

The Board met in due form with the following members present: Michael Repay, Roosevelt Allen, Jr. and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer and those present asked to remember our three staff members lost – Mr. Amos Cobb, Mr. John Marine, & Mr. Domingo Camarillo; 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 April, 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 April, 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 approve the opening 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 #26 – Letter of Recommendation to Reject All Bids and Request for Permission to Place the Specification on the May 21, 2014 Commissioners Agenda, to be Advertised with a Return Date of June 18, 2014; Item #26A – Follow up Vendor Contracts to the Award made by Commissioners for the Moving of Voting Machines for the Primary Election between Ferree Movers and On-Time Distribution; Item #40D – Auction to be conducted for Parcel No. 45-08-27-303-014.000-004, 4149 Connecticut Street, Gary, IN 46408; Corrections – Number 34 – Amendment to Include Coroner's Roof and Laundry Roof, Number 36 – Coroner's Roof and Laundry Roof to be opened; Deletions – none. Motion carried.

Order #2 Agenda #5D-E

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

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.

Order #3 Agenda #7

In the Matter of L C Highway Department – Board of Commissioners of the County of Lake Resolution Honoring Rodney "Dugo" Kozyra.

Comes now, Commissioner Allen and the Board of Commissioners, to present the Honorary Resolution to Rodney "Dugo" Kozyra, an employee of the L C Highway Department since 1982, honoring and congratulating him on his retirement and extending best wishes on his future endeavors. Highway Superintendent present. Rodney "Dugo" Kozyra present. Resolution read aloud.

Allen made a motion, seconded by Scheub, to approve the Board of Commissioners of the County of Lake Resolution Honoring Rodney "Dugo" Kozyra. Motion carried.

Order #4 Consent Agenda #6

In the Matter of Consent Agenda – Items #6A-a-f; #6B; #6C-a.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Items of the Consent Agenda (Items #6A-a-f; #6B; #6C-a). Motion carried.

Order #4 Consent Agenda #6A-a

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Hammond Group, Inc.; U.S. Steel Gary Works; MS Crown Point, LLC; Phoenix Services, LLC; Service Sanitation, Inc.; Indiana Harbor Coke Company LP; Tube City IMS; Jack & Vernon's Septic Service; East Chicago Sanitary District; CITGO Petroleum Corp; MS Dyer; Gary Sanitary District; St. Mary Medical Center). Motion carried.

Order #4 Consent Agenda #6A-b

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Combs Addition Historic District, 400 and 500 blocks of Rutledge, Ellsworth, and 500 block of Marshall streets between 4th and 6th avenues, Gary, Lake County, IN). Motion carried.

Order #4 Consent Agenda #6A-c

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

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Karstensen Electrical Construction, Inc.; Performance Companies, Inc.; Grimmer Construction, Inc.; Algozine Masonry Restoration, Inc.). Motion carried.

Order #4 Consent Agenda #6A-d

In the Matter of L C B.O.C. – IDEM: Public Notice from BP Products North America, Inc. Whiting Refinery Class 3 Permit Modification Application, Post Closure Permit IND 000810861.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Public Notice from BP Products North America, Inc. Whiting Refinery Class 3 Permit Modification Application, Post Closure Permit IND 000810861. Motion carried.

Order #4 Consent Agenda #6A-e

In the Matter of L C B.O.C. – IDEM: Notice of Public Hearing Town of Schererville – Speedway, LLC.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Notice of Public Hearing Town of Schererville – Speedway, LLC. Motion carried.

Order #4 Consent Agenda #6A-f

In the Matter of L C B.O.C. – IDEM: Notice of Public Hearing City of Crown Point – “A Resolution Designating Economic Revitalization Areas”.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Notice of Public Hearing City of Crown Point – “A Resolution Designating Economic Revitalization Areas”. Motion carried.

Order #4 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

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

LOCOLI, INC. DBA MIKE'S SPORTING GOODS
 SWAN LAKE RESORT
 KARLA FISCHER
 BERNTSEN INTERNATIONAL, INC.
 INTERNATIONAL ARRIVALS, LLC
 WISEMAN TREE SERVICE
 GILDA McCOY
 KELLY STALEY, M.D.
 GLOBAL EQUIPMENT COMPANY
 HARVARD DRUG GROUP, LLC DBA FIRST VETERINARY
 CABELAS WHOLESALE, INC.
 HAMMOND PORT AUTHORITY
 HB WORLDWIDE ENTERPRISES, INC./AMERICAN MILITARY SURPLUS

Order #4 Consent Agenda #6C

In the Matter of Appointments: Public Record of Certificates of Appointment for appointments made at the March 19, 2014 Commissioners meeting.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Appointment for appointments made at the March 19, 2014 Commissioners meeting (Aurelia Weaver, Board Member of the Judicial Nominating Commission, District 1; Mary Lou Parks, Board Member of the Lowell Library Board). Motion carried.

Order #5 Agenda #8A

In the Matter of Contract for L C Highway for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied). Recommendation to Rieth-Riley Construction Co. (low bidder) in the amount of \$356,000.00.

The Board having previously taken the bids under advisement does hereby award **Rieth-Riley Construction Co.**, 7500 W. 5th Ave, Gary, IN 46406, with \$356,000.00 for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied), being the low bidder, upon a motion made by Allen 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 Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) 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:

RIETH-RILEY CONSTRUCTION CO. *W/ Travelers Casualty and Surety Company of America* 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 BITUMINOUS MATERIALS FOR ROADWAY PATCHING, BRIDGE DECK AND APPROACH OVERLAYS (DELIVERED AND APPLIED) FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$356,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: April 16, 2014

MICHAEL REPAY
 GERRY SCHEUB
 ROOSEVELT ALLEN, Jr.

RIETH-RILEY CONSTRUCTION CO.

Order #5 Agenda #8B

In the Matter of Contract for L C Highway for Bituminous Materials and Surface Milling (Delivered and Applied). Recommendation to Walsh & Kelly low bidder in the amount of \$1,250,475.00.

The Board having previously taken the bids under advisement does hereby award **Walsh & Kelly**, 1700 E. Main Street, Griffith, IN 46319, with \$1,250,475.00 for Bituminous Materials and Surface Milling (Delivered and Applied), being the low bidder, upon a motion made by Allen 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 Bituminous Materials and Surface Milling (Delivered and Applied) 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:

WALSH & KELLY, INC. W/ *CHUBB Group of Insurance Companies* 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 BITUMINOUS MATERIALS AND SURFACE MILLING (DELIVERED AND APPLIED) FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$1,250,475.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: April 16, 2014

MICHAEL REPAY WALSH & KELLY, INC.
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Letter of Recommendation

April 16, 2014

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

ATTN: Michael C. Repay, President

RE: 2014 Annual Asphalt Bid

Dear Mr. President:

Please be advised the Lake County Highway Department is recommending the acceptance of the lowest, most responsive bids which has met our specification. The recommended bids is highlighted and marked with an asterisk:

Bituminous Materials for Roadway Patching and Bridge Decks

* Rieth-Riley Construction Co.	\$356,000.00
Walsh and Kelly	\$516,500.00

Bituminous Materials and Surface Milling (Delivered and Applied)

* Walsh and Kelly	\$1,250,475.00
Rieth-Riley Construction Co.	\$1,295,000.00

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department
MWM/spz
Cc: Jill A. Stochel, Assistant Superintendent

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELY ALLEN, Jr./DH
GERRY SCHEUB/VD
MICHAEL REPAY/KB
APPROVED THIS 16TH DAY OF April 20 14

Order #6 Agenda #9

In the Matter of Contract for L C Highway – Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in current production. Recommendation to Hoosier Equipment, LLC (only bidder) in the amount of \$164,790.00.

The Board having previously taken the bids under advisement does hereby award **Hoosier Equipment LLC**, 11465 Redwood Road, Plymouth, IN 46563, with \$164,790.00 for Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in current production, being the sole bidder, upon a motion made by Allen 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 Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in current production 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:

HOOSIER EQUIPMENT LLC W/ *Western Surety 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 TWO (2) NEW (UNUSED) 2014 OR NEWER 60" SIDE MOUNT MOWER MOUNTED ON A 2WD ENCLOSED CAB TRACTOR IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$164,790.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #6 Agenda #9 cont'd

Contracting Authority Members:

Date: April 16, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

HOOSIER EQUIPMENT LLC

Letter of Recommendation

April 9, 2014

Lake County Board of Commissioners
Attn: Michael C. Repay, President
2293 N Main Street
Crown Point, IN 46307

Re: Two (2) new unused 2014 60" Side Deck mounted mowers, mounted on a 2WD enclosed cab tractor

Dear Mr. President:

The Lake County Board of Commissioners opened the bids on March 19, 2014 for Two (2) new unused 2014 60" Side Deck mounted mowers, mounted on a 2WD enclosed cab tractor.

We received only one bidder, to-wit:

Hoosier Equipment, LLC, 11465 Redwood Road, Plymouth, IN 46563 in the amount of \$164,790.00.

We reviewed the bid. Hoosier Equipment submitted a bid, which fully met the specifications as required by the Lake County Highway Department.

Therefore, the Lake County Highway Department recommends Hoosier Equipment for Two (2) new unused 2014 60" Side Deck mounted mowers, mounted on a 2WD enclosed cab tractor, total amount of bid, \$164,790.00.

Respectfully submitted,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr./dh
GERRY SCHEUB/vd
MICHAEL REPAY/kb
APPROVED THIS 16TH DAY OF April 20 14

Order #7 Agenda #10

In the Matter of L C Highway – Permission to amend the Master Lease Agreement with PNC Equipment Finance #138957000 entered into on April 21, 2006 to purchase two new 60" side deck mounted mowers in the amount of \$164,790.00.

Allen made a motion, seconded by Scheub, to approve L C Highway to amend the Master Lease Agreement with PNC Equipment Finance #138957000 entered into on April 21, 2006 to purchase two new 60" side deck mounted mowers in the amount of \$164,790.00. Motion carried.

Order #8 Agenda #11

In the Matter of L C Highway – SPECIFICATIONS: Bituminous Materials and Surface Milling (Picked UP) for the year 2014, to be advertised. Bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of the Specifications for Bituminous Materials and Surface Milling (Picked Up) for the year 2014 for the Lake County Highway Department, and ordered same to approve the return of bids by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #12

In the Matter of L C Highway – SPECIFICATIONS: Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street, to be advertised. Bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of the Specifications for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street for the Lake County Highway Department, and ordered same to approve the return of bids by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #13

In the Matter of L C Highway – SPECIFICATIONS: Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River, to be advertised. Bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of Specifications for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River for the Lake County Highway Department, and ordered same to approve the return of bids by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #9 Agenda #14

In the Matter of L C Highway – Request for Fee Schedule Modification to the Design Engineering Agreement entered into on November 17, 2010 between United Consulting and the Board of Commissioners of the County of Lake to decrease the appraisal Fee by -\$800.00 and increase the parcel buying fee by \$800.00.

Allen made a motion, seconded by Scheub, to approve the request of the Highway for Fee Schedule Modification to the Design Engineering Agreement entered into on November 17, 2010 between United Consulting and the Board of Commissioners of the County of Lake to decrease the appraisal Fee by -\$800.00 and increase the parcel buying fee by \$800.00. Motion carried.

Order #10 Agenda #15

In the Matter of L C Highway – Request for the selection of a Consulting Engineering Firm to provide construction engineering services for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street.

Allen made a motion, for the selection of **Hansen Engineering, Inc.** as the Consulting Engineering Firm to provide construction engineering services on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street, Scheub seconded the motion. Motion carried.

Order #11 Agenda #16

In the Matter of L C Highway – Request for the selection of a Consulting Engineering Firm to provide construction engineering services for the Rehabilitation of Lake County Bridge #217, Calhoun Street over Little Calumet River.

Allen made a motion, for the selection of **Clark Dietz and Associates** as the Consulting Engineering Firm to provide construction engineering services on behalf of the Lake County Highway Department for the Rehabilitation of Lake County Bridge #217, Calhoun Street over Little Calumet River, Scheub seconded the motion. Motion carried.

Order #12 Agenda #17

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9368363 located at 7701 W. 159th Ave., Cedar Creek Township, located in NW ¼ section 11, T33-R9W.

Allen made a motion, seconded by Scheub, to approve the L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9368363 located at 7701 W. 159th Ave., Cedar Creek Township, located in NW ¼ section 11, T33-R9W. Motion carried.

Order #13 Agenda #18

In the Matter of L C Highway – Request for a road closure on June 7, 2014 from property owners to host a block party in honor of their daughter's marriage.

Scheub made a motion, seconded by Allen, to approve the request for road closure, submitted to the Highway Department, road to be closed from 10a-3p June 7, 2014. Motion carried.

Order #14 Agenda #19

In the Matter of L C Sheriff – SPECIFICATIONS: Food, Bread & Dairy Products for the period of July 1, 2014 to December 31, 2014, to be advertised. Bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of the Specifications for Food, Bread & Dairy Products for the period of July 1, 2014 to December 31, 2014 for the Lake County Jail, and ordered same to approve the return of bids by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #15 Agenda #20

In the Matter of L C Sheriff – Amendment to the Agreement entered into on December 18, 2013 between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake for the year 2014 to be amended to \$4,200,410.00 retroactive to January 1, 2014.

Scheub made a motion to table, Allen seconded the motion. Board discussion between the Board of Commissioners and the L C Sheriff. Motion to table carried 3-0.

Order #16 Agenda #21

In the Matter of L C Juvenile Center - SPECIFICATIONS: Food, Bread & Dairy Products for the period of July 1, 2014 to December 31, 2014, to be advertised. Bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of the Specifications for Food, Bread & Dairy Products for the period of July 1, 2014 to December 31, 2014 for the Lake County Juvenile Center, and ordered same to approve the return of bids by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #17 Agenda #22

In the Matter of L C Juvenile Center – 3894200 Juvenile Secured Detention Alternative Grant – on-going grant from the Indiana Department of Corrections to continue to fund the salaries of the Secured Detention Alternative Staff.

Allen made a motion, seconded by Scheub, to approve the request of the Superior Court of Lake County Juvenile Division for L C Juvenile Center – 3894200 Juvenile Secured Detention Alternative Grant – on-going grant from the Indiana Department of Corrections to continue to fund the salaries of the Secured Detention Alternative Staff. Motion carried.

Order #18 Agenda #23

In the Matter of L C Community Corrections – Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake for the period of April 1, 2014 through March 31, 2015. Equipment Fee Table – Exhibit "D".

Scheub made a motion, seconded by Allen, to approve the Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of April 1, 2014 through March 31, 2015. Equipment Fee Table – Exhibit "D". Motion carried.

Order #19 Agenda #24

In the Matter of L C Public Defender – Legal Services Agreement between Russell W. Brown, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Appellate P.D. for the year 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Russell W. Brown, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Appellate P.D. for the year 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour. Motion carried.

Order #20 ADD Agenda #26

In the Matter of L C Board of Election and Registration – Letter of Recommendation to Reject all bids and request for permission to place the specification on the May 21, 2014 Commissioners Agenda to be advertised with a return date of June 18, 2014.

Scheub made a motion, seconded by Allen, to approve the actions requested by the Lake County Board of Elections and Registration to reject all bids submitted for E-Poll Book Information Technology System and place the specification on the May 21, 2014 Commissioners Agenda to be advertised with a return date of June 18, 2014. Motion carried.

Order #21 ADD Agenda #26A

In the Matter of L C Board of Election and Registration – Follow up Vendor Contracts to the award made by Commissioners for the moving of the Voting Machines for the Primary Election between Ferree Movers and On-Time Distribution.

Scheub made a motion, seconded by Allen, to approve the Vendor Contracts between Board of Commissioners of the County of Lake and Ferree Movers and On-Time Distribution on behalf of L C Board of Elections and Registration for the moving of the Voting Machines for the Primary Election (May 6, 2014). Motion carried.

Order #22 Agenda #27

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

This being the day, time and place for the receiving of bids for Cyclical Reassessment, Annual Trending & Services for the Lake County Assessor, the following bids were received:

Tyler Technologies	\$1,789,000/non-optional \$1,499,000/optional
Nexus Group	\$3,409,500

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

Order #23 Agenda #28

In the Matter of L C Assessor – Prescribed Contract for Annual Adjustments between Nexus Group, Inc. and the Board of Commissioners of the County of Lake for \$97,000.00 for 2014 annual adjustments in specified townships, \$25,000.00 for 2014 ratio study countywide; \$750.00 per day for any new construction assessment services requested in writing by the County, to be ratified.

Allen made a motion, seconded by Scheub, to ratify approval of L C Assessor – Prescribed Contract for Annual Adjustments between Nexus Group, Inc. and the Board of Commissioners of the County of Lake for \$97,000.00 for 2014 annual adjustments in specified townships, \$25,000.00 for 2014 ratio study countywide; \$750.00 per day for any new construction assessment services requested in writing by the County. Motion carried.
(SEE FILE "CONTRACTS 2014" FOR AGREEMENT)

Order #24 Agenda #29A

In the Matter of L C Community Economic Development – A. Opening remarks for Community Development Block Grant Public Hearing.

Comes now, Commissioners' Board President, Repay, read aloud the opening remarks for Community Development Block Grant (CDBG) Public Hearing. NAT.

Order #25 Agenda #29B

In the Matter of L C Community Economic Development – B. Public Hearing concerning FY2014 Lake County Community Development Block Grant allocation in the amount of \$25,000.00.

Public Hearing opened.....concerning FY2014 Lake County Community Development Block Grant allocation in the amount of \$25,000.00.....calling for anyone present.....to speak for or against said Grant.....Citizen, Joe Hero, spoke, suggesting a sidewalk along the LCGC grounds on 93rd avenue.....calling for anyone to speak.....hearing none.....Public Hearing closed.

Scheub made a motion, seconded by Allen, to approve the Public Hearing and the FY2014 Lake County Community Development Block Grant allocation in the amount of \$25,000.00. Motion carried.

Order #26 Agenda #29C-H

In the Matter of L C Community Economic Development – C. Citizen Participation Plan; D. Affirmative Action Program Implementing Section 3 of the Housing and Urban Development Act of 1968; E. Section 3 Understanding; F. Resolution authorizing and directing the President of the Lake County Board of Commissioners to submit a project proposal for Community Development Block Grant Funds for Federal Fiscal Year 2014; G. Community Survey Form; H. Project Application Fiscal Year 2014.

Allen made a motion, seconded by Scheub, adopting the Citizen Participation Plan; Allen made a motion, seconded by Scheub, adopting the Affirmative Action Program Implementing Section 3 of the Housing and Urban Development Act of 1968; Allen made a motion, seconded by Scheub, adopting the Resolution authorizing and directing the President of the Lake County Board of Commissioners to submit a project proposal for Community Development Block Grant Funds for Federal Fiscal Year

Order #26 Agenda #29C-H cont'd

2014; Allen made a motion, seconded by Scheub, adopting the Community Survey Form; Allen made a motion, seconded by Scheub, adopting the Project Application Fiscal Year 2014. Motion carried 3-0.

RESOLUTION NUMBER 14-04

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO SUBMIT A PROJECT PROPOSAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FEDERAL FISCAL YEAR 2014

WHEREAS, under the provisions of Title 1 of the Housing and Community Development Act of 1974, as amended to date, Lake County, Indiana is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has held one public hearing to obtain the views of citizens of Community Development needs; and

WHEREAS, it is desirable and in the public interest that Lake County, Indiana, hereinafter called the ("County"), undertake and carry out Community Development activities; and

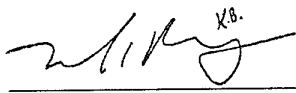
WHEREAS, the County is proposing a project for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake and make available a total project cost of Twenty Five Thousand Dollars (\$25,000.00) and

WHEREAS, the County has held one formal public hearing on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

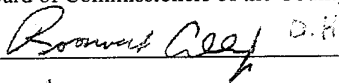
WHEREAS, the County has general knowledge of the proposed uses of such funds and is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex or national origin;

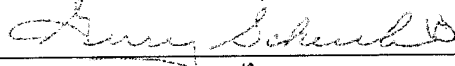
NOW THEREFORE, BE IT RESOLVED, by the County of Lake, Indiana:

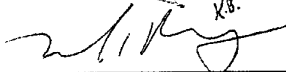
Section 1: That the President of The Board of Commissioners of the County of Lake, IN is hereby authorized to file a Project proposal for funds under Title 1 of the Housing and Community Development Act of 1974, as amended to date, with Lake County, Indiana and provide all information and assurances as may be necessary under the Act.

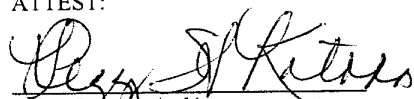


President of The Board of
Commissioners of the County of Lake

The Board of Commissioners of the County of Lake






ATTEST:


Lake County Auditor

Order #27 Agenda #30

In the Matter of L C Council – Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #28 Agenda #31

In the Matter of L C Plan Commission – Performance Bond in the form of an Official Check No. 60461455 in the amount of \$6,960.00 for Ebbens Acres.

Order #28 Agenda #31 cont'd

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Performance Bond in the form of an Official Check No. 60461455 in the amount of \$6,960.00 for Ebbens Acres.

LAKE COUNTY PLAN COMMISSION

DATE: April 16, 2014
SUBDIVISION: Ebbens Acres
BONDING COMPANY: First Financial Bank
PETITIONERS: Denise and Scott Ebbens

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

TOTAL: \$6,960.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF April, 2014

ENTERED IN BOND BOOK NO. AND PAGE NO.

BOARD OF COMMISSIONER, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT/kb
ROOSEVELT ALLEN, Jr., COMMISSIONER/dh
GERRY SCHEUB, COMMISSIONER/vd

PEGGY KATONA, AUDITOR

Order #28 Agenda #32

In the Matter of L C Plan Commission – Performance Bond in the form of an Official Check No. 1101231 in the amount of \$3,944.60 and Release for Lain Acres.

Scheub made a motion, seconded by Allen, to approve L C Plan Commission – Performance Bond in the form of an Official Check No. 1101231 in the amount of \$3,944.60 and Release for Lain Acres. Motion carried.

RELEASE

WHEREAS, Henry Lain has on March 19, 2014 filed a PERFORMANCE BOND in the form of an Official Check (No. 1101231) issued by Centier Bank, in the amount of Three Thousand Nine Hundred Forty Four and 60/100 Dollars (\$3,944.60) for Lain Acres subdivision.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of an Irrevocable Standby Letter of Credit (No. 01013) issued by Centier Bank, in the amount of Official Check (No. 110231) issued by Centier Bank, in the amount of Three Thousand Nine Hundred Forty Four and 60/100 Dollars (\$3,944.60) effective this date.

Dated 16th DAY OF April, 2014

BOARD OF COMMISSIONER, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT/kb
ROOSEVELT ALLEN, Jr., COMMISSIONER/dh
GERRY SCHEUB, COMMISSIONER/vd

PEGGY KATONA, AUDITOR

Order #29 Agenda #33

In the Matter of L C B.O.C. – Revised County Forms 1, 2, 3, 4, 5, 6 and 7 for consideration.

Scheub made a motion, seconded by Allen, to approve the revision made to County Forms 1, 2, 3, 4, 5, 6, and 7. Motion carried.

Order #30 Agenda #34

In the Matter of L C B.O.C. – Amendment to the specification for the Lake County Government Center, Courts Building – Amendment to include Coroner’s Roof and Laundry Roof.

Allen made a motion, seconded by Scheub, to ratify approval of the amendment to the specification for the Lake County Government Center, Courts Building – Amendment to include Coroner’s Roof and Laundry Roof. Motion carried.

Order #31 Agenda #35

In the Matter of L C B.O.C. – Public Record of Sign-in sheet from the mandatory walk through conducted on Wednesday, April 2, 2014.

Scheub made a motion, seconded by Allen, to make a matter of public record the sign-in sheet from the mandatory walk through conducted on Wednesday, April 2, 2014. Motion carried.

Table with 3 columns: Company, Name, Email & Phone. Rows include Gluth Brothers Roofing, Babilla RFG, Maris&Son Roofing, and Stevens.

Order #31 Agenda #35 cont'd

Ross Group	Tom White	twhite@therossgroup.com 219.406.8836
Korellis Roofing	Jeff Tharp	jtharp@korellisroofing.com 219.844.1400

Order #32 Agenda #36

In the Matter of L C B.O.C. – BIDS: Lake County Government Center, Courts Building Roof – Coroner's Roof and Laundry Roof.

This being the day, time and place for the receiving of bids for the Lake County Government Center, Courts Building Roof – Coroner's Roof and Laundry Roof, the following bids were received:

	<u>Base Bid</u>	<u>Combined</u>
Gluth Brothers Roofing	\$221,793.00	\$320,487.00
Korellis Roofing, Inc.	\$164,296.00	\$240,534.00
Maris and Son, Inc.	\$258,713.00	\$363,563.00
E.C. Babilla, Inc.	\$204,750.00	\$281,599.00

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

Order #33 Agenda #37

In the Matter of L C B.O.C. – SPECIFICATIONS: Equipment for the 911 Facility at the Lake County Government Center, to be advertised. Bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of the specifications for Equipment for the 911 Facility at the Lake County Government Center, bids to be returned by Wednesday, May 21, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #34 Agenda #38

In the Matter of L C B.O.C. – Commissioners Tax Sale Report.

Allen made a motion, seconded by Scheub, to make a matter of public record the Commissioners Tax Sale Report. Motion carried.

Order #35 Agenda #39

In the Matter of L C B.O.C. – Memorandum of Understanding between the City of Crown Point and the Board of Commissioners of the County of Lake for AE90 liquid asphalt in the amount of .20 cents per gallon to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the Memorandum of Understanding between the City of Crown Point and the Board of Commissioners of the County of Lake for AE90 liquid asphalt in the amount of .20 cents per gallon. Motion carried.

Cont'd.

Order #35 Agenda #39 cont'd

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this 9th day of April, 2014, by and between Lake County, Indiana by and through the BOARD OF COMMISSIONERS and the CITY OF CROWN POINT, hereinafter referred to as "VENDOR".

WITNESSETH

WHEREAS, the BOARD OF COMMISSIONERS desires to purchase on a temporary as needed basis liquid asphalt to be used by the LAKE COUNTY HIGHWAY DEPARTMENT, hereinafter "DEPARTMENT" in the repair of county owned and maintained streets and roads; and

WHEREAS, such temporary as needed basis is for the purpose of facilitating more immediate repair of hazardous potholes unpredictably occurring as a result of freeze and thaw conditions and other inclement weather conditions and not contemplated by the ordinary purchase of department equipment and materials in the normal course of Business; and

WHEREAS, the VENDOR owns and operates an AE90 liquid asphalt Holding Tank and has the capability for immediate supply and delivery of the asphalt materials needed for emergency repairs; and

WHEREAS, the DEPARTMENT has no such storage facility and continue to incur the expense of long distance purchase and delivery of materials; and

WHEREAS, the VENDOR and DEPARTMENT are agreeable to immediate reimbursement at cost plus \$.20 per gallon, based on most recent delivery; and

WHEREAS, the department and the VENDOR each agree that the purchase and reimbursement shall be on an as needed basis and that either may terminate this Agreement upon reasonable notice to the other.

NOW, THEREFORE, the VENDOR agrees to provide the services as herein described and the DEPARTMENT agrees to reimbursement paid for such services as herein described.

Order #35 Agenda #39 cont'd

This MEMORANDUM OF UNDERSTANDING is entered into this 9th day of April, 2014.

LAKE COUNTY BOARD OF COMMISSIONERS

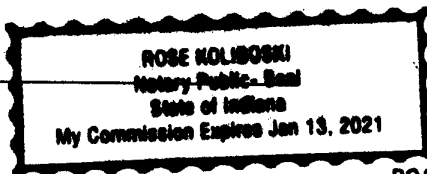
Roosevelt Allen Jr.
ROOSEVELT ALLEN JR.

Gerry Scheub
GERRY SCHEUB

Mike Repay
MIKE REPAY

Before me, a Notary Public, appeared Roosevelt Allen, Jr., Gerry Scheub, Mike Repay and acknowledged the execution of the foregoing.

MY COMMISSION EXPIRES:



Rose Koliboski
NOTARY PUBLIC

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
CITY OF CROWN POINT

RATIFIED THIS 11th DAY OF Apr. 2014

BY: *David D.F. Uran*
DAVID D.F. URAN, MAYOR
CITY OF CROWN POINT

Before me, a Notary Public, appeared David D.F. Uran and acknowledged the execution of the foregoing.

MY COMMISSION EXPIRES: 1/9/16

Diana Posse
NOTARY PUBLIC

Order #36 Agenda #40

In the Matter of L C B.O.C. – Property Disposal requests: A. Lake County Auditor; B. Lake County Auditor; C. Lake County Public Defender.

Allen made a motion, seconded by Scheub, to approve the property disposal requests of the Lake County Auditor and the Lake County Public Defender's Office. Motion carried.

Order #37 ADD Agenda #40D

In the Matter of L C B.O.C. – Auction to be conducted for Parcel No. 45-08-27-303-014.000-004, 4149 Connecticut Street, Gary, IN 46408.

Comes now, Mr. Raggs, to the Board of Commissioners, in reference to Parcel No. 45-08-27-303-014.000-004, 4149 Connecticut Street, Gary, IN 46408, stating that this property is a Commissioner' owned property and upon research, it is determined this property is only 20 feet and can not build, adding that the adjacent property owners have presented interest and therefore, the Commissioner's will auction the property minimum bid at \$100.00, as same has been publicly advertised.

Order #37 ADD Agenda #40D cont'd

Comes now, Board President, Commissioner Repay, starting the auction off, calling anyone present to bid upon Parcel No. 45-08-27-303-014.000-004, 4149 Connecticut Street, Gary, IN 46408, 1 bidder present, hearing none other, property sold, to the sole bidder present for the sum of \$100.00. Motion carried.

Bidder – Robert L. & Loretta K. Collins 3803 Adams Street, Gary, Indiana

Order #38 Agenda #41 A-E

In the Matter of L C B.O.C. – Items from previous Commissioners meetings under advisement: Public Record of Items A-E: A. Qualifications to provide medical and psychiatric services to inmates at the Lake County Jail opened on October 16, 2013; B. Qualifications to provide Lake County Data Processing functions opened October 16, 2013; C. Qualifications to provide heating, ventilation and air conditions services (HVAC) opened on October 16, 2013; D. Qualifications to provide New 911 Center design, bidding and construction administration opened on February 20, 2013; E. Qualifications for interoperable communications systems for the Lake County 911 Consolidated Center opened on February 20, 2013.

Scheub made a motion, seconded by Allen, to make a matter of public record the Qualifications submitted from previous Commissioners meetings held under advisement for the following services. Motion carried.

- A. Qualifications to provide medical and psychiatric services to inmates at the Lake County Jail opened on October 16, 2013
- B. Qualifications to provide Lake County Data Processing functions opened October 16, 2013
- C. Qualifications to provide heating, ventilation and air conditions services (HVAC) opened on October 16, 2013
- D. Qualifications to provide New 911 Center design, bidding and construction administration opened on February 20, 2013
- E. Qualifications for interoperable communications systems for the Lake County 911 Consolidated Center opened on February 20, 2013.

Order #39 Agenda #41 F-H

In the Matter of L C B.O.C. – Items from previous Commissioners meetings under advisement: Rejection of Items F-H: F. Proposals for Health Services for the Lake County Jail opened on December 17, 2013; G. Proposals for Lake County Bridge #253 on 3rd Street over Lake George in Hobart opened on December 17, 2008 and taken under advisement; H. Proposals for Treasurer's Tax Sale Service for the year 2010 opened in October 21, 2009 and taken under advisement.

Scheub made a motion, seconded by Allen, to reject the Proposals submitted from previous Commissioners meetings held under advisement for the following services. Motion carried.

- F. Proposals for Health Services for the Lake County Jail opened on December 17, 2013
- G. Proposals for Lake County Bridge #253 on 3rd Street over Lake George in Hobart opened on December 17, 2008 and taken under advisement
- H. Proposals for Treasurer's Tax Sale Service for the year 2010 opened in October 21, 2009 and taken under advisement.

Order #40 Agenda #41 I-J

In the Matter of L C B.O.C. – Items from previous Commissioners meetings under advisement: Public record of Items I-J: I. Prime Coat Coating Systems of Indiana Waiver of Lien; J. Documentation mailed to Mars Electric on December 2, 2010 returned as undeliverable.

Scheub made a motion, seconded by Allen, to make a matter of public record the documentation submitted from previous Commissioners meetings held under advisement for the following services. Motion carried.

- I. Prime Coat Coating Systems of Indiana Waiver of Lien
- J. Documentation mailed to Mars Electric on December 2, 2010 returned as undeliverable.

Order #41 Agenda #41K

In the Matter of L C B.O.C. – Items from previous Commissioners meetings under advisement: K. Unopened document from Cender & Company, LLC with received stamp dated May 02 RECD 8:45 A.M. LK, return unopened.

Scheub made a motion, seconded by Allen, to return the Unopened document from Cender & Company, LLC with received stamp dated May 02 RECD 8:45 A.M. LK. Motion carried.

Order #42 Agenda #42

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meetings held: Wednesday, January 22, 2014, Special Meeting; Friday, February 7, 2014, Special Meeting; Wednesday, February 19, 2014.

Scheub made a motion, seconded by Allen, to approve the Minutes of the Board of Commissioners Meetings held: Wednesday, January 22, 2014, Special Meeting; Friday, February 7, 2014, Special Meeting; Wednesday, February 19, 2014. Motion carried.

Order #43 Agenda #43

In the Matter of Lake County Expense Claims to be allowed Wednesday, April 16, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, April 16, 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 April, 2014. Motion carried.

Order #43 Agenda #44

In the Matter of L C Council Ordinances and Resolutions – Adopted April 8, 2014

Scheub made a motion, seconded by Allen, to approve the L C Council Ordinances and Resolutions submitted and adopted at their April 8, 2014 meeting, as follows. Motion carried.

Ordinance No. 1364C-5 - Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, To Establish Positions and Salaries Corresponding To The Lake County Health Departments Staff Reorganization Plan

Order #43 Agenda #44 cont'd

- Ordinance No. 1371A - Ordinance Establishing The E911 Construction Fund, A Non-Reverting Fund
- Ordinance No. 992C-43 - Ordinance Amending The Lake County Self Insurance Ordinance, Ordinance No. 992C-3
- Ordinance No. 1371B - Ordinance Approving Issuance of Lake County Parks & Recreation District General Obligation Refunding Bonds of 2014
- Resolution No. 14-60 - Resolution Proclaiming April as Autism Awareness Month
- Resolution No. 14-61 - Resolution To Approve Temporary Loan From The Lake County Government Self Funded Liability Insurance Fund, Fund 541 To The Lake County Detention Alternatives Fund, Fund 99368-4200-32270
- Resolution No. 14-62 - Resolution Permitting Lake County Highway Department To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
- Resolution No. 14-63 - Resolution Permitting The Office of the Prosecuting Attorney To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
- Resolution No. 14-64 - Resolution Permitting Superior Court of Lake County, Civil Division, To Reimburse A 2012 Voided Check From 2014 Budget
- Resolution No. 14-65 - Resolution Permitting The Lake County Commissioners To Pay An Outstanding 2013 Invoice/Debt from the 2014 Budget
- Resolution No. 14-66 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
- Resolution No. 14-67 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From the 2014 Budget
- Resolution No. 14-68 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoice/Debt From the 2014 Budget
- Resolution No. 14-69 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoice/Debt From the 2014 Budget
- Resolution No. 14-70 - Resolution Permitting The Lake County Sheriff To Pay Outstanding 2013 Animal Control Invoices/Debts From the 2014 Budget
- Resolution No. 14-71 - Resolution Permitting The Office of The Public Defender To Pay Outstanding 2012 Invoices/Debts From the 2014 Budget
- Resolution No. 14-72 - Resolution Permitting The Office of the Public Defender to Pay Outstanding 2013 Invoices/Debts From the 2014 Budget
- Resolution No. 14-73 - Resolution Permitting the Office of the Public Defender to Pay Outstanding 2010 Invoices/Debts From the 2014 Budget
- Resolution No. 14-74 - Resolution To Approve The Transfer of \$66,150.00 From Construction Fund, Fund No. 313, And \$1,753,471.00 From Reimbursement Fund, Fund No. 314 To the Debt Fund, Fund NO. 320
- Resolution No. 14-75 - Resolution Approving Issuance of Lake County Parks & Recreation District General Obligation Refunding Bonds of 2014

Order #43 Agenda #45

In the Matter of Service Agreements

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

L C BOARD OF COMMISSIONERS	W/	Everest Elevator, Inc.
L C COOPERATIVE EXTENSION SERVICE	W/	Lease Agreement – Purdue University and L C B.O.C.
L C COOPERATIVE EXTENSION SERVICE	W/	Lease Agreement – Purdue University and L C B.O.C.
L C PROSECUTOR	W/	“West” A Division of Thomson Reuters Corp.
L C PROSECUTOR-IV-D CHILD SUPP DIV	W/	“West” A Division of Thomson Reuters Corp.

Order #43 Agenda #46

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Allen, to approve the decisions of the Poor Relief Hearing Officer. Motion carried.

Christopher Swan	Approved on condition
Brenda Thomas	Denied
Robert Mickles	Approved
Bernice Leonard	Approved on condition
Kenneth Lervis	Denied
Dominique Gary	Approved
Gwendolyn Blackmon	Approved
Clarence Moore	Approved
Shirley Wilson	Approved
Kathy Gant	Approved
Jristo Arazaza	Approved
Clifford Danzy	Approved
Robert Brissell	Approved
Leon Washington	Remanded to township for further consideration and review
Elaine Watson	Approved
Carlos Ponce	Denied for appellant's failure to appear
Nakati Simmons	Denied for appellant's failure to appear
Denise Bayette	Denied for appellant's failure to appear
Robert Smith	Denied for appellant's failure to appear
Barbara Cross	Denied for appellant's failure to appear
Gloria Villarreal	Denied
Channel Jones	Approved
Samantha Hill	Denied
Amber Baiz	Approved on condition
Irma Ward	Denied
Miesha Thomas	Approved/partial
Robert Smith	Approved
Brenda Brishing	Denied

Order #43 Agenda #46 cont'd

Connie Rodriqries	Denied
Shanta Allen	Approved/partial
Robin Madry	Denied
Chiquita Robinson	Denied
John Harris	Denied
Angela Hill	Denied
Michael Zitsworth	Denied
Terrence Banks	Denied
Monica Campbell	Denied
Deshawanna Delock	Denied for appellant's failure to appear
Andrea Ilbath	Denied
Ulysses Henry	Denied
Pamela Boyd	Approved
Keith Clark	Denied
Jae Curtis	Denied for appellant's failure to appear
Rickey Ervin	Denied for appellant's failure to appear
Andrew Evans	Approved
Deborah Glass	Approved
Maggie Hayes	Approved on condition
Tracie Lee	Denied
Cheletta McDaniels	Remanded to township for further consideration and review
Sandra Parker	Denied/ Denied for appellant's failure to appear
Linda Peterson	Denied
Lana Turner	Denied
Britney Watkins	Approved
Carl Weatherspoon	Remanded to township for further consideration and review
Elayne Willis	Approved/partial
Karen Barnes	Denied for appellant's failure to appear
Gregory Watts	Approved
Lorenzo Nervsome	Approved
Linda Peterson	Remanded to township for further consideration and review
Ralph Woods	Remanded to township for further consideration and review
Milan Washington	Approved/partial
Anita Ray	Approved
Bilal Muhammad	Denied/ Denied for appellant's failure to appear
Benjamin Jones	Remanded to township for further consideration and review
Dawayne Johnson	Denied
Tiffany Irions	Denied/ Denied for appellant's failure to appear
Phyllis Toster	Approved
Azell Sarvery	Denied for appellant's failure to appear
Calvin Donald	Denied/ Denied for appellant's failure to appear
Ronald Davis	Approved
Lemuel Cannon	Remanded to township for further consideration and review
Angela Blackemore	Denied/ Denied for appellant's failure to appear
Tim Carpenter	Remanded to township for further consideration and review
Sandra Spann	Approved
George Ann Smilling	Denied for appellant's failure to appear
Annette Mims	Denied
Debbra Bell	Approved
Iyanna Williams	Approved/partial
Rebecca Sims	Approved/partial
Michelle Terrell	Denied
Deborah Seamster	Denied for appellant's failure to appear
Kathie Matthews	Denied
Teresa L. Darve	Denied
Marlon Strangefellow	Denied for appellant's failure to appear
Ronetta Collins	Denied for appellant's failure to appear
Denise Henry	Denied for appellant's failure to appear
Jeffery Edwards	Approved
Tonesha Stewart	Approved
Tim Carpenter	Approved/partial
Victoria Conner	Denied for appellant's failure to appear

Order #44 Agenda #47

In the Matter of Pay Immediate (hand cut) Checks: March, 2014.

Scheub 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 March, 2014. Motion carried.

Order #45 Agenda #48

In the Matter of Appointments – County Library Board

Scheub made a motion, seconded by Allen, to re-appoint Bruce Woods as Board member of the Lake County Library Board. Motion carried.

Order #46 Agenda #52

In the Matter of Commentary – Public

Comes now, Citizen Joe Hero, with commentary, comment regarding Judicial Nominating Commission appointments, Commissioner Scheub responded

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, May 21, 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