

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 10<sup>th</sup> day of November, 2016 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10<sup>th</sup> day of November, 2016 at about 10:00 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

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 Allen, to approve the Additions – Item #81A – Service Agreement for the Administration of the Lake County Government Jail Inmate Medical Claims between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019 in an amount not to exceed \$25,800.00 per year payable semi-annually in the amount of \$12,900.00; Item #81B – Service Agreement for the Administration of the Lake County Government Health between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019 in the amounts as listed in the Service Agreement Addendum; Items #81C – Cobra Continuation Coverage Administrative Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019; Item #81D – Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the year 2017 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month; Item #81E – Commissioners Deed for Tax ID No. 45-11-23-351-008.000-036 to Schererville Heights Homeowners Association II, Inc.; Item #81F – Letter to Data Board Chairman Concerning Request for Project Consideration; Item #82B – Minutes Special Meeting, Wednesday, October 26, 2016; Corrections – Number 12 – Currently Reads \$273,969.19, should read \$281,307.00; Deletions – Number 7C; Number 28 thru Number 42, and ordered same to approve the Final Agenda as amended for a matter of public record and to make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

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

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

Order #3 Consent Agenda #6A-a

In the Matter of Board of Commissioners of the County of Lake: IDEM: Indiana Department of Environmental Management.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Buckeye Terminals, LLC; TMS International, LLC; Tradebe Treatment and Recycling, LLC; RJR Drying, Inc.; Great Lakes Plant Services LLC; BP Products North America, Inc.; BP Products North America, Inc.; Silgan Containers Manufacturing Corporation; Carmeuse Lime, Inc.; Transflo Terminal Services, Inc.; Fritz Enterprises, Inc.; City of Tell City; Lake Dalecarlia Regional Waste District; U.S. Steel-Gary Works RWS-I; Enbridge Energy-Hartsdale/Griffith Terminal; Lakeshore Railcar Services, LLC; Carb-Rite Co.; Midwestern Steel Fabricators, Inc.; City of Crown Point; City of Crown Point; Providence Homes at Regency, Inc.; Indiana-Kentucky-Ohio Regional Council of Carpenters (IKORCC); City of Valparaiso; CCL Design). Motion carried.

Order #3 Consent Agenda #6A-b

In the Matter of Board of Commissioners of the County of Lake: IDEM: Indiana Department of Natural Resources.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Grand Calumet River, Lake County – permit and renewal; Legal Notice of Planned Improvement – 125<sup>th</sup> Ave and Grant Street in Crown Point, Lake County, Indiana). Motion carried.

Order #3 Consent Agenda #6A-c

In the Matter of Board of Commissioners of the County of Lake: Certificates of Liability Insurance.

Repay made a motion, seconded by Allen, to make a matter of public record the Certificate of Liability Insurance Notices (Vivint, Inc.; Freedom Fire Protection LLC; SRI, Inc.; Clear Channel Outdoor, Inc.; H&G Underground Utilities, LLC; Grand Manor; Trim-A-Seal of Indiana, Inc.; TGB Unlimited Inc. dba S/T Bancroft Electric; Chad Elliott DBA Elliot Plumbing; Walkato Enterprises, Inc.; NCS Construction Services-Florida, LLC; SRI, Inc.; Rich Construction Emergency Board-Up, Inc.; Safeco Insurance Company of America). Motion carried.

## Order #3 Consent Agenda #6A-d

In the Matter of Board of Commissioners of the County of Lake: Continuation Certificates.

Repay made a motion, seconded by Allen, to make a matter of public record the Continuation Certificate Notices (Great Lakes Aerial Maintenance & Construction Co., Inc.; BR Builders Inc.). Motion carried.

## Order #3 Consent Agenda #6A-e

In the Matter of Board of Commissioners of the County of Lake: Reinstatement Notices.

Repay made a motion, seconded by Allen, to make a matter of public record the Reinstatement Notices (Flagpole Installations LLC; Master Fence, Inc.; Hooks AV LLC dba Hooks Concrete and Construction Co.). Motion carried.

## Order #3 Consent Agenda #6A-f

In the Matter of Board of Commissioners of the County of Lake: Cancellation Notices.

Repay made a motion, seconded by Allen, to make a matter of public record the Cancellation Notices (B.T. Lakeside Roofing, Inc.; B.T. Lakeside Roofing, Inc.; Environmental Cleansing Corp.; Flagpole Installations LLC; Masters Architectural Graphics Inc. dba ASI; Champion Technology Service, LLC; Prestige Contracting Inc. dba Space Age Construction; S&J Rehabbing & Decorating LLC; Reliable Fire Equipment Company; GC3, LLC; James Gifford dba R.C. Fire Protection, LLC; Rapid Development & Construction Group; Energy Tech Insulations, Inc.; B R Scroeder & Sons Inc.; David Oszust; Cornerstone Construction Group; Northwest Geothermal, Inc.; Tim Rynberk dba American Painting; Holland Asphalt Services Inc. & Pop Trucking Inc.; State Line Fire Systems, Inc.; 2&7 Coffee Bar Incorporated; Master Fence, Inc.; Steel City Home Improvement Company, Inc.; Home Depot USA, Inc.; Fine Line BT Corp; Environmental Cleansing Corp.). Motion carried.

## Order #3 Consent Agenda #6A-g

In the Matter of Board of Commissioners of the County of Lake: Pipeline safety and damage prevention information.

Repay made a motion, seconded by Allen, to make a matter of public record the Notice from Pipeline safety and damage prevention information (Dial 811 before you dig). Motion carried.

## Order #3 Consent Agenda #6B

In the Matter of Board of Commissioners of the County of Lake: Vendor Qualification Affidavits.

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

LAKE COUNTY INSURANCE SERVICE LIABILITY FUND  
ABSOLUTE MEDICAL WASTE LLC  
STRATEGIC FORENSIC, LLC  
PRECISION CONTROL SYSTEMS, INC.  
SAFETY LANE EQUIPMENT CORPORATION  
SUPERIOR ENGINEERING, LLC  
CHEMICAL LIGHT  
DESIGNOVATIONS, INC.  
ROXANNE JOHNSON AND ASSOCIATES, LLC  
SWEETWATER SOUND, INC.  
MICHELLE CUTLER, PhD AND ASSOCIATES  
ABAXIS, INC.  
LAKESHORE ANESTHESIA  
SEAL 1, LLC  
CIAO BELLA RISTORANTE  
FRANKLIN PEST SOLUTIONS

## Order #3 Consent Agenda #6C

In the Matter of Lake County Treasurer's Report for the month of October, 2016.

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 October 2016. 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 Allen, to accept the above Treasurer's Report of October 2016 as submitted. Motion carried.

## Order #3 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 09/16/-10/15/16.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 09/16-10/15/16. Said report are 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 Allen, to accept the above Weights and Measures Report of September 16, 2016 – October 15, 2016 as submitted. Motion carried.

Order #4 Agenda #7A

In the Matter of Resolutions: A. Resolution Honoring the 2016 Andean High School Girls Soccer Team IHSAA Class A State Champions

Repay made a motion, seconded by Allen, to approve the Board of Commissioners Resolution Honoring the 2016 Andean High School Girls Soccer Team IHSAA Class A State Champions. Motion carried.



Order #5 Agenda #7B

In the Matter of Resolutions: B. Resolution Honoring Hanna Sarosy, Andean High School Girls Soccer Team 2016 Mental Attitude Award Recipient.

Repay made a motion, seconded by Allen, to approve the Board of Commissioners Resolution Honoring Hanna Sarosy, Andean High School Girls Soccer Team 2016 Mental Attitude Award Recipient. Motion carried.



Order #6 Agenda #9

In the Matter of L C Highway – Award for One (1) New Unused 2016 or newer side mount mower on a 2WD enclosed cab tractor in current production. Letter of recommendation to Hoosier Equipment, LLC in the amount of \$85,798.00.

Upon the seeking of the open market for One (1) New Unused 2016 or newer Side Mount Mower mounted on a 2WD enclosed cab tractor in current production, the Board of Commissioners does hereby accept the recommendation of the Highway Superintendent to award **Hoosier Equipment, LLC** with \$85,798.00 for One (1) New Unused 2016 or newer Side Mount Mower mounted on a 2WD enclosed cab tractor in current production, being the lowest most responsive bidder of two proposals submitted to Highway Department, upon a motion made by Repay, seconded by Allen. Motion carried.

Letter of Recommendation

November 7, 2016

Lake County Board of Commissioners  
 Attn: Gerry Scheub, President  
 2293 North Main Street  
 Crown Point, IN 46307

Dear Mr. President:

The Lake County Highway Department through the Lake County Board of Commissioners went out for bids for One (1) New Unused 2016 or newer Side Mount Mower on a 2WD enclosed cab tractor in current production. On September 21, 2016, there were no bids received, no bids. At the September 21, 2016 Commissioner's meeting we were granted permission to go on the open market.

Order #6 Agenda #9 cont'd

We submitted specifications to the following vendors and returned proposals as follows:

Castongia Tractor	\$100,041.20	BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE KYLE ALLEN, Sr./D.H. MICHAEL REPAY/KB GERRY SCHEUB/VD APPROVED THIS 16 <sup>TH</sup> DAY OF November 20 16
9146 North State Demotte, IN 46310		
Hoosier Equipment LLC	\$85,798.00	
11465 Redwood Road Plymouth, IN 46563		

We reviewed the proposals carefully and recommend Hoosier Equipment LLC in the amount of \$85,798.

Respectfully,

Marcus W. Malczewski, Superintendent  
Lake County Highway Department

Order #7 Agenda #10

In the Matter of L C Highway – SPECIFICATIONS: Installation of a standing metal seam roof, gutters and down spouts at the Crown Point Highway Department Truck Garage to be advertised. Bids to be returned by Wednesday, December 21, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the advertising of the Specification for the Installation of a standing metal seam roof, gutters and down spouts at the Crown Point Highway Department Truck Garage, with a mandatory pre-bid meeting to be held Thursday, December 1, 2016 at 10:00 am CST at the Lake County Highway Department, 1100 East Monitor Street, Crown Point, Indiana 46307, for the return of bids by Wednesday, December 21, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #8 Agenda #11

In the Matter of L C Highway – Agreement between Superior Engineering, LLC and the Board of Commissioners of the County of Lake for engineering services for the Replacement of Lake County Bridge No. 45-00050, 153<sup>rd</sup> Avenue over Lake Dalecarlia in Creek Township, Lake County, Indiana in an amount not to exceed \$216,260.00.

Repay made a motion, seconded by Allen, to approve the Agreement between Superior Engineering, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for engineering services for the Replacement of Lake County Bridge No. 45-00050, 153<sup>rd</sup> Avenue over Lake Dalecarlia in Creek Township, Lake County, Indiana in an amount not to exceed \$216,260.00. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #9 Agenda #12

In the Matter of L C Highway – Agreement between Robinson Engineering, Ltd. And the Board of Commissioners of the County of Lake for engineering services for the replacement of Lake County Bridge No. 264, Hart Street over Hart Ditch in an amount not to exceed \$281,307.00.

Repay made a motion, seconded by Allen, to approve the Agreement between Robinson Engineering, Ltd. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for engineering services for the Replacement of Lake County Bridge No. 264, Hart Street over Hart Ditch, in an amount not to exceed \$281,307.00. Motion carried. (SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #10 Agenda #13

In the Matter of L C Highway – Agreement between Walsh & Kelly, Inc. and the Board of Commissioners of the County of Lake for 109<sup>th</sup> Avenue and U.S. 41 Intersection Improvements in an amount not to exceed \$317,397.60 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the Agreement between Walsh & Kelly, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for 109<sup>th</sup> Avenue and U.S. 41 Intersection Improvements in an amount not to exceed \$317,397.60. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #11 Agenda #14

In the Matter of L C Highway – Agreement between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake for EDS #A249-17-L160154, Des No. 1172007, CFDA No. 20.205 45<sup>th</sup> Avenue Phase IIB, Whitcomb to Chase in an amount not to exceed \$950,968.00.

Repay made a motion, seconded by Allen, to approve the Agreement between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for EDS #A249-17-L160154, Des No. 1172007, CFDA No. 20.205 45<sup>th</sup> Avenue Phase IIB, Whitcomb to Chase in an amount not to exceed \$950,968.00. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #12 Agenda #15

In the Matter of L C Highway - Agreement between United Consulting and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 61, 135<sup>th</sup> Avenue over West Creek in an amount not to exceed \$16,950.00.

Repay made a motion, seconded by Allen, to approve the Agreement between United Consulting and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the Replacement of Lake County Bridge No. 61, 135<sup>th</sup> Avenue over West Creek in an amount not to exceed \$16,950.00. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

## Order #13 Agenda #16

In the Matter of L C Highway – Counter Offer for the acquisition of additional property needed for the replacement of Lake County Bridge #240, Hohman Avenue over Grand Calumet in the amount of \$15,000.00.

Repay made a motion, seconded by Allen, to approve the acceptance of the County Offer for the acquisition of additional property needed for the replacement of Lake County Bridge #240, Hohman Avenue over Grand Calumet in the amount of \$15,000.00, Jim Z. Djuric. Motion carried.

## Order #14 Agenda #17

In the Matter of L C Highway – Request for permission to purchase two (2) 2017 Ford F250 Super Duty Pickup Trucks through the Quantity Purchase Agreement with the State of Indiana Procurement Division in an amount not to exceed \$56,775.92 (\$28,387.96 each) and three (3) 2017 Ford Explorer Base 4 x 4 in an amount not to exceed \$81,521.80 (\$27,173.94 each).

Repay made a motion, seconded by Allen, to the L C Highway request for permission to purchase two (2) 2017 Ford F250 Super Duty Pickup Trucks through the Quantity Purchase Agreement with the State of Indiana Procurement Division in an amount not to exceed \$56,775.92 (\$28,387.96 each) and three (3) 2017 Ford Explorer Base 4 x 4 in an amount not to exceed \$81,521.80 (\$27,173.94 each), Advantage Ford Lincoln, Inc., 2350 Park Road, Connersville, IN 47331. Motion carried.

## Order #15 Agenda #18

In the Matter of L C Highway – Right of Entry Agreement between Midco/Whiteco St. John 3, LLC and the Board of Commissioners of the County of Lake for Project 109<sup>th</sup> and US 41, Parcels 5A & 5B to be ratified and made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the Right of Entry Agreement between Midco/Whiteco St. John 3, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Project 109<sup>th</sup> and US 41, Parcels 5A & 5B (\$500.00). Motion carried.

## Order #16 Agenda #19

In the Matter of L C Highway – Documentation concerning the 109<sup>th</sup> Avenue and US 41 Project to be made a matter of public record.

Repay made a motion, seconded by Allen, to make matter of public record the L C Highway – Documentation concerning the 109<sup>th</sup> Avenue and US 41 Project. Warranty Deed(s) 2016-063310 9-15-2016; 2016-063309 9-15-2016. Motion carried.

## Order #17 Agenda #20

In the Matter of L C Highway – Walsh & Kelly, Inc. general liability insurance concerning 109<sup>th</sup> Avenue and US 41 to be made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the L C Highway – Walsh & Kelly, Inc. general liability insurance concerning 109<sup>th</sup> Avenue and US 41. Motion carried.

## Order #18 Agenda #43

In the Matter of L C Sheriff – Request for issuance of service weapon to Retired Sgt. Brian Coubal.

Repay made a motion, seconded by Allen, to approve the request of the L C Sheriff for the issuance of service weapon to Retired Sgt. Brian Coubal, who retired January 4, 2016 in good standings with the Sheriff's Department, serving the citizens of Lake County Honorably for many years. Sheriff's letter dated November 8, 2016. Motion carried.

## Order #19 Agenda #45

In the Matter of L C Juvenile Center – Agreement between Joann M. Price and the Board of Commissioners of the County of Lake for JDAI Coordinator Services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$25,000.00 payable at the rate of \$6,250.00 per quarter.

Repay made a motion, seconded by Allen, to approve the Agreement between Joann M. Price and the Board of Commissioners of the County of Lake for JDAI Coordinator Services for the period of July 1, 2016 to June 30, 2017 in an amount not to exceed \$25,000.00 payable at the rate of \$6,250.00 per quarter. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

## Order #20 Agenda #47

In the Matter of L C Juvenile Court – Agreement between GKT Consulting, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for quest upgrade services in an amount not to exceed \$20,000.00.

Repay made a motion, seconded by Allen, to approve the Agreement between GKT Consulting, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for quest upgrade services in an amount not to exceed \$20,000.00. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

## Order #21 Agenda #48

In the Matter of L C Public Defender – Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 between Joseph L. Curosh, III 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.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$15,000.00 payable at the rate of \$90.00 per hour between Joseph L. Curosh, III and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #49

In the Matter of L C Public Defender – Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 between Derla Gross 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.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$15,000.00 payable at the rate of \$90.00 per hour between Derla Gross and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #50

In the Matter of L C Public Defender – Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 between Roseann Ivanovich 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.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$15,000.00 payable at the rate of \$90.00 per hour between Roseann Ivanovich and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #51

In the Matter of L C Public Defender – Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 between Phillip T. King and the Board of Commissioners of the County of Lake for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$10,000.00 payable at the rate of \$90.00 per hour between Phillip T. King and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #52

In the Matter of L C Public Defender – Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 between Eric Morris and the Board of Commissioners of the County of Lake for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$10,000.00 payable at the rate of \$90.00 per hour between Eric Morris and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #53

In the Matter of L C Public Defender – Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 between John Maksimovich and the Board of Commissioners of the County of Lake for an additional \$20,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$20,000.00 payable at the rate of \$90.00 per hour between John Maksimovich and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #54

In the Matter of L C Public Defender – Legal Services Agreement to the agreement entered into on December 16, 2015 for the year 2016 between Law Office of I. Alexander Woloshansky 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.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement Amendment to the agreement entered into on December 16, 2015 for the year 2016 for an additional \$25,000.00 payable at the rate of \$90.00 per hour between Law Office of I. Alexander Woloshansky and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried.

Order #21 Agenda #55

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between John R. Cantrell and the Board of Commissioners of the County of Lake for the period of October 19, 2016 to December 31, 2016 in an amount not to exceed \$8,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Repay, to approve the Legal Services Agreement with John R. Cantrell on behalf of Lake County Public Defender, Conflicts Division for the period of October 19, 2016 to December 31, 2016 in an amount not to exceed \$8,000.00 payable at the rate of \$90.00 per hour. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #22 Agenda #56

In the Matter of L C Assessor – Legal Services Agreement between The Walker Law Group, P.C. Tony Walker and the Board of Commissioners of the County of Lake for the year 2017 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement between The Walker Law Group, P.C. Tony Walker and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for the year 2017 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #23 Agenda #57

In the Matter of L C Coroner – Agreement between PathologixLLC, c/o John D. Feczko, M.D. and the Board of Commissioners of the County of Lake for pathologist services for the year 2017 in the amount of \$1,166.00 per autopsy day.

Repay made a motion, seconded by Allen, to approve the Agreement between PathologixLLC, c/o John D. Feczko, M.D. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for pathologist services for the year 2017 in the amount of \$1,166.00 per autopsy day. Same rates as 2016. Motion carried.

Order #23 Agenda #58

In the Matter of L C Coroner – Agreement between Pathology Consultants, Inc. and the Board of Commissioners of the County of Lake for pathologist services for the year 2017 in the amount of \$1,166.00 per autopsy day.

Repay made a motion, seconded by Allen, to approve the Agreement between Pathology Consultants, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Coroner for pathologist services for the year 2017 in the amount of \$1,166.00 per autopsy day. Same rates as 2016. Motion carried.

Order #24 Agenda #59

In the Matter of L C Auditor – Legal Services Agreement Amendment to the Agreement entered in on November 18, 2015 for the year 2016 between Randy H. Wyllie and the Board of Commissioners of the County of Lake for an additional \$2,000.00 per month for the period of October 1, 2016 to December 31, 2016.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement Amendment to the Agreement entered in on November 18, 2015 for the year 2016 between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for an additional \$2,000.00 per month for the period of October 1, 2016 to December 31, 2016. Motion carried.

Order #25 Agenda #60

In the Matter of L C Auditor – Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake for the year 2017 in an amount not to exceed \$120,000.00 payable at the rate of \$10,000.00 per month.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the year 2017 in an amount not to exceed \$120,000.00 payable at the rate of \$10,000.00 per month. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #26 Agenda #61

In the Matter of L C Co-Op Extension – Amendment #2, Attachment A between Purdue University and the Board of Commissioners of the County of Lake for the year 2017 in an amount not to exceed \$148,045.00.

Repay made a motion, seconded by Allen, to approve Amendment #2, Attachment A, Extension Contractual Services Agreement, for the period January 1, 2017 to December 31, 2017 between Purdue University and the Board of Commissioners of the County of Lake on behalf of Lake County Co-Op Extension in an amount not to exceed \$148,045.00. Motion carried.

Order #27 Agenda #62

In the Matter of L C Co-Op Extension – Request for Property Disposal.

Repay made a motion, seconded by Allen, to approve the request for property disposal request on behalf of L C Co-Op Extension Department for outdated and/or broken equipment/property, as listed and reviewed by Delvert Cole. Motion carried.

Order #28 Agenda #63

In the Matter of L C Plan Commission – Performance Bond for Mount Hope Lakefront Estates in the amount of \$3,720.00.

Repay made a motion, seconded by Allen, to approve the Performance Bond for Mount Hope Lakefront Estates in the amount of \$3,720.00. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: November 16, 2016  
SUBDIVISION: Mount Hope Lakefront Estates Subdivision  
BONDING COMPANY: Western Surety Company  
PETITIONERS: Steven Smith and Jeannette Smith

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

TOTAL: \$3,720.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16<sup>TH</sup> DAY OF November, 2016

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



BOARD OF COMMISSIONERS, COUNTY OF LAKE  
GERRY SCHEUB, PRESIDENT  
KYLE W. ALLEN Sr., COMMISSIONER  
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #29 Agenda #67

In the Matter of BIDS: Lake County Jail Medical Services (under advisement).

Repay made a motion, seconded by Allen, to defer. Motion to defer carried 3-0.

Order #30 Agenda #68

In the Matter of Board of Commissioner, County of Lake: Offer from Adams Remco, Inc. to extend their 2016 Class 5 Lanier, Class 10 Ricoh, Class 11 Savin and Class 13 Toshiba brand photocopier maintenance bid prices through the year 2017 at the same rate.

Repay made a motion, seconded by Allen, to approve the acceptance of the offer to extend from **Adams Remco, Inc.**, 1220 Arrowhead Ct., Crown Point, IN 46307, extending their Photocopier Maintenance bid prices through the year 2017 at the same rate as 2016 for Class 5 Lanier, Class 10 Ricoh, Class 11 Savin and Class 13 Toshiba Brand. Motion carried.

Order #30 Agenda #69

In the Matter of Board of Commissioners, County of Lake: Offer from Gateway Business Systems, Inc. to extend their 2016 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 2017 at the same rate.

Repay made a motion, seconded by Allen, to approve the acceptance of the offer to extend from **Gateway Business, Inc.**, 510 Progress Street, Munster, IN 46321, extending their Photocopier Maintenance bid prices through the year 2017 at the same rate as 2016 for Class 2 Duplo, Class 3 Konica, Class 4 Konica-Minolta, Class 6 Lexmark and Class 9 Panasonic Brand. Motion carried.

Order #30 Agenda #70

In the Matter of Board of Commissioners, County of Lake: Offer from Gateway Business Systems, Inc. to extend their 2016 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 2017 at the same rate.

Repay made a motion, seconded by Allen, to approve the acceptance of the offer to extend from **Gateway Business, Inc.**, 510 Progress Street, Munster, IN 46321, extending their Typewriter Maintenance bid prices through the year 2017 at the same rate as 2016 for Class 1 Brother, Class 2 Canon, Class 3 Nakajima, Class 4 Olympia, Class 5 Royal and Class 6 Swintec Brand. Motion carried.

Order #30 Agenda #71

In the Matter of Board of Commissioners, County of Lake: Offer from McShane's, Inc. to extend their 2016 Class 2A, Class 2B and Class 3 office supply bid prices through the year 2017 at the same rate.

Repay made a motion, seconded by Allen, to approve the acceptance of the offer to extend from **McShane's, Inc.**, 1844 - 45<sup>th</sup> Street, Munster, IN 46321, extending their 2016 Office Supply bid prices through the year 2017 for Class 2A, Class 2B and Class 3. Motion carried.

Order #30 Agenda #72

In the Matter of Board of Commissioners, County of Lake: Offer from McShane's, Inc. to extend their 2016 Class 1 Canon, Class 7 Minolta and Class 8 Muratec brand photocopier maintenance bid prices through the year 2017 at the same rate.

Repay made a motion, seconded by Allen, to approve the acceptance of the offer to extend from **McShane's, Inc.**, 1844 - 45<sup>th</sup> Street, Munster, IN 46321, extending their 2016 Photocopier Maintenance bid prices through the year 2017 for Class 1 Canon, Class 7 Minolta and Class 8 Muratec brand. Motion carried.

Order #31 Agenda #73

In the Matter of Board of Commissioners, County of Lake – Agreement for Poor Relief Hearing Officer Services for the year 2017 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month with Ola Smith.

Repay made a motion, seconded by Allen, to approve the renewal of the Agreement with Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer Services for the year 2017 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month. Motion carried.  
(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

Order #32 Agenda #74

In the Matter of Board of Commissioners, County of Lake – Agreement with A.E. Boyce Company, Inc. dba Boyce Systems – Keystone for license renewal and maintenance fees for Hermits Lake Sewer District for the year 2017 in an amount not to exceed \$1,045.00.

Repay made a motion, seconded by Allen, to approve the renewal of the Agreement with A.E. Boyce Company, Inc. dba Boyce Systems – Keystone and the Board of Commissioners of the County of Lake for license renewal and maintenance fees for Hermits Lake Sewer District for the year 2017 in an amount not to exceed \$1,045.00. Motion carried.

## Order #33 Agenda #75

In the Matter of Board of Commissioners, County of Lake – Interlocal Agreement for improving Howe Park In Gary, Indiana to be made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the Interlocal Agreement between “parties” City of Gary, Lake County executive by its Board of Commissioners and City of Gary Board of Park Commissioners for improving Howe Park in Gary, Lake County, State of Indiana. Motion carried.  
(SEE MINUTES “OCTOBER 19, 2016” FOR AGREEMENT OR SEE FILE)

## Order #34 Agenda #76

In the Matter of Board of Commissioners, County of Lake – Proposals: Alliance Coatings, LLC for: A. Patching & Painting in the Treasurer’s Office - \$2,766.34 to be ratified; B. Ceiling preparation in the Treasurer’s Office - \$5,635.27 to be ratified; C. Fireproofing of Auditor’s Office - \$50,000.00 to be ratified; D. Drywall & painting in the Treasurer’s Office - \$15,762.07 to be ratified.; E. Tape, drywall & paint inside/outside Treasurer’s Office - \$6,813.55 to be ratified.; F. Section #1 fireproofing of Auditor’s Office - \$50,000.00 to be ratified; G. Section #2 fireproofing of Auditor’s Office - \$50,000.00; H. Section #3 fireproofing of Auditor’s Office - \$13,000.00 to be ratified; I. Fireproof northwest side of Auditor’s Office - \$22,000.00 to be ratified.

Repay made a motion, seconded by Allen, to approve the proposals submitted of **Alliance Coatings, LLC**, 8300 Broadway Suite E, Merrillville, IN 46410, for work performed as listed in items A-I for the amounts listed. Motion carried.

- A. Patching & Painting in the Treasurer’s Office - \$2,766.34
- B. Ceiling preparation in the Treasurer’s Office - \$5,635.27
- C. Fireproofing of Auditor’s Office - \$50,000.00
- D. Drywall & painting in the Treasurer’s Office - \$15,762.07
- E. Tape, drywall & paint inside/outside Treasurer’s Office - \$6,813.55
- F. Section #1 fireproofing of Auditor’s Office - \$50,000.00
- G. Section #2 fireproofing of Auditor’s Office - \$50,000.00
- H. Section #3 fireproofing of Auditor’s Office - \$13,000.00
- I. Fireproof northwest side of Auditor’s Office - \$22,000.00

## Order #34 Agenda #77

In the Matter of Board of Commissioners, County of Lake – Proposals: Credent Quality Electric Co., Inc. for: A. Auditor’s Office Phase I - \$22,495.00 to be ratified; B. Auditor’s Office Phase II \$67,495.00 to be ratified; C. Exterior Service panel for waterfall pumps - \$19,374.17 to be ratified.

Repay made a motion, seconded by Allen, to approve the proposals submitted of **Credent Quality Electric Co., Inc.**, 830 North Madison Street, Crown Point, IN 46307, for work performed as listed in items A-C. for the amounts listed. Motion carried.

- A. Auditor’s Office Phase I - \$22,495.00
- B. Auditor’s Office Phase II \$67,495.00
- C. Exterior Service panel for waterfall pumps - \$19,374.17

## Order #34 Agenda #78

In the Matter of Board of Commissioners, County of Lake – Proposals: The Pangere Corporation for: A. Phase 1 Area Ceiling Replacement B of I – Jail - \$95,449.00 to be ratified.; B. Phase 2 Area Ceiling Replacement B of I – Jail - \$61,795.00 to be ratified.

Repay made a motion, seconded by Allen, to approve the proposals submitted of **The Pangere Corporation**, 4050 West 4<sup>th</sup> Avenue, Gary, Indiana 46406, for work performed as listed in items A-B. for the amounts listed. Motion carried.

- A. Phase 1 Area Ceiling Replacement B of I – Jail - \$95,449.00
- B. Phase 2 Area Ceiling Replacement B of I – Jail - \$61,795.00

## Order #34 Agenda #79

In the Matter of Board of Commissioners, County of Lake – Proposals: Sneed Construction for: A. Auditor’s Office Buildout Phase II - \$47,892.00 to be ratified; B. Auditor’s Office Painting Phase I - \$29,096.00 to be ratified; C. Auditor’s Office Painting Phase II - \$50,265.00 to be ratified; D. Auditor’s Office Doors Phase I & II - \$41,860.00 to be ratified.

Repay made a motion, seconded by Allen, to approve the proposals submitted of **Sneed Construction**, 4825 Alexander Street, East Chicago, IN 46312, for work performed as listed in items A-D. for the amounts listed. Motion carried.

- A. Auditor’s Office Buildout Phase II - \$47,892.00
- B. Auditor’s Office Painting Phase I - \$29,096.00
- C. Auditor’s Office Painting Phase II - \$50,265.00
- D. Auditor’s Office Doors Phase I & II - \$41,860.00

## Order #34 Agenda #80

In the Matter of Board of Commissioners, County of Lake – Invoices from DLZ for: A. Fairgrounds open structure - \$458.30 to be ratified; B. Gary parking structure assessment - \$1,902.02 to be ratified; C. Juvenile Day Room - \$5,015.00 to be ratified.; D. Courtroom Remodel - \$6,295.00 to be ratified; E. Juvenile Facility Secure Entrance - \$5,510.00 to be ratified; F. Evacuation Plans - \$2,507.50 to be ratified.; G. Fairground Open Structure - \$5,125.00 to be ratified.

Repay made a motion, seconded by Allen, to approve the invoices submitted from DLZ, Indiana for work performed as listed in Items A-G for the amounts listed. Motion carried.

- A. Fairgrounds open structure - \$458.30
- B. Gary parking structure assessment - \$1,902.02
- C. Juvenile Day Room - \$5,015.00
- D. Courtroom Remodel - \$6,295.00
- E. Juvenile Facility Secure Entrance - \$5,510.00
- F. Evacuation Plans - \$2,507.50
- G. Fairground Open Structure - \$5,125.00

## Order #35 Agenda #81

In the Matter of Board of Commissioners, County of Lake – Request for property disposal.

Repay made a motion, seconded by Allen, to approve the request for property disposal for Lake County Commissioners, property poor condition, inspected by Delvert Cole. Motion carried.

## Order #36 ADD Agenda #81A

In the Matter of Board of Commissioners, County of Lake – Service Agreement for the Administration of the Lake County Government Jail Inmate Medical Claims between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019 in an amount not to exceed \$25,800.00 per year payable semi-annually in the amount of \$12,900.00.

## Order #36 ADD Agenda #81A cont'd

Repay made a motion, seconded by Allen, to approve the Service Agreement for the Administration of the Lake County Government Jail Inmate Medical Claims between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019 in an amount not to exceed \$25,800.00 per year payable semi-annually in the amount of \$12,900.00. Motion carried.

(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

## Order #36 ADD Agenda #81B

In the Matter of Board of Commissioners, County of Lake – Service Agreement for the Administration of the Lake County Government Health between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019 in the amounts as listed in the Service Agreement Addendum.

Repay made a motion, seconded by Allen, to approve the Service Agreement for the Administration of the Lake County Government Health between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019 in the amounts as listed in the Service Agreement Addendum. Motion carried.

(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

## Order #37 ADD Agenda #81C

In the Matter of Board of Commissioners, County of Lake – Cobra Continuation Coverage Administrative Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019.

Repay made a motion, seconded by Allen, to approve the Cobra Continuation Coverage Administrative Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2017 to December 31, 2019. Motion carried.

(SEE FILE "2016 CONTRACTS" FOR ORIGINAL)

## Order #38 ADD Agenda #81D

In the Matter of Board of Commissioners, County of Lake – Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the year 2017 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

Repay made a motion, seconded by Allen, to approve the Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period January 1, 2017 to December 31, 2017 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

## Order #39 ADD Agenda #81E

In the Matter of Board of Commissioners, County of Lake – Commissioner's Deed for Tax ID No. 45-11-23-351-008.000-036 to Schererville Heights Homeowners Association II, Inc.

Repay made a motion, seconded by Allen, to approve the Commissioner's Deed for Tax ID No. 45-11-23-351-008.000-036 to Schererville Heights Homeowners Association II, Inc., commonly known as, 8427 Cline Ave, Crown Point, IN 46307. Recorded as Doc No. 2016-059819. Motion carried.

## Order #40 ADD Agenda #81F

In the Matter of Board of Commissioners, County of Lake – Letter to Data Board Chairman concerning request for project consideration.

Repay made a motion, seconded by Allen, to approve the letter signed by the Board of Commissioners dated November 15, 2016 regarding Request for project consideration addressed to Data Board Chairman, Katona. Motion carried.

## Order #41 ADD Agenda #82B

In the Matter of Review and Approval of the Minutes from Special Meeting, held Wednesday, October 26, 2016.

Repay made a motion, seconded by Allen, to approve the Minutes of the Special Meeting held Wednesday, October 26, 2016. Motion carried.

## Order #42 Agenda #82A

In the Matter of Review and Approval of the Minutes from Regular Meeting, Wednesday, October 19, 2016.

Repay made a motion, seconded by Allen, to approve the Minutes of the Regular Meeting held Wednesday, October 19, 2016. Motion carried.

Order #43 Agenda #83

In the Matter of Lake County Expense Claims to be allowed Wednesday, November 16, 2016.

Repay made a motion, seconded by Allen, to approve Lake County Expense Claims to be allowed Wednesday, November 16, 2016, there were none. Motion carried.

Order #43 Agenda #84

In the Matter of Lake County Council Ordinances and Resolutions - - Adopted November 15, 2016.

Repay made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, November 15, 2016. Motion carried.

Ordinance No. 992C-46 - Ordinance Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3

Order #43 Agenda #84 cont'd

Ordinance No. 1400B-1 - Ordinance Amending Ordinance No. 1400B, The Ordinance Establishing Non-Reverting Self-Insurance And Insurance Working Funds For Lake County

Ordinance No. 1402C - Ordinance Concerning Holiday Schedule For The Calendar Year 2017

Ordinance No. 1402D - Ordinance Establishing The Lake County Uniform Internal Control Standards And Materiality Committee

Resolution No. 16-92 - Resolution Acknowledging December 1, 2016 As World Aids Day

Resolution No. 16-93 - Resolution In Support of an Indiana Medical Marijuana Statute

**ORDINANCE NO. 992C-46**

**ORDINANCE AMENDING LAKE COUNTY SELF INSURANCE  
ORDINANCE, ORDINANCE NO. 992C-3**

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Ordinance;

WHEREAS, the Lake County Council now desires to amend Ordinance No. 992C-3.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 992C-3 be amended as follows:

**SECTION IV. EMPLOYEE ELIGIBILITY REQUIREMENTS FOR PARTICIPATION  
IN THE EMPLOYEE BENEFIT PROGRAM**

D. Cost Center Contributions for Health Care.

DELETE:

1. Effective January 1, 2015, costs center contributions for health care are hereby established at \$750.00 per pay period for each full-time position, single or family, effective date January 1, 2015.

INSERT:

1. Effective January 1, 2017, costs center contributions for health care are hereby established at \$787.50 per pay period for each full-time position, single or family, effective date January 1, 2017.
2. That the \$787.50 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.



SO ORDAINED THIS 15th DAY OF NOVEMBER, 2016.

*Christine CID*  
 CHRISTINE CID

DANIEL E. DERNULC

*Jamal Washington*  
 JAMAL WASHINGTON

*Ted F. Bilski*  
 TED F. BILSKI, President

PRESENTED TO  
 BOARD OF COMMISSIONERS  
 BY LAKE COUNTY AUDITOR

NOV 15 2016 *mjc*

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*Kyle W. Allen Sr.*

*Rory Scheuch*  
 APPROVED THIS 15th DAY OF NOVEMBER, 2016

*Elsie Franklin*  
 ELSIE FRANKLIN

ELDON STRONG

*David Hamm*  
 DAVID HAMM

Members of the Lake County Council

Order #43 Agenda #84 cont'd

ORDINANCE NO. ~~1400B~~-1  
ORDINANCE AMENDING ORDINANCE NO. 1400B, THE  
ORDINANCE ESTABLISHING NON-REVERTING SELF  
INSURANCE AND INSURANCE WORKING FUNDS FOR LAKE COUNTY

WHEREAS, on September 13, 2016, the Lake County Council adopted Ordinance No. 1400B, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County; and

WHEREAS, the Ordinance provided in part for the establishment of a working account for workers compensation to pay claims; and

WHEREAS, the Lake County Council now desires to amend the Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Ordinance No. 1400B, the Ordinance Establishing Non-Reverting Self Insurance and Insurance Working funds for Lake County shall be amended as follows:



**DELETE:**

SECTION II - WORKING ACCOUNTS

B. PROCEDURE

- (9) Cost Center Contributions for Workers Compensation Benefits for each full-time and part-time employee is established at the rate of \$17.00 per pay period per employee effective January 1, 2016.

**INSERT:**

SECTION II - WORKING ACCOUNTS

B. PROCEDURE

- (9) Cost Center Contributions for Workers Compensation Benefits for each full-time and part-time employee is established at the rate of \$17.50 per pay period per employee effective January 1, 2017.

SO ORDAINED THIS 15th DAY OF NOVEMBER, 2016.

*Christine CID*  
CHRISTINE CID

*E.F. Bilski*  
ED F. BILSKI, President  
PRESENTED TO  
BOARD OF COMMISSIONERS  
BY LAKE COUNTY AUDITOR

*Elsie Franklin*  
ELSIE FRANKLIN  
*Eldon Strong*  
ELDON STRONG

DANIEL E. DERNULC  
*Jamal Washington*  
JAMAL WASHINGTON

NOV 15 2016

*David Hamm*  
DAVID HAMM

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE CO., IL.  
*Kyle W. Alenzer*

*[Signature]*  
APPROVED THIS 16th DAY OF NOVEMBER, 2016

ORDINANCE NO. 1402C

ORDINANCE CONCERNING HOLIDAY SCHEDULE FOR THE CALENDAR YEAR OF 2017

WHEREAS, the Lake County Council pursuant to I.C. 5-10-6-1(b) has authority to establish legal holidays for employees of Lake County, Indiana, and

WHEREAS, the Lake County Council wishes to establish legal holidays for employees of Lake County.

NOW, THEREFORE, LET IT BE ORDAINED by the Lake County Council that the following holidays are established for the employees of Lake County, Indiana:

2017: New Year's Day	January 1st	Sunday
	Observed January 2 <sup>nd</sup>	Monday closed
Martin Luther King, Jr.	January 16th	Monday closed
President's Day	February 20 <sup>th</sup>	Monday closed
Good Friday	April 14th	Friday closed
Memorial Day	May 29th	Monday closed
Independence Day	July 4th	Tuesday closed
Labor Day	September 4th	Monday closed
Columbus Day	October 9th	Monday closed
Veterans Day	November 11th	Saturday
	Observed November 10 <sup>th</sup>	Friday closed
Thanksgiving Day	November 23rd	Thursday closed
	November 24th	Friday closed
Christmas Eve	December 24 <sup>th</sup>	Sunday
	Observed December 22 <sup>nd</sup>	Friday closed
Christmas Day	December 25th	Monday closed
New Year's Eve	December 31 <sup>st</sup>	Sunday
	Observed December 29 <sup>th</sup>	Friday closed
2018: New Years Day	January 1st	Monday closed



SO ORDAINED THIS 15th DAY OF NOVEMBER, 2016.

*[Signature]*  
 ED F. BILSKI, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 JAMAL WASHINGTON

PRESENTED TO BOARD OF COMMISSIONERS BY LAKE COUNTY AUDITOR NOV 15 2016

*[Signature]*  
 ELSTIE FRANKLIN

*[Signature]*  
 ELDON STRONG

*[Signature]*  
 DAVID HAMM

Members of the Lake County Council BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
 Kyle W. Alton, D.H.

*[Signature]*  
 APPROVED THIS 16th DAY OF NOVEMBER 2016

Order #43 Agenda #84 cont'd

ORDINANCE NO. 1402D

ORDINANCE ESTABLISHING THE LAKE COUNTY UNIFORM INTERNAL CONTROL STANDARDS AND MATERIALITY COMMITTEE

WHEREAS, I.C. 5-11-1-27 requires each political subdivision to maintain a system of uniform internal control standards in order to promote accountability and transparency; and

WHEREAS, in September 2015 pursuant to I.C. 5-11-1-27(e) the Indiana State Board of Accounts developed and published the Uniform Internal Control Standards for Indiana Political Subdivisions in order to provide the basis of common understanding to assist public sector managers in complying with the internal control requirements; and

WHEREAS, pursuant to I.C. 5-11-1-27(g) after June 30, 2016 all Indiana Political Subdivisions must develop local policies regarding uniform internal control standards and ensure that personnel receive training on internal controls; and

WHEREAS, the Lake County Council finds that the County's policy regarding internal controls should be the internal control standards as set forth by the Indiana State Board of Accounts Uniform Internal Control Standards for Indiana Political Subdivisions Manual; and

WHEREAS, the Lake County Council desires to establish the Uniform Internal Control Standards and Materiality Committee to assist Lake County officials in performing all the duties and responsibilities required by I.C. 5-11-1-27 in developing and adhering to the Uniform Internal Control Standards and Materiality Policy.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. The Lake County, Indiana Uniform Internal Control Standards and Materiality Committee is hereby established to assist Lake County officials in performing all the duties and responsibilities required by I.C. 5-11-1-27 in developing and adhering to the Uniform Internal Control Standards and Materiality Policy.
2. That the Committee shall consist of no less than three (3) or no more than 14 individuals

as the circumstances may require, and shall be appointed by the Lake County Council for a one (1) year term.



SO ORDAINED THIS 15th DAY OF NOVEMBER, 2016.

*Christine CID*  
CHRISTINE CID

*Ted F. Bilski*  
TED F. BILSKI, President

PRESENTED TO  
BOARD OF COMMISSIONERS  
BY LAKE COUNTY AUDITOR  
NOV 15 2016 *mjc*

*Elsie Franklin*  
ELSIE FRANKLIN

*Eldon Strong*  
ELDON STRONG

*David Hamm*  
DAVID HAMM

DANIEL E. DERNULC

*Jamal Washington*  
JAMAL WASHINGTON

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE D.H.

*Kyle W. Alford*

*Larry Schepel*  
APPROVED THIS 15th DAY OF NOVEMBER, 2016

**RESOLUTION NO. 16-92**

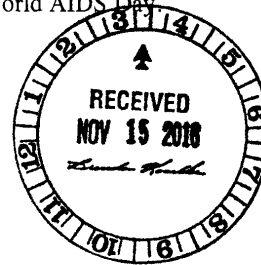
**RESOLUTION ACKNOWLEDGING  
DECEMBER 1, 2016 AS WORLD AIDS DAY**

- WHEREAS,** the Centers for Disease Control and Prevention estimates that more than 1 million people are living with HIV in the United States and one in five of those people living with HIV is unaware of his or her infection; and
- WHEREAS,** new infections continue at far too high a level, with 50,000 Americans becoming infected with HIV each year; and
- WHEREAS,** more than 619,000 people with AIDS in the U.S. have died since the epidemic began; and
- WHEREAS,** in May of 2015, a new law went into effect to allow local health departments and law enforcement to work together, if certain criteria are met, to start a syringe exchange program to provide hard to reach people who inject drugs with an opportunity to reduce the spread of bloodborne diseases such as HIV and HCV by using sterile syringes, share syringes less often and safely dispose of used syringes; and
- WHEREAS,** the World Health Organization in 1988 established World AIDS Day (December 1<sup>st</sup>) providing an opportunity for people worldwide to unite in the fight against HIV and raise awareness of the continuing epidemic around the globe; it is an occasion to reflect about the more than 25 million people who have died from HIV/AIDS over the past decade, to consider how to better care for the 35 million people living with HIV/AIDS, and to reach out to families, friends and loved ones who have been deeply affected; and
- WHEREAS,** the Lake County Council acknowledges December 1, 2016 as World AIDS Day.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the Lake County Council acknowledges December 1, 2016 as World AIDS Day.

SO RESOLVED THIS 15<sup>th</sup> day of November, 2016.



*Christine CID*  
 \_\_\_\_\_  
 CHRISTINE CID

*Ted F. Bilski*  
 \_\_\_\_\_  
 TED F. BILSKI, President

PRESENTED TO  
 BOARD OF COMMISSIONERS  
 BY LAKE COUNTY AUDITOR  
 NOV 15 2016

DANIEL E. DERNULC  
 \_\_\_\_\_  
*Jamal Washington*  
 \_\_\_\_\_  
 JAMAL WASHINGTON

*Bessie Franklin*  
 \_\_\_\_\_  
 BESSIE FRANKLIN  
*Eldon Strong*  
 \_\_\_\_\_  
 ELDON STRONG  
*David Hamm*  
 \_\_\_\_\_  
 DAVID HAMM

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*Kyle W. Alexander*  
 \_\_\_\_\_  
 KYLE W. ALEXANDER, D.H.  
*Larry Schenck*  
 \_\_\_\_\_  
 LARRY SCHENCK  
 APPROVED THIS 15<sup>th</sup> DAY OF NOVEMBER 2016



RESOLUTION NO. 16-93

RESOLUTION IN SUPPORT OF AN INDIANA MEDICAL MARIJUANA STATUTE

**WHEREAS,** the Lake County Council recognizes the science and medical profession's determination that medical marijuana serves as an effective, palliative treatment for many medical conditions and disorders such as:

- 1) cancer;
- 2) glaucoma;
- 3) human immunodeficiency virus;
- 4) acquired immune deficiency syndrome;
- 5) hepatitis C;
- 6) amyotrophic lateral sclerosis;
- 7) Crohn's disease;
- 8) Alzheimer's disease;
- 9) nail-patella;
- 10) multiple sclerosis;
- 11) injury or disease to the spinal cord, spinal column, or vertebra;
- 12) myelomalacia;
- 13) celiac disease;
- 14) sickle cell anemia;
- 15) chronic or debilitating diseases that produce:
  - (a) cachexia or wasting syndrome;
  - (b) severe or chronic pain;
  - (c) severe or chronic nausea;
  - (d) seizures, including seizures that are characteristic of epilepsy; or
  - (e) severe or persistent muscle spasms; and
  - (f) posttraumatic stress disorder; and

**WHEREAS,** the Lake County Council acknowledges that as of September 29, 2016, 25 states, the District of Columbia, Guam and Puerto Rico have established prescription medical marijuana programs; and

**WHEREAS,** during its 2016 Legislative Session, two prescription medical marijuana bills were brought before the Indiana General Assembly for its consideration, specifically Senate Bill 209 and House Bill 1284; and

**WHEREAS,** the Lake County Council is cognizant the passage of an Indiana statute allowing the use of prescribed medical marijuana, will alleviate the suffering of citizens of Lake County, Indiana who have certified, qualifying medical conditions and conditions, as well as all citizens within the State of Indiana who have been certified as having qualifying medical conditions;

**WHEREAS,** the Lake County Council finds the passage of an Indiana statute allowing the use of prescribed medical marijuana will benefit the citizens of Lake County, Indiana,

Page 1 of 2

as well as all citizens within the State of Indiana in tangential ways, such as reducing the number of those prosecuted for the use of marijuana for medical purposes, thereby redirecting the resources of the court and jail or prison systems to other more high-priority criminal matters; and

**WHEREAS,** the Lake County Council recommends the medical marijuana program established by the Indiana statute have a neutral fiscal impact on Lake County, Indiana and the State of Indiana whereby the program's expenditures are fully paid for by the fees charged by the program

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. To alleviate the suffering of Lake County, Indiana citizens having certified, qualifying medical conditions and disorders by providing them access to effective, palliative treatment, the Lake County Council supports the passage of a prescribed medical marijuana program statute by the State of Indiana.

SO RESOLVED THIS 15th DAY OF November, 2016



*[Signature]*  
TED F. BILSKI, PRESIDENT

*[Signature]*  
CHRISTINE CID

*[Signature]*  
ELSIE FRANKLIN

DANIEL DERNULC

*[Signature]*  
JAMAL WASHINGTON

ELDON STRONG

*[Signature]*  
DAVID HAMM

PRESENTED TO  
BOARD OF COMMISSIONERS  
BY LAKE COUNTY AUDITOR  
NOV 15 2016

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*[Signature]*  
*[Signature]*  
APPROVED THIS 16th DAY OF November 2016

Page 2 of 2

In the Matter of Service Agreements

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

<b>L C EAST CHICAGO COURTHOUSE</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C EAST CHICAGO COURTHOUSE</b>	<b>W/</b>	The Performance Company
<b>L C ENGINEER</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C ENGINEER</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C ENGINEER</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C ENGINEER</b>	<b>W/</b>	Great Lakes Plant Services, LLC
<b>L C ENGINEER</b>	<b>W/</b>	Patten Industries
<b>L C HAMMOND COURTHOUSE</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C HAMMOND COURTHOUSE</b>	<b>W/</b>	The Performance Company
<b>L C HAMMOND COURTHOUSE</b>	<b>W/</b>	Thomas Irrigation
<b>L C GARY COURTHOUSE</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C ROSS TOWNSHIP</b>	<b>W/</b>	Sylvia Moon
<b>L C ST.JOHN TOWNSHIP</b>	<b>W/</b>	Republic Services
<b>L C TREASURER</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C WEIGHTS &amp; MEASURES</b>	<b>W/</b>	Marshall Enterprises
<b>L C WEIGHTS &amp; MEASURES</b>	<b>W/</b>	Porters Apparels, Inc.

Order #43 Agenda #86

In the Matter of Poor Relief Decisions

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

Tamera Britt	Denied for appellant's failure to appear
Callie Schneilderwind	Remanded to township for further consideration and review
Andrear Taylor	Denied
James Franklin	Denied
Doris Robinson	Remanded to township for further consideration and review
Denise Gilliam	Approved
Magan Uylaki	Denied for appellant's failure to appear
Samatha Owens	Denied for appellant's failure to appear
Latoya Campbell	Approved
Latrice Williams	Remanded to township for further consideration and review
Chantelle Eldridge	Approved/partial
Shanta Sanders	Denied for appellant's failure to appear
Darika Armstrong	Approved
Brittaney Castellana	Approved
Cathie Gant	Approved
Katherine Britzman	Approved
Evelyn Strong	Approved
Gwendolyn Gibbs	Denied for appellant's failure to appear
Darylesha Ray	Approved
Tamera Garrad	Denied for appellant's failure to appear
Elizabeth Guerro	Approved on condition
Damon Johnson	Remanded to township for further consideration and review
Steven Frey	Denied for appellant's failure to appear
Deborah Smith	*rescheduled
Edwin Rivers	Denied
Jori Cariess	Approved on condition
Dorothy Richmond	Approved
Joyce Shaw	Denied for appellant's failure to appear
Kesha Watson	Denied
James Franklin	Remanded to township for further consideration and review
Andrear Taylor	Remanded to township for further consideration and review
Christy Youngblood	Denied
Catrennia Simms	Denied for appellant's failure to appear
Lavergne Briggs	Denied for appellant's failure to appear
Cherrelle Harper	Denied for appellant's failure to appear
Erica Stone	Denied for appellant's failure to appear
Tamia Burnett	Approved/partial
Demetra Johnson	Denied for appellant's failure to appear
Sylvia Rosa	Approved/partial
Monte Patrick	Denied
Nancy Banks	Approved on condition
Brittany Brawn	Denied
Adrienne Mordica	Denied for appellant's failure to appear
Lorraine Jordan	Denied for appellant's failure to appear
Raynett Scott	Approved
Addie Lerviel	Denied for appellant's failure to appear
Ladenna Ingram	Approved/partial
Latrina White	Denied for appellant's failure to appear

Order #43 Agenda #87A

In the Matter of Pay Immediate (hand cut) Checks: A. October, 2016.

Repay made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of October 2016. Motion carried.

Order #44 Agenda #88A

In the Matter of Appointments: A. Judicial Nominating Commission-District 1.

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

Order #45 Agenda #88B

In the Matter of Appointments: B. Certificate of Appointment from appointment made at the October 19, 2016 Commissioners meeting to be made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the Certificate of Appointment from appointment made at the October 19, 2016 Commissioners meeting (Chris Rich, Board Member of the Lake County Convention and Visitors Bureau – term exp. June,2018). Motion carried.

Order #46 Agenda #91

In the Matter of Commentary – Board of Commissioners

Comes now, Commissioner Scheub, announced that Mr. Jerry Tippy was present at today's meeting, Mr. Tippy will be a Lake County Commissioner 2<sup>nd</sup> District January 1, 2017 for Lake County Indiana, and announced by Attorney Dull, Mr. Bill Dolan, present, is celebrating a Birthday today, Mr. Dolan is a reporter for The NWI Times newspaper.

Order #47 Agenda #92

In the Matter of Commentary – Public

Comes now, Public Comment, Mr. Nowacki, Gary resident, spoke with comment to Commissioner Scheub thanking Commissioner Scheub for his service, as Commissioner Scheub's term will end Dec.31, and Happy Thanksgiving Holiday, continued comment regarding, Resolution passed at yesterday's County Council meeting regarding authorizing the issuance of medical marijuana for medicinal purposes, stating that urging the Commissioners to have a Resolution showing support for the initiative taken by the County Council and present a unit from Lake County, and lastly congratulated Mr. Tippy, Commissioner elect for 2017.

Order #48 Agenda #8A

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Delivered for the year 2017.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Delivered for the year 2017 for the Highway Department, the following bids were received:

South Shore Slag	\$1,018,215.50
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8B

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Picked Up for the year 2017.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Picked Up for the year 2017 for the Highway Department, the following bids were received:

South Lake Stone	\$702,550.00
South Shore Slag	\$309,462.50
U.S. Aggregates, Inc.	\$607,475.00
VCNA Prairie Material	\$361,625.00

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8C

In the Matter of BIDS: L C Highway –Back-Fill Material "B" Borrow Delivered for the year 2017.

This being the day, time and place for the receiving of bids for Back-Fill Material "B" Borrow Delivered for the Highway Department, the following bids were received:

South Shore Slag	\$10,950.00
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8D

In the Matter of BIDS: L C Highway – Back-Fill Material "B" Borrow Picked Up for the year 2017.

This being the day, time and place for the receiving of bids for Back-Fill Material "B" Borrow Picked Up for the Highway Department, the following bids were received:

South Shore Slag	\$1,950.00
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #48 Agenda #8E

In the Matter of BIDS: L C Highway – Beet Heet or approved equal Deicing Chemical for the year 2017.

This being the day, time and place for the receiving of bids for Beet Heet or approved equal Deicing Chemical for the year 2017 for the Highway Department, the following bids were received:

Correlated Products	\$6,200.00
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #48 Agenda #8G

In the Matter of BIDS: L C Highway – Concrete Curb & Gutter Removal & Replacement for the year 2017.

This being the day, time and place for the receiving of bids for Concrete Curb & Gutter Removal & Replacement for the year 2017 for the Highway Department, the following bids were received:

J&J Newel Concrete Contractors, Inc.	\$227,875.00
Hooks AV LLC	\$316,500.00
Walsh & Kelly	\$312,500.00
Gariup Construction Co., Inc.	\$258,800.00

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #48 Agenda #8I

In the Matter of BIDS: L C Highway – Ice Control Aggregate Blast Furnace Slag for the year 2017.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for the year 2017 for the Highway Department, the following bids were received:

Morris Motor Service Inc.	\$165,000.00
South Shore Slag	\$164,250.00

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #48 Agenda #8H

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel delivered to either Crown Point Garage or Lowell Garage for the year 2017.

This being the day, time and place for the receiving of bids for Gasoline & Diesel Fuel delivered to either Crown Point Garage or Lowell Garage for the year 2017 for the Highway Department the following bids were received:

Petroleum Traders Corp.	\$165,466.90
Al Warren Oil	\$177,875.00
Pinkerton Oil Co.	\$158,218.00
Superior Petroleum Products, Inc.	\$198,462.40

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #48 Agenda #8J

In the Matter of BIDS: L C Highway – Liquid Calcium Chloride for the year 2017.

This being the day, time and place for the receiving of bids for Liquid Calcium Chloride for the year 2017 for the Highway Department the following bids were received:

NO BIDS

Repay made a motion, seconded by Allen, to allow the seeking of the open market for Liquid Calcium Chloride for the year 2017 on behalf of the Highway Department, having received no bids. Motion carried.

## Order #48 Agenda #8K

In the Matter of BIDS: L C Highway – Mulch Seeding for the year 2017.

This being the day, time and place for the receiving of bids for Mulch Seeding for the year 2017 for the Highway Department the following bids were received:

T&J Landscape Services	\$16,205.00
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #48 Agenda #8L

In the Matter of BIDS: L C Highway – New Tires, Tire Repair and Recapping for the year 2017.

This being the day, time and place for the receiving of bids for New Tires, Tire Repair and Recapping for the year 2017 for the Highway Department the following bids were received:

Order #48 Agenda #8L cont'd

Tredroc Tire Service	\$70,243.00
Chicago Tire	\$70,850.00
Good Year Commercial Tire Center	\$91,005.13

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8M

In the Matter of BIDS: L C Highway – Pavement Markings on Selected County Roads For the year 2017.

This being the day, time and place for the receiving of bids for Pavement Markings on Selected County Roads for the year 2017 for the Highway Department the following bids were received:

The Airmarking Co., Inc.	\$194,850.00
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8N

In the Matter of BIDS: L C Highway – Plastic Culverts for the year 2017.

This being the day, time and place for the receiving of bids for Plastic Culverts for the year 2017 for the Highway Department the following bids were received:

Baughman Tile Co.	\$69,854.10
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Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8F

In the Matter of L C Highway –Cold Patch Mix for Patching (Picked Up) for the year 2017.

This being the day, time and place for the receiving of bids for Cold Patch Mix for Patching (Picked Up) for the year 2017 for the Highway Department the following bids were received:

Walsh & Kelly, Inc.	\$210,000.00
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Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8O

In the Matter of BIDS: L C Highway – Traffic Signs and Accessories for the year 2017.

This being the day, time and place for the receiving of bids for Traffic Signs and Accessories for the year 2017 for the Highway Department the following bids were received:

Hall Signs, Inc.	\$51,204.15
Osburn Associates, Inc.	\$27,081.05

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8P

In the Matter of BIDS: L C Highway – Treated Timber Bridge Material for the year 2017.

This being the day, time and place for the receiving of bids for Traffic Signs and Accessories for the year 2017, for the L C Highway, the following bids were received:

American Timber Bridge	\$22,697.82
------------------------	-------------

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

Order #48 Agenda #8Q

In the Matter of BIDS: L C Highway – Vegetation Management for the year 2017.

This being the day, time and place for the receiving of bids for Vegetation Management for the year 2017 for the Highway Department the following bids were received:

T&J Landscape Services	\$12,500.00
Dalton's	\$14,062.50

Repay made a motion, seconded by Allen, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #21

In the Matter of BIDS: L C Sheriff – Food, Bread and Dairy Products for the period of January 1, 2016 to June 30, 2016.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the period of January 1, 2016 to June 30, 2016 for the L C Sheriff Department/Jail, the following bids were received:

Shop Rite Foods	\$575,177.54
Five G's Distributing	\$ 84,474.00 <b>bakery</b>
Stanz Food Service	\$889,585.90
US Foods	\$NO FORM 95 <b>dairy</b>
Clover Crest Dairy	\$ 43,156.80 <b>dairy</b>

Repay made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

Repay made a motion, seconded by Allen, to reject the bid from US Foods for Dairy Products for the L C Jail, having no Bid Form No. 95, which is required. Motion carried.

## Order #49 Agenda #22

In the Matter of PROPOSALS: L C Sheriff – Garage & Motor Supplies for the year 2017.

This being the day, time and place for the receiving of proposals for Garage & Motor Supplies for the year 2017 for the Sheriff's Department, the following proposals were received:

O-Reilly Auto Parts	\$111,972.00
Van Senus Auto Parts	\$ 80,259.69

Repay made a motion, seconded by Allen, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #49 Agenda #23

In the Matter of BIDS: L C Sheriff – Gasoline for the year 2017.

This being the day, time and place for the receiving of proposals for Gasoline for the year 2017 for the Sheriff's Department, the following bids were received:

Al Warren Oil	\$527,160.00
Pinkerton Oil	\$VOID BID NOT SIGNED

Repay made a motion, seconded by Allen, to reject the bid of Pinkerton Oil having no signature where required and ordered same to take the above mentioned bids under advisement for further tabulation and recommendation from the Sheriff's Department. Commissioner Scheub mentioned that the Sheriff has the right to go out again for bids if pricing does not meet specification requirement or prices to high. Motion carried.

## Order #49 Agenda #24

In the Matter of PROPOSALS: L C Sheriff – Jet A Fuel for the year 2017.

This being the day, time and place for the receiving of proposal for Jet A Fuel for the year 2017 for the Sheriff's Department, the following proposals were received:

NO BIDS

Repay made a motion, seconded by Allen, to allow the seeking of the open market for Jet A Fuel for the year 2017, having received no proposals, for the Sheriff's Department. Motion carried.

## Order #49 Agenda #25

In the Matter of PROPOSALS: L C Sheriff – Correctional Officers Uniforms for the year 2017.

This being the day, time and place for the receiving of proposals for Correction Officers Uniforms for the Sheriff's Department for the year 2017, the following proposals were received:

Star Uniform	\$700.00
Sklarewitz Uniforms	\$621.00

Repay made a motion, seconded by Allen, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #49 Agenda #26

In the Matter of PROPOSALS: L C Sheriff – Officers Uniforms for the year 2017.

This being the day, time and place for the receiving of proposals for Officers Uniforms for the Sheriff's Department for the year 2017, the following proposals were received:

Star Uniform	\$2,402.00
Sklarewitz Uniforms	\$1,920.45

Repay made a motion, seconded by Allen, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

Order #49 Agenda #27

In the Matter of PROPOSALS: L C Sheriff – Oil & Lubricants for the year 2016.

This being the day, time and place for the receiving of proposals for Oil & Lubricants for the Sheriff's Department for the year 2017, the following proposals were received:

Superior Petroleum Products, Inc.        \$12,833.20

Repay made a motion, seconded by Allen, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

Order #50 Agenda #44

In the Matter of BIDS: L C Juvenile Center – Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 for the Juvenile Center, the following bids were received:

Clover Crest Dairy        \$ 2,980.95 **Dairy**  
 U.S. Foods                \$31,174.68  
 Stanz Food Service       \$43,921.96

Repay made a motion, seconded by Allen, to take the above-mentioned bids under advisement for further tabulation and recommendation from L C Juvenile Center. Motion carried.

Order #51 Agenda #46

In the Matter of BIDS: L C Community Corrections - Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 for L C Community Corrections, the following bids were received:

Five G's Distributing, LLC        \$ 330.00 **Bread**  
 Gordon Food Service            \$45,597.78  
 Stanz Food Service              \$41,814.10  
 US Foods                         \$29,267.59

Repay made a motion, seconded by Allen, to take the above-mentioned bids under advisement for further tabulation and recommendation from L C Community Corrections. Motion carried.

Order #52 Agenda #64

In the Matter of BIDS: L C Data Processing – IBM Personal Compatible Computers for Various County Offices and Departments for the year 2017.

This being the day, time and place for the receiving of bids for IBM Personal Compatible Computers for Various County Offices and Departments for the year 2017 for Lake County Data Processing Department, the following bids were received:

ESI Electronic Strategies, Inc.        \$ 2,713.00  
 Bucher Tech                        \$ 5,687.76

Repay made a motion, seconded by Allen, to take the above-mentioned bids under advisement for further tabulation and recommendation from L C Data Processing Department. Motion carried.

Order #53 Agenda #65

In the Matter of PROPOSALS: L C B.O.C. – Lake County Engineer, Jail and Juvenile Center for the year 2017 for the following: Class 1 – Health and Grooming Supplies; Class 2 – Janitorial Supplies; Class 3 – Kitchen Supplies; Class 4 – Laundry Supplies; Class 5 – Lighting Supplies; Class 6 – Maintenance Supplies; Class 7 – Paper Products.

This being the day, time and place for the receiving of proposals for Class 1 – Health and Grooming Supplies; Class 2 – Janitorial Supplies; Class 3 – Kitchen Supplies; Class 4 – Laundry Supplies; Class 5 – Lighting Supplies; Class 6 – Maintenance Supplies; Class 7 – Paper Products for L C Engineer, L C Jail, L C Juvenile Center for the year 2017, the following proposals were received:

	Cal-Region Supply	Able Paper & Janitorial Supplies, Inc.	Performance Chemical 4 Supply, Inc.	North Coast Lighting, LLC
<b>Class 1</b>	\$21,194.00	\$24,630.00		
<b>Class 2</b>	\$50,800.54	\$54,456.00	\$48,205.37	
<b>Class 3</b>	\$22,659.00	\$37,001.50		
<b>Class 4</b>		\$48,087.50		
<b>Class 5</b>				\$29,312.50
<b>Class 6</b>				
<b>Class 7</b>		\$70,249.78		

Repay made a motion, seconded by Allen, to take the above-mentioned proposals under advisement for further tabulation and recommendation from Lake County Purchasing Agent. Please note no bids received for Class 6. Motion carried.

Order #54 Agenda #66

In the Matter of BIDS: L C B.O.C. – Printing Class 1, 2, 4, 5, & 8 for the year 2017.

This being the day, time and place for the receiving of bids for Printing Class 1, 2, 4, 5, & 8 for the year 2017 for the Board of Commissioners for Various Department, the following bids were received:

Order #54 Agenda #66 cont'd

	Haywood Printing Company, Inc.	Miss Print
<b>Class 1</b>	<u>\$ 25,836.75</u>	
<b>Class 2</b>	<u>\$ 57,224.37</u>	
<b>Class 4</b>	<u>\$ 7,480.25</u>	
<b>Class 5</b>	<u>\$ 41,169.02</u>	<u>\$51,132.25</u>
<b>Class 8</b>	<u>\$112,176.30</u>	

Repay made a motion, seconded by Allen, to take the above-mentioned bids under advisement for further tabulation and recommendation from L C Commissioners Purchasing Agent. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, December 21, 2016 at 10:00 A.M.

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

The following officials were Present:

Attorney John Dull  
Brenda Koselke

\_\_\_\_\_  
GERRY SCHEUB, PRESIDENT

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

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR