Hearing calling for any person present to speak for or against Lease Agreement.....two (2) people spoke in favor of said Lease.....hearing none other Public Hearing closed.  
DuPey made a motion, seconded by Scheub, to approve the Lease Agreement. Motion carried.

Scheub made a motion, seconded by DuPey, to approve the preliminary determination for construction improvements to the Lake County Juvenile Center, Lake County Jail and other County Facilities. Motion carried.

**EXHIBIT A**

**PRELIMINARY DETERMINATION RESOLUTION**

WHEREAS the Board of Commissioners (the "Board") of Lake County, Indiana (the "County") published notice of a preliminary determination hearing on November \_\_, 2011, in The Times and the Post-Tribune and mailed such notice to any organizations requesting such notice as provided by Indiana law; and

WHEREAS, a preliminary determination hearing has been held in accordance with said notice and Indiana Code 6-1.1-20-3.1; now therefore,

BE IT RESOLVED that the Board preliminarily determines to enter into an amendment to lease to extend and renew the existing lease to provide for the renovation and improvement of the Lake County Juvenile Detention Center, Lake County Jail and other County facilities.

BE IT FURTHER RESOLVED that the lease will be for a maximum term of twelve (12) years with a maximum lease rental of \$2,800,000 on an annual basis. The maximum lease rental has been estimated based upon an estimated principal amount of bonds of \$\_\_\_\_\_ and estimated interest rates ranging from \_\_\_\_% to \_\_\_\_% and total interest costs of \$\_\_\_\_\_.

BE IT FURTHER RESOLVED that the Auditor is hereby authorized and directed to publish the notice of this preliminary determination in accordance with Indiana Code 6-1.1-20-3.1.

*Passed and Adopted this 21st day of December, 2011.*

\_\_\_\_\_  
President, Board of Commissioners  
Lake County, Indiana

\_\_\_\_\_  
Auditor, Lake County, Indiana



## Order #67 Agenda #82 A-B (cont'd)

**EXHIBIT B****RESOLUTION APPROVING FORM OF SECOND AMENDMENT TO LEASE AND SCHEDULING HEARING ON SECOND AMENDMENT TO LEASE**

WHEREAS, the Lake County 2000 Building Corporation (the "Corporation"), has been organized pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing and equipping certain facilities and leasing the same to Lake County (the "County"); and

WHEREAS, plans and estimates for the cost of renovations and improvement of the Lake County Juvenile Detention Center, Lake County Jail and other County facilities have been prepared; and

WHEREAS, the County and the Corporation are parties to a Lease Agreement, dated as of August 2, 2000, as amended by a First Amendment to Lease dated as of July 21, 2010 (as amended, the "Lease"); and

WHEREAS, the Corporation has drafted and submitted a proposed Second Amendment to Lease (the "Second Amendment") to effect the renewal and extension of the Lease; and

WHEREAS, said plans and estimates have been submitted to and now meet with the approval of this board; and

WHEREAS, it now appears to this Board that said plans and estimates provide the necessary facilities for the taxpayers of the County, as Lessee, and that the proposed Second Amendment with the Corporation, as Lessor, provides for a fair and reasonable rental; now therefore

BE IT RESOLVED, that the terms and conditions of the proposed form of Second Amendment and plans and estimates are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the

execution of such Second Amendment and whether the lease rental provided therein is a fair and reasonable rental for the proposed capital expenditures, prior to final determination of such questions, so that this board may determine whether to execute such Second Amendment as now written, or as modified, said hearing to be held on Wednesday, January 18, 2012, 10:00 A.M. at the County Building located at 2293 North Main Street, Crown Point, Indiana.

BE IT FURTHER RESOLVED, that the publication of the notice of such hearing is hereby approved.

*Passed and Adopted this 21st day of December, 2011.*

\_\_\_\_\_  
President, Board of Commissioners  
Lake County, Indiana

\_\_\_\_\_  
Auditor, Lake County, Indiana

## Order #67 Agenda #82 A-B (cont'd)

**EXCERPTS FROM MINUTES OF A MEETING OF THE  
BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA**

A meeting of the Board of Commissioners of Lake County, Indiana, was held at the County Government Building, Crown Point, Indiana, on December 21, 2011, at the hour of 10:00 a.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board of Commissioners.

On call of the roll, the members of the Board of Commissioners were shown to be present or absent as follows:

Present: Allen, DuPey, Scheub

Absent: none

(Among other proceedings had and actions taken were the following:)

The President of the Board presided over the hearing welcoming everyone and introducing members of the Board and speakers.

John Dull, attorney for the Commissioners, explained the purpose of the meeting was that under Indiana Code 6-1.1-20-3.1 whenever a County proposes enter into a lease or amendment to lease to provide for the construction or renovation of a governmental facility resulting in total project costs in excess of \$2,000,000, it needs to hold a public hearing on its preliminary determination to enter into such lease or amendment to lease. Notice of this public hearing was published in The Times and the Post-Tribune on November 28, 2011, and December 5, 2011. The proofs of publication of the notice of the hearing were presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning this project. The President announced they would now hear testimony and questions from the public. Questions and testimony were given by several taxpayers.

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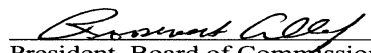
At the conclusion of the public testimony and question, John Dull made a recommendation to the Board to adopt the Preliminary Determination Resolution to enter an amendment of lease in order to renovate the Lake County Juvenile Detention Center, Lake County Jail and other County facilities. Motion made by DuPey to adopt the resolution attached as Exhibit A. Seconded by Scheub. A discussion was held by the Board. Motion carried. (3 for; 0 against).

John Dull then presented to the Board a resolution, and recommended adoption of it by them for the purpose of approving a Second Amendment to Lease, scheduling a hearing on the Second Amendment to Lease and authorizing the publication of notice of such hearing. Motion made by Scheub to adopt the resolution attached as Exhibit B. Seconded by DuPey. A discussion was held by the Board. Motion carried. (3 for; 0 against).

Motion made by Scheub to adjourn the meeting. Seconded by Allen. Meeting adjourned.

  
\_\_\_\_\_  
Auditor, Lake County, Indiana

ATTEST:

  
\_\_\_\_\_  
President, Board of Commissioners  
Lake County, Indiana

## Order #68 Agenda #83

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

The Board having previously taken the bids under advisement does hereby award the Printing Contract for Various County Offices and Departments for the year 2012 as follows: Haywood Printing Company, Inc. Class 1, 2, 2B, 4, 5, 8 and McShane's Inc. Class 3 and Kramer & Leonard, Inc. Class 2A, for the amounts listed in the letter of recommendation, upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Purchasing Agent. Motion carried.

Letter of Recommendation

December 14, 2011

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

Subject: Bid tabulations for Printing – Class 1, 2, 2A, 2B, 3, 4, 5 and 8 for the year 2012  
for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Printing - Class 1, 2, 2A, 2B, 3, 4, 5 and 8 for the year 2012 for Various County Offices and Departments and the result are as follows:

Class 1-	Haywood Printing Company, Inc. - \$27,535.70 (only bidder)
Class 2-	Haywood Printing Company, Inc. - \$43,172.72 (only bidder)
Class 2A-	Kramer & Leonard, Inc. - \$12,315.30 (low bidder)
	McShane's Inc. - \$13,657.50
Class 2B-	Haywood Printing Company, Inc. - \$3,062.50 (low bidder)
	McShane's Inc. - \$3,125.00
Class 3-	McShane's Inc. - \$99,909.50 (low bidder)
	Kramer & Leonard, Inc. \$108,761.11
Class 4-	Haywood Printing Company, Inc. - \$5,250.62 (only bidder)
Class 5-	Haywood Printing Company, Inc. - \$37,004.25 (only bidder)
Class 8-	Haywood Printing Company, Inc. - \$117,251.18 (only bidder)

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Division and according to the Lake County Treasurer's Office findings these vendors are also current with the payment of any Personal or Real Property Taxes in Lake County.

Sincerely yours,  
Lake County Purchasing Department  
Brenda Koselke, Purchasing Agent

## Order #69 Agenda #84

In the Matter of L C Board of Commissioners – Contract for Photocopier Maintenance for Various County Offices & Departments for the year 2012.

The Board having previously taken the bids under advisement does hereby award the contract for Photocopier Maintenance for Various County Offices & Departments to McShane's for Class 1, 3, 7, 8; Adams Remco for Class 5, 6, 10, 12; Gateway Business Systems, Inc. for Class 2, 4, 9; Kramer & Leonard for Class 11, for the amounts listed in the letter of recommendation, upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Purchasing Agent. Motion carried,

Scheub made a motion, seconded by DuPey, to grant permission to go out on the open market for Class 13 for Photocopier Maintenance. Motion carried.

Letter of Recommendation

December 5, 2011

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

Subject: Bid tabulations for Photocopier Maintenance for the year 2012  
for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Photocopier Maintenance for the year 2012 for Various County Offices and Departments and the recommendations are as follows:

Class 1-	Canon-	McShane's Inc. - \$36,120.00 (only bidder)
Class 2-	Duplo-	Gateway Business Systems, Inc. - \$3,975.00 (only bidder)
Class 3-	Konica-	McShane's Inc. - \$6,420.00 (only bidder)
		Gateway Business Systems - \$10,470.00
Class 4-	Konica Minolta-	Gateway Business Systems - \$22,966.00 (low bidder)
		McShane's Inc. - \$31,440.00
Class 5-		Adams Remco, Inc. - \$8,335.00 (only bidder)
Class 6-	Lexmark-	Adams Remco, Inc. - \$1,650.00
		Gateway Business Systems - \$2,150.00
Class 7-	Minolta-	McShane's Inc. - \$4,440.00 (low bidder)
		Gateway Business Systems - \$7,888.00
Class 8-	Muratec-	McShane's Inc. - \$3,540.00 (only bidder)

## Order #69 Agenda #84 (cont'd)

Class 9- Panasonic- Gateway Business Systems, Inc. - \$17,470.00 (only bidder)  
 Class 10- Savin- Adams Remco, Inc. - \$4,240.00 (only bidder)  
 Class 11- Sharp- Kramer & Leonard, Inc. - \$10,630.00 (only bidder)  
 Class 12- Toshiba- Adams Remco, Inc. - \$4,240.00 (only bidder)  
 Class 13- Xerox- No valid bids received. Request permission to allow the Calumet Township Assessor to go on the Open market for the year 2012

Each of these Vendors are current with their filing with the Indiana Secretary of State's Office, Corporations Division.

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

Sincerely yours,  
 Lake County Purchasing Department  
 Brenda Koselke, Purchasing Agent

## Order #70 Agenda #85

In the Matter of L C Board of Commissioners – Contract for Typewriter Maintenance for Various County Offices and Departments for the year 2012.

The Board having previously taken the bids under advisement does hereby award Gateway Business Systems, Inc. with Class 1, 2, 3, 4, 5, 6 for Typewriter Maintenance for Various County Offices and Departments for the year 2012, for the amounts listed in the letter of recommendation, upon a motion made by Scheub, seconded by DuPey, with the recommendation of the Purchasing Agent. Motion carried.

Letter of Recommendation

December 5, 2011

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

Subject: Bid tabulations for Typewriter Maintenance for the year 2012  
 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Typewriter Maintenance for the year 2012 for Various County Offices and Departments and the recommendations are as follows:

Class 1- Brother- Gateway Business Systems, Inc. - \$255.00 (only bidder)  
 Class 2- Canon- Gateway Business Systems, Inc. - \$1,275.00 (only bidder)  
 Class 3- Nakajima- Gateway Business Systems, Inc. - \$595.00 (only bidder)  
 Class 4- Olympia- Gateway Business Systems - \$85.00 (only bidder)  
 Class 5- Royal- Gateway Business Systems, Inc. - \$2,635.00 (only bidder)  
 Class 6- Swintec- Gateway Business Systems, Inc. - \$85.00 (only bidder)

The Vendor listed above is current with their filing with the Indiana Secretary of State's Office, Corporations Division and according to the Lake County Treasurer's Office findings the vendor is current with the payment of any Personal or Real Property Taxes in Lake County.

Sincerely yours,  
 Lake County Purchasing Department  
 Brenda Koselke, Purchasing Agent

## Order #71 Agenda #87

In the Matter of L C Board of Commissioners – Rescind Consulting Contract entered into on October 19, 2011 with David Saks on behalf of the Lake County Coroner for the year 2012.

DuPey made a motion, seconded by Scheub, to rescind the Contract entered into on October 19, 2011 with David Saks on behalf of the Lake County Coroner for the year 2012. Motion carried.

Scheub made a motion, seconded by DuPey, to approve Kutanovski Law Office, Alexander Kutanovski for Attorney Services for Redevelopment Commission. Motion carried.

## Order #72 Agenda #88

In the Matter of L C Board of Commissioners – Consulting Contract with Mark A. Psimos for Attorney Services on behalf of the Lake Coroner for the year 2012 in an amount not to exceed \$3,000.00 payable at the rate of \$250.00 per month and services for the Self Insurance Fund in the amount of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the L C Board of Commissioners – Consulting Contract with Mark A. Psimos for Attorney Services on behalf of the Lake Coroner for the year 2012 in an amount not to exceed \$3,000.00 payable at the rate of \$250.00 per month and services for the Self Insurance Fund in the amount of \$90.00 per hour. Motion carried.

## Order #73 Agenda #89

In the Matter of L C Board of Commissioners – Medical Specific Insurance Renewal Contract with Berkley Life and Health Insurance Company for the year 2012.

DuPey made a motion, seconded by Scheub, to approve the Medical Specific Insurance Renewal Contract with Berkley Life and Health Insurance Company for the year 2012. Motion carried.

## Order #74 Agenda #90

In the Matter of L C Board of Commissioners – Amendment to the Agreement entered into with Richard J. Cockrum on behalf of the L C Council on February 8, 2007 for the period of January 1, 2012 to December 31, 2013 in an amount not to exceed \$48,000.00 per year payable monthly at the rate of \$4,000.00 per month.

DuPey made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into with Richard J. Cockrum on behalf of the L C Council on February 8, 2007 for the period of January 1, 2012 to December 31, 2013 in an amount not to exceed \$48,000.00 per year payable monthly at the rate of \$4,000.00 per month. Motion carried.

## Order #75 Agenda #91

In the Matter of L C Board of Commissioners – Renewal and Extension Agreement with the Town of Winfield on behalf of the Lake County Sheriff for the year 2012 in the amount of \$110,000.00.

DuPey made a motion, seconded by Scheub, to approve the Renewal and Extension Agreement with the Town of Winfield on behalf of the Lake County Sheriff for the year 2012 in the amount of \$110,000.00. Motion carried.

## Order #76 Agenda #92

In the Matter of L C Board of Commissioners – Lake County EECBG Calumet Township Change Order.

Scheub made a motion, seconded by DuPey, to approve the final Lake County EECBG Calumet Township Change Order. Motion carried.

## Order #77 Agenda #93

In the Matter of L C Board of Commissioners – Letter from the Government Center Grounds Supervisor concerning the John Deere 425 riding mower.

Scheub made a motion, seconded by Scheub, to approve the disposal of the John Deere 425 riding mower, 22 years old, doesn't work anymore, recommended by Grounds Supervisor. Motion carried.

## Order #78 Agenda #94

In the Matter of L C Board of Commissioners – Wastewater Contract Management Service Agreement with Gertzen Water Management Co. dba Utility Services for the Hermit's Lake Wastewater Treatment Plant hands on operation and maintenance for the year 2012 payable in the amount of \$4,300.00 per month.

Scheub made a motion, seconded by DuPey, to approve the L C Board of Commissioners – Wastewater Contract Management Service Agreement with Gertzen Water Management Co. dba Utility Services for the Hermit's Lake Wastewater Treatment Plant hands on operation and maintenance for the year 2012 payable in the amount of \$4,300.00 per month. Motion carried.

## Order #79 Agenda #95

In the Matter of L C Board of Commissioners – Recommendation from DVG, Inc. concerning the Hermit's Lake 121<sup>st</sup> Avenue Lift Station Spare Pump and Controls Replacement Proposal from Gasvoda & Associates, Inc. in the amount of \$11,949.00.

Scheub made a motion, seconded by DuPey, to approve the recommendation from DVG, Inc. to accept the Hermit's Lake 121<sup>st</sup> Avenue Lift Station Spare Pump and Controls Replacement Proposal from Gasvoda & Associates, Inc. in the amount of \$11,949.00. Motion carried.

## Order #79 Agenda #96

In the Matter of L C Board of Commissioners – DVG, Inc proposal for engineering and project management services for the Hermit's Lake Wastewater Treatment Plant for the year 2012 in the amount of \$2,970.00 per month plus services and consumables in an amount not to exceed \$5,000.00 for the year plus a 10% overhead charge.

Scheub made a motion, seconded by DuPey, to approve the DVG, Inc proposal for engineering and project management services for the Hermit's Lake Wastewater Treatment Plant for the year 2012 in the amount of \$2,970.00 per month plus services and consumables in an amount not to exceed \$5,000.00 for the year plus a 10% overhead charge. Motion carried.

## Order #80 Agenda #97

In the Matter of L C Board of Commissioners – Letter from the Lake County Jail concerning Stand Pipe Fire Hoses.

Scheub made a motion, seconded by DuPey, to approve the recommendation to dispose of fire hoses and nozzles, not rated for outdoor use. Motion carried.

## Order #81 Agenda #98

In the Matter of L C Board of Commissioners – Letter from the Lake County Jail concerning Emergency Jail Plumbing Repairs.

Scheub made a motion, seconded by DuPey, to authorize the emergency jail plumbing repairs. Motion carried.

## Order #82 Agenda #99

In the Matter of L C Board of Commissioners – E-mail concerning installation of ATM's within the Lake County Government Center.

Scheub made a motion, seconded by DuPey, to approve the offer from Top Notch ATM of \$25.00 per month to use a phone line for the ATM Machine, subject to need. Motion carried.

## Order #83 Agenda #100

In the Matter of L C Board of Commissioners – Proposals from Maris and Son, Inc. in the amount of \$25,800.00 for roofing repairs Building A Parapet and Patch Work, to be ratified.

Scheub made a motion, seconded by DuPey, to ratify the approval of the proposals from Maris and Son, Inc. in the amount of \$25,800.00 for roofing repairs Building A Parapet and Patch Work. Motion carried.

## Order #84 Agenda #101

In the Matter of L C Board of Commissioners – Officials Bond – Michael A. Brown.

Scheub made a motion, seconded by DuPey, to accept the Officials Bond for Michael A. Brown, Lake County Clerk. Recorded as Document No. 2012 000721. Motion carried.

## Order #85 Agenda #102

In the Matter of L C Board of Commissioners – Letter from the Lake County Juvenile Court concerning three (3) vehicles currently in the Juvenile Court possession.

Scheub made a motion, seconded by DuPey, to approve the transfer and/or auction of three (3) vehicles currently in the possession of the Juvenile Court. Motion carried.

## Order #86 Agenda #103

In the Matter of L C Board of Commissioners – Letter from President, Board of Commissioners concerning request for quotes for Multi-Purpose Room.

Scheub made a motion, seconded by DuPey, to accept the proposal submitted of Five Star Flooring, 48 S. State Road 49, Valparaiso, Indiana 46383, in the amount of \$4,480.00 for carpeting in the Multi-Purpose Room located on the Third Floor of Building A of the Government Center, to be paid by Data Processing. Motion carried.

## Order #87 ADD Agenda #103A

In the Matter of L C Board of Commissioners – BP Settlement Check.

Scheub made a motion, seconded by DuPey, to accept the BP Settlement Check in the amount of \$915,000.00 to be deposited put in Fund 541. Motion carried.

## Order #88 ADD Agenda #103B

In the Matter of L C Board of Commissioners – 2009 Lake County Jail Annual Report.

Scheub made a motion, seconded by DuPey, to approve the 2009 Lake County Jail Annual Report and make it a matter of public record. Motion carried.

## Order #89 Agenda #103C

In the Matter of L C Board of Commissioners – Selection of Architect for Juvenile Improvements.

Board of Commissioners took action on this item selecting DLZ, Indiana as Architect for Juvenile Improvements. Action taken in Order #45.

## Order #90 Agenda #104

In the Matter of Lake County Expense Claims to be allowed Wednesday, December 21, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, December 21, 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.

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

## Order #91 Agenda #105

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

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

## Order #92 Agenda #106

In the Matter of Service Agreements

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

<b>L C SHERIFF</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C SHERIFF</b>	<b>W/</b>	Ace Exterminating Co.
<b>L C SHERIFF</b>	<b>W/</b>	Ace Exterminating Co.
<b>L C SHERIFF</b>	<b>W/</b>	Ace Exterminating Co.
<b>L C SHERIFF</b>	<b>W/</b>	Porter's Apparels Inc.

## Order #92 Agenda #106 (cont'd)

<b>L C SUPERIOR COURT</b>	<b>W/</b>	Peak Technologies
<b>L C RECORDER</b>	<b>W/</b>	Information & Records Associates Inc.
<b>L C RECORDER</b>	<b>W/</b>	Naviant, Inc.
<b>L C RECORDER</b>	<b>W/</b>	Ellis Systems Corp.
<b>L C RECORDER</b>	<b>W/</b>	Records Storage Center, Inc.
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	ABC Burglar & Fire Alarm System
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	Boulevard Sales
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	S&P Exterminating Services
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	Ray's Snow Plowing
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	ABC Burglar & Fire Alarm System
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	ABC Burglar & Fire Alarm System
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	ABC Burglar & Fire Alarm System
<b>L C BOARD OF COMMISSIONERS</b>	<b>W/</b>	Indiana Mailing Systems
<b>L C ASSESSOR</b>	<b>W/</b>	Adams Remco
<b>L C TREASURER</b>	<b>W/</b>	ABC Burglar & Fire Alarm System
<b>L C WEIGHTS AND MEASURERS</b>	<b>W/</b>	Porter's Apparels, Inc.
<b>L C WEIGHTS AND MEASURERS</b>	<b>W/</b>	Marshall II Enterprises, Inc.
<b>L C FAIRGROUNDS</b>	<b>W/</b>	Service Sanitation, Inc.

## Order #93 Agenda #107

In the Matter of Poor Relief Decisions

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

Henry Kelly	Denied
Eric Crossley	Denied
Theodore Clark	Denied for appellant's failure to appear
Natasha Casey	Denied for appellant's failure to appear
Edward Britton	Denied for appellant's failure to appear
Patricia Wheeler	Denied for appellant's failure to appear
Trecia Morris	Approved
Farrah Ollins	Approved
Pattie Rosado	Approved
Vernita Driver	Approved
Cleon Williamson	Denied
John Johnson	Approved
Bennie Jones	Approved
DeNesia Morris	Approved
Amacelia Martinez	Approved
Joyce Taylor	Approved
Rodney Revels	Approved
Joi Thomas	Approved on condition
Leroy Hunter	Approved
Duwane Johnson	Approved
Sharon Coley	Approved
Clifford Danzy	Denied for appellant's failure to appear
Pamela Allen	Denied for appellant's failure to appear
Ruth Martinez	Approved
Kimberly Johnson	Approved
Phyllis Foster	Denied
Albert Marshall	Denied
Prezilla Anderson	Approved on condition
Clifford Danzy	Denied
Elnora Brady	Denied
Angela George	Denied for appellant's failure to appear
Rhonda Lavidia King	Denied for appellant's failure to appear
Patricia Carrington	Denied for appellant's failure to appear
Danielle McKinney	Denied for appellant's failure to appear
Norman Thorbs	Approved
Allegra Parnell	Denied for appellant's failure to appear
Edwina Bontaer	Approved
Charles Deloney	Approved
Clifton Leason	Approved
Brian Larson	Approved
Kishawna Robie	Approved
Judy Givens	Approved
Joi Applewhite	Approved
Candy Gordon	Approved
Doris Harrington	No decision by Hearing Officer
Maria Herrera	Denied for appellant's failure to appear
Shelia Graves	Denied for appellant's failure to appear
Eric Lemons	Denied for appellant's failure to appear
Jamika Wood	Denied for appellant's failure to appear
Vincent Shakir	Denied
Pamela Mallett	Denied for appellant's failure to appear
Leroy Hunter	Denied for appellant's failure to appear
Natasha Casey	Denied for appellant's failure to appear
LaKeia Lockwood	Denied for appellant's failure to appear
Devonya Boie	Denied for appellant's failure to appear
Sharon Lowe	Denied for appellant's failure to appear
Winston Davis	Denied for appellant's failure to appear
Edwina Boatner	Approved
Betty Kelly	Approved

Yolanda Owens	Approved
Deborah Morrison	Approved
Robert Weston	Penalty Lifted
Felicia Bright	Approved
Peter Bryant	Approved
Rosalyn Lucas	Approved
Jocelyn Conwell	Approved
Farah Ollins	Remanded to township for further consideration and review
Jean Coleman	Approved
Timothy Flora	Approved
Sabrina Brown	Denied for appellant's failure to appear
Pierre Strickland	Denied for appellant's failure to appear
Kimberly Hamilton	Denied for appellant's failure to appear
Gloria Lewis	Denied for appellant's failure to appear
Sandra Rahim	Denied
Francine Harris	Approved
Marilyn Walton	Approved
Monique Anderson	Approved
Saundra Williams	Approved
Alisandra Curtis	Approved
Makeeba Anderson	Approved
Vernell Hamilton	Approved
Cynthia Chambers	Approved
Gladys Taylor	Approved
Bernard Sanders	Approved
Tonya Franklin	Approved
Camelita Lee	Approved on condition
Trisha Schlobohne	Approved
Rodney Revels Jr.	Approved
Edward Britton	Approved
Elayne Willis	Approved
Allegra Parnell	Approved
Elnora Brady	Approved
Trecia Morris	Approved
Cletitia Brady	Approved

## NORTH TOWNSHIP CLIENT CASE SUMMARY

Andrew Wheeler	Denial
Aiesha McClain	Denial
Debbie Obourne	Approval
John A. Carey	Approval
Hanson Davis	Approval
Karen Brown	Approval

## Order #94 Agenda #110

In the Matter of L C Council Ordinances and Resolutions

Scheub made a motion, seconded by DuPey, to approve the following Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried.

2011 Addendum to Contract – Lake County Council and Fraternal Order of Police Chris Anton Lodge #12, Lake County Police Association #7 AFL/CIO

Ordinance No. 992C-39 – Ordinance Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3  
 Ordinance No. 1206E-3 – Amendment to the Lake County Vehicle Towing Ordinance, Ordinance No. 1206E  
 Ordinance No. 1280A-1 – Ordinance Amending Ordinance No. 1280A, The Ordinance Establishing The Sheriff's Sale Program And Service Fee.

Ordinance No. 1341A – Ordinance Establishing the Assessor's Settlement Fund, A Non-Reverting Fund  
 Ordinance No. 1341B – Ordinance Concerning Holiday Schedule for the Calendar Year of 2012  
 Ordinance No. 1341C – Ordinance Creating The Sheriff's Sale Program and Service Fee Fund, A Non-Reverting Fund  
 Ordinance No. 1341D – Ordinance Establishing The Sheriff's Towing Fee and Towing Company Franchise Fee Fund, A Non-Reverting Fund

Ordinance No. 1341E – Ordinance Establishing The Lake County Sheriff's Pension Trust Fund, A Non-Reverting Fund, Fund 287  
 Ordinance No. 1341F – Ordinance Establishing The Voca Grant Fund for the Lake County Prosecutor, A Non-Reverting Fund  
 Ordinance No. 1341G – Ordinance Establishing Lake County's Payroll Pay Codes  
 Ordinance No. 1342A – Ordinance Requiring Project Labor Agreements for Lake County Government Construction Projects  
 Ordinance No. 1342B – Ordinance Regarding Vacant Positions for 2012  
 Ordinance No. 1342C – Lake County Mileage Rate Ordinance for 2012  
 Ordinance No. 1342D – Lake County Part-Time Employees Pay Rate Ordinance for 2012  
 Ordinance No. 1342E – Ordinance Establishing The State Criminal Alien Assistance Program for the Lake County Jail, A Non-Reverting Fund

Resolution No. 11-81 – Resolution Permitting the Lake County Auditor to Pay Outstanding 2009 and 2010 Invoices/Debts From the 2011 Budget

Resolution No. 11-89 – Resolution Honoring The Banneker Achievement Center As A National Designated 2011 Blue Ribbon School

Resolution No. 11-90 – Resolution Honoring The Crown Point High School Boys Soccer Team Class 2A Indiana State Champions

Resolution No. 11-91 – Resolution Honoring Dwight D. Eisenhower Elementary School of Crown Point As A National Designated 2011 Blue Ribbon School

Resolution No. 11-92 – Resolution Proclaiming November As Indiana Working Women's Month

Resolution No. 11-93 – Resolution Approving A Permanent Forgivable Loan In The Amount of \$8,000.00 From the Gambling Admission Tax Fund, Fund No. 196 To The Juvenile Probation Administrative Fund, Fund No. 246

Resolution No. 11-94 – Resolution Permitting Lake County Veterans Service Office To Pay Outstanding 2000, 2008 And 2010 Invoices/Debts From The 2011 Budget

Resolution No. 11-95 – Resolution Permitting Lake County Sheriff To Pay Outstanding 2010 Jail Invoices/Debts From The 2011 Budget

Resolution No. 11-96 – Resolution Permitting The Office Of The Public Defender To Pay Outstanding 2009 Invoices/Debts From The 2011 Budget



## Order #94 Agenda #110 (cont'd)

Resolution No. 11-97 – Resolution To Extend The Payment Of A Transfer Between Funds (Temporary Loan) Pursuant To I.C. 36-1-8-4(b) (Disproportional Minority Contract Project Grant Fund For The Lake County Juvenile Center Dept. 4200)

Resolution No. 11-98 – Resolution To Reduce Certain Funds To Balance The 2012 Lake County Budget  
(SEE FILE "DECEMBER 2011" FOR COPIES)

## Order #95 Agenda #111A

In the Matter of Appointments: Public Record of Certificates of Appointment from appointment made at the Commissioners meeting of November 16, 2011.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment from appointment made at the Commissioners meeting of November 16, 2011 (Mary Malloy-Rhee, Crown Point Library Board; John Bryant, Lake County Plan Commission). Motion carried.

## Order #96 Agenda #111B

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

Scheub made a motion, seconded by DuPey, to approve Alma White, Joseph Pelicciotti, Robert Krumweid, Pastor Lee Gilliam, Paul E. Panther, Jan Parsons, Herbert I. Shaps, Pattie Hernandez, Richard Maroc, and James Clement be appointed to the Lake County Community Corrections Advisory Board. Motion carried.

## Order #97 Agenda #111C

In the Matter of Appointments: Lake County Redevelopment Commission.

Scheub made a motion, seconded by DuPey, to appoint Gerry Scheub, John Brezik, Thomas Bainbridge, Joe Krnich, Randy Palmateer, Elsie Franklin to the Lake County Redevelopment Commission. Motion carried.

## Order #98 Agenda #111D

In the Matter of Appointments: Lake County 2000 Building Corp. Board.

Scheub made a motion, seconded by DuPey, to approve the members of the Lake County 2000 Building Corp. Board: Larry Blanchard as President, Kathe Benich as Secretary, and Vera Djukic as Vice President. Motion carried.

## Order #99 ADD Agenda #111E

In the Matter of Appointments: Commissioners' Administrative Assistant.

DuPey made a nomination for Kathe Benich, Scheub made a nomination for Tremel Raggs, Commissioner Allen announced we have two nominees on the Board.

**Commissioner Allen**, read aloud the credentials for Tremel Raggs and stated he is also supporting the nomination of Tremel Raggs. **Commissioner DuPey**, made comment, "I'd like to point out, I reviewed that resume and for such high credentials he has had like five jobs in eight years", "Kathe Benich has been here for years, has worked in our (Commissioners') office for sixteen years, she has definitely been the "go to" person for any thing and office holders have sent you guys letters recommending her, she's here everyday, someone that every one is familiar with, why do you have to get used to a new person all of a sudden", **Commissioner Allen**, continued with comment, "He will be here a long time, he was also working in the L C Prosecutor's Office, so he is recommended by the County Prosecutor Bernie Carter, these positions as these managers he started at one company and they offered him more pay and more responsibility and so that's why he's moving up and now he'll have the responsibility of helping to manage and over see about 2200 employees, and he'll get more governmental experience and so it is an additional challenge, he has a wonderful personality, he's well liked, he's a wonderful fellow". **Commissioner DuPey**, "I could say the same things about Kathe", she's pretty well liked or she wouldn't've been able to generate those kind of responses from the Elected Officials. We need to have a better job description here, is this person suppose to be here all the time or sometime or is he supposed to be out in the field representing the Board of Commissioners, what exactly is the job description here? What is the salary? **Commissioner Allen**, "He'll have the same description that the current administrative assistant". **Commissioner DuPey**, "I never got those", "He came on board we did those kind of hiring practices" **Commissioner Allen**, "When Delvert came on we increased his responsibility, we gave him administration over some departments, we also gave him the task of helping to centralize the government, centralize the purchasing system, centralizing the transportation system and centralizing some of the other systems in the government that has been ongoing" **Commissioner DuPey**, "How did we centralize the purchasing, I thought Brenda pretty much did that" "I have nothing against Delvert, this is not about Delvert, he is a wonderful man, but we are Commissioners, we are the boss's we are in charge of certain things and it's not right for us who are already getting these salaries to go out and pay, I think \$65,000.00, an awful lot of money to get paid more that I do, to do my job, to do this and that, we have no right shifting those things to other people, we don't need that job, we've got a gal sitting here doing part-time with those purchase orders and you've ever sit there and watch it is an amazing job, it takes a lot of time and what we do is, we through part-time people in there to help out, we could get rid of that position, hire three people and have a very efficiently run office, that job is totally not necessary", "What has it brought to us?"

**Commissioner Allen**, "That is just your opinion", "The job was here when I became Commissioner, it's been here for the entire duration of your tenure as Commissioner, and before" **Commissioner DuPey**, "Yes it was and that person was never here and never did anything, he was Rudy's escort! Other than that, that's what he did" **Commissioner Allen**, "Well Delvert certainly is not my escort", (Scheub asked John Dull to make up a job description) **Commissioner DuPey**, "I am a Commissioner, I am in charge of the mailroom, not Delvert Cole, that is not right to give our job duties by statute to someone else, I mean we had to go looking for ways to justify his salary, no where did any paper ever come from me to say that he was getting paid from the incentive fund or the self-insurance fund, why would we pay for something out of that?" **Commissioner Allen**, "There was as administrative assistant long before I got here and never seemed to be a problem, all of these years, it never seemed to be a problem, all of a sudden it becomes a problem" **Commissioner DuPey**, "We need to take responsibility of our office!" **Commissioner Allen**, "That is the opinion of one member of the Commission, the Commission consists of three Commissioners are the executive, you have a right to your opinion, but I don't agree." Commissioner DuPey, "I don't think the public would agree with it, I don't think so at all that you hire someone in and slip in a fifteen thousand dollar raise and never tell one of the Commissioners!" **Commissioner Allen**, "I don't know about that." **Commissioner Allen**, We need to move forward.

Order #99 ADD Agenda #111E (cont'd)

**Commissioner DuPey**, "No one told me, did you tell me, did Delvert come and say Fran, I'm making fifteen thousand dollars more, they're raiding the self insurance fund....."

**Commissioner Allen**, We have two nominees for the Administrative Assistant, first we'll take a vote on the first nominee of Kathe Benich, **DuPey**, "Well it's kind of ridiculous to vote, you know I'm voting for her and you guys are voting for the other person", **Allen**, "We have to appoint into that position", Scheub, "I make a motion that Tremel Raggs at the starting rate that Delvert had, no?" **DuPey**, "I'm gonna move that we put at that, I don't want anybody working for me doing my job and getting more money than I make!" **Allen**, "That's not a good idea", **Scheub**, "My motion is for Tremel Raggs, **Dull**, "Commissioner DuPey is 100% correct, unless you clearly define what that position does, you're not maximizing the use. **Allen**, "I second the motion", **DuPey**, "But it is not right for someone to decide what that persons position is when it's taking over some of my authority, I'm in charge of the employees not Delvert Cole or not somebody we assign to do that position, not a Raggs, not a Benich, and it is not right to pump fifteen thousand dollars extra, how about giving some of these girls that fifteen thousand, these people work!, you see them here everyday, they work hard!, there's one person right over there (Brenda) been here all these years and we take her assistant away from her and then turn around and give somebody off the street fifteen thousand dollars, it is not right!

**Allen**, okay the vote is two yes votes, one no vote. Motion carried 2-1.

Agenda #112

In the Matter of Staff Reports

Staff Report – Commissioners Microcomputer Sale Receipt from Lake County Data Processing.

Order #100

In the Matter of Special Meeting Schedule

Scheub made a motion, seconded by Allen, to schedule a Special Meeting of the Board of Commissioners of the County of Lake to be held December 29, 2011 at 10:00 A.M. Motion carried.

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

The next Board of Commissioners Meeting will be held on Wednesday, January 18, 2012 at 10:00 A.M.

The following officials were Present:  
Attorney John Dull  
Brenda Koselke

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
FRANCES DUPEY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR

