

The Board met in due form with the following members present: Michael Repay, Roosevelt Allen, Jr. 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 17th day of March, 2014 at about 3:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of March, 2014 at about 3:30 p.m.

Note that the audio recording failed for said meeting failed, dictation taken from notes and original documents.

Order #1 Agenda #5A

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

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

Order #2 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 Certificate of Service of Meeting Notice to those who have made such written request.

Scheub made a motion, seconded by Allen, to approve the Additions – Item #20A – Offers from Ferree Movers & Storage and On-Time Distribution to extend their 2012 General Election Moving Prices through the 2014 Primary Election at the same rates. (If accepted by Commissioners Item Number 21 can be deleted), Item #35A – Mandatory Walk Through on Wednesday, April 2, 2014 at 11:00 A.M. for Vendors interested in bidding on the Roof for the Courts Building – “B” Building, Item #56A – Service Agreement between Vaxcare Corporation and the Board of Commissioners of the County of Lake on behalf of the Lake County Health Department for Vaccinations, Item #63B – Lowell Library Board; Corrections – none; and Deletions – Number 11 & Number 24, and ordered same to approve and make a matter of public record the Final Agenda as amended for a Regular Meeting and public record of the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Agenda #6

In the Matter of Board of Commissioners of the County of Lake Resolutions Honoring: A. Crown Point High School Soccer Team. B. Griffith High School Freshman, Jeremiah Reitz IHSAA State Wrestling Champion – 106 pound weight class. C. Hanover Central High School Senior, Stevan Micic IHSAA State Wrestling Champion – 126 pound weight class. D. Lake Central High Senior. Gelen Robinson IHSAA State Wrestling Champion – 220 pound weight class.

Scheub made a motion, seconded by Allen, to approve the Honorary Resolutions for the following High School Students in Lake County, Indiana. Motion carried.

- A. Crown Point High School Soccer Team.
- B. Griffith High School Freshman, Jeremiah Reitz IHSAA State Wrestling Champion – 106 pound weight class.
- C. Hanover Central High School Senior, Stevan Micic IHSAA State Wrestling Champion – 126 pound weight class.
- D. Lake Central High Senior. Gelen Robinson IHSAA State Wrestling Champion – 220 pound weight class.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #7A(a-f); #7B; #7C (a-f); #7D; #7E (a).

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #7A(a-f); #7B; #7C (a-f); #7D; #7E (a)). Motion carried.

Order #4 Consent Agenda #7A (a-f)

In the Matter of L C Highway Department – Certificates of Liability Insurance: a. Robert J. Delco, Inc. dba B&D Sewer & Backhoe Service; b. Kankakee Valley REMC; c. Midwestern Electric, Inc.; d. Sikma & Sons Plumbing Co., Inc.; e. Earth Exploration, Inc.; f. Walsh & Kelly, Inc., W&K Equipment Co., Inc. & Omega Trucking Co.

Allen made a motion, seconded by Scheub, to approve the L C Highway Department – Certificates of Liability Insurance: a. Robert J. Delco, Inc. dba B&D Sewer & Backhoe Service; b. Kankakee Valley REMC; c. Midwestern Electric, Inc.; d. Sikma & Sons Plumbing Co., Inc.; e. Earth Exploration, Inc.; f. Walsh & Kelly, Inc., W&K Equipment Co., Inc. & Omega Trucking Co. Motion carried.

Order #4 Consent Agenda #7B

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for February, 2014.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Documentation concerning Gasoline Bids for February, 2014 submitted by the Sheriff's Department. Motion carried.

Order #4 Consent Agenda #7C (a)

In the Matter of L C B.O.C. – IDEM: Indiana Department of Environmental Management.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Carmeuse Lime, Inc.; Buckeye Terminals, LLC; Progress Rail Services Corp.; US Steel – Gary Works; Healthcare Waste Midwest, LLC; Carmeuse Lime, Inc.; ITR America LLC; Beemsterboer Slag Corporation; Munster Steel Company, Inc.; MS Crown Point Subdivision; Pactiv-Griffith; Edward C. Levy Corporation, Inc.; Progress Rail Services Corp.; Wal-Mart Real Estate Business Trust; Town of Griffith; Hammond Group, Inc.; Solvay USA, Inc.; Healthcare Waste Midwest, LLC; Fritz Enterprises, Inc.). Motion carried.

Order #4 Consent Agenda #7C (b)

In the Matter of L C B.O.C. – IDEM: Indiana Department of Natural Resources.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Lincoln Street Historic District, bounded by Fillmore Street on the east, 6th Avenue on the north, Hayes Street on the West, and 8th Avenue on the south, Gary, Lake County, Indiana, entered in the National Register of Historic Places on December 31, 2013. Motion carried.

Order #4 Consent Agenda #7C (c) *(no #7C (d))

In the Matter of L C B.O.C. – IDEM: Continuation Certificates.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Alvey's Signs, Inc.). Motion carried.

Order #4 Consent Agenda #7C (e)

In the Matter of L C B.O.C. – IDEM: Cancellation Memos.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Lindblad Construction Company of Joliet). Motion carried.

Order #4 Consent Agenda #7C (f)

In the Matter of L C B.O.C. – IDEM: Letter from Enbridge concerning deactivation of the Line 6B pipeline.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Letter from Enbridge concerning deactivation of the Line 6B pipeline, dated February 26, 2014. Motion carried.

Order #4 Consent Agenda #7C (g)

In the Matter of L C B.O.C. – IDEM: Town of Munster letter concerning Three Floyds Brewing, LLC as an Economic Revitalization Area.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Town of Munster letter concerning Three Floyds Brewing, LLC as an Economic Revitalization Area, dated February 24, 2014. Motion carried.

Order #4 Consent Agenda #7C (h)

In the Matter of L C B.O.C. – IDEM: Town of Munster letter concerning AM Manufacturing as an Economic Revitalization Area.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Town of Munster letter concerning AM Manufacturing as an Economic Revitalization Area, dated February 24, 2014. Motion carried.

Order #4 Consent Agenda #7D

In the Matter of Vendor Qualification Affidavits

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

FEDERAL ENGINEERING, INC.
L.N. BLANCHARD SERVICES, INC.
JUDICIAL SYSTEMS, INC.
THE NEUROLOGICAL INSTITUTE & SPECIALTY CENTERS
LISA A. RONE, M.D.
AMERICA L. McALPIN
BARBARA L. MELENDEZ
CALUMET CHICAGO
KLECKNER INTERIOR SYSTEMS, INC.
TERMINAL SUPPLY COMPANY
VALLEY TRUCK PARTS
CONSERVATION LAND STEWARDSHIP, INC.
DARLING INTERNATIONAL
4 IMPRINT, INC.
ALPHONZO ADAMS
BETTER METAL SYSTEMS, LLC
MORPHO TRUST USA, INC.
PLUMBERS SUPPLY CO.
SOUTHLAKE SPEECH & HEARING CENTER, INC.
3M COMPANY
WEST MARINE PRODUCTS, INC. DBA PORT SUPPLY

Order #4 Consent Agenda #7E (a)

In the Matter of Treasurer's Departmental Report for the month of January, 2014.

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 January 2014. 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.

Allen made a motion, seconded by Scheub, to accept the above Treasurer's Report of January 2014 as submitted. Motion carried.

Order #5 Agenda #10

In the Matter of L C Highway – Supplemental Agreement No. 5 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. 306, Broad Street over Turkey Creek for an additional \$31,800.00.

Allen made a motion, seconded by Scheub, to approve the Supplemental Agreement No. 5 between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for professional engineering services for the replacement of Lake County Bridge No. 306, Broad Street over Turkey Creek for an additional \$31,800.00. Motion carried.

Order #6 Agenda #12

In the Matter of L C Highway – Road Cut Permit 15320 W. 103rd Lake, Lot 42, Emerald Crossing Subdivision.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Road Cut Permit 15320 W. 103rd Lake, Lot 42, Emerald Crossing Subdivision. Motion carried.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 02/10/14

Applicant: Attn: Matthew Rocaschi
H & G Underground Utilities LLC
7 Beckel Drive
La Porte, IN 46350

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by H & G Underground Utilities LLC in behalf of the applicant. Permission is hereby granted to

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: [Signature]

Lake County Highway Department

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
[Signature] D.H.
[Signature]
[Signature]
APPROVED THIS 7th DAY OF March 20 14

Order #7 Agenda #13

In the Matter of L C Highway – Change Order No. 3 between Ellas Construction, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River in the amount of \$15,459.97.

Allen made a motion, seconded by Scheub, to approve L C Highway – Change Order No. 3 between Ellas Construction, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Rehabilitation of Lake County Bridge #245, Columbia Avenue over the Little Calumet River in the amount of \$15,459.97. Motion carried.

Order #8 Agenda #14

In the Matter of L C Highway – Statement of the basis for just compensation estimates for Lake County Bridge #221, Parcels 1 to 4, State Line Road over Ernie Niemeyer Creek: Parcel #1, \$1,375.00, Parcel #2 \$2,025.00, Parcel #3 \$225.00 and Parcel #4 \$1,875.00.

Allen made a motion, seconded by Scheub, to ratify approval of the L C Highway – Statement of the basis for just compensation estimates for Lake County Bridge #221, Parcels 1 to 4, State Line Road over Ernie Niemeyer Creek: Parcel #1, \$1,375.00, Parcel #2 \$2,025.00, Parcel #3 \$225.00 and Parcel #4 \$1,875.00. Motion carried.

Order #9 Agenda #15

In the Matter of L C Highway – Ordinance Petition for State Line Road to Stop for 121st Avenue Northbound and Southbound.

Allen made a motion, seconded by Scheub, to approve L C Highway – Ordinance Petition for State Line Road to Stop for 121st Avenue Northbound and Southbound. Motion carried.

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HAVE BEEN PETITIONED BY
THE LAKE COUNTY HIGHWAY DEPARTMENT
REQUESTING THE ESTABLISHMENT OF STOP SIGN(S) AT THE FOLLOWING DESCRIBED INTERSECTION(S)

North bound traffic on State Line Road TO STOP FOR 121st Avenue

South bound traffic on State Line Road TO STOP FOR 121st Avenue

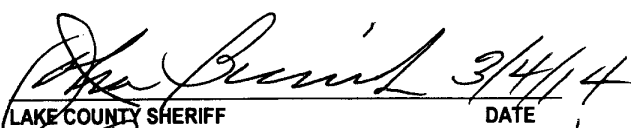
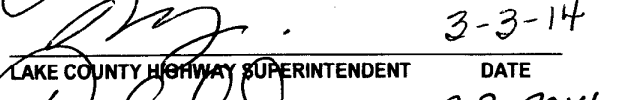

FINDING OF FACT:

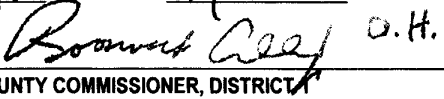

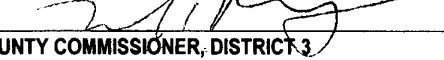
- 1) AN ENGINEERING STUDY WAS PERFORMED BY THE LAKE COUNTY HIGHWAY DEPARTMENT UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES S AS REQUIRED BY INDIANA CODE 9-21-3. THE STUDY WAS COMPLETED ON _____ AND HAS DETERMINED THAT THE STOP SIGN(S) **(ARE) (ARE NOT)** WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **(ARE) (ARE NOT)** JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, AT THE ABOVE DESCRIBED LOCATION(S). **SEE ATTACHED ENGINEERING STUDY.**

THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS AND OTHER RELEVANT FACTS **RECOMMEND THE ORDINANCE PETITION BE APPROVED () DENIED ()**

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE


 LAKE COUNTY SHERIFF DATE 3-3-14

 LAKE COUNTY HIGHWAY SUPERINTENDENT DATE 3-3-2014

 LAKE COUNTY HIGHWAY ENGINEER DATE

THIS 19th DAY OF March 2014

 LAKE COUNTY COMMISSIONER, DISTRICT 1

 LAKE COUNTY COMMISSIONER, DISTRICT 2/3.

 LAKE COUNTY COMMISSIONER, DISTRICT 3

NOW, THEREFORE, LET IT BE ORDAINED THAT BASED UPON THE ABOVE FINDING OF FACTS AND OTHER RELEVANT FACTS THE PETITION TO ESTABLISH AND POST (A) STOP SIGN(S) AT THE ABOVE DESCRIBED LOCATION(S) IS APPROVED () DENIED ()

SO ORDAINED THIS _____ DAY OF _____ 2014

LAKE COUNTY COUNCIL MEMBER, DISTRICT 1

LAKE COUNTY COUNCIL MEMBER, DISTRICT 2

LAKE COUNTY COUNCIL MEMBER, DISTRICT 3

LAKE COUNTY COUNCIL MEMBER, DISTRICT 4

LAKE COUNTY COUNCIL MEMBER, DISTRICT 5

LAKE COUNTY COUNCIL MEMBER, DISTRICT 6

LAKE COUNTY COUNCIL MEMBER, DISTRICT 7

Order #10 Agenda #16

In the Matter of L C Highway – County Utility Agreement between Indiana-American Water Company, Inc. and the Board of Commissioners of the County of Lake for an 8" Ductile Iron Water Main, Fire Hydrants, Service Lines and associated appurtenances along Garfield Street Intersection 45th Avenue and 47th Avenue.

Allen made a motion, seconded by Scheub, to approve L C Highway – County Utility Agreement between Indiana-American Water Company, Inc. and the Board of Commissioners of the County of Lake for an 8" Ductile Iron Water Main, Fire Hydrants, Service Lines and associated appurtenances along Garfield Street Intersection 45th Avenue and 47th Avenue. Motion carried.

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board, and

INDIANA-AMERICAN WATER COMPANY, INC.

hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of _____

*8-INCH DUCTILE IRON WATER MAIN, FIRE HYDRANTS, SERVICE LINES,
AND ASSOCIATED APPURTENANCES*

located *ALONG GARFIELD STREET BETWEEN 45th AND 47th AVENUES*

is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform with the following terms and conditions:

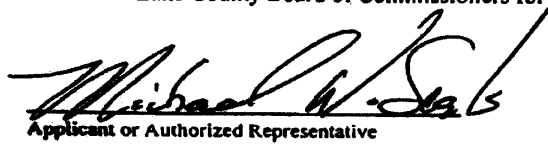
1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.

3. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.

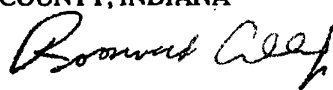
Order #10 Agenda #16 cont'd


- 4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
- 5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
- 6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".
- 7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.


 Applicant or Authorized Representative


Date of Signature 2-21-14

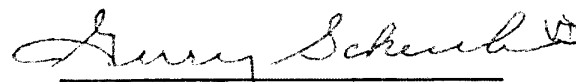
BOARD OF COMMISSIONERS OF
 LAKE COUNTY, INDIANA

 D.H.
 Member

Recommended for Approval by:

 Lake County Highway Department

Lake County Highway Department

 K.S.
 Member


 Member

ATTEST: 
 Lake County Auditor

Order #11 Agenda #9

In the Matter of L C Highway – BIDS: Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in Current Production.

This being the day, time and place for the receiving of bids for Two (2) New (Unused) 2014 or Newer 60" Side Mount Mower mounted on a 2WD Enclosed Cab Tractor in Current Production, for the Highway Department, the following bids were received:

Hoosier Equipment \$162,790.00

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

Order #12 Agenda #8C

In the Matter of L C Highway – BIDS: Hot-In-Place Recycling by the Heater Scarification Method.

This being the day, time and place for the receiving of bids for Hot-In-Place Recycling by the Heater Scarification Method for the Highway Department, the following bids were received:

Gallagher Asphalt \$102,250.00

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

Order #13 Agenda #8D

In the Matter of L C Highway – BIDS: Seal Coat (Chip and Seal).

This being the day, time and place for the receiving of bids for Seal Coat (Chip and Seal) for the Highway Department, the following bids were received:

Rieth-Riley Construction Co.	\$320,500.00
Walsh & Kelly, Inc.	\$324,250.00

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

Order #14 Agenda #8A

In the Matter of L C Highway – BIDS: Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied).

This being the day, time and place for the receiving of bids for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied) for the Highway Department, the following bids were received:

Rieth-Riley Construction Co.	\$356,000.00
Walsh & Kelly, Inc.	\$516,500.00

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

Order #15 Agenda #8B

In the Matter of L C Highway – BIDS: Bituminous Materials and Surface Milling (Delivered and Applied).

This being the day, time and place for the receiving of bids for Bituminous Materials and Surface Milling (Delivered and Applied) for the Highway Department, the following bids were received:

Rieth-Riley Construction Co.	\$1,295,000.00
Walsh & Kelly, Inc.	\$1,250,475.00

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

Order #16 Agenda #17

In the Matter of L C Sheriff – Request for permission to hold a public auction on Saturday, June 14, 2014 in the area of the Lake County Police Garage, to be ratified.

Scheub made a motion, seconded by Allen, to approve the Sheriff's request to hold a public auction Saturday, June 14, 2014 in the area of the Lake County Police Garage. Ratified approval from March 3rd, 2014. Note: Tramel Raggs to notify other County Government departments that have items that they would like to have auctioned. Motion carried.

Order #17 Agenda #18

In the Matter of L C Drug Task Force – Service & Support Agreement between On-Site Computer, LLC and the Board of Commissioners of the County of Lake for the year 2014 in the amount of \$262.50 per week for 6 hours of labor per calendar month with additional hours billed at a rate of \$45.00 per hour billed in ½ hour increments.

Allen made a motion, seconded by Scheub, to approve the Service & Support Agreement between On-Site Computer, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Drug Task Force for the year 2014 in the amount of \$262.50 per week for 6 hours of labor per calendar month with additional hours billed at a rate of \$45.00 per hour billed in ½ hour increments. Motion carried.

Order #18 Agenda #19

In the Matter of L C Juvenile Court – Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake for Quest and Time Keeping Systems for the year 2014 in the amount of \$30,750.00 payable at the rate of \$7,875.00 for the first two quarters and \$7,500.00 for the 3rd & 4th quarters.

Scheub made a motion, seconded by Allen, to approve the L C Juvenile Court – Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake for Quest and Time Keeping Systems for the year 2014 in the amount of \$30,750.00 payable at the rate of \$7,875.00 for the first two quarters and \$7,500.00 for the 3rd & 4th quarters. Motion carried.

Order #19 Agenda #20

In the Matter of L C Board of Elections and Registration – BIDS: E-Poll Book Information Technology System.

This being the day, time and place for the receiving of bids for E-Poll Book Information Technology System for Lake County Board of Elections and Registration, the following bids were received:

Decision Support, LLC	\$1,092,244.00
Election Systems & Software	\$ 935,607.00
KnowInk	\$ 954,808.00
ROBIS	\$1,027,485.00

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

Order #20 ADD Agenda #20A

In the Matter of L C Board of Elections and Registration – Offers from Ferree Movers & Storage and On-Time Distribution to extend their 2012 General Election Moving Prices through the 2014 Primary Election at the same rates. (If accepted by Commissioners Item Number 21 can be deleted).

Scheub made a motion, seconded by Allen, to approve the acceptance of the Offers from Ferree Movers & Storage and On-Time Distribution to extend their 2012 General Election Moving Prices through the 2014 Primary Election at the same rates on behalf of Lake County Board of Elections and Registration. Motion carried.

Order #21 Agenda #21

In the Matter of L C Board of Elections and Registration – Request for permission to seek proposals for the moving of the voting machines for the May 6, 2014 primary election. Elections and Registration would like to invite Ferree Movers and On-Time Distribution to submit proposals. Proposals to be returned by Wednesday, April 16, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to delete. (Based on the acceptance of the Offers listed in Item #20A). Motion carried.

Order #22 Agenda #22

In the Matter of L C Surveyor – Updated Contract between The Sidwell Company and the Board of Commissioners of the County of Lake for the year 2014 in the amount of \$22,870.00 payable at the rate of \$1,905.83 per month.

Scheub made a motion, seconded by Allen, to approve the Updated Contract between The Sidwell Company and the Board of Commissioners of the County of Lake on behalf of Lake County Surveyor for the year 2014 in the amount of \$22,870.00 payable at the rate of \$1,905.83 per month. Motion carried.

Order #23 Agenda #23

In the Matter of L C Assessor – SPECIFICATIONS: Cyclical Reassessment, Annual Trending & Related Services, to be advertised. Bids to be returned by Wednesday, April 16, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the advertising of Specifications for Cyclical Reassessment, Annual Trending, & Related Services for the Lake County Assessor, bids to be returned by Wednesday, April 16, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #24 Agenda #25

In the Matter of L C Council – Legal Services Agreement between the Law Office of Ray L. Szarmach, PC and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the L C Council – Legal Services Agreement between the Law Office of Ray L. Szarmach, PC and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #25 Agenda #26

In the Matter of L C Cooperation Extension – Janitorial Service Agreement between Executive Cleaning Service, Inc. and the Board of Commissioners of the County of Lake for the year 2014 in an amount not to exceed \$4,392.00 payable at the rate of \$366.00 per month plus \$70.00 for annual strip and wax of floors.

Allen made a motion, seconded by Scheub, to approve the Janitorial Service Agreement between Executive Cleaning Service, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Cooperative Extension for the year 2014 in an amount not to exceed \$4,392.00 payable at the rate of \$366.00 per month plus \$70.00 for annual strip and wax of floors. Motion carried.

Order #26 Agenda #27

In the Matter of L C Data Processing – Legal Services Agreement between Judge William Longer and the Board of Commissioners of the County of Lake for Data Board Attorney Services for the year 2014 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Legal Services Agreement between Judge William Longer and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for Data Board Attorney Services for the year 2014 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #27 Agenda #28

In the Matter of L C Data Processing – Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake for various County Offices and Departments for the year 2014 in an amount not to exceed \$22,746.50 payable at the rate of \$5,686.63 per quarter.

Scheub made a motion, seconded by Allen, to approve the Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for various County Offices and Departments for the year 2014 in an amount not to exceed \$22,746.50 payable at the rate of \$5,686.63 per quarter. Motion carried.

Order #28 Agenda #29

In the Matter of L C Economic Development Department – Resolution proclaiming April, 2014 as Fair Housing Month in Lake County, Indiana.

Scheub made a motion, seconded by Allen, to approve the L C Economic Development Department – Resolution proclaiming April, 2014 as Fair Housing Month in Lake County, Indiana. Motion carried.

Order #29 Agenda #30

In the Matter of L C Community Economic Development Department – FY2014 CDBG Allocation and Notice of Public Hearing to be advertised for Wednesday, April 16, 2014 at 10:00 A.M.

Scheub made a motion, seconded by Allen, to approve the advertising of a Public Hearing to be held Wednesday, April 16, 2014 regarding FY2014 CDBG Allocation (\$25,000.00) on behalf of Lake County Community Economic Development Department. Motion carried.

Order #30 Agenda #31

In the Matter of L C Plan Commission – Performance Bond in the amount of \$3,944.00 for Lain Acres.

Scheub made a motion, seconded by Allen, to approve the Performance Bond in the amount of \$3,944.00 for Lain Acres on behalf of L C Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: March 19, 2014
SUBDIVISION: Lain Acres
BONDING COMPANY: Centier Bank
PETITIONER: Henry Lain

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

TOTAL: \$3,944.60

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 19TH DAY OF March, 2014

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE

MICHAEL REPAY, PRESIDENT
ROOSEVELT ALLEN Jr., COMMISSIONER
GERRY SCHEUB, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #31 Agenda #32

In the Matter of L C B.O.C. – State of the County Report.

Allen made a motion, seconded by Scheub, to accept and make a matter of public record the State of the County Report by the Board of Commissioners to the Citizens of Lake County, Indiana. Motion carried.

Order #32 Agenda #33 A&B

In the Matter of L C B.O.C. – Bond Ordinances with regard to the 911 Project: A. Adoption of the size of the bond for the 911 capital expansion; B. Adoption of final bond order approving the sale of bonds for the 911 capital expansion.

Scheub made a motion, seconded by Allen, to approve the adoption of the size of the Bond for the 911 Capital Expansion. Motion carried.

Scheub made a motion, seconded by Allen, to approve the adoption of the Final Order – approving the sale of bonds for the 911 Capital Expansion.
Cont'd.

Order #32 Agenda #33 A&B cont'd

ORDER OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

WHEREAS, the Lake County Council (the "County Council") has approved the issuance of bonds of Lake County, Indiana (the "County") for the purpose of providing funds for the costs of improvements to a facility located within the County and the installation in the facility of equipment necessary to provide emergency 911 services throughout the County (the "Project"); and

WHEREAS, before the bonds can be sold, it is necessary for the Board to approve certain details relating to the bonds;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE as follows:

Section 1. The Board hereby approves the issuance of the County's General Obligation Public Safety Tax Bonds, Series 2014A (the "Bonds") and the sale thereof by the County Auditor to the best bidder. Based upon the updated cost of the Project, the principal amount of the Bonds shall be \$ 21,000,000. Interest shall be payable on January 15 and July 15 each year beginning July 15, 2014.

Section 2. The Bonds shall mature or be subject to mandatory redemption on January 15 and July 15 of each year from July 15, 2014, to January 15, 2030, pursuant to a schedule that produces approximately \$1 million in total payments for July 15, 2014 and January 15, 2015, and approximately equal annual debt service for each combined July 15 and January 15 payment thereafter. Following the sale of the Bonds based upon a proposed debt service schedule, the Board is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the debt service requirements contained in this Order.

Section 3. The Bonds maturing on or after July 15, 2024, shall be subject to optional redemption by the County on any date on or after January 15, 2024, at the price of par plus interest to the date of redemption.

Section 4. Regions Bank, Indianapolis, Indiana, is hereby designated as registrar and paying agent for the Bonds.

Section 5. The Board hereby ratifies and approves the publication by the Auditor of the notice of bond sale as recommended by London Witte Group, the financial advisor, prior to the scheduled sale of the Bonds.

Section 6. The Board hereby approves the use of the book entry only system for the Bonds unless physical delivery is requested by the successful purchaser.

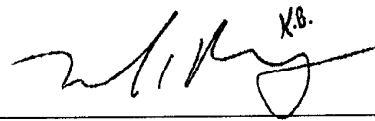
Order #32 Agenda #33 A&B cont'd

Section 7. The Board hereby approves the Official Statement for the Bonds prepared by London Witte Group, as financial advisor, and designates the Official Statement as nearly final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

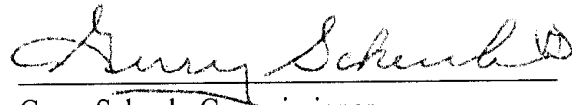
Section 8. The Board hereby approves the Continuing Disclosure Undertaking Agreement to be executed in connection with the sale of the Bonds.

Section 9. The Board hereby approves the payment of costs of issuance on the list provided to this meeting and the reimbursement of 911 Fee Fund 399 from which the County had to transfer money to make the down payment of \$1 million on the Motorola contract before the bond issue could be completed.

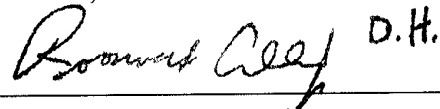
IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake have hereunto set their hands, this 19th day of March, 2014.



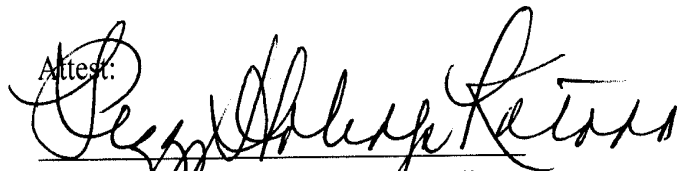
Michael Repay, Commissioner



Gerry Scheub, Commissioner



Roosevelt Allen Jr., Commissioner

Attest:

Peggy Holmgren Katona, County Auditor

Order #32 Agenda #33A&B cont'd

LAKE COUNTY, INDIANA
 General Obligation Public Safety Tax Bonds, Series 2014A
 (Revised March 11, 2014)

February 19, 2014	Board of Commissioners meeting to adopt finding and recommendation for issuance of \$21 million of general obligation bonds to fund 911 Project
February 28, 2014	Post in three places and publish in two newspapers and post on their web sites notice of hearing on additional appropriation
March 5 – 13, 2014	Prepare preliminary official statement and apply for rating with S&P
March 11, 2014	County Council meeting to introduce bond and appropriation ordinances, hold hearing on additional appropriation and adopt bond and appropriation ordinances
March 19, 2014	Board of Commissioners meeting to finalize principal amount of bond issue and adopt final bond order approving sale of bonds
March 26, 2014	Publish bond sale notice in two newspapers and post notice on their web site
March 26, 2014	Finalize Preliminary Official Statement and receive credit rating
April 2, 2014	Publish bond sale notice (second publication) in two newspapers
April 15, 2014	Sell Bonds
April 29, 2014	Close on bonds and pay costs of issuance and reimburse County for internal loan used to make preliminary payment to Motorola

 Order #33 Agenda #34

In the Matter of L C B.O.C. – Contract between Motorola, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County 911 Department to provide basic 911 equipment other than radios and tower related structures.

Scheub made a motion, seconded by Allen, to approve the Contract between Motorola, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County 911 Department to provide basic 911 equipment other than radios and tower related structures. Motion carried.

Order #34 Agenda #35

In the Matter of L C B.O.C. – SPECIFICATIONS: Lake County Government Center, Courts Building Roof, to be advertised. Bids to be returned by Wednesday, April 16, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the advertising of the specifications for Lake County Government Center, Courts Building Roof with bids to be returned by Wednesday, April 16, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #35 ADD Agenda #35A

In the Matter of L C B.O.C. – Mandatory Walk through on Wednesday, April 2, 2014 at 11:00 A.M. for Vendors interested in bidding on the Roof for the Courts Building – "B" Building

Scheub made a motion, seconded by Allen, to approve the Mandatory Walk through to be held Wednesday, April 2, 2014 at 11:00 A.M. for Vendors interested in bidding on the Roof for the Courts Building – "B" Building. Motion carried.

Order #36 Agenda #36

In the Matter of L C B.O.C. – Space Control Memorandum between the Board of Commissioners of the County of Lake and the following: A. Lake County Crime Lab, B. Lake County Excise, C. Lake County Maintenance, D. Lake County Sheriff, E. Lake County Task Force.

Scheub made a motion, seconded by Allen, to approve and adopt the Space Control Memorandums between the Board of Commissioners of the County of Lake and the following departments:

- A. Lake County Crime Lab
- B. Lake County Excise
- C. Lake County Maintenance
- D. Lake County Sheriff
- E. Lake County Task Force

Order #37 Agenda #37

In the Matter of L C B.O.C. – City of Crown Point request for Parcel Nos. 45-16-04-452-011.000-042, 45-16-05-103-002.000-042 and 45-16-07-230-001.000-042 to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the request from the City of Crown Point for Parcel Numbers 45-16-04-452-011.000-042, 45-16-05-103-002.000-042 and 45-16-07-230-001.000-042. Motion carried.

Order #37 Agenda #38

In the Matter of L C B.O.C. – City of East Chicago request for Ninety (90) properties to be removed from the Commissioners Tax Sale.

Scheub made a motion, seconded by Allen, to ratify the approval of the request from the City of East Chicago, submitted from the Mayor's Office, for Ninety (90) properties to be removed from the Commissioners Tax Sale. Motion carried.
(SEE FILE "MEETING FOLDER MARCH 19, 2014" FOR LIST OF PROPERTIES/REASON)

Order #37 Agenda #39

In the Matter of L C B.O.C. – City of Gary request for Fifty-Three (53) properties to be removed from the Commissioners Tax Sale.

Scheub made a motion, seconded by Allen, to approve the request from the City of Gary, submitted from the Mayor's Office/Law Department, for Fifty-three (53) properties to be removed from the Commissioners Tax Sale. Motion carried.
(SEE FILE "MEETING FOLDER MARCH 19, 2014" FOR LIST OF PROPERTIES)

Order #37 Agenda #40

In the Matter of L C B.O.C. – City of Hammond request for Twenty-Four (24) properties to be removed from the Commissioners Tax Sale to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the request from the City of Hammond, submitted from the Mayor's Office/Inspections Department, Zoning Division, for Twenty-four (24) properties to be removed from the Commissioners Tax Sale. Motion carried.
(SEE FILE "MEETING FOLDER MARCH 19, 2014" FOR LIST OF PROPERTIES)

Order #37 Agenda #41

In the Matter of L C B.O.C. – City of Hobart request for Forty-Six (46) properties to be removed from the Commissioners Tax Sale, to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the request from the City of Hobart, submitted from the Mayor's Office, for Forty-six (46) properties to be removed from the Commissioners Tax Sale. Motion carried.
(SEE FILE "MEETING FOLDER MARCH 19, 2014" FOR LIST OF PROPERTIES)

Order #37 Agenda #42

In the Matter of L C B.O.C. – City of Hobart Engineering Department request for Parcel Nos. 45-09-32-104-002.000-018 and 45-12-01-226-002.000-018, to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the request from the City of Hobart, Engineering Department, for Parcel Nos. 45-09-32-104-002.000-018 and 45-12-01-226-002.000-018. Motion carried.

Order #37 Agenda #43

In the Matter of L C B.O.C. – City of Whiting request for Parcel Nos. 45-03-07-427-013.000-025, 45-03-08-351-023.000-025 and 45-03-08-400-006.000-025 to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the request of the City of Whiting for Parcel Nos. 45-03-07-427-013.000-025, 45-03-08-351-023.000-025 and 45-03-08-400-006.000-025. Motion carried.

Order #38 Agenda #44 A-H

In the Matter of L C B.O.C. – Property Disposal Requests: A. Lake County Assessor; B. Lake County Auditor; C. Lake County Auditor; D. Lake County Community Economic Development Department; E. Lake County Data Processing; F. Lake County Juvenile Court; G. Lake County Juvenile Court; H. Lake County Superior Court Division Room III.

Scheub made a motion, seconded by Allen, to approve the property disposal requests of the following departments, reviewed and recommended by the proper authority: A. Lake County Assessor; B. Lake County Auditor; C. Lake County Auditor; D. Lake County Community Economic Development Department; E. Lake County Data Processing; F. Lake County Juvenile Court; G. Lake County Juvenile Court; H. Lake County Superior Court Division Room III. Motion carried.

Order #39 Agenda #45

In the Matter of L C B.O.C. – Declaration of Emergency at the Robert D. Rucker Lake County Courthouse in Gary, to be ratified.

Allen made a motion, seconded by Scheub, to ratify action regarding Declaration of Emergency at the Robert D. Rucker Lake County Courthouse in Gary, Tramel Raggs, Administrator recommended the declare of emergency due to boiler repair needed and power outage. Motion carried.

Order #40 Agenda #46

In the Matter of L C B.O.C. – Agreement between Mazzitello Professional Service MPS, LLC and the Board of Commissioners of the County of Lake on behalf of 911 Commission for the period of January 1, 2014 to June 30, 2014 in an amount not to exceed \$100,000.00 payable as broken down in the agreement.

Scheub made a motion, seconded by Allen, to approve the Agreement between Mazzitello Professional Service MPS, LLC and the Board of Commissioners of the County of Lake on behalf of 911 Commission for the period of January 1, 2014 to June 30, 2014 in an amount not to exceed \$100,000.00 payable as broken down in the agreement. Motion carried.

CONSULTING CONTRACT

THIS AGREEMENT, entered into this 19th day of March, 2014 effective from January 1, 2014 to and including June 30, 2014 by and between MAZZITELLO PROFESSIONAL SERVICES MPS, LLC, (hereinafter called "**Consultant**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE ON BEHALF OF 911 COMMISSION (hereinafter called the "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner the services for the County, specifically the Consultant shall:
 - A. Consultant shall prepare such technical and managerial reports, evaluations and recommendations as are requested by the County of Lake.
 - B. All requests to the Consultant to perform work shall be in writing.
 - C. The consultant at the start of each month shall identify the work the consultant anticipates will be expected of the consultant during that month. This report shall be submitted to the County, who shall approve in writing the work to be performed for that month.
3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
4. **Compensation.** The County agrees to pay the Consultant a sum not to exceed One Hundred Thousand Dollars (\$100,000.00) for all services required herein which includes payment for the purchase order processed already in 2014 leaving a balance of \$72,913.91 for services not reflected on the January purchase order. The rates to be paid are as follows: Rates as approved by the Board of Commissioners of the County of Lake on August 21, 2013. (Highly technical - \$125.00 per hour; General Consulting - \$85.00 per hour; 800 MHZ rebanding - \$50.00 per hour; licensing - \$50.00 per hour; Travel time rates to and from - \$45.00 per hour. In addition the fees for service the consultant shall be reimbursed for travel expenses as stated in the document approved by Commissioners on

Order #40 Agenda #46 cont'd

August 21, 2013. To be paid out of Fund 311 Account 43190 Other Professional Services.

5. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such charges, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.
7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

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13. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
 14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
 - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or non-discrimination provisions of the agreement remedy available to the County in respect to such breach or default.
 - F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement
 15. **Miscellaneous Provisions.**
 - A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;

3

Order #40 Agenda #46 cont'd


- B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.
16. **Information Availability.**
- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.
17. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.
18. **E-Verification.**
- A. IC 22-5-1.7 Chapter 1.7. Public Contract Services, Business Entities; Unauthorized Aliens.
- B. IC 22-5-1.7.2 "Contractor" As used in this chapter, "contractor" means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
- C. IC 22-5-1.7-3 "E-Verify program" As used in this chapter, "E-Verify program" means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV, s. 403(a), as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.
- D. IC 22-5-1.7-4 "Person" As used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. IC 22-5-1.7-5 "Political subdivision" As used in this chapter, "political subdivision" has the meaning set forth in IC 36-1-2-13.
- F. IC 22-5-1.7-6 "Public contract for services" As used in this chapter, "public contract for services" means any type of agreement between a state agency or a political subdivision and a
-
- contractor for the procurement of services.
- G. IC 22-5-1.7-9 "Unauthorized alien" As used in this chapter, "unauthorized alien" has the meaning set forth in 8 U.S.C. 1324a(h)(3).
- H. IC 22-5-1.7-11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec. 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
- (1) the public contract contains:
 - (A) a provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - (B) a provision that provides that a contractor is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 - (2) the contractor signs an affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
 - (b) A state agency or political subdivision may not award a grant of more than one thousand dollars (\$1,000) to a business entity unless the business entity:
 - (1) signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 - (2) provides documentation to the state agency or political subdivision that the business entity has enrolled and is participating in the E-Verify program; and
 - (3) signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien
- I. IC 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at the time of certification:
- (1) does not knowingly employ or contract with an unauthorized alien; and
 - (2) has enrolled and is participating in the E-Verify program.
- J. Affidavit by Contractor. By execution of this contract I swear under the penalties of perjury that my company does not knowingly employ an unauthorized alien.
19. I hereby certify that I am not engaged in investment activities in Iran per I.C. 5-22-16.5-13.

Order #40 Agenda #46 cont'd

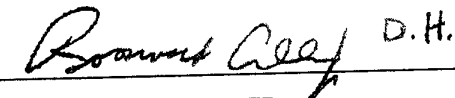
BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE
2293 NORTH MAIN STREET
CROWN POINT, IN 46307
(219) 755-3200

MAZZITELLO PROFESSIONAL
SERVICES MPS, LLC
N. 7427 330TH STREET
SPRING VALLEY, WI 54767
(715) 222-4440

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE


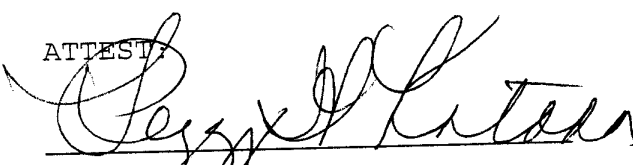
MICHAEL REPAY

 D.H.
ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB

CONSULTANT

MICHAEL J. MAZZITELLO, SR.

ATTEST:

PEGGY KATONA,
LAKE COUNTY AUDITOR

Order #41 Agenda #47

In the Matter of L C B.O.C. – Agreement approved by Commissioners on November 20, 2013 between Larry Blanchard and the Board of Commissioners of the County of Lake for Administrative Services for the year 2014 to be amended to expire on March 31, 2014.

Scheub made a motion, seconded by Allen, to approve the Agreement approved by Commissioners on November 20, 2013 between Larry Blanchard and the Board of Commissioners of the County of Lake for Administrative Services for the year 2014 to be amended to expire on March 31, 2014. Motion carried

Order #42 Agenda #48

In the Matter of L C B.O.C. – Agreement between L.N. Blanchard Services, Inc. and the Board of Commissioners of the County of Lake for Administrative Services for the period of April 1, 2014 to December 31, 2014 in an amount not to exceed \$42,300.00 payable at the rate of \$4,700.00 per month.

Scheub made a motion, seconded by Allen, to approve the Agreement between L.N. Blanchard Services, Inc. and the Board of Commissioners of the County of Lake for Administrative Services for the period of April 1, 2014 to December 31, 2014 in an amount not to exceed \$42,300.00 payable at the rate of \$4,700.00 per month. Motion carried.

Order #42 Agenda #48 cont'd

CONSULTING CONTRACT

THIS AGREEMENT, entered into this 19th day of March, 2014, effective from April 1, 2014 to December 31, 2014 by and between L. N. Blanchard Services, Inc. (hereinafter called "**Consultant**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE (hereinafter call the "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner the services For the County, specifically the Consultant shall:
 - A. Consultant shall provide services to the County of Lake to monitor and participate in the following areas and provide recommendations and operational decisions to make them more efficient and cost effective.
 - A. County's Health Insurance Program.
 - B. County's Self Insurance Program.
 - C. County's Workmen's Compensation Program.
 - D. County's Property Insurance Program.
 - B. Work with the Commissioner's Bookkeeping Department to make the operation more efficient and assist in cost savings.
 - C. Work with the Commissioner's Purchasing Department to make the operation more efficient and assist in cost savings.
 - D. Participate in Budget development and periodic review of the following budgets:
 1. Commissioners
 2. Plan Commission
 3. Weights & Measures
 4. Veterans Service
 5. Fairgrounds
 6. Public Works
 7. Courthouses
 8. Government Center
 9. Emergency Management
 10. Health Department
 - E. Act as liaison with the Lake County Council for the purpose of achieving budget efficiency, cost control, operation and

Order #42 Agenda #48 cont'd

inter-office efficiency.

- F. Any other item requested by the Commissioners.
- G. Consultant shall include the following detailed information on invoices:
 - I. Indicate date of service.
 - II. Specify activities in detail to include with whom consultant met and what work was done.
- 3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
- 4. **Compensation.** The County agrees to pay the Consultant a sum as follows:
 - A. The services are to be compensated at the rate of \$4,700.00 per month not to exceed Forty-Two Thousand Three Hundred (\$42,300.00) Dollars.
 - B. Consultant shall devote any and all hours necessary to complete tasks assigned by Commissioners.
- 5. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
- 6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.
- 7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
- 8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

Order #42 Agenda #48 cont'd

9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.
13. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
 - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.

Order #42 Agenda #48 cont'd

- C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
- D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
- E. Breach of any of the equal opportunity and/or non-discrimination provisions of the agreement remedy available to the County in respect to such breach or default.
- F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement.

15. Miscellaneous Provisions.

- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
- B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.

16. Information Availability.

- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
- B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.

Order #42 Agenda #48 cont'd

17. **Notice.** Any notice, bills, invoices, or reports required by this Agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.
18. **E-Verification.**
- A. IC 22-5-1.7 Chapter 1.7. Public Contract Services, Business Entities; Unauthorized Aliens.
 - B. IC 22-5-1.7-2 "Contractor" As used in this chapter, "contractor" means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
 - C. IC 22-5-1.7-3 "E-Verify program" As used in this chapter, "E-Verify program" means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV'S 403(a), as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.
 - D. IC 22-5-1.7-4 "Person" As used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
 - E. IC 22-5-1.7-5 "Political subdivision" As used in this chapter, "political subdivision" has the meaning set forth in IC 36-1-2-13.
 - F. IC 22-5-1.7-6 "Public contract for services" As used in this chapter, "public contract for services" means any type of agreement between a state agency or a political subdivision and a contractor for the procurement of services.
 - G. IC 22-5-1.7-9 "Unauthorized alien" As used in this chapter, "unauthorized alien" has the meaning set forth in 8 U.S.C. 1324a(h)(3).
 - H. IC 22-5-1.7-11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
 - (1) the public contract contains:
 - (A) a provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - (B) a provision that provides that a contractor is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 - (2) the contractor signs and affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
 - (b) A state agency or political subdivision may not award a grant of more than one thousand dollars (\$1,000) to a business entity unless the business entity:
 - (1) signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 - (2) provides documentation to the state agency or political subdivision that the business entity

Order #42 Agenda #48 cont'd

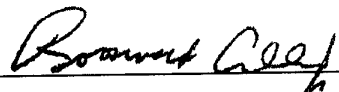
- has enrolled and is participating in the E-Verify program; and
 - (3) signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien
 - I. IC 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at the time of certification:
 - (1) does not knowingly employ or contract with an unauthorized alien; and
 - (2) has enrolled and is participating in the E-Verify program.
 - J. Affidavit by Contractor. By execution of this contract I swear under the penalties of perjury that my company does not knowingly employ an unauthorized alien.
19. I hereby certify that I am not engaged in investment activities in Iran per I.C. 5-22-16.5.13.

BOARD OF COMMISSIONERS
 OF THE COUNTY OF LAKE
 2293 NORTH MAIN STREET
 CROWN POINT, IN 46307
 (219) 755-3200


L. N. BLANCHARD SERVICES, INC.
 134 HORST STREET
 CROWN POINT, IN 46307
 (219) 663-8442

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.


THE BOARD OF COMMISSIONERS
 OF THE COUNTY OF LAKE


 ROOSEVELT ALLEN, JR.

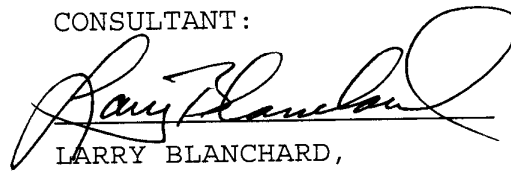

 MICHAEL REPAY


 GERRY J. SCHEUB

ATTEST:


 PEGGY KATONA,
 LAKE COUNTY AUDITOR

CONSULTANT:


 LARRY BLANCHARD,
 L.N. BLANCHARD SERVICES, INC.

Order #43 Agenda #49

In the Matter of L C B.O.C. – Federal Engineering, Inc. proposal to assist Lake County in contract negotiations with the selected vendor for the implementation of its upgraded radio system in support of the current PSAP consolidation program in the amount of \$170.00 per hour plus travel and other direct expenses.

Scheub made a motion, seconded by Allen, to ratify the approval of the acceptance of the Federal Engineering, Inc. proposal to assist Lake County in contract negotiations with the selected vendor for the implementation of its upgraded radio system in support of the current PSAP consolidation program in the amount of \$170.00 per hour plus travel and other direct expenses. Motion carried.

Order #44 Agenda #50

In the Matter of L C B.O.C. – Rejection of Proposal from Gurtler Industries, Inc. for Class 4 Laundry Supplies for various County Offices and Departments for the year 2014, to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the rejection of the proposal from Gurtler Industries, Inc. for Class 4 Laundry Supplies for Various County Offices and Departments for the year 2014, as so recommended by the Commissioners' Purchasing Agent. Motion carried.

Order #45 Agenda #51

In the Matter of L C B.O.C. – Award of Proposal from Able Paper & Janitorial Supplies, Inc. for Class 4 Laundry Supplies for Various County Offices and Departments for the year 2014, to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the award of proposal to Able Paper & Janitorial Supplies, Inc. in the amount of \$42,681.50, effective 3/20/2014, for Class 4 Laundry Supplies for Various County Offices and Departments for the year 2014, as so recommended by Commissioners' Purchasing Agent. Motion carried.

Order #46 Agenda #52

In the Matter of L C B.O.C. – Letter of Top Notch ATM concerning the placement of ATM machines at the Lake County Fairgrounds.

Allen made a motion, seconded by Scheub, to make a matter of public record the letter of Top Notch ATM concerning the placement of ATM machines at the Lake County Fairgrounds. Motion carried.

Order #47 Agenda #53

In the Matter of L C B.O.C. – Quit-Claim Deed extension request from the Indiana Ballet Theatre to July 12, 2016.


Scheub made a motion, seconded by Allen, to approve the Quit-Claim Deed extension request from the Indiana Ballet Theatre to July 12, 2016. Motion carried.

Quit-Claim Deed: extension request.

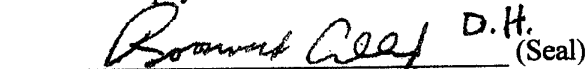
TERMS AND CONDITIONS OF THE TRANSFER:

- A. The Grantee has inspected the real property and accepts it in an "AS IS" condition.
- B. The use must be restricted to the Indiana Ballet Theatre NW, Inc. and all arts related programs and none of the areas subcontracted out to any programs related to the arts.
- C. The program within the theatre building must be implemented and renovations substantially completed on the extended date of July 12th, 2016, from date of conveyance.
- D. Substantial compliance will be demonstrated if the Grantee obtains an occupancy permit from the City of Crown Point, State of Indiana.
- E. If the Grantee, Indiana Ballet Theatre fails to comply with the terms and conditions of the transfer, the property shall revert to the Grantor.
- F. As consideration for the transfer of the real estate and improvements, the Grantee agrees to indemnify and hold harmless any and all County entities to include but not limited to the County of Lake, its elected officials, and appointed officials, its officers, its employees, and/or its agents and agencies for any and all injuries, damages, medical expenses, and any other charges, including attorney's fees which may arise from the Grantee's use of this property.

In witness whereof, the said Board of Commissioners of the County of Lake has hereunto set their hands and seals this 19th day of March 2014

 (Seal)
Gerry Scheub

 (Seal)
Michael Repay

 (Seal) D.H.
Roosevelt Allen JR.

Order #48 Agenda #54

In the Matter of L C B.O.C. – License and Permit Bond for Homewood Disposal Service, Inc.

Scheub made a motion, seconded by Allen, to make a matter of public record the License and Permit Bond for Homewood Disposal Service, Inc., Lexon Insurance Company, \$5,000.00, Dated December 6th 2013, BB 131775. Motion carried.

Order #49 Agenda #55

In the Matter of L C B.O.C. – Federal Emergency Management Agency Letter of Map Revision Floodway Determination Document (Removal). Flooding Source: Cedar Creek; Lake Dalecarlia.

Scheub made a motion, seconded by Allen, to make a matter of public record the Letter of Map Revision Floodway Determination Document (Removal) from Federal Emergency Management Agency. Flood Source: Cedar Creek; Lake Dalecarlia. Case No: 14-05-2330A. Motion carried.

Order #50 Agenda #56

In the Matter of L C B.O.C. – Agreement between Verizon Wireless and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the period of February 6, 2014 to February 6, 2015, to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the Agreement between Verizon Wireless and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the period of February 6, 2014 to February 6, 2015. Motion carried.

Order #51 ADD Agenda #56A

In the Matter of L C B.O.C. – Service Agreement between Vaxcare Corporation and the Board of Commissioners of the County of Lake of the County of Lake on behalf of the Lake County Health Department for Vaccinations.

Scheub made a motion, seconded by Allen, to approve the Service Agreement between Vaxcare Corporation, 6563 Pleasant Valley Court, Loveland, OH 45140, and the Board of Commissioners of the County of Lake of the County of Lake on behalf of the Lake County Health Department for Vaccinations. Motion carried.

Order #52 Agenda #20

In the Matter of L C Board of Elections and Registration – BIDS: E-Poll Book Information Technology.

This being the day, time and place for the receiving of bids for E-Poll Book Information Technology for the Lake County Board of Elections and Registration, the following bids were received:

Decision Support, LLC	\$1,092,244.00
Election Systems & Software	\$ 935,607.00
KnowInk	\$ 954,808.00
Robis	\$1,027,485.00

Scheub made a motion, seconded by Allen, to deny/reject the bid of KnowInk, no signature where required. Motion carried.
Scheub made a motion, seconded by Allen, to take the remaining above mentioned bid under advisement for further tabulation and recommendation. Motion carried.

Order #53 Agenda #57A

In the Matter of Review and Approval of the Minutes of the Regular Commissioners meeting, Wednesday, January 15, 2014.

Scheub made a motion, seconded by Allen, to approve the Minutes of the Regular Commissioners meeting held Wednesday, January 15, 2014. Motion carried.

Order #53 Agenda #58

In the Matter of Lake County Expense Claims to be allowed Wednesday, March 19, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 19, 2014 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 Allen, 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 March, 2014. Motion carried.

Order #53 Agenda #59

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by Allen, to approve the following Ordinances and Resolutions adopted by the Lake County Council. Motion carried.

Ordinance No. 1367B-3	Ordinance Amending the Lake County Council Part-Time Employees Pay Rate Ordinance For 2014, Ordinance No. 1367B
Ordinance No. 1367B-4	Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2014, Ordinance No. 1367B
Ordinance No. 1370A	Ordinance Establishing the Lake County Community Corrections Grant Fund, A Non-Reverting Fund
Ordinance No. 1370C	Additional Appropriation Ordinance Emergency 911 Services Bond
Ordinance No. 1370D	Ordinance Establishing the Lake Superior Court, Civil Division's, Adult Guardianship Services Grant Fund, A Non-Reverting Fund

Order #53 Agenda #59 cont'd

Ordinance No. 1370E	Ordinance Establishing The Juvenile Center Court CPHCP (Cooperative Parenting for High Conflict Parenting) Grant Fund, Fund No. 393, A Non-Reverting Fund
Ordinance No. 1370F	Ordinance Establishing The Lake County Sheriff's Department Therapy Dog Fund, A Non-Reverting Fund
Resolution No. 14-46	Resolution Honoring Griffith High School Freshman Jeremiah Reitz, IHSA State Wrestling Champion – 106 Pound Weight Class
Resolution No. 14-47	Resolution Honoring Hanover Central High School Senior Stevan Micic, IHSA State Wrestling Champion – 126 Pound Weight Class
Resolution No. 14-48	Resolution Honoring Lake Central High School Senior Gelen Robinson, IHSA State Wrestling Champion – 220 Pound Weight Class
Resolution No. 14-49	Resolution Proclaiming March as Disability Awareness Month
Resolution No. 14-50	Resolution Authorizing the Lake County Board of Commissioners to File An Annual Action Plan To Execute A Grant Agreement with the U.S. Department of Housing and Urban Development for an Estimated \$1,750,000.00 Representing Fiscal Year 2014 Funding to Lake County
Resolution No. 14-51	Resolution Permitting The Superior Court of Lake County, Juvenile Division, To Pay An Outstanding 2013 Invoice/Debt from the 2014 Budget
Resolution No. 14-52	Resolution Permitting The Lake County Commissioners To Pay Outstanding 2013 Invoices/Debts From The 2014 Budget
Resolution No. 14-53	Resolution Permitting the Lake County Commissioners To Pay Outstanding 2013 Courthouse Invoices/Debts from the 2014 Budget
Resolution No. 14-54	Resolution Permitting The Lake County Commissioners To Pay Outstanding 2013 Government Center Invoices/Debts From the 2014 Budget
Resolution No. 14-55	Resolution Permitting Lake County Sheriff to Pay An Outstanding 2013 Invoice/Debt From The 2014 Budget
Resolution No. 14-56	Resolution Permitting Lake County Sheriff To Pay An Outstanding 2013 Invoice/Debt From The 2014 Budget
Resolution No. 14-57	Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
Resolution No. 14-58	Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
Resolution No. 14-59	Resolution Permitting The Lake County Recorder To Pay An Outstanding 2013 Invoice/Debt From The 2014 Budget
Ordinance No. 1370B	An Ordinance Of The County Council Of The County of Lake, Indiana, Authorizing The Issuance And Sale Of Bonds Of The County For The Purpose Of Procuring Funds To Fund The Costs Of Improvements To A Facility Located Within The County And The Installation In The Facility Of Equipment Necessary To Provide Emergency 911 Services Throughout The County, Together With The Incidental Expenses In Connection Therewith And On Account Of The Issuance Of The Bonds Therefore (SEE FILE "LAKE COUNTY COUNCIL & RESOLUTIONS 2014" FOR ORIGINAL)

Order #53 Agenda #60

In the Matter of Service Agreements

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

L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C BOARD OF COMMISSIONERS	W/	Tri-Electronics, Inc.
L C BOARD OF COMMISSIONERS	W/	Otis Elevator Company
L C CRIMINAL COURT	W/	Tri-Electronics, Inc.
L C HEALTH DEPARTMENT	W/	Adams Remco, Inc.
L C PROSECUTOR	W/	Chester, Inc.
L C SHERIFF	W/	Kalleo Technologies
L C SHERIFF	W/	Tri-Electronics
L C SHERIFF	W/	Tri-Electronics
L C SHERIFF	W/	Tri-Electronics

Order #53 Agenda #61

In the Matter of Poor Relief Decisions

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

Evans Andrews	Approved on condition
Phyllis Foster	Denied
Nicole Thompson	Denied
Emmanuel Ikpok	Approved on condition
Monica Stewart	Denied

Order #53 Agenda #61 cont'd

Cliemsha Springfield	Denied
Bilah Muhammad	Rescheduled
Donella Mitchell	Denied
Sharon Linta	Approved
Addie R. Clinton	Denied for appellant's failure to appear
Cortasha Taylor	Denied for appellant's failure to appear
Jimmie Manns	Denied for appellant's failure to appear
Samantha Tidwell	Denied for appellant's failure to appear
Addie Mayes	Denied
Chester Anthony	Approved
Salonia Brown	Denied
Curtis Spiller	Approved on condition
Robert Russell	Approved on condition
Sylvia L. Williams	Approved
Belah Muhammad	Denied
Ozell Darvery	Approved
Monique Knight	Denied for appellant's failure to appear
Frank Brawn	Denied
Barchert Cheyen	Approved on condition
Darren Davis	Denied
Karen Barnes	Denied
Barbara Cross	Denied
Sandra Trevina	Denied
Larry Wright	Denied
Barbara Harris	Denied
Kimberly Peoples	Denied
Chiensha Springfield	Denied
Jacqueline Byrd	Denied for appellant's failure to appear
Evelyn Torres	Approved on condition
Jim Smith	Denied
Benjamin Jones	Approved
Meisha Thomas	Approved
Toniesha Stewart	Denied
Reginald Hurst	Approved
Christopher Vorce	Approved on condition
Antoinette Nero	Approved
Latrea Reed	Denied
Carmen Watts	Denied for appellant's failure to appear
Carlos Ponce	Denied for appellant's failure to appear
Terrance Banks	Denied for appellant's failure to appear
Eugene Spires	Denied for appellant's failure to appear
Latrea Reed	Denied for appellant's failure to appear
William Webb	Denied for appellant's failure to appear
Devare Kizer	Denied for appellant's failure to appear
Elmore Brady	Approved
Jasmine Hamietos	Denied for appellant's failure to appear
Randy Phelps	Denied for appellant's failure to appear
Canadian Neal	Denied for appellant's failure to appear
John Harris	Denied for appellant's failure to appear
Tina Kuchta	Denied for appellant's failure to appear
Gary Florisha	Denied
Velerian Robinson	Approved
Harmon Winifred	Remanded to township for further consideration and review
James Herrin	Approved
Milan Washington	Approved
Mikia Arellano	Approved
Transis Taylor	Approved
Anthony Chester	Approved
Jimmie Manns	Approved on condition
Eddie Callahan	Denied for appellant's failure to appear
Tanya Gaston	Denied
Edna Diaz	Denied
Carol A. Mores	Denied

Order #54 Agenda #62A

In the Matter of Pay Immediate (hand cut) Checks: February, 2014.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of February, 2014. Motion carried.

Order #55 Agenda #63A

In the Matter of Appointments: A. Appointment of Nikki Angel to the Judicial Nominating Commission 1st District, to be rescinded.

Allen made a motion to rescind the appointment of Nikki Angel, rescinding appointment to the Judicial Nominating Commission 1st District, Scheub seconded the motion. Motion carried 3-0.

Order #56 Agenda #63B

In the Matter of Appointments: B. Judicial Nominating Commission 1st District Appointment.

Allen made a motion to appoint Aurelia Weaver to the Judicial Nominating Commission 1st District, Scheub seconded the motion. Motion carried 3-0.

Scheub made a motion, seconded by Allen, to appoint John Wilkening as Judicial Nominating Commission 1st District Appointment.

Allen withdrew his seconded and Scheub withdrew his motion as it relates to the appointment of John Wilkening. Motion withdrawn.

Board discussion. (There was a discussion concerning the removal of Bobbie Costa and the appointment of John Wilkening to the Judicial Nominating Commission, however no action was taken).

Scheub made a motion to rescind Bobbi Costa. Motion dies for lack of a seconded.

Scheub made a motion to remove Janet Moran. Motion dies for lack of a seconded.

Order #57 ADD Agenda #63C

In the Matter of Appointments

Scheub made a motion, seconded by Allen, to appoint Mary Lou Parks to the Lowell Library Board. Motion carried 3-0.

Order #58 Agenda #67

In the Matter of Comments from the Public.

Comes now, before the Board of Commissioners, Public Citizen Joe Hero, with comment regarding Judicial Nominating Commission, appointment.

Comes now, before the Board of Commissioners, Rufus Cornel, with comment regarding Disability Awareness Month, and reaching out to the Commissioners concerning ways the Lake County Government Center can and should be ADA Accessible, and as well to provide jobs for the handicap.

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

The next Board of Commissioners Meeting will be held on Wednesday, April 16, 2014 at 10:00 A.M.

The following officials were Present:

Attorney John Dull

Brenda Koselke

Tramel Raggs

MICHAEL REPAY, PRESIDENT

ROOSEVELT ALLEN Jr., COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR