

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 20th day of October, 2017 at about 12:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 20th day of October, 2017 at about 12:30 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.

Allen made a motion, seconded by Tippy, 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.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: B. Purpose of approval and executing in a public meeting any document requiring signature at a public meeting that has not yet been approved in a public meeting and is in possession of the Board of Commissioners.

Allen made a motion, seconded by Tippy, to amend Agenda for the deletions to a special meeting – Number 29 A-D. Motion carried.

Order #3

Acknowledgement

Comes now, Attorney Dull and Commissioner Tippy's Assistant/Secretary, to introduce *Brodie*, a service dog and a therapy dog for the County, he is a rescue and 9months old, German Shepard/Lab mix and now apart of the Commissioners Office.

Order #4 Agenda #6

In the Matte of L C 911 – Request for permission for three 911 employees to attend a VMware version 6.5 training course conducted by Current Technologies Computer Learning Center in an amount not to exceed \$11,850.00.

Tippy made a motion, seconded by Allen, to approve the request of Lake County 911 allowing three 911 employees to attend a VMware version 6.5 training course conducted by Current Technologies Computer Learning Center in an amount not to exceed \$11,850.00. Motion carried.

*Note: Letter of recommendation states \$7,900 for two individuals participating in training course.

Order #5 Agenda #7

In the Matter of L C Highway – Addendum #2 to the specification for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record Addendum #2 to the specification for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet. Motion carried.

Order #6 Agenda #8

In the Matter of L C Highway – BIDS: Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet under advisement. Letter of Recommendation to Superior Construction Company in the amount of \$672,800.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Superior Construction Company** with \$672,800.00 for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet, being the lowest and most responsive bidder, upon a motion made by Allen, seconded by Tippy. Motion carried.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet for L.C. Highway for the year 2017, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

SUPERIOR CONSTRUCTION COMPANY W/ *Continental Casualty Company* in the amount of 10% of amount bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for REHABILITATION OF LAKE COUNTY BRIDGE #240, HOHMAN AVENUE OVER GRAND CALUMET FOR LAKE CO. HIGHWAY FOR \$672,800.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: October 11, 2017

MICHAEL REPAY
KYLE ALLEN, Sr.
JERRY TIPPY

SUPERIOR CONSTRUCTION COMPANY

Order #7 Agenda #9

In the Matter of L C Highway – SPECIFICATIONS: Annual specifications for the year 2018 for the following to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of the Specifications for the Annual Bids for Lake County Highway Department for Items A-R for the return of bids by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

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

Order #8 Agenda #10

In the Matter of L C Highway – Road Transfer Agreement between the City of Crown Point and the Board of Commissioners of the County of Lake for 125th Avenue from the west property line of 1801 W. 125th Avenue, heading east to Indiana Avenue (State Road 55), including but not limited to all right of way, the road surface, snow and ice removal, storm water drainage, mowing, applicable signs or paint marking and driveways.

Allen made a motion, seconded by Tippy, to approve the Road Transfer Agreement between the City of Crown Point and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for 125th Avenue from the west property line of 1801 W. 125th Avenue, heading east to Indiana Avenue (State Road 55), including but not limited to all right of way, the road surface, snow and ice removal, storm water drainage, mowing, applicable signs or paint marking and driveways. Motion carried.

ROAD TRANSFER AGREEMENT
between
LAKE COUNTY, INDIANA
and
CITY OF CROWN POINT, INDIANA
concerning
THE TRANSFER OF A PORTION OF 125TH AVENUE

PREAMBLE

This Road Transfer Agreement ("Agreement") is made and entered into this 11th day of October, 2017 (hereinafter referred to as "Effective Date"), by and between Lake County, Indiana, by and through the Lake County Commissioners (hereinafter referred to as "County") and the City of Crown Point, by and through the City Common Council (hereinafter referred to as the "City"), and jointly referred to as the "Parties."

RECITALS

WHEREAS, County currently owns and incurs the expense for maintaining and regulating a portion of 125th Avenue from the west property line of 1801 W. 125th Avenue, heading east to Indiana Avenue (State Road 55), including but not limited to all right of way, the road surface, snow and ice removal, storm water drainage, mowing, applicable signs or paint marking and driveways; and

WHEREAS, County desires to transfer, according to the terms of this Agreement, the Transferred Road (as defined in Section 1.2 of this Agreement and illustrated in "Exhibit A" and "Exhibit B" attached hereto and herein incorporated by reference to the City, and the City is willing to accept the Transferred Road under the terms and conditions set forth in this Agreement and assume responsibility for all future maintenance, liability and regulation of the Transferred Road, including but not limited to all right of way, the road surface, snow and ice removal, storm water drainage, mowing, applicable signs and paint markings and driveways under the terms of this Agreement; and

WHEREAS, the Parties agree that the Transferred Road will no longer be the most appropriate route to serve County traffic, but will continue to serve City access; and

WHEREAS, County has identified the Transferred Road as a lower priority route in the County road system but determined that the Transferred Road will continue to serve a useful purpose;

WHEREAS, I.C. §36-1-4-5, I.C. §36-1-4-6 and I.C. §36-1-4-10 authorize County and the City to execute this Agreement;

NOW, THEREFORE, in consideration of the premises and the mutually dependent covenants herein contained, the Parties hereto agree as follows:

1.1 **Purpose.** The purpose of this Agreement is to transfer fee simple title to Transferred Road and the full responsibility for all operation, construction, maintenance, regulation and

Order #8 Agenda #10 cont'd

liability relating to the Transferred Road from County to the City to the fullest extent permitted by applicable law. For the purposes of this Agreement and to avoid misunderstanding, the term "Transferred Road" is defined in Section 1.2 of this Agreement and is illustrated in "Exhibit A."

1.2 Transferred Road Defined. The "Transferred Road" is defined as the roadway described in Section 1.2(A) through 1.2(B) below.

- A. The Transferred Road is 125th Avenue from the west property line of 1801 W. 125th Avenue, heading east to Indiana Avenue (State Road 55); and
- B. The transferred portion of the roadway (as detailed in "Exhibit A" and "Exhibit B") includes a distance of approximately 660 feet to the west line of IN 55.

1.3 Date of Transfer. The date of Transfer is defined as the date upon which County will transfer the Transferred Road to the City according to the terms of this Agreement. The Date of Transfer shall be identified as the date upon which each party accepts this Agreement.

1.4 Acceptance. The City agrees to accept transfer of the Transferred Road, according to the terms of this Agreement on the Date of Transfer.

1.5 Transferred Road Condition. The City warrants and represents that it has had sufficient opportunity to inspect the Transferred Road and agrees to accept the Transferred Road in "AS IS" condition on the Date of Transfer.

1.6 Payment. The City agrees to accept the Transferred Road without any form of payment or compensation from County.

1.7 Interpretation. The Preamble and Recitals recorded above are incorporated by reference into this Agreement. All captions, section headings, paragraph titles and similar items are provided for the purpose of reference and convenience and are not intended to be inclusive, definitive or to affect the interpretation of this Agreement.

II. GENERAL PROVISIONS

2.1 Access to Records. The City shall maintain all books, documents, papers, correspondence, accounting records and other evidence pertaining to the cost incurred under this Agreement and shall make such materials available at their respective offices at all reasonable times during the period of this Agreement and for ten (10) years from the date of this Agreement for inspection or audit. The City agrees that upon request by any Party or state or federal agency, County may release or make available to the agency any working papers from an audit performed in connection with this Agreement, including any books, documents, papers, accounting records and other documentation which support or form the basis for the audit conclusions and judgments.

2.2 Assignment; Successors. Neither this Agreement nor any portions of it may be assigned, licensed or otherwise transferred by the Parties without the prior written consent of the other

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Party. This Agreement will be binding upon the Parties and their permitted successors or assigns.

2.3 Authority to Bind. The signatory for the Parties represent that he/she has been duly authorized to execute this Agreement on behalf of such Party and has obtained all necessary or applicable approvals to make this Agreement fully binding upon such Party when his/her signature is affixed.

2.4 Compliance with Laws. The Parties shall comply with all applicable federal, state and local laws, rules, regulations and ordinances, and all provisions required thereby to be included herein are hereby incorporated by reference. The enactment or modification of any applicable state or federal statute or the promulgation of rules or regulations thereunder after execution of this Agreement shall be reviewed by the Parties to determine whether the provisions of this Agreement require formal modification.

2.5 Force Majeure. In the event that any Party is unable to perform any of its obligations under this Agreement or to enjoy any of its benefits because of natural disaster or decrees of governmental bodies not the fault of the affected Party (hereinafter referred to as a "Force Majeure Event"), the Party who has been so affected shall immediately or as soon as is reasonably possible under the circumstances give notice to the other Parties and shall do everything possible to resume performance. Upon receipt of such notice, all obligations under this Agreement shall be immediately suspended. If the period of non-performance exceeds thirty (30) days from the receipt of notice of the Force Majeure Event, the Party whose ability to perform has not been so affected may, by giving written notice, terminate this Agreement.

2.6 Governing Law. This Agreement shall be governed, construed and enforced in accordance with the law of the State of Indiana without regard to its conflict of laws rules. Suit, if any, must be brought in the State of Indiana.

2.7 Merger and Modification. This Agreement constitutes the entire agreement between the Parties. No understandings, agreements or representations, oral or written, not specified within this Agreement will be valid provisions of this Agreement. This Agreement may not be modified, supplemented or amended except by written agreement signed by all necessary Parties.

2.8 Notice to Parties. Whenever any notice, statement or other communication is required under this Agreement, it shall be sent to the following addresses:

For County:	Lake County Commissioners 2293 N. Main Street Crown Point, IN 46307
For City:	City of Crown Point Common Council 101 North East Street Crown Point, IN 46307

2.9 Public Record. The Parties acknowledge that they will not treat this Agreement as containing confidential information and will post this Agreement on its website as required by

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Order #8 Agenda #10 cont'd

law. Use by the public of the information contained in this Agreement shall not be considered an act of the Parties.

2.10 Severability. The invalidity of any section, subsection, clause or provision of this Agreement shall not affect the validity of the remaining sections, subsections, clauses or provisions of this Agreement.

2.11 Substantial Performance. This Agreement shall be deemed to be substantially performed only when fully performed according to its terms and conditions and any written amendments or supplements.

2.12 Waiver of Rights. No right conferred on either party under this Agreement shall be deemed waived, and no breach of this Agreement excused, unless such waiver is in writing and signed by the party claimed to have waived such right.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that the undersigned is the Party, or that the undersigned is the properly authorized representative, agent, member or officer of the Party. Further, to the undersigned's knowledge, neither the undersigned nor any other member, employee, representative, agent or officer of the Party, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Agreement other than that which appears upon the face hereof.

In Witness Whereof, the Parties have, through their duly authorized representatives, entered into this Agreement. The Parties, having read and understood the foregoing terms of this Agreement, do by their respective signatures dated below agree to the terms thereof.

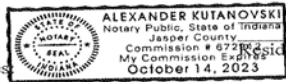
City of Crown Point, Indiana

Executed by:

[Signature]
David D.F. Uran, Mayor

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Mayor David D.F. Uran, who acknowledged the execution of the foregoing Road Transfer Agreement on this 2nd day of October, 2017.



[Signature]
Alexander Kutanowski, Notary Public
Resident of Jasper County

My Commission Expires: 10/14/23

Lake County, Indiana
Lake County Commissioners

Executed by:

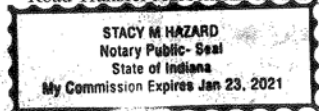
[Signature]
Michael Repay

[Signature]
Kyle Allen

[Signature]
Jerry Tippy

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Michael Repay, Kyle Allen and Jerry Tippy, who acknowledged the execution of the foregoing Road Transfer Agreement on this 11th day of October, 2017.



[Signature]
Stacy M Hazard, Notary Public
Resident of Lake County

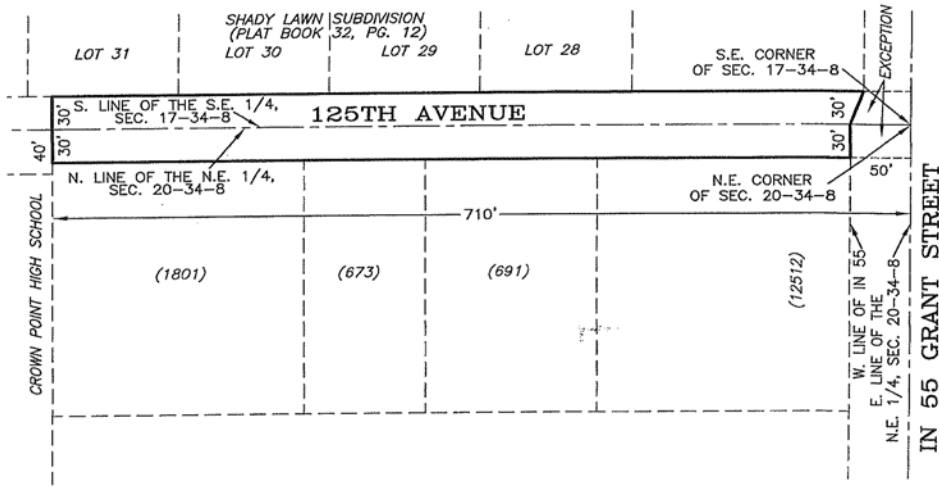
My Commission Expires: 1/23/21

Order #8 Agenda #10 cont'd

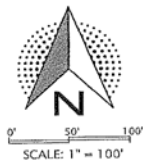
EXHIBIT **A**

PARCEL DESCRIPTION:

THE NORTH 30 FEET OF THE EAST 710 FEET OF THE NORTHEAST QUARTER OF SECTION 20, AND THE SOUTH 30 FEET OF THE EAST 710 FEET OF THE SOUTHEAST QUARTER OF SECTION 17, ALL IN TOWNSHIP 34 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, EXCEPTING THEREFROM ALL THAT PART LYING WITHIN THE RIGHT OF WAY OF INDIANA ROUTE 55 (GRANT STREET).



Reference Name: CITY OF CROWN POINT
Survey Job No: S17708
Drawn By: G.B.
Date: 9/18/17
/17708/17708 R-1.DWG
Sec. 17,20-34-8

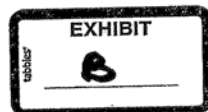
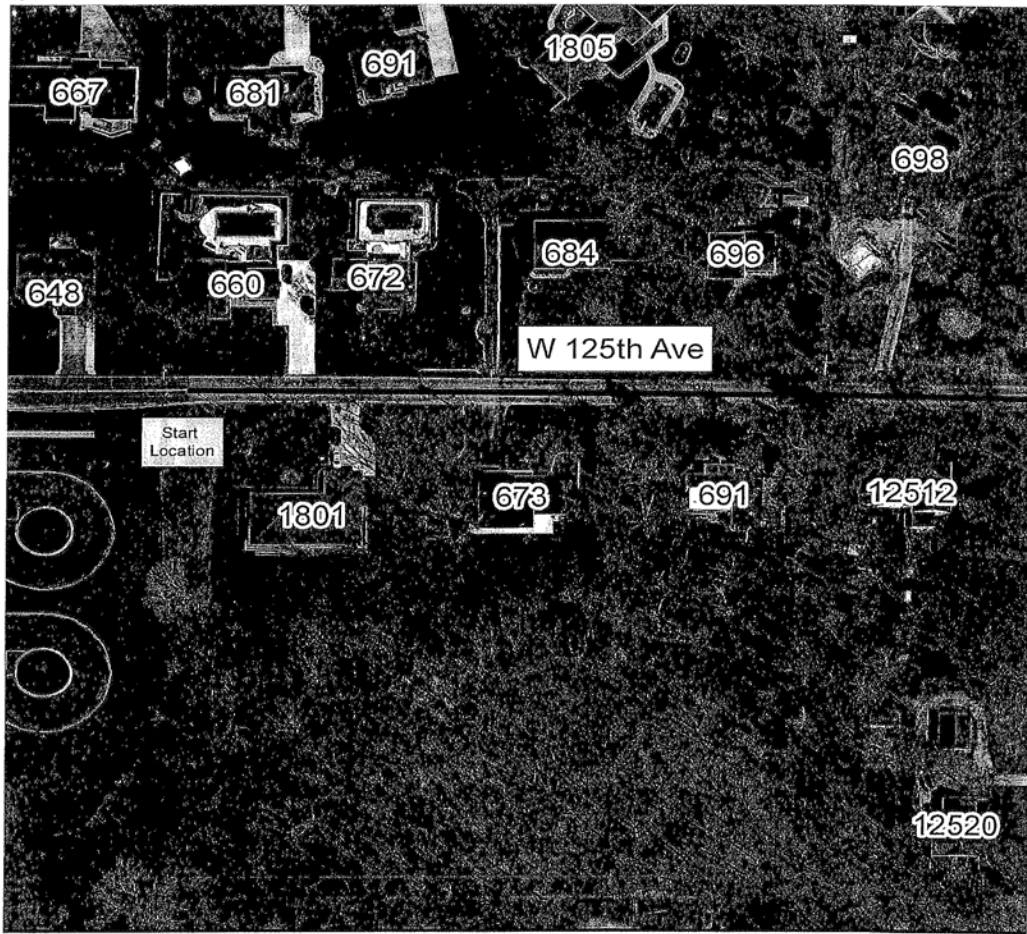


Glen E. Boren

THIS DRAWING IS NOT INTENDED TO BE REPRESENTED AS A RETRACEMENT OR ORIGINAL BOUNDARY SURVEY, OR A SURVEYOR LOCATION REPORT.

DVG TEAM, Inc
1155 Troutwine Road
Crown Point, IN 46307
Phone:(219) 662-7710
Fax:(219) 662-2740
www.dvgteam.com





Order #9 Agenda #11

In the Matter of L C Highway – Purchase Order Number 3712289 for Road Fabrics, Inc. for poly guard in the amount of \$9,710.55.

Allen made a motion, seconded by Tippy, to approve payment of Purchase Order Number 3712289 to Road Fabrics, Inc. in the amount of \$9,710.55 for poly guard. Motion carried.

Order #10 Agenda #12

In the Matter of L C Highway- PROPOSALS: Mobile Column Lift under advisement. Letter of recommendation to O'Reilly Auto Parts as the lowest responsible and responsive bidder in the amount of \$30,350.00.

Tippy made a motion, seconded by Allen, to award the Mobile Column Lift to **O'Reilly Auto Parts**, 1111 N. Main Street, Crown Point, IN 46307, for \$30,350.00 being the lowest responsible and responsive bidder of 3 proposals received, as recommended by Highway Department/Mechanical Supervisor. Motion carried.

Order #11 Agenda #13

In the Matter of L C Sheriff – SPECIFICATIONS: Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion to approve the advertising of the Specifications and the seeking of Proposals in Agenda Items #13-20, Item #13 for Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office, Tippy seconded the motion, with discussion, Commissioner Tippy, requested to the department that the Lake County Jail (as well as the Juvenile Center) look into a Food Service Contract/Contractor same as Community Corrections Department. Motion carried.

Order #11 Agenda #14

In the Matter of L C Sheriff – RFP: Correctional Officers Uniforms for the year 2018 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals from the following for Correctional Officers Uniforms for the year 2018 for Lake County Sheriff's Department for the return of proposals by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

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

Order #11 Agenda #15

In the Matter of L C Sheriff – RFP: Garage & Motor Supplies for the year 2018 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals from the following for Garage & Motor Supplies for the year 2018 for Lake County Sheriff's Department for the return of proposals by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

A. Lafayette Warehouse, Inc. B. O'Reilly Auto Parts. C. Van Senus

Order #11 Agenda #16

In the Matter of L C Sheriff – SPECIFICATIONS: Gasoline for the year 2018 to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of the Specifications for Gasoline for the year 2018 for the Sheriff's Department bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #11 Agenda #17

In the Matter of L C Sheriff – Permission to purchase – Jet A Fuel for the Helicopter at the Griffith Airport as needed for the year 2018.

Allen made a motion, seconded by Tippy, to approve the request of the L C Sheriff Department to purchase Jet A Fuel at the Griffith Airport as needed for the year 2018 for the Helicopter. Motion carried.

Order #11 Agenda #18

In the Matter of L C Sheriff – RFP: Officers Uniforms for the year 2018 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals from the following for Officers Uniforms for the year 2018 for Lake County Sheriff's Department for the return of proposals by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

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

Order #11 Agenda #19

In the Matter of L C Sheriff – RFP: Oil and Lubricants for the year 2018 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Oil and Lubricants from the following for the Sheriff's Department for the year 2018 for the return of proposals by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

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

Order #11 Agenda #20

In the Matter of L C Sheriff – RFP: Tires and Tubes for the year 2018 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Tires and Tubes from the following for the Sheriff's Department for the year 2018 for the return of proposals by Tuesday, November 14, 2017. Motion carried.

A. Chicago Tire B. Good Year Commercial Tire Center C. T&M Tire Service, Inc. D. Tredco Tire Service

Order #12 Agenda #21

In the Matter of L C Sheriff – Purchase Order number 3711961 for Symphony Diagnostic Services for inmate care in the amount of \$12,320.00.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3711961 to Symphony Diagnostic Services, 651 E. Lakeview Plaza, Suite E, Worthington, OH 43085, in the amount of \$12,320.00 for Inmate Care. Motion carried.

Order #13 Agenda #22

In the Matter of L C Sheriff – Purchase Order number 3712458 for Chicago Parts & Sound, LLC dba CPS Companies CPS Uni Sun Police Department Systems for the installation of two K9 packages in new police cars in the amount of \$11,887.00.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3712458 to Chicago Parts & Sound, LLC dba CPS Companies CPS Uni Sun Police Department Systems, 1150 Lively Blvd, Elk Grove Village, in the amount of \$11,887.00 for the installation of two K9 packages in new police cars. Motion carried.

Order #14 Agenda #23

In the Matter of L C Juvenile Center – SPECIFICATIONS: Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of the Specifications for Food, Bread & Dairy Products for the period of January 1, 2018 to June 30, 2018 for the return of bids by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #15 Agenda #24

In the Matter of L C Criminal Court – Purchase Order Number 3711940 for Technical Resource Management, LLC for drug testing for probation felons and misdemeanants in the amount of \$4,366.46.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3711940 to Technical Resource Management, LLC, 12015 E 46th Ave Suite 250, Denver CO 80239, in the amount of \$4,366.46 for drug testing for probation felons and misdemeanants. Motion carried.

Order #16 Agenda #25

In the Matter of L C Emergency Management – Purchase Order Number 3711750 for Christopher B. Burke Engineering, LLC for professional services from 7/30/17 to 8/26/2017 in the amount of \$2,535.00.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3711750 to Christopher B. Burke Engineering, LLC, 115 West Washington Street, Indianapolis, IN 46204, in the amount of \$2,535.00 for professional services from 7/30/17 to 8/26/2017. Motion carried.

Order #17 Agenda #26-28

In the Matter of L C Prosecutor – Purchase Orders: 3712396 for reviewing & evaluating autopsy reports & discs in the amount of \$2,625.00, 3712395 for reviewing & evaluating autopsy reports & discs in the amount of \$4,875.00, 3712394 for reviewing & evaluating autopsy reports & discs in the amount of \$3,750.00 for John D. Feczko.

Allen made a motion, seconded by Tippy, to approve payment to John D. Feczko, 283 Larwick Circle, Valparaiso, IN 46385 for purchase order #3712396 for reviewing & evaluating autopsy reports & discs in the amount of \$2,625.00, purchase order #3712395 for reviewing & evaluating autopsy reports & discs in the amount of \$4,875.00, and purchase order #3712394 for reviewing & evaluating autopsy reports & discs in the amount of \$3,750.00. Motion carried.

Order #18 Agenda #30

In the Matter of L C Fairgrounds – RFP: Waste Hauling Services for the year 2018 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Waste Hauling Services for the year 2018 from the following for the return of proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Republic Services Waste Management Star / Homewood Disposal

Order #19 Agenda #31

In the Matter of L C Community Development – RFP: Two (2) Bus Shelters. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Two (2) Bus Shelters on behalf of Lake County Community Development for the return of proposals by Tuesday, January 16, 2018 by 9:30 A.M. in the Lake County Auditor's Office. Mr. Brown present/spoke. Discussion. Motion carried

Order #20 Agenda #32

In the Matter of L C Data Processing – SPECIFICATIONS: IBM Compatible Personal Computers for the year 2018 to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for IBM Compatible Personal Computers for the year 2018 on behalf of Data Processing for the return of bids by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #21 Agenda #33

In the Matter of L C Commissioners – Proof of Publication concerning the public auction for Parcel Number 45-08-18-131-001.000-004, 4251 W. 22nd Place, Gary, Indiana 46404 and letter to Mr. Donald Phillips notifying him he is the winner of the auction with a bid of \$1,000.00 to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the proof of publication concerning the public auction for Parcel Number 45-08-18-131-001.000-004, 4251 W. 22nd Place, Gary, Indiana 46404 and letter to Mr. Donald Phillips notifying him he is the winner of the auction with a bid of \$1,000.00, Attorney Dull spoke. Motion carried.

Order #22 Agenda #34 A-K

In the Matter of L C Commissioners – RFP: 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 from the following. Proposals to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals 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 from the following for the return of proposals by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

- | | |
|-------------------------------------|-----------------------------------|
| A. Able Paper & Janitorial Supplies | G. J & L Janitorial & Supply, LLC |
| B. Ajax Sanitary Supply Co., Inc. | H. Performance Chemical & Supply |
| C. Cal-Region Supply, Inc. | I. North Coast Lighting, LLC |
| D. Calumet Electric Supply Corp. | J. Sigma Energy |
| E. Cintas Corporation | K. Steiner Electric Company |
| F. Gurtler Industries, Inc. | |

Order #23 Agenda #35

In the Matter of L C Commissioners – Public Record – Letter to Attorney John Bushemi of Burke, Costanza & Carberry, LLP concerning termination of contract and certified return receipt.

Allen made a motion, seconded by Tippy, to make a matter of public record the Letter to Attorney John Bushemi of Burke, Costanza & Carberry, LLP concerning termination of contract and certified return receipt. Motion carried.

Order #23 Agenda #36

In the Matter of L C Commissioners – Letter from Attorney Clorius L. Lay requesting termination of his contract effective November 1, 2017.

Allen made a motion, seconded by Tippy, to make a matter of public record the letter from Attorney Clorius L. Lay requesting termination of his contract effective November 1, 2017. Motion carried.

Order #23 Agenda #37

In the Matter of L C Commissioners – Legal Services Agreement between John M. Kopack and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of September 21, 2017 to December 31, 2017 payable at the rate of \$12,083.33 per month. For the period of September 21, 2017 to October 31, 2017 to be paid out of the Self Insurance Fund and for the period of November 1, 2017 to December 31, 2017 to be paid out of the Sheriff's budget.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between John M. Kopack and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of September 21, 2017 to December 31, 2017 payable at the rate of \$12,083.33 per month. For the period of September 21, 2017 to October 31, 2017 to be paid out of the Self Insurance Fund and for the period of November 1, 2017 to December 31, 2017 to be paid out of the Sheriff's budget. Motion carried.

Order #23 Agenda #38

In the Matter of L C Commissioners – Legal Services Agreement between John M. Kopack 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 \$145,000.00 payable at the rate of \$12,083.33 per month.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement between John M. Kopack 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 \$145,000.00 payable at the rate of \$12,083.33 per month. Motion carried.

Order #24 Agenda #39

In the Matter of L C Commissioners – Purchase Order number 3712175 for Able Paper & Janitorial Supplies, Inc. for janitorial supplies for the Gary Courthouse in the amount of \$2,654.15.

Allen made a motion, seconded by Tippy, to approve the payment of purchase order number 3712175 for Able Paper & Janitorial Supplies, Inc., 8200 Utah Street, Merrillville, IN 46410, for janitorial supplies for the Gary Courthouse in the amount of \$2,654.15. Motion carried.

Order #25 Agenda #40

In the Matter of L C Commissioners – Purchase Order number 3712315 for Northwest Indiana Environmental, Inc. for mold job in Jail in the amount of \$4,800.00.

Allen made a motion, seconded by Tippy, to approve the payment of purchase order number 3712315 for Northwest Indiana Environmental, Inc., 660 Morningside Drive, Crown Point, IN 46307, for mold job in Jail in the amount of \$4,800.00. Motion carried.

Order #26 Agenda #41

In the Matter of L C Commissioners – Purchase Order number 3712882 for Rieth-Riley Construction, Inc. for highway paving in the amount of \$356,781.48.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3712882 in the amount of \$356,781.48 to Rieth-Riley Construction, Inc., P.O. Box 477, Goshen, IN 46527, for highway paving. Motion carried.

Order #27 Agenda #42

In the Matter of L C Commissioners – Purchase Order Number 3712681 for City of Crown Point Clerk Treasurer Office for Hermits Lake sewer in the amount of \$15,583.69.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3712681 in the amount of \$15,583.69 to City of Crown Point Clerk Treasurer Office, 101 W East Street, Crown Point, IN 46307, for Hermits Lake Sewer. Motion carried.

Order #28 Agenda #43

In the Matter of L C Commissioners – Purchase Order Number 3712070 for J & J Newell Concrete, Inc. for Lake County Highway Department additional work ADA ramps in the amount of \$7,524.00.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3712070 in the amount of \$7,524.00 to J & J Newell Concrete, Inc., P.O. BOX 329, Calumet City, IL 60409, for Lake County Highway Department for additional work ADA ramps. Motion carried.

Order #29 Agenda #44

In the Matter of L C Commissioners – Purchase Order Number 3712747 for DLZ Indiana, LLC for professional services for the Lake County 911 backup center in the amount of \$29,000.00.

Allen made a motion, seconded by Tippy, to approve payment of purchase order number 3712747 in the amount of \$29,000.00 to DLZ Indiana, LLC, 2211 E Jefferson Blvd, South Bend, IN 46615, for professional services for the Lake County 911 backup center. Motion carried.

Order #30 Agenda #45

In the Matter of L C Commissioners – Lake Superior Court County Division Room 2 request for approval of the purchase of one (1) Konica Minolta Bizhub 458 MFP copier/printer/scanner from Gateway Business Systems, Inc. in the amount of \$4,680.00 as the low bidder. Two other proposals were received as follows: Konica Minolta Bizhub 559 MFP in the amount of \$6,612.27 and Canon Image Runner Advance 5001F in the amount of \$5,056.00.

Allen made a motion, seconded by Tippy, to approve Lake Superior Court County Division Room 2 to purchase of one (1) Konica Minolta Bizhub 458 MFP copier/printer/scanner from Gateway Business Systems, Inc., 510 Progress Street, Munster, IN 46321, in the amount of \$4,680.00 being the low bidder, as recommended. Motion carried.

Order #31 Agenda #46

In the Matter of L C Commissioners – Proposal from United Prison Equipment for the Lake County Jail to retrofit 7 cell devices in the amount of \$47,500.00.

Allen made a motion, seconded by Tippy, to approve the acceptance of the proposal from United Prison Equipment, 6306 Fifth Street, Green Lake, PA 18054, in the amount of \$47,500.00 to retrofit 7 cell devices at Lake County Jail. Motion carried.

Order #32 Agenda #47

In the Matter of L C Commissioners – Proposal from Intelligent Door Solutions Illinois, LLC for the Lake County Jail for door position switches in the amount of \$51,090.00.

Allen made a motion, seconded by Tippy, to award Intelligent Door Solutions Illinois, LLC, 922 Geneva Street, Shorewood, IL 60404, with \$51,090.00 for door position switches at Lake County Jail. Motion carried. Commissioner Tippy addressed both #46 & #47, stating these two items are both D.O.J. requirements, based on their findings from the last audit, Commissioner Repay explained further.

Order #33 Agenda #48

In the Matter of L C Commissioners – Change Order No. 1 to the agreement entered into between Korellis Roofing and the Board of Commissioners of the County of Lake for the Lake County Juvenile Center Roof Replacement Project in the decreased amount of -\$2,626.58.

Allen made a motion, seconded by Tippy, to approve Change Order No. 1 to the agreement entered into between Korellis Roofing and the Board of Commissioners of the County of Lake for the Lake County Juvenile Center Roof Replacement Project in the decreased amount of -\$2,626.58. Motion carried.

Order #34 Agenda #49

In the Matter of L C Commissioners – Certificate of Substantial Completion for the Lake County Purdue Extension Project to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificate of Substantial Completion for the Lake County Purdue Extension, Contractor – Gariup Construction, 3965 Harrison Street, Gary, IN 46401. Motion carried.

Order #35 Agenda #50

In the Matter of L C Commissioners – Officials Bonds: A. Oscar Martinez, Lake County Sheriff; B. Michael A. Brown, Lake County Clerk.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the Officials Bonds for Sheriff Oscar Martinez and Lake County Clerk Michael A. Brown. L C Recorder Doc No. 2017-069242 & 2017-069241. Motion carried.

Order #36 Agenda #51

In the Matter of L C Commissioners – Letter to Tax Management Associates concerning the current tax management associates contract to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the letter to Tax Management Associates concerning the current tax management associates contract, letter dated October 2, 2017. Motion carried.

Order #37 Agenda #52

In the Matter of L C Commissioners – Credent Quality Electric Co., Inc. invoice #7048 for additional electrical work in the Lake County Auditor's Office in the amount of \$27,724.20.

Comes now, before the Board of Commissioners, Bob Rehder, requesting approval of invoices to be paid, proposals to be accepted and one change order, for work performed at the County Courthouses, Tippy made a motion, seconded by Allen, with discussion, to approve Agenda Items #52 through #62, approving payment of invoice #7048 in the amount of \$27,724.20 to Credent Quality Electric Co., Inc. for additional electric work in the Lake County Auditor's Office, Tippy asked question on Item #59 change order for Sneed Construction to Bob Rehder, brief discussion continued. Motion carried 3-0.

Order #37 Agenda #53

In the Matter of L C Commissioners – Credent Quality Electric Co., Inc. invoice #7049 for additional electrical work in the Lake County Treasurer's Office in the amount of \$17,964.40.

Tippy made a motion, seconded by Allen, to approve payment of invoice #7049 in the amount of \$17,964.40 to Credent Quality Electric Co., Inc. for additional electrical work in the Lake County Treasurer's Office. Motion carried.

Order #37 Agenda #54

In the Matter of L C Commissioners – Tri-Electronics, Inc. invoices as follows totaling \$196,420.77: A. Recorder – Invoice #172667 - \$47,400.00; B. Gary Courthouse – Invoice #196491 - \$6,582.77; C. Auditor – Invoice #215036 - \$87,180.00; D. Commissioners – Invoice #193442 - \$2,095.53; E. Cooperative Extension – Invoice #215505 - \$46,200.00; F. Data Processing – Invoice #183798 - \$5,914.83; G. Prosecutor – Invoice #214234 - \$1,047.64.

Tippy made a motion, seconded by Allen, to approve payment of the following invoices listed A-G totaling #196,420.77 to Tri-Electronics, Inc., as recommended by Mr. Bob Rehder for work performed. Motion carried.

- A. Recorder – Invoice #172667 - \$47,400.00
- B. Gary Courthouse – Invoice #196491 - \$6,582.77
- C. Auditor – Invoice #215036 - \$87,180.00
- D. Commissioners – Invoice #193442 - \$2,095.53
- E. Cooperative Extension – Invoice #215505 - \$46,200.00
- F. Data Processing – Invoice #183798 - \$5,914.83
- G. Prosecutor – Invoice #214234 - \$1,047.64.

Order #37 Agenda #55

In the Matter of L C Commissioners – DLZ Indiana, LLC invoices as follows totaling \$25,846.85: A. Juvenile Center – Invoice #77936 - \$620.00; B. Juvenile Center – Invoice #77398 - \$3,802.50; C. Juvenile Center – Invoice #77317 - \$4,072.50; D. Cooperative Extension – Invoice #77599 - \$8,820.00; E. Cooperative Extension – Invoice #77829 - \$3,406.85; F. Lake County – Invoice #76588 - \$5,125.00.

Tippy made a motion, seconded by Allen, to approve payment of the following invoices listed A-F totaling \$25,846.85 to DLZ Indiana, LLC, as recommended by Mr. Bob Rehder for work performed. Motion carried.

- A. Juvenile Center – Invoice #77936 - \$620.00
- B. Juvenile Center – Invoice #77398 - \$3,802.50
- C. Juvenile Center – Invoice #77317 - \$4,072.50
- D. Cooperative Extension – Invoice #77599 - \$8,820.00
- E. Cooperative Extension – Invoice #77829 - \$3,406.85
- F. Lake County – Invoice #76588 - \$5,125.00.

Order #37 Agenda #56

In the Matter of L C Commissioners – PROPOSALS: Recommendation to accept the lowest responsive and responsible bidder of Studio Floors & Blinds in the amount of \$9,735.71 for Lake County Superior Court County Division Room 3 floor covering.

Tippy made a motion, seconded by Allen, to accept the recommendation of Superintendent of Buildings, Mr. Bob Rehder to award **Studio Floors & Blinds** with \$9,735.71 for floor covering in Lake County Superior Court Count Division Room 3, being the lowest responsive and responsible bidder. Motion carried 3-0.

Order #37 Agenda #57

In the Matter of L C Commissioners – PROPOSALS: Recommendation to accept the lowest responsive and responsible bidder of Studio Floors & Blinds in the amount of \$18,998.52 for Lake County Superior Court County Division Room 3 carpeting.

Tippy made a motion, seconded by Allen, to accept the recommendation of Superintendent of Buildings, Mr. Bob Rehder to award **Studio Floors & Blinds** with \$18,998.52 for carpeting in Lake County Superior Court Count Division Room 3, being the lowest responsive and responsible bidder. Motion carried 3-0.

Order #37 Agenda #58

In the Matter of L C Commissioners – PROPOSALS: Recommendation to accept the lowest responsive and responsible bidder of Studio Floors & Blinds in the amount of \$5,206.06 for carpeting in the new Media Center.

Tippy made a motion, seconded by Allen, to accept the recommendation of Superintendent of Buildings, Mr. Bob Rehder to award **Studio Floors & Blinds** with \$5,206.06 for carpeting in the new Media Center, being the lowest responsive and responsible bidder. Motion carried 3-0.

Order #37 Agenda #59

In the Matter of L C Commissioners – Change Order from Sneed Construction for the new Media Center in the amount of \$16,540.77.

Upon discussion, Tippy made a motion, seconded by Allen, with the recommendation of Superintendent of Buildings Mr. Bob Rehder, to approve Sneed Construction with \$16,540.77 for change order for the new Media Center, adding handicap accessibility. Motion carried 3-0.

Order #37 Agenda #60

In the Matter of L C Commissioners – M.J. Electric, LLC invoices as follows totaling \$15,541.42: A. Fairgrounds – Invoice #705630-1 - \$377.51; B. Fairgrounds – Invoice #664986-1 - \$396.80; C. Fairgrounds – Invoice #667203-1 - \$539.92; D. Fairgrounds – Invoice #554185-1 - \$780.65; E. Fairgrounds – Invoice #554186-1 - \$981.55; F. Fairgrounds – Invoice #664986-2 - \$2,164.27; G. Fairgrounds – Invoice #594145-1 - \$3,327.58; H. Fairgrounds – Invoice #595142-1 - \$3,418.91; I Fairgrounds – Invoice #559206-1 - \$3,887.23.

Tippy made a motion, seconded by Allen, to approve payment of invoices listed A-I totaling \$15,541.42 to **MJ Electric, LLC**, as recommended by Mr. Bob Rehder for work performed. Motion carried.

- A. Fairgrounds – Invoice #705630-1 - \$377.51
- B. Fairgrounds – Invoice #664986-1 - \$396.80
- C. Fairgrounds – Invoice #667203-1 – \$539.92
- D. Fairgrounds – Invoice #554185-1 - \$780.65
- E. Fairgrounds – Invoice #554186-1 - \$981.55
- F. Fairgrounds – Invoice #664986-2 - \$2,164.27
- G. Fairgrounds – Invoice #594145-1 - \$3,327.58
- H. Fairgrounds – Invoice #595142-1 - \$3,418.91
- I. Fairgrounds – Invoice #559206-1 - \$3,887.23.

Order #37 Agenda #61

In the Matter of L C Commissioners – Master Fire Extinguisher Service & Sales, Inc. invoices as follows totaling \$8,276.50: A. Government Center – Invoice #LC8317 - \$3,940.00; B. Westwind Manor – Invoice #LC8317-2 - \$1,279.50; C. Juvenile Center – Invoice #LJ81717 - \$3,057.00.

Tippy made a motion, seconded by Allen, to approve payment of invoices listed A-C totaling \$8,276.50 to **Master Fire Extinguisher Service & Sales, Inc.**, as recommended by Mr. Bob Rehder for work performed. Motion carried.

- A. Government Center – Invoice #LC8317 - \$3,940.00
- B. Westwind Manor – Invoice #LC8317-2 - \$1,279.50
- C. Juvenile Center – Invoice #LJ81717 - \$3,057.00.

Order #37 Agenda #62

In the Matter of L C Commissioners – PROPOSALS: Recommendation to accept the lowest responsive and responsible bidder of Gluth Brothers Roofing Company, Inc. in the amount of \$65,398.00 for Roof Replacement at the East Chicago Courthouse.

Tippy made a motion, seconded by Allen, to accept the recommendation of Superintendent of Buildings, Mr. Bob Rehder to award **Gluth Brothers Roofing Company, Inc.** with \$65,398.00 for East Chicago Courthouse Roof Replacement, being the lowest responsive and responsible bidder. Bob Rehder present/spoke/discussion for all items #52-62. Motion carried 3-0.

Order #38 Agenda #63

In the Matter of L C Commissioners – SPECIFICATIONS: HVAC – Replacement of Rooftop Units on the Jail Addition at the Lake County Government Center to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Tippy made a motion, seconded by Allen, to approve the advertising of the specifications for HVAC – Replacement of Rooftop Units on the Jail Addition at the Lake County Government Center for the return of bids by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Commissioner Tippy, spoke, stating items #63-65 are the first public advertising for the projects being funded by the new capital improvement bond. Motion carried.

Order #38 Agenda #64

In the Matter of L C Commissioners – SPECIFICATIONS: LED Lighting – Replacement of Light Fixtures with new LED Light Fixtures at various Lake County Government Facilities to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Tippy made a motion, seconded by Allen, to approve the advertising of the specifications for LED Lighting – Replacement of Light Fixtures with new LED Light Fixtures at various Lake County Government Facilities for the return of bids by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #38 Agenda #65

In the Matter of L C Commissioners – SPECIFICATIONS: Electrical – Improvements and Renovations for VoIP at the Hammond Courthouse to be advertised. Bids to be returned by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office.

Tippy made a motion, seconded by Allen, to approve the advertising of the specifications for Electrical – Improvements and Renovations for VoIP at the Hammond Courthouse for the return of bids by Tuesday, November 14, 2017 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #39 Agenda #66

In the Matter of L C Commissioners – Commissioners letter to Lake County Auditor concerning Ordinance No. 1412C to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Commissioners letter to Lake County Auditor concerning Ordinance No. 1412C, Ordinance Allowing for the Pre-Approved Payment of Claims for Lake County, Indiana, Attorney Dull spoke, letter dated October 2, 2017. Motion carried.

Order #40 Agenda #67

In the Matter of L C Commissioners – Cooperation Agreement for the Intersection Improvement of 109th Avenue and Calumet Avenue between the Illiana Christian High School Association and the Board of Commissioners of the County of Lake. Estimated

cost of the project is \$500,000.00. \$167,000.00 to be paid by the Town of St. John, \$167,000.00 to be paid by the County of Lake and \$167,000.00 to be paid by Illiana Christian High School Association.

Tippy made a motion, seconded by Allen, to defer action on the Cooperation Agreement for the Intersection Improvement of 109th Avenue and Calumet Avenue between the Illiana Christian High School Association and the Board of Commissioners of the County of Lake. Estimated cost of the project is \$500,000.00. \$167,000.00 to be paid by the Town of St. John, \$167,000.00 to be paid by the County of Lake and \$167,000.00 to be paid by Illiana Christian High School Association. Motion carried.

Order #41 Agenda #68

In the Matter of L C Commissioners – Contractor pre-qualifications from the following to be made a matter of public record: A. Credent Quality Co., Inc.; B. RCM Laboratories, Inc.

Allen made a motion, seconded by Tippy, to make a matter of public record the Contractor pre-qualifications submitted from the following. Motion carried.

- A. Credent Quality Electric Co., Inc.
- B. RCM Laboratories, Inc.

Order #42 Agenda #69

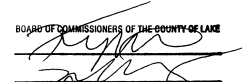
In the Matter of L C Commissioners – Purchase Agreement Timeline for the 3.552 acre property at the corner of 93rd and Main, Crown Point, Indiana to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Purchase Agreement Timeline for the 3.552-acre property at the corner of 93rd and Main, Crown Point, Indiana. Motion carried.

Purchase Agreement Timeline

Property: 3.552 Acre property at corner of 93rd and Main
 Seller: Board of Lake County Commissioners
 Buyer: Paul G. Stracci

Agreement Date	September 21, 2017
Deposit Earnest Money with Title Company (Sec. 2)	By September 26, 2017
Site Assessment (Sec. 3.b.)	By December 20, 2017
Access, Signage, Drainage, and maintenance Agreements (Sec. 3.c.)	By April 19, 2018
Land Use Approvals (zoning, subdivision, and site plan) (Sec. 3.a)	By June 18, 2018
Closing Date (Sec. 4)	No later than June 28, 2018

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 MADE A MATTER OF PUBLIC RECORD BY THE CLERK OF _____

Order #43 Agenda #70

In the Matter of L C Commissioners – PROPOSALS: Proposals for a Baler under advisement as follows: A. Commercial Waste Systems, Inc. – V-6030 Heavy Duty Vertical Baler \$13,002.05; B. MCS Midwest, LLC – 60" Vertical Baler \$13,381.00; C. Harris – Selco Model VSHD-15 Vertical Baler \$10,750.00.

Allen made a motion, seconded by Tippy, to accept the recommendation of Commissioners Administrative Assistant Delvert Cole to award **Commercial Waste Systems, Inc.**, P.O. Box 435, Crown Point, IN 46307, with \$13,002.05 for V-6030 Heavy Duty Vertical Baler, Mr. Cole requested acceptance of the higher most responsive bid. Motion carried.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 18, 2017 at 10:00 A.M.

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

The following officials were Present:
 Attorney John Dull
 East Chicago Elected Officials – City Clerk & Council Perez

 MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR