

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 3rd day of September, 2013 at about 9:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 3rd day of September, 2013 at about 9:30 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B w/5D&5E

In the Matter of Notices/Agenda: 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 – Items #14E – Grace Unity Church of God In Christ, Inc. request for Parcel Number 45-08-18-226-001.000-004; Corrections – none; Deletions – Number 6, and ordered same to approve and make a matter of public record the Final Agenda as amended and the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #15A, 15B, 15C, 15D, 15E, 21, 22A, 23A & 23B.

Repay made a motion, seconded by Scheub, to approve and make a matter of public the Items of the Consent Agenda (Items #15A, 15B, 15C, 15D, 15E, 21, 22A, 23A & 23B). Motion carried.

Order #3 Consent Agenda #15A

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 (Faithful Companion). Motion carried.

Order #3 Consent Agenda #15B

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 (Dreamweaver Construction, Inc.; Allied Constructors, Inc.). Motion carried.

Order #3 Consent Agenda #15C

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 (Dreamweaver Construction, Inc.; Roeda Sign & Screentech). Motion carried.

Order #3 Consent Agenda #15D

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 (Phillip Cipolla dba Phil's Tile Service; Lakeside Masonry; Cam's Tree Service; LSC Construction Services Inc.). Motion carried.

Order #3 Consent Agenda #15E

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 (Phillip Cipolla dba Phil's Tile Service; LG Custom Homes, Inc.; Phillip Cipolla dba Phil's Tile Service; LG Custom Homes, Inc.; Blaine Towers, Inc.; Dependable Building Services Inc.; LSC Construction Services Inc.; Grumpy's Heating. Motion carried.

Order #3 Consent Agenda #21

In the Matter of Vendor Qualification Affidavits

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

LAWRENCE W. TURNQUIST
BURNS PETS REMEMBERED
FLIRSYSTEMS, INC.
GOODWILL INDUSTRIES OF MICHIANA, INC.

Order #3 Consent Agenda #22A

In the Matter of Appointments: Public Record of Certificate of Appointment from appointment made on August 21, 2013.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificate of Appointment from appointment made on August 21, 2013, appointing Denise Comer Dillard as a Board Member of the Gary Regional Airport Authority for a term commencing September 1, 2013, to expire on the 31st day of August 2017. Motion carried.

Order #3 Consent Agenda #23A

In the Matter of Clerk's Branches Report for January, 2013 to July, 2013.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for January, 2013 thru July, 2013. 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 Clerk's Branches Reports of January, 2013 thru July, 2013 as submitted. Motion carried.

Order #3 Consent Agenda #23B

In the Matter of Weights and Measures Report for the period of 7/15/13 to 8/15/13.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 7/15/13 to 8/15/13. Said report are 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 Weights and Measures Report of July 15, 2014 – August 15, 2013 as submitted. Motion carried.

Order #4

In the Matter of "Kids In Capes" Walk/Run.

The Board now announces the reason Commissioner Scheub is wearing a "red cape" on today, he is supporting Northwest Indiana Cancer Kids Foundation "Kids in Capes", a benefit for children with cancer, a walk/run benefit will be held Saturday, September 14, 2013 at the Lake County Fairgrounds, where the kids will be in "capes" participating in various fun activities, Tim Fealy affiliate of "Kids in Capes", present and spoke.

Order #5 Agenda #7

In the Matter of L C Highway – INDOT: Letter of Understanding unofficial detour project: Contract R-30528; Des #0301048; SR 55, bridges over Brown and Singleton Ditches Local Unofficial Detour Route: 231st Avenue, Monon Road, 205th Avenue, Clark Street.

Repay made a motion, seconded by Scheub, to enter into the agreement with INDOT on behalf of Lake County Highway regarding INDOT: Letter of Understanding unofficial detour project: Contract R-30528; Des #0301048; SR 55, bridges over Brown and Singleton Ditches Local Unofficial Detour Route: 231st Avenue, Monon Road, 205th Avenue, Clark Street. Motion carried.

Order #6 Agenda #8

In the Matter of L C Public Defender, Conflicts Division – Legal Services Agreement between Richard L. Mayer and the Board of Commissioners of the County of Lake for Conflicts Attorney Services for the period of September 4, 2013 to December 31, 2013 in an amount not to exceed \$10,000.00 payable at the rate of \$70.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Legal Services Agreement between Richard L. Mayer and the Board of Commissioners of the County of Lake on behalf of Lake County Public Defender, Conflicts Division for Conflicts Attorney Services for the period of September 4, 2013 to December 31, 2013 in an amount not to exceed \$10,000.00 payable at the rate of \$70.00 per hour. Motion carried.

Order #7 Agenda #9

In the Matter of L C Plan Commission – Maintenance Bond in the form of a Cashier's Check in the amount of \$13,649.20 for The Enclave Unit 4 Phase 3.

Scheub made a motion, seconded by Repay, to approve the L C Plan Commission – Maintenance Bond in the form of a Cashier's Check (No. 21907539) in the amount of \$13,649.20 for The Enclave Unit 4 Phase 3. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: September 4, 2013
 SUBDIVISION: The Enclave Unit 4 Phase 3
 BONDING COMPANY: Fifth Third Bank
 PETITIONER: Jack E. Kovich

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$13,649.20

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 4TH DAY OF September, 2013

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
 ROOSEVELT ALLEN Jr., PRESIDENT
 GERRY SCHEUB, COMMISSIONER
 MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #7 Agenda #10

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Enclave Unit 4 Phase 3 in the amount of \$68,246.00.

Scheub made a motion, seconded by Repay, to approve the L C Plan Commission – Performance Bond Release and Resolution for Enclave Unit 4 Phase 3 in the amount of \$68,246.00. Motion carried.

RELEASE

WHEREAS, Jack E. Kovich of Robbins Run Properties, LLC has on July 18, 2013 filed a PERFORMANCE BOND issued in the form of an Irrevocable Standby Letter of Credit (No. 01013) issued by Centier Bank, in the amount of **Sixty-Eight Thousand Two Hundred Forty-Six and 00/100 Dollars (\$68,246.00)** for **The Enclave Unit 4 Phase 3** subdivision.

The Board of Commissioners of the County of Lake does hereby release the PERFORAMCE BOND in the form of an Irrevocable Standby Letter of Credit (No. 01013) issued by Centier Bank, in the amount of **Sixty-Eighty Thousand Two Hundred Forty-Six and 00/100 Dollars (\$68,246.00)** effective this date.

Dated 4th DAY OF September, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

PEGGY KATONA, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – The Enclave Unit 4 Phase 3

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for The Enclave Unit 4 Phase 3.

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

Dated 4th DAY OF September, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #8 Agenda #11

In the Matter of BIDS: Lake County Jail for DOJ Mental Health Construction.

This being the day, time and place for the receiving of bids for Lake County Jail for DOJ Mental Health Construction for the Board of Commissioners, the following bids were received:

Snead Construction, Inc.	\$35,875
Precision Builders, Inc.	\$74,000
Gariup Construction Co., Inc.	\$68,700
Gough, Inc.	\$-----

Repay made a motion, seconded by Scheub, to reject the bid submitted by Gough, Inc. having an incomplete 'County Form 5'. Motion carried.

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

Order #9 Agenda #12

In the Matter of Offer from Adams Remco, Inc. to extend their 2013 photocopier maintenance bid prices through the year 2014 at the same rate for Class 5 – Lanier, Class 10 – Ricoh, Class 11 – Savin and Class 13 – Toshiba.

Scheub made a motion, seconded by Repay, to accept the offer from Adams Remco, Inc. to extend their 2013 photocopier maintenance bid prices through the year 2014 at the same rate for Class 5 – Lanier, Class 10 – Ricoh, Class 11 – Savin and Class 13 – Toshiba. Motion carried.

Order #9 Agenda #13

In the Matter of Offer from Gateway Business Systems, Inc. to extend their 2013 photocopier maintenance bid prices through the year 2014 at the same rate for Class 2 – Duplo, Class 3 – Konica, Class 4 – Konica Minolta, Class 6 – Lexmark and Class 9 – Panasonic also an offer to extend their 2013 typewriter maintenance bid prices through the year 2014 at the same rate for Class 1 – Brother, Class 2 – Canon, Class 3 – Nakajima, Class 4 – Olympia, Class 5 – Royal and Class 6 – Swintec.

Scheub made a motion, seconded by Repay, to approve both offer extensions from Gateway Business Systems, Inc. to extend their 2013 photocopier maintenance bid prices through the year 2014 at the same rate for Class 2 – Duplo, Class 3 – Konica, Class 4 – Konica Minolta, Class 6 – Lexmark and Class 9 – Panasonic also an offer to extend their 2013 typewriter maintenance bid prices through the year 2014 at the same rate for Class 1 – Brother, Class 2 – Canon, Class 3 – Nakajima, Class 4 – Olympia, Class 5 – Royal and Class 6 – Swintec. Motion carried.

Order #10 Agenda #14A-D

In the Matter of Requests for property disposal: A. East Chicago Commissioners Office; B. Superior Court Room 2 in East Chicago; C. Lake County Board of Elections and Registration; D. Lake County Auditor.

Repay made a motion, seconded by Scheub, to approve the property disposal requests of the following departments. Motion carried.

East Chicago Commissioners Office
Superior Court Room 2 in East Chicago
Lake County Board of Elections and Registration
Lake County Auditor

Order #11 Agenda #14E

In the Matter of L C B.O.C. – Grace Unity Church of God In Christ, Inc. request for Parcel Number 45-08-18-226-001.000-004.

Repay made a motion, seconded by Scheub, to approve the request for Parcel Number 45-08-18-226-001.000-004, requested by letter from Grace Unity Church of God In Christ Inc., Pastor Obadiah Wilson. Motion carried.

Order #12 Agenda #16A

In the Matter of Review and Approval of the Minutes of the Regular Commissioners Meeting, Wednesday, August 7, 2013.

Scheub made a motion, seconded by Repay, to approve the Minutes of the Regular Commissioners Meeting, Wednesday, August 7, 2013. Motion carried.

Order #12 Agenda #17

In the Matter of Lake County Expense Claims to be allowed Wednesday, September 4, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, September 4, 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.

Scheub made a motion, seconded by Repay, 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 September 4, 2013. Motion carried.

Order #12 Agenda #18

In the Matter of Service Agreements

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

L C CALUMET ASSESSOR	W/	M&S, Inc.
L C SHERIFF	W/	Noritsu America Corp.

Order #14 Agenda #20

In the Matter of Pay Immediate (hand Cut) Checks: A. July, 2013.

Scheub made a motion, seconded by Repay, to approve the pay immediately hand cut checks issued for July 2013, logged by Auditor's Bookkeeping Supervisor. Motion carried.

Order #15 Agenda #24

In the Matter of Staff Reports.

Comes now, Bob Rheder, before the Board of Commissioners, to make a recommendation to award the bid opened today for L C JAIL DOJ MENTAL HEALTH CONSTRUCTION to the low bidder of P&S Construction (aka Snead Construction).

Scheub made a motion, seconded by Repay, to accept the recommendation to award P&S Construction (aka Snead Construction Inc.), 4825 Alexander, East Chicago, IN 46312, with \$35,875 for L C JAIL DOJ MENTAL HEALTH CONSTRUCTION being the low bidder. Motion carried.

Order #16 Agenda #26

In the Matter of Commentary – Comments from the Board of Commissioners

Comes now, Commissioner Repay, having commentary about approving Contracts without appropriations, when it comes to approving the 2014 yearly contracts. Commissioner Repay, continued commentary to his fellow Board members, both Commissioner Allen and Scheub gave response and Attorney Dull gave comment.

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, September 18, 2013 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR