

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; 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 10th day of October, 2014 at about 2:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10th day of October, 2014 at about 2:00 p.m.

Order #1 Agenda #5A

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

Allen made a motion, seconded by Scheub, to allow the opening of the Bids/Proposals. Motion carried.

Order #2 Agenda #5B-D

In the Matter of Notices/Agenda: Additions, deletions and/or corrections to Agenda for a Regular Meeting; Approval of Final Agenda for a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request, to be made a matter of public record.

Scheub made a motion, seconded by Allen, to approve the Additions: *Item #25D* – T&M Tire, 9525 North Industrial Drive, St. John, IN 46373, *Item #71A* – Highway Overpass Maintenance Agreement between the City of Gary, Indiana, the Wisconsin Center, LTD., CSX Transportation, Inc., the Baltimore and Ohio Chicago Terminal Railroad Company and the Board of Commissioners of the County of Lake, *Item #71B* – Deed of Easement between CSX Transportation, Inc. and the City of Gary, Indiana and the Board of Commissioners of the County of Lake, *Item #71C* – Deed of Easement between Wisconsin Central, Ltd. And the Gary/Chicago International Airport Authority and the City of Gary, Indiana and the Board of Commissioners of the County of Lake, *Item #72A* – Minutes from the August 27, 2014 Special Meeting, *Item #72B* – Minutes from the September 17, 2014 Regular Meeting, *Item #72C* – Minutes from the September 26, 2014 Special Meeting, *Item #72D* – Lake County Government Health and Workers' Compensation Insurance Administration Contract Renewal between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016, *Item #72E* – Cobra Continuation Coverage Administrative Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016, *Item #72F* – Offer from Waste Management to extend their 2014 Trash pickup prices for the Hammond Courthouse through the year 2015 at the same rate; *Corrections* – Number 20 – should read Specification for Gasoline for the year 2015 to be advertised, Bids to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office; *Deletions* – Number 49 & 50, and ordered same to approve the Final Agenda as amended for a matter of public record and to make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

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

Allen made a motion, seconded by Repay, to approve and make a matter of public record the Items of the Consent Agenda (Items #6A(a-f), #6B, #6C(a)). Motion carried 2-0, 1 absent.

Order #3 Consent Agenda #6A-a

In the Matter of IDEM: Indiana Department of Environmental Management

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (BP Products North America, Inc.; TRANSFLO Terminal Services, Inc.; Vision Integrated Graphics Group, LLC; BP Whiting Refinery; Harsco Minerals Briquetting, LLC; United States Gypsum Company; Amsted Rail Company, Inc.; Fritz Enterprises, Inc.; Lantz Development Corporation; City of Hobart). Motion carried.

Order #3 Consent Agenda #6A-b

In the Matter of IDEM: Indiana Department of Natural Resources.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Hobart Commercial Historic District, roughly bounded by Lake George, the Norfolk Southern Railroad, Center, and Second streets, Hobart, Lake County, IN). Motion carried.

Order #3 Consent Agenda #6A-c

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Momper Insulation/Closet Creations; Foster & Sons, Inc.; H&G Underground Utilities LLC; Trim-A-Seal of Indiana, Inc.). Motion carried.

Order #3 Consent Agenda #6A-d

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by Repay, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Gregory Basinski DBA The Organizers; Actin Contracting LLC; Fine Line BT Corp). Motion carried.

Order #6 Agenda #8 cont'd

Letter of Recommendation

October 15, 2014

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

ATTN: Michael C. Repay, President

RE: Rehabilitation of Bridge #252, Old Ridge Road over Deep River

Honorable Commissioners:

The Lake County Highway Department and DLZ of Indiana have reviewed the bids opened at your meeting of Wednesday, September 17, 2014 for the Rehabilitation of Lake County Bridge #252, Old Ridge Road over Deep River.

The Lake County Highway Department has reviewed the proposal contract and has no objections. The Lake County Commissioners and Commissioners Attorney has also reviewed and approved the above mentioned proposal and contract.

The Lake County Highway Department respectfully requests the proposal contract between the Lake County Board of Commissioners and Ellas Construction LLC, Munster, Indiana be ratified.

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/dh
 Michael Repay/kb
 Gerry Scheub/vd
 APPROVED THIS 15TH DAY OF October, 20 14

Order #7 Agenda #9

In the Matter of SPECIFICATIONS: L C Highway – Annual Bids for the year 2015 to be advertised. Bids to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office for the following.

Allen made a motion, seconded by Scheub, to approve the advertising of the Specifications for the L C Highway Department for the year 2015 for the following materials for the return of bids by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- Aggregate (Limestone) Delivered
- Aggregate (Limestone) Picked Up
- Back-Fill Material "B" Borrow Delivered
- Back-Fill Material "B" Borrow Picked Up
- Beet Heet or approved equal Deicing Chemical
- Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage
- Ice Control Aggregate Blast Furnace Slag
- Liquid Calcium Chloride
- Mulch Seeding (Delivered and Applied)
- New Tires, Tire Repair and Recapping
- Painted Pavement Markings on Selected County Roads
- Plastic Culverts
- SMP Cold Patch Mix for Patching (Picked Up)
- Traffic Signs and Accessories
- Treated Timber Bridge Material
- Vegetation Management

Order #8 Agenda #10

In the Matter of L C Highway – Request for permission to purchase untreated road salt through the State of Indiana under the Quality Purchase Agreement with North American Salt Company in the amount of \$73.32 per ton for the season ending July 31, 2015.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the purchase of untreated road salt through the State of Indiana under the Quality Purchase Agreement with North American Salt Company in the amount of \$73.32 per ton for the season ending July 31, 2015 on behalf of the Highway Department. Motion carried.

Order #9 Agenda #11

In the Matter of L C Highway – State of Illinois Department of Natural Resources Land Use Permit for the removal and replacement of Lake County Bridge #221, State Line Road over the Williams Ditch, access to the Conservation Easement south of Williams Ditch and west of State Line Road.

Allen made a motion, seconded by Scheub, to approve the L C Highway – State of Illinois Department of Natural Resources Land Use Permit for the removal and replacement of Lake County Bridge #221, State Line Road over the Williams Ditch, access to the Conservation Easement south of Williams Ditch and west of State Line Road. Motion carried.

Order #10 Agenda #12

In the Matter of L C Highway – Request for permission to seek proposals for Storm Sewer Installation, Whitcomb Street and 41st Avenue, Calumet Township to be ratified.

Scheub made a motion, seconded by Allen, to ratify approval of the request to seek proposals for Storm Sewer Installation, Whitcomb Street and 41st Avenue, Calumet Township on behalf of the Highway Department. Motion carried.

Order #11 Agenda #13

In the Matter of L C Highway – PROPOSALS: Storm Sewer Installation, Whitcomb Street and 41st Avenue, Calumet Township.

This being the day, time and place for the receiving of proposals for Storm Sewer Installation, Whitcomb Street and 41st Avenue, Calumet Township for the Highway Department, the following proposals were received:

Grimmer Construction Inc.	\$99,500.00
LGS Plumbing, Inc.	\$81,465.00

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

Order #12 Agenda #14

In the Matter of L C Highway – Professional Services Agreement C11L0164 between Hanson Professional Services, Inc. and the Board of Commissioners of the County of Lake for engineering services for the Rehabilitation of Lake County Bridge #241, Kennedy Avenue over the Grand Calumet in an amount not to exceed \$275,133.00.

Allen made a motion, seconded by Scheub, to approve the Professional Services Agreement C11L0164 between Hanson Professional Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for engineering services for the Rehabilitation of Lake County Bridge #241, Kennedy Avenue over the Grand Calumet in an amount not to exceed \$275,133.00. Motion carried.

Order #13 Agenda #15

In the Matter of L C Highway – Change Order No. 4 to the agreement between Ellas Construction LLC and the Board of Commissioners of the County of Lake for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River in the amount of \$52,456.38.

Allen made a motion, seconded by Scheub, to approve L C Highway – Change Order No. 4 to the agreement between Ellas Construction LLC and the Board of Commissioners of the County of Lake for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River in the amount of \$52,456.38. Motion carried.

Order #14 Agenda #16

In the Matter of L C Highway – Indiana Department of Transportation – County Bridge Inspection Contract Supplement Number 3, EDS No.: A249-11-320146. The maximum Federal share of eligible cost is \$319,435.20.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation – County Bridge Inspection Contract Supplement Number 3, EDS No.: A249-11-320146. The maximum Federal share of eligible cost is \$319,435.20. Motion carried.

Order #15 Agenda #17

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract, EDS #: A249-15-320391, Des No.: 9982620, CFDA No.: 20.205 for the Replacement of Lake County Bridge #2, Clay Street over the Kankakee River combining the total allocated Federal Funds, 80% of the estimated total project cost as follows:

- A. STP Group 1 \$384,00.00
- B. Local Bridge \$1,440,000.00
- C. Maximum Federal Funds \$1,824,000.00
- D. Lake County Local Share estimated at \$467,019.13

Allen made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract, EDS #: A249-15-320391, Des No.: 9982620, CFDA No.: 20.205 for the Replacement of Lake County Bridge #2, Clay Street over the Kankakee River combining the total allocated Federal Funds, 80% of the estimated total project cost as listed above. Motion carried.

Order #16 Agenda #18

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide construction engineering service for the Rehabilitation of Lake County Bridge #102, 61st Avenue over Deep River.

Allen made a motion, seconded by Scheub, to approve the selection of Butler, Fairman and Seufert as the consulting engineering firm to provide construction-engineering service for the Rehabilitation of Lake County Bridge #102, 61st Avenue over Deep River. Motion carried.

Order #17 Agenda #19

In the Matter of L C Sheriff – PROPOSALS: Garage and Motor Supplies for the year 2015

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for Garage and Motor Supplies for the year 2015 for the Lake County Sheriff's Department from the following vendors, and ordered same for the return of proposals by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Lafayette Warehouse, Inc. O'Reily Auto Parts Van Senus

Order #18 Agenda #20

In the Matter of L C Sheriff – BIDS: Gasoline for the year 2015. To be Advertised. Bids to be returned by Tuesday, November 18, 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 Gasoline for the Sheriff's Department for the return of bids by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #19 Agenda #21

In the Matter of L C Sheriff – PROPOSALS: Jet A Fuel from the Griffith Airport for the year 2015. Proposal to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for Jet A Fuel from the Griffith Airport for the year 2015 on behalf of the Sheriff's Department, and ordered same for the return of bids by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #20 Agenda #22

In the Matter of L C Sheriff – PROPOSALS: Officers Uniforms for the year 2015. Proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for Officers Uniforms for the year 2015 for the L C Sheriff's Department from the following vendors, proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Sklarewitz Uniform Star Uniform A&J Uniforms

Order #21 Agenda #23

In the Matter of L C Sheriff – PROPOSALS: Correctional Officers Uniforms for the year 2015. Proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for Correctional Officers Uniforms for the year 2015 for the L C Sheriff's Department from the following vendors, proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Sklarewitz Uniform Star Uniform A&J Uniforms

Order #22 Agenda #24

In the Matter of L C Sheriff – PROPOSALS: Oil and Lubricants for the year 2015. Proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for Oil and Lubricants for the year 2015 for the L C Sheriff's Department from the following vendors, proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Pinkerton Oil Co., Inc. Superior Petroleum Products, Inc. Warren Oil Co., Inc.

Order #23 Agenda #25

In the Matter of L C Sheriff – PROPOSALS: Tires and Tubes for the year 2015. Proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for Tires and Tubes for the year 2015 for the L C Sheriff's Department from the following vendors, proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Tredoc Tire Services Brown Tire Levin Tire T&M Tire

Order #24 Agenda #26

In the Matter of L C Sheriff – BIDS: Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015 to be advertised. Bids to be returned by Tuesday, November 18, 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 January 1, 2015 to June 30, 2015 for the return of bids by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #25 Agenda #27

In the Matter of L C Sheriff – Contract between Kathryn M. Wallace, FNP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Lake County Jail Mental Health Nurse Practitioner Services for the period of October 7, 2014 to December 31, 2014 in an amount not to exceed \$28,274.00 for 454 hours to be ratified.

Allen made a motion, seconded by Scheub, to defer. Motion carried.

Order #26 Agenda #28

In the Matter of L C Sheriff – Jail Health Care Services Contract Agreement between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016 subject to funding by the Fiscal Body. 2015 total compensation \$4,100,410.00, monthly amount \$341,700.83, semi monthly amount \$170,850.41. 2016 total compensation \$4,223,422.30, monthly amount \$351,951.86, semi monthly amount \$175,975.93.

Scheub made a motion, seconded by Allen, to approve the Jail Health Care Services Contract Agreement between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2016 subject to funding by the Fiscal Body. 2015 total compensation \$4,100,410.00, monthly amount \$341,700.83, semi monthly amount \$170,850.41. 2016 total compensation \$4,223,422.30, monthly amount \$351,951.86, semi monthly amount \$175,975.93. Motion carried.
(SEE FILE "2014 CONTRACTS" FOR 11-PAGE AGREEMENT)

Order #27 Agenda #29

In the Matter of SPECIFICATIONS: L C Juvenile – Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015 to be advertised. Bids to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of the specifications for Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015, bids to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #28 Agenda #30

In the Matter of L C Community Corrections – Licensing and Maintenance Services Agreement between Paperless Business Solutions LLC and the Board of Commissioners of the County of Lake for the period of September 1, 2014 to August 31, 2015 in the amount of \$283.25 per month.

Scheub made a motion, seconded by Allen, to approve the Licensing and Maintenance Services Agreement between Paperless Business Solutions LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of September 1, 2014 to August 31, 2015 in the amount of \$283.25 per month. Motion carried. (SEE FILE "2014 CONTRACTS" FOR 11-PAGE AGREEMENT)

Order #29 Agenda #31

In the Matter of L C Board of Elections and Registration – RFP: Moving of the Voting Machines for the 2014 General Election.

Scheub made a motion, seconded by Allen, to ratify approval of the seeking of proposals for the Moving of the Voting Machines for the 2014 General Election for L C Board of Elections & Registration from the following vendors. Motion carried.

Ferree Movers & Storage, Inc. On-Time Distribution

Order #30 Agenda #32

In the Matter of L C Board of Elections and Registration – PROPOSALS: Moving of the Voting Machines for the 2014 General Election.

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines for the 2014 General Election for L C Board of Elections & Registration, the following proposals were received:

On-Time Distribution LLC 24/machine \$98/hr
 Ferree Movers & Storage Inc. 24/machine \$120/hr

The Board of Commissioners of the County of Lake does hereby award both On-Time Distribution LLC and Ferree Movers & Storage, Inc. the contract for the Moving of the Voting Machines for the 2014 General Election at the rates listed above, upon a motion made by Scheub made a motion, seconded by Allen, with the recommendation of the L C Board of Elections & Registration (present). Motion carried.

Order #31 Agenda #33

In the Matter of L C Public Defender – Legal Services Agreement between Nicholas Barnes and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the period of October 15, 2014 to December 31, 2014 in an amount not to exceed \$10,000.00 payable at the rate of \$80.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Nicholas Barnes and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the period of October 15, 2014 to December 31, 2014 in an amount not to exceed \$10,000.00 payable at the rate of \$80.00 per hour. Motion carried.

Order #32 Agenda #34

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Bultema's Subdivision in the form of an Irrevocable Bank Letter of Credit No. 1430 in the amount of \$11,379.28.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Performance Bond Release and Resolution for Bultema's Subdivision in the form of an Irrevocable Bank Letter of Credit No. 1430 in the amount of \$11,379.28. Motion carried.

RELEASE

WHEREAS, Kevin R. and Jennifer A. Bultema have on September 18, 2013 filed a PERFORMANCE BOND in the form of an Irrevocable Bank Letter of Credit No. 1430 issued by Providence Bank, in the amount of **Eleven Thousand Three Hundred Seventy-Nine and 28/100 Dollars (\$11,379.28)** for the roadway shoulder and ditch improvements in **Bultema's Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of an Irrevocable Bank Letter of Credit No. 1430 issued by Providence Bank, in the amount of **Eleven Thousand Three Hundred Seventy-Nine and 28/100 Dollars (\$11,379.28)** effective this date.

Dated _____ 15th _____ DAY OF _____ October _____, 2014

BOARD OF COMMISSIONERS, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT
 ROOSEVELT ALLEN, Jr., COMMISSIONER
 GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #32 Agenda #34 cont'd

RESOLUTIONBefore the Board of Commissioners of the County of LakeRe: FINAL INSPECTION – Bultema's Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Bultema's Subdivision.

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

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF October, 2014

BOARD OF COMMISSIONERS, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

Order #33 Agenda #35

In the Matter of L C Plan Commission – Performance Bond in the form of a Cashier's Check No. 9061107426 in the amount of \$1,890.00 for Shallow Brook Springs.

Scheub made a motion, seconded by Allen, to approve L C Plan Commission – Performance Bond in the form of a Cashier's Check No. 9061107426 in the amount of \$1,890.00 for Shallow Brook Springs. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: October 15, 2014
SUBDIVISION: Shallow Brook Springs
BONDING COMPANY: Chase Bank
PETITIONERS: Michael J. French

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

TOTAL: \$1,890.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF October, 2014

BOARD OF COMMISSIONERS, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #34 Agenda #36

In the Matter of L C Data Processing – SPECIFICATIONS: IBM Compatible Personal Computers for the year 2015 to be advertised. Bids to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of the Specifications for IBM Compatible Personal Computers for the year 2015 for the L C Data Processing Department for the return of bids by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #35 Agenda #37

In the Matter of L C Data Processing – Software Maintenance Support Agreement between CourtView Justice System and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$345,935.00 payable at the rate of \$86,483.75.

Scheub made a motion, seconded by Allen, to approve the Software Maintenance Support Agreement between CourtView Justice System and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2015 in an amount not to exceed \$345,935.00 payable at the rate of \$86,483.75. Motion carried.

Order #36 Agenda #38

In the Matter of L C Data Processing – Software Support Agreement between Infor, Inc. (formerly Lawson, Inc.) and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$266,711.88 payable at the rate of \$66,677.97 per quarter.

Scheub made a motion, seconded by Allen, to approve the Software Support Agreement between Infor, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Processing for the year 2015 in an amount not to exceed \$266,711.88 payable at the rate of \$66,677.97 per quarter. Motion carried.

Order #37 Agenda #39

In the Matter of L C Data Processing – Telephone Support Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month.

Scheub made a motion, seconded by Allen, to approve the Telephone Support Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2015 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month. Motion carried.

Order #42 Agenda #44

In the Matter of L C 911 – Amendment to the bid awarded to Gariup Construction for the 911 Build-out in the reduced amount of - \$5,718.00 lowering the overall total to \$2,831,082.00.

Allen made a motion, seconded by Scheub, to approve the Amendment to the bid awarded to Gariup Construction for the 911 Build-out in the reduced amount of -\$5,718.00 lowering the overall total to \$2,831,082.00 on behalf of L C 911 Department. Motion carried.

Order #43 Agenda #45

In the Matter of L C 911 – Bids awarded to BucherTech and Tiger Direct on September 17th to be rescinded and awarded to HP to be ratified.

Allen made a motion, seconded by Scheub, to rescind the contract award to Tiger Direct. Motion carried.
Allen made a motion, seconded by Scheub, to award to BucherTech and HP. Motion carried.

Letter of Recommendation

Request for Ratification of the September 17th Commissioners Meeting Regarding Lake County 911 Awards

To: Lake County Board of Commissioners

From: Lake County 911

Subject: Ratification of the Tiger Direct award for HP items in the budget line item "In-House Computers" and the BucherTech award of HP items in the budget line item "Computer Servers and Software"

Dear Lake County Board of Commissioners, I am submitting this request for HP items in the awards to BucherTech and Tiger Direct. The awards are still to go to the individual vendors as originally submitted in the Sept. 17th Meeting. However, I need to re-word the award to state that the HP items are awarded to HP through Tiger Direct and BucherTech. The vendors will still receive the credit for the award but in order to get the lower price HP must bill us directly instead of through the vendors.

The process is that I will submit a quote from the vendor and have a P.O. issued to HP. On that P.O. will be listed the individual vendor and their HP number. HP will send a bill directly to us and upon payment, will award credit to those individual vendors.

There will be no change in the amount awarded.

Steven M. Schroers
Systems Tech, Lake County 911
9-26-14

Order #44 Agenda #47

In the Matter of L C B.O.C. – SPECIFICATIONS: Printing Class 1, 2, 2A, 2B, 4, 5 & 8 for the year 2015 to be advertised. Bids to be returned by Tuesday, November 18, 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 Printing Class 1, 2, 2A, 2B, 4, 5 & 8 for the year 2015 for the Board of Commissioners Purchasing Agent for the return of bids by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #45 Agenda #48

In the Matter of L C B.O.C. – RFP: Lake County Engineer, Lake County Jail and Lake County Juvenile Center for the year 2015 for the following: A. Class 1 – Health and Grooming Supplies B. Class 2 – Janitorial Supplies C. Class 3 – Kitchen Supplies D. Class 4 – Laundry Supplies E. Class 5 – Lighting Supplies F. Class 6 – Maintenance Supplies G. Class 7 – Paper Products. Proposals to be returned by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for the following Classes for Lake County Engineer, Lake County Jail and Lake County Juvenile Center for the year 2015 from the following Vendors for the return of proposals by Tuesday, November 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. Class 1 – Health and Grooming Supplies
- B. Class 2 – Janitorial Supplies
- C. Class 3 – Kitchen Supplies
- D. Class 4 – Laundry Supplies
- E. Class 5 – Lighting Supplies
- F. Class 6 – Maintenance Supplies
- G. Class 7 – Paper Products.

From:

- I. Able Paper & Janitorial Supplies
- II. Ajax Sanitary Supply Co., Inc.
- III. Cal-Region Supply, Inc.
- IV. Calumet Electric Supply Corp.
- V. Gurtler Industries, Inc.
- VI. North Coast Lighting, LLC
- VII. Steiner Electric Company

Order #46 Agenda #51

In the Matter of L C B.O.C. – Agreement between L.N. Blanchard Services, Inc. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month.

Allen made a motion, seconded by Scheub, to approve the Agreement between L.N. Blanchard Services, Inc. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month. Motion carried.

Order #47 Agenda #52

In the Matter of L C B.O.C. – Service Agreements approved by Commissioners on September 17, 2014 between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the: A. Lake County Juvenile Center for the period of 11/1/14 to 10/31/19; B. Lake County Jail for the period of 11/1/14 to 10/31/19; C. Hammond Courthouse 10/1/14 to 9/30/19. to be rescinded.

Order #47 Agenda #52 cont'd

Allen made a motion, seconded by Scheub, to rescind the Service Agreements approved by Commissioners on September 17, 2014 between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the: A. Lake County Juvenile Center for the period of 11/1/14 to 10/31/19, B. Lake County Jail for the period of 11/1/14 to 10/31/19, and C. Hammond Courthouse 10/1/14 to 9/30/19. Motion to rescind carried 3-0.

Order #48 Agenda #53

In the Matter of L C B.O.C. – Service Agreements between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the: A. Lake County Juvenile Center for the period of November 1, 2014 to December 31, 2016 payable at the rate of \$9,050.00 per month from 11/01/14 to 10/31/15 and payable at the rate of \$9,325.00 per month from 11/01/15 to 12/31/16. B. Lake County Jail for the period of November 1, 2014 to December 31, 2016 payable at the rate of \$10,976.00 per month from 11/01/14 to 10/31/15 and payable at the rate of \$11,305.00 per month from 11/01/15 to 12/31/16.

Scheub made a motion, seconded by Allen, to approve the following Service Agreements between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the following. Motion carried.

- A. Lake County Juvenile Center for the period of November 1, 2014 to December 31, 2016 payable at the rate of \$9,050.00 per month from 11/01/14 to 10/31/15 and payable at the rate of \$9,325.00 per month from 11/01/15 to 12/31/16.
- B. Lake County Jail for the period of November 1, 2014 to December 31, 2016 payable at the rate of \$10,976.00 per month from 11/01/14 to 10/31/15 and payable at the rate of \$11,305.00 per month from 11/01/15 to 12/31/16.

(Please note Contract Agreements from September meeting will be modified to reflect new dates)

Order #49 Agenda #54

In the Matter of L C B.O.C. – Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Hammond Courthouse for the period of October 1, 2014 to December 31, 2016 payable at the rate of \$1,632.08 per month from 11/01/14 to 10/31/16 and payable at the rate of \$1,765.25 per month from 11/01/16 to 12/31/16.

Scheub made a motion, seconded by Allen, to approve the Service Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake for the Hammond Courthouse for the period of October 1, 2014 to December 31, 2016 payable at the rate of \$1,632.08 per month from 11/01/14 to 10/31/16 and payable at the rate of \$1,765.25 per month from 11/01/16 to 12/31/16. Motion carried.

(Please note Contract Agreements from September meeting will be modified to reflect new dates)

Order #50 Agenda #55

In the Matter of L C B.O.C. – Selection of an Architect for the Third Floor Jail Renovation.

Scheub made a motion, to table/defer, Allen seconded the motion. Motion carried 3-0.

Order #51 Agenda #56

In the Matter of L C B.O.C. – County Fair Lease for the 163rd Lake County Fair between the Lake County Agricultural Society, Inc. and the Board of Commissioners of the County of Lake for the period of July 13, 2015 to August 29, 2015 in the amount of \$1.00.

Scheub made a motion, seconded by Allen, to approve the County Fair Lease for the 163rd Lake County Fair between the Lake County Agricultural Society, Inc. and the Board of Commissioners of the County of Lake for the period of July 13, 2015 to August 29, 2015 in the amount of \$1.00. Motion carried.

Order #52 Agenda #57

In the Matter of L C B.O.C. – Lien Release Policy for the purpose of ensuring that Lake County receives clear title for all permanent easements at the time of acquisition.

Allen made a motion, seconded by Scheub, to approve the Lien Release Policy for the purpose of ensuring that Lake County receives clear title for all permanent easements at the time of acquisition. Motion carried.
Cont'd.

Order #52 Agenda #57 cont'd

LAKE COUNTY

Description: Lien Release Policy
Policy No.:
Effective:
Board Approved:

PURPOSE

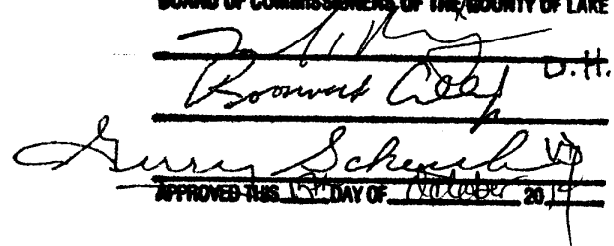
The purpose of this policy is to ensure that Lake County receives clear title for all permanent easements at the time of acquisition.

GENERAL

This policy applies to any real property subject to acquisition by Lake County, Indiana. No deviation from this policy is authorized without Board approval, except as indicated in Section 7.

POLICY

- Section 1. A title examination shall be made of each parcel designated for acquisition.
- Section 2. The title report shall be reviewed by the County Attorney.
- Section 3. The County Attorney shall prepare releases for all liens and mortgages recorded against the property to be acquired.
- Section 4. Releases of liens and mortgages shall be obtained for parcels without regard to the value of the property or to whether the taking is complete or partial.
- Section 5. Lake County shall not make payment for the acquisition of any parcel until executed releases have been obtained for all recorded liens and mortgages.
- Section 6. The County Attorney shall commence condemnation proceedings against the property to be acquired if a lien holder or mortgagee fails to execute a release within a reasonable time.
- Section 7. Upon written request by a state or federal agency, the County Attorney may waive application of this policy for property to be acquired with an aggregate value of less than Ten Thousand Dollars (\$10,000) if necessary to the expeditious completion of a public works project.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 APPROVED THIS 15TH DAY OF NOVEMBER 2014

Order #53 Agenda #58

In the Matter of L C B.O.C. – Fourth Modification Contract for Services between DSG Lake, LLC and the Board of Commissioners of the County of Lake to extend the agreement to December 31, 2015 at the current rate.

Scheub made a motion, seconded by Allen, to approve the Fourth Modification Contract for Services between DSG Lake, LLC and the Board of Commissioners of the County of Lake to extend the agreement to December 31, 2015 at the current rate. Motion carried.

Order #54 Agenda #59

In the Matter of L C B.O.C. – Project No. 5795, Contract No. JT130828C Change Order from Korellis Roofing, Inc. for the Lake County Coroner’s Office for the removal and replacement of sixteen (16) squares of wet insulation in the amount of \$4,412.00.

Allen made a motion, seconded by Scheub, to approve Project No. 5795, Contract No. JT130828C Change Order from Korellis Roofing, Inc. for the Lake County Coroner’s Office for the removal and replacement of sixteen (16) squares of wet insulation in the amount of \$4,412.00. Motion carried.

Order #54 Agenda #60

In the Matter of L C B.O.C. – Project No. 5796, Contract No. JT130828C Change Order from Korellis Roofing, Inc. for the Lake County Laundry Facility for the removal and replacement of ten (10) squares of wet insulation in the amount of \$8,214.54.

Allen made a motion, seconded by Scheub, to approve Project No. 5796, Contract No. JT130828C Change Order from Korellis Roofing, Inc. for the Lake County Laundry Facility for the removal and replacement of ten (10) squares of wet insulation in the amount of \$8,214.54. Motion carried.

Order #55 Agenda #61

In the Matter of L C B.O.C. – Resolution of the Board of Commissioners of the County of Lake, State of Indiana Advocating Hyperbaric Oxygen Therapy and other Medical Treatments and Therapy for TBI and PTSD.

Scheub made a motion, seconded by Allen, to approve Resolution No. 14-06, L C B.O.C. – Resolution of the Board of Commissioners of the County of Lake, State of Indiana Advocating Hyperbaric Oxygen Therapy and other Medical Treatments and Therapy for TBI and PTSD. Motion carried.

RESOLUTION
*of the Board of Commissioners of the County of Lake, State of Indiana
Advocating Hyperbaric Oxygen Therapy and Other
Medical Treatments and Therapy for TBI and PTSD*

Whereas; the “signature wounds’ of Iraq and Afghanistan are Traumatic Brain Injury (TBI) and Post Traumatic Stress Disorder (PTSD) and are significant health issues for Indiana Veterans returning from service in Iraq and Afghanistan (Operation Enduring Freedom (OEF), Operation Iraqi Freedom (OIF), and Operation New Dawn (OND)); and

Whereas; Indiana Could have as many as 77,000 veterans who suffer from these brain insults; and

Whereas; the effects of these conditions are usually long lasting and often life threatening (frequently suicide), and currently there are no definitive medical treatments for TBI and the treatments being provided today are only palliative drugs and/or counseling; and

Whereas; the costs of veterans suffering with these significant brain issues is estimated at \$36,000 per year per Ball State University to the state of Indiana bears; and

Whereas; several, well documented, more curative therapies are available, including Hyperbaric Oxygen Therapy (HBOT), that offer additional, alternative, curative ways to restore affected Veterans lives and minds; and

Whereas; treatment costs to repair and rejuvenate veterans suffering is estimated to be \$16,000 one time for hyperbaric oxygen therapy using current MEDICARE rates; and

Whereas; numerous studies have demonstrated that the untreated, lingering effects of these injuries adversely impact the returned Veterans’ lives, resulting frequently in destroyed families, drug and alcohol use, unemployment, mental illness, incarceration, and homelessness; and

Whereas; these results show up in society and communities as increased unemployment rates, public health care treatment costs, mental illness costs, alcohol and drug treatment costs, family breakups, and disrupted lives; and

Whereas; neither the VA nor Military Medicine currently reimburse Medical Practitioners for their efforts to help these Veterans; yet they spend millions of dollars on drugs, counseling, and other ineffective treatment and remedies that are not FDA approved.

Now, Therefore be it Resolved that the Board of Commissioners of the County of Lake strongly urges the Indiana State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment, including Hyperbaric Oxygen for veterans who suffer from traumatic brain injuries, post traumatic stress brain insults, and post concussive brain insults.

Approved this 15th day of October, 2014

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 Gerry J. Scheub Michael Repay Roosevelt Allen, Jr.

Order #56 Agenda #62

In the Matter of L C B.O.C. – Commissioners letter to the Town of St. John, Town Manager, Stephen Kil, concerning Columbia Street south of 81st Avenue of Bridge #390.

Scheub made a motion, seconded by Allen, to ratify approval of Commissioners letter to the Town of St. John, Town Manager, Stephen Kil, concerning Columbia Street south of 81st Avenue of Bridge #390. Motion carried.

Order #57 Agenda #63

In the Matter of L C B.O.C. – Letter from the City of Gary concerning the Bridge Transfer Memorandum dated August 7, 2013 concerning the transfer of Bridge #390.

Allen made a motion, seconded by Scheub, to make a matter of public record the Letter from the City of Gary concerning the Bridge Transfer Memorandum dated August 7, 2013 concerning the transfer of Bridge #390. Motion carried.

Order #58 Agenda #64 & #65

In the Matter of L C B.O.C. – Certified return receipts to be made a matter of public record and bids for Property No. 45-08-34-381-017.000-004 & Property No. 45-15-26-180-003.000-043 to be opened.

Allen made a motion, seconded by Scheub, to make a matter of public record the Certified return receipts regarding Property No.(s) 45-08-34-381-017.000-004 & 45-15-26-180-003.000-043 no bids to be opened. Motion carried.

Order #59 Agenda #66

In the Matter of L C B.O.C. – Proof of publication from The Times Media Company and the Post-Tribune concerning a public hearing on September 26, 2014 to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Proof of publication from The Times Media Company and the Post-Tribune concerning a public hearing on September 26, 2014. Motion carried.

Order #59 Agenda #67

In the Matter of L C B.O.C. – Vector Pipeline important pipeline safety information to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Vector Pipeline important pipeline safety information. Motion carried.

Order #59 Agenda #68

In the Matter of L C B.O.C. – Fancher Lake Natural Area Restoration to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Fancher Lake Natural Area Restoration. Motion carried.

Order #60 Agenda #69

In the Matter of L C B.O.C. – Bids for Lake County Government Center Administration Building, Second Floor East Side main entrance modifications for security and energy efficiency under advisement.

Scheub made a motion to table this item, Allen seconded the motion. Motion to table carried 3-0.

Order #61 Agenda #70A

In the Matter of L C B.O.C – Requests for property disposal: A. Request for property disposal from Ross Township Assessor was on the September 17th Agenda but incorrectly listed as the St. John Township Assessor. I. Rescind action taken on September 17th concerning St. John Township Assessor. II. Approve property disposal request from the Ross Township Assessor; B. Lake County Elections and Registration.

Allen made a motion, seconded by Scheub, to rescind previous action made on September 17th for St. John Township Assessor. Motion carried.

Allen made a motion, seconded by Scheub, to approve property disposal request from the Ross Township Assessor and Lake County Elections and Registration. All reviewed by Mr. Raggs. Motion carried.

Order #62 Agenda #71

In the Matter of L C B.O.C. – County Form No. 91A Requisition to the Board of Commissioners for Blank Books, Blanks, Stationery and Printing for the year 2015 for the Various County Offices and Departments to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record County Form No. 91A, Requisitions to the Board of Commissioners for Blank Books, Blanks, Stationery and Printing for the year 2015 for the following Various County Offices and Departments. Motion carried.

Assessor	Data Processing
Center Township Assessor	Drainage Board
Hobart Township Assessor	Health Department
Ross Township Assessor	Highway Department
St. John Township Assessor	Juvenile Center
Auditor	Juvenile Court
Community Development	Juvenile Court CASA
Co-op Extension	Parks & Recreation
Coroner	Plan Commission
County Council	Prosecutor
Superior Court Room 1	Recorder
Superior Court Room 2	Lake Superior Court County Division Room 2
Superior Court Room 3	Lake Superior Court County Division Room 3
Superior Court Room 4	Lake Superior Court County Division Room 4
Superior Court Room 5	Surveyor
Superior Court Room 6	Treasurer
Superior Court Room 7	Weights & Measures

Order #63 ADD Agenda #71A

In the Matter of Highway Overpass Maintenance Agreement between the City of Gary, Indiana, the Wisconsin Central, LTD., CSX Transportation, Inc., the Baltimore and Ohio Chicago Terminal Railroad Company and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Scheub, to approve the Highway Overpass Maintenance Agreement between the City of Gary, Indiana, the Wisconsin Central, LTD., CSX Transportation, Inc., The Baltimore and Ohio Chicago Terminal Railroad Company and the Board of Commissioners of the County of Lake. Motion carried.

COPY

HIGHWAY OVERPASS MAINTENANCE AGREEMENT

THIS AGREEMENT made and entered into by and between the LAKE COUNTY, INDIANA ("COUNTY"), THE CITY OF GARY, INDIANA ("CITY"), the WISCONSIN CENTRAL LTD. ("WCL"), CSX TRANSPORTATION, INC. ("CSXT"), a Virginia corporation with its principal place of business in Jacksonville, Florida, and its subsidiary, THE BALTIMORE AND OHIO CHICAGO TERMINAL RAILROAD COMPANY, an Illinois corporation, ("B&OCT") (hereinafter B&OCT AND CSXT are together "CSX"). CSX and WCL are together referred to as "COMPANY" and all references to "COMPANY" shall refer to both WCL and CSX equally, unless otherwise explicitly indicated.

WITNESSETH:

WHEREAS, Airport Road as presently located and constructed in the City of Gary and Lake County, Indiana, just immediately north of the intersection of Airport Road and Chicago, Ave., exists on a new grade separated overpass bridge ("Overpass") that was constructed by the CITY over the railroad tracks of the WCL as well as the parallel and adjacent B&OCT railroad tracks; and

WHEREAS, the said Overpass and appurtenances is owned by COUNTY and portions of the Overpass are maintained by the CITY, at the sole risk and expense of the CITY, pursuant to a Bridge Transfer Memorandum of Agreement ("Bridge Transfer MOU") between the COUNTY and CITY; and

WHEREAS, the new Overpass requires the services of COMPANY flaggers(s) when the CITY, COUNTY or its contractors perform inspection, maintenance, repair or reconstruction of the Overpass and its appurtenances within the Company's right-of-way; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

SECTION 1. Any permitted access pursuant to this agreement shall be solely for the purpose of inspection, maintenance, repair or reconstruction of the Overpass and its appurtenances.

Order #63 ADD Agenda #71A cont'd

SECTION 2. COUNTY and CITY shall not use any other property or real estate rights of COMPANY, other than the physical presence of the Overpass itself, without first obtaining COMPANY's prior written consent and complying with all requirements of COMPANY applicable thereto.

SECTION 3. The detailed plans, specifications and special provisions for the highway overpass structure and the approaches thereto are attached hereto as Exhibit A.

SECTION 4. If a contractor is to be employed by the COUNTY or CITY for any work within the Company's right-of-way under or adjacent to the Overpass or its appurtenances, then, before commencing work, the contractor shall provide and maintain the following insurance, in form and amount and with companies satisfactory to, and as approved by WCL.

- A. Statutory Workers' Compensation and Employer's Liability insurance.
- B. Automobile Liability in an amount not less than \$1,000,000 dollars combined single limit.
- C. An Occurrence Form Commercial General Liability Policy with limits of not less than \$5,000,000 dollars per occurrence for Bodily Injury Liability, Property Damage Liability and Physical Damage to Property with \$10,000,000 dollars aggregate for the term of the policy with respect of Bodily Injury Liability, Property Damage Liability and Physical Damage to Property. The Policy must name the COMPANY as the insured, and shall provide for not less than ten (10) days prior written notice to the COMPANY'S as cancellation of, or any material change in the policy. The policy must waive any exclusion for coverage related to being within fifty feet (50') of a railroad track and shall also include a waiver of subrogation against COMPANY.

Such contractor must also comply with the insurance requirements for CSX, which are attached hereto as Exhibit B.

SECTION 5. No modifications or changes shall be made on the Overpass from the existing detailed plans and specifications set forth in Exhibit A or special provisions by either party hereto without the consent in writing of the COMPANY.

SECTION 6. The parties hereto agree that the following activities ("Work") is covered by this agreement:

- (I) WORK BY THE CITY OR COUNTY. The CITY or COUNTY party performing or causing the performance of Work shall furnish or cause to be furnished at its sole risk and expense, all the labor, materials and work equipment required to perform and complete:

Order #63 ADD Agenda #71A cont'd

(a). All construction, inspection, maintenance, repair, or reconstruction of the Overpass and its appurtenances; except that Work shall not include routine maintenance performed by City or its contractors to the vehicular and pedestrian portions of the Overpass that does not require individuals or equipment upon Company's right-of-way, including, but not limited to, repair and patching potholes, repair and servicing Overpass lighting, repair and replacing security railing.

The CITY's or COUNTY'S Work, as applicable, shall be awarded to a competent and experienced contractor(s) who has (have) adequate equipment, organization and finances. COMPANY shall be notified of the contractor(s) receiving such award for all work affecting the COMPANY 's interests.

(II). WORK BY THE COMPANY. The COMPANY shall furnish or cause to be furnished at the sole expense of the County and/or City, as applicable, all the labor, materials and work equipment required to perform and complete:

- (a). Flagging services as set forth in Section 7.
- (b). Incidental work necessary to complete the items hereinabove specified.

SECTION 7. The COUNTY and CITY shall require its contractor(s) to perform his/her (their) work in accordance with all of the safety requirements of the COMPANY. COMPANY, CITY and COUNTY shall also comply with all safety requirements if their respective employees access the site pursuant to this agreement.

The COMPANY agrees to make all reasonable efforts to furnish the services of a COMPANY-employed or COMPANY-contracted flagger or flaggers. The COMPANY further agrees that should a railroad emergency or other extraordinary situation occur and the COMPANY is unable to provide a flagger or flaggers when needed by the COUNTY's or CITY's contractor, the COMPANY may provide other means of protecting its facilities. These alternate means shall be acceptable to the COUNTY and CITY and the COMPANY. Nothing contained herein shall preclude or limit the COMPANY's right to require or provide a railroad flagger when in the COMPANY's sole judgment, such railroad flagger is necessary. Said railroad flagger or

Order #63 ADD Agenda #71A cont'd

alternate means shall be provided by the COMPANY with costs and expenses to be borne by solely by CITY and/or COUNTY, as allocated pursuant to the Bridge Transfer MOU.

Flagging protection, inspection services, or standby personnel required by COMPANY for the safety of railroad operations because of Work being conducted by the COUNTY or CITY and/or its contractor, or in connection therewith, shall be prepaid to COMPANY by the COUNTY OR CITY and/or its contractor.

SECTION 8. Subsequent to the award of any contract(s), and before any Work is performed at any time, a conference shall be held between the representatives of the COUNTY, CITY and the COMPANY, and the interested contractor(s), at a time and place as designated by the COUNTY's or CITY's representative and agreed to by COMPANY, for the purpose of coordinating the Work to be performed by the several parties, and at which time a schedule of operations will be adopted.

SECTION 9. Each party will provide the necessary engineering and inspection for carrying out its Work. The costs and expenses as incurred by the COMPANY for inspecting the work performed by the CITY and COUNTY as may affect its properties and facilities, or the safety and continuity of train operations, will be the responsibility of the CITY and/or COUNTY, as described in the Bridge Transfer MOU.

SECTION 10. The minimum vertical clearances of any permanent structure, temporary structure, falsework, bracings, forms, persons, equipment, machinery or material as required for the maintenance, repair, inspection or reconstruction Overpass shall be not less than those existing clearance heights set forth in Detail F of "As Built" survey prepared by DLZ attached hereto as Exhibit C. A vertical clearance of not less than 23'-0" shall be provided, measured from top of high rail to the lowest point of structure in the horizontal clearance area which extends 6'-0" on either side of the centerline of track. A horizontal clearance from centerline of the track to the face of any pier, abutment or other structure of not less than 33'-0" shall be provided, measured perpendicular to the track. Provisions for future tracks, access roads, other railroad facilities and drainage may require the minimum clearance be increased or use of

Order #63 ADD Agenda #71A cont'd

multi-span structures. The toe of any footings or other subsurface structure that requires shoring shall not be closer than 11'-0" from the centerline of the track to provide adequate room for sheeting. Temporary construction clearances to be used shall be subject to approval by the COMPANY. Typically reductions in clearance for construction are not permitted. The COMPANY shall be furnished as-built drawings showing actual clearances as constructed.

SECTION 11. The COUNTY and CITY shall require their respective contractor(s), before entering upon the COMPANY's right-of-way for performance of any Work, or work preparatory thereto, to (i) execute WCL and/or CSX's then-applicable standard form right of entry agreement; and (ii) notify the authorized representative of the COMPANY for the occupancy and use of the COMPANY's right-of-way outside the limits of the structure, and (iii) comply with the recommendations relative to the requirements for railroad clearances, operation and general safety regulations. The COUNTY, CITY and any of its contractors shall notify COMPANY in writing at least 10 days prior to starting any repair, maintenance or inspection of the Overpass and again provide notice not less than 48 hours in advance by phone to WCL's dispatcher/ROC Coordinator at (708) 332-3722 or it's Senior Chief at (708) 332-4727 and CSXT's Chief Dispatcher at 708-832-2065, or the Director of Train Operations at 708-832-2066. In the case of an emergency where advance notice is not possible, COUNTY or CITY may commence Work at an earlier time, but must provide COMPANY with as much advance notice as possible.

SECTION 12. The safety and continuity of operation of the continuous and uninterrupted traffic of the COMPANY is paramount and shall be at all times protected and safeguarded, and the CITY and COUNTY shall require its contractor(s) to perform the work accordingly. Whenever the work may affect the safety of trains, the method of doing such work shall first be submitted to the COMPANY's authorized representative for his or her approval without which it shall not be commenced or prosecuted. The approval of COMPANY's authorized representative shall not be considered as a release from responsibility, or liability for any damage which COMPANY may suffer, or for which it may be held liable by the acts of the contractor(s), or those of their subcontractor(s), or their employees.

Order #63 ADD Agenda #71A cont'd

SECTION 13. The COUNTY and CITY shall require their respective contractor(s), upon the completion of the work of such contractor(s), to remove from within the limits of the COMPANY's right-of-way all machinery, equipment, surplus materials, falsework, rubbish or temporary buildings of such contractor(s), and to leave the right-of-way upon which the said contractor(s) carried on operations in a neat condition, satisfactory to the authorized representative of the COMPANY.

SECTION 14. The COUNTY owns the Overpass and appurtenances and is responsible for the maintenance and inspection of same. Although the Bridge Transfer MOU between COUNTY and CITY may require CITY to fulfill certain maintenance obligations related to the Overpass and COMPANY is authorized to contact CITY with respect to maintenance obligations pursuant to Section 15 below, COUNTY has the ultimate responsibility for the OVERPASS.

In order to fulfill its maintenance obligation, the COUNTY and CITY shall have access to the structure at all times, for the performance of inspections, repair and maintenance. The COMPANY shall be notified whenever such activities may affect its operations. All repair or maintenance Work shall be performed in accordance with the applicable CITY or COUNTY "Standard Specifications" in effect on the date the Work is performed.

The COMPANY shall maintain at its expense its track and railroad facilities unless said Work is necessitated by the existence, maintenance, inspection, repair, reconstruction, or poor condition of the Overpass, in which case the Work shall be at the expense of COUNTY and CITY.

SECTION 15. The COMPANY shall keep an accurate and detailed account of the actual cost and expense as incurred by it, or for its account, in the performance of the Work it herein agrees to perform or is otherwise necessitated by the existence, maintenance, inspection, repair, reconstruction, or poor condition of the Overpass.

The COMPANY, for performance of its Work as outlined in Section 6 hereof, shall bill the CITY and COUNTY for the costs and expenses as they are incurred by COMPANY. The COMPANY, upon the completion of its Work, shall render to the CITY and COUNTY a detailed

Order #63 ADD Agenda #71A cont'd

statement of the actual cost and expense. After the CITY's and COUNTY's representatives have checked the progressive invoices and the final statement and they have agreed with the COMPANY's representatives that the costs are reasonable and proper, insofar as they are able to ascertain, the COUNTY and/or CITY, as applicable, shall promptly reimburse the COMPANY for the amount of the final bill. Invoices should be sent to the CITY addressed to:

and to the COUNTY addressed to:

Lake County Commissioners
2293 North Main Street
Crown Point, Indiana 46307

SECTION 16. The CITY shall indemnify COMPANY for any damages, injuries or other liability that would not have occurred, but for the exercise of rights granted and access afforded pursuant to this agreement. The terms of the indemnity shall be the same as those contained within the final form of Purchase and Sale Agreement between Company and the CITY.

SECTION 17. This AGREEMENT shall be binding upon the parties hereto, their successors or assigns.

[Signature Page Follows]



Order #63 ADD Agenda #71A cont'd

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in 5 counterparts, each of which shall be considered as an original, by their duly authorized officials as of the dates below indicated.

Executed by the COMPANY, this 10 day of October, 2014

Witness: Sietara Wanjice

Executed by the COMPANY, this _____ day of _____, 2014

Witness: _____

Lake County Commissioners

By: **BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**

Date: October 15, 2014

By: [Signature]

Date: October 15, 2014

Lake County Auditor

By: [Signature]

Date: 10-18-14

WISCONSIN CENTRAL LTD.

By: [Signature]
(Signature)

Print Name: Paul E. Ladue

Title: Region Dir. Contracts & Administration

Date: 10/10/14

CSX TRANSPORTATION, INC. (on

By: _____
(Signature)

Print Name: _____

Title: _____

Date: _____

By: _____

Date: _____

City of Gary

Board of Public Works and Safety

By: Niquelle Allen

Date: 10/8/14

By: M. Celita Green

Date: 10/8/14

By: [Signature]

Date: 10/8/14

This Highway Overpass Maintenance Agreement having been reviewed, the action of the Board of Public Works and Safety for the City of Gary in entering into and executing same, is APPROVED.

Date: 10/9/14

[Signature]
MAYOR KAREN FREEMAN-WILSON

Order #63 ADD Agenda #71A cont'd

EXHIBIT A

EXHIBIT B

INSURANCE REQUIREMENTS

I. Insurance Policies:

Agency and Contractor, if and to the extent that either is performing work on or about CSXT's property, shall procure and maintain the following insurance policies:

1. Commercial General Liability (CGL) coverage at their sole cost and expense with limits of not less than \$5,000,000 in combined single limits for bodily injury and/or property damage per occurrence, and such policies shall name CSXT as an additional insured.
2. Statutory Worker's Compensation and Employers Liability Insurance with limits of not less than \$1,000,000, which insurance must contain a waiver of subrogation against CSXT and its affiliates (if permitted by state law).
3. Commercial Automobile Liability insurance with limits of not less than \$1,000,000 combined single limit for bodily injury and/or property damage per occurrence, and such policies shall name CSXT as an additional insured.
4. Railroad Protective Liability (RPL) insurance with limits of not less than \$5,000,000 combined single limit for bodily injury and/or property damage per occurrence and an aggregate annual limit of \$10,000,000, which insurance shall satisfy the following additional requirements:
 - a. The Railroad Protective Liability Insurance Policy must be on the ISO/RIMA Form of Railroad Protective Insurance - Insurance Services Office (ISO) Form CG 00 35.
 - b. CSX Transportation must be the named insured on the Railroad Protective Liability Insurance Policy. The named insured's address should be listed as:

CSX Transportation, Inc.
500 Water Street, C-907
Jacksonville, FL 32202
 - c. The Name and Address of the Contractor and of the Project Sponsor/Involved Governmental Agency must be shown on the Declarations page.
 - d. A description of operations and location must appear on the Declarations page and must match the Project description.
 - e. Terrorism Risk Insurance Act (TRIA) coverage must be included.
 - f. Authorized endorsements must include:
 - (i) Pollution Exclusion Amendment - CG 28 31, unless using form CG 00 35 version 96 and later
 - g. Authorized endorsements may include:
 - (i) Broad Form Nuclear Exclusion - IL 00 21
 - (ii) Notice of Non-renewal or cancellation
 - (iii) Required State Cancellation Endorsement
 - (iv) Quick Reference or Index - CLIL 240
 - h. Authorized endorsements may not include:
 - (i) A Pollution Exclusion Endorsement except CG 28 31
 - (ii) An Endorsement that excludes TRIA coverage

Order #63 ADD Agenda #71A cont'd

- (iii) An Endorsement that limits or excludes Professional Liability coverage
- (iv) A Non-Cumulation of Liability or Pyramiding of Limits Endorsement
- (v) A Known Injury Endorsement
- (vi) A Sole Agent Endorsement
- (vii) A Punitive or Exemplary Damages Exclusion
- (viii) A "Common Policy Conditions" Endorsement
- (ix) Policies that contain any type of deductible
- (x) Any endorsement that is not named in Section 4 (f) or (g) above that CSXT deems unacceptable

5. All insurance companies must be A. M. Best rated A- and Class VII or better.

6. Such additional or different insurance as CSXT may require.

II. Additional Terms

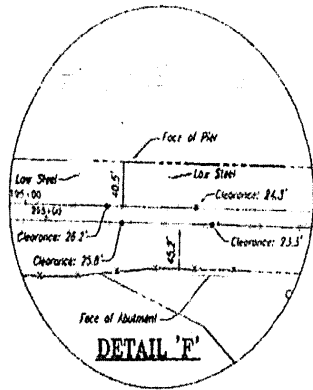
1. Contractor must submit the complete Railroad Protective Liability policy, Certificates of Insurance and all notices and correspondence regarding the insurance policies in an electronic format to:

insurancedocuments@csx.com

2. Neither Agency nor Contractor may begin work on or about CSXT property until written approval of the required insurance has been received from CSXT or CSXT's Insurance Compliance vendor, Ebbt.

Order #63 ADD Agenda #71A cont'd

EXHIBIT C



Surveyor's Certificate
 I, Steven A. Jones, being a Registered Land Surveyor in the State of Indiana, do hereby attest that the plot hereon drawn and the survey which it represents was performed under my direct supervision, and to the best of my knowledge and belief said plot is an accurate representation of said survey. This drawing is not intended to be represented as a retracement or original boundary survey, a route survey, or a surveyor location report.

Steven A. Jones 11/18/2013
 Steven A. Jones
 Indiana Registered Land Surveyor No. LS2020010



REVISION	BY	DATE

SHEET 1
 OF 1
 DRAWING NUMBER
3088AB

Order #63 ADD Agenda #71B

In the Matter of Deed of Easement between CSX Transportation, Inc. and the City of Gary, Indiana and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Scheub, to approve the Deed of Easement between CSX Transportation, Inc. and the City of Gary, Indiana and the Board of Commissioners of the County of Lake. Motion carried.
(DOCUMENT RECORDED WITH L C RECORDER AS DOC NO. 2014-067947 10-24-14)

Order #63 ADD Agenda #71C

In the Matter of Deed of Easement between Wisconsin Central, LTD. And the Gary/Chicago International Airport Authority and the City of Gary, Indiana and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Scheub, to Deed of Easement between Wisconsin Central, LTD. And the Gary/Chicago International Airport Authority and the City of Gary, Indiana and the Board of Commissioners of the County of Lake. Motion carried.
(DOCUMENT RECORDED WITH L C RECORDER AS DOC NO. 2014-067945 10-24-14)

Order #64 Agenda #72 A, B, C

In the Matter of Review and Approval of the Minutes from the Special Meeting August 27, 2014, the Regular Meeting September 17, 2014, and the Special Meeting September 26, 2014.

Allen made a motion, seconded by Scheub, to approve the Minutes from the Special Meeting held August 27, 2014, the Regular Meeting held September 17, 2014, and the Special Meeting held September 26, 2014. Motion carried.

Order #65 ADD Agenda #72D

In the Matter of Lake County Government Health and Workers' Compensation Insurance Administration Contract Renewal between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016.

Scheub made a motion, seconded by Allen, to approve Lake County Government Health and Workers' Compensation Insurance Administration Contract Renewal between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016. David Baker, President, present/spoke. Motion carried.

Order #65 ADD Agenda #72E

In the Matter of Cobra Continuation Coverage Administrative Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016.

Scheub made a motion, seconded by Allen, to approve the Cobra Continuation Coverage Administrative Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016. Motion carried.

Order #66 ADD Agenda #72F

In the Matter of Offer from Waste Management to extend their 2014 Trash Pickup prices for the Hammond Courthouse through the year 2015 at the same rate.

Scheub made a motion, seconded by Allen, to approve the contract extension between Waste Management and the Board of Commissioners through the year 2015 for trash pickup at the Hammond Courthouse at the same rates. Motion carried.

Order #67 Agenda #72

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

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

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective October 15, 2014. Motion carried.

Order #67 Agenda #73

In the Matter of Lake County Council Ordinances and Resolutions – A. Lake County Council Ordinance establishing the Lake County Internal Review Policies and Procedures for Federal and State Grant Reporting.

Scheub made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, October 14, 2014, and ordered same to ratify approval of Lake County Ordinance establishing the Lake County Internal Review Policies and Procedures for Federal and State Grant Reporting. Motion carried.

Ordinance No. 1333F-1	Ordinance Amending The Lake County Fairgrounds Fee Schedule Ordinance No. 1333F
Ordinance No. 1377A	Ordinance Establishing The Community Supervision Grant Fund, A Non-Reverting Fund, Fund No. 372-4000
Ordinance No. 1377B	Ordinance Authorizing Tax Levies For Lake County For 2015
Ordinance No. 1377C	Ordinance Or Resolution For Appropriations and Tax Rate
Ordinance No. 1377D	Lake County 2015 Salary Ordinance
Ordinance No. 1377E	Lake County Longevity Ordinance For 2015
Ordinance No. 1377F	Lake County Sheriff Uniform Clothing Allowance Ordinance For 2015
Ordinance No. 1377G	Per Diem Expense Ordinance For 2015

Order #67 Agenda #73 cont'd

Ordinance No. 1377H	Ordinance or Resolution For Appropriations and Tax Rate
Ordinance No. 1377I	Ordinance or Resolution For Appropriations and Tax Rate
Ordinance No. 1377J	Ordinance Granting The Recorder's Request To Use Monies From The Recorder's Record Perpetuation Fund To Supplement The Recorder's 2015 Budget
Resolution No. 13-74A	Resolution Amending Resolution No. 13-74, The Resolution For The Distribution Of Funds For Mental Health For Lake County For 2014
Resolution No. 14-96	Resolution In Support For October As Breast Cancer Awareness Month
Resolution No. 14-97	Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
Resolution No. 14-98	Resolution For The Distribution Of Funds For Mental Health For Lake County For 2015
Resolution No. 14-99	Resolution To Reduce Certain Funds To Balance The 2015 Budget
Resolution No. 14-100	Resolution Authorizing An Appeal From Tax Levy Limits Established Pursuant To I.C. 6-1.1-18.5-1, ET. SEQ. For The Budget Year 2015 For The Property Tax Shortfall Due To Erroneous Assessed Valuation
Resolution No. 14-101	Resolution Authorizing An Appeal From Tax Levy Limits Established Pursuant To I.C. 6-1.1-18.5-1, ET. SEQ. For The Budget Year 2015 For E911
Resolution No. 14-102	Petition To Appeal For An Increase To The Maximum Levy

Order #67 Agenda #74

In the Matter of Service Agreements

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

L C COMMISSIONERS	W/	Ace Exterminating Co., Inc.
L C COMMISSIONERS	W/	Simplex Grinnell
L C COMMISSIONERS	W/	The Performance Company
L C COMMISSIONERS	W/	Aramark Uniform Services
L C COMMISSIONERS	W/	Lubrifleet Powerwash
L C COMMISSIONERS	W/	The Performance Company
L C SHERIFF	W/	Tri-Electronics, Inc.

Order #67 Agenda #75

In the Matter of Poor Relief Decisions

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

India Allen	Denied for appellant's failure to appear
Keith Artison	Denied for appellant's failure to appear
Cenyon L. Carter	Approved/partial
Fred Congress	Approved
Robert Dilworth	Approved/partial
Barbara Hardy	Approved/partial
Benjamin Hardy	Denied for appellant's failure to appear
Barbara Harris	Approved/partial
Sharon Hawkins	Denied for appellant's failure to appear
Rhonda Hines	Denied for appellant's failure to appear
Autumn Lunumn-Simmons	Approved
Melissa Malone	Denied for appellant's failure to appear
James Martin	Denied for appellant's failure to appear
Veltiz Nichols	Remanded to township for further consideration and review
Yolanda Patterson	Approved
Michael Randolph	Approved
Lashawanda Renfroe	Denied for appellant's failure to appear
Robert Smith	Approved
Michelle Terrell	Approved
Harriett Woods	Denied for appellant's failure to appear
Ralph Woods	Approved/partial
Maria Taylor	Denied
Phyllis Foster	Approved
Katina Combs	Approved/partial
Valerie Reese	Approved
Knute Pryor	Denied
Jennifer Jones	Denied
Maurice Taylor	Approved
Marcella Taylor	Approved/partial
Tiffany Jenkins	Approved
Shenyce Ballard	Denied for appellant's failure to appear
Steven Carter	Denied for appellant's failure to appear
Nakia Hester	Denied for appellant's failure to appear
Tawandra Jones	Denied for appellant's failure to appear
Marsha Thurman	Denied for appellant's failure to appear
Drewly Ward	Denied/ Denied for appellant's failure to appear
Eliza Carter	Denied for appellant's failure to appear
Kim Garner	Approved

Order #67 Agenda #75 cont'd

Evelyn Minnis	Denied
Tatiana Bowling	Approved on condition
Deloris Lee	Denied for appellant's failure to appear
Josephone Aleman	Denied
Renee Rainer-Aanerv	Approved on condition
Lisa Flowers	Approved/partial
Mitchell Rodger	Approved
Deborah Story	Approved/partial
Drewery Ward	Denied
Sophia Thomas	Denied for appellant's failure to appear
April Smith	Denied for appellant's failure to appear
Sylvia Williams	Approved
Anita Zurawski	Approved/partial
Shedrick Worthy	Approved
Tammy Townsend	Approved/partial
Jacqueline Cox	Remanded to township for further consideration and review
Fred Clark	Failure to Appear
Carmin Nunez	Denied
Ruthinia Mulrain	Approved
Flora Campbell	Approved/partial
Darryl Hinton	Approved
Jarita Ammons	Denied for appellant's failure to appear
Michael Daniels	Denied for appellant's failure to appear
Inisha Franklin	Denied for appellant's failure to appear
Lenora Esco	Denied for appellant's failure to appear
Malinda Greye	Denied for appellant's failure to appear
Renee Osborne	Denied for appellant's failure to appear
Andre Smith	Denied for appellant's failure to appear
Sharvette M. Cole	Remanded to township for further consideration and review
Deborah Morrison	Denied
Scott Fitzgerald	Approved
Belinda Bradburn	Approved
Iyanna Williams	Approved/partial
Vanessa Collins	Approved/partial
Sumar Abusharif	Denied/rescheduled
Raymond Harris	Approved
Adrienne Grace	Approved
Marion Snead	Denied
Alisha Daniels	Denied for appellant's failure to appear
Tracy Berry	Denied for appellant's failure to appear
Denise Jones	Denied for appellant's failure to appear
Michael Jones	Denied for appellant's failure to appear
Raynetta Lane	Denied for appellant's failure to appear
Lataya Litt	Denied for appellant's failure to appear
Angelena Rice	Denied
Liduinna Espinosa	Approved/partial
Chanice Petty	Remanded to township for further consideration and review
Jose L. Torres	Approved

Order #68 Agenda #76

In the Matter of Pay immediate (hand cut) Checks: A. September, 2014.

Scheub made a motion, seconded by Allen, to approve the pay immediate (hand cut) checks submitted by the Auditor's Bookkeeping Supervisor for the month of September, 2014. Motion carried.

Order #69 Agenda #77

In the Matter of Appointments: A. Certificate of Appointment from the September 17, 2014 Commissioners meeting to be made a matter of public record.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Appointment from the September 17, 2014 Commissioners meeting (David Gearman, as Board Member of the Lake County Judicial Nominating Commission – District 3, exp. 9/30/2018). Motion carried.

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

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

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