

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 16<sup>th</sup> day of December, 2014 at about 9:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of December, 2014 at about 9:00 a.m.

Order #1 Agenda #5B-E

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

Scheub made a motion, seconded by Allen, to approve the Additions – Item #36A – Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the year 2015 in an amount not to exceed \$40,000.00 out of the General Fund and \$35,000.00 out of the ineligible homestead fund if necessary payable at the rate of \$90.00 per hour and \$45.00 per hour for law clerks, Item #81A – Minutes of the Special Meeting held on Friday, September 5, 2014; Corrections – Number 65 – To Be Opened should read under advisement. Letter of Recommendation as follows; Deletions – none, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #2 Agenda #5A

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

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

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #6Aa-e; #6B.

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

Order #4 Consent Agenda #6A-a

In the Matter of IDEM: Indiana Department of Environmental Management.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Marina District Development, LLC; Town of Schererville; Musket Corporation; United States Gypsum Company; LaSalle Steel Co.; Liberty Park; Permit No. IN LA 000715; BP Products North America Inc. – Whiting; Carmeuse Lime, Inc.; U.S. Steel – Gary Works; Fritz Enterprises, Inc.; Schilling Development; Hoosier Pig Services LLC). Motion carried.

Order #4 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Mark 1 Construction LLC; Angotti Landscaping). Motion carried.

Order #4 Consent Agenda #6A-c

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (VanSanten Builders, Inc.; Actin Inc.; C&E Electric). Motion carried.

Order #4 Consent Agenda #6A-d

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Lindholm Roofing, Inc.; Ramsey Development, LLC; J Weatherly Ground Effects; Brown Insurance Group-Fischer; ARC Services). Motion carried.

Order #4 Consent Agenda #6A-e

In the Matter of IDEM: Cancellation Notices.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Pavey Excavating Co, Inc.; Greg Cooper; Carters Vinyl and Leather Repair; Able Masonry; Fireplace & Chimney Authority, Inc.; Yoder CD LLC; K's Construction Specialists Inc.; Freeman Enterprises; Glover & Sons Inc.; Sievert Mechanical Services, Inc.; Data Cell Systems Inc.; Traffic Control Specialists, Inc.; Contractors Waterproofing Systems). Motion carried.

## Order #4 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

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

MILLER INVESTIGATIONS, INC.  
ARC DOCUMENT SOLUTIONS  
TK ELECTRIC  
QUESTYME USA, INC.  
WHITMER SERVICES  
MASCOT METROPOLITAN, INC.  
TLG OF INDIANA  
HERNANDEZ ELETRICAL CONSTRUCTION & COMMUNICATIONS, LLC  
EENSHUISTRA APPRAISALS, INC.  
THOESSEN TRACTOR & EQUIPMENT COMPANY, INC.  
DMS PHARMACEUTICAL GROUP

## Order #5 Agenda #7

In the Matter of Public Record of Lake County Treasurer's Tax Status Certifications with regard to bids and proposals opened and taken under advisement at the Commissioners meeting on November 19<sup>th</sup>.

Allen made a motion, seconded by Scheub, to make a matter of public record the Lake County Treasurer's Tax Status Certifications with regard to bids and proposals opened and taken under advisement at the Commissioners meeting on November 19<sup>th</sup>. Motion carried.

## Order #5 Agenda #8

In the Matter of Public Record of Indiana Secretary of State, Corporations Division findings with regard to bids and proposals opened and taken under advisement at the Commissioners meeting on November 19<sup>th</sup>.

Allen made a motion, seconded by Scheub, to make a matter of public record the Indiana Secretary of State, Corporations Division findings with regard to bids and proposals opened and taken under advisement at the Commissioners meeting on November 19<sup>th</sup>. Motion carried.

## Order #5 Agenda #9

In the Matter of Public Record of Federal System for Award Management Exclusion Finds with regard to bids and proposals opened and taken under advisement at the Commissioners meeting on November 19<sup>th</sup>.

Allen made a motion, seconded by Scheub, to make a matter of public record the Federal System for Award Management Exclusion Finds with regard to bids and proposals opened and taken under advisement at the Commissioners meeting on November 19<sup>th</sup>. Motion carried.

## Order #6 Agenda #10A

In the Matter of Contract for L C Highway for Aggregate (Limestone) Picked Up as follows for the year 2015: Letter of recommendation.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award the Contract for Aggregate (Limestone) Picked Up for the year 2015 to the following: Item 1 - #53 – **Prairie Material** \$275,000.00, Item 2 - #73 – **U.S. Aggregate** \$160,000.00, Item 3 - #8 – **Prairie Material** \$4,125.00, Item 4 – Rip Rap – **U.S. Aggregate** \$45,000.00, Item 5 - #2 – **U.S. Aggregate** \$41,800.00, Item 6 - #11 - **U.S. Aggregate** \$32,850.00, upon a motion made by Allen, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Aggregate (Limestone) Picked Up for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PRAIRIE MATERIAL W/ *Bank of America Cashier's Check* in the amount of \$13,956.00 is hereby approved by the Board of Commissioners.

U.S. AGGREGATE W/ *Western Surety Company* in the amount of \$5,000.00 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 AGGREGATE (LIMESTONE) PICKED UP FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY FOR AMOUNTS LISTED FOR ITEMS 1-6 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

PRAIRIE MATERIAL; U.S. AGGREGATE

## Order #7 Agenda #10B

In the Matter of Contract of Beet Heat or approved equal Deicing Chemical. (Pending).

The Board having previously taken the bids under advisement does hereby accept the recommendation to defer, upon a motion made by Allen, seconded by Scheub. Motion carried.

## Order #8 Agenda #10C

In the Matter of Contract for Highway for Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garages for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Pinkerton Oil Co. Inc.** with \$201,323.70 for Crown Point and \$103,534.00 for Lowell for Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage for the year 2015 for the L C Highway Department, upon a motion made by Allen, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PINKERTON OIL CO. W/ *Federated Insurance* in the amount of 5% of the Bid is hereby approved by the Board of Commissioners.

PINKERTON OIL CO. W/ *Federated Insurance* in the amount of 5% of the Bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE & DIESEL FUEL DELIVERED TO EITHER CROWN POINT OR LOWELL GARAGE FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY FOR \$201,323.70; \$103,534.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY PINKERTON OIL CO.  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #9 Agenda #10D

In the Matter of Contract for Highway – Ice Control Aggregate Blast Furnace Slag for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Morris Motor Service, Inc.** with \$150,000.00 for Ice Control Aggregate Blast Furnace Slag for 2015 for the Highway Department, upon a motion made by Allen, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Control Aggregate Blast Furnace Slag for 2015 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

MORRIS MOTOR SERVICE, INC. W/ *The Ohio Casualty Insurance Company* in the amount of 5% of the Bid 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 ICE CONTROL AGGREGATE BLAST FURNACE SLAG FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY FOR \$150,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY MORRIS MOTOR SERVICE, INC.  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #9 Agenda #10E

In the Matter of Contract for Highway – Liquid Calcium Chloride for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Great Lakes Chloride, Inc.** with \$6,432.00 for Liquid Calcium Chloride for 2015 for the L C Highway Department, being sole bidder, upon a motion made by Allen, seconded by Scheub. Motion carried.

## Order #9 Agenda #10F

In the Matter of Contract for Highway – Mulch Seeding (Delivered and Applied) for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Hubinger Landscaping Corp.** with \$17,550.00 for Mulch Seeding (Delivered and Applied) for 2015 for the L C Highway Department, upon a motion made by Allen, seconded by Scheub. Motion carried.

## Order #10 Agenda #10G

In the Matter of Contract for Highway – New Tires, Tire Repair and Recapping for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to defer, upon a motion made by Allen, seconded by Scheub. Motion carried.

## Order #11 Agenda #10H

In the Matter of Contract for Highway – Painted Pavement Markings on selected County Roads for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **The Airmarking Co., Inc.** with \$253,000.00 for Painted Pavement Markings on selected County Roads for the year 2015, being the low bidder for L C Highway, upon a motion made by Allen, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Painted Pavement Markings on selected County Roads for 2015 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

THE AIRMARKING CO., INC. W/ *Ohio Farmers Insurance Company* in the amount of 5% of the Bid 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 PAINTED PAVEMENT MARKINGS ON SELECTED COUNTY ROADS FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY FOR \$253,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY THE AIRMARKING CO., INC.  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

## Order #11 Agenda #10I

In the Matter of Contract for Highway – Plastic Culverts for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Baughman Tile Co.** with \$46,886.10 for Plastic Culverts for 2015 being the low bidder, upon a motion made by Allen, seconded by Scheub. Motion carried.

## Order #11 Agenda #10J

In the Matter of Contract for Highway – SMP Cold Patch Mix for Patching (Picked Up) for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly, Inc.** with \$195,000.00 for SMP Cold Patch Mix for Patching (Picked Up) for 2015 being the low bidder, upon a motion made by Allen, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for SMP Cold Patch Mix for Patching (Picked Up) for 2015 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY, INC. W/ *Federal Insurance Company* in the amount of 5% of the Bid 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 SMP COLD PATCH MIX FOR PATCHING (PICKED UP) FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY FOR \$195,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

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

## Order #11 Agenda #10K

In the Matter of Contract for Highway – Traffic Signs and Accessories for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Stello Products, Inc.** with \$71,543.75 for Traffic Signs and Accessories for the year 2015 for Highway Department, upon a motion made by Allen, seconded by Scheub. Motion carried.

## Order #11 Agenda #10L

In the Matter of Contract for Highway – Treated Timber Bridge Material for the year 2015.

The Board having preciously taken the bids under advisement does hereby accept the recommendation to award **American Timber Bridge** with \$238,360.00 for Treated Timber Bridge Material for the year 2015, upon a motion made by Allen, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Treated Timber Bridge Material for 2015 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

AMERICAN TIMBER BRIDGE W/ *Western Surety Company* in the amount of \$5,000.00 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 SMP COLD PATCH MIX FOR PATCHING (PICKED UP) FOR THE YEAR 2015 FOR THE LAKE CO. HIGHWAY FOR \$195,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #11 Agenda #10L cont'd

Contracting Authority Members:

Date: December 17, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

AMERICAN TIMBER BRIDGE

Order #11 Agenda #10M

In the Matter of Contract for Highway – Vegetation Management for the year 2015.

The Board having previously the bids under advisement does hereby accept the recommendation to award **The Daltons, Inc.** with \$15,612.50 for Vegetation Management for 2015 for L C Highway, being the lowest most responsive bidder, upon a motion made by Allen, seconded by Scheub. Motion carried.

Letter of Recommendation

December 18, 2014

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

Attn: Michael C. Repay, President

Re: Recommendations for the 2015 Annual Bid

Honorable Commissioners:

On November 18, 2014, the Lake County Board of Commissioners opened the Lake County Highway Department's bids for 2015. At this time, we would like to recommend the acceptance of the most responsive bidder which has met our specifications for the 2015 Annual Bids. The following is a tabulation of the bids received. We have indicated in **bold print and an asterisk** the bidder we are recommending.

1. **Aggregate (Limestone) Picked-Up**Prairie Material  
7601 W. 79<sup>th</sup> St.  
Bridgeview, IL 60455**Items Awarded:**

|     |                                 |                     |
|-----|---------------------------------|---------------------|
| 1.) | #53's @ 5.50 ton X 50,000 Ton = | \$275,000.00        |
| 3.) | #8's @ 8.25 ton X 500 Ton =     | \$ 4,125.00         |
|     | <b>Total</b>                    | <b>\$279,125.00</b> |

U.S. Aggregate  
9331 W. 205<sup>th</sup> Ave  
Lowell, IN 46356**Items Awarded:**

|     |                          |                     |
|-----|--------------------------|---------------------|
| 2.) | #73's @8.00 x20,000 =    | \$160,000.00        |
| 4.) | Rip Rap @22.50 X 2,000 = | \$ 45,000.00        |
| 5.) | #2's @ 10.45 X 4,000 =   | \$ 41,800.00        |
| 6.) | #11's @ 14.60 X 2,250 =  | \$ 32,850.00        |
|     | <b>Total</b>             | <b>\$279,630.00</b> |

2. **SMP Cold Patch Mix for Patching (Picked Up)**\*Walsh & Kelly, Inc.  
1700 E. Main Street  
Griffith, IN 46319

97.50/Ton \$195,000.00

Rieth-Riley  
7500 W. 5<sup>th</sup> Ave.  
Gary, IN 46406

105.00/Ton \$210,000.00

Gallagher Asphalt  
8100 South Indiana Ave  
Thornton, IL 60471

16.00/Ton \$232,000.00

3. **Gasoline and Diesel Fuel Delivered to Crown Point**

|                          |              |
|--------------------------|--------------|
| *Pinkerton Oil Co., Inc. | \$201,323.70 |
| Superior Petroleum       | \$218,537.00 |
| Al Warren Oil Co., Inc.  | \$220,261.20 |

**Gasoline and Diesel Fuel Delivered to Lowell**

|                          |              |
|--------------------------|--------------|
| *Pinkerton Oil Co., Inc. | \$103,534.00 |
| Superior Petroleum       | \$113,383.00 |
| Al Warren Oil Co., Inc.  | \$113,681.00 |

4. **Ice Control Aggregate Blast Furnace Slag**

|   |              |
|---|--------------|
| Morris Motor Service Inc.                       | \$150,000.00 |
| 10525 W US Highway 30 Bid 7<br>Wanatah IN 46390 |              |
| <b>Sole BID</b>                                 |              |

5. **Liquid Calcium Chloride**

|                      |             |
|----------------------|-------------|
| Great Lakes Chloride | \$ 6,432.00 |
| <b>Sole BID</b>      |             |

6. **Mulch Seeding (Delivered and Applied)**

Letter of Recommendation cont'd

- \*Hubinger Landscaping Corporation**  
**210 East 113<sup>th</sup> Ave**  
**Crown Point, IN 46307**                      **15,000Sys 1.17/Sys \$17,550.00**
- Blade Cutters Landscaping  
P.O. Box 738  
Crown Point, IN 46307                      15,000Sys 1.28/Sys \$19,200.00
7.    **Painted Pavement Markings on Selected Roads**
- The Airmarking Co., Inc.**  
**1544 N SR 25/PO Box 526**  
**Rochester, IN 45879**    **\$253,000.00**  
**Sole BID**
8.    **Plastic Culverts**  
**Sole BID**
- Baughman Tile Co.**  
**8516 Twp Road 137**  
**Paulding OH 45879**    **\$ 46,886.10**  
**SOLE BID**
9.    **Treated Timber Bridge**
- AMERICAN Timber Bridge**  
**14279 CB Macdonald Way**  
**Vicksburg, MI 49097**    **\$238,360.00**  
**SOLE BID**    **(Quantity Price)**
10.   **Vegetation Control**
- \*The Daltons Inc.**  
**P.O. Box 1247**  
**Warsaw, IN 96581-1274 12.49/Gal**                      **\$15,612.50**
- Blade Cutters Landscaping  
P.O. Box 738  
Crown Point, IN 46307                      12.85/Gal                      \$16,062.50
11.   **Traffic Signs and Accessories**
- \*Stello Products Inc.**  
**P.O. Box 89**  
**Spencer, IN 47460**    **\$ 71,543.75**
- Hall Signs, Inc.  
4495 W. Vernal Pike  
Bloomington, IN 47402
- Osburn Associates, Inc.  
P.O. Box 912  
Logan Ohio    \$ 38,698.95  
(DID NOT BID ALL ITEMS)  
Recommended Bid be rejected

We are recommending the acceptance of the above mentioned bids to as the most responsive for the 2015.

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

*Michael Repay/kb*  
*Roosevelt Allen Jr./d.h.*  
APPROVED THIS 17<sup>TH</sup> DAY OF December, 20 14

Order #12 Agenda #13

In the Matter of L C Highway – Ratify Addendum No. 1 to the Specification for the Replacement of Lake County Bridge #89, 101<sup>st</sup> Street over Deep River.

Allen made a motion, seconded by Scheub, to ratify approval of Addendum No. 1 to the Specification for the Replacement of Lake County Bridge #89, 101<sup>st</sup> Street over Deep River. Motion carried.

Order #13 Agenda #15

In the Matter of L C Highway – LPA – Consulting Contract between Butler, Fairman & Siefert, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction inspection services for Lake County Bridge No. 102 carrying 61<sup>st</sup> Avenue over Deep River in an amount not to exceed \$111,375.00 (Lake County's portion is 20% or \$22,275.00).

Allen made a motion, seconded by Scheub, to approve the LPA – Consulting Contract between Butler, Fairman & Siefert, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction inspection services for Lake County Bridge No. 102 carrying 61<sup>st</sup> Avenue over Deep River in an amount not to exceed \$111,375.00 (Lake County's portion is 20% or \$22,275.00). Motion carried.

## Order #14 Agenda #16

In the Matter of L C Highway – Change Order No. 1 to the agreement between Ellas Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake County Bridge #368, Hammond Casino Center/Marine Access Drive in the amount of \$15,000.00.

Allen made a motion, seconded by Scheub, to approve Change Order No. 1 to the agreement between Ellas Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Lake County Bridge #368, Hammond Casino Center/Marine Access Drive in the amount of \$15,000.00. Motion carried.

## Order #15 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 on behalf of the Lake County Highway Department for buried telephone facilities Job #9685609 located along W. 231<sup>st</sup> Avenue east of Colfax and along Harrison St. north of W. 231<sup>st</sup> Avenue.

Allen made a motion, seconded by Scheub, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for buried telephone facilities Job #9685609 located along W. 231<sup>st</sup> Avenue east of Colfax and along Harrison St. north of W. 231<sup>st</sup> Avenue. Motion carried.

## Order #16 Agenda #18

In the Matter of L C Highway – Agreement between Midwest Toxicology Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Drug and Alcohol Testing Services for the year 2015 in the amounts as follows: A. \$66.00 per drug test; B. \$25.00 fuel surcharge per on-site visit with mobile unit; C. \$30.00 per alcohol test completed by Midwest Toxicology Services; D. \$45.00 per alcohol test completed by Working Well.

Allen made a motion, seconded by Scheub, to approve the Agreement between Midwest Toxicology Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Drug and Alcohol Testing Services for the year 2015 in the amounts as follows. Motion carried.

- A. \$66.00 per drug test
- B. \$25.00 fuel surcharge per on-site visit with mobile unit
- C. \$30.00 per alcohol test completed by Midwest Toxicology Services
- D. \$45.00 per alcohol test completed by Working Well.

## Order #17 Agenda #19

In the Matter of L C Highway – Telephone Maintenance Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the year 2015 in the amounts as follows: A. Crown Point \$1,740.00 payable at the rate of \$435.00 per quarter; B. Lowell \$756.00 payable at the rate of \$189.00 per quarter.

Allen made a motion, seconded by Scheub, to approve the Telephone Maintenance Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the year 2015 in the amounts as follows, \$2,496.00 total. Motion carried.

- A. Crown Point \$1,740.00 payable at the rate of \$435.00 per quarter
- B. Lowell \$756.00 payable at the rate of \$189.00 per quarter.

## Order #18 Agenda #11

In the Matter of PROPOSALS: L C Highway – Waste Disposal Services for the Crown Point and Lowell Facilities for the year 2015.

This being the day, time and place for the receiving of proposals for Waste Disposal Services for the Crown Point and Lowell Facilities for the Highway Department for the year 2015, the following proposals were received:

Republic Services      \$75.00/month C.P.      \$58.00/MONTH Lowell      Various Other Charges

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

## Order #19 Agenda #12

In the Matter of PROPOSALS: L C Highway – Street Lighting and Traffic Signalization Maintenance for the year 2015.

This being the day, time and place for the receiving of proposals for Street Lighting and Traffic Signalization Maintenance for the Highway Department for the year 2015, the following proposals were received:

Hawk Enterprises, Inc.      \$Various  
Midwestern Electric, Inc.      \$Various

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

## Order #20 Agenda #14

In the Matter of BIDS: L C Highway – Replacement of Lake County Bridge #89, 101<sup>st</sup> Street over Deep River.

This being the day, time and place for the receiving of bids for the Replacement of Lake County Bridge #89, 101<sup>st</sup> Street over Deep River, for the Highway Department, for the year 2015, the following bids were received:

|                                    |                |
|------------------------------------|----------------|
| Ellas Construction Co., Inc.       | \$1,085,269.61 |
| Rieth-Riley Construction Co., Inc. | \$1,309,452.13 |
| JCI Bridge Group                   | \$1,134,342.43 |
| Gariup Construction Co., Inc.      | \$1,343,700.00 |
| LGS Plumbing, Inc.                 | \$1,647,945.79 |
| LaPorte Construction Co., Inc.     | \$1,225,114.60 |
| Gough, Inc.                        | \$1,523,997.46 |

Order #20 Agenda #14 cont'd

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

Order #21 Agenda #20

In the Matter of L C 911 – Request for the Purchase of Mobile and Portable Radios for the Lake County Coroner’s Office from Motorola Solutions in the amount of \$26,270.20, to be ratified.

Allen made a motion, seconded by Scheub, to approve the request of the L C 911 Director for the purchase of mobile and portable radios for the Lake County Coroner’s Office from Motorola Solutions in the amount of \$26,270.20. Motion carried.

Letter of Recommendation

To: Lake County Commissioners  
From: Lake County 911 Executive Director, Brian Hitchcock  
Date: November 25, 2014  
Re: Mobile and Portable Radio’s for the Lake County Coroner’s Office

Lake County 911 Received a request from the Lake County Coroner’s Office requesting four (4) vehicle radios and five (5) portable radio’s for their operation. Lake County 911 was not made aware that the Coroner’s Office needed the above mentioned radio’s. As indicated by the attached letter from the Lake County Coroner, communications radios are imperative for their operations. A quote was obtained from Motorola (as per the Lake County RFP pricing) in the amount of \$26,270.20. I recommend the approval for the purchase of communications radio’s from Motorola from the Lake County Coroner’s Office in the amount of \$26,270.20.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
MICHAEL REPAY  
ROOSEVELT ALLEN Jr.  
GERRY SCHEUB  
APPROVED THIS 25<sup>TH</sup> DAY OF November 20 14

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr.  
MICHAEL REPAY  
GERRY SCHEUB/VD  
RATIFIED THIS 17<sup>TH</sup> DAY OF December 2014

Order #22 Agenda #21

In the Matter of L C 911 – Award of Proposal to HDW in the amount of \$16,775.53 for 911 Dispatch Chairs to be ratified.

Upon seeking three proposals, Allen made a motion, seconded by Scheub, to ratify award to **HDW**, 2274 W. 93<sup>rd</sup> Avenue, Merrillville, IN 46410 in the amount of \$16,775.53 for 911 dispatch chairs on behalf of Lake County 911 Department, with the recommendation of the L C 911 Director. Motion carried.

Letter of Recommendation

To: Lake County Commissioners  
From: Lake County 911 Executive Director, Brian Hitchcock  
Date: December 8, 2014  
Re: 911 Dispatch Chairs

As part of the consolidation project, Dispatch chairs will be needed in the 911 dispatch room. These chairs must be rated for 24 hour operations. Bids were requested from three companies for these chairs: McShanes Business Products & Solutions, HDW Commercial Interiors and Kramer & Leonard, Inc.

| <u>Company</u>   | <u>Cost</u>        | <u>Comments</u>            |
|------------------|--------------------|----------------------------|
| McShane’s        | \$46,965.14        |                            |
| <b>HDW</b>       | <b>\$16,775.53</b> |                            |
| Kramer & Leonard | \$15,766.60        | Could not Comply to Specs. |

Of the three bids, Kramer & Leonard was the lowest bidder, but did not fully comply with what was requested. In the original request it was asked that a webbed back chair be quoted. It was also requested that seating portion of the chair have anti-microbial in the fabric portion of the chair. The quote returned by Kramer & Leonard did not address either of these requirements. The next lowest bidder (HDW) met the requirements. I recommend awarding a contract with HDW in the amount of \$16,775.53 for the purchase of 35 dispatch 24/7 rated chairs.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
MICHAEL REPAY  
ROOSEVELT ALLEN Jr.  
GERRY SCHEUB  
APPROVED THIS 10<sup>TH</sup> DAY OF December 20 14

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr.  
MICHAEL REPAY  
GERRY SCHEUB/VD  
RATIFIED THIS 17<sup>TH</sup> DAY OF December 2014

Order #23 Agenda #22

In the Matter of L C 911 – Change Order from Motorola Solutions for a Microwave Path Study in the amount of \$11,435.00.

Allen made a motion, seconded by Scheub, to approve Change Order in the amount of \$11,435.00 from Motorola Solutions for a Microwave Path Study on behalf of L C 911 Department. Motion carried.

Letter of Recommendation

To: Lake County Commissioners  
From: Lake County 911 Executive Director, Brian Hitchcock  
Date: December 12, 2014  
Re: Motorola Microwave Path Study – Change Order

During the past several months tower sites for the 911 dispatch center have changed and shifted to differing locations. There are four sites that have shifted, added or have been eliminated from the original plan. These sites include: Gary Site, St. John Site, South Crown Point Site, Lowell Site.

With all of the changes in tower sites a new microwave path study will need to be performed to ensure that these changes will work. Microwave communication works in such a way that transmitter sites must be in line of site with each other with no obstructions. This study ensures that there are no obstructions in the path and is required as part of FCC licensing. I recommend approval of this change order through Motorola in the amount of \$11,435.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 10<sup>TH</sup> DAY OF December 20 14



## Order #24 Agenda #23

In the Matter of L C 911 – Change Order from Motorola Solutions for 911 Dispatcher Headsets in the amount of \$13,705.00.

Allen made a motion, seconded by Scheub, to approve Change Order in the amount of \$13,705.00 from Motorola Solutions for 911 Dispatcher Headsets on behalf of L C 911 Department. Motion carried.

Letter of Recommendation

To: Lake County Commissioners  
 From: Lake County 911 Executive Director, Brian Hitchcock  
 Date: December 15, 2014  
 Re: 911 Dispatcher Headsets

As part of the 911 consolidation Dispatchers are required to utilize headsets with built in boom microphones. It was intended that Lake County 911 would separately purchase headsets for the dispatchers. It was determined that 150 headsets would be needed for the staff to include spare headsets that need to be in stock. It was recently learned that even though not asked for, Motorola included 75 headsets in the radio contract. The headsets were not the ones desired for operations. Therefore a request for a change order to correct the types of headsets, add 75 headsets to the order, and to include the plug in base units. I recommend a change order to Motorola for the above-mentioned changes in the amount of \$13,705.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
 ROOSEVELT ALLEN Jr./dh  
 MICHAEL REPAY/kb  
 GERRY SCHEUB/vd  
 APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #25 Agenda #24

In the Matter of L C 911 – Request for approval of 911 Dispatch Center Scheduling Software to Informer Systems in the amount of \$17,626.00.

Allen made a motion, seconded by Scheub, to approve low bid of **Informer Systems**, 560 S Winchester Blvd, Suite 500, San Jose CA 95128, in the amount of \$17,626.00 for 911 Dispatch Center Scheduling Software on behalf of Lake County 911 Department. Motion carried.

Letter of Recommendation

To: Lake County Commissioners  
 From: Lake County 911 Executive Director, Brian Hitchcock  
 Date: December 15, 2014  
 Re: 911 Dispatch Center Scheduling Software

The consolidated 911 Dispatch Center will have approximately 120 personnel working 24 hours per day and 365 days per year. With this amount of personnel, it is nearly impossible to run this type of operation in paper format. Without an automated system a lot of mistakes are made in scheduling causing more overtime to be expended and issues with proper callout of employees.

Bids were sought from three companies who do business in 911 dispatching operations. Below are the results of the bids:

| Company                 | Setup Amount | Annual Cost     | Total           |
|-------------------------|--------------|-----------------|-----------------|
| Kronos Workforce        | \$17,640     | \$24,144        | \$41,784        |
| <b>Informer Systems</b> | <b>N/A</b>   | <b>\$17,626</b> | <b>\$17,626</b> |
| Kramer & Leonard        | \$38,500     | \$13,132        | \$51,632        |

Reviews were performed on the three products. Based on these reviews, Informer Systems offered the best solution for the Lake County 911 operation. Additionally, Informer Systems does not have a setup fee for its products. I recommend approval of a contract with Informer Systems for an annual fee of \$17,626.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
 ROOSEVELT ALLEN Jr./dh  
 MICHAEL REPAY/kb  
 GERRY SCHEUB/vd  
 APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #26 Agenda #25

In the Matter of L C 911 – Request for approval of the purchase of steel for the Gary and Cedar Creek Communications Towers in the amount of \$215,800.00.

Upon receiving three bid proposals, the Board does hereby accept the recommendation to award **Sabre Industries**, 7101 Southbridge Drive, Sioux City, Iowa 51102, with \$215,800.00 on behalf of the L C 911 Department as part of the consolidation process for 911 Structure Steel Purchase for Gary and Cedar Creek Communications Towers, as so recommended by the 911 Director and Mazzitello Professional Services MPS LLC. Motion carried.

Letter of Recommendation

To: Lake County Commissioners  
 From: Lake County 911 Executive Director, Brian Hitchcock  
 Date: December 16, 2014  
 Re: 911 Structure Steel Purchase for Gary & Cedar Creek Tower Sites

As part of the consolidation process Lake County 911 will need to build two 300' towers located in Gary and also at Cedar Creek, just south of St. John. The project will be broken up into three separate projects to complete the towers. First will be the tower steel, second will be the tower foundation and third will be the installation of the tower. This request focuses on the tower steel. Due to the nature and timeline of this project, this is considered an emergency purchase. Bids were requested from three companies that build 911 communications towers (Nello Corporation, Sabre and Ehresmann). A fourth bid was also requested from a company named Valmont, but produced an inaccurate/incomplete bid. Valmont's bid therefore was not considered for further consideration. The bids received are as follows:

| Company           | Tower Bid – 2 Towers |
|-------------------|----------------------|
| Nello Corporation | \$200,133.60         |
| Sabre             | \$215,800.00         |
| Ehresmann         | \$225,441.16         |

## Order #26 Agenda #25 cont'd

After a thorough review of the bids submitted, it is recommended that Lake County 911 purchase the towers offered by Sabre Towers. The towers offered by Sabre offer a higher wind load rating and a superior quality construction. I recommend a contract with Sabre in the amount of \$215,800.00.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #27 Agenda #26A

In the Matter of Contract for L C Sheriff – Garage and Motor Supplies for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Van Senus Auto Value** with \$92,049.50 for Garage and Motor Supplies for the year 2015 for the Lake County Sheriff's Department, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

December 5, 2014

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

Dear Commissioners:

The Lake County Sheriff's Department has received (2) bids for Garage & Motors for 2015.

Van Senus Auto Value for a total of \$92,049.50  
O'Reilly Automotive Stores, Inc. for a total of \$122,215.82

It is my recommendation that the bid be awarded to Van Senus Auto Value of Highland, IN for 2015, for maintenance of the County Vehicles in the Sheriff's Garage.

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #28 Agenda #26B

In the Matter of Contract for L C Sheriff – Jet A. Fuel from the Griffith Airport for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to accept the bid of **Griffith Aviation, Inc.** for Jet A. Fuel for the Lake County Sheriff's Department for 2015, total listed on Form 5 with Anti-Ice Additive Blended – Retail less 5% including all federal and state taxes (Retail \$4.74/gallon as 11-17-14), upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

## Order #29 Agenda #26C

In the Matter of Contract for L C Sheriff – Officers Uniforms for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Star Uniform** with \$2,045.50 for Officers Uniforms for the year 2015 for the Lake County Sheriff's Department, accepting the higher bid due to Star Uniform maintaining a full inventory of uniforms and equipment that is readily available for Police Officers, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

December 5, 2014

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

Dear Commissioners:

The Lake County Sheriff's Department has received two (2) bids for uniforms for Police Officers for the year 2015 as follows:

Sklarewitz Uniforms, 7242 Kennedy Avenue, Hammond, IN for a total of \$1,920.45  
Star Uniform, 6075 US Hwy 20, Portage, IN 46368 for a total of \$2,045.50

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

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #30 Agenda #26D

In the Matter of Contract for LC Sheriff – Correctional Officers Uniforms for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Sklarewitz Uniforms** with \$690.60 for Correctional Officers Uniforms for the year 2015 for the Sheriff's Department, accepting the higher bid due to Star Uniform maintaining a full inventory of uniforms and equipment that is readily available for Police Officers, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

December 5, 2014

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

Dear Commissioners:

The Lake County Jail has received two (2) bids for Correctional Officers Uniforms for the year 2015 as follows:

Sklarewitz Uniforms, 7242 Kennedy Avenue, Hammond, IN for a total of \$690.60 and  
Star Uniform, 6075 US Hwy 20, Portage, IN 46368 for a total of \$681.00

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

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #31 Agenda #26E

In the Matter of Contract for L C Sheriff – Oil and Lubricants for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Superior Petroleum Products, Inc.** with \$18,098.15 for Oil and Lubricants for the year 2015 for the Sheriff's Department, being the lowest bidder, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

December 5, 2014

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

Dear Commissioners:

The Lake County Sheriff's Department has received two (2) bids for Oils & Lubricants for 2015.

Superior Petroleum Products, Inc. for a total of \$18,098.15  
Al Warren Oil for a total of \$21,521.70

It is my recommendation that Superior Petroleum Products, Inc. be awarded as the lowest bidder for Oil & Lubricants for 2015.

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #32 Agenda #26F

In the Matter of Contract for L C Sheriff – Tires and Tubes for the year 2015.

The Board having previously taken the bids under advisement does hereby award **T&M Tire Service, Inc.** with \$164,606.70 for Tires and Tubes for the year 2015 for the L C Sheriff's Department, being the lowest bidder, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Letter of Recommendation

December 5, 2014

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

Dear Commissioners:

The Lake County Sheriff's Department has received two (2) bids for Tires & Tubes in Garage and Motors for 2015.

T&M Tire Service, Inc. for a total of \$164,606.70  
Tredoc Tire Inc. for a total of \$165,223.00

It is my recommendation that T&M Service, Inc. be awarded as the lowest bidder.

Thank you for your consideration in this matter.

Respectfully requested,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

Order #33 Agenda #27

In the Matter of Contract for L C Sheriff – Gasoline for the year 2015.

The Board having previously taken the bids under advisement does hereby award **Luke Oil Co., Inc.** with \$732,150.00 for Gasoline for the year 2015 for the Lake County Sheriff's Department, being the lowest bidder, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline for 2015 for the L.C. Sheriff 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:

LUKE OIL CO., INC. W/ *Liberty Mutual Insurance Company* in the amount of 5% is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE FOR THE YEAR 2015 FOR THE LAKE CO. SHERIFF DEPARTMENT FOR \$732,150.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

LUKE OIL CO., INC.

Letter of Recommendation

December 5, 2014

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

Dear Commissioners:

The Lake County Sheriff's Department has received four bids for gasoline for the year 2015 as follows:

Luke Oil Co., Inc. for a total of \$732,150.00  
Petroleum Traders Corporation for a total of \$732,660.00  
Al Warren Oil Co., Inc. for a total of \$747,660.00  
Pinkerton Oil Co., Inc. for a total of \$780,450.00

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

Respectfully requested,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

Order #34 Agenda #28

In the Matter of Contract for L C Jail for Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Shop Rite Foods** with \$754,081.73 for Food Products, and award **Five G's Distributing** with \$84,474.00 for Bread Products, and award **Clover Crest Dairy** with \$49,372.80 for Dairy Products, all bids being for the period of January 1, 2015 to June 30, 2015 for the Lake County Jail/Sheriff's Department, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015 for the L.C. Sheriff Department/Jail, 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:

SHOP RITE FOODS W/ *Western Surety Company* in the amount of 10% is hereby approved by the Board of Commissioners.

FIVE G's DISTRIBUTING W/ *No bid bond* is hereby approved by the Board of Commissioners.

CLOVER CREST DAIRY W/ *No bid bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DAIRY PRODUCTS FOR THE FIRST HALF OF 2015 FOR THE LAKE CO. SHERIFF DEPARTMENT/JAIL FOR \$754,081.73; \$84,474.00; \$49,372.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY

SHOP RITE FOODS; FIVE G's DISTRIBUTING; CLOVER CREST DAIRY

## Order #34 Agenda #28 cont'd

GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

Letter of Recommendation

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

December 5, 2014

Dear Commissioners,

I have tabulated and reviewed the food bids for the first half of 2015.

The tabulations are indicated on the attached bid forms. I would like to recommend that the Board of Commissioners award said bid to the following vendors, on the tabulation finding for each.

|  |   |
|--|---|
| SHOP RITE FOODS<br>1413 S. LAKE PARK<br>HOBART, IN 46342               | We would like to recommend the low bid for food in the amount of \$754,081.73 (ONLY BIDDER) |
| CLOVER CREST DAIRY<br>1501 W. 37 <sup>TH</sup> AVE<br>Hobart, IN 46342 | We would like to recommend the low bid for Dairy in the amount of \$49,372.80 (ONLY BIDDER) |
| FIVE G's DISTRIBUTING<br>10016 GARFIELD LANE<br>CROWN POINT, IN 46307  | We would like to recommend the low bid for Bread in the amount of \$49,372.80 (ONLY BIDDER) |

Thank you in advance for your consideration.

Sincerely,

John Buncich  
Sheriff of Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #35 Agenda #29

In the Matter of L C Sheriff – Agreement for Dentist and the Board of Commissioners of the County of Lake for the year 2015.

Scheub made a motion, seconded by Allen, to approve the Contract Agreement between Keith Brian Douts Jr., DDS for Dentist Consultant Services for the LC Sheriff/Jail for the year 2015 at 8 hours per week, Agreement shall not exceed \$71,800.00. Motion carried.

**CONTRACT WITH KEITH BRIAN DOUTS JR., DDS  
LAKE COUNTY JAIL DENTAL CONTRACT**

This Contract is entered into this 17<sup>th</sup> of December, 2014 by and between the Board of Commissioners of the County of Lake, on behalf of the Lake County Sheriff, hereinafter referred to as "the Board", and Keith Brian Douts, Jr., DDS, hereinafter referred to as "Consultant".

NOW, THEREFORE, FOR AND IN consideration of the promises and covenants contained herein, the parties mutually agree as follows:

**1. TERM**

The term of this Contract is from January 1, 2015 to December 31, 2015.

**2. COMPENSATION**

- A. The Consultant shall be compensated for services for 8 hours of work per week for 52 weeks per year. The Dentist can choose which days of the week to work. Total fees for the term of this agreement shall not exceed \$71,800.00 unless otherwise approved by Lake County.
- B. Payment forms shall be those prescribed by the State of Indiana, State Board of Accounts, and the Board of Commissioners of the County of Lake.
- C. The obligation to pay the consultant is subject to annual funding by the Fiscal Body.
- D. The Consultant will, consistent with these provisions, tender the necessary verified and itemized forms on a periodic basis.
- E. The source of funds for this payment is the Jail Budget.

**3. SCOPE OF CONSULTANT SERVICES**

- A. The Consultant shall provide services to the County of Lake, its Elected Officials, employees, agents and the Lake County Sheriff as follows:
  1. Serve as Jail Dentist for the Lake County jail so defined by ARTICLE 3. INDIANA COUNTY JAIL STANDARDS (210 IAC 3-1-1, 210 IAC 3-1-11a), Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476, and under the direction of the Lake County Sheriff.

## Order #35 Agenda #29 cont'd

2. Serve as the appointed Jail Dentist to the Lake County, IN Jail and provide clinical treatment and management consistent with professional medical practices and procedures and the above Settlement Agreement on site 8 hours per week at the Lake County Jail.
  3. Assist Lake County, Sheriff, and other professionals assigned in ensuring compliance with the dental care-related provisions contained in the Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476.
  4. To provide palliative and prophylactic dental services incarcerated in the Lake County Jail in accordance with the American Medical Association standards for medical and health services and jails, American Dental Association standards and accordance with other Federal and/or state laws.
  5. The subject's services under the General supervision and direction of the Medical Director, Lake County Jail.
  6. Provide services above and beyond palliative and prophylactic procedures which will be billed on a per procedure basis.
  7. Assist in the evaluation, implementation and management of clinical and operational systems and policies for inmate dental health care to ensure compliance with the above Settlement Agreement.
  8. Provide a dental assistant at his own expense to work with him during the hours during which he is in the clinic.
  9. Maintain professional cooperative and collaborative working relationships with county officials, jail officials, consultants, contractors, staff, inmates and the community.
- B. Consultant must be a qualified dental provider under the provisions of IC 34-18-2-24.5 by complying with the procedures set forth in IC 34-18-3 commonly known as medical malpractice act.

**4. SCOPE OF SHERIFF'S SERVICES**

The County of Lake through the Board and/or the Lake County Sheriff shall:

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- A. Identify the Consultant as Jail Dentist..
  - B. Provide suitable clinical and office space, equipment, and materials as necessary, access Jail Electronic Records and other information needed for efficient and effective delivery of care and services.
  - C. Provide a general orientation for the Consultant to the facility, including its staff, policies, recording system, and other operating procedures.
  - D. Provide additional professional consulting services as needed to assist consultant in ensuring that medical and mental health services provided to inmates complies with the Settlement Agreement in *United States v. Lake County et. al.*, U.S. District Court Cause # 2-10-CV-476.
- 5. MALPRACTICE INSURANCE AND OR LEGAL DEFENSE**
- A. The County agrees to defend the Consultant in any malpractice actions and to pay any judgments if rendered against the Consultant in his official or personal capacity except as limited by paragraph 5C and D below.
  - B. The Consultant as Jail Dentist will most likely be named as a defendant in his official capacity or in his individual capacity in lawsuits filed by inmates alleging violation of their civil rights based upon care provided or not provided by the Consultant or by others under his supervision. The County will provide the defense for the consultant in these actions and pay any judgments rendered against him in either his official or individual capacity. The County will not pay any punitive damages.
  - C. Consultant agrees to and shall indemnify and hold Lake County and each of its elected or appointed officers, officials, employees, agents and volunteers harmless from all claims, suits, causes of action, court costs, expenses and attorney fees for any and all claims arising from or connected with any act of gross negligence, willful misconduct, damage to real or personal property, or any other act where the standard of care is less than negligence.
  - D. The indemnification provided in Subsection C above constitutes an express waiver by Consultant of all immunities, protections and defenses provided under the Indiana Tort Claims Act, the Indiana Worker's Compensation Act and any other law, solely for the purposes of this indemnification, and that said waiver has been arrived upon after mutual negotiations by the parties to this Agreement.
  - E. Dentist shall perform this service is required by this Contract and accordance with generally acceptable dental care standards. Dentist shall not be liable for act of Commission or Omission in the performance of the services under

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## Order #35 Agenda #29 cont'd

this Contract if such services are performed with reasonable care and in accordance with acceptable standards of the dental profession

**6. EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION**

The Consultant agrees by the execution of this agreement that in regards to the operations:

- A. No person shall be, on the grounds of race, color, national origin or sex subject to discrimination.
- B. The principles of equal opportunity in employment and delivery of services apply and the Hospital Consultant commits to a policy and practice of non-discrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion, and sex.
- C. The provisions of all Federal Civil Rights Laws and the Indiana Civil Rights Law as applicable are incorporated by reference as part of this Contract.
- D. Breach of any of the equal opportunity and/or the nondiscrimination provisions of the agreement may be regarded as a material breach of the contract.

**7. MISCELLANEOUS PROVISIONS**

- A. The parties shall periodically review the jail dental health care considerations.
- B. The agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void or voidable by a court of competent jurisdiction this agreement shall not become void in its entirety. Rather the void or voidable portions shall be stricken and the remaining portions enforced.
- C. Consultant is not and shall not hold themselves out as an employee of the County, Sheriff or the LCSD and the relationship of Consultant to the LCSD is that of an independent contractor and Consultant shall not, in such capacity, be entitled to any of the fringe benefits provided LCSD employees. Consultant shall be responsible for all federal, state and local income, self-employment and similar taxes with respect to the consulting fees paid hereunder. Without limiting the scope of the preceding sentences, Consultant, in his capacity as

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such, shall have no power or authority to commit the LCSD to any obligation of any kind.

- D. Consultant shall maintain and keep his/her medical license and CME requirements in the State of Indiana current and up to date and file proof of same with the Sheriff and the Lake County Commissioners annually.
- E. Any disputes regarding Consultant and/or their contract for services shall be governed by, interpreted and enforced in accordance with the laws of the State of Indiana and the parties further agree the venue of all litigation hereunder or pertaining to any Agreement shall lie within the Circuit or Superior system of Lake County, Indiana.
- F. The dental care program for Lake County Jail will be operated by the Sheriff for Lake County Indiana in the Board and accordance with the respective statutory responsibilities and such services of the dentist will be effectively delivered by:
  - a. The provision of such equipment, supplies, secretarial assistance, and clinical space in the Lake County Jail to augment the delivery of dental care by the dentist of the Lake County Jail.
  - b. Provision of appropriate clean space in the County Jail for the provision of dental services.
  - c. The pain medicine specialist and consultation fees for services delivered to inmates by healthcare facilities or specialty practitioners whom the Dentist with the approval of the Medical Director, Lake County Jail refers inmates based upon dental evaluation of the inmates medical condition . Payment such specialty practitioner costs and these shall be made by the inmates were third-party coverage of the inmates is enforced or the inmates is able to pay.
  - d. Implementing procedures so that in situations requiring emergency care, custody procedures shall yield to the dental needs of the inmate as determined by the Dentist or the Medical Director not be unreasonable. He delayed by clearance procedures
  - e. Nothing in this contract will prevent the dentist from engaging in any dental practice apart from the provision of services under this contract.

**8. TERMINATION OF AGREEMENT.**

Either Party may terminate this agreement, with or without cause by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.

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Order #35 Agenda #29 cont'd

9. INFORMATION AVAILABILITY.

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

ALL OF WHICH is understood and agreed to the date first written above.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

CONSULTANT:

MICHAEL REPAY *[Signature]* D.H.

*[Signature]*  
KEITH BRIAN DOUTS, JR, D.D.S.

ROOSEVELT ALLEN, JR. *[Signature]*

GERRY J. SCHEUB *[Signature]*

ATTEST:

*[Signature]*  
PEGGY CARTONA,  
Lake County Auditor

Date *December 17, 2014*

Order #36 Agenda #30

In the Matter of L C Sheriff – Proposal from Fusion for Centricity Practice Solution Electric Medical Record Software in the amount of \$283,900.00.

Scheub made a motion, seconded by Allen, to approve the acceptance of the proposal from **Fusion**, 97 Main Street –Suite 201, Woodbridge, NJ 07095, on behalf of the Lake County Sheriff's Department, for Centricity Practice Solution Electric Medical Record Software in the amount of \$283,900.00. Motion carried.

**Fusion**  
97 Main Street - Suite 201  
Woodbridge, NJ 07095

**Proposal**

Proposal Date: 10/27/2014  
Proposal #: 2701  
Project:

Bill To:  
Lake County Sheriff Office  
Lake County Commissioners  
2293 N. Main Street  
Crown Point, IN 46307

| Description  | Quantity | Total               |
|--|----------|---------------------|
| Centricity Practice Solution Electronic Medical Record Software (licensed on a per Provider basis)<br><ITEM: GE Healthcare:CPS:Application:New Client:2034308-001> | 1        | 9,360.00            |
| Centricity Practice Solution EMR SW (Part Time Provider)<br><ITEM: GE Healthcare:CPS:Application:New Client:2034308-003 >  | 2        | 9,360.00            |
| Centricity Practice Solution EMR SW (Other Provider)<br><ITEM: GE Healthcare:CPS:Application:New Client:2034308-002 >  | 7        | 46,760.00           |
| Centricity Practice Solution DocuTrak Software (licensed on a Provider Basis)<br><ITEM: GE Healthcare:CPS:Kryptic:Software:2033513-001 >                           | 10       | 6,000.00            |
| Centricity Practice Solution LinkLogic Software - Basic Package (licensed on a per Enterprise basis)<br><ITEM: GE Healthcare:CPS:Application:Software:2032220-001> | 1        | 10,000.00           |
| GE Centricity EHR Consulting Services<br>Installation, Implementation & Training Cost  | 1        | 148,920.00          |
| CorrecTek Data Migration<br><ITEM: EHR:GE Centricity >   | 1        | 40,000.00           |
| Interface : JMS, Laboratory, Pharmacy, Radiology<br><ITEM: GE Healthcare:CPS:Interface >   | 4        | 0.00                |
| GE Centricity EHR Consulting Services<br>50 Hours Post Go-Live Development   | 1        | 7,500.00            |
| GE Centricity DocuSign Software (Digital Signature Capture)<br><ITEM: EHR:GE DocuSignt >   | 10       | 6,000.00            |
| <b>Total</b>   |          | <b>\$283,900.00</b> |

*[Signature]*  
*[Signature]*  
APPROVED THIS 17th DAY OF December 2014

SIGNATURE



## Order #37 Agenda #31

In the Matter of L C Community Corrections – RFP: Upgrade to the Inmate Telephone System in the Kimbrough Work Release Center. The three companies they would like to seek proposals from are: 1. Telemate, 2. Global Tel Link (GTL) Corporation and 3. Synergy Telecom Service. Proposals to be returned by Wednesday, January 14, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the seeking of proposals by Lake County Community Corrections for a needed upgrade to the inmate telephone system in the Kimbrough Work Release Center, seeking three vendors for the return of proposals by Wednesday, January 14, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Telemate                      Global Tel Link (GTL) Corporation                      Synergy Telecom Service

## Order #38 Agenda #32

In the Matter of Contract for Lake County Juvenile Center – Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **U.S. Foods** with \$38,907.81 for Food Products, and award **Clover Crest Dairy** with \$3,200.53 for Dairy Products, all bids being for the period of January 1, 2015 to June 30, 2015 for the Lake County Juvenile Center, and ordered same to allow seeking of the open market for Bread Products for the period of January 1, 2015 to June 30, 2015, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the period of January 1, 2015 to June 30, 2015 for the L.C. Juvenile Center, 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:

U.S. FOODS                      W/      *No bid bond* is hereby approved by the Board of Commissioners.

CLOVER CREST DAIRY                      W/      *No bid bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DAIRY PRODUCTS FOR THE FIRST HALF OF 2015 FOR THE LAKE CO. JUVENILE CENTER FOR \$38,907.81; \$3,200.53 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:                      Date:      December 17, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.

U.S. FOODS; CLOVER CREST DAIRY

Letter of Recommendation

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

Lake County Board of Commissioners,

We have tabulated and reviewed the Food, Bread and Dairy bids for the first half of 2015, and the results of the tabulations are indicated on the attached Food, Bread and Dairy worksheet.

We would like to recommend that the Board of Commissioners of the County of Lake award the bids to the following vendors, based on the tabulations for each class:

U.S. FOODS                      We would like to recommend the only bid  
1413 S. LAKE PARK                      for all Food Classes, 1 through 15,  
HOBART, IN 46342                      totaling \$38,907.81 be accepted.

CLOVER CREST DAIRY                      We would like to recommend the only bid  
1501 W. 37<sup>TH</sup> AVE                      of \$3,200.53 for Dairy Products  
Hobart, IN 46342                      be accepted.

Having received no bid for bread products, we ask to go to the open market. We currently use as a vendor:

Alpha Baking Co.  
36230 Treasury Center,  
Chicago, IL 60694

Thank you in advance for your consideration. If you have any questions please feel free to call me at 769-4664.

Sincerely,

Dan Arendas  
Assistant Superintendent  
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #39 Agenda #33

In the Matter of L C Surveyor – Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake for Assistant Deputy Surveyor Services for the year 2015 in the amounts as outlined in Addendums A & B.

Scheub made a motion, seconded by Allen, to approve the Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Surveyor for Assistant Deputy Surveyor Services for the year 2015 in the amounts as outlined in Addendums A & B. Motion carried.

Order #39 Agenda #33 cont'd

**Addendum A –  
DLZ Indiana, LLC  
Permit Drainage and Water Quality Design Review Compensation**

*Permit Drainage Design Review*

1. Residential Major / Minor Subdivisions
  - Minimum Fee - \$180.00 per subdivision, plus \$30.00 per lot or \$45.00 per acre (whichever is greater). Plus an additional \$210.00 per subdivision for field inspection if required.
  - Maximum Fee – As authorized by the LCSO up the maximum specified and collected by the LCSO under Appendix C of the most current edition of the Stormwater Management and Clean Water Regulations Ordinance for Lake County Indiana.
  
2. Commercial or Industrial Subdivisions
  - Minimum Fee - \$180.00 per subdivision, plus \$65.00 per lot or \$65.00 per acre (whichever is greater). Plus an additional \$210.00 per subdivision for field inspection if required.
  - Maximum Fee – As authorized by the LCSO up the maximum specified and collected by the LCSO under Appendix C of the most current edition of the Stormwater Management and Clean Water Regulations Ordinance for Lake County Indiana.

**Addendum B  
DLZ Indiana, LLC  
Hourly Support Services Rate Schedule**

**LAKE COUNTY SURVEYOR  
ENGINEERING/SURVEYING SERVICES  
2014 BILLING RATE SCHEDULE**

| <b><u>CLASSIFICATION</u></b>                          | <b><u>STRAIGHT TIME<br/>HOURLY RATE</u></b> | <b><u>TIME AND A HALF<br/>HOURLY RATE</u></b> | <b><u>DOUBLE TIME<br/>HOURLY RATE</u></b> |
|---|---|---|---|
| Professional Engineer/<br>Surveyor                    | \$ 115.00                                   | \$ 115.00                                     | \$ 115.00                                 |
| Project Engineer/<br>Surveyor                         | \$ 95.00                                    | \$ 95.00                                      | \$ 95.00                                  |
| GIS Technician  | \$ 100.00                                   | \$ 100.00                                     | \$ 100.00                                 |
| One Man Union Crew (Field Eng/Foreman)                | \$ 95.00                                    | \$ 142.50                                     | \$ 190.00                                 |
| Two Man Union Crew<br>(Field Eng/Foreman, Journeyman) | \$ 165.00                                   | \$ 247.50                                     | \$ 330.00                                 |
| CAD Technician  | \$ 87.50                                    | \$ 131.25                                     | \$ 131.25                                 |
| One Man Union GPS Crew                                | \$ 160.00                                   | \$ 240.00                                     | \$ 320.00                                 |

| <b><u>Reimbursable Expenses</u></b>  | <b><u>Rate</u></b> |
|--|--------------------|
| Mileage (30 miles or more from our office)                                     | \$0.565/mile       |
| Per Diem (out of town – overnight)   | \$50.00/man/day    |
| Travel Expenses  | Cost               |
| Living Expenses  | Cost               |
| Subconsultants   | Cost plus 10%      |
| Note: Expenses for “long-term” out of town jobs will be negotiated separately. |                    |

**Terms and Conditions**

1. Union Survey Crew - Straight time rates apply to hours worked from 7 AM thru 3 PM, Monday thru Friday. Time and a half rates apply to hours worked 3PM thru 7AM, Monday thru Friday and all day Saturday. Double time rates apply to hours worked from 11PM all day Sunday and union recognized holidays.
2. Union Survey Crew - There is a minimum show-up fee of (4) hours. One-half hour thru four hours will be charged as four hours. Four thru eight hours will be charged as eight hours. Hours worked greater than eight will be rounded up to the nearest half hour increment, charged at that increment.
3. Union Survey Crew - Time will be charged portal to portal originating from our office.
4. Union Survey Crew Rates are subject to revision on June 1, 2015.
5. Fees will be invoiced monthly-based on work actually performed.

Additional billing rates for other services are available on request.

## Order #40 Agenda #34

In the Matter of L C Surveyor – Agreement between Peter Katic and the Board of Commissioners of the County of Lake for Legal Services for the year 2015 in an amount not to exceed \$5,880.00 payable at the rate of \$490.00 per month.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Peter Katic and the Board of Commissioners of the County of Lake on behalf of the L C Surveyor for the year 2015 in an amount not to exceed \$5,880.00 payable at the rate of \$490.00 per month. Motion carried.

## Order #41 Agenda #35

In the Matter of L C Surveyor – Agreement between Professional Land Surveying, P.C., R. Waid Dillon and the Board of Commissioners of the County of Lake for Lake Surveying and Stormwater Quality related support for the year 2015 in an amount not to exceed \$19,200.00 payable at the rate of \$1,600.00 per month at the rate of \$64.00 per hour not to exceed 25 hours per month.

Scheub made a motion, seconded by Allen, to approve the Agreement for Lake Surveying and Stormwater Quality related support for the year 2015 between Professional Land Surveying, P.C., R. Waid Dillon and the Board of Commissioners of the County of Lake on behalf of the L C Surveyor in an amount not to exceed \$19,200.00 payable at the rate of \$1,600.00 per month at the rate of \$64.00 per hour not to exceed 25 hours per month. Motion carried.

## Order #42 Agenda #36

In the Matter of L C Surveyor – Professional Services Contract between The Sidwell Company and the Board of Commissioners of the County of Lake for Software Maintenance for the year 2015 in an amount not to exceed \$19,590.00 payable at the rate of \$1,632.50 per month.

Scheub made a motion, seconded by Allen, to approve the Professional Services Contract between The Sidwell Company and the Board of Commissioners of the County of Lake on behalf of L C Surveyor for Software Maintenance for the year 2015 in an amount not to exceed \$19,590.00 payable at the rate of \$1,632.50 per month. Motion carried.

## Order #43 ADD Agenda #36A

In the Matter of L C Auditor – Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$40,000.00 out of the General Fund and \$35,000.00 out the Ineligible Homestead Fund if necessary payable at the rate of \$90.00 per hour and \$45.00 per hour for Law Clerks.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the year 2015 in an amount not to exceed \$40,000.00 out of the General Fund and \$35,000.00 out the Ineligible Homestead Fund if necessary payable at the rate of \$90.00 per hour and \$45.00 per hour for Law Clerks. Motion carried.

## Order #44 Agenda #37

In the Matter of L C Calumet Township Assessor – Proofs of Publication with regard to a public hearing on a proposed Lease between Marvels, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for 501 East 5<sup>th</sup> Avenue, Gary, Indiana 46402 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$45,000.00 per year payable at the rate of \$3,750.00 per month to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Proofs of Publication with regard to a public hearing on a proposed Lease between Marvels, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for 501 East 5<sup>th</sup> Avenue, Gary, Indiana 46402 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$45,000.00 per year payable at the rate of \$3,750.00 per month. Motion carried.

## Order #45 Agenda #38

In the Matter of L C Calumet Township Assessor – Public Hearing on a proposed Lease between Marvels, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for 501 East 5<sup>th</sup> Avenue, Gary, Indiana 46402 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$45,000.00 per year payable at the rate of \$3,750.00.

Comes now, Board President, opens the Public Hearing, calling for any persons present to speak for or against proposed Lease, Marvels, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for 501 East 5<sup>th</sup> Avenue, Gary, Indiana 46402 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$45,000.00 per year payable at the rate of \$3,750.00, hearing none, public hearing closed.

## Order #46 Agenda #39

In the Matter of L C Calumet Township Assessor – Lease between Marvels, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for 501 East 5<sup>th</sup> Avenue, Gary, Indiana 46402 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$45,000.00 per year payable at the rate of \$3,750.00.

Allen made a motion, seconded by Scheub, to approve the 2015 Lease between Marvels, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for 501 East 5<sup>th</sup> Avenue, Gary, Indiana 46402 for the period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$45,000.00 per year payable at the rate of \$3,750.00. Motion carried.

## Order #47 Agenda #40

In the Matter of L C Center Township Assessor – Proofs of Publication with regard to public hearing on a proposed Lease between Frank Centofanti, Sr. and Livia Centofanti d/b/a “C” Properties and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for 213 South Court Street, Crown Point, Indiana 46307 for the period of January 1, 2015 to December 31, 2016 in an amount not to exceed \$12,772.92 per year payable at the rate of \$1,064.41 per month to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Proofs of Publication with regard to public hearing on a proposed Lease between Frank Centofanti, Sr. and Livia Centofanti d/b/a “C” Properties and the Board of

## Order #47 Agenda #40 cont'd

Commissioners of the County of Lake on behalf of the Center Township Assessor for 213 South Court Street, Crown Point, Indiana 46307 for the period of January 1, 2015 to December 31, 2016 in an amount not to exceed \$12,772.92 per year payable at the rate of \$1,064.41 per month. Motion carried.

## Order #48 Agenda #41

In the Matter of L C Center Township Assessor – Public Hearing on a proposed Lease between Frank Centofanti, Sr. and Livia Centofanti d/b/a “C” Properties and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for 213 South Court Street, Crown Point, Indiana 46307 for the period of January 1, 2015 to December 31, 2016 in an amount not to exceed \$12,772.92 per year payable at the rate of \$1,064.41 per month.

Comes now, Board President, opens the Public Hearing, calling for any persons present to speak for or against proposed Lease, Frank Centofanti, Sr. and Livia Centofanti d/b/a “C” Properties and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for 213 South Court Street, Crown Point, Indiana 46307 for the period of January 1, 2015 to December 31, 2016 in an amount not to exceed \$12,772.92 per year payable at the rate of \$1,064.41 per month, hearing none, public hearing closed.

## Order #49 Agenda #42

In the Matter of L C Center Township Assessor – Lease between Frank Centofanti, Sr. and Livia Centofanti d/b/a “C” Properties and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for 213 South Court Street, Crown Point, Indiana 46307 for the period of January 1, 2015 to December 31, 2016 in an amount not to exceed \$12,772.92 per year payable at the rate of \$1,064.41 per month.

Allen made a motion, seconded by Scheub, to approve the Lease between Frank Centofanti, Sr. and Livia Centofanti d/b/a “C” Properties and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for 213 South Court Street, Crown Point, Indiana 46307 for the period of January 1, 2015 to December 31, 2016 in an amount not to exceed \$12,772.92 per year payable at the rate of \$1,064.41 per month. Motion carried.

## Order #50 Agenda #43

In the Matter of L C St. John Township Assessor – Proofs of Publication with regard to a public hearing on a proposed Lease between St. John Mall Group, LLC and the Board of Commissioners of the County of Lake on behalf of the St. John Township Assessor for 9157 Wicker Avenue, St. John, Indiana 46373 for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed \$30,180.00 per year payable at the rate of \$2,515.00 per month to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Proofs of Publication with regard to a public hearing on a proposed Lease between St. John Mall Group, LLC and the Board of Commissioners of the County of Lake on behalf of the St. John Township Assessor for 9157 Wicker Avenue, St. John, Indiana 46373 for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed \$30,180.00 per year payable at the rate of \$2,515.00 per month. Motion carried.

## Order #51 Agenda #44

In the Matter of L C St. John Assessor – Public Hearing on a proposed Lease between St. John Mall Group, LLC and the Board of Commissioners of the County of Lake on behalf of the St. John Township Assessor for 9157 Wicker Avenue, St. John, IN 46373 for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed \$30,180.00 per year payable at the rate of \$2,515.00 per month.

Comes now, Board President, opens the Public Hearing, calling for any persons present to speak for or against proposed Lease, St. John Mall Group, LLC and the Board of Commissioners of the County of Lake on behalf of the St. John Township Assessor for 9157 Wicker Avenue, St. John, IN 46373 for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed \$30,180.00 per year payable at the rate of \$2,515.00 per month, hearing none, public hearing closed.

## Order #52 Agenda #45

In the Matter of L C St. John Assessor – Lease between St. John Mall Group, LLC and the Board of Commissioners of the County of Lake on behalf of the St. John Township Assessor for 9157 Wicker Avenue, St. John, IN 46373 for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed \$30,180.00 per year payable at the rate of \$2,515.00 per month.

Allen made a motion, seconded by Scheub, to approve the Lease between St. John Mall Group, LLC and the Board of Commissioners of the County of Lake on behalf of the St. John Township Assessor for 9157 Wicker Avenue, St. John, IN 46373 for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed \$30,180.00 per year payable at the rate of \$2,515.00 per month. Motion carried.

## Order #53 Agenda #46

In the Matter of L C Council – Legal Services Agreement between the Law Office of Ray L. Szarmach, P.C. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$72,000.00 payable at the rate of \$6,000.00 per month plus quarterly office expense in the amount of \$2,000.00 per quarter.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between the Law Office of Ray L. Szarmach, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2015 in an amount not to exceed \$72,000.00 payable at the rate of \$6,000.00 per month plus quarterly office expense in the amount of \$2,000.00 per quarter. Motion carried.

## Order #54 Agenda #47

In the Matter of L C Coroner – Legal Services Agreement between Robert Hess and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Robert Hess and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for the year 2015 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

## Order #55 Agenda #48

In the Matter of L C Recorder – Legal Services Agreement between Adrian Guzman and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Adrian Guzman and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #56 Agenda #49

In the Matter of L C B.O.E. – Legal Services Agreement between David E. Wickland and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the year 2015 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between David E. Wickland and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the year 2015 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #56 Agenda #50

In the Matter of L C B.O.E. – Legal Services Agreement between James L. Wieser and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the year 2015 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between James L. Wieser and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the year 2015 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #57 Agenda #51

In the Matter of L C B.O.E. – Amendment to the Agreement between Knowlnk and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for an additional 80 iPads and printers in the amount of \$104,400.00.

Allen made a motion, seconded by Scheub, to approve the Amendment to the Agreement between Knowlnk and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for an additional 80 iPads and printers in the amount of \$104,400.00. Motion carried.

## Order #58 Agenda #52

In the Matter of L C B.O.E. – Service Agreement between Knowlnk and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the period of September 1, 2015 to September 1, 2016 in an amount not to exceed \$58,000.00.

Scheub made a motion, seconded by Allen, to approve the Service Agreement between Knowlnk and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the period of September 1, 2015 to September 1, 2016 in an amount not to exceed \$58,000.00. Motion carried.

## Order #59 Agenda #53

In the Matter of L C B.O.E. – Agreement between Microvote General Corporation and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for Infinity Voting System Maintenance for the year 2015 in an amount not to exceed \$9,500.00 payable at the rate of \$2,375.00 per quarter.

Allen made a motion, seconded by Scheub, to approve the Agreement between Microvote General Corporation and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for Infinity Voting System Maintenance for the year 2015 in an amount not to exceed \$9,500.00 payable at the rate of \$2,375.00 per quarter. Motion carried.

## Order #60 Agenda #54

In the Matter of L C B.O.E. – Maintenance Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for Printer Maintenance for the year 2015 in an amount not to exceed \$1,300.00 payable at the rate of \$325.00 per quarter.

Allen made a motion, seconded by Scheub, to approve the Maintenance Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for Printer Maintenance for the year 2015 in an amount not to exceed \$1,300.00 payable at the rate of \$325.00 per quarter. Motion carried.

## Order #61 Agenda #55

In the Matter of L C B.O.E. – Hardware and Software Maintenance Agreement between Imaging Office Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the year 2015 for Canon Scanner Maintenance in an amount not to exceed \$1,087.50 payable at the rate of \$271.88 per quarter.

Allen made a motion, seconded by Scheub, to approve the Hardware and Software Maintenance Agreement between Imaging Office Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for the year 2015 for Canon Scanner Maintenance in an amount not to exceed \$1,087.50 payable at the rate of \$271.88 per quarter. Motion carried.

## Order #62 Agenda #56

In the Matter of L C Clerk – Legal Services Agreement between Nancy Moore Tiller and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month.

Order #62 Agenda #56 cont'd

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Nancy Moore Tiller and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2015 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month. Motion carried.

Order #62 Agenda #57

In the Matter of L C Clerk – Software/Hardware Maintenance Agreement between Imaging Office Systems, Inc. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$10,447.10 payable at the rate of \$2,611.77 per quarter.

Allen made a motion, seconded by Scheub, to approve the Software/Hardware Maintenance Agreement between Imaging Office Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Clerk for the year 2015 in an amount not to exceed \$10,447.10 payable at the rate of \$2,611.77 per quarter. Motion carried.

Order #62 Agenda #58

In the Matter of L C Clerk – Agreement between Indiana Micrographics and Imaging Services and the Board of Commissioners of the County of Lake for the year 2015 in the various amounts as listed on the price sheet.

Allen made a motion, seconded by Scheub, to approve the Agreement between Indiana Micrographics and Imaging Services and the Board of Commissioners of the County of Lake for the year 2015 in the various amounts as listed on the price sheet. Motion carried.

Order #63 Agenda #59

In the Matter of L C Treasurer – Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake on behalf of Lake County Treasurer for the year 2015 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #64 Agenda #60

In the Matter of L C Emergency Management – 2014 Emergency Management Performance Grants-Projects Sub-Grant Agreement CFDA #97.042, EDS# C44P-5-502B for the period of October 1, 2014 to June 30, 2015 in an amount not to exceed \$8,485.29.

Allen made a motion, seconded by Scheub, to approve and accept the L C Emergency Management – 2014 Emergency Management Performance Grants-Projects Sub-Grant Agreement CFDA #97.042, EDS# C44P-5-502B for the period of October 1, 2014 to June 30, 2015 in an amount not to exceed \$8,485.29, State Standard Assessment, employees met and exceeded State Standards. Motion carried.

Order #65 Agenda #61

In the Matter of L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows, Phase II in the amounts of \$85,800.00, \$22,000.00 and \$612,600.00.

Scheub made a motion, seconded by Allen, to approve the L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows, Phase II in the amounts of \$85,800.00, \$22,000.00 and \$612,600.00. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: December 17, 2014  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

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

TOTAL: \$637,100.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17<sup>TH</sup> DAY OF December, 2014

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR/kp

LAKE COUNTY PLAN COMMISSION

DATE: December 17, 2014  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

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

TOTAL: \$85,800.00

Order #65 Agenda #61 cont'd

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17<sup>TH</sup> DAY OF December, 2014

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR/kp

LAKE COUNTY PLAN COMMISSION

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

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

TOTAL: \$22,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17<sup>TH</sup> DAY OF December, 2014

ENTERED IN BOND BOOK NO. \_\_\_\_\_ AND PAGE NO. \_\_\_\_\_

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR/kp

RELEASE

WHEREAS, **Mark Langen** has on December 15, 2013 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 707) issued by Demotte State Bank in the amount of Six Hundred Twelve Thousand Six Hundred Dollars and 00/100 (\$612,600.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Six Hundred Twelve Thousand Six Hundred Dollars and 00/100 (\$612,600.00) effective this date.

Dated 17<sup>th</sup> DAY OF December, 2014

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR/kp

RELEASE

WHEREAS, **Mark Langen** has on December 15, 2013 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 705) issued by Demotte State Bank in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) for required improvements to **Farmington Meadows Phase II**.

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

Dated 17<sup>th</sup> DAY OF December, 2014

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR/kp

RELEASE

WHEREAS, **Mark Langen** has on December 15, 2013 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 706) issued by Demotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II**.

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

Order #65 Agenda #61 cont'd

Dated 17<sup>th</sup> DAY OF December, 2014

BOARD OF COMMISSIONERS, COUNTY OF LAKE  
MICHAEL REPAY, PRESIDENT/kb  
ROOSEVELT ALLEN, Jr., COMMISSIONER/dh  
GERRY SCHEUB, COMMISSIONER/vd

PEGGY KATONA, AUDITOR/kp

Order #66 Agenda #62

In the Matter of Contract for L C Data Processing – IBM Compatible Personal Computers for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **ESI**, 6855 Hillside Court, Indianapolis, IN 46250, with various amounts for IBM Compatible Personal Computers for the year 2015 for Classes H-1 thru H-12, being the only responsible bidder, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

CENIFAX MANAGEMENT SERVICES, INC.

**CENIFAX**

Lake County  
Data Processing Agency  
2293 North Main Street 219.755.3635  
Crown Point, Indiana 46307 219.755.3258

December 4, 2014

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

RE: Award of Bids for IBM Compatible Computers for 2015

Dear Commissioners:

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

Data Processing is recommending that ESI be awarded class H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8, H-9, H-10, H-11, H-12, H-13 for the IBM Compatible Micro Computers for 2015. ESI was the low bidder for these classes.

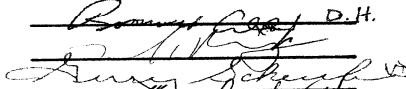
If you have any questions, please feel free to address them with me at anytime.

Sincerely,

  
Mark Pearman, Cenifax Executive Director  
Lake County Data Processing

MP/cas

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
APPROVED THIS 17<sup>th</sup> DAY OF DECEMBER 2014

PC BID 2015

| Class                                 | ESI     | Awarded Vendor | NOTES |
|---------------------------------------|---------|----------------|-------|
| H1: Pentium Core 2 3.2 Ghz            | 715.50  | ESI            |       |
| H2: Pentium Core 2 3.5 Ghz            | 807.50  | ESI            |       |
| H3: Pentium Core 2 Quad 17 3.4 Ghz    | 924.75  | ESI            |       |
| H4: Laser Jet 600 mb026m              | 1070.00 | ESI            |       |
| H5: HP LaserJet m603N                 | 1561.00 | ESI            |       |
| H6: HP Officejet 8100                 | 116.50  | ESI            |       |
| H7: HP Enterprise 500                 | 695.00  | ESI            |       |
| H8: HP Scanjet 5590C 20PG FEEDER      | 215.00  | ESI            |       |
| H9: HP Scanjet N6310                  | 341.00  | ESI            |       |
| H10: 22" TFT Display, LCD Flat Screen | 125.25  | ESI            |       |
| H11: 24" Monitor                      | 159.95  | ESI            |       |
| H12: 26" Monitor                      | 277.95  | ESI            |       |
| H13: Color Laser printer              |         | ESI            |       |

NOTES:

1. Lowest bidder did not bid on national brand.



## Order #67 Agenda #63

In the Matter of Board of Commissioners Resolution establishing regular meeting dates for the year 2015.

Scheub made a motion, seconded by Allen, to approve Board of Commissioners Resolution, No. 15-01, Establishing Regular Meeting Dates for the year 2015 for meetings of the Board of Commissioners of the County of Lake held 10:00 A.M. in the Commissioners Courtroom. Motion carried.

**THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE CALENDAR YEAR 2015 ARE AS FOLLOWS:**

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| <b>Wednesday, January 14, 2015</b>  | <b>Wednesday, July 15, 2015</b>      |
| <b>Wednesday, February 18, 2015</b> | <b>Wednesday, August 19, 2015</b>    |
| <b>Wednesday, March 18, 2015</b>    | <b>Wednesday, September 16, 2015</b> |
| <b>Wednesday, April 15, 2015</b>    | <b>Wednesday, October 21, 2015</b>   |
| <b>Wednesday, May 20, 2015</b>      | <b>Wednesday, November 18, 2015</b>  |
| <b>Wednesday, June 17, 2015</b>     | <b>Wednesday, December 16, 2015</b>  |

## Order #68 Agenda #64

In the Matter of L C B.O.C. – Contract for Printing Class 1, 2, 2A, 2B, 4, 5, & 8 for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Haywood Printing Co., Inc.** with \$24,104.00; \$56,988.72; \$4,716.25; \$8,922.50; \$45,853.37; \$119,031.30 for Class 1, 2, 2B, 4, 5 & 8 for Printing for the Lake County Board of Commissioners Various Offices and Departments being the only bidder, upon a motion made by Allen made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Printing Class 1, 2, 2A, 2B, 4, 5, & 8 for the year 2015 for the L.C. Board of Commissioners Various Offices and Departments, 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:

HAYWOOD PRINTING COMPANY W/ *Salin Bank Cashier's Check* for \$5,951.57 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 PRINTING CLASS 1, 2, 2B, 4, 5 & 8 FOR THE YEAR 2015 FOR THE LAKE CO. BOARD OF COMMISSISONERS VARIOUS OFFICES & DEPARTMENTS FOR THE YEAR 2015 FOR \$24,104.00; \$56,988.72; \$4,716.25; \$8,922.50; \$45,853.37; \$119,031.30 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 17, 2014

MICHAEL REPAY  
GERRY SCHEUB  
ROOSEVELT ALLEN, Jr.  
(SEE FILE FOR LETTER OF RECOMMENDATION)

HAYWOOD PRINTING COMPANY

## Order #69 Agenda #65

In the Matter of L C B.O.C. – Contract for Lake County Engineer, Lake County Jail, and Lake County Juvenile Center for the year 2015 for Class 1 – Health and Grooming Supplies; Class 2 – Janitorial Supplies; Class 3 – Kitchen Supplies; Class 4 – Laundry Supplies; Class 5 – Lighting Supplies; Class 6 – Maintenance Supplies; Class 7 – Paper Products.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Able Paper & Janitorial Supplies, Inc. & North Coast Lighting, LLC** as the low bidder and/or sole bidder in each category as follows for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, and Paper Products for the Lake County Engineer, Lake County Jail and Juvenile Center for the year 2015, upon a motion made by Scheub made a motion, seconded by Allen. Motion carried.

Recommendations as follows:

- |    |   |
|----|---|
| A. | Class 1 – Health & Grooming Supplies - Able Paper & Janitorial Supplies, Inc. - \$23,678.00 |
| B. | Class 2 – Janitorial Supplies - Able Paper & Janitorial Supplies, Inc. - \$54,370.00        |
| C. | Class 3 – Kitchen Supplies - Able Paper & Janitorial Supplies, Inc. - \$33,889.00           |
| D. | Class 4 – Laundry Supplies – Able Paper & Janitorial Supplies, Inc. - \$43,829.00           |
| E. | Class 5 – Lighting Supplies - North Coast Lighting, LLC - \$29,426.19                       |
| F. | Class 7 – Paper Products - Able Paper & Janitorial Supplies, Inc. - \$62,316.00             |

Letter of Recommendation

December 16, 2014

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

Subject: Proposal tabulations for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Lighting Supplies, and Class 7 Paper Products for the year 2015 for Various County Offices and Departments

Dear Commissioners:

## Order #69 Agenda #65 cont'd

I have tabulated the Proposals for Class 1 Health and Grooming Supplies, Class 2 Janitorial Supplies, Class 3 Kitchen Supplies, Class 4 Laundry Supplies, Class 5 Lighting Supplies, and Class 7 Paper Products for the year 2015 for the Various County Offices and Departments and the results are as follows:

|          |  |
|----------|--|
| Class 1- | Able Paper & Janitorial Supplies, Inc. - \$23,678.00 (only bidder) |
| Class 2- | Able Paper & Janitorial Supplies, Inc. - \$54,370.00 (only bidder) |
| Class 3- | Able Paper & Janitorial Supplies, Inc. - \$33,889.00 (only bidder) |
| Class 4- | Able Paper & Janitorial Supplies, Inc. - \$43,829.00 (only bidder) |
| Class 5- | North Coast Lighting, LLC - \$29,426.19 (only bidder)              |
| Class 7- | Able Paper & Janitorial Supplies, Inc. - \$62,316.00 (only bidder) |

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Divisions and are not on the Federal debarment listing.

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

Sincerely yours,

Lake County Purchasing Department  
Brenda Koselke, Purchasing Agent

enc.

**CLASS 1 HEALTH AND GROOMING SUPPLIES, CLASS 2 JANITORIAL SUPPLIES, CLASS 3 KITCHEN SUPPLIES, CLASS 4 LAUNDRY SUPPLIES, CLASS 5 LIGHTING SUPPLIES, AND CLASS 7 PAPER PRODUCTS RESULTS FOR THE YEAR 2015**

|         |  |                           |
|---------|--|---------------------------|
|         | Able Paper & Janitorial Supplies, Inc. | North Coast Lighting, LLC |
| Class 1 | \$23,678.00                            | No Bid                    |
| Class 2 | \$54,370.00                            | No Bid                    |
| Class 3 | \$33,889.00                            | No Bid                    |
| Class 4 | \$43,829.00                            | No Bid                    |
| Class 5 | No Bid                                 | \$29,426.19               |
| Class 7 | \$62,316.00                            | No Bid                    |

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN Jr./dh  
MICHAEL REPAY/kb  
GERRY SCHEUB/vd  
APPROVED THIS 17<sup>TH</sup> DAY OF December 20 14

## Order #70 Agenda #66

In the Matter of L C B.O.C. – Personal Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 15% of the total secured from indebtedness.

Allen made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 15% of the total secured from indebtedness. Motion carried.

## Order #70 Agenda #67

In the Matter of L C B.O.C. – Personal Property Tax Collection Services Agreement between Ronald Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 15% of the total secured from indebtedness.

Allen made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between Ronald Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 15% of the total secured from indebtedness. Motion carried.

## Order #70 Agenda #68

In the Matter of L C B.O.C. – Personal Property Tax Collection Services Agreement between John Stanish and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 15% of the total secured from indebtedness.

Allen made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between John Stanish and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 15% of the total secured from indebtedness. Motion carried.

## Order #70 Agenda #69

In the Matter of L C B.O.C. – Real Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 10% of taxes collected.

Allen made a motion, seconded by Scheub, to approve the Real Property Tax Collection Services Agreement between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 10% of taxes collected. Motion carried.

## Order #70 Agenda #70

In the Matter of L C B.O.C. – Personal Property Tax Collection Services Agreement between Alexander Lopez and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 10% of taxes collected.

## Order #70 Agenda #70 cont'd

Allen made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between Alexander Lopez and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 10% of taxes collected. Motion carried.

## Order #70 Agenda #71

In the Matter of L C B.O.C. – Personal Property Tax Collection Services Agreement between Martin A. Wachel and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 10% of taxes collected.

Allen made a motion, seconded by Scheub, to approve the Personal Property Tax Collection Services Agreement between Martin A. Wachel and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2015 in the amount of 10% of taxes collected. Motion carried.

## Order #71 Agenda #72

In the Matter of L C B.O.C. – Professional Claims Management, Inc. Lake County Government Reinsurance Bid Review for January 1, 2015 Renewal recommendation of Option 2, American Fidelity Assurance Company.

Scheub made a motion, seconded by Allen, to approve the acceptance of the renewal recommendation of Option 2, American Fidelity Assurance Company, reviewed by Professional Claims Management, Inc. for Lake County Government Reinsurance Bid Review. Larry Blanchard present. Motion carried.  
Letter of Recommendation

## PROFESSIONAL CLAIMS MANAGEMENT, INC.

INSURANCE BENEFIT ADMINISTRATION

December 10, 2014

Larry Blanchard  
Lake County Government  
2293 N. Main Street  
Crown Point, IN 46307

RE: Medical Specific Insurance Renewal Contract January 1, 2015

Dear Larry,

Attached is the 2015 Medical Specific Reinsurance Spreadsheet for the commissioners' review and approval. The specific reinsurance plan has been marketed to over fourteen major reinsurance companies. The attached spreadsheet represents the most competitive reinsurance plans available.

We are recommending Option 2, American Fidelity Assurance Company with a Specific Deductible of \$300,000. American Fidelity has an A+ (Superior) rating from A.M. Best. The cost PEPM is reduced by 2.84% from \$40.43 to \$39.28 with an annual savings of \$23,000 compared to 2014.

Even though we have seen a high claims year, the American Fidelity Assurance Company is a very competitive proposal. Three claimants exceeded \$400,000 in claims, two claimants exceeded \$300,000, and six claimants exceeded \$200,000. In total, there are 15 large claimants who have reached 50% of the Specific Deductible (or \$150,000) totaling \$4,358,166 of the medical claims costs through December 8, 2014.

The cost of the reinsurance is determined by:

- 1) the claims that exceeded the specific deductible of \$300,000,
- 2) the potential future reinsurance claims based on those currently insured with serious illnesses, and,
- 3) the medical trend factor (inflation).

Once American Fidelity received the attached disclosure, they will prepare the application for the commissioners' to sign.

If there are any questions, please do not hesitate to contact me.

Regards,

*David J. Baker*

David Baker  
President

Enclosures

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
D.H.  
*[Signature]*  
*[Signature]*  
APPROVED THIS 17 DAY OF December 20 14

2646 HIGHWAY AVE. SUITE 109 • HIGHLAND, IN 46322 • 219-923-9050 • FAX 219-923-0249  
www.professionalclaimsmanagement.com

## Order #72 Agenda #73

In the Matter of L C B.O.C. – Maintenance Agreement between The Beat Goes On, Inc. and the Board of Commissioners of the County of Lake for 39 Automated External Defibrillators (AED's) for the period of March 1, 2015 to March 1, 2016 in an amount not to exceed \$40,248.00.

Allen made a motion, seconded by Scheub, to approve the Maintenance Agreement between The Beat Goes On, Inc. and the Board of Commissioners of the County of Lake for 39 Automated External Defibrillators (AED's) for the period of March 1, 2015 to March 1, 2016 in an amount not to exceed \$40,248.00. Motion carried.

## Order #73 Agenda #74

In the Matter of L C B.O.C. – Consulting Contract between Donald Guernsey d/b/a Onyx Electronics and the Board of Commissioners of the County of Lake for the auctioning and sale of Commissioners tax sale certificates for the year 2015 in the amount of 8% of the proceeds from the total amount of any and all Commissioner tax certificate sales. In addition a flat rate of \$50.00 per redemption as a result of an upcoming sale. In addition 2% of the proceeds from total amount of any and all Commissioners tax certificate sales for the software as indicated in the agreement.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract between Donald Guernsey d/b/a Onyx Electronics and the Board of Commissioners of the County of Lake for the auctioning and sale of Commissioners tax sale certificates for the year 2015 in the amount of 8% of the proceeds from the total amount of any and all Commissioner tax certificate sales, and so ordered to approve, in addition, a flat rate of \$50.00 per redemption as a result of an upcoming sale, and so ordered to approve, in addition, 2% of the proceeds from total amount of any and all Commissioners tax certificate sales for the software as indicated in the agreement. Motion carried.

## Order #74 Agenda #75

In the Matter of L C B.O.C. – Wastewater Contract Management Service Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the year 2015 in the amount of \$4,300.00 per month plus emergency maintenance labor at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Wastewater Contract Management Service Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the year 2015 in the amount of \$4,300.00 per month plus emergency maintenance labor at the rate of \$90.00 per hour. Motion carried.

## Order #75 Agenda #76

In the Matter of L C B.O.C. – Hermits Lake Sanitary Sewer Utility System Project & Operations Management Proposal between Development Visions Group (DVG) and the Board of Commissioners of the County of Lake for the year 2015 in the amount of \$2,970.00 per month plus services and consumables shall not exceed \$5,000.00 per year and shall be subject to a 10% overhead charge.

Scheub made a motion, seconded by Allen, to approve the Hermits Lake Sanitary Sewer Utility System Project & Operations Management Proposal between Development Visions Group (DVG) and the Board of Commissioners of the County of Lake for the year 2015 in the amount of \$2,970.00 per month plus services and consumables shall not exceed \$5,000.00 per year and shall be subject to a 10% overhead charge. Motion carried.

## Order #76 Agenda #77

In the Matter of L C B.O.C. – Common Construction Wage Scale for Capital Projects for the period of December 1, 2014 to February 28, 2015 to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Common Construction Wage Scale for Capital Projects for the period of December 1, 2014 to February 28, 2015. Motion carried.

## Order #77 Agenda #78

In the Matter of L C B.O.C. – Standard and Poor's Rating Rationale and letter for Lake County, Indiana; General Obligation.

Allen made a motion, seconded by Scheub, to make a matter of public record the rationale and letter (outlook & related Criteria and Research) regarding Lake County, Indiana; General Obligation from Standard and Poor's Ratings Services, 130 East Randolph Street, Suite 2900, Chicago, IL 60601. Motion carried.

## Order #78 Agenda #79

In the Matter of L C B.O.C. – Commissioners' Deed Parcel ID #45-08-32-176-019.000-001, to be made a matter of public record.

Allen made a motion, seconded by Scheub, to make a matter of public record the Commissioners' Deed for Parcel ID #45-08-32-176-019.000-001, BOARD OF COMMISSIONERS of the County of Lake, State of Indiana CONVEYS AND WARRANTS to Joseph Clark and Michael Clark, JTWROS, 3013 Gerry Street, Gary, Indiana 46406. Recorded as Doc. No. 2014-079347 2014 DEC 12. Motion carried.

## Order #79 Agenda #80 A-L

In the Matter of L C B.O.C. – Property Disposal Requests.

Allen made a motion, seconded by Scheub, to approve the property disposal requests from the following Departments (A-L), having been reviewed by the proper authority. Motion carried.

- |    |                              |    |                                 |
|----|------------------------------|----|---------------------------------|
| A. | Lake County Auditor          | G. | Hammond Treasure's Office       |
| B. | Lake County Auditor          | H. | Lake County Prosecutor - Gary   |
| C. | Lake County Auditor          | I. | Lake County Prosecutor – Gary   |
| D. | Lake County Circuit Court    | J. | Lake County Prosecutor - Gary   |
| E. | Hammond Commissioners Office | K. | Superior Court County Div. Rm 4 |
| F. | Superior Court Room Five     | L. | Lake County Surveyor            |

## Order #80 Agenda #81

Lake County Expense Claims to be allowed Wednesday, December 17, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, December 17, 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 December 17, 2014. Motion carried.

## Order #80 ADD Agenda #81A

In the Matter of Review and Approval of the Minutes of the Special Meeting held on Friday, September 5, 2014.

Allen made a motion, seconded by Scheub, to approve the Minutes of the Special Meeting held on Friday, September 5, 2014. Motion carried.

## Order #80 Agenda #82

In the Matter of Lake County Council Ordinances and Resolutions.

Allen made a motion, seconded by Scheub, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council (December 9, 2014). Motion carried.

|                        |  |
|------------------------|--|
| Ordinance No. 1258H-10 | Ordinance Amending The Ordinance Establishing Fees For Internet Access To Lake County Court Records, Ordinance No. 1258H   |
| Ordinance No. 1379B    | Ordinance Establishing Fees For Internet Access To Lake County Recorder Records  |
| Ordinance No. 1379C    | Lake County Part-Time Employees Pay Rate Ordinance For 2015  |
| Resolution No. 14-107  | Resolution To Approve Transfer of \$1,000,000.00 From The Auditor's Ineligible Deduction Fund, Fund No. 329 To The General Fund, Fund No. 001  |
| Resolution No. 14-108  | Resolution To Support Legislation To Establish A Fee To Provide For The Cost Of Incarceration Of Certain Non-Violent Misdemeanants Kept In The Lake County Jail From A City Or Town Court  |
| Resolution No. 14-109  | Resolution To Approve Temporary Loan Of \$1,500,000.00 From The Lake County Parks And Recreation Board's Bond Fund, No. 353, Non-Reverting Self Insurance Fund, No. 109 And And Non-Reverting Land Fund, No. 116, To The Lake County Parks And Recreation Board's Operating Fund, Fund No. 107 And Non-Reverting Operating Fund, No. 117 |
| Resolution No. 14-110  | Resolution To Approve Lake County Parks And Recreation Board's Transfer Of \$1,000,000.00 From Non-Reverting Self Insurance Fund, Fund 109, \$100,000.00 From Non-Reverting Land & Capital Fund, Fund 116, And \$50,000.00 From Non-Reverting Gift Fund, Fund No. 118 To Non-Reverting Operating Fund, Fund No. 117                      |
| Resolution No. 14-111  | Resolution Permitting The Lake County Auditor To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget  |
| Resolution No. 14-112  | Resolution To Transfer Fund Balance of \$727,839.66 From Collection Expense Reimbursement Fund, Fund No. 386, A Dormant Fund, To Undervalued Or Omitted Property Fund, Fund No. 387  |
| Resolution No. 14-113  | Resolution To Surrender The Custody Of Funds In The Congressional Principal Fund, Fund No. 560 - \$35,000.00 And Congressional Interest Fund, Fund No. 561 -\$21,437.96 To The Treasurer Of The State Of Indiana Pursuant To I.C. 20-42-2-4.5  |

## Order #80 Agenda #83

In the Matter of Service Agreements

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

|                                      |           |                               |
|--------------------------------------|-----------|-------------------------------|
| <b>L C ST JOHN TOWNSHIP ASSESSOR</b> | <b>W/</b> | Republic Services             |
| <b>L C ASSESSOR</b>                  | <b>W/</b> | Suburan Cash Registers, Inc.  |
| <b>L C CLERKS DEPT</b>               | <b>W/</b> | Naviant, Inc.                 |
| <b>L C CLERKS DEPT</b>               | <b>W/</b> | Gateway Business Systems      |
| <b>L C COMMISSIONERS</b>             | <b>W/</b> | Tri-Electrics, Inc.           |
| <b>L C ENGINEERS</b>                 | <b>W/</b> | ABC Burglar & Fire Alarm Corp |
| <b>L C ENGINEERS</b>                 | <b>W/</b> | ABC Burglar & Fire Alarm Corp |
| <b>L C ENGINEERS</b>                 | <b>W/</b> | ABC Burglar & Fire Alarm Corp |
| <b>L C ENGINEERS</b>                 | <b>W/</b> | TRUGREEN                      |
| <b>L C EAST CHICAGO COURTHOUSE</b>   | <b>W/</b> | ABC Burglar & Fire Alarm Corp |
| <b>L C EAST CHICAGO COURTHOUSE</b>   | <b>W/</b> | Tri-Electrics, Inc.           |
| <b>L C EAST CHICAGO COURTHOUSE</b>   | <b>W/</b> | S&P Exterminating Services    |
| <b>L C GARY COURTHOUSE</b>           | <b>W/</b> | ABC Burglar & Fire Alarm Corp |
| <b>L C GARY COURTHOUSE</b>           | <b>W/</b> | Tri-Electrics, Inc.           |
| <b>L C GARY COURTHOUSE</b>           | <b>W/</b> | S&P Exterminating Services    |
| <b>L C HAMMOND COURTHOUSE</b>        | <b>W/</b> | ABC Burglar & Fire Alarm Corp |
| <b>L C HAMMOND COURTHOUSE</b>        | <b>W/</b> | Tri-Electronics, Inc.         |
| <b>L C WEIGHTS AND MEASURES DEPT</b> | <b>W/</b> | Marshall II Enterprises Inc.  |
| <b>L C WEIGHTS AND MEASURES DEPT</b> | <b>W/</b> | Porter's Apparels             |

## Order #80 Agenda #84

In the Matter of Poor Relief Decisions

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

|                   |   |
|-------------------|---|
| Julie Landgreder  | Denied for appellant's failure to appear              |
| Myrna Ryles       | Approved on condition                                 |
| LaTonya Bradford  | Approved  |
| Michael Randolph  | Approved  |
| Yolanda Patterson | Approved  |
| Maurice Taylor    | Approved  |
| Darci Morgan      | Approved  |
| Ladonna Wells     | Denied  |
| Lalasia Brown     | Denied for appellant's failure to appear *Home Visit* |
| Barbara Cross     | Approved on condition                                 |
| Migel Alcantar    | Denied for appellant's failure to appear              |
| Patrick Brulek    | Denied for appellant's failure to appear              |
| Lenora Baylor     | Denied for appellant's failure to appear              |
| Ginaya Johnson    | Denied for appellant's failure to appear              |
| Karen Miller      | Denied for appellant's failure to appear              |
| Toinette Neal     | Denied for appellant's failure to appear              |

## Order #80 Agenda #84 cont'd

|                     |   |
|---------------------|---|
| William Webb        | Denied for appellant's failure to appear                              |
| Valice Pruitt       | Denied for appellant's failure to appear                              |
| Wanda Wilson        | Denied for appellant's failure to appear                              |
| Kimberly Fernando   | Denied for appellant's failure to appear                              |
| Michael Daniels     | Approved *Home Visit*   |
| Kemisha Weaver      | Denied for appellant's failure to appear                              |
| Charley Richards    | Denied for appellant's failure to appear                              |
| Tatiana Rawling     | Approved  |
| Roderick Lawery     | Approved  |
| Ericka Thames       | Denied  |
| Elvena Sandidge     | Approved/partial  |
| Creal Parker        | Approved  |
| Whitney Mobley      | Approved/partial  |
| Mary Jones          | Denied  |
| Gerald Horton       | Approved on condition   |
| Dorothy Chumbley    | Denied  |
| Emily Faskter       | Denied  |
| Lee Ann Sack        | Denied  |
| Howard James        | Approved  |
| Keshia Paraharm     | Approved on condition   |
| Desiree M. Nelson   | Approved/partial  |
| Alicia Wallace      | Denied for appellant's failure to appear                              |
| Linda Spraggins     | Approved/partial  |
| Laura Skinner       | Approved  |
| John Riley          | Approved/partial  |
| Robert Nichols, Jr. | Approved  |
| Jeffrey Moore       | Denied for appellant's failure to appear                              |
| Leonard Montgomery  | Denied for appellant's failure to appear                              |
| Ted McCoy           | Remanded to township for further consideration and review             |
| Shanghi Matchen     | Approved  |
| Latanya Martin      | Approved/partial  |
| Pamela Mallett      | Denied for appellant's failure to appear                              |
| Shana Joshua        | Denied for appellant's failure to appear                              |
| David Hardin        | Remanded to township for further consideration and review *home visit |
| Barbara Cross       | Approved  |
| Aleeza Cotton       | Approved  |
| Sylvia Burnett      | Denied for appellant's failure to appear                              |
| Tracey Allen        | Denied for appellant's failure to appear                              |

## Order #80 Agenda #85

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

Allen made a motion, seconded by Scheub, to approve the log of the Pay Immediate (hand cut) Checks for the month of November 2014, submitted by Auditor's Bookkeeping Department Supervisor. Motion carried.

## Order #81 Agenda #86A

In the Matter of Appointments – A. Certificate of Appointment to the Lake County Board of Animal Control Appeals to be ratified and Public Record of Certificate of Appointment.

Allen made a motion, seconded by Scheub, to ratify and make a matter of public record the appointment to the Lake County Board of Animal Control Appeals and the Certificate of Appointment, appointing Michael Repay. Motion carried.

## Order #82 Agenda #86B

In the Matter of Appointments – B. Lake County Redevelopment Commission Appointments.

Allen made a motion, seconded by Scheub, to approve the appointments to the Lake County Redevelopment Commission as follows: Gerry Scheub; Jamal Washington; Gene Krasoczka; John Brezik; Thomas Bainbridge(non-voting public member); Randy Palmateer, for a (1) one-year term. Motion carried.

## Order #83 Agenda #88

In the Matter of Commentary – Elected Officials.

Comes now, Peggy Katona – L C Auditor, with remarks as it relates to this being the last meeting in attendance as Auditor, her term as Treasurer will begin January 1, 2015.

Comes now, Commissioners (Scheub, Allen, Repay), wishing everyone a Merry Christmas/Happy Holidays.

## Order #84 Agenda #89

In the Matter of Commentary – Public.

Comes now, Citizen Hero, spoke regarding Item #33 asking if Addendum A&B could be disclosed, Scheub read aloud.

Comes now, Citizen Jim Nowacki, with remarks wishing the Board of Commissioners of the County of Lake a Merry Christmas and all Lake County Residents.

The next Board of Commissioners Meeting will be held on Wednesday, January 14, 2015 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