

The Board met in due form with the following members present: Kyle Allen, Sr., Michael Repay 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 16<sup>th</sup> day of March, 2018 at about 4:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of March, 2018 at about 4:30 p.m.

Order #1 Agenda #5A

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

Repay made a motion, seconded by Tippy, to allow the opening of the Bids/Proposals. Motion carried 3-0.

Order #2 Agenda #5B

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

Repay made a motion, seconded by Tippy, to approve the Additions – Item #55M – Proposals for a Municipal Lease to own Agreement for a term of 60 months to purchase capital equipment including but not limited to Lake County Sheriff vehicles and equipment to be opened, approve the Corrections – Number 33 – exclude the wording where it says payable at the rate of \$22,941 per quarter and Number 37 – exclude the wording where it says payable at the rate of \$24,960 per quarter, and the Deletions – Number 19, Number 20, Number 36 & 38, Number 48A, Number 48B, Number 49A, Number 49B, Number 50A, Number 50B, Number 69, Number 70 and Number 71. Motion carried 3-0.

Order #3 Agenda #5 D-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.

Repay made a motion, seconded by Tippy, to make a matter of public record of the Final Agenda as amended and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried 3-0.

Order #4 Consent Agenda #6A-a

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (ArcelorMittal USA LLC; Maya Energy, LLC; Lake County Board of Commissioners; Tradebe Treatment & Recycling, LLC; Mason Corporation; Amsted Rail Company, Inc.; Davies Imperial Coatings, Inc.; Summit, Inc.; City of Crown Point; US Aggregates Incorporated Lowell East Quarry; Lakeshore Railcar & Tanker Services LLC; Schilling Development; City of Lake Station; Carmeuse Lime, Inc.; City of Crown Point; Apple Valley Utilities, Inc.). Motion carried 3-0.

Order #5 Consent Agenda #6A-b

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Notices of the DNR: Indiana Department of Natural Resources (Main Beaver Dam Ditch, Lake County; Lake Michigan – Lake County). Motion carried 3-0.

Order #5 Consent Agenda #6A-c

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Certificate of Liability Notices (Smith Ready Mix Inc.; Lone Star Transportation, LLC(2); The Home Depot, Inc.; TMI Mechanical, LLC dba Total Mechanical Inc.; ADP TotalSource MI VI LLC; The Sign Group Inc.; Express Signs & Lighting Maintenance, Inc.; Mypros Landscaping LLC; Mendota Holdings, Inc., Inside Edge CIS LLC; American Preservation Builders, LLC; Lin-Mar Motors, Inc./Lin-Mar Towing and Recovery LLC; Sikma & Sons Plumbing Co., Inc.; Midwestern Electric, Inc.; Mark Juran dba Titan Construction; Waffco Heavy Duty Towing; Telephone Plus, Inc.). Motion carried 3-0.

Order #5 Consent Agenda #6A-d

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Continuation Certificates Notices (Dunnet Bay Construction Company; Inside Edge Commercial Interior Services, LLC; Rafferty Construction, Inc.). Motion carried 3-0.

Order #5 Consent Agenda #6A-e

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Reinstatement Notices (May Construction & Remodeling, Inc.; Always Underground, Inc.; Paape Bros Carpentry, Inc.; Land Bank Builders Inc. dba Land Bank Builders). Motion carried 3-0.

Order #5 Consent Agenda #6A-f

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Cancellation Notices (Alpine Sewer & Water Inc; Pioneer Mechanical Inc; Frank Palmer dba Lake County Blacktop; A Plus Remodeling, Inc.; Paape Bros Carpentry, Inc.; RedZone Robotics, Inc.; AZ Construction & Development; Pro Tech Roofing, Inc. dba Prestige Restoration; Value Pro Mechanical Inc.; Hoosierland Excavating, LLC; AJ Miller dba Miller Roofing; Caliber Construction Company; Crown Wheele Mechanical, LLC; DC Construction Services, Inc.; L. E. Smith Company; Disc Security Alarm Services, Inc.; Fix It First Inc.; Helios Design Build LLC dba Helios Construction Services; Eenigenburg Builders Inc.; Thompson Iron & Construction Co., Inc.; Cloutier Builders; VC Builds Inc.; A. Olbrot Construction; Greg Beach; Empire Construction Group LLC; Alliance Environmental Control, Inc.; Champion Window Company of Chicago, LLC; C&C Heating and Cooling, LLC; North Star Stone Inc; Wireless Horizon, Inc.; Kaiser Electrical Contractors, Inc.; Cobalt Development LLC; Winston Builders; Korte Construction Co. dba The Korte Company). Motion carried 3-0.

Order #5 Consent Agenda #6A-g

In the Matter of Board of Commissioners of the County of Lake: g. Performance Bond from Continental Electric Co., Inc. \$196,520.00.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Performance Bond from Continental Electric Co., Inc. \$196,520.00 (Bond #0343799). Motion carried 3-0.

Order #5 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

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

LOGMEIN USA, INC.  
NEARMAP USA, INC.  
G.M. CONTRACOTS, LLC  
LTN SOLUTIONS, INC.  
NOBLE INDUSTRIAL SUPPLY CORP  
SOUTHLAKE LIFT TRUCK  
ARAMARK CORRECTIONAL SERVICES, LLC  
INTEGRAL CONSTRUCTION, INC.  
ON-HOLD AMERICA  
PHOENIX SERVICES, LLC  
COMMAND SOURCING, INC.  
ENVIRONMETAL CONTROLS COMPANY, LLC  
FOUNTAIN PEOPLE, INC.  
GREEN 3 LLC  
HUDDLESTON MCBRIDE LAND DRAINAGE CO  
NEWARK CORPORATION  
S CHARLES DECORATING, LLC  
FIRST AMERICAN TITLE INSURANCE  
BIESZCZAK VETERINARY SERVICES  
CARAHSOFT TECHNOLOGY CORPORATION  
KNIGHT AUTOMOTIVE  
NEXTLEVEL TRAINING, LLC  
TEAM WENDY  
UNIVERSAL MED APPAREL, LLC  
SPACECO, INC.

Order #5 Consent Agenda #6C

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

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of February 2018. 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.

Repay made a motion, seconded by Tippy, to accept the above Treasurer's Report of February 2018 as submitted. Motion carried.

Order #5 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 01/16/18-02/15/18.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 01/16/18-02/15/18. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by Tippy, to accept the above Weights and Measures Report of January 16, 2018 – February 15, 2018 as submitted. Motion carried.

Order #6 Agenda #7

In the Matter of Resolution – Resolution Concerning Fair Housing.

Repay made a motion, seconded by Tippy, to approve the Fair Housing Month Resolution – Resolution Proclaiming April 2018 Fair Housing Month in Lake County, Indiana (50<sup>th</sup> Anniversary). Tim Brown present/spoke. Motion carried 3-0.

Order #7 Agenda #31

Repay made a motion, seconded by Tippy, to move Items up on the Agenda. Motion carried 3-0.

In the Matter of L C 911 – Service Agreement between NetMotion Software, Inc. and the Board of Commissioners of the County of Lake for the period of April 1, 2018 to March 31, 2019 in an amount not to exceed \$28,875.00 payable at the rate of \$7,218.75 per quarter.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between NetMotion Software, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the period of April 1, 2018 to March 31, 2019 in an amount not to exceed \$28,875.00 payable at the rate of \$7,218.75 per quarter. Motion carried 3-0.

Order #8 Agenda #32

In the Matter of L C 911 – Service Agreement between Hewlett Packard Enterprise Company and the Board of Commissioners of the County of Lake for the period of March 7, 2018 to November 30, 2018 in an amount not to exceed \$14,465.53 payable at the rate of: A. \$4,321.33 for the period of 3.17.18 to 6.6.18; B. \$5,247.00 for the period of 6.7.18 to 9.6.18; C. \$4,897.20 for the period of 9.7.18 to 11.30.18.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between Hewlett Packard Enterprise Company and the Board of Commissioners of the County of Lake for the period of March 7, 2018 to November 30, 2018 in an amount not to exceed \$14,465.53 payable at the rate of \$4,321.33 for the period of 3.17.18 to 6.6.18, and \$5,247.00 for the period of 6.7.18 to 9.6.18, and \$4,897.20 for the period of 9.7.18 to 11.30.18. Motion carried 3-0.

Order #9 Agenda #33

In the Matter of L C 911 – Quote from Priority Dispatch for license renewal, service & support for ProQA for the period of January 1, 2018 to December 31, 2018 in an amount not to exceed \$91,764.00 payable at the rate of \$22,941.00 per quarter.

Repay made a motion, seconded by Tippy, to approve the quote from Priority Dispatch on behalf of Lake County 911 for license renewal, service & support for ProQA for the period of January 1, 2018 to December 31, 2018 in an amount not to exceed \$91,764.00 payable at the rate of \$22,941.00 per quarter. Motion carried 3-0.

Order #10 Agenda #34

In the Matter of L C 911 – Quote from Guarding Tracking for performance tracking software for the period of May 1, 2018 to April 30, 2019 in an amount not to exceed \$5,356.00 payable at the rate of \$1,339.00 per quarter.

Repay made a motion, seconded by Tippy, to approve quote from Guarding Tracking for performance tracking software for the period of May 1, 2018 to April 30, 2019 in an amount not to exceed \$5,356.00 payable at the rate of \$1,339.00 per quarter. Motion carried 3-0.

Order #11 Agenda #35

In the Matter of L C 911 – Quote from PSAP Concepts and Solutions, LLC for operation evaluation in an amount not to exceed \$8,750.00.

Repay made a motion, seconded by Tippy, to approve quote from PSAP Concepts and Solutions, LLC for operation evaluation in an amount not to exceed \$8,750.00. Repay with discussion, Mark Swiderski, ENP, RPL, Executive Director for Lake County 911 present/spoke for all items, Repay, began discussion with comments, stating that, "I just wanted to point out, I believe this is the same company that we used before you arrived", Mark commented, "it is", Repay continued, "and that report that was conducted at that time was part of what informed the new director on areas that are in need of improvement and hopefully this one shows success in all those areas and maybe some different areas where we could improve", end discussion. Motion carried 3-0.

Order #12 Agenda #37

In the Matter of L C 911 – Quote from Priority Dispatch for National Q Service for the period of July 1, 2018 to June 30, 2019 in an amount not to exceed \$99,840.00 payable at the rate of \$24,960.00 per quarter.

Repay made a motion, seconded by Tippy, to approve the acceptance of the quote from Priority Dispatch, 110 Regent Street, Suite 500, Salt Lake City, UT 84111, for National Q Service for Lake County 911 for the period of July 1, 2018 to June 30, 2019 in an amount not to exceed \$99,840.00 payable at the rate of \$24,960.00 per quarter. Motion carried 3-0.

Order #13 Agenda #39

In the Matter of Lake County Board of Elections and Registration – RFP: Moving of the Voting Machines for the May 8, 2018 primary election from Ferree Movers and On Time Distribution. Proposals to be returned by Wednesday, April 18, 2018 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the seeking of proposals from the following for the Moving of the Voting Machines for the May 8, 2018 Primary Election for Lake County Board of Elections and Registration for the return of proposals by Wednesday, April 18, 2018 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Ferree Movers                      On-Time Distribution

Order #14 Agenda #40

In the Matter of Lake County Board of Elections and Registration – Request for the building to be opened and request for the use of the Commissioners Courtroom, Auditorium and Cafeteria on the days as listed for the 2018 Primary Election.

Repay made a motion, seconded by Tippy, to grant request for the building to be opened and request for the use of the Commissioners Courtroom, Auditorium and Cafeteria on the days as listed for the 2018 Primary Election. Motion carried 3-0.

Order #15 Agenda #41

In the Matter of L C Assessor – BIDS: Cyclical Reassessment and Related Services to be opened.

This being the day, time and place for the receiving of the bids for Cyclical Reassessment and Related Services for the Lake County Assessor, the Commissioners will open and take under advisement later in this meeting. Motion carried 3-0.

Order #16 Agenda #42

In the Matter of L C Assessor – Agreement between Nearmap US, Inc. and the Board of Commissioners of the County of Lake for the period of March 28, 2018 to March 27, 2020 in an amount not to exceed \$250,00.00 payable at the rate of \$31,250.00 per quarter.

Repay made a motion, seconded by Tippy with discussion, to approve the Agreement between Nearmap US, Inc., 10897 South River Front Parkway, Suite 150, South Jordan, UT 84095, and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for the period of March 28, 2018 to March 27, 2020 in an amount not to exceed \$250,00.00 payable at the rate of \$31,250.00 per quarter, discussion, Tippy asked question to L C Assessor, present, asking, "Is this the first time you've used this", Prince responded, "this would absolutely be it and so this company actually contacted us a couple of years ago and just to go back a little further than that, when I first took office in January of 2015, we actually looked at a couple of different companies, the one that's probably most, or you are familiar with, would be Pictometry so this is a version of Pictometry, but with some enhancements that we feel will work out a little bit better with us and its compatible with our present software", Tippy, continued, "does it communicate with GIS?", Prince, replied, "yes, sir", Tippy, continued, "so can we use this to update our GIS as well?" Prince, replied, "so, there are licenses associated with it and in-fact we tried to collaborate with all of the Departments in Lake County but because of the importance of it to us we just weren't able to get any bites, I mean the Surveyor's Office was probably the most interested and were prepared to advance forward but I guess because of some existing agreement that they had with the State is prohibited them from doing so but uh yeah we reached out to all of the entities in Lake County because it is again a valuable tool and obviously if its something that we have in our office and we could assist even though other people didn't buy in we'd be willing to do whatever we could", Tippy, commented, "yeah, I would like to see us pursue that again to see if we could get more buying in from other departments", Prince, continued, "it's a good thing that you mentioned that so we're considering a multi-year agreement and with that we certainly would love to have someone help us foot the bill", end discussion. Motion carried 3-0.  
(SEE FILE "2018 CONTRACTS" & INDIANA GATEWAY ONLINE)

Order #17 Agenda #43

In the Matter of L C Health Department – Service Agreement between Chester, Inc. Information Technologies and the Board of Commissioners of the County of Lake for the period of January 1, 2018 to December 31, 2018 in an amount not to exceed \$7,175.00 payable at the rate of \$1,793.75 per quarter.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between Chester, Inc. Information Technologies, 555 Eastport Centre Drive, Valparaiso, IN 46383, and the Board of Commissioners of the County of Lake on behalf of Lake County Health Department for the period of January 1, 2018 to December 31, 2018 in an amount not to exceed \$7,175.00 payable at the rate of \$1,793.75 per quarter. Motion carried 3-0.

Order #18 Agenda #44

In the Matter of L C Health Department – Service Agreement between Chester, Inc. Information Technologies and the Board of Commissioners of the County of Lake on behalf of the Lake County Health Department for the period of January 1, 2018 to December 31, 2018 in an amount not to exceed \$80.00 payable at the rate of \$20.00 per quarter.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between Chester, Inc. Information Technologies and the Board of Commissioners of the County of Lake on behalf of the Lake County Health Department for the period of January 1, 2018 to December 31, 2018 in an amount not to exceed \$80.00 payable at the rate of \$20.00 per quarter. Motion carried 3-0.

Order #19 Agenda #45 & #46

In the Matter of L C Health Department – PO #3801910 – Moore Medical, LLC - \$3,995.92 – Medical Supplies; PO #3802333 – Clarke Mosquito Control Prod. - \$17,817.00 – mosquito larval control products.

Repay made a motion, seconded by Tippy, to approve on behalf of Lake County Department purchase order for medical supplies in the amount of \$3,995.92 to Moore Medical, LLC, P.O. Box 99718, Chicago, IL 60696, and purchase order for mosquito larval control products in the amount of \$17,817.00 to Clarke Mosquito Control Prod, 110 E Irving Park Road 4<sup>th</sup> Floor, Roselle, IL 60172. Motion carried 3-0.

Order #20 Agenda #47

In the Matter of L C Prosecutor – Request for approval of a quote from Brandy's Safe & Lock, Inc. for the installation of an electric lock system in the Prosecutor's Office in an amount not to exceed \$2,604.60.

Repay made a motion, seconded by Tippy, to approve the acceptance of a quote from Brandy's Safe & Lock, Inc., 7300 Broadway, Merrillville, IN 46410, for the installation of an electric lock system in the Prosecutor's Office in an amount not to exceed \$2,604.60. Motion carried 3-0.

Order #21 Agenda #48 C-D

In the Matter of L C Recorder – Bulk User Agreement between On Hold America and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of December 1, 2017 to November 30, 2018 in the amounts as listed below: C. Twenty cents per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document; D. Twenty cents per recorded document for a copy of the other indices used by the County Recorder for finding, retrieving, and viewing a recorded document as requested.

Repay made a motion, seconded by Tippy, to approve the Bulk User Agreement between On Hold America, 5480 Sandstone Ct., Cumming, GA, and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of December 1, 2017 to November 30, 2018 in the amounts of Twenty cents per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document and  
Order #21 Agenda #48 C-D cont'd

twenty cents per recorded document for a copy of the other indices used by the County Recorder for finding, retrieving, and viewing a recorded document as requested. Motion carried 3-0.

Order #21 Agenda #49 C-D

In the Matter of L C Recorder – Bulk User Agreement between CoreLogic Solutions, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of December 1, 2017 to November 30, 2018 in the amounts as listed below: C. Twenty cents per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document; D. Twenty cents per recorded document for a copy of the other indices used by the County Recorder for finding, retrieving and viewing a recorded document as requested.

Repay made a motion, seconded by Tippy, to approve the Bulk User Agreement between CoreLogic Solutions, LLC, 40 Pacifica – Suite 900, Irvine, CA 92618, and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of December 1, 2017 to November 30, 2018 in the amounts of twenty cents per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document and twenty cents per recorded document for a copy of the other indices used by the County Recorder for finding, retrieving and viewing a recorded document as requested. Motion carried 3-0.

Order #21 Agenda #50 C-D

In the Matter of L C Recorder – Bulk User Agreement between First American Title Insurance Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of March 21, 2018 to December 31, 2018 in the amounts as listed below: C. Twenty cents per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document; D. Twenty cents per recorded document for a copy of the other indices used by the County Recorder for finding, retrieving, and viewing a recorded document as requested.

Repay made a motion, seconded by Tippy, to approve the Bulk User Agreement between First American Title Insurance Company, 4 First American Way, Santa Ana, CA 92707, and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of March 21, 2018 to December 31, 2018 in the amounts of twenty cents per page for a recorded document, including the index of the instrument number or book and page, or both, for retrieving the recorded document and twenty cents per recorded document for a copy of the other indices used by the County Recorder for finding, retrieving, and viewing a recorded document as requested. L C Recorder-Chief Deputy present/spoke for all. Motion carried 3-0.

Order #22 Agenda #51

In the Matter of L C Auditor – PO #3802190 – McShane's, Inc. - \$3,629.00 – Workstation.

Repay made a motion, seconded by Tippy, to approve payment of the purchase order to McShane's, Inc., 312 Roberts Rd, Chesterton, IN 46304, in the amount of \$3,629.00 for a Workstation for Lake County Auditor. L C Auditor-Chief Deputy present/spoke. Motion carried 3-0.

Order #23 Agenda #52

In the Matter of L C Criminal Court – PO #3802266 – Technical Resource Mgmt, Inc. - \$4,350.99 – Drug Testing.

Repay made a motion, seconded by Tippy, to approve payment of the purchase order to Technical Resource Mgmt, Inc., 12015 E 46<sup>th</sup> Ave Suite 250, Denver, CO 80239, in the amount of \$4,350.99 for Drug Testing for Lake County Criminal Court. Motion carried 3-0.

Order #24 Agenda #53

In the Matter of L C Weights and Measures – Agreement between Porter's Apparels, Inc. and the Board of Commissioners of the County of Lake for the year 2018 in the amount of \$7.15 per person per week.

Repay made a motion, seconded by Tippy, to approve the Agreement between Porter's Apparels, Inc., 4524 Hohman Ave, Hammond, IN 46327, and the Board of Commissioners of the County of Lake on behalf of Lake County Weights and Measures for the year 2018 in the amount of \$7.15 per person per week. Motion carried 3-0.

Order #25 Agenda #54

In the Matter of L C Data Processing – Service Agreement between SBC Global Services, Inc. dba AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the period of March 29, 2018 to March 28, 2021 in an amount not to exceed \$2,503.56 per month.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between SBC Global Services, Inc. dba AT&T Global Services and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the period of March 29, 2018 to March 28, 2021 in an amount not to exceed \$2,503.56 per month, Mark Pearman, Cenifax Executive Director, present/spoke, "these are the communication lines between the County and the Local Police Departments, we pay them and then they reimburse us back, and the reason we do that is to make sure that the bills get paid so they don't get disconnected and we have a problem". Motion carried 3-0.

Order #26 Agenda #58 A-I

In the Matter of L C Board of Commissioners – Continuation Certificates for the following to be made a matter of public record: A-I.

Repay made a motion, seconded by Tippy, to make a matter of public record the Continuation Certificates for the following Elected Officials, recorded with the Lake County Recorder, listed in Items A-I. Document nos. 2018-018944-52. Motion carried 3-0.

- A. Kyle W. Allen, Sr. – Lake County Commissioner
- B. Michael C. Repay – Lake County Commissioner
- C. Jerry Tippy – Lake County Commissioner
- D. Oscar Martinez – Lake County Sheriff
- E. Michael B. Brown – Lake County Recorder
- F. Jerome A. Prince – Lake County Assessor

Order #26 Agenda #58 A-I cont'd

- G. Merrilee D. Frey – Lake County Coroner
- H. William John Emerson, Jr. – Lake County Surveyor
- I. Bernard Carter – Prosecutor

Order #27 Agenda #59

In the Matter of L C Board of Commissioner – County Form 24 – Vendor House Account Contract with Lake County to purchase or rent supplies, goods, machinery and equipment from: A. Reladyne; B. Merrillville Ace Hardware; C. Interstate Power Systems; D. David Fambon – USA Tools; E. Rush Truck Centers; F. Patten Cat; G. Art Hill Ford.

Repay made a motion, seconded by Tippy, to make a matter of public record the Vendor House Account Contracts with Lake County to purchase or rent supplies, goods, machinery and equipment from the following listed A-G. Motion carried 3-0.

- A. Reladyne
- B. Merrillville Ace Hardware
- C. Interstate Power Systems
- D. David Fambon – USA Tools
- E. Rush Truck Centers
- F. Patten Cat
- G. Art Hill Ford

Order #28 Agenda #60

In the Matter of L C Board of Commissioners – Responsible Bidder – Application for Renewal of Pre-qualification for Aegean Construction Company to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record **Aegean Construction Company** application for renewal of pre-qualification – responsible bidder. Motion carried 3-0.

Order #29 Agenda #61

In the Matter of L C Board of Commissioners – Notice to proceed concerning ADA Improvements, Site Furnishings, Playground Equipment for King Court and Ralston Place Mini-Parks for Precision Builders, Inc., performance bond, payment bond and certificate of liability insurance to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notice to proceed concerning ADA Improvements, Site Furnishings, Playground Equipment for King Court and Ralston Place Mini-Parks for Precision Builders, Inc., performance bond, payment bond and certificate of liability insurance. Motion carried 3-0.

Order #30 Agenda #62

In the Matter of L C Board of Commissioners – Notice to proceed concerning the Light Fixture Installation – Project 2B for Continental Electric to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notice to proceed concerning the Light Fixture Installation – Project 2B. Motion carried 3-0.

Order #31 Agenda #63

In the Matter of L C Board of Commissioners – Notice to proceed concerning Project #5 Re-Bid HVAC Renovation to the Penthouses for Quality Control Systems to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notice to proceed concerning Project #5 Re-Bid HVAC Renovation to the Penthouses for Quality Control Systems. Motion carried 3-0.

Order #32 Agenda #64

In the Matter of L C Board of Commissioners – Notice to Proceed concerning the Bus Shelters for Gariup Construction Co., Inc. to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notice to proceed concerning the Bus Shelters for Gariup Construction Co., Inc. Motion carried 3-0.

Order #32 Agenda #65

In the Matter of L C Board of Commissioners – Notice to proceed concerning the Lake County Government Center for Hasse Construction Company to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notice to proceed concerning the Lake County Government Center for Hasse Construction Company. Motion carried 3-0.

## Order #33 Agenda #66

In the Matter of L C Board of Commissioners – Agreement between Midwestern Electric, Inc. and the Board of Commissioners of the County of Lake for Project #3 – Electrical Improvements and Renovations for VoIP at the Hammond Courthouse in an amount not to exceed \$165,188.00.

Repay made a motion, seconded by Tippy, to approve the Agreement between Midwestern Electric, Inc. and the Board of Commissioners of the County of Lake for Project #3 – Electrical Improvements and Renovations for VoIP at the Hammond Courthouse in an amount not to exceed \$165,188.00. Motion carried 3-0.  
(SEE FILE "2018 CONTRACTS" & INDIANA GATEWAY ONLINE)

## Order #34 Agenda #67

In the Matter of L C Board of Commissioner – PROPOSALS: Contract for the purchase and installation of an AED Device and Storage Cabinet in the St. John Township Assessor's Office as follows: A. AED Professionals - \$1,268.00; B. Heartsmart - \$1,287.00. Recommendation to AED Professionals in the amount of \$1,268.00 as the lowest responsive and responsible bidder.

The Board having previously taken proposals under advisement does hereby award the lowest responsive and responsible proposal of AED Professionals, 348 W. Colfax Street, Palatine, IL 60067, in the amount of \$1,268.00 for the purchase and installation of an AED Device and Storage Cabinet in the St. John Township Assessor's Office, recommendation by Larry Blanchard. Motion carried 3-0.

## Order #35 Agenda #68

In the Matter of L C Board of Commissioners – Network Service Agreement with Cigna Health and Life Insurance Company for health network services providing PPO Network discounts for the County.

Repay made a motion, seconded by Tippy, to approve the Network Service Agreement between Cigna Health and Life Insurance and the Board of Commissioners of the County of Lake for Health Network Services providing PPO Network discounts for the County, and ordered same to grant authority request to Larry Blanchard for e-signatures. Motion carried 3-0.

## Order #36 Agenda #72 A-G

In the Matter of L C Board of Commissioners – Emergency Building Policies: A-G. For consideration of adoption.

Repay made a motion, seconded by Tippy, to adopt the Emergency Building Policies listed A-G (7) CONFIDENTIAL policies/procedures\*. Motion carried 3-0. \*note: polices/procedures not on file in Auditor's Office

- A. Bomb Threat and Suspicious Package
- B. Chemical Spill Procedure
- C. Emergency Medical Services Procedure
- D. Evacuation Plan – Government Center
- E. Fire Procedures
- F. Guard911
- G. Suspicious Packages/Mail

## Order #37 Agenda #73

In the Matter of L C Board of Commissioners – Letter from the Commissioners Attorney to Towing Companies with Franchise Wrecker Agreements to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the letter from the Commissioners Attorney to Towing Companies with Franchise Wrecker Agreements, letter dated March 2, 2018. Motion carried 3-0.

## Order #38 Agenda #74

In the Matter of L C Board of Commissioners – PROPOSALS: Acceptance of the lowest bidder for Lake County Courts Flooring as follows: A. Brant Construction, LLC - \$59,889.00; B. Sneed Construction - \$63,222.00; C. Studio Floors & Blinds - \$54,809.85. Recommendation to Studio Floors & Blinds in the amount of \$54,809.85 as the lowest responsive and responsible bidder.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Building Superintendent to award **Studio Floors & Blinds** with \$54,809.85 for Lake County Courts Flooring as the lowest responsive and responsible bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

## Order #39 Agenda #75

In the Matter of L C Board of Commissioners – Declaration of emergency concerning the 4<sup>th</sup> Floor Judge Robert D. Rucker Courtroom at the Gary Courthouse west area ceiling, window frames & seal leak repairs to be awarded to Sneed Construction in the amount of \$39,354.00 as the only responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to declare emergency on the 4<sup>th</sup> Floor Judge Robert D. Rucker Courtroom at the Gary Courthouse west area ceiling, window frames & seal leak repairs, and ordered same to grant the Contract in the amount of \$39,354.00 to **Sneed Construction** for west area ceiling, window frames & seal leak repairs at the Gary Courthouse, 4<sup>th</sup> Floor, Judge Robert D. Rucker Courtroom, being the only responsive and responsible bidder. Motion carried 3-0.

## Order #40 Agenda #76

In the Matter of L C Board of Commissioners – Republic Frame & Axle Service, Inc. Certificate of Liability Insurance, registration receipt for Motor Carrie Safety and Insurance from the State of Indiana motor Carrie Services, Business Entity Report from the Indiana Secretary of State and a copy of Retail Merchant Certificate to be made a matter of public record.

Repay made a motion, seconded by Tippy, to accept Republic Frame & Axle Service, Inc., 7500 E. Melton Road, U.S. 20, Gary, Indiana 46403, Certificate of Liability Insurance, registration receipt for Motor Carrie Safety and Insurance from the State of Indiana motor Carrie Services, Business Entity Report from the Indiana Secretary of State and a copy of Retail Merchant Certificate for a matter of public record. Motion carried 3-0.

Order #40 Agenda #77

In the Matter of L C Board of Commissioners – Certificate of Liability Insurance from Continental Electric Co., Inc. to be made a matter of public record.

Repay made a motion, seconded by Tippy, to accept the Certificate of Liability Insurance from Continental Electric Co., Inc., 9501 E. 5<sup>th</sup> Ave, P.O. Box 2710, Gary, IN 46403, for a matter of public record. Motion carried 3-0.

Order #41 Agenda #78

In the Matter of L C Board of Commissioners – Fritz enterprises, Inc., a contractor of ArcelorMittal USA, Inc. issuance of a Renewed Part 70 Administrative Operating Permit No. 089-36694-00465 on July 22, 2016 for a stationary iron and steel recycling process, iron pigging, and a coke screening operation at ArcelorMittal USA, Inc. to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the issuance of a Renewed Part 70 Administrative Operating Permit No. 089-36694-00465 on July 22, 2016 for a stationary iron and steel recycling process, iron pigging, and a coke screening operation at ArcelorMittal USA, Inc. on behalf of Fritz enterprises, Inc., a contractor of ArcelorMittal USA, Inc., 1650 W. Jefferson, Trenton, MI 48183. Motion carried 3-0.

Order #42 Agenda #79

In the Matter of L C Board of Commissioners – Agreement between AT&T and the Board of Commissioners of the County of Lake concerning High Volume Calling IV.

Repay made a motion, seconded by Tippy, to approve the Agreement between AT&T and the Board of Commissioners of the County of Lake concerning High Volume Calling IV, 2 Year Term \$600 MAC. Motion carried 3-0.

Order #43 Agenda #80

In the Matter of L C Board of Commissioners – United States District Court Northern District of Ohio Eastern Division Case No. 17-MD-2804 – Protective Order Re: DEA's Arcos/Dads Database.

Repay made a motion, seconded by Tippy, to make a matter of public record the United States District Court Northern District of Ohio Eastern Division Case No. 17-MD-2804 – Protective Order Re: DEA's Arcos/Dads Database re: National Prescription Opiate Litigation. Motion carried 3-0.

Order #44 Agenda #81

In the Matter of L C Board of Commissioners – Request from Fox Television to film for two days at the Gary Courthouse, 3<sup>rd</sup> Floor Courtroom.

Repay made a motion, seconded by Tippy, to approve request from Fox Television to film for two days at the Gary Courthouse, 3<sup>rd</sup> Floor Courtroom, with discussion, Sheriff Martinez present/spoke in regarding the security of the Courthouse in Gary, that all security measures are in place, Repay continued discussion, Repay amended his motion to approve subject to Sheriff's approval of the security plans and authority over security functions related to the agreement, Tippy amended his seconded to seconded the amended motion, Commissioner Allen asked Matthew Tammarino, present, questions related to parking staff, citizens, people that might come to the Building, on Broadway, which is considered a State Highway, there have been parking restrictions imposed by the State of Indiana due to the fact of the Gary Public Transportation due to an express bus route going to be active at some point in the near future, what about the Staff or General Public ability to get back and forth between the designated parking during this temporary period in which you're going to be filming and to the Building itself, how is that going to work? Tammarino, responded, "so the employees that are effected who parked on Broadway and the Gated parking lot", Allen, intervened, stating "the gated parking lot is mainly for Judges, and that he is speaking of the public in general due to the parking restrictions that I mentioned before, so offsite parking", Allen, continued, "I assume you'll have trailers and things of that nature and you have the Genesis Center?", Tammarino, continued, "we have been negotiating with the Genesis Center to accommodate all employees effected by the shoot and one of the days that we are filming they will not be available to accommodate so we have extended an offer to accommodate all effected employees to park where we at the US Steel Yard and then we will shuttle them to", Allen, confirmed, "ok, that's where I was gonna go with it, yes my concern is someone parking by the baseball field and then having to walk", Tammarino, replied, "no, no, we have shuttle service going all day", Allen, continued, "okay, that was my concern, that's what I wanted to be sure of", Tippy, continued discussion, asking, "can you tell us what it is you're doing?" Tammarino, responded, "yes, sure, we are shooting a one hour legal drama pilot and Gary was chosen out of over fifty scouting opportunities in Chicago, we're originally based in Chicago we're working for Twentieth-Century Fox which is in Los Angeles, so we're a remote location and the legal drama is a lot talking head scenes, it's very dramatic, a lot of twists and turns unfold, its all supposed to take place in Chicago so everything filmed in Gary in the Courtroom will be reflected as a location that is actually taking place in Chicago", Matthew Tammarino is a Location Scout for 20<sup>th</sup> Century Fox Television present/spoke, Tippy, continued discussion, "what we are approving here it says request, does this include the Agreement", Repay, replied, "yes", Tippy, continued discussion, "and then we include the Amendment, we have a dollar figure, I believe its ten thousand dollars that you are paying to the County for use of the Facility and then the additional security that will be provided the Sheriff, that will be an additional cost to the ten thousand dollars, is that your understanding as well?" Tammarino, replied, "yes". Allen confirmed with Attorney Fech for all satisfaction with the Agreement, Attorney Fech confirmed, Repay, made statement, "this one kind of came up, snuck up on some of us here, but, for future reference the Board of Commissioners operates several buildings throughout Lake County available for a variety of different uses, and if you sought out the Board of Commissioners directly through Delvert Cole, we can offer those to you at least to keep in a portfolio, if you will, and I would also note that Attorney Kopak never comes to these meetings and I believe that he's here solely for the purpose of some audition (laughter). Motion carried 3-0.  
Cont'd.

## Order #44 Agenda #81 cont'd

Location: Chicago Criminal Courthouse & Judge Speer's Courtroom & Dr Turner Office Episode No. Pilot Dates: March 27 & 28, 2018

## LOCATION AGREEMENT

This Agreement is made this 20th Day of March, 2018 (the "**Agreement**"), between Lake County Indiana ("**Owner**") at 2293 N. Main Street, Crown Point, Indiana 46307, and Twentieth Century Fox Television, a unit of Twentieth Century Fox Film Corporation ("**Fox**"), at Bldg. 2121, Suite 1400, P.O. Box 900, Beverly Hills, California 90213, Attn: TCFTV-Legal Affairs. Owner and Fox are collectively referred to herein as the "**Parties**."

1. **GRANT:** For the term specified in Paragraph 2 below, and any extensions thereof, Owner hereby grants to Fox, its affiliates, successors, assigns, licensees, employees, representatives, independent contractors and suppliers (all of whom are included in the term "**Fox**"), the right to enter upon the property situated at Lake County Superior Court, 15 West 4<sup>th</sup> Avenue, Gary, Indiana 46402 ("**Property**"), to bring equipment thereon, to erect thereon temporary motion picture structures and sets in order to use the Property for the purpose of making still and motion pictures, commercials, trailers, and soundtrack recordings (individually and collectively, "**Recordings**") in connection with the production currently entitled "Untitled David Elliot & Danny Strong Pilot" ("**Production**").

2. **TERM/PAYMENT:** Fox may use the Property as reasonably necessary for the photography and recording of the Production commencing on or about March 26, 2018, and continuing until approximately March 29, 2018 ("**Term**"). As consideration in full for the use of the Property, Fox agrees to pay Owner the total sum of \$10,000 for the days which Fox actually uses the Property, such sum to be payable prior to commencement of the Term and broken down as follows:

Full payment for the Term due upon entry.

3. **DESCRIPTION:** The use of the Property granted to Fox by Owner includes, without limitation, all interior and exterior areas of the Property, furniture and fixtures located on or about the Property, the names, logos and verbiage contained on any signs and the use of utilities.

4. **OPTIONS:** At any time within 6 months from the date upon which the Term ended and following not less than 5 days advance written notice to Owner, Fox may re-enter the Property for such period as may be reasonably necessary to photograph retakes or added scenes, subject to Fox's payment of additional money computed and payable on the basis specified in Paragraph 2. In addition, if Fox desires to make subsequent use of the Property in connection with the Production, Owner hereby grants Fox an option for such use, subject to the mutual agreement of the Parties concerning the dates of use. The compensation for such use shall be computed and payable on the basis specified in Paragraph 2.

5. **PROTECTION AND RESTORATION OF PROPERTY:** Fox agrees to repair damage to the Property caused by the conduct of Fox, and to leave the Property in as good a condition as when entered upon by Fox, reasonable wear and tear excepted. Fox shall remove from the Property all equipment and temporary sets and other materials placed thereon by Fox. If there is a dispute as to whether Fox has repaired any damages to the Property caused by Fox, Owner must first deliver to Fox a detailed list of those items which have not been repaired and provide Fox with a reasonable opportunity to inspect the Property to determine the need for further repairs, if any.

6. **RIGHTS:** Fox, its successors, assigns and licensees shall be and remain the sole owner of all Recordings and Fox shall have all rights, without limitation, perpetually and irrevocably in all media and technology now known or hereafter devised, throughout the universe, to use and reuse said Recordings in connection with any productions as Fox shall elect. Fox's rights shall include the right to refer to the Property by its correct name or any fictitious name, the right to attribute fictitious events as occurring on the Property, and the right to replicate the Property and use such replication in Fox's sole discretion. Neither Owner nor any other party now or hereafter claiming an interest in the Property or interest through Owner shall have any right of action against Fox or any other party arising from or based upon any use or exploitation of the Recordings, whether such use is or is claimed to be defamatory, untrue or censurable in nature.

7. **USAGE:** Owner may not terminate or rescind the permission granted to Fox hereunder. In the event of any claim by Owner against Fox, whether or not material, Owner shall be limited to Owner's remedy at law for damages, if any, and Owner shall not be entitled to enjoin, restrain or interfere with the filming, broadcast, exhibition, distribution or other exploitation of any of Fox's audio-visual works, including, but not limited to the Production, or any of Fox's rights hereunder. Owner acknowledges and agrees that the Property is a primary location for use by Fox as part of the photography of the Production, and that any interference with use thereof by Fox shall cause Fox substantial monetary and other damage which can not be adequately compensated in an action at law for damages. Accordingly, without limiting any other right or remedy of Fox, Owner agrees that Fox shall be entitled to injunctive and other equitable relief to prevent any interference with use of the Property by Fox hereunder. Nothing contained herein shall be construed to obligate Fox to use the Recordings,

including without limitation, to exhibit the Production or any other program containing the Recordings, or to use any name connected with the Property in connection with any program.

8. **INDEMNIFICATION/INSURANCE:** Each party ("Indemnitor") agrees to indemnify and hold the other party harmless from and against any third-party claim(s) for injuries to person and damage to property (reasonable wear and tear excepted) caused by Indemnitor's sole or gross negligence, intentional misconduct, or breach of Indemnitor's representations, warranties and/or agreements as applicable hereunder. At its own expense and at all times during the term hereof, Fox shall procure and maintain insurance that fully covers the risks and indemnity obligations assumed by Fox, including general liability and property damage insurance.

9. **WARRANTIES:** Owner warrants, represents and agrees that (a) Owner is fully authorized to enter into this Agreement; (b) Owner shall deliver and maintain the Property in a condition that is fit for the use of the Property as described herein; and (c) Owner has the right to grant to Fox the use of the Property as described herein and to grant each of the rights herein granted.

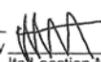
10. **FORCE MAJEURE:** If, because of illness of actors, director, or other essential artists and crew, weather conditions, defective film or equipment or any other disruptive event(s) (including, but not limited to, a labor dispute), Fox is unable to start work on the date designated above and/or work in progress is interrupted during the use of the Property by Fox, then Fox shall have the right, at Fox's election, to (a) suspend and/or extend the Term so that Fox may use the Property at a later date to be mutually agreed upon by the Parties, or (b) terminate the Agreement.

11. **CONFIDENTIALITY:** Owner agrees to keep and retain in the strictest confidence all information and materials disclosed to or obtained by Owner concerning or relating to the Production and/or Fox.

12. **ARBITRATION:** Any dispute arising hereunder shall be arbitrated by, and under the rules of, J.A.M.S. in binding arbitration in Los Angeles, California, and before a mutually selected arbitrator experienced in the United States television industry.

13. **GOVERNING LAW / MISCELLANEOUS:** This Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to conflicts of law principles thereof. Except as may otherwise be set forth herein, the parties hereto specifically consent to the exclusive jurisdiction of the courts (including federal courts sitting therein) of the State of California, County of Los Angeles, U.S.A. for the purposes of instituting or maintaining any action or proceeding arising from or in connection with this Agreement. This Agreement is the entire agreement of the parties and shall replace and supersede all prior arrangements, either oral or written, as to the subject matter hereof. This Agreement cannot be modified except by written instrument signed by both parties.

IN WITNESS WHEREOF, the parties have signed this Agreement as of the date set forth above.

<p>LAKE COUNTY INDIANA ("Owner")</p> <p>By <u></u> Its Lake County Commissioner</p>	<p>TWENTIETH CENTURY FOX TELEVISION, a unit of Twentieth Century Fox Film Corporation ("Fox")</p> <p>By <u></u> Its Location Manager</p> <p>By _____ Its Unit Production Manager</p>
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Distribution: 1 Copy to Project Attorney / 1 Copy to Accountant / 1 Copy Uploaded to Doczilla website

#### Order #45 Agenda #82

In the Matter of L C Board of Commissioners – Public Record of Letter from Geri Ludwig concerning Bond Claim #9A358717, Principal: John Ruiz d/b/a Ruiz Maintenance, Oblige: County of Lake, Indiana, Claimant: Geri Ludwig, 8340 Cottage Grove Avenue, Highland, Indiana 46322.

Repay made a motion, seconded by Tippy, to make a matter of public record the Letter from Geri Ludwig concerning Bond Claim #9A358717, Principal: John Ruiz d/b/a Ruiz Maintenance, Oblige: County of Lake, Indiana, Claimant: Geri Ludwig, 8340 Cottage Grove Avenue, Highland, Indiana 46322, letter dated March 7, 2018. Motion carried 3-0.

#### Order #46 Agenda #83

In the Matter of L C Board of Commissioners – Public Record of Demand from Citizens concerned about gun shows at the Lake County Fairgrounds.

Repay made a motion, seconded by Tippy, to make a matter of public record the Demand from Citizens concerned about gun shows at the Lake County Fairgrounds, the citizens declare they have a right to not let the fairgrounds be used in a manner that is dangerous for our communities, multiple signatures listed from residents of Crown Point, Valparaiso, Munster, and St. John. Members of the Public want to speak to this matter and will wait until the public comment portion of this meeting. Motion carried 3-0.

#### Order #47 Agenda #84 A-B

In the Matter of L C Board of Commissioners – Property Disposal requests: A. Lake County Clerk; B. Lake Superior Court County Division Room 2.

Repay made a motion, seconded by Tippy, to grant requests of the Lake County Clerk and Lake Superior Court County Division Room 2 for property disposal, items reviewed and approved by Mr. Cole. Motion carried 3-0.

#### Order #48 Agenda #86

In the Matter of Lake County Expense Claims to be allowed Wednesday, March 21, 2018.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 21, 2018 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.

Repay made a motion, seconded by Tippy, to, 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 March 21, 2018. Motion carried.

#### Order #49 Agenda #88A

In the Matter of Lake County Council Ordinances and Resolutions: A. Ordinance No. 1418A – Ordinance regarding filling vacant positions for 2018.

Repay made a motion, seconded by Tippy, with discussion, to veto Ordinance No. 1418A – Ordinance regarding filling vacant positions for 2018 adopted by the Lake County Council on the 13<sup>th</sup> day of March, 2018, discussion, Tippy, spoke, "I met with County Council Attorney Szarmach yesterday, upon my review along with Larry Blanchard's review, we found some errors in the Ordinance that make a difference in fact we've calculated that it saves even less money than last years version of the Ordinance as it's written, it also excluded the Highway Department, it excluded the 911 Dispatchers, so when it comes to snow plowing and answering emergency calls, services would be adversely effected, so we also had a member of the Auditor's Office come up and verify that our assumptions were correct and the Council Attorney at first recommended allowing the Council to rescind this Ordinance but being that we have to act on this Ordinance today, his recommendation is that we veto the Ordinance, send it back to the Council for revision, which he is aware of the revisions that need to be made, and then that way we can evaluate financially what the savings would actually be, we evaluated the 2017 version of this Ordinance against the 2017 vacancies and depending on how you interpret the Ordinance we came up with a savings between 97,000 and 126,000, nowhere near the 500,000 that was originally reported and we just want to be certain that before we go into created a lot of extra work for people that there actually is some value in the Ordinance", Allen conquered with Tippys' assessment. Motion to veto carried 3-0. Cont'd.

ORDINANCE NO. 1418A

ORDINANCE REGARDING FILLING VACANT POSITIONS FOR 2018

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

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

WHEREAS, throughout 2018 certain approved positions in Lake County Budget will become vacant and if not immediately filled the respective appropriations will revert to the operating balance of the County General Fund for 2018.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

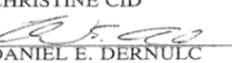
1. That in order to obtain an operating balance for the Lake County Budget for 2018 all County offices and departments are restricted from hiring new employees, or assigning current Lake County employees, to fill presently vacant full-time positions and full-time positions which may become vacant during 2018 for a period of fourteen (14) days from the date of the vacancy.
2. A vacancy cannot be filled under this Ordinance until the employee leaving the position, and thereby creating the vacant position, has received all salary and benefits due from the salary line item appropriated to pay these costs. The Lake County Auditor shall verify in writing the date that all salary and benefits will be paid in full.
3. Notwithstanding paragraph one, this Ordinance shall not apply to the following:
  - a. Positions controlled by mandate (Indiana Trial Rule 60.5), positions required by State or Federal Law, or by a Grant, provided the officeholder inform the council of such hiring requirement with support documents citing the mandate order, State or Federal Law, or Grant requirement.
  - b. Position of Chief Deputy or other supervisory positions, if allowed by statute.
  - c. Attorneys Employed by the Lake County Prosecutor's Office as Deputy Prosecuting Attorneys.
  - d. Caseworkers employed by the Lake County Prosecutor's Office in the IV-D Program.
  - e. Offices of ten (10) employees or less.
  - f. Prospective employees for positions who were given a written commitment of employment prior to the effective date of this Ordinance.
  - g. Lake County Police Department Merit Personnel and Lake County Correction Officers.
4. Notwithstanding paragraph one, an officeholder may petition the Lake County Council to fill a vacated position for good cause.

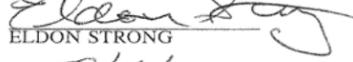
Page -1-

5. That for the purpose of this Ordinance, the term "vacancy" does not include the transfer of employees between different positions, where the employees are merely exchanging positions, and the net result of the transfers is revenue neutral.

SO ORDAINED THIS 13th DAY OF MARCH, 2018.

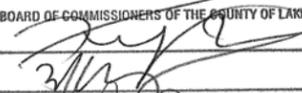
  
 DAVID HAMM, President  
 PRESENTED TO  
 BOARD OF COMMISSIONERS  
 BY LAKE COUNTY AUDITOR  
 MAR 13 2018

  
 CHRISTINE CID  
  
 DANIEL E. DERNULC  
  
 JAMAL WASHINGTON

  
 ELSIE FRANKLIN  
  
 ELDON STRONG  
  
 TED F. BILSKI

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
 APPROVED THIS 13th DAY OF MARCH 2018  
 VETOED



Page -2-

In the Matter of Lake County Council Ordinances and Resolutions: Listed B-G.

Repay made a motion, seconded by Tippy, to approve the remainder of the Ordinances and Resolutions submitted and adopted by the Lake County Council, the 13<sup>th</sup> day of March 2018, listed as Items B-G. Motion carried 3-0.

- B.** Resolution No. 18-15 – Resolution proclaiming April as Autism Awareness Month and April 2, 2018 as World Autism Awareness Day.
- C.** Resolution No. 18-16 – Resolution authorizing the Lake County Board of Commissioners to file an annual action plan to execute a grant agreement with the U.S. Department of Housing and Urban Development for an estimated \$1,800,000.00 representing fiscal year 2018 funding to Lake County.
- D.** Resolution No. 18-17 – Resolution to approve temporary loan/transfer from the Health Insurance Reserve Fund, Fund No. 26514 to the Cumulative Capital Fund, Fund No. 651 pursuant to I.C. 36-1-8-4(a). Temporary Loan.
- E.** Resolution No. 18-18 – Resolution to renegotiate the North American Free Trade Agreement (NAFTA) to eliminate job outsourcing incentives and adding provisions that meet international fair standards and raise wages for all workers.
- F.** Resolution No. 18-19 – Resolution of the Lake County Council, Lake County, Indiana, urging the Indiana State Legislature, our Governor, and United States Senators and Congressional Representatives to join with our community and adopt common sense gun safety laws to keep guns out of the hands of violent criminals, domestic abusers and severely mentally ill persons by closing loopholes in the Federal Background Check System and strengthening State Domestic Violence Laws.
- G.** Second Amendment to Interlocal Agreement for Police Protection Services between the Town of Winfield and Lake County, Indiana.

Order #51 Agenda #89

In the Matter of Pay immediate (hand cut) Checks: A. February, 2018; B. Direct debit claims for pay 3.5.18; C. Direct debit for payroll 3.5.18.

Repay made a motion, seconded by Tippy, to approve the Pay immediate (hand cut) Checks for February, 2018, the Direct debit claims for pay 3.5.18, and the Direct debit for payroll 3.5.18. Motion carried 3-0.

Order #52 Agenda #90A

In the Matter of Appointments: A. Certificate of Appointment from the November 15, 2018 Commissioners meeting to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificate of Appointment from the November 15, 2018 Commissioners meeting (Ron McColly, Board Member of the Gary Regional Authority, term exp. August 31, 2021). Motion carried 3-0.

Order #53 Agenda #90B

In the Matter of Appointments: B. Whiting Library Board (1) one.

Repay made a motion to appoint Thomas Cafferata as the Public Library Board Member to Whiting Library Board, Tippy seconded the motion. Motion carried 3-0.

Order #54 Agenda #10

In the Matter of L C Highway Department – Approval of Addendum #1 to the specification for Bituminous Materials & Surface Milling (Delivered and Applied).

Repay made a motion, seconded by Tippy, to approve Addendum #1 to the specification for Bituminous Materials & Surface Milling (Delivered and Applied) for L C Highway. Motion carried 3-0.

Order #55 Agenda #14

In the Matter of L C Highway Department – Approval of Addendum #1 to the specification for Seal Coat (Chip and Seal).

Repay made a motion, seconded by Tippy, to approve and make a matter of public record Addendum #1 to the specification for Seal Coat (Chip and Seal) for L C Highway. Motion carried 3-0.

Order #56 Agenda #16

In the Matter of L C Highway Department – Approval of Addendum Nos. 1, 2 & 3 to the specification for Colfax Street Pavement Replacement from Main Street to 45<sup>th</sup> Avenue.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record Addendum Nos. 1, 2 & 3 to the specification for Colfax Street Pavement Replacement from Main Street to 45<sup>th</sup> Avenue for L C Highway. Motion carried 3-0.

Order #57 Agenda #17

In the Matter of L C Highway Department – Approval of Addendum No. 4 to the specification for Colfax Street Pavement Replacement from Main Street to 45<sup>th</sup> Avenue.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record Addendum No. 4 to the specification for Colfax Street Pavement Replacement from Main Street to 45<sup>th</sup> Avenue for L C Highway. Motion carried 3-0.

Order #58 Agenda #21

In the Matter of L C Highway – Memorandum of Understanding between the Town of Lowell and the Board of Commissioners of the County of Lake to purchase and store on a temporary basis AE-90 Liquid Asphalt for the repair of roads at the same terms and conditions as stated in the 2014 Memorandum of Understanding.

Cont'd.

Order #58 Agenda #21 cont'd

Repay made a motion, seconded by Tippy, to approve the Memorandum of Understanding Agreement between the Town of Lowell and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department to purchase and store on a temporary basis AE-90 Liquid Asphalt for the repair of roads at the same terms and conditions as stated in the 2014 Memorandum of Understanding. Motion carried 3-0.

Order #59 Agenda #22

In the Matter of L C Highway Department – Public Record of Emergency Bridge Inspections due to flooding which began on February 20, 2018.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Emergency Bridge Inspections due to flooding which began on February 20, 2018 for L C Highway Department. Motion carried 3-0.

Order #60 Agenda #23

In the Matter of L C Highway Department – Service Agreement between Clifford-Wald and the Board of Commissioners of the County of Lake for one (1) Canon iPF785MFP for the period of February 5, 2018 to February 4, 2020 in an amount not to exceed \$1,195.00 payable quarterly at the end of each quarter in the amount of \$149.37 per quarter.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Service Agreement between Clifford-Wald and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for one (1) Canon iPF785MFP for the period of February 5, 2018 to February 4, 2020 in an amount not to exceed \$1,195.00 payable quarterly at the end of each quarter in the amount of \$149.37 per quarter. Motion carried 3-0.

Order #61 Agenda #24

In the Matter of L C Highway Department – Ordinance Petition Finding of Fact – Temporary Repeal: Calumet Avenue and 135<sup>th</sup> North to 109<sup>th</sup>, 109<sup>th</sup> and Calumet to US 41 due to the Replacement of Lake County Bridge #61.

Repay made a motion, seconded by Tippy, to approve Ordinance Petition Finding of Fact – Temporary Repeal: Calumet Avenue and 135<sup>th</sup> North to 109<sup>th</sup>, 109<sup>th</sup> and Calumet to US 41 due to the Replacement of Lake County Bridge #61 on behalf of Lake County Highway Department. Motion carried 3-0.

WEIGHT FORM

**ORDINANCE PETITION**

**FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 10 **TON** WEIGHT LIMIT TEMPORARY REPEAL FOR THE FOLLOWING DESCRIBED ROADS.

**Temporary Repeal: Calumet Avenue and 135<sup>th</sup> North to 109<sup>th</sup>**

**109<sup>th</sup> and Calumet to US 41**

**The Temporary Repeal is due to the Replacement of Lake County Bridge # 61**

**BASED UPON THE FOLLOWING FINDING OF FACT :**

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON \_\_\_\_\_ UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A **TON** WEIGHT LIMITS (ARE) (NOT) **WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (ARE) (NOT) **JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **ESTABLISH (DENY) A \_\_\_\_\_ TON** WEIGHT LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

**RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:**

\_\_\_\_\_  
THE LAKE COUNTY SHERIFF

\_\_\_\_\_  
LAKE COUNTY HIGHWAY SUPERINTENDENT

\_\_\_\_\_  
LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
COUNTY COUNCIL

\_\_\_\_\_  
COUNTY APPROVAL DATE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:**

\_\_\_\_\_  
COUNTY COMMISSIONER PRESIDENT

\_\_\_\_\_  
COUNTY COMMISSIONER

\_\_\_\_\_  
COUNTY COMMISSIONER

\_\_\_\_\_  
DATED *March 21, 2018*

\_\_\_\_\_  
COUNTY REJECTION DATE

## Order #62 Agenda #25

In the Matter of L C Highway Department – Memorandum of Understanding between the Lake County Highway Superintendent, Supervisors and Foremen and the Board of Commissioners of the County of Lake concerning vacation time carried forward.

Repay made a motion, seconded by Tippy, to approve the Memorandum of Understanding concerning vacation time carried forward between Lake County Highway Superintendent, Supervisors and Foremen and the Board of Commissioners of the County of Lake. Lake County Highway Superintendent present/spoke. Motion carried 3-0.

## Order #63 Agenda #26 &amp; #27

In the Matter of L C Highway Department – PO #3802801 – TLG of Indiana, LLC - \$5,015.33 – Service Sole Source: PO #3801955 – Austgen Electric, Inc. - \$8,469.87 – Service Sole Source.

Repay made a motion, seconded by Tippy, to approve the purchase orders for repairs to TLG of Indiana, LLC in the amount of \$5,015.33 and Austgen Electric, Inc. in the amount of \$8,469.87 on behalf of Highway Department. Highway Engineer present/spoke on agenda items regarding Highway Department. Motion carried 3-0.

## Order #64 Agenda #18

In the Matter of L C Highway Department – BIDS: Colfax Street Pavement Replacement from Main Street to 45<sup>th</sup> Avenue.

This being the day, time and place for the receiving of bids for Colfax Street Pavement Replacement from Main Street to 45<sup>th</sup> Avenue for Lake County Highway Department, the following bids were received:

Rieth-Riley	\$1,084,037.64
Walsh & Kelly, Inc.	\$1,053,167.56

Comes now, the Highway Department/Highway Engineer, requesting to conditionally award the lowest bidder based on the tabulations read aloud, stating that the Highway Department will further review documents submitted and any discrepancies found will be forwarded to the County Attorney, and a contract will be provided at the next meeting.

Repay made a motion, seconded by Tippy, to honor the recommendation of the County Engineer to conditionally award the Colfax Street Pavement Replacement (from Main Street to 45<sup>th</sup> Avenue) to Walsh & Kelly, Inc. of Griffith, Indiana in the amount of \$1,053,167.56. Motion carried 3-0.

## Order #65 Agenda #28

In the Matter of L C Sheriff – Agreement between Fusion Capital Management LLC dba Fusion Consulting and the Board of Commissioners of the County of Lake for Offsite Backup and Disaster Recovery for the Lake County Jail Electronic Record System for the period of January 1, 2018 to December 31, 2019 in an amount not to exceed \$24,000.00 payable at the rate of \$1,000.00 per month.

Repay made a motion, seconded by Tippy, to approve the Agreement between Fusion Capital Management LLC dba Fusion Consulting and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for Offsite Backup and Disaster Recovery for the Lake County Jail Electronic Record System for the period of January 1, 2018 to December 31, 2019 in an amount not to exceed \$24,000.00 payable at the rate of \$12,000.00 per year \$1,000.00 per month. Motion carried 3-0.

## Order #66 Agenda #29

In the Matter of L C Sheriff – Purchase Orders: A-O.

Repay made a motion, seconded by Tippy, to approve the purchase orders identified in item 29A-O which include various products for inmate health care as well as weapons ammo, prescriptions, medical supplies and pre employment psychological testing for Lake County Sheriff's Department. Motion carried 3-0.

- A. PO #3801760 – A F Hauser, Inc. - \$3,935.52 – Tamiflu.
- B. PO #3801873 – Alert Professional Inv. Inc - \$3,300.00 – Employment Testing.
- C. PO #3801995 – Bob Barker Co. Inc. - \$3,980.16 – Inmate Clothing.
- D. PO #3801720 – Bob Barker Co. Inc. - \$7,836.11 – Inmate Clothing.
- E. PO #3801863 – Callyo 2009 Corp - \$2,750.00 – Software Service Agreement
- F. PO #3801752 – City of Crown Point Emergency Services - \$2,776.02 – Inmate Care
- G. PO #3802436 – Copper Custom Armament LLC - \$12,324.00 – weapons/ammo
- H. PO #3802855 – In Touch Pharmaceuticals - \$71,162.69 – RX for Jail Inmates.
- I. PO #3801903 – Keough Mechanical Corp. - \$4,457.82 – IC 5-22-10-4 Emergencies.
- J. PO #3802924 – Keough Mechanical Corp. - \$2,688.96 – IC 5-22-6-1 Other.
- K. PO #3802923 – Keough Mechanical Corp - \$5,032.49 – IC 5-22-10-4 Emergencies.
- L. PO #3801736 – McKession Medical-Surgical Inc. - \$6,941.76 – Medical Supplies
- M. PO #3801851 – St Catherine Hospital - \$13,498.26 – Inmate Care
- N. PO #3802094 – United Prison Equipment Co Inc - \$47,500.00 – Retrofit 7 cell devices
- O. PO #3801767 – Shaun Wehle - \$4,950.00 – Pre Employment Testing Psychological Evaluations.

## Order #67 Agenda #30

In the Matter of L C Sheriff – Grant Agreement JAG EDS #D3-18-12358 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff's Department and Lake County Auditor in the amount of \$34,835.00.

Repay made a motion, seconded by Tippy, to approve the Grant Agreement JAG EDS #D3-18-12358 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff's Department and Lake County Auditor in the amount of \$34,835.00. Motion carried 3-0.

## Order #68 Agenda #57

In the Matter of PROPOSALS: L C Commissioners – Photocopier Maintenance for Various County Offices & Departments for the period of April 1, 2018 to December 31, 2018.

This being the day, time and place for the receiving of proposals for Photocopier Maintenance for Various County Offices and Departments for the period of April 1, 2018 to December 31, 2018 for Lake County Commissioners, the following proposals were received:

Adams Remco, Inc.	\$26,145.00*
McShane's Inc.	\$63,480.00 Class 1 \$15,870.00
Gateway Business Systems, Inc.	\$23,720.00*

\*note: tabulations read aloud in Order #76

Repay made a motion, seconded by Tippy, to let the record reflect that three (3) bids were received and to take the above-mentioned bids under advisement for further tabulation and recommendation at the next meeting. Motion carried 3-0.

## Order #69 Agenda #56

In the Matter of BIDS: L C Commissioners – Class 3 Office Supplies for Various County Offices & Departments for the period of April 1, 2018 to December 31, 2018.

This being the day, time and place for the receiving of proposals for Class 3 Office Supplies for Various County Offices and Departments for the period of April 1, 2018 to December 31, 2018 for Lake County Commissioners, the following proposals were received:

McShane's Inc.	\$116,267.00
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Repay made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

## Order #70 Agenda #55 A

In the Matter of BIDS: L C Commissioners – Fourteen (14) more or less 2018 Police Patrol Sedan Vehicle Upfitting Packages

This being the day, time and place for the receiving of bids for Fourteen (14) more or less 2018 Police Patrol Sedan Vehicle Upfitting Packages for Lake County Commissioners, the following bids were received:

Public Safety Direct Inc.	\$ 6,976.53 per vehicle	total - \$ 97,671.42
Thomas Dodge Chrysler Jeep Inc	\$25,946.00	total - \$363,244.00*

\*note: bid for item B

## Order #70 Agenda #55 B

In the Matter of BIDS: L C Commissioners – Fourteen (14) more or less 2018 Police Patrol Sedan Vehicles

This being the day, time and place for the receiving of bids for Fourteen (14) more or less 2018 Police Patrol Sedan Vehicles for Lake County Commissioners, the following bids were received:

Police Department Systems	\$7,216.40 x 14	total - \$101,029.60*
Chicago Parts and Sound		

\*note: bid for item A

## Order #70 Agenda #55C

In the Matter of BIDS: L C Commissioners – Nine (9) more or less Upfitting Packages – 2018 Police Interdiction Sedan Vehicles.

This being the day, time and place for the receiving of bids for Nine (9) more or less Upfitting Packages – 2018 Police Interdiction Sedan Vehicles for Lake County Commissioners, the following bids were received:

John Jones Auto Group	\$11,026.65*		
Police Department Systems	\$7,780.10	\$165.00	\$75.00 total - \$8,020.00 x9 vehicles \$72,180 total
Chicago Parts and Sound			
John Jones Auto Group	\$220,533.00	-9 cars 1 Durango*	

\*note: bid for vehicles not the Upfitting packages

## Order #70 Agenda #55D

In the Matter of BIDS: L C Commissioners – Two (2) more or less Upfitting Packages – 2018 Police Interdiction Sedan Vehicles.

This being the day, time and place for the receiving of bids for Two (2) more or less Upfitting Packages – 2018 Police Interdiction Sedan Vehicles for Lake County Commissioners, the following bids were received:

Public Safety Direct, Inc.	\$2,769.50 per vehicle
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## Order #70 Agenda #55E\*\*

In the Matter of BIDS: L C Commissioners – Two (2) more or less 2018 Police Cargo Vans.

This being the day, time and place for the receiving of bids for Two (2) more or less 2018 Police Cargo Vans for Lake County Commissioners, the following bids were received:

Police Department Systems	\$3,314.95* per vehicle
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Chicago Parts and Sound  
 \*note: bid for item D  
 \*\*note: upon review item E – no bids

## Order #70 Agenda #55F

In the Matter of BIDS: L C Commissioners – One (1) more or less 2018 Police SUV Vehicle Upfitting Package.

This being the day, time and place for the receiving of bids for One (1) more or less 2018 Police SUV Vehicle Upfitting Package for Lake County Commissioners, the following bids were received:

Police Department Systems	\$4,050.25	
Chicago Parts and Sound		
Public Safety Direct, Inc.	\$3,474.75	-2018 Durango Package

## Order #70 Agenda #55G

In the Matter of BIDS: L C Commissioners – One (1) more or less Police SUV Vehicle.

This being the day, time and place for the receiving of bids for One (1) more or less Police SUV Vehicle for L C Commissioners, the following bids were received:

NO BIDS

## Order #70 Agenda #55H

In the Matter of BIDS: L C Commissioners – One (1) more or less 2018 Sheriff's SUV Vehicle Upfitting Package.

This being the day, time and place for the receiving of bids for One (1) more or less 2018 Sheriff's SUV Vehicle Upfitting Package for L C Commissioners, the following bids were received:

Police Department Systems	\$5,997.76	-Tahoe
Chicago Parts and Sound		
Public Safety Direct Inc.	\$5,188.60	-Durango

## Order #70 Agenda #55I\*

In the Matter of BIDS: L C Commissioners – One (1) more or less 2018 Sheriff's SUV Vehicle.

This being the day, time and place for the receiving of bids for One (1) more or less 2018 Sheriff's SUV Vehicle for L C Commissioners, the following bids were received:

Thomas Dodge Chrysler Jeep Inc.	\$25,627.00
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*note: bidder #2 – John Jones Auto Group	\$25,647.00
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## Order #70 Agenda #55J\*

In the Matter of BIDS: L C Commissioners – Nine (9) more or less Upfitting Packages – 2018 Police Detective Sedan Vehicles.

This being the day, time and place for the receiving of bids for Nine (9) more or less Upfitting Packages – 2018 Police Detective Sedan Vehicles for L C Commissioners, the following bids were received:

NO BIDS

\*note: 1 bidder - Public Safety Direct Inc. \$7,226.62 x9vehicles \$65,039.58

## Order #70 Agenda #55K\*\*

In the Matter of BIDS: L C Commissioners – Nine (9) more or less 2018 Police Detective Sedan Vehicles.

This being the day, time and place for the receiving of bids for Nine (9) more or less 2018 Police Detective Sedan Vehicles for L C Commissioners, the following bids were received:

Public Safety Direct, Inc.	\$7,226.62	x9 vehicles	\$65,039.58 total*
Thomas Dodge Chrysler Jeep Inc.	\$22,373	x9 vehicles	\$201,357.00

\*note: bid for item J

\*\*note: upon review item K – bidder #2 – John Jones Auto Group \$21,654.00

## Order #70 Agenda #55L

In the Matter of BIDS: L C Commissioners – Four (4) more or less 2018 Police Interdiction Sedan Vehicles.

This being the day, time and place for the receiving of bids for Four (4) more or less 2018 Police Interdiction Sedan Vehicles for L C Commissioners, the following bids were received:

Public Safety Direct Inc.	\$7,791.59	\$31,166.36 total
Thomas Dodge Chrysler Jeep Inc.	\$24,435.00	\$97,740.00 total for 4 vehicles

## Order #70 ADD Agenda #55M

In the Matter of PROPOSALS: L C Commissioners – Municipal Lease to own Agreement for a Term of 60 Months to Purchase Capital Equipment Including But Not Limited To Lake County Sheriff Vehicles and Equipment.

This being the day, time and place for the receiving of proposals for a Municipal Lease to own Agreement for a Term of 60 Months to Purchase Capital Equipment Including But Not Limited To Lake County Sheriff Vehicles and Equipment for Lake County Commissioners, the following proposals were received:

		<u>Rates</u>
First Capital Equipment Leasing	\$1,000,000.00	3.479 – 48months; 3.518 – 60months; 3.583 – 72months
U.S. Bancorp Government	\$1,000,000.00	2,875 – 48months; 2.954 – 60months; 3.042 – 72months
Order #70 Agenda #55 A-L & ADD Agenda #55M cont'd – Action on all		
Fifth Third Bank – Mitch Gaffigan	\$1,000,000.00	3.26 – 48months; 3.30 – 60months; 3.33 – 72months

Comes now, Chief Patterson of the Lake County Sheriff's Department regarding the tabulations that were read aloud, being that some were combined and were supposed to be separate.

Comes now, Commissioner Tippy, asked if he could make a suggestion, stating, "it's my understanding that some of these purchases are on a time limit, you have a deadline, could we perhaps allow the Sheriff's Department to sit with our Attorney and try to sort this out while we move on to some of these other bids and then that way if we can responsibly prove that we have this in order then we can help you get started with your purchasing", Repay, began, with suggestions, Chief Patterson, commented. NAT. Department will review bids submitted and Board will address matter before adjournment.

Order #71 Agenda #8

In the Matter of BIDS: L C Highway – Sealing Cracks and Joints

This being the day, time and place for the receiving of bids for Sealing Cracks and Joints for Lake County Highway Department, the following bids were received:

Days Construction	\$67,200.00 (only 1-bid)
Patriot Pavement	\$61,920.00 / \$123,840.00 (2-bids)

Upon brief discussion, Repay made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #72 Agenda #9

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

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

Walsh & Kelly, Inc.	\$357,500.00
Rieth-Riley	\$353,850.00
Town & Country Construction Inc.	\$340,000.00

Repay made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #73 Agenda #11

In the Matter of BIDS: L C Highway – Bituminous Materials & Surface Milling (Delivered and Applied).

This being the day, time and place for the receiving of bids for Bituminous Materials & Surface Milling (Delivered and Applied) for Lake County Highway Department, the following bids were received:

Walsh & Kelly, Inc.	\$6,103,500.00
Rieth-Riley	\$6,656,900.00

Repay made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #74 Agenda #12

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

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

Walsh & Kelly, Inc.	\$10,200.00	\$18,800.00	TOTAL \$29,000.00
Rieth-Riley	\$10,200.00	\$19,200.00	TOTAL \$29,400.00

Repay made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #72 Agenda #13

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

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

Gallagher Asphalt	\$109,750.00
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Repay made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #73 Agenda #15

In the Matter of BIDS: L C Highway – Seal Coat (Chip and Seal).

This being the day, time and place for the receiving of bids for Seal Coat (Chip and Seal) for Lake County Highway Department, the following bids were received:

	1	1A	2	2A	3A
Walsh & Kelly, Inc.	525,000.00	94,250.00	162,500.00	162,500.00	13,000.08
Rieth-Riley	506,250.00	94,250.00	178,750.00	188,500.00	9,750.00

Order #73 Agenda #15 cont'd

Repay made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #74 Agenda #41

In the Matter of BIDS: L C Assessor – Cyclical Reassessment and Related Services.

This being the day, time and place for the receiving of bids for Cyclical Reassessment and Related Services for Lake County Assessor, the following bids were received:

Nexus Group \$940,500 Annually TOTAL \$3,762,000.00

Repay made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #75 Agenda #40

In the Matter of L C Board of Elections and Registration – Request for the building to be opened and request for the use of the Commissioners Courtroom, Auditorium and Cafeteria on the days listed for the 2018 Primary Election.

Repay made a motion, seconded by Tippy, to return the sealed proposal to the submitter, Ferree Movers & Storage, Inc., and destroy any copies of proposal. Motion carried 3-0.

Order #76 Agenda #94

In the Matter of Commentary – Public

Comes now, Commissioner Allen, called for anyone from the Public that would wish to speak, Hecta from Munster present and spoke regarding resolution passed for gun safety laws and said thank you to the Board for doing something about the gun shows at the Fairgrounds, stating "the Fairgrounds are public land and we don't feel like it should be used to sell guns especially from private sellers without doing a proper background check", Ms. Hecta, continued, stating, "if you're selling guns to people without doing a proper background check there's a higher chance that criminals are buying it, the domestic abusers are buying guns, and these guns are also going into Illinois" brief comments continued. Ms Hecta, also mentioned the groups or their representative present, Region Resist, Progressive Democrats of America, Progressives in Action, Moms Demand Action, Indivisible, stating, "there's so many of us that want common sense gun laws and we want a safer future for our children so we're going to keep fighting until the Laws are changed".

Comes now, Sally M. of Crown Point, to speak, asked, "what are the guidelines for approval of who rents from Lake County Fairgrounds?" Repay, replied, "we allow this time for public comment, not a question and answer". Ms. Sally, continued, "you talked about the Resolution 18-19, could we read that into the minutes as a comment, that's something important to us, I appreciate the effort on that".

Commissioner Repay, commented, "we allow people to comment only, with questions it could go on and on", next comment, "I do feel that there is a responsibility of this Board to treat the Lake County Fairgrounds as the peace of Land that it is, which is a public land, and it is to benefit the public, it's not of itself to be a money maker, of course we want to cover cost, we want to make sure that if we're using the property for something that we account for it, but money any of itself should not be the driving force there should be some review of the uses of the Fairgrounds and to use it in a way that's most beneficial for the entirety of the Community, my opinion on it, on the use of it, hasn't really changed, there's the same dilemma that we have here as the Board of Commissioners, I think if the three of us were charged with handling some of the issues that the Federal Government is charged with we would do probably a better job, but sadly we're not, we're subject to those guidelines and law, and we have to find, in my opinion, a solution that, for the use of the Fairgrounds, that meets the letter in spirit of the Law as well as our own desires here to ensure that the Facility is used for the benefit of the community as a whole and not to anybody's detriment".

Comes now, Brenda Koselke, Purchasing Agent, stating , "I located the pricing for the Photocopier Maintenance bids for the other two companies and wanted to read it (the tabulations) into the record, the total for Adams Remco, bidding five (5) different classes, \$26,145.00 total, and Gateway Business Systems \$23,720.00". End comment.

Order #77 Re-Visit Agenda #55A-L

In the Matter of RE-VISIT: L C Commissioners: Items 55 A-L.

Comes now, Chief Patterson, requesting the Upfitting package bids be deferred.

Repay made a motion, seconded by Tippy, to take the bids for Upfitting the vehicles in Items 55A, 55C, 55D, 55F, 55H and 55J under advisement for further tabulation and recommendation by the Sheriff's Department. Motion carried 3-0.

Order #78 Re-Visit Agenda #55 B

In the Matter of BIDS: L C Commissioners – Fourteen (14) more or less 2018 Police Patrol Sedan Vehicles

Comes now, Sheriff Martinez, with recommendation to award the sole bidder of Thomas Dodge Chrysler Jeep of Highland, Inc. for Fourteen (14) more or less 2018 Police Patrol Sedan Vehicles.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Thomas Dodge Chrysler Jeep of Highland, Inc., 9604 Indianapolis Blvd, Highland, IN 46322, subject to funding, the contract for Fourteen (14) more or less 2018 Police Patrol Sedan Vehicles for Lake County Sheriff, upon a motion made by Repay, seconded with discussion by Tippy, stating, "because we have a total budget number that we're working toward, so is fourteen the amount that'll keep you within that budget?", Chief Patterson, replied, "yes, we would like to, obviously this is subject to whatever your source of funding is, we would like to sit down with you guys so far as actual numbers when you are ready", Tippy, continued, "what I'd hate to see happen is, we authorize you to buy fourteen cars and then you don't, either another car gets left off or there's not enough

money left in that budget for the Upfitting equipment”, Repay, “motion to award the bidder and that the quantities would be subject to the money available and to Commissioner Tippy’s point”, Tippy, continued comment to Patterson. Patterson, stated, “we would like to change that number to thirteen (13) for request”, Repay, commented, “if you know it’s thirteen, it’s fine, I would be okay with them having the understanding that if it’s thirteen or fourteen (remaining comment and back and forth brief discussion inaudible multiple voices speaking). Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company’s bids being the sole responsive and responsible bid for Thirteen (13) 2018 Police Patrol Sedan Vehicles for L.C. Commissioners, having complied

Order #78 Re-Visit Agenda #55 B cont’d

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:

THOMAS DODGE CHRYSLER JEEP OF HIGHLAND/INC. W/ Chase Bank Cashier’s Check in the amount of \$18,500.00 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 THIRTEEN (13) POLICE PATROL SEDAN VEHICLES FOR LAKE CO. COMMISSIONERS SUBJECT TO FUNDING and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 21, 2018

KYLE ALLEN, Sr.  
MICHAEL REPAY  
JERRY TIPPY

THOMAS DODGE CHRYSLER JEEP OF HIGHLAND/INC.

Order #79 Re-Visit Agenda #55 E

In the Matter of BIDS: L C Commissioners – Two (2) more or less 2018 Police Cargo Vans.

The Board having received no bids for Two (2) more or less 2018 Police Cargo Vans does hereby grant the authority to the Sheriff and allow the seeking of the open market for Police Cargo Vans. Motion carried 3-0.

Order #80 Re-Visit Agenda #55G

In the Matter of BIDS: L C Commissioners – One (1) more or less 2018 Police SUV Vehicle.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Thomas Dodge Chrysler Jeep of Highland, Inc., 9604 Indianapolis Blvd, Highland, IN 46322, at \$25,627.00 as the amount for One (1) 2018 Police SUV Vehicle, upon a motion made by Repay, seconded by Tippy, with the recommendation of the Lake County Sheriff (present). Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company’s bids being the most responsive and responsible bid for One (1) 2018 Police SUV Vehicle for 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:

THOMAS DODGE CHRYSLER JEEP OF HIGHLAND/INC. W/ Chase Bank Cashier’s Check in the amount of \$1,500.00 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 ONE (1) POLICE SUV VEHICLE FOR LAKE CO. COMMISSIONERS FOR \$25,627.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 21, 2018

KYLE ALLEN, Sr.  
MICHAEL REPAY  
JERRY TIPPY

THOMAS DODGE CHRYSLER JEEP OF HIGHLAND/INC.

Order #81 Re-Visit Agenda #55 I

In the Matter of BIDS: L C Commissioners – One (1) more or less 2018 Sheriff’s SUV Vehicle.

The Board having previously taken the bids under advisement does hereby approve the Lake County Sheriff to seek the open market to purchase a vehicle, upon a motion made by Repay, seconded by Tippy. Sheriff Martinez present/spoke. Motion carried 3-0.

Order #81 Re-Visit Agenda #55 K

In the Matter of BIDS: L C Commissioners – Nine (9) more or less 2018 Police Detective Sedan Vehicles.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Thomas Dodge Chrysler Jeep of Highland, Inc., 9604 Indianapolis Blvd, Highland, IN 46322, at \$22,373.000 as the amount for the Nine (9) 2018 Police Detective Sedan Vehicles, upon a motion made by Repay, seconded by Tippy, with the recommendation of the Lake County Sheriff (present). Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company’s bids being the recommended most responsive and responsible bid for Nine (9) 2018 Police Detective Sedan Vehicles for 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:

THOMAS DODGE CHRYSLER JEEP OF HIGHLAND/INC. W/ Chase Bank Cashier’s Check in the amount of \$10,550.00 is hereby approved by the Board of Commissioners.



