

The Board met in due form with the following members present: Gerry Scheub, Michael Repay, and Kyle Allen, Sr. 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 10th day of June, 2016 at about 11:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10th day of June, 2016 at about 11:30 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B w/D-E

In the Matter of Notices/Agenda: B. Additions, deletions and/or corrections to Agenda for a Regular Meeting; D. Approved Final Agenda made a matter of public record; E. 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 #6A-h – Vector Pipeline Safety and Emergency Information Brochure; Item #12D – Request for Retired Officer, Dan Bursac's Service Weapon; Item #12E – Quotation from NFP for EMS Director Dr. Vuckovic and Dr. Netluch Professional Liability Insurance for SWAT Operations in the amount of \$6,468.75; Item #21A – Commemorating the Life and Work of David R. Schneider, JD; Item #21B – Commemorating the Life and Work of Marce Gonzalez, Jr., JD; Item #38A – Letter from Commissioner's Attorney to Ken Morrison Returned By The Post Office for Insufficient Address To Be Made A Matter of Public Record; Item #47A – Lease of Space and Rental Rules for the Lake County, Indiana Fairgrounds; Item #47B – Tax Sale Certificate Property #45-08-16-229-012.000-004; Corrections – Number 31C – Should read 250 participants; Deletions – none, and ordered same to approve the Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried 3-0.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #6Aa-h; #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 #6Aa-h; #6B; #6C; #6D). Motion carried.

Order #3 Consent Agenda #6A-a

In the Matter of Consent Agenda: Indiana Department of Environmental Management.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Indiana Department of Environmental Management (Sewer Permit – Turnberry at Trail Creek Unit Three, Phase One in Griffith, Indiana; Construction Permit – Waterford Place, LLC; Providence Real Estate Development, LLC; Eco Services Operations Corp.; Merrillville Conservancy District; AKJ Industries, Inc.; Sanitary sewer – Waterford Place, Schererville, IN; Copper Creek, Unit 4, Crown Point, IN; Central Teaming Company, Inc.; Amsted Rail Company, Inc.; Perfection Bakeries, Inc.; Hammond Group, Inc.). Motion carried.

Order #3 Consent Agenda #6A-b

In the Matter of Consent Agenda: Indiana Department of Natural Resources.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Indiana Department of Natural Resources (City of Whiting – Whiting Lakefront Park and Whihala Beach). Motion carried.

Order #3 Consent Agenda #6A-c

In the Matter of Consent Agenda: Certificates of Liability Insurance.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Certificates of Liability Insurance (Anagnos Door Company, Inc.; Craftech Building Systems, Inc. dba Heckaman Homes; Pepper Construction Company; Catom Trucking, Inc.; Meade Electronic Co., Inc.; Brock Industrial Services, LLC; TRK Construction, LLC; R.C. Fire Protection, LLC; Infrasource Construction LLC; Keough Mechanical; Pavey Excavating Co., Inc.; Rite Rug Co.). Motion carried.

Order #3 Consent Agenda #6A-d

In the Matter of Consent Agenda: Continuation Certificates.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Continuation Certificates (Royal Companies of Indiana, Inc.; Premium Concrete Services, Inc.). Motion carried.

Order #3 Consent Agenda #6A-e

In the Matter of Consent Agenda: Reinstatement Notices.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Reinstatement Notices (All Exterior Contractors, Inc.). Motion carried.

Order #3 Consent Agenda #6A-f

In the Matter of Consent Agenda: Cancellation Notices.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Cancellation Notices (Mallard Electric Co., Inc.; The Board of Commissioners of the County of Lake; Sean Gardner; Courtney Rose d/b/a – Blue Rose; Sullivan Commercial Supply LLC; TOMA Property Management; Clearwater Well & Pump; Elevator Industries of Illinois; CJ Electric LLC; Flores Roofing, Inc.; Energy Systems of St. Anne; Ace Electrical & Motor Inc.; Kaunas Electric Inc.; All Exterior Contractors, Inc.; Warning Excavating & Construction Co.; Lowe Voltage Solutions; MarketPro Contracting & Maintenance Inc., MC; American Seal Coating Inc.; View Outdoor Advertising LLC-(rescinding Notice of Cancellation; Bond is to continue in full force and effect for the term originally established). Motion carried.

Order #3 Consent Agenda #6A-g

In the Matter of Consent Agenda: Wolverine Public Safety & Public Awareness Brochure.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Wolverine Public Safety & Public Awareness Brochure (24Hour-Emergency Number 1-888-337-5004, 8075 Creekside Drive, Suite 210, Portage, MI 49024). Motion carried.

Order #3 Consent Agenda #6A-h

In the Matter of Consent Agenda: Vector Pipeline Safety and Emergency Information Brochure.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices to the Board of Commissioners of the County of Lake: Vector Pipeline Safety & Public Awareness Brochure (Vector Pipeline Emergency Contact 888-427-7777; VectorPipeline.com). Motion carried.

Order #3 Consent Agenda #6B

In the Matter of Consent Agenda: Vendor Qualification Affidavits.

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

DIAMOND HOUSE DESIGNZ
OPENGOV, INC.
BURRINK COMMERCIAL SERVICES
HYATT REGENCY LONG BEACH
ABEL SCREENING
TIFCO INDUSTRIES, INC.
HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY
NOBLE INDUSTRIAL SUPPLY
FRANCISCAN ST. ANTHONY HEALTH
JASON KNIOLA

Order #3 Consent Agenda #6C

In the Matter of Treasurer's Departmental Report for the month of May, 2016.

No report is hereby submitted.

Order #3 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 04/16/-05/15/16.

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 04/16-05/15/16. 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 April 16, 2016 – May 15, 2016 as submitted. Motion carried 3-0.

Order #4 Agenda #7

In the Matter of L C 911 – Revised Motorola Change Order #9 in the amount of \$6,714.00 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the revised Motorola change order, Change order #9 in the amount of \$6,714.00. 9-1-1 Director present. Motion carried 3-0.

Order #5 Agenda #8

In the Matter of L C Highway Department – SPECIFICATIONS: Replacement of Lake County Bridge #116, Fairbanks Street over Turkey Creek to be advertised. Bids to be returned by Wednesday, July 20, 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 L C Highway Specifications for the Replacement of Lake County Bridge #116, Fairbanks Street over Turkey Creek for the return of bids by Wednesday, July 20, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Order #6 Agenda #9

In the Matter of L C Highway – Project #1172007, 45th Avenue Phase II B Parcel No. 216, owner Daney H. Ferguson counter offer in the amount of \$3,500.00.

Repay made a motion, seconded by Allen, to approve the acceptance of L C Highway – Project #1172007, 45th Avenue Phase II B Parcel No. 216, owner Daney H. Ferguson counter offer in the amount of \$3,500.00. Motion carried 3-0.

Order #7 Agenda #10

In the Matter of L C Highway – County Utility Agreement between NiSource and the Board of Commissioners of the County of Lake for an 8" natural gas, steel pipeline located at W. 101st Avenue between Blaine Street and Clark Road.

Repay made a motion, seconded by Allen, to approve the L C Highway – County Utility Agreement between NiSource and the Board of Commissioners of the County of Lake for an 8" natural gas, steel pipeline located at W. 101st Avenue between Blaine Street and Clark Road. Motion carried 3-0.

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board, and

Nisource

hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of _____

8" natural gas, steel pipeline

located at W. 101st Avenue, between Blaine Street and Clark Road

is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform with the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.

3. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever arising out of Perrittee's negligence in connection with any work done pursuant to this agreement.

Order #7 Agenda #10 cont'd

- 4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
- 5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
- 6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".
- 7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Matthew Grecco
Applicant or Authorized Representative

Date of Signature 5/17/16

BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA

Kyle W. Allen Sr. D.H.
Member

Recommended for Approval by:

B. Hill 5/24/16
Lake County Highway Department

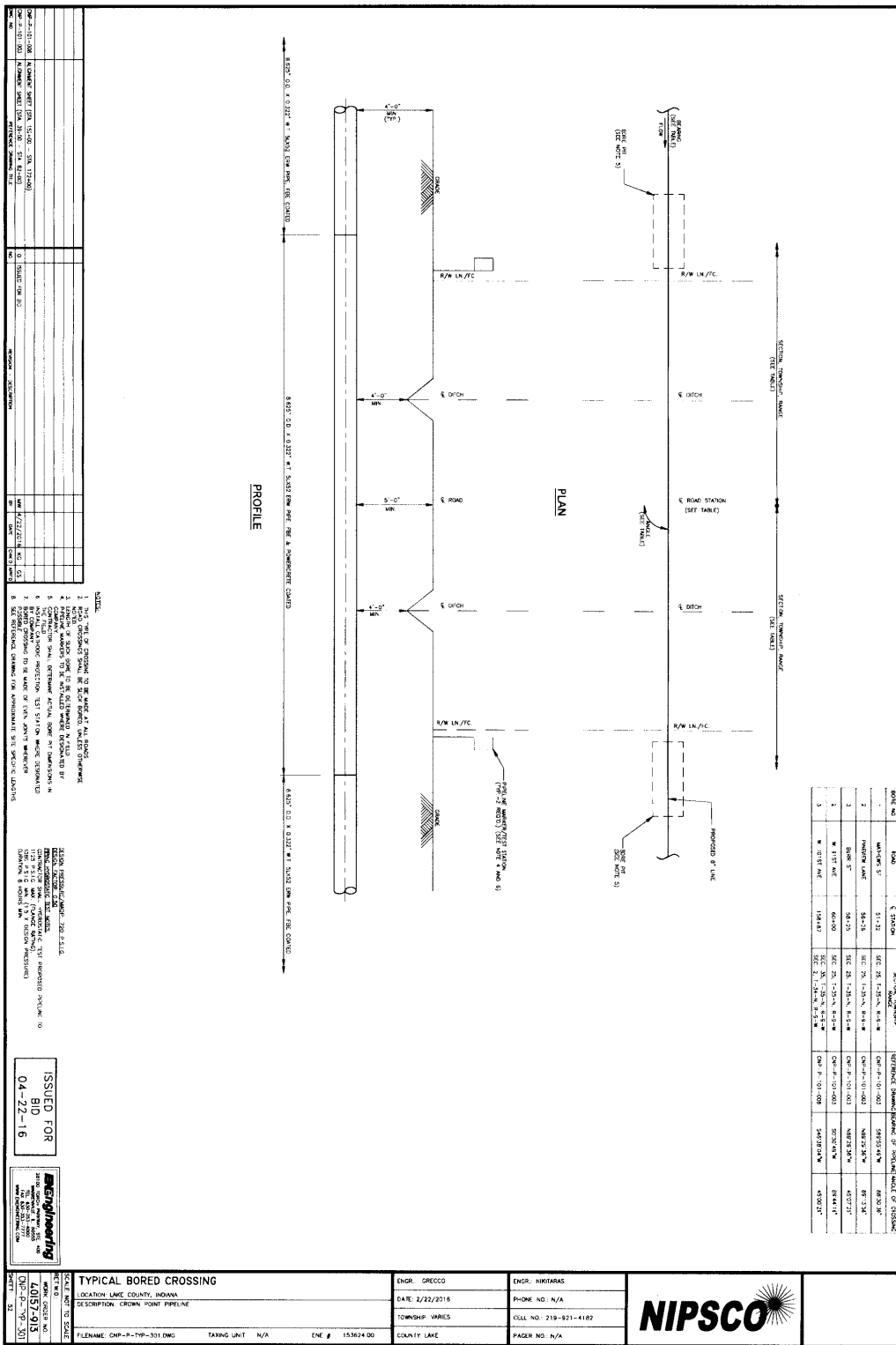
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Member

[Signature] 5-26-2016
Lake County Highway Department

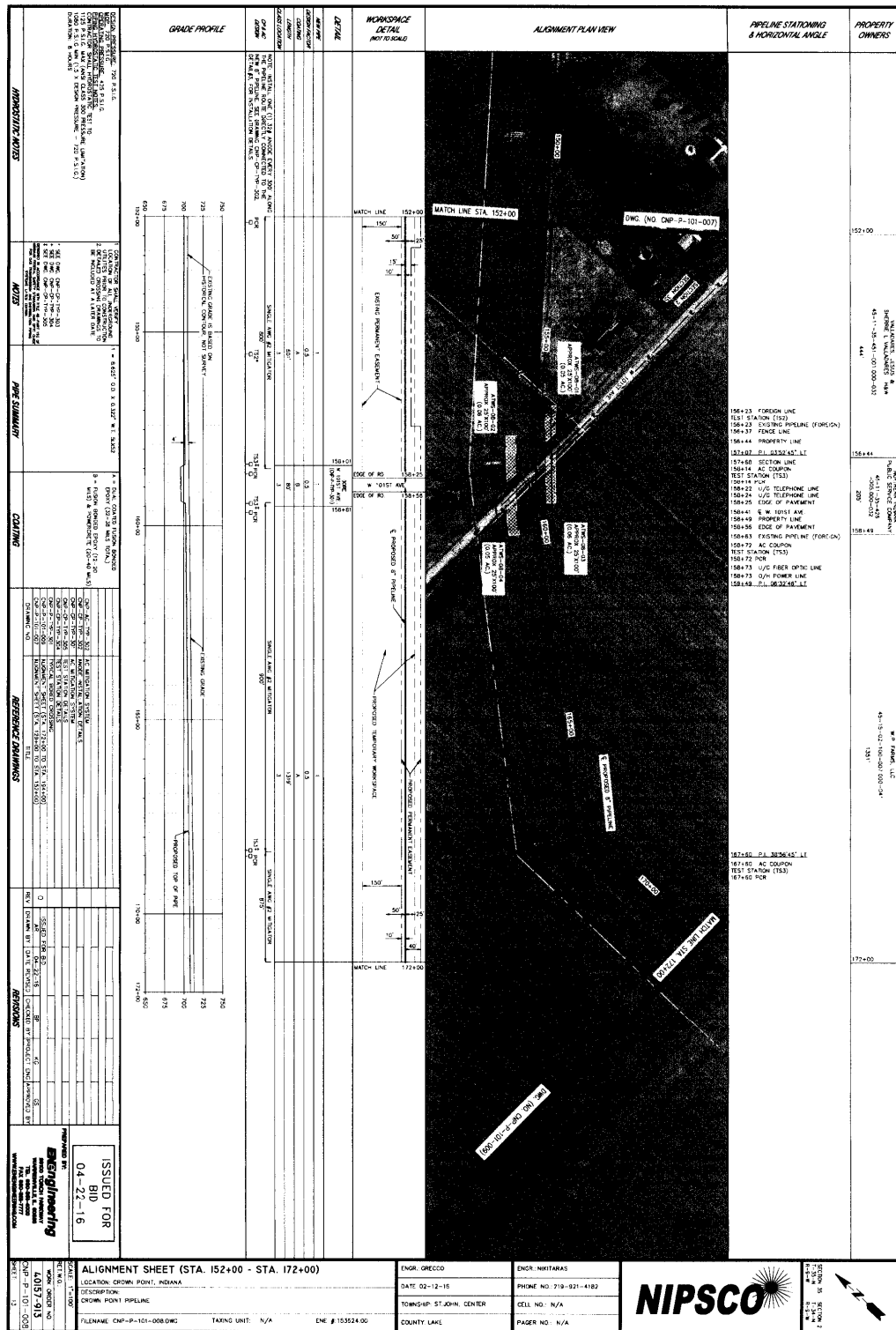
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Member

ATTEST: John E. Febala OG
Lake County Auditor

Order #7 Agenda #10 cont'd



Order #7 Agenda #10 cont'd



Order #8 Agenda #11

In the Matter of L C Highway – Annual Report for the year ending December 31, 2015 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 – Annual Report for the year ending December 31, 2015. Presented for approval by L C Hwy Assistant Superintendent Jill Stochel/present. Motion carried 3-0.

Order #9 Agenda #12A-C

In the Matter of L C Sheriff – BIDS: Contract for Food, Bread and Dairy Products for the period of July 1, 2016 to December 31, 2016. Letter of recommendation.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the L C Sheriff to award **Shop Rite Foods**, 5175 E. 70th Ave, Merrillville, IN 46410, with \$600,570.05 for Food Products and award **Clover Crest Dairy**, 1501 W. 37th Ave, Hobart, IN 46342, with \$41,203.20 for Dairy Products and approve the request to continue utilizing Five G's Distributing for Bread Products at the bid prices from the first half of 2016, all bids accepted for the period of July 1, 2016 to December 31, 2016 for the Lake County Sheriff/Jail, upon a motion made by Repay, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food & Dairy Products for the period of July 1, 2016 to December 31, 2016 for the L.C. Sheriff Department/Jail, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

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

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

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DIARY PRODUCTS FOR JULY 1, 2016

Order #9 Agenda #12A-C cont'd

TO DECEMBER 31, 2016 FOR THE LAKE CO. SHERIFF DEPARTMENT/JAIL FOR \$600,570.05; \$41,203.20 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: June 15, 2016

MICHAEL REPAY
GERRY SCHEUB
KYLE ALLEN, Sr.

SHOP RITE FOODS; CLOVER CREST DAIRY

Letter of Recommendation

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

June 08, 2016

Dear Commissioners,

I have the tabulated and reviewed the food bids for the second half of 2016.

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

SHOP RITE Foods
1413 S. Lake Park
HOBART, IN 46342

We would like to recommend the low bid
for Food in the amount of **\$600,570.05**
(ONLY BIDDER)

CLOVERCREST DAIRY
1501 W. 37TH AVE
Hobart, IN 46342

We would like to recommend the low bid
for Dairy in the amount of **\$41,203.20**
(ONLY BIDDER)

FIVE G's DISTRIBUTING
10016 GARFIELD LANE
CROWN POINT, IN 46307

We would like to recommend **Five G's**
for Bread, this bid was rejected by
Commissioners for failure of signature, there
Was no other bidder, we would like to recommend Five G's Distributing for Bread at the same price
Of the previous accepted bid for the first half of 2016.

Thank you in advance for your consideration.

Sincerely,

John Buncich
Lake County Sheriff

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
KYLE W. ALLEN, Sr./DH
MICHAEL REPAY/KB
GERRY SCHEUB/VD
APPROVED THIS 15TH DAY OF JUNE 20 16

Order #10 ADD Agenda #12D

In the Matter of L C Sheriff – Request for Retired Officer, Dan Bursac's Service Weapon.

Repay made a motion, seconded by Allen, to approve L C Sheriff – Request for Retired Officer, Dan Bursac's Service Weapon, 25years honorably served retiring January,2016. L C Sheriff present/spoke. Motion carried 3-0.

Letter of Recommendation

TO: BOARD OF COMMISSIONERS
FROM: SHERIFF JOHN BUNCICH
DATE: JUNE 13 2016

RE: **RETIRED OFFICER DAN BURSAC'S SERVICE WEAPON**

I am writing to you regarding retired Officer Dan Bursac, who retired on January 12, 2016. Officer Bursac was a remarkable Office who retired in good standings with the Sheriff's Department. Officer Bursac served the Citizens of Lake County honorably throughout his extensive Law Enforcement Career for many years.

I am requesting that the Board of Commissioners reissue to him the service weapon that he carried with him throughout his Law Enforcement tenure (Serial Number FYK728 GLOC 22 CAL).

Thank you in advance, for your consideration of this request.

If you have any questions, please contact me immediately.

Sincerely,

John Buncich
Lake County Sheriff

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
KYLE W. ALLEN, Sr./DH
MICHAEL REPAY/KB
GERRY SCHEUB/VD
APPROVED THIS 15TH DAY OF JUNE 2016

JB/nn

Cc: Chief Tim Downs
Dep. Chief Dan Murchek

Order #11 ADD Agenda #12E

In the Matter of L C Sheriff – Quotation from NFP for EMS Directors Dr. Vuckovic and Dr. Netluch Professional Liability Insurance for SWAT Operations in the amount of \$6,468.75.

Comes now, L C Sheriff's Attorney John Bushemi, before the Board of Commissioners recommending approval of the payment of the quotation from NFP for EMS Directors Dr. Vuckovic and Dr. Netluch Professional Liability Insurance for SWAT Operations in the amount of \$6,468.75 from the self-insurance fund, stating to the members of the Commission that this is the Professional Liability Insurance for Dr. Vuckovic and Dr. Netluch to serve as the physicians on Lake County Sheriff's Departments' SWAT Operations and this particular insurance company that you have the quotation from is the only source of this type of coverage because the coverage is a unique insurance product and request the Commission approve payment for that insurance coverage. Repay commented to Attorney Bushemi, "we're entering into an agreement and you said payment", Attorney Bushemi responded, "there's no agreement that's entered its simply is authorization to pay the premium to procure the coverage", Repay,

Order #13 Agenda #14

In the Matter of L C Community Corrections – BIDS: Food, Bread & Dairy Products for the period of July 1, 2016 to December 31, 2016 under advisement. Request for permission to go on the open market for food and bread products as no bids were received. Request to purchase food and bread products from Gordon Foods and US Foods. Request for rejection of the bid submitted by Clover Crest Dairy for dairy products as the dairy products are delivered at an unsafe temperature for human consumption and request for permission to go on the open market for dairy products.

Repay made a motion, seconded by Allen, to allow the seeking of the open market as requested by the Lake County Community Corrections Department for Food Bread & Dairy Products for the period of July 1, 2016 to December 31, 2016 requesting the vendors US Foods and Gordon Foods. Motion carried 3-0.

Allen made a motion, seconded by Repay, to approve the rejection of the bid from Clover Crest Dairy for Dairy Products based on the conclusions submitted from the L C Community Corrections Department and allow the seeking of the open market for Dairy Products needed for the period of July 1, 2016 to December 31, 2016. Motion carried.

Letter of Recommendation

June 9, 2016

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

Subject: LETTER OF RECOMMENDATION FOR FOOD, BREAD AND DAIRY PRODUCTS FOR THE SECOND HALF OF 2016

Dear Commissioners:

At the May 18, 2016 meeting there were no bids submitting for our food or bread specifications. Therefore, we are requesting to continue to use US Foods and Gordon Foods for our food and some bread products. We are recommending rejection the bid for Clover Crest Dairy because the milk when delivered is above the allotted recommended temperature.

Sincerely,
Deatrice Woods
Bookkeeper

Order #14 Agenda #15

In the Matter of L C Surveyor – Legal Services Agreement between Clifford Duggan and the Board of Commissioners of the County of Lake for the period of July 1, 2016 to December 31, 2016 in an amount not to exceed \$19,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement between the Board of Commissioners of the County of Lake and Clifford Duggan on behalf of the L C Surveyor for the period of July 1, 2016 to December 31, 2016 in an amount not to exceed \$19,000.00 payable at the rate of \$90.00 per hour. Motion carried 3-0.

Order #15 ADD Agenda #21A

In the Matter of L C Public Defender – Board of Commissioners Resolution Commemorating The Life and Work of David R. Schneider, JD.

Repay made a motion, seconded by Allen, to approve the Commemorative Resolution presented to David R. Schneider, JD, Commemorating The Life And Work Of David R. Schneider, JD, upon receiving in 2016 the Indiana Public Defenders Counsel's Lifetime Achievement Award. Resolution read aloud by the Lake County Commissioners, Mr. Schneider, present/spoke. Motion carried 3-0.



Order #15 ADD Agenda #21B

In the Matter of L C Public Defender – Board of Commissioners Resolution Commemorating The Life And Work Of Marce Gonzalez, Jr., JD.

Repay made a motion, seconded by Allen, to approve the Commemorative Resolution, Commemorating The Life And Work Of Marce Gonzalez, Jr., JD, upon receiving in 2016 the Indiana Public Defenders Gideon Award. Resolution read aloud by the Lake County Commissioners, Mr. Gonzalez, Jr., present/spoke. Motion carried 3-0.



Order #16 Agenda #16

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between Lisa A. Beck and the Board of Commissioners of the County of Lake for Conflicts Attorney Services for the period of June 15, 2016 to December 31, 2016 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 Lisa A. Beck and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the period of June 15, 2016 to December 31, 2016 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried 3-0.

Order #16 Agenda #17

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between Marce Gonzalez, Jr. and the Board of Commissioners of the County of Lake for Transition of Chief Public Defender Services for the period of June 1, 2016 to September 30, 2016 in an amount not to exceed \$22,000.00 payable at the rate of \$5,500.00 per month.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement between Marce Gonzalez, Jr. and the Board of Commissioners of the County of Lake on behalf of L C Public Defender, Conflicts Division for Transition of Chief Public Defender Services for the period of June 1, 2016 to September 30, 2016 in an amount not to exceed \$22,000.00 payable at the rate of \$5,500.00 per month. Motion carried 3-0.

Order #16 Agenda #18

In the Matter of L C Public Defender – 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 \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Allen, to approve an additional \$25,000.00 payable at the rate of 90.00 per hour 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 on behalf of the Lake County Public Defender. Motion carried 3-0.

Order #16 Agenda #19

In the Matter of L C Public Defender – Amendment to the Agreement entered into on December 16, 2015 for the year 2016 between Arlington J. Foley 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.

Order #16 Agenda #19 cont'd

Repay made a motion, seconded by Allen, to approve an additional \$25,000.00 payable at the rate of 90.00 per hour Amendment to the Agreement entered into on December 16, 2015 for the year 2016 between Arlington J. Foley, Sr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried 3-0.

Order #16 Agenda #20

In the Matter of L C Public Defender – Amendment to the Agreement entered into on December 16, 2015 for the year 2016 between Derla R. Gross 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 Allen, to approve an additional \$25,000.00 payable at the rate of 90.00 per hour Amendment to the Agreement entered into on December 16, 2015 for the year 2016 between Derla R. Gross and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender. Motion carried 3-0.

Order #16 Agenda #21

In the Matter of L C Public Defender – 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 \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Allen, to approve an additional \$25,000.00 payable at the rate of 90.00 per hour 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 on behalf of the Lake County Public Defender. Motion carried 3-0.

Order #17 Agenda #22

In the Matter of L C Assessor – Service Agreement between Indiana University and the Board of Commissioners of the County of Lake for "Lake County Assessment Analysis" Services for the period of May 1, 2016 to March 31, 2017 in an amount not to exceed \$19,967.00 payable at the rate of \$5,000.00 due upon execution of the agreement and \$1,360.64 per month.

Repay made a motion, seconded by Allen, to approve the Service Agreement for "Lake County Assessment Analysis" Services with Indiana University on behalf of the Lake County Assessor for the period of May 1, 2016 to March 31, 2017 in an amount not to exceed \$19,967.00 payable at the rate of \$5,000.00 due upon execution of the agreement and \$1,360.64 per month. Motion carried 3-0.

Order #18 Agenda #23

In the Matter of L C Fairgrounds – Design Engineering Services Agreement between VS Engineering, Inc. and the Board of Commissioners of the County of Lake for the Rehabilitation of the Milroy Covered Bridge in the amount not to exceed \$52,500.00.

Repay made a motion, seconded by Allen, to approve the Design Engineering Services Agreement between VS Engineering, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Fairgrounds for the Rehabilitation of the Milroy Covered Bridge in the amount not to exceed \$52,500.00. Motion carried 3-0.

Order #19 Agenda #24

In the Matter of L C Plan Commission – Performance Bond for Emerald Crossing Unit 3 in the amount of \$683,520.50.

Repay made a motion, seconded by Allen, to approve Performance Bond for Emerald Crossing Unit 3 in the amount of \$683,520.50 on behalf of the Lake County Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: June 15, 2016
SUBDIVISION: Emerald Crossing Unit 3
BONDING COMPANY: Lexon Insurance Company
PETITIONER: Emerald Crossing Development, LLC

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

TOTAL: \$683,520.50

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF JUNE, 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 #20 Agenda #25

In the Matter of L C B.O.C. – BIDS: Construction/Rebuild of the Lake County Auditor's Office.

This being the day, time and place for the receiving of bids for the Construction/Rebuild of the Lake County Auditor's Office for the Board of Commissioners of the County of Lake, the following bids were received:

Gariup Construction	\$142,800	
The Pangere Corp	\$244,348	+8,168 add-on
Precision Builders	\$131,300	
Gough, Inc.	\$210,850	

Repay made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #21 Agenda #26 A-B

In the Matter of L C B.O.C. – Prequalification documents made a matter of public record: A. The Pangere Corporation; B. L-D Larson Danielson Construction Company, Inc.

Repay made a motion, seconded by Allen, to make a matter of public record the prequalification documents, for any bid for public construction in accordance with Ordinance 1391B, submitted from the following companies. Motion carried 3-0.

The Pangere Corporation L-D Larson Danielson Construction Company, Inc.

Order #22 Agenda #27

In the Matter of L C B.O.C. – Amendment No. 1 to the Agreement entered into on February 17, 2016 between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake for architectural and engineering design services for the Lake County Purdue Extension/Soil and Water Conservation Project for part-time limited project representation during construction in an amount not to exceed \$98,000.00.

Repay made a motion, seconded by Allen, to approve Amendment No. 1, in an amount not to exceed \$98,000.00, to the Agreement entered into on February 17, 2016 between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake for architectural and engineering design services for the Lake County Purdue Extension/Soil and Water Conservation Project for part-time limited project representation during construction. Motion carried 3-0.

Order #23 Agenda #28

In the Matter of L C B.O.C. – Real Property Tax Collection Services Agreement between **Jewell Harris, Jr.** and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the period of April 1, 2016 to December 31, 2017 in the amount of 10% of the taxes, penalties and interest collected.

Repay made a motion, seconded by Allen, to approve the Real Property Tax Collection Services Agreement between **Jewell Harris, Jr.** and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the period of April 1, 2016 to December 31, 2017 in the amount of 10% of the taxes, penalties and interest collected. Motion carried 3-0.

Order #23 Agenda #29

In the Matter of L C B.O.C. – Real Property Tax Collection Services Agreement between **Alexander Lopez** and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the period of April 1, 2016 to December 31, 2017 in the amount of 10% of the taxes, penalties and interest collected.

Repay made a motion, seconded by Allen, to approve the Real Property Tax Collection Services Agreement between **Alexander Lopez** and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the period of April 1, 2016 to December 31, 2017 in the amount of 10% of the taxes, penalties and interest collected. Motion carried 3-0.

Order #23 Agenda #30

In the Matter of L C B.O.C. – Real Property Tax Collection Services Agreement between **Martin A. Wachel** and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the period of April 1, 2016 to December 31, 2017 in the amount of 10% of the taxes, penalties and interest collected.

Repay made a motion, seconded by Allen, to approve the Real Property Tax Collection Services Agreement between **Martin Wachel** and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the period of April 1, 2016 to December 31, 2017 in the amount of 10% of the taxes, penalties and interest collected. Motion carried 3-0.

Order #24 CORR Agenda #31

In the Matter of L C B.O.C. – Amendment to the Agreement entered into on May 21, 2014 between ICU Court Monitoring, LLC and the Board of Commissioners of the County of Lake for electronic monitoring services for the year 2016 as follows: **A.** The per day cost of electronic monitoring services provided pursuant to the statement of work shall be (1) \$7.00 per day regardless of the criminal charges pending against the offender utilizing the ICU House Arrest Beacon and GPS bracelet and (2) \$10.50 per day for any other electronic monitoring device provided by ICU; **B.** A Lake County program participant is a person on an electronic monitoring device provided by ICU that is paid for by Lake County, Indiana; **C.** For each billing invoice Lake County shall receive a five (5%) percent volume discount reduction in the cost when the number of Lake County program participants on that billing invoice meets or exceeds 250 participants.

Commissioner *Scheub* confirmed that this is a reduction, *Dull* confirmed, *Repay* made a motion to approve the Amendment to the Agreement entered into on May 21, 2014 between ICU Court Monitoring, LLC and the Board of Commissioners of the County of Lake for electronic monitoring services for the year 2016 as listed below, *Allen* seconded the motion, *Repay* made comment, stating that ICU has offered an opportunity to not only save money in-house for things that we pay for, save money for offenders that potentially pay, and also offer us a discount, so this is a great amendment to the Agreement. Motion carried 3-0.

- A.** The per day cost of electronic monitoring services provided pursuant to the statement of work shall be (1) \$7.00 per day regardless of the criminal charges pending against the offender utilizing the ICU House Arrest Beacon and GPS bracelet and (2) \$10.50 per day for any other electronic monitoring device provided by ICU
- B.** A Lake County program participant is a person on an electronic monitoring device provided by ICU that is paid for by Lake County, Indiana
- C.** For each billing invoice Lake County shall receive a five (5%) percent volume discount reduction in the cost when the number of Lake County program participants on that billing invoice meets or exceeds 250 participants.

Order #25 Agenda #32

In the Matter of L C B.O.C. – Software Agreement between OpenGov, Inc. and the Board of Commissioners of the County of Lake for the period of June 15, 2016 to June 15, 2017 in an amount not to exceed \$25,394.44.

Repay made a motion, seconded by Allen, to ratify approval of the Software Agreement between OpenGov, Inc. and the Board of Commissioners of the County of Lake for the period of June 15, 2016 to June 15, 2017 in an amount not to exceed \$25,394.44. Motion carried 3-0.

Order #25 Agenda #32 cont'd

DocuSign Envelope ID: 97CBF337-435C-46EE-90E9-9B0D0F2FCABA

OPENGOV, INC. SOFTWARE AGREEMENT



OpenGov, Inc.
955 Charter Street
Redwood City, CA 94063
United States

Quote Number: OG-000002545
Created Date: 05/17/2016
Expiration Date: 06/30/2016

Prepared By: Sara Wise
Phone: 650-729-8283
Email: swise@opengov.com
Contract Dates: Effective: 2016-06-15
Ends on: 2017-06-15

Customer Information

Contact Name: Larry Blanchard
Phone: (219) 755-3100
Email: blanchlx@lakecountyin.org

Bill To Name: County of Lake, IN
Bill To: 2293 N. Main St.
Crown Point, Indiana 46303
United States

Order Details

Description: OpenGov Intelligence™ allows customers to easily create and share internal operational reports, combining unlimited financial (e.g., general ledger, chart of accounts, current year and month spending, transactions, and balance sheet) and non-financial data (performance metrics, operational data, census data, custom financial projections, etc.) from numerous sources to help governments make better financial decisions and operate more efficiently. OpenGov Intelligence includes the features of OpenGov Transparency, allowing multiple years of financial and non-financial data to be accessible by citizens through an online portal.

Fees

Product	Quantity	Sales Price	Discount	Total Price
OpenGov Transparency, Intelligence, and Comparisons – Under \$200 Million	1.00	\$22,694.44	0%	\$22,694.44
OpenGov Intelligence Implementation for Tier 1 Accounting System	1.00	\$2,700.00	0%	\$2,700.00
Billing Frequency: Upfront				Total Price \$25,394.44

Welcome to OpenGov! Thanks for using our software. This Software Agreement ("Agreement") is entered into between OpenGov, Inc., with its principal place of business at 955 Charter Street, Redwood City, 94063 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Effective Date. This Agreement includes and incorporates the OpenGov Terms and Conditions attached as Appendix A, B and C. By signing this Agreement, Customer acknowledges that it has reviewed, and agrees to be legally bound by, the OpenGov Terms and Conditions. Each party's acceptance of this Agreement is conditional upon the other's acceptance of the terms in the Agreement to the exclusion of all other terms.

Signature

Customer: BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, IN
Signature: *[Signature]*
Name: *[Name]*
Title: *[Title]*
Date: *[Date]*
APPROVED THIS 15TH DAY OF June, 2016

OpenGov, Inc.
DocuSigned by: *[Signature]*
Name: *[Name]*
Title: CFO
Date: 5/19/2016

Order #26 Agenda #33

In the Matter of L C B.O.C. – Amendment to the Agreement entered into on July 15, 2015 between Professor Charles Winer of Purdue University Calumet and the Board of Commissioners of the County of Lake for a study and development of a specification for a VOIP phone system for an additional \$10,000.00 for circuit and phone line identification to be ratified.

Repay made a motion, seconded by Allen, to approve Amendment for an additional cost of \$10,000.00, for circuit and phone line identification, to the Agreement entered into on July 15, 2015 between Professor Charles Winer of Purdue University Calumet and the Board of Commissioners of the County of Lake for a study and development of a specification for a VOIP phone system, recommended for approval by Mr. Cole, Commissioners' Administrator May 23, 2016. Motion carried 3-0.

Order #27 Agenda #34

In the Matter of L C B.O.C. – County Form 16 - Specifications for the return of bids for public construction revised to have a goal of five (5%) percent of Military Veteran work force participation for consideration.

Allen made a motion, seconded by Repay, to approve the revision to County Form 16 – Specifications for the return of bids for public construction, revised to establish a goal of five (5%) percent of Military Veteran work force participation. Allen made comment, stating that we have a lot of Veterans that are returning from overseas duties and obviously acclimation back to civilian life can be difficult as well as finding a job so I thought it would on be appropriate to include Veterans in the process of participating in goods and services that we seek from Vendors or bided projects public works or otherwise and give them a chance to participate. Motion carried 3-0.

Order #28 Agenda #35

In the Matter of L C B.O.C. – Amendment to the Lease Agreement entered into on May 18, 2016 between Satellite Tracking of People, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Court. The term of this agreement is from May 3, 2016 to May 2, 2017.

Repay made a motion, seconded by Allen, to approve the Amendment to the Lease Agreement with Satellite Tracking of People, LLC entered into on May 18, 2016 on behalf of Lake County Juvenile Court, making the period of this agreement from May 3, 2016 to May 2, 2017. Motion carried 3-0.

Order #29 Agenda #36

In the Matter of L C B.O.C. – Town of Merrillville request for six (6) parcels of real property.

Repay made a motion, seconded by Allen, to approve the donation of six (6) parcels of real property to the Town of Merrillville, as requested by letter from the Merrillville Town Council President dated May 24, 2016. Motion carried.



Town of Merrillville
7820 Broadway
Merrillville, Indiana 46410
(219) 769-5711 • Fax (219) 756-6170


May 24, 2016

Gerry Scheub, President
Lake County Board of Commissioners
Building 'A', 3rd Floor
2293 N. Main Street
Crown Point, IN 46307

Dear Commissioner Scheub:

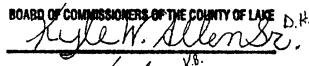

Please accept this correspondence as the Town of Merrillville's formal request for the transfer of six (6) parcels of real property located within the municipal boundaries of the Town of Merrillville pursuant to I.C. 6-1.1-24-6.2. The real property is located at 5612 Broadway, Property Nos. 45-12-04-281-015.000-030 and 45-12-04-281-016.000-030, 5618 Broadway, Property Nos. 45-12-04-281-017.000-030 and 45-12-04-281-018.000-030 and 5624 Broadway, Property Nos. 45-12-04-281-019.000-030 and 45-12-04-281-020.000-030. The request for transfer has been approved by the Merrillville Town Council with the passage of Resolution No. 2016-14, a copy of which is enclosed for your records. Please contact me with any questions or concerns.

Sincerely,


Richard Hardaway
Merrillville Town Council President

Encl.

cc: Tramel Raggs, Lake County Board of Commissioners

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


APPROVED THIS 17th DAY OF June 20 16

TOWN OF MERRILLVILLE TOWN COUNCIL
RESOLUTION NO. 16-14

RESOLUTION OF THE TOWN OF MERRILLVILLE TOWN COUNCIL AUTHORIZING
A REQUEST FOR TRANSFER FROM THE LAKE COUNTY BOARD OF
COMMISSIONERS OF REAL PROPERTY LOCATED AT 5612 BROADWAY, 5618
BROADWAY, AND 5624 BROADWAY, MERRILLVILLE, INDIANA


WHEREAS, I.C. 6-1.1-24-6.2 authorizes the Board of Commissioners to transfer real property located within the municipal boundaries of a town to the town;

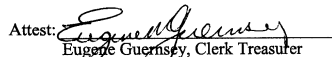
WHEREAS, the real property located at 5612 Broadway, Merrillville, Indiana, Property Nos. 45-12-04-281-015.000-030 and 45-12-04-281-016.000-030, 5618 Broadway, Merrillville, Indiana, Property Nos. 45-12-04-281-017.000-030 and 45-12-04-281-018.000-030 and 5624 Broadway, Merrillville, Indiana, Property Nos. 45-12-04-281-019.000-030 and 45-12-04-281-020.000-030 was offered for sale at the recently completed Lake County Board of Commissioners' certificate sale and the tax certificate was not sold;

WHEREAS, the Town of Merrillville Town Council is interested in acquiring the real property located at 5612 Broadway, 5618 Broadway, and 5624 Broadway, Merrillville, Indiana from the Board of Commissioners in order to redevelop said property;

NOW, THEREFORE, be it resolved that Town of Merrillville Town Council hereby requests that the Lake County Board of Commissioners transfer to the Town of Merrillville the real property located at 5612 Broadway, Merrillville, Indiana, Property Nos. 45-12-04-281-015.000-030 and 45-12-04-281-016.000-030, 5618 Broadway, Merrillville, Indiana, Property Nos. 45-12-04-281-017.000-030 and 45-12-04-281-018.000-030 and 5624 Broadway, Merrillville, Indiana, Property Nos. 45-12-04-281-019.000-030 and 45-12-04-281-020.000-030, pursuant to I.C. 6-1.1-24-6.2.

DULY ADOPTED AND PASSED on the 24th day of May, 2016.


Richard Hardaway, Town Council President

Attest: 
Eugene Guernsey, Clerk Treasurer

Order #29 Agenda #37

In the Matter of L C B.O.C. – Shirley Heinze Land Trust request for twenty-three (23) parcels of real property.

Repay made a motion, seconded by Allen, to approve the donation of twenty-three (23) parcels of real property to Shirley Heinze Land Trust, requested by letter from Executive Director, dated May 17, 2016. Motion carried.



109 West 700 North
Valparaiso, IN 46385
Phone: 219-242-8558
www.heinzetrust.org

May 17, 2016

Lake County Board of Commissioners
Building "A", 3rd Floor
2293 N. Main Street
Crown Point, IN 46307

RE: **Donation of Tax Sale Properties**

Dear Sirs:

Shirley Heinze Land Trust would like the Lake County Commissioners to consider donating 23 Commissioner Owned Tax Sale Certificates. Each of these lots has been available at three or more tax sale auctions, including two Commissioners' Sales, and have not been purchased.

As you may know, Shirley Heinze Land Trust is a 501(c)(3) non-profit organization committed to preserving natural land in Northwest Indiana. We currently own about 16 acres of small, noncontiguous properties in our Miller Dunes Project Area, which is located in the Miller section of the City of Gary. Together the sites provide a good example of the diversity of habitats found in the "high dunes" region: dry oak forest, blowouts, interdunal wetlands, and ravines. These natural areas are an important resource for the Miller community.

We are interested in acquiring 23 parcels that make up about 2 acres, and protecting them as a permanent addition to Miller Dunes. This is a small addition, but one that has important benefits. It would improve our ability to manage the property we own. Currently, invasive species compete with native plants, and disconnected lots cannot be effectively managed. Increased continuity in the preserve would enhance our ability to manage remnant habitats and restore degraded habitats. It would also make it possible to create walking trails for the community to use for recreation and enjoyment.

The parcel numbers of the lots are listed below, and a map depicting the Project Area is enclosed.

Lake Shore Add. East Chicago:	45-05-33-236-008.000-004	Lot 10, Block 22
	45-05-33-236-011.000-004	Lot 13, Block 22
	45-05-33-236-012.000-004	Lot 14, Block 22
	45-05-33-236-013.000-004	Lot 15, Block 22
	45-05-33-236-014.000-004	Lot 16, Block 22
	45-05-33-236-028.000-004	Lot 53, Block 22
	45-05-33-236-029.000-004	Lot 52, Block 22
	45-05-33-236-031.000-004	Lot 50, Block 22
	45-05-33-236-032.000-004	Lot 49, Block 22
	45-05-33-236-034.000-004	Lot 47, Block 22
	45-05-33-236-035.000-004	Lot 46, Block 22

45-05-33-236-036.000-004	Lot 45, Block 22
45-05-33-236-037.000-004	Lot 44, Block 22
45-05-33-236-038.000-004	Lot 43, Block 22
45-05-33-236-039.000-004	Lot 42, Block 22
45-05-33-237-001.000-004	Lot 1, Block 23
45-05-33-237-003.000-004	N. 15 feet Lot 3, Block 23
45-05-33-237-004.000-004	S. 15 feet Lot 3, Block 23
45-05-33-237-005.000-004	Lot 4, Block 23
45-05-33-237-009.000-004	Lot 8, Block 23
45-05-33-237-011.000-004	Lot 10, Block 23
45-05-33-237-013.000-004	Lot 12, Block 23
45-05-33-237-014.000-004	Lot 13, Block 23

If you require any additional information, please do not hesitate to contact me at (219) 242-8558 or kkrouse@heinzetrust.org.

Thank you for your consideration.

Sincerely,

Kristopher Krouse
Executive Director

Enclosure

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, IN.

 Kyle W. Allen

 APPROVED THIS 15th DAY OF June 2016

Order #30 Agenda #38

In the Matter of L C B.O.C. – Letter from Lee J. Christakis concerning Commissioner's Quit-Claim Deed to Kenneth R. Morrison dated August 8, 2001, Document No. 2001-063598.

Repay made a motion, seconded by Allen, to make a matter of public record the letter dated May 31, 2016 from Lee J. Christakis, Attorney At Law, concerning Commissioner's Quit-Claim Deed to Kenneth R. Morrison stating that a corrected Commissioner's Quit-Claim Deed has been prepared by Attorney Richard A. Miller to correct legal description on deed. Motion carried 3-0.

Order #30 ADD Agenda #38A

In the Matter of L C B.O.C. – Letter from Commissioners' Attorney to Ken Morrison. Returned by the Post Office for insufficient address to be made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the letter returned by the Post Office for insufficient address from Commissioners' Attorney to Ken Morrison at 5985 Hyslop, Apt. 302, Hammond, IN 46320. Motion carried 3-0.

Order #31 Agenda #39

In the Matter of L C B.O.C. – Request for property disposal: Hobart Township Assessor.

Repay made a motion, seconded by Allen, to approve the property disposal request for Hobart Township Assessor (Chair purchased in 1992). Motion carried 3-0.

Order #32 Agenda #40

In the Matter of L C B.O.C. – Proposal approved on May 18, 2016 from Gariup Construction Co., Inc. to strip the finish from the existing floor tiles at the East Chicago Courthouse in the amount of \$39,830.00 to be rescinded.

Repay made a motion, seconded by Allen, to approve to rescind the proposal from Gariup Construction Co., Inc. approved on May 18, 2016 to strip the finish from the existing floor tiles at the East Chicago Courthouse in the amount of \$39,830.00. Motion carried.

Order #33 Agenda #41

In the Matter of L C B.O.C. – Proposal approved on May 18, 2016 from Gariup Construction Co., Inc. to construct a concrete boat launch at the Lake County Fairgrounds in the amount of \$29,930.00 to be rescinded.

Repay made a motion, seconded by Allen, to approve to rescind the proposal from Gariup Construction Co., Inc. approved on May 18, 2016 to construct a concrete boat launch at the Lake County Fairgrounds in the amount of \$29,930.00. Motion carried.

Order #34 Agenda #42 A-J

In the Matter of L C B.O.C. – Proposals from Alliance Coatings, LLC for: A. Government Center painting - \$10,106.13 to be ratified; B. Prosecutor's Office painting - \$10,722.34 to be ratified; C. Staircase & Women's Restrooms 2nd & 3rd floors painting - \$6,027.29 to be ratified; D. Dry walling and painting - \$4,418.95 to be ratified; E. Fireproof northeast section of the Auditor's Office - \$125,000.00 to be ratified; F. Fireproof northwest section of the Auditor's Office - \$185,000.00 to be ratified; G. Tape & mud drywall in Security Room, paint entryway & staircase - \$8,712.10 to be ratified; H. Work in main entryway, ceilings and staircase - \$13,589.60 to be ratified; I. Paint B Building entryway, ceilings and staircase - \$13,589.60 to be ratified; J. Painting & drywall of Commissioners Courtroom & Treasurer's Office - \$9,429.64 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the proposals from Alliance Coatings, LLC, 8300 Broadway, Merrillville, IN 46410 for work performed for the Lake County Board of Commissioners in the amounts listed as described below. Motion carried 3-0.

- A. Government Center painting - \$10,106.13;
- B. Prosecutor's Office painting - \$10,722.34;
- C. Staircase & Women's Restrooms 2nd & 3rd floors painting - \$6,027.29;
- D. Dry walling and painting - \$4,418.95;
- E. Fireproof northeast section of the Auditor's Office - \$125,000.00;
- F. Fireproof northwest section of the Auditor's Office - \$185,000.00;
- G. Tape & mud drywall in Security Room, paint entryway & staircase - \$8,712.10;
- H. Work in main entryway, ceilings and staircase - \$13,589.60;
- I. Paint B Building entryway, ceilings and staircase - \$13,589.60;
- J. Painting & drywall of Commissioners Courtroom & Treasurer's Office - \$9,429.64.

Order #34 Agenda #43

In the Matter of L C B.O.C. – Proposals from Credent Quality Electric Co., Inc. for: A. Auditor's Office Interim Preparation - \$12,628.00; B. Treasurer's Office Phase II Electrical - \$47,495.00 to be ratified; C. "B" Court Security Office - \$9,141.00 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the proposals from Credent Quality Electric Co., Inc., 830 North Madison Street, Crown Point, IN 46307, for work performed for the Lake County Board of Commissioners in the amounts listed as described below. Motion carried 3-0.

- A. Auditor's Office Interim Preparation - \$12,628.00;
- B. Treasurer's Office Phase II Electrical - \$47,495.00;
- C. "B" Court Security Office - \$9,141.00.

Order #34 Agenda #44 A-O

In the Matter of L C B.O.C. – Proposals from Gariup Construction Co., Inc. for: A. Metal Stud Walls in the Treasurer's Office - \$17,670.00 to be ratified; B. Supply & installation of 5/8" GWB in the Treasurer's Office - \$18,970.00 to be ratified; C. Repair damaged ceiling, floor and finish walls in the Kitchen of the Cafeteria - \$48,750.00 to be ratified; D. Installation of new ceiling grid, tiles in restrooms & hallways, etc. - \$30,625.03 to be ratified; E. Renovations 3rd floor women's staff restroom - \$36,500.00 to be

Order #34 Agenda #44 A-O cont'd

ratified; F. Installation of metal bird cover on east building elevation - \$12,880.00 to be ratified; G. Open/close chase walls for plumbers 01/17/16 to 01/24/16 - \$24,579.70 to be ratified; H. Open/close chase walls for plumbers 01/31/16 to 02/07/16 - \$18,596.74 to be ratified; I. Open/close chase walls for plumbers 02/14/16 – 02/28/16 - \$18,292.79; J. Open/Close chase walls for plumbers 03/06/16 to 03/27/16 - \$16,973.87 to be ratified; K. Fairgrounds concrete overlay in the Ease & South Wing 01/31/16 to 02/07/16 - \$48,909.52 to be ratified; L. Fairgrounds concrete overlay in the East & South Wing 02/14/16 to 02/28/16 - \$28,174.80 to be ratified; M. Fairgrounds concrete overlay in the East & South Wing 03/20/16 to 03/27/16 - \$10,699.90 to be ratified; N. Fairgrounds caulking joints week ending 04/03/16 - \$12,226.75 to be ratified; O. Building Permit for Phase 1 of Treasurer's Office ceiling project - \$267.67 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the proposals from Gariup Construction Co., Inc., 3965 Harrison Street, Gary, IN 46408, for work performed for the Lake County Board of Commissioners in the amounts listed as described below. Motion carried 3-0.

- A. Metal Stud Walls in the Treasurer's Office - \$17,670.00;
- B. Supply & installation of 5/8" GWB in the Treasurer's Office - \$18,970.00;
- C. Repair damaged ceiling, floor and finish walls in the Kitchen of the Cafeteria - \$48,750.00;
- D. Installation of new ceiling grid, tiles in restrooms & hallways, etc. - \$30,625.03;
- E. Renovations 3rd floor women's staff restroom - \$36,500.00;
- F. Installation of metal bird cover on east building elevation - \$12,880.00;
- G. Open/close chase walls for plumbers 01/17/16 to 01/24/16 - \$24,579.70;
- H. Open/close chase walls for plumbers 01/31/16 to 02/07/16 - \$18,596.74;
- I. Open/close chase walls for plumbers 02/14/16 – 02/28/16 - \$18,292.79;
- J. Open/Close chase walls for plumbers 03/06/16 to 03/27/16 - \$16,973.87;
- K. Fairgrounds concrete overlay in the Ease & South Wing 01/31/16 to 02/07/16 - \$48,909.52;
- L. Fairgrounds concrete overlay in the East & South Wing 02/14/16 to 02/28/16 - \$28,174.80;
- M. Fairgrounds concrete overlay in the East & South Wing 03/20/16 to 03/27/16 - \$10,699.90;
- N. Fairgrounds caulking joints week ending 04/03/16 - \$12,226.75;
- O. Building Permit for Phase 1 of Treasurer's Office ceiling project - \$267.67.

Order #34 Agenda #45A

In the Matter of L C B.O.C. – Proposal from Johnson Controls for: A. Juvenile Center Data Closet VAV Relocation - \$19,723.00 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the proposal from Johnson Controls, 1500 Huntington Drive, Calumet City, IL 60409, for work performed for the Lake County Board of Commissioners in the amounts listed as described below. Motion carried 3-0.

- A. Juvenile Center Data Closet VAV Relocation - \$19,723.00

Order #34 Agenda #46 A-DD

In the Matter of L C B.O.C. – Proposals from Sneed Construction for: A. Clerk's Office transaction windows - \$20,474.65 to be ratified; B. Veterans Service Office custom doors & Hardware - \$6,141.80 to be ratified; C. North Parking Lot re-stripping parking stalls & re-painting all parking designated #'s - \$5,100.90 to be ratified; D. Veterans Service flooring, custom countertops & cabinet, framing & trimming build out - \$56,690.27 to be ratified; E. Painting existing hollow metal frames & windows from abatement project - \$18,984.23 to be ratified; F. Prosecutor's IT Department moving of files and computers - \$15,678.00 to be ratified; G. Veterans Service finishing work - \$32,981.35 to be ratified; H. Veterans Service electrical work - \$45,831.40 to be ratified; I. Fairgrounds main entrance asphalt resurfacing - \$44,629.00 to be ratified; J. Health Department & Coroner's Office driveway asphalt resurfacing - \$63,278.60 to be ratified; K. Auditor's Office Abatement Demo custom wall panels, etc. - \$4,983.40 to be ratified; L. Probation Office emergency drywall, patching & painting, etc. - \$8,276.83 to be ratified; N. Fairgrounds new main entrance pedestrian main gate - \$8,276.83 to be ratified; N. Fairgrounds new main entrance pedestrian sidewalk - \$5,396.00 to be ratified; O. Painting 1st Floor throughout & 3rd floor Veteran's Service - \$9,736.00 to be ratified; P. Work in Judge Tavitias 3rd Floor break room - \$37,074.43 to be ratified; Q. Installation of temporary offices for the Auditor Abatement - \$23,636.00 to be ratified; R. Gary East and West Clerks custom laminate flooring - \$12,134.00 to be ratified; S. Painting in Gary & Crown Point Basements - \$15,257.42 to be ratified; T. Auditor's Office demolishing flooring, steel countertops, carpet and wall panels - \$26,40.70 to be ratified; U. Center Township Assessor's Office painting - \$10,782.87 to be ratified; V. Signage at the Gary Courthouse & Government Center - \$2,317.82 to be ratified; W. Sheriff's Office vinyl flooring - \$12,859.14 to be ratified; X. Government Center maintenance basement new offices & privacy fence - \$9,267.82 to be ratified; Y. Fairgrounds seal coating main entrance - \$8,776.41 to be ratified; Z. Gary Courthouse main parking lot service gate operator repair - \$2,252.93 to be ratified; AA. Gary Courthouse Landscaping on exterior at the rate of \$65.00 per man per hour to be ratified; BB. Fairgrounds south side asphalt repair resurfacing - \$20,890.00 to be ratified; CC. Fairgrounds Shelter #2 emergency asphalt repairs - \$6,248.90 to be ratified; DD. Lake County Children's Protective Special Victims asphalt resurfacing - \$41,126.00 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the proposals from Sneed Construction, 305 West 56th Place, Merrillville, IN 46410, for work performed for the Lake County Board of Commissioners in the amounts listed as described below. Motion carried 3-0.

- A. Clerk's Office transaction windows - \$20,474.65;
- B. Veterans Service Office custom doors & Hardware - \$6,141.80;
- C. North Parking Lot re-stripping parking stalls & re-painting all parking designated #'s - \$5,100.90;
- D. Veterans Service flooring, custom countertops & cabinet, framing & trimming build out - \$56,690.27;
- E. Painting existing hollow metal frames & windows from abatement project - \$18,984.23;
- F. Prosecutor's IT Department moving of files and computers - \$15,678.00;
- G. Veterans Service finishing work - \$32,981.35 to be ratified; H. Veterans Service electrical work - \$45,831.40;
- I. Fairgrounds main entrance asphalt resurfacing - \$44,629.00;
- J. Health Department & Coroner's Office driveway asphalt resurfacing - \$63,278.60;
- K. Auditor's Office Abatement Demo custom wall panels, etc. - \$4,983.40;
- L. Probation Office emergency drywall, patching & painting, etc. - \$8,276.83;
- N. Fairgrounds new main entrance pedestrian main gate - \$8,276.83;
- N. Fairgrounds new main entrance pedestrian sidewalk - \$5,396.00;
- O. Painting 1st Floor throughout & 3rd floor Veteran's Service - \$9,736.00;
- P. Work in Judge Tavitias 3rd Floor break room - \$37,074.43;
- Q. Installation of temporary offices for the Auditor Abatement - \$23,636.00;
- R. Gary East and West Clerks custom laminate flooring - \$12,134.00;
- S. Painting in Gary & Crown Point Basements - \$15,257.42;
- T. Auditor's Office demolishing flooring, steel countertops, carpet and wall panels - \$26,490.70;

Order #34 Agenda #46 A-DD cont'd

U. Center Township Assessor's Office painting - \$10,782.87;
 V. Signage at the Gary Courthouse & Government Center - \$2,317.82;
 W. Sheriff's Office vinyl flooring - \$12,859.14;
 X. Government Center maintenance basement new offices & privacy fence - \$9,267.82;
 Y. Fairgrounds seal coating main entrance - \$8,776.41;
 Z. Gary Courthouse main parking lot service gate operator repair - \$2,252.93;
 AA. Gary Courthouse Landscaping on exterior at the rate of \$65.00 per man per hour;
 BB. Fairgrounds south side asphalt repair resurfacing - \$20,890.00;
 CC. Fairgrounds Shelter #2 emergency asphalt repairs - \$6,248.90;
 DD. Lake County Children's Protective Special Victims asphalt resurfacing - \$41,126.00.

Order #35 Agenda #47

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

Repay made a motion, seconded by Allen, to make a matter of public record the Notice of Adoption of Cumulative Bridge Fund, notice published with NWI Times and Post-Tribune Newspapers 5/23 & 5/30, 2016. Motion carried 3-0.

Order #36 ADD Agenda #47A

In the Matter of L C B.O.C. – Lease of Space and Rental Rules for the Lake County, Indiana Fairgrounds.

Repay made a motion, seconded by Allen, to approve the eight (8) page agreement containing the Lease and Rental Rules for rental of space at the Lake County, Indiana Fairgrounds, 889 South Court Street, Crown Point, Indiana, revised by Attorney Irak. Motion carried 3-0.

Order #37 ADD Agenda #47B

In the Matter of L C B.O.C. – Tax Sale Certificate Property #45-08-16-229-012.000-004.

Repay made a motion, seconded by Allen, to approve the Tax Sale Certificate for property #45-08-16-229-012.000-004, commonly known as 2149 Adams Street, Gary, IN 46407, Assignment of Commissioner Owned Tax Sale Certificate to Planted Seed Ministries, Inc., P.O. Box 11454, Merrillville, IN 46411, name correction. Motion carried 3-0.

Order #38 Agenda #48A

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, May 18, 2016.

Allen made a motion, seconded by Repay, to approve the Minutes from Regular Meeting held Wednesday, May 18, 2016. Motion carried.

Order #39 Agenda #49

In the Matter of Lake County Expense Claims to be allowed Wednesday, June 15, 2016.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 15, 2016 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Repay made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective June, 2016. Motion carried.

Order #40 Agenda #50

In the Matter of Lake County Council Ordinances and Resolutions – Adopted June 14th, 2016.

Comes now, Commissioner Allen, Sr., concerning Lake County Council Ordinance No. 992C-45, page 2, asking if a waiver could be included for special circumstances regarding to requirement in Page 2, Scheub suggested to send it back to L C Council, Repay mentioned that could be exceptions and suggested not to throw it back and mentioned that everyone has the right to appeal, John Dull, recommended to approve and Attorney Dull would meet with Council's Attorney Szarmach for any corrections.

Repay made a motion, seconded by Allen, to approve all Ordinances and Resolutions submitted and adopted by the L C Council. Motion carried 3-0.

L C COUNCIL ORDINANCE NO. 992C-45	-	Ordinance Amending The Lake County Self-Insurance Ordinance, Ordinance No. 992C-3
L C COUNCIL ORDINANCE NO. 1397A	-	Ordinance Establishing The LOIT 2016 Special Distribution Fund, Fund No. 016, A Non-Reverting Fund
L C COUNCIL ORDINANCE NO. 1397B	-	Ordinance Establishing The Lake County Rainy Day Fund Pursuant To I.C. 36-1-8-5.1 ET. SEQ.
L C COUNCIL RESOLUTION NO. 16-74	-	Resolution Honoring Munster High School Junior Corin Erwin, IHSAA State Champion – High Jump

Order #40 Agenda #50 cont'd

ORDINANCE NO. 992C-45

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

WHEREAS, Indiana Code 5-10-8-2.2 and I.C. 5-10-8-2.6 provide that Lake County, as a local unit of government, may provide for group health insurance for its current and retired employees; and

WHEREAS, on May 9, 1989, the Lake County Council adopted the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, which in part established the benefits available to Lake County employees and retired employees covered under the Lake County Group Insurance Employee Benefit Program, known as the "Employee Benefit Program"; and

WHEREAS, the Employee Benefit Program is funded principally from tax revenues which have decreased substantially in the last three years; and

WHEREAS, in order to protect and continue to cover the health insurance benefits for Lake County employees and retired employees it is necessary to amend the Employee Benefit Program.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Self Insurance Ordinance, Ordinance No. 992C-3, be amended as follows:

- 1. The Employee Benefit Program for all County employees in a full-time position after adoption of this Ordinance will consist of the following:

DELETE:

D. Employee Contributions/Payroll Deductions

	Monthly	Annually
Single	\$40.00	\$480.00
Family	\$75.00	\$900.00

INSERT:

- D. The employee monthly contributions to any of the health plans will be \$60.00 single/\$95.00 family.

However, the employee monthly contributions to the health plan will remain at \$40.00 single/\$75.00 family for employees who participate in the annual blood draw (Biometric Screenings) portion of the County's Wellness Program; unless the employee's physician provides the Insurance Department with a letter stating the insured cannot participate for medical reasons.

The employee contributions are effective January 1, 2017.

SO ORDAINED THIS 14th DAY OF JUNE, 2016.



Christine CID
CHRISTINE CID

Ted F. Bilski
TED F. BILSKI, President

David Hamm
DAVID HAMM

Daniel E. Dernulc
DANIEL E. DERNULC

PRESENTED TO
BOARD OF COMMISSIONERS
BY LAKE COUNTY AUDITOR
JUN 14 2016 mjc

Elsie Franklin
ELSIE FRANKLIN

ELDON STRONG

JAMAL WASHINGTON

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, IN.
Kyle W. Allen Sr.
[Signature]
APPROVED THIS 15th DAY OF JUNE, 2016

Order #41 Agenda #52

In the Matter of Poor Relief Decisions – June, 2016.

Repay made a motion, seconded by Allen, to approve the Poor Relief Decisions submitted by the Poor Relief Hearing Office for June 2016. Motion carried.

Tiara Hawk	Approved/partial
Jerry Gardner	Approved on condition
Donald Podkul	Approved on condition
Rickie Keith	Approved
Chanel Jackson	Approved/partial
Deborah Smith	Denied
Makia Banks	Denied
Lori Collins	Denied
Pamela Boyd	Approved
Roger Mitchell	Approved
Malcolm Reid	Denied for appellant's failure to appear.
Shamanda M.	Approved/partial
Asia Thomas	Remanded to township for further consideration and review
Tara Smith	Approved
Dennis Jones	Approved/partial
Barbara Cross	Denied
Christy Youngblood	Approved/partial
Kemya Williams	Denied
Rachel Gunn	Denied
LaTanya Fry-Mitchell	Denied for appellant's failure to appear
Kim Hardin	Approved/partial
Lillie Jones	Approved/partial
Katie Walker	Denied "Home Visit"
Angel Taylor	Approved "Home Visit"
Katherine Britzman	Denied
Veronica Lee	Denied for appellant's failure to appear
Steven Beckham	Denied for appellant's failure to appear
Lori Collins	Remanded to township for further consideration and review
Carmen Cooper	Approved/partial
Tiara Hawk	Denied
Alphonso Moffett	Denied
Shalanda Patterson	Denied
Debra Wills	Approved/partial
Tina Wesley	Denied
Marcia Johnson	Approved/partial
Michael Anderson	Approved/partial
Milesa Jones	Approved
Tina Wolff	Denied for appellant's failure to appear
Shelia Patterson	Denied for appellant's failure to appear
Kimberly Patterson	Approved
Angel Taylor	Approved
Aaron Johnson	Denied for appellant's failure to appear
Hector Alvarado	Denied for appellant's failure to appear
Tara Smith	Approved/partial
Nana Oslie	Approved
Monique Moore	Approved/partial

Order #41 Agenda #53

In the Matter of Pay immediate (hand cut) Checks: A. May, 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 month of May, 2016. Motion carried.

Order #42 Agenda #54A

In the Matter of Appointments: A. Gary Library Board (1).

Allen made a motion to approve to re-appoint Sadie P. Sheffield, as Board Member of the Gary Public Library Board, term expiring June 24, 2020, Repay seconded the motion. Motion carried 3-0.

Order #43 Agenda #54B

In the Matter of Appointments: B. Merit System Board (1).

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

Order #44 Agenda #54C

In the Matter of Appointments: C. Regional Development Authority (1).

Comes now, Commissioner Scheub, stating that the County Council took their vote on the re-appointment for Mr. Palmateer, now the Board of Commissioners to have a role call here on our vote on re-appointing Mr. Palmateer.

Repay made a motion to approve the re-appointment of Mr. Randy Palmateer, as Board Member of the Regional Development Authority (RDA), term expiring June 14, 2019, Allen seconded the motion. Motion carried 2-1, Scheub no.

Order #45 Agenda #58

In the Matter of Commentary – Public.

Comes now, Crown Point Resident, Miladin Mike Radovich, with public comment, spoke about road improvement problem, 137th & Georgia -Rustic Acres, street sweeper caused issues decimating 38-year old road, Scheub asked if he would meet with him briefly upon the adjournment of this meeting, Mr. Radovich, continued, speaking about his disappointment of the appointment of Mr. Randy Palmateer, and continued with personal feelings and expressions.

Comes now, Highland Resident, Mr. Mark, with public comment, spoke about his disagreement with Item #30 regarding Mr. Martin A. Wachel, stating he felt it was a conflict of interest and a bad appointment, stating that Mr. Wachel is also on the PTABOA.

Comes now, Gary Resident, Mr. Jim Nowacki, with public comment, spoke about appointments agreeing with others whom spoke against, and commented regarding landscaping job done at the Gary Courthouse stating that it's not just a bad job it's absolutely horrible regarding Item #46AA, Mr. Nowacki continued on. President Scheub allowed Mr. Rehder to respond, Mr. Rehder made it known that the work done mentioned by Mr. Nowacki was an in-house job/error and not related to Item #46AA.

Order #46 Agenda #57

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

Comes now, Commissioner Allen, Sr., with comment regarding the public comment related to Mr. Wachel, stating that Mr. Wachel is not one of the three appointments to the PTABOA Board.

The next Board of Commissioners Meeting will be held on Wednesday, July 20, 2016 at 10:00 A.M.

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