

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 17<sup>th</sup> 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 17<sup>th</sup> day of September, 2013 at about 9:30 a.m.

Order #1 Agenda #5A

In the Matter of Permission to open Bids/Proposals

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

Order #2 Agenda #5B-E

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

Repay made a motion, seconded by Scheub, to approve the Additions – Item #24C – Request for Property Disposal from Lake Superior Court Civil Division, Room Three Domestic Relations Division; Corrections – none; Deletions - Number 15, and ordered same to approve and make a matter of public record the Final Agenda and Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #11A- C, 12, 25A, 25B, 25C, 25D, 25E, 25F, 25G, & 32.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #11A-C, 12, 25A, 25B, 25C, 25D, 25E, 25F, 25G, & 32). Motion carried.

Order #3 Consent Agenda #11A-C

In the Matter of L C Highway – Certificates of Liability Insurance

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificates of Liability Insurance of A. Rose Cartage Services, Inc., B. KDM Construction Services, LLC, and C. Century Link, Inc. on behalf of Highway Department. Motion carried.

Order #3 Consent Agenda #12

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for August, 2013.

Repay made a motion, seconded by Scheub, to make a matter of public record the documentation concerning the Gasoline Bids for August, 2013 by the Sheriff's Department. Motion carried.

Order #3 Consent Agenda #25A

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 Environmental Management (BP Products North America Inc.). Motion carried.

Order #3 Consent Agenda #25B

In the Matter of IDEM: Indiana Department of Transportation

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Transportation (Claims Report on Robinson Engineering, LTD for Project No. 0900(969)). Motion carried.

Order #3 Consent Agenda #25C

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 (Bushman Construction Mngmt, Inc.; Westside Mechanical Group, Inc.; McAllister General; Jewels Contractors, LLC). Motion carried.

Order #3 Consent Agenda #25D

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 (Great Lakes Pleasure Pools Management LLC; K&W Fueling Systems, Inc.). Motion carried.

## Order #3 Consent Agenda #25E

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 (G T L, Inc.). Motion carried.

## Order #3 Consent Agenda #25F

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 (Vic Trippel Plumbing & Heating, Inc.; Synergy Construction Corporation; Cottage Sheet Metal LLC & Inc.; Chicago Sign; Brites Cartage; Osmondson Carpentry, Inc.; Cassady Carpentry; Brown & Brown General Contractors, Inc.; Chicago Sign; Crown Countertop and Cabinet Inc.; Nation Kurb Kut of IL Inc.; Free Flow Environmental; Martin Security Systems, Inc.; G T L, Inc.; Arrow Tec Sheet Metal Inc.; A Touch of Glass and Mirror, Inc.; A. Long Construction Co.; Gumbel Painting and Decorating). Motion carried.

## Order #3 Consent Agenda #25G

In the Matter of IDEM: Surety Bond Rider

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Surety Bond Rider (Phillips Pipe Line Company Surety Bond No. 2431525). Motion carried.

## Order #3 Consent Agenda #32

In the Matter of Vendor Qualification Affidavits

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

HOLIDAY RENT A CAR  
JLG ENTERPRISE, INC. d/b/a SOUTHLAKE BODY  
PRO PUMP & CONTROLS, INC.  
CRASH DATA GROUP  
SIGMA BUSINESS TECHNOLOGIES, LLC  
MATRIX LABEL SYSTEMS, INC.

## Order #4 Agenda #6

In the Matter of L C Highway Department – Agreement between Gariup Construction Company, Inc. and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 276, Morse Street over McConnell Ditch in the amount of \$606,000.00.

Repay made a motion, seconded by Scheub, to approve the Agreement with Gariup Construction Company, Inc. on behalf of the Highway Department for the Replacement of Lake County Bridge No. 276, Morse Street over McConnell Ditch in the amount of \$606,000.00. Motion carried.

## Order #5 Agenda #7

In the Matter of L C Highway Department – Request for permission to purchase untreated road salt under the Quality Purchase Agreement with the State of Indiana at \$48.84 per ton.

Repay made a motion, seconded by Scheub, to approve the purchase of untreated road salt on behalf of the Highway Department under the Quality Purchase Agreement with the State of Indiana at \$48.84 per ton. Commissioner Allen made mention that State QPA Agreements are bid contracts. Motion carried.

## Order #6 Agenda #8

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9264418 located at 8830 W. 205<sup>th</sup> Ave., West Creek Township, located in SE ¼ Section 3, T32N-R9W.

Scheub made a motion, seconded by Repay, to approve the County Utility Agreement with AT&T-Indiana on behalf of the Highway Department for buried telephone facilities; re: job #9264418 located at 8830 W. 205<sup>th</sup> Ave., West Creek Township, located in SE ¼ Section 3, T32N-R9W. Motion carried.

## Order #6 Agenda #9

In the Matter of L C Highway - County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9285247 located at W. 83<sup>rd</sup> Lane & Webster; W. 84<sup>th</sup> Place & Blaine, W. 85<sup>th</sup> Ave. & Morse Pl; Saint John Township, located in NW ¼ section 26 and the SW ¼ section 23, T35N-R9W.

Scheub made a motion, seconded by Repay, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of L C Highway for buried telephone facilities; re: job #9285247 located at W. 83<sup>rd</sup> Lane & Webster; W. 84<sup>th</sup> Place & Blaine, W. 85<sup>th</sup> Ave. & Morse Pl; Saint John Township, located in NW ¼ section 26 and the SW ¼ section 23, T35N-R9W. Motion carried.

## Order #7 Agenda #10

In the Matter of L C Highway – Ordinance Petition Finding of Fact regarding a Stop Sign located at 175<sup>th</sup> and Mount Street.

Scheub made a motion, seconded by Repay, to approve the Stop Sign located at 175<sup>th</sup> and Mount Street. Highway Department recommended denial. Motion carried.

## Order #8 Agenda #13

In the Matter of L C Sheriff – Request for permission to purchase two (2) Ford F-150 Trucks in the amount of \$20,763.00 each for a total of \$41,526.00 from Smith Ford, Lowell, Indiana as the low bidder.

Scheub made a motion, seconded by Allen, to grant L C Sheriff permission to purchase two (2) Ford F-150 Trucks in the amount of \$20,763.00 each for a total of \$41,526.00 from Smith Ford, Lowell, Indiana as the low bidder. Motion carried 2 yes votes, 1 no vote.

## Order #9 Agenda #14

In the Matter of L C Recorder – BIDS: Microfilm to Digital Image (Redaction).

This being the day, time and place for the receiving of bids for Microfilm to Digital Image (Redaction) for the L C Recorder, the following bids were received:

Fidlar Technologies, Inc.	\$496,989.10
CD-Com Systems Midwest	\$ 54,107.46

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

## Order #10 Agenda #16

In the Matter of L C Plan Commission – Performance Bond for Bultema's Subdivision in the form of an Irrevocable Bank Letter of Credit No. 1430 in the amount of \$11,379.28.

Scheub made a motion, seconded by Repay, to approve the L C Plan Commission – Performance Bond for Bultema's Subdivision in the form of an Irrevocable Bank Letter of Credit No. 1430 in the amount of \$11,379.28. Motion carried.

## LAKE COUNTY PLAN COMMISSION

DATE:	<u>September 18, 2013</u>
SUBDIVISION:	<u>Bultema's Subdivision</u>
BONDING COMPANY:	<u>Providence Bank</u>
PETITIONER:	<u>Kevin R. &amp; Jennifer A. Bultema</u>

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

TOTAL: \$11,379.28

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18<sup>TH</sup> 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 #11 Agenda #17

In the Matter of L C B.O.C. – RFQ: Provide Heating, Ventilating and Air Conditioning Services (HVAC) to Lake County, Indiana, RFQ's to be turned in by Wednesday, October 16, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Requests for Qualifications for HVAC Services to Lake County, Indiana, qualification requests due by Wednesday, October 16, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #11 Agenda #18

In the Matter of L C B.O.C. – RFQ: Operate the Lake County, Indiana Data Processing Functions, RFQ's to be turned in by Wednesday, October 16, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Requests for Qualifications for Operation of Lake County, Indiana Data Processing Functions, qualification requests due by Wednesday, October 16, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #11 Agenda #19

In the Matter of L C B.O.C. – RFQ: Provide Medical and Psychiatric Services to Inmates in the Lake County, Indiana Jail, RFQ's to be turned in by Wednesday, October 16, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the Requests for Qualifications to Provide Medical and Psychiatric Services to Inmates in the Lake County, Indiana Jail, qualification requests due by Wednesday, October 16, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #12 Agenda #20

In the Matter of L C B.O.C. – Third Modification Contract for Services dated September 16, 2010 between DSG Lake, LLC and the Board of Commissioners of the County of Lake modified as follows: This contract shall be for a term commencing on the effective date herein and expiring on the 31<sup>st</sup> day of December 2014.

## Order #12 Agenda #20 cont'd

Repay made a motion, seconded by Scheub, to approve the Third Modification Contract for Services dated September 16, 2010 between DSG Lake, LLC and the Board of Commissioners of the County of Lake modified as follows: This contract shall be for a term commencing on the effective date herein and expiring on the 31<sup>st</sup> day of December 2014. Motion carried.

## Order #13 Agenda #21

In the Matter of L C B.O.C. – Signature Authority Designation for Robert Gertzen from Utility Services to sign on behalf of President Allen concerning NPDES Permit #IN0025283 for the Hermits Lake WWTP.

Scheub made a motion, seconded by Repay, to approve the Signature Authority Designation for Robert Gertzen from Utility Services to sign on behalf of President Allen concerning NPDES Permit #IN0025283 for the Hermits Lake WWTP. Motion carried.

## Order #14 Agenda #22

In the Matter of L C B.O.C. – Public Officials Bond for Michael A. Brown, Lake County Clerk for the period of September 24, 2013 to September 24, 2014.

Repay made a motion, seconded by Scheub, to make a matter of public record the Officials Bond for Lake County Clerk, Michael A. Brown, for the period of September 24, 2013 to September 24, 2014. Recorded as Document No. 2013 070560. Motion carried.

## Order #14 Agenda #23

In the Matter of L C B.O.C. – Public Officials Bond for Merilee D. Frey, Lake County Coroner for the period of September 24, 2013 to September 24, 2014.

Repay made a motion, seconded by Scheub, to make a matter of public record the Officials Bond for Lake County Coroner, Merilee D. Frey, for the period of September 24, 2013 to September 24, 2014. Recorded as Document No. 2013 070559. Motion carried.

## Order #15 Agenda #24

In the Matter of L C B.O.C. – Requests for property disposal: A. Lake County Data Processing; B. Lake County Recorder; C. Lake Superior Court Civil Division, Room Three Domestic Relations Division.

Repay made a motion, seconded by Scheub, to approve the property disposal requests on behalf of Lake County Data Processing, Lake County Recorder and Lake County Superior Court Civil Division, Room Three Domestic Relations Division. Property reviewed and recommended for disposal by Mr. Raggs. Motion carried.

## Order #16 Agenda #26

In the Matter of Review and Approval of the Minutes of Regular Commissioners Meeting, Wednesday August 21, 2013 and Wednesday, September 4, 2013.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Regular Commissioners Meeting, Wednesday August 21, 2013 and Wednesday, September 4, 2013. Motion carried.

## Order #17 Agenda #27

In the Matter of L C Council Ordinances and Resolutions

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

Ordinance No. 1355H-3	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance For 2013, Ordinance No. 1355H
Ordinance No. 1362A-1	Ordinance Amending The Ordinance Establishing The Lake County Public Safety Communications Commission And Department, Ordinance No. 1362A
Resolution No. 13-70	Resolution In Support Of October As Breast Cancer Awareness Month
Resolution No. 13-71	Resolution Honoring The Fraternal Order Of Eagles Aerie #3117
Resolution No. 13-72	Resolution Transferring \$625,863.00 From The Lake County Excess Levy Fund, Fund No. 113 To The Lake County General Fund, Fund No. 001 Due To Reimbursement For A Credit Already Applied By DLGF
Resolution No. 13-73	Resolution Transferring \$1,453,375.00 From The Gambling Admission Tax Fund, Fund No. 196 To Reimburse The County Bond Redemption Fund, Fund No. 320

## Order #18 Agenda #28

In the Matter of Lake County Expense Claims to be allowed Wednesday, September 18, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, September 18, 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.

Repay 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 September 18, 2013. Motion carried.

## Order #18 Agenda #29

In the Matter of Service Agreements

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

**L C SURVEYOR**                      **W/**      ESRI INC.

## Order #18 Agenda #30

In the Matter of Poor Relief Decisions

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

Delaney Todd	Approved
Tina Gavin	Approved
Riley Means	Denied
Janise Sims	Remanded to township for further consideration and review
Grace Perkins	Approved on condition
Jeffrey Edwards	Approved
Jermaine Brown	Approved on condition
Debra Hightower	Approved on condition
Suzanne Adams	Denied for appellant's failure to appear
Sherry Jordan	Approved on condition
Monique Knight	Approved
Michael Rogers	Denied for appellant's failure to appear
Calvin Dennie	Denied for appellant's failure to appear
Stephanie Morris	Denied for appellant's failure to appear
Janet McClure	Denied for appellant's failure to appear
Latanya Means	Denied for appellant's failure to appear
Frankie Harris	Denied for appellant's failure to appear
Phyllis Spurlock	Denied for appellant's failure to appear
D'Andre Evans	Denied for appellant's failure to appear
Arnold Kent	Approved
Lamarshane Miles	Denied for appellant's failure to appear
Lamarshane Miles	Denied for appellant's failure to appear
Monique Hendrix	Denied for appellant's failure to appear
Link Holly	Denied
Gloria Lewis	Denied for appellant's failure to appear
Dwayne Tillman	Denied
Katherine Presberry	Approved
Margaret Walker	Denied
Betty Kelly	Denied
Laranza Carson	Approved
Annette Mims	Approved
Latina Scott	Approved
Flora Campbell	Approved
Reginald Morris	Approved
Joylanda Dickson	Approved
Korri Lyons	Denied for appellant's failure to appear
Patrice Ward	Denied for appellant's failure to appear
Tanisha White	Denied for appellant's failure to appear
Michelle Ware	Denied for appellant's failure to appear
Cornell Jackson	Denied for appellant's failure to appear
Tiffany Williams	Denied for appellant's failure to appear
LaShata Browder	Denied for appellant's failure to appear
Mary Taylor	Approved –partial
Leonard Treadmill	Denied
Carlton Yuille	Approved –partial
Gwendolyn Penn	Approved on condition
Andre Smith	Denied
Shirley Lott	Approved on condition
Shadae Hines	Approved on condition
Peter Bryant	Approved –partial
Kimberly Summar	Approved
Alcide Coats	Denied for appellant's failure to appear
Amanda Gilbert	Denied for appellant's failure to appear
Audrey Marshall	Denied for appellant's failure to appear
Trecia L Green	Denied for appellant's failure to appear
Harold Warren	Denied for appellant's failure to appear
Michelle Wilson	Denied for appellant's failure to appear
Allen Millsapp	Denied for appellant's failure to appear
Simone Robertson	Denied for appellant's failure to appear
Quentin Burpo	Denied for appellant's failure to appear
Anthony Dennie	Denied for appellant's failure to appear
Kimberly Peoples	Approved
Nicole Armstrong	Denied for appellant's failure to appear
Denella Mitchell	Approved
Aeshia Pruitt	Denied for appellant's failure to appear
Trinett Collins	Denied for appellant's failure to appear
Loretta Wooden	Denied for appellant's failure to appear
Jessie Sturgis	Denied for appellant's failure to appear
Lucy Stack	Approved on condition
Robert Russell	Approved
LaToya Weston	Denied
Barbara McCorker	Approved

Order #18 Agenda #30 cont'd

Tashiana Ulmer	Denied –partial
Alfonso Turner	Approved
Eugene Johnson	Denied
Joseph Brown Jr.	Denied
Kendall Johnson	Approved
Gladys Greer	Denied
Roosevelt Shuler	Denied for appellant's failure to appear
Gerry Burks	Denied for appellant's failure to appear
Ester Lewis	Denied for appellant's failure to appear
Andrea Neal	Denied for appellant's failure to appear
Jumar Abusharif	Denied for appellant's failure to appear
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Brian Broz	Approved on condition
Robert Lemmon	Approval
Marilyn J. Smith	Denial

Order #19 Agenda #31

In the Matter of Pay Immediate (hand cut) Checks: A. August, 2013.

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

Order #20 Agenda #33

In the Matter of Appointments: Hammond Library Board Appointment.

Repay made a motion, seconded by Scheub, to re-appoint Louis Karubas to the Hammond Library Board. Motion carried.

Order #21 Agenda #35

In the Matter of Staff Reports

Comes now, Veteran's Service Officer – Mr. Guiden, with a staff report, reporting information as it relates to the Veterans Service program to be held Friday, November 8, 2013, seeking any County Employee that are Veterans whom will be honored and the 'poster contest' of posters in honor of our Veterans submitted by the History Club at Taft Middle School in Crown Point.

Comes now, Larry Blanchard, spoke regarding the Insurance Oversight Committee, that they are currently reviewing numbers and the strengths and weaknesses of the TPAs that turned in an RFP to administer our self insurance health program and what's being indicated is a savings between 2 million and 4.5 million, the Insurance Oversight Committee will continue review and make recommendation to the Insurance Oversight Committee full body this month and then present to the Commissioners.

Order #22 Agenda #39

In the Matter of Adjournment

Repay made a motion, seconded by Scheub, to cancel the Board meeting of October 2, 2013. 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, October 16, 2013 at 10:00 A.M.

The following officials were Present:

Attorney Joe Irak  
Brenda Koselke  
Tramel Raggs

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ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

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