

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 14th day of January, 2014 at about 9:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of January, 2014 at about 9:30 a.m.

Order #1 Agenda #5A

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

Scheub made a motion, seconded by Allen, 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.

Scheub made a motion, seconded by Allen, to approve the Additions – Item #41J – Space Control Memorandum between the Board of Commissioners of the County of Lake and the Lake County Public Defender; Item #41K – Space Control Memorandum between the Board of Commissioners of the County of Lake and the Lake County Felony Court Probation; Item #46A – Request for Extension of Deadline for the return of proposals for elevator maintenance for the year 2014 for the Lake County Government Center and Satellite Courthouses. Proposals to be returned on Friday, January 31, 2014 by 9:00 A.M. in the Lake County Auditor's Office; Item #46B – Quitclaim Deed between Lake County and the City of Gary Conveying ownership of 2432 Jackson Street (45-08-16-255-009.000-004) to the City of Gary; Item #46C – Transfer of Tax Sale Certificates to the City of Gary for multiple parcels; Item #46D – Purchase and License Agreement between Spillman Technologies, Inc. and the Board of Commissioners of the County of Lake for Lake County 911 for the purchase of License, Training and Implementation of Hammond PD in the amount of \$808,976.00; Item #46E – Commissioners Deed conveying to Lake Ridge Fire Department Parcel #45-08-32-251-001.000-001; Item #46F – Transfer of Tax Sale Certificate to Deborah McCullough and Sharon Mallory; Item #52C – E-9-1-1 Deputy Director Appointment; Item #52D – Judicial Nominating Commission – District 1, and ordered same to approve the Corrections – none and the Deletions – Number 22, Number 30, Number 31, Number 38, to Agenda for a Regular Meeting. Motion carried.

Order #3 Agenda #5D-E

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

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

Commissioner Repay, called for a motion, for ratification of December decisions. Scheub made a motion, seconded by Allen, to ratify those decisions made at the December, 2013 meeting. Motion carried.

Order #4 Consent Agenda #6A

In the Matter of Lake County Highway Department – Certificates of Liability Insurance: Catom Trucking, Inc., UVL Acquisition Holding, LLC dba United Vision Logistics; Comcast of Illinois/Indiana/Michigan, Inc.; Boyd Construction Co., Inc.; Catom Trucking, Inc.; Midwestern Electric, Inc./Town & Country Utilities, Inc.; Smith's Specialized Heavy Hauling, Inc.; Smith's Specialized Heavy Hauling, Inc.

Allen made a motion, seconded by Scheub, to make a matter public record the Certificates of Liability Insurance submitted by the L C Highway Department for Catom Trucking, Inc., UVL Acquisition Holding, LLC dba United Vision Logistics; Comcast of Illinois/Indiana/Michigan, Inc.; Boyd Construction Co., Inc.; Catom Trucking, Inc.; Midwestern Electric, Inc./Town & Country Utilities, Inc.; Smith's Specialized Heavy Hauling, Inc.; Smith's Specialized Heavy Hauling, Inc. Motion carried.

Order #4 Consent Agenda #6B

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

Allen made a motion, seconded by Scheub, to make a matter of public record the documentation concerning Gasoline Bids for December, 2013. Motion carried.

Order #4 Consent Agenda #6C(a)

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

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Town of Schererville; BP Products North America, Inc.; Resco Products, Inc.; Fritz Enterprises, Inc.; Providence Real Estate Development, LLC; Buckeye Terminals, LLC; MCFS Development; Carmeuse Lime, Inc.; Hammond Group, Inc.; Waste Management of Northwest (Gary) Transfer Station; Safety-Kleen Systems, Inc.). Motion carried.

Order #4 Consent Agenda #6C(b)

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

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (State of Indiana/Lake Michigan, Lake County, IN; Eskilson Historic District; Hammond Port Authority). Motion carried.

Order #4 Consent Agenda #6C(c)

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

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Small's Garden Cetner & Department 9 Gifts JJ LLC; Seasonal Heating & Air Conditioning Inc.; Gariup Construction Co., Inc.; Gariup Construction Co., Inc.; Ryan Fireprotection Inc.; The Pangere Corporation; Kenneth Angotti D/B/A Angotti Landscaping; Tippmann Construction LLC; DLZ Indiana, LLC; SCS Mechanical Inc.; Current Electric Inc.; Meany Inc.; Boyd Construction Co., Inc.; Gatlin Plumbing & Heating Inc.; Dunning Electrical Services, Inc.; B Bar Services, Inc.; Wilcox Environmental Engineering, Inc.; Larson-Danielson Construction Co., Inc.; Per Mar Security Service; Dynamic Fire Protection; Ameresco, Inc.). Motion carried.

Order #4 Consent Agenda #6C(d)

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

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Allstate Tower Co., Inc.; Doyle Signs, Inc.). Motion carried.

Order #4 Consent Agenda #6C(e)

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

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Larson-Danielson Construction Co., Inc.; R&M Landscaping; M&S Builders, Inc.; M&S Builders, Inc.; Visionary Vanguard, Inc.; Popa Heating & Cooling; QSI, Inc.; Nims Construction, Inc.; Complete Carpentry by Dave, Inc.; D&D Signs; Doyle Signs Inc.; K's Construction Specialists Inc.; Reynolds Heating; Globe Exteriors Inc.; CAT Contracting Inc.; Crawford Door Sales of Lake County Inc.; Popiolek Construction LLC). Motion carried.

Order #4 Consent Agenda #6C(f)

In the Matter of L C B.O.C. – IDEM: License or Permit Bond.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: License or Permit Bond (SAJO INC.; Belisle Construction, Inc.). Motion carried.

Order #4 Consent Agenda #6D

In the Matter of Vendor Qualification Affidavits

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

LAND RECYCLERS, INC.
 CUSTOM IMPRESSIONS, INC.
 ANIMAL CARE CENTER OF ST. JOHN
 LARRY E. WERLINE
 PAMELA J. WELCOME
 REBECCA A. OSBORN DBA MUSIC OF OZ
 ICU MONITORING, INC.
 REPUBLIC SERVICES OF INDIANA

Order #4 Consent Agenda #6E

In the Matter of Appointments – Certificates of Appointment for appointments made at the December 18, 2013 Commissioners meeting to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointment for appointments made at the December 18, 2013 Commissioners meeting. Motion carried.

Gerry J. Scheub, as Board Member of the Veterans Affairs Study Commission – January 1, to December 31, 2014
 John Brezik, as Board Member of the Lake County Redevelopment Commission – January 1, to December 31, 2014
 Elsie Franklin, as Board Member of the Lake County Redevelopment Commission – January 1, to December 31, 2014
 Randy Palmateer, as Board Member of the Lake County Redevelopment Commission – January 1, to December 31, 2014
 Eugene Krasaczka, as Board Member of the Lake County Redevelopment Commission – January 1, to December 31, 2014
 Gerry J. Scheub, as Board Member of the Lake County Redevelopment Commission – January 1, to December 31, 2014
 Thomas Bainbridge, as Board Member of the Lake County Redevelopment Commission – January 1, to December 31, 2014
 Roosevelt Allen, Jr., as Board Member of the Lake County Real Estate Disposal Committee - January 1, to December 31, 2014
 Jill Williams, as Member of the Lake County Property Tax Assessment Board of Appeals – January 1, 2014 to December 31, 2014
 David Wickland, as Member of Lake County Property Tax Assessment Board of Appeals – January 1, 2014 to December 31, 2014
 Mitre Kutanovski, Member of Lake County Property Tax Assessment Board of Appeals – January 1, 2014 to December 31, 2014
 Anthony Costello, Board Member of Lake County Private Industry Council – January 1, to December 31, 2014
 Barbara Corcoran, as Board Member of the Lake County Private Industry Council – January 1 to December 31, 2014
 Johnson Hughes, as Board Member of the Lake County Private Industry Council – January 1 to December 31, 2014
 Steve Strong, as Board Member of the Lake County Plan Commission – January 1, to December 31, 2017
 John Bryant, as Board Member of the Lake County Plan Commission – January 1 to December 31, 2017
 Gerry J. Scheub, as Board Member of the Lake County Plan Commission – January 1 to December 31, 2014
 Roosevelt Allen, Jr., as Board Member of Northwest Indiana Regional Planning Commission – January 1 to December 31, 2014
 Roosevelt Allen, Jr., as Board Member of Northwest Indiana Community Action Corporation – January 1 to December 31, 2014
 Michael Repay, as Board Member of Lake County Jail Oversight Committee – January 1 to December 31, 2014
 Diane Young, as Proxy Board Member of the Lake county Insurance Oversight Committee – January 1 to December 31, 2014
 Kalyani Gopal, as Lake County Division of Family and Children Protection Team Member – January 1 to December 31, 2014
 Michael Repay, as Board Member of Lake County Emergency Management Advisory Council – January 1 to December 31, 2014
 Gerry J. Scheub, as Board Member of the Eleven County Drainage Board – January 1 to December 31, 2014
 Michael Repay, as Board Member of the Lake County Drainage Board – January 1 to December 31, 2014
 Roosevelt Allen Jr., as Board Member of Lake County Drainage Board for a term commencing January 1 to December 31, 2014
 Gerry J. Scheub, as Board Member of Lake County Drainage Board for a term commencing January 1 to December 31, 2014

Order #4 Consent Agenda #6E cont'd

Roosevelt Allen, Jr., as Board Member of the Lake County Data Board - January 1 to December 31, 2014
 Joseph Posey, as Board Member of the Lake County Contractors Licensing Board – January 1 to December 31, 2014
 Gerry J. Scheub, as Board Member of the Lake County Contractors Licensing Board – January 1 to December 31, 2014
 Ken Ruesken, as Board Member of Lake County Alcoholic Beverage Commission – January 1, 2014 to December 31, 2014
 Raymond Guiden, as Veterans Service Officer – January 1, 2014 to December 31, 2014
 Brenda Koselke, as Purchasing Agent – January 1, 2014 to December 31, 2014
 Duane Alverson, as Highway Department Engineer – January 1, 2014 to December 31, 2014
 Jill Stochel, as Highway Department Assistant Superintendent – January 1, 2014 to December 31, 2014
 Marcus Malczewski, as Highway Department Superintendent – January 1, 2014 to December 31, 2014
 Paul Carlson, as Fairgrounds Superintendent – January 1, 2014 to December 31, 2014
 Roosevelt Allen, Jr., as Lake County Equal Employment Opportunity Officer – January 1, 2014 to December 31, 2014
 Tramel Raggs, as Administrative Assistant to the Board of Commissioners – January 1, 2014 to December 31, 2014
 Roosevelt Allen, Jr., as Vice President of the Board of Commissioners of the County of Lake – January 1 to December 31, 2014
 Michael Repay, as President of the Board of Commissioners of the County of Lake – January 1 to December 31, 2014
 Dan Spitale, as Board Member of the Lake County Economic Development Commission – January 1 to December 31, 2014

Order #4 Consent Agenda #6F

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

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

Order #5 Agenda #7

In the Matter of L C Highway – BIDS: Gasoline and Diesel Fuel delivered to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014, Letter of recommendation to Pinkerton Oil Company for delivery to the Crown Point Garage in the amount of \$253,816.30 and Pinkerton Oil Company for delivery to the Lowell Garage in the amount of \$129,769.80 to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval and acceptance of the recommendation to award the bids for Gasoline and Diesel Fuel to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014 to Pinkerton Oil Company in the amount of \$253,816.30 for delivery to the Crown Point Garage and ordered same to award Pinkerton Oil Company with \$129,769.80 for delivery to the Lowell Garage for the L C Highway Department. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline and Diesel Fuel delivered to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014 for the L.C. Highway Department, 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:

PINKERTON OIL COMPANY W/ *Federal Mutual Insurance Company*+ in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE AND DIESEL FUEL DELIVERED TO CROWN POINT & LOWELL, INDIANA HIGHWAY GARAGE FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$253,816.30; \$129,769.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 15, 2014

MICHAEL REPAY
 GERRY SCHEUB
 ROOSEVELT ALLEN, Jr.

PINKERTON OIL COMPANY; PINKERTON OIL COMPANY

Letter of Recommendation

January 15, 2014

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

Attn: Michael C. Repay, President

RE: Recommendations for the 2014 Annual Gasoline Bid

Honorable Commissioners:

On December 18, 2013, the Lake County Board of Commissioners opened the Lake County Highway Department's Gasoline 2014 annual bids. At this time, we would like to recommend the acceptance of the 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 in **bold print** the bidder we are recommending.

1. **Gasoline and Diesel Fuel Delivered to Crown Point Garage**

<u>Pinkerton Oil Company</u>	\$253,816.30
P.O. Box 947	
Chesterton, IN 46304	
Petroleum Traders Corp	\$255,910.20
7120 Inverness Way	
Fort Wayne, IN 46804	

Order #5 Agenda #7 cont'd

Luke Oil Company 3592 N Hobart Rd Hobart, IN 46342	\$257,110.48
Al Warren Oil Co., Inc. 7439 West Archer Ave Summit, IL 60501	\$269,696.30 revised cost \$253,726.30 No Price Sheet States Major Brand only
Superior Petroleum Products, Inc. 865 N Superior Dr Crown Point, IN 46307	\$308,489.50 revised cost \$259,081.50

2. Gasoline and Diesel Fuel Delivered to Lowell Garage

Pinkerton Oil Company P.O. Box 947 Chesterton, IN 46304	\$129,769.80
Petroleum Traders Corp 7120 Inverness Way Fort Wayne, IN 46804	\$130,580.50
Luke Oil Company 3592 N Hobart Rd Hobart, IN 46342	\$131,494.35 revised cost \$131,225.80
Superior Petroleum Products, Inc. 865 N Superior Dr Crown Point, IN 46307	\$172,363.00 revised cost \$132,219.00
Al Warren Oil Co., Inc. 7439 West Archer Ave Summit, IL 60501	(NO BID)

We are recommending the acceptance of the above mentioned bid to Pinkerton Oil Co., Inc. as the most responsive bidder for the 2014 Gasoline Bid for both Crown Point and Lowell Facility.

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen, Jr.
Michael Repay
Gerry Scheub
APPROVED THIS 8TH DAY OF Jan. 20 14

Order #6 Agenda #9

In the Matter of L C Highway Department – Request for the selection of a consulting engineering firm to provide construction engineering services for the Replacement of Lake County Bridge #2, Range Line Road over the Kankakee River.

Allen made a motion to select American Structurepoint as the Consulting Engineering Firm to provide construction engineering services for the Replacement of Lake County Bridge #2, Range Line Road over the Kankakee River, Scheub seconded the motion. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway Department – Request for selection of a consulting engineering firm to provide professional engineering services for the Replacement of Lake County Bridge Inspection Program for 2014-2016.

Allen made a motion to select DLZ, Indiana as the Consulting Engineering Firm to provide professional engineering services for the Replacement of Lake County Bridge Inspection Program for 2014-2016, Scheub seconded the motion. Motion carried.

Order #8

Commentary – Commissioner Scheub & Allen & Repay, regarding the Blizzard, Jan. 2014, praising the Highway Department for an excellent job well done and for all the hard working employees, and there outstanding efforts. Jill Stochel, Highway Assistant Superintendent present.

Order #9 Agenda #12

In the Matter of L C Sheriff – PROPOSALS: Oil and Lubricants for the year 2014, Letter of Recommendation for Al Warren Oil.

The Board having previously taken the proposals under advisement does hereby award Al Warren Oil Company, being the lowest bidder, with \$15,795.30 for Oil and Lubricants for the year 2014 for the Sheriff's Department, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

December 4, 2013

Lake County Board of Commissioners

Order #9 Agenda #12 cont'd

2293 N Main Street
Crown Point, IN 46307

Dear Commissioners:

The Lake County Sheriff's Department has received two bids for Oil & Lubricants for the year 2014, as follows:

Al Warren Oil, 11 E. 142nd Street, Hammond, IN 46327 for a total of \$15,795.30
Pinkerton Oil Co., Inc. of Chesterton, Indiana for a total of \$17,302.50

It is my recommendation that the bid be awarded to Al Warren Oil Co. for Oil & Lubricants 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

/slr

Order #10 Agenda #13

In the Matter of L C Sheriff – BIDS: Gasoline for the year 2014, Letter of Recommendation to Luke Oil Co., Inc. in the amount of \$737,888.73

The Board having previously taken the bids under advisement does hereby award Luke Oil Company, Inc. with \$737,888.73 for Gasoline for the year 2014 for the Sheriff's Department, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for 2014 Gasoline for the 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:

LUKE OIL COMPANY *W/ The Ohio Casualty Insurance Company* in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE FOR THE YEAR 2014 FOR THE LAKE CO. SHERIFF'S DEPARTMENT FOR \$737,888.73 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 15, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

LUKE OIL COMPANY

Letter of Recommendation

January 8, 2014

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

Dear Commissioners:

The Lake County Sheriff's Dept. has received three bids for Gasoline for the year 2014, as follows:

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

It is my recommendation that the bid be awarded to Luke Oil Co., Inc. as the lowest bidder.

Respectfully requested,

John Buncich
Sheriff of Lake County

/slr

Order #11

Comment – Comes now, L C Sheriff with Attorney Bushemi, before the Board of Commissioners, to address the matter of the County maintaining a DOJ Compliance Coordinator, the Sheriff is requesting tabled' status to be lifted and acted on.

Scheub, in response, This Board cannot act on said matter, Item is not on the Agenda and the Contract should be reviewed and brought up to date. Attorney Bushemi, state's that, to not approve this contract could result in "monitor" by the D.O.J.

Scheub, responded, the contract is excessive (303k), cost should be reduced tremendously, some matters could be handled by the current contractors. Discussion cont'd.

Scheub made a motion, seconded by Allen, to take the letter under advisement, handed out by the Sheriff/Attorney, from L C Council President dated September 10, 2012. Motion carried.

Order #12

Comment – Comes now, Sheriff Buncich, to thank the Board of Commissioners and the Highway Department, regarding the Blizzard, and the Sheriff's Department and Illiana Search and Rescue team, rescuing over 85 individuals and took them to shelter, overall a very good cooperative effort. Board President, Repay, responded with gratitude.

Order #13 Agenda #14

In the Matter of L C Community Corrections – Grant Agreement EDSD #D3-14-8664 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake for Drug and Crime Control Division Grant for the year 2014 in the amount of \$76,728.00.

Allen made a motion, seconded by Scheub, to approve the Grant Agreement EDSD #D3-14-8664 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for Drug and Crime Control Division Grant for the year 2014 in the amount of \$76,728.00. Motion carried.

Order #14 Agenda #16

In the Matter of L C Juvenile Center – Grant Agreement EDS #D12-4-015 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake for Juvenile Detention Alternatives Initiative (JDAI) Grant Funds for the period of January 1, 2014 to June 30, 2014 in the amount of \$93,437.00.

Scheub made a motion, seconded by Allen, to approve the Grant Agreement EDS #D12-4-015 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for Juvenile Detention Alternatives Initiative (JDAI) Grant Funds for the period of January 1, 2014 to June 30, 2014 in the amount of \$93,437.00. Motion carried.

Order #15 Agenda #17

In the Matter of L C Juvenile Court – Legal Services Agreement between Vasilias Bessie Pangere and the Board of Commissioners of the County of Lake for Indigent Counsel Services for Lake County Title IV-D Court for the year 2014 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, approve the Legal Services Agreement between Vasilias Bessie Pangere and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Indigent Counsel Services for Lake County Title IV-D Court for the year 2014 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #15 Agenda #18

In the Matter of L C Juvenile Court – Legal Services Agreement between Deidre Monroe and the Board of Commissioners of the County of Lake for Court Appeals for the year 2014 in an amount not to exceed \$2,500.00 per appeal.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Deidre Monroe and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Court Appeals for the year 2014 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #15 Agenda #19

In the Matter of L C Juvenile Court – Legal Services Agreement between Joann Price and the Board of Commissioners of the County of Lake for Court Appeals for the year 2014 in an amount not to exceed \$2,500.00 per appeal.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Joann Price and the Board of Commissioners of the County of Lake on behalf Lake County Juvenile Court for Court Appeals for the year 2014 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #15 Agenda #20

In the Matter of L C Juvenile Court – Legal Services Agreement between Robert Schwerd and the Board of Commissioners of the County of Lake for Court Appeals for the year 2014 in an amount not to exceed \$2,500.00 per appeal.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Robert Schwerd and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Court Appeals for the year 2014 in an amount not to exceed \$2,500.00 per appeal. Motion carried. Motion carried.

Order #16 Agenda #21

In the Matter of L C Juvenile Court – Court Reporter Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake for the year 2014 in the amount of \$4.00 per page and \$2.00 per electronic and/or photocopied page:

- | | | | |
|----|----------------------|----|------------------|
| A. | Helen Galanos | F. | Patricia Pitcher |
| B. | Betsy Gregory | G. | Josephine Ross |
| C. | Nicole Guzek | H. | Janine Samson |
| D. | Nova Hollister | I. | Kathleen Tomko |
| E. | Karen Fajman-Nauracy | | |

Scheub made a motion, seconded by Allen, to approve the Court Reporter Services Agreements between (as listed above) and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for the year 2014 in the amount of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #17 Agenda #23

In the Matter of L C Recorder – Contract for Microfilm into Digital Files w/redaction capabilities. Letter of recommendation to Information & Records Associates, Inc. in the amount of \$448,162.80.

Order #17 Agenda #23 cont'd

The Board having previously taken the bids under advisement does hereby award **Information & Records Associates, Inc.** with \$448,162.80 for Microfilm in to Digital Files w/redaction capabilities for the Lake County Recorders Office, upon a motion made by Scheub made a motion, seconded by Allen, with the recommendation of the L C Recorder (present). Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Microfilm into Digital Files w/redaction capabilities for the L.C. Recorder, 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:

INFORMATION & RECORDS ASSOCIATES, INC. W/ *The Ohio Casualty Insurance Company* in the amount of 5% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for MICROFILM INTO DIGITAL FILES W/REDACTION CAPABILITIES FOR THE LAKE CO. RECORDER FOR \$448,162.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 15, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

INFORMATION & RECORDS ASSOCIATES, INC.

Letter of Recommendation

January 5, 2014

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

Attn: Michael C. Repay, President

Re: Recommendation for Microfilm to Digital Conversion Bid

Honorable Commissioners:

On December 18, 2013, the Lake County Board of Commissioners opened the Lake County Recorder's bid for the conversion of microfilm images with indexing and redacting. At this time, we would like to recommend the acceptance of the most responsive bidder which has met our specifications for the bid. The following is a tabulation of the bids received. We have indicated in **bold print** the bidder we are recommending.

1.	Information & Records Associates, Inc. 421 South Eddy Street South Bend, IN 46617	\$448,162.80
2.	Imaging Office Systems, Inc. 2100 E Golf Road, Suite 4000 Rolling Meadows, IL 60008	\$163,415.46
3.	Fidlar Technologies, Inc. 350 Research Parkway Davenport, IA 52806	\$565,986.14

We are recommending the acceptance of the above mentioned bid to Information and Records Associates as the most responsive bidder for the Microfilm to Digital Conversion bid for the Lake County Recorder's Office. We have recommended the selection of Information and Records Associates, Inc. for many different reasons. Information and Records Associates, Inc. (IRA) has met all of the criteria for the bid and has proven to be most compatible with the operations of the Lake County Recorder's Office. IRA's bid not only matched the criteria requested, but have also provided a process of checks and balances to ensure the integrity of the converted images, uniform indexing and monitoring of project completion in a timely manner by creating a web based portal to examine, index and audit images.

The Lake County Recorder's Office selected the bid from IRA instead of the price listed low bid from Imaging Office Systems, Inc. for several different reasons. The bid provided from Information Records and Associates, Inc. is a capped price for the project and the cost listed by Imaging Office Systems, Inc. is a minimum price for the project that would increase of the lake County Recorder's Office requested images to be enhanced, separated and further indexed. The Lake County Recorder's Office will be provided and able to track the project with IRA through a web portal. This will allow for all of the images to be reviewed and approved as the project is completed. Also, the Lake County Recorder's Office will be able to further index images through the portal as the project is being completed which would lower the cost of further indexing and allow for the large project to be completed in a timely manner. The Lake County Recorder's Office also has a history of working with Information Records and Associates, Inc. and is confident that this project will be completed in a timely manner with a high quality digital image.

Respectfully,

Michael B. Brown
Lake County Recorder

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Roosevelt Allen, Jr.
Michael Repay/kb
Gerry Scheub/vd

APPROVED THIS 15TH DAY OF JANUARY 20 14

Order #18 Agenda #24

In the Matter of L C Recorder – Legal Services Agreement Adrian Guzman and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$12,000 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement Adrian Guzman and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2014 in an amount not to exceed \$12,000 payable at the rate of \$90.00 per hour. Motion carried.

Order #19 Agenda #25

In the Matter of L C Superior Court County Division Room 3 – Public Defender Services Agreement between the Law Office of Steven A. Kurowski, P.C. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$28,500 payable at the rate of \$2,375.00 per month.

Scheub made a motion, seconded by Allen, to approve the Public Defender Services Agreement between the Law Office of Steven A. Kurowski, P.C. and the Board of Commissioners of the County of Lake on behalf of Lake Superior Court County Division Room 3 for the year 2014 in an amount not to exceed \$28,500 payable at the rate of \$2,375.00 per month. Motion carried.

Order #19 Agenda #26

In the Matter of L C Superior Court County Division Room 3 – Public Defender Services Agreement between Andrew V. Giorgi, P.C. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$16,640.00 payable at the rate of \$1,386.00 per month.

Scheub made a motion, seconded by Allen, to Public Defender Services Agreement between Andrew V. Giorgi, P.C. and the Board of Commissioners of the County of Lake on behalf of Lake Superior Court County Division Room 3 for the year 2014 in an amount not to exceed \$16,640.00 payable at the rate of \$1,386.00 per month. Motion carried.

Order #20 Agenda #27

In the Matter of L C Assessor – BIDS: Annual Trending & Related Services.

Today being the day, time and place for the receiving of bids for Annual Trending and Related Services for the L C Assessor's Office, the following bids were received:

Nexus Group	\$122,000.00
Fair Market Assessment, Inc.	\$225/hr

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

Order #21 Agenda #28

In the Matter of L C Fairgrounds – Offer from Service Sanitation, Inc. to extend their 2013 portable restroom prices through the year 2014 at the same rates.

Scheub made a motion, seconded by Allen, to approve the extension of the contract for portable restrooms between L C Board of Commissioners and Service Sanitation, Inc. on behalf of Lake County Fairgrounds through the year 2014 at the same rates as 2013. Motion carried.

Order #21 Agenda #29

In the Matter of L C Fairgrounds – Offer from Star Disposal, Inc. to extend their 2013 trash collection prices through the year 2014 at the same rates.

Scheub made a motion, seconded by Allen, to approve the extension of the contract for trash collection between L C Board of Commissioners and Star Disposal, Inc. on behalf of Lake County Fairgrounds through the year 2014 at the same rates as 2013. Motion carried.

Order #22 Agenda #32

In the Matter of L C B.O.C. – Ratification of Lake County Department of Homeland Security/Emergency Management Agency Proclamation Authority concerning the severe snow storm and extreme cold weather of January 5, 2014 – January 6, 2014.

Scheub made a motion, seconded by Allen, to ratify approval of the Lake County Department of Homeland Security/Emergency Management Agency's Proclamation Authority concerning the severe snow storm and extreme cold weather of January 5, 2014 – January 6, 2014, approved the 7th day of January, 2014. Motion carried.

Order #23 Agenda #33

In the Matter of L C B.O.C. – Ratification of State of Emergency Declaration for Unincorporated Lake County, Indiana.

Scheub made a motion, seconded by Allen, to ratify approval of the Board of Commissioners of the County of Lake State of Emergency Declaration for Unincorporated Lake County, Indiana, established January 15, 2014; 14:51 CST. Motion carried.

Order #24 Agenda #34

In the Matter of L C B.O.C. – Ratification of Travel Watch for Lake County, Indiana.

Scheub made a motion, seconded by Allen, to ratify approval of the Board of Commissioners of the County of Lake Travel Watch for Lake County, Indiana, effective 5pm CST dated January 6, 2014; 15:11 CST. Motion carried.

Order #25 Agenda #35

In the Matter of L C B.O.C. – Official Bonds: Michael C. Repay – Lake County Commissioner; Bernard A. Carter – Lake County Prosecutor; William John Emerson, Jr. – Lake County Surveyor.

Scheub made a motion, seconded by Allen, to approve the Officials Bonds for L C Commissioner, Michael C. Repay, L C Prosecutor, Bernard A. Carter, and L C Surveyor, William John Emerson, Jr. Bonds Recorded in L C Recorder & Clerk Office. Motion carried.

Order #26 Agenda #36

In the Matter of L C B.O.C. – County Fair Lease for the 162nd Lake County Fair between the Lake County Agricultural Society, Inc. and the Board of Commissioners of the County of Lake.

Scheub made a motion, seconded by Allen, to approve the County Fair Lease for the 162nd Lake County Fair between the Lake County Agricultural Society, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #27 Agenda #37

In the Matter of L C B.O.C. – Contract for the Lake County Government Cafeteria Rental between JMK Catering, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2014 to December 31, 2015.

Allen made a motion, seconded by Scheub, to approve the Contract for the Lake County Government Cafeteria Rental between JMK Catering, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2014 to December 31, 2015. Motion carried.

Order #28 Agenda #39

In the Matter of L C B.O.C. – Legal Services Agreement between Nicole A. Bennett and the Board of Commissioners of the County of Lake for Lake County E-9-1-1 for the year 2014 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Nicole A. Bennett and the Board of Commissioners of the County of Lake for Lake County E-9-1-1 for the year 2014 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #29 Agenda #40

In the Matter of L C B.O.C. – Agreement between Wold Architects and Engineers and the Board of Commissioners of the County of Lake for Lake County Main Emergency 911 Center Project (Third Floor Renovations to Building "A" in the amount of \$215,875.00.

Allen made a motion, seconded by Scheub, to approve the Agreement between Wold Architects and Engineers and the Board of Commissioners of the County of Lake for Lake County Main Emergency 911 Center Project (Third Floor Renovations to Building "A" in the amount of \$215,875.00. Motion carried.
(SEE FILE "2014 CONTRACTS" FOR ORIGINAL)

Order #30 Agenda #41

In the Matter of L C B.O.C. – Space Control Memorandum between the Board of Commissioners of the County of Lake and (as listed below):

- A. Lake County Recorder
- B. Lake County Auditor
- C. Lake County Clerk
- D. Cenifax
- E. Board of Commissioners
- F. Lake County Plan Commission
- G. Lake County Emergency Management
- H. Blind and Visually Impaired
- I. Lake County Fire Chiefs Association
- J. Lake County Public Defender
- K. Lake County Felony Court Probation

Scheub made a motion, seconded by Allen, to approve the Space Control Memorandums between Board of Commissioners of the County of Lake and the above listed Departments. Motion carried.

Order #31 Agenda #42

In the Matter of L C B.O.C. – Release of Verified Statement of amount due Subcontractor and Claim against Public Funds and Contractor's Bond, Release of Notice to Owner of Personal Liability (Stop Payment Notice) and Release of Claim against Contractor's Bond for Kwiatkowski Masonry, Inc.

Scheub made a motion, seconded by Allen, to approve the Release of Verified Statement of amount due Subcontractor and Claim against Public Funds and Contractor's Bond, Release of Notice to Owner of Personal Liability (Stop Payment Notice) and Release of Claim against Contractor's Bond for Kwiatkowski Masonry, Inc. Motion carried.
Cont'd.

Order #31 Agenda #42 cont'd

**RELEASE OF
VERIFIED STATEMENT OF AMOUNT DUE SUBCONTRACTOR
AND CLAIM AGAINST PUBLIC FUNDS AND CONTRACTOR'S BOND**

TO: LAKE COUNTY, INDIANA (Owner)
Attention: Board of Commissioners
Building "A", 3rd Floor
2293 North Main Street
Crown Point, Indiana 46307

LAKE COUNTY, INDIANA (Owner)
Attention: John S. Dull, County Commissioner Attorney
Building "A", 3rd Floor
2293 North Main Street
Crown Point, Indiana 46307

AMERESCO, INC. (General Contractor and Owner's Agent)
Attention: George Sakellaris, President
111 Speen Street, Suite 410
Framingham, MA 01701

AMERESCO, INC. (General Contractor and Owner's Agent)
Attention: James P. Jones, Senior Project Manager
5875 Castle Creek Parkway N. Drive, Suite 155
Indianapolis, IN 46250

BURLING BUILDERS, INC. (Prime Contractor)
Attention: Christopher Osinski, Project Manager
44 W. 60th St.
Chicago, IL 60621

YOU ARE HEREBY NOTIFIED that the undersigned, KWIATKOWSKI MASONRY, INC. (hereinafter "Kwiatkowski"), an Indiana domestic corporation, with its principal place of business (and mailing address) located at 1006 N. Indiana Avenue, in the City of Crown Point, Lake County, Indiana, was contracted with by Burling Builders, Inc. (hereinafter "Burling"), a prime contractor pursuant to a contract with Ameresco, Inc. (hereinafter "General Contractor"), the general contractor and owner's agent, to supply labor, materials and equipment to perform portions of the masonry elevator shaft and related work for the Elevator and Stairs portion of the Lake County Government Center Remodel Project (hereinafter "Public Work") being built for Lake County, Indiana (hereinafter "Owner") at Building "A", 2293 North Main Street, Crown Point, Indiana 46307 (Lake County Government Center), which Public Work is being operated and/or constructed under your contract(s) with said General Contractor upon and for the benefit of your property located at "Building "A", 2293 North Main Street, in the City of Crown Point, Lake County, Indiana, and that Kwiatkowski previously served a Verified Statement of Amount Due Subcontractor and Claim Against Public Funds and Contractor's Bond pursuant to Indiana Code Sections 36-1-12-12, 36-1-12-13, 36-1-12-13.1, and 36-1-12-14 to assert liens and claims in the amount of **NINETY-SEVEN THOUSAND THREE HUNDRED FIFTY-EIGHT AND**

Order #31 Agenda #42 cont'd

**RELEASE OF
NOTICE TO OWNER OF PERSONAL LIABILITY
(Stop Payment Notice)**

TO: LAKE COUNTY, INDIANA (Owner)
Attention: Board of Commissioners
Building "A", 3rd Floor
2293 North Main Street
Crown Point, Indiana 46307

LAKE COUNTY, INDIANA (Owner)
Attention: John S. Dull, County Commissioner Attorney
Building "A", 3rd Floor
2293 North Main Street
Crown Point, Indiana 46307

AMERESCO, INC. (General Contractor and Owner's Agent)
Attention: George Sakellaris, President
111 Speen Street, Suite 410
Framingham, MA 01701

AMERESCO, INC. (General Contractor and Owner's Agent)
Attention: James P. Jones, Senior Project Manager
5875 Castle Creek Parkway N. Drive, Suite 155
Indianapolis, IN 46250

BURLING BUILDERS, INC. (Prime Contractor)
Attention: Christopher Osinski, Project Manager
44 W. 60th St.
Chicago, IL 60621

You are hereby notified that the undersigned, **KWIATKOWSKI MASONRY, INC., an Indiana for-profit domestic corporation, whose address is 1006 N. Indiana Avenue, Crown Point, Lake County, Indiana 46307** (hereinafter "Kwiatkowski") has been employed, engaged, and/or contracted with by Burling Builders, Inc. (hereinafter "Burling"), a prime contractor pursuant to a contract with Ameresco, Inc. (hereinafter "General Contractor"), the general contractor and owner's agent, to supply labor, materials and equipment to perform portions of the masonry elevator shaft and related work for the Elevator and Stairs portion of the Lake County Government Center Remodel Project (hereinafter "Project") being built for Lake County, Indiana (hereinafter "Owner") at Building "A", 2293 North Main Street, Crown Point, Indiana 46307 (Lake County Government Center), which Project is being constructed under your contract(s) with said General Contractor upon and for the benefit of your property located at "Building "A", 2293 North Main Street, in the City of Crown Point, Lake County, Indiana, which real estate is legally described as:

The west 2,462.72 feet of the North 1,318.16 feet of the North Half of the Northwest Quarter of Section 32, Township 35 North, Range 8 West of the 2nd P.M., except that portion in which Northern Indiana Public Service Company has a

Order #31 Agenda #42 cont'd

99 foot wide utility right-of-way (i.e., Parcel No. 45-12-32-101-002.000-029), all of which is located in the City of Crown Point, Lake County, Indiana.

Parcel Nos. 45-12-32-126-001.000-029, 45-12-32-101-003.000-029, and 45-12-32-101-001.000-029

Kwiatkowski performed work and/or provided labor, materials and equipment for the Project for the masonry elevator shaft and related work to Burling and General Contractor (i.e., Ameresco, Inc.) with whom you the Owner and/or others listed above may have a contract or other agreement for payment for such work.

Kwiatkowski previously served a Notice to Owner of Personal Liability (Stop Payment Notice) upon you to assert a claim pursuant to Indiana Code § 32-28-3-9 in the amount of **NINETY-SEVEN THOUSAND THREE HUNDRED FIFTY-EIGHT AND 36/100 DOLLARS (\$97,358.36)**, plus interest thereon and attorney fees, for work performed to date, which includes such labor, materials and equipment for the masonry elevator shaft and related work furnished by the undersigned during the construction of the improvements and/or the building on the Project, which work was provided by the undersigned at the request of Burling and the General Contractor (i.e., Ameresco, Inc.).

In consideration for subsequent payments of \$67,451.36 and \$6,174.00 made by Burling, a \$10,000.00 credit given by Kwiatkowski to Burling, and a final payment in the amount of Thirteen Thousand Seven Hundred Thirty-Three and 00/100 Dollars (\$13,733.00), the receipt of which are hereby acknowledged by Kwiatkowski, Kwiatkowski hereby acknowledges that the claims and liens asserted in the Notice to Owner of Personal Liability (Stop Payment Notice) previously served upon you are **RELEASED** and **SATISFIED**.

I AFFIRM UNDER THE PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS ARE TRUE ON THIS 20TH DAY OF DECEMBER, 2013.

KWIATKOWSKI MASONRY, INC.

BY: *Rick Kwiatkowski*
Rick Kwiatkowski, Its President and Its Authorized Agent

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature] R.B.
[Signature]
[Signature]
MADE A MATTER OF PUBLIC RECORD
THIS 15 DAY OF January 20 14

Order #34 Agenda #45

In the Matter of L C B.O.C. – Agreement & Quit-Claim Deed between John F. Kramer and Joyce E. Kramer and Harold Mussman, Jr., West Creek Township Trustee conveying Cemetery.

Scheub made a motion, seconded by Allen, to approve the Agreement & Quit-Claim Deed between John F. Kramer and Joyce E. Kramer and Harold Mussman, Jr., West Creek Township Trustee conveying Cemetery, identified as Parcel No. 45-08-32-251-001-000-001. Motion carried.

Order #35 Agenda #46

In the Matter of L C B.O.C. – Request for property disposal from the Lake County Surveyor.

Allen made a motion, seconded by Scheub, to approve the property disposal request of the Lake County Surveyor's Office, upon review, approval recommended by Mr. Raggs. Motion carried.

Order #36 ADD Agenda #46A

In the Matter of L C B.O.C. – Request for Extension of Deadline for the Return of Proposals for Elevator Maintenance for the year 2014 for the Lake County Government Center and Satellite Courthouses. Proposals to be returned on Friday, January 31, 2014 by 9:00 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the Request for Extension of Deadline for the Return of Proposals for Elevator Maintenance for the year 2014 for the Lake County Government Center and Satellite Courthouses. Proposals to be returned on Friday, January 31, 2014 by 9:00 A.M. in the Lake County Auditor's Office. Motion carried.

Order #37 ADD Agenda #46B

In the Matter of L C B.O.C. – Quit-Claim Deed between Lake County and the City of Gary Conveying Ownership of 2432 Jackson Street (45-08-16-255-009.000-004) to the City of Gary.

Allen made a motion, seconded by Scheub, to approve Quit-Claim Deed between Lake County and the City of Gary Conveying Ownership of 2432 Jackson Street (45-08-16-255-009.000-004) to the City of Gary. Motion carried.

Order #38 ADD Agenda #46C

In the Matter of L C B.O.C. – Transfer of Tax Sale Certificates to the City of Gary for Parcels Located at:

2417 Jackson Street	2331 Jackson Street	504 W. 25 th Avenue
468 23 rd Avenue	600-16 W. 25 th Avenue	500 W. 25 th Avenue
2437 Jackson Street	518 W. 25 th Avenue	2433 Monroe Street
2338 Monroe Street	2376 Jackson Street	617 W. 25 th Avenue
2523 Jackson Street	2325 Monroe Street	2512 Jackson Street
2565 Jackson Street	2335 Monroe Street	2516-18 Jackson Street
2569 Jackson Street	2353 Monroe Street	2528 Jackson Street
2571 Jackson Street	2369 Monroe Street	2532 Jackson Street
2400 Jackson Street	2400 Monroe Street	2449 Jackson Street
512 W. 25 th Avenue		

Allen made a motion, seconded by Scheub, to approve the transfer of tax sale certificates for the addresses listed above to the City of Gary. Motion carried.

Order #39 ADD Agenda #46D

In the Matter of L C B.O.C. – Purchase and License Agreement between Spillman Technologies, Inc. and the Board of Commissioners of the County of Lake for Lake County 911 for the purchase of License, Training and Implementation of Hammond PD in the amount of \$808,976.00.

Scheub made a motion, seconded by Allen, to approve the Purchase and License Agreement between Spillman Technologies, Inc. and the Board of Commissioners of the County of Lake for Lake County 911 for the purchase of License, Training and Implementation of Hammond PD in the amount of \$808,976.00.
(SEE FILE "2014 CONTRACTS" FOR ORIGINAL)

Order #40 ADD Agenda #46E

In the Matter of L C B.O.C. – Commissioners Deed Conveying to Lake Ridge Fire Department Parcel #45-08-32-251-001.000-001.

Allen made a motion, seconded by Scheub, to approve the Commissioners Deed Conveying to Lake Ridge Fire Department Parcel #45-08-32-251-001.000-001. Motion carried.

Order #41 ADD Agenda #46F

In the Matter of L C B.O.C. – Transfer of Tax Sale Certificate to Deborah McCullough and Sharon Mallory.

Allen made a motion, seconded by Scheub, to approve the re-issuance of Tax Sale Certificate transfer to Deborah McCullough and Sharon Mallory, Parcel # 45-08-21-477-009.000-004. Motion carried.

Order #42

-Board President, Repay, called the Board meeting to recess, upon a motion made by Scheub made a motion, seconded by Allen.

Order #43

Commissioner Scheub made a motion, seconded by Allen, to re-convene the meeting. Commission Allen, announced the retirement of his secretary of seven and a half years and introduced his new secretary.

Order #44 Agenda #8A-D

In the Matter of L C Highway – BIDS: Aggregate (Limestone) Picked Up for the year 2014.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Picked Up for the year 2014 for the Highway Department, the following bids were received:

U.S. Aggregates	\$697,850.00
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In the Matter of L C Highway – BIDS: Mulch Seeding (Delivered and Applied) for the year 2014.

This being the day, time and place for the receiving of bids for Mulch Seeding (Delivered and Applied) for the year 2014 for the Highway Department, the following bids were received:

Blade Cutters Landscaping	\$19,200.00
Hubinger Landscaping Corp.	\$12,900.00

In the Matter of L C Highway – BIDS: Painted Pavement Markings on selected County Roads for the year 2014.

This being the day, time and place for the receiving of bids for Painted Pavement Markings on selected County Roads for the year 2014 for the Highway Department, the following bids were received:

The Airmarking Co., Inc.	\$227,400.00
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In the Matter of L C Highway – BIDS: Plastic Culverts for the year 2014.

This being the day, time and place for the receiving of bids for Plastic Culverts for the year 2014 for the Highway Department, the following bids were received:

Baughman Tile Co.	\$77,263.60
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Upon bid amounts being read aloud by the County Auditor, Scheub made a motion, seconded by Allen, to reject the bid submitted by Hubinger Landscaping Corp. for missing a required signature. Motion carried.

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

Order #45 Agenda #11

In the Matter of L C Sheriff – BIDS: Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the period of January 1, 2014 to June 30, 2014, for the Sheriff's Department – Jail, the following bids were received:

Clover Crest Dairy	\$ 59,341.40
Shop Rite Foods	\$710,851.78
Five G's Distributing	\$ 84,474.00

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

Order #45 Agenda #15

In the Matter of L C Juvenile Center – BIDS: Food, Bread & Dairy Products for the period of January 1, 2014 to June 30, 2014.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the period of January 1, 2014 to June 30, 2014, for the Lake County Juvenile Center, the following bids were received:

Clover Crest Dairy	\$ 3,354.55
U.S. Food Service	\$34,454.46

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

Order #46 Agenda #47

In the Matter of Lake County Expense Claims to be allowed Wednesday, January 15, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, January 15, 2014 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 Allen, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective January, 2014. Motion carried.

Order #46 Agenda #48

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, January 14, 2014. Motion carried.

Ordinance No. 1364C-1	-	Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C, Pursuant to the Sheriff's Merit Personnel Collective Bargaining Agreement for 2014
Ordinance No. 1364C-2	-	Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C, Pursuant to the Sheriff's Jail Correctional Officers Collective Bargaining Agreement for 2014
Ordinance No. 1364C-3	-	Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C,

Order #46 Agenda #48 cont'd

Establishing Carry-Over Positions and Salary Changes Approved After the 2014 Budget Budget Deliberations

- Ordinance No. 1364C-4 - Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C, To Establish Positions and Salaries Corresponding To the Lake County Assessor's Staff Reorganization Plan
- Ordinance No. 1367B-1 - Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2014, Ordinance No. 1367B
- Ordinance No. 1368A - Ordinance Creating The Criminal Courtroom Technology Grant Fund, Fund No. 369, A Non-Reverting Fund
- Ordinance No. 1368B - Ordinance Regarding Approved Vendors Operating At the Lake County Fairgrounds
- Resolution No. 14-01 - Resolution Honoring The Andean High School Football Team IHSAA Class 3A State Football Champions
- Resolution No. 14-02 - Resolution Permitting Superior Court of Lake County, County Division, Room No. 1, To Pay Outstanding 2012 Invoices/Debts From the 2014 Budget
- Resolution No. 14-03 - Resolution To Approve Temporary Loan of \$1,500,000.00 From The Lake County Parks And Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 And Non-Reverting Land Fund, No. 116, To The Lake County Parks And Recreation Board's Operating Fund, Fund No. 107 And Non-Reverting Operating Fund, No. 117
- Resolution No. 14-04 - Resolution Permitting The Lake County Fairgrounds To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
- Resolution No. 14-05 - Resolution Permitting The Superior Court of Lake County Juvenile Division, To Pay Outstanding 2013 Invoices/Debts From the 2014 Budget
- Resolution No. 14-06 - Resolution To Transfer Fund Balance of \$50,772.81 From Reassessment 2005 Fund, Fund No. 237, A Dormant Fund, To Reassessment Fund 2015, Fund No. 337
- Resolution No. 14-07 - Resolution Opposing Legislation To Reduce or Eliminate The Business Personal Property Tax
- Resolution No. 14-08 - Resolution Permitting The Office of The Public Defender To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
- Resolution No. 14-09 - Resolution Permitting The Office of the Public Defender To Pay Outstanding 2013 Invoices/Debts From the 2014 Budget
- Resolution No. 14-10 - Resolution Permitting The Office of the Public Defender To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
- Resolution No. 14-11 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
- Resolution No. 14-12 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
- Resolution No. 14-13 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoice/Debt From The 2014 Budget
- Resolution No. 14-14 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Work Release Invoice/Debt From The 2014 Budget
- Resolution No. 14-15 - Resolution To Approve Temporary Loan From The Sheriff's Federal Forfeiture Fund, Fund 181-0500 To The Sheriff's Towing & Franchise Fee Fund, Fund 290-0500
- Resolution No. 14-16 - Resolution To Approve Temporary Loan From The Non Reverting Self Insurance Liability Fund, Fund NO. 541 To The Sheriff's VOCA Grant Fund, Fund No. 280-0500
- Resolution No. 14-17 - Resolution Permitting Lake County Homeland Security/Emergency Management Agency To Pay Outstanding 2013 Invoice/Debt From The 2014 Budget

Order #46 Agenda #49

In the Matter of Service Agreements

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

L C AUDITOR	W/	Ellis Systems Corporation
L C BOARD OF COMMISSIONERS	W/	Monroe Pest Control, Inc.
L C BOARD OF COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp.
L C CORONER	W/	AIT Laboratories
L C CORONER	W/	Stericycle, Inc.
L C BOARD OF ELECTIONS & REG	W/	Chester, Inc., Information Technologies
L C BOARD OF ELECTIONS & REG	W/	Imaging Office Systems, Inc.
L C BOARD OF ELECTIONS & REG	W/	Microvote General Corporation
L C HEALTH DEPARTMENT	W/	ABC Burglar & Fire Alarm Corp.
L C JUVENILE COURT CASA	W/	Adams Remco, Inc.
L C JUVENILE COURT CASA	W/	Records Storage Center, Inc.

Order #46 Agenda #49 cont'd

L C PROSECUTOR	W/	Porter's Apparels, Inc.
L C RECORDER	W/	Ellis Systems Corporation
L C RECORDER	W/	Naviant, Inc.

Order #47 Agenda #51

In the Matter of Pay Immediately (hand cut) Checks: December, 2013.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of December, 2013. Motion carried.

Order #48 Agenda #52A

In the Matter of Appointments – Rescind appointment of Mary Brown to the Economic Development Commission.

Allen made a motion, seconded by Scheub, to rescind the Economic Development Commission appointment of Mary Brown. Motion carried.

Order #49 Agenda #52B

In the Matter of Appointments – Judicial Nominating Commission.

Allen made a motion to appoint Nikki Angel to the Judicial Nominating Commission District 1, Scheub made seconded to the motion. Motion carried.

Order #50 ADD Agenda #52C

In the Matter of Appointments – E-9-1-1 Deputy Director Appointment.

Allen made a motion, seconded by Scheub, to approve the appointment of John Allendorf as E-9-1-1 Deputy Director. Motion carried.

Order #51 ADD Agenda #52D

In the Matter of Appointments – Health Board.

Scheub made a motion, seconded by Allen, to appointment Deborah S. Krejci to the Lake County Health Board, one year term. Motion carried.

Order #52 Agenda #55

In the Matter of Commentary

Comes now, Commissioner Repay, to comment on snow removal, speaking on Cline Avenue as it relates to potholes and the neglect of roads. Stating, Cline Avenue is the State's responsibility.

Order #52 Agenda #56

In the Matter of Commentary

Comes now, Public Comment, Citizen Joe Hero, stating the list of parcels being transferred should be listed on the Agenda.

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

The next Board of Commissioners Meeting will be held on Wednesday, February 19, 2014 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke
Tramel Raggs

MICHAEL REPAY, PRESIDENT

ROOSEVELT ALLEN Jr., COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR