

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 15th day of June, 2015 at about 9:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of June, 2015 at about 9:30 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

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

Repay made a motion, seconded by Scheub, to approve the *Additions* – Item #25A – Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between Ron Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer. Effective July 1, 2015 the rate shall be \$5,000.00 per month; Item #25B – Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between John R. Stanish and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer. Effective July 1, 2015 the rate shall be \$5,000.00 per month; Item #42C – Proposal from Gariup Construction in the amount of \$15,000.00 for the installation of an HVAC Unit in the Office Room on the Main Floor of the Industrial Arts Building at the Lake County Fairgrounds; Item #42D – Proposal from Gariup Construction in the amount of \$132,000.00 for the remodel of the two public restrooms in the Industrial Arts Building at the Lake County Fairgrounds; Item #42E – Proposal from Gariup Construction in the amount of \$86,000.00 for the remodel of the upstairs office room in the Industrial Arts Building at the Lake County Fairgrounds; Item #42F – Proposal from Correct Construction, Inc. in the amount of \$33,750.00 to Furnish and Install Eight (8) New Sterling 250,000 BTU Unit Heaters with Draft Inducers in the Industrial Arts Building at the Lake County Fairgrounds; Item #42G – Proposal from Precision Builders, Inc. in the amount of \$98,500.00 for 2nd Floor Ceiling Replacement to Access Plumbing Repairs for Detective and Patrol Areas in the Lake County Jail; Item #42H – Proposal from Stevens Engineers & Constructors in the amount of \$167,565.00 to Furnish and Install Two (2) New Gasmaster Model GMI-1.5 ML High Efficiency, Fully Modulating, Fully Condensing Boilers at the Gary Courthouse; Item #42I – Proposal from Stevens Engineers & Constructors in the amount of \$174,875.00 to Furnish and Install Two (2) Gasmaster Model GMI-1 M High Efficiency, Fully Modulating, Fully Condensing Boilers at the Hammond Courthouse; *Corrections* – Number 13 – (should read) Between John P. Bushemi and Burke, Costanza, & Carberry LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff; *Deletions* – Number 12B, Number 29, Number 30, Number 31 & Number 43B. Motion carried.

Order #3

-Declaration of Emergency

Comes now, Larry Blanchard, before the Board of Commissioners of the County of Lake asking for the declaration of emergency, the Lake County Fairgrounds Industrial Arts Building experienced severe flooding, Scheub made a motion, seconded by Repay to declare emergency. Motion carried 3-0.

Scheub made a motion, seconded by Repay, to approve the acceptance of the proposals from **Gariup Construction Co.**, 3965 Harrison Street, Gary, IN 46408, to complete the excavation of existing 12" storm sewer up to 70 linear feet and install new 12" SDR 35 storm sewer up to 70 linear feet in the amount not to exceed \$18,500.00 and ordered same for the completion of the excavation of existing 12" storm sewer up to 20 linear feet and install new 8" SDR 35 storm sewer up to 20 linear feet in the amount not to exceed \$5,600.00. Motion carried.

Order #4 Agenda #5D-E

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

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

Order #5 Consent Agenda

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

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

Order #5 Consent Agenda #6A-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 (Hobart Sanitary District; Town of Highland; Chicago Food Mart; Kemira Water Solutions, Inc.; Modern Forge Indiana, LLC; Singleton Stone, LLC; U.S. Steel – Gary Works; Hammond Group, Inc.; Hoosier Pig Services, LLC). Motion carried.

Order #5 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Pepper Construction Company; Crafter Building Systems, Inc. dba Heckaman Homes; Advanced Waste Services, Inc.; Titan Construction Enterprise, Inc.; Versite Construction Group, LLC; Homer Tree Service Inc.; Rite Rug Co.; Drywall Taping Service, Inc.; Homer Tree Service Inc.; Keough Mechanical Corp.; John J. Pempek, Inc.; Advanced Waste Services, Inc.; Brock Industrial Services, LLC). Motion carried.

Order #5 Consent Agenda #6A-c

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 (Elzinga & Volkers, Inc.; Abell Elevator International, Inc.; American States Insurance Co.). Motion carried.

Order #5 Consent Agenda #6A-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 (Three D Structural, LLC; Mid America Exteriors, Inc.; Warning Excavating & Construction Co.). Motion carried.

Order #5 Consent Agenda #6A-e

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 (Northwoods Construction, LLC; Commercial Asphalt Maintenance LLC; Procare Services Ind dba Landmark Solliday Landscaping & Landmark Majestic/Rafillas LLC; Shi Home Improvement; Jose Magana dba J.M. Lawn Care; Clean Cut Lawn Maintenance; Centerline Communications LLC; Hi-Pro Construction Inc.; PMMAmerica, Inc.; RGR Construcion; Mid America Exteriors, Inc.; Martin Construction; Wesco Construction, Inc.; Warning Excavating & Construction Co.; Three D Structural, LLC; All Erection Company, Inc.; Aaron Lee Lafond; EGM Inc.; National Decorating Service, Inc.). Motion carried.

Order #5 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

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

MJB PRODUCTIONS, INC.
DÉCOR IRONWORKS
HILTON CHARLOTTE CENTER CITY
J. HOWE CONSULTING
MERCER P&L, INC.
FRED BARR WOODWORKING, LLC
EDWARD MICHAEL GRIFFIN, SR.
LESS LETHAL, LLC
NWI UPHOLSTERY
SAFETY RESTRAINT CHAIR, INC.
SEAATS LLC
SECURITY DOOR INC.

Order #5 Consent Agenda #6C

In the Matter of Lake County Treasurer's Report for the month of April, 2015.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of April 2015. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Repay made a motion, seconded by Scheub, to accept the above Treasurer's Report of April 2015 as submitted. Motion carried.

Order #5 Consent Agenda #6D

In the Matter of Enbridge Project Update – Line 6B Pipeline Replacement May, 2015.

Repay made a motion, seconded by Scheub, to make a matter of public record the Project Update – Line 6B Pipeline Replacement May, 2015 by Thomas Hodge of Enbridge. Motion carried.

Order #5 Consent Agenda #6E

In the Matter of The Ohio Casualty Ins Co Public Employee Coverage Form O.

Repay made a motion, seconded by Scheub, to make a matter of public record The Ohio Casualty Insurance Company – Coverage: Public Employee Dishonesty Coverage Form O (Agent – Anthony-Patrick Insurance Corp., Fort Wayne, IN). Motion carried.

Order #12 Agenda #16 cont'd

Sincerely,
Dan Arendas, Assistant Superintendent
Lake County Juvenile Center

Cc: E.R. Bennett, Superintendent
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, Jr./d.h.
GERRY SCHEUB/v.d.
MICHAEL REPAY/k.b.
APPROVED THIS 17TH DAY OF June 20 15

Order #13 Agenda #17

In the Matter of L C Surveyor – Legal Services Agreement between Clifford Duggan and the Board of Commissioners of the County of Lake for the period of July 1, 2015 to June 30, 2016 in an amount not to exceed \$19,800.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement Clifford Duggan and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for the period of July 1, 2015 to June 30, 2016 in an amount not to exceed \$19,800.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #14 Agenda #18

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between Brett R. Galvan and the Board of Commissioners of the County of Lake for the period of June 17, 2015 to December 31, 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between Brett R. Galvan and the Board of Commissioners of the County of Lake on behalf of the L C Public Defender, Conflicts Division for the period of June 17, 2015 to December 31, 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #14 Agenda #19

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between John Vazanellis and the Board of Commissioners of the County of Lake for the period of June 17, 2015 to December 31, 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between John Vazanellis and the Board of Commissioners of the County of Lake on behalf of the L C Public Defender, Conflicts Division for the period of June 17, 2015 to December 31, 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #15 Agenda #20

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 period of July 1, 2015 to December 31, 2015 in an amount not to exceed \$8,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of Lake County Auditor for the period of July 1, 2015 to December 31, 2015 in an amount not to exceed \$8,000.00 per month. Motion carried.

Order #16 Agenda #21

In the Matter of L C Data Processing – Public Entity Installment Payment Agreement No. 812-6714668-001 between Dell Financial Services, LLC and the Board of Commissioners of the County of Lake for the period of May 22, 2015 to February 21, 2017 in an amount not to exceed \$110,464.41 payable quarterly in the amount of \$15,780.63.

Repay made a motion, seconded by Scheub, to approve the Public Entity Installment Payment Agreement No. 812-6714668-001 between **Dell Financial Services, LLC** and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the period of May 22, 2015 to February 21, 2017 in an amount not to exceed \$110,464.41 payable quarterly in the amount of \$15,780.63. Motion carried.

Order #17 Agenda #22

In the Matter of L C Data Processing – Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between Innovative Enterprises, Inc. and the Board of Commissioners of the County of Lake: A. Innovative Enterprises, Inc. will pay a one-time development fee of \$1000.00; B. Innovative Enterprises, Inc. will pay a monthly fee of \$1,500.00; C. Innovative Enterprises, Inc. will pay an additional \$0.15 per record in excess of 1,500 records; D. Innovative Enterprises, Inc. will pay Lake County \$1,500.00 prior to receiving the data.

Repay made a motion, seconded by Scheub, to approve the Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between **Innovative Enterprises, Inc.** and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the following. Motion carried.

- A. Innovative Enterprises, Inc. will pay a one-time development fee of \$1000.00.
- B. Innovative Enterprises, Inc. will pay a monthly fee of \$1,500.00.
- C. Innovative Enterprises, Inc. will pay an additional \$0.15 per record in excess of 1,500 records.
- D. Innovative Enterprises, Inc. will pay Lake County \$1,500.00 prior to receiving the data.

Order #18 Agenda #23

In the Matter of L C Data Processing – Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between LexisNexis Risk Data Retrieval Services, LLC and the Board of Commissioners of the County of Lake: A. LexisNexis Risk Data Retrieval Services will pay a one-time development fee of \$1000.00; B. LexisNexis Risk Data Retrieval Services will pay a monthly fee of \$1,500.00; C. LexisNexis Risk Data Retrieval Services will pay an additional \$0.15 per record in excess of 1,500 records.

Order #18 Agenda #23 cont'd

Repay made a motion, seconded by Scheub, to approve the Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between LexisNexis Risk Data Retrieval Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the following. Motion carried.

- A. LexisNexis Risk Data Retrieval Services will pay a one-time development fee of \$1000.00
- B. LexisNexis Risk Data Retrieval Services will pay a monthly fee of \$1,500.00
- C. LexisNexis Risk Data Retrieval Services will pay an additional \$0.15 per record in excess of 1,500 records.

Order #19 Agenda #24

In the Matter of L C Data Processing – Request for permission to use Trade Winds Services, Inc. for computer recycling services.

Repay made a motion, seconded by Scheub, to approve the request for permission to use Trade Winds Services, Inc. for computer recycling services on behalf of Lake County Data Processing Department. Motion carried.

Order #20 Agenda #25

In the Matter of L C Data Processing – Requests for property disposal (2).

Repay made a motion, seconded by Scheub, to approve the request for property disposal for Lake County Data Processing Department un-repairable equipment, disposal by Illiana Computer Recycling Inc. Motion carried.

Order #21 ADD Agenda #25A

In the Matter of L C Treasurer – Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between Ron Ostojic and the Board of Commissioners of the County of Lake. Effective July 1, 2015 the rate shall be \$5,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between Ron Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer effective July 1, 2015 the rate shall be \$5,000.00 per month. Motion carried.

Order #21 ADD Agenda #25B

In the Matter of L C Treasurer – Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between John R. Stanish and the Board of Commissioners of the County of Lake. Effective July 1, 2015 the rate shall be \$5,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between John R. Stanish and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer effective July 1, 2015 the rate shall be \$5,000.00 per month. Motion carried.

Order #22 Agenda #26

In the Matter of L C B.O.C. – BIDS: Real Estate Located at Main Street and 93rd Avenue.

The Board having previously taken the bids under advisement for Real Estate located at Main Street and 93rd Avenue does hereby table action on this matter, upon a motion made by Scheub, seconded by Repay. Motion to table carried 3-0.

Order #23 Agenda #27

In the Matter of L C B.O.C. – BIDS: Courts "B" Building Secure Entry Project.

This being the day, time and place for the receiving of bids for Courts "B" Building Secure Entry Project for the Board of Commissioners of the County of Lake, the following bids were received:

Gariup Construction Co.	\$543,700.00
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Scheub made a motion, seconded by Repay, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried.

Order #24 Agenda #7

In the Matter of BIDS: L C Highway - One (1) New Unused 2015 or Newer 4-Wheel Drive Loader in current production.

This being the day, time and place for the receiving of bids for One (1) New Unused 2015 or Newer 4-Wheel Drive Loader in current production, for the Lake County Highway Department, the following bids were received:

McCann Industries	\$207,472.00* (Attorney Dull questioned a missing Form)
West Side Tractor Sales, Co.	\$209,000.00

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

Order #24 Agenda #8

In the Matter of BIDS: L C Highway - Two (2) New Unused 2016 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

This being the day, time and place for the receiving of bids for Two (2) New Unused 2016 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production, for the Lake County Highway Department, the following bids were received:

Pozzo Truck Center, Inc.	\$398,186.00
Great Lakes Peterbilt	\$417,746.00
Truck City	\$387,310.00/\$396,540.00

Order #24 Agenda #8 cont'd

Rush Truck Centers	\$404,450.00
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Repay made a motion, seconded by Scheub, to take the above-mentioned bids under advisement for further tabulation and recommendation. Motion carried.

Order #24 Agenda #9

In the Matter of BIDS: L C Highway - Three (3) New Unused 2016 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

This being the day, time and place for the receiving of bids for Three (3) New Unused 2016 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production for the Lake County Highway Department, the following bids were received:

Pozzo Truck Center, Inc.	\$551,589.00
Great Lakes Peterbilt	\$589,206.00
Truck City	\$543,390.00/\$557,334.00
Rush Truck Centers	\$571,818.00

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

Order #24 Agenda #10

In the Matter of BIDS: L C Highway - One (1) New Unused 2015 or Newer 36,420 GVWR Single Axle Street Sweeper in current production.

This being the day, time and place for the receiving of bids for One (1) New Unused 2015 or Newer 36,420 GVWR Single Axle Street Sweeper in current production, for the Lake County Highway Department, the following bids were received:

Hoosier Equipment LLC	\$194,534.00
Brown Equipment Co., Inc.	\$199,889.00
Standard Equipment Co.	\$223,200.00

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

Order #25 Agenda #28

In the Matter of L C B.O.C. – Revisions to County Forms to incorporate changes per Ordinance No. 1384A – Ordinance of the Lake County Council establishing the Lake County Non-Discrimination Policy: A. County Form 15 – Specification for the return of bids for supplies, materials, service, equipment and other tangible items; B. County Form 16 – Specification for the return of bids for food, bread & dairy products for various institutions; D. County Form 22 – Specification for the return of proposals for supplies, materials, service, equipment and other tangible items; E. County Form 23 – Specification for the return of proposals for food, bread & dairy products for various institutions.

Scheub made a motion, seconded by Repay, to approve the revisions to the following County Forms to incorporate changes per the Ordinance adopted by the L C Council establishing the Lake County Non-Discrimination Policy, Ordinance No. 1384A. Motion carried.

- A. County Form 15 – Specification for the return of bids for supplies, materials, service, equipment and other tangible items
- B. County Form 16 – Specification for the return of bids for food, bread & dairy products for various institutions
- C. County Form 22 – Specification for the return of proposals for supplies, materials, service, equipment and other tangible items
- D. County Form 23 – Specification for the return of proposals for food, bread & dairy products for various institutions.

Order #26 Agenda #32

In the Matter of L C B.O.C. – Amendment to the Agreement entered into on January 29, 2015 for the period of January 1, 2015 to June 30, 2015 between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for an additional six months to December 31, 2015 at the rate of \$5,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on January 29, 2015 for the period of January 1, 2015 to June 30, 2015 between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for an additional six months to December 31, 2015 at the rate of \$5,000.00 per month. Motion carried.

Order #27 Agenda #33

In the Matter of L C B.O.C. – Resolution initiative to reduce the number of people with mental illness in County Jails.

Comes now, Sheriff Buncich, before the Board of Commissioners to speak regarding, Resolution Initiative to Reduce the Number of People with Mental Illness in County Jails, explaining that it's an initiative throughout this nation and something that we need, there's a serious problem with 30% of inmate population with mental illness, some very serious, the Sheriff continued mentioning the daily struggles in the our own Lake County Jail with mentally ill inmates and the hard work of our mental health staff, stating we are facing a crisis here. Allen, made comment, to the fact that a lot of mental hospitals have been closed down and now mental health patients are in County Jails, and spoke to a financial aspect of this matter.

Repay made a motion, seconded by Scheub, to approve Resolution No. 15-15, RESOLUTION INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN COUNTY JAILS. Motion carried.

Order #28 Agenda #34

In the Matter of L C B.O.C. – Boyd Construction Company, Inc. Change Order No. 1 in the amount of \$64,320.00 for the Administration Building Dock Repair to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of Change Order No. 1 for **Boyd Construction Company, Inc.** in the amount of \$64,320.00 for Dock Repair at the Administration Building of the Lake County Government Center. Motion carried.

Order #29 Agenda #35

In the Matter of L C B.O.C. – Emergency replacement of hydraulic pump for an elevator in the Old Jail in the amount of \$5,250.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Emergency replacement of hydraulic pump for an elevator in the Old Jail in the amount of \$5,250.00, repair work performed by **Suburban Elevator**, 130 Prairie Lake Road, Unit D, East Dundee, IL 60118. Motion carried.

Order #30 Agenda #36

In the Matter of L C B.O.C. – Sneed Construction Change Order No. 1 for the extension of railings on the east and west sides of the Gary Courthouse to meet ADA requirements in the amount of \$6,420.40 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of Sneed Construction Change Order No. 1 for the extension of railings on the east and west sides of the Gary Courthouse to meet ADA requirements in the amount of \$6,420.40. Motion carried.

Order #31 Agenda #37

In the Matter of L C B.O.C. – Town of New Chicago Park Department request for three properties located next to their park property to be ratified: A. 45-09-19-278-009.000-020/35-50-0177-0005; B. 45-09-19-278-012.000-020/35-50-0177-0003; C. 45-09-19-278-013.000-020/35-50-0177-0015.

Repay made a motion, seconded by Scheub, to ratify the approval of the request from Town of New Chicago Park Department for the following three properties located next to their park property. Motion carried.

- A. 45-09-19-278-009.000-020/35-50-0177-0005
- B. 45-09-19-278-012.000-020/35-50-0177-0003
- C. 45-09-19-278-013.000-020/35-50-0177-0015

Order #32 Agenda #38

In the Matter of L C B.O.C. – Letter to John E. Cavanaugh concerning termination of contract to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the letter sent to Dr. John E. Cavanaugh concerning termination of contract, letter dated May 28, 2015. Motion carried.

Order #33 Agenda #39

In the Matter of L C B.O.C. – Notice of Adoption of Cumulative Bridge Fund to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notice of Adoption of Cumulative Bridge Fund, Notice published in the two local newspapers 6/6/8 2015. Motion carried.

Order #34 Agenda #41

In the Matter of L C B.O.C. – Check #222587 in the amount of \$300.00 from Imelda N. Navarro Irrevocable Trust for Parcel #45-07-14-427-020.000-003, 2512 Colfax Street, Gary, Indiana 46406.

Repay made a motion, seconded by Scheub, to approve the acceptance of Check #222587 in the amount of \$300.00 from Imelda N. Navarro Irrevocable Trust for Parcel #45-07-14-427-020.000-003, 2512 Colfax Street, Gary, Indiana 46406. Motion carried. (Original check forwarded to Auditor's Tax Sale Supervisor)

Order #35 Agenda #42 A-B

In the Matter of L C B.O.C. – Requests for property disposal: A. Hobart Township Assessor; B. Lake County Prosecutor IV-D Program.

Repay made a motion, seconded by Scheub, to approve the property disposal requests on behalf of Lake County Hobart Township Assessor and Lake County Prosecutor IV-D Program. Motion carried.

Order #36 ADD Agenda #42C

In the Matter of L C B.O.C. – Proposal From Gariup Construction in the amount of \$15,000.00 for the Installation of an HVAC Unit in the Office Room on the Main Floor of the Industrial Arts Building at the Lake County Fairgrounds.

Scheub made a motion, seconded by Repay, to approve the acceptance of the proposal from **Gariup Construction** in the amount of \$15,000.00 for the installation of an HVAC Unit in the Office Room on the Main Floor of the Industrial Arts Building at the Lake County Fairgrounds. Motion carried.

Order #36 ADD Agenda #42D

In the Matter of L C B.O.C. – Proposal from Gariup Construction in the amount of \$132,000.00 for the Remodel of the Two Public Restrooms in the Industrial Arts Building at the Lake County Fairgrounds.

Order #36 ADD Agenda #42D cont'd

Scheub made a motion, seconded by Repay, to approve the acceptance of the proposal from **Gariup Construction** in the amount of \$132,000.00 for the remodel of the two public restrooms in the Industrial Arts Building at the Lake County Fairgrounds. Motion carried.

Order #36 ADD Agenda #42E

In the Matter of L C B.O.C. – Proposal from Gariup Construction in the amount of \$86,000.00 for the Remodel of the Upstairs Office Room in the Industrial Arts Building at the Lake County Fairgrounds.

Scheub made a motion, seconded by Repay, to approve the acceptance of the proposal from **Gariup Construction** in the amount of \$86,000.00 for the remodel of the upstairs office room in the Industrial Arts Building at the Lake County Fairgrounds. Motion carried.

Order #36 ADD Agenda #42F

In the Matter of L C B.O.C. – Proposal from Correct Construction, Inc. in the amount of \$33,750.00 to Furnish and Install Eight (8) New Sterling 250,000 BTU Unit Heaters with Draft Inducers in the Industrial Arts Building at the Lake County Fairgrounds.

Scheub made a motion, seconded by Repay, to approve the acceptance of the proposal from **Correct Construction, Inc.** in the amount of \$33,750.00 to Furnish and Install Eight (8) New Sterling 250,000 BTU Unit Heaters with Draft Inducers in the Industrial Arts Building at the Lake County Fairgrounds. Motion carried.

Order #37 ADD Agenda #42G

In the Matter of L C B.O.C. – Proposal from Precision Builders, Inc. in the amount of \$98,500.00 for 2nd Floor Ceiling Replacement to Access Plumbing Repairs for Detective and Patrol Areas in the Lake County Jail.

Repay made a motion, seconded by Scheub, to approve the acceptance of the proposal from **Precision Builders, Inc.** in the amount of \$98,500.00 for 2nd Floor Ceiling Replacement to Access Plumbing Repairs for Detective and Patrol Areas in the Lake County Jail. Motion carried.

Order #38 ADD Agenda #42H

In the Matter of L C B.O.C. – Proposal from Stevens Engineers & Constructors in the amount of \$167,565.00 to Furnish and Install Two (2) New Gasmaster Model GMI-1.5 ML High Efficiency, Fully Modulating, Fully Condensing Boilers at the Gary Courthouse.

Repay made a motion, seconded by Scheub, to approve the acceptance of the proposal from **Stevens Engineers & Constructors** in the amount of \$167,565.00 to Furnish and Install Two (2) New Gasmaster Model GMI-1.5 ML High Efficiency, Fully Modulating, Fully Condensing Boilers at the Gary Courthouse. Motion carried.

Order #39 ADD Agenda #42I

In the Matter of L C B.O.C. – Proposal from Stevens Engineers & Constructors in the amount of \$174,875.00 to Furnish and Install Two (2) New Gasmaster Model GMI-1 M High Efficiency, Fully Modulating, Fully Condensing Boilers at the Hammond Courthouse.

Repay made a motion, seconded by Scheub, to approve the acceptance of the proposal from **Stevens Engineers & Constructors** in the amount of \$174,875.00 to Furnish and Install Two (2) New Gasmaster Model GMI-1 M High Efficiency, Fully Modulating, Fully Condensing Boilers at the Hammond Courthouse. Motion carried.

Order #40 Agenda #43A

In the Matter of Review and Approval of the Correction to the Regular Meeting Minutes of Wednesday, March 18, 2015.

Scheub made a motion, seconded by Repay, to approve the correction to the Regular Meeting Minutes of Wednesday, March 18, 2015. Motion carried.

Order #41 Agenda #45

In the Matter of Lake County Council Ordinances and Resolutions.

Repay made a motion, seconded by Scheub, to approve all Ordinances and Resolutions submitted and adopted by the Lake County Council June 9, 2015, excluding Resolution No. 15-82. Motion carried.

Scheub made a motion, seconded by Allen, to approve Lake County Council Resolution No. 15-82, Preliminary Determination Resolution, adopted June 9, 2015. Motion carried 2-1.

Ordinance No. 1204H-1	-ORDINANCE AMENDING THE ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE COUNTY OF LAKE FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID COUNTY AND OTHER MATTERS CONNECTED THEREWITH. ORDINANCE NO. 1204H
Ordinance No. 1379B-1	-ORDINANCE AMENDING THE ORDINANCE ESTABLISHING FEES FOR INTERNET ACCESS TO LAKE COUNTY RECORDER RECORDS, ORDINANCE NO. 1379B
Ordinance No. 1379C-11	-ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2015, ORDINANCE NO. 1379C
Ordinance No. 1385A	-ORDINANCE ESTABLISHING THE LAKE COUNTY TAX SALE PADDLE FEE
Ordinance No. 1385B	-ORDINANCE ESTABLISHING THE LAKE COUNTY TAX SALE PADDLE FUND, A NON-REVERTING FUND
Ordinance No. 1385C	-ORDINANCE ESTABLISHING THE COMMUTER RAIL EXTENSION AND IMPROVEMENT FUND, A NON-REVERTING FUND
Resolution No. 15-82	-PRELIMINARY DETERMINATION RESOLUTION

Order #41 Agenda #45 cont'd

- Resolution No. 15-83 -RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING 2014 INVOICE/DEBT FROM THE 2015 BUDGET
- Resolution No. 15-81 -RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (SHERIFF'S TOWING & FRANCHISE FEE FUND, FUND 290-0500)
- Resolution No. 15-85 -RESOLUTION TO APPROVE TRANSFER OF \$308,000.00 FROM WEB MAINTENANCE FUND, FUND 256, DEPARTMENT 3600-DATA PROCESSING TO WEB MAINTENANCE FUND, FUND 256, DEPARTMENT 3800, DEPARTMENT 3900, DEPARTMENT 4000, DEPARTMENT 4030, DEPARTMENT 4040, DEPARTMENT 4050, DEPARTMENT 4070, DEPARTMENT 3910
- Resolution No. 15-86 -RESOLUTION TRANSFERRING \$2,531,074.00 TO THE LAKE COUNTY EXCESS LEVY FUND, FUND NO. 113 TO FACILITATE SURPLUS OF OVER 100% COLLECTIONS PURSUANT TO I.C. 6-1.1-18.5-17

Order #43 Agenda #46

In the Matter of Service Agreements

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

L C COMMUNITY CORRECTIONS W/ Monroe Pest Control Co., Inc.

Order #44 Agenda #48

In the Matter of Pay immediate (hand cut) Checks: A. May, 2015.

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 May, 2015. Motion carried.

Order #45 Agenda #52

In the Matter of Commentary – Members of the Board of Commissioners.

Comes now, Commissioner Scheub, with commentary, asking for any volunteers, they would appreciate any help filling sandbags in Shelby, IN where some flooding has occurred.

Comes now, Commissioner Scheub, with commentary, wishing and asking for those present to wish good-luck to Andean High School for State Championship against Jasper.

The next Board of Commissioners Meeting will be held on Wednesday, July 15, 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:

JOHN E. PETALAS, LAKE COUNTY AUDITOR