

The Board met in due form with the following members present: Gerry Scheub and Kyle Allen, Sr. They passed the following orders, to wit:

There was a moment of silent prayer, those present were asked to remember Mr. Bill Peterson, of South Lake County, Indiana, whom passed away, Mr. Peterson is remember as being a helpful asset at the Lake County Government Center; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 14th day of October, 2016 at about 2:35 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of October, 2016 at about 2:35 p.m.

Order #1 Agenda #5A

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

No bids.

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 #27A – Request for Issuance of Service Weapon To Retired Lieutenant Zon Haralovich, Jr.; Item #27B – Request for Issuance of Service Weapon To Retired Lieutenant Michael Reilly; Item #48A – County Form 91A Requisition To The Board of Commissioners For Blank Books, Blanks, Stationery And Printing For The Year 2017 For The Various County Offices And Departments To Be Made A Matter of Public Record; Item #53A – Amendment To The Specification For A County Wide Telecommunications VoIP System Changing The Bid Opening From November 16, 2016 To December 21, 2016 by 9:30 A.M. In The Lake County Auditor's Office; Corrections – none; Deletions – Number 54, 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. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #6A a-i; #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-i; #6B; #6C; #6D). Motion carried.

Order #3 Consent Agenda #6A-a

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

Repay made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Environmental Management Notices (Jupiter Aluminum Corporation; Eckart America Corporation; United Transportation Group, Inc.; U.S. Steel - Gary Works; Tradebe Treatment & Recycling, LLC; Halstab Div of Hammond Group, Inc.; Superior Environmental Remediation90, Inc.; City of Crown Point; BMS Construction, LLC; United States Gypsum Company; Fritz Enterprises, Inc.; L C Solid Waste Management District; Industrial Steel Construction, Inc.; Eckart America Corporation; Komark, Ltd.). Motion carried.

Order #3 Consent Agenda #6A-b

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

Repay made a motion, seconded by Allen, to make a matter of public record the Indiana Department of Natural Resources Notices (Grand Calumet River –along south bank of Reach 7 in S25 T37 North-R10 West at Hammond, North Township, Lake County; Certificate of Approval – Grand Calumet River, Lake County). Motion carried.

Order #3 Consent Agenda #6A-c

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

Repay made a motion, seconded by Allen, to make a matter of public record the Certificates of Liability Insurance Notices (Johnson Controls, Inc.(10); Gariup Construction Co., Inc.; CRG Residential LLC; Lafayette Materials Management Co., Inc.; Versitle Construction Group, LLC; W.A. Lynch Construction, LLC dba Lynch; Purdue University; Johnson Controls, Inc.). Motion carried.

Order #3 Consent Agenda #6A-d

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

Repay made a motion, seconded by Allen, to make a matter of public record the Continuation Certificate Notices (Protection One Alarm Monitoring; Jodi's Italian Ice Factory LLC; Versitle Construction Group, LLC; CPM Construction, Inc.; Sign Art Inc.). Motion carried.

Order #3 Consent Agenda #6A-e

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

Repay made a motion, seconded by Allen, to make a matter of public record the Reinstatement Notices (Ronald Scott Johnson dba Restaurant Maintenance Service; Pario Solutions, Inc.; RSA Construction & Home Inspection). Motion carried.

Order #3 Consent Agenda #6A-f

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

Repay made a motion, seconded by Allen, to make a matter of public record the Cancellation Notices (Staley, Inc.; Creative Sign Resources, LLC; Chris Abbott; Window & Door Superstore; Tim Martin dba ATM Construction; Sign Productions; Angels Lawn Maintenance Inc.; Custom Concrete W.C. Corp; Hooks AV LLC dba Hooks Concrete and Construction Co.; R&R Building & Remodeling; Lincoln Company, LLC; Ronald Scott Johnson dba Restaurant Maintenance Service; BCI Technologies, Inc.; Elpidio Soto dba C&C HVAC; Brock Construction, Inc.; VanSanten Builders, Inc.; Boersma Electric, Inc.; A&T Decorating Inc.; Mastercut Lawn Services, Inc.; VonService, LLC; LG Custom Homes, Inc.; Fine Line BT Corp; Arctic Engineering Co., Inc.; Arctic Engineering Co., Inc.; John Wehmeyer dba All Masonry). Motion carried.

Order #3 Consent Agenda #6A-g

In the Matter of Board of Commissioners of the County of Lake: g. Proofs of Publication.

Repay made a motion, seconded by Allen, to make a matter of public record the Proofs of Publication Notices (Publisher's Claim from The Times Media: Notice of Filing Of Petition For Issuance of Tax Deed And Date of Hearing Key no. 45-08-05-181-009.000-004; Lake Circuit Court –CCS Entry Form Key no. 45-08-05-181-009.000-004; Key No. 45-08-05-159-008.000-004 - Lake Circuit Court –CCS Entry Form & Publisher's Claim from The Times Media: Notice of Filing Of Petition For Issuance of Tax Deed And Date of Hearing; Key No. 45-08-05-182-013.000-004 - Lake Circuit Court –CCS Entry Form & Publisher's Claim from The Times Media: Notice of Filing Of Petition For Issuance of Tax Deed And Date of Hearing;). Motion carried.

Order #3 Consent Agenda #6A-h

In the Matter of Board of Commissioners of the County of Lake: h. Policy number amendment.

Repay made a motion, seconded by Allen, to make a matter of public record the Policy number amendment Notices (Limited Power of Attorney – Erie Insurance Company – White Oak Construction, 10967 E US Highway 136, Indianapolis, IN 46234-9095). Motion carried.

Order #3 Consent Agenda #6A-i

In the Matter of Board of Commissioners of the County of Lake: i. Explorer Pipeline Information.

Repay made a motion, seconded by Allen, to make a matter of public record the Explorer Pipeline Information Notices (Letter dated August, 2016 – Safety Message –One Call 811). 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.

DOCUMENT TECHNICAL SERVICES, LLC
FOREVER GREEN LAWN CARE
5 ALARM FIRE & SAFETY
ESI CONSULTANTS OF INDIANA LTD
STATE OF INDIANA OFFICE OF TECHNOLOGY
GOOD TIME CLOGGERS
MY PARK SUPPLY LLC
TAFT STETTINIUS & HOLLISTER, LLP
FAIRFIELD INN & SUITES BY MARRIOTT
PATTERSON VETERINARY
PUERTA DEL SOL, LLC

Order #3 Consent Agenda #6C

In the Matter of Lake County Treasurer's Report for the month of September, 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 September 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 September 2016 as submitted. Motion carried.

Order #3 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 08/16/-09/15/16.

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 08/16-09/15/16. 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 August 16, 2016 – September 15, 2016 as submitted. Motion carried.

Order #4 Agenda #7

In the Matter of Resolutions – Honoring Elysia Laub.

Comes now, Commissioner Scheub, to acknowledge Ms. Elysia Laub for Honorary Heroism as mentioned at the Commissioners Meeting held September 21, 2016 where she could not be present, however the Resolution on a plaque was presented to her on the Steve Harvey Show in Chicago, Illinois, Elysia is present to day with her family, she's being recognized for heroic act of acting on instinct to save an infant she discovered in the backyard of her family home, running to seek help, then calling 9-1-1, Elysia has been recognized as baby Jane Doe's guardian angel and it has been reported that baby Jane Doe made a full recovery. Commissioner Scheub along with Sheriff Buncich also present Elysia Laub with a monetary gift for her education as a thank-you for her act of heroism. Lake County Sheriff John Buncich also spoke to Elysia, saying she is an angel and all because of her Baby Jane Doe is in a loving home and doing well.

Repay made a motion, seconded by Allen, to approve the Resolution Honoring Elysia Laub. Motion carried.

RESOLUTION
Honoring Elysia Laub
Baby Jane Doe's Guardian Angel

Whereas; on Monday, July 11, 2016, 9 year old Elysia Laub of Lowell, Indiana went out in her back yard to play; and

Whereas; Elysia Laub discovered an abandoned, new born baby girl by the creek in her back yard; and

Whereas; Elysia Laub ran to get her Mother, Heidi Laub for help; and

Whereas; Heidi Laub scooped up the infant and on the way in the house told Elysia Laub to call 911 for immediate assistance; and

Whereas; because of Elysia Laub's timely discovery and quick actions Baby Jane Doe made a full recovery from a rough start in life.

Now, Therefore be it Resolved that the Board of Commissioners of the County of Lake honor, sincerely congratulate and thank Elysia Laub, Baby Jane Doe's Guardian Angel for her quick actions in saving the life of a new born baby and convey our best wishes for your future.

Approved this 26th day of August, 2016

**BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

Gerry J. Scheub

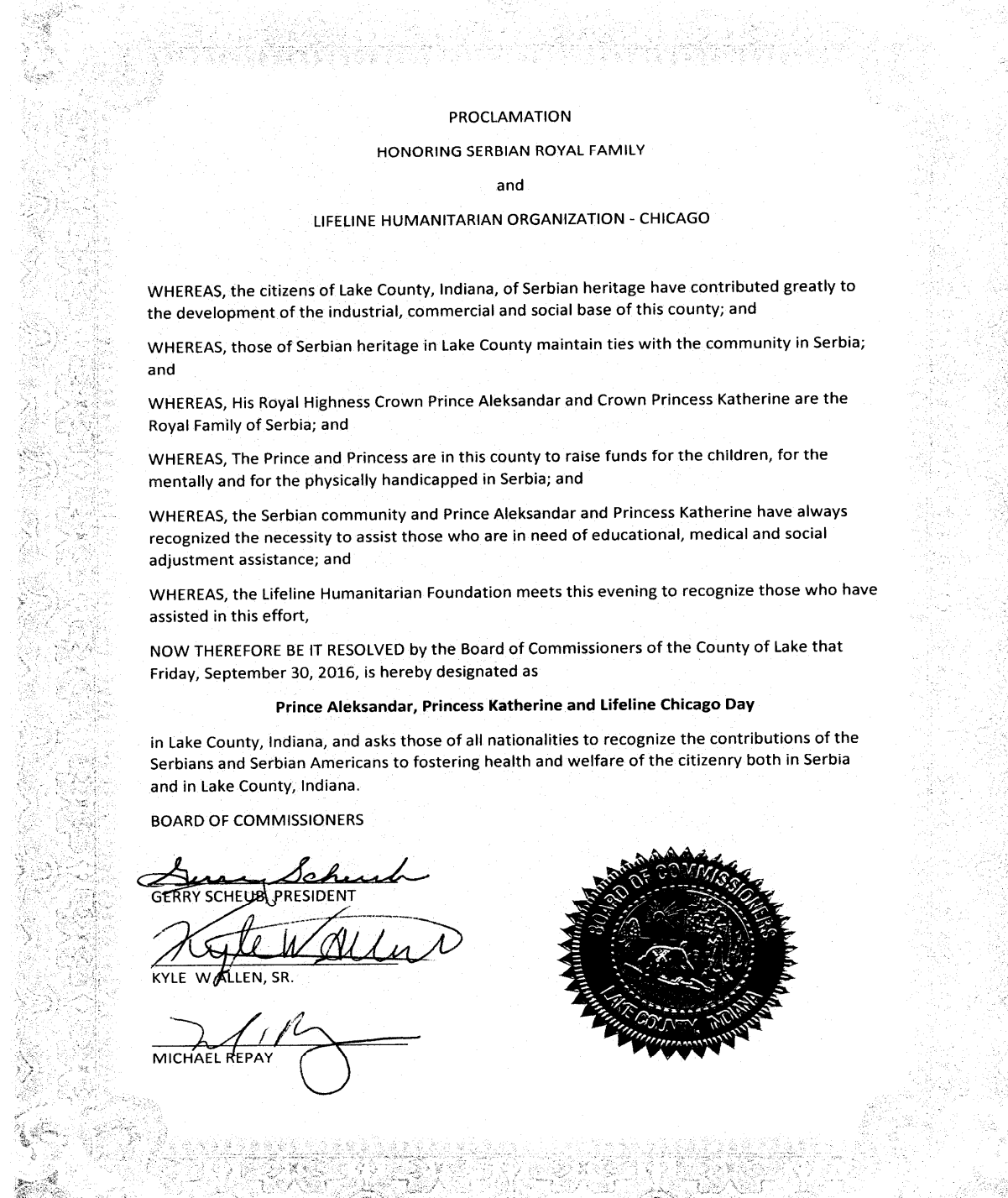
Michael Repay

Kyle Allen, Sr.

Order #5 Agenda #8

In the Matter of Resolutions – Proclamation Honoring Serbian Royal Family and Lifeline Humanitarian Organization – Chicago (to be ratified).

Comes now, Commissioner Scheub, read aloud Proclamation Honoring Serbian Royal Family and Lifeline Humanitarian Organization – Chicago, present by Scheub at the St. Sava Fundraiser on behalf of Lake County, Indiana, Repay made a motion, seconded by Allen, to approve. Motion carried.



Order #6 Agenda #9 A-Q

In the Matter of Specifications: L C Highway – as listed below for the year 2017 to be advertised. Bids to be returned by Tuesday, November 15, 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 Specifications for the following materials, etc. for the Lake County Highway Department for the year 2017, bids to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. Aggregate (Limestone) Delivered
- B. Aggregate (Limestone) Picked Up.
- C. Back-Fill Material "B" Borrow Delivered
- D. Back-Fill Material "B" Borrow Picked Up.
- E. Beet Heet or approved equal Deicing Chemical.
- F. Cold Patch Mix for Patching (Picked Up)
- G. Concrete Curb & Gutter Removal & Replacement
- H. Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage.
- I. Ice Control Aggregate Blast Furnace Slag
- J. Liquid Calcium Chloride.
- K. Mulch Seeding (Delivered and Applied)
- L. New Tires, Tire Repair and Recapping.
- M. Painted Pavement Markings on selected County Roads
- N. Plastic Culverts
- O. Traffic Signs and Accessories
- P. Treated Timber Bridge Material.
- Q. Vegetation Management

Repay made a motion, seconded by Allen, to approve the advertising of the Specifications for materials listed above for the Lake County Highway Department for the return of bids by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #20

In the Matter of Specifications: L C Sheriff(Jail) – Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 to be advertised. Bids to be returned by Tuesday, November 15, 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 Specifications for Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 for the Lake County Jail on behalf of the Lake County Sheriff for the return of bids by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #22

In the Matter of SPECIFICATIONS: L C Sheriff – Gasoline for the year 2017. Bids to be returned by Tuesday, November 15, 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 specifications for Gasoline for the year 2017 for the Lake County Sheriff's Department, bids to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #28

In the Matter of SPECIFICATIONS: L C Juvenile Center - Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 to be advertised. Bids to be returned by Tuesday, November 15, 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 Specifications for Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 for the Lake County Juvenile Center for the return of bids by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #29

In the Matter of SPECIFICATIONS: L C Community Corrections – Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 to be advertised. Bids to be returned by Tuesday, November 15, 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 Specifications for Food, Bread & Dairy Products for the period of January 1, 2017 to June 30, 2017 for the Lake County Community Corrections for the return of bids by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #39

In the Matter of SPECIFICATIONS: L C Data Processing - IBM Compatible Personal Computers for Various County Offices and Departments for the year 2017 to be advertised. Bids to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the advertising of the specifications for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2017 for the return of bids by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #48

In the Matter of SPECIFICATIONS: L C Board of Commissioners: Printing Class 1, 2, 4, 5 & 8 for the year 2017 to be advertised. Bids to be returned by Tuesday, November 15, 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 specifications for Printing Class 1, 2, 4, 5, & 8 for the year 2017 for the Lake County Board of Commissioners for the return of bids by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Contract for One (1) New Unused 2016 36,000 GVWR Single Axle Truck with snow plow, hydraulic and salt spreader in current production. Letter of recommendation to Pozzo Truck Center in the amount of \$185,840.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Pozzo Truck Center**, 3001 E. 15th Place, Gary, IN 46403, with \$185,840.00 for One (1) New Unused 2016 36,000 GVWR Single Axle Truck with snow plow, hydraulic and salt spreader in current production for the Lake County Highway Department, upon a motion to approve 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 One (1) New Unused 2016 36,000 GVWR Single Axle Truck with snow plow, hydraulic and salt spreader in current production for the L.C. Highway, 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:

POZZO TRUCK CENTER W/ *The Ohio Casualty Insurance Company* in the amount of 5% of the Bid 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 ONE (1) NEW UNUSED 2016 36,000 GVWR SINGLE AXLE TRUCK WITH SNOW PLOW, HYDRAULIC AND SALT SPREADER in current production FOR THE LAKE CO. HIGHWAY FOR \$185,840.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: October 19, 2016

MICHAEL REPAY
GERRY SCHEUB
KYLE ALLEN, Sr.

POZZO TRUCK CENTER

Order #7 Agenda #10 cont'd

Letter of Recommendation

October 19, 2016

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

ATTN: Gerry Scheub, President

RE: One (1) New Unused 2016 36,000 GVWR Single Axle Truck w/Snow Plow Frame-Salt Spreader in current production

Honorable Commissioners:

The Lake County Highway Department reviewed the bids opened at your meeting of Wednesday September 21, 2016 for the above mentioned truck.

The Vendor's are as follows:

One (1) New Unused 2016 36,000 GVWR Single Axle Truck w/Snow Plow Frame-Salt Spreader

Vendor: Bid Amount
Pozzo Truck Center
Gary, Indiana \$185,840.00

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 Kyle W. Allen Sr./dh
 Michael Repay/kb
 Gerry Scheub/vd
 APPROVED THIS 19TH DAY OF October 20 16

Truck City
 Gary, Indiana \$193,642.00

We reviewed the proposals carefully and recommend Pozzo Truck Center, Inc. in the amount of \$185,840.00.

Please see the attached letter of recommendation from Kenneth R. Taylor, Mechanical Supervisor.

Respectfully Submitted,
 Marcus W. Malczewski Superintendent
 Attachment

Order #7 Agenda #11

In the Matter of L C Highway – Contract for One (1) New Unused 2016 58,000 GVWR Tandem Axle Truck with snow plow, hydraulic and salt spreader in current production. Letter of recommendation to Pozzo Truck Center in the amount of \$202,872.23.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Pozzo Truck Center**, 3001 E. 15th Place, Gary, IN 46403, with \$202,872.23 for One (1) New Unused 2016 58,000 GVWR Tandem Axle Truck with snow plow, hydraulic and salt spreader in current production for the Lake County Highway Department, upon a motion to approve 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 One (1) New Unused 2016 58,000 GVWR Tandem Axle Truck with snow plow, hydraulic and salt spreader in current production for the L.C. Highway, 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:

POZZO TRUCK CENTER W/ *The Ohio Casualty Insurance Company* in the amount of 5% of the Bid 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 ONE (1) NEW UNUSED 2016 58,000 GVWR TANDEM AXLE TRUCK WITH SNOW PLOW, HYDRAULIC AND SALT SPREADER in current production FOR THE LAKE CO. HIGHWAY FOR \$202,872.23 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: October 19, 2016

MICHAEL REPAY POZZO TRUCK CENTER
 GERRY SCHEUB
 KYLE ALLEN, Sr.

Letter of Recommendation

October 19, 2016

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

ATTN: Gerry Scheub, President

RE: One (1) New Unused 2016 58,000 GVWR Tandem Axle Truck w/Snow Plow Frame-Salt Spreader in current production

Honorable Commissioners:

The Lake County Highway Department reviewed the bids opened at your meeting of Wednesday September 21, 2016 for the above mentioned truck.

The Vendor's are as follows:

One (1) New Unused 2016 58,000 GVWR Tandem Axle Truck w/Snow Plow Frame-Salt Spreader

Vendor: Bid Amount
Pozzo Truck Center
Gary, Indiana \$202,872.23

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 Kyle W. Allen Sr./dh
 Michael Repay/kb
 Gerry Scheub/vd
 APPROVED THIS 19TH DAY OF October 20 16

Order #7 Agenda #11 cont'd

Truck City
Gary, Indiana \$207,720.00

We reviewed the proposals carefully and recommend Pozzo Truck Center, Inc. in the amount of \$207,872.23.

Please see the attached letter of recommendation from Kenneth R. Taylor, Mechanical Supervisor.

Respectfully Submitted,
Marcus W. Malczewski Superintendent
Attachment

Order #8 Agenda #12

In the Matter of L C Highway – Addendum No. 1 to the Specification for Intersection Improvements to 109th Avenue and US 41 to be ratified.

Repay made a motion, seconded by Allen, to make a matter of public record, L C Highway – Addendum No. 1 to the Specification for Intersection Improvements to 109th Avenue and US 41. Motion carried.

Order #9 Agenda #13

In the Matter of L C Highway – Contract for Intersection Improvements to 109th Avenue and US 41 under advisement. Letter of recommendation to Walsh & Kelly, Inc. in the amount of \$317,397.60.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly, Inc.**, 1700 E. Main Street, Griffith, IN 46319 with \$317,397.60 for Intersection Improvements to 109th Avenue and US 41 for the Lake County Highway Department, upon a motion made by Allen, seconded by Repay, to ratify approval. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Intersection Improvements to 109th Avenue and US 41 for the L.C. Highway, 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:

WALSH & KELLY, INC. W/ *Chubb Group of Insurance Companies* in the amount of 10% of the Bid 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 INTERSECTION IMPROVEMENTS TO 109TH AVENUE AND US 41 in current production FOR THE LAKE CO. HIGHWAY FOR \$317,397.60 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: October 19, 2016

MICHAEL REPAY
GERRY SCHEUB
KYLE ALLEN, Sr.

WALSH & KELLY

Order #11 Agenda #14

In the Matter of L C Highway – Amendment #1 to the agreement entered into on September 21, 2016 between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Ridge Road Preventive Maintenance Project in an amount not to exceed \$47,680.00.

Repay made a motion, seconded by Allen, to approve Amendment #1 to the agreement entered into on September 21, 2016 between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Ridge Road Preventive Maintenance Project in an amount not to exceed \$47,680.00. Motion carried.

Order #12 Agenda #15

In the Matter of L C Highway – Local Roads and Bridges Matching Grant Agreement EDS #A249 Between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department.

Repay made a motion, seconded by Allen, to approve the Local Roads and Bridges Matching Grant Agreement EDS #A249 Between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department. Motion carried.

Order #13 Agenda #16

In the Matter of L C Highway – County Utility Agreement between Crown Castle NG East LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for S. Broad Street from E. Main Street to South of James Road.

Repay made a motion, seconded by Allen, to approve the County Utility Agreement between Crown Castle NG East LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for S. Broad Street from E. Main Street to South of James Road. Motion carried.

Cont'd.

Order #13 Agenda #16 cont'd

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board, and Crown Castle NG East LLC hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of _____

144 count fiber optic cable located at S Broad Street from E Main Street to South of James Road (see attached plans) 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.
3. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.
^ or intentional conduct

- 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.

Applicant or Authorized Representative

Date of Signature

Recommended for Approval by: Lake County Highway Department

Lake County Highway Department

BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

Member (Signature: Kyle W. Allen)

Member (Signature)

Member

ATTEST: Lake County Auditor (Signature: John E. ...)

Order #14 Agenda #17

In the Matter of L C Highway – County Utility Agreement between Crown Castle NG East LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway for East 123rd Avenue from East of Brookside Drive to County Line Road.

Repay made a motion, seconded by Allen, to approve the County Utility Agreement between Crown Castle NG East LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway for East 123rd Avenue from East of Brookside Drive to County Line Road. Motion carried.

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board, and
Crown Castle NG East LLC
hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of _____
144 count fiber optic cable
located at East 123rd Ave from East of Brookside Drive to County Line Road (see attached plans)
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 Permittee's negligence in connection with any work done pursuant to this agreement.
^ or intentional conduct

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.

Applicant or Authorized Representative

Date of Signature

Recommended for Approval by:

[Signature]
Lake County Highway Department
[Signature] 9/20/2016
Lake County Highway Department

BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA

[Signature] D.H.
Member

[Signature] V.B.
Member

[Signature]
Member

ATTEST: [Signature]
Lake County Auditor

Order #18 Agenda #23

In the Matter of PROPOSALS: L C Sheriff – Jet A Fuel from the Griffith Airport for the year 2017. Proposals to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the seeking of proposals for Jet A Fuel from the Griffith Airport for the year 2017 for the Lake County Sheriff for the return of proposals by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #18 Agenda #24

In the Matter of PROPOSALS: L C Sheriff – Correctional Officers Uniforms for the year 2017. Proposals to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the seeking of proposals for Correctional Officers Uniforms for the year 2017 for the Lake County Sheriff's Department from the following for the return of proposals by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. A & J Uniforms B. Sklarewitz Uniforms C. Star Uniform

Order #18 Agenda #25

In the Matter of PROPOSALS: L C Sheriff – Officers Uniforms for the year 2017. Proposals to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the seeking of proposals for Officers Uniforms for the year 2017 for the Lake County Sheriff's Department from the following for the return of proposals by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. A & J Uniforms B. Sklarewitz Uniforms C. Star Uniform

Order #18 Agenda #26

In the Matter of PROPOSALS: L C Sheriff – Oil & Lubricants for the year 2017. Proposals to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the seeking of proposals for Oil & Lubricants for the year 2017 for the Lake County Sheriff's Department from the following for the return of proposals by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. Al Warren Oil Co., Inc. B. Pinkerton Oil Co., Inc. C. Superior Petroleum Products

Order #18 Agenda #47 A-G

In the Matter of PROPOSALS: L C Board of Commissioners – Lake County Engineer, Jail and Juvenile Center for the year 2017 for the following Class Items. Proposals to be returned by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the seeking of proposals for the Class Items as listed below from the Vendors listed for Lake County Engineer, Jail and Juvenile Center Departments for the year 2017 for the return of proposals by Tuesday, November 15, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- A. Class 1 – Health and Grooming Supplies
- B. Class 2 – Janitorial Supplies
- C. Class 3 – Kitchen Supplies
- D. Class 4 – Laundry Supplies
- E. Class 5 – Lighting Supplies
- F. Class 6 – Maintenance Supplies
- G. Class 7 – Paper Products

From:

- i. Able Paper & Janitorial Supplies
- ii. Ajax Sanitary Supply Co., Inc.
- iii. Cal-Region Supply, Inc.
- iv. Calumet Electric Supply Corp.
- v. Cintas Corporation
- vi. Gurtler Industries, Inc.
- vii. J&L Janitorial & Supply
- viii. Performance Chemical
- ix. North Coast Lighting, LLC
- x. Sigma Energy
- xi. Steiner Electric Company

Order #19

-Correction

Commissioner Repay, made a motion to correct error in Agenda on Item #47 pg.7 correcting the date for proposals to be returned, it reads November 17 and should read November 15, 2016, Allen seconded the motion. Motion carried.

Order #20 Agenda #27

In the Matter of L C Sheriff – T&M Tire Service, Inc. offer to extend 2016 bid prices for Tires and Tubes through the year 2017 at the same rate.

Repay made a motion, seconded by Allen, to approve the acceptance of the extension of the contract with **T&M Tire Service, Inc.**, P.O. Box 239, St. John, Indiana, through the year 2017 for Tires and Tubes for the Lake County Sheriff's Department at the 2016 rates. Letter dated August 31, 2016 from Ted Schilling, President, T&M Tire Service Inc. Motion carried.

Order #20 ADD Agenda #27A

In the Matter of L C Sheriff – Service Weapon Request: Retired Lieutenant Zon Haralovich, Jr.

Repay made a motion, seconded by Allen, to approve the Sheriff's request for the release of the service weapon to Retired Lieutenant Zon Haralovich, Jr., who retired March 17, 2017 in good standings with the Sheriff's Department and has served the Citizens of Lake County Honorably. Motion carried.

Order #20 ADD Agenda #27B

In the Matter of L C Sheriff – Service Weapon Request: Retired Lieutenant Michael Reilly

Repay made a motion, seconded by Allen, to approve the Sheriff's request for the release of the service weapon to Retired Lieutenant Michael Reilly, who retired on October 17, 2016 in good standings with the Sheriff's Department and has served the Citizens of Lake County Honorably. Motion carried.

Order #20

Acknowledgment-

Comes now, Sheriff Buncich, before the Board of Commissioners, with brief discussion and comment stating there has been quite a few accidents at the intersections of 45th & 47th Avenue and Cleveland Street, unfortunately some resulted in fatalities, Sheriff Buncich states he's worked with the traffic girl and the County Highway Department and the State (because Cleveland is a State Highway), reporting there has been some lane changes made, variations, turning lanes and lights to those intersections, to prevent some of the blind spots and slow traffic down, the Sheriff ended by giving acknowledgement to the Highway Department.

Order #21 Agenda #30

In the Matter of L C Surveyor – Service Agreement between Clifford-Wald & Co. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for the Canon iPF825MFP M40 System for the period of November 1, 2016 to October 31, 2017 in an amount not to exceed \$1,500.00 payable at the rate of \$125.00 per month.

Repay made a motion, seconded by Allen, to approve the Service Agreement between Clifford-Wald & Co. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for the Canon iPF825MFP M40 System for the period of November 1, 2016 to October 31, 2017 in an amount not to exceed \$1,500.00 payable at the rate of \$125.00 per month. Motion carried.

Order #22 Agenda #31

In the Matter of L C Coroner – Agreement between Pathologix LLC 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 Pathology Services for the year 2017 in an amount not to exceed \$1,166.00 per autopsy day.

Repay made a motion, seconded by Allen, to approve the Agreement between Pathologix LLC 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 Pathology Services for the year 2017 in an amount not to exceed \$1,166.00 per autopsy day. Motion carried.

Order #22 Agenda #32

In the Matter of L C Coroner – Agreement between Pathology Consultants, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for Pathology Services for the year 2017 in an amount not to exceed \$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 the Lake County Coroner for Pathology Services for the year 2017 in an amount not to exceed \$1,166.00 per autopsy day. Motion carried.

Order #23 Agenda #33

In the Matter of L C Board of Elections and Registration – Contract for the Moving of the Voting Machines for the November 8, 2016 General Election. Letter of recommendation to Ferree Movers and On-Time Distribution.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Ferree Movers**, 930 Hub Court, Crown Point, IN 46307, with \$24.00 per Infinity machine; \$20.00 per precinct for delivery and return of ADA supplies and \$120.00 per hour for 2 men and a truck and award **On-Time Distribution**, 581 Taney Street, Gary, IN 46404, with \$24.00 per Infinity machine; \$20.00 per precinct for delivery and return of ADA supplies and \$98.00 per hour for 2 men and a truck, upon a motion to approve made by Repay, seconded by Allen. Motion carried 3-0.

Order #24 Agenda #34

In the Matter of L C Council – Amendment to the Agreement entered into on December 16, 2015 for the year 2016 between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the Lake County Council to include Public Relations in an amount not to exceed \$15,000.00 payable at the rate of \$55.00 per hour.

Allen made a motion, seconded by Repay, to approve the Amendment to the Agreement entered into on December 16, 2015 for the year 2016 between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the Lake County Council to include Public Relations in an amount not to exceed \$15,000.00 payable at the rate of \$55.00 per hour. Motion carried.

Order #24 Agenda #35

In the Matter of L C Council – Agreement between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for Financial Assistant Services for the year 2017 as follows: A. Part A Budget/Town, Cities and Taxing Units in an amount not to exceed \$15,000 payable at the rate of \$55.00 per hour; B. Part B Reassessment in an amount not to exceed \$10,000.00 payable at the rate of \$55.000 per hour; C. Public Relations in an amount not to exceed \$15,000.00 payable at the rate of \$55.00 per hour.

Allen made a motion, seconded by Repay, to approve the Agreement between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for Financial Assistant Services for the year 2017 as follows: A. Part A Budget/Town, Cities and Taxing Units in an amount not to exceed \$15,000 payable at the rate of \$55.00 per hour; B. Part B Reassessment in an amount not to exceed \$10,000.00 payable at the rate of \$55.000 per hour; C. Public Relations in an amount not to exceed \$15,000.00 payable at the rate of \$55.00 per hour. Motion carried.

Order #25 Agenda #36

In the Matter of L C Assessor – Income Works Software License Agreement between Assessment Advisors, LLC 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 \$73,150.00.

Repay made a motion, seconded by Allen, to approve the Income Works Software License Agreement between Assessment Advisors, LLC 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 \$73,150.00. Motion carried.

Order #25 Agenda #37

In the Matter of L C Assessor – Agreement between Suburban Cash Registers, Inc. 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 \$969.12 payable at the rate of \$242.28 per quarter.

Repay made a motion, seconded by Allen, to approve the Agreement between Suburban Cash Registers, Inc. 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 \$969.12 payable at the rate of \$242.28 per quarter. Motion carried.

Order #26 Agenda #38

In the Matter of L C Calumet Township Assessor – Agreement between Lubrifleet Powerwash, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for snow removal for the 2016/2017 winter season in the amount of \$380.00 per plow.

Allen made a motion, seconded by Repay, to approve the Agreement between Lubrifleet Powerwash, Inc. and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for snow removal for the 2016/2017 winter season in the amount of \$380.00 per plow. Motion carried.

Order #27 Agenda #40

In the Matter of L C Data Processing – Service Agreement between Service Express, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for computer hardware for the year 2017 in an amount not to exceed \$53,940.00 payable quarterly at the rate of \$13,485.00 per quarter.

Repay made a motion, seconded by Allen, to approve the Service Agreement between Service Express, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for computer hardware for the year 2017 in an amount not to exceed \$53,940.00 payable quarterly at the rate of \$13,485.00 per quarter. Motion carried.

Order #28 Agenda #41

In the Matter of L C Data Processing – Software Support Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2017 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month.

Repay made a motion, seconded by Allen, to approve the Software Support Agreement between Mapsys, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2017 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month. Motion carried.

Order #29 Agenda #42

In the Matter of L C Data Processing – Business Service Order Agreement between Comcast, Inc. and the Board of Commissioners on behalf of Lake County Data Processing for internet service for the Lake County Recorder's Office in the amount of \$294.80 per month.

Repay made a motion, seconded by Allen, to approve the Business Service Order Agreement between Comcast, Inc. and the Board of Commissioners on behalf of Lake County Data Processing for internet service for the Lake County Recorder's Office in the amount of \$294.80 per month. Motion carried.

Order #30 Agenda #43

In the Matter of L C Data Processing – Software Support Agreement between CourtView Justice Solutions and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2017 in an amount not to exceed \$349,747.00 payable at the rate of \$87,436.75 per quarter.

Repay made a motion, seconded by Allen, to approve the Software Support Agreement between CourtView Justice Solutions and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2017 in an amount not to exceed \$349,747.00 payable at the rate of \$87,436.75 per quarter. Motion carried.

Order #31 Agenda #44

In the Matter of L C Data Processing – Maintenance Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2017 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter.

Repay made a motion, seconded by Allen, to approve the Maintenance Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2017 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter. Motion carried.

Order #32 Agenda #45

In the Matter of L C Data Processing – Property Disposal Requests.

Repay made a motion, seconded by Allen, to approve the requests for property disposal on behalf of Lake County Data Processing, equipment has been inspected and determined un-repairable with little to no value. Motion carried.

Order #33 ADD Agenda #53A

In the Matter of L C Board of Commissioners – Amendment to the Specification for a County Wide Telecommunications VoIP System changing the bid opening from November 16, 2016 to December 21, 2016 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Allen, to approve the amendment to the Specification for a County Wide Telecommunications VoIP System changing the bid opening from November 16, 2016 to December 21, 2016 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #34 Agenda #46

In the Matter of L C Emergency Management – Indiana Department of Homeland Security 2016 EMPG Competitive Grant in the amount of \$12,765.00 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the Indiana Department of Homeland Security 2016 EMPG Competitive Grant in the amount of \$12,765.00 to Lake County Emergency Management Department. Motion carried.



MICHAEL R. PENCE, Governor
STATE OF INDIANA

INDIANA DEPARTMENT OF HOMELAND SECURITY
302 West Washington Street
Indianapolis, IN 46204

Award Date: October 4, 2016

Performance Period: 10/01/2015-09/30/2017

Subrecipient: Board of Commissioners of Lake County
Contact: Jodi Richmond

Subrecipient Award
Federal \$12,765.00
Required Match: \$0.00
Total: \$12,765.00

Grant Type: 2016 EMPG Competitive

In accordance with the provisions of Federal Fiscal Year (FFY) 2016 Emergency Management Performance Grant Program, the Indiana Department of Homeland Security (IDHS) hereby awards the foregoing grant in the amount shown above for the specified project. This Award Letter is not legally binding on either IDHS or the Sub-recipient. The IDHS will provide the Sub-recipient with a Sub-recipient Agreement for this award that must be signed and returned to IDHS. The terms and conditions of the fully executed Sub-recipient Agreement is the legal document that will govern this subaward of federal funds and be binding on both IDHS and the Sub-recipient.

For the purpose of any Indiana State Board of Account audit, please refer to the following:

- 1) CFDA # and Title: 97.042/Emergency Management Performance Grant Program
- 2) Federal Award #: EMC-2016-EP-00006-S01
- 3) Federal Award Date: 06/20/2016
- 4) Total Federal Award: \$6,898,846.00
- 5) Is award Research/Development: No
- 6) Federal Agency: U.S. Department of Homeland Security (USDHS)

This subaward is made subject to the terms and conditions specified in the Sub-recipient Agreement. Failure to comply with the Sub-recipient Agreement could result in the termination of the award.

Special Conditions

- 1) Environmental and Historic Preservation (EHP) approval condition - If sub recipient needs to apply for an EHP, approval will need to come from FEMA and the project cannot start until FEMA approves EHP
- 2) If applicable a revised budget must be submitted into IGMS following the directions below no later than Friday, October 21, 2016
 - a) N/A

An Equal Opportunity Employer

1) Grant funds must be obligated and the project completed (ordered, accepted delivery, installed equipment and full completion of performance of any service agreements or contracts) during the grant period. Obligations incurred during the grant period must be paid within 45 days following the end of the grant. If this Grant is not closed out by the recipient within 45 days following the grant end date, all grant funds paid to the Sub-recipient and not paid out must be returned to the Indiana Department of Homeland Security.

2) Purchases using these state funds: In addition to complying with all applicable documented subrecipient procurement requirements which reflect applicable Indiana and local laws and regulations, the Subrecipient shall comply with the state Procurement Standards established under 2 CFR 200, Subpart D, 2 CFR 200.318 through 200.326.

3) All funds will be paid in arrears after submission of required documentation.

4) Subrecipients must comply with all the terms and conditions included in the grant agreement. Failure to comply with these terms and conditions could result in the termination of the award and possible reimbursement of any grant funds that had been received.

5) A sub-recipient agreement will be sent once the budget in IGMS has been approved. Grant funds will be disbursed to sub-recipients (according to the approved project budget) once IDHS receives the invoice/receipt indicating the deliverables have been received and the proof of payment for that invoice/receipt via IGMS. Proof of payment must take the form of either a cancelled check or an auditor or treasurer report.

6) This award letter must be signed and return to the IDHS Grants Management Office no later than **October 11, 2016**. Failure to sign and return this letter will result in the termination of the grant award.

7) If you have any questions regarding this letter or your award, please contact Grants Management at 317.234.6507 or via email at grants@dhs.in.gov

Accepted for the Sub-recipient

Authorized Official

Financial Officer

Date

Date

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

COPY

[Handwritten signatures and dates]
APPROVED THIS 19th DAY OF OCTOBER 2016

Order #35 ADD Agenda #48A

In the Matter of L C Board of Commissioners – Public Record of **County Form 91A** Requisition To the Board of Commissioners for Blank Books, Blanks, Stationery and Printing for the year 2017 for the Various County Offices and Departments.

Repay made a motion, seconded by Allen, to make a matter of public record County Form No. 91A Requisition to the Board of Commissioners for Blank Books, Blanks, Stationery and Printing for the year 2017 for the Various County Offices and Departments – County Form No. 91A. Motion carried.

Assessor	Fairgrounds
Calumet Township Assessor	Health Department
Hobart Township Assessor	Juvenile Court
L.A.D.O.S. DIV 1	Recorder
Auditor	Sheriff
Coroner	Lake Superior Court County Division Room 2
Superior Court Room 1	Lake Superior Court County Division Room 3
Superior Court Room 2	Lake Superior Court County Division Room 4
Superior Court Room 3	Treasurer
Superior Court Room 4	Weights & Measures
Superior Court Room 5	
Superior Court Room 7	

Order #36 Agenda #49

In the Matter of L C Board of Commissioners – Interlocal Agreement for Improving Howe Park in Gary, Indiana.

Upon brief discussion, Allen made a motion, seconded by Repay, to approve the Interlocal Agreement for Improving Howe Park in Gary, Indiana, Parties – The City of Gary; The Lake County executive by its Board of Commissioners; The City of Gary Board of Park Commissioners. Motion carried 3-0.

October 12, 2016

**INTERLOCAL AGREEMENT FOR
IMPROVING HOWE PARK IN GARY, INDIANA**

1. Parties

The parties to this agreement are as follows:

- A. The City of Gary.
- B. The Lake County executive by its Board of Commissioners.
- C. The City of Gary Board of Park Commissioners.

2. Purpose: (I.C. 36-1-7-3(a)(2))

- A. Howe Park is a municipal recreation area located within the City of Gary with the following approximate location and address.

Howe Park is bounded by the north and south streets of Vermont and Kentucky and the east and west streets of 39th Avenue and 40th Avenue.
- B. The purpose of this Interlocal Agreement ("Agreement") is to define the respective responsibilities of the parties to improve Howe Park located within the City of Gary, County of Lake, and State of Indiana.
- C. The objective of this Agreement is to involve the parties in a unique collaborative effort to improve the park and its operation over an indeterminate period of time in order to accomplish the following:
 - 1) Economic Development in the area in which the park is located.
 - 2) Public Safety improvement.
 - 3) Neighborhood stabilization.
 - 4) Improved residential home values.
 - 5) Improved health and welfare in the area.
- D. The idea is to analyze the respective resources the parties to this Agreement have under their control and to devise a method to maximize the utilization of those resources to improve Howe Park in a method consistent with the source of funding for the resources.
- E. A resource can be in any form and includes not only money and the use of equipment, but also the dedication of labor for the purpose of improving Howe Park.

3. Duration of Agreement: (I.C. 36-1-7-3(a)(1))

Order #36 Agenda #49 cont'd

October 12, 2016

This Agreement remains in effect until the Agreement is terminated by a party in accordance with paragraph 9 of this Agreement.

4. Effective Date of Agreement

- A. The executive for the City of Gary is its mayor and the executive for Lake County is its Board of County Commissioners;
- B. The Agreement must be approved by the Indiana Attorney General. If the Indiana Attorney General fails to disapprove the Agreement within sixty (60) days after it is submitted, the Agreement is considered approved.
- C. After all necessary approvals, this Agreement is effective on the date a copy is recorded with the Lake County Recorder.
- D. Not later than sixty (60) days after the Agreement is recorded with the Lake County Recorder, a copy must be filed with the Indiana State Board of Accounts for audit purposes.

5. Administration of Agreement: (I.C. 36-1-7-3(a)(5)(A))

- A. The administration of this Agreement shall be through a seven (7) member voting Board consisting of the following persons:
 - 1) The Mayor of the City of Gary or the Mayor's designee.
 - 2) The elected Gary City Council person representing the district in which Howe Park is located or that person's designee.
 - 3) The elected Lake County Council person representing the district in which Howe Park is located or that person's designee.
 - 4) The elected Lake County Commissioner representing the district in which Howe Park is located or that person's designee.
 - 5) The President of the Gary Board of Park Commissioners or that person's designee.
 - 6) The Lake County Community Corrections Advisory Board shall be represented by a person selected by its Chairman.
 - 7) The Director of the Gary Parks Department.
- B. The name of any designee shall be submitted to the Board and made a matter of public record. The designee shall have all of the rights, duties, and responsibilities of the party they are representing.

6. Responsibilities of the Board and its Members

Page 2 of 6

October 12, 2016

A. Responsibilities of the Board:

- 1) The Board shall investigate resources available to the respective parties to this Agreement and develop means of sharing those resources consistent with their primary use so the quality of Howe Park will be improved and maintained.
 - 2) The Board will focus on resources that are available and which can be used or assigned by a party to augment the effort to improve and maintain Howe Park.
 - 3) No party to the Agreement will be obligated to find and devote resources to this project.
 - 4) The Board will not have any responsibility for the operation or funding of the facilities and program at Howe Park, which shall remain the responsibility of the City of Gary and its Board of Park Commissioners.
 - 5) The Lake County Councilperson on the Board shall make recommendations to the Lake County Council on how resources under the control of the county fiscal body might be shared to implement the purpose of the Agreement.
- B. The following Board members shall investigate the resources under the control of the body they serve and make recommendations to that body on how such resources might be used to implement the purpose of improving Howe Park:**
- 1) The Lake County Commissioner for resources under the control of the Lake County Commissioners.
 - 2) The Lake County Council person for resources under the control of the Lake County Council.
 - 3) The Mayor of the City of Gary for resources under the control of the executive departments of the City of Gary.
 - 4) The Gary City Council person for resources under the control of the Gary City Council.
 - 5) The Gary Board of Park Commissioners' representative for resources under its control.
 - 6) The Lake County Community Corrections Advisory Board member for resources under the control of that board with a focus on the opportunity to use inmates in its programs to provide community service work to improve Howe Park.

7. Purchasing Method and Ownership

- A. Any party that provides monetary funding for improving Howe Park shall transfer these funds to the fiscal controller used by the Gary Board of Park Commissioners to account for its receipts and expenditures;
- B. Any item purchased with funds transferred shall be governed by the purchasing and capital improvement statutes governing the operations of the City of Gary and the Gary Board of Park Commissioners; and
- C. All items purchased with transferred funds shall become the property of the Gary Board of Park Commissioners.

Page 3 of 6

Order #36 Agenda #49 cont'd

October 12, 2016

8. Annual Plan

- A. The Board shall develop an annual plan to accomplish the purposes of this Agreement.
- B. The annual plan shall be shared with the parties to this Agreement so the parties might evaluate the needs of Howe Park and ascertain how the parties might best assist in the sharing of resources.

9. Termination of Agreement: (I.C. 36-1-7-3(a)(4))

- A. This Agreement may be terminated by any party by the taking of official action to terminate by the body of the respective party that executed the Agreement;
- B. To be effective, the official action of the terminating body must be taken by May 1 of a given year to be effective at the start of the subsequent year; and
- C. The action to terminate must be served in writing on the other members of the Board under this Agreement.

10. Disposal of Property Upon Termination: (I.C. 36-1-7-3(a)(6))

- A. Upon termination of this Agreement, the personal property assets purchased in any capital expenditure plan shall be disposed of as follows:
 - 1) The property will be disposed of in accordance with applicable federal and/or state law. Specifically, if the property is procured through the acquisition of federal funds which dictate the procedure for disposal, these rules and regulations must be followed prior to following any state statutes.
 - 2) All property procured by any funds transferred to the Gary Board of Park Commissioners shall remain the property and responsibility of the Gary Board of Park Commissioners and the Gary Parks Department.

11. Indemnity

- A. Neither the County of Lake, the Lake County Council, the Lake County Commissioners or the Lake County Community Corrections Advisory Board or any of their elected or appointed members, employees, or agents shall be liable for any claims, demands, damages, liabilities, costs, expenses, actions, causes of action, suits at law or in equity pertaining to resources provided or used under this Agreement to improve Howe Park;

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October 12, 2016

- B. The City of Gary, the Mayor of the City of Gary, the Gary City Council, and the Gary Board of Park Commissioners shall indemnify and hold harmless the County of Lake, the Lake County Council, the Lake County Commissioners or the Lake County Community Corrections Advisory Board or any of their elected or appointed members, employees, or agents against all claims, demands, damages, liabilities, suits or actions (including all reasonable expenses and attorney fees incurred by or imposed by the local government units in connection therewith), for such claims, demands, damages, liabilities, actions, causes of action, suits at law or in equity, as well as damage, injury or other casualty for the resources provided by the County of Lake, the Lake County Council, the Lake County Commissioners or the Lake County Community Corrections Advisory Board or any of their elected or appointed members, employees, or agents to improve Howe Park.

12. Notices

- A. Any notice required to be sent under this Agreement shall be sent to the units at their office addressed to the specific Board member representing that party and body.

13. Acknowledgement

- A. The signature by the Mayor of the City of Gary and the Gary Board of Public Works and Safety on behalf of the City of Gary, the President of the Gary Board of Park Commissioners and the Lake County Board of Commissioners designated officer evidences the unit has at a properly called meeting approved this Agreement and has authorized its officer to execute the Agreement on its behalf.

14. Entire Agreement

- A. This instrument contains the entire Agreement of the parties.
- B. No promise, term, condition or representation which is not contained herein shall have any force or effect.

15. Severability

- A. This instrument shall be deemed to be severable such that in the event any provision of this Agreement is deemed to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the Agreement shall remain in effect to the extent practicable. The Agreement may be amended only in writing, adopted and executed in the same manner as the Agreement was itself adopted

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Order #36 Agenda #49 cont'd

October 12, 2016

16. Execution and Counterparts

This Agreement may be executed in counterparts, each of which when executed shall be deemed to be an original, and such counterparts, together, shall constitute but one and the same instrument.

LAKE COUNTY COMMISSIONERS

DATE: _____

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, IN.
Kyle W. Allen
Lake County Commissioner, By its President
APPROVED THIS 12th DAY OF October 2016

CITY OF GARY BOARD OF PARK COMMISSIONERS

DATE: _____

President

DATE: _____

Secretary

CITY OF GARY

Board of Public Works and Safety

DATE: _____

President

DATE: _____

Vice President

DATE: _____

Secretary

This Agreement having been reviewed, the action of the Board of Public Works and Safety for the City of Gary in entering and executing the same is approved.

DATE: _____

Mayor

Order #37 Agenda #50

In the Matter of L C Board of Commissioners – Public Record of Legal Notices from the request for proposals for 2017 Lake County Jail Medical Services Program.

Repay made a motion, seconded by Allen, to make a matter of public record the Legal Notices from the request for proposals for 2017 Lake County Jail Medical Services Program. Motion carried.

Order #38 Agenda #51

In the Matter of L C Board of Commissioners – Public Record of Letter from Chief Judge, John R. Pera concerning the pay proposal by the County's Consultant, Tom Dabertin.

Repay made a motion, seconded by Allen, to make a matter of public record the Letter from Chief Judge, John R. Pera concerning the pay proposal by the County's Consultant, Tom Dabertin, Letter dated September 29, 2016. Motion carried.

Order #39 Agenda #52

In the Matter of L C Board of Commissioners – Agreement for electric service between Northern Indiana Public Service Company and the Board of Commissioners of the County of Lake for W. 93rd Avenue, Crown Point, Indiana to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the Agreement for electric service between Northern Indiana Public Service Company and the Board of Commissioners of the County of Lake for W. 93rd Avenue, Crown Point, Indiana. Motion carried.

Order #40 Agenda #53

In the Matter of L C Board of Commissioners – Agreement for electric service between Northern Indian Public Service Company and the Board of Commissioners of the County of Lake for 232 Russell Street, Hammond, Indiana to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the Agreement for electric service between Northern Indian Public Service Company and the Board of Commissioners of the County of Lake for 232 Russell Street, Hammond, Indiana. Motion carried.

Order #41 Agenda #55A

In the Matter of Review and Approval of the Minutes for Regular Meeting, Wednesday, September 21, 2016.

Repay made a motion, seconded by Allen, to approve the Minutes from the Regular Meeting of the Board of Commissioners of the County of Lake held Wednesday, September 21, 2016. Motion carried.

Order #42 Agenda #56

In the Matter of Lake County Expense Claims to be allowed Wednesday, October 19, 2016.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, October 19, 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 October 19, 2016. Motion carried.

Order #42 Agenda #57

In the Matter of Lake County Council Ordinances and Resolutions – Adopted October 12, 2016.

Repay made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council October 12, 2016. Motion carried.

Ordinance No. 1391A-6	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2016, Ordinance No. 1391A
Ordinance No. 1400F	Ordinance Regarding Vacant Positions For The Remainder of 2016
Ordinance No. 1401A	Ordinance Establishing The Lake County Employee Payroll Reserve Fund, Fund No. 410, A Non-Reverting Fund, For The Deposit Of Appropriations Reverting To The Lake County General Fund By Operation Of Ordinance No. 1400F, Affecting Vacant Positions In The County Budget
Ordinance No. 1401B	Ordinance Authorizing Tax Levies For Lake County For 2017
Ordinance No. 1401C	Ordinance Or Resolution For Appropriations and Tax Rates
Ordinance No. 1401D	Lake County 2017 Salary Ordinance
Ordinance No. 1401E	Lake County Sheriff Uniform Clothing Allowance Ordinance For 2017
Ordinance No. 1401F	Per Diem Expense Ordinance For 2017
Ordinance No. 1401G	Ordinance Or Resolution For Appropriations And Tax Rates
Ordinance No. 1401G	Ordinance Recommending The Approval Of The Lake Ridge Fire District Tax Rate, Tax Levy, And Proposed Budget For 2017, As Submitted
Ordinance No. 1401H	Ordinance Or Resolution For Appropriations And Tax Rates
Ordinance No. 1401H	Ordinance Recommending The Approval Of The Lake County Solid Waste Tax Rate, Tax Levy, And Proposed Budget For 2017, As Submitted
Resolution No. 16-88	Resolution Of Lake County Council In Support Of Ball State University Performing Archaeological Research In Lake County
Resolution No. 16-89	Resolution Permitting The Lake County Council To Pay An Outstanding 2015 Invoice/Debt From The 2016 Budget
Resolution No. 16-90	Resolution For The Distribution Of Funds For Mental Health For Lake County For 2017
Resolution No. 16-91	Resolution To Reduce Certain Funds To Balance The 2017 Budget

Order #42 Agenda #58

In the Matter of Service Agreements

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

L C BOARD OF COMMISSIONERS W/ Lubrifleet Powerwash, Inc.

Order #42 Agenda #59

In the Matter of Poor Relief Decisions

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

Terri Hoffman	Denied
Chanel Jackson	Denied
Flora Nelson	Approved
Christina Gardner	Denied
Cindy Uylaki	Approved
Tamia Burnett	Approved
Arlene Duncan	Approved/partial
Lakisha Jones	Approved on condition
Jennifer Hollens	Denied
Demetria Johnson	Denied for appellant's failure to appear
Darylesha Ray	Remanded to township for further consideration and review
William Clayborn	Approved on condition
Christy Youngblood	Denied
Andrea McKinney	Approved/partial
Jessie Smalls	Denied for appellant's failure to appear
Shavonne Anthony	Denied
Sharonda Watson	Approved
Alicia Smith	Denied for appellant's failure to appear
Tina Richardson	Denied
Andrea Woodson	Denied for appellant's failure to appear
Renard Person	Denied
Raynett Scott	Remanded to township for further consideration and review

Order #42 Agenda #59 cont'd

Kim Hardin	Approved
Jacqueline Kelly	Approved
Lori Haney	Denied
Sharonda Watson	Remanded to township for further consideration and review
Michelle Reynolds	Remanded to township for further consideration and review
China Taney	Denied
Demetria Johnson	Remanded to township for further consideration and review
Larry Thompson	Approved
Rosie Meekins	Approved/partial
Ciara Morris	Approved/partial
Tina Meredith	Approved/partial
Sandra Crook	Denied for appellant's failure to appear
Brionna McFadden	Denied
Brenda Strains	Approved/partial
Rita Evans	Denied *Home Visit*
Shashunie Norwood	Remanded to township for further consideration and review
Candace Woodard	Denied for appellant's failure to appear
Crystal Ruiz	Denied for appellant's failure to appear
David Black	Denied for appellant's failure to appear
Steven Frey	Denied
Deanna Mays	Denied/partial
Terry Belt	Denied
Lawrence Reynolds	Denied
Tiffany Turpeau	Approved/partial
Latoya Campbell	Denied
Lawrence Reynolds	Remanded to township for further consideration and review
Kelly Bargier	Denied for appellant's failure to appear
Justin Knight	Approved on condition
Sylvia Rosa	Denied
Christopher Harvey	Denied
Kiaera Hill	Approved/partial
Princess Hill	Denied
Tiffany Turpeau	Denied for appellant's failure to appear

Order #42 Agenda #60

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

Scheub 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 September 2016. Motion carried.

Order #43 Agenda #61A

In the Matter of Appointments: A. Convention and Visitors Bureau (1).

Allen made a motion, seconded by Repay, to approve the appointment of Chris Rich(D) of Dyer, IN to the Convention and Visitors Bureau. Motion carried.

Order #44 Agenda #61B

In the Matter of Appointments: B. Judicial Nominating Commission – District 1.

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

Order #45 Agenda #61C

In the Matter of Appointments: C. Certificates of Appointment from appointments made at the September 21, 2016 Commissioners meeting to be made a matter of public record.

Allen made a motion, seconded by Repay, to make a matter of public record the Certificates of Appointment from appointments made at the September 21, 2016 Commissioners meeting (Ellis Dumas, Board Member of the Lake County Community Corrections Advisory Board, Term exp. December 31, 2019; Delvert Cole, Proxy Board Member of the Lake County Homeland Security & Emergency Management District One Oversight Committee, Term exp. December 31, 2016; Delvert Cole, Proxy Board Member, Lake County Homeland Security & Emergency Management District One Planning Committee, Term exp. December 31, 2016). Motion carried.

Order #46 Agenda #62

In the Matter of Reports

Comes now, Attorney Dull, with Staff Reports, counted number of specs and proposals that are going out today and there are thirty-seven of them, that are following the purchasing laws of the State of Indiana. If the ones that we went out with and were approved today the number is fifty-two. Secondly, clarification on something from 9-1-1, Dull stated he worked hard with the late Commissioner Allen Jr. regarding this, Dull continued, stating that Commissioner Scheub's position is always been that what we need to do, right now, is just tie Cedar Lake and Schererville into the system and then wait until the Court decides whatever, so that was advocated prior to the mediation, during the mediation, and most importantly you're paper printed after the mediation (speaking the press that was present) that he advocated that position, ok now, there's a statement being circulated that Commissioner Scheub blocked the addition of Cedar Lake and Schererville to this, he's the Commissioner(Scheub) who was advocating it, now the Commissioner who didn't want it was Commissioner Allen, Jr., so when there's stuff going around that's false it needs to be corrected.

Repay, spoke, asking Attorney Dull to address the Contract, since he mentioned 9-1-1 and there are some present who would like to know the status of the Contract between the Dispatchers, Attorney Dull, spoke, stating his position as the Attorney for the Board of Commissioners is that this Board cannot vote on that electrical contract at this point in time because some changes have to be made to it, the position of the Union is that you need to vote it down and then they can make some changes I do not

Order #46 Agenda #62 cont'd

think that that's necessary and I would ask you (Board of Commissioners) not to do that because it sends the wrong signal then to the people that are out there that you're against and you're for it okay it just needs some tweaking okay, comment then referred to gentlemen present, Byron Bonham –IBEW Local 21, comes before the Board to address some concerns, stating we did reach a good fair agreement we're looking for the agreement to be approved, in the agreement there's a couple severability clauses that say if any part of the agreement is found to be unlawful or incorrect that that provision would be excluded from the agreement, Dabertin had reached out 3 months after we reached the agreement saying that it cannot be voted on yet because he wants the change of the clause in there regarding binding arbitration which exists in both other collective bargaining agreements with the County. Mr. Bonham, continued, stating, I don't believe that there is anything unlawful about the agreement it specifically states arbitration shall only be binding for the provisions written in the agreement and that any arbitrators ruling shall be subject to the law, if there was an arbitration to make it to that point to where it was unheard or it was unlawful that ruling would be set aside and it would be found to be non-contractual and unlawful and it would be set aside for the reason I don't see any other issue with the agreement nor has any other issue been brought to me by Tom Dabertin or the Company that's being represented, the agreement was reached in good faith and its now been 3months that we've been waiting since that agreement's been signed by the County's representative as well as myself and we have not moved any further along in the agreement since then. Repay, comments, mentioned to Mr. Bonham that he appreciated him staying for duration the Commissioners meeting and also for speaking and mentioned that he appreciated Attorney Dull's comments and even though it is true that we find the agreement to be satisfactory however we always defer to our professionals and in this case there's more than one, which makes it a little bit more complicated so I want to make it clear that there is no significant (in my opinion) differences however there are significant in the eyes of some of our professionals, Repay continued, stating that there has been work done, on our part, with some of the professionals, trying to get it straightened out and wanted to make it clear that the structure of the agreement is agreeable, I believe, to most individuals most Council and Commissioners it's those legal facts or things that need to get corrected, and Repay, continued, stating, I'd like to hear all those professionals say, "okay, we're good". Dull, continued.

Scheub, commented to Attorney Dull, stating, would be out of line if I made a motion to allow Schererville and Cedar Lake to utilize the phones, so that they're departments could communicate with the other or is this due to litigation that we can't do this or, just so I have an understanding....Dull, responded, at this time this is in litigation we have a mediation coming up, Dull mentioned, December 15th, it's been alleged that the County rugged speed at setting the meeting, stating, that is absolutely without a doubt false, Dull continued...Allen, commented, asking Dull, so you would recommend against Scheub's motion in question, Repay responded, stating, this County and 16 others abided by the statute and those 2 did not, Repay continued. Allen, made further comment. Scheub, said finally, closing discussion, stating, that's sets the page and that sets where we wouldn't have support to do it so we'll move on and like Michael says, they instituted the lawsuit they can eliminate the lawsuit today, if they would like and just join a mandated program, Dull asked to state one more thing, Scheub allowed, Dull, continued, stating, there were Town Resolutions passed by four communities, Highland, St. John, Schererville, and Cedar Lake, those four communities said if you do these seven things, that those communities will join, the County had did those seven things prior to the establishment of that, and two of the communities joined, so we did what they wanted and that's all.

Order #47 Agenda #63

In the Matter of Commentary – Elected Officials.

Comes now, Councilman Strong, with comment, regarding Purdue Building, Strong, stated, it's moving along great and we're going to be in there on-time, had a great meeting this morning, couple glitches to work out but the building is progressing greatly, and we're going to be on schedule for December.

Order #48 Agenda #63

In the Matter of Commentary – Elected Officials.

Comes now, Auditor Petalas, with comment, regarding the newly reconstructed Office of the Lake County Auditor, stating that our move in date is October 26th, also stated it looks nothing like anyone remembers it looking, as soon as we get all the Staff back in there and all the furniture and everything, we'd like to have a ribbon cutting and include the Commissioners who made this all possible.

Scheub, commented, stating, We brought the Building (Lake County Government Center) up to standard on everything and really it was a job that was needed because it wasn't done since 1976 when it was built so it's something that was needed very badly, so we're proud of the job that's being done, that had to be done, because the bathrooms had no ventilation, there was no privacy for the public to meet with certain officials, you could hear everything everybody was saying because of the walls, you couldn't even concentrate on your job because of all the noise being heard and everything and it makes a more professional atmosphere for everybody so I think the money is well spent.

The next regular Board of Commissioners Meeting will be held on Wednesday, November 16, 2016 at 10:00 A.M.

The next special Board of Commissioners Meeting will be held on Wednesday, October 26, 2016 at 11:30 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