

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 17th day of December, 2013 at about 11:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of December, 2013 at about 11:00 a.m.

Order #1 Agenda #5A

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

Repay made a motion, seconded by Scheub, 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 a Regular Meeting.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #38A – Amendment to Agreement entered into between Lindsay M. Hayes, National Center On Institutions and Alternatives and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff on the 21st Day of December, 2011 for the year 2012 for an additional \$9,000.00, Item #38B – Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month, Item #38C – Agreement between Addiction and Behavioral Counseling and The Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month, Item #40A – Agreement between Donald Guernsey and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2014 as follows: A. Addendum A – Equipment Repair & Warranty Services \$3,750.00 per month; B. Addendum B – Archival Scanning Services \$0.25 Per Page, \$0.05 Per Document, \$0.10 Per Typed Indexed Field, \$0.05 Redaction Per Document; C. Addendum C – Data Software Development & Other Services in an amount not to exceed \$125,000.00 at a maximum of 1,000 hours at the rate of \$125.00 per hour; D. Addendum D – Data hosting & other service, Onyx to Bill end users a fee for access and/or documents. The Recorder's \$1 Per Page fee will be forwarded to Recorder and County. Onyx will add a credit card processing fee and a bank handling fee to the \$1; Item #90A – 911 Schedule – A. Cancel RFP Receipt Date of January 6, 2014 at 1:00 P.M.; B. Mandatory Meeting on January 6, 2014 at 10:00 A.M.; C. January 15, 2014 Ratify Final Specification; D. RFP to Auditor No Later than January 22, 2014 at 10:00 A.M. for Bid Opening; Item #90B – Lake County Board of Commissioners 2014-2015 Capital Development Plan; Item #90C – Independent Contractor Agreement between the Board of Commissioners of the County of Lake and Lubrifleet for Snow Removal at the Gary Courthouse for the 2013-2014 Fiscal year in an amount of \$375.00 Per Plowing; Item #90D – Request for Permission to Seek Proposals for Elevator Maintenance for the year 2014 for the Lake County Government Center and Satellite Courthouses. Proposals to be returned by Wednesday, January 15, 2014 Prior to 9:30 A.M. in the Lake County Auditor's Office; Item #90E – Officials Bonds; Corrections – Item #22C – Should read Star Uniform (High Bidder) in the amount of \$1,993.35; Deletions – Number 11; Number 20; Number 44; Number 72. Motion carried.

Order #2 Agenda #5D-E

In the Notices/Agenda: Approval of Final Agenda for 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 #39; #76; #91A - #91F; #98, #99A.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #39, 76, 91A-91F, 98, & 99A). Motion carried.

Order #3 Consent Agenda #39

In the Matter of L C Sheriff – Documentation concerning Gasoline bids for October, 2013.

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

Order #3 Consent Agenda #76

In the Matter of L C B.O.C. – Officials Bond for Gregory John Sanchez – Lake County Surveyor.

Repay made a motion, seconded by Scheub, to make a matter of public record the Officials Bond for Gregory John Sanchez – Lake County Surveyor. Document No. 2013-090805. Motion carried.

Order #3 Consent Agenda #91A

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 (Buckeye Terminals - Hammond; Enbridge Energy Limited Partnership – Griffith Terminal; TJF Holdings, LLC; TJF Holdings, LLC; Fritz Enterprises Inc.; TJF Holdings, LLC; Fritz Enterprises, Inc.; Town of Griffith

Order #3 Consent Agenda #91A cont'd

– Dir of Public Works; Town of Merrillville; Walmart Supercenter – Hammond, IN; Copper Creek – Crown Point, Indiana; City of Hobart; Tube City IMS, LLC; KM Plant Services; Carmeuse Lime, Inc.; Vision Integrated Graphics, LLC). Motion carried.

Order #3 Consent Agenda #91B

In the Matter of 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 (Jefferson Street Historic District, Gary, Lake County, Indiana; St. Augustine's Episcopal Church, Gary, Lake County, Indiana; West LaSalle Avenue Historic District, South Bend, St. Joseph County, Indiana; Waters Edge Condominium Association – permit amendment). Motion carried.

Order #3 Consent Agenda #91C

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 (MBAH Insurance; Grethey Electric; C & E Heating & Sheet Metal). Motion carried.

Order #3 Consent Agenda #91D

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 (Notice of Rescission – D&D Fire & Security Inc.). Motion carried.

Order #3 Consent Agenda #91E

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 (Fence Connection, Inc.; D.A. Dodd, Inc.). Motion carried.

Order #3 Consent Agenda #91F

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 (Facility Solutions Group, Inc.; Prairie Street Alarms, Inc.; Greatline Communications dba Greatline Electric Inc.; Precision Painting & Decorating Corp; United Piping Inc.; C&E Electric; Dependable Home Repairs; Tippmann Construction LLC; Allstate Tower Co., Inc.; Five Star Fencing, Inc.; Hydro Fire Protection; Muhammad Construction; John Jr. Installation, Inc.; Chandlers Certified Heating & Air; General Refrigeration Service Corp; RW Mercer Co.; Lone Star Transportation LLC; MVP Fire Systems Inc.; Universal Builders of America LLC). Motion carried.

Order #3 Consent Agenda #98

In the Matter of Vendor Qualification Affidavits

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

FRANKLIN INFORMATION SYSTEMS, INC.
LUBRIFLEET POWERWASH
ERIC GREEN WINDOW FILMING
OLA M. SMITH
TIR EAGLE
DANA DUMEZICH
WENTWORTH TIRE SERVICE
ATHLETIC MOMMA, LLC
MARIANNE BRUSH
MELINDA ANN GAJDIK
SAFETY 1ST OF NWI, LLC

Order #3 Consent Agenda #99A

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

Order #4 Agenda #6

In the Matter of Lake County Treasurer's Tax Status Certification findings for Vendors who turned in bids at the November 20, 2013 Commissioners Meeting.

Repay made a motion, seconded by Scheub, to make a matter of public record the Lake County Treasurer's Tax Status Certification findings for Vendors who turned in bids at the November 20, 2013 Commissioners Meeting. Motion carried.

Order #5 Agenda #8

In the Matter of Contract Award for Bids for the year 2014 for the Lake County Highway as follows:

A. Ice Control Aggregate Blast Furnace Slag; B. New Tires, Tire Repair, and Recapping; C. SMP Cold Patch Mix for Patching (Picked Up); D. Traffic Signs and Accessories; E. Treated Timber Bridge Material; F. Vegetation Management.

The Board having previously taken the bids under advisement does hereby award Morris Motor Service, Inc. with \$150,000.00 for **Ice Control Aggregate Blast Furnace Slag**, award Tredroc Tire Services with \$83,391.08 for **New Tires, Tire Repair and Recapping**, award Reith-Riley with \$210,000.00 for **SMP Cold Patch Mix for Patching (Picked Up)**, award Osborne Associates, Inc. with \$69,189.35 for **Traffic Signs and Accessories**, award American Timber Bridge with \$176,572.95 for **Treated Timber Bridge Material**, award Blade Cutters Landscaping with \$16,062.50, 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 said Materials for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

MORRIS MOTOR SERVICE, INC. W/ *The Ohio Casualty Insurance Company* in the amount of 5% of bid total is hereby approved by the Board of Commissioners.

TREDROC TIRE SERVICES W/ *No bid bond* is hereby approved by the Board of Commissioners.

REITH-RILEY W/ *Travelers Casualty and Surety Company of America* in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

OSBORNE ASSOCIATES W/ *No bid bond* is hereby approved by the Board of Commissioners.

AMERICAN TIMBER BRIDGE W/ *Western Surety Company* in the amount of five thousand dollars (\$5,000) is hereby approved by the Board of Commissioners.

BLADE CUTTERS LANDSCAPING W/ *No bid bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for YEARLY MATERIAL BIDS FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: December 18, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

MORRIS MOTOR SERVICE, INC.; TREDROC TIRE SERVICES;
REITH-RILEY; OSBORNE ASSOCIATES; AMERICAN TIMBER BRIDGE;
BLADE CUTTERS LANDSCAPING

Letter of Recommendation

December 18, 2013

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

President: Roosevelt Allen, Jr.

Re: Recommendations for the 2014 Annual Bids

Honorable Commissioners:

On November 19, 2013 the Lake County Board of Commissioners opened the Lake County Highway Department's 2014 annual bids. At this time, we would like to recommend the acceptance of the lowest and most responsive bidder which has met our specifications for the 2014 Annual Bids. The following is a tabulation of the bids received. We have indicated by an asterisk and bold print the bidder we are recommending.

1. Ice Control Aggregate
 - * **Morris Motor Service, Inc.** **\$150,000.00**
10525 W US Hwy 30 Bldg 7
Wanatah, IN 46390
 - Midnight Blue Towing & Recovery, Inc. \$166,050.00
1500 E. North Street
Crown Point, IN 46307
2. New Tires, Tire Repair and Recapping
 - * **Tredroc Tire Services (SOLE BID)** **\$83,391.08**
149 S. Colfax
Griffith, IN 46319
3. SMP Cold Patch Mix for Patching (Pick Up)
 - * **Reith-Riley (SOLE BID)**
7500 W. 5TH AVE
Gary, IN 46406 **\$210,000.00**
4. Traffic Signs and Accessories
 - * **Osborne Associates, Inc. (SOLE BID)** **\$69,189.35**
P.O. Box 912
Logan, OH 43138
5. Treated Timber Bridge (sole bid)

Order #5 Agenda #8 cont'd

* **AMERICAN Timber Bridge (SOLE BID) \$176,572.95**
14279 CB Macdonald Way
Vicksburg, MI 49097

6. Vegetation Management

* **Blade Cutters Landscaping \$16,062.50**
P.O. Box 738
Crown Point, IN 46307

Daltons \$16,862.50
P.O. BOX 1274
Warsaw, IN 46581

We are recommending the acceptance of the above mentioned bids.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

Michael Repay/kb

Gerry Scheub/vd

APPROVED THIS 18TH DAY OF December, 20 13

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

Order #6 Agenda #9

In the Matter of SPECIFICATIONS: L C Highway – Aggregate (Limestone) Picked Up; Mulch Seeding (Delivered and Applied); Painted Pavement Markings on select County Roads; Plastic Culverts – To be advertised. Bids to be returned by Wednesday, January 15, 2014 by 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 Aggregate (Limestone) Picked Up; Mulch Seeding (Delivered and Applied); Painted Pavement Markings on select County Roads; Plastic Culverts for the Highway Department, bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Request for permission to go on the open market and seek proposals for the following items as no bids were received at the November 20th Commissioners meeting: Aggregate (Limestone) Delivered; Back-Fill Material "B" Borrow Delivered; Back-Fill Material "B" Borrow Picked Up; Beet Heet or approved equal Deicing Chemical; Liquid Calcium Chloride.

Repay made a motion, seconded by Scheub, to approve the request of the Highway Department regarding the material categories which received no bids, asking to seek the open market and proposals for Aggregate (Limestone) Delivered; Back-Fill Material "B" Borrow Delivered; Back-Fill Material "B" Borrow Picked Up; Beet Heet or approved equal Deicing Chemical; Liquid Calcium Chloride for the year 2014. Motion carried.

Order #8 Agenda #12

In the Matter of L C Highway – Certified Public Accountant Services Agreement between Terrence J. Bronowski and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$17,000.00 payable at the rate of \$40.00 per hour.

Repay made a motion, seconded by Scheub, to approve the CPA Services Agreement on behalf of the Highway Department with Terrence J. Bronowski for the year 2014 in an amount not to exceed \$17,000.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #9 Agenda #13

In the Matter of L C Highway – Deer Disposal Contract between Jerri M. Fassoth and William J. Fassoth and the Board of Commissioners of the County of Lake for the year 2014 in the amount of \$150.00 per deer carcass and if no carcass is found after dispatch in the amount of \$50.00.

Repay made a motion, seconded by Scheub, to extend the Deer Disposal Contract on behalf of the Highway Department for the year 2014 with Jerri M. Fassoth and William J. Fassoth in the amount of \$150.00 per deer carcass and if no carcass is found after dispatch in the amount of \$50.00. Motion carried.

Order #10 Agenda #14

In the Matter of L C Highway – Midwestern Electric, Inc. offer to extend their 2013 Traffic Signal and Lighting Agreement through the year 2014 at the same rate.

Repay made a motion, seconded by Scheub, to approve the offer to extend the Traffic Signal and Lighting Agreement thru 2014 at the same rate as 2013 with Midwestern Electric, Inc. on behalf of the Highway Department. Motion carried.

Order #11 Agenda #15

In the Matter of L C Highway – Ellas Construction, LLC Change Order #1 for the rehabilitation of Lake County Bridge #245, Columbia Avenue in the amount of \$19,089.00.

Repay made a motion, seconded by Scheub, to approve L C Highway – Ellas Construction, LLC Change Order #1 for the rehabilitation of Lake County Bridge #245, Columbia Avenue in the amount of \$19,089.00. Motion carried.

Order #12 Agenda #16

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 #941246 located at W. 89th Ave., St. John Township.

Order #12 Agenda #16 cont'd

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 #941246 located at W. 89th Ave., St. John Township. Motion carried.

Order #13 Agenda #17

In the Matter of L C Highway – Offer from Monroe Pest Control, Inc. to extend their 2013 prices through the year 2014 at the same rate.

Repay made a motion, seconded by Scheub, to approve the extension of the Contract with Monroe Pest Control, Inc. on behalf of the Highway Department through the year 2014 at the same rates as 2013. Motion carried.

Order #13 Agenda #18

In the Matter of L C Highway – Offer from Midwest Toxicology Services to extend their 2013 prices through the year 2014 at the same rate.

Repay made a motion, seconded by Scheub, to approve the acceptance of the offer to extend the Contract with Midwest Toxicology Services on behalf of the Highway Department through the year 2014 at the same rate/prices as 2013. Motion carried.

Order #13 Agenda #19

In the Matter of L C Highway – Offer from Cintas to extend their 2013 prices through the year 2014 at the same rate.

Repay made a motion, seconded by Scheub, to approve the acceptance of the offer to extend the 2013 Contract through the year 2014 at the same rate with Cintas on behalf of Highway Department. Motion carried.

Order #14 Agenda #21

In the Matter of L C Sheriff – SPECIFICATONS: Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014 to be advertised. Bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of Specifications for Food, Bread & Dairy Products for the period January 1, 2014 to June 30, 2014 for the Lake County Jail, bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #15 Agenda #22A

In the Matter of L C Sheriff – Contract for Correctional Officers Uniforms for the year 2014.

The Board having previously taken the proposals under advisement does hereby award Sklarewitz Uniforms with \$720.00 for Correctional Officers Uniforms for the Lake County Sheriff's Department for the year 2014, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of the Sheriff. Motion carried.

Letter of Recommendation

December 4, 2013

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

Dear Commissioners:

The Lake County Jail has received two bids for the Correctional Officers Uniforms for the year 2014 as follows:

Sklarewitz Uniforms, 7242 Kennedy Avenue, Hammond, IN for a total of \$720.60 and Star Uniform, 6075 US Hwy 20, Portage, IN 46368 for a total of \$701.00.

It is my recommendation that the bid be awarded to Sklarewitz Uniforms because they maintain a full inventory of uniforms and equipment that is readily available for Correctional Officers.

Respectfully submitted,

John Buncich
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr.
Michael Repay/kb
Gerry Scheub/vd
APPROVED THIS 18TH DAY OF December 20 13

/mld

Order #15 Agenda #22B

In the Matter of L C Sheriff – Contract for Garage and Motor Supplies for the year 2014.

The Board having previously taken the proposals under advisement does hereby award Van Senus Auto Value with \$69,417.45 for Garage and Motor Supplies for the Lake County Sheriff's Department for the year 2014, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of the Sheriff. Motion carried.

Letter of Recommendation

December 4, 2013

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

Order #15 Agenda #22B cont'd

Dear Commissioners:

The Lake County Jail has received only one bid for Garage & Motor Supplies for the year 2014 as follows:

Van Senus Auto Parts of Highland, IN for a total of \$69,417.45.

It is my recommendation that the bid be awarded to Van Senus Auto Parts of Highland, IN for 2014, for maintenance of the County vehicles in the Sheriff's Garage.

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr.
Michael Repay/kb
Gerry Scheub/vd
APPROVED THIS 18TH DAY OF December 20 13

/slr

Order #15 Agenda #22C

In the Matter of L C Sheriff – Contract for Officers Uniforms for the year 2014.

The Board having previously taken the proposals under advisement does hereby award Star Uniform with \$1,993.35 for Garage and Motor Supplies for the Lake County Sheriff's Department for the year 2014, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of the Sheriff. Motion carried.

Letter of Recommendation

December 3, 2013

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

Dear Commissioners:

The Lake County Sheriff's Dept. has received two bids for uniforms for Police Officers for the year 2014 as follows:

Sklarewitz Uniforms, 7242 Kennedy Avenue, Hammond, IN for a total of \$1,616.60
Star Uniform, 6075 US Hwy 20, Portage, IN 46368 for a total of \$1,993.35.

It is my recommendation that the bid be awarded to Star Uniform because they maintain a full inventory of uniforms and equipment that is readily available for Police Officers.

Respectfully submitted,

John Buncich
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr.
Michael Repay/kb
Gerry Scheub/vd
APPROVED THIS 18TH DAY OF December 20 13

/slr

Order #15 Agenda #22D

In the Matter of L C Sheriff – Contract for Oil and Lubricants for the year 2014.

Scheub made a motion, seconded by Repay, to table this item for further review. Motion carried.

Order #15 Agenda #22E

In the Matter of L C Sheriff – Contract for Tires and Tubes for the year 2014.

The Board having previously taken the proposals under advisement does hereby award Tredroc Tire Service, Inc. with \$158,623.00 for Tires and Tubes for the Lake County Sheriff's Department for the year 2014, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of the Sheriff. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Tires and Tubes for 2014 for L C Sheriff, 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:

TREDROC TIRE SERVICE, INC. W/ *No Bid Bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for TIRES AND TUBES FOR THE YEAR 2014 FOR THE SHERIFF'S DEPARTMENT FOR \$158,623.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: December 18, 2013

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

TREDROC TIRE SERVICE, INC.

Order #15 Agenda #22E cont'd

Letter of Recommendation

December 4, 2013

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

Dear Commissioners:

The Lake County Sheriff's Department has received only one bid for Tires & Tubes in Garage and Motors for 2014.

It is my recommendation that Tredroc Tire Services of Griffith, IN be awarded as the only bidder for Tires & Tubes for 2014, for a total cost of \$158,623.00.

Respectfully submitted,

John Buncich
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr.
Michael Repay/kb
Gerry Scheub/vd
APPROVED THIS 18TH DAY OF December 20 13

/slr

Order #16 Agenda #25

In the Matter of L C Sheriff – Agreement with Northwest Psychological Services and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month.

Scheub made a motion, seconded by Repay, to approve the Contract Agreement with Northwest Psychological Services on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month. Motion carried.

(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #16 Agenda #28

In the Matter of L C Sheriff – Lake County Jail Mental Health Manager Contract between Terry M. Harman, Ph.D. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$96,328.00 for 1,846 hours.

Scheub made a motion, seconded by Repay, to approve the Lake County Jail Mental Health Manager Contract between Terry M. Harman, Ph.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$96,328.00 for 1,846 hours. Motion carried.

(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #16 Agenda #30

In the Matter of L C Sheriff – Lake County Jail Mental Health Psychiatric Nurse Practitioner Contract between Faith A. Ornelas, MSN, RNC, CNS, Qualified Psychiatric Nurse Practitioner and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$120,000.00 based on a 1926 hour work year and \$12,000.00 during the work year for off-site after hour on-call consultations and services as requested.

Scheub made a motion, seconded by Repay, to approve the Lake County Jail Mental Health Psychiatric Nurse Practitioner Contract between Faith A. Ornelas, MSN, RNC, CNS, Qualified Psychiatric Nurse Practitioner and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$120,000.00 based on a 1926 hour work year and \$12,000.00 during the work year for off-site after hour on-call consultations and services as requested. Motion carried.

(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #16 Agenda #32

In the Matter of L C Sheriff – Agreement with Steven Alvarez and Walter J. Alvarez, P.C. and the Board of Commissioners of the County of Lake for the year in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Agreement between Steven Alvarez and Walter J. Alvarez, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services for the year 2014 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour. (Warden Affairs). Motion carried.

(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #16 Agenda #34

In the Matter of L C Sheriff – Agreement between Victoria Charleston (Mind Body & Soul) and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$4,000.00 payable at the rate of \$40.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Agreement between Victoria Charleston (Mind Body & Soul) and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for the year 2014 in an amount not to exceed \$4,000.00 payable at the rate of \$40.00 per hour. Motion carried.

(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #16 Agenda #35

In the Matter of L C Sheriff – Agreement between Planted Seed Ministries, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Planted Seed Ministries, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for the year 2014 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #16 Agenda #36

In the Matter of L C Sheriff – Agreement between Professional Claims Management and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$5,500.00 payable at the rate of \$458.33 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Professional Claims Management and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2014 in an amount not to exceed \$5,500.00 payable at the rate of \$458.33 per month. Motion carried.

Order #16 Agenda #37

In the Matter of L C Sheriff – Agreement between Mark E. Purevich and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$85,000.00 payable at the rate of \$7,083.34 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2014 in an amount not to exceed \$85,000.00 payable at the rate of \$7,083.34 per month. Motion carried.

Order #16 Agenda #38

In the Matter of L C Sheriff – Agreement between A. Leon Sarkisian and the Board of Commissioners of the County of Lake for Attorney Services for the year 2014 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month. (Sheriff sales)

Scheub made a motion, seconded by Repay, to approve the Agreement between A. Leon Sarkisian and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for Attorney Services for the year 2014 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month. (Sheriff sales). Motion carried.

Order #17 ADD Agenda #38B

In the Matter of L C Sheriff – Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for the year 2014 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month. Motion carried.

Order #17 ADD Agenda #38C

In the Matter of L C Sheriff – Agreement between Addiction and Behavioral Counseling and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month.

Scheub made a motion, seconded by Repay, to approve the Agreement between Behavioral Counseling and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2014 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month. Motion carried.
(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #18 Agenda #24

In the Matter of L C Sheriff – Inmate Dental Services Agreement between Daniel M. Bade, D.D.S. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$71,800.00 payable at the rate of \$5,983.34 per month.

Scheub made a motion, seconded by Repay, to approve the Inmate Dental Services Agreement on behalf of the Lake County Sheriff between Daniel Bade, D.D.S. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$71,800.00 payable at the rate of \$5,983.34 per month. Motion carried.

Order #19 Agenda #26

In the Matter of L C Sheriff – Psychiatrist Agreement between Ara K. Yeretsian, M.D. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$93,600.00 payable at the rate of \$300.00 per hour not to exceed 6hours per week.

Scheub made a motion, seconded by Repay, to approve the L C Sheriff – Psychiatrist Agreement between Ara K. Yeretsian, M.D. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$93,600.00 payable at the rate of \$300.00 per hour not to exceed 6hours per week. Motion carried.

Order #20 Agenda #27

In the Matter of L C Sheriff – Agreement between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$4,200,410.00 payable at the rate of \$175,017.08 semi monthly.

Scheub made a motion to approve the Agreement between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for the year 2014 at the same rate as last year in the amount of 3,819,433, unless the department can come back before the Board and show that they have sufficient funds to raise the contract amount, Repay seconded the motion. Motion carried.
(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #21 Agenda #29

In the Matter of L C Sheriff – Agreement between Lindsay M. Hayes, National Center on Institutions and Alternatives and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$36,494.00 for 176 hours at the rate of \$163.00 per hour and travel expenses for six (6) trips to LCJ at \$1,301.00 per trip.

Scheub made a motion, seconded by Repay, to approve the Agreement between Lindsay M. Hayes, National Center on Institutions and Alternatives and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2014 in an amount not to exceed \$36,494.00 for 176 hours at the rate of \$163.00 per hour and travel expenses for six (6) trips to LCJ at \$1,301.00 per trip. Motion carried.

Order #22 ADD Agenda #38A

In the Matter of L C Sheriff – Amendment to Agreement entered into between Lindsay M. Hayes, National Center on Institutions and Alternatives and the Board of Commissioners of the County of Lake on the 21st day of December, 2011 for the year 2012 for an additional \$9,000.00.

Scheub made a motion, seconded by Repay, to table. Motion carried.

Order #23 Agenda #31

In the Matter of L C Sheriff – Agreement between Kenneth A. Ray Justice Services, LLC and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$335,000.00 payable at the rate of \$125.00 per hour for services under sections 3A, 3B, 3C, 3D, 3F, and 3G and \$275 per hour under section 3E.

Repay made a motion, seconded by Scheub, to table. Motion carried.

Order #24 Agenda #33

In the Matter of L C Sheriff – Agreement 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 Attorney Services for the year 2014 in an amount not to exceed \$288,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion to approve the Agreement between John P. Bushemi and Burke, Costanza & Carberry, LLP and the Board of Commissioners of the County of Lake in an amount not to exceed \$115,000.00 for Attorney Services for the year 2014 for the Lake County Sheriff, Repay seconded the motion. Motion carried.
(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #25 Agenda #23

In the Matter of BIDS: L C Sheriff – Gasoline for the year 2014.

This being the day, time and place for the receiving of bids for Gasoline for the Sheriff's Department, the following bids were received:

Petroleum Traders Corp.	\$801,677.50
Al Warren Oil Co., Inc.	\$795,750.00
Luke Oil Co., Inc.	\$737,888.73

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

Order #26 Agenda #7

In the Matter of BIDS: L C Highway – Gasoline and Diesel Fuel delivered to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014.

This being the day, time and place for the receiving of bids for Gasoline and Diesel Fuel delivered to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014, the following bids were received:

Petroleum Traders Corp.	\$255,910.20 CP	\$130,580.50 Lowell	\$386,490.70
Pinkerton Oil Co., Inc.	\$253,816.30 CP	\$129,769.80 Lowell	\$383,586.10
Al Warren Oil Co., Inc.	\$269,696.30 CP	\$ NO BID Lowell	\$480,852.50
Superior Petroleum Products	\$308,489.50 CP	\$172,363.00 Lowell	\$388,336.20
Luke Oil Co., Inc. late	\$257,110.48 CP	\$131,494.35 Lowell	\$388,336.20Item 2B – no bid

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 #40

In the Matter of BIDS: L C Recorder – Microfilm into Digital files w/redaction capabilities.

This being the day, time and place for the receiving of bids for Microfilm into Digital files w/redaction capabilities for the Lake County Recorder, the following bids were received:

Information & Records Associates, Inc.	\$448,162.80
Imaging Office Systems, Inc.	\$163,415.46
Fidlar Technologies, Inc.	\$565,986.14
Komplete Systems Integrators	\$ reject bid

Repay made a motion, seconded by Scheub, to reject the bid received from Komplete Systems Integrators for lack of required signature. Motion carried.

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

Order #28 ADD Agenda #40A

In the Matter of L C Recorder – Agreement between Donald Guernsey and the Board of Commissioners of the County of Lake for the year 2014 as follows: A. Addendum A – Equipment repair & warranty services \$3,750.00 per month; B. Addendum B – Archival Scanning Services \$0.25 per page, \$0.05 per document, \$0.10 Per Typed Indexed Field, \$0.05 Redaction Per Document; C. Addendum C – Data Software Development & Other Services in an amount not to exceed \$125,000.00 at a maximum of 1,000 hours at the rate of \$125.00 per hour; D. Addendum D – Data Hosting & Other Service, Onyx to bill end users a fee for access and/or documents. The Recorder's \$1 per page fee will be forwarded to Recorder and County, onyx will add a credit card processing fee and a bank handling fee to the \$1.

Order #28 ADD Agenda #40A cont'd

Repay made a motion, seconded by Scheub, to approve the Agreement between Donald J. Guernsey dba Onyx Electronics and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2014 for the following:

- A. Addendum A: Equipment Repair & Warranty Services in an amount not to exceed \$3,750.00 per month;
- B. Addendum B: Archival Scanning Services at the following:
 - I. Per Page \$0.25,
 - II. Per document (Doc Number Field) \$0.05,
 - III. Per typed Index Field \$0.10,
 - IV. Redaction Per Document \$0.05,
- C. Addendum C: Data Software Development & Other Services payable in an amount not to exceed \$125,000.00 payable at the rate of \$125.00 per hour for a maximum of 1,000 hours.
- D. Addendum D: Data Hosting & Other Service, Onyx to bill end users a fee for access and/or documents. The Recorder's \$1 per page fee will be forwarded to Recorder and County. Onyx will add a credit card processing fee and a Bank handling fee to the \$1. Motion carried.

Order #29 Agenda #41

In the Matter of SPECIFICATIONS: L C Juvenile Center: Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014 to be advertised. Bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of Specifications for Food, Bread & Dairy Products for the Lake County Juvenile Center for the period of January 1, 2014 to June 30, 2014, bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #30 Agenda #42

In the Matter of L C Juvenile Center – Agreement between Midwest Integrated Health System/Aaron Johns, M.D. and the Board of Commissioners of the County of Lake for Physician Services for the year 2014 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter.

Repay made a motion, seconded by Scheub, to approve the Agreement between Midwest Integrated Health System/Aaron Johns, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Center for Physician Services for the year 2014 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter. Motion carried.

Order #31 Agenda #43

In the Matter of L C Juvenile Court – Proposal to house juveniles from other Government entities, who do not have a juvenile detention system, and charge a per diem from the home jurisdiction to help offset operating expenses.

Comes now, Hon. Judge Stefaniak, present, spoke, recommending approval from the Board of Commissioners of the County of Lake.

Scheub made a motion, seconded by Repay, to make a matter of public record the Juvenile Court's proposal, proposal to house juveniles from other Government entities, who do not have a juvenile detention system, and charge a per diem from the home jurisdiction to help offset operating expenses. Motion carried.

Order #32 Agenda #45

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreements between (listed below) and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$25,000.00 each payable at the rate of \$80.00 per hour:

- A. Alger V. Boswell – Conflicts Attorney Services
- B. Joseph L. Curosh, III – Conflicts Attorney Services
- C. Arlington J. Foley – Conflicts Attorney Services
- D. Derla R. Gross – Conflicts Attorney Services
- E. Adrian Guzman – Public Defender Attorney Services
- F. Roseann Ivanovich – Conflicts Attorney Services
- G. Roxanne Mendez Johnson – Public Defender Attorney Services
- H. Daryl D. Jones – Conflict Attorney Services
- I. Gina L. Jones – Conflicts Attorney Services
- J. Phillip T. King – Conflicts Attorney Services
- K. Marc Laterzo – Public Defender
- L. Matthew D. Latulip – Public Defender Attorney Services.
- M. John Maksimovich – Conflicts Attorney Services
- N. Richard L. Mayer – Conflicts Attorney Services
- O. Kristin A. Mulholland – Appellate P.D. Attorney Services
- P. Cipriano Rodriguez, III – Conflicts Attorney Services
- Q. Jamise Perkins – Conflicts Attorney Services
- R. Samuel G. Vazanellis – Conflicts Attorney Services
- S. I. Alexander Woloshansky, P.C. – Conflicts Attorney Services
- T. Patrick Young – Conflicts Attorney Services

Scheub made a motion, seconded by Repay, to approve the – Legal Services Agreements between the above listed Attorney's and the Board of Commissioners of the County of Lake on behalf of L C Public Defender, Conflicts Division for Attorney Services for the year 2014 in an amount not to exceed \$25,000.00 each payable at the rate of \$80.00 per hour. Motion carried.
(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #33 Agenda #46

In the Matter of L C Elections and Registration – Legal Services Agreement between David E. Wickland and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Order #33 Agenda #46 cont'd

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement with David E. Wickland and the Board of Commissioners of the County of Lake on behalf of L C Board of Elections and Registration for the year 2014 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #33 Agenda #47

In the Matter of L C Elections and Registration – Legal Services Agreement between James L. Wieser and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement with James L. Wieser and the Board of Commissioners of the County of Lake on behalf of L C Board of Elections and Registration for the year 2014 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #48 Agenda #48 & #49

In the Matter of L C Coroner – Pathologist Agreements between John E. Cavanaugh, M.D., P.C. and between Young M. Kim, M.D. and the Board of Commissioners of the County of Lake for the year 2014 in the amount of \$1,000.00 per autopsy day.

Repay made a motion, seconded by Scheub, to approve both Pathologist Agreements with John E. Cavanaugh, M.D., P.C. and with Young M. Kim, M.D. on behalf of L C Coroner for the year 2014 in the amount of \$1,000.00 per autopsy day. Motion carried.

Order #49 Agenda #50

In the Matter of L C Clerk – Legal Services Agreement between Nancy Moore Tiller and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$17,500.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Nancy Moore Tiller and the Board of Commissioners of the County of Lake on behalf of L C Clerk for the year 2014 in an amount not to exceed \$17,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #50 Agenda #51

In the Matter of L C Clerk – Agreement between the Indiana Commission on Public Records/Micrographics County Price List and the Board of Commissioners of the County of Lake for the year 2014 for microfilming in a 35mm format.

Scheub made a motion, seconded by Repay, to approve the Agreement between the Indiana Commission on Public Records/Micrographics County Price List and the Board of Commissioners of the County of Lake on behalf of the L C Clerk for the year 2014 for microfilming in a 35mm format. Motion carried.

Order #51 Agenda #52

In the Matter of L C Council – Financial Assistant Services Agreement between Lemuel Perkins and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$15,000.00 for Part A/Town, Cities and Taxing Units and \$10,000.00 for Part B Reassessment.

Repay made a motion, seconded by Scheub, to approve the Financial Assistant Services Agreement between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the L C Council for the year 2014 in an amount not to exceed \$15,000.00 for Part A/Town, Cities and Taxing Units and \$10,000.00 for Part B Reassessment. Motion carried.

Order #52 Agenda #53

In the Matter of L C Assessor – SPECIFICATIONS: Annual Trending & Related Services to be advertised. Bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of Specifications for Annual Trending & Related Services for the L C Assessor's Office, bids to be returned by Wednesday, January 15, 2014 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #53 Agenda #54

In the Matter of L C Assessor – Property Tax Exemption Analysis Agreement between Terrence Bronowski and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Property Tax Exemption Analysis Agreement between Terrence Bronowski and the Board of Commissioners of the County of Lake on behalf of the L C Assessor for the year 2014 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #54 Agenda #55

In the Matter of L C Plan Commission – Resolution and Maintenance Bond in the form of a cashier's check #22447227 in the amount of \$20,946.00 for the Enclave Unit 4 Phase 4 Subdivision.

Scheub made a motion, seconded by Repay, to approve the L C Plan Commission – Resolution and Maintenance Bond in the form of a cashier's check #22447227 in the amount of \$20,946.00 for the Enclave Unit 4 Phase 4 Subdivision. Motion carried.

RESOLUTION

Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – The Enclave Unit 4 Phase 4

Order #54 Agenda #55 cont'd

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for The Enclave Unit 4 Phase 4.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Order #54 Agenda #55 cont'd

Dated 18th DAY OF December, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: December 18, 2013
SUBDIVISION: The Enclave Unit 4 Phase 4
BONDING COMPANY: Fifth Third Bank
PETITIONER: Jack E. Kovich

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

TOTAL: \$20,946.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF December, 2013

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #54 Agenda #56

In the Matter of L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows Phase II.

Scheub made a motion, seconded by Repay, to approve the L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows Phase II. Motion carried.

RELEASE

WHEREAS, **Mark Langen** has on December 5, 2012 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 692) issued by Demotte State Bank in the amount of Five Hundred Six Thousand Nine Hundred Eight Dollars and 00/100 (\$556,908.00) for required improvements to **Farmington Meadows Phase II.**

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Five Hundred Fifty Six Thousand Nine Hundred Eight Dollars and 00/100 (\$556,908.00) effective this date.

Dated 18th DAY OF December, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATON, AUDITOR

RELEASE

WHEREAS, **Mark Langen** has on December 5, 2012 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 690) issued by Demotte State Bank in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) for required improvements to **Farmington Meadows Phase II.**

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) effective this date.

Dated 18th DAY OF December, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATON, AUDITOR

Order #54 Agenda #56 cont'd

RELEASE

WHEREAS, **Mark Langen** has on December 5, 2012 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 691) issued by Demotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) effective this date.

Dated 18th DAY OF December, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATON, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 18, 2013
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$22,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF December, 2013

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2012
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$85.8.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF December, 2013

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 18, 2013
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$612,600.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF December, 2013

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR, PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #55 Agenda #57

In the Matter of L C Data Processing – BIDS: IBM Compatible Personal Computers for Various County Offices and Departments for the year 2014.

The Board having previously taken the above mentioned bids under advisement does hereby accept the recommendation to award **ESI** with \$681.20 for Class H-1, **Hewlett Packard** with Classes H-2 \$698.00, H-3 \$914.00, H-5 \$4,829.10, H-6 \$86.10, H-7 \$86.10, H-9 \$702.10 and **Bucher Technologies** with Classes H-4 \$973.48, H-8 \$214.19, H-10 \$98.21, H-11 \$119.91, H-12 \$144.36, H-13 \$332.44 for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2014, upon a motion made by Scheub made a motion, seconded by Repay. Motion carried.

Letter of Recommendation

December 10, 2013

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

RE: Award of Bids for IBM Compatible Computers for 2014

Dear Commissioners:

Data Processing is recommending that ESI be awarded class H-1 for the IBM Compatible Micro Computers for 2014. ESI was the low bidder for these classes.

Data Processing is recommending that Hewlett Packard be awarded class H-2, H-3, H-5, H-6, H-7, H-9 for the IBM Compatible Micro Computers for 2014. Hewlett Packard was the low bidder for these classes.

Data Processing is recommending the Bucher Tech be awarded class H-4, H-8, H-10, H-11, H-12, H-13 for the IBM Compatible Micro Computers for 2014. BucherTech was the low bidder for these classes.

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

Sincerely,
Mark Pearman, Cenifax Executive Director
Lake County Data Processing

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN Jr.
MICHAEL REPAY/kb
GERRY SCHEUB/VD
APPROVED THIS 18TH DAY OF December 20 13

MP/cas

Order #56 Agenda #58

In the Matter of L C Data Processing – Facility Management Agreement between Cenifax Management Services, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2014 to December 31, 2015 in an amount not to exceed \$1,992,000.00 per year payable at the rate of \$166,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Facility Management Agreement between Cenifax Management Services, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2014 to December 31, 2015 in an amount not to exceed \$1,992,000.00 per year payable at the rate of \$166,000.00 per month. Motion carried.
(SEE FILE "CONTRACTS 2013" FOR COPY OF ORIGINAL)

Order #57 Agenda #59

In the Matter of L C Data Processing – Agreement between CourtView Justice Solutions and the Board of Commissioners of the County of Lake for application software support for Adult Justice System for the year 2014 in an amount not to exceed \$339,151.00 payable at the rate of \$84,787.75 per quarter.

Repay made a motion, seconded by Scheub, to approve the Agreement between CourtView Justice Solutions and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for application software support for Adult Justice System for the year 2014 in an amount not to exceed \$339,151.00 payable at the rate of \$84,787.75 per quarter. Motion carried.

Order #58 Agenda #60

In the Matter of L C Data Processing – Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake for telephone support for IBM for the year 2014 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month.

Repay made a motion, seconded by Scheub, to approve the Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for telephone support for IBM for the year 2014 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month. Motion carried.

Order #59 Agenda #61

In the Matter of L C Data Processing – Agreement between Infor (US), Inc. and the Board of Commissioners of the County of Lake for software support for the year 2014 in an amount not to exceed \$251,614.98 payable at the rate of \$62,903.74 per quarter.

Repay made a motion, seconded by Scheub, to approve the Agreement between Infor (US), Inc. and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for software support for the year 2014 in an amount not to exceed \$251,614.98 payable at the rate of \$62,903.74 per quarter. Motion carried.

Order #60 Agenda #62

In the Matter of L C Data Processing – Service Agreement between Hewlett Packard and the Board of Commissioners of the County of Lake for hardware and software support for the year 2014 in an amount not to exceed \$31,416.00.

Repay made a motion, seconded by Scheub, to approve the Service 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 2014 in an amount not to exceed \$31,416.00. Motion carried.

Order #61 Agenda #63

In the Matter of L C Data Processing – Maintenance Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake for security equipment for the computer room for the year 2014 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for security equipment for the computer room for the year 2014 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter. Motion carried.

Order #62 Agenda #64 A-D

In the Matter of L C Data Processing – Memorandum of Understanding for the extraction of bulk data from Lake County's Automated Case Management System between Insurance Information Exchange (iix) a Unit of ISO Claims Services, Inc. and the Board of Commissioners of the County of Lake in the amounts listed below.

Scheub made a motion, seconded by Repay, to approve the Memorandum of Understanding for the extraction of bulk data from Lake County's Automated Case Management System between Insurance Information Exchange (iix) a Unit of ISO Claims Services, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Data Processing in the amounts of:

- A. One-time development fee of \$1,000.00
- B. One-time extract of Lake County BMV Transaction historical data fee of \$13,000.00
- C. Monthly extract of Lake County BMV Transaction in the amount of \$1,500.00 per month
- D. Any records extracted in excess of 1,500 records will be billed at an additional \$0.15 per record. Motion carried.

**MEMORANDUM OF UNDERSTANDING
FOR THE EXTRACTION OF BULK DATA FROM
LAKE COUNTY'S AUTOMATED CASE MANAGEMENT SYSTEM**

This Memorandum of Understanding (Agreement) is made and entered into by and between Insurance Information Exchange (iix) a Unit of ISO Claims Services Inc. and the County of Lake, through the Lake County Board of Commissioners (County):

RECITALS

WHEREAS, the Lake County Board of Commissioners is the executive of Lake County, Indiana; and

WHEREAS, the Indiana Division of State Court Administrator pursuant to Administrative Rule 9(F) has approved your Bulk Data request; and

WHEREAS, the Lake County Courts has approved your Bulk Data request; and

WHEREAS, Insurance Information Exchange (iix) a Unit of ISO Claims Services Inc. has entered into the User Agreement for Bulk Distribution of Data or Complied Information with the Division of State Court Administration for the purpose of establishing roles and responsibilities associated with the dissemination and use of Indiana court information pursuant to the provisions of Administrative Rule 9 of the Indiana Rules of Court ("Rule 9")


NOW, THEREFORE IN CONSIDERATION OF THE forgoing representations and covenant hereinafter set forth, the parties agree as follows:

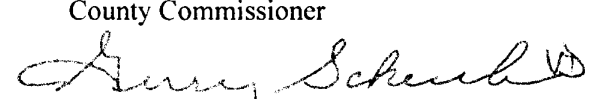
1. **Authority.** The parties agree that this Agreement is specifically undertaken pursuant to the authority under Indiana Law to enter into binding Agreements.
 2. **Service and Fees**
 - A. Insurance Information Exchange (iix) a Unit of ISO Claims Services Inc. will provide Lake County Data Processing with a one-time development fee of \$1,000.00.
 - B. Lake County Data Processing will provide Insurance Information Exchange (iix) a Unit of ISO Claims Services Inc. with a one-time extract of Lake County BMV Transaction historical data at a one-time cost of \$13,000.00
 - C. Lake County Data Processing will provide Insurance Information Exchange (iix) a Unit of ISO Claims Services Inc. with a monthly data extract of Lake County BMV Transaction at a monthly fee of \$1,500.00 per month.
 - D. Any records extracted in excess of 1,500 records will be billed at an additional \$0.15 per record.
 - E. The extracted data will be forwarded to Insurance Information Exchange (iix) a Unit of ISO Claims Services Inc. through e-mail to their secure FTP site.
-

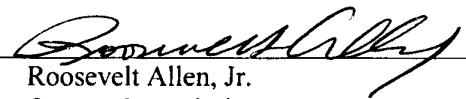
Order #62 Agenda #64 A-D cont'd

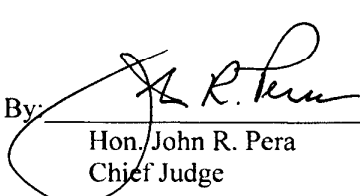
- F. Insurance Information Exchange (iix) Unit of ISO Claims Services Inc., LLC agrees to pay Lake County within 10 business days of receiving the data.
- G. All payments will be made by check and made out to Lake County Data Processing.
- 3. Insurance Information Exchange (iix) Unit of ISO Claims Services Inc. agrees that all terms and conditions of the User Agreement for Bulk Distribution of Data or Complied Information Not Excluded from Public Access entered into with the Division of State Court Administration are incorporated into this Agreement. Insurance Information Exchange (iix) Unit of ISO Claims Services Inc. agrees to use and disseminate the data provided by Lake County only in the manner permitted by said User Agreement for Bulk Distribution of Data or Complied Information Not Excluded from Public Access.
- 4. Effective Date and Commencement of Terms. This Agreement shall be effective and the terms set forth shall be deemed enforceable upon the signature and approval of all parties.


COUNTY OF LAKE:

By:  Date: 12-17-13
 Mike Repay
 County Commissioner

By:  Date: 12-18-13
 Gerry J. Scheub
 County Commissioner

By:  Date: 12-18-13
 Roosevelt Allen, Jr.
 County Commissioner

By:  Date: Dec 5, 2013
 Hon. John R. Pera
 Chief Judge

By:  Date: 12/2013
 Sean Quillivan, General Manager
 Insurance Information Exchange (iix) Unit of ISO Claims Services Inc.

Order #63 Agenda #65

In the Matter of L C Data Processing – Agreement between Records Storage Center and the Board of Commissioners of the County of Lake for 30 Data Processing Containers for the year 2014 for 30 containers and one rotation of tapes in bins per week for a monthly cost of \$350.00, plus any fees for additional storage or services. Sheriff’s containers are \$8.25 per month per box.

Repay made a motion, seconded by Scheub, to approve the Agreement between Records Storage Center and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for 30 Data Processing Containers for the year 2014 for 30 containers and one rotation of tapes in bins per week for a monthly cost of \$350.00, plus any fees for additional storage or services. Sheriff’s containers are \$8.25 per month per box. Motion carried.

Order #64 Agenda #66

In the Matter of L C Data Processing – Agreement between AT&T and the Board of Commissioners of the County of Lake for Software Maintenance for the year 2014 for various County Offices and Departments in conjunction with the Lake County Surveyor’s GIS System in an amount not to exceed \$20,500.00.

Repay made a motion, seconded by Scheub, to approve the Agreement between AT&T and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for Software Maintenance for the year 2014 for various County Offices and Departments in conjunction with the Lake County Surveyor’s GIS System in an amount not to exceed \$20,500.00. Motion carried.

Order #65 Agenda #67

In the Matter of L C Data Processing – Maintenance Agreement between ESRI, Inc. and the Board of Commissioners of the County of Lake for Software Maintenance for the year 2014 for Various County Offices and Departments in conjunction with the Lake County Surveyor's GIS System in an amount not to exceed \$20,500.00.

Scheub made a motion, seconded by Repay, to approve the Maintenance Agreement between ESRI, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for Software Maintenance for the year 2014 for Various County Offices and Departments in conjunction with the Lake County Surveyor's GIS System in an amount not to exceed \$20,500.00. Motion carried.

Order #65 Agenda #68

In the Matter of L C Data Processing – Service Agreement between Service Express, Inc. and the Board of Commissioners of the County of Lake for hardware maintenance for the year 2014 in an amount not to exceed \$70,188.00 payable at the rate of \$17,547.00 per quarter.

Scheub made a motion, seconded by Repay, to approve the Service Agreement between Service Express, Inc. and the Board of Commissioners of the County of Lake on behalf of L C Data Processing for hardware maintenance for the year 2014 in an amount not to exceed \$70,188.00 payable at the rate of \$17,547.00 per quarter. Motion carried.

Order #65 Agenda #69

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 for the year 2014 in an amount not to exceed \$4,575.00 payable at the rate of \$1,143.75 per quarter.

Scheub made a motion, seconded by Repay, to approve the Maintenance Agreement between Dynamic Imaging Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Data Processing for the year 2014 in an amount not to exceed \$4,575.00 payable at the rate of \$1,143.75 per quarter. Motion carried.

Order #66 Agenda #70

In the Matter of L C Data Processing – Requests for property disposal.

Repay made a motion, seconded by Scheub, to approve the disposal of property requested by L C Data Processing Department, items reviewed by Commissioners' Administrative Assistant. Motion carried.

Order #67 Agenda #71

In the Matter of L C B.O.C. – PROPOSALS: Recommendation of award for the 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 for the year 2014.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the purchasing agent to award the low bidder and/or sole bidder in each category as follows 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, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

Scheub made a motion, seconded by Repay, to allow to seek the open market for Class 6 (Item F) Maintenance Supplies. Motion carried.

Recommendations as follows:

- | | |
|----|---|
| A. | Class 1 – Health & Grooming Supplies - Able Paper & Janitorial Supplies, Inc. - \$22,636.00 |
| B. | Class 2 – Janitorial Supplies - Able Paper & Janitorial Supplies, Inc. - \$54,194.00 |
| C. | Class 3 – Kitchen Supplies - Cal-Region Supply Inc. - \$20,208.00 |
| D. | Class 4 – Laundry Supplies – Gurlter Industries, Inc. \$42,825.00 |
| E. | Class 5 – Lighting Supplies - North Coast Lighting, LLC - \$106,533.50 |
| F. | Class 6 – Maintenance Supplies – open market |
| G. | Class 7 – Paper Products - Able Paper & Janitorial Supplies, Inc. - \$59,742.00 |

Letter of Recommendation

December 16, 2013

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

Subject: Proposal tabulations for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Lighting Supplies, Class 6 Maintenance Supplies, and Class 7 Paper Products for the year 2014 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Proposals for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Lighting Supplies, Class 6 Maintenance Supplies, and Class 7 Paper Products for the year 2014 for the Various County Offices and Departments and the results are as follows:

- | | |
|----------|---|
| Class 1- | Able Paper & Janitorial Supplies, Inc. - \$22,636.00 (low bidder) |
| Class 2- | Able Paper & Janitorial Supplies, Inc. - \$54,194.00 (low bidder) |
| Class 3- | Cal-Region Supply, Inc. - \$20,208.00 (low bidder) |
| Class 4- | Gurtler Industries, Inc. - \$42,825.00 (low bidder) |
| Class 5- | North Coast Lighting, LLC - \$106,533.50 (only bidder) |

Order #67 Agenda #71 cont'd

Class 6- No bids – recommend open market
Class 7- Able Paper & Janitorial Supplies, Inc. - \$56,742.00 (only bidder)
The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Divisions.

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

Sincerely yours,

Lake County Purchasing Department
Brenda Koselke, Purchasing Agent

Order #68 Agenda #73

In the Matter of L C B.O.C. – Agreement between Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer Services for the year 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month.

Repay made a motion, seconded by Scheub, to approve the Agreement between Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer for the year 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month. Motion carried.

Order #69 Agenda #74

In the Matter of L C B.O.C. – Maintenance Agreement between The Beat Goes On, Inc. and the Board of Commissioners of the County of Lake for 35 automated external defibrillators (AED's) located in all Lake County Government Buildings for the period of March 1, 2014 to March 1, 2015 in an amount not to exceed \$36,120.00.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between The Beat Goes On, Inc. and the Board of Commissioners of the County of Lake for 35 automated external defibrillators (AED's) located in all Lake County Government Buildings for the period of March 1, 2014 to March 1, 2015 in an amount not to exceed \$36,120.00. Motion carried.

Order #70 Agenda #75

In the Matter of L C B.O.C. – Medical Specific Insurance Renewal Contract between Berkley Life and Health Insurance Company and the Board of Commissioners of the County of Lake for the year 2014

Scheub made a motion, seconded by Repay, to approve the Medical Specific Insurance Renewal Contract between Berkley Life and Health Insurance Company and the Board of Commissioners of the County of Lake for the year 2014. Motion carried.

Order #71 Agenda #77

In the Matter of L C B.O.C. – Agreement between American Bikers Aimed Towards Education ABATE and the Board of Commissioners of the County of Lake to permit motorcycle rider courses at the Lake County Government Center for the year 2014.

Scheub made a motion, seconded by Repay, to approve the Agreement between American Bikers Aimed Towards Education ABATE and the Board of Commissioners of the County of Lake to permit motorcycle rider courses at the Lake County Government Center for the year 2014. Motion carried.

Order #72 Agenda #78

In the Matter of L C B.O.C. – Commissioners Tax Sales to be conducted on March 18 – March 20, 2014 and June 10 – June 12, 2014 in the Auditorium. Tax Sale Property proposed for sale attached.

Repay made a motion, seconded by Scheub, to approve dates of the Commissioners Tax Sale to be conducted March 18-20, 2014 and June 10-12, 2014, in the Government Center Auditorium, and ordered same for proposed list. Motion carried.

Order #72 Agenda #79

In the Matter of L C B.O.C. – Resolution of the Board of Commissioners of the County of Lake concerning the tax sale certificates to be sold on March 18 through 20, 2014 and June 10 through 12, 2014.

Repay made a motion, seconded by Scheub, to approve the Resolution of the Board of Commissioners of the County of Lake concerning the tax sale certificates to be sold on March 18 through 20, 2014 and June 10 through 12, 2014. Motion carried.
Cont'd.

Order #72 Agenda #79 cont'd

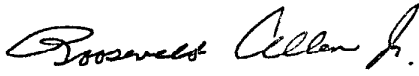
RESOLUTION 13-08

- WHEREAS, The Board of Commissioners is the owner of tax sale certificates; and
- WHEREAS, The Board of Commissioners under 6-1.1-24-6.1 may identify properties that it desires to sell; and
- WHEREAS, These properties the Board of Commissioners desire to sell are attached hereto as Exhibit 1; and
- WHEREAS, Onyx Electronics, the County's agent to conduct the sale has requested that a sale be held on March 18 through March 20, 2014 and on June 10 through June 12, 2014; and
- WHEREAS, Onyx Electronics is in the best position to establish the minimum sale price for the tax sale certificates in order to maximize county revenues.

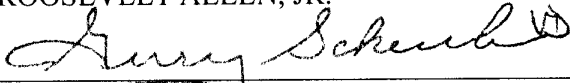
NOW THEREFORE BE IT RESOLVED that the tax sale certificates attached hereto as Exhibit 1 be offered for sale starting March 18 through March 20, 2014 and any unsold properties be offered for sale on June 10 through June 12, 2014 at the minimum price established for these parcels by Onyx Electronics in order to maximize the county revenues from these sales.

So Resolved, Passed, and Approved this 18th day of December, 2013 by the Lake County Board of Commissioners, Lake County, Indiana.


LAKE COUNTY BOARD OF COMMISSIONERS



 ROOSEVELT ALLEN, JR.

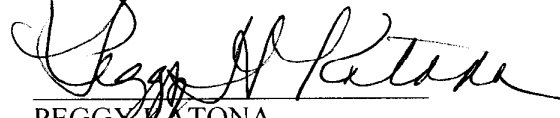


 GERRY J. SCHEUB



 MICHAEL REPAY

ATTEST:



 PEGGY KATONA,
 LAKE COUNTY AUDITOR

Order #72 Agenda #80

In the Matter of L C B.O.C. – Letter from the Lake County Auditor’s Tax Sale Department requesting implementation of a refundable registration fee with regard to Commissioners’ tax sales.

Repay made a motion, seconded by Scheub, to approve the Letter from the Lake County Auditor’s Tax Sale Department requesting implementation of a refundable registration fee with regard to Commissioners’ tax sales. Motion carried.

Order #73 Agenda #81

In the Matter of L C B.O.C. – Resolution of the Board of Commissioners of the County of Lake supporting the establishment and awarding of economic development district status by the Economic Development Administration.

Scheub made a motion, seconded by Repay, to approve the Resolution No. 13-09, Resolution of the Board of Commissioners of the County of Lake supporting the establishment and awarding of economic development district status by the Economic Development Administration. Motion carried.

Order #73 Agenda #81 cont'd

RESOLUTION NO. 13-09

A RESOLUTION OF THE LAKE COUNTY BOARD OF COMMISSIONERS
SUPPORTING THE ESTABLISHMENT AND AWARDING OF ECONOMIC
DEVELOPMENT DISTRICT STATUS BY THE ECONOMIC DEVELOPMENT
ADMINISTRATION

- WHEREAS, The U.S. Department of Commerce, Economic Development Administration (EDA) requires a CEDS as a prerequisite for designation as an Economic Development District (EDD), and
- WHEREAS, EDA requires submittal of a CEDS to qualify for assistance under its Public Works, Economic Adjustment, and Planning Programs, and awarding of grants to eligible communities, and
- WHEREAS, District status would make communities in Lake County that do not meet the distressed community requirements eligible for EDA funds, and
- WHEREAS, The Northwest Indiana Economic Development District (NWIEDD) Organization for Lake, Porter, and LaPorte Counties, is the recognized not for profit regional economic development organization responsible for updating and applying the programs set forth in the CEDS, and
- WHEREAS, This body has previously supported the establishment of an independent Economic Development District made up of elected officials, private industry, workforce development agencies, university presidents/chancellors, utilities, and economic development interests broadly representative of the northwestern Indiana region, and

NOW, THEREFORE, BE IT RESOLVED that the Lake County Commissioners:

1. Support the establishment and awarding of an independent Economic Development District status to the NWIEDD by the Economic Development Administration.
2. Support the economic development district and its board because that body and its members have and continue to work in cooperation with the Lake County Government and its officials.

So Resolved, Pass and Approved this 18th day of December, 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 Répay
MICHAEL RÉPAY

ATTEST:

Peggy Katona
PEGGY KATONA,
LAKE COUNTY AUDITOR

Order #74 Agenda #82

In the Matter of L C B.O.C. – Resolution of the Board of Commissioners of the County of Lake against the Illiana Expressway to be ratified.

Repay made a motion, seconded by Scheub, to ratify the approval of the Resolution of the Board of Commissioners of the County of Lake against the Illiana Expressway. Motion carried.

RESOLUTION NO. 13-10
RESOLUTION AGAINST
THE ILLIANA EXPRESSWAY

- WHEREAS, The State of Indiana and the State of Illinois are considering the establishment and construction of an expressway known as the Illiana Expressway; and
- WHEREAS, The Illiana Expressway is proposed to be constructed in South Lake County; and
- WHEREAS, The industrial assets of Lake County, Indiana are predominantly concentrated in North Lake County; and
- WHEREAS, The future of the Gary/Chicago International Airport located in Gary, Calumet Township, Indiana is highly dependent upon transportation and could reach its maximum potential with the development of storage facilities adjacent to the airport; and
- WHEREAS, The Federal Government has already taken steps in the last 10 years to reconfigure the major intersections of I-65, I-80, I-90 and I-94 to eliminate major congestion; and
- WHEREAS, The proposed route for the Illiana Expressway in South Lake County will cut across pristine agricultural farm land; and
- WHEREAS, The proposed Illiana Expressway may be constructed as a toll road which will eliminate an incentive for vehicle operators to utilize the facility;

NOW THEREFORE BE IT RESOLVED by

The Board of Commissioners, County of Lake that as the county executive that this unit of government is not in favor of either the Illiana Expressway at all or its present location.

So Resolved, Passed and adopted this 2nd day of December, 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

ATTEST:
Peggy Katona
PEGGY KATONA
LAKE COUNTY AUDITOR

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen, Jr.
Gerry J. Scheub
RATIFIED THIS 18 DAY OF Dec. 2013

Order #75 Agenda #83

In the Matter of L C B.O.C. – Agreement between Lake County Fire Chief’s Association, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$113,600.00 payable at the rate of \$28,400.00 per quarter.

Repay made a motion, seconded by Scheub, to table. Motion carried.

Order #76 Agenda #84

In the Matter of L C B.O.C. - Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for Hermit’s Lake Wastewater Treatment Plant operation maintenance for the year 2014 in the amount of \$4,300.00 per month plus emergency Maintenance labor at the rate of \$75.00 per hour.

Order #76 Agenda #84 cont'd

Repay made a motion, seconded by Scheub, to approve the Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for Hermit's Lake Wastewater Treatment Plant operation maintenance for the year 2014 in the amount of \$4,300.00 per month plus emergency Maintenance labor at the rate of \$75.00 per hour. Motion carried.

Order #77 Agenda #85

In the Matter of L C B.O.C. – City of Hammond Resolution No. R35 – a Resolution appointing Dan Spitale to the Lake County Economic Development Commission to be ratified.

Repay made a motion, seconded by Scheub, to ratify the approval of the City of Hammond Resolution No. R35 – a Resolution appointing Dan Spitale to the Lake County Economic Development Commission. Motion carried.

Order #78 Agenda #86

In the Matter of L C B.O.C. – Agreement between Onyx Electronics and the Board of Commissioners of the County of Lake for auctioning and sale of Commissioners tax sale certificates for the year 2014 in the amount of 8% of the proceeds from the total amount of any and all Commissioner Tax Certificates sales. In addition, the County agrees to pay the Consultant a flat rate of \$50.00 per redemption as a result of an upcoming sale.

Repay made a motion, seconded by Scheub, to approve the Agreement between Onyx Electronics and the Board of Commissioners of the County of Lake for auctioning and sale of Commissioners tax sale certificates for the year 2014 in the amount of 8% of the proceeds from the total amount of any and all Commissioner Tax Certificates sales. In addition, the County agrees to pay the Consultant a flat rate of \$50.00 per redemption as a result of an upcoming sale. Motion carried.

Order #79 Agenda #87

In the Matter of L C B.O.C. – Offer from Thomas Irrigation to extend their 2013 contract price through 2014 for snow removal at the Hammond Courthouse at the same rate.

Repay made a motion, seconded by Scheub, to approve the extension of the Contract with Thomas Irrigation through 2014 at the 2013 rates for snow removal at the Hammond Courthouse. Motion carried.

Order #80 Agenda #88

In the Matter of L C B.O.C. – Amendment #1 to Agreement between the Trustees of Indiana University on behalf of Center for Urban and Regional Excellence and the Board of Commissioners of the County of Lake for the period of August 1, 2013 to February 28, 2014 for the Lake County Fiscal Analysis service project.

Repay made a motion, seconded by Scheub, to approve Amendment #1 to Agreement between the Trustees of Indiana University on behalf of Center for Urban and Regional Excellence and the Board of Commissioners of the County of Lake for the period of August 1, 2013 to February 28, 2014 for the Lake County Fiscal Analysis service project. Motion carried.

Order #81 Agenda #89

In the Matter of L C B.O.C. - Board of Commissioners of the County of Lake Resolution Honoring the Andean High School Football Team.

Scheub made a motion, seconded by Repay, to table. Motion carried.

Order #82 Agenda #90

In the Matter of L C B.O.C. – Order for ISDN Prime Service under State of Indiana QPA 9796 between AT&T and the Board of Commissioners of the County of Lake for 36 months in the amount of \$250.00 per month.

Repay made a motion, seconded by Scheub, to ratify the approval of the Order for ISDN Prime Service under State of Indiana QPA 9796 between AT&T and the Board of Commissioners of the County of Lake for 36 months in the amount of \$250.00 per month. Motion carried.

Order #83 ADD Agenda #90A (A-E)

In the Matter of L C B.O.C. – 911 SCHEDULE: A. Cancel RFP receipt date of January 6, 2014 at 1:00p.m.; B. Mandatory Meeting on January 6, 2014 at 10:00 A.M.; C. January 15, 2014 ratify final section; D. RFP to Auditor no later than January 21, 2014 by 3:30 p.m.; E. Special Meeting on January 22, 2014 at 10:00 A.M. for Bid Opening.

Repay made a motion, seconded by Scheub, to approve the 911 Schedule according to sub-items A-E listed above. Motion carried.

Order #84 ADD Agenda #90B

In the Matter of L C B.O.C. – Lake County Board of Commissioners 2014-2015 Capital Development Plan.

Repay made a motion, seconded by Scheub, to approve the Lake County Board of Commissioners 2014-2015 Capital Development Plan. Motion carried.

Order #84 ADD Agenda #90B cont'd

December 17, 2013

**LAKE COUNTY BOARD OF COMMISSIONERS
2014-2015 CAPITAL DEVELOPMENT PLAN**

I. Introduction

The Lake County Board of Commissioners adopts this Capital Development Project Plan (hereinafter referred to as "Plan") in compliance with IC 6-3.5-7-15.

II. Funding in the Two Year Plan

- A. The Indiana State Budget Agency provided documentation to the Lake County Auditor that the Lake County certified CEDIT distribution for 2014 will be \$8,566,843.51. For purposes of this Capital Plan the certified distribution will be rounded to \$8,567,000.00. The Board of Commissioners expects that in 2015 the certified distribution will be the same as in 2014.
- B. The total CEDIT distribution for the 2014-2015 Plan is \$17,134,000.00.
- C. In accordance with IC 6-3.5-7-15(a)(2) and IC 6-3.5-7-12.7(a), the Board of Commissioners designated Lake County, Indiana as the recipient of 25% or \$2 Million whichever is less of the CEDIT funds which shall be used for any lawful purpose for which money in any of Lake County, Indiana's other funds may be used in 2014. (Revised Resolution, Commissioners Minutes, November 20, 2013)
- D. In 2014, the Board of Commissioners also designated the following as part of their Capital Plan:
- (1) Forty-three and three quarters percent (43.75%) or \$3.5 Million whichever is less of the CEDIT funds shall be transferred to Lake County, Indiana and designated to be used in 2014 for Lake County's payment to Regional Development Authority;
- (2) Eighteen and three quarter percent (18.75%) or \$1.5 Million whichever is less of the 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.
- E. Attached as Exhibit "1" is the Capital Development Plan Summary for 2014 and 2015.
- F. The capital development plan in 2014 and 2015 both comply with the 75% rule of IC 6-3.5-7-15 for 2014 the % is 78.8% and for 2015 at 6% is 100.0.

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December 17, 2013


III. Projects in the Two Year Plan

- A. There are six (6) projects scheduled for 2014 and two (2) projects scheduled for 2015.
- B. The goal of the projects is to leverage and maximize the CEDIT money so as to positively impact in a significant manner the economic development of Lake County.

So Adopted this 18th day of December, 2013 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS


ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB


MICHAEL REPAY

ATTEST:


PEGG KATONA
LAKE COUNTY AUDITOR

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Order #85 ADD Agenda #90C

In the Matter of L C B.O.C. – Independent Contractor Agreement between the Board of Commissioners of the County of Lake and Lubrifleet for Snow Removal at the Gary Courthouse for the 2013-2014 fiscal year in the amount of \$375.00 per plowing.

Repay made a motion, seconded by Scheub, to approve the Independent Contractor Agreement between the Board of Commissioners of the County of Lake and Lubrifleet for Snow Removal at the Gary Courthouse for the 2013-2014 fiscal year in the amount of \$375.00 per plowing. Motion carried.

Order #86 ADD Agenda #90D

In the Matter of L C B.O.C. – Request for Permission to seek proposals for Elevator Maintenance for the year 2014 for the Lake County Government Center and Satellite Courthouses. Proposals to be returned by Wednesday, January 15, 2014 prior to 9:30 A.M. In the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the Request for Permission to seek proposals for Elevator Maintenance for the year 2014 for the Lake County Government Center and Satellite Courthouses. Proposals to be returned by Wednesday, January 15, 2014 prior to 9:30 A.M. In the Lake County Auditor's Office. Motion carried.

Order #87 ADD Agenda #90E

In the Matter of L C B.O.C. – Officials Bonds.

Repay made a motion, seconded by Scheub, to approve the Officials Bonds for L C Recorder - Michael B. Brown; L C Auditor – Margaret Katona; L C Sheriff – John Buncich; L C Commissioner – Gerry J. Scheub; L C Commissioner – Roosevelt Allen, Jr. Document No. 2014-000887-890. (L C Recorder bond recorded with L C Clerk Office 1/9/14. Motion carried.

Order #88 Agenda #92 A-D

In the Matter of Review and approval of the Minutes of the Board of Commissioners Meetings held Wednesday, November 20, 2013 Regular Meeting, Special Meeting Monday, November 25, 2013, Special Meeting Tuesday, November 26, 2013, and Special Meeting Tuesday, December 10, 2013.

Scheub made a motion, seconded by Repay, to approve the Minutes of the Board of Commissioners Meetings held Wednesday, November 20, 2013 Regular Meeting, Special Meeting Monday, November 25, 2013, Special Meeting Tuesday, November 26, 2013, and Special Meeting Tuesday, December 10, 2013. Motion carried.

Order #88 Agenda #93

In the Matter of Lake County Expense Claims to be allowed Wednesday, December 18, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, December 18, 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 December 18, 2013. Motion carried.

Order #88 Agenda #94

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.

L C Council	-	2014 Lake County Merit Officers' Contract Negotiations Proposal
		County Council Negotiation Committee's Response
Ordinance No. 1376 B	-	Lake County Part-Time Employees Pay Rate Ordinance for 2014
Ordinance No. 1367C	-	Ordinance Establishing the Lake County Regional Detention Facility for Juveniles Fund
		A Non-Reverting Fund
Ordinance No. 1367A	-	Lake County Mileage Rate Ordinance for 2014
Resolution No. 13-86	-	Resolution Honoring The Crown Point Cal Ripken 12 Year Old All Star Team
Resolution No. 13-87	-	Resolution Honoring The Crown Point High School Boys Soccer Team
		<u>Class 2A Indiana State Champions</u>
Resolution No. 13-88	-	Resolution Honoring Jonas Salk Elementary School As A National Blue Ribbon Award Winner
Resolution No. 13-89	-	Resolution for Employer Pick-up of the Mandatory Member Contribution INPRS
Resolution No. 13-90	-	Resolution To Extend The Payment of a Transfer Between Funds (Temporary Loan) Pursuant to I.C. 36-1-8-4(b) (<u>Voca Grant Fund, Fund No. 280</u>)
Resolution No. 13-91	-	Resolution To Approve The Sheriff's Correctional Officers Collective Bargaining Agreement For The Calendar Year 2014
Resolution No. 13-93	-	Resolution To Extend The Payment Of A Transfer between Funds (Temporary Loan) Pursuant To I.C. 36-1-8-4(b) (<u>Commissary Payroll Pass Thru Fund, Fund No. 332</u>)
Resolution No. 13-94	-	Lake County Council Resolution Opposing The Illiana Expressway
Resolution No. 13-95	-	Resolution Opposing Innkeeper's Tax Revenue and Gambling Admission Tax Revenue To Be Used Outside Lake County By The South Shore Convention Authority

Order #88 Agenda #95

In the Matter of Service Agreements

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

L C ASSESSOR	W/	Costar Group, Inc.
L C COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp
L C COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp
L C COMMISSIONERS	W/	ACE Exterminating Co.
L C COMMISSIONERS	W/	ACE Exterminating Co.

Order #88 Agenda #95 cont'd

L C EAST CHICAGO COURTHOUSE	W/	ABC Burglar & Fire Alarm Corp
L C EAST CHICAGO COURTHOUSE	W/	The Performance Company
L C GARY COURTHOUSE	W/	ABC Burglar & Fire Alarm Corp
L C GARY COURTHOUSE	W/	Rochester Midland Corp
L C HAMMOND COURTHOUSE	W/	ABC Burglar & Fire Alarm Corp
L C HAMMOND COURTHOUSE	W/	The Performance Company
L C HAMMOND COURTHOUSE	W/	Waste Management
L C ST. JOHN TOWNSHIP ASSESSOR	W/	Costar Group, Inc.
L C ST. JOHN TOWNSHIP ASSESSOR	W/	Republic Services
L C CLERKS DEPT	W/	Gateway Business Systems
L C CLERKS DEPT	W/	Imaging Office Systems Inc.
L C CLERKS DEPT	W/	Naviant, Inc.
L C COUNTY COURT ADMINISTRATOR	W/	Peak-Ryzex Inc.
L C COUNTY SUPERIOR COURT, DIV RM 4	W/	Word Systems, Inc.
L C TREASURER	W/	ABC Burglar & Fire Alarm Corp
L C TREASURER	W/	ABC Burglar & Fire Alarm Corp
L C TREASURER	W/	ABC Burglar & Fire Alarm Corp
L C WEIGHTS AND MEASURES DEPT	W/	Porter's Apparels
L C WEIGHTS AND MEASURES EPT	W/	Marshall II Enterprises, Inc.
L C ENGINEERS	W/	Simplex Grinnell

Order #88 Agenda #96

In the Matter of Poor Relief Decisions

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

Miesha Thomas	Approved – partial
Ahtenee Taylor	Approved
Adrienne Mordica	Approved – partial
TyLecia Galvin	Approved
Paradyse Mack-Coca	Approved
Kimberly Peoples	Denied for appellant's failure to appear
Melissa Phillips	Denied for appellant's failure to appear
Ollie Jackson	Denied for appellant's failure to appear
Tommie Ray	Denied for appellant's failure to appear
Laura Reed	Denied for appellant's failure to appear
Tifany Wiley	Denied for appellant's failure to appear
Vernell Jordan	Denied
Nicole Thompson	Approved
Latrese Rowe	Denied
Jomo Bradley	Approved
Sylvia Peterson	Denied
Leslee Scott	Approved
No name indicated	Denied
Douglas Hicks	Denied
Robert Mickles	Approved
Clifford Danzy	Denied
Valaria Stewart	Denied
Sharon Roman	Denied for appellant's failure to appear
Fred Mendez	Denied for appellant's failure to appear
Carlisha Wheatley	Denied for appellant's failure to appear
Adams Gibbs	Denied for appellant's failure to appear
Carlisha Wheatley	Denied for appellant's failure to appear
Sharon Roman	Denied for appellant's failure to appear
Fred Mendez	Denied for appellant's failure to appear
Adams Gibbs	Denied for appellant's failure to appear
Katherine Presbery	Approved
Angel Blackmore	Approved
Edward Johnson	Approved
Shenaye Edmonds	Approved – partial
Tiffany Johns	Approved on condition
Joel Bryant	Approved
Sharon Roman	Denied for appellant's failure to appear
Fred Mendez	Denied for appellant's failure to appear
Carlisha Wheatley	Denied for appellant's failure to appear
Tiana Hynes	Denied
Clinesha Springfield	Denied for appellant's failure to appear
Adams Gibbs	Denied for appellant's failure to appear
Jawana Darlis	Denied for appellant's failure to appear
Ralph Woods	Denied for appellant's failure to appear
Evelyn Collins	Denied for appellant's failure to appear
Arthur Jones	Denied for appellant's failure to appear
Calisha Wheatley	Denied for appellant's failure to appear
Sharon Roman	Denied for appellant's failure to appear
Fred Mendez	Denied for appellant's failure to appear
Joanne Riley	Denied for appellant's failure to appear
Carl Hutehison	Denied for appellant's failure to appear
Angela Blackwell	Denied
Carol Bryant	Approved – partial
Diana Plain	Approved
Danayta Harton	Denied for appellant's failure to appear
Marvin Rist	Approved – partial
Qia King	Denied for appellant's failure to appear

Order #88 Agenda #96 cont'd

Takeenya Leon	Denied for appellant's failure to appear
Taneah Gould	Denied for appellant's failure to appear
Andreas Hill	Denied for appellant's failure to appear
Deshawn Deloch	Approved
Yolanda Patterson	Approved
Phyllis Foster	Approved
Catherine York	Approved – partial
Michelle Rucinski	Approved
Alicia Wallace	Approved
Melinda Goede	Approved
Marilyn Butler	Approved
Develma Anthony	Denied
Leon Gale	Approved
Pamela Hunter	Approved
Jessietta Harvey	Denied for appellant's failure to appear
Arnell Sandifer	Denied for appellant's failure to appear
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
Alicia Moore	Denial
Semetra Turner	Approval
Demetria J. Johnson	Remanded back to township for further consideration and review

Order #88 Agenda #97

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

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

Order #89 Agenda #100

In the Matter of Staff Reports

Repay made a motion, seconded by Scheub, to approve the Staff Reports. Motion carried.

Order #90 Agenda #101

In the Matter of Re-Organization of the Board

At this time, the nominations for President and Vice President of the Board are open for the year 2014, Scheub nominated Commissioner Mike Repay for President of the Board, hearing no other nominations, Commissioner Repay is Board President for the year 2014.

Scheub made a motion to nominate Commissioner Allen as Vice President of the Board, hearing none other nominations, Commissioner Allen is Vice President of the Board of Commissioners for the year 2014.

Order #91 Agenda #102

In the Matter Annual Appointments

Scheub made a motion, seconded by Repay, to approve the Annual Appointments and ordered same to table the Board of Health appointments and include EDC appointment of Dan Spitale – a one year appointment. Motion carried.

COMMISSIONERS

President, Board of Commissioners	Roosevelt Allen Jr.
Vice President, Board of Commissioners	Michael Repay

DEPARTMENTS

Commissioners' Administrative Assistant	Raggs, Tramel
Equal Employment Opportunity Officer	Allen, Jr., Roosevelt
Fairgrounds Superintendent	Carlson, Paul
Highway Superintendent	Malczewski, Marcus
Highway Superintendent, Assistant	Stochel, Jill
Highway Engineer	Alverson, Duane
Purchasing Agent	Koselke, Brenda
Veterans Service Officer	Guiden, Raymond

BOARD & COMMITTEE APPOINTMENTS

Alcoholic Beverage Commission	Ruesken, Ken
Contractors Licensing Board	Scheub, Gerry J.
Contractors Licensing Board	Posey, Joe
Data Board	Allen, Jr., Roosevelt
Drainage Board	Scheub, Gerry J.
Drainage Board	Allen, Jr., Roosevelt
Drainage Board	Repay, Michael
Economic Development Commission	Spitale, Dan
Eleven County Drainage Board	Scheub, Gerry J.
Emergency Management Advisory Council	Repay, Michael
Family and Children Protection Team	Gopal, Kalyani
Health, Board of	tabled
Health, Board of	tabled
Insurance Oversight Committee	Young, Diane (proxy)
Jail Oversight Committee	Repay, Michael
Northwest Indiana Community Action Corp.	Allen, Jr., Roosevelt
Northwest Indiana Regional Planning Commission	Allen, Jr., Roosevelt

Order #91 Agenda #102 cont'd

Parks and Recreation Board	*appointment tabled
Plan Commission	Scheub, Gerry J.
Plan Commission	Bryant, John
Plan Commission	Strong, Steve
Private Industry Council	Hughes, Danita Johnson
Private Industry Council	Corcoran, Barbara
Private Industry Council	Costello, Anthony
Property Tax Assessment Board of Appeals	Kutanovski, Mitre
Property Tax Assessment Board of Appeals	Wickland, David
Property Tax Assessment Board of Appeals	Williams, Jill
Public Defenders Board	Repay, Michael
Real Estate Disposal Committee	Allen, Jr., Roosevelt
Redevelopment Commission	Bainbridge, Thomas
Redevelopment Commission	Scheub, Gerry J.
Redevelopment Commission	Krasoczka, Eugene
Redevelopment Commission	Palmateer, Randy
Redevelopment Commission (Council Appt.)	Franklin, Elsie
Redevelopment Commission (Council Appt.)	Brezik, John
Solid Waste Management Board	Scheub, Gerry J.
Veterans Affairs Study Commission	Scheub, Gerry J.

Order #92 Agenda #103

In the Matter of Resolution establishing the regular Commissioners meeting schedule for the year 2014.

Repay made a motion, seconded by Scheub, the Board of Commissioners Resolution, Establishing Regular Meeting Dates for the year 2014 for meetings of the Board of Commissioners of the County of Lake held 10am in the Commissioners Courtroom. Motion carried.

THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE CALENDAR YEAR 2014 ARE AS FOLLOWS:

Wednesday, January 15, 2014	Wednesday, July 16, 2014
Wednesday, February 19, 2014	Wednesday, August 20, 2014
Wednesday, March 19, 2014	Wednesday, September 17, 2014
Wednesday, April 16, 2014	Wednesday, October 15, 2014
Wednesday, May 21, 2014	Wednesday, November 19, 2014
Wednesday, June 18, 2014	Wednesday, December 17, 2014

Order #93 Agenda #104

In the Matter of Comments from other elected officials present

Comes now, L C Sheriff, with comments addressed to the Board of Commissioner, regarding contract amount and regarding numerous attempts to send notification of the meeting with the Department of Justice tomorrow, 12/19/13. Discussion followed.

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

The next Board of Commissioners Meeting will be held on Wednesday, January 15, 2014 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