

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 4th day of February, 2012 at about 10:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 4th day of February, 2012 at about 10:15 a.m.

Order #1 Agenda #5B-E

In the Matter of Notices/Agenda: Additions, deletions and/or corrections to Agenda for a Regular Meeting; Approval of Final Agenda for a matter of public record; Public Record of the 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 #40A – Consulting Contract between Adrian Guzman and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for Attorney Services for the Year 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour; Item #41A – County Commissioners intervention in IV-D Lawsuit, *corrections* – Number 32 – should read \$119,000.00, Number 50 – price should read \$520.00, Number 51 – Know should read Knox, *deletions* – Number 33, Number 34, Number 43, Number 40, and Number 38, 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 Consent Agenda

In the Matter of Consent Agenda – Items #52A, 52B, 52C, 52D, 52E, 52F, 52G, 57, 58A, and 58B.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #52A, 52B, 52C, 52D, 52E, 52F, 52G, 57, 58A, 58B). Motion carried.

Order #2 Consent Agenda #52A

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 (Merrillville Conservancy District; Hammond Sanitary District; Wolf Lake Terminals, Inc.; Buckeye Terminals, LLC; Waste Service, Inc.; Mason Corporation). Motion carried.

Order #2 Consent Agenda #52B

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 (Theodore Roosevelt High School-National Register of Historic Places December 19, 2012; Barney Sablotny House- National Register of Historic Places December 19, 2012; Roselawn-Forest Heights Historic District-National Register of Historic Places December 19, 2012). Motion carried.

Order #2 Consent Agenda #52C

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 (Johnson Controls, Inc.; Austgen Equipment, Inc.; Hoffman Planning, Design & Construction, Inc.; Dunning Electrical Services, Inc.; Jack & Vernon's Septic Tank Svc.; DLZ Indiana, LLC; C&S Concrete Construction; Metro Excavating Corp.; GFW Maintenance). Motion carried.

Order #2 Consent Agenda #52D

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 (Chi-Town Signs; Danley Lumber Company; Valley Insulating; May Construction & Remodeling, Inc.; North Creek Builders, LLC; McGinty Bros., Inc.; I D Sign & Lighting, Inc.; Artisan Signs & Lighting. Motion carried.

Order #2 Consent Agenda #52E

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 (Tim Craig dba Calumet Windows & Doors; Golden Oak Builders, Inc.). Motion carried.

Order #2 Consent Agenda #52F

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 (Martin Yanovic; Red Brick Investment Properties, LLC; DuPey, Frances; Hoosier Overdoors LLC; Great Lakes Overhead Doors, LLC; United Telephone Company of Indiana, Inc.; C & S Concrete Construction Inc.; Carney Construction LLC). Motion carried.

Order #2 Consent Agenda #52G

In the Matter of IDEM: Assumption Certificate.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Assumption Certificate (Surface America, Inc.). Motion carried.

Order #2 Consent Agenda #57

In the Matter of Vendor Qualification Affidavits.

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

INDIANA LABOR LAW POSTER SERVICE
HERNANDEZ MECHANICAL INC.
ERIK SPORTS INC.
SRS DISTRIBUTION, INC. dba GARY HOBART ROOFING SUPPLY
FISHER TREE SERVICE
PATRICIA L. BISHOP
ROGERS APPLIANCE SERVICE
3M COMPANY
THREAT 4 LTD.

Order #2 Consent Agenda #58A

In the Matter of L C Redevelopment Commission Annual Report for Calendar Year ended December 31, 2012.

Comes now, Milan Grozdanich, Executive Director, and files with the Board his report of fees taken in and collected in his office for the Month of December 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.

Repay made a motion, seconded by Scheub, to accept the above Lake County Redevelopment Commission Annual Report for Calendar Year ended December 31, 2012 as submitted. Motion carried.

Order #2 Consent Agenda #58B

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

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

Order #2 Consent Agenda #59A

In the Matter of Appointments: Certificates of Appointment from appointments made by Commissioners at the January 16, 2013 Commissioners meeting.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointment from appointments made by Commissioners at the January 16, 2013 Commissioners meeting. Motion carried.

Order #3 Agenda #6

In the Matter of L C Highway – BIDS: Emergency Repairs to Lake County Bridge #108, Colfax Street over Brown Ditch. Letter of recommendation to JCI Bridge Group in an amount not to exceed \$47,900.00.

Comes now, Marcus Malczewski, Superintendent of the Highway Department, before the Board of Commissioners for the matter of Emergency Repairs to Lake County Bridge #108, Colfax Street over Brown Ditch recommending the acceptance of the lowest and most responsive bid, having invited six and received three, to **JCI Bridge Group** in the amount not to exceed \$47,900.00.

Repay made a motion, seconded by Scheub, to accept the recommendation of the Highway Department to approve **JCI Bridge Group** with \$47,900.00 for Emergency Repairs to Lake County Bridge #108, Colfax Street over Brown Ditch. Motion carried.

Order #4 Agenda #7

In the Matter of L C Highway – Amendment #1 to LPA Consulting Contract entered into on September 15, 2010 between R.W. Armstrong & Associates, Inc. and the Board of Commissioners of the County of Lake concerning the Lake County 2010-2012 County-Wide Bridge Inspection Program, Des. No. 1005386 for the addition of the Lake County Fairgrounds timber covered bridge, Lake County Bridge No. 392 in an amount not to exceed \$20,430.00, Lake County will pay \$4,086.00 = 20% match.

Repay made a motion, seconded by Scheub, to approve Amendment #1 to LPA Consulting Contract entered into on September 15, 2010 between R.W. Armstrong & Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Highway Department concerning the Lake County 2010-2012 County-Wide Bridge Inspection Program, Des. No. 1005386 for the addition of the Lake County Fairgrounds timber covered bridge, Lake County Bridge No. 392 in an amount not to exceed \$20,430.00, Lake County will pay \$4,086.00 = 20% match. Motion carried.

Order #5 Agenda #8

In the Matter of L C Highway – Supplemental Agreement No. 4 to the Agreement entered into on February 18, 2009, Supplemental Agreement No. 2 dated February 12, 2010 and Supplemental Agreement No. 3 dated July 21, 2010 between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake, for professional engineering services for the replacement of Lake County Bridge No. 3065, Broad Street over Turkey Creek Appendix D under item #3 the not to exceed limit is increased by \$6,500.00 and Appendix D under item #4 the not to exceed limit is increased by \$6,100.00 for an overall total increase in the amount of \$12,600.00.

Order #5 Agenda #8 cont'd

Repay made a motion, seconded by Scheub, to approve Supplemental Agreement No. 4 to the Agreement entered into on February 18, 2009, Supplemental Agreement No. 2 dated February 12, 2010 and Supplemental Agreement No. 3 dated July 21, 2010 between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake on behalf of the Highway Department, for professional engineering services for the replacement of Lake County Bridge No. 3065, Broad Street over Turkey Creek Appendix D under item #3 the not to exceed limit is increased by \$6,500.00 and Appendix D under item #4 the not to exceed limit is increased by \$6,100.00 for an overall total increase in the amount of \$12,600.00.

Order #6 Agenda #9

In the Matter of L C Highway – LPA – Consulting Contract between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake Des. No.: 0600752 Construction Observation for the replacement of Lake County Bridge No. 306, Broad Street over Turkey Creek in an amount not to exceed \$105,000.00.

Repay made a motion, seconded by Scheub, to approve L C Highway – LPA – Consulting Contract between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake Des. No.: 0600752 Construction Observation for the replacement of Lake County Bridge No. 306, Broad Street over Turkey Creek in an amount not to exceed \$105,000.00. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary – Change Order #2 for 45th Avenue Phase II A Advanced Clearing for a six day extension.

Repay made a motion, seconded by Scheub, to approve L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary – Change Order #2 for 45th Avenue Phase II A Advanced Clearing for a six day extension. Motion carried.

Order #8 Agenda #11

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary – Change Order #4 for Lake County Bridge #262, Edmond Street over Hart Ditch in the amount of \$9,434.85, Lake County 20% share = \$1,886.97.

Repay made a motion, seconded by Scheub, to approve L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary – Change Order #4 for Lake County Bridge #262, Edmond Street over Hart Ditch in the amount of \$9,434.85, Lake County 20% share = \$1,886.97. Motion carried.

Order #9 Agenda #12

In the Matter of L C Highway – Indiana Department of Transportation Report of Contract Final Inspection and recommendation for acceptance for 45th Avenue Phase II A Advanced Clearing INDOT Contract B-R34641 Project 1173546.

Repay made a motion, seconded by Scheub, to approve L C Highway – Indiana Department of Transportation Report of Contract Final Inspection and recommendation for acceptance for 45th Avenue Phase II A Advanced Clearing INDOT Contract B-R34641 Project 1173546. Motion carried.

Order #10 Agenda #13

In the Matter of L C Highway – Comcast request for permit for installation of new CATV fiber optic cable along bore line North ROW of West 101st Avenue and building 14785 W. 101st Avenue.

Repay made a motion, seconded by Scheub, to approve L C Highway – Comcast request for permit for installation of new CATV fiber optic cable along bore line North ROW of West 101st Avenue and building 14785 W. 101st Avenue. Motion carried.

Order #11 Agenda #14

In the Matter of L C Highway – Parcel #5 \$1,400.00 and #7 \$8,700.00 with regard to Lake County Bridge #411 Blaine Street for a total of \$10,100.00.

Repay made a motion, seconded by Scheub, to approve Parcel #5 \$1,400.00 and #7 \$8,700.00 with regard to Lake County Bridge #411 Blaine Street for a total of \$10,100.00 on behalf of the Highway Department for Right of Way. Motion carried.

Order #12 Agenda #15

In the Matter of L C Highway – Parcel #1 \$900.00 and #5 \$3,700.00 with regard to Lake County Bridge #89 101st Avenue for a total of \$4,600.00.

Repay made a motion, seconded by Scheub, to approve Parcel #1 \$900.00 and #5 \$3,700.00 with regard to Lake County Bridge #89 101st Avenue for a total of \$4,600.00 on behalf of the Highway Department for Right of Way. Motion carried.

Order #13 Agenda #16

In the Matter of L C Highway – Uniform Rental Service Agreement Renewal between Cintas and the Board of Commissioners of the County of Lake at the same terms, conditions and price as 2012.

Repay made a motion, seconded by Scheub, to approve the Uniform Rental Service Agreement Renewal for the year 2013 between Cintas and the Board of Commissioners of the County of Lake on behalf of the Highway Department at the same terms, conditions and price as 2012. Motion carried.

Order #14 Agenda #17

In the Matter of L C Sheriff – Request for permission to conduct a public auction on Saturday, June 1, 2013 in the area of the Lake County Police Garage.

Order #14 Agenda #17 cont'd

Repay made a motion, seconded by Scheub, to grant permission to the Lake County Sheriff to conduct an auction Saturday, June 1, 2013 in the area of the Lake County Police Garage. Motion carried.

Order #15 Agenda #18

In the Matter of L C Sheriff – Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake for the year 2013 for CCTV, Sound, Card Access and Visitor Phone (PODS) in an amount not to exceed \$31,763.77 payable quarterly in the amount of \$7,940.94.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2013 for CCTV, Sound, Card Access and Visitor Phone (PODS) in an amount not to exceed \$31,763.77 payable quarterly in the amount of \$7,940.94. Motion carried.

Order #15 Agenda #19

In the Matter of L C Sheriff – Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake for the year 2013 for CCTV, Paging and Card Access Systems at Work Release in an amount not to exceed \$4,878.58 payable quarterly in the amount of \$1,219.65.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2013 for CCTV, Paging and Card Access Systems at Work Release in an amount not to exceed \$4,878.58 payable quarterly in the amount of \$1,219.65. Motion carried.

Order #15 Agenda #20

In the Matter of L C Sheriff – Service between Tri-Electronics and the Board of Commissioners of the County of Lake for the year 2013 for UHF Repeater in an amount not to exceed \$7,964.81 payable quarterly in the amount of \$1,991.20.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2013 for UHF Repeater in an amount not to exceed \$7,964.81 payable quarterly in the amount of \$1,991.20. Motion carried.

Order #15 Agenda #21

In the Matter of L C Sheriff – Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake for the year 2013 for the year 2013 for 24 hour 7 day base station equipment and radios in an amount not to exceed \$18,973.20 payable quarterly in the amount of \$4,743.30.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2013 for the year 2013 for 24 hour 7 day base station equipment and radios in an amount not to exceed \$18,973.20 payable quarterly in the amount of \$4,743.30. Motion carried.

Order #16 Agenda #22

In the Matter of L C Sheriff – Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake for the year 2013 for the Lake County Jail in an amount not to exceed \$5,400.00 payable monthly at the rate of \$450.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for the year 2013 for the Lake County Jail in an amount not to exceed \$5,400.00 payable monthly at the rate of \$450.00. Motion carried.

Order #16 Agenda #23

In the Matter of L C Sheriff – Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake for the year 2013 for the Lake County Work Release in an amount not to exceed \$1,920.00 payable monthly at the rate of \$160.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for the year 2013 for the Lake County Work Release in an amount not to exceed \$1,920.00 payable monthly at the rate of \$160.00. Motion carried.

Order #16 Agenda #24

In the Matter of L C Sheriff – Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake for the year 2013 for the Lake County Crime Lab in an amount not to exceed \$360.00 payable monthly at the rate of \$30.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for the year 2013 for the Lake County Crime Lab in an amount not to exceed \$360.00 payable monthly at the rate of \$30.00. Motion carried.

Order #16 Agenda #25

In the Matter of L C Sheriff – Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake for the year 2013 for Family and Domestic Service Bureau in an amount not to exceed \$480.00 payable monthly at the rate of \$40.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Ace Exterminating and the Board of Commissioners of the County of Lake on behalf of L C Sheriff for the year 2013 for Family and Domestic Service Bureau in an amount not to exceed \$480.00 payable monthly at the rate of \$40.00. Motion carried.

Order #17 Agenda #26

In the Matter of L C Sheriff – Burglar/Fire Alarm System Agreement between ABC Burglar & Fire Alarm Corp. and the Board of Commissioners of the County of Lake for the year 2013 for the Family & Domestic Service Bureau in an amount not to exceed \$420.00 payable monthly at the rate of \$35.00.

Repay made a motion, seconded by Scheub, to approve the Burglar/Fire Alarm System Agreement between ABC Burglar & Fire Alarm Corp. and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for the year 2013 for the Family & Domestic Service Bureau in an amount not to exceed \$420.00 payable monthly at the rate of \$35.00. Motion carried.

Order #18 Agenda #27

In the Matter of L C Sheriff – Maintenance Contract between AFIX Technologies, Inc. and the Board of Commissioners of the County of Lake for the year 2013 for support service and technical support for the AFIX Tracker System in CSI (Crime Lab) in an amount not to exceed \$5,550.00 payable quarterly at the rate of \$1,387.50.

Repay made a motion, seconded by Scheub, to approve the L C Sheriff – Maintenance Contract between AFIX Technologies, Inc. and the Board of Commissioners of the County of Lake for the year 2013 for support service and technical support for the AFIX Tracker System in CSI (Crime Lab) in an amount not to exceed \$5,550.00 payable quarterly at the rate of \$1,387.50. Motion carried.

Order #19 Agenda #28

In the Matter of L C Sheriff – Service Agreement between Stanley Convergent Security Solutions, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2013 to December 31, 2015 in an amount not to exceed \$43,200.00 payable monthly at the rate of \$1,200.00.

Repay made a motion, seconded by Scheub, to approve the L C Sheriff – Service Agreement between Stanley Convergent Security Solutions, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2013 to December 31, 2015 in an amount not to exceed \$43,200.00 payable monthly at the rate of \$1,200.00. Motion carried.

Order #21

Commissioner Scheub, addressed the Sheriff, regarding the Fund 163-Animal Control upon receiving the Report and for the previous eight years, Scheub states, they took \$101,000.00 and under your administration in two years you've already taken in \$220,000.00, can you explain what you're doing different or why this increase is so great?

Sheriff Buncich, responded, we are tracking every dollar that's spent there, we're making sure all the fees collected are in compliance with the County Ordinances, the staff and my director they've been reaching out to the community and the response has been overwhelming, donations are up, it's a great center over there. *Scheub*, And where does the money go? *Buncich*, Fund 163-Animal Control.

Order #20 Agenda #29

In the Matter of L C Juvenile Court – Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake for the year 2013 for maintenance of the Quest Computer System and type keeping in an amount not to exceed \$31,500.00 payable quarterly at the rate of \$7,875.00.

Repay made a motion, seconded by Scheub, to approve the L C Juvenile Court – Maintenance Agreement renewal between Gottlieb & Wertz and the Board of Commissioners of the County of Lake for the year 2013 for maintenance of the Quest Computer System and type keeping in an amount not to exceed \$31,500.00 payable quarterly at the rate of \$7,875.00. Motion carried.

Order #21 Agenda #30

In the Matter of L C Surveyor – Agreement entered into on January 16, 2013 between the Indiana Office of Technology, Geographical Information Systems Division and the Board of Commissioners of the County of Lake 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 has been reduced making the new total \$41,393.66.

Scheub made a motion, seconded by Repay, to approve the L C Surveyor – Agreement entered into on January 16, 2013 between the Indiana Office of Technology, Geographical Information Systems Division and the Board of Commissioners of the County of Lake 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 has been reduced making the new total \$41,393.66. Motion carried.

Order #22 Agenda #31

In the Matter of L C Emergency Management – 2012 E-9-1-1 Incident Reports.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the 2012 E-9-1-1 Incident Reports submitted by Lake County Emergency Management Department. Motion carried.

Order #23 Agenda #32

In the Matter of L C Emergency Management – Consulting Contract between 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 \$119,000.00 payable quarterly at the rate of \$28,400.00.

Repay made a motion, seconded by Scheub, to approve the L C Emergency Management – Consulting Contract between 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 \$119,000.00 payable quarterly at the rate of \$28,400.00. Motion carried.

Order #24 Agenda #35

In the Matter of L C Treasurer – Consulting Contract Amendment to the Agreement entered into between Andreas Kyres and the Board of Commissioners of the County of Lake for the year 2013 amended to read Andreas Kyres with the law firm of Walter J. Alvarez, PC, 1524 West 96th Avenue, Crown Point, Indiana 46307.

Repay made a motion, seconded by Scheub, to approve the L C Treasurer – Consulting Contract Amendment to the Agreement entered into between Andreas Kyres and the Board of Commissioners of the County of Lake for the year 2013 amended to read Andreas Kyres with the law firm of Walter J. Alvarez, PC, 1524 West 96th Avenue, Crown Point, Indiana 46307. Motion carried.

Order #25 Agenda #36

In the Matter of L C Treasurer – Consulting Contract for Personal Property Tax Collection between Ronald Ostojic and the Board of Commissioners of the County of Lake for the year 2013 in the amount of 15% of the total amount secured from the indebtedness.

Repay made a motion, seconded by Scheub, to approve the L C Treasurer – Consulting Contract for Personal Property Tax Collection between Ronald Ostojic and the Board of Commissioners of the County of Lake for the year 2013 in the amount of 15% of the total amount secured from the indebtedness. Motion carried.

Order #25 Agenda #37

In the Matter of L C Treasurer – Consulting Contract for Personal Property Tax Collection between John Stanish and the Board of Commissioners of the County of Lake for the year 2013 in the amount of 15% of the total amount secured from the indebtedness.

Repay made a motion, seconded by Scheub, to approve the L C Treasurer – Consulting Contract for Personal Property Tax Collection between John Stanish and the Board of Commissioners of the County of Lake for the year 2013 in the amount of 15% of the total amount secured from the indebtedness. Motion carried.

Order #26 Agenda #39

In the Matter of L C Assessor – Income Works Software License Agreement between Assessment Advisors, LLC and the Board of Commissioners of the County of Lake for the year 2013 in an amount not to exceed \$94,500.00.

Repay made a motion, seconded by Scheub, to approve the L C Assessor – Income Works Software License Agreement between Assessment Advisors, LLC and the Board of Commissioners of the County of Lake for the year 2013 in an amount not to exceed \$94,500.00. Motion carried.

Order #27 ADD Agenda #40A

In the Matter of L C Recorder – Consulting Contract between Adrian Guzman and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the L C Recorder – Consulting Contract between Adrian Guzman and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #28 Agenda #41

In the Matter of L C B.O.C. – Public Record of Indiana Elevator License for Roy Zeder of Everest Elevator, Inc.

Repay made a motion, seconded by Scheub, to make a matter of public record the Indiana Elevator License for Roy Zeder of Everest Elevator, Inc. Motion carried.

Order #29 ADD Agenda #41A

In the Matter of L C B.O.C. – County Commissioners intervention in IV-D Lawsuit.

Comes now, The Board of Commissioners opposes the relocation by the Lake County Juvenile Court of the Title IV D Court from Gary to Crown Point and will intervene in Cause No. 45C01-1302-PL-00011, Lake Circuit Court, as a party defendant.

Motion by Repay, seconded by Scheub, Vote 3-0, motion carried.

Order #30 Agenda #42

In the Matter of L C B.O.C. – Award Contract for Elevator /Escalator/Dumbwaiter Maintenance for the year 2013.

The Board having previously taken the proposals under advisement does hereby award **Everest Elevator** 1739 Chestnut Ave, Suite 102, Glenview, IL 60025 with \$70,680 for Elevator /Escalator/Dumbwaiter Maintenance for the year 2013, upon a motion made by Repay made a motion, seconded by Scheub, with the recommendation of Commissioners Administrator. Motion carried.

Letter of Recommendation

January 8, 2013

Roosevelt Allen, President
Lake County Board of Commissioners
2293 N Main Street
Crown Point, IN 46307

Commissioner Allen,

As you know, requests for proposals regarding elevator maintenance at the county facilities for 2013 were requested at the December 12, 2012 Commissioner's Meeting. At the time of the January 2, 2013 deadline for the proposals, the Lake County

Order #30 Agenda #42 cont'd

Auditor's Office had received proposals from Kone Elevators and Everest Elevators. Upon review of these proposals, I have determined Everest Elevators to be the lowest and most responsive bidder with a bid of **\$70,680** for the annual cost, as opposed to Kone Elevators who placed a bid of \$79,900 for the annual cost.

For this reason, I recommend that Everest Elevators be awarded the 2013 Elevator Maintenance contract.

Tramel Raggs, Administrator
Office of the Lake County Commissioners

Order #31 Agenda #4

In the Matter of L C B.O.C. – Town of New Chicago E-9-1-1 request in the amount of \$6,000.00.

Repay made a motion, seconded by Scheub, to approve the Town of New Chicago E-9-1-1 request in the amount of \$6,000.00 for updating radios. Motion carried.

Order #32 Agenda #45

In the Matter of L C B.O.C. – Request from Larry Blanchard for approval of payment to Weaver Boos Consultants for additional services and site development for the Lake Dale Dam Project in the amount of \$55,547.00.

Repay made a motion, seconded by Scheub, to approve the payment to Weaver Boos Consultants for additional services and site development for the Lake Dale Dam Project in the amount of \$55,547.00 as recommended by Larry Blanchard. Motion carried.

Order #33 Agenda #46

In the Matter of L C B.O.C. – Indiana Lobby Registration Commission Employer – Registration Statement from John Dull.

Repay made a motion, seconded by Scheub, to make the Registration Statement from John Dull a matter of public record filed with the Indiana Lobby Registration Commission Employer. Motion carried.

Order #34 Agenda #47

In the Matter of L C B.O.C. – Interlocal Agreement between the Civil City of Hammond, by its Board of Public Works and Safety, the Civil Town of Munster by its Town Council, Lake County, by its County Commissioners and the Little Calumet River Basin Commission by its Director, for the replacement of the Columbia Avenue Bridge – Lake County shall bear 50% of the total costs.

Repay made a motion, seconded by Scheub, to approve the Interlocal Agreement between the Civil City of Hammond, by its Board of Public Works and Safety, the Civil Town of Munster by its Town Council, Lake County, by its County Commissioners and the Little Calumet River Basin Commission by its Director, for the replacement of the Columbia Avenue Bridge – Lake County shall bear 50% of the total costs. Repay spoke. Motion carried.

Order #35 Agenda #48

In the Matter of L C B.O.C. – Service Agreement between Simplex Grinnell and the Board of Commissioners of the County of Lake on behalf of LADOS for fire alarm test & inspection on the Simplex 4010 Fire Unit in an amount not to exceed \$470.00.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Simplex Grinnell and the Board of Commissioners of the County of Lake on behalf of LADOS for fire alarm test & inspection on the Simplex 4010 Fire Unit in an amount not to exceed \$470.00. Motion carried.

Order #36 Agenda #49

In the Matter of L C B.O.C. – Proposal from F.E. Moran for inspection and testing of fire protection systems and their components for Westwind Manor, New Jail Building, Government Center and Old Jail and Paramore Building in the amount of \$4,160.00 for one year or \$13,050.00 for three years.

Repay made a motion, seconded by Scheub, to approve the Proposal from F.E. Moran for inspection and testing of fire protection systems and their components for Westwind Manor, New Jail Building, Government Center and Old Jail and Paramore Building in the amount of \$4,160.00 for one year or \$13,050.00 for three years. Motion carried.

Order #36 Agenda #50

In the Matter of L C B.O.C. – Proposal from F.E. Moran for inspection and testing of fire protection systems and their components for East Chicago Courthouse in the amount of \$520.00.

Repay made a motion, seconded by Scheub, to approve the Proposal from F.E. Moran for inspection and testing of fire protection systems and their components for East Chicago Courthouse in the amount of \$520.00. Motion carried.

Order #37 Agenda #51

In the Matter of L C B.O.C. – Knox Company Authorization Order Form for LADOS in the amount of \$281.00.

Repay made a motion, seconded by Scheub, to approve the authorization order form of Knox Company, 1601 W. Deer Valley Road, Phoenix, AR 85027, for LADOS in the amount of \$281.00, for a Knox box, which allows the fire department access to keys to a commercial building in case of a fire/emergency. Motion carried.

Order #38 Agenda #53 A,B,C

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meetings held: Wednesday, December 12, 2012, a Special Meeting, Wednesday, December 19, 2012, a Special Meeting, and Wednesday, January 2, 2013, Regular Meeting.

Order #38 Agenda #53 A,B,C cont'd

Scheub made a motion, seconded by Repay, to approve the Minutes of Special Meeting held December 12 & 19, 2012 and Regular Meeting January 2, 2013. Motion carried.

Order #39 Agenda #55

In the Matter of Service Agreements

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

L C CLERK	W/	Gateway Business Systems, Inc.
L C CLERK	W/	Imaging Office Systems, Inc.
L C CLERK	W/	Indiana Commission on Public Records
L C CLERK	W/	Naviant, Inc.
L C COMMISSIONERS	W/	Monroe Pest Control Co., Inc.
L C COMMISSIONERS	W/	Waste Management
L C COMMISSIONERS	W/	The Performance Company
L C COMMISSIONERS	W/	The Performance Company
L C CRIMINAL COURT	W/	Tri-Electronics, Inc.
L C JUVENILE COURT CASA	W/	Records Storage, Inc.
L C SUPERIOR COURT COUNTY DIV ROOM 1	W/	Word Systems, Inc.

Order #39 Agenda #56

In the Matter of Poor Relief Decisions

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

Bernice Upshaw	Approved
Elonda Onwuegbrizie	Denied for appellant's failure to appear
Cletus Green	Approved
Rasheedah Muhammad	Approved
Janet Congress	Approved
Rhonda Pulley	Approved
Charlene Tyrone	Approved
Shedrick Worthey	Approved
Josette Addison	Approved
Klaunis Parker	Approved
Jeamikka Clark	Approved
Ralph Taylor	Approved
Michael Cox	Denied for appellant's failure to appear
Monique Perry	Denied for appellant's failure to appear
Lillan Edwards	Denied for appellant's failure to appear
Carlisha Wheatley	Denied for appellant's failure to appear
Samuel Walker	Approved
Robert Russell	Approved
Darryl Esters	Denied
George Hayden	Approved
LaKisha Scott	Approved
David Stone	Approved on condition
Jasmine Bonds	Approved
Deborah Glass	Approved
Clifford Danzy	Approved
Retra Johnson	Approved
Link Ballard	Approved
Holly Link	Approved on condition
Barbara Thomas	Approved
Jacqueline Mays	Denied for appellant's failure to appear
Fernandez Woods	Denied for appellant's failure to appear
Ladonna Brown	Denied for appellant's failure to appear
William Cosgrove	Approved
Lucy Stack	Approved
Teresa Powe	Approved
Keisha Oters	Denied for appellant's failure to appear
Tiffany Smith	Denied for appellant's failure to appear
Alford Sanders	Denied for appellant's failure to appear
Aretha Clark	Denied for appellant's failure to appear
Christian Waters	Denied for appellant's failure to appear
Ashley Jackson	Remanded to township for further consideration and review
Jamie Lyons	Approved
Tiffany Long	Approved
Ke'Andria Jones	Denied
Deborah Story	Approved
Ivesta Haywood	Approved
Althea Smith	Approved
Phillip Ingram	Approved
Willie Amos	Approved
George Hayden	Approved
Donyale Daniels	Approved
Darryl Esters	Denied
Aleeza Cotton	Approved
Lavita Brewer	Approved on condition
Sylvia Williams	Approved
Barbara Harris	Remanded to township for further consideration and review
John Davis	Approved

Order #39 Agenda #56 cont'd

Wanderly Pruitt	Approved
Alfonso Turner	Approved
Wanderly Pruitt	Approved
Kimberly Doty	Denied
Gregory Hawkins	Denied for appellant's failure to appear
Ted McCoy	Denied for appellant's failure to appear
Amannda Fore	Denied
Elnora Brady	Denied for appellant's failure to appear
Sandra Magee	Denied
Marcel Young	Approved
Mildred Buirse	Approved
Samira Glass	Approved
Mary Parnell-Wilson	Denied for appellant's failure to appear
John Ellison	Approved
Rasheedah Muhammad	Remanded to township for further consideration and review
Sandra Sutton	Denied for appellant's failure to appear
Jeremy Watkins	Denied for appellant's failure to appear
Barbara Harris	Approve (partial)
Travis Smith	Denied for appellant's failure to appear
Alvera Johnson	Denied for appellant's failure to appear
James Holmquist	Denied for appellant's failure to appear
Debra Carr	Approved
Joseph Sanchez	Approved
Elaine Watson	Approved
Brandon Grant	Approved
Brandon Grant	Approved
Katherine Moore	Approved
LaKisha Scott	Approved
Ted McCoy	Approved
Albert Winston	Approved
Carlton Moore	Denied
Andrew Pettigrew	Approved
Ladonna Hillard	Remanded to township for further consideration and review
Phillip Ingram	Approved
Andre Neal	Approved
Lucy Stack	Approved
Janet Triplett	Approved
Charlisha Wheatley	Approved
Roshell Woods	No decision
Deborah Story	Approved
Roshell Wood	Approved
Theresa McCall	Approved
James Bell Jr.	Approved
Aleeza Cotton	Approved on condition
Jarrod Williams	Approved
Bruce Cogdill	Approved
Tracy Gay	Approved on condition
Charlie Wilder	Denied
Theresa Miller	Approved
Steven Greer	Approved
Pamela Boyd	Approved
Janice Stewart	Denied for appellant's failure to appear
Katie Schultz	Denied for appellant's failure to appear
Betty Kelly	Approved
Canadian Neal	Approved

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

Ezekiel Battle	Approval
Keisha Bell	Denial/FTA
Gloria M. Villarreal	Approval
Carrie T. Williams	Approval
Joseph B. Sulls	Approval
Joseph B. Sulls	Approval
Larriante Dumbry	Denial
Edwardo Blake	Approval
Tykenzie Steward	Approval
Antonio Rias	Approval
John Atchley	Denial

Order #40 Agenda #60

In the Matter of Staff Reports

Comes now, John Dull, thanked the Board of Commissioners for utilizing, amongst the Sheriff, resources to spruce up his office and other offices in the Commissioners Office, being done with volunteer labor from Work Release, the people are very competent and he thinks it was started by Commissioner Repay, and also states the work has forced everyone to get rid of old things and it presents a more business like atmosphere, and so thank you (Commissioner Repay).

Order #41 Agenda #61

In the Matter of Comments from other elected officials present.

Comes now, L C Assessor, to comment regarding Item #38 and other concerns, Hank Adams spoke about a disagreement as to who's running the Lake County Assessor's Office, stating that the County Council keeps micro-managing as they started in '08, cutting the budget 70%, we're working at 30%, now the 13 pay 14 tax bills will not be on time because they've changed everything up, Mr. Adams states, the County Council keeps working against him, stating that he's got to have them not

Order #41 Agenda #61 cont'd

working against him, in fact there's an appeal at the IBTR with one the Councilman at the tax rep, in other words he's trying to get a reduction, I'm trying to get a fair price and this is at the Indiana Board of Tax Review, it's got to be a conflict of interest and I'm frankly tired of it, Mr. Adams continued, dealt with it for two years them micro-managing the Assessor's Office, if I would have let them do what they wanted to do, for the last two years, the tax bills would not have went out on time, and they're going out on time this year. Thank you.

Comes now, Councilman Strong, newly elected official, wished to thank the Board of Commissioners and expressed appreciation for everyone being so helpful, Larry Blanchard & John Dull, and willing to explain things to him, Peggy included, and says "thank you all".

Order #42 Agenda #62

In the Matter of Comments from members of the Board of Commissioners

Comes now, Commissioner Allen, with commentary regarding IV-D Court in Gary, stating, The Board of Commissioners, we, three years ago, made an expenditure of \$180,000.00 to put a brand new IV-D Court up on the fourth floor of the Justice Rucker Courthouse in Gary, at the request of Judge Bonaventura, and so I can't understand why the judge has decided to move the Court away from the Gary Courthouse to Crown Point and at some point they'll be asking for additional money to make some renovations or changes out here to support the Court, out here (Crown Point), and it creates a problem for the Prosecutor's Office because now those personnel will be running back and forth from Gary to Crown Point, it seems that it would be more logical to leave the four employees that are in the IV-D Court in Gary, stay, rather than create these additional problems for the Commissioners, and the County, and also the problems that would be created for the thousands of residents in the northern part of the County, single women, a lot of them on welfare with small babies and for them to try and drag their babies all the way out here (Crown Point), twenty miles, one way to Crown Point to the hearings in the IV-D Court, when it's much more convenient for those residents to go and act at the Court in Gary. We always talk of making the Courts more efficient, well, efficiency in the Courts is also determined by the access the clients have to it and it becomes very inefficient when you move it away from the population that it serves.

Order #43 Agenda #64

In the Matter of Adjournment

Repay made a motion, seconded by Scheub, for cancellation of the March 6, 2013 Board Meeting. 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 20, 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