

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 5th day of August, 2013 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 5th day of August, 2013 at about 10:00 a.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B

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

Repay made a motion, seconded by Scheub, to approve the Additions – Item #29C – Request for Property Disposal from the Hammond Commissioners Office; Item #29D – Request for Property Disposal from the Hammond Commissioners Office; Item #33A – Specification for the Lake County Jail for DOJ Mental Health Construction to be advertised. Bids to be returned by Wednesday, September 4, 2013 by 9:30 A.M. in the Lake County Auditor's Office; Corrections – None; Deletions – Number 19 and Number 30. Motion carried.

Order #2 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.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #17A-I; #18, #34A-34F; 39, and #41.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #17A-I; #18, #34A-34F; 39, and #41). Motion carried.

Order #3 Consent Agenda #17A-I

In the Matter of L C Highway – Certificates of Liability Insurance (A. Monroe Pest Control; B. United Consulting; C. V&H Excavating Co., Inc.; D. Meade Electric Co., Inc.).

Repay made a motion, seconded by Scheub, to make a matter of public record the L C Highway – Certificates of Liability Insurance (A. Monroe Pest Control; B. United Consulting; C. V&H Excavating Co., Inc.; D. Meade Electric Co., Inc.). Motion carried.

Order #3 Consent Agenda #18

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for July, 2013.

Repay made a motion, seconded by Scheub, to make a matter of public record the L C Sheriff documentation concerning Gasoline Bids for July, 2013. Motion carried.

Order #3 Consent Agenda #34A

In the Matter of L C B.O.C. – IDEM: Indiana Department of Environmental Management.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (VCNA Prairie, Inc.; Hobart Sanitary District; Van Deursen Solid Fill Site; Gary Landfill; Arcelor Mittal Indiana Harbor, LLC; CCL Label, Inc.; Brandenburg Industrial Service Company; Vision Integrated Graphics, LLC; Hammond Group, Inc.; Summit, Inc.). Motion carried.

Order #3 Consent Agenda #34B

In the Matter of L C B.O.C. – IDEM: Indiana Department of Natural Resources.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Glendale Park, Hammond, IN; Crawford-Winslow House, Crown Point, IN). Motion carried.

Order #3 Consent Agenda #34C

In the Matter of L C B.O.C. – IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Asplundh Tree Expert Co; Correct Roofing, Inc.; National Electric, LLC; Dynamic Fire Protection, LLC; Kamin

Order #3 Consent Agenda #34C

Industries, Inc.; Inland Contractors LLC; In-Pipe Technology Company, Inc.; B Bar Services Inc.; TMI Mechanical LLC; Benson, Inc.). Motion carried.

Order #3 Consent Agenda #34D

In the Matter of L C B.O.C. – IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Dahlman Sheet Metal Co, Inc.; Insurance Services Construction Corp.; Benson, Inc.). Motion carried.

Order #3 Consent Agenda #34E

In the Matter of L C B.O.C. – IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (BBT Custom Homes, Inc.; Prestige Landscaping & Hydro Seeding, Inc.). Motion carried.

Order #3 Consent Agenda #34F

In the Matter of L C B.O.C. – IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Broadway Glass & Customs; Justins Tree Service, LLC; Genesis Factor LLC; Stotko Speedling Construction, Inc.; Stotko Speedling Construction, Inc.; Tree Care and Removal; Fire Systems Services, Inc.; Jabaay's Outdoor Creations; NB&J Plumbing, Inc.). Motion carried.

Order #3 Consent Agenda #39

In the Matter of Vendor Qualification Affidavits

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

LAW OFFICE OF JOHN S. DULL, P.C.
MIDGETT CONCRETE CONSTRUCTION, INC.
PET REST, INC.
SMITS, INC.

Order #3 Consent Agenda #41A

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

Repay made a motion, seconded by Scheub, to accept the above Treasurer's Report of June 2013 as submitted. Motion carried.

Order #4 Agenda #6

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

The Board having previously taken the bids under advisement does hereby award **Ellas Construction Company**, 9137 Elmwood Drive, Munster, IN 46321, with \$1,215,822.83 for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River for the Highway Department, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River for 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:

ELLAS CONSTRUCTION CO., INC. W/ *The Guarantee Company of North America USA* 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 REHABILITATION OF LAKE CO. BRIDGE #245 FOR LAKE CO. HIGHWAY FOR \$1,215,822.83 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: August 7, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

ELLAS CONSTRUCTION CO., INC.

Letter of Recommendation

August 7, 2013

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

Order #4 Agenda #6 cont'd

ATTN: Roosevelt Allen, Jr., President

RE: Lake County-Board of Commissioners
Lake County Bridge #245, Columbia Avenue over the Little Calumet

Honorable Commissioners:

The Lake County Highway Department and S.E.H. has reviewed the bids for the Rehabilitation of Lake County Bridge #245 and found Ellas Construction Company, LLC to be the lowest and most responsive bidder in the amount of \$1,215,822.83.

The Lake County Highway Department requests the Board of Commissioners ratify the above mention bid.

Respectfully submitted,

Marcus W. Malczewski,
Superintendent

MWM/spz

Cc: Jill A. Stochel, Assistant Superintendent
Duane A. Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Gerry Scheub/vd
Roosevelt Allen, Jr.
Michael Repay
RATIFIED THIS 7TH DAY OF Aug. 20 13

Order #5 Agenda #7

In the Matter of Contract for L C Highway for Replacement of Lake County Bridge #276, Morse Street over McConnell Ditch.

The Board having previously taken the bids under advisement does hereby award **Gariup Construction**, 3965 Harrison Street, Gary, IN 46408, with \$606,000.00 for the Replacement of Lake County Bridge #276, Morse Street over McConnell Ditch for the Highway Department, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Replacement of Lake County Bridge #276, Morse Street over McConnell Ditch for 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:

GARIUP CONSTRUCTION CO., INC. W/ *Continental 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 REPLACEMENT OF LAKE CO. BRIDGE #276 FOR LAKE CO. HIGHWAY FOR \$606,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: August 7, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

GARIUP CONSTRUCTION CO., INC.

Letter of Recommendation

August 7, 2013

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

ATTN: Roosevelt Allen, Jr., President

RE: Lake County-Board of Commissioners
Lake County Bridge #276, Morse Street over McConnell Ditch

Honorable Commissioners:

The Lake County Highway Department and United Consulting has reviewed the bids for the Rehabilitation of Lake County Bridge #276 and found Gariup Construction to be the lowest and most responsive bidder in the amount of \$606,000.00.

The Lake County Highway Department requests the Board of Commissioners ratify the above mention bid.

Respectfully submitted,

Marcus W. Malczewski,
Superintendent

MWM/spz

Cc: Jill A. Stochel, Assistant Superintendent
Duane A. Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Gerry Scheub/vd
Roosevelt Allen, Jr.
Michael Repay
RATIFIED THIS 7TH DAY OF Aug. 20 13

Order #6 Agenda #8

In the Matter of L C Highway – Bridge Transfer Memorandum of Agreement concerning the Lake County Bridge #390 over the CSX Rail Road Lines between the City of Gary, the Gary Chicago International Airport Authority and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department (to be ratified).

Repay made a motion, seconded by Scheub, to accept the Bridge Transfer Memorandum of Agreement concerning the Lake County Bridge #390 over the CSX Rail Road Lines between the City of Gary, the Gary Chicago International Airport Authority and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department (to be ratified). Motion carried.

Bridge Transfer
Memorandum of Agreement

THIS AGREEMENT is made and entered into this 7th day of Aug, 2013, by and between the Board of County Commissioners of Lake County, Indiana, hereinafter referred to as the COUNTY and the City of Gary, acting by and through its authorized officials, hereinafter referred to as the CITY and the Gary Chicago International Airport Authority, acting by and through its authorized official, hereinafter referred to as the AUTHORITY.

Witnesseth:

WHEREAS, the Gary Chicago International Airport Authority in conjunction with the City of Gary is currently proposing, as part of the AUTHORITY'S long range plan, improvements to Airport Road, also known as Industrial Highway, in the City of Gary, Indiana.

WHEREAS, as part of said road project, it is necessary to construct a bridge to carry Airport Road over the railroad lines of the Wisconsin Central, Ltd., and Baltimore and Ohio Chicago Terminal Railroad lines, in order to complete the AUTHORITY'S project on Airport Road and;

WHEREAS, the AUTHORITY has prepared engineering plans and specifications for the construction project on Airport Road and shared said plans with the COUNTY and CITY; and

WHEREAS, the COUNTY and CITY have reviewed the AUTHORITY's aforementioned engineering plans and specifications and are agreeable to same; and

WHEREAS, the COUNTY under I.C. 8-16-1 maintains a Local Cumulative Bridge Fund and has a duty to maintain and repair all bridges within Lake County.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

- Section 1. The AUTHORITY agrees to complete, at its expense the road construction project on Airport Road, also known as Industrial Highway, in the City of Gary, Indiana. The AUTHORITY shall be responsible for obtaining all necessary permits and approvals from the CITY for the road construction project. As a part of said project the AUTHORITY agrees to complete, at their expense all aspects of the construction of the bridge, over the CSX Rail Road and the Wisconsin Central, Ltd. Rail Road lines along Airport Road, with said bridge to become known as Lake County Bridge #390.
- Section 2. The CITY shall be responsible for all future maintenance of the roadway surface and public facilities, including all traffic signals, lighting devices, safety devices, roadway approaches and appurtenances.
- Section 3. Upon completion of the project listed in Section 1, the COUNTY shall accept maintenance and inspection jurisdiction over Bridge #390, over the CSX Rail Road lines and the Wisconsin Central, Ltd. Rail Road lines along Airport Road, excluding

Order #6 Agenda #8 cont'd

any roadway approaches, electrical systems traffic signals, street lighting, fixtures and electrical costs.

- Section 4. The CITY agrees that it shall remain responsible for the maintenance, operation and repair of the approaches to said Bridge #390, together with the costs of all street lighting upon said approaches, and bridge, after the COUNTY accepts transfer of Bridge #390.
- Section 5. Upon completion of said project, the CITY shall officially notify the COUNTY by certified letter, to formally establish a date and time for the transfer of the Bridge #390 described in Section 1. The effective date of the transfer shall be determined by the COUNTY and shall be no later than ninety (90) days after the completion date of the project described in Section 1 of this agreement.
- Section 6. Immediately after the effective date of the transfer established in Section 5, the COUNTY shall provide all future maintenance and inspection of the bridge described in section 1 of this agreement, excluding any roadway approaches, electrical systems, traffic signals, lighting fixtures and electrical bills for said devices.

IN WITNESS WHEREOF, the parties have executed this agreement on the day first written above.

BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

THE CITY OF GARY, INDIANA

BY: *Roosevelt Allen Jr.*
Roosevelt Allen Jr., District I

BY: _____
Mayor, Karen Freeman-Wilson

BY: *Gerry Scheub*
Gerry Scheub, District II

Attested
City Clerk, Suzette Raggs

BY: *Michael Repay*
Michael Repay, District III

ATTESTED: *Peggy Holinga Katona*
Peggy Holinga Katona,
Lake County Auditor

GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY

Approved as to legality and form
BY: *John Duff*
John Duff, Lake County Attorney

BY: _____

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen Jr.
Gerry Scheub
Michael Repay
RATIFIED THIS 7th DAY OF Aug 2013

Order #7 Agenda #9

In the Matter of L C Highway – Professional Services Agreement between United Consulting and the Board of Commissioners of the County of Lake for consulting services with respect to Lake County Bridge #276 carrying Morse Street over McConnell Ditch in an amount not to exceed \$32,600.00.

Repay made a motion, seconded by Scheub, to approve the Professional Services Agreement between United Consulting and the Board of Commissioners of the County of Lake for consulting services with respect to Lake County Bridge #276 carrying Morse Street over McConnell Ditch in an amount not to exceed \$32,600.00. Motion carried.

Order #8 Agenda #10

In the Matter of L C Highway – Consent to Assignment of Agreements for R.W. Armstrong & Associates, Inc. now known as CHA Consulting, Inc. for agreements for Lake County Bridges 2, 36, and Bridge Inspection II and Bridge Inspection II Amend I.

Repay made a motion, seconded by Scheub, to approve the Consent to Assignment of Agreements for R.W. Armstrong & Associates, Inc. now known as CHA Consulting, Inc. for agreements for Lake County Bridges 2, 36, and Bridge Inspection II and Bridge Inspection II Amend I, on behalf of Highway Department. Motion carried.

Order #9 Agenda #11

In the Matter of L C Highway – County Utility Agreement between the Town of New Chicago and the Board of Commissioners of the County of Lake for facilities consisting of water main located at Jay Street, Jasper Street and 34th Street and 34th Street (between Lake Park and Jay Street). Section 20, Township 36N, Range 7W.

Repay made a motion, seconded by Scheub, to approve the L C Highway – County Utility Agreement between the Town of New Chicago and the Board of Commissioners of the County of Lake for facilities consisting of water main located at Jay Street, Jasper Street and 34th Street and 34th Street (between Lake Park and Jay Street). Section 20, Township 36N, Range 7W. Motion carried.

Order #9 Agenda #12

In the Matter of L C Highway – Road Cut Permit between the New Chicago Water Works, Town of New Chicago and the Board of Commissioners of the County of Lake for Viking Village Neighborhood 36” deep, 5’ minimum from edge of pavement.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Road Cut Permit between the New Chicago Water Works, Town of New Chicago and the Board of Commissioners of the County of Lake for Viking Village Neighborhood 36” deep, 5’ minimum from edge of pavement. Motion carried.

Order #9 Agenda #13

In the Matter of L C Highway – County Utility Agreement between Frontier Comm. And the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried service wire located at 355 N. County Line Road.

Repay made a motion, seconded by Scheub, to approve the L C Highway – County Utility Agreement between Frontier Comm. And the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried service wire located at 355 N. County Line Road. Motion carried.

Order #9 Agenda #14

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9048357 & 9051552 located at 15059 W 95th – 15187 W. 95th, St. John Township, located in NE ¼ section 36, T35N-R10W.

Repay made a motion, seconded by Scheub, to approve the L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9048357 & 9051552 located at 15059 W 95th – 15187 W. 95th, St. John Township, located in NE ¼ section 36, T35N-R10W. Motion carried.

Order #10 Agenda #15

In the Matter of L C Highway – Memorandum of Agreement between the Town of New Chicago and the Board of Commissioners of the County of Lake regarding road restoration of Lake County Streets within the New Chicago Water Works – 2012 water system improvements project.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Memorandum of Agreement between the Town of New Chicago and the Board of Commissioners of the County of Lake regarding road restoration of Lake County Streets within the New Chicago Water Works – 2012 water system improvements project. Motion carried.

Order #11 Agenda #16

In the Matter of L C Highway – First Assemble of God Church request for a road closure on August 17, 2013 for a 5K race from Hendricks Street to Belshaw Road and then to Harrison. Certificate of Liability Insurance and signatures from home owners in the effected area giving permission for the closure.

Upon brief discussion, Repay made a motion, seconded by Scheub, to approve the L C Highway – First Assemble of God Church request for a road closure on August 17, 2013 for a 5K race from Hendricks Street to Belshaw Road and then to Harrison, Certificate of Liability Insurance and signatures from home owners in the effected area giving permission for the closure. Motion carried.

Order #12 Agenda #20

In the Matter of L C Plan Commission – Performance Bond in the form of an Irrevocable Letter of Credit in the amount of \$9,630.00 for Fleming Estates.

Repay made a motion, seconded by Scheub, to approve the L C Plan Commission – Performance Bond in the form of an Irrevocable Letter of Credit in the amount of \$9,630.00 for Fleming Estates. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE:	<u>August 21, 2013</u>
SUBDIVISION:	<u>Fleming Estates</u>
BONDING COMPANY:	<u>First Midwest Bank</u>
PETITIONER:	<u>Robert L. Fleming</u>

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

TOTAL: \$9,630.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 7TH DAY OF August, 2013

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

BOARD OF COMMISSISONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER

Order #12 Agenda #20 cont'd

MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #13 Agenda #21

In the Matter of L C B.O.C. – Legal Services Agreement entered into on January 2, 2013 with John S. Dull, to be rescinded.

Repay made a motion, seconded by Scheub, to approve action on the rescinding of the Legal Services Agreement entered into on January 2, 2013 between John S. Dull and the Board of Commissioners of the County of Lake. Motion to rescind, carried.

Order #13 Agenda #22

In the Matter of L C B.O.C. – Legal Services Agreement between the Law Office of John S. Dull, P.C. and the Board of Commissioners of the County of Lake for the period of August 1, 2013 to December 31, 2013 in the amount of \$40,000.00 payable at the rate of \$8,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between the Law Office of John S. Dull, P.C. and the Board of Commissioners of the County of Lake for the period of August 1, 2013 to December 31, 2013 in the amount of \$40,000.00 payable at the rate of \$8,000.00 per month. Motion carried.

Order #14 Agenda #23

In the Matter of L C B.O.C. – Employment Agreement between Brian Hitchcock and the Board of Commissioners of the County of Lake for Executive Director Services with regard to overseeing the 911 consolidated dispatch in the amount of \$112,000.00 payable bi-weekly to be ratified.

Repay made a motion, seconded by Scheub, to approve the Employment Agreement between Brian Hitchcock and the Board of Commissioners of the County of Lake for Executive Director Services with regard to overseeing the 911 consolidated dispatch in the amount of \$112,000.00 payable bi-weekly to be ratified. Motion carried.
(SEE FILE "2013 CONTRACTS" FOR ORIGINAL)

Order #14 Agenda #24

In the Matter of L C B.O.C. – Employment Agreement Amendment to the Agreement ratified on August 7, 2013 between Brian Hitchcock and the Board of Commissioners of the County of Lake. Employer agrees to provide employee relocation expenses as a stipend in the sum of \$6,750.00. This Shall cover any an all relocation expenses including but not limited to moving expenses, travel expenses, temporary storage and temporary housing. Employee shall use this sum as employee sees fit and no receipts documenting expenditure shall be required.

Repay made a motion, seconded by Scheub, to approve the Employment Agreement Amendment to the Agreement ratified on August 7, 2013 between Brian Hitchcock and the Board of Commissioners of the County of Lake. Employer agrees to provide employee relocation expenses as a stipend in the sum of \$6,750.00. This Shall cover any an all relocation expenses including but not limited to moving expenses, travel expenses, temporary storage and temporary housing. Employee shall use this sum as employee sees fit and no receipts documenting expenditure shall be required. Motion carried.
(SEE FILE "2013 CONTRACTS" FOR ORIGINAL)

Order #15 Agenda #25

In the Matter of L C B.O.C. – Legal Services Agreement Amendment to the Agreement entered into on June 5, 2013 between Nicole A. Bennett and the Board of Commissioners of the County of Lake for Legal Services for Lake County E-9-1-1 for an additional \$10,000.00 for a total not to exceed \$30,000.00.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement Amendment to the Agreement entered into on June 5, 2013 between Nicole A. Bennett and the Board of Commissioners of the County of Lake for Legal Services for Lake County E-9-1-1 for an additional \$10,000.00 for a total not to exceed \$30,000.00. Motion carried.
(SEE FILE "2013 CONTRACTS" FOR ORIGINAL)

Order #16 Agenda #26

In the Matter of L C B.O.C. – Offer from McShane's, Inc. to extend their 2013 Class 3 Office Supply bid through the year 2014 at the same rates.

Repay made a motion, seconded by Scheub, to accept the extension for Class 3 Office Supplies through the year 2014 offered by McShane's, Inc. at the same rates as 2013. Motion carried.

Order #16 Agenda #27

In the Matter of L C B.O.C. – Offer from Haywood Printing Company, Inc. to extend their 2013 Class 1, 2, 4, 5, & 8 Printing Bid through the year 2014 at the same rates.

Repay made a motion, seconded by Scheub, to accept the extension for Printing bid – Class 1, 2, 4, 5, & 8 through the year 2014 offered by Haywood Printing Company, Inc. at the same rates as 2013. Motion carried.

Order #16 Agenda #28

In the Matter of L C B.O.C. – Offer from McShane's, Inc. to extend their 2013 Class 1, 7, & 8 Photocopier Maintenance bid through the year 2014 at the same rates.

Repay made a motion, seconded by Scheub, to accept the extension for Class 1, 7, & 8 Photocopier Maintenance bid through the year 2014 offered by McShane's, Inc. at the same rates as 2013. Motion carried.

Order #17 Agenda #29 A-D

In the Matter of L C B.O.C. – Requests for Property Disposal: A. St. John Township Assessor; B. Lake County Weights & Measures; C. The Hammond Commissioners Office; D. The Hammond Commissioners Office.

Repay made a motion, seconded by Scheub, to approve the property disposal requests of St. John Township Assessor, Lake County Weights & Measures, and The Hammond Commissioners Office (2). Motion carried.

NOTE: Please note Commissioner Scheub exited the Courtroom.

Order #18 Agenda #31

In the Matter of L C B.O.C. – Application for Employment, Lake County, Indiana.

Repay made a motion, seconded by Allen, to approve the Application for Employment, Lake County, Indiana. Motion passed 2 yes votes, 1 absent.

Order #19 Agenda #32

In the Matter of L C B.O.C. – Property requests from the City of Gary for Sixty (60) parcels.

Repay made a motion, seconded by Allen, to approve the property request of the City of Gary for sixty (60) parcels submitted by letter from the Office of the Mayor, Gary, Indiana. Motion passed 2 yes votes, 1 absent.
(SEE FILE "AUGUST 7, 2013 MEETING FOLDER" FOR LISTING)

Order #19 Agenda #33

In the Matter of L C B.O.C. – Property requests from the Town of Merrillville for Twelve (12) parcels.

Repay made a motion, seconded by Allen, to approve the property request of the Town of Merrillville for twelve (12) parcels, requested Merrillville Stormwater Utility Director. Motion passed 2 yes votes, 1 absent.
(SEE FILE "AUGUST 7, 2013 MEETING FOLDER" FOR LISTING)

Order #20 ADD Agenda #33A

In the Matter of L C B.O.C. – SPECIFICATIONS: Lake County Jail DOJ Mental Health Construction to be advertised. Bids to be returned by Wednesday, September 4, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the advertising of Specifications for Lake County Jail DOJ Mental Health Construction, bids to be returned by Wednesday, September 4, 2013 by 9:30 A.M. in the Auditor's Office. Motion passed 2 yes votes, 1 absent.

Order #21 Agenda #35A

In the Matter of Review and Approval of Minutes of the Board of Commissioners Meeting held, Wednesday, July 17, 2013, Regular Meeting.

Repay made a motion, seconded by Allen, to approve the Minutes of the Commissioner's Board Meeting held Wednesday, July 17, 2013, Regular Meeting. Motion passed 2 yes votes, 1 absent.

Order #22 Agenda #36

In the Matter of Lake County Expense Claims to be allowed Wednesday, August 7, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, August 7, 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.

Repay made a motion, seconded by Allen, 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 August 7, 2013. Motion passed 2 yes votes, 1 absent.

Order #22 Agenda #37

In the Matter of Service Agreements

Repay made a motion, seconded by Allen, to approve the following Service Agreements. Motion passed 2 yes votes, 1 absent.

L C SHERIFF **W/** Swisslog Healthcare Solutions

Order #22 Agenda #38

In the Matter of Poor Relief Decisions

Repay made a motion, seconded by Allen, to approve the decisions of the Poor Relief Hearing Officer. Motion passed 2 yes votes, 1 absent.

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

The next Board of Commissioners Meeting will be held on Wednesday, August 21, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Brenda Koselke
Tramel Raggs

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR