

The Board met in due form with the following members present: Frances DuPey, Roosevelt Allen, Jr., and Gerry Scheub. 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 3<sup>rd</sup> day of July, 2012 at about 10:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 3<sup>rd</sup> day of July, 2012 at about 10:30 a.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B

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

None.

Order #3 Agenda #5D-E

In the Matter of Approval of Final Agenda for a matter of public record; Public Record of Certificate of Service of Meeting Notice to those who have made such written request.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda: Items #11 A-E, 15, 19A, 19B, 19C, 19D, 19E, 19F, 20, 21, 22, 29, 30A.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Items of the Consent Agenda (#11 A-E, 15, 19A, 19B, 19C, 19D, 19E, 19F, 20, 21, 22, 29, 30A). Motion carried.

Order #4 Consent Agenda #11 A-E

In the Matter of L C Highway – Certificates of Liability Insurance (Frontier Communications Corporation; Lykowski Construction, Inc.; LaPorte Construction Co., Inc.; Catom Trucking, Inc.; Lone Star Transportation, LLC).

DuPey made a motion, seconded by Allen, to make a matter of public record the L C Highway – Certificates of Liability Insurance (Frontier Communications Corporation; Lykowski Construction, Inc.; LaPorte Construction Co., Inc.; Catom Trucking, Inc.; Lone Star Transportation, LLC). Motion carried.

Order #4 Consent Agenda #15

In the Matter of L C Sheriff – Public Record of Lake County Jail Commissary Funds Profit & Loss Report for the period of January 1, 2012 through May 31, 2012.

DuPey made a motion, seconded by Allen, to make a matter of public record the L C Sheriff - Lake County Jail Commissary Funds Profit & Loss Report for the period of January 1, 2012 through May 31, 2012. Motion carried.

Order #4 Consent Agenda #19A

In the Matter of IDEM: Indiana Department of Environmental Management.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Dominion Resource Services, Inc.; Illiana Disposal Partnership; Enbridge Energy; Buckeye Terminals; Hammond Group, Inc.; R2C, LLC). Motion carried.

Order #4 Consent Agenda #19B

In the Matter of IDEM: Indiana Department of Natural Resources.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Roselawn-Forest Heights Historic District, Hammond, Lake County, IN). Motion carried.

Order #4 Consent Agenda #19C

In the Matter of IDEM: Certificates of Liability Insurance.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (McColleston Group, Inc.; Resource Conservation Services, LLC; Royalty Companies of Indiana, Inc.; LVI Environmental Services, Inc.; Sterling Construction Corp.). Motion carried.

Order #4 Consent Agenda #19D

In the Matter of IDEM: Reinstatement Notices.

## Order #4 Consent Agenda #19D (cont'd)

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Sashwan Development Corp.; Bridges Excavating, Inc.; Aurora Sign Co.). Motion carried.

## Order #4 Consent Agenda #19E

In the Matter of IDEM: Continuation Certificates.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Roy's Paving & Sealcoating Co; Clean Cut Lawn Maintenance). Motion carried.

## Order #4 Consent Agenda #19F

In the Matter of IDEM: Cancellation Memos.

DuPey made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Finish Excavating, Inc.; Gary Material Supply LLC; RNP Acoustics, Inc.; Davis Roofing, Inc.; Caldwell Roofing & Aluminum; Shockwave Electric, Inc.). Motion carried.

## Order #4 Consent Agenda #20

In the Matter of Public Record of Regional Bus Authority Certificate of Appreciation.

DuPey made a motion, seconded by Allen, to make a matter of public record the Regional Bus Authority Certificate of Appreciation to the Board of Commissioners of the County of Lake. Motion carried.

## Order #4 Consent Agenda #21

In the Matter of Public Record of Weaver Boos Consultants Invoice No. 12037 in the amount of \$324,999.19 for professional services for the period of April 30, 2011 to February 28, 2012 with regard to Lake Dalecarlia.

DuPey made a motion, seconded by Allen, to make a matter of public record the Weaver Boos Consultants Invoice No. 12037 in the amount of \$324,999.19 for professional services for the period of April 30, 2011 to February 28, 2012 with regard to Lake Dalecarlia. Motion carried.

## Order #4 Consent Agenda #22

In the Matter of Public Record of Lake County 2000 Building Corporation – Renovation Bond Allocation as of June 27, 2012 – 6<sup>th</sup> payment request.

DuPey made a motion, seconded by Allen, to make a matter of public record the Lake County 2000 Building Corporation – Renovation Bond Allocation as of June 27, 2012 – 6<sup>th</sup> payment request. Motion carried.

## Order #4 Consent Agenda #29

In the Matter of Vendor Qualification Affidavits

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

GENERAL PARTS, LLC  
MANN SPITLER, DPM  
McDANIEL FIRE SYSTEMS, LLC  
WILDMAN BUSINESS GROUP  
THE OLD MINER  
EARTH SOURCE, INC.  
KETTLE KOMPANY  
SCHOOL CITY OF HOBART  
SANFORD LEE & ASSOCIATES  
DISCOVERY HEALTH RECORD SOLUTIONS  
ADVANCED TACTICAL ORDNANCE (ATO) SYSTEMS, LLC  
MEDICAL SURGICAL WELLNESS CENTER, LLC  
LAKE COUNTY HOSPITALISTS, LLC  
ST. CATHERINE HOSPITAL  
WESTON DATA SYSTEMS  
BLUSKY INDUSTRIES DBA FREE FLOW ENVIRONMENTAL  
NWI FLEET MAINTENANCE, INC.  
ANIMAL MEDICAL CENTER OF HEBRON  
DEER RUN ANIMAL HOSPITAL, INC.

## Order #4 Consent Agenda #30A

In the Matter of Treasurer's Departmental Report for the month of May, 2012.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of May 2012. 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.

DuPey made a motion, seconded by Allen, to accept the above Treasurer's Report of May 2012 as submitted. Motion carried.

## Order #5 Agenda #6

In the Matter of Resolutions: Resolution Honoring David King, Jr., a High School Junior at Roosevelt Technical and Career Academy - the first Black President of the Indiana Association of Student Council.

## Order #5 Agenda #6 cont'd

Upon presentation, by Commissioner Allen, whom read said Resolution aloud and acknowledged David King Jr. as "Honorary Commissioner", Allen made a motion, seconded by DuPey, to approve the Resolution Honoring David King, Jr., a High School Junior at Roosevelt Technical and Career Academy - the first Black President of the Indiana Association of Student Council. (David King Jr. present) Motion carried.

## Order #6 Agenda #7

In the Matter of Resolutions: Resolution Honoring Annie Ostojic – Indiana State Science Fair Champion.

Upon presentation, by Commissioner DuPey, whom read said Resolution aloud to Annie Ostojic, DuPey made a motion, seconded by Allen, to approve the Resolution Honoring Annie Ostojic – Indiana State Science Fair Champion. (Annie Ostojic present w/parents) Motion carried.

## Order #7 Agenda #8

In the Matter of Resolutions: Ratify Board of Commissioners of the County of Lake Resolution concerning Regional Transportation Services.

Allen made a motion, seconded by DuPey, to ratify the Board of Commissioners of the County of Lake Resolution concerning Regional Transportation Services. Resolution numbered as Resolution No. 2012-06. Motion carried.

## Order #8 Agenda #9

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

The Board having previously taken the bids under advisement does hereby accept the recommendation of the L C Highway Superintendent to award **Gallagher Asphalt Corporation** with \$97,250.00 for Hot-In-Place Recycling by the Heater Scarification Method for the Highway Department upon a motion made by DuPey, seconded by Allen. Motion carried.

Letter of Recommendation

July 5, 2012

Lake County Board of Commissioners  
Lake County Government Center  
2293 N Main Street  
Crown Point, Indiana 46307

ATTN: Gerald J. Scheub, President

RE: 2012 Hot-IN-Place Recycling by the Heater Scarification Method

Honorable Commissioners:

The Lake County Highway Department reviewed the bid opened at your meeting of Wednesday, June 20, 2012 for the above mentioned specification.

We reviewed the Bid offer carefully and recommend the sole and most responsive bid for Hot-In-Place Recycling by the Heater Scarification Method for the 2012 calendar year be awarded to Gallagher Asphalt Corporation who was the sole bid and has met the specifications.

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/spz

Cc: Jill A. Stochel, Assistant Superintendent  
Duane Alverson P.E., Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
ROOSEVELT ALLEN Jr.  
GERRY SCHEUBvd  
APPROVED THIS 5<sup>TH</sup> DAY OF JULY 20 12

## Order #9 Agenda #10

In the Matter of L C Highway – Lake Hills Baptist Church right-of-way request located at Austin Road extended south of 85<sup>th</sup> Avenue in St. John.

DuPey made a motion, seconded by Allen, to allow the Lake Hills Baptist Church right-of-way request located at Austin Road extended south of 85<sup>th</sup> Avenue in St. John under the Highway Department. Motion carried.

## Order #10 Agenda #12

In the Matter of L C Sheriff – Bid award/Contract for Lake County Jail D.O.J. Renovations. Letter of recommendation.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Larson-Danielson Construction Co., Inc.** with \$3,522,595.00 for Lake County Jail D.O.J. Renovations for Lake County Jail D.O.J. Renovations, upon a motion made by DuPey, seconded by Allen, with Attorney Dull, Attorney Bushemi & Sheriff Buncich present. Motion carried 2-1, Commissioner Allen states his vote is "no".

DuPey made a motion, seconded by Allen, to accept the recommendation to award **Derby Industries, Inc.** with \$155,172.25 for Security Mattresses for Lake County Jail D.O.J. Renovations for Lake County Jail D.O.J. Renovations. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Lake County Jail D.O.J. Renovations for the L.C. Jail, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

LARSON-DANIELSON CONSTRUCTION CO., INC.

W/ *Ohio Farmers Insurance Company* in the amount of

5% of the bid total is hereby approved by the Board of Commissioners.

DERBY INDUSTRIES, INC.

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

## Order #10 Agenda #12 cont'd

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for LAKE COUNTY JAIL D.O.J. RENOVATIONS FOR THE LAKE CO. JAIL FOR \$3,522,595.00 & \$155,172.25 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: July 5, 2012

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
FRANCES DuPEY

LARSON-DANIELSON CONSTRUCTION CO., INC.; DERBY INDUSTRIES, INC.

Letter of Recommendation

June 28, 2012

John Dull

Lake County Attorney

Mr. Dull:

I am pleased that Lake County received bids on our DOJ compliance project on May 16<sup>th</sup>, 2012. It appears that we had five excellent firms bid on the project and that the bids appear to be very competitive and within our budget capability.

In review of the bids and our goals for this project, I wish to make the following recommendation.

In order to accomplish our goals, I recommend that we accept the Base Bid, Alternative #1 for the Intake Area finishes and plumbing, and Alternate #4 for the Additional Security Mattresses. I do not see an advantage of accepting Alternates #2 and #3 for the Maintenance Agreements.

Considering the Alternates chosen, the lowest and most responsive bid appears to be Larson-Danielson Construction Company of LaPorte, Indiana.

I recommend the contracts be awarded to Larson-Danielson Construction Co., Inc. in the amount of \$3,522,595.00 for the construction; and Derby Industries, Inc. in the amount of \$155,172.25 for the Security Mattresses.

I respectfully request that the Commissioners move forward as quickly as possible.

Thank you.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
FRANCES DuPEY  
GERRY SCHEUB

Sheriff John Buncich

APPROVED THIS 5<sup>TH</sup> DAY OF JULY 20 12

## Order #11 Agenda #13

In the Matter of L C Sheriff – Sale to be conducted of Military Surplus OH-58 Helicopters and a spare OH-58 engine in a can without papers, and a disassembled OH-58 engine that had a bearing go bad in the turbine. Deadline for this sale will be July 6, 2012.

Comes now, Sheriff Buncich, before the Board of Commissioners, to recommend a Sale to be conducted of Military Surplus OH-58 Helicopters and a spare OH-58 engine in a can without papers, and a disassembled OH-58 engine that had a bearing go bad in the turbine.

DuPey made a motion, seconded by Allen, to ratify approval of sale and so ordered to grant L C Sheriff authority to conduct said sale. Deadline for this sale is set to be July 6, 2012. Motion carried.

## Order #12 Agenda #14

In the Matter of L C Sheriff – Inmate Electronic Communication Equipment Maintenance Agreement with Telmate, LLC and the Board of Commissioners of the County of Lake for a term not to exceed Three (3) years payable at the rate of \$30,000.00 per year plus parts.

Allen made a motion, seconded by DuPey, to approve the Inmate Electronic Communication Equipment Maintenance Agreement with Telmate, LLC on behalf of the Lake County Sheriff for a term not to exceed Three (3) years payable at the rate of \$30,000.00 per year plus parts. Motion carried.  
(SEE FILE "JULY 2012" FOR AGREEMENT)

## Order #13 Agenda #16

In the Matter of L C Community Corrections – Renewal extended warranty/support services agreement between BI, Inc. and the Board of Commissioners of the County of Lake for electronic monitoring equipment for the period of July 1, 2012 to June 30, 2013 in an amount not to exceed \$23,597.00 payable at the rate of \$1,966.42 per month.

Allen made a motion, seconded by DuPey, to approve the extended warranty/support services renewal with BI, Inc. on behalf of Lake County Community Corrections for electronic monitoring equipment for the period of July 1, 2012 to June 30, 2013 in an amount not to exceed \$23,597.00 payable at the rate of \$1,966.42 per month. Motion carried.

## Order #14 Agenda #17

In the Matter of L C Homeland Security/Emergency Management Agency – Memorandum of Understanding with American Red Cross concerning preparation for and response to disaster situations.

Allen made a motion, seconded by DuPey, to make a matter of public record the Memorandum of Understanding between American Red Cross and the Board of Commissioners of the County of Lake concerning preparation for and response to disaster situations under L C Homeland Security/Emergency Management Agency. Motion carried.

## Order #15 Agenda #18A &amp; B

In the Matter of Property Transfers: A. Tax Sale Certificates to the City of East Chicago – proof of delivery; B. Tax Sale Certificates to the City of Hammond – proof delivery of delivery.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the “proof of delivery” of Tax Sale Certificates to both the City of East Chicago & the City of Hammond. Motion carried.

## Order #16 Agenda #18C

In the Matter of Property Transfers: C. Request from the City of Crown Point for 45-16-05-304-009.000-042 to be utilized as a playground.

Allen made a motion, seconded by DuPey, to approve the request of the City of Crown Point for parcel no. 45-16-05-304-009.000-042, the Mayor of Crown Point, in letter of request, states parcel is to be used as a playground through its parks department. Motion carried.

## Order #17 Agenda #18D

In the Matter of Property Transfers: D. J-Pit Property 45-07-11-401-007.000-004, 45-07-11-401-009.000-004, 45-07-11-451-001.000-004.

DuPey made a motion, seconded by Allen, to ratify action of the J-Pit Property, parcels no. 45-07-11-401-007.000-004, 45-07-11-401-009.000-004 & 45-07-11-451-001.000-004, being removed from the Tax Sale, recommended by Attorney Dull. Motion carried.

## Order #18 Agenda #23 &amp; #24

In the Matter of Consideration of Chubb Group of Insurance Companies Property and Casualty Insurance Renewal Binder for the period of July 1, 2012 to July 1, 2013 & Inland Marine Policy for the period of July 1, 2012 to July 1, 2013.

Allen made a motion, seconded by DuPey, to approve the Chubb Group of Insurance Companies Property and Casualty Insurance Renewal Binder for the period of July 1, 2012 to July 1, 2013 & Inland Marine Policy for the period of July 1, 2012 to July 1, 2013. Motion carried.

## Order #19 Agenda #25A

In the Matter of Review and Approval of L. C Board of Commissioners Minutes of Regular Meeting, Wednesday, June 6, 2012.

Allen made a motion, seconded by DuPey, to approve the L. C . Board of Commissioners Minutes of Regular Meeting held Wednesday, June 6, 2012. Motion carried.

## Order #20 Agenda #26

In the Matter of Lake County Expense Claims to be allowed Wednesday, July 5, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, July 5, 2012 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.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket. Motion carried.

## Order #20 Agenda #27

In the Matter of Service Agreements

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

<b>L C JUVENILE COURT</b>	<b>W/</b>	McShane's, Inc.
<b>L C SURVEYOR</b>	<b>W/</b>	Clifford-Wald & Co.
<b>L C SUPERIOR COURT COUNTY DIV RM 3</b>	<b>W/</b>	Word Systems, Inc.

## Order #20 Agenda #28

In the Matter of Poor Relief Decisions

DuPey made a motion, seconded by Allen, to approve the following Poor Relief Decisions. Motion carried.

Eddie Parrott	Approved
Deborah Smith	Denied
Ladonna Brown	Denied for appellant's failure to appear.
Darrell Bogard	Approved
Fred Robinson	Approved
Sharon Gray	Denied for appellant's failure to appear.
Lashawn Austin	Denied for appellant's failure to appear.
Pamela Christmas	Denied for appellant's failure to appear.
Brian Larson	Denied
Estella Smith	Approved
Gabrilie Brensten	Approved
Cherice Randall	Approved on condition
Shaumanika Spires	Approved on condition
LaToya Crowder	Approved
Sibyl Murphy	Approved
Lawrence Thomas	Denied for appellant's failure to appear.
Nathaniel Spears	Denied for appellant's failure to appear.
Lennise Givens	Denied for appellant's failure to appear.

## Order #20 Agenda #28 cont'd

Antwoinette Gore	Denied for appellant's failure to appear.
Tyrue Armstrong	Denied for appellant's failure to appear.
Aleshia Rucker	Denied for appellant's failure to appear.
Itina Truss	Denied for appellant's failure to appear.
Danielle Harris	Denied for appellant's failure to appear.
Elayne Willis	Approved
Lucy Stack	Approved
Samuel Williams	Approved on condition
Theresa Allen	Approved
Earl Grady	Denied
Gayle McGee	Approved
Ophelia Martin	Approved
Tiaa Cuary	Approved
Stanley Ammons	Approved
Helen Dickson	Approved
Jessie Fleming	Denied for appellant's failure to appear.
Brittany Qualls	Approved
Jovio Bradley	Approved
Tamille Jackson	Denied for appellant's failure to appear.
Kiwana Johnson	Denied for appellant's failure to appear.
Carolyn Walker	Denied for appellant's failure to appear.
April McDowell	Denied for appellant's failure to appear.
Kimberly Peoples	Approved
Qiana Jones	Approved
Tenetta Childs	Approved
MarLisa Ortiz	Approved
Eddie Nalls	Approved
Kenneth Grimes	Approved
Teresa Powe	Approved
Angela Starkey	Approved
Takkasha Tolliver	Approved
Katherine Moore	Approved
Adenike Oloyede	Approved
Tanya Wells	Approved
Craig Strong	Approved
Essence Westbrook	Approved
Eddie Cagle	Approved
Rayna Matthews	Approved
Jacob Brooks	Approved
Andrew Pettigrew	Approved

## Order #21 Agenda #35

In the Matter of Comments from the public.

Comes now, Annie Ostojeic & David King Jr. with expressions of gratitude to the Board of Commissioners for having gave them Honor on today.

Comes now, Martha Coakley of Lake Dalecarlia Property Owners Association, with a comment to the Board of Commissioners.

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

The next Board of Commissioners Meeting will be held on Wednesday, July 18, 2012 at 10:00 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke

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GERRY SCHEUB, PRESIDENT

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FRANCES DuPEY, COMMISSIONER

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR