

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. and Jerry Tippy. 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 5th day of January, 2017 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 5th day of January, 2017 at about 2:30 p.m.

Order #1 Agenda #5

In the Matter of Reorganization of the Board: President and Vice President for the year 2017 of the Board of Commissioners of the County of Lake.

Tippy made a motion to appoint Commissioner Michael Repay as President and Commissioner Kyle Allen, Sr. as Vice-President of the Board for the year 2017, Allen, Sr. seconded the motion/nomination. Motion carried 3-0, no discussion.

Order #2 Agenda #6A

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

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

Order #3 Agenda #6B

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

Allen made a motion, seconded by Tippy, to approve the Additions – Item #26A – Agreement between Peterson Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the Annual Update of the Capital Asset Information and Financial Reporting For the Fiscal year Ending December 31, 2016 per the requirements of GASB Statement No. 34 in an amount not to exceed \$9,975.00 plus out-of-pocket expenses; Item #26B – Agreement entered into on December 21, 2016 between Lisa O'Keefe, MSN, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Nurse Practitioner Services for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year to be rescinded effective January 31, 2017; Item #26C – Agreement entered into on December 21, 2016 between Faith A. Ornelas, MSN, RNC, CNS and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Lake County Jail Mental Health Psychiatric Nurse Practitioner Services for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year plus an additional \$12,000.00 per year for off-site after hour on-call consultations and services as requested to be rescinded effective January 31, 2017; Item #26D – Agreement between Lisa E. O'Keefe, MSN, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Lake County Jail Mental Health Psychiatric Nurse Practitioner Services for the period of February 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year plus an additional \$12,000.00 per year for Off-Site After Hour On-Call Consultations And Services As Requested; Item #41A – Letter of recommendation for the Gary Courthouse 1st Floor Men's Restroom Plumbing And Electrical Remodel And Construction And Tile Remodeling in an amount not to exceed \$93,400.00 to be ratified; Item #41B – Request For Property Disposal From The Lake County Auditor; Corrections – none; Deletions – Number 30, Number 31, Number 32, Number 33, Number 37 A-E. Motion carried.

Order #4 Agenda #6D-E

In the Matter of Notices/Agenda: 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.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Final Agenda as amended and ordered same to make a matter of public record the Certificate of Service of Meeting Notice. Motion carried.

Order #5 Consent Agenda

In the Matter of Consent Agenda: Items #7A a-f; #7B; #7C; #7D.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Items of the Consent Agenda (Items #7A a-f; #7B, C&D). Motion carried.

Order #5 Consent Agenda #7A-a

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Hammond Group Inc.; Vexor Energy of Indiana, LLC; Stericycle, Inc.; Silgan Containers Manufacturing Corp; Blaine Street Partners, LLC; Stericycle Environmental Solutions, Inc.; ExxonMobil Oil Corporation; Halox a Division of ICL Performance Products, LP; Enbridge Energy LP; Stericycle Environmental Solutions, Inc.; Antioch Tire, Inc. d/b/a Tredroc Tire Services; Mr. Chuck Stojakovich; Carmeuse Lime, Inc.; BP Products North America, Inc.; Maya Energy, LLC; Cintas; Maya Energy, LLC). Motion carried.

Order #5 Consent Agenda #7A-b

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Board of Commissioners of the County of Lake: Certificates of Liability Insurance (DLZ Indiana, LLC; Accent Homes Inc.; S&B Construction Group, LLC; The Pangere Corporation; Current Electric, Inc.; Meany Inc.; TPC Mechanical, LLC; DLZ Indiana LLC; Gatlin Plumbing & Heating Inc.; Hanson Order #5 Consent Agenda #7A-b cont'd

Professional Services, Inc.; Metro Excavating Corp; Indiana-American Water Company, Inc.; United Consulting; Small's Garden Center; Ryan Fireprotection Inc.; Ryan Fireprotection Inc.; Sheriff Goslin Company; Gariup Construction Co., Inc.; Gariup Construction Co., Inc.; Wilcox Environmental Engineering, Inc.; Jack & Vernon's Septic Service; Ace Board Up Company; Rafferty Construction, Inc.; Rafferty Construction, Inc.; United Consulting; Fogarty Enterprises, Inc.; James D Ahern Co Inc.; Dunning Electrical Services, Inc.). Motion carried.

Order #5 Consent Agenda #7A-c

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Board of Commissioners of the County of Lake: Continuation Certificates (Cat Scale Company; JDH Contracting Inc.; RSO Fire Protection, LLC; Concrete Cutting & Breaking Inc.; Sound Incorporated; Valley Insulating Co., Inc.). Motion carried.

Order #5 Consent Agenda #7A-d

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Board of Commissioners of the County of Lake: Reinstatement Notices (Wood Dale Electrical Construction Inc.). Motion carried.

Order #5 Consent Agenda #7A-e

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Board of Commissioners of the County of Lake: Cancellation Notices (Elpidio Soto d/b/a C&C HVAC; Home Mobility Solutions, Inc.; Home Mobility Solutions, Inc.; Floyd Steel Erectors, Inc.; Crown Wheel Mechanical, LLC; Wood Dale Electrical Construction Inc.; Lake County Board of Commissioners; Vegas Landscaping Inc.; Main Street Mechanical Service LLC; MarketPro Contracting & Maintenance Inc., MCM; Joliet Steel & Construction, Inc.; Correct Electric, Inc.; Anchor Construction, LLC; Global Resource Options, Inc.; Refrigeration Enterprises Inc.; Powerlink Electric; FBN Properties, LLC; Carroll & Sons Construction Inc.; Benjamin Bellahcen; Edward Pena; Advantage Industrial Systems, LLC; A1 Door & Heating System, Inc.; E. Anthony, Inc.; E. Anthony Inc.). Motion carried.

Order #5 Consent Agenda #7A-f

In the Matter of Board of Commissioners of the County of Lake: f. Kinder Morgan Products Pipelines safety pamphlet.

Allen made a motion, seconded by Tippy, to make a matter of public record the Board of Commissioners of the County of Lake: Notice (Kinder Morgan Products Pipelines safety pamphlet – Call 811 before digging near pipelines). Motion carried.

Order #5 Consent Agenda #7B

In the Matter of Vendor Qualification Affidavits

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

HELIOS CONSULTING, LLC
ABONMARCHE CONSULTANTS, INC.
EDGE ADVENTURE PARKS DR, LLC
RICHARDS BUILDING SUPPLY CO.
SINGLETON STONE, LLC
PATTERSON VETERINARY

Order #5 Consent Agenda #7C

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

Allen made a motion, seconded by Tippy, to accept the above Treasurer's Report of December 2016 as submitted. Motion carried.

Order #5 Consent Agenda #7D

In the Matter of Weights and Measures Report for the period of 12/16/-1/15/17.

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 12/16-1/15/17. 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 December 16, 2016 – January 15, 2017 as submitted. Motion carried.

Order #6 Agenda #8

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Delivered for the year 2017. Letter of recommendation to South Shore Slag, LLC in the amount of \$1,018,212.50.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **South Shore Slag, LLC**, 3411 Sheffield Ave, Hammond, IN 46327, with \$1,018,212.50 being the sole and most responsive bidder for Aggregate (Limestone) Delivered for the Lake County Highway Department for the year 2017, upon a motion made by Allen made a motion, seconded by Commissioner Tippy. Motion carried.

Order #6 Agenda #8 cont'd

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Aggregate (Limestone) Delivered for the L.C. Highway for the year 2017, 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:

SOUTH SHORE SLAG, LLC W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of amount 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 AGGREGATE (LIMESTONE) DELIVERED FOR THE YEAR 2017 FOR THE LAKE CO. HIGHWAY FOR \$1,018,212.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 18, 2017

MICHAEL REPAY SOUTH SHORE SLAG, LLC
KYLE ALLEN, Sr.
JERRY TIPPY

Order #7 Agenda #9

In the Matter of BIDS: Aggregate (Limestone) Picked Up for the year 2017 under advisement. Letter of recommendation requesting rejections of the bids.

Comes now, L C Highway Superintendent, before the Board of Commissioners recommending rejection of all bids opened at the November 16, 2016 Commissioners Meeting based upon non-compliance, there were four bids submitted.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to reject all bids received for Aggregate (Limestone) Picked Up for the year 2017 for Lake County Highway Department, being non-compliant, upon a motion made by Allen, seconded by Tippy. Motion carried.



Marcus W. Malczewski
Superintendent



Lake County Highway Department

1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

January 18, 2017

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

RE: Aggregate Picked Up
2017 Annual Bid

Honorable Commissioners:

The Lake County Highway Department is recommending rejection of all bids, for the 2017 Specification Category: Aggregate (Limestone) Picked Up that were opened at the November 16, 2016 Commissioners meeting.

The Highway Department is recommending rejection of the bids based upon non-compliance with the bid specifications of three lowest bids received of the four submitted.


Per the Specifications "The Board of Commissioners of the County of Lake reserves the right to accept or reject any or all bids and award a contract on the proposal most advantageous to Lake County."

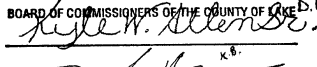
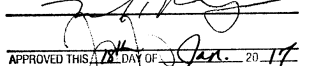
The Highway Department requests permission to re-advertise for bids to obtain a proposal most advantageous to Lake County based upon Cartage incurred by Lake County Highway Department as follows:

1. Aggregate Limestone, Picked Up by the Lake County Highway Department
2. Aggregate, Air Cooled Blast Furnace Slag, (ACBF Aggregate), Picked Up by the Lake County Highway Department.

If approved the Lake County Highway Department requests the earliest possible bid date be set.

Respectfully,


Marcus W. Malczewski
Superintendent

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


APPROVED THIS 18 DAY OF Jan. 20 17



Order #8 Agenda #10 & #11

In the Matter of SPECIFICATIONS: L C Highway – Aggregate (Limestone) Picked Up & Aggregate (Air Cooled Blast Furnace Slag, ACBF) Picked Up both for the year 2017, bids to be returned by Wednesday, February 15, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of the bids for Aggregate (Limestone) Picked Up & Aggregate (Air Cooled Blast Furnace Slag, ACBF) Picked Up for the Lake County Highway Department for the year 2017, bids to be returned by Wednesday, February 15, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #9 Agenda #12

In the Matter of BIDS: L C Highway – Contract for Installation of a standing metal seam roof, gutters and down spouts at the Crown Point Highway Department Truck Garage. Letter of recommendation to The Pangere Corporation in the amount of \$163,087.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **The Pangere Corporation**, 4050 West 4th Avenue, Gary, Indiana 46406, with \$163,087.00 for the installation of a standing metal seam roof, gutters and down spouts at the Crown Point Highway Department Truck Garage, being the lowest and most responsive bidder, upon a motion made by Allen made a motion, seconded by Tippy with discussion, asking if this is the lowest bid, Mr. Malczewski, replied, yes. Motion carried.

Order #9 Agenda #12 cont'd

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for installation of a standing metal seam roof, gutters and down spouts at the Crown Point Highway Department Truck Garage for the L.C. Highway Department for the year 2017, 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:

THE PANGERE CORPORATION W/ *Western Surety Company of America* in the amount of 5% of amount 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 INSTALLATION OF A STANDING METAL SEAM ROOF, GUTTERS & DOWN SPOUTS FOR LAKE CO. HIGHWAY FOR CROWN POINT TRUCK GARAGE FOR \$163,087.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 18, 2017

MICHAEL REPAY
KYLE ALLEN, Sr.
JERRY TIPPY

THE PANGERE CORPORATION

Order #10 Agenda #13

In the Matter of L C Highway – Addendum #1 to the specification for tree clearing at Lake County Bridge #116, Wetland Enhancement Hoosier Prairie Nature Preserve, Town of Schererville to be ratified.

Allen made a motion, seconded by Tippy, to ratify approval and make a matter of public record Addendum #1 to the specification for tree clearing at Lake County Bridge #116, Wetland Enhancement Hoosier Prairie Nature Preserve, Town of Schererville. Motion carried.

Order #11 Agenda #15

In the Matter of L C Highway – Request for selection of consulting engineering firm to provide design engineering and right of way services for the replacement of Lake County Bridge #65, 125th Avenue over West Creek.

Allen made a motion to award the consulting firm of **Clark Dietz** as the engineering firm to provide design engineering and right of way services for the replacement of Lake County Bridge #65, 125th Avenue over West Creek, as mentioned by Highway Department that Clark Dietz has the highest ranking to provide said services, based upon INDOT scoring guidelines, seconded by Tippy, with discussion, asking, who is on the Board that analyzes the proposals, Mr. Malczewski, replied, that the Engineer does the scoring following INDOT's rules and regulations on the scoring, Tippy, questioned, if the scoring was done exactly the way INDOT would score?, Mr. Malczewski, replied, absolutely and Commissioner Tippy continued his question asking if the scoring with no subjectivity, Mr. Malczewski, replied, no. Motion carried.

Order #12 Agenda #16

In the Matter of L C Highway – Agreement between Christopher B. Burke Engineering, Ltd. And the Board of Commissioners of the County of Lake for professional engineering services for the 41st Avenue Drainage Project between Chase Street and Marshall Street in an amount not to exceed \$39,300.00.

Allen made a motion, seconded by Tippy, to approve the Agreement between Christopher B. Burke Engineering, Ltd. And the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for professional engineering services for the 41st Avenue Drainage Project between Chase Street and Marshall Street in an amount not to exceed \$39,300.00. Motion carried.

Order #13 Agenda #17

In the Matter of L C Highway – Agreement between Terrence J. Bronowski, Certified Public Accountant and the Board of Commissioners of the County of Lake for the year 2017 in an amount not to exceed \$17,000.00 payable at the rate of \$40.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Agreement for Professional Services at the same rates and conditions as 2016 between Terrence J. Bronowski, Certified Public Accountant and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in an amount not to exceed \$17,000.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #14 Agenda #18

In the Matter of L C Highway – Acceptance of Offer from Midwest Toxicology Services to provide drug and alcohol testing services for the Lake County Highway Department and Lake County Public Works through the year 2017 at the same rates as 2016.

Allen made a motion, seconded by Tippy, to approve the acceptance of the offer, submitted in writing, from Midwest Toxicology Services, 603 E. Washington St., Suite 200, Indianapolis, IN 46204, to extend their prices Works through the year 2017 at the same rates as 2016, to provide drug and alcohol testing services for the Lake County Highway Department and Lake County Public Works, letter dated December 12, 2016. Motion carried.

Order #15 Agenda #19

In the Matter of L C Highway – Acceptance of Offer from Monroe Pest Control, Inc. to extend their services for the Crown Point and Lowell Highway Departments for the year 2017 at the same rates as 2016.

Allen made a motion, seconded by Tippy, to approve the acceptance of the offer, submitted in writing, from Monroe Pest Control, Inc. extending their prices for the year 2017 at the same rates as 2016 for pest control services at the Crown Point and Lowell Highway Department facilities. Motion carried.

Order #16 Agenda #20

In the Matter of L C Highway – Acceptance of Offer from Republic Services to extend their waste disposal service for the Crown Point and Lowell Highway Departments for the year 2017 at the same rates as 2016.

Allen made a motion, seconded by Tippy, to approve the offer to extend from Republic Services extending the Contract for waste disposal services through the year 2017 at the same rates as 2016 for the Crown Point and Lowell Highway Department facilities. Motion carried.

Order #17 Agenda #21

In the Matter of L C Highway – Service Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake for the year 2017 for the Crown Point Facility in an amount not to exceed \$1,740.00 payable at the rate of \$435.00 per quarter and for the Lowell Facility in an amount not to exceed \$756.00 payable at the rate of \$189.00 per quarter.

Allen made a motion, seconded by Tippy, to approve the Service Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the year 2017 at the same terms and conditions as 2016 for telephone maintenance for the Crown Point Facility in an amount not to exceed \$1,740.00 payable at the rate of \$435.00 per quarter and for the Lowell Facility in an amount not to exceed \$756.00 payable at the rate of \$189.00 per quarter. Motion carried.

Order #18 Agenda #22

In the Matter of L C Highway – 45th Avenue and Colfax Street Intersection Improvements, Project Des #9707970 right of way acquisition parcels 2 and 3.

Allen made a motion, seconded by Tippy, to approve the acceptance of the counter offers presented for 45th Avenue and Colfax Street Intersection Improvements, Project Des #9707970 right of way acquisition parcels 2 and 3 per the recommendation of the L C Highway Engineer (\$18,675.00; \$7,100.00). Motion carried.

Order #19 Agenda #23

In the Matter of L C Highway – Road cut permit Crown Castle NG East LLC c/o Verita Telecommunications Corp. under Iowa St. and Oregon St. North 113th Avenue.

Allen made a motion, seconded by Tippy, to approve the L C Highway – Road cut permit Crown Castle NG East LLC c/o Verita Telecommunications Corp. under Iowa St. and Oregon St. North 113th Avenue. Motion carried.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 12/19/16

Applicant: Crown Castle NG East LLC.
C/O Verita Telecommunications Corp.

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by _____ in behalf of the applicant. Permission is hereby granted to

CROWN CASTLE

PERMIT TO DIRECTIONAL BORE FIBER OPTIC UNDER
IOWA STREET AND OREGON STREET, REMAINDER OF 113TH

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and the firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

DIRECTIONAL BORE ONLY. DAA 12-20-2016

DIRECTIONAL BORE UNDER IOWA STREET AND OREGON STREET NORTH OF 113TH AVE
Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended By: *[Signature]* 12-20-2016

Lake County Highway Department

JAN 18 2017

Approved by:

[Signature]
[Signature]

Lake County Board of Commissioners

Order #20 Agenda #14

In the Matter of L C Highway – PROPOSALS: Tree Clearing at Lake County Bridge #116, Wetland Enhancement Hoosier Prairie Nature Preserve, Town of Schererville.

This being the day, time and place for the receiving of proposals for Tree Clearing at Lake County Bridge #116, Wetland Enhancement Hoosier Prairie Nature Preserve, Town of Schererville for the Lake County Highway Department, the following proposals were received:

Allen Landscape	\$33,195.00
CLS Conservation Land Stewardship, LLC	\$31,228.40
Cardno, Inc.	\$25,000.00
Russell's Tree Care	\$25,000.00

Allen made a motion, seconded by Tippy, to take the above-mentioned proposals under advisement for further tabulation and recommendation. Motion carried.

Order #21 Agenda #24

In the Matter of L C Public Defender – Legal Services Agreement between Mark S.N. Chargualaf and the Board of Commissioners of the County of Lake for Special Public Defender Services for the year 2017 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour to be ratified.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between Mark S.N. Chargualaf and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Special Public Defender Services for the year 2017 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #22 Agenda #25

In the Matter of L C Public Defender – Legal Services Agreement between Sean Mullins and the Board of Commissioners of the County of Lake for Appellate P.D. Attorney Services for the year 2017 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between Sean Mullins and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Appellate P.D. Attorney Services for the year 2017 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #23 Agenda #26

In the Matter of L C Auditor – Agreement between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake for the year 2017 in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month.

Allen made a motion to approve the Agreement between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Auditor for the year 2017 in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month, Tippy seconded the motion, with discussion, asking, what services are performed? Auditor Petalas, replied, Jim provides services in regards to any audit findings from State Board as an independent source to try and make the corrections for us, during the course of the year if we have any budgetary issues we may need his expertise at the DLGF level, he would do an analysis, Tippy, replied, thank you and referring to the President that his seconded to the motion, stands. Motion carried.

Order #24 ADD Agenda #26A

In the Matter of L C Auditor – Agreement between Peterson Consulting Services, Inc. and the Board of Commissioners of the County of Lake for the annual update of the Capital Asset information and financial reporting for the fiscal year ending December 31, 2016 per the requirements of GASB Statement No. 34 in an amount not to exceed \$9,975.00 plus out-of-pocket expenses.

Allen made a motion, seconded by Tippy, to approve the Agreement between Peterson Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for the annual update of the Capital Asset information and financial reporting for the fiscal year ending December 31, 2016 per the requirements of GASB Statement No. 34 in an amount not to exceed \$9,975.00 plus out-of-pocket expenses. Motion carried.

Order #25 ADD Agenda #26B

In the Matter of L C Sheriff - Agreement entered into on December 21, 2016 between Lisa O'Keefe, MSN, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Nurse Practitioner Services for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year to be rescinded effective January 31, 2017.

Allen made a motion, seconded by Tippy, to rescind the Agreement entered into on December 21, 2016 between Lisa O'Keefe, MSN, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Nurse Practitioner Services for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year, effective January 31, 2017. Motion carried.

Order #25 ADD Agenda #26C

In the Matter of L C Sheriff - Agreement entered into on December 21, 2016 between Faith A. Ornelas, MSN, RNC, CNS and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Lake County Jail Mental Health Psychiatric Nurse Practitioner Services for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year plus an additional \$12,000.00 per year for off-site after hour on-call consultations and services as requested to be rescinded effective January 31, 2017.

Allen made a motion, seconded by Tippy, to rescind the Agreement entered into on December 21, 2016 between Faith A. Ornelas, MSN, RNC, CNS and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Lake County Jail Mental Health Psychiatric Nurse Practitioner Services for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year plus an additional \$12,000.00 per year for off-site after hour on-call consultations and services as requested to be rescinded effective January 31, 2017. Motion carried.

Order #26 ADD Agenda #26D

In the Matter of L C Sheriff - Agreement between Lisa E. O'Keefe, MSN, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Lake County Jail Mental Health Psychiatric Nurse Practitioner Services for the period of February 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year plus an additional \$12,000.00 per year for Off-Site After Hour On-Call Consultations And Services as requested.

Allen made a motion, seconded by Tippy, to approve the Agreement between Lisa E. O'Keefe, MSN, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Lake County Jail Mental Health Psychiatric Nurse Practitioner Services for the period of February 1, 2017 to December 31, 2018 in an amount not to exceed \$135,000.00 per year plus an additional \$12,000.00 per year for Off-Site After Hour On-Call Consultations And Services as requested. Motion carried.

Order #27 Agenda #27

In the Matter of Board of Commissioners of the County of Lake: PROOSALS: Operation of the Lake County Government Center Cafeteria.

This being the day, time and place for the receiving of proposals for the Operation of the Lake County Government Center Cafeteria for the Board of Commissioners, the following qualifications were submitted:

James Strezovski/Lake County Coffee LLC
T. Fife
Alex Petrovski
VNI, Inc./Art Mascarello *late

Allen made a motion, seconded by Tippy, to take the above mentioned proposals/qualifications under advisement for further tabulation and recommendation. Motion carried.

Allen made a motion to accept the late bid to be placed under advisement, per the recommendation of Commissioners' Attorney, John Dull, Tippy seconded the motion, with discussion, asking Attorney Dull, by voting to accept the late bid does not mean that we are recommending that it be accepted, Dull, replied, that is correct. Motion carried.

Order #28 Agenda #28

In the Matter of Board of Commissioners of the County of Lake: BIDS: County Wide Telecommunications VoIP System. Pending.

Allen made a motion, seconded by Tippy, to defer action regarding the County Wide Telecommunications VoIP System, pending recommendation for the next Commissioners Meeting February 15, 2017. Motion carried.

Order #29 Agenda #29

In the Matter of Board of Commissioners of the County of Lake: Amended Resolution No. 16-22 – Resolution establishing regular meeting dates for the year 2017.

Allen made a motion, seconded by Tippy, to approve the Board of Commissioners of the County of Lake Amended Resolution, changing the time period of notification for a special meeting from “at least six days’ notice” to “at least 48hours notice”, in accordance with I.C. 36-2-2-8, Resolution No. 16-22 – Resolution establishing regular meeting dates for the year 2017, no change in meetings dates established. Motion carried.

Order #30 Agenda #34

In the Matter of Board of Commissioners of the County of Lake: Public Record of Indiana Lobby Registration Commission Memorandum of Understanding for Bridgette R. Lane – Helios Consulting, LLC.

Allen made a motion to make a matter of public record the Indiana Lobby Registration Commission Memorandum of Understanding for preparer, Bridgette R. Lane, preparer’s company, Helios Consulting, LLC, 8317 Doubletree Ct, Crown Point, IN 46307, Tippy seconded the motion, with discussion, asking, this appointment is strictly for the Commissioners’ office to use on an as needed basis, not on a continuing basis or as requested, Commissioner Allen, replied, yes. Motion carried.

Order #31 Agenda #35

In the Matter of Board of Commissioners of the County of Lake: Public Record of Indiana Lobby Registration Commission 2017 Employer Registration – Employer Lobbyist confirmation number RG7MP9 for Bridgette R. Lane – Helios Consulting, LLC.

Allen made a motion, seconded by Tippy, to make a matter of public record Indiana Lobby Registration Commission 2017 Employer Registration – Employer Lobbyist confirmation number RG7MP9 for Bridgette R. Lane – Helios Consulting, LLC. Motion carried.

Order #32 Agenda #36

In the Matter of Board of Commissioners of the County of Lake: Gloria Tuohy from the Indiana Ballet Theatre progress report.

Comes now, Gloria Tuohy, founding artistic director and C.E.O. of Indiana Ballet Theatre, before the Board of Commissioners with a progress report/presentation regarding the Indiana Ballet Theatre, noting to the Commissioners that the Indiana Ballet Theatre started by just being donated the building with a limited time frame to complete the project and this gave us very large challenges because people didn’t see it as ours and were very hesitate to give funding and so therefore, we’ve had to gradually creep up and this is why it has taken us so long to get to this point, so we have at this time completed a new roof, all the top pointing has been done, the window walls replaced, windows restored and there’s a 127 windows done one at a time, all by local contractors, storm windows are in the process of being done weather permitting, front steps have been replaced, basically the exterior has been completed even with the challenges, we’ve spent over half a million on the property and I think since it started with windows broken out and a hole in the roof and much damage on the inside but it is still a historic structure and we have put it on the historic registry (State of Indiana historic registry), so we have done a lot, we’ve had the engineers test the interior and all the final drawings and budgets are being worked on at this point, we have contracts out, we have with us today the engineers, architects, the project manager, a student present, co-artistic director and other supporters, we also have somebody from South Shore Arts that are interested in taking part of the rental space. Again, the holdup, really, we’ve got the business plan done, but of course that’s being updated with the new budget, ready to go out for bid, so if we could have the clean deed and the land around

Order #32 Agenda #36 cont’d

the property so that we can complete the vision, story boards presented for the visual plans to help see the need and the amazing addition it will be to the entrance of Crown Point and the Lake County Community, and it includes a natural playground, possibly a tea room, gardens, etc., Ms. Tuohy, states her vision comes from her background of being raised in England and places all around the world, Ms. Tuohy continued to speak to the Lake County Commissioners, mentioning that this started in her basement 37years ago, giving more background and insight, having the clean deed and the land around it will grant the collateral needed to get the loan from Tech Credit Union, Ms. Tuohy states she was approached by Tech Credit Union regarding the financial need to complete the vision.

Commissioner **Repay**, closed presentation and deferred to the Board, also mentioning, “four years ago you came to us or someone did with an extension of what was initiated before my time, so I didn’t get to hear any of this and as a result, clearly these two gentlemen didn’t get to hear any of this or have a true opportunity to investigate and understand really what was going on, but at the time as a new Commissioner and an extension of what had been done before and it was a temporary situation, I said no problem, of course this is a now permanent situation and requires a little bit more level of thought and input from both colleagues and where we can’t do that in private we’re going to have to do that in public, so I appreciate you coming out and then I’ll retract back and I would expect we would take action between now and the next but I would defer to my two colleagues if they want to ask any questions. Ms. Tuohy, stated, “there’s a limited time for the percent of payback for the loan, they’re giving an amazing percent back right now, but I don’t know for how long”.

Commissioner **Tippy**, began with questions to Ms. Tuohy, asking, “so the original agreement was made in what year?”, Answer, 2005, approximately 11years ago, Attorney *Irak*, mentioned it could go back to 1995 originally. **Tippy**, continued, “so the original agreement was 2005, and the agreement was that the County would deed the building to your organization once you had completed, Ms. Tuohy, intervened, stating “sufficient work on the property, of which it didn’t state how much work, had to be completed and I believe the last time it was decided we had done sufficient work, that we would just extend it a couple of years. Commissioner **Tippy**, continued, asking, “So, there is no definition of sufficient work?” Ms. Tuohy, replied, “No” Commissioner **Tippy**, continued, asking, “it didn’t say, the exterior completed or interior?” Ms. Tuohy, replied, “No”.

Commissioner **Allen**, Sr., questioned, who’s idea was this to begin with, Attorney *Dull*, mentioned, former Commissioner DuPey, **Allen** continued, stating that we have to define “compliance”, “and who would advocate on our behalf to make sure that, what that compliance is and how it would be met, just curious if that’s an appropriate question”, *Dull*, replied, “the first point was, some sort of certificate of occupancy from Crown Point, the building is in their name subject to defeasance, come back to the County, the ground on which they sit, they only have a Lease on it, there was some, there wasn’t a certain thing to happen, what they need now is an okay that you’re going to give them the building and what they want to show you is what they’ve done today in reliance upon this promise and they want you to Deed them the ground on which the building sits, it’s not a big piece, so they would like a clear Deed based upon what they’ve done in the last” at least 10years, **Repay**, intervened and mentioned, “Attorney

Irak has the request and is clear on the request, I think the question now is whether the Board of Commissioners honors that request or does something else", Ms. Tuohy, commented, "And it would be 2.5 acres of land because of the parking and extensive work around the land to complete the vision on the project", **Tippy**, commented, "so you have in motion plans for the final remodeling", Ms. Tuohy, "yes", **Tippy**, "and in motion also is the budget", Ms. Tuohy, "yes", **Tippy**, "and based on receiving the property, the deed clear and the other parameters that you're going to borrow the money to finish", Ms. Tuohy, "yes, and then it would be completed and opened in 2017", Tippy, continued, "was there an original agreement, if we go the other way and decide not to extend or award, because I believe the extension states that the completion, that the remodeling must be completed by the end of 2017, is that correct?", Ms. Tuohy, "yes", **Tippy**, "if we were to go the other way, were their provisions in the original agreement to reimburse them for what they've done already", **Dull**, replied, "no, there were no such provision", **Allen**, spoke, "how much work have you put into it?, what's the monetary amount?" Ms. Tuohy, "over half a million", **Tippy**, continued, "do we have appraisals on the property, do we know the value?", **Dull**, "no", **Tippy**, "we should know that, before we give something away, we should probably know what its worth." Ms. Tuohy, replied, "I'm sure from the time we took it on I'm sure it's changed, now we have put the value into the property", Tippy, continued, "and maybe we can determine the value, the difference in value, were appraisals done originally?" **Dull**, "No", **Repay**, spoke, "do we solely, the Board of Commissioners, have the right, under law, to donate it, to donate this parcel, we ran into some stuff out here with sale and turned out it required Council approval in order to sell, does the same rule apply or is this something different?" **Dull**, responded, "this issue is what's the value of the Land, and I think the number is still at 50,000, so the question is", **Repay**, intervened, "if it's less than 50 we can do it?", silence, "so it's back to the question of appraisal" **Dull**, continued, "originally, that particular Board didn't spend a lot of time thinking and planning on this and they didn't do that because nobody wanted that facility and the Board looked into that and the cost to remodel that was 3million dollars so they didn't spend a lot of time, the hope was that this would occur within the first ten years and it hasn't and I think now we're actually in the second ten, have they in good faith proceeded?, so I think in good faith because they've proceeded this far and have a plan that the Board needs to consider: a. cleaning the deed up and b. giving them the little piece"(2.5 acres), **Auditor Petalas**, commented, "that building had been vacant, abandoned for decades, it was just a building filled with ghost stories and kids going in there", Ms. Tuohy, commented, "and asbestos", **Tippy**, intervened, "I don't ask the question about appraisal because I think we could sell it to someone else or anything along those lines, it's just my experience in government is that when you award something it has to have a value, you can't just give away nothing there has to be some value to it and the way, traditionally, is to have an appraisal done, typically, we would have two appraisals done just so we know the value of what we're giving away, I mean, I'm a supporter of the Arts, but this is a different situation for me, this is government and we have contracts that appear to be kind of muddled and I appreciate your suggestion John, but I thing before we do something like that, that we number 1 should have the property valued and number 2 I would like to see the budgets for the completion of the remodeling and here's why, you're saying its substantially complete, if you've invested five hundred thousand dollars and you have a budget to invest another five hundred thousand dollars I'm gonna say that's not substantially complete and I'm just trying to go by the muddled contract that was put together before, so if we could get appraisals, if my colleagues agree, appraisals, your budget, your plan to move forward, and then we could make a determination as to what substantially complete would be, based on industry standards and make our decision on that basis, that would be my recommendation."

Repay, continued discussion, stating, "I think that's the purpose of this discussion, despite the fact that some, I often think about things that our predecessors had done over the lifetime of Lake County and sometimes cringe at the result of the things that they've done, I'm not cringing about this thing, but they certainly could've put some more teeth on that document, but be that as it may I tend to agree with Commissioner Tippy as far at least appraisals so we know where we're at." Attorney *Irak*, with a question to Larry Blanchard, asking, "Did we have that building insured?" **Blanchard**, replied, "yes". Attorney *Irak*, continued, "is that something we can look into because if they appraise it now they will appraise it with the improvements vs. what it really was at the time and I don't know if you're looking for the current appraisal in its state..." **Tippy**, commented, "I don't think we're going to be able to get this to be exact, I mean appraisals are exact anyway, but if we know they've invested five hundred thousand dollars, we could remove the cost, I know that's not necessarily accurate but to get into a ballpark (figure)", *Irak*, replied, "I understand". **Dull**, "Commissioner (Repay) should I contact those people we have used.." **Repay**, replied, "I think we could do that, yes" Ms. Tuohy, "we have 180,000 invested in doing the completed drawings ready to go out to bid which are being worked on at this time so this is kind of where we're at", **Dull**, commented, "when this thing first came up, the first time, when it was either pull the plug or go forward, that particular Board they weren't definitive enough at that time to do the things that you're saying now, it was real loosy goosy when the first deadline came up", **Repay**, commented, "and I remember and it really was and what I didn't want to do is continue the "loosy-goosy'ness" of the whole thing", **Tippy**, "but when parameters and deadlines put in place by contract and we have to", Ms. Tuohy, "which couldn't really be reached because of the condition we opened the deed in", **Dull**, "we will expedite the appraisals", **Repay**, "and we'll take it under advisement and we'll use Joe (Attorney Irak) as a conduit to determine what it is we're

Order #32 Agenda #36 cont'd

going to do", **Allen**, made a motion to take this matter under advisement pending Commissioner Tippy's request for a budget, appraisal, and schedule and any other relevant information that will help the Commissioners make the appropriate decision, Tippy seconded the motion. Motion carried.

Order #33 Agenda #38

In the Matter of Board of Commissioners, County of Lake: Public Record of Officials Bond: Jerry Tippy, Lake County Commissioner, Second District.

Allen made a motion, seconded by Tippy, to approve for a matter of public record the Officials Bond for Lake County Commissioner, Second District, Mr. Jerry Tippy. Recorded Doc No. 2017-000337. Motion carried.

Order #33 Agenda #39

In the Matter of Board of Commissioners, County of Lake: Public Record of Officials Bond Recorded for 2017 Items A-J.

Allen made a motion, seconded by Tippy, to approve for a matter of public record the following recorded Officials Bond Continuation Certificates for 2017. Motion carried.

- A. Jerry Tippy, Commissioner (Doc. No. 2017-000337)
- B. Michael B. Brown – Lake County Recorder. (Clerk's Office 2016 DEC 28 AM 9 04)
- C. Kyle Allen, Sr. – Commissioner. (Doc. No. 2017-087996)
- D. Michael C. Repay – Commissioner. (Doc. No. 2017-087997)
- E. John Buncich – Lake County Sheriff. (Doc. No. 2017-087998)
- F. Bernard A. Carter – Lake County Prosecutor. (Doc. No. 2017-087999)
- G. William John Emerson – Lake County Surveyor. (Doc. No. 2017-088000)
- H. Merrilee D. Frey – Lake County Coroner. (Doc. No. 2017-088001)
- I. Jerome A. Prince – Lake County Assessor. (Doc. No. 2017-088002)
- J. Michael A. Brown – Lake County Clerk (Doc. No. 2016-088003)

Order #33 Agenda #40

In the Matter of Board of Commissioners, County of Lake: State of Indiana Form 47927 – Certificate of Election to the Office of County Commissioner for Jerry Tippy, 2nd District to be made a matter of public record.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Certificate of Election to the Office of County Commissioner for Jerry Tippy, 2nd District - State of Indiana Form 47927. Filed Clerks Office 2017 JAN 3. Motion carried.

Order #34 Agenda #41

In the Matter of Board of Commissioners, County of Lake: Letter from the Commissioners Attorney concerning executive session board meeting for Litigation/Personnel.

Allen made a motion, seconded by Tippy, to approve and accept the recommendation from the Letter from the Commissioners Attorney concerning executive session board meetings for Litigation/Personnel, dated January 9, 2017, third of Tuesday of the month thru December 2017. Motion carried.

Order #35 ADD Agenda #41A

In the Matter of Board of Commissioners, County of Lake: Letter of recommendation for the Gary Courthouse 1st Floor Men's Restroom Plumbing and Electrical Remodel and Construction and Tile Remodeling in an amount not to exceed \$93,400.00 to be ratified.

Allen made a motion, seconded by Tippy, to ratify approval of the letter of recommendation from Bob Rehder, to award **Sneed Construction**, 4825 Alexander Street, East Chicago, Indiana, as the low bid for the Gary Courthouse 1st Floor Men's Restroom Plumbing and Electrical Remodel and Construction and Tile Remodeling in an amount not to exceed \$93,400.00. Motion carried.

Order #36 ADD Agenda #41B

In the Matter of Board of Commissioners, County of Lake: Request for property disposal from the Lake County Auditor.

Allen made a motion, seconded by Tippy, to approve the request for property disposal from the Lake County Auditor, item listed and approved by Mr. Cole. Motion carried.

Order #37 Agenda #43

In the Matter of Lake County Council - Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, beginning with Ordinance No. 1403C – Ordinance Regarding Vacant Positions for 2017.

Allen made a motion to veto L C Council Ordinance No. 1403C, Tippy seconded the veto, for the purpose of more discussion with the Lake County Council. Motion carried 3-0.

Order #38 Agenda #43

In the Matter of Lake County Council - Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Ordinance No. 1403D – Lake County Mileage Rate Ordinance for 2017.

Allen made a motion, seconded by Tippy, to approve Lake County Council Ordinance, Ordinance No. 1403D – Lake County Mileage Rate Ordinance for 2017. Motion carried.

Order #39 Agenda #43

In the Matter of Lake County Council – Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Ordinance No. 1404A, Lake County 2017 Vehicle Towing Ordinance, Allen made a motion to approve, Tippy seconded the motion with discussion. Board discussion with Attorney. Allen, restated said motion to state we will maintain the current structure we have in place until at such time that the Commissioners set forth a criteria for Towing Companies to send their qualifications and experience and at that date and that time in a public meeting we will present our decision and award said Contracts based on compliance of the criteria that we have set forth, Tippy seconded the motion. Motion carried 3-0.

Order #40 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Ordinance No. 1404B – Ordinance Repealing And Rescinding Ordinance No. 1341D, The Ordinance Establishing The Sheriff's Towing Fee and Towing Company Franchise Fee Fund, A Non-Reverting Fund, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #41 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Ordinance No. 1404C – Lake County Longevity Ordinance For 2017, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #42 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Resolution No. 17-01, Resolution Recognizing February As Black History Month, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #43 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Resolution No. 17-02, Resolution To Approve Transfer Of \$310,000.00 From Web Maintenance Fund, Fund 256, Department 3600-Data Processing To Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 3910, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #44 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Resolution No. 17-03, Resolution Permitting The Office Of The Public Defender To Pay Outstanding 2016 Invoices/Debts From The 2017 Budget, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #45 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Resolution No. 17-04, Resolution Permitting The Office Of The Public Defender To Pay Outstanding 2016 Invoices/Debts From The 2017 Budget, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #46 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Resolution No. 17-05, Resolution Permitting The Office Of The Public Defender To Pay Outstanding 2016 Invoices/Debts From The 2017 Budget, Allen made a motion, seconded by Tippy, to approve. Motion carried.

Order #47 Agenda #43

In the Matter of Lake County Council Ordinances and Resolutions.

Comes now, Commissioner Allen, with Lake County Council Ordinances and Resolutions, for discussion, Resolution No. 17-06, Resolution Permitting The Office Of The Public Defender To Pay Outstanding 2016 Invoices/Debts From The 2017 Budget, Allen made a motion, seconded by Tippy, to approve. Motion carried.
Cont'd.

Order #37-47 Agenda #43 cont'd

ORDINANCE NO. 1403C

ORDINANCE REGARDING VACANT POSITIONS FOR 2017

WHEREAS, Indiana Code 36-2-5-3 directs the Lake County Council to establish and fix the number and payment schedules of county officers, deputies and other employees in Lake County Government; and

WHEREAS, Indiana Code 36-2-5-13 provides that the compensation or number of county deputies and employees may be changed at any time on the application of the County fiscal body; and

WHEREAS, throughout 2017 certain approved positions in Lake County Budget will become vacant and if not immediately filled the respective appropriations will revert to the operating balance of the County General Fund for 2017.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That in order to obtain an operating balance for the Lake County Budget for 2017 all County offices and departments are restricted from hiring new employees, or assigning current Lake County employees, to fill presently vacant full-time positions and full-time positions which may become vacant during 2017.
2. Notwithstanding paragraph one, this Ordinance shall not apply to the following:
 - a. Positions controlled by mandate (Indiana Trial Rule 60.5), positions required by State or Federal Law, or by a Grant, provided the officeholder inform the council of such hiring requirement with support documents citing the mandate order, State or Federal Law, or Grant requirement.
 - b. Position of Chief Deputy or other supervisory positions, if allowed by statute.
 - c. Attorneys Employed by the Lake County Prosecutor's Office as Deputy Prosecuting Attorneys.
 - d. Caseworkers employed by the Lake County Prosecutor's Office in the IV-D Program.
 - e. Offices of ten (10) employees or less.
 - f. Prospective employees for positions who were given a written commitment of employment prior to the effective date of this Ordinance.
 - g. Positions established by a Collective Bargaining Agreement.
3. Notwithstanding paragraph one, an officeholder may petition the Lake County Council to fill a vacated position for good cause.
4. That for the purpose of this Ordinance, the term "vacancy" does not include the transfer of employees between different positions, where the employees are merely exchanging positions, **and the net result of the transfers is revenue neutral.**

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5. A vacancy cannot be filled under this Ordinance until the employee leaving the position, and thereby creating the vacant position, has received all salary and benefits due for the salary line item appropriated to pay these costs.

SO ORDAINED THIS 29th DAY OF December, 2016.



Christine CID
 CHRISTINE CID
 TED F. BILSKI, President

Daniel E. DERNULC
 DANIEL E. DERNULC
 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 11 2017 M)⁶

Jamal Washington
 JAMAL WASHINGTON
 Members of the Lake County Council

Elsie Franklin
 ELSIE FRANKLIN
Eldon Strong
 ELDON STRONG
 DAVID HAMM

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE D.H.
Kyle W. Alexander
 APPROVED THIS 11th DAY OF January, 20 17
 VETOED

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ORDINANCE NO. 1403D

LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2017

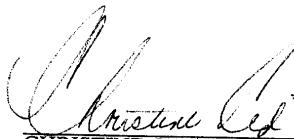
WHEREAS, the Lake County Council establishes the mileage rate for County employees entitled to expenses for use of their vehicles; and

WHEREAS, the Lake County Council desires to reflect the mileage rate established by the Federal government for its employees; and

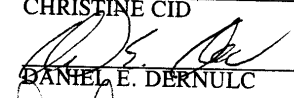
WHEREAS, the Federal mileage rate established for the year 2017 is 53.5 cents per mile.

NOW, THEREFORE, LET IT BE ORDAINED that the Lake County Council does hereby establish the rate of 53.5 cents per mile for County employees entitled to receive mileage expenses for use of their vehicles for the year 2017, effective January 1, 2017.

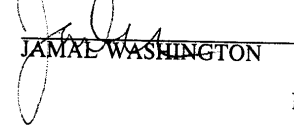
SO ORDAINED this 29th day of December, 2016.



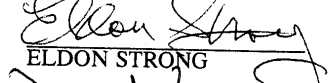
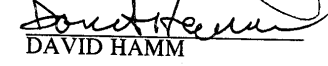
 CHRISTINE CID
 TED F. BILSKI, President

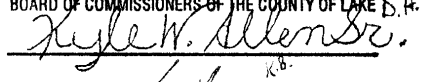



 DANIEL E. DERNULC
 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR



 JAMAL WASHINGTON
 JAN 11 2017
 Members of the Lake County Council

 ELSIE FRANKLIN

 ELDON STRONG

 DAVID HAMM

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




 APPROVED THIS 1st DAY OF Jan. 20 17

ORDINANCE NO. 1404A

LAKE COUNTY 2017 VEHICLE TOWING ORDINANCE

- WHEREAS,** pursuant to I.C. 36-2-3.5-5(b)(3), the Lake County Council shall adopt all ordinances whenever necessary to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-3.5-4(b)(4), the Lake County Board of Commissioners shall negotiate contracts for the County; and
- WHEREAS,** pursuant to I.C. 36-2-3.5-4(b)(12), the Lake County Board of Commissioners shall perform duties and functions that are imposed on it by statute or ordinance; and
- WHEREAS,** certain departments of Lake County Government, including but not limited to the Lake County Sheriff's Department, require that vehicles be towed for the public safety of citizens using the roadways; and
- WHEREAS,** on August 8, 2000, the Lake County Council adopted the Lake County Vehicle Towing Ordinance, Ordinance No. 1206E; and
- WHEREAS,** the Lake County Council desires to repeal and rescind Ordinance No. 1206E and its Amendments and adopt a replacement Ordinance regarding vehicle towing.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

Sec. 1. Towing Company/Rates and Fees

A. Towing Vehicles.

All commercial towing vehicles operating at the direction of a department of Lake County Government, including but not limited to the Lake County Sheriff's Department, shall be marked on each side fully identifying the owner thereof and the address of its principal place of business in printed letters not less than four inches in height. The markings shall be permanently affixed to the sides.

B. Liability Insurance.

All authorized towing companies shall carry liability insurance in the amount of not less than One Million Dollars.

C. Hours of Operations.

Each towing company shall be open for business 24 hours per day, seven days a week.

D. County Towing Fee.

- 1. In addition to towing company fees, the County shall receive Seventy-Five (\$75.00) Dollars per tow which shall be paid at the time the vehicle owner receives the vehicle from storage, or the vehicle is otherwise disposed.
- 2. The fees shall be deposited in the County General Fund to be appropriated by the Lake County Council.

Page -1-

- 3. The fee shall apply only to vehicles towed pursuant violation of a County Ordinance, or a State or Federal Statute.

E. County Towing Franchise Fee.

- 1. That a franchise fee is hereby established to be paid by the towing companies who provide towing services on behalf of Lake County.
- 2. That the fee shall be known as the Lake County Towing Company Franchise Fee, and is hereby established in the sum of Fifty (\$50.00) Dollars per tow.
- 3. That the franchise fee should be paid by the towing company in addition to the County towing fee established in paragraph D.1. of the Lake County Vehicle Towing Ordinance.
- 4. That the franchise fee shall be paid by the franchise towing company to the Lake County General Fund.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature] x.b.
[Signature] D.H.
 APPROVED THIS 17 DAY OF Jan. 20 17

Sec. 2. Liability of Vehicle Owner.

The owner of the vehicle that is towed pursuant to this Ordinance shall be liable for all of the costs incidental to the removal, storage, and disposal of the vehicle.

Sec. 3. Selection of Towing Companies.

The Lake County Board of Commissioners shall determine the companies for the purpose of towing vehicles in accordance with this Ordinance. Pursuant to I.C. 36-2-3.5-4(b)(4), the Lake County Board of Commissioners shall negotiate and enter into all contracts for towing services on behalf of the County. Only towing companies selected by the Lake County Board of Commissioners, with contracts approved by the Lake County Board of Commissioners, shall be notified by Lake County personnel to tow vehicles.

Sec. 4. Repeal and Rescind Ordinance No. 1206E and Amendments.

That Ordinance No. 1206E, the Lake County Vehicle Towing Ordinance adopted on August 3, 2000 and subsequent amendments, is hereby repealed, rescinded, and replaced by the Lake County 2017 Vehicle Towing Ordinance.



SO ORDAINED THIS 10th DAY OF JANUARY 2017.

[Signature]
 President

[Signature]
 Jamel A. Washington

[Signature]
 Ellen Gray

PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 11 2017 m/c

[Signature]
 Elsie Franklin

Members of the Lake County Council

ORDINANCE NO. 1404B

ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 1341D, THE ORDINANCE ESTABLISHING THE SHERIFF'S TOWING FEE AND TOWING COMPANY FRANCHISE FEE FUND, A NON-REVERTING FUND

- WHEREAS, pursuant to I.C. 36-2-3.5-5, the Lake County Council shall adopt all ordinances whenever necessary to promote efficient County Government; and
WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
WHEREAS, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
WHEREAS, on November 22, 2011, the Lake County Council adopted Ordinance No. 1341D, establishing the Sheriff's Towing Fee and Towing Company Franchise Fee Fund, a non-reverting Fund; and
WHEREAS, the Lake County Council desires that all Lake County Towing Fees, and Towing Company Franchise Fee Funds, be deposited in the Lake County General Fund, rather than the Fund created by Ordinance No. 1341D.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1341D, the Ordinance Establishing the Sheriff's Towing Fee and Towing Company Franchise Fee Fund, a Non-Reverting Fund is hereby repealed and rescinded; and that all remaining money in the Fund shall be transferred to the Lake County General Fund.



SO ORDAINED THIS 10th DAY OF JANUARY, 2017.

Signatures of Board of Commissioners: Christine Cich, AF, and Elnora Franklin. Includes stamp: PRESENTED TO BOARD OF COMMISSIONERS BY LAKE COUNTY AUDITOR JAN 11 2017.

Signatures of Board of Commissioners: Jamal A. Woodrigh, Elnora Gray, Kyle W. Allen Sr. Includes stamp: APPROVED THIS 11th DAY OF JAN. 20 17.

Members of the Lake County Council

ORDINANCE NO. 1404C LAKE COUNTY LONGEVITY ORDINANCE FOR 2017

WHEREAS, the Lake County Council has determined that it is in the best interest of the employees of Lake County that a scheduled longevity pay be established.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the schedule of longevity pay listed below be adopted for all elected officials, all full-time county employees and all part-time county employees working at least 20 hours per week.

The total amount of longevity pay shall be paid in the fourth quarter of the year and shall be calculated as follows:

- 1. For full-time employment add the aggregate number of years completed as of December 31, 2016.
2. For part-time employees add the consecutive years completed as of December 31, 2016. Prior years shall not count unless they are consecutive as of December 31, 2016.
3. For former part-time employees who are hired as full-time employees, the years completed as prior part-time employees shall not count towards calculating longevity pay. This includes part-time employment which is consecutive with full-time employment.

Table with 2 columns: Years Completed, Amount. Rows: 5 Years (\$220.00), 10 Years (\$320.00), 15 Years (\$440.00), 20 Years (\$620.00), 25 Years (\$920.00), 30 Years and over (\$1,220.00). (Lake County Code Sec. 32.027 LONGEVITY)

DULY ADOPTED THIS 10th DAY OF JANUARY, 2017.

Signatures of Board of Commissioners: Christine Cich, AF, and Elnora Franklin. Includes stamp: PRESENTED TO BOARD OF COMMISSIONERS BY LAKE COUNTY AUDITOR JAN 11 2017.

Signatures of Board of Commissioners: Jamal A. Woodrigh, Elnora Gray, Kyle W. Allen Sr. Includes stamp: APPROVED THIS 10th DAY OF JAN. 20 17.

Members of Lake County Council



RESOLUTION NO. 17-01

**RESOLUTION RECOGNIZING
FEBRUARY AS BLACK HISTORY MONTH**

WHEREAS, the Association for the Study of African-American Life and History, Inc. has urged communities to set aside the month of February as a special time to recognize the contributions of the African-American; and

WHEREAS, this Association was founded in 1915, in Chicago, Illinois, by Dr. Carter G. Woodson, a Ph.D. in response to the lack of information on the accomplishments of African-Americans; and

WHEREAS, by 1926, Dr. Woodson and his group established the second week of February as "Negro History Week" to coincide with the birth date of Abraham Lincoln (February 12th) and Frederick Douglas, who calculated his to be February 14th; and

WHEREAS, schools and community groups embraced an annual weekly observance eagerly and soon requested more time to share the contributions of America's largest minority; and

WHEREAS, the observance was extended to a month in 1976, and has provided a time when communities emphasize not only the annual theme the Association suggests, but also a time when communities present in many forms various phases of the history and contributions of the African-American people.

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council does hereby urge all citizens to take advantage of the many programs and exhibits planned for February in observance of Black History Month, and continue to learn more of the contributions of the African-American long after this month of observance has been completed.

SO RESOLVED THIS 10th day of January, 2017.

Christine Lee
President

Janel Wight
Douglas

Jessie Franklin
Edna King

PRESENTED TO
BOARD OF COMMISSIONERS
BY LAKE COUNTY AUDITOR

JAN 11 2017

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of the Lake County Council

[Signature]
Kyle W. Allen Sr. D.H.

APPROVED THIS 11th DAY OF Jan. 2017



RESOLUTION NO. 17-02

RESOLUTION TO APPROVE TRANSFER OF \$310,000.00 FROM WEB MAINTENANCE FUND, FUND 256, DEPARTMENT 3600-DATA PROCESSING TO WEB MAINTENANCE FUND, FUND 256, DEPARTMENT 3800, DEPARTMENT 3900, DEPARTMENT 3910, DEPARTMENT 4000, DEPARTMENT 4030, DEPARTMENT 4040, DEPARTMENT 4050, DEPARTMENT 4070

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the Lake County Council desires to transfer the sum of Three Hundred Ten Thousand (\$310,000.00) Dollars from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing to the Web Maintenance Fund, Fund 256 as follows:

Dept. 3800 - Circuit Court	\$ 18,750.00
Dept. 3900 - Civil Court	\$131,250.00
Dept. 3910 - Court Administration	\$ 10,000.00
Dept. 4000 - Superior Court-Criminal	\$ 75,000.00
Dept. 4030 - County Court-Div. I	\$ 18,750.00
Dept. 4040 - County Court-Div. II	\$ 18,750.00
Dept. 4050 - County Court-Div. III	\$ 18,750.00
Dept. 4070 - County Court-Div. IV	\$ 18,750.00

which transfer represents excess money in Fund No. 256 to be distributed pursuant to agreement of the Courts' respective Judges.

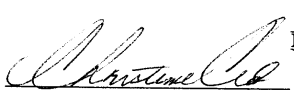
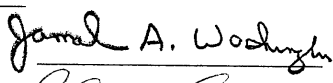
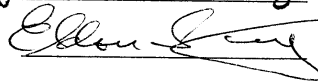
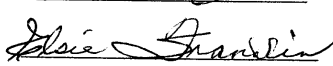
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of Three Hundred Ten Thousand (\$310,000.00) Dollars is hereby transferred from the Web Maintenance Fund, Fund 256, Department 3600-Data Processing as follows:

Web Maintenance Fund, Fund 256	
Dept. 3800 - Circuit Court	\$ 18,750.00
Dept. 3900 - Civil Court	\$131,250.00
Dept. 3910 - Court Administration	\$ 10,000.00
Dept. 4000 - Superior Court-Criminal	\$ 75,000.00
Dept. 4030 - County Court-Div. I	\$ 18,750.00
Dept. 4040 - County Court-Div. II	\$ 18,750.00
Dept. 4050 - County Court-Div. III	\$ 18,750.00
Dept. 4070 - County Court-Div. IV	\$ 18,750.00

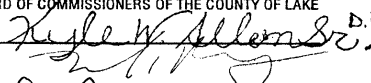
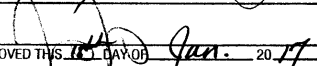


SO RESOLVED THIS 10th DAY OF JANUARY, 2017.

 President
 Jamal A. Washington
 Elton
 Glorie Franklin

PRESENTED TO BOARD OF COMMISSIONERS BY LAKE COUNTY AUDITOR JAN 11 2017

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 Kyle W. Allen Sr. D.H.

 APPROVED THIS 10th DAY OF Jan. 20 17

RESOLUTION NO. 17-03

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2016 INVOICES/DEBTS FROM THE 2017 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2017 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2016 have not been paid:

001-4002-43190	<u>Other Professional Services</u>
Vouga & Associates, LLC/Nicholas Barnes	\$ 3,717.00
Alger Boswell	801.00
John Cantrell	2,547.00
Document Consulting Service	600.00
	<u>\$ 7,665.00; and</u>

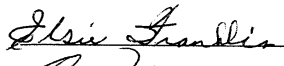
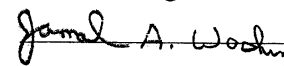
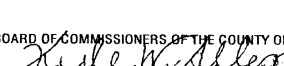
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

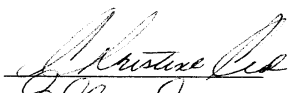
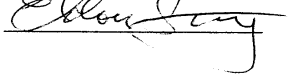
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

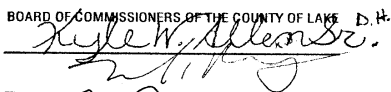
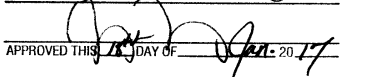
That the following 2016 expenses shall be paid from the Office of the Public Defender's 2017 Budget:

001-4002-43190	<u>Other Professional Services</u>
Vouga & Associates, LLC/Nicholas Barnes	\$ 3,717.00
Alger Boswell	801.00
John Cantrell	2,547.00
Document Consulting Service	600.00
	<u>\$ 7,665.00</u>

SO RESOLVED THIS 10TH DAY OF JANUARY, 2017.




 President _____
 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 11 2017
 Members of Lake County Council

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


 APPROVED THIS 10th DAY OF Jan. 20 17



RESOLUTION NO. 17-04

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2016 INVOICES/DEBTS FROM THE 2017 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2017 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2016 have not been paid:

001-4002-43190	<u>Other Professional Services</u>
Derla Gross	\$ 4,725.00
Adrian Guzman	1,597.50
Daryl D. Jones	1,575.00
	<u>\$ 7,897.50; and</u>

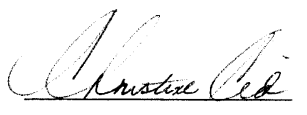
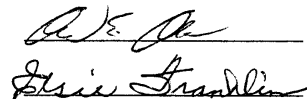
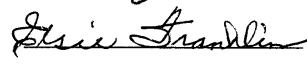
WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

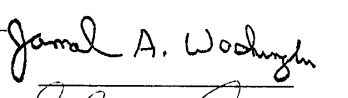
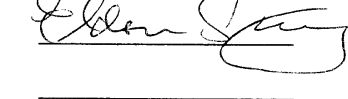
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

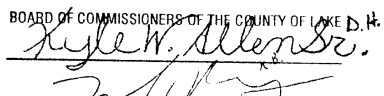
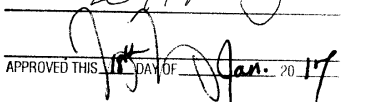
That the following 2016 expenses shall be paid from the Office of the Public Defender's 2017 Budget:

001-4002-43190	<u>Other Professional Services</u>
Derla Gross	\$ 4,725.00
Adrian Guzman	1,597.50
Daryl D. Jones	1,575.00
	<u>\$ 7,897.50</u>

SO RESOLVED THIS 10TH DAY OF JANUARY, 2017.




 President _____
 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 11 2017
 Members of Lake County Council

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


 APPROVED THIS 10th DAY OF Jan. 20 17



RESOLUTION NO. 17-05

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2016 INVOICES/DEBTS FROM THE 2017 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2017 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2016 have not been paid:

001-4002-43190	Other Professional Services
Aaron Koonce	\$ 1,125.00
Visvaldis Kupsis	1,512.00
	\$ 2,637.00; and


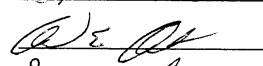

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

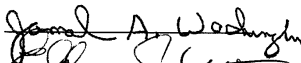

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2016 expenses shall be paid from the Office of the Public Defender's 2017 Budget:

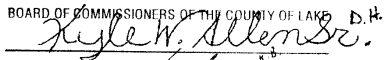
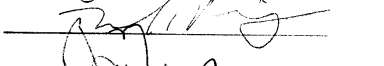
001-4002-43190	Other Professional Services
Aaron Koonce	\$ 1,125.00
Visvaldis Kupsis	1,512.00
	\$ 2,637.00

SO RESOLVED THIS 10TH DAY OF JANUARY, 2017.


 President

 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 11 2017 mjo

 Elsie Franklin


 James Michael Woods

 Lakeisha Murdaugh

Members of Lake County Council

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

 Kyle W. Allen Sr.

 APPROVED THIS 11th DAY OF Jan. 2017



RESOLUTION NO. 17-06

RESOLUTION PERMITTING THE OFFICE OF THE PUBLIC DEFENDER TO PAY OUTSTANDING 2016 INVOICES/DEBTS FROM THE 2017 BUDGET

WHEREAS, the Office of the Public Defender, is currently operating in the 2017 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2016 have not been paid:

001-4002-43190	Other Professional Services
Eric K. Morris	\$ 2,223.00
Lakeisha Murdaugh	1,377.00
James Michael Woods	1,098.00
	\$ 4,698.00; and

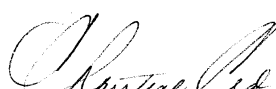
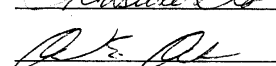

WHEREAS, the Lake County Council desires to pay the above invoices/debts due.

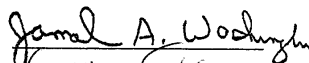
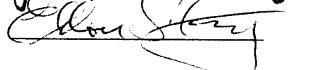
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2016 expenses shall be paid from the Office of the Public Defender's 2017 Budget:

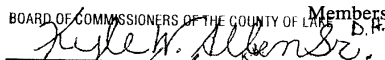
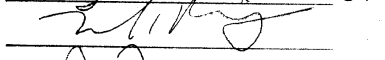
001-4002-43190	Other Professional Services
Eric K. Morris	\$ 2,223.00
Lakeisha Murdaugh	1,377.00
James Michael Woods	1,098.00
	\$ 4,698.00

SO RESOLVED THIS 10TH DAY OF JANUARY, 2017.


 President

 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 11 2017 mjo

 Elsie Franklin


 James Michael Woods

 Lakeisha Murdaugh

Members of Lake County Council

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

 Kyle W. Allen Sr.

 APPROVED THIS 11th DAY OF Jan. 2017



In the Matter of Service Agreements.

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

L C ASSESSOR	W/	Co-Star
L C AUDITOR	W/	Ellis Systems Corp
L C COMMISSIONERS	W/	Waste Management
L C CRIMINAL COURT	W/	Word Systems
L C HAMMOND COURTHOUSE	W/	Waste Management
L C RECORDER	W/	Ellis Systems
L C RECORDER	W/	Records Storage Center
L C SHERIFF	W/	Ace Exterminating
L C SHERIFF	W/	Ace Exterminating
L C SHERIFF	W/	Ace Exterminating
L C SHERIFF	W/	Ace Exterminating
L C SHERIFF	W/	ATN Technology

Order #48 Agenda #45

In the Matter of Poor Relief Decisions.

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

Carmen Cooper	Denied
Flora Nelson	Approved/partial
Tiffany Holden	Approved
Yvonne Brady	Denied
Robert Montgomery	Approved
Humberta Morales	Denied
LaToya Campbell	Denied
Brittany Brown	Denied
David Ivy	Remanded to township for further consideration and review
Paulina Serwah	Denied for appellant's failure to appear
William Clayborn	Approved
Maragrita Gomez	Approved
Robert Montgomery	Remanded to township for further consideration and review
Marilyn Myles	Approved/partial
Elizabeth Roseman	Approved
Michelle Young	Approved
Amy Reuhl	Denied
Francine Harris	Approved
Catherine Sirko	Approved/partial
Robert Montgomery	Remanded to township for further consideration and review
David Fredrick	Denied for appellant's failure to appear
Amber Walls	Denied for appellant's failure to appear
Karen Barnes	Approved
Ashanti Floyd	Approved
Stephanie Givens	Denied
Cynthia Irons	Approved/partial
Humberto Morales	Approved
Sharonda Watson	Approved/partial
Marquis Mitchell	Approved
Crystal Ruiz	Approved
Brandy Pittman	Denied for appellant's failure to appear
Alexis Harris	Denied for appellant's failure to appear
Lamont Iver	Denied for appellant's failure to appear
Miquel Alcantar	Denied for appellant's failure to appear
Sonja Perkins	Approved/partial
Stacy Wright	Denied
Carmen Peterson	Denied for appellant's failure to appear
Richard Boyd	Denied for appellant's failure to appear

Order #48 Agenda #46A

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

Allen made a motion, seconded by Tippy, to approve the log of the Pay Immediate (hand cut) Checks for the month of December 2016, submitted by Auditor's Bookkeeping Department Supervisor. Motion carried.

Order #49 Agenda #47A

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

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

Order #50 Agenda #47B

In the Matter of Annual Appointments

Allen made a motion, seconded by Tippy, to approve the Annual Appointments for the year 2017, those which have expired 12/31/16. 2017 Appointments read aloud by Commissioner Allen. Motion carried 2-0.
Cont'd.

Order #50 Agenda #47B cont'd

COMMISSIONERS

President, Board of Commissioners
 Vice President, Board of Commissioners

Repay, Michael
 Allen Sr., Kyle

DEPARTMENTS

Commissioners' Administrative Assistant
 Equal Employment Opportunity Officer
 Fairgrounds Superintendent
 Highway Superintendent
 Highway Engineer
 Purchasing Agent
 Veterans Service Officer

Cole, Delvert
 Allen Sr., Kyle
 Carlson, Paul
 Malczewski, Marcus
 Alverson, Duane
 Koselke, Brenda
 Guiden, Raymond

BOARD & COMMITTEE APPOINTMENTS

Alcoholic Beverage Commission
 Contractors Licensing Board - Commissioner
 Contractors Licensing Board
 Data Board
 Drainage Board
 Drainage Board
 Drainage Board
 Economic Development Commission
 Economic Development Commission
 Eleven County Drainage Board
 Emergency Management Advisory Council
 Family and Children Protection Team
 Health, Board of
 Homeland Sec & Emerg Mgmt D1 Planning Comm
 Homeland Sec & Emerg Mgmt D1 Oversight Comm
 Insurance Oversight Committee
 Jail Oversight Committee
 Law Library Board
 Northwest Indiana Community Action Corp.
 Northern Indiana Commuter Transportation District
 Northwest Indiana Regional Planning Commission
 Northwest Indiana Workforce Board
 Parks and Recreation Board
 Plan Commission
 Plan Commission
 Plan Commission
 Private Industry Council
 Private Industry Council
 Private Industry Council
 Property Tax Assessment Board of Appeals
 Property Tax Assessment Board of Appeals
 Property Tax Assessment Board of Appeals
 Real Estate Disposal Committee
 Redevelopment Commission
 Redevelopment Commission
 Redevelopment Commission
 Redevelopment Commission
 Solid Waste Management Board
 Veterans Affairs Study Commission
 Board of Zoning Appeals
 Board of Zoning Appeals

Ruesken, Ken
 Tippy, Jerry
 Pozzi, Joe
 Allen Sr., Kyle
 Repay, Michael
 Allen Sr., Kyle
 Tippy, Jerry
 Repay, Michael
 Spitale, Dan
 Tippy, Jerry
 Repay, Michael
 Gopal, Kalyani
 Dr. Chiedu Nchekwube, MD
 Tippy, Jerry/Delvert Cole, Proxy
 Tippy, Jerry/Delvert Cole, Proxy
 Repay, Michael
 Repay, Michael
 Tippy, Jerry
 Allen Sr., Kyle
 Repay, Michael
 Allen Sr., Kyle
 Allen Sr., Kyle
 Salzeider, John
 Tippy, Jerry
 Metro, Jim
 Kalvaitis, Frank
 Hughes, Danita Johnson
 Corcoran, Barbara
 Costello, Anthony
 Salzeider, Robin
 Wickland, David
 White, Jackie
 Allen Sr., Kyle
 Bainbridge, Thomas
 Allen Sr., Kyle
 Trevino, Debra
 Palmateer, Randy
 Tippy, Jerry
 Repay, Michael
 Fedak, Adam
 Metro, Jim

Order #51 Agenda #48

In the Matter of Staff Reports

Comes now, Staff Reports, John Dull, with report to commend Marian Redmond-Ivey, Board Secretary, for doing such a good job with the Bonds, and with report to the Board of Commissioners, that, they will need to assign that cafeteria issue to somebody, George will be shutting down January 31st, if you don't think that those things will get straightened out by January 31st, a letter needs to go to the Courts to tell them that they're going to have to make other arrangements for feeding the jurors.

Comes now, Staff Reports, Brenda Koselke, with report that there was an Executive Session on January 5th, John Dull commented, and Brenda also reported an Executive Session on January 17th, Dull commented, we discussed pending litigation.

Order #52 Agenda #49

In the Matter of Commentary – Elected Officials present.

Comes now, Auditor Petalas, with comment, thanking the Commissioners and the County Council for the financing to remodel the Auditor's Office and I would welcome you guys to come down there to give you a tour of each department so you will see what they do we're most proud of our customer service area now we don't have people coming in and going in segregated parts of the Office, everything is handled in one area and that is an idea we actually copied from the BMV, and its been working very well and the proof was this December with the people coming in for the Homesteads and the end of the year typically the lines were outside the door, we had no lines, we were able to get people in and out, so I wanted to thank you. Repay, replied, that he really liked that idea, to be able to see everybody, so he mentioned he was glad that the Auditor and staff had input on that, that's great.

Order #52 Agenda #49 cont'd

Comes now, Councilman Strong, with comment, stating the County Council had a special meeting on December 28th and they passed the second reading of the hiring Ordinance, now according to the Council Attorney, Commissioners had ten days to respond, Dull, commented that, its ten day from the day that the Ordinances are presented to the Commissioners and the Ordinances were presented to the Commissioners, when? Brenda, replied, the day after the last Council meeting last week on Wednesday, discussion continued for clarity.

Order #53 Agenda #50

In the Matter of Commentary – Board of Commissioners.

Comes now, Commissioner Allen, with commentary, this being our first meeting of the year, would like to congratulate and welcome Commissioner Tippy and to wish everyone a happy new year and thanks for attending.

Comes now, Commissioner Tippy, with commentary, thank you Commissioner for the welcome and thanks to everyone this is my third week and everyone had made the transition quite easy and I appreciate the positive toward my presence, I look forward to continued success.

Order #54 Agenda #51

In the Matter of Commentary – Public.

Comes now, Mr. George Spudic, with commentary, stating, "I'm here to talk about the Fourth of July, in my last calendar book here there are 43 celebrations in the United States and all of them are one day only, the only that are really celebrated two days is Christmas day and Christmas eve, New Year's day and eve, now for some reason we go from like middle of June all the way to the end of August with Fireworks, I mean it's just constant no quitting okay, for some reason, I don't know why but it was a local official, can't remember his name, passed some bill where they could do this for ten days, well it got out of hand, it's not ten days no more it's thirty and forty and not only that it's becoming dangerous, we had, the last fourth of July, somebody with one of these parachutes that lights up and floats in the air came right down on my neighbor's house, had to go out there with a hose and put it out, an older widow lady, but anyway, I'm here to ask the Commission to take into consideration that they should just set that Holiday for one day or two days maximum like from ten in the morning to ten at night everybody likes fireworks, but not constant for almost two months, and if the Law could be enforced, I think all Fireworks should be sold in Lake County only to Cities and Towns, there are enough displays for people to go sit in their lawn chairs and enjoy the hell out of'em, I take my grandkids all the time and if that's not the case I think that all these Firework companies who sell to a private citizen should be fined a thousand dollars if they're caught, for any citizen using Fireworks that are illegal after that period should be fined five hundred dollars and I think it'll stop a lot of it and my point I was a precinct committeeman over there in Hyde point acres St John Township 5 and I went after this Fourth of July, there's seven hundred and some houses there, I personally walked 95% of them and talked to the people and I would say that 75% are against them Fireworks, it's just totally totally gotten out of hand. I would wish that the Commissioners could do something if you can and thank you for your time."

Order #54 Agenda #51

In the Matter of Commentary – Public.

Comes now, Ken Davidson, with comment/question, "great meeting here today, some questions being asked that haven't been asked in the past with some admissions that things possibly weren't done properly in the past and hopefully moving forward, we can get those things done properly, we're seeing some revision in the Towing Contracts which obviously was a, at least according to the United States Attorney and the Chief of Police, were a serious serious problem in Lake County, but there were some other Jail Contracts that we just sort of moved over without taking a look at them and hopefully we can take a look at all of those Contracts in the near future, my question relates to, and I do want to give credit to Mr. Dull and the late Mr. Kiesling for over the past twenty years documenting the abuse and corruption that has gone on in the Cafeteria of the Government Center, I would be happy to provide you with the articles Mr. Allen, you know there was a point where the Jurors were called "pigs" because every meal cost \$15 no matter what the people ordered and people had documented that and the response was, no these people just pig out they pile up their plate, there were all sorts of abuses that had gone on over time and I have discussed this with several people so my hope is that moving forward we won't just continue this type of abuse of the Lake County Taxpayer and that we will actually have an open and transparent process and that's why I am standing because I am very concerned that at the end of this meeting, and I don't want to imply anything by a statement, but Mr. Dull said that this contract ends on January 31st, well there's not another meeting between now and Feb 1st, that I know of, of this Board, so February 1st at 9am what is going to happen, are we going to somehow go back and approve Contracts in the Office or is there going to be another meeting and is it going to be a Public and open process where we approve a long term Contract for the Operation of the Lake County Government Center Cafeteria, because this is a lot of money that the Lake County Taxpayers are being billed, it's a service that, a way that the County could re-coup some money, it also involves the Vending Machines around the County, the prior operator of the Cafeteria was also a Full-Time Employee of the County, I don't know if the new Contract comes with a full-time job or not, maybe we could talk about that at this point, nobody ever talks about those things. Commissioner **Tippy**, intervened, "I'd like to say something, if I could, I have a little bit different information than Attorney Dull has and I don't know if mine is coming from the rumor mill or what, but I'm hearing that the current Cafeteria operator may stay over a little bit and perhaps we can talk him into/ask him to stay until the next Public Meeting, *Dull*, replied, "your information is probably more recent than mine", **Tippy**, continued, "we should probably firm that up and I agree with you that decision should be made at a public meeting, I mean we would ratify it at a public meeting any way."

Mr. Davidson, continued, "if you appoint some kind of a Commission to look at it they could have public meetings, but I would like to see this as open and transparent as possible, you know we've never looked at this Contract for years and years, I don't know how it got re-approved, it's the first time I have seen this on the agenda since I've been looking at this Board, and so once we approve it, is it never going to comeback are the citizens never going to have a comment on it?", **Allen**, spoke, "we still have to evaluate it, nothing would probably preclude us from one scenario, for him to stay on until his replacement or number 2, having a special meeting to approve his replacement, but we still need time to go through a process, we just took the bids today. Davidson, continued, "if there's any discussion or negotiation, I hope that's done at a public meeting and not in private, so thank you."

The next Board of Commissioners Meeting will be held on Wednesday, February 15, 2017 at 10:00 A.M.

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

The following officials were Present:
Attorney John Dull
Brenda Koselke

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR