

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

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 9<sup>th</sup> day of January, 2015 at about 10:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 9<sup>th</sup> day of January, 2015 at about 10:15 a.m.

Order #1 Agenda #5

In the Matter of Reorganization of the Board.

This being the day, time and place for the reorganization of the Board for President and Vice-President for the year 2015, Scheub made a motion to nominate Commissioner Allen as President of the Board of Commissioners for 2015, Allen seconded the motion. Motion carried.

Allen made a motion to nominate Commissioner Scheub as Vice-President of the Board of Commissioners for 2015, Scheub seconded the motion. Motion carried.

Therefore, the President of the Board for 2015 is Commissioner Allen and the Vice-President of the Board for 2015 is Commissioner Scheub.

Order #2 Agenda #6A

In the Matter of Permission to open Bids/Proposals

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

Order #3 Agenda #6B

In the Matter of Additions, deletions, and/or corrections to Agenda for a Regular Meeting

Repay made a motion, seconded by Scheub, to approve the Additions – Item #19A – Communications Radio for Sheriff's Department Helicopter Letter of Recommendation to MayDay Avionics in the amount of \$32,951.00; Item #19B – 911 Dispatch Center Training/Testing Computers Letter of Recommendation To Bucher Tech in the amount of \$13,615.50; Item #19C – Cedar Creek Tower Site Survey Project letter of recommendation to Lake Recyclers, Inc. in the amount of \$17,730.00; Item #34A – Consulting Contract between Tramel Raggs and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$36,000.00 payable at the rate of \$3,000.00 per month to be ratified; Item #39I – Peggy Katona – Lake County Auditor; Item #42T – Peggy Katona – Lake County Auditor; Item #43F – Hammond Treasurer; Item #46B – Minutes of the Special Meeting, Wednesday, December 10, 2014; Item #46C – Minutes of the Special Meeting held on Friday, September 5, 2014; Item #52B – Appointment to 911 Commission; Corrections – Number 19 – Should read reduction of \$61,264.80 out of the AT&T Enhanced 911 Service Agreement and increase of \$61,264.80 to the AT&T Corporation; Deletions – Number 37 and Number 47. Motion carried.

Order #2 Agenda #6D&E

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

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

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #7A a-k; #7B.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Item #7A a-k; #7B). Motion carried.

Order #3 Consent Agenda #7A-a

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (City of Crown Point; Beaver Oil Company, Inc.; Brand Energy Services; Tradebe Treatment and Recycling, LLC; ANR Pipeline Company – St. John Station; Marathon Pipeline, LLC; Buckeye Terminals, LLC; Eco Services Operations LLC; Eco Services Operations LLC; South Shore Slag LLC; Fritz Enterprises, Inc.; Kilkenny Estates Unit four, Block one). Motion carried.

Order #3 Consent Agenda #7A-b

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Div. Of Water – Arbogast Avenue stream crossing in S11 T35 R9 West, near New Elliot, in St. John Township, Lake County – HWC Engineering). Motion carried.

Order #3 Consent Agenda #7A-c

In the Matter of IDEM: Certificates of Liability Insurance.

## Order #3 Consent Agenda #7A-c cont'd

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (The Pangere Corp.; Mid-American Group Mid-American Constr Svcs Inc. Strong Leasing LLC; Ryan Fireprotection Inc.; Indiana-American Water Company, Inc.; DLZ Indiana, LLC; Gatlin Plumbing & Heating Inc.; Current Electric, Inc.; Vivint, Inc.; Gariup Construction Co., Inc.; SCS Mechanical, Inc.; Wilcox Environmental Engineering, Inc.; USA Fire Protection, Inc.; Gariup Construction Co., Inc.; Dunning Electrical Services, Inc.; DLZ Indiana LLC; Quality Carpets & Floors, Inc.; Metro Excavating Corp.; Mutton Rental Center, Inc. dba Party Rental and Event Planning; Thorn Heating & Cooling, Inc.). Motion carried.

## Order #3 Consent Agenda #7A-d

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (B.T. Lakeside Roofing, Inc.). Motion carried.

## Order #3 Consent Agenda #7A-e

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Sound Incorporated; Phillips Electric, Inc.; Westside Mechanical, Inc.). Motion carried.

## Order #3 Consent Agenda #7A-f

In the Matter of IDEM: Cancellation Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Robert J Wojcik George's Concrete Company Inc.; Dahlman Sheet Metal Co., Inc.; Visionary Vanguard, Inc.; G M Contractors Inc.; Green Home Remodeling; Joliet Steel & Construction, Inc.; American Mechanical, Inc.; Poe & Associates, Inc.; D&D Fire & Security Inc.). Motion carried.

## Order #3 Consent Agenda #7A-g

In the Matter of IDEM: Town of Cedar Lake Notice of Public Hearing.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Town of Cedar Lake Notice of Public Hearing (To Be Held: February 17, 2015, 7:00pm; Hanover Central High School Auditorium; To consider an Ordinance for annexation of certain lands in the corporate limits of the Town of Cedar Lake). Motion carried.

## Order #3 Consent Agenda #7A-h

In the Matter of IDEM: Town of Munster Plan Commission Notice of Public Hearing.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Town of Munster Plan Commission Notice of Public Hearing (To Be Held: January 13, 2015, 7:30 pm, Munster Town Hall; Public Hearing on Petition PC 14- 019). Motion carried.

## Order #3 Consent Agenda #7A-i

In the Matter of IDEM: Walsh & Kelly Air Permit Modification Application Notice.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Walsh & Kelly Air Permit Modification Application Notice (Asphalt Plant at 1700 East Main Street, Griffith, IN 46319). Motion carried.

## Order #3 Consent Agenda #7A-j

In the Matter of IDEM: Mediacom Notice of Rate Adjustments.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Mediacom Notice of Rate Adjustments (Mediacom Communications Corp). Motion carried.

## Order #3 Consent Agenda #7A-k

In the Matter of IDEM: License or Permit Bond Hill/Ahern Fire Protection, LLC.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: License or Permit Bond Hill/Ahern Fire Protection, LLC (Bond No. 929539621 \$5,000.00). Motion carried.

## Order #3 Consent Agenda #7B

In the Matter of Vendor Qualifications Affidavits.

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

NELSON SYSTEMS, INC.  
WYNDI PARKER  
RONNA LUKASIK-ROSENBAUM  
ASHLEY NICOLE CANAN  
DEANNA M. BRACK  
ANN M. VASQUEZ  
DOUGLAS G. AMBER  
KIMBERLY A. SYLER  
ISAAC WASHINGTON, Jr.  
LARRY WINKLEMAN MICROSCOPE SERVICE  
FUSION CAPITAL MANAGEMENT, LLC DBA FUSION CONSULTING

## Order #4 Agenda #8A

In the Matter of L C Highway – BIDS: Beet Heat or approved equal Deicing Chemical 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 \$4,820.00 for Beet Heat or approved equal Deicing Chemical, being the lowest bidder, for the year 2015 for the Highway Department, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

## Order #5 Agenda #9

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

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Republic Services** as low bidder for the following amounts for Waste Disposal Services for the Crown Point and Lowell Facilities for the year 2015, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

Crown Point: A. Four (4) yard once a week pick up \$75.00 monthly charge  
B. Twenty (20) yard roll-off \$275.00 per pull up to four (4) tons  
C. Price per ton, if over four (4) tons \$39.00

Lowell: A. Two (2) yard one a week pick up \$58.00 monthly charge  
B. Twenty (20) yard roll-off \$315.00 per pull up to four (4) tons  
C. Price per ton, if over four (4) tons \$39.00

## Order #6 Agenda #10

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

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Midwestern Electric, Inc.** with \$14,196.00, being the low bidder, for Traffic Signalization Management and Maintenance for the year 2015 for the Highway Department, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

## Order #7 Agenda #11

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

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Midwestern Electric, Inc.** with \$14,852.40, being the low bidder, for Street Lighting Management and Maintenance for the year 2015 for the Highway Department, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

## Order #8 Agenda #12

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

The Board having previously taken the bids under advisement does hereby deny the recommendation to award JCI Bridge Group, Inc. with \$1,125,324.28, being the second lowest of the bids received having been that the lowest bidder had no financial statements submitted with-in their original bid, the Board over-ruled, rather than spend an extra 40k plus (said Scheub), does hereby award **Ellas Construction Co., LLC** with \$1,085,269.61, being the low bidder, for the Replacement of Lake County Bridge #89, 101<sup>st</sup> Street over Deep River, upon a motion made by Scheub, seconded by Repay. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for the Replacement of Lake County Bridge #89, 101<sup>st</sup> Street over Deep River for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

ELLAS CONSTRUCTION CO. LLC  
approved by the Board of Commissioners.

W/ *The Guarantee Company* in the amount of 10% of the bid total is hereby

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 REPLACEMENT OF LAKE COUNTY BRIDGE #89, 101<sup>ST</sup> STREET OVER DEEP RIVER FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$1,085,269.61 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 14, 2015

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY  
Cont'd.

ELLAS CONSTRUCTION CO. LLC

## Order #8 Agenda #12 cont'd



Marcus W. Malczewski  
Superintendent

January 14, 2015

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

ATTN: Roosevelt Allen Jr., President

RE: Lake County Bridge #89, 101<sup>st</sup> Avenue over Deep River  
Recommendation of Award

Honorable Commissioners:

The Lake County Highway Department and DLZ Indiana LLC have reviewed the Bids opened at the Board of Commissioners meeting of Wednesday, December 17, 2014, for the replacement of Lake County Bridge #89, 101<sup>st</sup> Avenue over Deep River.


Upon review of the Bids submitted and consultation with the County Attorney, the Highway Department recommends the bid of Ellas Construction Company, LLC be rendered invalid and rejected. The bid documents submitted by Ellas Construction Company, LLC did not include a Contractor's Financial Statement as required by statute in accordance with the Contractor's Bid for Public Work- Form 96.

The Highway Department recommends award of the bid to the most responsive bidder, JCI Bridge Group, Inc., in the amount of \$1,125,324.28. *awarded to Ellas Construction Company, LLC.*

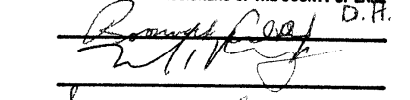
The Bids received are as follows:

<i>awarded to Ellas</i>	
Ellas Construction Company, LLC	\$1,085,269.61 (recommend bid be rejected)
<b>JCI Bridge Group, Inc.</b>	<b>\$1,125,324.28 (Most Responsive Bidder)</b>
LaPorte Construction Co., Inc.	\$1,225,114.60
Rieth-Riley Construction Co., Inc.	\$1,309,452.13
Gariup Construction Co., Inc.	\$1,343,700.00
Gough Construction Co., Inc.	\$1,518,697.46
LGS Plumbing, Inc.	\$1,648,198.02

Respectfully Submitted,

  
Marcus W. Malczewski  
Superintendent  
MWM/daa

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
APPROVED THIS 14<sup>th</sup> DAY OF Jan 2015

c: Jill Stochel, Assistant Superintendent  
Duane Alverson, Engineer



## Order #9 Agenda #13

In the Matter of L C Highway – Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake for construction engineering services for the Replacement of Lake County Bridge #89 at 101<sup>st</sup> Avenue over Deep River in an amount not to exceed \$124,950.00.

Repay made a motion, seconded by Scheub, to approve the Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the Replacement of Lake County Bridge #89 at 101<sup>st</sup> Avenue over Deep River in an amount not to exceed \$124,950.00. Motion carried.

## Order #10 Agenda #14

In the Matter of L C Highway – Change Order No. 1 to the Agreement between Ellas Construction Co., LLC and the Board of Commissioners of the County of Lake for Lake County Bridge #252 in the amount of \$36,982.97.

Repay made a motion, seconded by Scheub, to approve L C Highway – Change Order No. 1 to the Agreement between Ellas Construction Co., LLC and the Board of Commissioners of the County of Lake for Lake County Bridge #252 in the amount of \$36,982.97. Motion carried.

## Order #11 Agenda #15

In the Matter of L C Highway – INDOT Report of Contract Final Inspection and Recommendation for Acceptance Contract #R-31407, Project 9980090, 45<sup>th</sup> Avenue from Cleveland to Chase.

Repay made a motion, seconded by Scheub, to approve the INDOT Report of Contract Final Inspection and Recommendation for Acceptance Contract #R-31407, Project 9980090, 45<sup>th</sup> Avenue from Cleveland to Chase on behalf of the Highway Department. Motion carried.

## Order #12 Agenda #16

In the Matter of L C Highway – Parcels 1, 2, and 3 appraisal cost for Right-of-Way in the amount of \$8,250.00 for Lake County Bridge #116, Fairbanks Street over Turkey Creek.

Repay made a motion, seconded by Scheub, to approve on behalf of Highway Department to make offer for Parcels 1, 2, and 3 appraisal cost for Right-of-Way in the amount of \$8,250.00 for Lake County Bridge #116, Fairbanks Street over Turkey Creek. Motion carried.

## Order #13 Agenda #17

In the Matter of L C 911 – Lake County Government 911 Center order for ISDN Prime Service under State of Indiana QPA 9796 between AT&T and the Board of Commissioners of the County of Lake for thirty-six (36) months at the rate of \$2,721.60 per month to the ratified.

Repay made a motion, seconded by Scheub, to approve on behalf of the Lake County 911 Department the Lake County Government 911 Center order for ISDN Prime Service under State of Indiana QPA 9796 between AT&T and the Board of Commissioners of the County of Lake for thirty-six (36) months at the rate of \$2,721.60 per month, as recommended by L C 911 Director. Motion carried.

## Order #14 Agenda #18

In the Matter of L C 911 – 911 Center Dispatch Testing Software in the amount of \$9,529.00 from Biddle Consulting Group to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of 911 Center Dispatch Testing Software in the amount of \$9,529.00 from Biddle Consulting Group on behalf of L C 911 Department, as recommended by L C 911 Director. Motion carried.

## Order #15 Agenda #19

In the Matter of L C 911 – Addendum #1 to Enhanced 9-1-1 Service Agreement entered into between SBC Global Services, Inc. dba AT&T Global Services on behalf of Indiana Bell Telephone Company, Incorporated (“AT&T”) and the Board of Commissioners of the County of Lake on behalf of Lake County 911 on July 16, 2014 in the reduction of \$61,264.80 out of the AT&T Enhanced 911 Service Agreement and increase of \$61,264.80 to the AT&T Corporation.

Repay made a motion, seconded by Scheub, to approve Addendum #1 to Enhanced 9-1-1 Service Agreement entered into between SBC Global Services, Inc. dba AT&T Global Services on behalf of Indiana Bell Telephone Company, Incorporated (“AT&T”) and the Board of Commissioners of the County of Lake on behalf of Lake County 911 on July 16, 2014 in the reduction of \$61,264.80 out of the AT&T Enhanced 911 Service Agreement and increase of \$61,264.80 to the AT&T Corporation, as recommended by L C 911 Director. Motion carried.

## Order #16 ADD Agenda #19A

In the Matter of L C 911 - Communications Radio for Sheriff's Department Helicopter. Letter of Recommendation to MayDay Avionics in the amount of \$32,951.00

Repay made a motion, seconded by Scheub, to approve the purchase of Communications Radio for Sheriff's Department Helicopter from MayDay Avionics in the amount of \$32,951.00, as so recommended by L C 911 Director (present). Motion carried.

## Order #17 ADD Agenda #19B

In the Matter of L C 911 – 911 Dispatch Center Training/Testing Computers Letter of Recommendation to Bucher Tech in the amount of \$13,615.50.

Repay made a motion, seconded by Scheub, to approve the purchase of 911 Dispatch Center Training/Testing Computers to **Bucher Tech** in the amount of \$13,615.50 on behalf of L C 911 Department, recommended by L C 911 Director (present). Motion carried.

## Order #18 ADD Agenda #19C

In the Matter of L C 911 – Cedar Creek Tower Site Survey Project letter of recommendation to Land Recyclers, Inc. in the amount of \$17,730.00.

Repay made a motion, seconded by Scheub, to approve the recommendation of **Land Recyclers, Inc.** in the amount of \$17,730.00 for Cedar Creek Tower Site Survey Project, on behalf of L C 911 Department, recommended by L C 911 Director (present). Motion carried.

## Order #19 Agenda #20

In the Matter of L C Sheriff – Public Record of Proofs of Publication regarding a public hearing to be held on Wednesday, January 14, 2015 at 10:00 A.M. in the Commissioners Courtroom concerning a proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2018 in the amount of \$1,900.00 per month.

Repay made a motion, seconded by Scheub, to make a matter of public record the Proofs of Publication regarding a public hearing to be held on Wednesday, January 14, 2015 at 10:00 A.M. in the Commissioners Courtroom concerning a proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2018 in the amount of \$1,900.00 per month. Motion carried.

## Order #20 Agenda #21

In the Matter of L C Sheriff – Public Hearing on a proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2018 in the amount of \$1,900.00 per month.

Comes now, Board President, opened the meeting as a Public Hearing, calling any one present to come forward and speak for or against proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2018 in the amount of \$1,900.00 per month, hearing none, Public Hearing closed.

## Order #21 Agenda #22

In the Matter of L C Sheriff – Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2018 in the amount of \$1,900.00 per month.

## Order #21 Agenda #22 cont'd

Repay made a motion, seconded by Scheub, to approve the Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2018 in the amount of \$1,900.00 per month. Motion carried.

## Order #22 Agenda #23

In the Matter of L C Sheriff – Amendment to the Agreement entered into on November 19, 2014 between Mark E. Purevich and the Board of Commissioners of the County of Lake for an additional \$10,000.00.

Repay made a motion, seconded by Scheub, to approve the Amendment for an additional \$10,000.00 to the Agreement entered into on November 19, 2014 between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff. Motion carried.

## Order #23 Agenda #24

In the Matter of L C Community Corrections – PROPOSALS: Upgrade to the inmate telephone system in the Kimbrough Work Release Center.

This being the day, time and place for the receiving of proposals for an Upgrade to the inmate telephone system in the Kimbrough Work Release Center for Lake County Community Corrections, the following proposals were received:

GLOBAL TEL*LINK	\$ SAME RATE AS INDIANA DEPT OF CORRECTIONS
TELEMATE	\$ NEEDS FURTHER REVIEW FOR SPECIFIC PRICES
SYNERGY TELECOM SERVICE CO INC	\$ 82%-PREPAID & 70%-COLLECT

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

## Order #24 Agenda #25

In the Matter of L C Public Defender, Appellate Division – Legal Services Agreement between Kristin A. Mulholland of Leblanc & Mulholland, LLC and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$30,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Kristin A. Mulholland of Leblanc & Mulholland, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Appellate Division for the year 2015 in an amount not to exceed \$30,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #25 Agenda #26

In the Matter of L C Public Defender – Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for year 2015 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for year 2015 payable at the rate of \$90.00 per hour. Motion carried.

- A. Alger V. Boswell – \$25,000.00
- B. Daniel Calhoun - \$20,000.00
- C. Joseph L. Curosh, III – \$30,000.00
- D. Arlington J. Foley – \$30,000.00
- E. Derla R. Gross – \$30,000.00
- F. Roseann Ivanovich – \$30,000.00
- G. Daryl D. Jones – \$25,000.00
- H. Gina L. Jones – \$25,000.00
- I. Phillip T. King – \$25,000.00
- J. John Maksimovich – \$30,000.00
- K. Jamise Perkins – \$25,000.00
- L. Cipriano Rodriguez, III - \$25,000.00
- M. Samuel G. Vazanellis – \$30,000.00
- N. I. Alexander Woloshansky, P.C. – \$30,000.00
- O. Patrick Young – \$25,000.00

## Order #26 Agenda #27

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the year 2015 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for Public Defender Attorney Services for the year 2015 payable at the rate of \$90.00 per hour. Motion carried.

- A. Nicholas Barns of Vouga & Associates, LLC - \$30,000.00
- B. Adrian Guzman - \$25,000.00
- C. Roxanne Mendez Johnson - \$30,000.00
- D. Aaron A. Koonce - \$20,000.00
- E. Marc Laterzo - \$30,000.00
- F. Matthew D. Latulip - \$30,000.00
- G. Richard L. Mayer, P.C. - \$20,000.00
- H. Erik K. Morris - \$20,000.00
- I. Joseph M. Roberts - \$20,000.00

## Order #27 Agenda #28

In the Matter of L C Juvenile Court – Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake for the period of December 15, 2014 to December 15, 2015 in the various amounts as listed in Exhibit "D".

Repay made a motion, seconded by Scheub, to approve the L C Juvenile Court – Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake for the period of December 15, 2014 to December 15, 2015 in the various amounts as listed in Exhibit "D". Motion carried.  
(SEE FILE "CONTRACTS" FOR EXHIBIT "D")

## Order #28 Agenda #29

In the Matter of L C Council – Financial Assistant Agreement between Lemuel Perkins 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 \$25,000.00.

Repay made a motion, seconded by Scheub, to approve the Financial Assistant Agreement between Lemuel Perkins 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 \$25,000.00. Motion carried.

## Order #29 Agenda #30

In the Matter of L C Assessor – Legal Services Agreement between Darnail Lyles and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the L C Assessor – Legal Services Agreement between Darnail Lyles and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #30 Agenda #31

In the Matter of L C Data Processing – Service Agreement for hardware and software support between Hewlett Packard and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$6,343.92.

Scheub made a motion, seconded by Repay, to approve the L C Data Processing – Service Agreement for hardware and software support between Hewlett Packard and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$6,343.92. Motion carried.

## Order #31 Agenda #32

In the Matter of L C Co-Op Extension – Service Agreement between Executive Cleaning Service, Inc. and the Board of Commissioners of the County of Lake for cleaning services for the year 2015 in an amount not to exceed \$5,092.00 payable at the rate of \$366.00 per month + \$700.00 for annual floor waxing.

Repay made a motion, seconded by Scheub, to approve L C Co-Op Extension – Service Agreement between Executive Cleaning Service, Inc. and the Board of Commissioners of the County of Lake for cleaning services for the year 2015 in an amount not to exceed \$5,092.00 payable at the rate of \$366.00 per month + \$700.00 for annual floor waxing. Motion carried.

## Order #31 Agenda #33

In the Matter of L C Co-Op Extension – Service Agreement between Bloomfield Mechanical Corp. and the Board of Commissioners of the County of Lake for maintenance to the heating/cooling system for the year 2015 in an amount not to exceed \$1,029.00.

Repay made a motion, seconded by Scheub, to approve L C Co-Op Extension – Service Agreement between Bloomfield Mechanical Corp. and the Board of Commissioners of the County of Lake for maintenance to the heating/cooling system for the year 2015 in an amount not to exceed \$1,029.00. Motion carried.

## Order #32 Agenda #34

In the Matter of L C B.O.C. – SPECIFICATIONS: LCGC Administration Building, Second Floor East Side Main Entrance Modifications for Security and Energy Efficiency, to be advertised. Bids to be returned by Wednesday, February 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the specifications for LCGC Administration Building, Second Floor East Side Main Entrance Modifications for Security and Energy Efficiency, and ordered same for the return of bids by Wednesday, February 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #33 ADD Agenda #34A

In the Matter of L C B.O.C. – Consulting Contract between Tramel Raggs and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$36,000.00 payable at the rate of \$3,000.00 per month to be ratified.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Tramel Raggs and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$36,000.00 payable at the rate of \$3,000.00 per month to be ratified. Motion carried.

## Order #34 Agenda #35

In the Matter of L C B.O.C. – Mutual Aid Agreement between the Lake County Fire Chiefs Association, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Emergency Management Agency for the year 2015 in an amount not to exceed \$100,00.00 payable at the rate of \$8,333.33 per month.

Repay made a motion, seconded by Scheub, to approve the Mutual Aid Agreement between the Lake County Fire Chiefs Association, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Emergency Management Agency for the year 2015 in an amount not to exceed \$100,00.00 payable at the rate of \$8,333.33 per month. Motion carried.

Order #35 Agenda #36

In the Matter of L C B.O.C. – Resolution for the Sale of Commissioner-Owned Tax Sale Certificates and list of properties up for sale.

Repay made a motion, seconded by Scheub, to approve the Resolution for the Sale of Commissioner-Owned Tax Sale Certificates and list of properties up for sale. Motion carried.

RESOLUTION  
Resolution for the Sale of  
Commissioner-Owned Tax Sale Certificates

WHEREAS, the Commissioners own various certificates which they want to offer for sale in accordance with IC 6-1.1-24-6.1, which is attached hereto as Exhibit A; and

WHEREAS, the Board of Commissioners must by resolution identify the tax sale certificates to be sold, authorize the sale dates, authorize the publication of the sale and establish a minimum bid;

The Board of Commissioners hereby resolves as follows:

1. Attached hereto as Exhibit B are the tax sale certificates that the Board of Commissioners owns and wants to sell subject to the provision in paragraph 2 of this resolution which permits cities and towns to request that certain certificates on the list of Exhibit B be transferred to those cities and towns.
2. Prior to February 18, 2015, which is the date for a Commissioner Board meeting, any city or town desiring the transfer of the tax sale certificate to that city or town must submit a written request to the Board of Commissioners for action and removal from the list on February 18, 2015 by order of the Board of Commissioners at its monthly meeting.
3. After February 18, 2015, no certificate will be removed from the list and transferred to any city or town under any circumstance.
4. The Board of Commissioners will hold their tax certificate sale starting at 8:30 AM CST Wednesday, April 29, 2015 and Thursday, April 30, 2015, and if necessary because all the properties have not been offered, the sale will be carried over until 9:00 AM CST on Saturday, May 2, 2015.
5. The sale will be conducted by Onyx Electronics, Inc., Don Guernsey, who will be responsible for insuring that the proper advertisements are prepared and submitted to the proper news media in a timely fashion.
6. The minimum bid for a single certificate shall be three hundred (\$300.00) dollars.
7. There shall be a three hundred (\$300.00) registration fee which will be applied to pay for all or part of the first certificate purchased by the registrant and if no certificates are purchased by that registrant, the registration fee which shall be submitted in the form of a check shall be returned to the registrant.

ADOPTED THIS 14<sup>th</sup> DAY OF January, 2015.  
BOARD OF COMMISSIONERS

Roosevelt Allen D.H.  
Roosevelt Allen, President

Gerry Scheub  
Gerry Scheub

Michael Repay  
Michael Repay

AUDITOR:  
John E. Petalas  
John Petalas



## Order #35 Agenda #36 cont'd

**EXHIBIT A - IC 6-1.1-24-6.1****PUBLIC SALE BY COUNTY EXECUTIVE OF CERTIFICATES SALE**

IC 6-1.1-24-6.1 Public sale by county executive of certificates of sale; notice Sec. 6.1. (a) The county executive may do the following: (1) By resolution, identify properties: (A) that are described in section 6.7(a) or 6.9(a) of this chapter; and (B) concerning which the county executive desires to offer to the public the certificates of sale acquired by the county executive under section 6 of this chapter. (2) In conformity with IC 5-3-1-4, publish: (A) notice of the date, time, and place for a public sale; and (B) a listing of parcels on which certificates will be offered by parcel number and minimum bid amount; once each week for three (3) consecutive weeks, with the final advertisement being not less than thirty (30) days before the sale date. The expenses of the publication shall be paid out of the county general fund. (3) Sell each certificate of sale covered by the resolution for a price that: (A) is less than the minimum sale price prescribed by section 5 of this chapter; and (B) includes any costs to the county executive directly attributable to the sale of the certificate of sale. (b) Notice of the list of properties prepared under subsection (a) and the date, time, and place for the public sale of the certificates of sale shall be published in accordance with IC 5-3-1. The notice must: (1) include a description of the property by parcel number and common address; (2) specify that the county executive will accept bids for the certificates of sale for the price referred to in subsection (a)(3); (3) specify the minimum bid for each parcel; (4) include a statement that a person redeeming each tract or item of real property after the sale of the certificate must pay: (A) the amount of the minimum bid under section 5 of this chapter for which the tract or item of real property was last offered for sale;

(B) ten percent (10%) of the amount for which the certificate is sold; (C) the attorney's fees and costs of giving notice under IC 6-1.1-25-4.5; (D) the costs of a title search or of examining and updating the abstract of title for the tract or item of real property; (E) all taxes and special assessments on the tract or item of real property paid by the purchaser after the sale of the certificate plus interest at the rate of ten percent (10%) per annum on the amount of taxes and special assessments paid by the purchaser on the redeemed property; and (F) all costs of sale, advertising costs, and other expenses of the county directly attributable to the sale of certificates of sale; and (5) include a statement that, if the certificate is sold for an amount more than the minimum bid under section 5 of this chapter for which the tract or item of real property was last offered for sale and the property is not redeemed, the owner of record of the tract or item of real property who is divested of ownership at the time the tax deed is issued may have a right to the tax sale surplus. As added by P.L.170-2003, SEC.3. Amended by P.L.169-2006, SEC.24; P.L.89-2007, SEC.6; P.L.73-2010, SEC.2; P.L.56-2012, SEC.6; P.L.203-2013, SEC.8

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**EXHIBIT B**  
**LIST OF PROPERTIES**  
**FOR WHICH THE COMMISSIONERS WILL SELL THE**  
**CERTIFICATES OF SALE**

**STACY: PRINT OUT THIS LIST**

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(see file for list of properties)

Order #36 Agenda #38

In the Matter of L C B.O.C. – Resolution Commemorating the Life and Work of Dr. Edward Bruce Fech.

Repay made a motion, seconded by Scheub, to ratify approval of the Resolution by the Board of Commissioners of the County of Lake Commemorating the Life and Work of Dr. Edward Bruce Fech. Motion carried.

**COMMEMORATING THE LIFE AND WORK OF  
DR. EDWARD BRUCE FECH**

- WHEREAS, Edward Bruce Fech was born on the 3rd day of April, 1933, to Edward Nicholas Fech and Thresa (Brown) Fech in Lake County Indiana.
- WHEREAS, Edward Bruce Fech attended St. John the Baptist grade school in Whiting, Lake County, Indiana and graduated from St. Joseph College in Rensselaer, Indiana with a Bachelor of Arts in 1959, Purdue University in West Lafayette, Indiana with a Masters in Science in 1973 and Michigan State University in East Lansing, Michigan with a Doctorate of Philosophy in Educational Administration in 1984.
- WHEREAS, Edward Bruce Fech has contributed a significant portion of his time to the genealogical background of the Fech/Brown family which has resulted in a great deal of enrichment to the descendants of the Fech/Brown families who settled in Lake County, Indiana.
- WHEREAS, Edward Bruce Fech has, since 1994, authored a Fech/Brown Family Newsletter on quarterly basis keeping the descendants of the Fech/Brown families informed of the ongoings of today's family as well as giving updates as the genealogical research performed by him and has distributed said newsletter to more than 100 hundred family members.

That as a result of his diligence and fortitude, that many generations of the Fech/Brown families to come will have a better understanding of their ancestry and that Dr. Edward Bruce Fech should be recognized for such contribution to Lake County and to the Fech/Brown families. The citizens of Lake County and Northwest Indiana, including those members of the Fech/Brown families, have been enlightened as a result of the work performed by Edward Bruce Fech.

NOW THEREFORE, the Board of Commissioners, County of Lake hereby commemorates and honors the life and work of Dr. Edward Bruce Fech.

DATE THIS 23rd DAY OF December, 2014

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Roosevelt Allen  
Commissioner Roosevelt Allen

Michael Repay  
Commissioner Michael Repay

Gerry J. Scheub  
Commissioner Gerry J. Scheub

RATIFIED THIS 14th DAY OF Jan 20 15

Order #37 Agenda #39 A-I

In the Matter of L C B.O.C. – Public Record of Officials Bonds for the following elected officials.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Officials Bonds for the following elected officials. Motion carried.

- A. Roosevelt Allen, Jr. – Lake County Commissioner (doc. No. 2015-002472)
- B. Michael B. Brown – Lake County Recorder (recorded with L C Clerk 2015 JAN 16)
- C. John Buncich – Lake County Sheriff (doc. No. 2015-002473)
- D. Bernard A. Carter – Lake County Prosecutor (doc no. 2015-002474)
- E. William John Emerson, Jr. – Lake County Surveyor (doc no. 2015 002475)
- F. Jerome A. Prince – Lake County Assessor (doc no. 2015 002476)
- G. Michael C. Repay – Lake County Commissioner (doc no. 2015 002477)
- H. Gerry J. Scheub – Lake County Commissioner (doc no. 2015 002478)
- I. Peggy (Margaret) Katona – Lake County Auditor (doc no. 2015 002479)

Order #38 Agenda #40

In the Matter of L C B.O.C. – Letter to SLG Consulting Services, LLC rescinding the 2015 Contract (to be ratified).

Scheub made a motion, seconded by Repay, to ratify the approval of the letter sent certified mail to SLG Consulting Services, LLC rescinding the 2015 Contract with the Board of Commissioners of the County of Lake. Motion carried.

## Order #39 Agenda #41

In the Matter of L C B.O.C. – Lake County Solid Waste Management District 2015 meeting schedule to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make a matter of public record the meeting schedule of the Lake County Solid Waste Management District for the following dates in the year 2015, meetings to be held in the Auditorium of LCGC. Motion carried.

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

## Order #40 Agenda #42

In the Matter of L C B.O.C. – Public Record of Nepotism and Contracting Compliance Certifications.

Repay made a motion, seconded by Scheub, to make a matter of public record the signed Nepotism and Contracting Compliance Certifications from the following officials. Motion carried.

- A. Michael A. Brown – Lake County Clerk
- B. Michael Repay – Lake County Commissioner
- C. Gerry J. Scheub – Lake County Commissioner
- D. Roosevelt Allen Jr. – Lake County Commissioner
- E. Elsie Franklin – Lake County Council
- F. Daniel E. Dernulc – Lake County Council
- G. Jerome A. Prince – Lake County Council
- H. David Hamm – Lake County Council
- I. Christine Cid – Lake County Council
- J. Ted F. Bilski – Lake County Council
- K. Eldon Strong – Lake County Council
- L. Merrilee D. Frey – Lake County Coroner
- M. Jolie Covaciu – Lake County Assessor
- N. John Buncich – Lake County Sheriff
- O. Michael Brown – Lake County Clerk
- P. John Petalas – Lake County Treasurer
- Q. Michael Brown – Lake County Recorder
- R. William Emerson, Jr. – Lake County Surveyor
- S. Bernard Carter – Lake County Prosecutor (Unsigned)
- T. Peggy Katona – Lake County Auditor

## Order #41 Agenda #43 A-F

In the Matter of L C B.O.C. – Property Disposal Requests: A. Lake County Auditor; B. Hammond Commissioners Office; C. Hammond Commissioners Office; D. Lake County Plan Commission; E. Lake County Prosecutor; F. Hammond Treasurer.

Repay made a motion, seconded by Scheub, to approve the requests for property disposal for the following departments, with a pending approval by the L C Auditor. Motion carried.

- A. Lake County Auditor (pending)
- B. Hammond Commissioners Office
- C. Hammond Commissioners Office
- D. Lake County Plan Commission
- E. Lake County Prosecutor
- F. Hammond Treasurer

## Order #42 Agenda #44

In the Matter of L C B.O.C. – Public Record of Commissioners' Deed Parcel No. 45-08-32-176-019.000-001 (Property sold at November Commissioners meeting).

Repay made a motion, seconded by Scheub, to make a matter of public record the Commissioners' Deed for Parcel No. 45-08-32-176-019.000-001 (Property sold at November Commissioners meeting). Recommended by Attorney Dull, showing no environmental problems with identified parcel. Motion carried.

## Order #43 Agenda #45

In the Matter of L C B.O.C. – Commissioners' Deed Parcel No. 45-08-33-176-001.000-001 transfer to True Foundation Full Gospel Baptist Church.

Repay made a motion, seconded by Scheub, to approve the Commissioners' Deed Parcel No. 45-08-33-176-001.000-001 transfer to True Foundation Full Gospel Baptist Church. Motion carried.

## Order #44 Agenda #46A, B, C

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meeting held, Wednesday, November 19, 2014, Wednesday, December 10, 2014, Friday, September 5, 2014.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Board of Commissioners Meetings from Regular Meeting, Wednesday, November 19, 2014, Special Meeting, Wednesday December 10, 2014, and Special Meeting Friday, September 5, 2014. Motion carried.

## Order #45 Agenda #48

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Scheub, with recognition of L C Council Resolution 15-16, Resolution in Support of the House Bill Establishing A Lottery Scratch Off Game To Benefit Indiana Veterans, complimenting State Representative Linda Lawson, and also to Attorney Dull that a letter supporting said Resolution.

## Order #45 Agenda #48 cont'd

Scheub made a motion, seconded by Repay, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council (1-13-15). Motion carried.

- Ordinance No. 1380A - Lake County Mileage Rate Ordinance for 2015
- Ordinance No. 1258H-11 - Ordinance Amending the Ordinance Establishing Fees for Internet Access To Lake County Court Records, Ordinance No. 1258H
- Ordinance No. 1379c-1 - Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance For 2015, Ordinance No. 1379C
- Ordinance No. 1379C-2 - Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance For 2015, Ordinance No. 1379C
- Ordinance No. 1380B - Ordinance Establishing The Lake County General Obligation Bond Series 2014B Fund, A Non-Reverting Fund
- Ordinance No. 1380C - Ordinance Establishing The Lake County Superior Court, Juvenile Division's Enhanced Access Fund, A Non-Reverting fund
- Ordinance No. 1380D - Ordinance Establishing Fees For Internet Access To Lake Superior Court, Juvenile Division's Records
- Resolution No. 15-01 - Resolution Honoring Annie Ostojic, A 2014 Broadcom Masters Finalist And Winner Of The "Rising Star" Award At The Broadcom Masters In Washington, D.C.
- Resolution No. 15-02 - Resolution Permitting The Superior Court Of Lake County, County Division –Room No. 3 To Pay An Outstanding 2014 Invoice/Debt From The 2015 Budget
- Resolution No. 15-03 - Resolution In Support Of An Extension of Time For The Northern Indiana Commuter Transportation District To Implement Positive Train Control
- Resolution No. 15-04 - Resolution To Extend The Payment Of A Transfer Between Funds (Temporary Loan) Pursuant To I.C. 36-1-8-4(b) (Commissary Payroll Pass Thru Fund, Fund No. 332)
- Resolution No. 15-05 - Resolution Permitting The Office Of The Public Defender To Pay An Outstanding 2014 Invoice/Debt From The 2015 Budget
- Resolution No. 15-06 - Resolution Permitting The Office of The Public Defender To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget
- Resolution No. 15-07 - Resolution Permitting The Office of The Public Defender To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget
- Resolution No. 15-08 - Resolution To Approve Transfer Of \$78,350.00 From Auditor's Incentive Fund, Fund 193; \$88,667.00 From Commissioner's Incentive Fund, Fund NO. 242; \$147,421.00 From Recorder's Incentive Fund, Fund No. 260; And \$98,782 From Treasurer's Incentive Fund, Fund No. 427 To General Fund, Fund No. 001
- Resolution No. 15-09 - Resolution Permitting Lake County Highway Department To Pay An Outstanding 2014 Highway Department Invoice/Debt From The 2015 Budget
- Resolution No. 15-10 - Resolution Permitting Lake County Highway Department To Pay Outstanding 2014 Highway Department Invoices/Debts From The 2015 Budget
- Resolution No. 15-11 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From The 2015 Budget
- Resolution No. 15-12 - Resolution Permitting Lake County Sheriff To Pay An Outstanding 2014 Jail Invoice/Debt From The 2015 Budget
- Resolution No. 15-13 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From The 2015 Budget
- Resolution No. 15-14 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From The 2015 Budget
- Resolution No. 15-15 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Animal Control Invoices/Debts From The 2015 Budget
- Resolution No. 15-16 - Resolution In Support Of The House Bill Establishing A Lottery Scratch Off Game To Benefit Indiana Veterans
- Resolution No. 15-17 - Resolution Permitting The Lake County Treasurer To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget

## Order #46 Agenda #49

In the Matter of Service Agreements

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

<b>L C COURT ADMINISTRATOR</b>	<b>W/</b>	Peak-Ryzex, Inc.
<b>L C CRIMINAL COURT</b>	<b>W/</b>	ATN Technology, Inc.
<b>L C CRIMINAL COURT</b>	<b>W/</b>	ATN Technology, Inc.
<b>L C CRIMINAL COURT</b>	<b>W/</b>	Word Systems, Inc.

## Order #46 Agenda #50

In the Matter of Poor Relief Decisions

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

George A. Rias	Approved
Terrance Banks	Denied
Stephanie Caldwell	Denied
Ervin Williams	Denied
Dawane Johnson	Denied for appellant's failure to appear
Shana Joshua	Denied
Emmanuel Ferguson	Denied for appellant's failure to appear
Tracy Lacefield	Approved
Pryor Knute	Denied for appellant's failure to appear
Fred Mendez	Approved on condition
Shalanda Patterson	Denied
Kimberly Robinson	Approved

## Order #46 Agenda #50 cont'd

Amanda Stapleton	Denied for appellant's failure to appear
Cathy Thompson	Denied for appellant's failure to appear
Elayne Willis	Approved/partial
Catherine York	Approved
Roderick Lawery	Approved
Cheryl Harrison	Approved
Christopher Brown	Approved
Peggy Culbreath	Approved on condition
Kim Garner	Approved
Hallie Hartley	Remanded to township for further consideration and review
Jessetta Harvey	Denied for appellant's failure to appear
Remaund Hallis	Denied for appellant's failure to appear
Chalondra Holly	Denied for appellant's failure to appear
Eric Hopson	Approved
April House	Denied for appellant's failure to appear
Geneva Hudson	Approved
Shanghi Matchem	Denied for appellant's failure to appear
Dawn McWoodson	Denied for appellant's failure to appear
Rodger Mitchell	Approved
Alfonso Turner	Approved
Bessie Webster	Approved
Elizabeth Williams	Approved on condition
Geneva Wilson	Approved/partial
Shavette Gurney	Approved
Darika Armstrong	Denied for appellant's failure to appear
Ariel Barnslater	Approved/partial
Keisha Bean	Approved/partial
Tati'Ana Bowling	Approved "home visit"
Ozell Dawery	Denied for appellant's failure to appear
Taylor Gordon	Denied
Darryl Hinton	Remanded to township for further consideration and review
Phillip Ingram	Approved
Lisa Jackson	Denied for appellant's failure to appear
Kiana James	Approved
Darryl Johnson	Approved
William Johnson	Denied for appellant's failure to appear
Vonah Lipscomb	Denied for appellant's failure to appear
Toinette Neal	Approved/partial
Michelle Thigpen	Approved/partial
Oletha Watson	Approved
Chauntese Williams	Approved on condition
Stephanie Williams	Approved on condition
Shalonda Patterson	Approved on condition
Catina Tinley	Approved on condition

## Order #46 Agenda #51A

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

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of December, 2014. Motion carried.

## Order #47 Agenda #52A

In the Matter of Annual Appointments

Repay made a motion, seconded by Scheub, to approve the yearly Appointments for the year 2015. Motion carried.

**COMMISSIONERS**

President, Board of Commissioners	Roosevelt Allen Jr.
Vice President, Board of Commissioners	Gerry Scheub

**DEPARTMENTS**

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

**BOARD & COMMITTEE APPOINTMENTS**

Alcoholic Beverage Commission	Ruesken, Ken
Contractors Licensing Board	Scheub, Gerry J.
Contractors Licensing Board	Posey, Joe
Data Board	Allen, Jr., Roosevelt
Drainage Board	Scheub, Gerry J.
Drainage Board	Allen, Jr., Roosevelt
Drainage Board	Repay, Michael
Economic Development Commission	Spitale, Dan

Order #47 Agenda #52A cont'd

Eleven County Drainage Board	Scheub, Gerry J.
Emergency Management Advisory Council	Repay, Michael
Family and Children Protection Team	Gopal, Kalyani
Insurance Oversight Committee	Young, Diane (proxy)
Jail Oversight Committee	Repay, Michael
Northwest Indiana Community Action Corp.	Allen, Jr., Roosevelt
Northern Indiana Commuter Transportation District	Repay, Michael
Northwest Indiana Regional Planning Commission	Allen, Jr., Roosevelt
Northwest Indiana Workforce Board	Allen, Jr., Roosevelt
Plan Commission	Kroll, Martin
Plan Commission	Scheub, Gerry J.
Private Industry Council	Hughes, Danita Johnson
Private Industry Council	Corcoran, Barbara
Private Industry Council	Costello, Anthony
Property Tax Assessment Board of Appeals	Salzeider, Robin
Property Tax Assessment Board of Appeals	Wickland, David
Property Tax Assessment Board of Appeals	White, Jackie
Public Defenders Board	Repay, Michael
Real Estate Disposal Committee	Allen, Jr., Roosevelt
Solid Waste Management Board	Scheub, Gerry J.
Veterans Affairs Study Commission	Scheub, Gerry J.
Zoning Appeals, Board of	Wunderink, Mark

Order #47 Agenda #52B

In the Matter of Appointment to 911 Commission.

Repay made a motion, seconded by Scheub, to appoint Commissioner Roosevelt Allen Jr. to the 911 Commission. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, February 18, 2015 at 10:00 A.M.

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

The following officials were Present:  
Attorney John Dull  
Brenda Koselke

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR