

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay 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 28th day of December, 2012 at about 3:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 28th day of December, 2012 at about 3:45 p.m.

Order #1

Acknowledgement of Elected Officials Present – New 2013 Councilman, Mr. Dave Hamm; 2012 L C Council President Jerome Prince

Order #2 Agenda #6

In the Matter of Reorganization of the Board.

At this time, the nominations for President and Vice President of the Board are open for the year 2013, Scheub nominated Allen for President of the Board, Repay seconded, hearing no other nominations, Commissioner Allen is Board President for the year 2013.

Scheub made a motion to nominate Commissioner Repay as Vice President of the Board, Allen seconded, hearing no other nominations, Commissioner Repay is Vice President of the Board of Commissioners for 2013.

Order #3 Agenda #5B-E

In the Matter of Additions, deletions and/or Corrections to Agenda for Regular Meeting; Approval of Final Agenda; Public Record of Certificate of Meeting Notice.

Comes now, Brenda Koselke, to read aloud the Corrections, Number 76- Instead of Adoption it should read to be made a matter of public record, and Deletions, Numbers 20, 22, 25, 30, 43, and 96B, Commissioner Repay motioned to have Items 20, 22 & 25 not be deleted from the Agenda, Board President confirmed.

Scheub made a motion, seconded by Repay, to approve the deletions (30, 43 & 96B), the correction, the final agenda and the certificate of service of meeting notice for a matter of public record. Motion carried.

Order #4 Agenda #7

In the Matter of Resolution 13-01 – Resolution Establishing Regular Meeting Dates for the year 2013 for meetings of the Board of Commissioners of the County of Lake.

Scheub made a motion, seconded by Repay, to approve Resolution No. 13-01, Resolution Establishing Regular Meeting Date for the year 2013 for meetings of the Board of Commissioners of the County of Lake. Motion carried.

THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE CALENDAR YEAR 2013 ARE AS FOLLOWS:

Wednesday, January 16, 2013	Wednesday, July 3, 2013
Wednesday, February 6, 2013	Wednesday, July 17, 2013
Wednesday, February 20, 2013	Wednesday, August 7, 2013
Wednesday, March 6, 2013	Wednesday, August 21, 2013
Wednesday, March 20, 2013	Wednesday, September 4, 2013
Wednesday, April 3, 2013	Wednesday, September 18, 2013
Wednesday, April 17, 2013	Wednesday, October 2, 2013
Wednesday, May 1, 2013	Wednesday, October 16, 2013
Wednesday, May 15, 2013	Wednesday, November 6, 2013
Wednesday, June 5, 2013	Wednesday, November 20, 2013
Wednesday, June 19, 2013	Wednesday, December 4, 2013
	Wednesday, December 18, 2013

Order #5 Agenda #5A

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

Scheub made a motion, seconded by Repay, to approve the opening of Bids/Proposals. Motion carried.

Order #6 Consent Agenda

In the Matter of Consent Agenda – Items #8, 91A, 91B, 91C, 91D, 91E, 91F, 91G and 95.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record of the Items of the Consent Agenda (Items #8, 91A, 91B, 91C, 91D, 91E, 91F, 91G & 95). Motion carried.

Order #6 Consent Agenda #8

In the Matter of Public Record of Lake County Treasurer's Tax Status Certifications with regard to bids and proposals opened at the December 12, 2012 Commissioners meeting.

Order #6 Consent Agenda #8 cont'd

Repay made a motion, seconded by Scheub, to make a matter of public record the L C Treasurer's tax status certifications with regards to bids and proposals opened at the December 12, 2012 Commissioners meeting. Motion carried.

Order #6 Consent Agenda #91A

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (BP Products North America Inc; Walsh & Kelly; ArcelorMittal USA; ArcelorMittal Indiana Harbor LLC; Eckart America Corp; Stage II Gasoline Vapor Recovery System Requirements; Family Express; Heartland Recycling LLC; Mason Corp; Praxair Inc; Waste Management (Gary); Point Imaging LLC; USS Lead Refinery Inc; Tube City IMS LLC). Motion carried.

Order #6 Consent Agenda #91B

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (National Register of Historic Places – Francis P Keilman House, 9260 Patterson Street, St. John, Lake County, IN). Motion carried.

Order #6 Consent Agenda #91C

In the Matter of IDEM: Indiana Department of Transportation.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Transportation (Des #8351540 & 0201324). Motion carried.

Order #6 Consent Agenda #91D

In the Matter of IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (CET Company; Gatlin Plumbing & Heating Inc; Small's Garden Center & Department 9 Gifts JJ LLC; Slager Concrete Services, Inc; Angotti Landscaping). Motion carried.

Order #6 Consent Agenda #91E

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Service Master Advantage). Motion carried.

Order #6 Consent Agenda #91F

In the Matter of IDEM: Reinstatement Notices

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Midwest Dock Solutions; A Touch of Glass and Mirror Inc; Tiemans Heating & Air Conditioning LLP). Motion carried.

Order #6 Consent Agenda #91G

In the Matter of IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Wesco Construction, Inc.; DMC Security Services Inc; HBI Plumbing; K&A Heating & Airconditioning; Midwest Dock Solutions; Vargas Landscaping & Construction Inc; Ryan Incorporated Central; Affordable Remodeling; R&G Heating & Air Conditioning; Jayeff Construction Corp; D&H Energy Management; Midwest Fire Suppression Inc; Shady Brook Turf Mgmt Inc). Motion carried.

Order #6 Consent Agenda #95

In the Matter of Vendor Qualification Affidavits

None.

Order #7 Agenda #9A

In the Matter of Contract for Highway for Concrete Curb and Gutter Removal and Replacement for the year 2013.

The Board having previously taken the bids under advisement does hereby award **J & J Newell Concrete Contractors**, P.O. Box 329, Calumet City, IL 60409, with \$217,655.00 for Concrete Curb and Gutter Removal and Replacement for the year 2013 for the Highway Department, upon a motion made by Repay, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Concrete Curb & Gutter Removal & Replacement for the year 2013 for the L.C. Highway, 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:

J & J NEWELL CONTRETE CONTRACTORS W/ *The Ohio Casualty Insurance Company* in the amount of 5% of bid total is hereby approved by the Board of Commissioners.

Order #7 Agenda #9A 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 CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT FOR THE YEAR 2013 FOR THE LAKE CO. HIGHWAY FOR \$217,655.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 2, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

J & J NEWELL CONTRETE CONTRACTORS

Order #7 Agenda #9B

In the Matter of Contract for Highway for Gasoline & Diesel Fuel delivered to Crown Point Garage for the year 2013.

The Board having previously taken the bids under advisement does hereby award **Luke Oil Company**, 3592 N Hobart Road, Hobart, IN 46342, with \$293,407.10 for Gasoline & Diesel Fuel delivered to Crown Point Garage for the Highway Department for the year 2013, upon a motion made by Repay, seconded by Scheub, recommended by Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Crown Point Garage for the L.C. Highway, 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:

LUKE OIL COMPANY W/ *The Ohio Casualty Insurance Company* in the amount of 5% of bid total 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 GASOLINE & DIESEL FUEL DELIVERED TO CROWN POINT FOR THE LAKE CO. HIGHWAY FOR \$293,407.10 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 2, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

LUKE OIL COMPANY

Order #7 Agenda #9C

In the Matter of Contract for Highway for Gasoline & Diesel Fuel delivered to Lowell Garage for the year 2013.

The Board having previously taken the bids under advisement does hereby award **Luke Oil Company**, 3592 N Hobart Road, Hobart, IN 46342, with \$149,540.60 for Gasoline & Diesel Fuel delivered to Lowell Garage for the Highway Department for the year 2013, upon a motion made by Repay, seconded by Scheub, recommended by Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Lowell Garage for the L.C. Highway, 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:

LUKE OIL COMPANY W/ *The Ohio Casualty Insurance Company* in the amount of 5% of bid total 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 GASOLINE & DIESEL FUEL DELIVERED TO LOWELL FOR THE LAKE CO. HIGHWAY FOR \$149,540.60 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 2, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

LUKE OIL COMPANY

Order #7 Agenda #9D

In the Matter of Contract for Highway for Ice Control Aggregate Blast Furnace Slag for the year 2013.

The Board having previously taken the bids under advisement does hereby award **Midnight Blue Towing and Recovery, Inc.**, 1500 East North Street, Crown Point, IN 46307, with \$161,100.00 for Ice Control Aggregate Blast Furnace Slag for the Highway Department for the year 2013, upon a motion made by Repay, seconded by Scheub, recommended by Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Control Aggregate Blast Furnace Slag for the L.C. Highway, 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:

MIDNIGHT BLUE TOWING & RECOVERY, INC. W/ *First Financial Bank Official Check* in the amount of \$16,110.00, check no. 60365881, 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 ICE CONTROL AGGREGATE BLAST FURNACE SLAG FOR THE LAKE CO. HIGHWAY FOR \$161,100.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #7 Agenda #9D cont'd

Contracting Authority Members:

Date: January 2, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

MIDNIGHT BLUE TOWING & RECOVERY, INC.

Order #7 Agenda #9E

In the Matter of Contract for Highway for Painted Pavement Markings on selected county roads for the year 2013.

The Board having previously taken the bids under advisement does hereby award **The Airmarking Company, Inc.**, 1544 N SR 25, P.O. Box 526, Rochester, IN 46975, with \$206,200.00 for Painted Pavement Markings on selected county roads for the Highway Department for the year 2013, upon a motion made by Repay, seconded by Scheub, recommended by Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Painted Pavement Markings on selected county roads for the L.C. Highway, 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:

THE AIRMARKING COMPANY, INC. W/ *Ohio Farmers Insurance Company* in the amount of 10% of bid total 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 PAINTED PAVEMENT MARKINGS ON SELECTED COUNTY ROADS FOR THE LAKE CO. HIGHWAY FOR \$206,200.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 2, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

THE AIRMARKING COMPANY, INC.

Order #7 Agenda #9F

In the Matter of Contract for Highway for SMP (Cold Patch) for Patching picked up for the year 2013.

The Board having previously taken the bids under advisement does hereby award **Walsh & Kelly, Inc.**, 1700 E Main Street, Griffith, IN 46319, with \$183,500.00 for SMP (Cold Patch) for Patching picked up for the Highway Department for the year 2013, upon a motion made by Repay, seconded by Scheub, recommended by Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for SMP (Cold Patch) for Patching picked up for the L.C. Highway, 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:

WALSH & KELLY, INC. W/ *Chubb Group of Insurance Companies* in the amount of 5% of bid total 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 SMP (Cold Patch) FOR PATCHING PICKED UP FOR THE LAKE CO. HIGHWAY FOR \$183,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 2, 2013

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

WALSH & KELLY, INC.

Cont'd

Letter of Recommendation for Order #7 Agenda #9A – #9F cont'd



Marcus W. Malczewski
Superintendent



Lake County Highway Department



1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

December 20, 2012

Lake County Board of Commissioners
2293 North Main Street
Crown Point, IN 46307

Attn: Gerald J. Scheub., President

Re: Recommendations for the 2013 Annual Bids

Honorable Commissioners:

On December 11, 2012 , the Lake County Board of Commissioners opened the Lake County Highway Department's 2013 annual bids. At this time, we would like to recommend the acceptance of the lowest and most responsive bidder which has met our specifications for the 2013 Annual Bids. The following is a tabulation of the bids received. We have indicated by an asterisk and bold print the bidder we are recommending.

2. Concrete Curb and Gutter Removal and Replacement

❖ **J & J Newell Concrete Contractors**

P. O. Box 329
Gary Indiana 60409 **\$217,655.00**

Garriup Construction Company \$223,142.00
P. O. Box 64879
Gary Indiana 60401

Walsh & Kelly Inc.
1700 E. Main St.
Griffith IN 46406..... \$238,540.00

Reith-Riley Construction
7500 W. 56th Avenue
Gary IN 46406..... \$511,775.00



Letter of Recommendation for Order #7 Agenda #9A – #9F cont'd

3. Gasoline and Diesel Fuel Delivered to Crown Point Garage

❖ Luke Oil Company 3592 N Hobart Rd. Hobart Indiana 46342	\$293,407.10
Pinkerton Oil Company P. O. Box 947 Chesterton, IN 46304.....	\$294,577.25
Superior Petroleum Products, Inc. 865 N. Superior Dr. Crown Point, IN.....	.\$301,396.50

4. Gasoline and Diesel Fuel Delivered to Lowell Garage

❖ Luke Oil Company 3592 N Hobart Rd. Hobart Indiana 46342	\$149,540.60
Pinkerton Oil Company P. O. Box 947 Chesterton, IN 46304.....	\$150,620.50
Superior Petroleum Products, Inc. 865 N. Superior Dr. Crown Point, IN.....	\$ 154,584.60

5. Ice Control Aggregate Blast Furnace Slag

• Midnight Blue Towing and Recovery, Inc. 1500 East North St. Crown Point, IN 46307	\$161,100.00
Morris Motors 10525 W. US Hwy 30 BLD # 7 Wanatah, IN 46390	\$172,500.00

Letter of Recommendation for Order #7 Agenda #9A – #9F cont'd

6. Painted Pavement Markings on Selected County Roads

*** The Airmarking Company, Inc.**
1544 N SR 25
Rochester, IN 46975.....\$206,200.00
(Sole Bid)

7. SMP Cold Patch Mix for Patching (Pick Up)


*** Walsh & Kelly, Inc.**
1700 E. Main Street
Griffith IN, 46319.....\$ 183,500.00

Reith-Riley
7500 W. 5th Ave.
Gary , IN 46406.....\$ 210,000.00

Gallagher Asphalt
18100 South Indiana Ave.
Thornton, IL 60476-1299.....\$ 236,000.00

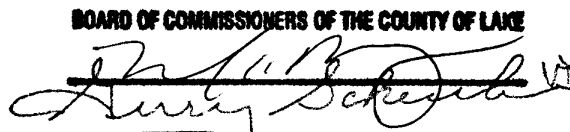
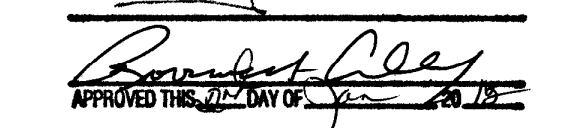
We are recommending the acceptance of the above mentioned bids.

Respectfully,


Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


APPROVED THIS 2ND DAY OF Jan 2013

Order #8 Agenda #10A

In the Matter of Contract for Highway for Four (4) F150 4X4 Crew Cab Trucks.

The Board having previously taken the proposals under advisement does hereby accept the recommendation of the Highway Superintendent to award the contract to second low bidder of **Lake Shore Ford**, 244 Melton Road, Burns Harbor, IN 46304, for Four (4) F150 4X4 Crew Cab Trucks in the amount of \$102,300.00, upon a motion made by Repay, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Four (4) F150 4X4 Crew Cab Trucks for the L.C. Highway, 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:

LAKE SHORE FORD W/ *No bid bond* 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 FOUR (4) F150 4X4 CREW CAB FOR THE LAKE CO. HIGHWAY FOR \$102,300.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: January 2, 2013

Order #8 Agenda #10A cont'd

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

WALSH & KELLY, INC.

Letter of Recommendation



Lake County Highway Department

Marcus W. Malczewski
Superintendent



1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

December 20, 2012

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

ATTN: Gerry J. Scheub, President

RE: RE: Four (4) New unused 2013 or newer 4-door 4X4 ½ Ton Supercrew

Dear Mr. President:

The Lake County Board of Commissioners opened the bids for four (4) new, unused 2013 or newer 4-door 4X4 ½ Ton Supercrew. We carefully reviewed the bids and results are as follows:

Below are the amounts of bids received on December 12, 2012.

Contractor	Amount
Paul Heuring	\$101,305.58
Lake Shore Ford	\$102,300.00
Art Hill Ford	\$105,324.96

Lake Shore Fords' bid was not the lowest bid however, the equipment bid, fully met all the specifications as required by the Lake County Highway Department.

Paul Heuring Fords bid was the lowest: however, the vendor is unable to meet several exceptions to the bid specifications. It is believed that these exceptions, if included, would likely increase the total bid cost.

Therefore, the Lake County Highway Department recommends Lake Shore Ford, Inc.. for four (4) New, unused 2013 or newer 4-door 4X4, ½ Ton Supercrew .

Respectfully submitted,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

MWM/spz



Order #8 Agenda #10B

In the Matter of Contract for Highway for One (1) Ford F450 Sign Truck.

The Board having previously taken the proposals under advisement does hereby accept the recommendation of the Highway Superintendent to award the contract to second low bidder of **Art Hill Ford**, 901 W Lincoln Hwy, Merrillville, IN 46410, for One (1) Ford F450 Sign Truck in the amount of \$51,233.60, upon a motion made by Repay, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for One (1) Ford F450 Sign Truck for the L.C. Highway, 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:

Order #8 Agenda #10B cont'd

ART HILL FORD W/ No bid bond 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) FORD F450 SIGN TRUCK FOR THE LAKE CO. HIGHWAY FOR \$51,233.60.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 2, 2013

ROOSEVELT ALLEN, Jr. ART HILL FORD
GERRY SCHEUB
MICHAEL REPAY

Letter of Recommendation



Marcus W. Malczewski Superintendent

Lake County Highway Department



1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

December 20, 2012

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

ATTN: Gerry J. Scheub, President

RE: One (1) new, unused 2013 or newer one ton style truck

Dear Mr. President:

The Lake County Board of Commissioners opened the bids for one (1) new, unused 2013 or newer one ton style truck. We carefully reviewed the bids and results are as follows:

Below are the amounts of bids received on December 12, 2012.

Table with 2 columns: Contractor, Amount. Rows include Paul Heuring (\$36,535.84), Art Hill Ford (\$51,233.60), and Lake Shore Ford (\$53,468.00).

Art Hill Ford was not the lowest bid however, the equipment bid, fully met all the specifications as required by the Lake County Highway Department.

Paul Heuring Fords bid was the lowest: however, it excluded both the cost and inclusion of service body as required in the bid specifications.

Therefore, the Lake County Highway Department recommends Art Hill Ford, Inc. for one (1) New, unused 2013 or newer one ton style truck.

Respectfully submitted,

[Signature of Marcus W. Malczewski]

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM/spz

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signatures of Board Members]

APPROVED THIS 2nd DAY OF January 2013



Order #9 Agenda #11A

In the Matter of L C Highway - Bid Acceptance for Beet Heet or approved equal Deicing Chemical for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to accept the bid of **Great Lakes Chloride, Inc.** in the amount of \$3,470.00, being the low bidder for Beet Heet or approved equal Deicing Chemical for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #9 Agenda #11B

In the Matter of L C Highway – Bid Acceptance for Liquid Calcium Chloride for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to accept the bid of **Great Lakes Chloride, Inc.**, in the amount of \$7,885.00 for Liquid Calcium Chloride for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #9 Agenda #11C

In the Matter of L C Highway – Bid Acceptance for Mulch Seeding (Delivered and Applied) for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to accept the bid of **Hubinger Landscaping**, in the amount of \$11,550.00, being the low bidder for Mulch Seeding (Delivered and Applies) for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #9 Agenda #11D

In the Matter of L C Highway – Bid Acceptance for New Tires, Tire Repair and Recapping for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to accept the bid of **Chicago Tire, Inc.**, in the amount of \$79,885.00, being the low bidder for New Tires, Tire Repair and Recapping for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #9 Agenda #11E

In the Matter of L C Highway – Bid Acceptance for Plastics Culverts for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to accept the bid of **Baughman Tile Co.**, in the amount of \$77,507.00, being the low bidder for Plastic Culverts for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #9 Agenda #11F

In the Matter of L C Highway – Bid Acceptance for Traffic Signs and Accessories for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to accept the bid of **Stello Products, Inc.**, in the amount of \$52,584.45, being the low bidder for Traffic Signs and Accessories for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Order #9 Agenda #11G

In the Matter of L C Highway – Bid Acceptance for Vegetation Management for the year 2013.

The Board having previously taken the proposals under advisement does hereby accept recommendation to accept the bid of **Blade Cutters Landscaping**, in the amount of \$16,875.00, being the low bidder for Vegetation Management for the year 2013 for L C Highway, upon a motion made by Repay, seconded by Scheub. Motion carried.

Cont'd

Letter of Recommendation #11A-#11G cont'd



Marcus W. Malczewski
Superintendent



Lake County Highway Department

1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

December 20, 2012

Lake County Board of Commissioners
2293 North Main Street
Crown Point, IN 46307

Attn: Gerald J. Scheub., President

Re: Recommendations for the 2013 Annual Proposals

Honorable Commissioners:

On December 11, 2012 , the Lake County Board of Commissioners opened the Lake County Highway Department's 2013 annual proposals. At this time, we would like to recommend the acceptance of the lowest and most responsive bidder which has met our specifications for the 2013 Annual proposals. The following is a tabulation of the bids received. We have indicated by an asterisk and bold print the bidder we are recommending.

1. Beet Heet or Approved Equal Deicing Chemical

❖ Great Lakes Chloride, Inc. 895 E. 200N Warsaw, Indiana 46582	\$3,470.00
Correlated Products 5616 Progress road Indianapolis IN, 46241-4833	\$4,750.00
K-Tech Specialty Coatings Inc. P. O. Box 268 Ashley, Indiana 46705	\$5,470.00
SNI Solutions 205 N. Steward Geneses, Illinois 61254	\$6,250.00



Letter of Recommendation #11A-#11G cont'd

2. Liquid Calcium Chloride (Sole Bid)

* Great Lake Chloride, Inc.
895 E. 200 N
Warsaw , IN 46582.....\$ 7,885.00

3. Mulch Seeding (Delivered and Applied) (Sole Bid)

* Hubinger Landscaping
210 East 113th Ave.
Crown Point IN 46307.....\$11,550.00

4. New Tires, Tire Repair and Recapping

* Chicago tire Inc.
16001 South Van Drunen Rd.
South Holland IL 60473.....\$79,611.50

Tredroc Tire Service
149 S. Colfax
Griffith IN 46320.....\$95,305.00

5. Plastic Culverts

* Baughman Tile Co.
8516 TWP. Rd 137
Paulding, OH 45879.....\$77,507.00

6. Traffic Signs and Accessories

* Stello Products Inc.
P. O. Box 89
Spencer, IN 47460.....\$ 52,584.45

Hall, Signs Inc.
4495 W. Vernal Pike
Bloomington, IN 47402.....\$ 55,345.55

Letter of Recommendation #11A-#11G cont'd

Custom Products Corporation
1120 Flowood Drive
Flowood, MS 39232\$ 61,139.15

Rocal Inc.
3186 County Road 550
Frankfort, OH\$ NO BID

7. TREATED TIMBER BRIDGE (Sole Bid)

* **AMERICAN Timber Bridge**
14279 CB Macdonald Way
Vicksburg, MI 49097.....\$ 19,991.02

8. Vegetation Management

* **Blade Cutters Landscaping**
P. O. Box 738
Crown Point, Indiana 46307\$ 16,875.00

Daltons
P. O. Box 1274
Warsaw, Indiana 46581-1274.....\$23,300.00

We are recommending the acceptance of the above mentioned bids.

Respectfully,



Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 2ND DAY OF January 2013

Order #10 Agenda #12 & #13

In the Matter of L C Highway – Accept Offer of Walsh & Kelly: Extend Pricing thru the year 2013 for Bituminous Materials Delivered and Applied & Bituminous Materials Picked Up.

Repay made a motion, seconded by Scheub, to accept the offer from Walsh & Kelly to extend 2012 prices thru 2013 for both Bituminous Materials Delivered and Applied & Bituminous Materials Picked Up for the Highway Department for the year 2013. Motion carried.

Order #11 Agenda #14

In the Matter of L C Highway – Agreement with Midwest Toxicology Services LLC for drug and alcohol testing services for the year 2013 at the following rates: A. \$66.00 per drug test; B. \$10.00 per on-site visit with mobile unit; C. \$30.00 per alcohol test completed by Midwest Toxicology Services; D. \$45.00 per alcohol test completed by Working Well.

Repay made a motion, seconded by Scheub, to approve the Agreement between Board of Commissioners of the County of Lake and Midwest Toxicology on behalf of the L C Highway Department for drug and alcohol testing services for the year 2013 at the following rates: A. \$66.00 per drug test; B. \$10.00 per on-site visit with mobile unit; C. \$30.00 per alcohol test completed by Midwest Toxicology Services; D. \$45.00 per alcohol test completed by Working Well. Motion carried.

Order #12 Agenda #15

In the Matter of L C Highway – Accept Offer to extend Deer Disposal Contract with Jerri M. Fassoth and William J. Fassoth for the year 2013 at the same rates as 2012 in an amount not to exceed \$150.00 per deer carcass and \$50.00 if no deer carcass is found after a dispatch call.

Repay made a motion, seconded by Scheub, to accept the offer to extend the 2012 Deer Disposal Contract thru 2013 at the same rates between Jerri M. Fassoth and William J. Fassoth and the Board of Commissioners of the County of Lake on behalf of the L C Highway Department in an amount not to exceed \$150.00 per deer carcass and \$50.00 if no deer carcass is found after a dispatch call. Motion carried.

Order #13 Agenda #16

In the Matter of L C Highway – Accept Offer from Midwestern Electric, Inc. to extend the 2012 Traffic Signal and Lighting Maintenance Contract thru 2013 at the same rates

Repay made a motion, seconded by Scheub, to accept the offer from Midwestern Electric, Inc. to extend their 2012 contract prices through 2013 at the same rate for Traffic Signal and Lighting Maintenance for the Highway Department. Motion carried.

Order #14 Agenda #17

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities at 45th Avenue and Colfax, ¼ Section 25 and 36.

Repay made a motion, seconded by Scheub, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of the Highway Department for buried telephone facilities at 45th Avenue and Colfax, ¼ Section 25 and 36. Motion carried.

Order #15 Agenda #18

In the Matter of L C Sheriff – Consulting Contract with Victoria Charleston (Mind Body & Soul) to provide group counseling as needed for addiction recovery women's work release inmates for the year 2013 in an amount not to exceed \$4,000.00 payable at the rate of \$40.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Victoria Charleston (Mind Body & Soul) on behalf of the L C Sheriff for group counseling as needed for addiction recovery women's work release inmates for the year 2013 in an amount not to exceed \$4,000.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #16 Agenda #19

In the Matter of L C Sheriff – Consulting Contract with True Light International Ministries to provide General Education Diploma (GED) and Job Readiness Program in the form of ten (10) week courses for inmates in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with True Light International Ministries on behalf of the L C Sheriff to provide General Education Diploma (GED) and Job Readiness Program in the form of ten (10) week courses for inmates in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month. Motion carried.

Order #17 Agenda #20

In the Matter of L C Sheriff – Consulting Contract with A. Leon Sarkisian for Attorney Services for the year 2013 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with A. Leon Sarkisian for Attorney Services for the year 2013 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month. Motion carried.

Order #18 Agenda #21

In the Matter of L C Sheriff – Consulting Contract with Planted Seed Ministries, Inc. to provide a Community Re-Entry program for inmates for the year 2013 in an amount not to exceed \$60,000.00.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Planted Seed Ministries, Inc. on behalf of L C Sheriff to provide a Community Re-Entry program for inmates for the year 2013 in an amount not to exceed \$60,000.00. Motion carried.

Order #19 Agenda #22

In the Matter of L C Sheriff – Consulting Contract with Steven Alvarez and Walter J. Alvarez, P.C. for Attorney Services for the year 2013 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Steven Alvarez and Walter J. Alvarez, P.C. on behalf of L C Sheriff for Attorney Services for the year 2013 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #20 Agenda #23

In the Matter of L C Sheriff – Consulting Contract with Ron Ostojic for Attorney Services for the Sheriff's Corrections Board for the year 2013 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Ron Ostojic on behalf of the L C Sheriff for Attorney Services for the Sheriff's Corrections Board for the year 2013 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #21 Agenda #24

In the Matter of L C Sheriff – Consulting Contract with J. Justin Murphy for Attorney Services for the year 2013 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with J. Justin Murphy on behalf of L C Sheriff for Attorney Services for the year 2013 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #22 Agenda #25

In the Matter of L C Sheriff – Consulting Contract with John P. Bushemi and Burke, Constanza & Carberry, LLP for Attorney Services for the year 2013 in an amount not to exceed \$223,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with John P. Bushemi and Burke, Constanza & Carberry, LLP on behalf of L C Sheriff for Attorney Services for the year 2013 at the adjusted rate of \$208,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #23 Agenda #26

In the Matter of L C Sheriff – Consulting Contract with Professional Claims Management for the year 2013 in an amount not to exceed \$5,500.00 payable at the rate of \$458.33 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Professional Claims Management on behalf of L C Sheriff for the year 2013 in an amount not to exceed \$5,500.00 payable at the rate of \$458.33 per month. Motion carried.

Order #24 Agenda #27

In the Matter of L C Sheriff – Consulting Contract with Northwest Psychological Services to provide an Employee Assistance Program (EAP) to the County Sheriff's Department in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Northwest Psychological Services on behalf of L C Sheriff to provide an EAP (Employee Assistance Program) to the Sheriff's Department in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month. Motion carried.

Order #25 Agenda #28

In the Matter of L C Sheriff – Consulting Contract with Addiction and Behavioral Counseling Services to provide a substance abuse education and counseling program for inmates of the Lake County Jail for the year 2013 in an amount not to exceed \$50,000.00.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Addiction and Behavioral Counseling Services on behalf of L C Sheriff to provide a substance abuse education and counseling program for inmates of the Lake County Jail for the year 2013 in an amount not to exceed \$50,000.00. Motion carried.

Order #26 Agenda #29

In the Matter of L C Sheriff – Consulting Contract with Fresh Start Counseling Services to provide substance abuse treatment services to individuals in the County Work Release Center for the year 2013 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Fresh Start Counseling Services on behalf of L C Sheriff to provide substance abuse treatment services to individuals in the County Work Release Center for the year 2013 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month. Motion carried.

Order #27 Agenda #31

In the Matter of L C Juvenile Center – Contract with Midwest Integrated Health Systems/Aaron Johns, M.D. for Physicians Services for the year 2013 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter.

Scheub made a motion, seconded by Repay, to approve the Contract renewal with Midwest Integrated Health Systems/Aaron Johns, M.D. on behalf of L C Juvenile Center for Physicians Services for the year 2013 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter. Motion carried.

Order #28 Agenda #32

In the Matter of L C Juvenile Court – Consulting Contract with Vasilias Bessie Pangere for Indigent Counsel Services for the Lake County Title IV-D Court for the year 2013 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Vasilias Bessie Pangere on behalf of the Lake County Juvenile Court for Indigent Counsel Services for the Lake County Title IV-D Court for the year 2013 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #28 Agenda #33

In the Matter of L C Juvenile Court – Consulting Contract with Helen Galanos for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Helen Galanos on behalf of the Lake County Juvenile Court for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #34

In the Matter of L C Juvenile Court – Consulting Contract with Betsy Gregory for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Betsy Gregory on behalf of the Lake County Juvenile Court for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #35

In the Matter of L C Juvenile Court – Consulting Contract with Nicole Guzek for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Nicole Guzek for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #36

In the Matter of L C Juvenile Court – Consulting Contract with Karen Fajman-Nauracy for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Karen Fajman-Nauracy on behalf of the Lake County Juvenile Court for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #37

In the Matter of L C Juvenile Court – Consulting Contract with Patricia Pitcher for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Patricia Pitcher on behalf of the Lake County Juvenile Court for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #38

In the Matter of L C Juvenile Court – Consulting Contract with Janine Samson for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Janine Samson on behalf of the Lake County Juvenile Court for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #39

In the Matter of L C Juvenile Court – Consulting Contract with Kathleen Tomko for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Kathleen Tomko on behalf of the Lake County Juvenile Court for Court Reporter Services for the year 2013 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #28 Agenda #40

In the Matter of L C Juvenile Court – Consulting Contract with Deidre Monroe for Attorney Services with regard to Court Appeals for the year 2013 in an amount not to exceed \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Deidre Monroe on behalf of the Lake County Juvenile Court for Attorney Services with regard to Court Appeals for the year 2013 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #28 Agenda #41

In the Matter of L C Juvenile Court – Consulting Contract with Joann Price for Attorney Services with regard to Court Appeals for the year 2013 in an amount not to exceed \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Joann Price on behalf of the Lake County Juvenile Court for Attorney Services with regard to Court Appeals for the year 2013 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #28 Agenda #42

In the Matter of L C Juvenile Court – Consulting Contract with Martell B. Royer for Attorney Services with regard to Court Appeals for the year 2013 in an amount not to exceed \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract renewal with Martell B. Royer on behalf of the Lake County Juvenile Court for Attorney Services with regard to Court Appeals for the year 2013 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #29 Agenda #44

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Alger V. Boswell for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Order #29 Agenda #44 cont'd

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Alger V. Boswell on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #45

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Joseph L. Curosh, III for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Joseph L. Curosh, III on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #46

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Arlington J. Foley for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Arlington J. Foley on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #47

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Derla R. Gross for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Derla R. Gross on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #48

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Adrian Guzman for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Adrian Guzman on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #49

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Noah L. Holcomb for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Noah L. Holcomb on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #50

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Roseann Ivanovich for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Roseann Ivanovich on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #51

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Gina L. Jones for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Gina L. Jones on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #52

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Daryl D. Jones for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Daryl D. Jones on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #53

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Phillip T. King for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Phillip T. King on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #54

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Roxanne Mendez Johnson for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Roxanne Mendez Johnson on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #55

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Marc Laterzo for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Marc Laterzo on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #56

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Matthew D. Latulip for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Matthew D. Latulip on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #57

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with John Maksimovich for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with John Maksimovich on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #58

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Richard W. Maroc for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Richard W. Maroc on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #59

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Krisin A. Mulholland for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Kristin A. Mulholland on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #60

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Jamise Perkins for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Jamise Perkins on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #61

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Nancy Moore Tiller for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Nancy Moore Tiller on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #62

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Samuel G. Vazanellis for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Samuel G. Vazanellis on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #63

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with I. Alexander Woloshansky for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Order #29 Agenda #63 cont'd

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with I. Alexander Woloshansky on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #29 Agenda #64

In the Matter of L C Public Defender, Conflicts Division – Attorney Contract with Patrick Young for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Public Defender Attorney Contract with Patrick Young on behalf of the Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the year 2013 in an amount not to exceed \$20,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #30 Agenda #65

In the Matter of L C Treasurer – Consulting Contract with John Pangere for Bankruptcy Attorney Services for the year 2013 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with John Pangere on behalf of Lake County Treasurer for Bankruptcy Attorney Services for the year 2013 in an amount not to exceed \$35,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #30 Agenda #66

In the Matter of L C Treasurer – Consulting Contract with Andreas Kyres for Attorney Services for the year 2013 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Andreas Kyres on behalf of the Lake County Treasurer for Attorney Services for the year 2013 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #31 Agenda #67

In the Matter of L C Community Corrections – Grant Agreement EDS #D3-13-7635 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake in the amount of \$100,000.00 to be ratified.

Scheub made a motion, seconded by Repay, to ratify the approval of the Grant Agreement EDS #D3-13-7635 between the Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections in the amount of \$100,000.00. Motion carried.

Order #32 Agenda #68

In the Matter of L C Assessor – Consulting Contract with Terrence Bronowski for analysis of files, financial data and documentation pertaining to applications for property tax exemptions for the year 2013 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with Terrence Bronowski on behalf of the Lake County Assessor for analysis of files, financial data and documentation pertaining to applications for property tax exemptions for the year 2013 in an amount not to exceed \$12,800.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #33 Agenda #69

In the Matter of L C Assessor – Consulting Contract with David Hasselbring Real Estate Appraisals for appraisal services for the year 2013 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per residential appraisal.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract with David Hasselbring Real Estate Appraisals for appraisal services for the year 2013 in an amount not to exceed \$10,000.00 at the rate of \$250.00 per residential appraisal. Motion carried.

Order #34 Agenda #70

In the Matter of L C Assessor – Contract between GnA Assessment Professionals and the Board of Commissioners of the County of Lake to audit the implementation of Department of Lake Government Finance (DLGF) testing which shall demonstrate the viability of the Computer Assisted Mass Appraisal (CAMA), Tax and Billing software package in use by the County in an amount not to exceed \$4,000.00 for up to five days of on-site time for testing and one retest if necessary. Additional days shall be provided at \$500.00 per day if necessary.

Repay made a motion, seconded by Scheub, to approve the Contract between GnA Assessment Professionals and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor to audit the implementation of Department of Lake Government Finance (DLGF) testing which shall demonstrate the viability of the Computer Assisted Mass Appraisal (CAMA), Tax and Billing software package in use by the County in an amount not to exceed \$4,000.00 for up to five days of on-site time for testing and one retest if necessary. Additional days shall be provided at \$500.00 per day if necessary. Motion carried.

Order #35 Agenda #71

In the Matter of L C Co-Op Extension – Amendment #5 to Extension Contractual Services Agreement between Purdue University and the Board of Commissioners of the County of Lake for the year 2013 in an amount not to exceed \$140,480.00.

Scheub made a motion, seconded by Repay, to approve the L C Co-Op Extension – Amendment #5 to Extension Contractual Services Agreement between Purdue University and the Board of Commissioners of the County of Lake for the year 2013 in an amount not to exceed \$140,480.00. Motion carried.

Order #35 Agenda #73

In the Matter of L C Co-Op Extension – Service Agreement with Bloomfield Mechanical Corporation for the heating/cooling service for the year 2013 in an amount not to exceed \$1,029.00.

Scheub made a motion, seconded by Repay, to approve the Service Agreement between Bloomfield Mechanical Corporation and the Board of Commissioners of the County of Lake on behalf of Lake County Cooperative Extension Service for the heating/cooling service for the year 2013 in an amount not to exceed \$1,029.00. Motion carried.

Order #36 Agenda #72

In the Matter of L C Co-Op Extension – Service Agreement with Executive Cleaning Service, Inc. for cleaning services for the year 2013 in an amount not to exceed \$5,092.00 payable at the rate of \$366.00 per month for cleaning services and \$700.00 for annual strip and wax of floors.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Executive Cleaning Service, Inc. and the Board of Commissioners of the County of Lake for cleaning services for the year 2013 in an amount not to exceed \$5,092.00 payable at the rate of \$366.00 per month for cleaning services and \$700.00 for annual strip and wax of floors. Motion carried.

Order #37 Agenda #74

In the Matter of L C Emergency Management – Consulting Contract between the Lake County Fire Chief's Association, Inc. and the Board of Commissioners of the County of Lake for mutual aid between Municipalities, Townships, and other units of Government in Lake County for the year 2013 in an amount not to exceed \$113,600.00 payable quarterly at the rate of \$28,400.00.

Scheub made a motion, seconded by Repay, to defer action on said matter. Motion carried.

Order #38 Agenda #75

In the Matter of PROPOSALS: Elevator Maintenance for the year 2013.

This being the day, time and place for the receiving of proposals for Elevator Maintenance for the Lake County Board of Commissioners, the following proposals were received:

Everest Elevator	\$5,890/mo – \$70,680/yr
KONE, Inc.	\$6,658.34/mo = \$79,900.08/yr

Scheub made a motion, seconded by Repay, to take the above mentioned proposals under advisement for further tabulation and recommendation. Motion carried.

Order #39 Agenda #76

In the Matter of L C BOC – Public Record of the Lake County ADA Transition Plan.

Repay made a motion, seconded by Scheub, to make a matter of public record the adoption of the Lake County ADA Transition Plan. Commissioners Administrative Assistant spoke and stated he worked with the L C Highway Department, Bob Rehder and Attorney Dull to complete the plan and has met the December 31st 2012 deadline Motion carried.

Order #40 Agenda #77

In the Matter of L C BOC – Commissioner's Attorney Contract with John S. Dull for Attorney Services for the year 2013 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Commissioner's Attorney Contract between John S. Dull and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month. Motion carried.

Order #40 Agenda #78

In the Matter of L C BOC – Commissioner's Attorney Contract with Joseph Irak for Attorney Services for the year 2013.

Repay made a motion, seconded by Scheub, to approve the Commissioner's Attorney Contract between Joseph Irak and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 (April 1st 2013 at \$5,000.00 per month per Attorney Dull). Motion carried.

Order #41 Agenda #79

In the Matter of L C BOC – Consulting Contract with Larry Blanchard to monitor the County's Health Insurance Program, Self Insurance Program, Workmen's Compensation Program, and the Property Insurance Program for the year 2013 in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month.

Scheub made a motion, seconded by Repay, to approve the Consulting Contract between Larry Blanchard and the Board of Commissioners of the County of Lake to monitor the County's Health Insurance Program, Self Insurance Program, Workmen's Compensation Program, and the Property Insurance Program for the year 2013 in an amount not to exceed \$56,400.00 payable at the rate of \$4,700.00 per month. Motion carried.

Order #42 Agenda #80

In the Matter of L C BOC – Consulting Contract with Robert Hess for Attorney Services for the Lake County Coroner in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Robert Hess and the Board of Commissioners of the County of Lake for Attorney Services for the Lake County Coroner in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #43 Agenda #81

In the Matter of L C BOC – Consulting Contract between JJAM, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Safety Communications Commission to oversee the continued maintenance of the new 911 system at 18 PSAP's for the year 2013 in an amount not to exceed \$85,000.00 plus expenses incurred for attending not more than two conferences per year.

Scheub made a motion, seconded by Repay, to defer action on said matter. Motion carried.

Order #44 Agenda #82

In the Matter of L C BOC – Consulting Services Agreement with SLG Consulting Services, LLC for public records management consultant services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month.

Scheub made a motion, seconded by Repay, to approve the L C Board of Commissioners Consulting Services Agreement with SLG Consulting Services, LLC for public records management consultant services for the year 2013 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month. Motion carried.

Order #45 Agenda #83

In the Matter of L C BOC – Agreement with Northern Indiana Public Service Company for extension of facilities for the provision of electric service beyond standard service (Non-residential, primary or secondary voltage) at 125th White Oak, Crown Point, Indiana in the amount of \$51,616.76.

Repay made a motion, seconded by Scheub, to approve the L C Board of Commissioners Agreement with Northern Indiana Public Service Company for extension of facilities for the provision of electric service beyond standard service (Non-residential, primary or secondary voltage) at 125th White Oak, Crown Point, Indiana in the amount of \$51,616.76. Motion carried.

Order #46 Agenda #84

In the Matter of L C BOC – Request for permission to have OGNI Group develop a specification for the Lake County Jail Plumbing Project. Cost for the development of the specification not to exceed \$39,800.00.

Repay made a motion, seconded by Scheub, to approve the development of a specification for the Lake County Jail Plumbing Project by OGNI Group at the cost not to exceed \$39,800.00. Motion carried.

Order #47 Agenda #85

In the Matter of L C BOC – Second Modification Contract for Services dated September 16, 2010 between DSG Lake, LLC and the Board of Commissioners of the County of Lake. All terms and conditions remain the same other than the extension through December 31, 2013.

Repay made a motion, seconded by Scheub, to approve the Second Modification Contract for Services dated September 16, 2010 between DSG Lake, LLC and the Board of Commissioners of the County of Lake, and ordered same to approve all terms and conditions remain the same other than the extension through December 31, 2013. Motion carried.

Order #48 Agenda #86

In the Matter of L C BOC – Wastewater Contact Management Service Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for Hermit's Lake Subdivision Wastewater Treatment Plant for the year 2013 in the amount of \$4,300.00 per month which is \$3,250.00 for the operations, maintenance and housekeeping of Facility and \$1,050.00 for wastewater laboratory plus expenses for emergency maintenance labor at the same rate of \$75.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Wastewater Contact Management Service Agreement between Gertzen Water Management Co. dba Utility Services and the Board of Commissioners of the County of Lake for Hermit's Lake Subdivision Wastewater Treatment Plant for the year 2013 in the amount of \$4,300.00 per month, which is \$3,250.00 for the operations, maintenance and housekeeping of Facility and \$1,050.00 for wastewater laboratory plus expenses for emergency maintenance labor at the same rate of \$75.00 per hour. Motion carried.

Order #49 Agenda #87

In the Matter of L C BOC – Hermit's Lake Sanitary Sewer Utility System Project & Operations Management Proposal between DVG, Inc. and the Board of Commissioners of the County of Lake for the year 2013 in the amount of \$2,970.00 per month plus services and consumables not to exceed \$5,000.00 for the year.

Repay made a motion, seconded by Scheub, to approve the Hermit's Lake Sanitary Sewer Utility System Project & Operations Management Proposal between DVG, Inc. and the Board of Commissioners of the County of Lake for the year 2013 in the amount of \$2,970.00 per month plus services and consumables not to exceed \$5,000.00 for the year. Motion carried.

Order #50 Agenda #88

In the Matter of L C BOC – Public Record of General Obligation Notes, Series 2012C in the amount of \$5,000,000. Lake County, Indiana.

Repay made a motion, seconded by Scheub, to make a matter of public record the General Obligation Notes, Series 2012C in the amount of \$5,000,000 Lake County, Indiana. Motion carried.

Order #51 Agenda #89

In the Matter of L C BOC – Amsted Rail, Inc. Worker Adjustment and Retaining Notification Act ("WARN") notification for reduction in work force to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make a matter of public record the Amsted Rail, Inc. Worker Adjustment and Retaining Notification Act ("WARN") notification for reduction in work force. Motion carried.

Order #52 Agenda #90

In the Matter of L C BOC – Resolution of the Board of Commissioners of the County of Lake concerning hiring authorization.

Scheub made a motion, seconded by Repay, to approve the Resolution, No. 13-02, of the Board of Commissioners of the County of Lake concerning hiring authorization. Motion carried.

R/01/02/13

**RESOLUTION
OF THE
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
CONCERNING HIRING AUTHORIZATION**
(COPY TO BE ATTACHED TO VALID HIRING FORM)

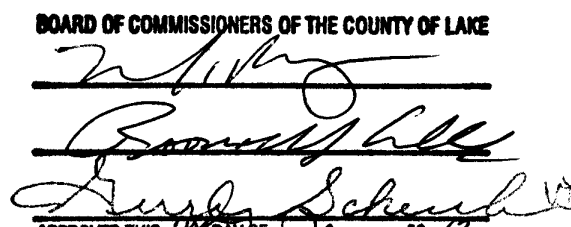
WE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE AGREE WE WILL MAKE EACH OF US AWARE AND GIVE EACH OF US THE OPPORTUNITY TO AGREE OR DISAGREE CONCERNING ANY AND ALL NEW HIRES.

WE FURTHER AGREE TO THREE (3) EXCEPTIONS TO THIS RESOLUTION WHERE ONLY ONE (1) COMMISSIONER'S SIGNATURE SHALL BE REQUIRED TO HIRE INDIVIDUALS. THEY ARE AS FOLLOWS:

1. GARY COURTHOUSE - 1ST DISTRICT COMMISSIONER
2. EAST CHICAGO & HAMMOND COURTHOUSES - 3RD DISTRICT COMMISSIONER
3. LAKE COUNTY FAIRGROUNDS - 2ND DISTRICT COMMISSIONER

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE	APPROVED	DENIED	ACKNOWLEDGED	DATE RECEIVED	DATE ACTION TAKEN
ROOSEVELT ALLEN, JR.					
GERRY J. SCHEUB					
MICHAEL REPAY					

RESOLUTION FORM FOR: _____
(NAME OF JOB APPLICANT)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 APPROVED THIS 2 DAY OF Jan 2013

Order #53 Agenda #92,93,94

In the Matter of L C BOC – Standard Items: Claims and Docket; Service Agreements; Poor Relief Decisions.

Scheub made a motion, seconded by Repay, to approve, however being the first meeting of the year – there are none. Motion carried.

Order #54 Agenda #96A

In the Matter of Appointments: Annual Appointments

Repay made a motion, seconded by Scheub, to approve the annual appointments as follows. Motion carried.

Order #54 Agenda #96A cont'd

COMMISSIONERS

President, Board of Commissioners
Vice President, Board of Commissioners

Roosevelt Allen Jr.
Michael Repay

DEPARTMENTS

Baliff and Annex Custodian
Commissioners' Administrative Assistant
Equal Employment Opportunity Officer
Fairgrounds Superintendent
Highway Superintendent
Highway Superintendent, Assistant
Highway Engineer
Purchasing Agent
Veterans Service Officer

Nutall, McKinley
Raggs, Tramel
Allen, Jr., Roosevelt
Carlson, Paul
Malczewski, Marcus
Stochel, Jill
Alverson, Duane
Koselke, Brenda
Guiden, Raymond

Order #55 Agenda #96A

In the Matter of Appointments: Annual Appointments – Board & Committee Appointments.

Repay made a motion, seconded by Scheub, to approve the Board & Committee Appointments as follows. Pres. Allen made mention that effective December 31, 2012 that the RBA is non-existent. Motion carried.

Scheub made a motion, seconded by Repay, to table the Parks and Recreation Board appointment. Motion carried.

BOARD & COMMITTEE APPOINTMENTS

Alcoholic Beverage Commission	Ruesken, Ken
Contractors Licensing Board	Scheub, Gerry J.
Contractors Licensing Board	Posey, Joe
Data Board	Allen, Jr., Roosevelt
Drainage Board	Scheub, Gerry J.
Drainage Board	Allen, Jr., Roosevelt
Drainage Board	Repay, Michael
Economic Development Commission	Repay, Michael
Economic Development Commission	Brown, Mary
Eleven County Drainage Board	Scheub, Gerry J.
Emergency Management Advisory Council	Repay, Michael
Family and Children Protection Team	Gopal, Kalyani
Health, Board of	Nchekwube, M.D., Chiedu
Insurance Oversight Committee	Young, Diane (proxy)
Jail Oversight Committee	Repay, Michael
Law Library Board	Scheub, Gerry J.
Northwest Indiana Community Action Corp.	Allen, Jr., Roosevelt
Northern Indiana Commuter Transportation District	Repay, Michael
Northwest Indiana Regional Planning Commission	Allen, Jr., Roosevelt
Parks and Recreation Board	*appointment tabled
Plan Commission	Scheub, Gerry J.
Plan Commission	Miller, Dennis
Private Industry Council	Hughes, Danita Johnson
Private Industry Council	Corcoran, Barbara
Private Industry Council	Costello, Anthony
Property Tax Assessment Board of Appeals	Kutanovski, Mitre
Property Tax Assessment Board of Appeals	Wickland, David
Property Tax Assessment Board of Appeals	Williams, Jill
Public Defenders Board	Repay, Michael
Real Estate Disposal Committee	Allen, Jr., Roosevelt
Redevelopment Authority	Repay, Michael
Redevelopment Commission (Council Appt.)	Franklin, Elsie
Redevelopment Commission (Council Appt.)	Brezik, John
Solid Waste Management Board	Scheub, Gerry J.
Veterans Affairs Study Commission	Scheub, Gerry J.
Zoning Appeals, Board of	O'Donnell, George
Zoning Appeals, Board of	Frazier, Shawn

Order #56 Agenda #99

In the Matter of Commentary

Commissioner Scheub spoke, welcoming newly elected official Commissioner Repay to the Board, and welcomed newly elected Councilman Hamm.

Commissioner Allen, spoke, welcoming newly elected official Commissioner Repay to the Board.

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

The next Board of Commissioners Meeting will be held on Wednesday, January 16, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull

Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR