

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 10th day of March, 2017 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10th day of March, 2017 at about 4:15 p.m.

Order #1 Agenda #5A

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

Allen made a motion, seconded by Tippy, discussion, Attorney Dull recommendation to the Board, not open #39 regarding Towing, Commissioner Allen, read aloud each Towing Company listed that submitted an application totaling 23 Companies/applicants, Repay, commented, progress by April meeting. Motion carried.

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| Steve's Towing 6499 Broadway Merrillville, IN 46410 | Waffco Towing 2350 Pike Street Lake Station, IN 46405 | Emerald Towing 12644 Wicker Cedar Lake, IN 46303 | Caruthers Auto Sales & Towing 1220 E. Chicago Ave/P.O. Box 432 East Chicago, IN 46312 |
| FJM Auto Sales, Inc. 3900 W 37 th Ave Ste #2 Hobart, IN 46342 | Double T Towing 1950 N Indiana Ave Griffith, IN 46319 | Purkey's Towing 3200 E 73 rd Ave Merrillville, IN 46410 | Ridgeway Service Towing & Recovery Specialists 100 N Colfax Suite 2 Griffith, IN 46319 |
| EMT Enterprises, Inc. 500 W 150 th Street East Chicago, IN 46312 | A C Towing 2720 W Ridge Road Gary, IN 46408 | McCoy & Sons Towing 1405 Summer Street Hammond, IN 46320 | Republic Frame & Axle 7500 E. Melton Road Gary, IN 46403 |
| Herrera's Towing 1831 Indianapolis Blvd Whiting, IN 46394 | Tom & Ed's Autobody & Towing 1225 Birch Drive Scherverville, IN 46375 | S&S Sales 928 E. 148 th Street East Chicago, IN 46312 | Berts Towing Inc. 7325 Kennedy Ave Hammond, IN 46323 |
| Midnight Blue Towing & Recovery 1500 E North Street Crown Point, IN 46307 | 1 st Response Towing 5275 Cleveland Street Merrillville, IN 46410 | Simons Auto 4495 Cleveland Gary, IN 46408 | Ray & Wally's Towing, Inc. 490 -45 th Street Munster, IN 46321 |
| Russell Pleasant Ridge 4512 W Ridge Rd Gary, IN 46408 | Alternative Towing 8765 Louisiana Merrillville, IN 46410 | Stan's Towing 7967 Wicker Ave St. John, IN 46373 | |

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

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

Allen made a motion, seconded by Tippy, to approve the additions Item #40A – Town of Merrillville request for property nos. 45-12-03-154-001.000-030 & 45-12-03-154-002.000-030, Item #40B – Little Calumet River Basin Development Commission request for property nos. 45-08-14-353-012.000-004, 45-08-14-353-012.000-004, 45-08-14-353-011.000-004, 45-08-14-353-010.000-004, & 45-07-17-477-001.000-023; Corrections – Number 29 – Should read “Proposals” for updating the Lake County Comprehensive Plan to be “opened”, Number 30 – Should read “Proposals for updating the Lake County Zoning Ordinance to be opened”, and Number 34 – Should read “Proposal Awarded To Boyd Construction Company, Inc. in the amount of \$5,800.00 to be ratified”; Deletions – none, and ordered same to approve Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record. Motion carried.

Order #3 Consent Agenda

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

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

Order #3 Consent Agenda #6A-a

In the Matter of Board of Commissioners of the County of Lake – 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 (RDMH Properties, LLC; Midwest Pipe Coating, Inc.; Beacon Pointe of Cedar Lake, LLC; BP-Lakefront Whiting, Indiana; TLC Plumbing, Inc.; Schilling Development; Homes by Dutch Mill; Hammond Group, Inc.; Service Sanitation, Inc.; Vermette Machine Company, Inc.; Wolf Lake Terminals, Inc.; Maya Energy, LLC; Prazair, Inc.; Town of Lowell; Town of Scherverville; Tradebe Treatment and Recycling, LLC; ArcelorMittal USA LLC; Greentree Enterprises, LLC; United States Steel Corporation(3)). Motion carried.

Order #3 Consent Agenda #6A-b

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Butler, Fairman & Seufert, Inc. – Deep River, Lake County; Figg Bridge Builders, LLC – Indiana Harbor Canal, Lake County). Motion carried.

Order #3 Consent Agenda #6A-c

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificate of Liability Insurance Notices (Express Signs & Lighting Maintenance, Inc.; S&S Sales & Services, Inc.; Dubak Electrical Maintenance Corporation/Dubak Electrical Group; Lin-Mar Motors, Inc.; Ace Board Up Company; Huston Electric, Inc.; Ace Board Up Company; ABATE of Indiana, Inc.; Midwest Construction Services, LLC; Hawk Enterprises, Inc.; SCS Mechanical, Inc.; Versite Construction Group, LLC; Delta III, Inc.). Motion carried.

Order #3 Consent Agenda #6A-d

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Continuation Certificate Notices (Three D Structural, LLC; KB Advanced Technologies Co./KBCOM INC.; RLI Insurance Company; Alliance Coating, LLC). Motion carried.

Order #3 Consent Agenda #6A-e

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Reinstatement Notices (May Construction & Remodeling, Inc.; LG Custom Homes, Inc.; Midwest Pressure Washing and Restoration, Inc./RestoreWorks). Motion carried.

Order #3 Consent Agenda #6A-f

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Cancellation Notices (Jaguar Construction; Visionary Vanguard, Inc.; Clean Tree Service; G&J Service, Inc.; Doodeman Electric, LLC; Jeff Shanks; Elbert Construction, LLC; The Home Depot At-Home Services; Doors 4 You, Inc.; American Technologies, Inc.; Ink Construction, LLC; CBI Services, Inc.; Hammer Construction; Rohr Masonry Inc.; Superior Concrete Construction; U.S. Remodelers, Inc.; Day's Construction, Inc.; City & Suburbs Construction, Inc.; Mr Trim Custom Woodworks; Landmark Solliday Landscaping & Landmark Majestic/Rafillas LLC; Alpha Two Contractors, LLC; Lake County Board of Commissioners). Motion carried.

Order #3 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

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

LAW OFFICES OF WEISS, SCHMIDGALL & HIRES, LLC
FRANCES X LEIGHTY
NATIONAL INDUSTRIAL MAINTENANCE
RUSSELLS TREE CARE
INDIANA LINCOLN HIGHWAY ASSOCIATION
MAJESTIC MARKETING DBA BAGMASTERS
TROUT GLASS & MIRROR, INC.
FUGATE LAW FIRM, PC

Order #3 Consent Agenda #6C

In the Matter of Lake County Treasurer's Departmental Report for the month of February, 2017.

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 February 2017. 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 February 2017 as submitted. Motion carried.

Order #3 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 01/16/17-02/15/17.

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 01/16/17-02/15/17. 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.

Allen made a motion, seconded by Tippy, to accept the above Weights and Measures Report of January 16, 2017 – February 15, 2017 as submitted. Motion carried.

Order #4 Agenda #20

In the Matter of L C Public Defender – Legal Services Agreement between Ralph Staples and the Board of Commissioners of the County of Lake for the period of March 15, 2017 to December 31, 2017 in an amount not to exceed \$30,000.00 payable at the rate of \$90.00 per hour.

Order #4 Agenda #20 cont'd

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between Ralph Staples and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflict Division for the period of March 15, 2017 to December 31, 2017 in an amount not to exceed \$30,000.00 payable at the rate of \$90.00 per hour. Motion carried.

(SEE FILE "LEGAL CONTRACTS 2017" FOR ORIGINAL)

Order #5 Agenda #21

In the Matter of L C Board of Elections and Registration – Request for permission to seek proposals from Ferree Movers and On-Time Distribution for the moving of the voting machines for the May 2, 2017 special election. Proposals to be returned by Wednesday, April 19, 2017 by 9:30 A.M.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for the moving of the voting machines for the May 2, 2017 special election for the Lake County Board of Elections and Registration, and ordered same to approve the return of proposals by Wednesday, April 19, 2017 by 9:30 A.M. Motion carried.

Ferree Movers On-Time Distribution

Order #6 Agenda #22

In the Matter of L C Assessor – Amendment to the Agreement entered into on June 15, 2016 for the period of May 1, 2016 to March 31, 2017 between the Trustees of Indiana University and the Board of Commissioners of the County of Lake for a time extension only to June 30, 2017.

Allen made a motion, seconded by Tippy, to approve the Amendment for a time extension only to June 30, 2017 to the Agreement entered into on June 15, 2016 for the period of May 1, 2016 to March 31, 2017 between the Trustees of Indiana University and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor. Motion carried.

Order #7 Agenda #23

In the Matter of L C Auditor – Amendment to the Consulting Services Agreement entered into between Jeanann Georgas Ficker and the Board of Commissioners of the County of Lake for Grant Reporting Services on July 20, 2016 for the period of July 20, 2016 to December 31, 2017 for an additional \$30,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Amendment to the Consulting Services Agreement entered into between Jeanann Georgas Ficker and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor for Grant Reporting Services on July 20, 2016 for the period of July 20, 2016 to December 31, 2017 for an additional \$30,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #8 Agenda #24

In the Matter of L C Circuit Court – Legal Services Agreement between Thomas K. Hoffman and the Board of Commissioners of the County of Lake for Mental Health Commitment Counsel Services for the year 2017 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve the renewal of the Legal Services Agreement between Thomas K. Hoffman and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court for Mental Health Commitment Counsel Services for the year 2017 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour. Motion carried. (SEE FILE "LEGAL CONTRACTS 2017" FOR ORIGINAL)

Order #8 Agenda #25

In the Matter of L C Circuit Court – Agreement between Maximus Consulting Services, Inc. and the Board of Commissioners of the County of Lake for accounting services for the period of January 1, 2017 to March 31, 2020 in an amount not to exceed \$36,000.00 equaling \$12,000.00 per year payable at the rate of \$3,000.00 per quarter subject to annual funding by the Fiscal Body.

Allen made a motion, seconded by Tippy, to approve the renewal of the Agreement between Maximus Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court for accounting services for the period of January 1, 2017 to March 31, 2020 in an amount not to exceed \$36,000.00 equaling \$12,000.00 per year payable at the rate of \$3,000.00 per quarter subject to annual funding by the Fiscal Body. Motion carried.

(SEE FILE "CONTRACTS 2017" FOR ORIGINAL)

Order #9 Agenda #26

In the Matter of L C Data Board - Letter from the Lake County Data Board concerning Data Board Authorization.

Allen made a motion, seconded by Tippy, to make a matter of public record the letter from Lake County Data Board concerning Data Board Authorization, letter states to authorize the Data Board Chairman and/or Data Board Chairman's designee to recommend contracts and approve and sign Purchase Orders, in accordance with authority at Page 3 of Commissioners Contract with Cenifax, Inc, letter dated February 23, 2017, signed by Peggy Katona, Lake County Data Board, Chairperson. Motion carried.

Order #10 Agenda #27

In the Matter of L C Data Processing – Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of the various County Offices and Departments for printer maintenance for the year 2017 in an amount not to exceed \$26,841.00 payable at the rate of \$6,710.25 per quarter.

Allen made a motion, seconded by Tippy, to approve the Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing and on behalf of the Various County Offices and Departments for printer maintenance for the year 2017 in an amount not to exceed \$26,841.00 payable at the rate of \$6,710.25 per quarter. Motion carried.

Order #10 Agenda #28

In the Matter of L C Data Processing – Requests for property disposal.

Allen made a motion to approve the request for property disposal on behalf of Lake County Data Processing, Tippy seconded with discussion, directed a question to Mark Pearman, he replied (audio inaudible). Motion carried.

Order #11 Agenda #31

In the Matter of L C Board of Commissioners – Proposals for the operation of the Lake County Government Center Cafeteria under advisement. Pending.

Pending. NAT

Order #11 Agenda #32

In the Matter of L C Board of Commissioners – County wide telecommunications VoIP System under advisement. Pending.

Pending. NAT

Order #12 Agenda #33

In the Matter of L C Board of Commissioners – Proposals for Cafeteria Phase 1 Flooring received from the following: A. Sneed Construction - \$29,360.00; B. Studio Floors & Blinds; C. Brant, LLC – requested but no response. Proposal awarded to Studio Floors & Blinds in the amount of \$25,024.21 to be ratified.

Allen made a motion, seconded by Tippy, to ratify approval of the acceptance of the low bidder of **Studio Floors & Blinds**, 8642 Louisiana Place, Merrillville, IN 46410, in the amount of \$25,024.21 for Cafeteria Phase 1 Flooring, recommended by Building Superintendent on behalf of the Lake County Board of Commissioners. Motion carried.

Order #13 Agenda #34

In the Matter of L C Board of Commissioners – Proposals for emergency rebuild collar on 93rd Avenue in front of the Paramore Building received from the following: A. Boyd Construction Company, Inc. - \$5,800.00; B. Gariup Construction - \$11,370.00. Proposal awarded to Boyd Construction Company, Inc. in the amount of \$5,800.00 to be ratified.

Allen made a motion, seconded by Tippy, to ratify approval of the acceptance of the low bidder of **Boyd Construction Company, Inc.**, 450 South Ohio Street, Hobart, IN 46342, in the amount of \$5,800.00 for emergency rebuild collar on 93rd Avenue in front of the Paramore Building, recommended by Building Superintendent on behalf of the Lake County Board of Commissioners.. Motion carried.

Order #14 Agenda #35

In the Matter of L C Board of Commissioners – Request for ratification of the approval of Safety National for Workers Compensation Specific Excess Coverage.

Allen made a motion, seconded by Tippy, to ratify approval of the acceptance of Safety National proposal for Workers Compensation Specific Excess Coverage, renewal recommended by Larry Blanchard Memo dated February 21, 2017. Motion carried.

Order #13 Agenda #36

In the Matter of L C Board of Commissioners – Board of Commissioners Resolution proclaiming April, 2017 Fair Housing Month in Lake County, Indiana.

Comes now, Mr. Tim Brown, Community Economic Development Director, to speak on behalf and request approval of the Resolution proclaiming April, 2017 Fair Housing Month in Lake County, Indiana, proclamation read aloud.

Allen made a motion, seconded by Tippy, to approve Resolution No. 17-03, proclaiming April, 2017 Fair Housing Month in Lake County, Indiana. Motion carried.

Fair Housing Month Resolution
Resolution Proclaiming April, 2017

FAIR HOUSING MONTH IN LAKE COUNTY, INDIANA

- WHEREAS,** the Fair Housing rights of all Lake County Residents are guaranteed under Federal and state law; and
- WHEREAS,** the regulations of Community Development Block Grant Funds received by Lake County mandate Affirmatively furthering Fair Housing; and
- WHEREAS,** the Lake County Commissioners are desirous that all Citizens of Lake County have full exercise and Enjoyment of the civil rights that this great country is unique in providing its residents.

Now, Therefore, Let It Be Resolved that by proclamation of the Commissioners of the County of Lake, April, 2017 shall be known throughout Lake County as:

FAIR HOUSING MONTH

APPROVED THIS 15TH DAY OF MARCH, 2017

Commissioner Michael Repay
Commissioner Kyle W. Allen, Sr.
Commissioner Jerry Tippy

John Petalas, Auditor

Order #14 Agenda #37A

In the Matter of L C Board of Commissioners – New policy on hand cut checks and electronic fund transfers: A. Lake County Council Ordinance No. 1405C – Ordinance establishing the Lake County Check Processing Procedure.

Allen made a motion, seconded by Tippy, to make a matter of public record the New policy on hand cut checks and electronic fund transfers as it relates to Lake County Council Ordinance No. 1405C – Ordinance establishing the Lake County Check Processing Procedure. Motion carried.

ORDINANCE NO. 1405C

ORDINANCE ESTABLISHING THE
LAKE COUNTY CHECK PROCESSING PROCEDURE





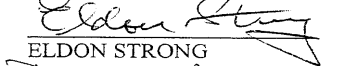


- WHEREAS**, pursuant to I.C. 36-2-3.5-3, the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and
- WHEREAS**, pursuant to I.C. 36-2-3.5-5(b)(3), the Lake County Council shall adopt all ordinances for the Government of Lake County; and
- WHEREAS**, pursuant to I.C. 36-2-3.5-5(b)(6), the Lake County Council shall establish by ordinance new County departments, divisions, agencies, wherever necessary to promote effective County Government; and
- WHEREAS**, the Board of Commissioners at times is required to approve an accounts payable voucher for the issuance of checks or payments by EFT's prior to approval at a public meeting of the Board of Commissioners; and
- WHEREAS**, the Lake County Auditor shall be authorized to pay an accounts payable voucher for the issuance of checks or payments by EFT's prior to approval at the Lake County Commissioners' public meeting if the voucher is signed by at least two Commissioners authorizing payment with information to the Auditor that the voucher will be placed on the next Commissioners' public meeting agenda for ratification.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Board of Commissioners at times is required to approve an accounts payable voucher for the issuance of checks or payments by EFT's prior to approval at a public meeting of the Board of Commissioners
2. That the Lake County Auditor is authorized to pay an accounts payable voucher for the issuance of checks or payments by EFT's prior to approval at the Lake County Commissioners' public meeting if the voucher is signed by at least two Commissioners authorizing payment with information to the Auditor that the voucher will be placed on the next Commissioners' public meeting agenda for ratification.

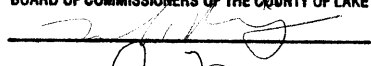
3. That the Board of Commissioners shall ratify the approval of the accounts payable voucher and copies will be attached to the Commissioners' Meeting Minutes where the ratification occurs.
4. In the event the Lake County Commissioners exercise their authority to approve a payroll voucher prior to approval at a public meeting of the Board of Commissioners, the Board shall notify the Lake County Council in writing, giving the account voucher approved and a brief explanation for the approval.

SO ORDAINED THIS 14th DAY OF February, 2017.

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|  CHRISTINE CID |  TED F. BILSKI, President |  ELSIE FRANKLIN |
|  DANIEL E. DERNULC | |  ELDON STRONG |
|  JAMAL WASHINGTON | |  DAVID HAMM |

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 Kyle M. Allen, D.H.
 MADE A MATTER OF PUBLIC RECORD
 THIS 15th DAY OF March 2017

Order #15 Agenda #37B-C

In the Matter of L C Board of Commissioners – New policy on hand cut checks and electronic fund transfers: B. Auditor electronic fund transfers to the pension and to child support. C. Request for approval for use County Form 26 – Request for a hand cut check.

Allen made a motion, seconded by Tippy, to make a matter of public record the New Policy on hand cut checks and electronic fund transfers as it relates to Auditor electronic fund transfers to the pension and to child support, and ordered same to approve the use of County Form 26 – Request for a hand cut check. Motion carried.

Order #16 Agenda #38

In the Matter of L C Board of Commissioners – Email from Commissioners Attorney concerning Stassin contract to be made a matter of public record.

Comes now, Attorney Dull, before the Board of Commissioners, spoke, inaudible, regarding an email from Commissioners Attorney concerning Stassin contract which states neither Stassin or anyone from his Firm is suing the County, Allen made a motion, seconded by Tippy, to make a matter of public record the statement from Attorney Dull in his email. Motion carried.

Order #17 Agenda #39

In the Matter of L C Board of Commissioners – Towing Service Surveys from Companies interested in towing vehicles for the County of Lake.

Allen made a motion, seconded by Tippy, to take under advisement the submitted Towing Service Surveys from Companies interested in towing vehicles for the County of Lake for further tabulation and recommendation. Motion carried.

Order #18 Agenda #40 ADD Agenda #40A & #40B

In the Matter of L C Board of Commissioners – Town of St. John request for Property NO. 45-11-28-378-009.000-035; A. Town of Merrillville request for property nos. 45-12-03-154-001.000-030 & 45-12-03-154-002.000-030; B. Little Calumet River Basin Development Commission request for property nos. 45-08-14-353-012.000-004, 45-08-353-011.000-004, 45-08-14-353-010.000-004, & 45-07-17-477-001.000-023.

Allen made a motion, seconded by Tippy, to approve the requests for property for Town of St. John for Property NO. 45-11-28-378-009.000-035, and for Town of Merrillville for property nos. 45-12-03-154-001.000-030 & 45-12-03-154-002.000-030, and for Little Calumet River Basin Development Commission for property nos. 45-08-14-353-012.000-004, 45-08-353-011.000-004, 45-08-14-353-010.000-004, & 45-07-17-477-001.000-023. Motion carried.

Order #19 Agenda #41

In the Matter of L C Board of Commissioners – Letter from Commissioners Attorney recommending denial of indemnification, coverage and representation of Guy Mikulich, Dircks v. Mikulich, etal. Cause No: 45D04-1702-CT.

Allen made a motion, seconded by Tippy, to deny representation and make a matter of public record the letter from Commissioners Attorney recommending denial of indemnification, coverage and representation of Guy Mikulich, Dircks v. Mikulich, etal. Cause No: 45D04-1702-CT. Motion carried.

Order #20 Agenda #42

In the Matter of L C Board of Commissioners – Request for approval of Notice to Lake County, Indiana Taxpayers of a hearing on a proposed Cumulative Bridge Fund.

Allen made a motion, seconded by Tippy, to approve Notice to Lake County, Indiana Taxpayers of a hearing on a proposed Cumulative Bridge Fund. Motion carried.

Order #21 Agenda #43

In the Matter of L C Board of Commissioners – Amendment to the Agreement entered into between Suburban Elevator Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Building Manager on May 20, 2015 for the period of May 20, 2015 to May 19, 2018 for an additional 2.75% effective January 1, 2017 increasing the agreement from \$4,875.00 per month to \$5,009.06 per month.

Allen made a motion, seconded by Tippy, to approve the Amendment to the Agreement entered into between Suburban Elevator Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Building Manager on May 20, 2015 for the period of May 20, 2015 to May 19, 2018 for an additional 2.75% effective January 1, 2017 increasing the agreement from \$4,875.00 per month to \$5,009.06 per month. Motion carried.

Order #22 Agenda #44 A-B

In the Matter of L C Board of Commissioners – Request for property disposal: A. Lake County Treasurer (Hammond); B. Lake County Board of Elections and Registration.

Allen made a motion, seconded by Tippy with discussion, asking if someone has reviewed items requested for disposal, Brenda replied, yes requests were reviewed by Mr. Cole, to approve the property disposal requests for the Lake County Treasurer – Hammond Office and Lake County Board of Elections and Registration. Motion carried.

Order #23 Agenda #45

In the Matter of Lake County Expense Claims to be allowed Wednesday, March 15, 2017.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 15, 2017 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

There were none. NAT.

Order #24 Agenda #46

In the Matter of Lake County Council Ordinances and Resolutions – Adopted March 14, 2017.

Commissioner Allen addressed the Ordinances and Resolutions submitted and adopted by the Lake County Council and made a motion to approve the Lake County Council Ordinances and Resolutions, Tippy seconded the motion with discussion. Motion to approve carried 3-0.

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| Ordinance No. 992C-46 | Ordinance Amending The Lake County Self Insurance Ordinance. Ordinance No. 992C-3 |
| Ordinance No. 1403B-2 | Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance For 2017, Ordinance No. 1403B |
| Ordinance No. 1406A | Ordinance Establishing The Cumulative Capital Fund Under Indiana Code 36-9-14.5 ET. SEQ. |
| Resolution No. 17-18 | Resolution Proclaiming April As Autism Awareness Month And April 2, 2017 As World Autism Awareness Day |
| Resolution No. 17-19 | Resolution Honoring Lake Central High School Girls Bowling Team Indiana High School State Bowling Champions |
| Resolution No. 17-20 | Resolution Honoring Hobart High School Senior Brendan Black, IHSAA State Wrestling Champion – 138-Pound Weight Division |
| Resolution No. 17-21 From | Resolution Permitting Lake County Sheriff To Pay Outstanding 2016 Invoices/Debts From |
| Resolution No. 17-22 From | The 2017 Budget Resolution Permitting Lake County Sheriff To Pay Outstanding 2016 Invoices/Debts From |
| Resolution No. 17-23 From | The 2017 Budget Resolution Permitting Lake County Sheriff To Pay Outstanding 2016 Invoices/Debts From |
| Resolution No. 17-24 | The 2017 Budget Resolution Permitting Lake County Sheriff To Pay Outstanding 2016 Jail Invoices/Debts From The 2017 Budget |
| Resolution No. 17-25 From | Resolution Permitting Lake County Sheriff To Pay Outstanding 2016 Invoices/Debts From |
| Resolution No. 17-26 | The 2017 Budget Resolution Authorizing The Lake County Board of Commissioners To File An Annual Action Plan To Execute A Grant Agreement With The U.S. Department Of Housing And Urban Development For An Estimated \$1,800,000.00 Representing Fiscal Year 2017 Funding To Lake County |
| Resolution No. 17-27 | Resolution Permitting The Office Of The Prosecuting Attorney, IV-D Child Support Division To Pay Outstanding 2016 Invoices/Debts From The 2017 Budget |

Resolution No. 17-28 Resolution Permitting The Lake County Commissioners To Pay Outstanding 2013
And 2016 Soldier Burial Invoices/Debts From The 2017 Budget

Order #25 Agenda #46

In the Matter of Lake County Council Ordinances and Resolutions – Adopted March 14, 2017: Resolution No. 17-30.

Allen made a motion, seconded by Tippy, to approve the Lake County Council Resolution No. 17-30. Motion carried.

Resolution No. 17-30 Resolution In Support Of Lake County Prescription For Action Program

Order #26 Agenda #46

In the Matter of Lake County Council Ordinances and Resolutions – Adopted March 14, 2017: Resolution No. 17-29.

Allen made a motion to approve the Lake County Council Resolution No. 17-29, Repay seconded the motion. Motion carried 2-1, Tippy - no.

Resolution No. 17-29 Resolution In Opposition Of Indiana Senate Bill No. 220 Mandating Consolidation
Of Lake County Voting Precincts

Order #27 Agenda #47

In the Matter of Service Agreements.

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

L C ASSESSOR **W/** Waterlogic East, LLC

Order #27 Agenda #48

In the Matter of Poor Relief Decisions.

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

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| Christy Youngblood | Approved |
| Teresa Parve | Approved/partial |
| Latasha Johnson | Denied for appellant's failure to appear |
| John L. Davis | Denied |
| Joey White | Denied for appellant's failure to appear |
| Sonia Thomas | Remanded to township for further consideration and review |
| Christopher Brawn | Approved/partial |
| Traci Lee | Approved/partial |
| Alisha Daniels | Rescheduled |
| Kesha Watson | Approved |
| Charles Thompson | Denied for appellant's failure to appear |
| Humberto Morales | Approved |
| Katie Matthews | Denied |
| Aaron Johnson | Denied for appellant's failure to appear |

Order #27 Agenda #48 cont'd

| | |
|---------------------|---|
| Frank Hook | Approved |
| Bobbi Winiewski | Denied for appellant's failure to appear |
| Nikia Moore | Denied for appellant's failure to appear |
| Angel Taylor | Remanded to township for further consideration and review |
| Elizabeth Guerrero | Denied |
| Toresia Driskell | Remanded to township for further consideration and review |
| Debora Warfield | Denied for appellant's failure to appear |
| Robert Montgomery | Approved/partial |
| Latasha Adams | Remanded to township for further consideration and review |
| Elonda Onwrieabuzie | Approved/partial |
| Charles Thompson | Remanded to township for further consideration and review |
| Naomi Carmickle | Approved/partial |
| Darci Morgan | Approved/partial |
| Susan Orndorff | Remanded to township for further consideration and review |
| Freddie Edwards | Approved |
| Gwen Breshrod | Approved |
| Melesha Jones | Denied for appellant's failure to appear |
| Richard Boyd | Approved/partial |
| Nikia Moore | Approved/partial |
| Ray Maten | Approved |
| Corissa Johnson | Approved |
| Dawn Dennie | Approved/partial |
| Errienne Amacker | Denied |
| Aaron Allen, Jr. | Denied for appellant's failure to appear |
| Christina Creech | Approved |
| Stephanie Givens | Denied |
| Ralph Allen | Approved/partial |
| Muyon Griffin | Denied |

Order #27 Agenda #49

In the Matter of Pay Immediate (hand cut) Checks: A. February, 2017.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of February, 2017. Motion carried.

Order #28 Agenda #50A-B

In the Matter of Appointments: A. Judicial Nominating Commission – District 1; B. Highway Department Assistant Superintendent.

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

Order #29 Agenda #51

In the Matter of Staff Reports.

Comes now, Larry Blanchard, with Staff Reports regarding Employee Health Care Cost 2016 Recap, where 88.6% of claims paid were to in-Network Providers, and where Generic Drug utilization continues to increase, in 2016 it was 83%, while drug cost increased 14% in 2016 compared to 2015, during the same time frame medical claims decreased by 39% or \$3.2, and in 2016 the overall cost for Health Benefits came in \$2.9M. Or 12% below 2015 claims, at this time checks are being released for claims received and processed thru March 10th. (Per memo from Larry Blanchard, audio inaudible, memo dated March 13, 2017)

Order #30 Agenda #7 (A-F)

In the Matter of BIDS: L C Highway Department – Contract for Aggregate (Limestone) Picked Up for the year 2017. Letter of recommendation to low bidder by Class (1-6).

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **VCNA Prairie Material** with \$312,500.00 for Class 1 - #53; award **U.S. Aggregates** with \$159,000.00 for Class 2 - #73; award both **VCNA Prairie Material** and **U.S. Aggregates** being a tied bid with \$4,625.00 for Class 3 - #8; award **U.S. Aggregates** with \$47,000.00 for Class 4 – Rip Rap; award **VCNA Prairie Material** with \$31,200.00 for Class 5 - #2; award **U.S. Aggregates** with \$32,850.00 for Class 6 - #11, being the low bidder in each class, upon a motion made by Allen, seconded by Tippy, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Aggregate (Limestone) Picked Up for the year 2017 for the L.C. Highway Department, 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:

VCNA PRAIRIE MATERIAL *W/ Bank of America cashier's check* in the amount of \$18,082.00 is hereby approved by the Board of Commissioners.

U.S. AGGREGATES *W/ Continental Casualty Company* in the amount of 10% of the bid total 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) PICKED UP FOR THE YEAR 2017 FOR THE LAKE CO. HIGHWAY DEPARTMENT BY CLASS AMOUNTS VARIOUS and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 15, 2017

MICHAEL REPAY VCNA PRAIRIE MATERIAL; U.S. AGGREGATES
KYLE ALLEN, Sr.
JERRY TIPPY

Order #31 Agenda #8 (A-F)

In the Matter of BIDS: L C Highway Department – Contract for Aggregate (Air Cooled Blast Furnace Slag, ACBF) Picked Up for the year 2017. Letter of recommendation to South Shore Slag dba Beemsterboer Aggregates as the sole bidder, award by Class (1-6).

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **Beemsterboer Aggregates**, 3411 Sheffield Ave, Hammond, IN 46327, with \$147,500.00 for Class 1 - #53, with \$85,000.00 for Class 2 - #73, with \$3,125.00 for Class 3 - #8, with \$17,900.00 for Class 4 – Rip Rap, with \$22,000.00 for Class 5 - #2, with \$15,187.50 for Class 6 - #11 for a grand total of \$290,712.50 for Aggregate ACBF Picked Up for the year 2017 for the Lake County Highway Department being the sole bidder in each Class, upon a motion made by Allen, seconded by Tippy, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Aggregate (Limestone) Picked Up for the year 2017 for the L.C. Highway Department, 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 (DBA BEEMSTERBOER AGGREGATES) *W/ Travelers Casualty and Surety Company of America* in the amount of 5% of the bid total 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 ACBF PICKED UP FOR THE YEAR 2017 FOR THE LAKE CO. HIGHWAY DEPARTMENT BY CLASS \$290,712.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 15, 2017

MICHAEL REPAY SOUTH SHORE SLAG, LLC (DBA BEEMSTERBOER AGGREGATES)
KYLE ALLEN, Sr.
JERRY TIPPY

Order #32 Agenda #9

In the Matter of BIDS: L C Highway – Opened for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered & Applied).

This being the day, time and place for the receiving of bids for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the Lake County Highway Department, the following bids were received:

| | |
|------------------------------|-----------|
| Rieth-Riley Const. Co., Inc. | \$368,750 |
| Walsh & Kelly, Inc. | \$334,100 |
| Town & Country Construction | \$435,000 |

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

Order #32 Agenda #10

In the Matter of BIDS: L C Highway – Opened for Bituminous Materials Picked Up.

This being the day, time and place for the receiving of bids for Bituminous Materials Picked Up for the Lake County Highway Department, the following bids were received:

| | <u>Class 1</u> | <u>Class 2</u> |
|------------------------------|----------------|----------------|
| Rieth-Riley Const. Co., Inc. | 11,600 | 20,400 |
| Walsh & Kelly, Inc. | 10,200 | 18,000 |

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

Order #32 Agenda #11

In the Matter of BIDS: L C Highway – Opened for Hot-In-Place Recycling by the Heater Scarification Method.

This being the day, time and place for the receiving of bids for Hot-In-Place Recycling by the Heater Scarification Method for the Lake County Highway Department, the following bids were received:

| | |
|-------------------|-----------|
| Gallagher Asphalt | \$107,250 |
|-------------------|-----------|

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

Order #33 Agenda #12

In the Matter of PROPOSALS: L C Highway – Seek proposals for Surface Milling and Asphalt Overlayment of the North Approach of the Bridge carrying Kennedy Avenue over the Little Calumet River. Proposals to be returned by Wednesday, April 19, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion to approve the seeking of proposals from the following companies for Surface Milling and Asphalt Overlayment of the North Approach of the Bridge carrying Kennedy Avenue over the Little Calumet River for the Lake County Highway Department for the return of proposals by Wednesday, April 19, 2017 by 9:30 A.M. in the Lake County Auditor's Office, Tippy seconded the motion, Repay called for discussion, spoke (audio inaudible). Motion carried 3-0.

Rieth-Riley Const. Co., Inc. Walsh & Kelly, Inc. Town & Country Construction

Order #34 Agenda #13

In the Matter of L C Highway – Request for selection of a consulting engineering firm to provide construction inspection services for 45th Avenue and Colfax Intersection Improvement.

Allen made a motion to approve the selection of **United Consulting** as the engineering firm to provide construction inspection services for 45th Avenue and Colfax Intersection Improvement, Tippy seconded the motion. Motion carried.

Order #35 Agenda #14

In the Matter of L C Highway – Agreement between Lochmueller Group, Inc. and the Board of Commissioners of the County of Lake for CR 109 at US 41 Intersection Improvements in an amount not to exceed \$45,380.00.

Comes now, Commissioner Tippy, asked question to Highway Department (audio inaudible), Tippy made a motion, seconded by Allen, to approve the Agreement between Lochmueller Group, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for CR 109 at US 41 Intersection Improvements in an amount not to exceed \$45,380.00. Motion carried 3-0. (SEE FILE "CONTRACTS" FOR ORIGINAL)

Order #36 Agenda #15

In the Matter of L C Highway – Local Public Agency Project Coordination Contract between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for EDS #A249-17-L160136, Des No. 0088990, CFDA No. 20.205, Lake County Bridge #36, State Line Road over Kankakee River in an amount not to exceed \$875,200.00.

Allen made a motion, seconded by Tippy, to approve with discussion, the L C Highway – Local Public Agency Project Coordination Contract between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for EDS #A249-17-L160136, Des No. 0088990, CFDA No. 20.205, Lake County Bridge #36, State Line Road over Kankakee River in an amount not to exceed \$875,200.00. Motion carried. (SEE FILE "CONTRACTS" FOR ORIGINAL)

Order #37 Agenda #17

In the Matter of BIDS: L C Sheriff – Opened for Fourteen (14) more or less 2017-2018 Police SUV full size four door vehicles with police pursuit package.

This being the day, time and place for the receiving of bids for Fourteen (14) more or less 2017-2018 Police SUV full size four door vehicles with police pursuit package, for the Lake County Sheriff's Department, the following bids were received and totals read aloud:

| | |
|-------------------|--------------|
| Lake Shore Ford | \$355,544.00 |
| Paul Heuring Ford | \$366,800.00 |

Order #38 Agenda #18

In the Matter of BIDS: L C Sheriff – Opened for Fourteen (14) more or less 2017-2018 full size four door sedans with police pursuit package.

This being the day, time and place for the receiving of bids for Fourteen (14) more or less 2017-2018 full size four door sedans with police pursuit package, for the Lake County Sheriff's Department, the following bids were received and totals read aloud:

| | |
|--------------------------------|--------------|
| Lake Shore Ford | \$333,872.00 |
| Thomas Dodge of Highland, Inc. | \$345,758.00 |
| Paul Heuring Ford | \$335,874.00 |

Order #38 Agenda #16

In the Matter of BIDS: L C Sheriff – Opened for Three (3) more or less 2017-2018 full size four door SUV vehicles with police pursuit package.

This being the day, time and place for the receiving of bids for Three (3) more or less 2017-2018 full size four door SUV vehicles with police pursuit package, for the Lake County Sheriff's Department, the following bids were received and totals read aloud:

| | |
|--------------------------------|-------------|
| Lake Shore Ford | \$76,188.00 |
| Thomas Dodge of Highland, Inc. | \$79,491.00 |
| Paul Heuring Ford | \$78,600.00 |

Comes now, Commander Patterson, present requesting to award the low bidder in each category, Allen made a motion to approve, Tippy seconded with discussion, Tippy asked, "is there a time limit as to why you need to award these right away?", Commander Patterson, responded, "the process to get the vehicles from start to finish is lengthy, we need them as soon as we can get them on the road, as it is right now, if they're approved today and we order them, soon as we can get approval from the Council also, then we're still looking at three months before we can even get the vehicles, then they have to be sent for equipment to put in, that's another 2-3 months", Tippy, commented, "as you're not looking at an "order deadline", so to speak, Patterson, responded, "well there is a order deadline for model years, it depends on manufacturer", Tippy, continued, "are you up against one, I guess is my question, I know they.....Repay, spoke, "the bid price is probably in there for a certain amount of time, I would imagine", Tippy, continued, "exactly", Patterson, replied, "we have to make the 2017 model year for these prices", Tippy, "and what's the cut off for the 2017", Patterson, replied, "I don't know for Ford, we haven't purchased from them for a couple years, but I do know that it is soon, in the Spring time, I don't know exactly", Tippy, continued, "it would be my preference that, you actually choose the vehicles that you're going to purchase and that we approve the purchase of the vehicles", Repay, spoke, "car for car, exactly what you're going to buy", Tippy, responded, "yeah", Patterson, replied, "in that case we are requesting to buy the 3 from (Item #16) the low bidder and then we'll request the remainder from....Tippy, spoke, "are you sure you don't want to take these under advisement", Patterson, replied, "we could if you want", Tippy, "I think that might be a better idea", Allen, spoke, "based on the discussion, I withdraw my motion and my new motion would be to take the bids under advisement, Tippy seconded the motion, Repay continued discussion briefly to Commander Patterson. Motion carried 3-0.

Order #39 Agenda #19

In the Matter of BIDS: L C Sheriff – Amendment to the proposal awarded by the Commissioners on December 21, 2016 for the year 2017 with Cal-Region Supply for consideration.

Allen made a motion, seconded by Tippy, to approve the amendment to the proposal with Cal-Region Supply regarding change in cleaning chemical, which shows \$30.00 in overall savings, as recommended by the Sheriff's Department. Motion carried.

Order #40 Agenda #29

In the Matter of PROPOSALS: L C Plan Commission – Opened for Updating the Lake County Comprehensive Plan.

This being the day, time and place for the receiving of proposals for the updating of the Lake County Comprehensive Plan for Lake County Plan Commission, the following proposals were received:

| | |
|-------------------------------|---------|
| American Structurepoint, Inc. | 160,000 |
| Planning Next | 216,185 |
| HWC Engineering | 248,000 |
| Teska Associates, Inc. | 127,550 |
| The Arsh Group, Inc. LATE | 66,900 |

Order #40 Agenda #30

In the Matter of PROPOSALS: L C Plan Commission – Opened for Updating the Lake County Zoning Ordinance.

This being the day, time and place for the receiving of proposals for the updating of the Lake County Zoning Ordinance for Lake County Plan Commission, the following proposals were received:

| | |
|-------------------------------|---------|
| American Structurepoint, Inc. | 160,000 |
| Planning Next | 36,000 |

| | | |
|----------------------|------|---------|
| HWC Engineering | | 135,000 |
| The Arsh Group, Inc. | LATE | 47,350 |

Comes now, Beth of the Lake County Plan Commission, requesting to take the bids under advisement, Tippy spoke, stating, "this is not a low bid price situation, there will be an evaluation process that takes place", Beth, continued, "yes and so for both the Comprehensive Plan and the Zoning Ordinance, it's basically requesting professional services and each firm may have different organization and different specialty, and so in discussion with the Plan Commission and the Board of Commissioners determining exactly what strengths and qualities you're looking for, for each particular item, we'll look at the qualifications of each firm thoroughly", Tippy, replied, "and that process will begin, I guess, at tonight's Plan Commission meeting with the introduction to the Plan Commission, Beth, exactly, so the Plan Commission, we want to give them an opportunity to review the proposals and comment to the Commissioners and then we have an interview time designated from March 27th-31st and then an evaluation March 14th-24th and then your favorite couple can be picked and interview them.

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

Comes now, Commissioner Tippy, mentioned to Commissioner Repay, to thank Beth of the Lake County Plan Commission for all her work, this her last meeting with us, Tippy thanked her for her service, Beth replied thank-you, crowd applauded.

Order #41 Agenda #53

In the Matter of Commentary

Comes now, Commissioners' Attorney, John Dull, with comment, recommending to be permitted, once documentation is located in Dull's Office, to cancel the sale of a property in Gary, at Commissioner Allen's request.

The next Board of Commissioners Meeting will be held on Wednesday, April 19, 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