

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, those present were asked to include Mr. Quentin Smith, one of the last living Tuskegee Airman and active in Northwest Indiana Governmental Affairs; 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 14th day of January, 2013 at about 3:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of January, 2013 at about 3:00 p.m.

Order #1 Agenda #5B-5E

In the Matter of Additions, Deletions and/or Corrections to Agenda for a Regular Meeting; Approval of Final Agenda; Public Record of Certificate of Service of Meeting Notice to those who have made such written request.

Repay made a motion, seconded by Scheub, to approve the Additions – Item #61E – Gary Regional Airport Authority Appointment, Item #62A – Town of New Chicago E-9-1-1 Request in the amount of \$6,000.00, Item #62B – Registrar and Paying Agent on the Judgment Funding Bonds with the Lake County Auditor; Corrections – Number 22 – Should read for the period of January 1, 2013 to June 30, 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month; Deletions – Number 40, Number 43, and Number 44, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #2 Agenda #5A

In the Matter of Permission to open Bids/Proposals.

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

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #13, 52A, 52B, 52C, 52D, 52E, 59, 60A and 60B.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Items of the Consent Agenda (Items #13, 52A, 52B, 52C, 52D, 52E, 59, 60A, and 60B). Motion carried.

Order #3 Consent Agenda #13

In the Matter of L C Sheriff – Public Record of the Documentation concerning Gasoline Bids for the month of December, 2012.

Scheub made a motion, seconded by Repay, to make a matter of public record the Sheriff's documentation concerning the Gasoline Bids for the month of December 2012. Motion carried.

Order #3 Consent Agenda #52A

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

Scheub made a motion, seconded by Repay, to make the notices of the IDEM: Indiana Department of Environmental Management a matter of public record (BP Products North America; Progress Rail Services Corp.; Halstab Division of Hammond Group, Inc.; Lowell Mayor-sewer permit; Lake George Materials & Supply; Ziese & Sons Excavating, Inc.; Waste Management of Indiana, LLC; The Times of Northwest Indiana; Post-Tribune; Lake County Public Library; Walsh & Kelly, Inc.). Motion carried.

Order #3 Consent Agenda #52B

In the Matter of IDEM: Certificates of Liability Insurance.

Scheub made a motion, seconded by Repay, to make a matter of public record the notices of the IDEM: Certificates of Liability Insurance (NWI Electric; Larson-Danielson Construction Co., Inc.; Current Electric, Inc.; Wilcox Environmental Engineering, Inc.; DLZ Indiana, LLC; Indiana-American Water Company, Inc.; Gariup Construction Co., Inc.; B Bar Services Inc.; T.J. Lambrecht Construction Inc.; SCS Mechanical, Inc.; Gariup Construction Co, Inc.; Ryan Fireprotection Inc.; Boyd Construction Co., Inc.; Metro Excavating Corp). Motion carried.

Order #3 Consent Agenda #52C

In the Matter of IDEM: Continuation Certificates.

Scheub made a motion, seconded by Repay, to make a matter of public record the notices of the IDEM: Continuation Certificates (K&T Masonry, Inc.). Motion carried.

Order #3 Consent Agenda #52D

In the Matter of IDEM: Reinstatement Notices.

Scheub made a motion, seconded by Repay, to make a matter of public record the notices of the IDEM: Reinstatement Notices (Heartland Builders, Inc. dba HBI Painting). Motion carried.

Order #3 Consent Agenda #52E

In the Matter of IDEM: Cancellation Memos.

Scheub made a motion, seconded by Repay, to make a matter of public record the notices of the IDEM: Cancellation Memos (Masonry Erectors, LLC; Procon Services; County Cement Construction, Inc.; Eriks Painting & Decorating; Copper Construction Co; Glotel, Inc.; Michelle R. Fajman; Tiemens Heating & Air Conditioning LLP; Delco, Inc.). Motion carried.

Order #3 Consent Agenda #59

In the Matter of Vendor Qualification Affidavits.

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

ROBERT REHDER
MAILFINANCE, INC.
MEYER GLASS & MIRROR CO., INC.
OGNI, INC. d/b/a THE OGNI GROUP
CHICAGOLAND CONCRETE & WATERPROOFING, INC.
INDIANA UNIVERSITY
JAMES R. FLEMING
PE SYSTEMS, LLC
VANDERGRIFT CORPORATION dba CAPRINE SUPPLY
CHRISTOPHER C. FRONK

Order #3 Consent Agenda #60A

In the Matter of JMK Catering quarterly reports for the year 2012.

Comes now, JMK Catering, Lake County Government Center Cafeteria, and files with the Board his report of fees taken in and collected for the year 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.

Scheub made a motion, seconded by Repay, to accept the above JMK Catering's Reports of the year 2012 as submitted. Motion carried.

Order #3 Consent Agenda #60B

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

Scheub made a motion, seconded by Repay, to accept the above Treasurer's Report of November 2012 as submitted. Motion carried.

Order #4 Agenda #15

In the Matter of L C Surveyor – Professional Services Contract with The Sidwell Company for software maintenance for the year 2013 in an amount not to exceed \$20,440.00.

Scheub made a motion, seconded by Repay, to approve the annual Professional Services Contract with The Sidwell Company on behalf of the Lake County Surveyor for software maintenance for the year 2013 in an amount not to exceed \$20,440.00. Motion carried.

Order #5 Agenda #16

In the Matter of L C Surveyor – Agreement with the Indiana Office of Technology, Geographical Information Systems Division for Orthophotography, LiDAR and related services to the State in connection with the statewide imagery and LiDAR Project in an amount not to exceed \$50,316.84.

Repay made a motion, seconded by Scheub, to approve the Agreement between the Indiana Office of Technology, Geographical Information Systems Division and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for Orthophotography, LiDAR and related services to the State in connection with the statewide imagery and LiDAR Project in an amount not to exceed \$50,316.84. EDS #D20-1-6851. Motion carried.

Order #6 Agenda #22

In the Matter of L C Auditor & L C Treasurer – Consulting Contract with J.M. Bennett Associates, Inc. for Financial Consulting Services for six months of the year 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the L C Auditor and L C Treasurer for Financial Consulting Services for six months of the year 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$2,000.00 per month. Motion carried.

Order #6 Agenda #23

In the Matter of L C Treasurer – Consulting Contract with Jewell Harris, Jr. for Personal Property Tax Collection for the year 2013. Fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Jewell Harris Jr. and the Board on behalf of the Lake County Treasurer for Personal Property Tax Collection for the year 2013, fee for delinquent accounts before suit is filed will be 15% of the total amount secured from the indebtedness. Motion carried.

Order #6 Agenda #24

In the Matter of L C Treasurer – Consulting Contract with Jewell Harris, Jr. for Real Property Tax Collection for the year 2013. Fee will be 10% of the taxes collected.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Jewell Harris, Jr. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Real Property Tax Collection for the year 2013, fee will be 10% of the taxes collected. Motion carried.

Order #6 Agenda #25

In the Matter of L C Treasurer – Consulting Contract with Alexander Lopez for Real Property Tax Collection for the year 2013. Fee will be 10% of the taxes collected.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Alexander Lopez and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Real Property Tax Collection for the year 2013, fee will be 10% of the taxes collected. Motion carried.

Order #6 Agenda #26

In the Matter of L C Treasurer – Consulting Contract with Sandra Verwey for Real Property Tax Collection for the year 2013. Fee will be 10% of the taxes collected.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Sandra Verwey and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for the year 2013, fee will be 10% of the taxes collected. Motion carried.

Order #7 Agenda #6

In the Matter of L C Highway – Consulting Contract with Terrence J. Bronowski for Certified Public Accountant Services for the year 2013 in an amount not to exceed \$16,000.00 payable at the rate of \$40.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Consulting Contract with Terrence J. Bronowski on behalf of the Highway Department for Certified Public Accountant Services for the year 2013 in an amount not to exceed \$16,000.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #8 Agenda #7

In the Matter of L C Highway – Professional Services Agreement with Hanson Professional Services, Inc. for engineering services for Lake County Bridge #108, Colfax over Brown Ditch in an amount not to exceed \$9,600.00.

Repay made a motion, seconded by Scheub, to approve the Professional Services Agreement with Hanson Professional Services, Inc. on behalf of the Highway Department for engineering services for Lake County Bridge #108, Colfax over Brown Ditch in an amount not to exceed \$9,600.00. Motion carried.

Order #9 Agenda #8

In the Matter of L C Highway – Offer from Republic Services to extend their 2012 trash collection rates for the Crown Point Highway Department and Lowell Highway Department through the year 2013 at the same rate.

Repay made a motion, seconded by Scheub, to approve the Highway Department accept the offer submitted from Republic Services to extend their 2012 trash collection rates for the Crown Point Highway Department and Lowell Highway Department through the year 2013 at the same rate. Motion carried.

Order #10 Agenda #9

In the Matter of L C Highway – Offer from Monroe Pest Control to extend their 2012 pest control rates for the Crown Point Highway Garage and the Lowell Highway Garage through the year 2013 at the same rate.

Repay made a motion, seconded by Scheub, to approve the Highway Department accept the offer submitted from Monroe Pest Control to extend their 2012 pest control rates for the Crown Point Highway Garage and the Lowell Highway Garage through the year 2013 at the same rate. Motion carried.

Order #11 Agenda #10

In the Matter of L C Highway – Indiana Department of Transportation report of contract final inspection and recommendation for acceptance for Lake County Bridge #262, Edmond Street over Hart Ditch. INDOT Contract B-30959, Project 0090260.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation report of contract final inspection and recommendation for acceptance for Lake County Bridge #262, Edmond Street over Hart Ditch. INDOT Contract B-30959, Project 0090260. Motion carried.

Order #12 Agenda #11A

In the Matter of Contract for Sheriff for the year 2013 for Garage & Motor Supplies.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **VanSenus Auto Parts** with \$67,712.25 for Garage & Motor Supplies for the year 2013 for the Sheriff's Department, upon a motion made by Scheub, seconded by Allen. Motion carried with 2-1 vote, 2 yes, 1 no.

Order #12 Agenda #11B

In the Matter of Contract for Sheriff for the year 2013 for Officers Uniforms.

Order #12 Agenda #11B cont'd

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Star Uniform** with \$1,989.30 for Officers Uniforms for the year 2013 for the Sheriff's Department, upon a motion made by Scheub, seconded by Allen. Motion carried with a vote of 2yes, 1 no.

Order #12 Agenda #11C

In the Matter of Contract for Sheriff for the year 2013 for Oil and Lubricants.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Pinkerton Oil Co., Inc.** with \$15,482.00 for Oil and Lubricants for the year 2013 for the Sheriff's Department, upon a motion made by Scheub, seconded by Allen. Motion carried with a vote of 2yes, 1 no.

Order #12 Agenda #11D

In the Matter of Contract for Sheriff for the year 2013 for Tires and Tubes.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Tredoc Tire Services** with \$171,730.00 for Tires and Tubes for the year 2013 for the Sheriff's Department, upon a motion made by Scheub, seconded by Allen. Motion carried with a vote of 2yes, 1 no.

Order #12 Agenda #11E

In the Matter of Contract for Sheriff for the year 2013 for Correctional Officers Uniforms.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Sklarewitz Uniform** with \$630.00 for Correctional Officers Uniforms for the year 2013 for the Sheriff's Department, upon a motion made by Scheub, seconded by Allen. Motion carried with a vote of 2yes, 1 no.

Order #12 Agenda #12

In the Matter of L C Jail Contract for Food, Bread & Dairy Products for the period of January 1, 2013 to June 30, 2013.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Shop Rite Foods** with \$444,591.45 for Food Products and **Five Gs Distributing** with \$80,886.00 for Bread Products and **Clover Crest Dairy** with \$64,108.80 for Dairy Products for Lake County Sheriff/Jail for the period of January 1, 2013 to June 30, 2013, upon a motion made by Scheub, seconded by Allen. Motion carried with a vote of 2yes, 1 no.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the first half of 2013 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:

SHOP RITE FOODS W/ CNASURETY – WESTERN SURETY COMPANY in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

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

CLOVERCREST DAIRY 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 FOOD, BREAD & DAIRY PRODUCTS FOR THE FIRST HALF OF 2012 FOR THE LAKE CO. JAIL FOR \$444,591.45; \$80,886.00; \$64,108.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 16, 2013

SHOP RITE FOODS; FIVE Gs DISTRIBUTING; CLOVERCREST DAIRY

GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Order #13 Agenda #14

In the Matter of L C Juvenile Center Contract for Food, Bread & Dairy Products for the period of January 1, 2013 to June 30, 2013.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **US Foods** with \$444,591.45 for Food Products and for Bread Products no bids request to seek open market and **Clover Crest Dairy** with \$64,108.80 for Dairy Products for Lake County Juvenile Center for the period of January 1, 2013 to June 30, 2013, upon a motion made by Scheub, seconded by Repay. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread & Dairy Products for the first half of 2013 for the L.C. Juvenile Center, 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:

U.S. FOODS W/ WESTCHESTER FIRE INSURANCE COMPANY in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

CLOVERCREST DAIRY 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 FOOD & DAIRY PRODUCTS FOR THE FIRST HALF OF 2012 FOR THE LAKE CO. JUVENILE CENTER FOR \$444,591.45 & \$64,108.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: January 16, 2013

Order #13 Agenda #14 cont'd

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

US FOODS; CLOVERCREST DAIRY

Order #14 Agenda #17, #18, #19

In the Matter of L C Coroner – Agreements.

Repay made a motion, seconded by Scheub, to defer action until the Lake County Coroner or its representative is present on behalf of Items #17, #18 & #19. Motion carried.

Order #15 Agenda #20

In the Matter of L C Board of Elections and Registration – Consulting Contract between Jeffrey F. Gunning and the Board of Commissioners of the County of Lake for Assistant Board Attorney Services for the year 2013 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Consulting Contract with Jeffrey F. Gunning and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections & Registration for Assistant Board Attorney Services for the year 2013 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #15 Agenda #21

In the Matter of L C Board of Elections and Registration – Consulting Contract between James L. Wieser and the Board of Commissioners of the County of Lake for Board Attorney Services for the year 2013 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Consulting Contract with James L. Wieser on behalf of the Lake County Board of Elections & Registration for Board Attorney Services for the year 2013 in an amount not to exceed \$22,500.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #16 Agenda #27

In the Matter of L C Council – Consulting Contract with Linda S. Garcia-Marmolejo 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 between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of Lake County Council 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 #16 Agenda #28

In the Matter of L C Council – Amendment to the Agreement entered on February 8, 2007 with Richard J. Cockrum (Capitol Assets, LLC) for the year 2013 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on February 8, 2007 between Richard J. Cockrum (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of Lake County Council for the year 2013 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month. Motion carried.

Order #17 Agenda #29

In the Matter of L C Recorder – Agreement between Donald J. Guernsey dba Onyx Electronics and the Board of Commissioners of the County of Lake for the period of January 3, 2013 to January 2, 2014 for the following: A. Addendum A: Equipment Repair & Warranty Services in an amount not to exceed \$42,000.00 payable at the rate of \$3,5000.00 per month; B. Addendum B: Archival Scanning Services at the following: I. Per Page \$0.25, II. Per document (Doc Number Field) \$0.05, III. Per typed Index Field \$0.10, IV. Redaction Per Document \$0.05, V. Delivery is Free; C. Addendum C: Data Software Development & Other Services payable in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour for a maximum of 530 hours.

Repay made a motion, seconded by Scheub, to approve the Agreement between Donald J. Guernsey dba Onyx Electronics and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the period of January 3, 2013 to January 2, 2014 for the following:

- A. Addendum A: Equipment Repair & Warranty Services in an amount not to exceed \$42,000.00 payable at the rate of \$3,5000.00 per month;
- B. Addendum B: Archival Scanning Services at the following:
 - I. Per Page \$0.25,
 - II. Per document (Doc Number Field) \$0.05,
 - III. Per typed Index Field \$0.10,
 - IV. Redaction Per Document \$0.05,
 - V. Delivery is Free;
- C. Addendum C: Data Software Development & Other Services payable in an amount not to exceed \$53,000.00 payable at the rate of \$100.00 per hour for a maximum of 530 hours. Motion carried.

Order #18 Agenda #30

In the Matter of L C Recorder – Hardware General Maintenance Agreement between Information & Records Associates and the Board of Commissioners of the County of Lake for the KIP 2050 Scanner, Serial #7554703921 for the year 2013 in an amount not to exceed \$1,900.00.

Repay made a motion, seconded by Scheub, to approve the Hardware General Maintenance Agreement between Information & Records Associates and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the KIP 2050 Scanner, Serial #7554703921 for the year 2013 in an amount not to exceed \$1,900.00. Motion carried.

Order #18 Agenda #31

In the Matter of L C Recorder – Record Storage and Service Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake for the year 2013.

Repay made a motion, seconded by Scheub, to approve the Record Storage and Service Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2013. Motion carried.

Order #18 Agenda #32

In the Matter of L C Recorder – Preventative Maintenance Agreement between Naviant and the Board of Commissioners of the County of Lake for three Minolta MS 6000 Printers for the year 2013 in an amount not to exceed \$4,644.00 payable at the rate of \$1,161.00 per quarter.

Repay made a motion, seconded by Scheub, to approve the Preventative Maintenance Agreement between Naviant and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for three Minolta MS 6000 Printers for the year 2013 in an amount not to exceed \$4,644.00 payable at the rate of \$1,161.00 per quarter. Motion carried.

Order #18 Agenda #33

In the Matter of L C Recorder – Service Agreement between Ellis System Corp and the Board of Commissioners of the County of Lake for Four (4) Power File 2000 Filing Units for the year 2013 in an amount not to exceed \$2,780.00 payable at the rate of \$695.00 per quarter.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Ellis System Corp and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for Four (4) Power File 2000 Filing Units for the year 2013 in an amount not to exceed \$2,780.00 payable at the rate of \$695.00 per quarter. Motion carried.

Order #19 Agenda #34

In the Matter of L C Data Processing – Recommendation for IBM Compatible Personal Computers for the year 2013 for Various County Offices and Departments.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award the low bidder in each class as follows: **Hewlett Packard Company** Classes H-1, H-3, H-4, H-5, H-6, H-7, H-8, H-9 and H-13 & **Dell** Classes H-2, H-10, H-11 and H-12 for IBM Compatible Personal Computers for the year 2013 for Various County Offices and Departments, upon a motion made by Scheub, seconded by Repay. Motion carried.

Letter of Recommendation

January 3, 2013

Lake County Commissioners
Lake County Government
2293 N Main Street
Crown Point, IN 46307

RE: Award of Bids for IBM Compatible Computers for 2013

Dear Commissioners:

Cenifax is recommending that Hewlett Packard be awarded class H-1, H-3, H-4, H-5, H-6, H-7, H-8, H-9, H-13 for the IBM Compatible Micro Computers for 2013. Hewlett Packard was the low bidder for these classes.

Cenifax is recommending that Dell be awarded class H-2, H-10, H-11, H-12 for the IBM Compatible Micro Computers for 2013. Dell was the low bidder for these classes.

If you have any questions, please feel free to address them with me at anytime.

Sincerely,
Mark Pearman, Cenifax Executive Director
Lake County Data Processing

MP/cas

Order #20 Agenda #35

In the Matter of L C Data Processing – Request for property disposal of obsolete computer equipment. Illiana Computer Recycling, Inc. will pick up and dispose of the computers at no cost to Lake County.

Repay made a motion, seconded by Scheub, to approve the disposal of obsolete computer equipment. Illiana Computer Recycling, Inc. will pick up and dispose of the computers at no cost to Lake County. Motion carried.

Order #21 Agenda #36

In the Matter of L C B.O.C. – Recommendation of award for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2013.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the purchasing agent to award the low bidder and/or sole bidder in each category as follows for Health and Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2013, upon a motion made by Scheub, seconded by Repay. Motion carried.

Scheub made a motion, seconded by Repay, to reject the bids for Class 2, Class 5, & Class 7, as recommended, Items 36H, 36I, & 36J. Motion carried.

Recommendations as follows:

Order #21 Agenda #36 cont'd

- A. Class 1 – Able Paper & Janitorial Supplies, Inc. - \$18,698.00 (low bidder)
- B. Class 2 – Able Paper & Janitorial Supplies, Inc. - \$44,089.00 (low bidder)
- C. Class 3 – Cal-Region Supply Inc. - \$20,119.90 (low bidder)
- D. Class 4 – HP Products Corporation - \$31,132.99 (low bidder)
- E. Class 5 – North Coast Lighting, LLC - \$33,483.00 (lowest responsible bidder)
- F. Class 6 – NO Bids – recommendation open market
- G. Class 7 – Able Paper & Janitorial Supplies, Inc. - \$59,265.00 (lowest responsible bidder)
- H. Further recommend rejection of the bid of HP Products Corporation for Class 2 for non-compliance with the terms of the specification. They are only willing to hold to their bid price through March 31, 2013.
- I. Also recommend rejection of the bid of HP Products Corporation for Class 5 for non-compliance with the terms of the specification. They are only willing to hold to their bid price through June 30, 2013
- J. Recommend rejection of the bid of HP Products Corporation for Class 7 for non-compliance with the terms of the specification. The terms of the specification require dispensers to be provided free of charge and they are unwilling to adhere to this requirement.

Order #22 Agenda #37

In the Matter of L C B.O.C. – Recommendation for Photocopier Maintenance for Various County Offices and Departments for the year 2013.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the purchasing agent to award the low and/or only bidder in each category class as follows, except Class 14 request to seek the open market, for Photocopier Maintenance for Various County Offices and Departments for the year 2013, upon a motion made by Scheub, seconded by Repay. Motion carried.

Recommendation as follows:

- A. Class 1 – Canon – McShane's, Inc. \$33,120.00 (only bidder)
- B. Class 2 – Duplo – Gateway Business Systems \$4,350.00 (only bidder)
- C. Class 3 – Konica – Gateway Business Systems \$4,900.00 (low bidder)
- D. Class 4 – Konica Minolta – Gateway Business Systems \$4,900.00 (low bidder)
- E. Class 5 – Lanier – Adams Remco Inc. \$6,060.00 (only bidder)
- F. Class 6 – Lexmark – Gateway Business Systems \$1,050.00 (low bidder)
- G. Class 7 – Minolta – McShane's, Inc. \$1,500.00 (low bidder)
- H. Class 8 – Muratec – McShane's Inc. \$3,660.00 (only bidder)
- I. Class 9 – Panasonic – Gateway Business Systems \$8,550.00 (only bidder)
- J. Class 10 – Ricoh – Adams Remco, Inc. \$4,265.00 (only bidder)
- K. Class 11 – Savin – Adams Remco, Inc. \$4,265.00 (only bidder)
- L. Class 12 – Sharp – Kramer & Leonard, Inc. \$7,964.00 (only bidder)
- M. Class 13 – Toshiba – Adams Remco, Inc. \$2,945.00 (only bidder)
- N. Class 14 – Xerox – No bids received. Permission granted to seek open market for the Calumet Township Assessor for the year 2013

Order #23 Agenda #38

In the Matter of L C B.O.C. – Recommendation for Typewriter Maintenance for Various County Offices and Departments for the year 2013.

The Board having previously taken the bids under advisement does accept the recommendation to award the only bidder in each class as follows for Typewriter Maintenance for Various County Offices and Departments for the year 2013, upon a motion made by Scheub, seconded by Repay. Motion carried.

Recommendation as follows:

- A. Class 1 – Brother – Gateway Business Systems \$255.00 (only bidder)
- B. Class 2 – Canon – Gateway Business Systems \$935.00 (only bidder)
- C. Class 3 – Nakajima – Gateway Business Systems \$595.00 (low bidder)
- D. Class 4 – Olympia – Gateway Business Systems \$85.00 (low bidder)
- E. Class 5 – Lanier – Gateway Business Systems \$2,210.00 (low bidder)
- F. Class 6 – Lexmark – Gateway Business Systems \$85.00 (low bidder)

Order #23 Agenda #39

In the Matter of L C B.O.C. – Recommendation for Printing Classes 1, 2, 2A, 2B, 3, 4, & 5 for Various County Offices and Departments for the year 2013.

The Board having previously taken the bids under advisement does accept the recommendation to award the only bidder in each class as follows for Printing Classes 1, 2, 2A, 2B, 3, 4, & 5 for Various County Offices and Departments for the year 2013, upon a motion made by Scheub, seconded by Repay. Motion carried.

Recommendation as follows:

- A. Class 1 – Haywood Printing Company, Inc. \$25,498.75 (only bidder)
- B. Class 2 – Haywood Printing Company, Inc. \$40,583.35 (only bidder)
- C. Class 2A – McShane's, Inc. \$14,167.50 (low bidder)
- D. Class 2B – McShane's, Inc. \$3,375.00 (low bidder)
- E. Class 3 – McShane's, Inc. \$75,456.73 (only bidder)
- F. Class 4 – Haywood Printing Company, Inc. \$8,731.42 (only bidder)
- G. Class 5 – Haywood Printing Company, Inc. \$37,219.55 (only bidder)

Order #24 Agenda #41

In the Matter of L C B.O.C. – RFQ: Request for Statement of Qualifications for an Interoperable Communications System for the Lake County 9-1-1 Consolidated Center, Lake County, Indiana. Statement for Qualifications to be returned by Wednesday, February 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the seeking of qualifications for Statement of Qualifications for an Interoperable Communications System for the Lake County 9-1-1 Consolidated Center, Lake County, Indiana, and ordered same for the return of Statements of Qualifications by February 20, 2013 by 9:30 A.M. in the Auditor's Office. Motion carried.

Order #24 Agenda #42

In the Matter of L C B.O.C. – RFQ: Request for Statement of Qualifications and Proposal for a New 9-1-1 Center Design, Bidding and Construction Administration, Lake County, Indiana. Statement for Qualifications to be returned by Wednesday, February 20, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the seeking of qualifications for Statement of Qualifications and Proposal for a New 9-1-1 Center Design, Bidding and Construction Administration, Lake County, Indiana, and ordered same for the return of Statements of Qualifications by February 20, 2013 by 9:30 A.M. in the Auditor's Office. Motion carried.

Order #25 Agenda #45A

In the Matter of L C B.O.C. – Commissioners Tax Sales: A. Consulting Contract between Onyx Electronics and the Board of Commissioners of the County of Lake for auctioning and sale of Commissioners tax sale certificates for the year 2013 in the amount of 8% plus a flat rate of \$50.00 per redemption.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Onyx Electronics and the Board of Commissioners of the County of Lake for auctioning and sale of Commissioners tax sale certificates for the year 2013 in the amount of 8% plus a flat rate of \$50.00 per redemption, as recommended by Attorney Dull,. Motion carried.

RESOLUTION**PUBLIC SALE OF COMMISSIONER OWNED TAX SALE CERTIFICATES**

WHEREAS, the Board of Commissioners owns a multitude of tax certificates; and

WHEREAS, the Board of Commissioners offer to the public at the present time some of those tax sale certificates;

NOW THEREFORE BE IT RESOLVED as follows:

1. **The Commissioners hereby identify the properties attached hereto as the tax sale certificates owned by the Board of Commissioners that will be offered for sale.**
2. **That the sales will be held April 23, 2013 through April 25, 2013 and July 23 through July 25, 2013 in the auditorium of the Lake County Government Center, 2293 N Main Street, Crown Point, Indiana 46407**
3. **That the minimum price for each tax sale certificate is Three Hundred Dollars (\$300.00)**
4. **That the sale will be conducted by Onyx Electronics, Inc.**

This Resolution is enacted this 16th day of January, 2013.

**Commissioner Roosevelt Allen, Jr.
Commissioner Michael Repay
Commissioner Gerry J. Scheub**

Peggy Katona, Auditor

Order #26 Agenda #45B

In the Matter of L C B.O.C. – Commissioners Tax Sales: B. Resolution to sell properties at minimum price of \$300.00 per certificate at the Commissioners Tax Sale of April 23, 2013 and July 23, 2013.

Repay made a motion, seconded by Scheub, to approve the Board of Commissioners Resolution to sell properties at minimum price of \$300.00 per certificate at the Commissioners Tax Sale of April 23, 2013 and July 23, 2013, as recommended by Attorney Dull. Motion carried.

Order #27 Agenda #45C

In the Matter of L C B.O.C. – Commissioners Tax Sales: C: Commissioners Tax Sales to be published in The Times, The Post-Tribune and the Gary Crusader.

Scheub made a motion, seconded by Allen, to approve the Commissioners Tax Sales be published in The Times Newspaper, The Post-Tribune and the Gary Crusader, as recommended by Attorney Dull. Motion carried 2 yes, 1 no vote.

Order #28 Agenda #45D

In the Matter of L C B.O.C. – Commissioners Tax Sales: D. Proposed Commissioner Tax Certificate Sales Rules.

Scheub made a motion, seconded by Repay, to approve and adopt the Proposed Commissioner Tax Certificate Sales Rules, as recommended by Attorney Dull. Motion carried.

Order #29 Agenda #45E

In the Matter of L C B.O.C. – Commissioners Tax Sales: E. Receipt to be used by Commissioners who deliver certificates to Cities and Towns.

Repay made a motion, seconded by Scheub, to approve the Receipt to be used by Commissioners who deliver certificates to Cities and Towns, as recommended by Attorney Dull. Motion carried.

Order #30 Agenda #45F

In the Matter of L C B.O.C. – Commissioners Tax Sale: F. Specific cutoff dates for sale to be held this year: 1. Commissioners will send notice to governmental units January 18, 2013 on how to request properties; 2. Governmental units must return requests to Board of Commissioners prior to Commissioners meeting on February 20, 2013; 3. Tramel Raggs will go through requests and work with each individual Commissioner. The decision on what to approve will be made by the Commissioner in whose district the property is located; 4. The Board of Commissioners will approve the donations of certificates and remove them from the sale list at the Commissioner meeting, which will be held on March 20, 2013.

Repay made a motion, seconded by Scheub, to adopt the Specific cutoff dates for sale to be held this year as follows. Motion carried.

Specific cutoff dates for sale to be held this year:

1. Commissioners will send notice to governmental units January 18, 2013 on how to request properties
2. Governmental units must return requests to Board of Commissioners prior to Commissioners meeting on February 20, 2013
3. Tramel Raggs will go through requests and work with each individual Commissioner. The decision on what to approve will be made by the Commissioner in whose district the property is located
4. The Board of Commissioners will approve the donations of certificates and remove them from the sale list at the Commissioner meeting, which will be held on March 20, 2013.

Order #31 Re-Visit Agenda #17

In the Matter of L C Coroner – Agreement between Landauer and the Board of Commissioners of the County of Lake for radiation monitoring service for the year 2013: A. 2 Type P Luxel Badge \$42.00 Ea/Qtr; B. Shipments outside of regular ship cycle \$3.00/badge + \$10.00/shipment; C. Set up fees for new participants - \$10.00 Each; D. Lost Luxel Badge: \$6.50 Each; E. Shipping and handling fee: \$2.50 per shipment.

Comes now, before the Board of Commissioners, L C Coroner requesting approval to answer any questions of the Board and its concerns.

Repay made a motion, seconded by Scheub, to have the Items under the L C Coroner, that were deferred, back on the agenda. Motion carried.

Repay made a motion, seconded by Scheub, to approve the Agreement between Landauer and the Board of Commissioners of the County of Lake on behalf of L C Coroner for radiation monitoring service as follows for the year 2013. Motion carried.

Radiation Monitoring Service for the year 2013:

- A. 2 Type P Luxel Badge \$42.00 Ea/Qtr
- B. Shipments outside of regular ship cycle \$3.00/badge + \$10.00/shipment
- C. Set up fees for new participants - \$10.00 Each
- D. Lost Luxel Badge: \$6.50 Each
- E. Shipping and handling fee: \$2.50 per shipment.

Order #31 Re-Visit Agenda #18

In the Matter of L C Coroner – Agreement between AIT Laboratories and the Board of Commissioners of the County of Lake for laboratory services for the year 2013: A. Comprehensive Autopsy Panel, Blood \$180.00; B. Drugs of Abuse Panel, Blood \$125.00; C. Comprehensive Autopsy Panel, Tissue \$240.00; D. Drugs of Abuse Panel, Tissue \$185.00; E. Drugs of Abuse Panel, Urine \$125.00; F. Electrolyte Panel \$75.00; G. Carbon Monoxide Panel \$55.00.

Repay made a motion, seconded by Scheub, to approve the Agreement between AIT Laboratories and the Board of Commissioners of the County of Lake on behalf of L C Coroner for laboratory services as follows for the year 2013. Motion carried.

Laboratory Services for the year 2013:

- A. Comprehensive Autopsy Panel, Blood \$180.00
- B. Drugs of Abuse Panel, Blood \$125.00
- C. Comprehensive Autopsy Panel, Tissue \$240.00
- D. Drugs of Abuse Panel, Tissue \$185.00
- E. Drugs of Abuse Panel, Urine \$125.00
- F. Electrolyte Panel \$75.00
- G. Carbon Monoxide Panel \$55.00

Order #32 Agenda #46

In the Matter of L C B.O.C. – Letter of recommendation from Larry Blanchard concerning Medical Specific Renewal Contract.

Repay made a motion, seconded by Scheub, to approve the recommendation of Larry Blanchard regarding Medical Specific Renewal Contract suggesting renewal with Berkley Life and Health Insurance Company. Motion carried.

Order #33 Agenda #47

In the Matter of L C B.O.C. – Inter Local Agreement for renewal of Police Protection Services between the Town of Winfield and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2013 to December 31, 2015 in the amount of \$120,000.00 for year one, \$123,600.00 for year two and \$127,308.00 for year three.

Scheub made a motion, seconded by Repay, to make a matter of public record the Inter Local Agreement for renewal of Police Protection Services between the Town of Winfield and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2013 to December 31, 2015 in the amount of \$120,000.00 for year one, \$123,600.00 for year two and \$127,308.00 for year three. Motion carried.

Order #34 Agenda #48

In the Matter of L C B.O.C. – Price quote from the Commissioners Administrative Assistant for Ricoh USA, Inc. for a Ricoh SP5210SR in the amount of \$4,309.00.

Order #34 Agenda #48 cont'd

Repay made a motion, seconded by Scheub, to approve the acceptance of the quote submitted from Ricoh USA, Inc. for a Ricoh SP5210SR in the amount of \$4,309.00, as recommended by Commissioners Administrative Assistant, having reviewed two other quotes. Motion carried.

Order #35 Agenda #49

In the Matter of L C B.O.C. – Public Record of Officials Bond for Michael B. Brown, Lake County Recorder.

Scheub made a motion, seconded by Repay, to accept the Officials Bond (Bond 601047854) for Michael B. Brown, Lake County Recorder. Recorded with the Clerk Lake Superior Court 2013 JAN 18. Motion carried.

Order #36 Agenda #50

In the Matter of L C B.O.C. – Property Disposal Request: L C Commissioners.

Repay made a motion, seconded by Scheub, to approve the request to dispose of property for the L C Commissioners Office. Motion carried.

Order #37 Agenda #51

In the Matter of L C B.O.C. – BIDS: L C Juvenile Justice Center Interior Improvements.

This being the day, time and place for the receiving of bids for L C Juvenile Justice Center Interior Improvements for the L C Commissioners, the following bids were received:

Gariup Construction	3,387,500
Stanley Convergent Security Solutions, Inc.	661,290 (bid may be incomplete)
Powers & Sons Construction Co., Inc.	3,658,000
Ziolkowski Construction, Inc.	3,720,700
Precision Builders	4,025,538
Hasse Construction Co., Inc.	3,784,000
LD-Larson Danielson Construction Co., Inc.	3,565,585
Gibson-Lewis, LLC	3,858,000
Gough, Inc.	3,706,020

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

Order #38 Agenda #53 A&B

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meetings held Wednesday, December 12, 2012 and Wednesday, December 19, 2012.

Scheub made a motion, seconded by Repay, to approve the Minutes of the Board of Commissioners Meetings held Wednesday, December 12, 2012 and Wednesday, December 19, 2012. Motion carried.

Order #39 Agenda #54

In the Matter of Lake County Expense Claims to be allowed Wednesday, January 16, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, January 16, 2013 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.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective January, 2013. Motion carried.

Order #40 Agenda #55

In the Matter of Pay Immediately (hand cut) Checks: November & December, 2012.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of November & December, 2012. Motion carried.

Order #41 Agenda #56

In the Matter of Lake County Council Ordinances & Resolutions.

Scheub made a motion, seconded by Repay, to approve the following Ordinances & Resolutions adopted by the L C Council. Motion carried.

Ordinance No. 1356A – An Ordinance of the Lake County Council Establishing the Lake County **Borrowing Committee**

Ordinance No. 1356B – Ordinance Granting Petition To Vacate Easement by 253 Wildwood Trust, Gianna Gierczyk, Trustee

Ordinance No. 1356C – Ordinance Adopting the Lake County Employee Handbook, 2013 Edition, Lake County Code Chapter 32

Resolution No. 13-01 – Resolution To Approve Temporary Loan of \$1,500,000.00 From the Lake County Parks and Recreation Board's Bond Fund, NO. 353, Non-Reverting Self Insurance Fund, No. 109 and Non-Reverting Land Fund, No. 116, To The Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117

Resolution No. 13-02 – Resolution Permitting the Office of The Public Defenders to Pay Outstanding 2012 Invoices/Debts from the 2013 Budget

Order #42 Agenda #57

In the Matter of Service Agreements

Scheub made a motion, seconded by Repay, to approve the following Service Agreements. Motion carried.

L C AUDITOR	W/	IN.Gov
L C COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp.
L C COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp.
L C COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp.
L C COMMISSIONERS	W/	ABC Burglar & Fire Alarm Corp.
L C COMMISSIONERS	W/	Ace Exterminating Co., Inc.
L C COMMISSIONERS	W/	Ace Exterminating Co., Inc.
L C COMMISSIONERS	W/	Great Lakes Plant Services, LLC
L C COURT ADMINISTRATOR	W/	Peak-Ryzex, Inc.
L C PROSECUTOR	W/	Porter's Apparels, Inc.
L C WEIGHTS AND MEASURES DEPT	W/	Porter's Apparels, Inc.

Order #43 Agenda #61A

In the Matter of Appointments: Public Record of the Certificates of Appointment from appointments made by Commissioners at the January 2, 2013 Commissioners meeting.

Scheub made a motion, seconded by Repay, to make a matter of public record the Certificates of Appointment from appointments made by Commissioners at the January 2, 2013 meeting. Motion carried.

Order #44 Agenda #61B

In the Matter of Appointments: Parks and Recreation Board Appointment.

Scheub made a recommendation to appoint James Tonkovich to the Parks and Recreation Board, Allen seconded, Repay is a no vote. Motion carried 2-1.

Order #45 Agenda #61C

In the Matter of Appointments: Lake County Borrowing Committee Appointment.

Scheub made a recommendation to appoint Commissioner Michael Repay to the Lake County Borrowing Committee, Repay seconded. Motion carried 3-0.

Order #46 Agenda #61D

In the Matter of Appointments: Lake County Public Information Access Officer Designation.

Repay made a recommendation to appoint Tramel Raggs to Lake County Public Information Access Officer Designation, Scheub seconded the appointment. Motion carried 3-0.

Order #47 Agenda #61E

In the Matter of Appointments: Gary Regional Airport Authority Appointment.

Scheub made a recommendation to appoint David Bochnowski to the Gary Regional Airport Authority Appointment, Repay seconded the appointment. Motion carried 3-0.

Order #48 Agenda #62A

In the Matter of Reports: Town of New Chicago E-9-1-1 request in the amount of \$6,000.00.

Scheub made a motion, seconded by Repay, to approve the request from the Town of New Chicago for \$6,000.00 for updating radios, pending the approval at the 9-1-1 Commission meeting, which will be held 2/17/13. Motion carried.

Order #49 Agenda #62B

In the Matter of Reports: Registrar and Paying Agent on the Judgment Funding Bonds with the Lake County Auditor.

Repay made a motion, seconded by Scheub, to appoint the Lake County Auditor as Registrar and Paying Agent on the Judgment Funding Bonds. Motion carried.

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, February 6, 2013 at 10:00 A.M.

The following officials were Present:

Attorney John Dull
Brenda Koselke
Tramel Raggs

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR