

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay 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 16<sup>th</sup> day of July, 2013 at about 9:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of July, 2013 at about 9:00 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

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

None.

Order #3 Agenda #5D-E

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

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

Order #4 Consent Agenda

In the Matter of Consent Agenda: Items #14, #24, #25A - #25H, #31 and #33A.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Items of the Consent Agenda (Items #14, #24, #25A - #25H, #31 and #33A). Motion carried.

Order #4 Consent Agenda #14

In the Matter of L C Sheriff – Documentation concerning Gasoline Bids for June, 2013 to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make the Documentation concerning Gasoline Bids for June, 2013 a matter of public record submitted by Sheriff's Department. Sheriff Buncich, present, made a public statement on this process. Motion carried.

Order #4 Consent Agenda #24

In the Matter of L C B.O.C. – State of Indiana Coroners Training Board of Certification of Medicolegal Death Investigator to Merrilee D. Frey to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make a matter of public record the State of Indiana Coroners Training Board of Certification of Medicolegal Death Investigator to Merrilee D. Frey(L C Coroner), Dated May 5, 2013. Motion carried.

Order #4 Consent Agenda #25A

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

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Wolf Lake Terminals, Inc.; Industrial Steel Construction, Inc.; Point Imaging, LLC; Tradebe Treatment and Recycling, LLC; Progress Rail Services Corporation; Twin Acres North, LLC; Hobart Sanitary District; ArcelorMittal Indiana Harbor, LLC; Avery Dennison DES). Motion carried.

Order #4 Consent Agenda #25B

In the Matter of IDEM: Indiana Department of Natural Resources.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Grand Calumet River-Lake Co.). Motion carried.

Order #4 Consent Agenda #25C

In the Matter of IDEM: Certificates of Liability Insurance.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Airtron Enterprises Inc. dba Mert's Heating & Air; A Denovi Service Inc.; LVI Environmental Services, Inc.; SCC Construction Corporation; Homer Tree Service Inc.; Dynamic Electric, Inc.). Motion carried.

## Order #4 Consent Agenda #25D

In the Matter of IDEM: Continuation Certificates.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Ruder Electric Inc.; Sheet Metal Company, Inc.; Door Tech Industries, Inc.; Witech Co., Inc.; Industrial Commercial Services; Phil's Tire Service). Motion carried.

## Order #4 Consent Agenda #25E

In the Matter of IDEM: Reinstatement Notices.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Clean Cut Lawn Maintenance; Aereo, Inc.). Motion carried.

## Order #4 Consent Agenda #25F

In the Matter of IDEM: Cancellation Memos.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Cancellation Memos (The Mackenzie Group, LLC; Poorman's Heating Air Conditioning, Inc.; Vertical Task; Long Electric Company, Inc.; BBT Custom Homes, Inc.; MVP Erectors, LLC; Exceptional Flooring, Inc.; Level 3 Communications, Inc.; Jack Ogren & Co., Inc.; Hines Excavating, Inc.; Bruno's Tuckpointing, Inc.; Mid America Sign Corp.; Exceptional Flooring, Inc.; Prestige Landscaping & Hydro Seeding, Inc.; Skyhawk Sprinkler Systems, Inc.; Aereo, Inc.; Decrelay Curbing EtAl; Third Coast Mechanical, Inc.; Mr. & Mrs. Fix It; Preferred Roofing & Exteriors, Inc.). Motion carried.

## Order #4 Consent Agenda #25G

In the Matter of IDEM: Notice of Public Hearing.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Notice of Public Hearing (City of Crown Point/Common Council Chambers – July 8, 2013/7pm, Petition #13-13 of Thomas Fleming, Subdivider/TJF Holdings, LLC, Owner for Primary Subdivision Plat Approval). Motion carried.

## Order #4 Consent Agenda #25H

In the Matter of IDEM: Additional Insured Endorsement.

Scheub made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Additional Insured Endorsement (Lone Star Transportation LLC Policy-MCP04500A). Motion carried.

## Order #4 Consent Agenda #31

In the Matter of Vendor Qualification Affidavit

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

CO STAR REALTY INFORMATION, INC.  
 GREEN-UP LANDSCAPE, LLC  
 O'CONNOR CELL PHONE FORENSICS, LLC  
 RACHEL CHRISTENSON  
 CHICAGO INTERNATIONAL TRUCKS  
 VAN'S PAINTLESS DENT REPAIR  
 CAMPBELL PET COMPANY  
 OPPORTUNITY ENTERPRISES, INC.  
 JAMES E. POLING  
 HOLLYWOOD CASINO  
 FAIRMEADOWS HOME HEALTH CENTER, INC.  
 COMMUNITY HEALTHNET, INC.  
 WILL COUNTY SHERIFF'S DEPARTMENT  
 NAASO NORTHEAST CORP.  
 DR. JOAN M. KURIC, M.D.  
 U.S. AQUA VAC, INC.

## Order #4 Consent Agenda #33A

In the Matter of Treasurer's Departmental Report for the month of May, 2013.

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 May 2013. 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 Repay, to accept the above Treasurer's Report of May 2013 as submitted. Motion carried.

## Order #5 Agenda #6

In the Matter of L C Highway – Ratification of Addendum #1 & Addendum #2 to the Specification for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River.

Repay made a motion, seconded by Scheub, to ratify the approval of Addendum #1 & Addendum #2 to the Specification for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River. Motion carried.

## Order #6 Agenda #8

In the Matter of L C Highway – Ratification of Addendum #1 to the Specification for the Replacement of Lake County Bridge #276, Morse Street over McConnell Ditch.

Scheub made a motion, seconded by Repay, to ratify the approval of Addendum #1 to the Specification for the Replacement of Lake County Bridge #276, Morse Street over McConnell Ditch. Motion carried.

## Order #7 Agenda #10

In the Matter of L C Highway – Supplemental Agreement No.1 between HWC Engineering, Inc. and the Board of Commissioners of the County of Lake for Engineering Services for the Replacement of Lake County Bridge No. 240, Hohman Avenue over Grand Calumet River in Hammond, Indiana for additional geotechnical services required for the retaining wall design in the amount of \$5,085.00.

Repay made a motion, seconded by Scheub, to approve the Supplemental Agreement No.1 between HWC Engineering, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Highway for Engineering Services for the Replacement of Lake County Bridge No. 240, Hohman Avenue over Grand Calumet River in Hammond, Indiana for additional geotechnical services required for the retaining wall design in the amount of \$5,085.00. Motion carried.

## Order #8 Agenda #11

In the Matter of L C Highway – Ratification of Change Order #2 for Lake County Bridge #99, Grand Boulevard over Deep River for final quantity adjustment in the decreased amount of -\$83,482.90.

Repay made a motion, seconded by Scheub, to ratify the approval of Change Order #2 for Lake County Bridge #99, Grand Boulevard over Deep River for final quantity adjustment in the decreased amount of -\$83,482.90. Motion carried.

## Order #9 Agenda #12

In the Matter of L C Highway – Renewable Maintenance Bond – Bond #929571176 in the amount of \$100,000.00 for Airport Road Grade Separation Project #REP0006 Gary/Chicago International Airport.

Repay made a motion, seconded by Scheub, to approve the Renewable Maintenance Bond – Bond #929571176 in the amount of \$100,000.00 for Airport Road Grade Separation Project #REP0006 Gary/Chicago International Airport on behalf of the Lake County Highway, 15 years. Motion carried.

## Order #10 Agenda #13

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities; re: job #9200877 located at 41<sup>st</sup> between Colfax & Ross, Calumet Township, NW ¼ Section 25, T36N R9W.

Repay made a motion, seconded by Scheub, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities; re: job #9200877 located at 41<sup>st</sup> between Colfax & Ross, Calumet Township, NW ¼ Section 25, T36N R9W. Motion carried.

## Order #11 Agenda #15

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between Russell W. Brown, Jr. and the Board of Commissioners of the County of Lake for Conflicts Appellate P.D. Attorney Services for the period of July 17, 2013 to December 31, 2013 in an amount not to exceed \$7,000.00 per hour.

Repay made a motion, seconded by Scheub, to approve the L C Public Defender, Conflicts Division – Legal Services Agreement between Russell W. Brown, Jr. and the Board of Commissioners of the County of Lake for Conflicts Appellate P.D. Attorney Services for the period of July 17, 2013 to December 31, 2013 in an amount not to exceed \$7,000.00 payable at the rate of \$70.00 per hour. Motion carried.

## Order #12 Agenda #16

In the Matter of L C Auditor – Government Fixed Asset Services, Inc. offer of assistance concerning the County annual financial reporting relating to capital assets for fiscal year end 12/31/13 as delineated in GASB Statement No. 34 in the amount of \$9,950.00 plus expenses including local commuting.

Scheub made a motion, seconded by Repay, to approve the L C Auditor – Government Fixed Asset Services, Inc. offer of assistance concerning the County annual financial reporting relating to capital assets for fiscal year end 12/31/13 as delineated in GASB Statement No. 34 in the amount of \$9,950.00 plus expenses including local commuting. Motion carried.

## Order #13 Agenda #17

In the Matter of L C B.O.C. – Authority for use of Jail Bond for additional upgrades.

Repay made a motion, seconded by Scheub, to approve the Authority for use of Jail Bond for additional upgrades. (750K) Motion carried.

## Order #14 Agenda #18

In the Matter of L C B.O.C. – Recommended adoption of Post Issuance Compliance Policies and Procedures.

Repay made a motion, seconded by Scheub, to adopt the Post Issuance Compliance Policies and Procedures. Motion carried.

## Order #15 Agenda #19

In the Matter of L C B.O.C. – Ratification of Agreement between the Blind and Visually Impaired Services and the Board of Commissioners of the County of Lake for Vending Service at the East Chicago Courthouse.

Repay made a motion, seconded by Scheub, to ratify the approval of the Vending Services Agreement between the Blind and Visually Impaired Services and the Board of Commissioners of the County of Lake for Vending Service at the East Chicago Courthouse. Motion carried.

## Order #16 Agenda #20

In the Matter of L C B.O.C. – Amendment to the Service Agreement entered into on December 11, 2012 between Indiana University and the Board of Commissioners of the County of Lake to extend the agreement for an additional month to August 31, 2013 at no additional cost.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Service Agreement entered into on December 11, 2012 between Indiana University and the Board of Commissioners of the County of Lake to extend the agreement for an additional month to August 31, 2013 at no additional cost. Motion carried.

## Order #17 Agenda #21

In the Matter of L C B.O.C. – Grace Unity Church of God in Christ, Inc. request for parcel number 45-08-18-226-002.000-004.

Repay made a motion, seconded by Scheub, to approve the request for parcel number 45-08-18-226-002.000-004, requested by Grace Unity Church of God in Christ, Pastor Obadiah Wilson. Motion carried.

## Order #18 Agenda #22

In the Matter of L C B.O.C. – New Hope Missionary Baptist Church request for 2263 Rhode Island, 2257 Rhode Island and 2268 Rhode Island, Gary, Indiana.

Repay made a motion, seconded by Scheub, to approve the request for three properties located at 2257 Rhode Island, 2263 Rhode Island, 2268 Rhode Island, Gary, Indiana, requested by New Hope Missionary Baptist Church, Reverend Sieon Roberts, Pastor. Motion carried.

## Order #19 Agenda #23 A-E

In the Matter of L C B.O.C. – Request for property disposal: A. Criminal Probation Department; B. Lake County Recorder; C. Lake County Recorder; D. Lake Superior Court County Division Room 2; E. Lake County Veterans Service.

Scheub made a motion, seconded by Repay, to approve the requests to dispose of property for L C Criminal Probation Department; L C Recorder; L C Superior Court County Division Room 2; L C Veterans Service. Motion carried.

## Order #20 Agenda #26 A-B

In the Matter of L C B.O.C. – Review and Approval of the Minutes of the Board of Commissioners Meeting held Wednesday, June 5, 2013 and Wednesday, June 19, 2013.

Scheub made a motion, seconded by Repay, to approve the Minutes of the Regular Meetings held Wednesday, June 5, 2013 and Wednesday, June 19, 2013. Motion carried.

## Order #21 Agenda #27

In the Matter of Lake County Expense Claims to be allowed Wednesday, July 17, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, July 17, 2013 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective July 17, 2013. Motion carried.

## Order #21 Agenda #28

In the Matter of Service Agreements

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

**L C SURVEYOR**                      W/      Clifford-Wald & Company

## Order #21 Agenda #29

In the Matter of Lake County Council Ordinances and Resolutions.

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

Ordinance No. 1361D	Ordinance Establishing The Cumulative Bridge Fund Under Indiana Code 8-16-3-1, ET, SEQ
Ordinance No. 1361E	Ordinance Establishing The Cumulative Drainage Fund Under Indiana Code 36-9-27-1, ET, SEQ
Ordinance No. 1362A	Establishing the Lake County Public Safety Communications Commission and Department
Resolution No. 13-62	Resolution Honoring Nathan Kondamuri, Indiana's Representative To The White House Science Fair

## Order #21 Agenda #29 cont'd

Resolution No. 12-63	Resolution Permitting Lake County Highway Department To Pay An Outstanding 2012 Invoice/Debt From The 2013 Budget
Resolution No. 13-64	Resolution Permitting Lake County Highway Department To Pay An Outstanding 2012 Invoice/Debt From The 2013 Budget
Resolution No. 13-65	Resolution Approving Issuance of Lake County Public Library General Obligation Refunding Bonds of 2013

## Order #21 Agenda #30

In the Matter of Poor Relief Decisions

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

Bartolo Resto	Approved partial
Ronnica Taylor	Denied for appellant's failure to appear
Tequila Sullivan	Denied for appellant's failure to appear
Teaonie Scott	Denied
Arnold Kent	Approved partial
Margaret Walker	Approved
Phyllis Freeman	Denied
Theresa McCall	Approved
Eleise Green	Denied
Georgia Sanders	Denied
Gladys Mayhew	Denied
Annette Mims	Approved
Tina Gavin	Approved partial
Irma Duarte	Approved on condition
Sandra Magee	Approved partial
Lucy Stack	Approved
Stephanie Pickens	Approved
Rose Russell	Approved
Shedrick Worthey	Approved
Shareese Burks	Denied
James Bailey	Denied for appellant's failure to appear
Lauren Cureton	Denied for appellant's failure to appear
Kim Burton	Denied for appellant's failure to appear
Charles Blount	Denied
Rita Love	Denied
Millsapp Allen	Approved partial
Patrice Morris	Approved
Gladys Griffin	Approved partial
Janet Feagin	Approved
Keith Clark	Denied
Merwin Coleman	Denied
Karen Williams	Denied
LaKenya Mackey	Denied for appellant's failure to appear
Mary Bright	Denied for appellant's failure to appear
Corinthian Paulk	Denied for appellant's failure to appear
AiKisha Carr	Denied for appellant's failure to appear
Gregory Davis	Denied for appellant's failure to appear
Sherise Kemp	Denied for appellant's failure to appear
Donna Adams	Denied for appellant's failure to appear
Dwight Moore	Denied
Tracey Taylor	Approved
Betty Hudson	Approved on condition
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
Oceola Walden	Approval
Nicole Lewis	Denial, FTA
Vernandus Adams	Denial, FTA
Liduvina Espinosa	Approval
Jeremiah Harris	Approval
Michael Passantino	Denial
Donna Cooper	Approval
Rosie Triplett	Approval
Latoyria Lewis	Denial
Antonia Reas	Approval
Augustine Dominguez	Denial, FTA
Michael Comanse	Denial, FTA
Nina Camarillo	Denial, FTA
Paul Barkal	Denial, FTA

## Order #22 Agenda #32A

In the Matter of Appointments: A. Public Record of Certificates of Appointment from the Commissioners meeting held on Wednesday, June 19, 2013.

Scheub made a motion, seconded by Repay, to make a matter of public record the Certificates of Appointment from the Commissioners meeting held on Wednesday, June 19, 2013 (*Frank Kalvaitis*, Lake County Plan Commission Board; *Lawrence Acheff*, Lake County Library Board; *Judith Stanton*, Northwest Indiana Workforce Board; *Keith Kirkpatrick*, Northwest Indiana Workforce Board; *Mark Wunderink*, Lake County Board of Zoning Appeals). Motion carried.

## Order #23 Agenda #34

In the Matter of Reports

None.

## Order #24 Agenda #36

In the Matter of Comments from the members of the Board of Commissioners

Commissioners Scheub made comment on the new landscaping out in front of the Government Center, the garden on the prairie and the master gardeners, have done a fabulous and a outstanding job, great entrance to the Government Center, and we will work on the inside next.

## Order #25 Agenda #37

In the Matter of Comments from the public

None.

## Order #26 Agenda #7

In the Matter of BIDS: L C Highway – Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River.

This being the day, time and place for the receiving of bids for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River for the L C Highway Department, the following bids were received:

Dunnet Bay Construction	\$1,357,777.88
Rieth-Riley Construction	\$1,453,937.91
Ellas Construction (Munster)	\$1,215,822.83
Ellas Construction (Gary)	\$1,302,713.61
Yates Construction	\$1,258,189.35
Gariup Construction Company	\$1,523,000.00
Tonn and Blank Construction	\$1,437,565.00

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

## Order #27 Agenda #9

In the Matter of BIDS: L C Highway – Rehabilitation of Lake County Bridge #276, Morse Street over McConnell Ditch.

This being the day, time and place for the receiving of bids for the Rehabilitation of Lake County Bridge #276, Morse Street over McConnell Ditch for the L C Highway Department, the following bids were received:

JCI Bridge Group	\$626,828.89
Dyer Construction	\$739,635.79
Ellas Construction (Munster)	\$687,261.46
Ellas Construction (Gary)	\$625,341.96
Yates Construction	\$639,685.00
Gariup Construction Company	\$606,000.00
Tonn and Blank Construction	\$763,853.48

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

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

The next Board of Commissioners Meeting will be held on Wednesday, August 7, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke  
Tramel Raggs

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ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

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

ATTEST:

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