

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 19<sup>th</sup> day of December, 2017 at about 10:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19<sup>th</sup> day of December, 2017 at about 10:15 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

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 #67A – Leasing Center Garden; Item #84A – Bid for Project #5 – HVAC Renovations in the Penthouses of the Lake County Government Center under advisement. Recommendation for rejection of the sole bid; Item #84B – Specification for Project #2B – LED Light Fixtures and Lamp Material Acquisition for Various Lake County Government Facilities throughout the County, Project #5 – HVAC Renovations in the Penthouse of the Lake County Government Center, and Project #7 – Renovations to the Lake County Government Center to be advertised. Bids to be returned by Wednesday, January 17, 2018 by 9:30 A.M. in the Lake County Auditor's Office; Item #84C – Specification for Project #2A – LED Light Fixtures and Lamp Material Acquisition for Various Lake County Government Facilities throughout the County to be advertised. Bids to be returned by Wednesday, January 17, 2018 by 9:30 A.M. in the Lake County Auditor's Office; Item #84D – Direct-Hire Placement Fee Agreement between Integrity Trade Services and the Board of Commissioners of the County of Lake; Item #84E – Basic Elements of Intent to Lease at the Lake County Government Center to Operate Food Service between The County Café, LLC and the Board of Commissioners of the County of Lake in the amount of \$1,500.00 per month; Item #84F – Executive Session Report; Item #108A – Requests for Tax Sale Certificates from the City of Whiting, The City of East Chicago, The City of Gary, The Town of Merrillville, The Town Of Cedar Lake, The Town Of Schneider, The Gary Housing Authority, The Gary Public Transportation Corporation, The Little Calumet River Basin Development Commission, and The City of Crown Point; Item #122D – Plan Commission – Two Appointments; Corrections – none; Deletions – none. Motion carried.

Order #3 Agenda #5D-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 the Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #4 Consent Agenda

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

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

Order #4 Consent Agenda #6A-a

In the Matter of Board of Commissioners of the County of Lake: a. 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 (Providence Homes at Regency, Inc.; Schilling Development; MaJa Paint Pros LLC; Prazair, Inc.; Carmeuse Lime, Inc.; Lakeshore Railcar & Tanker Services, LLC; Tradebe Treatment & Recycling, LLC; NPDES Permit – Enbridge Energy, Hartsdale Terminal; BP Products North America, Inc. – Whiting Business Unit; Carb-Rite Company; Asphalt Cutbacks, Inc.; Hammond Group, Inc.; Calumet Abrasives Co., Inc.; ArcelorMittal USA, LLC; Vexor Energy of Indiana, LLC; Tradebe Treatment & Recycling, LLC). Motion carried.

Order #4 Consent Agenda #6A-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 Certificate of Liability Insurance Notices (Mark 1 Construction LLC, Crown Heating & Cooling, Inc.; Jack & Vernon's Septic Service; Fox Fire Safety, Inc.; Floor Covering Associates, Inc.; Trim-A-Seal of Indiana, Inc.; United Consulting Engineers, Inc.; Per Mar Security & Research Corp. dba Per Mar Security Services Midwest Alarm Services, Inc.; ESI Consultants, Ltd.; CC Acquisition Company, Inc. dba Chellino Crane; Cummins, Inc.; Republic Frame & Axle Svc Inc.; Metro Excavating Corp.; Dreamweaver Construction, Inc.). Motion carried.

Order #4 Consent Agenda #6A-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 Continuation Certificate Notices (Winston Builders; Dreamweaver Construction, Inc.; Lindholm Roofing, Inc.; Newman Construction, Inc.). Motion carried.

Order #4 Consent Agenda #6A-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 Reinstatement Notices (VanSanten Builders, Inc.; Sky Zone LLC). Motion carried.

Order #4 Consent Agenda #6A-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 Cancellation Notices (D2 Plumbing Services, Inc.; TLA Interiors Inc.; Jack Contractor Services Inc.; Pyro Industrial Service, Inc.; Southlake Security Systems, Inc.; R&R Sewer Water & Excavating Inc. % R Vankalker; Van's Enterprises, Ltd.; Nobi Corporation dba Nobi Security and Fire Systems; Earl's Heating & Air Conditioning Inc.; Sky Zone LLC; VanSanten Builders Inc.; ACL Plumbing, Inc.; Universal Exterior Solutions, Inc.; Sun Hospitality LLC dba Quality Inn; Gary Tacker; Ed Egelske dba Stay Green Quality Lawn; Tech One Heating & Air Conditioning Inc.; Maxedon Landscaping; Midwest A/V Inc.; Stash Construction, Inc.). Motion carried.

Order #4 Consent Agenda #6A-f

In the Matter of Board of Commissioners of the County of Lake: f. Fritz Enterprises, Inc. – Part 70 Administrative Operating Permit.

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of Fritz Enterprises, Inc. – Part 70 Administrative Operating Permit (Letter dated December 6, 2017 addressed to Section Chief at Indiana Department of Environmental Management from David Splan V.P. of Fritz Enterprises, Inc. re: Significant Permit Modification). Motion carried.

Order #4 Consent Agenda #6A-g

In the Matter of Board of Commissioners of the County of Lake: g. Notice of Public Hearing Plan Commission City of Crown Point.

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of Public Hearing Plan Commission City of Crown Point (December 11, 2017 7pm City Hall Crown Point, Indiana Petitioner: Paul Stracci). Motion carried.

Order #4 Consent Agenda #6B

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

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

GRANT APPRAISAL SERVICES  
 AMERICAN VALUATION APPRAISAL SERVICES  
 ROK LEGAL GROUP, LLC  
 CUTTING EDGE DOCUMENTS DESTRUCTION  
 BLUE 360 MEDIA  
 US FUGUTIVE ENFORCEMENT  
 BATTERIES PLUS BULBS  
 STAAB BATTERY MFG CO INC  
 PAUL PETRIE  
 DRAPERIES BY PATTY, INC.  
 DUNNET BAY CONSTRUCTION  
 MICHIGAN TECHNOLOGICAL UNIVERSITY  
 PREFERRED WINDOW AND DORR, INC.  
 ADAM'S LANDSCAPING & LAWN CARE  
 GRIMCO, INC.  
 IDEAMAN, INC  
 PROTECTIVE ENCLOSURES COMPANY  
 WILLIAM J TROY  
 AIR SCIENCE USA, LLC  
 HBS MOBILE BLASTING  
 INTERSTATE POWERSYSTEMS  
 MAJA PAINT PROS  
 PERFORMANCE AUTO  
 SERVICE 1 MARINE  
 VARITRONICS LLC  
 PERRY MAINTENANCE & COMPLIANCE SERVICES  
 SOURCE MARKETING & PROMOTIONS  
 TRINITY TECHNOLOGY SERVICES

Order #4 Consent Agenda #6C

In the Matter of Board of Commissioners of the County of Lake: C. Lake County Treasurer's Report for the month of October, 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 October 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 October 2017 as submitted. Motion carried.

## Order #4 Consent Agenda #6D

In the Matter of Board of Commissioners of the County of Lake: D. Weights & Measures Report for the period of 10/16/17 – 11/15/17.

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 10/16-11/15/17. 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 October 16, 2017 – November 15, 2017 as submitted. Motion carried.

## Order #5 Agenda #7

In the Matter of Resolutions – Resolution in Recognition of Bruno, Present and Future Activity as Service Dog.

Allen made a motion, seconded by Tippy, to approve the Board of Commissioners of the County of Lake Resolution in Recognition of Bruno – Present & Future Activity as Service dog, Bruno, present and Commissioner Allen read the Resolution aloud. Motion carried.

## Order #6 Agenda #8

In the Matter of Resolutions - Board of Commissioners of the County of Lake Resolution No. 17- 17 – Resolution establishing regular meeting dates for the year 2018.

Allen made a motion, seconded by Tippy, to approve the Board of Commissioners of the County of Lake Resolution No. 17- 17 – Resolution establishing regular meeting dates for the year 2018, for the first and third Wednesday of each month 10am with two exceptions – July 4<sup>th</sup> and the first Wednesday of January 2018. Motion carried.

**THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE CALENDAR YEAR 2018 ARE AS FOLLOWS:**

<b>Wednesday, January 17, 2018</b>	<b>Wednesday, July 18, 2018</b>
<b>Wednesday, February 7, 2018</b>	<b>Wednesday, August 1, 2018</b>
<b>Wednesday, February 21, 2018</b>	<b>Wednesday, August 15, 2018</b>
<b>Wednesday, March 7, 2018</b>	<b>Wednesday, September 5, 2018</b>
<b>Wednesday, March 21, 2018</b>	<b>Wednesday, September 19, 2018</b>
<b>Wednesday, April 4, 2018</b>	<b>Wednesday, October 3, 2018</b>
<b>Wednesday, April 18, 2018</b>	<b>Wednesday, October 17, 2018</b>
<b>Wednesday, May 2, 2018</b>	<b>Wednesday, November 7, 2018</b>
<b>Wednesday, May 16, 2018</b>	<b>Wednesday, November 21, 2018</b>
<b>Wednesday, June 6, 2018</b>	<b>Wednesday, December 5, 2018</b>
<b>Wednesday, June 20, 2018</b>	<b>Wednesday, December 19, 2018</b>

## Order #7 Agenda #9

In the Matter of Resolutions - Board of Commissioners of the County of Lake Resolution No. 17-18 – Resolution establishing executive session dates for the year 2018.

Allen made a motion, seconded by Tippy, to approve the Board of Commissioners of the County of Lake Resolution No. 17-18 – Resolution establishing executive session dates for the year 2018, third Tuesday of every month. Motion carried.

**THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE CALENDAR YEAR 2018 ARE AS FOLLOWS:**

<b>Wednesday, January 16, 2018</b>	<b>Wednesday, July 17, 2018</b>
<b>Wednesday, February 20, 2018</b>	<b>Wednesday, August 14, 2018</b>
<b>Wednesday, March 20, 2018</b>	<b>Wednesday, September 18, 2018</b>
<b>Wednesday, April 17, 2018</b>	<b>Wednesday, October 16, 2018</b>
<b>Wednesday, May 15, 2018</b>	<b>Wednesday, November 20, 2018</b>
<b>Wednesday, June 19, 2018</b>	<b>Wednesday, December 18, 2018</b>

## Order #8 Agenda #10

In the Matter of Resolutions – Lake County Treasurer’s Tax Status Certifications with regard to vendors who submitted bids for the year 2018 to be made a matter of public record, Note: There were three vendors who were delinquent: Clover Crest Dairy in Hammond, Clover Crest Dairy in Hobart and Bladecutters Landscaping in Crown Point.

Allen made a motion, seconded by Tippy, to make a matter of public record the Lake County Treasurer's Tax Status Certifications with regard to vendors who submitted bids for the year 2018. Motion carried.

## Order #9 Agenda #11

In the Matter of Resolutions – Indiana Secretary of State, Corporation Division findings with regard to vendors who submitted bids for the year 2018 to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Indiana Secretary of State, Corporation Division findings with regard to vendors who submitted bids for the year 2018. Motion carried.

## Order #10 Agenda #12

In the Matter of BIDS: L C Highway 2018 Contract for Aggregate (Air Cooled Blast Furnace Slag, ACBF) Picked Up.

The Board having previously taken the bids under advisement does hereby award the contract to **Beemsterboer Aggregates**, 3411 Sheffield Ave, Hammond, IN, for Aggregate ACBF Picked Up for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway Superintendent. Motion carried.

Order #10 Agenda #12 cont'd

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Aggregate ACBF (Picked Up) up for 2018 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

BEEMSTERBOER AGGREGATES W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of 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 2018 FOR LAKE CO. HIGHWAY FOR \$108,812.50 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

BEEMSTERBOER AGGREGATES

Order #10 Agenda #13

In the Matter of BIDS: L C Highway Contract for Aggregate (Limestone) Delivered for the year 2018 under advisement. Letter of recommendation to South Lake Stone in the amount of \$30,325.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **South Lake Stone** with \$30,325.00 for Aggregate (Limestone) Delivered for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway Superintendent. Motion carried.

Order #10 Agenda #14

In the Matter of BIDS: L C Highway Contract for Aggregate (Limestone) Picked Up for the year 2018 under advisement. Letter of recommendation to South Lake Stone in the amount of \$159,000.00 for Item No. 73's and U.S. Aggregate in the amount of \$441,425.00 for Item Nos. 53's, 8's, Rip Rap, 2's and 11's.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **South Lake Stone** with \$159,000.00 for Item No. 73's and award **U.S. Aggregates** with \$441,425.00 for Item Nos. 53's, 8's, Rip Rap, 2's and 11's for Aggregate (Limestone) Picked Up for the year 2018 upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Aggregate ACBF (Picked Up) up for 2018 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

US AGGREGATES W/ *Continental Casualty Company* in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

SOUTH LAKE STONE W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of 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 2018 FOR LAKE CO. HIGHWAY FOR \$159,000.00; \$441,425.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

U.S. AGGREGATES; SOUTH LAKE STONE

Order #10 Agenda #15

In the Matter of BIDS: L C Highway – Back-Fill "B" Borrow Picked Up for the year 2018. Letter of recommendation to Beemsterboer Aggregates in the amount of \$1,250.00.

The Board having previously taken the bids under advisement does here by accept the recommendation to award **Beemsterboer** with \$1,250.00 for Back-Fill "B" Borrow Picked Up for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway Superintendent. Motion carried.

Order #10 Agenda #16

In the Matter of BIDS: L C Highway – Cold Patch Mix for Patching (Picked Up) for the year 2018. Letter of recommendation to Rieth-Riley in the amount of \$196,000.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Rieth-Riley** with \$196,000.00 for Cold Patch Mix for Patching (Picked Up) for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Cold Patch Mix for Patching (Picked Up) for the year 2018 for the L.C. Highway, having complied with the law

as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

REITH-RILEY CONSTRUCTION CO. W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of bid total is hereby approved by the Board of Commissioners.

Order #10 Agenda #16 cont'd

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 COLD PATCH MIX FOR PATCHING PICKED UP FOR 2018 FOR LAKE CO. HIGHWAY FOR \$196,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

RIETH-RILEY CONSTRUCTION CO.

Order #10 Agenda #17

In the Matter of BIDS: L C Highway – Concrete Curb & Gutter Removal & Replacement for the year 2018. Letter of recommendation to J & J Newell Concrete Contractors in the amount of \$227,875.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **J & J Newell Concrete Contractors** with \$227,875.00 for Concrete Curb & Gutter Removal & Replacement for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Concrete Curb & Gutter Removal & Replacement for the year 2018 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

J & J NEWELL CONCRETE CONTRACTORS W/ *The Ohio Casualty Insurance Company* in the amount of 5% of 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 CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT FOR THE YEAR 2018 FOR LAKE CO. HIGHWAY FOR \$227,875.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

J & J NEWELL CONCRETE CONTRACTORS

Order #10 Agenda #18

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel delivered to either the Crown Point or Lowell Garage for the year 2018 under advisement. Letter of recommendation to Pinkerton in the amount of \$148,342.80 for the Crown Point Garage and \$75,830.00 for the Lowell Garage.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Pinkerton** the Contract for Gasoline & Diesel Fuel delivered for the year 2018 in the amount of \$148,342.80 for the Crown Point Garage and \$75,830.00 for the Lowell Garage, upon a motion made by Allen, seconded by Tippy, with the recommendation of L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel delivered to either the Crown Point or Lowell Garage for the year 2018 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PINKERTON OIL CO INC W/ *Federal Insurance Company* in the amount of 5% of 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 GASOLINE & DIESEL FUEL DELIVERED TO EITHER CROWN POINT GARAGE OR LOWELL GARAGE FOR THE YEAR 2018 FOR LAKE CO. HIGHWAY FOR \$148,342.80; \$75,830.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

PINKERTON OIL CO. INC.

Order #10 Agenda #19

In the Matter of BIDS: L C Highway – GEO-Melt or approved equal Deicing Chemical for the year 2018 under advisement. Letter of recommendation to Road Solutions, Inc. in the amount of \$51,900.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Road Solutions, Inc.**, 5616 Progress Road, Indianapolis, IN 46241, with \$51,900.00 for GEO-Melt or approved equal Deicing Chemical for the year 2018 upon a motion made by Allen, seconded by Tippy, with the recommendation of L.C. Highway. Motion carried.

## Order #10 Agenda #20

In the Matter of BIDS: L C Highway – Ice Control Aggregate Blast Furnace Slag for the year 2018 under advisement. Letter of recommendation to Metal Services dba Phoenix Services, LLC in the amount of \$135,000.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Metal Services dba Phoenix Services, LLC**, 1190 E. Loop Road, Portage, IN, with \$135,000.00 for Ice Control Aggregate Blast

## Order #10 Agenda #20 cont'd

Furnace Slag for the year 2018 upon a motion made by Allen, seconded by Tippy, with the recommendation L.C. Highway. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Aggregate Blast Furnace Slag for the year 2018 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

METAL SERVICES dba PHOENIX SERVICES, LLC W/ *International Fidelity Insurance Company* in the amount of 5% of 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 ICE AGGREGATE BLAST FURNACE SLAG FOR THE YEAR 2018 FOR LAKE CO. HIGHWAY FOR \$135,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

METAL SERVICES dba PHOENIX SERVICES, LLC

## Order #10 Agenda #21

In the Matter of BIDS: L C Highway – New Tires, Tire Repair and Recapping for the year 2018 under advisement. Letter of recommendation to T&M Tire in the amount of \$66,747.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **T&M Tire** with \$66,747.00 for New Tires, Tire Repair and Recapping for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of L C Highway. Motion carried.

## Order #10 Agenda #22

In the Matter of BIDS: L C Highway – Painted Pavement Markings on selected County Roads for the year 2018 under advisement. Letter of recommendation to The Airmarking Company, Inc. in the amount of \$194,250.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **The Airmarking Company, Inc.**, 1544 N SR 25, P.O. Box 526, Rochester, IN 46975, with \$194,250.00 for Painted Pavement Markings on selected county roads for the year 2018 upon a motion made by Allen, seconded by Tippy. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Painted Pavement Markings on selected county roads for the year 2018 for L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

THE AIRMARKING COMPANY, INC. W/ *Ohio Farmers Insurance Company* in the amount of 5% of 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 PAINTED PAVEMENT MARKINGS ON SELECTED COUNTY ROADS FOR THE YEAR 2017 FOR LAKE CO. HIGHWAY FOR \$194,250.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

THE AIRMARKING COMPANY, INC.

## Order #10 Agenda #23

In the Matter of BIDS: L C Highway – Plastic Culverts for the year 2018 under advisement. Letter of recommendation to Baughman Tile Co. in the amount of \$73,111.10.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Superintendent to award **Baughman Tile Co**, 8516 Twp Road 137, Paulding, OH 45879 the Contract for Plastic Culverts for the year 2018 in the amount of \$73,111.10 for L C Highway upon a motion made by Allen, seconded by Tippy. Motion carried.

## Order #10 Agenda #24

In the Matter of BIDS: L C Highway – Traffic Signs and Accessories for the year 2018 under advisement. Letter of recommendation to Hall Signs, Inc. in the amount of \$57,550.76.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Hall Signs, Inc.** the Contract for Traffic Signs and Accessories for the year 2018 in the amount of \$57,550.76 upon a motion made by Allen, seconded by Tippy. Motion carried.

## Order #10 Agenda #25

In the Matter of BIDS: L C Highway – Treated Timber Bridge Material for the year 2018 under advisement. Letter of recommendation to American Timber Bridge in the amount of \$22,697.82.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **American Timber Bridge** with \$22,697.82 for Treated Timber Bridge Material for L C Highway for the year 2018, upon a motion made by Allen, seconded by Tippy. Motion carried.

## Order #10 Agenda #26

In the Matter of BIDS: L C Highway – Vegetation Management for the year 2018 under advisement. Letter of recommendation to The Dalton's in the amount of \$11,937.50.

The Board having previously taken the above mentioned bids under advisement does hereby accept the recommendation to award **The Dalton's** with \$11,937.50 for Vegetation Management for L C Highway for the year 2018, upon a motion made by Allen, seconded by Tippy. Motion carried.

## Order #11 Agenda #27

In the Matter of L C Highway – Addendum #1 to the specification for the Replacement of Lake County Bridge #411, Blaine Street over Beaver Dam Ditch to be approved.

Allen made a motion, seconded by Tippy, to make a matter of public record Addendum #1 to the Specification for the Replacement of Lake County Bridge #411, Blaine Street over Beaver Dam Ditch. Highway Engineer present/spoke. Motion carried.

## Order #12 Agenda #28

In the Matter of L C Highway – BIDS: Replacement of Lake County Bridge #411, Blaine Street over Beaver Dam Ditch.

Today being the day, time and place for the receiving of bids for Replacement of Lake County Bridge #411, Blaine Street over Beaver Dam Ditch for Lake County Highway Department the following bids received:

Rieth-Riley Construction Co., Inc.	\$897,311.22
Ellas Construction Co., Inc.	\$725,276.30
JCI Bridge Group	\$856,314.80
Dunnet Bay Construction	\$745,261.20
Gariup Construction Co., Inc.	\$859,000.00

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

## Order #13 Agenda #29

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide design and right of way engineering services for 101<sup>st</sup> and Sheffield Intersection Improvements.

Allen made a motion, seconded by Tippy, to accept the recommendation of the Highway Superintendent and select Robinson Engineering LTD as the consulting engineering firm to provide design and right of way engineering services for 101<sup>st</sup> and Sheffield Intersection Improvements, having scored highest based upon INDOT scoring guidelines. Motion carried.

## Order #14 Agenda #30-36

In the Matter of L C Sheriff – BIDS/PROPOSALS (to be opened).

Allen made a motion, seconded by Tippy, to reject the bid of Co-Alliance LLP Agenda item #36 being incomplete as recommended by Commissioners' Attorney. Motion carried.

## Order #14 Agenda #30

In the Matter of L C Sheriff – BIDS: Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 under advisement. Letter of recommendation to Shop Rite Foods for food products in the amount of \$590,339.56, Five G's Distributing for bread products in the amount of \$84,474.00 and Clover Crest Dairy for dairy products in the amount of \$43,141.70.

The Board having previously taken the bids under advisement does hereby award accept the recommendation of the Sheriff's Department to award **Shop Rite Foods** with \$590,339.56 for Food Products, **Five G's Distributing** with \$84,474.00 for Bread Products, and **Clover Crest Dairy** with \$43,141.70 for Dairy Products for the L C Jail for the period of January 1, 2017 to June 30, 2017, upon a motion made by Tippy, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 for the L.C. Sheriff Department/Jail, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

SHOP RITE FOODS	W/	<i>Western Surety Company</i> in the amount of 10% is hereby approved by the Board of Commissioners.
FIVE G's DISTRIBUTING	W/	<i>No bid bond</i> is hereby approved by the Board of Commissioners.
CLOVER CREST DAIRY	W/	<i>No bid bond</i> is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DIARY PRODUCTS FOR JANUARY 1, 2018 TO JUNE 30, 2018 FOR THE LAKE CO. SHERIFF DEPARTMENT/JAIL FOR \$590,339.56; \$84,474.00; \$43,141.70 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

SHOP RITE FOODS; FIVE G's DISTRIBUTING; CLOVER CREST DAIRY

Order #14 Agenda #31

In the Matter of L C Sheriff – PROPOSALS: Correctional Officers Uniforms for the year 2018 under advisement. Letter of recommendation to Sklarewitz Uniform in the amount of \$693.40.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Sklarewitz Uniform** with \$693.40 for Correctional Officers Uniforms for L C Sheriff for the year 2018, upon a motion made by Allen, seconded by Allen. Motion carried.

Order #14 Agenda #32

In the Matter of L C Sheriff – PROPOSALS: Garage & Motor Supplies for the year 2018 under advisement. Letter of recommendation to NWI in the amount of \$91,297.21.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **NWI**, 755 East 92<sup>nd</sup> Ave, Highland, IN 46322, with \$91,297.21 for Garage & Motor Supplies for L C Sheriff for the year 2018 being the low bidder, upon a motion made by Allen, seconded by Tippy. Motion carried.

Order #14 Agenda #33

In the Matter of L C Sheriff – PROPOSALS: Officers Uniforms for the year 2018 under advisement. Letter of recommendation to Star Uniform in the amount of \$2,412.00.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Star Uniform**, 6075 US Hwy 20, Portage, IN 46368, with \$2,412.00 for L C Sheriff Officers Uniforms for the year 2018, being the most responsive bidder having uniforms and equipment readily available for Police Officers, upon a motion made by Allen, seconded by Tippy, recommended by L C Sheriff. Motion carried.

Order #14 Agenda #34

In the Matter of L C Sheriff – PROPOSALS: Oil and Lubricants for the year 2018 under advisement. Letter of recommendation to Pinkerton Oil Co. in the amount of \$11,139.88.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Pinkerton Oil Co.**, 75 US Hwy 20, Porter, IN 46304, with \$11,139.88 for Oil and Lubricants for L C Sheriff for the year 2018, being the low bidder, upon a motion made by Allen, seconded by Tippy. Motion carried.

Order #14 Agenda #35

In the Matter of L C Sheriff – PROPOSALS: Tires and Tubes for the year 2018 under advisement. Letter of recommendation to T&M Tire in the amount of \$158,698.28.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **T&M Tire**, 9565 N Industrial Dr, St. John, IN 46373, with \$158,698.28 being the low bidder for Tires and Tubes for the year 2018 for L C Sheriff Department, upon a motion made by Allen, seconded by Tippy. Motion carried.

Order #14 Agenda #36

In the Matter of L C Sheriff – BIDS: Contract for Gasoline for the year 2018. Letter of recommendation to Al Warren Oil in the amount of \$667,620.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Al Warren Oil** with \$667,620.00 as the low bidder for Gasoline for the Sheriff's Department for the year 2018, upon a motion made by Allen, seconded by Tippy. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline for the year 2018 for the L.C. Sheriff 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:

AL WARREN OIL                      W/        *MBFinancial Bank* cashier's check in the amount of \$1,000.00 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 GASOLINE FOR THE YEAR 2018 FOR THE LAKE CO. SHERIFF DEPARTMENT FOR \$667,620.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.

AL WARREN OIL



JERRY TIPPY

Order #15 Agenda #37

In the Matter of PROPOSALS: L C Sheriff – Police Officers Hand Guns.

This being the day, time and place for the receiving of proposals for Police Officers Hand Guns for the Lake County Sheriff's Department, the following proposals were received:

Steven R. Jenkins Company, Inc.	\$185,352.00
Kiesler Police Supply, Inc.	\$ 66,275.44

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

Order #16 Agenda #38

In the Matter of L C Sheriff- Legal Services Agreement between A. Leon Sarkisian and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month.

Allen made a motion, seconded by Tippy, to approve Legal Services Agreement between A. Leon Sarkisian and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month. Motion carried.

Order #16 Agenda #39

In the Matter of L C Sheriff – Legal Services Agreement between Charles E. Enslin and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$25,000.00 payable at the rate of \$500.00 per month.

Allen made a motion, seconded by Tippy, to approve Legal Services Agreement between Charles E. Enslin and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$25,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #16 Agenda #40

In the Matter of L C Sheriff – Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Allen made a motion, seconded by Tippy, to approve Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #16 Agenda #41

In the Matter of L C Sheriff – Agreement between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$70,000.00 payable at the rate of \$5,833.33 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Mark E. Purevich and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$70,000.00 payable at the rate of \$5,833.33 per month. Motion carried.  
(SEE FILE "2017 CONTRACTS" FOR COPY OF ORIGINAL CONTRACTS)

Order #17 Agenda #42

In the Matter of L C Sheriff – Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month. Motion carried.

Order #17 Agenda #43

In the Matter of L C Sheriff – Agreement between Planted Seed Ministries, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Planted Seed Ministries, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

Order #17 Agenda #44

In the Matter of L C Sheriff – Agreement between Northwest Psychological Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Northwest Psychological Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month. Motion carried.

Order #17 Agenda #45

In the Matter of L C Sheriff – Agreement between Addiction and Behavioral Counseling and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Addiction and Behavioral Counseling and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month. Motion carried.  
(ORDER #17 SEE FILE "2017 CONTRACTS" FOR COPY OF ORIGINAL)

Order #18 Agenda #46

In the Matter of L C Sheriff – Agreement between Keith Brian Douts, Jr., DDS and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$71,800.00.

Allen made a motion, seconded by Tippy, to approve the Agreement between Keith Brian Douts, Jr., DDS and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$71,800.00. Motion carried.

Order #19 Agenda #47-48

In the Matter of L C Sheriff – Agreement between Michael Frampton, M.D., P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$93,600.00 payable at the rate of \$300.00 per hour.

In the Matter of L C Sheriff – Amendment to the Agreement between Lisa E. O'Keefe MSM, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of April 1, 2017 to December 31, 2018 for an additional \$1,000.00 per month added to the \$12,000.00 for off site after hours on call until further notice.

Allen made a motion, seconded by Tippy, to approve the Contracts - Agreement between Michael Frampton, M.D., P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 in an amount not to exceed \$93,600.00 payable at the rate of \$300.00 per hour and ordered same to approve Amendment to the Agreement between Lisa E. O'Keefe MSM, RN, NP-C and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of April 1, 2017 to December 31, 2018 for an additional \$1,000.00 per month added to the \$12,000.00 for off site after hours on call until further notice. Motion carried.

Order #20 Agenda #49-52

In the Matter of L C Sheriff – Agreement between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the CSI Area for the year 2018 in an amount not to exceed \$480.00 payable at the rate of \$40.00 per month.

In the Matter of L C Sheriff – Agreement between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the Lake County Jail for the year 2018 in an amount not to exceed \$6,120.00 payable at the rate of \$510.00 per month.

In the Matter of L C Sheriff – Agreement between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the SVU Area for the year 2018 in an amount not to exceed \$600.00 payable at the rate of \$50.00 per month.

In the Matter of L C Sheriff – Agreement between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the Lake County Animal Control for the year 2018 in an amount not to exceed \$780.00 payable at the rate of \$65.00 per month.

Allen made a motion, seconded by Tippy, to approve the Agreements between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in items #49-52 for the year 2018. Motion carried.

- CSI Area in an amount not to exceed \$480.00 payable at the rate of \$40.00 per month.
- Lake County Jail in an amount not to exceed \$6,120.00 payable at the rate of \$510.00 per month.
- SVU Area in an amount not to exceed \$600.00 payable at the rate of \$50.00 per month.
- Lake County Animal Control in an amount not to exceed \$780.00 payable at the rate of \$65.00 per month.

Order #21 Agenda #53

In the Matter of L C Juvenile Center – Bid Award for Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 under advisement. Letter of recommendation to U.S. Foods, Inc. for food products in the amount of \$57,145.74, Clover Crest Dairy for dairy products in the amount of \$3,212.15 and request for rejection of the bid of U.S. Foods, Inc. for bread products due to the high prices listed for bread products and request to be allowed to go on the open market for bread products.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award U.S. Foods, Inc. with \$57,145.74 for Food Products and award Clover Crest Dairy with \$3,212.15 for Dairy Products for the Lake County Juvenile Center for the period of January 1, 2018 to June 30, 2018 and ordered same to accept the recommendation to reject the bid submitted for Bread Products by U.S. Foods and allow the seeking of the open market for Bread Products, upon a motion made by Allen, seconded by Tippy. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 for the L.C. Juvenile Center,

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:

US FOODS W/ No bid bond is hereby approved by the Board of Commissioners.

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

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD & DIARY PRODUCTS FOR JANUARY 1, 2018 TO JUNE 30, 2018 FOR THE LAKE CO. JUVENILE FOR \$57,145.74; \$3,212.15 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

US FOODS; CLOVER CREST DAIRY

#### Order #22 Agenda #54

In the Matter of L C Juvenile Court – Letter from the Lake County Juvenile Court concerning new vehicles.

Allen made a motion to make a matter of public record the letter from the Lake County Juvenile Court dated November 28, 2017 signed by Tim Gericke, Chief Deputy, concerning new vehicles, Tippy seconded with discussion, asking, "did your department have a budget line item A. for vehicles? Or you're asking for the Commissioners to...?", Response, "no, we didn't, what happened is, we thought we could get through the budget cycle taking these two cars along with the ones that are in the fleet, but it didn't happen, it was unexpected, so we're trying to get through another year without coming before anybody or putting it on a budget to ask for two more cars, so here we are, I am asking for permission to get proposals for two more vehicles, that's really what I am asking for," Brenda asked if a specification had been developed, Response, "yeah, it would be the Ford, the same vehicles we use now, in fact, I have already went out and seen prices," Tippy, continued, "what would be proper would be for you to come back with specifications and a list of intended vendors". Discussion continued, Repay, spoke, "but a key component in this is who's paying for it, that's probably something that needs to get established, I think that the request letter was that the Board of Commissioners pay for the vehicles out of our budget," Tippy continued, "my comment on that would be that we are working on an asset management program for vehicles right now, we have started with the Sheriff's Department we'll be meeting with them tomorrow to look at our frame work for a new program we've started with Highway, Highway is doing, putting together some data for us so that we can blend that in to the program, I suppose we would go to other departments after that and I think you would be one of them (speaking to the representative present for LC Juvenile Court Department), that's not something that is happening immediate so it would be a special purchase outside of that program and I guess it would be up to the Board if they wanted to make a special purchase", Allen, spoke with question (speaking to the representative present for LC Juvenile Court Department), "where do you think you're going to get the money from?", response, "Well we didn't put it in the budget because we didn't anticipate the problem, and now here we are", Tippy, "we plan to use our cum cap fund to finance the vehicle as a management program so I guess one of the things you could do is send me some kind of estimate on the cost of a vehicle, the type of the vehicle and we'll start plugging it in to see where it fits, if that's agreeable, we're looking into the whole picture instead of just buying individually", response, "So I'll get that information and give it to all the Commissioners and then go from there". Discussion closed. Motion carried.

#### Order #23 Agenda #55

In the Matter of L C 911 – Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the year 2018 in an amount not to exceed \$19,681.00 payable at the rate of \$1,640.08 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Johnson Controls, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the year 2018 in an amount not to exceed \$19,681.00 payable at the rate of \$1,640.08 per month, for the center itself, a one-year deal as confirmed by Commissioner Repay. Motion carried.

#### Order #24 Agenda #56

In the Matter of L C Community Corrections – Request for approval of the lowest responsive and responsible proposal from Awakenings Counseling Center for the year 2018 in the amount of \$51,996.00 payable at the rate of \$4,333.00 per month.

Allen made a motion, seconded by Tippy, to approve the acceptance of the lowest responsive and responsible proposal from Awakenings Counseling Center on behalf of Lake County Community Corrections for the year 2018 in the amount of \$51,996.00 payable at the rate of \$4,333.00 per month. Motion carried.

#### Order #25 Agenda #57

In the Matter of L C Community Corrections – Operating Food Service Agreement between Aramark and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of January 11, 2018 to December 31, 2019 in the amounts listed in Attachment A.

Allen made a motion, seconded by Tippy, to approve the Operating Food Service Agreement between Aramark and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of January 11, 2018 to December 31, 2019 in the amounts listed in Attachment A. Motion carried.  
(SEE FILE "CONTRACTS 2017" FOR AGREEMENT)

#### Order #26 Agenda #58

In the Matter of L C Surveyor – Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Assistant Deputy Surveyor Services for the year 2018 in the amount as listed in Addendum A.

Allen made a motion, seconded by Tippy, to approve the Agreement between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Assistant Deputy Surveyor Services for the year 2018 in the amount as listed in Addendum A. Motion carried.

Order #26 Agenda #59

In the Matter of L C Surveyor – Agreement between AES Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for the year 2018 in an amount not to exceed \$35,328.00 payable at the rate of \$63.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Agreement between AES Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for the year 2018 in an amount not to exceed \$35,328.00 payable at the rate of \$63.00 per hour. Motion carried.

Order #26 Agenda #60

In the Matter of L C Surveyor – Agreement between The Sidwell Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Web Hosting and Software Maintenance for the year 2018 in an amount not to exceed \$22,464.13 payable at the rate of \$1,280.00 for the month of January and \$1,925.83 per month for the months of February through December.

Order #26 Agenda #60 cont'd

Allen made a motion, seconded by Tippy, to approve the Agreement between The Sidwell Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Web Hosting and Software Maintenance for the year 2018 in an amount not to exceed \$22,464.13 payable at the rate of \$1,280.00 for the month of January and \$1,925.83 per month for the months of February through December. Motion carried.

Order #27 Agenda #61

In the Matter of L C Council – Legal Services Agreement between the Law Offices of Gerald M. Bishop and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2018 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between the Law Offices of Gerald M. Bishop and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2018 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month. Motion carried.  
(SEE FILE "ATTORNEY CONTRACTS 2017" FOR AGREEMENT)

Order #27 Agenda #62

In the Matter of L C Council – Legal Services Agreement between the Law Office of Ray L. Szarmach, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2018 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month plus office expense in the amount of \$2,000.00 per month.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between the Law Office of Ray L. Szarmach, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2018 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month plus office expense in the amount of \$2,000.00 per month. Motion carried. (SEE FILE "ATTORNEY CONTRACTS 2017" FOR AGREEMENT)

Order #27 Agenda #63

In the Matter of L C Council – Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2018 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2018 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour. Motion carried. (SEE FILE "CONTRACTS 2017" FOR AGREEMENT)

Order #28 Agenda #64

In the Matter of L C Council – Agreement between Jeanann Georgas Ficker and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor and Lake County Council for Grant Reporting Services for the year 2018 in an amount not to exceed \$50,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Agreement between Jeanann Georgas Ficker and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor and Lake County Council for Grant Reporting Services for the year 2018 in an amount not to exceed \$50,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #29 Agenda #65

In the Matter of L C Council – Agreement between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for Financial Assistant Services for the year 2018 in the amount of \$15,000.00 payable at the rate of \$55.00 per hour for Part A Budget/Town, Cities, and Taxing Units, \$10,000.00 payable at the rate of \$55.00 per hour for Part B Reassessment and \$15,000.00 payable at the rate of \$55.00 per hour for Public Relations.

Allen made a motion, seconded by Tippy with clarification, to approve the Agreement between Lemuel Perkins and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for Financial Assistant Services for the year 2018 in the amount of \$15,000.00 payable at the rate of \$55.00 per hour for Part A Budget/Town, Cities, and Taxing Units, \$10,000.00 payable at the rate of \$55.00 per hour for Part B Reassessment and \$15,000.00 payable at the rate of \$55.00 per hour for Public Relations, discussion – Board and Attorney. Motion carried.

Order #30 Agenda #66

In the Matter of L C Fairgrounds – PROPOSALS: Waste Hauling Services for the year 2018 to be opened.

This being the day, time and place for the receiving of proposals for Waste Hauling Services for the year 2018 for Lake County Fairgrounds, the following proposals were received:

Service Sanitation, Inc.	\$215
Republic Services	\$325

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

Order #31 Agenda #67

In the Matter of L C Cooperative Extension Service – Amendment #3 Attachment A to extension contractual services agreement between Purdue University and the Board of Commissioners of the County of Lake on behalf of Lake County Cooperative Extension Service for the year 2018 in an amount not to exceed \$150,275.00.

Tippy made a motion, seconded by Allen, to approve Amendment #3 Attachment A to extension contractual services agreement between Purdue University and the Board of Commissioners of the County of Lake on behalf of Lake County Cooperative Extension Service for the year 2018 in an amount not to exceed \$150,275.00, for five educator positions in the County, as stated by the representative present that spoke before the Board of Commissioners of the County of Lake. Motion carried.

Order #32 ADD Agenda #67A

In the Matter of L C Cooperative Extension Service – Leasing Center Garden.

Comes now before the Board of Commissioners, representative of Lake County Cooperative Extension Service, request discussion for an outdoor learning lab which would be located to the south end of the property, a one-page hand-out was given describing their plans, they are looking for permission to move forward to apply for outside Grants, not requesting dollars at this time and also seeking Donations in terms of labor and material cost and things as they move thru the process and also present the Extension Educator for Agricultural and Natural Resources who will be running that project. Repay, asked for project description. The project was described that in concept what they would be looking to do is a Learning Garden, showing how things could go right and wrong but proper techniques and description would be shown different plans and different styles while being able to have this garden out there and also looking to seek out grants and donors, just the ability to keep moving forward with what we would like to do.

Tippy made a motion to approve the use of the property for the Learning Lab as outlined in their presentation and authority to seek Grants and Volunteers, and remove poor soil, seconded by Allen, upon seeking permits from City of Crown Point. Motion carried.

Order #33 Agenda #68

In the Matter of L C Recorder – Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2018 in the amounts as listed in the attachment.

Allen made a motion, seconded by Tippy, to approve the Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2018 in the amounts as listed in the attachment. Motion carried.

Order #34 Agenda #69

In the Matter of L C Auditor – Letter to State Farm Fire and Casualty Company from the Lake County Auditor concerning Bond no. 94GK40056, Principal AE&P Incorporated.

Allen made a motion, seconded by Tippy, to make a matter of public record the Letter to State Farm Fire and Casualty Company from the Lake County Auditor concerning Bond no. 94GK40056, Principal AE&P Incorporated. Motion carried.

Order #35 Agenda #70

In the Matter of L C Clerk – Agreement between the Indiana Archives and Records Administration State Imaging & Microfilm Lab and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 in the amounts as listed on the agreement.

Allen made a motion, seconded by Tippy, to approve the Agreement between the Indiana Archives and Records Administration State Imaging & Microfilm Lab and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 in the amounts as listed on the agreement. Motion carried.

Order #35 Agenda #71

In the Matter of L C Clerk – Agreement between Imaging Office Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 for two Alos 41 Cameras, six Canon MS400 Reader Printers and six Canon MS400 Reader Printers and six 100R Roll Carriers in an amount not to exceed \$8,200.00 payable at the rate of \$2,050.00 per quarter.

Allen made a motion, seconded by Tippy, to approve the Agreement between Imaging Office Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 for two Alos 41 Cameras, six Canon MS400 Reader Printers and six Canon MS400 Reader Printers and six 100R Roll Carriers in an amount not to exceed \$8,200.00 payable at the rate of \$2,050.00 per quarter. Motion carried.

Order #35 Agenda #72

In the Matter of L C Clerk – Agreement between Gateway Business Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 for four Xerox Fax Machines in an amount not to exceed \$2,300.00 payable at the rate of \$575.00 per quarter.

Allen made a motion, seconded by Tippy, to approve the Agreement between Gateway Business Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 for four Xerox Fax Machines in an amount not to exceed \$2,300.00 payable at the rate of \$575.00 per quarter. Motion carried.

Order #36 Agenda #73

In the Matter of L C Clerk – Legal Services Agreement between the Law Office of Weiss, Schmidgall & Hires, P.C. Christopher R. Schmidgall and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 in an amount not to exceed \$17,500.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between the Law Office of Weiss, Schmidgall & Hires, P.C. Christopher R. Schmidgall and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2018 in an amount not to exceed \$17,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #37 Agenda #74

In the Matter of L C County Assessor – Agreement between CoStar Realty Information, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for on-line database of commercial real estate information for the year 2018 in an amount not to exceed \$5,193.36 payable at the rate of \$432.78 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between CoStar Realty Information, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for on-line database of commercial real estate information for the year 2018 in an amount not to exceed \$5,193.36 payable at the rate of \$432.78 per month. Motion carried.

Order #37 Agenda #75

In the Matter of L C Superior Court County Division Room 1 – Technical Services Agreement between Work Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake Superior Court County Division Room 1 for the year 2018 in an amount not to exceed \$1,902.08 payable at the rate of \$475.52 per quarter.

Allen made a motion, seconded by Tippy, to approve the Technical Services Agreement between Work Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake Superior Court County Division Room 1 for the year 2018 in an amount not to exceed \$1,902.08 payable at the rate of \$475.52 per quarter. Motion carried.

Order #37 Agenda #76

In the Matter of L C Superior Court County Division Room 3 – Technical Services Agreement between Work Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake Superior Court County Division Room 3 for the year 2018 in an amount not to exceed \$2,201.52 payable at the rate of \$550.38 per quarter.

Allen made a motion, seconded by Tippy, to approve the Technical Services Agreement between Work Systems, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake Superior Court County Division Room 3 for the year 2018 in an amount not to exceed \$2,201.52 payable at the rate of \$550.38 per quarter. Motion carried.

Order #38 Agenda #77

In the Matter of L C Plan Commission – Release and Acceptance of Performance Bonds for Farmington Meadows Phase II.

Tippy made a motion, seconded by Allen, to release and acceptance of performance bonds for Farmington Meadows Phase II per the request of the Lake County Plan Commission. Motion carried.

RELEASE

WHEREAS, **Mark Langen** has on December 16, 2016 filed a PERFORMANCE BOND (in the form of an Irrevocable Standby Letter of Credit No. 740) issued by Demotte State Bank in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) effective this date.

Dated 20<sup>th</sup> DAY OF December, 2017

BOARD OF COMMISSIONERS, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT  
KYLE W. ALLEN, Sr., COMMISSIONER  
JERRY TIPPY, COMMISSIONER

JOHN PETALAS, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 20, 2017  
SUBDIVISION: Farmington Meadows Phase II  
BONDING COMPANY: DeMotte State Bank  
PETITIONER: Mark Langen

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

TOTAL: \$85,800.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF December, 2017

BOARD OF COMMISSIONERS, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT  
 KYLE W. ALLEN, Sr., COMMISSIONER  
 JERRY TIPPY, COMMISSIONER

## Order #39 Agenda #78 A-D

In the Matter of L C Data Processing – BIDS: Award for IBM Compatible Personal Computers for the year 2018 under advisement. Letter of recommendation to as follows: A. ESI – Classes H-2 and H-11; B. Buchertech – Classes H-4, H-5, H-6, H-7, H-8, H-9 and H-13; C. Chester, Inc. – Classes H-1, H-3, H-12 and H-14; D. Think Tank – Class H-10.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award by Class to **ESI**, 6855 Hillside Court, Indianapolis, IN 46250 with Class H-2 \$769.11 and Class H-11 \$135.99, **Buchertech**, 6 Michigan Ave, Valparaiso, IN with Classes H-4 \$1,009.48, H-5 \$2,775.25, H-6 \$105.56, H-7 \$599.02, H-8 \$230.30, H-9 \$407.69 and H-13 \$237.69, **Chester, Inc.**, 555 Eastport Centre Drive, Valparaiso, IN with Classes H-1 \$638.00, H-3 \$868.00, H-12 \$135.99 and H-14 \$944.00, and **Think Tank**, 101 W. 84h Drive, Merrillville, IN with Class H-10 \$10813, all low bidders in those Classes for IBM Compatible Personal Computers for the year 2018, upon a motion made by Allen, seconded by Tippy, with the recommendation of Mark Pearman, Cenifax Executive Director. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2018 for L.C. Data Processing, 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:

ESI	W/	No bid bond is hereby approved by the Board of Commissioners.
BUCHERTECH	W/	No bid bond is hereby approved by the Board of Commissioners. Order #39 Agenda #78 A-D cont'd
CHESTER, INC.	W/	No bid bond is hereby approved by the Board of Commissioners.
THINK TANK	W/	No bid bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for IBM COMPATIBLE PERSONAL COMPUTERS FOR THE YEAR 2018 FOR LAKE CO. DATA PROCESING PRICED BY-CLASS and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
 KYLE ALLEN, Sr.  
 JERRY TIPPY

ESI; BUCHERTECH; CHESTER, INC; THINK TANK

## Order #39 Agenda #79

In the Matter of L C Data Processing – Storage Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2018 in the amount of \$255.00 per month plus the Sheriff's containers will be \$8.50 per month.

Allen made a motion, seconded by Tippy, to approve the Storage Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2018 in the amount of \$255.00 per month plus the Sheriff's containers will be \$8.50 per month. Motion carried.

## Order #39 Agenda #80

In the Matter of L C Data Processing – Service Agreement between Service Express, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2018 in an amount not to exceed \$58,320.00 payable at the rate of \$14,580.00 per quarter.

Allen made a motion, seconded by Tippy, to approve the Service Agreement between Service Express, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2018 in an amount not to exceed \$58,320.00 payable at the rate of \$14,580.00 per quarter. Motion carried.

## Order #39 Agenda #81

In the Matter of L C Data Processing – Software Support Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2018 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter.

Allen made a motion, seconded by Tippy, to approve the Software Support Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2018 in an amount not to exceed \$2,064.00 payable at the rate of \$516.00 per quarter. Motion carried.

## Order #39 Agenda #82

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

Allen made a motion, seconded by Tippy, to approve the property disposal request submitted from Lake County Data Processing. Motion carried.

## -Acknowledgement

Comes now, Mr. Mark Pearman, Executive Director of Cenifax, before the Board of Commissioners of the County of Lake with an update regarding VoIP, stating, "as you are aware Voice over IP the County is in the process of installing we cut over the Data Processing Department last night and it went very successfully so we're moving forward the next cut over will be the Commissioners the week of January 9<sup>th</sup> and we'll keep you informed as to where we're at in that," Tippy asked "will we be receiving new phones", Mark responded, "you'll be receiving new phones it'll be training downstairs in the training center for all of

your employees the night of the cut over we'll place all of the new phones and then be in your office that morning to help people out that may have issues", Tippy, "will you be interviewing us regarding features and things of that nature?", Mark, "that will all go on....we've talked to your office already about who gets what features, that will also be addressed at the training and if there's any changes to those features they will be put in prior to the phones and can be put in after we install the phones too, but everybody's getting new phones"

Order #40 Agenda #83 A, B, C

In the Matter of Board of Commissioners of the County of Lake: PROPOSALS: Award for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2018 under advisement. Letter of recommendation to A. Able Paper & Janitorial Supplies, Inc. for Class 1 - \$19,712.00 – low bidder, Class 2 - \$48,085.80 – low bidder, Class 4 - \$43,000.00 – only bidder and Class 7 - \$95,860.40 – only bidder; B. Cal-Region Supply – Class 3 - \$22,329.00 – low bidder; C. North Coast Lighting, LLC - \$47,946.00 – only bidder.

The Board having previously taken the above mentioned proposals under advisement does hereby accept the recommendation to award **Able Paper & Janitorial Supplies, Inc.**, 8200 Utah Street, Merrillville, IN 46410, with \$19,712.00 for Class 1, \$48,085.80 for Class 2, \$43,000.00 for Class 4, and \$95,860.40 for Class 7, and award **Cal-Region Supply**, 475 E 151<sup>st</sup> Street, East Chicago, IN 46312, with \$22,329.00 for Class 3 and **North Coast Lighting, LLC**, 5500 E. 81<sup>st</sup> Ave, Merrillville, IN 46410, with \$47,946.00 for Lighting Supplies, upon a motion made by Allen, seconded by Tippy, with the recommendation of Lake County Purchasing Agent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Lake County Engineer, Jail and Juvenile Center for the year 2018 for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products also known as Class 1-7 for the L C Commissioners, 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:

Order #40 Agenda #83 A, B, C cont'd

CAL-REGION SUPPLY	W/	<i>No bid bond</i> is hereby approved by the Board of Commissioners.
ABLE PAPER & JANITORIAL SUPPLIES, INC.	W/	<i>No bid bond</i> is hereby approved by the Board of Commissioners.
NORTH COAST LIGHTING, LLC	W/	<i>No bid bond</i> 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 LAKE COUNTY ENGINEER, JAIL AND JUVENILE CENTER FOR THE YEAR 2018 FOR HEALTH & GROOMING SUPPLIES, JANITORIAL SUPPLIES, KITCHEN SUPPLIES, LAUNDRY SUPPLIES, LIGHTING SUPPLIES, & PAPER PRODUCTS PRICED BY-CLASS and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 20, 2017

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

CAL-REGION SUPPLY; ABLE PAPER & JANITORIAL SUPPLIES, INC.;  
NORTH COAST LIGHTING, LLC

Order #41 Agenda #84

In the Matter of Board of Commissioners of the County of Lake – Specification for Asbestos Abatement in Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to approve the Specification for Asbestos Abatement in Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center, as recommended by Attorney to approve prior to opening bids submitted. Motion carried.

Order #42 ADD Agenda #84A

In the Matter of Board of Commissioners of the County of Lake – BID: Project #5 – HVAC Renovations in the Penthouses of the Lake County Government Center under advisement. Recommendation for rejection of the sole bid.

Allen made a motion, seconded by Tippy, to reject the bid of Mechanical Concepts for Project #5 – HVAC Renovations in the Penthouses of the Lake County Government Center, letter from CSK Architects, P.C. dated December 19, 2017, bid submitted over the projected budget for referenced project as stated by Commissioner Tippy and recommended by CSK. Motion to reject carried 3-0.

Order #43 ADD Agenda #84B

In the Matter of Board of Commissioners of the County of Lake – Specification for Project #2B – LED Light Fixtures and Lamp Material Acquisition for Various Lake County Government Facilities throughout the County, Project #5 – HVAC Renovations in the Penthouse of the Lake County Government Center, and Project #7 – Renovations to the Lake County Government Center to be advertised. Bids to be returned by Wednesday, January 17, 2018 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy with discussion, to approve the advertising of Specifications for Project #2B – LED Light Fixtures and Lamp Material Acquisition for Various Lake County Government Facilities throughout the County, Project #5 – HVAC Renovations in the Penthouse of the Lake County Government Center, and Project #7 – Renovations to the Lake County Government Center for the return of bids by Wednesday, January 17, 2018 by 9:30 A.M. in the Lake County Auditor's Office, discussion – Tippy, began, "the LED Light Fixtures is a re-advertising of bids that were rejected previously, we've split materials and labor, 84C would be the material part of that, project #5 is the re-bid of Item #84A or the re-advertising, I should say, #7 is a new Item which would be the renovations that would follow the Asbestos removal", Repay, added, "I would also like to add, I think it's title is incorrect on 2D because it says material acquisition, I don't think that's material acquisition I think its labor right", Tippy, responded, "You're correct that is not acquisition that is installation", Repay, made final comment, "And we have the specification, correct" Bob Rheder, responded, "yes, we do" end discussion. Motion carried.

Order #44 ADD Agenda #84C



In the Matter of Board of Commissioners of the County of Lake – Specification for Project #2A – LED Light Fixtures and Lamp Material Acquisition for Various Lake County Government Facilities throughout the County to be advertised. Bids to be returned by Wednesday, January 17, 2018 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 Specifications for Project #2A – LED Light Fixtures and Lamp Material Acquisition for Various Lake County Government Facilities throughout the County for the return of bids by Wednesday, January 17, 2018 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.  
(Please note: Discussion in Order #43 mentions that "Acquisition" should read "Installation")

Order #45 ADD Agenda #84D

In the Matter of Board of Commissioners of the County of Lake – Direct-Hire Placement Fee Agreement between Integrity Trade Services and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by Tippy with discussion, to approve the Direct-Hire Placement Fee Agreement between Integrity Trade Services, 2934 45<sup>th</sup> Street, Highland, IN 46322 and the Board of Commissioners of the County of Lake, discussion Tippy, asked is it 20% of First year?, Dull responded, yes. Motion carried.

Order #46 ADD Agenda #84E

In the Matter of Board of Commissioners of the County of Lake – Basic Elements of Intent to Lease at the Lake County Government Center to Operate Food Service between The County Café, LLC and the Board of Commissioners of the County of Lake in the amount of \$1,500.00 per month.

Allen made a motion, seconded by Tippy, to approve the Intent to Lease at the Lake County Government Center to Operate Food Service between The County Café, LLC and the Board of Commissioners of the County of Lake in the amount of \$1,500.00 per month. Motion carried.

Order #46 ADD Agenda #84E cont'd

**Basic Elements of Intent to Lease  
at the Lake County Government Center to  
Operate Food Service**

- 1) **Lessee:** The Name of Lessee is The County Cafe, LLC.
- 2) **Lessor:** Lake County, Indiana by the Board of Commissioners.
- 3) **Term of Lease:** Lease begins 1/1/18 and is for a period of 12 months.
- 4) **Space:** Current Cafeteria seating area, service area and food preparation area.
- 5) **Lease Option:** Lessee to have option to lease for second year. If Lessee decides not to exercise this option, Lessee must provide notice to Lessor not later than October 31, 2018.
- 6) **Rent:** Rent for first year is \$1500 per month with two months paid in advance payable in full before start of lease year. Following that payment, rent is due on the first of each subsequent month.
- 7) **Second Year Rent:** Rent shall remain \$1500 per month for second year payable monthly if lease is extended for second year.
- 8) **Lease Termination:** Lessee can terminate the lease in the first year at any time with 90 days written notice.
- 9) **Utilities:** Lessor to pay for all utilities (gas, electric, water, and trash).
- 10) **Property Insurance:** Lessee to maintain property insurance on Lessee's property.
- 11) **Liability Insurance:** Lessee to maintain liability insurance consistent with the Indiana Tort Claims Act.
- 12) **Employees:** All personnel working for Lessee are to be employed by Lessee and are in no way employees of Lake County, Indiana.
- 13) **Workers Compensation Insurance:** Lessee is to maintain workers compensation insurance for their employees.
- 14) **Maintenance of County Owned Equipment:** Lessor shall be responsible for maintaining all county owned equipment and ensuring it is in safe, working order. Any costs associated with county owned equipment will be paid by Lessor.

- 15) **Maintenance of Lessee Owned Equipment:** Lessee shall be responsible for <sup>maintaining</sup> ~~maintaining~~ all Lessee owned equipment and ensuring it is in safe, working order. Any costs associated with Lessee owned equipment will be paid by Lessee.
- 16) **Equipment Owned by Prior Operator:** Any equipment that was owned by the prior operator of the cafeteria is owned by the prior operator and Lessee can negotiate any equipment purchase/rent with the prior operator. Lessor has nothing to do with this prior owned equipment.
- 17) **Occupancy:** Lessee has authority to begin moving in on December 21, 2017 with food service set to begin as soon as possible.
- 18) **Assignment of Lease:** Lessee may not assign Lease without written consent from Lessor.

Any necessary items that have been omitted may be added.

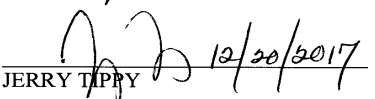
THE COUNTY CAFE, LLC

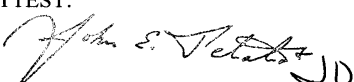
  
 \_\_\_\_\_  
 BRAD STROM, OWNER/OPERATOR

BOARD OF COMMISSIONERS:

  
 12/20/2017  
 MICHAEL REPKY

  
 12/20/2017  
 KYLE W. ALLEN, SR.

  
 12/20/2017  
 JERRY TIPPY

ATTEST:  
  
 \_\_\_\_\_  
 JOHN PETALAS, AUDITOR

Order #47 ADD Agenda #84F

In the Matter of Board of Commissioners of the County of Lake – Executive Session Report.

Allen made a motion, seconded by Tippy, to make a matter of public record the Report of the Executive Session, Attorney Dull spoke mentioned nothing was discussed other than litigation and interview of a commercial client. Motion carried.

Order #48 Agenda #85

In the Matter of Board of Commissioners of the County of Lake – BIDS: Asbestos Abatement in Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center.

This being the day, time and place for the receiving of bids for Asbestos Abatement in Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center for the Lake County Board of Commissioners, the following bids were received:

Northwest Indiana Environmental	\$1,296,200.00
Integrated Environmental Solutions, Inc.	\$3,456,500.00
M&O Environmental	\$1,549,200.00
Holian Asbestos Removal & Encapsulation Corp	\$2,303,500.00

Allen made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation from Mr. Rehder and RCM (Regulatory Compliance Management). Motion carried.

Order #49 Agenda #86

In the Matter of Board of Commissioners of the County of Lake – Resolution for the Sale of Commissioner-Owned Tax Sale Certificates.

Allen made a motion, seconded by Tippy, to approve the Board of Commissioners of the County of Lake – Resolution for the Sale of Commissioner-Owned Tax Sale Certificates. Motion carried.

**RESOLUTION** No. 17-19  
**Resolution for the Sale of**  
**Commissioner-Owned Tax Sale Certificates**

**WHEREAS**, the Commissioners own various certificates which they want to offer for sale in accordance with IC 6-1.1-24-6.1; and

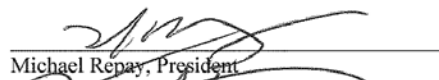
**WHEREAS**, the Board of Commissioners must by resolution identify the tax sale certificates to be sold, authorize the sale dates, authorize the publication of the sale and establish a minimum bid;

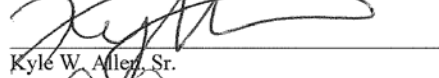
The Board of Commissioners hereby resolves as follows:

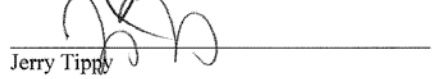
1. Attached hereto as **Exhibit "A"** are the tax sale certificates for the properties being offered for the first time that the Board of Commissioners intend to sell;
2. Attached as **Exhibit "B"** are the tax sale certificates for the properties being offered for sale a second or more time that the Board of Commissioners intend to sell;
3. Attached as **Exhibit "C"** are the 410 tax sale certificates being donated to municipalities or other governmental units;
4. No certificate will be removed from the approved sale in **Exhibit "A"** or **Exhibit "B"** under any circumstance;
5. The Board of Commissioners will hold their first tax certificate sale starting at 8:30 AM CST Tuesday March 13, 2018, Wednesday, March 14, 2018 and Thursday, March 15, 2018 and their second tax certificate sale necessary because all the properties have not been sold starting at 8:30 AM CST Tuesday May 22, 2018, Wednesday, May 23, 2018 and Thursday, May24, 2018.
6. The sale will be conducted by Onyx Electronics, Inc. who will be responsible for insuring that the proper advertisements are prepared and submitted to the proper news media in a timely fashion;
7. The minimum bid for a single certificate shall be five hundred (\$500.00) dollars;
8. There shall be a five hundred (\$500.00) registration fee payable via a certified check or money order which will be applied to pay for all or part of the first certificate purchased by the registrant and if no certificates are purchased by that registrant, the registration fee which shall be submitted in the form of a check shall be returned to the registrant;
9. The rules adopted by the Lake County for the conduct of such sales shall apply;

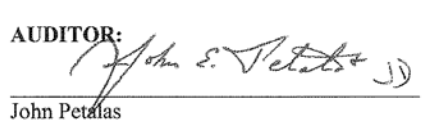
10. The registration period for the first sale will start on February 1, 2018 during the period Monday through Friday when the Office of the Lake County Auditor, Real Estate Department in Building A, and 2293 North Main Street, Crown Point, Indiana is open during its normal business hours of 8:30am to 4:30 pm. Registration will close on February 23, 2018 at 4:00 pm, and there will be no late registrations;
11. The registration period for the second sale for those people who were not registered for the first sale will start on April 9, 2018 during the period Monday through Friday when the Office of the Lake County Auditor, Real Estate Department in Building A, and 2293 North Main Street, Crown Point, Indiana is open during its normal business hours of 8:30am to 4:30 pm. Registration will close on April 27, 2018 at 4:00 pm, and there will be no late registrations;
12. That the Commissioners approve the publication of the advanced notice of the two Lake County Tax Certificate Sales that is attached as **Exhibit "D"**;
13. That Onyx Electronics, Inc. shall follow the current law on publication of properties that have been on the sale at least one previous time;

**ADOPTED THIS 20<sup>th</sup> DAY OF DECEMBER, 2018.**  
**BOARD OF COMMISSIONERS**

  
 Michael Repay, President

  
 Kyle W. Allen, Sr.

  
 Jerry Tippy

**AUDITOR:**  
  
 John Petalas

Page 2 of 6

(SEE FILE "2017 TAX SALE" FOR EXHIBIT "A"; EXHIBIT "B"; EXHIBIT "C"; EXHIBIT "D")

Order #50 Agenda #87

In the Matter of Board of Commissioners of the County of Lake – Wastewater Contract Management Service Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the year 2018 for the Hermit's Lake Lift Stations & Sanitary Collection System in an amount not to exceed \$22,680.00 payable at the rate of \$1,890.00 per month.

Tippy made a motion, seconded by Allen, to approve the Wastewater Contract Management Service Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for the year 2018 for the Hermit's Lake Lift Stations & Sanitary Collection System in an amount not to exceed \$22,680.00 payable at the rate of \$1,890.00 per month. Motion carried.

Order #51 Agenda #88

In the Matter of Board of Commissioners of the County of Lake – Request for approval of the Lake County Fairgrounds Industrial Building Upgrades Project for Solicitation of Grants.

Commissioner Tippy, spoke regarding this matter, stating, "we were approached to take a look at upgrades to the Industrial Building at the Fairgrounds for potential grant dollars some of the upgrades would include air conditioning, a roof and some repairs to the exterior walls, we hired DLZ to put together a very extensive report for us with cost estimates and we are now looking to approve the project for the purposes of obtaining grant dollars not necessarily approving the project as it is presented but as something to put forward to solicit grant dollars, so I make the motion to approve the Lake County Fairgrounds Industrial Building Upgrades Project for that purpose", Allen seconded the motion based on Commissioner Tippy's overview. Motion carried.

Order #52 Agenda #89

In the Matter of Board of Commissioners of the County of Lake – Request for approval of the lowest responsive and responsible proposal from Ziese & Sons Excavating, Inc. in the amount of \$37,875.00 for the sludge lagoon backfilling project at Hermits Lake.

Allen made a motion, seconded by Tippy with discussion, to approve the acceptance of the proposal from Ziese & Sons Excavating, Inc., 6929 W. 109<sup>th</sup> Avenue, Crown Point, IN 46307, in the amount of \$37,875.00 for the sludge lagoon backfilling project at Hermits Lake. Motion carried.

## Order #52 Agenda #90

In the Matter of Board of Commissioners of the County of Lake – Agreement between DVG Team, Inc. and the Board of Commissioners of the County of Lake for Hermits Lake Sanitary Collection System Storm Water Intrusion Mitigation Project Management Service for the year 2018 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month.

Allen made a motion, seconded by Tippy with discussion, to approve the Agreement between DVG Team, Inc. and the Board of Commissioners of the County of Lake for Hermits Lake Sanitary Collection System Storm Water Intrusion Mitigation Project Management Service for the year 2018 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month. Motion carried.

## Order #52 Agenda #91

In the Matter of Board of Commissioners of the County of Lake – Agreement between DVG Team, Inc. and the Board of Commissioners of the County of Lake for Hermits Lake Sanitary Sewer Utility Operations Management Proposal for the year 2018 in an amount not to exceed \$26,520.00 payable at the rate of \$2,210.00 per month.

Allen made a motion, seconded by Tippy with discussion, to approve Agreement between DVG Team, Inc. and the Board of Commissioners of the County of Lake for Hermits Lake Sanitary Sewer Utility Operations Management Proposal for the year 2018 in an amount not to exceed \$26,520.00 payable at the rate of \$2,210.00 per month. Motion carried.

## Order #52 Agenda #92

In the Matter of Board of Commissioners of the County of Lake – Request for approval of the lowest responsive and responsible proposal from Hubinger Landscaping Corp. in the amount of \$10,433.00 for site restoration at Hermits Lake.

Allen made a motion, seconded by Tippy, to approve the acceptance of the proposal from Hubinger Landscaping Corp. in the amount of \$10,433.00 for site restoration at Hermits Lake. Motion carried.

## Order #53 Agenda #93

In the Matter of Board of Commissioners of the County of Lake – Medical Specific Reinsurance between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for Option #2, American National with the specific deductible amount of \$350,00.00 and an annual premium of \$905,504.00.

Allen made a motion, seconded by Tippy, to approve the Medical Specific Reinsurance between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake for Option #2, American National with the specific deductible amount of \$350,00.00 and an annual premium of \$905,504.00. Mr. David Baker present/spoke. Motion carried.

## Order #54 Agenda #94

In the Matter of Board of Commissioners of the County of Lake – Amendment to an Agreement entered into on March 19, 2008 and ratified on the 6<sup>th</sup> day of November, 2013 between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake in an amount not to exceed \$72,000.00 payable at the rate of \$6,000.00 per month.

Allen made a motion, seconded by Tippy, to approve the Amendment to an Agreement entered into on March 19, 2008 and ratified on the 6<sup>th</sup> day of November, 2013 between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake in an amount not to exceed \$72,000.00 payable at the rate of \$6,000.00 per month. Motion carried.

## Order #55 Agenda #95

In the Matter of Board of Commissioners of the County of Lake – Officials Bonds to be made a matter of public record: A. Margaret Katona – Lake County Treasurer; B. John E. Petalas – Lake County Auditor.

Allen made a motion, seconded by Tippy, to make a matter of public record the Officials Bonds for Lake County Treasurer Margaret Katona and Lake County Auditor John E. Petalas. Doc. No. 2017-082028 & 2017-082032. Motion carried.

## Order #56 Agenda #96

In the Matter of Board of Commissioners of the County of Lake – Request for approval of the lowest responsive and responsible proposal from Studio Floors & Blinds in the amount of \$5,399.85 for Lake County Judge McDermott's Offices.

Allen made a motion, seconded by Tippy, to approve and pay Studio Floors & Blinds, 8642 Louisiana Place, Merrillville, IN 46410, in the amount of \$5,399.85 for work performed for the Lake County Judge McDermott's Offices, being the low bid of two proposals. Bob Rehder present/spoke. Motion carried.

## Order #57 Agenda #97

In the Matter of Board of Commissioners of the County of Lake – Request for approval of the lowest responsive and responsible proposal from ATN Technology, Inc. in the amount of \$2,950.00 for the Lake County New DVR System for Security.

Allen made a motion, seconded by Tippy, to approve the acceptance of the lowest responsive and responsible proposal from ATN Technology, Inc., 830 N. Madison Street, Crown Point, IN 46307, in the amount of \$2,950.00 for the Lake County New DVR System for Security. Bob Rehder present/spoke. Motion carried.

## Order #58 Agenda #98

In the Matter of Board of Commissioners of the County of Lake – Request for approval of the lowest responsive and responsible proposal from Tri-Electronics, Inc. in the amount of \$5,219.00 for the Southeast Handicap Card Reader.

Allen made a motion, seconded by Tippy, to approve the acceptance of the lowest responsive and responsible proposal from Tri-Electronics, Inc., 6231 Calumet Avenue, Hammond, IN 46324-4310, in the amount of \$5,219.00 for the Southeast Handicap Card Reader. Bob Rehder present/spoke. Motion carried.

## Order #59 Agenda #99

In the Matter of Board of Commissioners of the County of Lake – Request for approval of Change Order #1 from Mechanical Concepts, Inc. in the amount of \$3,360.00 for the Lake County Jail Heat Exchanger Return Pump Replacement.

Tippy made a motion, seconded by Allen, to approve payment of Change Order #1 from Mechanical Concepts, Inc., 750 S. County Line Road, Gary, IN 464032, in the amount of \$3,360.00 for the Lake County Jail Heat Exchanger Return Pump Replacement. Bob Rehder present/spoke. Motion carried.

## Order #60 Agenda #100

In the Matter of Board of Commissioners of the County of Lake: County Form 24 – Vendor House Account Contract with Lake County to purchase or rent supplies, goods, machinery and equipment from the following: A-X.

Tippy made a motion, seconded by Allen, to approve the County Form 24 – Vendor House Account Contract with Lake County to purchase or rent supplies, goods, machinery and equipment from the following: A-X. Attorney Dull spoke. Motion carried.

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| A. Glass America                  | M. Great Lakes Laboratories         |
| B. Power Brake and Spring         | N. Crown Point Firestone, LLC       |
| C. Equipment Marketing Company    | O. Gruel Bros., Inc.                |
| D. Miner Electronics              | P. Finkbiner Equipment Co.          |
| E. Hoosier Equipment, LLC         | Q. Matt's Repair, Inc.              |
| F. Hardings, Inc.                 | R. Ruim Equipment Co., Inc.         |
| G. Austgen Electric, Inc.         | S. Able Paper & Janitorial Supplies |
| H. DeJong Equipment Company, Inc. | T. Magiera Diesel Injection         |
| I. Michael Todd & Co., Inc.       | U. Gruel Bros., Inc.                |
| J. Great Lakes Peterbilt          | V. Marshall II Enterprises, Inc.    |
| K. Leeps Supply Company, Inc.     | W. Midnight Blue Towing & Recover   |
| L. Gruel Bros., Inc.              | X. AAA Supply                       |

## Order #61 Agenda #101

In the Matter of Board of Commissioners of the County of Lake: Memorandum of Understanding between the Lake County Council, the Lake County Board of Commissioners, and the Fraternal Order of Police, Chris Anton Lodge #125 and the Lake County Police Association Local #72 AFL/CIO (affiliates of the Indiana Fraternal Order O Police Labor Council, Inc.) Collective Bargaining Agreement for period of January 1, 2018 to December 31, 2020 for a 2018 3% salary increase, 2019 3% salary increase and 2020 3% salary increase.

Allen made a motion, seconded by Tippy, to approve the Memorandum of Understanding between the Lake County Council, the Lake County Board of Commissioners, and the Fraternal Order of Police, Chris Anton Lodge #125 and the Lake County Police Association Local #72 AFL/CIO (affiliates of the Indiana Fraternal Order O Police Labor Council, Inc.) Collective Bargaining Agreement for period of January 1, 2018 to December 31, 2020 for a 2018 3% salary increase, 2019 3% salary increase and 2020 3% salary increase. Motion carried. (SEE FILE "CONTRACTS" FOR ORIGINAL)

## Order #62 Agenda #102

In the Matter of Board of Commissioners of the County of Lake: Commitment for Title Insurance issued by First American Title Insurance Company to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Commitment for Title Insurance issued by First American Title Insurance. Attorney Dull spoke. Motion carried.

## Order #63 Agenda #103

In the Matter of Board of Commissioners of the County of Lake: Agreement between Helios Consulting, LLC and the Board of Commissioners of the County of Lake for Lobbyist Services for the year 2018 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month.

Allen made a motion, seconded by Tippy, to approve the Agreement between Helios Consulting, LLC and the Board of Commissioners of the County of Lake for Lobbyist Services for the year 2018 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month. Motion carried. (SEE FILE "CONTRACTS" FOR ORIGINAL)

## Order #64 Agenda #104

In the Matter of Board of Commissioners of the County of Lake: Timetable for 2018 Commissioners Tax Certificate Sale to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Timetable for the 2018 Commissioners Tax Certificate Sale. Motion carried. (SEE FILE "TAX SALE" FOR TIMETABLE)

## Order #65 Agenda #105A

In the Matter of Board of Commissioners of the County of Lake: Request for Property disposal: A. Lake County Board of Elections and Registration.

Allen made a motion, seconded by Tippy, to approve the request for property disposal on behalf of Lake County Board of Elections and Registration. Delver Cole confirmed the items requested were okay. Motion carried.

## Order #66 Agenda #106

In the Matter of Board of Commissioners of the County of Lake: Purchasing Codes and Matrix to be used by all Offices and Departments purchasing through the Lake County Board of Commissioners to be made a matter of public record.

Tippy made a motion, seconded by Allen, to make a matter of public record the Purchasing Codes and Matrix to be used by all Offices and Departments purchasing through the Lake County Board of Commissioners. Lake County Purchasing Agent spoke. Motion carried.

Order #67 Agenda #107

In the Matter of Board of Commissioners of the County of Lake: Certified Return Receipt from the Calumet Township Trustee, Kimberly Robinson to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Certified Return Receipt from the Calumet Township Trustee, Kimberly Robinson. Article Number 7013 2630 0001 2784 4701. Motion carried.

Order #68 Agenda #108

In the Matter of Board of Commissioners of the County of Lake: Gary Housing Authority request for the tax sale certificate for Parcel 45-08-04-434-011.000-004.

Allen made a motion, seconded by Tippy, to approve the request of Gary Housing Authority for tax sale certificate for Parcel #45-08-04-434-011.000-004, letter sent dated November 30, 2017 from Attorney Harris, Jr. Motion carried.

Order #69 ADD Agenda #108A

In the Matter of Board of Commissioners of the County of Lake: Requests for Tax Sale Certificates from the City of Whiting, the City of East Chicago, The City of Gary, The Town of Merrillville, the Town of Cedar Lake, the Town of Schneider, the Gary Housing Authority, the Gary Public Transportation Corporation, the Little Calumet River Basin Development Commission, and the City of Crown Point.

Allen made a motion to remove the Little Calumet River Basin Development Commission and to be deferred until the next meeting January 17, 2018, Tippy seconded the motion. Motion carried.

Allen made a motion, seconded by Tippy, to approve Item #108A the requests for Tax Sale Certificates from the City of Whiting, the City of East Chicago, The City of Gary, The Town of Merrillville, the Town of Cedar Lake, the Town of Schneider, the Gary Housing Authority, the Gary Public Transportation Corporation and the City of Crown Point. Motion carried.

Order #70 Agenda #109

In the Matter of Board of Commissioners of the County of Lake: Agreement between F.E. Moran, Inc. and the Board of Commissioners of the County of Lake for testing and inspection of the life safety systems at Lake County Government Center, Old Jail, New Jail, Westwind Manor and Paramore Building for the year 2018 in an amount not to exceed \$4,265.00.

Allen made a motion, seconded by Tippy, to approve Items #109 thru #115, approving Agreement between F.E. Moran, Inc. and the Board of Commissioners of the County of Lake for testing and inspection of the life safety systems at Lake County Government Center, Old Jail, New Jail, Westwind Manor and Paramore Building for the year 2018 in an amount not to exceed \$4,265.00. Motion carried.

Order #70 Agenda #110

In the Matter of Board of Commissioners of the County of Lake: Agreement between Forever Green Lawn Care and the Board of Commissioners of the County of Lake for the Lake County Government Center, Lake County Juvenile Center, Westwind Manor and Lake County Work Release for the year 2018 in an amount not to exceed \$3,780.00.

Allen made a motion, seconded by Tippy, to approve the Agreement between Forever Green Lawn Care and the Board of Commissioners of the County of Lake for the Lake County Government Center, Lake County Juvenile Center, Westwind Manor and Lake County Work Release for the year 2018 in an amount not to exceed \$3,780.00. Motion carried.

Order #70 Agenda #111

In the Matter of Board of Commissioners of the County of Lake: Agreement between Forever Green Lawn Care and the Board of Commissioners of the County of Lake for Gary Courthouse for the year 2018 in an amount not to exceed \$144.00.

Allen made a motion, seconded by Tippy, to approve the Agreement between Forever Green Lawn Care and the Board of Commissioners of the County of Lake for Gary Courthouse for the year 2018 in an amount not to exceed \$144.00. Motion carried.

Order #70 Agenda #112

In the Matter of Board of Commissioners of the County of Lake: Agreement between Lubrifleet Powerwash and the Board of Commissioners of the County of Lake for snow removal for the Gary Courthouse for the year 2018 in the amount of \$350.00 per plow.

Allen made a motion, seconded by Tippy, to approve the Agreement between Lubrifleet Powerwash and the Board of Commissioners of the County of Lake for snow removal for the Gary Courthouse for the year 2018 in the amount of \$350.00 per plow. Motion carried.

Order #71 Agenda #113

In the Matter of Board of Commissioners of the County of Lake: Agreement between S&P Exterminating Services and the Board of Commissioners of the County of Lake for pest control service for the Gary Courthouse for the year 2018 in an amount not to exceed \$7,209.00 payable at the rate of \$1,802.25 per quarter.

Allen made a motion, seconded by Tippy, to approve the Agreement between S&P Exterminating Services and the Board of Commissioners of the County of Lake for pest control service for the Gary Courthouse for the year 2018 in an amount not to exceed \$7,209.00 payable at the rate of \$1,802.25 per quarter. Motion carried.

Order #71 Agenda #114

In the Matter of Board of Commissioners of the County of Lake: Agreement between F.E. Moran, Inc. and the Board of Commissioners of the County of Lake for testing and inspection of the life safety systems at the East Chicago Courthouse for the year 2018 in an amount not to exceed \$545.00.

Order #71 Agenda #114 cont'd

Allen made a motion, seconded by Tippy, to approve the Agreement between F.E. Moran, Inc. and the Board of Commissioners of the County of Lake for testing and inspection of the life safety systems at the East Chicago Courthouse for the year 2018 in an amount not to exceed \$545.00. Motion carried.

Order #71 Agenda #115

In the Matter of Board of Commissioners of the County of Lake: Agreement between S&P Exterminating Services and the Board of Commissioners of the County of Lake for pest control service for the East Chicago Courthouse for the year 2018 in an amount not to exceed \$1,200.00 payable at the rate of \$300.00 per quarter.

Allen made a motion, seconded by Tippy, to approve the Agreement between S&P Exterminating Services and the Board of Commissioners of the County of Lake for pest control service for the East Chicago Courthouse for the year 2018 in an amount not to exceed \$1,200.00 payable at the rate of \$300.00 per quarter. Motion carried.

Order #72 Agenda #116

In the Matter of Board of Commissioners of the County of Lake: Brandenburg Part 70 Operating Permit Renewal to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Brandenburg Part 70 Operating Permit Renewal, copy of application for Title V air quality permit addressed to Indiana Department of Environmental Management, Brandenburg 1 N. Broadway, Stop 670, Gary, IN 46402-3101, letter dated December 8, 2017 from Nicholas Rojas, Environmental Engineer. Motion carried.

Order #73 Agenda #117

In the Matter of Lake County Expense Claims to be allowed Wednesday, December 20, 2017.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, December 20, 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.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective December 20, 2017. Motion carried.

Order #74 Agenda #118

In the Matter of Lake County Council Ordinances and Resolutions.

- A. Allen made a motion, seconded by Tippy, to approve Ordinance No. 1412A-1 – Ordinance amending Ordinance No. 1412A, Ordinance regulating and controlling outdoor events in Lake County, Indiana. Motion carried.
  - B. Repay, requested a motion to veto, Allen made a motion, seconded by Tippy, to make a motion to veto Ordinance No. 1415C – Ordinance regarding vacant positions for 2018. Motion to veto carried 3-0.
  - C. Allen made a motion, seconded by Tippy, to approve Ordinance No. 1415D – Ordinance establishing the Lake County Board of Elections and Registration (LCBOER) Fee Schedule. Motion carried.
  - D. Allen made a motion, seconded by Tippy, to approve Ordinance No. 1415E – Lake County Part-Time Employees Pay Rate Ordinance for 2018. Motion carried.
  - E. Allen made a motion, seconded by Tippy, to approve Resolution No. 17-80 – Resolution acknowledging December 1, 2017 as World Aids Day. Motion carried.
  - F. Allen made a motion, seconded by Tippy, to approve Resolution No. 17-81 – Resolution Honoring Andean High School Spell Bowl Team 2017 Indiana Academic Spell Bowl Class 3 State Champions. Motion carried.
  - G. Allen made a motion, seconded by Tippy, to approve Resolution No. 17-82 – Resolution to approve temporary loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund No. 353; Bond Fund, No. 354; Non-Reverting Self Insurance Fund, Fund No. 109; and Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117. Motion carried.
  - H. Allen made a motion, seconded by Tippy, to approve Resolution No. 17-83 – Resolution in support of deferred action for Childhood Arrivals (DACA) Legislation. Motion carried.
  - I. Allen made a motion, seconded by Tippy, to approve Resolution No. 17-73 – Resolution to reduce certain funds to balance the 2018 budget. (Note: Res. No. 17-73 was adopted October 10, 2017 by the L C Council). Motion carried.
- (SEE FILE "2017 ORDINANCES AND RESOLUTIONS" FOR ORIGINAL)

Order #75 Agenda #119

In the Matter of Service Agreements

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

**L C EAST CHICAGO COURTHOUSE**                      **W/**      ABC Burglar & Fire Alarm Corp.



L C ENGINEER	W/	ABC Burglar & Fire Alarm Corp.
L C ENGINEER	W/	ABC Burglar & Fire Alarm Corp.
L C ENGINEER	W/	ABC Burglar & Fire Alarm Corp.
L C ENGINEER	W/	ABC Burglar & Fire Alarm Corp.
L C ENGINEER	W/	Ace Exterminating
L C ENGINEER	W/	Great Lakes Plant Services, LLC
L C ENGINEER	W/	Monroe Pest Control
L C ENGINEER	W/	Patten Industries
L C ENGINEER	W/	Waste Management
L C HAMMOND COURTHOUSE	W/	ABC Burglar & Fire Alarm Corp.
L C HAMMOND COURTHOUSE	W/	Waste Management
L C GARY COURTHOUSE	W/	ABC Burglar & Fire Alarm Corp.
L C GARY COURTHOUSE	W/	Rochester Midland Corp.

## Order #75 Agenda #120

In the Matter of Poor Relief Decisions

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

Gwen Della Bushard	Denied
Elma Hazelett	Denied
La'Tyia Jones	Remanded to township for further consideration and review
Chane Haynes	Approved
Stephanie Jones	Approved/partial
Cherri Burton	Remanded to township for further consideration and review
Virginia Gentry	Denied
Chiquita Robinson	Denied
Tina Richardson	Denied
LaTyia Jones	Remanded to township for further consideration and review
Raven Jordan	Approved on condition
Valice Pruitt	Denied for appellant's failure to appear
Elma Hazelett	Remanded to township for further consideration and review
Michelle Rogers	Approved
Cassandra Gee	Denied
Felicia Thomas	Approved/partial
Kelly Baxter-Williams	Approved
Latonya Griffin	Approved/partial
Mitchell Haynes	Denied
Kelly Hoffman	*no decision elected
Tiffany Sturgis-Holdin	Approved/partial
Lashaunda Sledge	Denied for appellant's failure to appear
Barbara Gibson	Denied for appellant's failure to appear
Michelle Stephens	Approved
Deshanna Woodcox	Denied
George Nance	Approved
Chester Hardiman	Denied for appellant's failure to appear
Karl Jackson	Denied for appellant's failure to appear
Tatiana Gant	Approved/partial
Raven Jordan	Remanded to township for further consideration and review
LeDena Ingram	Approved on condition
Kenneth Bailey	Remanded to township for further consideration and review
Jasmine Peterson	Denied for appellant's failure to appear
Niesha Grun	Denied for appellant's failure to appear
Myra Steele	Denied
Doris Phelps	Approved/partial
Andrea Mahoney	Approved/partial
Shirley Carnes	Approved
Reginald Washington Jr.	Denied for appellant's failure to appear
Katherine Britzman	Denied
Shawn Daston	Approved
Reese Gault	Denied for appellant's failure to appear
Anthony Moore	Denied for appellant's failure to appear
Martha Kimble	Denied for appellant's failure to appear
Shanise Jefferson	Denied
Lynn Clark	Denied
Shykia Anderson	Denied for appellant's failure to appear
Tonya White	Denied
Arthur Porch	Approved on condition
George Lymas	Approved

## Order #75 Agenda #121

In the Matter of Pay immediate (hand cut) Checks: A. November, 2017; B. Direct debit claims for pay 11.13.17; C. Direct Debit Claims for pay 11.27.17; D. Direct Debit claims for pay 12.11.17.

Allen made a motion, seconded by Tippy, to approve the pay immediate (hand cut) checks for the following. Motion carried.

- A. November, 2017.
- B. Direct debit claims for pay 11.13.17.
- C. Direct Debit Claims for pay 11.27.17.
- D. Direct Debit claims for pay 12.11.17.

## Order #76 Agenda #122A

In the Matter of Appointments: A. Merit System Board.

Tippy made a motion, seconded by Allen, to defer appointment for A. Merit System Board. Motion carried.

## Order #77 Agenda #122B

In the Matter of Appointments: B. Letter of resignation from the Alcoholic Beverage Commission from Kenneth Ruesken to be made a matter of public record.

Allen made a motion, seconded by Tippy, to accept and approve the Letter of resignation from the Alcoholic Beverage Commission from Kenneth Ruesken for a matter of public record, dated December 6, 2017, Allen stated there was an interested party but they have since relocated. Motion carried.

## Order #78 Agenda #122C

In the Matter of Appointments: C. Alcoholic Beverage Commission appointment.

Allen made a motion, seconded by Tippy with discussion, to defer action on the Alcoholic Beverage Commission appointment. Motion carried.

## Order #79 ADD Agenda #122D

In the Matter of Appointments: D. Plan Commission – Two Appointments.

Tippy made a motion to reappoint Frank Kalvaitis and to appoint new member Shad Whistler to Plan Commission, Allen seconded the motion. Motion carried.

## Order #80 Agenda #124

In the Matter of Commentary – Elected Officials Present.

Comes now, Lake County Auditor, with Commentary, saying, "Commissioner Allen and I were part of a phishing scam earlier this week, that resulted in having us to have to call the State Police in and they did some work on my computer and as a result of that they put out a memorandum to every governmental agency in the State about this scam, I actually got an email from "Kyle" saying John are you in the office, replied yes, I need a wire transfer today as soon as possible (laughter), well that was the first hint that there was something wrong and of course I played along with this guy and he wanted fifty thousand two hundred dollars sent to some back in Delaware and he had routing numbers, he had everything he was really good, so I called Kyle and he said, "I know nothing about it", and so hopefully no other County Auditor in the State or Clerk Treasurer in the State got or fell into that, but they actually knew our first names and were able to contact us that way", Kyle spoke, "the email said sent from my iPhone, I don't have an iPhone".

## Order #81 Agenda #125

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

Commissioner Allen, spoke with comment, Happy Holidays to the taxpayers, the citizens, the staff, my fellow elected officials and to thank everyone for their support during the course of the year and we don't take that for granted, my best to you and your families and just have a safe prosperous new year, Tippy stated "I'll seconded every thing Commissioner said, Repay, "I would add same thing, continuing comment Repay, said, "I'd also like to add some activity in the City of Hammond as well as Southern Illinois allowed several violent criminals to apprehended over the last few days which I was happy to read in the paper, good guys win".

## Order #82 Agenda #126

In the Matter of Commentary – Public.

None.

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 17, 2018 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 Dull

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MICHAEL REPAY, PRESIDENT

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KYLE ALLEN Sr., COMMISSIONER

\_\_\_\_\_  
JERRY TIPPY, COMMISSIONER

ATTEST:

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