

The Board met in due form with the following members present: 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 13th day of September, 2017 at about 4:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 13th day of September, 2017 at about 4:00 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. Certificate of Service of Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Tippy made a motion, seconded by Allen, to make a matter of public record the Certificate of Service of Meeting Notice and Posting to those who have made such written request. Motion carried 2-0.

Order #2 Agenda #6A2

In the Matter of Lake County Commissioners – A. Pink Claim Forms: 2. List (1).

Tippy made a motion, seconded by Allen, to approve the list of Pink Claim Forms (1) for September 15, 2017 Special Meeting. Motion carried 2-0. (ON FILE WITH AUDITOR DEPARTMENT)

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. HIGHWAY	LGS Plumbing	Pump Station	\$31,000.00

Order #4 Agenda #6B2

In the Matter of Lake County Commissioners – B. Purchase Orders: 2. List (1-4).

Tippy made a motion, seconded by Allen, to approve Items 1-4 the list of Purchase Orders for September 15, 2017 Special Meeting. Motion carried 2-0. (ON FILE WITH AUDITOR DEPARTMENT)

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. ELECTIONS	The Sidwell Company	On-Site GIS Training	\$3,675.00
2. SHERIFF	ATN Technology	Install Cameras	\$6,650.00
3. SHERIFF	Heiter Aviation Svcs	Repair/Inspection	\$2,700.00
4. SHERIFF	Testing For Public Svcs	Sergeant LT Exams	\$7,700.00

Order #5 Agenda #6C2

In the Matter of Lake County Commissioners – C. White Claim Forms: 2. List (1).

Tippy made a motion, seconded by Allen, to approve the list of White Claim Forms (1) for September 15, 2017 Special Meeting. Motion carried 2-0.

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. INSURANCE	John Irak	Reimbursement	\$1,638.72

Order #6 Agenda #6D2

In the Matter of Lake County Commissioners – D. Contract Offers to be signed after approval in public meeting: 2. List (1-2).

Tippy made a motion, seconded by Allen, to approve the Agreement between **HWC Engineering, Inc.** and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Construction Inspections Services for Lake County Bridge #240, Hohman Avenue over Grand Calumet River in an amount not to exceed \$44,485.00. Motion carried 2-0.

Tippy made a motion, seconded by Allen, to approve the County Utility Agreement with the **Town of St. John** for a 15" Diameter Sanitary Sewer ABD 12" Diameter Water Main Located at the Intersection of 109th Avenue and Calumet Avenue. Motion carried 2-0.

Order #7 Agenda #6E2 - #1

In the Matter of Lake County Commissioners – E. Other: 2. List (1-10).

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Aramark Correctional Services, LLC**, 1101 Market Street, Philadelphia, PA 19107, with \$334,049.95 for Food Service for the period of October 1, 2017 to September 30, 2019 for Lake County Community Corrections Department(present/spoke), upon a motion made by Tippy, seconded by Allen. Motion carried 2-0.

ARAMARK CORRECTIONAL SERVICES, LLC W/ *Federal Insurance Company* in the amount of 5% 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 SERVICE FOR THE PERIOD OCTOBER 1, 2017 TO SEPTEMBER 20, 2019 FOR LAKE CO. COMMUNITY CORRECTIONS FOR \$334,049.95 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #7 Agenda #6E2 - #1 cont'd

Contracting Authority Members:

Date: September 15, 2017

KYLE ALLEN, Sr.
JERRY TIPPY

ARAMARK CORRECTIONAL SERVICES, LLC

Order #7 Agenda #6E2 - #2-7

In the Matter of Lake County Commissioners – E. Other: 2. List (1-10).

Comes now, Mr. Rehder, before the Board of Commissioners to speak and recommend approval of #2- #7 on the List of Other Miscellaneous Items to be approved September 15, 2017, Tippy made a motion, seconded by Allen, to approve items 2-7. Motion carried 2-0.

2. Tippy made a motion, seconded by Allen, to approve the Change Order from Sneed Construction for Cafeteria Ceiling Installation in the amount of \$2,025.92. Motion carried 2-0.

3. Tippy made a motion, seconded by Allen, to approve payment of Invoice #70584 to Credent Quality Electric Co. Inc. in the amount of \$5,909.75 for Electrical Work in the Commissioners Office. Motion carried 2-0.

4. Tippy made a motion, seconded by Allen, to approve the acceptance of the proposal from Tri-Electronics, Inc. in the amount of \$44,146.00 for a new board room system for the new media center. Motion carried.

5. Tippy made a motion, seconded by Allen, to approve the low proposal from ATN Technology in the amount of \$2,295.00 for Emergency Gate Release. Motion carried 2-0.

6. Tippy made a motion, seconded by Allen, to approve payment of Invoice No. JDGPERAPH3817 from Sneed Construction in the amount of \$2,251.00 for Judge Pera Emergency Buildout Phase 3. Motion carried 2-0.

7. Tippy made a motion, seconded by Allen, to approve the acceptance of the low proposal from Sneed Construction in the amount of \$6,217.84 for Judge McDermott/Judge Pera Circuit/Superior Court Painting. Motion carried 2-0.

Order #7 Agenda #6E2 - #8

In the Matter of Lake County Commissioners – E. Other: 2. List (#8).

Tippy made a motion, seconded by Allen, to approve Addendum #1 to the Specification for the Lake County Bridge #240, Hohman Avenue over Grand Calumet Project No. 45-00240 Pipe Relining and Bin-Wall Construction. Motion carried 2-0.

Order #7 Agenda #6E2 - #9

In the Matter of Lake County Commissioners – E. Other: 2. List (#9).

Tippy made a motion, seconded by Allen, to approve Road Cut Permit for R&R Sewer Water and Excavating to Install Sanitary Sewer & Water Main Crossing at 109th and Calumet Avenue, Illiana Christian High School, Dyer, Indiana. Motion carried 2-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 8-10-17

Applicant: R+R Sewer Water & Excavating
2105 VanKalken Drive
Crest IL 60417
708-774-6928 bob@rrswe.com

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

Install Sanitary Sewer & Water Main Crossing 107th Ave
at Calumet Ave Fore the Illiana Christian High School
Project in Pyra, Indiana.

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

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

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

Recommended by: [Signature] 8.14.2017

Lake County Highway Department

Approved by: [Signature]
9/15/17
Lake County Board of Commissioners

Order #7 Agenda #6E2 - #10

In the Matter of Lake County Commissioners – E. Other: 2. List (#10).

Tippy made a motion, seconded by Allen, to approve Lake County Prosecutor request for permission to sell their old computers to employees with working CD-ROM Drives for \$75.00 and Non-Working CD-ROM Drives for \$50.00 and the proceeds go into the Prosecutor's General Fund 001 Budget, Account 32130. Motion carried. (Board discussion followed for clarification – Larry Blanchard & Commissioner Tippy, Commissioner Allen)

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 20, 2017 at 10:00 A.M.

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

The following officials were Present:

Attorney Joe Irak
Brenda Koselke

Absent
MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR