

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, those present asked to include former Senator Rose Ann Antich, whom passed away and Officer Steve Gender, whom passed away; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 14th day of August, 2015 at about 3:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of August, 2015 at about 3:30 p.m.

Order #1 Agenda #5B&D-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; 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 Additions – Item #13D – Enterprise Systems, LLC proposal for Management Consulting Support, in the areas of Technology, Operations, Market Assessment and Development for the Lake County Assessor's Office in an amount not to exceed \$16,000.00 payable in the amount of \$5,340.00 for the period of (Aug-Oct), \$3,560 for the period of (Nov-Dec) and \$7,100.00 in 2016; Item #42B – Pro-Tech Surfacing, LLC Five-year Performance Warranty for the Playground at the Lake County Fairgrounds to be made a matter of public record; Item #42C – Commissioners Deed to Lake County Redevelopment Commission Parcel ID No. 45-24-28-329-007.000-007; Corrections – Number 5 F-M should be under number 6 A f-m; Deletions – Number 22; Number 23; Number 24, and ordered same to approve the Final Agenda for a matter of public record and to make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #2 Consent Agenda

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

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-m; #6B; #6C). Motion carried.

Order #2 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 (MCFS Development, LLC; Premcor Pipeline Co.; Modern Forge Indiana, LLC; U.S. Steel – Gary Works; Cargill, Inc.; BP Products North America, Inc.; Praxair, Inc.; Cope Brothers Machine Shop, Inc.; Hammond Group; Mill Creek Development, LLC; City of Hobart-Engineer; Sublime Development, LLC; Applewood, LLC; Sublime Development, LLC; BP Products North America, Inc.; Buckeye Terminals, LLC; Marathon Petroleum Company LP; U.S. Steel – Gary Works; Unilever Manufacturing (US) Inc.; Singleton Stone, LLC). Motion carried.

Order #2 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 (Crown Heating & Cooling; Martin Security Systems, Inc.; Area Plumbing and Sewer Co., Inc.; LGS Plumbing, Inc.; Ferguson Enterprises, Inc.; Delta III, Inc.; Lake County Agricultural Society, Inc.). Motion carried.

Order #2 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 (Level 3 Communications, LLC; J Palm Electric, Inc.; NBA Builders LLC; Atlas Restoration, LLC; Brock Industrial Services, LLC). Motion carried.

Order #2 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 (Countryside Landscape Services, Inc.; Midwest Sign Company, Inc.; Skyhawk Sprinkler Systems, Inc.; Banter Floors & More, Inc.). Motion carried.

Order #2 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 (Rose Brick LLC; Low Voltage Systems, Inc.; Caliber 1 Construction, Inc.; Roy's Paving & Sealcoating Co.; Steel Hang'n, Inc.; Hektoen Enterprises Inc./Hektoen Homes, Inc.; R & J Ibarra Landscaping and Lawn Care Inc.; Western Utility Contractors, Inc.; Southerland Construction; Printwerk Graphics; Skyhawk Sprinkler Systems, Inc.; Crandon Electric Refrigeration Service; Specialized Property Services, Inc.; Total Roofing and Construction Services, Inc.; Synergy Construction Group, LLC). Motion carried.

Order #2 Consent Agenda #6A-f

In the Matter of Notice of Tax Sale

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Notice of Tax Sale (Real property located in Lake County, Indiana, 3915 Deal Street, East Chicago, IN; Purchaser – Barbara & Joshua Sims). Motion carried.

Order #2 Consent Agenda #6A-g

In the Matter of Warranty Deed

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Warranty Deed (Board of Commissioners of the County of Lake convey(s) to Shirley Heinze Land Trust Inc.). Motion carried.

Order #2 Consent Agenda #6A-h

In the Matter of Veterans Memorial Parkway Commission maintenance funding.

Repay made a motion, seconded by Scheub, to make a matter of public record the approval of the yearly maintenance funding for *Lake County Korean Veterans Memorial* and funds to finish the design and engineering plans for *Lake County World Wars Memorial* on behalf of Veterans Memorial Parkway Commission, Mitch Barloga, Chairman. Motion carried.

Order #2 Consent Agenda #6A-i

In the Matter of Town of Cedar Lake: Cedar Lake U.S. Route 41 South Annexation.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the letter from the Cedar Lake Town Council (Town of Cedar Lake: Cedar Lake U.S. Route 41 South Annexation). Motion carried

Order #2 Consent Agenda #6A-j

In the Matter of Enbridge Project Update, July, 2015.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Enbridge Project Update, July, 2015 (Line 6B Pipeline Replacement). Motion carried.

Order #2 Consent Agenda #6A-k

In the Matter of Pipeline Awareness, Summer, 2015.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Pipeline Awareness, Summer, 2015, Newsletter from Pipeline Association for Public Awareness. Motion carried.

Order #2 Consent Agenda #6A-l

In the Matter of Town of Munster Ridge Road/Calumet Avenue Allocation Area and the East 45th Street TIF Area.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Town of Munster Ridge Road/Calumet Avenue Allocation Area and the East 45th Street TIF Area (letter dated July 1, 2015 from Town of Munster Redevelopment Commission). Motion carried.

Order #2 Consent Agenda #6A-m

In the Matter of Merrillville Board of Zoning Appeals Public Hearing.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Notice of Public Hearing held by Merrillville Board of Zoning Appeals (public hearing for application consideration for Wise Guys Discount Liquors; July 22, 2015 6:30p). Motion carried.

Order #2 Consent Agenda #6B

In the Matter of Standard Items – Vendor Qualification Affidavits.

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

ENTERPRISE SYSTEMS, LLC
HOOSIER FILING SUPPLIES, INC.
BRYAN K. WECK FLOORING
INDIANA PARENTING INSTITUTE, INC.
DIAHANN MEEKINS MOORE, MD
INDEPENDENT FORENSICS OF ILLINOIS, LLC
SAMANTHA RAYMOND
LAYMON HUGHES HOSIERY, LLC
LEHMAN & LEHMAN, INC.
RON FLEMING VIDEO PRODUCTIONS, INC.
NORTH CENTRAL VETERINARY EMERGENCY CENTER
LIBERTY CHEMICALS MAINTENANCE & SANITATION LLC

Order #2 Consent Agenda #6C

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

Order #2 Consent Agenda #6C cont'd

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

Order #3 Agenda #7

In the Matter of Resolutions – Resolution No. 15-18: Board of Commissioners of the County of Lake Resolution honoring the Lake County Community Corrections Advisory Board and Program for over three decades of service.

Repay made a motion, seconded by Scheub, to approve the Board of Commissioners of the County of Lake Resolution honoring the Lake County Community Corrections Advisory Board and Program for over three decades of service. Resolution read aloud. Motion carried.

Order #4 Agenda #8

In the Matter of L C Highway – Indiana Department of Transportation Project Coordination Contract EDS #: A249-15-L150081, Des No.: 1400568, CFDA No.: 20.205, a project for Bridge Rehabilitation or Repair, Lake County Bridge #241 on Kennedy Avenue over the Grand Calumet River. The maximum amount of Federal Aid Funds available to the LPA by INDOT is \$1,800,00.00.

Repay made a motion, seconded by Scheub, to approve the Indiana Department of Transportation Project Coordination Contract EDS #: A249-15-L150081, Des No.: 1400568, CFDA No.: 20.205, a project for Bridge Rehabilitation or Repair, Lake County Bridge #241 on Kennedy Avenue over the Grand Calumet River on behalf of Lake County Highway Department. Motion carried.

Order #5 Agenda #9

In the Matter of L C Highway – Indiana Department of Transportation Report of Contract Final Inspection and recommendation for acceptance for Contract No. B-34293, Project No. 9982620, Lake County Bridge #2, Clay Street over Kankakee River to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval and make a matter of public the Indiana Department of Transportation Report of Contract Final Inspection and recommendation for acceptance for Contract No. B-34293, Project No. 9982620, Lake County Bridge #2, Clay Street over Kankakee River. Motion carried.

Order #6 Agenda #10

In the Matter of L C Highway – Supplemental Agreement No. 1 between Robinson Engineering, Ltd. and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 116, Fairbanks Street over Turkey Creek in an amount not to exceed \$36,176.00.

Repay made a motion, seconded by Scheub, to approve the Supplemental Agreement No. 3 between HWC Engineering, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 116, Fairbanks Street over Turkey Creek in an amount not to exceed \$36,176.00. Motion carried.

Order #7 Agenda #11

In the Matter of L C Highway – Supplemental Agreement No. 3 between HWC Engineering, Inc. and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 240, Hohman Avenue over Grand Calumet River in the amount of \$2,400.00.

Repay made a motion, seconded by Scheub, to approve the Supplemental Agreement No. 3 between HWC Engineering, Inc. and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 240, Hohman Avenue over Grand Calumet River in the amount of \$2,400.00 additional. Motion carried.

Order #8 Agenda #12

In the Matter of L C Highway – Lake County Bridge #116, Fairbanks Street over Turkey Creek, Parcels 1 and 2 Waiver Valuation in the amount of \$9,000.00.

Repay made a motion, seconded by Scheub, to approve the waiver valuation in the amount of \$9,000.00 for Lake County Bridge #116, Fairbanks Street over Turkey Creek, Parcels 1 and 2 on behalf of the Lake County Highway Department. Motion carried.

Order #9 Agenda #13

In the Matter of L C Assessor – RFP: Computer Assisted Mass Appraisal (CAMA) Software.

Repay made a motion, seconded by Scheub, to approve the seeking of proposals for Computer Assisted Mass Appraisal (CAMA) Software from the following vendors on behalf of the Lake County Assessor, and ordered same to advertise for the return of proposals by Wednesday, September 16, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Government Utilities Technology Service, Inc.

Thomson Reuters

XSoft

Order #10 ADD Agenda #13D

In the Matter of L C Assessor – Enterprise Systems, LLC proposal for management consulting support, in the areas of technology, operations, market assessment and development for the Lake County Assessor's Office in an amount not to exceed \$16,000.00 payable in the amount of \$5,340.00 for the period of (AUG-OCT), \$3,560 for the period of (NOV-DEC) and \$7,100.00 in 2016.

Repay made a motion, seconded by Allen, to approve the acceptance of Enterprise Systems, LLC proposal for management consulting support, in the areas of technology, operations, market assessment and development for the Lake County Assessor's Office in an amount not to exceed \$16,000.00 payable in the amount of \$5,340.00 for the period of (AUG-OCT), \$3,560 for the period of (NOV-DEC) and \$7,100.00 in 2016. Motion carried 2 yes votes, 1 no vote.

Order #11 Agenda #14

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

Repay made a motion, seconded by Scheub, to approve the seeking of proposals for the moving of the voting machines for the General Election, November 3, 2015, from the following vendors on behalf of Lake County Board of Elections and Registration for the return of proposals by Wednesday, September 16, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Ferree Movers & Storage, Inc. On-Time Distribution

Order #12 Agenda #15

In the Matter of L C Board of Elections and Registration – Legal Services Agreement Amendment to the agreement entered into on December 17, 2014 for the year 2015 between James L. Wieser and the Board of Commissioners of the County of Lake for an additional \$15,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement Amendment to the agreement entered into on December 17, 2014 for the year 2015 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 an additional \$15,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #13 Agenda #16

In the Matter of L C Public Defender, Conflicts Division – Public Defender Agreement Amendment to the agreement entered into on January 14, 2015 for the year 2015 between Roseann Ivanovich and the Board of Commissioners of the County of Lake for an additional \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Agreement Amendment to the agreement entered into on January 14, 2015 for the year 2015 between Roseann Ivanovich and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #13 Agenda #17

In the Matter of L C Public Defender, Conflicts Division – Public Defender Agreement Amendment to the agreement entered into on January 14, 2015 for the year 2015 between John Maksimovich and the Board of Commissioners of the County of Lake for an additional \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Agreement Amendment to the agreement entered into on January 14, 2015 for the year 2015 between John Maksimovich and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #14 Agenda #18

In the Matter of L C Auditor – Consulting Services Agreement for Grant Reporting between Lisa Beck 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 \$32,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Services Agreement for Grant Reporting between Lisa Beck and the Board of Commissioners of the County of Lake on behalf of Lake County Auditor for the period of July 1, 2015 to June 30, 2016 in an amount not to exceed \$32,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #15 Agenda #19

In the Matter of L C Co-Op Extension – Extension Contractual Services Agreement between Purdue University of West Lafayette and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$144,390.00.

Scheub made a motion, seconded by Repay, to approve the Extension Contractual Services Agreement between Purdue University of West Lafayette and the Board of Commissioners of the County of Lake on behalf of Lake County Co-Op Extension for the year 2015 in an amount not to exceed \$144,390.00. Motion carried.

Order #16 Agenda #20

In the Matter of L C Plan Commission – Release of Irrevocable Letter of Credit in the amount of \$13,500.00 for Deer Farmington Meadows, Phase 1.

Scheub made a motion, seconded by Repay, to approve the Release of Irrevocable Letter of Credit in the amount of \$13,500.00 for Deer Farmington Meadows, Phase 1 on behalf of L C Plan Commission. Motion carried.

RELEASE

WHEREAS, Hall Brothers Construction Company, Inc. has on the 6th day of June 2012 filed a Street Tree Bond issued in the form of an Irrevocable Letter of Credit (#00875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

The Board of Commissioners of the County of Lake does hereby release the Street Tree Bond in the form of an Irrevocable Letter of Credit (#00875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

Dated _____ 19th _____ DAY OF _____ August _____, 2015

Order #16 Agenda #20 cont'd.

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT

GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #17 Agenda #21

In the Matter of L C B.O.C. – Lake County Council Ordinance No. 1387A – An Ordinance of the County Council of the County of Lake, Indiana, authorizing the issuance and sale of bonds of the County for the purpose of procuring funds to pay for repairs to existing County owned and occupied buildings, parking areas, bridges and other facilities, including certain new roofing, lighting, asbestos removal, boiler systems and miscellaneous repairs and maintenance, and repairs and maintenance to existing County owned roads and highways within the County, together with the incidental expenses in connection therewith and on account of the issuance of the bonds therefore and appropriating the proceeds of the bonds to such purposes.

Scheub made a motion, seconded by Allen, to approve Lake County Council Ordinance No. 1387A – An Ordinance of the County Council of the County of Lake, Indiana, authorizing the issuance and sale of bonds of the County for the purpose of procuring funds to pay for repairs to existing County owned and occupied buildings, parking areas, bridges and other facilities, including certain new roofing, lighting, asbestos removal, boiler systems and miscellaneous repairs and maintenance, and repairs and maintenance to existing County owned roads and highways within the County, together with the incidental expenses in connection therewith and on account of the issuance of the bonds therefore and appropriating the proceeds of the bonds to such purposes. Motion carried 2-1, Repay vote – no.
(SEE FILE "2015 L C COUNCIL ORDINANCES & RESOLUTIONS" FOR COPY)

Order #18 Agenda #25

In the Matter of L C B.O.C. – Proposal for job description development for Lake County Government from Shared Resource Solutions in an amount not to exceed \$39,500.00 to be ratified.

Repay made a motion, seconded by Scheub, to approve the proposal from Shared Resource Solutions for job description development for Lake County Government in an amount not to exceed \$39,500.00. Motion carried.

Order #19 Agenda #26

In the Matter of L C B.O.C. – State of Indiana Department of Local Government Finance in the matter of the request of Lake County for the reestablishment of its cumulative drainage fund C15-060 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 State of Indiana Department of Local Government Finance in the matter of the request of Lake County for the reestablishment of its cumulative drainage fund C15-060. Motion carried.

Order #20 Re-Visit Agenda #21

Scheub made a motion, seconded by Allen, to approve the Order of the Board of Commissioners of the County of Lake, Indiana in accordance with the approval of the Lake County Council Ordinance No. 1387A. Motion carried 2-1, Repay vote-no.

Order #21 Agenda #27

In the Matter of L C B.O.C. – State of Indiana Department of Local Government Finance in the matter of the request of Lake County for the reestablishment of its cumulative bridge fund C15-054 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve make a matter of public record the State of Indiana Department of Local Government Finance in the matter of the request of Lake County for the reestablishment of its cumulative bridge fund C15-054. Motion carried.

Order #22 Agenda #28

In the Matter of L C B.O.C. – Offer acceptance of Adams Remco, Inc. to extend their 2015 Class 5 Lanier, Class 10 Ricoh, Class 11 Savin and Class 13 Toshiba brand photocopier maintenance bid prices through the year 2016 at the same rate.

Scheub made a motion, seconded by Repay, to approve the acceptance of the offer to extend the 2015 Class 5 Lanier, Class 10 Ricoh, Class 11 Savin and Class 13 Toshiba brand photocopier maintenance bid prices through the year 2016 at the same rate between Adams Remco, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #22 Agenda #29

In the Matter of L C B.O.C. – Offer acceptance of Gateway Business Systems, Inc. to extend their 2015 Class 2 Duplo, Class 3 Konica, Class 4 Konica-Minolta, Class 6 Lexmark and Class 9 Panasonic brand photocopier maintenance bid prices through the year 2015 at the same rate.

Scheub made a motion, seconded by Repay, to approve the acceptance of the offer to extend the 2015 Class 2 Duplo, Class 3 Konica, Class 4 Konica-Minolta, Class 6 Lexmark and Class 9 Panasonic brand photocopier maintenance bid prices through the year 2015 at the same rate between Gateway Business Systems, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #22 Agenda #30

In the Matter of L C B.O.C. – Offer acceptance of Gateway Business Systems, Inc. to extend their 2015 Class 1 Brother, Class 2 Canon, Class 3 Nakajima, Class 4 Olympia, Class 5 Royal and Class 6 Swintec brand typewriter maintenance bid prices through the year 2016 at the same rate.

Scheub made a motion, seconded by Repay, to approve the acceptance of the offer to extend the 2015 Class 1 Brother, Class 2 Canon, Class 3 Nakajima, Class 4 Olympia, Class 5 Royal and Class 6 Swintec brand typewriter maintenance bid prices

through the year 2016 at the same rate between Gateway Business Systems, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #22 Agenda #31

In the Matter of L C B.O.C. – Offer from Haywood Printing Company, Inc. to extend their 2015 Class 1, Class 2, Class 4, Class 5 and Class 8 printing bid prices through the year 2016 at the same rate.

Scheub made a motion, seconded by Repay, to approve the acceptance of the offer to extend the 2015 Class 1, Class 2, Class 4, Class 5 and Class 8 printing bid prices through the year 2016 at the same rate between Haywood Printing Company, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #22 Agenda #32

In the Matter of L C B.O.C. – Offer from McShane's, Inc. to extend their 2015 Class 3 office supply bid prices through the year 2016 at the same rate.

Scheub made a motion, seconded by Repay, to approve the acceptance of the offer to extend the 2015 Class 3 office supply bid prices through the year 2016 at the same rate between McShane's, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #22 Agenda #33

In the Matter of L C B.O.C. – Offer from McShane's, Inc. to extend their 2015 Class 1 Canon, Class 7 Minolta and Class 8 Muratec brand photocopier maintenance bid prices through the year 2016 at the same rate.

Scheub made a motion, seconded by Repay, to approve the acceptance of the offer to extend the 2015 Class 1 Canon, Class 7 Minolta and Class 8 Muratec brand photocopier maintenance bid prices through the year 2016 at the same rate between McShane's, Inc. and the Board of Commissioners of the County of Lake. Motion carried.

Order #23 Agenda #34

In the Matter of L C B.O.C. – Utility Easement Agreement between the City of Hobart and the County of Lake and Northern Indiana Public Service Company concerning Tax Key No.: 45-08-25-376-001.000-018 and 45-08-25-376-003.000-018 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Utility Easement Agreement between the City of Hobart and the County of Lake and Northern Indiana Public Service Company concerning Tax Key No.: 45-08-25-376-001.000-018 and 45-08-25-376-003.000-018. Motion carried.

Order #24 Agenda #35

In the Matter of L C B.O.C. – Order for ISDN Prime Service under State of Indiana QPA 9796 between SBC Global Services, Inc. d/b/a AT&T Global Services on behalf of Indiana Bell Telephone Company, Inc. and the Board of Commissioners of the County of Lake for the period of 36 months in the amount of \$980.00 per month for 15 West 4th Avenue, Gary, Indiana.

Scheub made a motion, seconded by Repay, to approve the Order for ISDN Prime Service under State of Indiana QPA 9796 for the period of 36 months in the amount of \$980.00 per month for 15 West 4th Avenue, Gary, Indiana between SBC Global Services, Inc. d/b/a AT&T Global Services on behalf of Indiana Bell Telephone Company, Inc. and the Board of Commissioners of the County of Lake. Motion carried.
(SEE FILE "2015 CONTRACTS" FOR COPY)

Order #25 Agenda #36

In the Matter of L C B.O.C. – DLZ Proposal for Signage at the Lake County Government Center Buildings A, B, C in an amount not to exceed \$19,500.00.

Repay made a motion, seconded by Scheub, to approve the acceptance of DLZ Proposal for Signage at the Lake County Government Center Buildings A, B, C in an amount not to exceed \$19,500.00. Motion carried.

Order #26 Agenda #37

In the Matter of L C B.O.C. – H & G Underground Utilities, LLC Proposal in the amount of \$69,995.00 for Hermits Lake WWTP – Pond Liner Installation Project to be ratified.

Repay made a motion, seconded by Scheub, to approve the acceptance of H & G Underground Utilities, LLC Proposal in the amount of \$69,995.00 for Hermits Lake WWTP – Pond Liner Installation Project. Motion carried.

Order #27 Agenda #38

In the Matter of L C B.O.C. – Letter to Carquest and Albe, LLC concerning Parcel #45-12-21-277-012.000-030, 26 W. 81st Avenue, Merrillville to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the letter to Carquest and Albe, LLC concerning parcel #45-12-21-277-012.000-030, 26 West 81st Avenue, Merrillville, Indiana. Motion carried.

Order #28 Agenda #39

In the Matter of L C B.O.C. – Commissioners action concerning the Town of Merrillville request for Property #45-12-09-453-025.000-030 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the action of the Commissioners concerning the Town of Merrillville as it relates to their request for property #45-12-09-453-025.000-030. Motion carried.

Order #29 Agenda #40

In the Matter of L C B.O.C. – Lake County Capital Asset Summary for 2014 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Lake County Capital Asset Summary for 2014. Motion carried.

Order #30 Agenda #41

In the Matter of L C B.O.C. – July 15, 2015 Letter to Attorney Mark R. Anderson and Mario Wahid concerning termination of Lease agreement with WMA Properties, LLC to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the letter dated July 15, 2015 sent to Attorney Mark R. Anderson and Mario Wahid concerning termination of Lease agreement with WMA Properties, LLC. Motion carried.

Order #31 Agenda #42A

In the Matter of L C B.O.C. – Property Disposal Request: A. Lake County Auditor.

Repay made a motion, seconded by Scheub, to approve the request for property disposal submitted by Lake County Auditor Department. Motion carried.

Order #32 ADD Agenda #42B

In the Matter of L C B.O.C. – Pro-Tech Surfacing, LLC Five-Year Performance Warranty for the playground at the Lake County Fairgrounds to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Five-Year Performance Warranty with Pro-Tech Surfacing, LLC for the playground at the Lake County Fairgrounds. Motion carried.

Order #33 ADD Agenda #42C

In the Matter of L C B.O.C. – Commissioners Deed to Lake County Redevelopment Commission Parcel ID No. 45-24-28-329-007.000-007.

Repay made a motion, seconded by Scheub, to approve the Commissioners Deed, Board of Commissioners of the County of Lake convey to Lake County Redevelopment Commission, Doc. No. 2015-057352, for parcel id no. 45-24-28-329-007.000-007. Motion carried.

Order #33 Agenda #43A

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, July 15, 2015.

Repay made a motion, seconded by Scheub, to approve the minutes of the Regular Meeting, Wednesday, July 15, 2015. Motion carried.

Order #34 Agenda #45

In the Matter of Lake County Council Ordinances and Resolutions

Scheub made a motion, seconded by Repay, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, August 11, 2015. Motion carried.

- Ordinance No. 1387A – An Ordinance of the County Council of the County of Lake, Indiana, authorizing the issuance and sale of bonds of the County for the purpose of procuring funds to pay for repairs to existing County owned and occupied buildings, parking areas, bridges and other facilities, including certain new roofing, lighting, asbestos removal, boiler systems and miscellaneous repairs and maintenance, and repairs and maintenance to existing County owned roads and highways within the County, together with the incidental expenses in connection therewith and on account of the issuance of the bonds therefore and appropriating the proceeds of the bonds to such purposes
- Ordinance No. 1387B - Ordinance Establishing The Jail Oversight Committee And Repealing And Replacing Ordinance No. 1268A
- Ordinance No. 1387C - Ordinance Establishing Taxpayer Penalty For Failure To Appear At Property Reassessment Hearing
- Resolution No. 15-94 - Resolution Proclaiming September as Childhood Cancer Awareness Month
- Resolution No. 15-95 - Resolution To Approve Temporary Loan From The Bond Fund, Fund No. 319 To The Hermits Lake Sewer User Fee Fund, Fund No. 356
- Resolution No. 15-96 - Resolution Permitting the Lake County Recorder to Pay Outstanding 2014 Invoices/Debts From The 2015 Budget
- Resolution No. 15-97 - Resolution Permitting The Lake County Community Corrections To Pay An Outstanding 2014 Invoice/Debt From The 2015 Budget
- Resolution No. 15-98 - Resolution Permitting Lake County Sheriff To Pay An Outstanding 2012, 2013 and 2014 Jail Invoices/Debts From 2015 Budget

Order #34 Agenda #46

In the Matter of Service Agreements

Scheub made a motion, seconded by Repay, to approve the following Service Agreements on behalf of the following Lake County Departments. Motion carried.

L C SHERIFF **W/** Noritsu

Order #34 Agenda #47

In the Matter of Poor Relief Decisions

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

Demetria Davis	Denied for appellant's failure to appear
Michael Fordham	Denied
Tishiya White	Denied
Fyleca Gavin	Approved/partial
Kenya Gamble	Approved/partial
Kristina Carter	Denied for appellant's failure to appear
Kyra Simmons	Approved on condition
Tonya Long	Denied for appellant's failure to appear
Robert Smith	Remanded to township for further consideration and review
Tommie White	Approved/partial
Theresa McCall	Remanded to township for further consideration and review
Latasha Key	Denied for appellant's failure to appear
Orlander Robinson	Approved/partial
Ernestine Wiggins	Approved on condition
Karen Barnes	Denied
Pamela Boyd	Denied
Celina Dominguez	Approved
Rhnee English	Approved/partial
Lakeisha Gray	Approved on condition
Trevia Johnson	Approved on condition
Rodger Mitchell	Approved
Ruthina Mutrain	Denied
Elonda Onwrugbuzie	Approved
LaWanda Simpson	Denied
Juanita Smith	Remanded to township for further consideration and review
Eugene Spires	Denied
Dyuna Stewart	Approved/partial
Phillis Williams	Denied
Tray Charles	Approved/partial
Antwon Prinston	Approved/partial
Greer Adams	Denied for appellant's failure to appear
Miguel Alcantar	Approved/partial
Marla Daniels	Approved on condition
Katrina Combs	Denied
Ebony Hamilton	Denied for appellant's failure to appear
Faith Johnson	Remanded to township for further consideration and review
Joshua Lee	Approved on condition
Eddie Nalls	Denied for appellant's failure to appear
Danyelle Purney	Denied for appellant's failure to appear
Joseph Smith	Denied for appellant's failure to appear
Robert Smith	Approved
Teresa Spann	Approved
Shakita Taylor	Approved on condition
Kristen Willis	Approved on condition
Troy Charles	Approved/partial
Tnisha Franklin	Denied
Stacy-Ann Gordon	Denied for appellant's failure to appear
Rachel Gunn	Denied for appellant's failure to appear
Vera Paine	Approved/partial
Juanita Smith	Approved/partial
Nicole Williams	Denied for appellant's failure to appear
Phyllis Williams	Approved on condition
Wendy Douglas	Approved on condition
Tiffany Edmonds	Approved/partial
Jeannie Harmon	Denied for appellant's failure to appear
Patti Hallaway	Denied
Tameka Johnson	Denied for appellant's failure to appear
Alicia Johnson	Denied
Sharon Linta	Denied
Sonya Long	Denied
Toniesha Stewart	Approved/partial
Dianne Street	Approved
Jayce Shaw	Denied
April Anderson	Denied for appellant's failure to appear
Keiara Briggs	Approved on condition
Cherelle Sheffield	Denied for appellant's failure to appear
Aisha Thomas	Denied
Fatina Thomas	Remanded to township for further consideration and review
Antoine Wallace	Approved
Kimberly White	Approved/partial
Krystal Bankston	Approved/partial
Jacqueline Cox	Remanded to township for further consideration and review
Katherine Davis	Denied
Lena Pruitt	Approved/partial
LaShonne Hardaway	Denied

Treshy Hemphill	Approved/partial
Antwan Ward	Approved
Oscar Roberts	Denied
Anita Zurawski	"Home Visit" – Denied
Toinette Neal	Remanded to township for further consideration and review Order #34 Agenda #47 cont'd

Paris Laramore	Denied
LaTonya Holiday	Approved
Karla Chase	Approved
Cherelle Sheffield	Approved
Tracey Lacefield	Approved
Andrea Davis	Approved on condition
Charlette Taylor	Denied
Faith Johnson	Approved

Order #34 Agenda #48

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

Scheub made a motion, seconded by Repay, to approve the Pay immediate (hand cut) Check log for the month of July, 2015 submitted by the L C Auditor Bookkeeping – Dept. Supervisor. Motion carried.

Order #35 Agenda #49A

In the Matter of Appointments: Certificates of Appointment from appointments made on July 15, 2015 to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make a matter of public record the Certificates of Appointment from appointments made on July 15, 2015 (Paul Anderson – Board Member of the Lake County Convention and Visitors Bureau; Dale E. Johnson – Board Member of the Lake County Convention and Visitors Bureau; Kelly Williams – Board Member of the East Chicago Library Board; Mary Lou Parks – Board Member of the Lowell Library Board; Zern Hayden – Board Member of the Lowell Library Board; Aurelia Weaver – Board Member of the Shared Ethics Commission Advisory Council). Motion carried.

Order #36 Agenda #50

In the Matter of Appointments

Scheub made a motion, seconded by Repay, to appoint Ron Ware, Jr., Munster, IN resident, to replace Ray Kasmark, whom had to resign, as a Board Member to the Little Calumet River Basin Development Commission, this term expires December 31, 2015. Motion carried.

Order #37 Agenda #52

In the Matter of Commentary – Board of Commissioners

Comes now, Commissioner Repay, with comment as it relates to this day being Attorney John Dull's birthday, and well wishes followed.

Order #38 Agenda #53

In the Matter of Commentary – Public

Comes now, Kenneth Davidson, with public comment reading aloud a document of public record, Commissioners' Attorney responded with brief clarification.

The next Board of Commissioners Meeting will be held on Wednesday, September 16, 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