

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 12<sup>th</sup> day of December, 2013 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 12<sup>th</sup> day of December, 2013 at about 4:15 p.m.

Order #1 Agenda #5B-E

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

Scheub made a motion, seconded by Repay, to approve the Additions – Item #12A – Offer from Day's Construction to extend their Crack Sealing bid prices from 2013 through 2014 at the same rate of \$1.68 per pound; Item #14A – Specification from the Lake County Recorder To Turn Microfilm Into Digital Files w/Redaction Capabilities to be advertised. Bids to be Returned by Wednesday, December 18, 2013 prior to 9:30 A.M. In The Lake County Auditor's Office; Item #32A – Officials Bond – Jollie Covaciu – Lake County Assessor; Item #32B – Agreement Between Keystone Software Systems and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Application Software Services for Licensing to Invoice and Track Payments made to the Hermits Lake Sewage Treatment Plant for the year 2014 in the amount of \$1005.00; Item #32C – Amendment to the Agreement between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2009 to December 31, 2013 at the same rate; Corrections – Number 9 – Amount not to exceed should read \$187,910.00, Number 28 – One additional property located at 1342 Marshall Street, Gary, IN; Deletions – Number 14, Number 18, Number 19, Number 20, Number 21, 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 #13A-E; #33A - #3G; #38, & #40A.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #13A-E; #33A - #3G; #38, & #40A). Motion carried.

Order #2 Consent Agenda #13A-E

In the Matter of L C Highway – Certificates of Liability Insurance (A. S.E.H. of Indiana, LLC; B. Buckeye Partners, LP; C. The Airmarking Company, Inc.; D. Grain Flo, Inc.; E. J&J Cranes, Inc.).

Repay made a motion, seconded by Scheub, to make a matter of public record the L C Highway – Certificates of Liability Insurance (A. S.E.H. of Indiana, LLC; B. Buckeye Partners, LP; C. The Airmarking Company, Inc.; D. Grain Flo, Inc.; E. J&J Cranes, Inc.). Motion carried.

Order #2 Consent Agenda #33A

In the Matter of IDEM: Indiana Department of Environment 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 (U.S. Steel – Gary Works; Buckeye Terminals – Hammond Terminal, LLC; Woodcreek Crossing, LLC; TJF Holdings, LLC; Indiana Sugars, Inc.; L C Solid Waste Management; Cintas – Indianapolis; City of East Chicago – Engineering Department; Providence Real Estate Development, LLC; Enbridge Energy; US Steel – Gary Works; Explorer Pipeline Company; Healthcare Waste Midwest LLC; Post Tribune – Legal Ad Dept; The Times of NWI – Legal Ad Dept; Hammond Public Library; Healthcare Waste Midwest, LLC). Motion carried.

Order #2 Consent Agenda #33B

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 (Garcia Consulting Engineers). Motion carried.

Order #2 Consent Agenda #33C

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 (Overdoors of IL, Inc.; GDI Associates Inc.; Bates Enterprises, Inc.). Motion carried.

Order #2 Consent Agenda #33D

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 (Chris Abbott). Motion carried.

Order #2 Consent Agenda #33E

In the Matter of IDEM: Reinstatement Notices.

## Order #2 Consent Agenda #33E cont'd

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (R&R Building & Remodeling; B.T. Lakeside Roofing, Inc.; C&E Electric; Ram Services; Tiemens Heating & Air Condition LLP). Motion carried.

## Order #2 Consent Agenda #33F

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 (R&R Building & Remodeling; Wall to Wall Construction, Inc.; Neighbors Choice Home Improvement, Inc.; Inland Contractors LLC; M L Construction; Fence Construction, Inc.; Erv Smith Services, Inc.; Harris Painting; MMI Inc.; J & H Construction Company, Inc.; New Heights Construction; Service Experts Heating & Air Conditioning LLC; Tank Piping Contractors Inc.; Russ's Drywall, Inc.; C & E Electric; Bel Air Construction DBA Dan Suskill; Burrink Concrete Inc.; M&D Enterprises II, Inc. dba Insignia Stone & Tile; Summit Environmental Services, LLC). Motion carried.

## Order #2 Consent Agenda #33G

In the Matter of IDEM: License Bond.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: License Bond (Optivia LLC; Superior Enterprises, Inc.). Motion carried.

## Order #2 Consent Agenda #38

In the Matter of Vendor Qualification Affidavits.

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

RAPID NOTIFY, INC.  
BUCHER TECH  
TECHNOLOGY CONSULTANTS GROUP, LLC  
HOMETONW APPLIANCE & ELECTRONICS, INC.  
MANTA INDUSTRIAL, INC.  
POWER BRAKE AND SPRING  
BOARDTRONICS, INC.  
BURCO PROMOTIONAL PRINTING  
DEREK M. DABROWIAK  
MAC ALLISTER MACHINERY COMPANY, INC.  
NATIONAL PEN CO., LLC  
RELIABLE PARTS, INC.  
FRANCISCAN MEDICAL SPECIALISTS  
PHYSICIAN SALES & SERVICE/PSS DISPENSING PHYSICIAN PARTNERS  
UNITY HOSPICE OF NORTHWEST INDIANA, LLC

## Order #2 Consent Agenda #40A

In the Matter of Treasurer's Departmental Report for the month of September, 2013.

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 September 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 Treasurer's Report of September 2013 as submitted. Motion carried.

## Order #3 Agenda #6

In the Matter of L C Highway – SPECIFICATIONS: Gasoline and Diesel Fuel delivered to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014 to be advertised. Bids to be returned by Wednesday, December 18, 2013 by 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of Specifications for Gasoline and Diesel Fuel delivered to either the Crown Point or Lowell, Indiana Highway Garage for the year 2014, bids to be returned by Wednesday, December 18, 2013 by 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #4 Agenda #7

In the Matter of L C Highway – INDOT: Project Coordination Contract, Supplement Number 1, EDS No.: A249-12-320103, CFDA #: 20.205, Designation Number 9982620 for Bridge Replacement for Bridge #2 over Kankakee River on Clay Street (Range Line Road).

Repay made a motion, seconded by Scheub, to approve the L C Highway – INDOT: Project Coordination Contract, Supplement Number 1, EDS No.: A249-12-320103, CFDA #: 20.205, Designation Number 9982620 for Bridge Replacement for Bridge #2 over Kankakee River on Clay Street (Range Line Road). Motion carried.

## Order #5 Agenda #8

In the Matter of L C Highway – Amendment No. 2 to the Agreement for Professional Services dated March 23, 2011 between Barnardin, Lochmueller and Associates, Inc. and the Board of Commissioners of the County of Lake for Lake County Bridge 99, INDOT Des No: 0400716 in an amount not to exceed \$216,000.00

Repay made a motion, seconded by Scheub, to defer. Motion carried.

## Order #6 Agenda #9

In the Matter of L C Highway – Professional Service Contract between Robinson Engineering, Ltd and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 116, Fairbanks Street over Turkey Creek in an amount not exceed \$187,910.00.

Repay made a motion, seconded by Scheub, to approve the Professional Service Contract between Robinson Engineering, Ltd and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the Replacement of Lake County Bridge No. 116, Fairbanks Street over Turkey Creek in an amount not exceed \$187,910.00. Motion carried.

## Order #7 Agenda #10

In the Matter of L C Highway – Supplemental Agreement No. 1 between Clark Dietz, Inc., Consulting Engineers and the Board of Commissioners of the County of Lake for preliminary engineering services for the Rehabilitation of Lake County Bridge Number 217, Calhoun Street over Little Calumet River in an amount not to exceed \$26,842.00.

Repay made a motion, seconded by Scheub, to approve the L C Highway – Supplemental Agreement No. 1 between Clark Dietz, Inc., Consulting Engineers and the Board of Commissioners of the County of Lake for preliminary engineering services for the Rehabilitation of Lake County Bridge Number 217, Calhoun Street over Little Calumet River in an amount not to exceed \$26,842.00. Motion carried.

## Order #8 Agenda #11

In the Matter of L C Highway – Resolution before the Board of Commissioners of the County of Lake for acceptance of certain subdivision roads currently maintained by the Lake County Highway Department and roads in unincorporated Lake County: A. 162<sup>nd</sup> Ave – Sheridan Acres Plat 'A' – 680 feet east of White Oak; B. Monon Road – 695 feet south of Island Blvd – Ahlgrim's Park (Unrecorded); C. Scenic Dr. (80<sup>th</sup> Ct.) – Ahlborn's Scenic Add. – 455 feet west of Ontario Pl.; D. 129<sup>th</sup> Ave. – Commencing 1968 feet east of Iowa and extending east 1160 feet; E. Clinton St. – J.R. Brant's 45<sup>th</sup> Ave. Gardens – 380 feet north of 45<sup>th</sup> Ave; F. 250<sup>th</sup> Avenue – Pon & Co's Wildwood Shores – 890 feet West of King Dr.

Upon recommendation, by Highway Superintendent, Repay made a motion, seconded by Scheub, to approve the acceptance of the following subdivision roads currently maintained by the Lake County Highway Department and roads in unincorporated Lake County. Motion carried.

- A. 162<sup>nd</sup> Ave – Sheridan Acres Plat 'A' – 680 feet east of White Oak
- B. Monon Road – 695 feet south of Island Blvd – Ahlgrim's Park (Unrecorded)
- C. Scenic Dr. (80<sup>th</sup> Ct.) – Ahlborn's Scenic Add. – 455 feet west of Ontario Pl.
- D. 129<sup>th</sup> Ave. – Commencing 1968 feet east of Iowa and extending east 1160 feet
- E. Clinton St. – J.R. Brant's 45<sup>th</sup> Ave. Gardens – 380 feet north of 45<sup>th</sup> Ave
- F. 250<sup>th</sup> Avenue – Pon & Co's Wildwood Shores – 890 feet West of King Dr.

RESOLUTION

Before the Board of Commissioners of the County of Lake

RE: Acceptance of certain subdivision roads currently maintained by the Lake County Highway Department and roads in unincorporated Lake County

WHEREAS, The Lake County Highway Department is currently maintaining the following roads

162<sup>nd</sup> Ave – Sheridan Acres Plat 'A' – 680 feet east of White Oak  
 Monon Road – 695 feet south of Island Blvd – Ahlgrim's Park (Unrecorded)  
 Scenic Dr. (80<sup>th</sup> Ct.) – Ahlborn's Scenic Add. – 455 feet west of Ontario Pl.  
 129<sup>th</sup> Ave. – Commencing 1968 feet east of Iowa and extending east 1160 feet  
 Clinton St. – J.R. Brant's 45<sup>th</sup> Ave. Gardens – 380 feet north of 45<sup>th</sup> Ave  
 250<sup>th</sup> Avenue – Pon & Co's Wildwood Shores – 890 feet West of King Dr.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make acceptance of said roads for maintenance as of this date.

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 6<sup>TH</sup> DAY OF \_\_\_\_\_ November \_\_\_\_\_, 2013

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT, COMMISSIONER DISTRICT 1  
 GERRY J. SCHEUB, COMMISSIONER DISTRICT 2  
 MICHAEL REPAY, COMMISSIONER DISTRICT 3

## Order #9 Agenda #12

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 #9255268 located at 4697 Buchanan, Calumet Township, located in NW ¼ section 33, T36N-R8W.

Repay made a motion, seconded by Scheub, to approve 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 #9255268 located at 4697 Buchanan, Calumet Township, located in NW ¼ section 33, T36N-R8W. Motion carried.

## Order #10 ADD Agenda #12A

In the Matter of L C Highway – Offer from Day's Construction to extend their Crack Sealing bid prices from 2013 through 2014 at the same rate of \$1.68 per pound.

## Order #10 ADD Agenda #12A cont'd

Upon recommendation, by Highway Superintendent, Repay made a motion, seconded by Scheub, to approve the extension of the contract for Crack Sealing (Sealing Cracks & Joints) thru 2014 at the same rates as 2013, \$1.68 per pound, as offered by letter from Day's Construction 855 Taft Street, Gary, IN 46404. Motion carried.

## Order #11 ADD Agenda #14A

In the Matter of L C Recorder – SPECIFICATIONS: To Turn Microfilm Into Digital Files w/Redaction Capabilities, to be advertised. Bids to be returned by Wednesday, December 18, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the specifications to turn Microfilm into Digital Files w/Redaction Capabilities for the Lake County Recorder, bids to be returned by Wednesday, December 18, 2013 in the Lake County Auditor's Office prior to 9:30 A.M. Motion carried.

## Order #12 Agenda #15

In the Matter of L C Co-Op Extension – Amendment #6 to Extension Contractual Services Agreement between Purdue University and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$142,950.00.

Scheub made a motion, seconded by Repay, to approve L C Co-Op Extension – Amendment #6 to Extension Contractual Services Agreement between Purdue University and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$142,950.00. Motion carried.

## Order #13 Agenda #16

In the Matter of L C Board of Elections and Registration – Agreement between WINFO Data Systems and the Board of Commissioners of the County of Lake for development of a specification for E-Poll Books in an amount not to exceed \$7,000.00.

Repay made a motion, seconded by Scheub, to approve the Agreement between WINFO Data Systems and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for development of a specification for E-Poll Books in an amount not to exceed \$7,000.00. Motion carried.

## Order #14 Agenda #17

In the Matter of L C Assessor – Appraisal Services Agreement between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake for appraisal services for the year 2014 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per residential appraisal.

Repay made a motion, seconded by Scheub, to approve the L C Assessor – Appraisal Services Agreement between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake for appraisal services for the year 2014 in an amount not to exceed \$10,000.00 payable at the rate of \$250.00 per residential appraisal. Motion carried.

## Order #15 Agenda #22

In the Matter of L C B.O.C. – Agreement between SLG Consulting Services, LLC and the Board of Commissioners of the County of Lake for public records management services, counseling and advice concerning proper handling, retention and destruction of public records for the year 2014 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month.

Repay made a motion, seconded by Scheub, to approve the Agreement between SLG Consulting Services, LLC and the Board of Commissioners of the County of Lake for public records management services, counseling and advice concerning proper handling, retention and destruction of public records for the year 2014 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month. Motion carried.

## Order #16 Agenda #23

In the Matter of L C B.O.C. – Agreement between Development Visions Group, Inc. (DVG, Inc.) and the Board of Commissioners of the County of Lake for Project & Operations Management of the Hermits Lake Sanitary Sewer Utility System for the year 2014 at the same rate as 2013.

Scheub made a motion, seconded by Repay, to approve the Agreement between Development Visions Group, Inc. (DVG, Inc.) and the Board of Commissioners of the County of Lake for Project & Operations Management of the Hermits Lake Sanitary Sewer Utility System for the year 2014 at the same rate as 2013. Motion carried.

## Order #17 Agenda #24

In the Matter of L C B.O.C. – Legal Services Agreement between Lisa Beck and the Board of Commissioners of the County of Lake for legal services as outlined in Indiana SBOA Findings for the period of November 8, 2013 to July 1, 2014 in an amount not to exceed \$32,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Lisa Beck and the Board of Commissioners of the County of Lake for legal services as outlined in Indiana SBOA Findings for the period of November 8, 2013 to July 1, 2014 in an amount not to exceed \$32,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #18 Agenda #25

In the Matter of L C B.O.C. – Letter from Larry Blanchard concerning fixed basis price per million British thermal units of natural gas for the delivery period of April, 2014 through March, 2016.

Repay made a motion, seconded by Scheub, to approve the letter from Larry Blanchard regarding the reduction in delivery charges, amounts to a savings of approximately \$22,000.00 over the next two years, for the fixed basis price per Million British Thermal Units of Natural Gas (MMBTU) for the delivery period of April, 2014 through March, 2016 at \$.0579. Motion carried.

## Order #19 Agenda #26

In the Matter of L C B.O.C. – Request for approval of the Great Lakes Plant Services, LLC Proposal for cleaning sewers/manholes monthly preventative maintenance for the year 2014 in an amount not to exceed \$18,900.00 payable at the rate of \$1,575.00 per month as the lowest proposal.

Repay made a motion, seconded by Scheub, to approve the recommendation of Bob Rehder, that Great Lakes Plant Services, LLC, 6012 Industrial Highway, Gary, IN 46406, proposal be accepted for cleaning sewers/manholes monthly preventative maintenance for the year 2014 in an amount not to exceed \$18,900.00 payable at the rate of \$1,575.00 per month, being the lowest proposal. Motion carried.

## Order #20 Agenda #27

In the Matter of L C B.O.C. – Request from Lake County Emergency Management Agency for Commissioners to pay their invoice due to lack of sufficient funding to Levin Tire & Service Center in the amount of \$726.66 to be ratified.

Repay made a motion, seconded by Scheub, to approve the request of Lake County Emergency Management Agency for Commissioners to pay their invoice to Levin Tire & Service Center in the amount of \$726.66. Motion carried.

## Order #21 Agenda #28

In the Matter of L C B.O.C. – Repairer of the Breach Ministries Incorporated request for acquisition of properties for their Homeless Program located at 1752 Roosevelt Place, Gary, Indiana and 1156 Noble Street, Gary, Indiana and 1342 Marshall Street, Gary, Indiana.

Repay made a motion, seconded by Scheub, to approve the request for acquisition of properties from Repairer of the Breach Ministries, Inc. for their Homeless Program located at 1752 Roosevelt Place, 1156 Noble Street, and 1342 Marshall Street all in Gary, Indiana. Motion carried.

## Order #22 Agenda #29

In the Matter of L C B.O.C. – Quit-Claim Deed from John Cossyleon to the Board of Commissioners of the County of Lake Tax Parcel No. 45-19-12-258-024.000-007.

Repay made a motion, seconded by Scheub, to approve the Quit-Claim Deed from John Cossyleon to the Board of Commissioners of the County of Lake for Tax Parcel No. 45-19-12-258-024.000-007, property is a donation. Recorded as Document No. 2013-083641 Nov. 8 2013. Motion carried.

## Order #23 Agenda #30

In the Matter of L C B.O.C. – Requests for Property Disposal: A. Lake County Auditor; B. Lake County Recorder.

Repay made a motion, seconded by Scheub, to approve the requests for property disposal on behalf of Lake County Auditor and Lake County Recorder. Motion carried.

## Order #24 Agenda #31

In the Matter of L C B.O.C. – Agreement between Johnson Controls and the Board of Commissioners of the County of Lake for services for the Lake County Jail for the period of November 1, 2013 to October 31, 2014 in an amount not to exceed \$110,208.00 payable at the rate of \$9,184.00 per month to be ratified.

Scheub made a motion to approve the Agreement, on a month to month basis, between Johnson Controls and the Board of Commissioners of the County of Lake for services for the Lake County Jail, upon the recommendation of the Commissioners' Attorney, Repay seconded the motion. Motion carried.

## Order #24 Agenda #32

In the Matter of L C B.O.C. – Agreement between Johnson Controls and the Board of Commissioners of the County of Lake for services for the Lake County Juvenile Center for the period of November 1, 2013 to October 31, 2014 in an amount not to exceed \$95,724.00 payable at the rate of \$7,977.00 per month to be ratified.

Scheub made a motion to approve the Agreement, on a month to month basis, between Johnson Controls and the Board of Commissioners of the County of Lake for services for the Lake County Juvenile Center, upon the recommendation of the Commissioners' Attorney, Repay seconded the motion. Motion carried.

## Order #25 ADD Agenda #32A

In the Matter of L C B.O.C. – Lake County Officials Bond – Jollie Covaciu – Lake County Assessor.

Scheub made a motion, seconded by Repay, to approve the Officials Bond for Jollie Covaciu, Lake County Assessor. Recorded as Document No. 2013 083642. Motion carried.

## Order #26 ADD Agenda #32B

In the Matter of L C B.O.C. – Agreement between Keystone Software Systems and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Application Software Services for Licensing to Invoice and Track Payments made to the Hermits Lake Sewage Treatment Plant for the Year 2014 in the amount of \$1,005.00.

Scheub made a motion, seconded by Repay, to approve the Agreement between Keystone Software Systems and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for Application Software Services for Licensing to Invoice and Track Payments made to the Hermits Lake Sewage Treatment Plant for the Year 2014 in the amount of \$1,005.00. Motion carried.

## Order #27 ADD Agenda #32C

In the Matter of L C B.O.C. – Amendment to the Agreement between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2009 to December 31, 2013 at the same rate.

Scheub made a motion, seconded by Allen, to approve the Amendment to the Agreement between Midwest Insurance Group, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2009 to December 31, 2013 at the same rate. Motion carried 2 yes votes, 1 abstain.

## Order #28 Agenda #34A

In the Matter of Review and Approval of the Minutes of the Regular Commissioners Meeting, Wednesday, October 16, 2013.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Regular Commissioners Meeting held Wednesday, October 16, 2013. Motion carried.

## Order #29 Agenda #35

In the Matter of Lake County Expense Claims to be allowed Wednesday, November 6, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, November 6, 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 November 6, 2013. Motion carried.

## Order #29 Agenda #36

In the Matter of Service Agreements

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

<b>L C ASSESSOR</b>	<b>W/</b>	Coolersmart USA, LLC
<b>L C ROSS TOWNSHIP ASSESSOR</b>	<b>W/</b>	Sylvia Moon
<b>L C HEALTH DEPARTMENT</b>	<b>W/</b>	ESRI, Inc.

## Order #29 Agenda #37

In the Matter of Poor Relief Decisions.

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

Tiarra Wright	Approved on condition
Krystal Gavin	Denied
Monique Knight	Approved
Ray Tommie	Remanded to township for further consideration and review
Anthony Washington	Denied for appellant's failure to appear
Theresa Williams	Denied for appellant's failure to appear
Jeffrey Edwards	Approved
Yolanda Patterson	Approved
Jacqueline Gill	Denied
Darren Davis Jr.	Approved on condition
Kelly Williams	Approved on condition
LaVonne Hoskins	Approved on condition
Gabrielle Lee	Approved – partial
Anita Beaver	Denied for appellant's failure to appear
Jomo Bradley	Denied for appellant's failure to appear
Natasha Alcantar	Denied for appellant's failure to appear
Elayne Willis	Approved
Tony Mann	Denied for appellant's failure to appear
Drukuryea Smith	Denied for appellant's failure to appear
Carl Johnson	Denied for appellant's failure to appear
Angel Blakemore	Approved on condition
Lucy Stack	Approved
Gabrielle Lee	Denied for appellant's failure to appear
Aaron Ashburn	Denied for appellant's failure to appear
Anita Dixon	Denied for appellant's failure to appear
Gregory Montgomery	Denied for appellant's failure to appear
LaVita Brewer	Denied for appellant's failure to appear
Michael Dwtkieutiaz	Denied for appellant's failure to appear
Tanisha Simmons	Denied for appellant's failure to appear
Azakea Harris	Denied for appellant's failure to appear
Kevin Mezzacapo	Denied for appellant's failure to appear
Ayana Humphrey	Denied for appellant's failure to appear
Maria Sharja	Denied for appellant's failure to appear
Garcia Malone	Denied for appellant's failure to appear
Tracy Jones	Approved
Krystle Joseph	Approved
Tiarra Wright	Approved
Lillian Smith	Approved
Grace Perkins	Approved
Sumar Abusharif	Approved
Cheryl Over	Approved

Order #30 Agenda #42

In the Matter of Comments from other elected officials present.

Comes now, newly appointed Assessor for Lake County, Indiana, Jollie Covaciu, to speak before the Board of Commissioners.

Order #31 Agenda #45

In the Matter of Adjournment

Board of Commissioners of the County of Lake announce the cancellation of the Regular Board Meeting on December 4, 2013, next meeting following will be held December 18, 2013.

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

The next Board of Commissioners Meeting will be held on Wednesday, November 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