

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 13th day of July, 2018 at about 3:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 13th day of July, 2018 at about 3:15 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 open Bids/Proposals for Highway Department only. 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 – Items #18D – Change Order #1 to the bid for Bituminous Materials Delivered and Applied for Spot Roadway Base Repairs in the Amount of \$44.00 per square yard; Item #61A – Letter from the Board of Commissioners of the County of Lake to IDEM OLQ, Solid Waste Permits Section Concerning Permit in LA 000715 Voidance; Item #61B – Approval of Cost Share Agreement between DLZ and the Town of Schererville and Lake County Parks and Recreation for the Pennsy Greenway Trail Phase IV Project Study in the Amount of \$5,833.00 for Basic Services or \$7,833.00 for Basic Services with Environmental Services Included; Item #61C – Request from Arcelor Mittal To Utilize The Lake County Government Center Parking Lots For Parking During Their Annual Picnic At The Lake County Fairgrounds On Saturday, August 25, 2018 from 8:30 A.M. To 5:00 P.M.; Item #62C – Minutes, Regular Meeting, Wednesday, May 16, 2018. Motion carried 3-0.

Order #3 Agenda #5D-E

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

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

Order #4 Agenda #6

In the Matter of Resolutions – Resolution in Recognition of Jonathan Gibson.

Tippy made a motion, seconded by Allen, to approve the Board of Commissioners Resolution, Resolution in Recognition of Jonathan Gibson. Resolution read aloud by Commissioner Tippy. Motion carried 3-0.



Order #5 Agenda #7

In the Matter of L C Highway Department – Addendum No. 1 to the Specification for Road Reconstruction and Preservation, Full Depth Reclamation FDR and Cold in Place Recycling (CIR) on the Following roads: A. Clay Street from Kankakee River north to Quarry Entrance using (FDR); B. Monon Road from 231st Avenue north to 205th Avenue; C. 205th Avenue from US 41 east to Monon Road; D. State Line Road from Indiana Avenue north to 113th Avenue; E. Calumet Avenue from 135th Avenue north to 109th using (CIR).

Repay made a motion, seconded by Tippy, to approve Addendum No. 1 to the Specification for Road Reconstruction and Preservation, Full Depth Reclamation FDR and Cold in Place Recycling (CIR) on the Following roads. Motion carried 3-0.

- A. Clay Street from Kankakee River north to Quarry Entrance using (FDR)
- B. Monon Road from 231st Avenue north to 205th Avenue
- C. 205th Avenue from US 41 east to Monon Road
- D. State Line Road from Indiana Avenue north to 113th Avenue
- E. Calumet Avenue from 135th Avenue north to 109th using (CIR).

Order #6 Agenda #15A-FF

In the Matter of L C Highway: Certificates of Liability Insurance to be made a matter of public record: A-FF.

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificates of Liability Insurance listed as Items A-FF. Motion carried 3-0.

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| <ul style="list-style-type: none"> A. Absolute Trucking & Leasing, Inc. B. Anker Trucking, Inc. C. Baseline NXC, LLC D. Buckeye Partners, LP E. C & L Tilling, Inc. F. Carlisle Utility Contractors, Inc. G. Catom Trucking, Inc. H. Central Contractors Service, Inc. I. Chicago Tire, Inc. J. Dyer Construction Company, Inc. K. E & B Transportation, Inc. L. Eagle Services Corporation M. Erickson's Inc. N. Frontier Communications Corporation O. Gaskill & Walton Construction P. Ground Crew, Inc. | <ul style="list-style-type: none"> Q. Keen Transport, Inc. R. Lake County Cartage, Inc. S. M.J. Electric, LLC T. Mediacom Indiana, LLC U. Midwestern Electric, Inc. V. MUTI/Midwest Underground Technology W. The Pangere Corporation X. Arsen Parashchak/Ivan Parashchak Y. Prestress Services Industries, LLC Z. Quarry Cartage, Inc. AA. Relchelt Plumbing, Inc. BB. Road Fabrics, Inc. CC. Rock Solid Stabilization & Reclamation DD. Sikma & Sons Plumbing Co., Inc. EE. Three D Structural L L G FF. Whitcomb Trucking, Inc. |
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Order #7 Agenda #16

In the Matter of L C Highway: Request for permission to seek proposals for tree and stump removal for various County roads and streets from the following. Proposals to be returned by Wednesday, August 15, 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 for tree and stump removal for Various County Roads and Streets from the following for the return of proposals by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

- A. Briggs Tree Service
- B. Cams Tree Service and Trucking
- C. Clemons Tree Experts
- D. Russell Tree Service

Order #8 Agenda #17 A-D

In the Matter of L C Highway: Statements of the Basis for Just Compensation Right-of-Way for Lake County Bridge #6, Clay Street over Stoney Run Ditch for a total of \$33,300.00 as follows: A. Parcel 1 in the amount of \$7,300.00, owner Mark R. Czuba; B. Parcel 2 in the amount of \$17,600.00, owner Dave Mumma; C. Parcel 3 in the amount of \$3,500.00, owner Edward A. & Sherry A. Bult; D. Parcel 4 in the amount of \$4,900.00, owner Bruce A. Cooper.

Repay made a motion, seconded by Tippy, to approve the Statements of the Basis for Just Compensation Right-of-Way for Lake County Bridge #6, Clay Street over Stoney Run Ditch for a total of \$33,300.00 as follows: A. Parcel 1 in the amount of \$7,300.00, owner Mark R. Czuba; B. Parcel 2 in the amount of \$17,600.00, owner Dave Mumma; C. Parcel 3 in the amount of \$3,500.00, owner Edward A. & Sherry A. Bult; D. Parcel 4 in the amount of \$4,900.00, owner Bruce A. Cooper. Motion carried 3-0.

Order #9 Agenda #18

In the Matter of L C Highway – The Lake County Highway Department solicited three proposals for FiberMat Crack-Inhibiting Membrane installed for a double chip Seal Coat application for 241st Avenue in Schneider, Indiana from the following: A. Midland Asphalt Materials, Inc. – No Response; B. Road Fabrics, Inc. - \$1.30 per square yard x 50,000 = \$65,000.00; C. Strawser Construction – unable to meet timetable. Recommendation to Road Fabrics, Inc. as the only responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to approve the recommendation of the Highway Department to use **Road Fabrics, Inc.**, 27W045 St. Charles Road, Carol Stream, IL 60188, for FiberMat Crack-Inhibiting Membrane installed for a double chip Seal Coat application for 241st Avenue in Schneider, Indiana in the amount not to exceed \$65,000.00. Motion carried 3-0.

Order #10 Agenda #8

In the Matter of BIDS: L C Highway – Road Reconstruction and Preservation, Full Depth Reclamation (FDR) and Cold in Place Recycling (CIR) on the following roads: A. Clay Street from Kankakee River north to Quarry Entrance using (FDR); B. Monon Road from 231st Avenue north to 205th Avenue; C. 205th Avenue from US 41 east to Monon Road; D. State Line Road from Indiana Avenue north to 113th Avenue; E. Calumet Avenue from 135th Avenue north to 109th using (CIR), to be opened.

Order #10 Agenda #8 cont'd

This being the day, time and place for the receiving of bids for Road Reconstruction and Preservation, Full Depth Reclamation (FDR) and Cold in Place Recycling (CIR) on the following roads: A. Clay Street from Kankakee River north to Quarry Entrance using (FDR); B. Monon Road from 231st Avenue north to 205th Avenue; C. 205th Avenue from US 41 east to Monon Road; D. State Line Road from Indiana Avenue north to 113th Avenue; E. Calumet Avenue from 135th Avenue north to 109th using (CIR), for Lake County Highway Department, the following bids were received:

Company	Walsh & Kelly	Rieth-Riley	Gallagher Asphalt
A. Clay Street	1,607,253.08	1,451,724.36	No Bid
B. Monon Road	956,861.80	995,048.87	No Bid
C. 205 th Ave	1,247,561.00	1,304,938.53	No Bid
D. State Line Road	1,886,430.15	1,934,022.34	2,220,425.95
E. Calumet Ave	849,035.65	868,356.69	884,994.30
Total	6,547,141.68	6,554,090.79	

Upon discussion between Board members with questions to Highway Engineer and discussion with Mr. Blanchard, Commissioner Repay made a motion to authorize Highway Department to use the lowest most responsive bidder per project subject to financing/funding approval, Tippy seconded the motion. Motion carried 3-0.

Order #11 Agenda #9

In the Matter of L C Highway – Bridge Inspection Contract between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department, EDS No. A249-18-L180091, Des. No. 1592160, DFDA No. 20.205 for the calendar years 2018 to 2021 for the maximum Federal Share of funds in the amount of \$697,199.13 which is 80% of the entire project cost of \$871,498.91.

Repay made a motion, seconded by Tippy, to approve the contract and make it a matter of public record the Bridge Inspection Contract between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department, EDS No. A249-18-L180091, Des. No. 1592160, DFDA No. 20.205 for the calendar years 2018 to 2021 for the maximum Federal Share of funds in the amount of \$697,199.13 which is 80% of the entire project cost of \$871,498.91. Motion carried 3-0. (SEE FILE "2018 CONTRACTS" FOR ORIGINAL & INDIANA GATEWAY ONLINE)

Order #12 Agenda #10

In the Matter of L C Highway – Joint Interlocal Cooperation Agreement between the Town of Dyer, Indiana and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the water main removal and reattachment to Lake County Bridge #260 in the Town of Dyer, Indiana.

Repay made a motion, seconded by Tippy, to make a matter of public record the Joint Interlocal Cooperation Agreement between the Town of Dyer, Indiana and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the water main removal and reattachment to Lake County Bridge #260 in the Town of Dyer, Indiana. Doc No. 2018 037345. Motion carried 3-0.

Order #13 Agenda #11

In the Matter of L C Highway – Change Order No. 1 to the Agreement between Ellas Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in the decreased amount of -\$32,697.31 dropping the original contract price from \$725,276.30 to \$692,578.99.

Repay made a motion, seconded by Tippy, to approve the Change Order No. 1 to the Agreement between Ellas Construction Co., Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in the decreased amount of -\$32,697.31 dropping the original contract price from \$725,276.30 to \$692,578.99. Motion carried 3-0.

Order #14 Agenda #12

In the Matter of L C Highway – Supplemental Agreement No. 1 to the Agreement between Robinson Engineering Lmted and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 264, Hart Street over Hart Ditch in an amount not to exceed \$78,401.50

Repay made a motion, seconded by Tippy, to approve Supplemental Agreement No. 1 to the Agreement between Robinson Engineering Lmted and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 264, Hart Street over Hart Ditch in an amount not to exceed \$78,401.50. Motion carried 3-0. (SEE FILE "2018 CONTRACTS" FOR ORIGINAL & INDIANA GATEWAY ONLINE)

Order #15 Agenda #13

In the Matter of L C Highway – Request for selection of a Consulting Engineering Firm to provide Preliminary Engineering and Right-of-Way Services for Lake County Bridge #47, Belshaw Road over Bruce Ditch.

Repay made a motion, seconded by Tippy, to confirm the scoring and approve the selection of **DLZ Indiana, LLC** as the Consulting Engineering Firm to provide Preliminary Engineering and Right-of-Way Services for Lake County Bridge #47, Belshaw Road over Bruce Ditch. Motion carried 3-0.

Order #16 Agenda #14

In the Matter of L C Highway – Request for selection of a Consulting Engineering Firm to provide Preliminary Engineering and Right-of-Way Services for Lake County Bridge #48, 117th over West Creek.

Repay made a motion, seconded by Tippy, to confirm the scoring and approve the selection of **Beam, Longest and Neff** as the Consulting Engineering Firm to provide Preliminary Engineering and Right-of-Way Services for Lake County Bridge #48, 117th over West Creek. Motion carried 3-0.

Order #17 ADD Agenda #18D

In the Matter of L C Highway – Change Order #1 to the Bid for Bituminous Materials Delivered and Applied for Spot Roadway Base Repairs in the amount of \$44.00 per square yard.

Repay made a motion, seconded by Tippy, to approve Change Order #1 to the Bid for Bituminous Materials Delivered and Applied for Spot Roadway Base Repairs in the amount of \$44.00 per square yard (modified contract amount is \$6,187,540.00 w/Walsh&Kelly). Highway Engineer present/spoke. Motion carried 3-0.

Order #18 Agenda #19

In the Matter of L C Sheriff – Preventative Maintenance Agreement between Swisslog Healthcare and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of July 1, 2018 to June 30, 2021 in an amount not to exceed \$7,800.00 payable at the rate of \$650.00 per quarter.

Repay made a motion, seconded by Tippy, to approve the Preventative Maintenance Agreement between Swisslog Healthcare, 11325 Main Street, Broomfield, CO 80020, and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of July 1, 2018 to June 30, 2021 in an amount not to exceed \$7,800.00 payable at the rate of \$650.00 per quarter. Motion carried 3-0.

Order #19 Agenda #20-26

In the Matter of L C Sheriff – Purchase Orders.

Repay made a motion to approve the purchase orders identified in Items 20-26, discussion if needed, Tippy seconded the motion. Motion carried 3-0.

- 20. PO #3808415 – In Touch Pharmaceuticals \$79,230.76 – SU20 – Supplies IC 5-22-10-13 Only a Single Source
- 21. PO #3808414 – Bosak Motor Sales, Inc. \$3,527.75 – SU32 – Supplies Other.
- 22. PO #3807618 – In Touch Pharmaceuticals - \$115,526.41 - SU20 – Supplies Other.
- 23. PO #3807556 – R & P Restaurant Svc., Inc. - \$2,807.00 – SU11 Supplies IC 5-22-10-4 Emergencies
- 24. PO #3807734 – McKesson Medical-Surgical, Inc. - \$3,405.27 – SU20 Supplies IC 5-22-10-13 Only a Single Source.
- 25. PO #3807728 – Mobilex USA - \$5,225.00 – SU20 Supplies IC 5-22-10-13 Only a Single Source.
- 26. PO #3807291 – Spillman Technologies, Inc. - \$6,890.00 – SU32 Supplies Other.

Order #20 Agenda #27

In the Matter of L C Sheriff – Retired Officer Wortley R. Garrett Service Weapon Request.

Repay made a motion, seconded by Tippy, to approve the request for issuance of the service weapon to Retired Officer Wortley R. Garrett, who will retire July 15, 2018 having served the citizens of Lake County throughout his forty-year career in law enforcement. Motion carried 3-0.

Order #21 Agenda #28

In the Matter of L C Community Corrections – Grant Agreement Contract ID #26077 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections in the amount of \$113,719.00.

Comes now, Kellie Bittorf, Executive Director for Lake County Community Corrections, to speak before the Board of Commissioners requesting approval.

Repay made a motion, seconded by Tippy, to approve the Grant Agreement Contract ID #26077 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections in the amount of \$113,719.00. (SEE FILE "2018 CONTRACTS" FOR ORIGINAL & INDIANA GATEWAY ONLINE)

Order #22 Agenda #29

In the Matter of L C Community Corrections – Grant Agreement Contract ID #26803 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for Adult Community Corrections and Court Recidivism Reduction Program in the amount of \$3,525,600.00.

Comes now, Kellie Bittorf, Executive Director for Lake County Community Corrections, to speak before the Board of Commissioners requesting approval.

Repay made a motion, seconded by Tippy, to approve the Grant Agreement Contract ID #26803 between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for Adult Community Corrections and Court Recidivism Reduction Program in the amount of \$3,525,600.00. Motion carried 3-0. (SEE FILE "2018 CONTRACTS" FOR ORIGINAL & INDIANA GATEWAY ONLINE)

Order #23 Agenda #30

In the Matter of L C Community Corrections – PO#3807555 – Gruel Bros., Inc. - \$5,399.00 – SE06 – Services IC 5-22-6-1 Other.

Repay made a motion, seconded by Tippy, to approve the purchase order, po#3807555, for the purchase of a lawnmower in the amount of \$5,399.00 to Gruel Bros., Inc. for Lake County Community Corrections Department. Motion carried 3-0.

Order #24 Agenda #31

In the Matter of BIDS: L C Community Development – Demolition of the Water Front Inn, 2970 DeKalb Street, New Chicago, Indiana to be opened.

This being the day, time and place for the receiving of the bids for the Demolition of the Water Front Inn located 2970 DeKalb Street, New Chicago, Indiana, for Lake County Community Development, the following bids were received:

Actin Contracting, LLC
Ryan Construction, Inc.
D & R Site Services

Order #24 Agenda #31 cont'd

Comes now, Lake County Community Economic Development Director Tim Browns before the Board of Commissioners, to report that on Friday, July 13, 2018 at 1:30 A.M. Water Front Inn was fully engulfed with fire, stating that he arrived at 8:30 A.M., continuing with report that the fire knocked out 911 service and a bunch of electric utilities, he continued reporting that by Saturday morning the site was fenced under authority of Commissioner Allen, Sr., and it has been secured since then, Mr. Brown stated that he made phone calls on Friday, sent emails to the Commissioners and the Redevelopment Commission, and Attorney Dull and updated them as to what was happening, he continued, stating that by noon on Friday they had determined that the site needed to be fenced, stating that is was relatively okay in terms of the asbestos, the environmental did look at it on Friday, Mr. Brown stated, they believe what is there is not considered to be a hazardous clean up, it is a normal clean up but should have somebody onsite in case something else is found until clean up is done, Mr. Brown, continued his report, stating, so all that has been determined and finished and that he worked with the Auditors Office making sure the bids get returned, that's the first request that the bids get returned today unopened to the three contractors and I would also like to request that the Board does the clean up in quotes and asked for the authority to hire VAM Labs, so they can be onsite while the clean up being done, Mr. Brown finished stating to the Board that at the next meeting, August 15th, he will present the quotes to be approved and the environmental services. Discussion began between Tim Brown and Attorney Dull regarding the receiving of the quotes, Commissioner Repay made comments and Commissioner Tippy commented regarding the declaration of emergency, Commissioner Allen commented asking if the building was tested before the fire, Tim responded.

Repay made a motion to declare an Emergency, allow Mr. Brown to use the methods that are outlined in our emergency procedure and get it done, Tippy seconded the motion. Motion carried 3-0.

Repay made a motion to return all sealed bids submitted, to the originators, Tippy seconded the motion. Motion carried 3-0.

Order #25 Agenda #32

In the Matter of L C Public Defender – Amendment to the Agreement entered into on November 15, 2017 between Arlington J. Foley, Sr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for an additional \$30,000.00 payable at the rate of \$90.00 per hour.

Comes now, Marce Gonzalez, Chief Public Defender, with Marvin Smith, Executive Director, before the Board to ask for approval of the Contract Amendment with Arlington J. Foley.

Repay made a motion, seconded by Tippy, to approve the Amendment to the Agreement entered into on November 15, 2017 between Arlington J. Foley, Sr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for an additional \$30,000.00 payable at the rate of \$90.00 per hour. Motion carried 3-0.

Order #26 Agenda #40

In the Matter of SPECIFICATIONS: Board of Commissioners of the County of Lake: Project #14 – Renovations to the 6th Floor of the Westwind Building to be advertised. Bids to be returned by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Government Center.

Repay made a motion, seconded by Tippy, to approve the advertising of the specifications for Project #14 – Renovations to the 6th Floor of the Westwind Building for the return of bids by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Government Center. Motion carried 3-0.

Order #27 Agenda #33

In the Matter of L C Health Department – PO #3807878 – TDK Graphics, Inc. aka Print Pro NWI Print Pro Corp. - \$2,792.25 – SU36 Supplies – Purchases between \$500 and \$2,500.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of Health Department, po #3807878, to TDK Graphics, Inc. aka Print Pro NWI Print Pro Corp, 1180 N. Main Street, Crown Point, IN 46307, in the amount of \$2,792.25 for the seasonal annual printing of the west Nile virus prevention flyers. Mr. Doffin present/spoke. Motion carried 3-0.

Order #28 Agenda #34

In the Matter of L C Fairgrounds – PO #3807741 – Castongia’s, Inc. - \$5,233.50 – SU36 – Supplies – Purchases between \$500 and \$2,500.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of Fairgrounds Department, po #3807741, to Castongia’s, Inc., 295 E Wood Rd, Rensselaer, IN 47978, in the amount of \$5,233.50 for supplies. Mr. Carlson present. Motion carried 3-0.

Order #29 Agenda #35

In the Matter of L C Ross Township Assessor – PO #3807434 – Association Property Counselors, LTD. - \$6,500.00 – SE06 – Services IC 5-22-6-1 Other.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of Ross Township Assessor Department, po #3807434, to Association Property Counselors, LTD, 15028 S Cicero Ave Suite L, Oak Forest, IL 60452, in the amount of \$6,500.00 for services. Representative present/spoke. Motion carried 3-0.

Order #30 Agenda #36

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Willow Creek Subdivision in the amount of \$4,450.00.

Repay made a motion, seconded by Tippy, to approve the Performance Bond Release and Resolution for Willow Creek Subdivision in the amount of \$4,450.00 on behalf of L C Plan Commission. Motion carried 3-0.

RELEASE

WHEREAS, **Nathan C. Swentko** has on February 15, 2017 filed a **PERFORMANCE BOND** in the form of a **Cashier’s Check No. 9195316455, issued by Chase Bank, in the amount of Four Thousand Four Hundred Fifty and 00/100 Dollars (\$4,450.00) for Willow Creek Subdivision.**

Order #30 Agenda #36 cont’d

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Four Thousand Four Hundred Fifty and 00/100 Dollars (\$4,450.00)

Dated _____ 18th _____ DAY OF _____ July _____, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE
KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Willow Creek Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Willow Creek Subdivision.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated _____ 18th _____ DAY OF _____ July _____, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE
KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #31 Agenda #37

In the Matter of L C 911 – Professional Services Contract between Ritter Strategic Services LLC and the Board of Commissioners of the County of Lake on behalf of Lake County 911 in the following amounts: A. Principal \$150.00 per hour; B. LMR/Tower Subject Matter Expert \$175.00 per hour; C. 911 Network CPE Subject Matter Expert \$175.00 per hour; D. Expenses – Actual; E. Additional Subject Matter Experts required for a Scope of Work will not exceed \$175.00 per hour.

Comes now, Mark Swiderski Executive Director for Lake County 911, before the Board to speak on behalf of the Professional Services Contract with Ritter Strategic Services LLC, requesting to enter into this contract in reference to a consultant agreement, being the some issues present and wants a subject matter expert on hand to be able to ask specific questions as they come up as opposed to relying on some of their vendors, etc.

Repay made a motion, to approve the Professional Services Contract between Ritter Strategic Services LLC, 115 S Woodpecker Road, Hagerstown, Indiana 47346, and the Board of Commissioners of the County of Lake on behalf of Lake County 911 in the following amounts: A. Principal \$150.00 per hour; B. LMR/Tower Subject Matter Expert \$175.00 per hour; C. 911 Network CPE Subject Matter Expert \$175.00 per hour; D. Expenses – Actual; E. Additional Subject Matter Experts required for a Scope of Work will not exceed \$175.00 per hour, Tippy seconded the motion with discussion, asking, “has this been looked over by one of our attorneys?”, Mark replied and John Dull replied, “yes”.

Order #32 Agenda #46

In the Matter of Board of Commissioners of the County of Lake: Emergency repairs performed by Motorola Solutions at the Gary & Hobart 911 Tower Sites in the amount of \$25,207.15.

Upon discussion, Repay made a motion, seconded by Tippy, to approve the Emergency repairs performed by Motorola Solutions, 1309 East Algonquin Road, Schaumburg, IL 60196, at the Gary & Hobart 911 Tower Sites payment in the amount of \$25,207.15. Motion carried 3-0.

Order #33 Agenda #38

In the Matter of Board of Commissioners of the County of Lake: SPECIFICATIONS: Project #5B – HVAC Renovations in the Penthouse of the Lake County Government Center to be advertised. Bids to be returned by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office.

Repay made a motion, seconded by Tippy, to approve the advertising of the specifications for Project #5B – HVAC Renovations in the Penthouse of the Lake County Government Center for the return of bids by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office. Commissioner Tippy spoke. Motion carried 3-0.

Order #33 Agenda #39

In the Matter of Board of Commissioners of the County of Lake: SPECIFICATIONS: Project #8 – Security Barriers at the Lake County Government Center to be advertised. Bids to be returned by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office.

Repay made a motion, seconded by Tippy, to approve the advertising of the specifications for Project #8 – Security Barriers at the Lake County Government Center for the return of bids by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office. Motion carried 3-0.

Order #34 Agenda #41

In the Matter of Board of Commissioners of the County of Lake: Proposal from CSK Architects, P.C. for professional engineering/architectural services concerning Project #14 – Renovations to the 6th Floor o the Westwind Building in an amount not to exceed \$22,500.00.

Order #34 Agenda #41 cont'd

Repay made a motion to approve the recommendation of Mr. Rehder to accept the proposal from CSK Architects, P.C. for professional engineering/architectural services concerning Project #14 – Renovations to the 6th Floor o the Westwind Building in an amount not to exceed \$22,500.00, Tippy seconded the motion with discussion, stating, “this project is due to the Public Defenders Office wanting to move in to the 6th Floor of the Westwind Building out of the Jail basement where they are now, so item 40 which we approved, is the actual project this is the addition to the architects contract and the design work, item 52 is for the same project”, Repay, added commentary, stating, “they don’t just want to move, they need to move because of the needs of the office”, Repay then made a motion to approve Item #52, Specification for the Asbestos Abatement to the 6ht Floor of the Westwind Building to be advertised. Bids to be returned by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office, Tippy seconded the motion. Motion carried 3-0.

Order #34 Agenda #52

In the Matter of Board of Commissioners of the County of Lake: SPECIFICATIONS: Asbestos Abatement to the 6th Floor of the Westwind Building to be advertised. Bids to be returned by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office.

Repay made a motion, seconded by Tippy, to approve Asbestos Abatement to the 6th Floor of the Westwind Building specifications to be advertised, bids to be returned by Wednesday, August 15, 2018 by 9:30 A.M. in the Lake County Auditor’s Office. Motion carried 3-0. (see above motion)

Order #35 Agenda #53

In the Matter of Board of Commissioners of the County of Lake: Change Order #1 to the Agreement between Regulatory Compliance Management (RCM) and the Board of Commissioners of the County of Lake for Asbestos Abatement Specification Development for the 6th Floor of the Westwind Building in an amount not to exceed \$5,680.00.

Repay made a motion, seconded by Tippy, to approve Change Order #1 to the Agreement between Regulatory Compliance Management (RCM) and the Board of Commissioners of the County of Lake for Asbestos Abatement Specification Development for the 6th Floor of the Westwind Building in an amount not to exceed \$5,680.00. Motion carried 3-0.

Order #36 Agenda #42

In the Matter of Board of Commissioners of the County of Lake: County Form 24 – Vendor House Account Contract with Lake County to Purchase or Rent Supplies, Goods, Machinery and Equipment from the following: A. Concrete Design Studios, LLC; B. Winter Equipment Company, Inc.

Repay made a motion, seconded by Tippy, to approve both Vendor House Contracts for Concrete Design Studios, LLC and Winter Equipment Company, Inc. with Lake County to Purchase or Rent Supplies, Goods, Machinery and Equipment. Motion carried 3-0.

Order #37 Agenda #43

In the Matter of Board of Commissioners of the County of Lake: Responsible & Responsive Bidder Determination – Public Body Checklist for West Creek Maintenance, Phase I with Homer Tree Service, Inc.

Repay made a motion, seconded by Tippy, to accept the Responsible & Responsive Bidder Determination – Public Body Checklist for West Creek Maintenance, Phase I with Homer Tree Service, Inc. Motion carried 3-0.

Order #38 Agenda #44

In the Matter of Board of Commissioners of the County of Lake: Purchasing Code Key revised July 18, 2018 to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the revised Purchasing Key Code, revised July 18, 2018. Motion carried 3-0.

Order #39 Agenda #45

In the Matter of Board of Commissioners of the County of Lake: Change Order #1 to the Agreement between Ziese & Sons Construction and the Board of Commissioners of the County of Lake for an additional 50 tri-axle loads of crushed concrete @ \$200.00 per load in an amount not to exceed \$10,000.00.

Repay made a motion, seconded by Tippy, to approve Change Order #1 to the Agreement between Ziese & Sons Construction, 6929 W. 109th Avenue, Crown Point, IN 46307, and the Board of Commissioners of the County of Lake for an additional 50 tri-axle loads of crushed concrete @ \$200.00 per load in an amount not to exceed \$10,000.00. Motion carried 3-0.

Order #40 Agenda #47

In the Matter of Board of Commissioners of the County of Lake: Emergency elimination of two sludge lagoons at the Hermits Lake Sewage Treatment Plant. Proposals were received from the following: A. Austgen Equipment, Inc. - \$8,400.00; B. Grimmer Construction, Inc. - \$20,000.00; C. Ziese & Sons Excavating, Inc. - \$8,000.00. Ziese & Sons Excavating, Inc. was chosen as the lowest responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to approve the Emergency elimination of two sludge lagoons at the Hermits Lake Sewage Treatment Plant. Proposals were received from the following: A. Austgen Equipment, Inc. - \$8,400.00; B. Grimmer Construction, Inc. - \$20,000.00; C. Ziese & Sons Excavating, Inc. - \$8,000.00 and ordered same to approve acceptance of Ziese & Sons as the lowest responsive and responsible bidder total price \$8,000.00 for delivery of 40 tri-axle loads of crushed concrete to the south lagoon. Motion carried 3-0.

Order #41 Agenda #48

In the Matter of Board of Commissioners of the County of Lake: Lake County IN Economic Alliance request for \$50,000.00.

Comes now, Larry Blanchard present/spoke, Repay made a motion to approve, Tippy seconded the motion with discussion, approving Lake County IN Economic Alliance request for \$50,000.00, discussion began, Tippy commented, "there will be further conversations that'll change that, I think". Motion carried 3-0.

Order #41 Agenda #49

In the Matter of Board of Commissioners of the County of Lake: Change Order #2 for Project 7 – Renovations to the Lake County Government Center between Hasse Construction Co., Inc. and the Board of Commissioners of the County of Lake in an amount not to exceed \$13,774.00.

Repay made a motion, seconded by Tippy, to approve the Change Order #2 for Project 7 – Renovations to the Lake County Government Center in an amount not to exceed \$13,774.00 between Hasse Construction Co., Inc. and the Board of Commissioners of the County of Lake. Motion carried 3-0.

Order #42 Agenda #50

In the Matter of Board of Commissioners of the County of Lake: Proposals for the Animal Control Office Flooring Replacement were received as follows: A. Hasse Construction Co., Inc. - \$14,932.00; B. Sneed Construction - \$10,500.00; C. Studio Floors & Blinds - \$7,639.74. Recommendation to Studio Floors & Blinds as the lowest responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to approve Studio Floors & Blinds in the amount of \$7,639.74 for Flooring Replacement at Lake County Animal Control Office, being the lowest responsive and responsible bidder, recommendation from Mr. Rehder. Motion carried 3-0.

Order #43 Agenda #51

In the Matter of Board of Commissioners of the County of Lake: Proposals for the Civil Division Offices Flooring Replacement were received as follows: A. Hasse Construction Co., Inc. - \$21,759.00; B. Sneed Construction - \$21,506.00; C. Studio Floors & Blinds - \$19,641.46. Recommendation to Studio Floors & Blinds as the lowest responsive and responsible bidder.

Repay made a motion, seconded by Tippy, to approve Studio Floors & Blinds in the amount of \$19,641.46 for Flooring Replacement at Lake County Sheriff Civil Division Offices, being the lowest responsive and responsible bidder, recommendation from Mr. Rehder. Motion carried 3-0.

Order #44 Agenda #54

In the Matter of Board of Commissioners of the County of Lake: Letter to Johnson Controls, Inc. concerning termination of Planned Service Agreements (7).

Comes now, Attorney Dull spoke to address the Board in regard to this matter with recommendation, Commissioner Tippy spoke regarding this matter, Repay made a motion, seconded by Tippy, to approve the termination, letters to Johnson Controls, Inc. concerning termination of Planned Service Agreements (7), letter dated July 18, 2018, addressed to Johnson Controls, Inc., Rick Renner, Account Executive, 1500 Huntington Drive, Calumet City, IL 60409-5402. Motion carried 3-0.

Order #45 Agenda #55

In the Matter of Board of Commissioners of the County of Lake: Planned Service Proposal from Johnson Controls, Inc. for the Lake County Juvenile Center for the period of August 1, 2018 to December 31, 2018 in an amount not to exceed \$13,976.00.

Comes now, Commissioner Tippy made a motion requesting that the Board extend this Contract only through December 31, 2018 so that we have all the Contracts ending on the same dates, without an auto renewal, Repay seconded the motion, approving the Planned Service Proposal from Johnson Controls, Inc. for the Lake County Juvenile Center in an amount not to exceed \$13,976.00 only for the period of August 1, 2018 to December 31, 2018 with no auto renewal. Motion carried 3-0.

Order #46 Agenda #56

In the Matter of Board of Commissioners of the County of Lake: Assignment of Commissioner Owned Tax Sale Certificates dated July 18, 2018.

Comes now, Attorney Dull, addressed the Board, stating, "these were approved previously, the problem is within 90days you have to get all that Title work done and you have to send those notices out and that was not done, so they need additional time", Tippy made a motion, seconded by Repay, to approve the Assignment of Commissioner Owned Tax Sale Certificates dated July 18, 2018 (Cedar Lake, IN re-issue for time extension). Motion carried 3-0. *note: no additional paperwork

Order #47 Agenda #57-58

In the Matter of Board of Commissioners of the County of Lake: Letter from Commissioners Administrator concerning AT&T request to extend current arrangements for eleven lines; Letter from Commissioners Administrator concerning AT&T request to extend current arrangements for one line.

Repay made a motion, seconded by Tippy, to approve the letters from Commissioners Administrator concerning AT&T request to extend current arrangements for eleven lines and concerning AT&T request to extend current arrangements for one line. Motion carried 3-0.

Order #48 Agenda #59

In the Matter of Board of Commissioners of the County of Lake: County Fair Lease for the Lake County Fair between the Lake County Agricultural Society, Inc. and the Board of Commissioners of the County of Lake for the period of July 9, 2018 to August 15, 2018 in the amount of \$1.00.

Order #48 Agenda #59 cont'd

Tippy made a motion, seconded by Repay, to approve the County Fair Lease for the Lake County Fair between the Lake County Agricultural Society, Inc., 200 East 80th Place, Merrillville, IN 46410, and the Board of Commissioners of the County of Lake for the period of July 9, 2018 to August 15, 2018 in the amount of \$1.00. Motion carried 3-0.

Order #49 Agenda #60-61

In the Matter of Board of Commissioners of the County of Lake: Public Record of Certificates of Liability Insurance from Sports Car Club of America, Inc. and Hasse Construction Company, Inc.

Repay made a motion, seconded by Tippy, to accept and make a matter of public record the Certificates of Liability Insurance from Sports Car Club of America, Inc. and Hasse Construction Company, Inc. Motion carried 3-0.

Order #50 ADD Agenda #61A

In the Matter of Board of Commissioners of the County of Lake: Letter from the Board of Commissioners of the County of Lake to IDEM OLQ, Solid Waste Permits Section concerning permit in LA 000715 Voidance.

Repay made a motion, seconded by Tippy, to approve the Letter from the Board of Commissioners of the County of Lake to IDEM OLQ, Solid Waste Permits Section concerning permit in LA 000715 Voidance. Larry Blanchard present/spoke. Motion carried 3-0.

Order #51 ADD Agenda #61B

In the Matter of Board of Commissioners of the County of Lake: Approval of Cost Share Agreement between DLZ and the Town of Schererville and Lake County Parks and Recreation for the Pennsy Greenway Trail Phase IV Project Study in the amount of \$5,833.00 for Basic Services or \$7,833.00 for Basic Services with Environmental Services included.

Repay made a motion, seconded by Tippy with discussion, to approve the Cost Share Agreement between DLZ and the Town of Schererville and Lake County Parks and Recreation for the Pennsy Greenway Trail Phase IV Project Study in the amount of \$5,833.00 for Basic Services or \$7,833.00 for Basic Services with Environmental Services included, Tippy discussion, "this is the preliminary engineering study required to submit to NIRPC for funding for extension of the Pennsy Greenway biketrail, so this is a cooperative effort between the Board of Commissioners and Lake County Parks and Schererville Parks. Motion carried 3-0.

Order #52 ADD Agenda #61C

In the Matter of Board of Commissioners of the County of Lake: Request from Arcelor Mittal to utilize the Lake County Government Center Parking Lots for Parking during their Annual Picnic at the Lake County Fairgrounds on Saturday, August 25, 2018 from 8:30 A.M. to 5:00 P.M.

Repay made a motion, seconded by Tippy, to approve the request from Arcelor Mittal to utilize the Lake County Government Center Parking Lots for Parking during their Annual Picnic at the Lake County Fairgrounds on Saturday, August 25, 2018 from 8:30 A.M. to 5:00 P.M. Motion carried 3-0.

Order #53 Agenda #62 A-B ADD Agenda #62C

In the Matter of Minutes: A. Regular Meeting, Wednesday, April 18, 2018; B. Regular Meeting, Wednesday, May 2, 2018; C. Regular Meeting, Wednesday, May 16, 2018.

Repay made a motion, seconded by Tippy, to approve the Minutes of the Regular Meetings of the Board of Commissioners of the County of Lake held Wednesday, April 18, 2018, Wednesday, May 2, 2018 and Wednesday, May 16, 2018. Motion carried 3-0.

Order #54 Agenda #63A

In the Matter of Lake County Council Ordinances and Resolutions: A. Ordinance No. 1422A – Ordinance regarding filing vacant positions for 2018.

Repay made a motion, seconded by Tippy, to veto Lake County Council Ordinance, Ordinance No. 1422A – Ordinance regarding filing vacant positions for 2018, in accordance with letter from Commissioners Attorney. Motion to veto carried 3-0. Cont'd.

Order #54 Agenda #63A cont'd

ORDINANCE NO. 1422A

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, Lake County Code Sec. 39.10(B), Payment of County Benefits to Employee Vacating a County Position, (Ordinance No. 1352A and 1352A-1), provides as follows:
LCC Sec. 39.10(B) All Lake County offices and departments are restricted from hiring an employee to fill the vacancy until the benefits due to the employee vacating the position, and due various entities are paid in full; 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 maintain 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) calendar days from the date all salary and benefits are scheduled to be paid in full under Lake County Code Sec. 39.10(B) for the position vacated, as verified by the Lake County Auditor in writing.
2. 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, Lake County Correction Officers, and Lake County E911 Personnel.

- 3. Notwithstanding paragraph one, an officeholder may petition the Lake County Council to fill a vacated position for good cause.
4. 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.
5. This Ordinance shall remain in effect for six months from the date of adoption, after which time it shall become null and void.

SO ORDAINED THIS 10th DAY OF July, 2018.

Signatures and names of council members: DAVID HAMM, President; CHRISTINE CID; DANIEL E. DERNULC; JAMAL WASHINGTON; ELSIE FRANKLIN; ELDON STRONG; TED F. BILSKI. Includes text: PRESENTED TO BOARD OF COMMISSIONERS BY LAKE COUNTY AUDITOR JUL 11 2018.



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
[Signatures]
ORDAINED THIS 10th DAY OF July, 2018
VETDED

In the Matter of Lake County Council: B. Resolution No. 18-43 – Resolution Honoring Andean High School Boys Baseball Team, IHSA Class 3A State Champions.

Repay made a motion, seconded by Tippy, to approve Lake County Council Resolution No. 18-43, Resolution Honoring Andean High School Boys Baseball Team, IHSA Class 3A State Champions. Motion carried 3-0.

Order #56 Agenda #64

In the Matter of Lake County Expense Claims to be allowed Wednesday, July 18, 2018.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, July 18, 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 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 July, 2018. Motion carried 3-0.

Order #57 Agenda #65

In the Matter of Poor Relief Decisions.

Repay made a motion, seconded by Tippy, to approve the Poor Relief Decisions submitted by the Poor Relief Hearing Officer. Motion carried 3-0.

Pamela Boyd	Approved
Floyd Clements	Approved/partial
Johnnie Hariston	Approved/partial
Elisie Greenwood	Approved/partial
Jeaneissa Watkins	Denied for appellant's failure to appear
Tasharra Jester	Denied for appellant's failure to appear
Tekisha Gillespie	Denied for appellant's failure to appear
William McCarthy	Denied for appellant's failure to appear
Edward Johnson	Denied for appellant's failure to appear
Michael Fordham	Approved/partial
Edwardo Deluma Jr.	Approved
Francisco Garcia	Denied for appellant's failure to appear
Renada Hanes	Approved/partial
Corine Monroe	Approved/partial
Claudia Campos	Denied for appellant's failure to appear
LeVan Carter	Denied for appellant's failure to appear
Rhonda Gillers	Approved/partial
Krystal Guajardo	Denied for appellant's failure to appear
Angel Wilson	Approved
Kidah Shackelford	Denied/partial
Karyn Griffin	Remanded to township for further consideration and review
Camilla Randolph	Denied for appellant's failure to appear
Jacob Wilkerson	Approved/partial
Angelina Lewellyn	Denied for appellant's failure to appear
Lola Sons	Approved/partial
Tiffany Leatherwood	Denied
Demetria Johnson	Denied for appellant's failure to appear
Ebony Knox	Approved
Donald Lott	Denied for appellant's failure to appear
Breeasia Irvin	Denied for appellant's failure to appear
Michael Gaydears	Denied for appellant's failure to appear
Ralph Woods	Approved/partial
Barbara Neal	Denied for appellant's failure to appear
Kwame Ray	Denied for appellant's failure to appear
Jerri Norman	Denied for appellant's failure to appear
Shaunna Jones	Denied
Winter Rocket	Approved
Shakira Jackson	Denied
Gwendolyn Hobson	Denied
Arminda Tuncle	Denied for appellant's failure to appear
Venise L. Brown	Approved
Hisham Abidallah	Denied
Shantelle Patterson	Denied
Sandra Creal	Remanded to township for further consideration and review
Jeaneissa Watkins	Approved
Teresa Rowe	Approved
Jennifer Gardner	Denied for appellant's failure to appear
Carolyn Williams	Denied for appellant's failure to appear
Alonzo Gardner	Denied
Robert Russell	Approved
Carl Hutchinson	Approved/partial
Sheila Spivey	Denied for appellant's failure to appear
Edward James	Approved
Ricky Clay	Approved

Order #57 Agenda #66

In the Matter of Vendor Qualification Affidavits

Repay made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits. Motion carried 3-0.

- US BANCORP GOVERNMENT LEASING
- N & T AUTO SALVAGE
- INDIANA NAP, LLC
- PRESIDIO NETWORKED SOLUTIONS GROUP, LLC
- CONCRETE DESIGN STUDIOS, LLC
- ARBORIST SKILLS, INC.
- J & M EQUIPMENT SERVICE & REPAIR COMPANY
- MULCH MASTERS
- SAINT JOHN MALT BROTHERS, INC.
- WAYEL KAAKAJI, M.D.
- MONICA KING
- STAR UNIFORM

Order #57 Agenda #67

In the Matter of Pay immediate (hand cut) Checks: A. Direct Debit for Payroll from June 25, 2018. B. Direct debit for payroll from July 9, 2018.

Allen made a motion, seconded by Tippy, to approve the Direct Debit for Payroll from June 25, 2018 and from July 9, 2018_submitted from Auditors Office Lake County Payroll. Motion carried.

Order #58 Agenda #68A

In the Matter of Appointments: A. Certificate of Appointment from appointment made at the June 20, 2018 Commissioners meeting to be made a matter of public record; B. Criminal Justice Coordinating Committee (one).

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificate of Appointment from appointment made at the June 20, 2018 Commissioners meeting (Angela McFerrin – Board Member of the Lake County Community Corrections Advisory Board – term exp. 12/31/2019). Motion carried 3-0.

Order #58 Agenda #68B

In the Matter of Appointments: B. Criminal Justice Coordinating Committee (one).

Commissioner Repay spoke regarding this appointment, Tippy made a motion to appoint Mr. Michael Repay to the Criminal Justice Coordinating Committee, Repay seconded the motion. Motion carried 3-0.

Order #59 Agenda #69 A, B, C

In the Matter of Departmental Reports: A. Lake County Treasurer for the month of May, 2018; B. Lake County Weights & Measures for the period of 5/16/2018 to 6/15/2018; C. Lake County Weights & Measures for the period of 6/16/2017 to 6/15/2018.

Repay made a motion, seconded by Tippy, to accept the departmental reports for the Treasurer and Lake County Weights & Measures and any staff reports. Motion carried 3-0.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 1, 2018 at 10:00 A.M.

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

The following officials were Present:
Attorney Dull

KYLE ALLEN Sr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

