

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:

The Pledge was given,

There was a moment of silent prayer, where everyone present were asked to remain standing for a moment of silence for our Veterans, and our U.S. Federal Government, upon a shutdown, and our Lake County Assessor, Hank Adams, whom passed,

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 11th day of October, 2013 at about 4:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 11th day of October, 2013 at about 4:00 p.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 w/5D-E

In the Matter of Notices/Agenda: Additions, deletions, and/or corrections to Agenda for a Regular Meeting; Approved Final Agenda; Public Record of the Certificate of Service of Meeting Notice.

Scheub made a motion, seconded by Repay, to approve the Additions – Number 19A – Request for Cancellation of the Nexus Group, Inc. Contract for the Performance of Trending Ration Studies Per Changes in Contractual Language and Procedural Requirements of the Department of Local Government Finance; Corrections – Address Number 34 Prior To Number 30, Number 34 PPA Should Read TPA; Deletions – Number 7F and Number 12, and ordered same to approve the Final Agenda for a matter of public record and the Certificate of Service of Meeting Notice to those who have made such written request for a matter of public record. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #13, #28, #35A - #35H, #36, #43, & #45A

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #13, #28, #35A - #35H, #36, #43, & #45A). Motion carried.

Order #3 Consent Agenda #13

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Documentation concerning Gasoline Bids for September, 2013 submitted by the Sheriff's Department. Motion carried.

Order #3 Consent Agenda #28

In the Matter of L C B.O.C. – Report from Don Guernsey of Onyx Electronics concerning the net numbers for the two (2) Commissioners Sales totaling \$6,952,672.22.

Repay made a motion, seconded by Scheub, to make a matter of public record the Report from Don Guernsey of Onyx Electronics concerning the net numbers for the two (2) Commissioners Sales totaling \$6,952,672.22. Motion carried.

Order #3 Consent Agenda #35A

In the Matter of 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 (Indiana Harbor Coke Company, L.P.; East Chicago Sanitary District; East Chicago Water Department). Motion carried.

Order #3 Consent Agenda #35B

In the Matter of 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 (Blue Haven Pools of Indiana, Inc.; Meyer Glass & Mirror, Inc.; Olthof Homes LLC & Endt #1; Momper Insulation/Closet Creations; Custom Craft Decks & Remodeling; NaphCare, Inc.; Crown Point Lions Club; HP Products Corporation; Foster & Son Fire Extinguisher, Inc.; D&B Plumbing LLC; Purdue University; Cars Towing & Transport). Motion carried.

Order #3 Consent Agenda #35C

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (C&T Design and Equipment Co, Inc.). Motion carried.

Order #3 Consent Agenda #35D

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Carlisle Utility Contractors, Inc.; Cottage Sheet Metal LLC Inc.; Residential Commercial Insulation Inc.; CAT Contracting Inc.; LG Custom Homes Inc.). Motion carried.

Order #3 Consent Agenda #35E

In the Matter of IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Hartford and Sons LLC; Action's Tree Service; Poncho Construction; Tiemans Heating & Air Conditioning LLP; Broadway Glass & Customs; Ivanovich Builders LLC; BTU Environmental Services, LLC; Sluiter Construction; Pro Tec Tile; Terry Plesha; Dave Fritts Painting; B.T. Lakeside Roofing Inc.; CAT Contracting Inc.; A-1 Cement, Inc.; Kozy Home Custom Woodworks; Coronet Construction, Inc.; Residential Commercial Insulation Inc.; Ram Services; VFP Fire Systems; Browntown Construction; Advanced Roofing Team Construction Inc.; Southwind Group Inc.; Bryan D. Ogdon Ltd; Park Forest Electric). Motion carried.

Order #3 Consent Agenda #35F

In the Matter of IDEM: License Bond.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: License Bond (G & G Construction Company of Indiana, Inc.; SJ Enterprises LLC dba National Barn Company). Motion carried.

Order #3 Consent Agenda #35G

In the Matter of IDEM: Surety Bond Rider.

Repay made a motion, seconded by Scheub, to make a matter of public the Notices of the IDEM: Surety Bond Rider (Phillips Pipeline LLC). Motion carried.

Order #3 Consent Agenda #35H

In the Matter of IDEM: Indemnity Bond.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indemnity Bond (Burling Builders, Inc.). Motion carried.

Order #3 Consent Agenda #36

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 2014 for the Various County Offices and Departments.

Repay made a motion, seconded by Scheub, to make a matter of public record the Requisitions, County Form No. 91A, for Blank Books, Blanks, Stationery and Printing for the year 2014 from the following Various County Offices and Departments. Motion carried.

Assessor	Data Processing
Calumet Township Assessor	Drainage Board
Center Township Assessor	Fairgrounds
Hobart Township Assessor	Health Department
Ross Township Assessor	Highway Department
St. John Township Assessor	Juvenile Center
Auditor	Juvenile Court
Clerk	Juvenile Court CASA
Board of Election & Registration	Plan Commission
Community Development	Prosecutor
Coroner	Recorder
County Council	Sheriff
Superior Court Room 1	Lake Superior Court County Division Room 2
Superior Court Room 2	Lake Superior Court County Division Room 3
Superior Court Room 3	Lake Superior Court County Division Room 4
Superior Court Room 4	Surveyor
Superior Court Room 5	Treasurer
Superior Court Room 6	Weights & Measures
Superior Court Room 7	

Order #3 Consent Agenda #43

In the Matter of Vendor Qualification Affidavits.

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

DAN & DAVES
 MAZZITELLO PROFESSIONAL SVCS MPS LLC
 THE CAREY GROUP
 TOTAL GREEN ENERGY SOLUTIONS
 ROSALIND COLEMAN
 JENNIFER GOVAN
 JULIE JONES
 JANET REED
 NIKKY WITKOWSKI
 LAW OFFICE OF RAY L. SZARMACH, P.C.
 PETER'S, INC. dba PATER FARMS
 COSTCO
 LAWSON PRODUCTS, INC. dba KENT AUTOMOTIVE

Order #3 Consent Agenda #43 cont'd

ELLAS CONSTRUCTION CO., LLC
 FROGGY'S BALL SERVICE INC.
 YVONNE A. TREVINO
 ZBATTERY.COM, INC.
 DERMATOLOGY CENTER OF NORTHWEST INDIANA
 INDOFF, INC.
 SAFETY TODAY, INC.

Order #3 Consent Agenda #45A

In the Matter of Treasurer's Departmental Report for the month of August, 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 August 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 August 2013 as submitted. Motion carried.

Order #4 Agenda #6

In the Matter of L C Highway – Offer from J & J Newell Concrete Contractors, Inc. to extend their 2013 bid prices for Concrete Curb & Gutter Removal & Replacement through the year 2014 at the same rate.

Repay made a motion, seconded by Scheub, to approve the acceptance of the offer from J & J Newell Concrete Contractors, Inc. to extend their bid prices through 2014 for Concrete Curb & Gutter Removal & Replacement at the same rates as 2013. Motion carried.

Order #5 Agenda #7

In the Matter of L C Highway – SPECIFICATIONS: Annual Bids for the year 2013, listed below, to be advertised. Bids to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the Specifications for the Annual Bids for the Lake County Highway Department as listed below, items A-Q excluding F, bids to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. Aggregate (Limestone) Delivered.
- B. Aggregate (Limestone) Picked Up.
- C. Back-Fill Material "B" Borrow Delivered.
- D. Back-Fill Material "B" Borrow Picked Up.
- E. Beet Heet or approved equal Deicing Chemical.
- F. (Deleted.)
- G. Ice Control Aggregate Blast Furnace Slag
- H. Liquid Calcium Chloride
- I. Mulch Seeding (Delivered and Applied
- J. New Tires, Tire Repair, and Recapping.
- K. Painted Pavement Markings on selected County Roads.
- L. Plastic Culverts.
- M. Sealing Cracks and Joints.
- N. SMP Cold Patch Mix for Patching (Picked Up).
- O. Traffic Signs and Accessories.
- P. Treated Timber Bridge Material.
- Q. Vegetation Management.

Order #6 Agenda #8

In the Matter of L C Highway – Lake County Bridge #89, 101st Avenue over Deep River Easement Acquisition Offers for Parcels 2 and 3 in the amount of \$26,400.00.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Lake County Bridge #89, 101st Avenue over Deep River Easement Acquisition Offers for Parcels 2 and 3 in the amount of \$26,400.00. Motion carried.

Order #7 Agenda #9 & #14

In the Matter of L C Sheriff & L C Juvenile Center– SPECIFICATIONS: Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014 to be advertised. Bids to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Upon approval, Commissioner Repay, spoke, requesting to amend the Specifications asking that they include, within the Specification, the amount/quantity purchased of each item, in a year, using 2012 or 2013, for bidder comparison.

Repay made a motion, seconded by Scheub, to approve the advertising of Specifications with amendments for Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014 for the Lake County Jail and the Lake County Juvenile Center, bids to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #10

In the Matter of L C Sheriff – PROPOSALS: Annual Bids for the year 2014 for the following along with the names of the Vendors the Sheriff wishes to invite to turn in proposals. Proposals to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the seeking of proposals for the L C Sheriff for Annual Bids for the year 2014 for the following along, with the names of the Vendors the Sheriff wishes to invite to turn in proposals, proposals to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #10 cont'd

- A. Jail – Correctional Officers Uniforms
 I. A&J Uniforms II. Sklarewitz Uniforms III. Star Uniform
- B. Sheriff – Garage and Motor Supplies
 I. Lafayette Ware house, Inc. II. NAPA III. Van Senus
- C. Sheriff – Officers Uniforms
 I. A&J Uniforms II. Sklarewitz Uniforms III. Star Uniform
- D. Sheriff – Oil and Lubricants
 I. Pinkerton Oil Co., Inc. II. Superior Petroleum Products III. Warren Oil Co., Inc.
- E. Sheriff – Tires and Tubes
 I. Brown Tire II. Levin Tire III. Tredroc Tire Services

Order #9 Agenda #11

In the Matter of L C Sheriff – Request for permission to purchase Jet A Fuel from the Griffith Airport for the Helicopter for the year 2014.

Repay made a motion, seconded by Scheub, to approve the L C Sheriff request for permission to purchase Jet A Fuel for the Griffith Airport for the Helicopter for the year 2014. Motion carried.

Order #10 Agenda 15

In the Matter of L C Juvenile Court – Indiana Department of Corrections award to Lake County Community Corrections a grant of funds for the Lake county Juvenile Court, to be ratified.

Repay made a motion, seconded by Scheub, to ratify the approval of Indiana Department of Corrections award to Lake County Community Corrections a grant of funds for the Lake county Juvenile Court. Motion carried.

Order #11 Agenda #16

In the Matter of L C Recorder – BIDS: Microfilm to Digital Image (Redaction). Letter of recommendation.

The Board having previously taken the bids under advisement for Microfilm to Digital Image (Redaction) for the Recorder's Office does hereby accept the recommendation of the L C Recorder to reject all bids (2) submitted and re-bid, upon a motion made by Repay made a motion, seconded by Scheub, to reject current bids and Repay made a motion, seconded by Scheub, to allow the Recorder to re-bid. Motion carried.

Order #12 Agenda #17

In the Matter of L C Public Defender - Legal Services Agreement between the Law Office of I. Alexander Woloshansky, P.C. and the Board of Commissioners of the County of Lake for Conflicts Attorney Services for the period of October 1, 2013 to December 21, 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$70.00 per hour, to be ratified.

Scheub made a motion, seconded by Repay, to ratify the approval of the Legal Services Agreement with Law Office of I. Alexander Woloshansky, P.C. on behalf of L C Public Defender, Conflicts Division for Conflicts Attorney Services for the period of October 1, 2013 to December 21, 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #13 Agenda #18

In the Matter of L C Circuit Court – Legal Services Agreement between Bruce A. Kotzan and the Board of Commissioners of the County of Lake for Legal Services for representation of regular presiding Judge in lawsuit filed with the Indiana Supreme Court naming the Lake Circuit Court as a respondent for the period of March 1, 2013 to May 20, 2013 in an amount not to exceed \$3,780.00 payable at the rate of \$200.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement with Bruce A. Kotzan on behalf of Lake County Circuit Court for Legal Services for representation of regular presiding Judge in lawsuit filed with the Indiana Supreme Court naming the Lake Circuit Court as a respondent for the period of March 1, 2013 to May 20, 2013 in an amount not to exceed \$3,780.00 payable at the rate of \$200.00 per hour. Motion carried.

Order #14 Agenda #19

In the Matter of L C Data Processing – SPECIFICATIONS: IBM Compatible Personal Computers for Various County Offices and Departments for the year 2014 to be advertised. Bids to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the advertising of Specifications for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2014, bids to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #15 ADD Agenda #19A

In the Matter of L C Assessor – Request for Cancellation of the Nexus Group, Inc. Contract For The Performance of Trending Ratio Studies Per Changes in Contractual Language and Procedural Requirements of the Department of Local Government Finance.

Repay made a motion, seconded by Scheub, to approve the cancellation of the Performance of Trending Ratio Studies Contract with Nexus Group, Inc. Per Changes in Contractual Language and Procedural Requirements of the Department of Local Government Finance on behalf of the L C Assessor's Office. Motion carried.

Order #16 Agenda #20

In the Matter of L C B.O.C. – Amendment to “Request for Qualifications to Provide Heating, Ventilating and Air Conditioning Services (HVAC) to Lake County, Indiana” to be ratified.

Scheub made a motion, seconded by Repay, to approve/ratify the Amendment to the RFQ for HVAC Services to Lake County, Indiana. Motion carried.

Order #17 Agenda #21, #22, #23

In the Matter of L C B.O.C. – RFQs: Heating, Ventilating and Air Conditioning Services (HVAC) to Lake County, Indiana; Operate Lake County, Indiana Data Processing Functions; Provide Medical and Psychiatric Services to Inmates in the Lake County, Indiana Jail.

Scheub made a motion, seconded by Repay, to accept all Qualifications submitted, sealed envelopes opened and found to be in order by Attorney Dull. Motion carried.

HVAC

BUDD Mechanical Systems; Johnson Controls; T&M Mechanical Construction, Inc.; General Energy Corp.
Arctic Engineering Co., Inc.; Mechanical Concepts, Inc.

LAKE COUNY, INDIANA DATA PROCESSING FUNCTIONS

Cenifax Management Services, Inc.; Onyx Electronics

MEDICAL AND PSYCHIATRIC SERVICES TO INMATES AT LAKE COUNTY, INDIANA JAIL

Faith A. Ornelas; Terry Harman, PhD; Dr. Forgey; Awakenings Counseling Center

Order #18 Agenda #24

In the Matter of L C B.O.C. – PROPOSALS: 2014 Lake County Engineer, Jail and Juvenile Center for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products along with the names of the Vendors to invite to turn in proposals. Proposals to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor’s Office.

Repay made a motion, seconded by Scheub, to approve the seeking of 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 2014 from the Vendors listed below, proposals to be returned by Tuesday, November 19, 2013 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried.

- A. Able Paper & Janitorial Supplies, Inc.
- B. Ajax Sanitary Supply Co., Inc.
- C. Cal-Region Supply, Inc.
- D. Calumet Electric Supply Corp.
- E. Gurtler Industries, Inc.
- F. North Coast Lighting, LLC
- G. Steiner Electric Company

Order #19 Agenda #25

In the Matter of L C B.O.C. – Attorney George Brasovan to speak on behalf of St. Elijah Serbian Orthodox Church concerning properties the Church would like to donate to the County of Lake.

NAT. Attorney Dull recommended that the properties wanting to be donated by the Church, St. Elijah Serbian Orthodox Church, be researched before the Board can take any action.

Order #20 Agenda #26

In the Matter of L C B.O.C. – Lake County Vehicle Management Policy, to be ratified.

Scheub made a motion, seconded by Repay, to ratify the approval the Lake County Vehicle Management Policy. Motion carried.

Order #21 Agenda #27

In the Matter of L C B.O.C. – Officials Bond for John E. Petalas, Lake County Treasurer.

Scheub made a motion, seconded by Repay, to approve the Officials Bond for John E. Petalas, Lake County Treasurer. Recorded as Document No. 2013 077853. Motion carried.

Order #22 Agenda #29

In the Matter of L C B.O.C. – Board of Commissioners of the County of Lake Resolution to be ratified: A. Twenty-five percent (25%) or \$2 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used for any lawful purpose for which money in any of Lake County, Indiana’s other funds may be used in 2014; B. Forty-three and three-quarters percent (43.75%) or \$3.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for Lake County’s payment to the Regional Development Authority; C. Eighteen and three quarters percent (18.75%) or \$1.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for the retirement of outstanding bonds for existing Lake County Capital Projects; D. Twelve and a half percent (12.5%) or \$1 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for the Lake County Executive’s Capital Development.

Repay made a motion, seconded by Scheub, to ratify the approval of the Board of Commissioners Resolution, Resolution No. 2013-05, regarding the above stated funds and distribution thereof. Motion carried.

Order #22 Agenda #29 cont'd

RESOLUTION
2013-05

- WHEREAS, The Board of Commissioners of the County of Lake is the executive body for purpose of the County Economic Development Income Tax (CEDIT) money; and
- WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-12.7(a) may at any time transfer CEDIT money to Lake County, Indiana; and
- WHEREAS, The Board of Commissioners of the County of Lake may designate under IC 6-3.5-7-15(f) how the transferred CEDIT revenues may be used ; and
- WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-15(f) must specify the purpose and duration of the transfer; and
- WHEREAS, The Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-13.1(b)(3) designates that the transferred funds may be used in 2014 by Lake County, Indiana (1) for any lawful purpose for which any money in any of Lake County, Indiana's other funds may be used, (2) to pay Lake County's payment to the Regional Development Authority (RDA), (3) for retirement of outstanding bonds for existing capital projects, and (4) for the Lake County Commissioners' capital plan.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Lake in accordance with IC 6-3.5-7-12.7(a) hereby designates in accordance with IC 6-3.5-7-15(f) how the CEDIT monies certified to Lake County in 2013 for expenditure in 2014 shall be used by Lake County, Indiana and its Lake County Council:

1. Twenty-five percent (25%) or \$2 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used for any lawful purposed for which money in any of Lake County, Indiana's other funds may be used in 2014.
2. Forty-three and three-quarters percent (43.75%) or \$3.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for Lake County's payment to the Regional Development Authority.
3. Eighteen and three quarters percent (18.75%) or \$1.5 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for the retirement of outstanding bonds for existing Lake County Capital Projects.

Order #22 Agenda #29 cont'd

- 4. Twelve and a half percent (12.5%) or \$1 Million whichever is less of the County Economic Development Income Tax (CEDIT) funds shall be transferred to Lake County, Indiana and designated to be used Plan in 2014 for the Lake County Executive's Capital Development.

So Resolved, Passed and adopted this 30 day of SEPTEMBER, 2013 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS

Roosevelt Allen, Jr.
ROOSEVELT ALLEN, JR.

Gerry J. Scheub
GERRY J. SCHEUB

Michael Repay
MICHAEL REPAY

ATTEST:
Peggy Katona
PEGGY KATONA
LAKE COUNTY AUDITOR

~~BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE~~
Gerry J. Scheub
Gerry J. Scheub
RATIFIED THIS 16th DAY OF Oct. 20 13

Order #23 Agenda #34

In the Matter of L C B.O.C. – TPA Analysis Results – Buck Consultants.

Comes now, Larry Blanchard – Insurance Consultant, to discuss the Buck Consultants TPA Analysis Results. Upon discussion, Scheub made a motion, seconded by Allen, to approve Professional Claims Management. Motion carried 2 yes votes 1 no vote.

Order #24 Agenda #30

In the Matter of L C B.O.C. – Service Agreement Amendment effective September 27, 2013 between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the year 2013 paragraph 7.2 Article VII: Terms and Termination in the attached service agreement is deleted. New paragraph 7.2 is inserted into the attached service agreement and shall read as follows: Either party may terminate the Agreement at the end of the initial term or at any renewal thereafter, by giving thirty (30) days prior written notice to the other party to be ratified.

Repay made a motion, seconded by Scheub, to ratify the Service Agreement Amendment effective September 27, 2013 between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the year 2013 paragraph 7.2 Article VII: Terms and Termination in the attached service agreement is deleted. New paragraph 7.2 is inserted into

Order #24 Agenda #30 cont'd

the attached service agreement and shall read as follows: Either party may terminate the Agreement at the end of the initial term or at any renewal thereafter, by giving thirty (30) days prior written notice to the other party. Motion carried.

Order #25 Agenda #31

In the Matter of L C B.O.C. – Commercial Service Agreement between TruGreen Commercial and the Board of Commissioners of the County of Lake for Fall Fertilizer and Weed Control for the following: A. Westwind Manor & Work Release Buildings - \$409.00; B. Lake County Juvenile Center - \$405.00; C. Lake County Government Center - \$1,390.00.

Repay made a motion, seconded by Scheub, to approve the Commercial Service Agreement with TruGreen Commercial for Fall Fertilizer and Weed Control for Westwind Manor & Work Release Buildings for \$409.00, for Lake County Juvenile Center for \$405.00, and Lake County Government Center for \$1,390.00. Motion carried.

Order #26 Agenda #32

In the Matter of L C B.O.C. – Lake Area United Way Campaign Letter of Support.

Scheub made a motion, seconded by Repay, to approve the Letter of Support for the Lake Area United Way Campaign. Motion carried.

Order #26 Agenda #33

In the Matter of L C B.O.C. – Assumption of Risk, Waiver of Liability, Indemnification and Hold Harmless Agreement for Community Service within the Lake County Government Complex, Form for Commissioners Consideration.

Scheub made a motion, seconded by Repay, to approve the Assumption of Risk, Waiver of Liability, Indemnification and Hold Harmless Agreement for Community Service within the Lake County Government Complex, Form for Commissioners Consideration. Motion carried.

Order #27 Agenda #37

In the Matter of Review and Approval of the Minutes of the Regular Commissioners Meeting, Wednesday, September 18, 2013.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Regular Commissioners Meeting, Wednesday, September 18, 2013. Motion carried.

Order #28 Agenda #38

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, excluding Resolution No. 13-76. Motion carried.

Upon discussion, Repay made a motion, seconded by Allen, to approve Resolution No. 13-76 submitted and adopted by the Lake County Council. Motion carried 2 yes votes, 1 no vote. Motion carried.

Ordinance No. 1364A	-Ordinance Authorizing Tax Levies for Lake County for 2014
Ordinance No. 1364B	-Ordinance for Appropriations and Tax Rates
Ordinance No. 1364C	-Lake County 2014 Salary Ordinance
Ordinance No. 1364D	-Lake County Longevity Ordinance for 2014
Ordinance No. 1364E	-Lake County Sheriff Uniform Clothing Allowance Ordinance for 2014
Ordinance No. 1364F	-Per Diem Expense Ordinance for 2014
Ordinance No. 1364G	-Ordinance or Resolution for Appropriations and Tax Rate
Ordinance No. 1364H	-Ordinance or Resolution for Appropriations and Tax Rate
Ordinance No. 1365A	-Ordinance Establishing The Juvenile Secured Detention Alternative Grant Fund, Fund No. 389, A Non-Reverting Fund
Ordinance No. 1365B	-Ordinance of the Lake County Council Concerning The Funding of Capital Improvement Projects By The Board of Park and Recreation Through The Issuance and Sale of General Obligation Bonds
Ordinance No. 1365C	-Lake County Storm Water Management Ordinance
Ordinance No. 1365D	-Ordinance Creating the Lake County School Safety Commission
Resolution No. 13-74	-Resolution for the Distribution of Funds for Mental Health for Lake County for 2014
Resolution No. 13-75	-Resolution To Reduce Certain Funds To Balance The 2014 Budget
Resolution No. 13-76	-Resolution Authorizing An Appeal From Tax Levy Limits Established Pursuant To I.C. 6-1.1-18.5-1, ET. SE. For the Budget Year 2014
Resolution No. 13-77	-Resolution To Establish The Reserve Carryover Payroll Expense Line In The Lake County Auditor's 2014 Budget

Order #29 Agenda #39

In the Matter of Lake County Expense Claims to be allowed Wednesday, October 16, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, October 16, 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 October 16, 2013. Motion carried.

Order #29 Agenda #41

In the Matter of Poor Relief Decisions

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

Regina Howard	Approved on condition
Angela Colon	Denied for appellant's failure to appear
Latanza Johnson	Denied for appellant's failure to appear
Stephanie Taylor	Denied for appellant's failure to appear
Mateena Housh	Denied for appellant's failure to appear
Jamale Henderson	Denied for appellant's failure to appear
David Miley	Denied for appellant's failure to appear
Beverly Barnes	Denied for appellant's failure to appear
Jamell Young	Denied for appellant's failure to appear
Perry Wileddis	Denied for appellant's failure to appear
Devetta Broughm	Approved on condition
Pamela Boyd	Remanded to township for further consideration and review
Allen Millsapp	Approved
Arlene Jones	Denied
No Name	Denied
Winston Davis	Approved
LeVon Gale	Remanded to township for further consideration and review
Tracey Harris	Remanded to township for further consideration and review (investigation)
Charley Richards	Approved
Fred Mendez	Approved
Shirley Boyd	Approved
Ruthinia Thomas	Approved
Sandra Parker	Approved
Denella Mitchell	Approved
Wanda Franquiz	Approved
Robert Cardwell	Denied
Laquita Jackson	Approved on condition
Mary Jones	No Help Needed at this time
Lanita Brewer	Approved
Thomas Clark	Approved
Tasha McClure	Denied for appellant's failure to appear
Arlene Jones	Denied for appellant's failure to appear
Daytra Nelson	Denied for appellant's failure to appear
Teresa Spann	Denied for appellant's failure to appear
Thayer McCullough	Denied for appellant's failure to appear
Ayanna Hightower	Denied for appellant's failure to appear
Dora Gardner	Denied for appellant's failure to appear
Sandra Magee	Approved on condition
Sharon Linta	Approved
Carlisha Wheatley	Approved
Athenee Taylor	Approved
Tanisha Simmons	Approved
Tashina Ulmer	Approved
Stevener Gaskin	Approved on condition
Gloria Cullom	Approved
Kimberly Meier	Approved on condition
Vernell Jordan	Remanded to township for further consideration and review
Carolynne White	Approved – partial
Brittney McDonald	Approved
Denise Boyette	Approved
Janetta Ackermann	Denied
Miesha Thomas	Approved
Lillian Smith	Approved
Katherine Moore	Approved on condition
Cotina Anderson	Denied for appellant's failure to appear
Billy Richard	Denied for appellant's failure to appear
Amy Brown	Denied for appellant's failure to appear
Chimere Ward	Denied for appellant's failure to appear
Tony Mitchell	Denied for appellant's failure to appear
Elnora Brady	Approved – partial
David Vargas	Approved

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

Linda E. Montejano	Denial
James & Peggy White	Denial

Order #29 Agenda #42

In the Matter of Pay Immediate (hand cut) Checks: September, 2013.

Scheub made a motion, seconded by Repay, to approve the log of the Pay Immediate (hand cut) Checks for the month of September 2013, submitted by Auditor's Bookkeeping Department Supervisor. Motion carried.

Order #30 Agenda #44

In the Matter of Appointments: A. Certificate of Appointment from the appointment made at the Commissioners meeting on September 18, 2013 to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make a matter of public record the Certificate of Appointment for the appointment made at the Commissioners meeting September 18, 2013. Motion carried.

Order #31 Agenda #46

In the Matter of Staff Reports

Comes now, John Dull, with a brief Staff Report related to his voyage in Italy, a republic in Southern Europe.

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, November 6, 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