

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 7th day of November, 2012 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 7th day of November, 2012 at about 2:30 p.m.

Order #1 Agenda #5A

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

None. NAT.

Order #2 Agenda #5B

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

None. NAT.

Order #3 Agenda #5D

In the Matter of Notices/Agenda: D. Approved Final Agenda made a matter of public record.

DuPey made a motion, seconded by Allen, to approve the Final Agenda for a matter of public record. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #14 A-K, 23, 52, 53, 54 A-G, 60, & 61 A-B.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Items of the Consent Agenda (#14 A-K, 23, 52, 53, 54 A-G, 60, & 61 A-B). Motion carried.

Order #4 Consent Agenda #14A-K

In the Matter of Certificates of Liability Insurance to be made a matter of public record.

- A. M S Consultants, Inc.
- B. Monroe Pest Control Co., Inc.
- C. V&H Excavating company, Inc.
- D. Century Link, Inc., Embarq Corporation, Quest Communications International
- E. Catom Trucking, Inc.
- F. Ellas Construction Company, Inc.
- G. Mediacom Communications Corporation
- H. Buckeye Partners, LP
- I. The Airmarking Company, Inc.
- J. LGS Plumbing, Inc.
- K. Rose Cartage Services, Inc.

Allen made a motion, seconded by DuPey, to make a matter of public record the Certificates of Liability Insurance. Motion carried.

Order #4 Consent Agenda #23

In the Matter of Documentation concerning Gasoline Bids for the month of October, 2012 to be made a matter of public record.

Allen made a motion, seconded by DuPey, to make a matter of public record the Documentation concerning Gasoline Bids for the month of October, 2012. Motion carried.

Order #4 Consent Agenda #52

In the Matter of Letter from Amsted Rail ASF-Keystone, Inc. Notification pursuant to the Worker Adjustment and Retraining Notification Act ("WARN") that Amsted Rail, Inc. will conduct reductions in force at Amsted Rail to commence on December 17, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Letter from Amsted Rail ASF-Keystone, Inc. Notification pursuant to the Worker Adjustment and Retraining Notification Act ("WARN") that Amsted Rail, Inc. will conduct reductions in force at Amsted Rail to commence on December 17, 2012. Motion carried.

Order #4 Consent Agenda #53

In the Matter of County Form No. 91A Requisition to the Board of County Commissioners for Blank Books, Blanks, Stationery and Printing for the year 2013 for the Various County Offices and Departments to be made a matter of public record.

Allen made a motion, seconded by DuPey, to make a matter of public record the County Form No. 91A Requisition to the Board of County Commissioners for Blank Books, Blanks, Stationery and Printing for the year 2013 for the Various County Offices and Departments. Motion carried.

Order #4 Consent Agenda #54A

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

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Indiana Department of Environmental Management (ArcelorMittal Indiana Harbor, LLC, Town of Cedar lake, BP Products North America, Inc., Point Imaging, LLC, HARSCO Minerals, Ziese & Sons Excavating, Inc, Waste Management of Indiana, LLC, Northwest Regional Office, Beam, Longest and Neff, LLC, Beam, Longest, and Neff, LLC, Ziese And Sons Excavating Inc., Ziese And Sons Excavating, Inc., Walsh & Kelly, Inc., ANR Pipeline – St. John Station, Ellendale Farm Ltd., Eckart America Corporation, Austgen Equipment, Inc., Phoenix Services LLC dba Metal Services LLC). Motion carried.

Order #4 Consent Agenda #54B

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Certificates of Liability Insurance (Coyle-Varland Insurance Agency, Inc., McCarthy Insurance Group, Rothschild Agency, Inc., Rothschild Agency, Inc., Aon Risk Services Southwest, Inc., Cassidy Neeser & Brasseur, Candos Agency). Motion carried.

Order #4 Consent Agenda #54C

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Continuation Certificates (Oakwood Contractors Inc., Interchange Corporate Center, American Mechanical Inc.). Motion carried.

Order #4 Consent Agenda #54D

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Reinstatement Notices (State Line Fire Systems, Inc., Route 66 Construction Company, Inc., Crossroads Services, Inc., C & E Electric, Hartford and Sons LLC, Inland Contractors LLC). Motion carried.

Order #4 Consent Agenda #54E

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Cancellation Memos (C & E Electric, Recreation Contractors, LLC, Linear Construction LLC, Sleeth Electric, Inc., Route 66 Construction Company, Inc., Jim Witczak, BMD Lawn Care, LLC, Benson, Inc., Terry Plesha, Nationwide Restoration Group & ENDT 1, Ray Goodman DBA R.G Heating & Cooling & R & G Heating & Air Conditioning, Blue Water Concepts LLC, Carlisle Utility Contractors, Inc., Per Mar Security & Research Corp., Hartford and Sons LLC, Kankakee Glazing Contractors, Inc., Crossroads Services, Inc., Tiemens Heating & Air Conditioning LLP, Hartford Fire Insurance Company, Inland Contractors LLC, RAM Fire Protection, Inc., Renewal Properties of Indiana). Motion carried.

Order #4 Consent Agenda #54F

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Rider to Bond (Cliff's Heating, Refrigeration & AC, Inc.). Motion carried.

Order #4 Consent Agenda #54G

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of IDEM: Walsh & Kelly, Inc. notice of air permit application submission per I.C. 13-15-8 (Walsh & Kelly, Inc.). Motion carried.

Order #5 Consent Agenda #60

In the Matter of Vendor Qualification Affidavits.

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

SACHS & HESS, P.C.
FAITH A. ORNELAS
STEEL CITY TIRE

Order #5 Consent Agenda #60 (cont'd)

JOSEPHINE MIAZGA
 UNITED STATES PLASTIC CORP.
 SHAWN K. WOODS & ASSOCIATES
 W.G.N. GLAG & DECORATING CO. INC.
 AIRBRUSH UNLIMITED INC. DBA IMAGE SUNWEAR

Order #6 Consent Agenda #61A

In the Matter of Departmental Reports: Lake County Clerk for the months of January thru September, 2012.

Allen made a motion, seconded by DuPey, to accept the above Clerk's Report of January thru September 2012 as submitted. Motion carried.

Order #6 Consent Agenda #61B

In the Matter of Departmental Reports: Lake County Treasurer for the month of September, 2012.

Allen made a motion, seconded by DuPey, to accept the above Treasurer's Report of September 2012 as submitted. Motion carried.

Order #7 Agenda #33

In the Matter of L.C. B.O.C: Specification for the 9-1-1 PSAP Consolidation and Interoperable Communications System Project for Lake County, Indiana to be advertised. Bids to be returned by Wednesday, January 2, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Comes now, John Dull, explains that they would like to do is utilize a technique called "Negotiated Bidding", John Dull explains what Negotiated Bidding is, essentially it must be done by the executive branch, the Board of Commissioners, contrary to the normal bidding process, Negotiated Bids are opened in an evaluated criteria meeting, the only people that will know the results are the people who open them in the "secret opening", they will then negotiate, bid contents of the bid cannot be disclosed to competitive bidders during negotiation IC 5-22-7.3-7. The project will then be awarded to the lowest responsible bidder.

Comes now, Chief Miller, explains what the 9-1-1 Consolidation Center entails, Chief Miller states "the RFP will cover everything from the floor up, the problem we have with the consolidation is that we need to know a price of what this is going to cost. The RFP will give us that price."

Commissioner Allen asks a question regarding the Negotiated Bidding, asking, "With the Negotiated Bidding, what you're saying is that once these bids come in, you will open them privately to determine who is the most responsible bidder and you will come back to us with a recommendation?"

John Dull answers Commissioner Allen's question, stating that they will negotiate with the bidders, then once they've made their decision on what company will be awarded, they will come to the Board of Commissioners with their recommendation.

Allen made a motion, seconded by DuPey, to approve the Board of Commissioners Specifications to be advertised, bids to be returned by Wednesday, January 2, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.



NEGOTIATED BIDDING

- Must be in executive branch
- Example: For county government the Board of Commissioners are the purchasing agency in the executive branch
- Decision to use negotiated bidding made at public meeting
- Specification
- Public notice IC 5-3-1
- Evaluation criteria
- "Secret opening" as contents of a bid cannot be disclosed to competitive bidders during negotiation IC 5-22-7.3-7
- Award to lowest responsible bidder after negotiation
- Maintain record for all to look at after award
- IC 5-22-7.3

Order #8 Agenda #38

In the Matter of L.C. B.O.C: Request from the City of Crown Point Police Department for permission to install two (2) 8' tall radio antennas onto the rooftop of the Westwind Manor Building with the expenses for all installation and maintenance to be covered by the City of Crown Point.

DuPey made a motion, seconded by Allen, to support the Request from the City of Crown Point Police Department for permission to install two (2) 8' tall radio antennas onto the rooftop of the Westwind Manor Building with the expenses for all installation and maintenance to be covered by the City of Crown Point. Motion carried.

Order #9 Agenda #6A-H

In the Matter of L.C. Highway: Specifications for the year 2013 for the following to be advertised. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office:

- A. Aggregate (Limestone) Picked up.
- B. Concrete Curb and Gutter Removal and Replacement.
- C. Gasoline & Diesel Fuel delivered to Crown Point Garage.
- D. Gasoline & Diesel Fuel delivered to Lowell Garage.
- E. Ice Control Aggregate Blast Furnace Slag.
- F. Painted Pavement Markings on selected county roads.
- G. SMP (Cold Patch) for Patching picked up.
- H. Treated Timber Bridge Material.

Allen made a motion, seconded by DuPey, to approve the Highway Department Specifications to be advertised, bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #10 Agenda #7

In the Matter of L.C. Highway: Request for permission to seek proposals for Four (4) F150 4 x 4 Crew Cab Trucks and One (1) Ford F450 Sign Truck. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Order #10 Agenda #7

Allen made a motion, seconded by DuPey, to approve the request for permission to seek proposals for Four (4) F150 4 x 4 Crew Cab Trucks and One (1) Ford F450 Sign Truck. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #11 Agenda #8

In the Matter of L.C. Highway: Request for permission to seek proposals for the year 2013 for the following: Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office:

- A. Aggregate (Limestone) Delivered.
- B. Back-Fill Material "B" Borrow Delivered.
- C. Back-Fill Material "B" Borrow Picked up.
- D. Beet Heet or approved equal Deicing Chemical.
- E. Liquid Calcium Chloride.
- F. Mulch Seeding (Delivered and Applied).
- G. New Tires, Tire Repair and Recapping.
- H. Plastic Culverts.
- I. Traffic Signs and Accessories.
- J. Vegetation Management.

Allen made a motion, seconded by DuPey, to approve the request for permission to seek proposals for the year 2013 for the following: A. Aggregate (Limestone) Delivered., B. Back-Fill Material "B" Borrow Delivered., C. Back-Fill Material "B" Borrow Picked up., D. Beet Heet or approved equal Deicing Chemical., E. Liquid Calcium Chloride., F. Mulch Seeding (Delivered and Applied), G. New Tires, Tire Repair and Recapping., H. Plastic Culverts., I. Traffic Signs and Accessories., J. Vegetation Management. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #12 Agenda #9

In the Matter of L.C. Highway: Ellis Construction Co., Inc. Change Order #1 for Lake County Bridge #262, Edmond Street over Hart Ditch for additional soil testing of contaminated soils in the amount of \$6,016.75.

Allen made a motion, seconded by DuPey, to approve the Change Order #1 for Lake County Bridge #262, for additional soil testing of contaminated soils in the amount of \$6,016.75. Motion carried.

Order #12 Agenda #10

In the Matter of L.C. Highway: Ellis Construction Co., Inc. Change Order #2 for Lake County Bridge #262, #Edmond Street over Hart Ditch for installation of informational plaque in the amount of \$1,400.00.

Allen made a motion, seconded by DuPey, to approve the Change Order #2 for Lake County Bridge #262, for installation of informational plaque in the amount of \$1,400.00. Motion carried.

Order #12 Agenda #11

In the Matter of L.C. Highway: Ellis Construction Co., Inc. Change Order #3 for Lake County Bridge #262, Edmond Street over Hart Ditch for added topsoil and bridge Deck Drains in the amount of \$2,801.25.

Allen made a motion, seconded by DuPey, to approve the Change Order #3 for Lake County Bridge #262, for added topsoil and bridge Deck Drains in the amount of \$2,801.25. Motion carried.

Order #13 Agenda #12

In the Matter of L.C. Highway: Road Cut Permit for 7409 West 85th, Schererville and Certificate of Liability Insurance.

DuPey made a motion, seconded by Allen, to approve the Road Cut Permit for 7409 West 85th, Schererville and Certificate of Liability Insurance. Motion carried.

Oct 12 2012 7:55AM HP LASERJET FAX P. 1

AARON

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 10-12-2012

Applicant: Gatlin Plumbing and Heating, Inc.
1111 East Main St.
Griffith Indiana 46319
Phone 219-924-6972
Fax 219-924-1401

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

ROAD CUT PERMIT/WATER SERVICE

7409 West 85th Schererville Indiana

Open Cut Asphalt 8' x 8' Area to Tie-into water main
& bore to the south side of the home with 1" water service.

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

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

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

Recommended by: [Signature]

Lake County Highway Department

Approved by: [Signature: Frances DuPey]
[Signature: Gary Schererville]

Lake County Board of Commissioners

Order #14 Agenda #13

In the Matter of L.C. Highway: Ordinance Petition requesting to post a 7 ton weight limit and over sign at Austin Street from Belshaw Road to State Route 2.

Allen made a motion seconded by DuPey, to approve the Ordinance Petition requesting to post a 7 ton weight limit and over sign at Austin Street from Belshaw Road to State Route 2. Motion carried.

WEIGHT FORM

**ORDINANCE PETITION
FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 7 TON WEIGHT LIMIT AND OVER THE FOLLOWING DESCRIBED ROADS BE **APPROVED (DENIED)**.

Austin Street FROM Belshaw Road TO State Route 2
FROM _____ TO _____
FROM _____ TO _____

PETITIONED BY LAKE COUNTY HIGHWAY DEPARTMENT

BASED UPON THE FOLLOWING FINDING OF FACT :

- 1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON **October 24, 2012** UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER, AN INDIANA LICENSED PROFESSIONAL ENGINEER IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HE HAS DETERMINED THAT A 15 TON WEIGHT LIMIT IS **WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES ARE **JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROADS.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **ESTABLISH** A 7 TON WEIGHT LIMIT ORDINANCE AT THE ABOVE DESCRIBED ROADS.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:

[Signature] 10/29/12
THE LAKE COUNTY SHERIFF

[Signature] 10-29-12
LAKE COUNTY HIGHWAY SUPERINTENDENT

[Signature] 10.29.2012
LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

[Signature]
COUNTY COMMISSIONER PRESIDENT

[Signature]
COUNTY COMMISSIONER

[Signature]
COUNTY COMMISSIONER

NOVEMBER 8th, 2012
DATED

COUNTY COUNCIL

COUNTY APPROVAL DATE

COUNTY REJECTION DATE

Order #15 Agenda #51

In the Matter of L.C. B.O.C.: Interlocal Cooperation Agreement between the Civil City of Hammond, by its Board of Public Works and Safety, the Civil Town of Munster by its Town Board, Lake County, by its County Commissioners and the Little Calumet River Basin Commission by its Director for the Replacement of the Columbia Avenue Bridge. The County shall bear 50% of the total costs, with the Little Calumet River Basin Commission bearing 25% of the total costs and Munster and Hammond shall each equally bear the remaining 12.5% of the re-design and re-construction of the structure.

DuPey makes a motion to defer, seconded by Allen. This reason being the project is very important and it will give them a few weeks to look at alternative ways to finance. Motion carried.

Order #16 Agenda #15

In the Matter of L.C. Sheriff: Request for permission to seek proposals for the year 2013 for the following: Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office:

- A. Garage & Motor Supplies – Sheriff.
- B. Officers Uniforms – Sheriff.
- C. Oil and Lubricants – Sheriff.
- D. Tires and Tubes – Sheriff.
- E. Correctional Officers Uniforms – Jail.

Allen made a motion, seconded by DuPey, to approve the request for permission to seek proposals for the year 2013 for the following: A. Garage & Motor Supplies – Sheriff., B. Officers Uniforms – Sheriff., C. Oil and Lubricants – Sheriff., D. Tires and Tubes – Sheriff., E. Correctional Officers Uniforms – Jail. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #17 Agenda #16

In the Matter of L.C. Sheriff: Specification for Food, Bread and Dairy Products for the period of January 1, 2013 to June 30, 2013 to be advertised. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the request of the Sheriff Department Specifications for Food, Bread and Dairy Products for the period of January 1, 2013 to June 30, 2013, to be advertised, bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #18 Agenda #17

In the Matter of L.C. Sheriff: Request for permission to continue the current practice for the year 2013 of seeking proposals each time the Sheriff's Office 8,500 gallon tank needs a refill and then coming before the Board of Commissioners to make the document concerning these transactions a matter of public record.

DuPey made a motion, seconded by Allen, to approve the Request for permission to continue the current practice for the year 2013 of seeking proposals each time the Sheriff's Office 8,500 gallon tank needs a refill and then coming before the Board of Commissioners to make the document concerning these transactions a matter of public record. Motion carried.

Order #19 Agenda #18

In the Matter of L.C. Sheriff: Request for permission to purchase Jet A Fuel for the Sheriff's Helicopter at the Griffith Airport for the year 2013. The only exception would be when the Helicopter Unit has to go out of the County on assignment.

DuPey made a motion, seconded by Allen, to approve the request for permission to purchase Jet A Fuel for the Sheriff's Helicopter at the Griffith Airport for the year 2013. The only exception would be when the Helicopter Unit has to go out of the County on assignment. Motion carried.

Order #20 Agenda #19

In the Matter of L.C. Sheriff: Amendment to the Agreement entered into on December 21, 2011 for the year 2012 in an amount not to exceed \$178,000.00 between John P. Bushemi and Burke, Costanza & Carberry, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for an additional \$30,000.00 for an overall amount not to exceed \$208,000.00.

Allen made a motion, seconded by DuPey, to approve the Amendment to the Agreement entered into on December 21, 2011 for the year 2012 in an amount not to exceed \$178,000.00 between John P. Bushemi and Burke, Costanza & Carberry, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for an additional \$30,000.00 for an overall amount not to exceed \$208,000.00. Motion carried.

Order #20 Agenda #19 (cont'd)

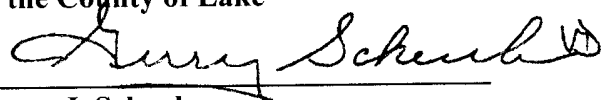
CONSULTING CONTRACT AMENDMENT

This is an amendment to the Agreement entered into between Consultant, John P. Bushemi and Burke, Costanza & Carberry LLP, and the Board of Commissioners of the County of Lake, on behalf of the Lake County Sheriff, on the 21st day of December, 2011 for Contract Attorney Services for the year 2012.

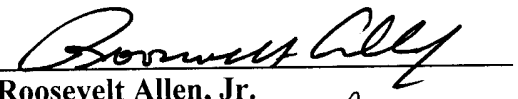
The contract is amended as follows: The compensation paid from the Sheriff's 3100-43190 other professional services line item shall be amended from Sixty-Three Thousand (\$63,000.00) dollars to Ninety-Three Thousand (\$93,000) dollars.

Approved this 5th day of October, 2012

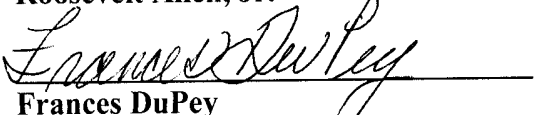
Board of Commissioners
of the County of Lake



Gerry J. Scheub



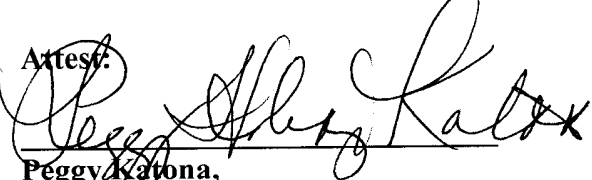
Roosevelt Allen, Jr.



Frances DuPey

Consultant:

John P. Bushemi

Attest:


Peggy Katona,
Lake County Auditor

Order #21 Agenda #20

In the Matter of L.C. Sheriff: Amendment to the Agreement entered into on December 21, 2011 for the year 2012 in an amount not to exceed \$176,330.00 between Marcus Wigutow, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for an additional \$4,902.69.


DuPey made a motion, seconded by Allen, to approve the Amendment to the Agreement entered into on December 21, 2011 for the year 2012 in an amount not to exceed \$176,330.00 between Marcus Wigutow, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for an additional \$4,902.69. Motion carried.


**MARCUS WIGUTOW, M.D.
LAKE COUNTY JAIL PSYCHIATRIST CONTRACT AMENDMENT**

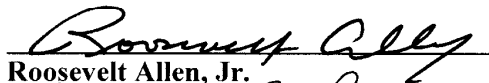
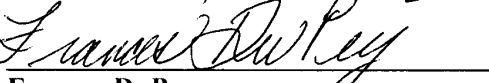
This is an amendment to the Agreement entered into between Marcus Wigutow, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff on the 21st day of December, 2011 for Lake County Jail psychiatrist services for the year 2012.

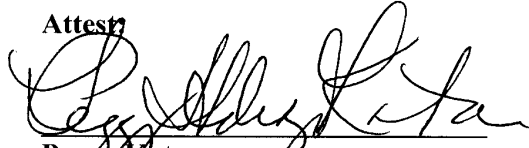
The contract is amended as follows: For the period commencing November 12, 2012 and ending December 31, 2012, the consultant shall be compensated for services at the rate of \$195.00 per hour for onsite inmate psychiatric services not to exceed three (3) hours per week and a flat sum of \$500.00 per month for back-up on call services as described in the original agreement. Total compensation for this period shall not exceed \$4,902.69.

Approved this ^{8th}~~17th~~ day of ^{Nov}~~October~~, 2012 HD

Board of Commissioners
of the County of Lake:

Gerry J. Scheub

Consultant:

Marcus Wigutow, M.D.


Roosevelt Allen, Jr.

Frances DuPey

Attest

Peggy Watona,
Lake County Auditor

Order #21 Agenda #21

In the Matter of L.C. Sheriff: Contract between Faith A. Ornelas, MSN, RNC, CNS Lake County Jail Mental Health Nurse Practitioner and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of November 12, 2012 to December 31, 2012 in an amount not to exceed \$17,943.93 + \$2,252.12 for the term of this agreement to provide off-site on-call services after hours as requested.

DuPey made a motion, seconded by Allen, to approve Contract between Faith A. Ornelas, MSN, RNC, CNS Lake County Jail Mental Health Nurse Practitioner and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of November 12, 2012 to December 31, 2012 in an amount not to exceed \$17,943.93 + \$2,252.12 for the term of this agreement to provide off-site on-call services after hours as requested. Motion carried.

Order #22 Agenda #22

In the Matter of L.C. Sheriff: Consulting Contract between Paul Haluska and the Board of Commissioners of the County of Lake on behalf of the Lake County Protective Order Assistance Program (Sheriff) for the period of October 1, 2012 to September 30, 2013 for supervision of the Protective Order Assistance Program in an amount not to exceed \$37,350.00 payable at the rate of \$3,112.50 per month.

DuPey made a motion, seconded by Allen, to support the Consulting Contract between Paul Haluska and the Board of Commissioners of the County of Lake on behalf of the Lake County Protective Order Assistance Program (Sheriff) for the period of October 1, 2012 to September 30, 2013 for supervision of the Protective Order Assistance Program in an amount not to exceed \$37,350.00 payable at the rate of \$3,112.50 per month. Motion carried.

Order #23 Agenda #34

In the Matter of L.C. B.O.C.: Request for permission to seek proposals for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2013. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the request for permission to seek proposals for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2013. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #24 Agenda #47

In the Matter of L.C. B.O.C.: Acceptance of Payment Bond & Performance Bond from Larson-Danielson Construction Co., Inc. in the amount of \$3,522,595.00 for Lake County Jail D.O.J. Renovations.

DuPey made a motion, seconded by Allen, to accept the Payment Bond & Performance Bond from Larson-Danielson Construction Co., Inc. in the amount of \$3,522,595.00 for Lake County Jail D.O.J. Renovations. Motion carried.

Order #25 Agenda #49

In the Matter of L.C. B.O.C.: Larson-Danielson Construction Co., Inc. Change Orders for the Lake County D.O.J. Jail Renovations as follows:

- A. Change Order No.1 \$2,527.00, provided powder coat baked on finish for security enclosures.
- B. Change Order No. 2 \$2,457.00, replace toiled partitions for restrooms off of the public lobby in lieu of painting them.
- C. Change Order No. 3 \$234,697.0, provided additional video visitation stations for video arraignment.
- D. Change Order No. 4 \$5,798.00, provided proximity readers at door C1012A.
- E. Change Order No. 5 \$5,997.00, provided temporary video visitation units in the public lobby and two (2) locations on the 4th floor.

DuPey made a motion, seconded by Allen, to approve the Larson-Danielson Construction Co., Inc. Change Orders for the Lake County D.O.J. Jail Renovations as follows: A. Change Order No.1 \$2,527.00, provided powder coat baked on finish for security enclosures., B. Change Order No. 2 \$2,457.00, replace toiled partitions for restrooms off of the public lobby in lieu of painting them., C. Change Order No. 3 \$234,697.0, provided additional video visitation stations for video arraignment., D. Change Order No. 4 \$5,798.00, provided proximity readers at door C1012A., E. Change Order No. 5 \$5,997.00, provided temporary video visitation units in the public lobby and two (2) locations on the 4th floor. Motion carried.

Order #26 Agenda #24

In the Matter of L.C. Juvenile Center: Specification for Food, Bread and Dairy Products for the period of January 1, 2013 to June 30, 2013 to be advertised. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve Specification for Food, Bread and Dairy Products for the period of January 1, 2013 to June 30, 2013 to be advertised. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #27 Agenda #25

In the Matter of L.C. Public Defender: Public Defender Attorney Contract between I. Alexander Woloshansky and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for the period of December 3, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

Allen made a motion, seconded by DuPey, to approve the Public Defender Attorney Contract between I. Alexander Woloshansky and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for the period of December 3, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #28 Agenda #26

In the Matter of L.C. Plan Commission: Maintenance Bond in the form of a Cashier's Check No. 20564279 in the amount of \$2,995.00 for Stable Valley Estates.

Allen made a motion, seconded by DuPey, to approve the Maintenance Bond in the form of a Cashier's Check No. 20564279 in the amount of \$2,995.00 for Stable Valley Estates. Motion carried.

Order #29 Agenda #27

In the Matter of L.C. Data Processing: Specification for IBM Compatible Personal Computers for the year 2013 for various County Offices and Departments to be advertised. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the request of the Lake County Data Processing, Specification for IBM Compatible Personal Computers for the year 2013 for various County Offices and Departments to be advertised, bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #30 Agenda #28

In the Matter of L.C. Data Processing: Maintenance Agreement between CourtView Justice Solutions, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for software support for the Justice System for the year 2013 in an amount not to exceed \$330,882.00 payable quarterly in the amount of \$82,720.50.

Allen made a motion, seconded by DuPey, to approve the Maintenance Agreement between CourtView Justice Solutions, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for software support for the Justice System for the year 2013 in an amount not to exceed \$330,882.00 payable quarterly in the amount of \$82,720.50. Motion carried.

Order #31 Agenda #29

In the Matter of L.C. Data Processing: Maintenance Agreement between Dynamic Imaging Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for maintenance on PictureLink Imaging Software for the Sheriff's Department for the year 2013 in an amount not to exceed \$4,357.00 payable quarterly in the amount of \$1,089.25.

Allen made a motion, seconded by DuPey, to approve the Maintenance Agreement between Dynamic Imaging Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for maintenance on PictureLink Imaging Software for the Sheriff's Department for the year 2013 in an amount not to exceed \$4,357.00 payable quarterly in the amount of \$1,089.25. Motion carried.

Order #32 Agenda #30

In the Matter of L.C. Data Processing: Contract between AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the St. John Township Assess T1 Communication Line for 36 months at the rate of \$188.94 per month.

Allen made a motion, seconded by DuPey, to approve the L.C. Data Processing: Contract between AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the St. John Township Assess T1 Communication Line for 36 months at the rate of \$188.94 per month. Motion carried.

Order #33 Agenda #31

In the Matter of L.C. Data Processing: Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for storage and rotation of tapes for Data Processing and the Lake County Sheriff for the year 2013 at the rate of \$323.00 per month for 29 Data Processing Containers and one rotation of tapes in bins per week and \$8.10 per month for the Sheriff's Containers.

Allen made a motion, seconded by DuPey, to approve the Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for storage and rotation of tapes for Data Processing and the Lake County Sheriff for the year 2013 at the rate of \$323.00 per month for 29 Data Processing Containers and one rotation of tapes in bins per week and \$8.10 per month for the Sheriff's Containers. Motion carried.

Order #34 Agenda #32

In the Matter of L.C. Data Processing: Maintenance Agreement between Hewlett Packard and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for hardware and software support for the year 2013 in an amount not to exceed \$38,078.88.

Allen made a motion, seconded by DuPey, to approve the Maintenance Agreement between Hewlett Packard and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for hardware and software support for the year 2013 in an amount not to exceed \$38,078.88. Motion carried.

Order #35 Agenda #35

In the Matter of L.C. B.O.C.: Request for permission to seek proposals for Photocopier Maintenance for Various County Offices and Departments for the year 2013. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the request of the Lake County Board of Commissioners, Request for permission to seek proposals for Photocopier Maintenance for Various County Offices and Departments for the year 2013. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #35 Agenda #36

In the Matter of L.C. B.O.C.: Request for permission to seek proposals for Typewriter Maintenance for Various County Offices and Departments for the year 2013. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Order #35 Agenda #36 (cont'd)

Allen made a motion, seconded by DuPey, to approve the Request for permission to seek proposals for Typewriter Maintenance for Various County Offices and Departments for the year 2013. Proposals to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #35 Agenda #37

In the Matter of L.C. B.O.C.: Specification for Printing Class 1, 2, 2A, 2B, 3, 4 & 5 for Various County Offices and Departments for the year 2013 to be advertised. Bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the Board of Commissioners Specification for Printing Class 1, 2, 2A, 2B, 3, 4 & 5 for Various County Offices and Departments for the year 2013 to be advertised, bids to be returned by Tuesday, December 11, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #36 Agenda #39

In the Matter of L.C. B.O.C.: Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the New Lake County Jail for the period of November 1, 2012 to October 31, 2013 in an amount not to exceed \$131,712.00 payable at the rate of \$10,976.00 per month.

Allen made a motion, seconded by DuPey, to approve the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the New Lake County Jail for the period of November 1, 2012 to October 31, 2013 in an amount not to exceed \$131,712.00 payable at the rate of \$10,976.00 per month. Motion carried.

Order #36 Agenda #40

In the Matter of L.C. B.O.C.: Service Agreement between Johnson Controls, inc. and the Board of Commissioners of the County of Lake for the lake County Juvenile Detention Center for the period of November 1, 2012 to October 31, 2013 in an amount not to exceed \$95,724.00 payable at the rate of \$7,977.00 per month.

Allen made a motion, seconded by DuPey, to approve the Service Agreement between Johnson Controls, inc. and the Board of Commissioners of the County of lake for the lake County Juvenile Detention Center for the period of November 1, 2012 to October 31, 2013 in an amount not to exceed \$95,724.00 payable at the rate of \$7,977.00 per month. Motion carried.

Order #36 Agenda #41

In the Matter of L.C. B.O.C.: Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Lake County Government Center, Buildings A, B & C for the period of January 1, 2013 to December 31, 2013 in an amount not to exceed \$157,968.00 payable at the rate of \$13,164.00 per month.

Allen made a motion, seconded by DuPey, to approve the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Lake County Government Center, Buildings A, B & C for the period of January 1, 2013 to December 31, 2013 in an amount not to exceed \$157,968.00 payable at the rate of \$13,164.00 per month. Motion carried.

Order #37 Agenda #42

In the Matter of L.C. B.O.C.: Donation Agreement for certain real property located at 2262 Rhode Island, Gary, Indiana 46407 between Wells Fargo Bank, N.A. and the Board of Commissioners of the County of Lake.

Allen made a motion; seconded by DuPey, to approve the Donation Agreement for certain real property located at 2262 Rhode Island, Gary, Indiana 46407 between Wells Fargo Bank, N.A. and the Board of Commissioners of the County of Lake. Motion carried.

Order #38 Agenda #43

In the Matter of L.C. B.O.C.: Northern Indiana Public Service Company Agreement for extension of Facilities for the provision of electric service beyond standard service at 125th White Oak, Crown Point, Indiana.

DuPey made a motion, seconded by Allen, to approve the Northern Indiana Public Service Company Agreement for extension of Facilities for the provision of electric service beyond standard service at 125th White Oak, Crown Point, Indiana. Motion carried.

Order #39 Agenda #44

In the Matter of L.C. B.O.C.: Amended Resolution concerning policy on paying settlements from the Self Insurance Fund.

Comes now, John Dull states that the settlements will be paid twice a year.

DuPey made a motion, seconded by Allen, to approve the Amended Resolution concerning policy on paying settlements from the Self Insurance Fund. Motion carried.

Order #39 Agenda #44 (cont'd)

AMENDED RESOLUTION

WHEREAS, The Board of Commissioners of the County of Lake enters into agreements to settle potential and actual litigation; and

WHEREAS, The Board of Commissioners of the County of Lake must manage its available funds diligently because of budget cuts in the Self Insurance System; and


WHEREAS, The Board of Commissioners of the County of Lake must budget its settlements; and

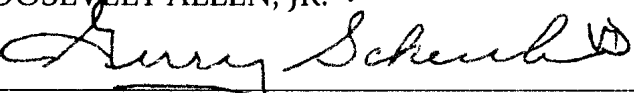
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Lake hereby adopts this policy on paying settlement from the Self Insurance Fund:

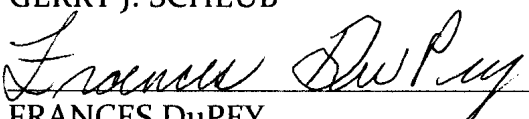
1. All settlements reached between January 1 and June 30 of a calendar year will be paid before June 30 of that calendar year;
2. All settlements reached between July 1 and December 31 of a calendar year will be paid before December 31 of that calendar year

So Resolved, Passed and adopted this 8th day of November, 2012 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS


ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB


FRANCES DuPEY

Order #40 Agenda #45

In the Matter of L.C. B.O.C.: Lake County Board of Commissioners Tax Sale Certificate Donation Form.

DuPey made a motion, seconded by Allen, to approve the lake County Board of Commissioners Tax Sale Certificate Donation Form. Motion carried.

Order #41 Agenda #46

In the Matter of L.C. B.O.C.: Acceptance of Maintenance & Performance Bond for Larson-Danielson Construction Co., Inc. in the amount of \$253,484.00 for Lake County Juvenile Center Bid Package Site Improvements.

DuPey made a motion, seconded by Allen, to accept the Maintenance & Performance Bond for Larson-Danielson Construction Co., Inc. in the amount of \$253,484.00 for Lake County Juvenile Center Bid Package Site Improvements. Motion carried.

Order #42 Agenda #48

In the Matter of L.C. B.O.C.: Acceptance of Performance Bond from Gariup Construction Co., Inc. in the amount of \$417,800.00 for the Lake County Juvenile Justice Center, Bid Package 2 Exterior Improvements.

DuPey made a motion, seconded by Allen, to accept the Performance Bond from Gariup Construction Co., Inc. in the amount of \$417,800.00 for the Lake County Juvenile Center, Bid Package 2 Exterior Improvements. Motion carried.

Order #43 Agenda #50A-C

In the Matter of L.C. B.O.C.: Requests for disposal of property:

- A. Lake County Data Processing.
- B. Lake County Juvenile Court.
- C. Lake County Treasurer.

Allen made a motion, seconded by DuPey, to approve the Request for disposal of property for the following: A. Lake County Data Processing., B. Lake County Juvenile Court., C. Lake County Treasurer. Motion carried.

Order #44 Agenda #55

In the Matter of Minutes:

- A. Regular Meeting, Wednesday, October 17, 2012

Allen made a motion, seconded by DuPey, to approve the Minutes of the Regular Meeting, Wednesday, October 17, 2012. Motion carried.

Order #44 Agenda #56

In the Matter of Lake County Expense Claims to be allowed Wednesday, January 18, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Thursday, November 8, 2012 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

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

Order #44 Agenda #57

In the Matter of Pay immediate (hand cut) Checks:

- A. September & October, 2012.

Allen made a motion, seconded by DuPey, to approve the docket of the Pay Immediately (hand cut) checks. Motion carried.

Order #44 Agenda #58

In the Matter of Service Agreements.

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

ROSS TOWNSHIP ASSESSOR	W/	Q&A Appraisal and Consulting Services, Inc.
L C BOARD OF COMMISSIONERS	W/	ROCHESTER midland Corporation
L C SUPERIOR COURT DIV ROOM 4	W/	Word Systems, Inc.

Order #44 Agenda #59

In the Matter of Poor Relief Decisions.

None.

Order #45 Agenda #62

In the Matter of Appointments.

None.

Order #46 Agenda #63

In the Matter of Staff Reports.

None.

Order #47 Agenda #64

In the Matter of Comments from the Public.

Comes now, John Dull, questions the deference of Agenda Item Number 51, stating Interlocal Cooperation Agreement between the Civil City of Hammond, by its Board of Public Works and Safety, the Civil Town of Munster by its Town Board, Lake County, by its County Commissioners and the Little Calumet River Basin Commission by its Director for the Replacement of the Columbia Avenue Bridge. The County shall bear 50% of the total costs, with the Little Calumet River Basin Commission bearing 25% of the total costs and Munster and Hammond shall each equally bear the remaining 12.5% of the re-design and re-construction of the structure.

DuPey answers Attorney John Dull, stating the Board of Commissioners has deferred Number 51 due to low funding. The Board of Commissioners could not come to an agreement, considering the low money amount for the project. The Board of Commissioners will be taking this month to prioritize some of the spending to come up w3ith the right amount of money so things can follow through. The Board of Commissioners is very much in favor of the project, they just would like to make sure of the funding before they fully commit.

The following officials were Present:
Attorney John Dull
Brenda Koselke

The next Board of Commissioners Meeting will be held on Wednesday, November 21, 2012 at 10:00 A.M.

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

GERRY SCHEUB, PRESIDENT

FRANCES DuPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR