

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 19th day of May, 2014 at about 10:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of May, 2014 at about 10:30 a.m.

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

In the Matter of Notices/Agenda: Additions, deletions, and/or corrections to Agenda for a Regular Meeting.

Allen made a motion, seconded by Scheub, to approve the Additions – Item #12A – Addendum No. 2 to the Specification for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River, to be ratified; Item #29 – Letter from the Commissioners Attorney Recommending Rejection of the Bids under advisement for Cyclical Reassessment, Annual Trending & Related Services; Item #29A – Specification for Cyclical Reassessment, Annual Trending & Related Services to be advertised, bids to be returned by Wednesday, June 18, 2014, prior to 9:30 A.M. in the Lake County Auditor's Office; Item #29B – Request for permission to conduct a mandatory pre-bid Meeting with regard to the Cyclical Reassessment, Annual Trending & Related Services; Item #36A – Specification for 911 Console Furniture to be advertised, Bids to be returned by Wednesday, June 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office; Item #36B – Recommendation for 911 Portable and Mobile Radios; Item #41A – Lake County Convention and Visitor's Bureau, Inc. written notification of termination effective as midnight (12:00 A.M.) on June 30, 2014 of Document Number 2006 093411 Recorded October 25, 2006 in the Office of the Lake County Recorder for Group health, Disability Insurance and Life Insurance for its employees to be made a matter of public record; Item #42J, I, J, K – Requests for Property Disposal from Hammond Courthouse, Lake County Auditor (2), Lake County Surveyor; Corrections – none; Deletions – none. Motion carried.

Order #2 Agenda #5D-E

In the Matter of Notices/Agenda – Approval of Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #6A (a-l); #6B; #6C (a-b).

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #6A (a-l); #6B; #6C (a-b)). Motion carried.

Order #3 Consent Agenda #6A-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 (St. Catherine Hospital; Pepsi-Cola General Bottlers, Inc. dba Pepsi Beverages Co; Safety-Kleen Systems, Inc.; City of Hobart, City Engineer; Progress Rail Services Corporation; CITGO Petroleum Corporation; Indiana Sugars, Inc.; Enbridge Energy-Hartsdale/Griffith Terminal; Aleris Specialty Products, Inc.; Tradebe Treatment and Recycling LLC; Fritz Enterprises, Inc.; Beemsterboer Slag Corporation; CITGO Petroleum Corporation – East Chicago Terminal; Central Teaming Company, Inc.; Marathon Petroleum Company, LLC; MS Dyer, LLC; Republic Steel; Munster Steel Company, Inc.; Fritz Enterprises; Rieth Riley Construction Co., Inc.; Tierra Environmental Services, Inc.; Illiana Disposal Partnership; Tradebe Treatment and Recycling, LLC; City of East Chicago/Wastewater Operations). Motion carried.

Order #3 Consent Agenda #6A-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 (*Material Service* (shipwreck), in territorial waters of State of Indiana, within Lake County; Lake County/ St. John Quad Unnamed Tributary West Creek/ Basin 2; Eskilson Historic District, Gary, Lake County, Indiana). Motion carried.

Order #3 Consent Agenda #6A-c

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

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (TO's Lawn Care; Lauridsen Construction Co. Inc.; Carlisle Utility Contractors, Inc.; Anagnos Door Company, Inc.; Imperial Crane Services, Inc.; Ruane Construction, Inc.; Lighthouse Construction & Restoration, Inc.; Ace Electric & Motor, Inc.; Sammson Concrete & Construction, Inc.). Motion carried.

Order #3 Consent Agenda #6A-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 (All Erection Company, Inc.; T Mooncotch Inc.; NBA Builders, LLC). Motion carried.

Order #3 Consent Agenda #6A-e

In the Matter of L C B.O.C. – IDEM: Reinstatement Notices.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (CAT Contracting, Inc.; RP Drywall, Inc.; Alan Hoeksema Painting & Decorating). Motion carried.

Order #3 Consent Agenda #6A-f

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 (Storecrafters, Inc.; CAT Contracting Inc.; W.D.S. Construction Inc.; LB Foam & Coatings LLC; All Masonry; Kay-Jay Construction Inc.; Alan Hoeksema Painting & Decorating; Maplenet Wireless, Inc.; Chandlers Certified Heating & Air; Wellington Homes & Development, LLC; Euro-Tech, Inc.; Midway III Construction, Inc.; Boros Contemporary Painting, LLC; TNT Erectors Ltd.; May Construction & Remodeling, Inc.). Motion carried.

Order #3 Consent Agenda #6A-g

In the Matter of L C B.O.C. – IDEM: Enbridge Pipelines, Inc. notification line inspections.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Enbridge Pipelines, Inc. notification line inspections. Motion carried.

Order #3 Consent Agenda #6A-h

In the Matter of L C B.O.C. – IDEM: Legal Notice of Planned Improvement City of Crown Point proposes to construct a trailhead for the Erie Lackawanna Trail and construct a roundabout that will reconfigure the intersection of 93rd Avenue and Chase Street.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Legal Notice of Planned Improvement City of Crown Point proposes to construct a trailhead for the Erie Lackawanna Trail and construct a roundabout that will reconfigure the intersection of 93rd Avenue and Chase Street. Motion carried.

Order #3 Consent Agenda #6A-i.

In the Matter of L C B.O.C. – IDEM: Notice of Hearing on proposed rates and charges Town of New Chicago.

Allen made a motion, seconded by Scheub, to make a matter of public record the Notice of the IDEM: Notice of Hearing on proposed rates and charges Town of New Chicago (May 19th, 2014 – 5:15p.m.). Motion carried.

Order #3 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

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

LAKE COUNTY ECONOMIC ALLIANCE (LCEA)
EDMENTUM, INC.
ALL ASPECTS, INC.
VAN RYN DESIGN BUILD, LLC
EMBALMING SERVICES, INC.
MITCHELL MORRIS
PHILLY STEAK AND LEMONADE
UNITED LABORATORIES
ELECTRICAL TERMINAL SERVICE
CALUMET CITY PLUMBING CO.
MARIA C. SISCO
ARCHIES AUTO RECYCLERS OF MERRILLVILLE, INC.
ENGINEERED DOCK SYSTEMS DBA FLOATING DOCKS MANUFACTURING COMPANY
DSG ACQUISITION, LLC DBA GOLF CARS
SYSTEMS & SERVICES DBA EXPRESS PRESS
21ST CENTURY PRODUCTS, INC.
FAMILY FLYER, INC.
VALLEY FIRE PROTECTION SERVICES, LLC
WELLS FARGO FINANCIAL LEASING, INC.
INDIANA TITLE NETWORK COMPANY
MIKE PAUNOVICH
JLC DBA SOUTHLAKE BODY
LKQ GREAT LAKES CORPORATION
RAILEX CORPORATION
CONFIER CANINE, LLC

Order #3 Consent Agenda #6C-a

In the Matter of Clerk's Branches Report for the months of January through December, 2013.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of January thru December 2013. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Order #3 Consent Agenda #6C-a (cont'd)

Allen made a motion, seconded by DuPey, to accept the above Clerk's Branches Reports of January thru December 2013 as submitted. Motion carried.

Order #3 Consent Agenda #6C-b

In the Matter of Treasurer's Departmental Report for the month of March, 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 March 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 March 2014 as submitted. Motion carried.

Order #4 Agenda #7

In the Matter of L C Cooperative Extension – Proclamation Centennial of the Purdue Cooperative Extension.

Comes now, Board President, Commissioner Repay, to present the Proclamation Centennial of the Purdue Cooperative Extension, proclamation read aloud, members present.

Scheub made a motion, seconded by Allen, to approve the Proclamation Centennial of the Purdue Cooperative Extension. Motion carried.

Order #5 Agenda #8B

In the Matter of L C Highway – Contract Award for Seal Coat (Chip and Seal). Letter of recommendation to Walsh and Kelly, Inc. in the amount of \$324,250.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly, Inc.**, 1700 E. Main Street, Griffith, IN 46319, with \$324,250.00 for Seal Coat (Chip and Seal) for the year 2014 for the Lake County Highway Department, upon a motion made by Allen made a motion, seconded by Scheub. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Seal Coat (Chip and Seal) for the year 2014 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY, INC. *W/ Federal Mutual Insurance Company* in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SEAL COAT (CHIP AND SEAL) FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$324,250.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: May 21, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Walsh & Kelly, Inc.

Letter of Recommendation

May 21, 2014

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

Attn: Michael C. Repay, President

Re: Recommendations for the 2013 Annual Bids

Honorable Commissioners:

At this time, we would like to recommend the acceptance of the lowest and most responsive bidder which has met our specifications for the 2013 Chip and Seal Annual Bid. The following is a tabulation of the bids received. We have indicated by an asterisk and bold print the bidder we are recommending.

Seal Coat (Chip and Seal)

Rieth Riley Construction Co. <u>Rejected not properly executed</u>	\$320,500.00
Walsh and Kelly	\$324,250.00

We are recommending the acceptance of the above mentioned bid, to Walsh and Kelly in the amount of three hundred twenty four thousand Two hundred and fifty dollars.

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen, Jr.
Michael Repay
Gerry Scheub
APPROVED THIS 21st DAY OF May, 20 14

Order #6 Agenda #10

In the Matter of L C Highway – Addendum Nos. 1 & 2 to the Specification for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street to be ratified.

Allen made a motion, seconded by Scheub, to make a matter of public record the L C Highway – Addendum Nos. 1 & 2 to the Specification for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street. Motion carried.

Order #7 Agenda #12

In the Matter of L C Highway – Addendum No. 1 to the specification for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River, to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of L C Highway – Addendum No. 1 to the specification for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River. Motion carried.

Order #7 ADD Agenda #12A

In the Matter of L C Highway – Addendum No. 2 to the Specification for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River, to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of L C Highway – Addendum No. 2 to the Specification for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River. Motion carried.

Order #8 Agenda #14

In the Matter of L C Highway – Local Public Agency Consulting Contract between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 2 on Range Line Road over Kankakee River Des. No.: 9982620, B-34293 in the amount not to exceed \$179,239.55.

Allen made a motion, seconded by Scheub, to approve the Local Public Agency Consulting Contract between American Structurepoint, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 2 on Range Line Road over Kankakee River Des. No.: 9982620, B-34293 in the amount not to exceed \$179,239.55. Federal Aid project. Motion carried.

Order #9 Agenda #15

In the Matter of L C Highway – Professional Services Agreement C14L0059 between Hanson Professional Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street in an amount not to exceed \$48,778.26.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Professional Services Agreement C14L0059 between Hanson Professional Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street in an amount not to exceed \$48,778.26. Motion carried.

Order #10 Agenda #16

In the Matter of L C Highway – Local Funded Engineering Agreement between Clark Dietz, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River in an amount not to exceed \$54,150.00.

Allen made a motion, seconded by Scheub, to approve the Local Funded Engineering Agreement between Clark Dietz, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for construction engineering services for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River in an amount not to exceed \$54,150.00. Motion carried.

Order #11 Agenda #17

In the Matter of L C Highway – Amendment #2 to the Lake County Bridge Inspection 2010-2012 between CHA Consulting, Inc. formerly know as R.W. Armstrong and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in an amount not to exceed \$34,130.00, to be ratified.

Allen made a motion, seconded by Scheub, to approve Amendment #2 to the Lake County Bridge Inspection 2010-2012 between CHA Consulting, Inc. formerly know as R.W. Armstrong and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in an amount not to exceed \$34,130.00. Federal Aid Project. Motion carried.

Order #12 Agenda #18

In the Matter of L C Highway – County Bridge Inspection Contract EDS #A249-14-321080 Des. No.: 1382090 CFDA No.: 20.205 between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the 2014-2016 Bridge Inspection Program.

Allen made a motion, seconded by Scheub, to approve the County Bridge Inspection Contract EDS #A249-14-321080 Des. No.: 1382090 CFDA No.: 20.205 between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the 2014-2016 Bridge Inspection Program. Motion carried.

Order #13 Agenda #19

In the Matter of L C Highway – Local Public Agency Consulting Contract between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Lake Count Bridge Inspection Program for 2014-2016 in an amount not to exceed \$620,500.00.

Order #13 Agenda #19 cont'd

Allen made a motion, seconded by Scheub, to approve the Local Public Agency Consulting Contract between DLZ Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Lake Count Bridge Inspection Program for 2014-2016 in an amount not to exceed \$620,500.00.

Order #14 Agenda #20

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary for 45th Avenue Phase II A, Cleveland to Chase Contract R 31407, Des #9980090 in the amount of \$31,243.40.

Allen made a motion, seconded by Scheub, to approve the Indiana Department of Transportation Construction Change Order and Time Extension Summary for 45th Avenue Phase II A, Cleveland to Chase Contract R 31407, Des #9980090 in the amount of \$31,243.40. Motion carried.

Order #15 Agenda #21

In the Matter of L C Highway – Memorandum of Understanding between the City of Crown Point and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for 2014 for AE90 Liquid Asphalt for cost + .20 cents per gallon, to be ratified.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Memorandum of Understanding between the City of Crown Point and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for 2014 for AE90 Liquid Asphalt for cost + .20 cents per gallon, to be ratified. Motion carried.

Order #16 Agenda #22

In the Matter of L C Highway – Memorandum of Understanding between the Town of Lowell and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for 2014 for AE90 Liquid Asphalt for cost + .10 cents per gallon, to be ratified.

Allen made a motion, seconded by Scheub, to approve the Memorandum of Understanding between the Town of Lowell and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for 2014 for AE90 Liquid Asphalt for cost + .10 cents per gallon, to be ratified. Motion carried.

Order #17 Agenda #23

In the Matter of L C Highway – Road Cut Permit Reichelt Plumbing for 10304 Monroe Street, Lot 136, Emerald Crossing Subdivision.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Road Cut Permit Reichelt Plumbing for 10304 Monroe Street, Lot 136, Emerald Crossing Subdivision. Motion carried.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 5/5/14

Applicant: REICHELTL PLUMBING
P.O. BOX 177 / 451 WILSON CT
Schererville, IN 46375
c/o Jon Kooistera

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 _____ in behalf of the applicant. Permission is hereby granted to _____

EMERALD CROSSINGS 10304 MONROE ST., AVEB IN
LOT 136, SANITARY SEWER LATERAL REPAIR,

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] 5.7.14

Lake County Highway Department

Approved by: [Signature] D.H.
[Signature]

Lake County Board of Commissioners

MAY 21 2014

Order #18 Agenda #24

In the Matter of L C Highway – Rental Agreement between Hoosier Equipment, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for a Schwarze A700 Road Sweeper for six (6) weeks in the amount of \$1,650.00 per week to be ratified.

Allen made a motion, seconded by Scheub, to approve the Rental Agreement between Hoosier Equipment, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for a Schwarze A700 Road Sweeper for six (6) weeks in the amount of \$1,650.00 per week to be ratified. Motion carried.

Order #19 Agenda #49A

In the Matter of L C B.O.C. – Appointments: A. Appointment of Silas Wilkerson, III to the Lake County Judicial Nominating Commission, to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the appointment to appoint Silas Wilkerson, III (R) to the Lake County Judicial Nominating Commission. Motion carried.

Order #20 Agenda #49B

In the Matter of L C B.O.C. – Appointments: B. Letter to the Indiana Supreme Court Clerk, the Office of the Indiana Secretary of State and the Lake County Clerk of the Circuit Court to be made a matter of public record along with the Board of Commissioners of the County of Lake Appointment and Certification of Appointments to the Lake County Judicial Nominating Commission executed on May 14, 2014 to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the Letter to the Indiana Supreme Court Clerk, the Office of the Indiana Secretary of State and the Lake County Clerk of the Circuit Court to be made a matter of public record along with the Board of Commissioners of the County of Lake Appointment and Certification of Appointments to the Lake County Judicial Nominating Commission executed on May 14, 2014. Motion carried.

Order #21 Agenda #49C

In the Matter of L C B.O.C. – Appointments: C. Letter to the Office of the Indiana Secretary of State and Appointment and Certification of Appointments to the Lake County Judicial Nominating Commission indicating their receipt as stamped "Received by the Indiana Secretary of State on May 16, 2014" to be made a matter of public record.

Scheub made a motion, seconded by Allen, to make a matter of public record the Letter to the Office of the Indiana Secretary of State and Appointment and Certification of Appointments to the Lake County Judicial Nominating Commission indicating their receipt as stamped "Received by the Indiana Secretary of State on May 16, 2014". Motion carried.

Board comments continued, Allen made comment, stating that the non-attorney appointments to the Judicial Nominating Commission are now correct and we have a record of the appropriate terms for all of the current members, and we know when all the terms end and we also know when the term limitations are reached by the Commission members, so hopefully going forward into the future, having the historical record up to date now, as Attorney Dull stated was assisted by Attorney Paige, who originally wrote the Law, the legislation for the Judicial Nominating Commission, so hopefully we won't have anymore comments or criticisms or anything concerning that issue, that issue has been resolved. Dull, mentioned, a thank you to Aurelia Weaver, being gracious enough to resign, therefore allowing the Commissioners to make an appointment of an African-American republican male, making the make-up of the Commission correct.

Order #22 Agenda #9

In the Matter of BIDS: L C Highway – Bituminous Materials and Surface Milling (Picked Up) for the year 2014.

This being the day, time and place for the receiving of bids for Bituminous Materials and Surface Milling (Picked Up) for the year 2014 for the L C Highway Department, the following bids were received:

Rieth-Riley Construction Co.	\$31,600.00
Walsh & Kelly, Inc.	\$31,600.00

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

Order #23 Agenda #11

In the Matter of BIDS: L C Highway – Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street.

This being the day, time and place for the receiving of bids for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street for the L C Highway Department, the following bids were received:

Ellas Construction Co., Inc.	\$497,794.37
Tonn and Blank Construction LLC	\$705,647.62
LaPorte Construction Co., Inc.	\$459,765.42

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

Order #24 Agenda #13

In the Matter of BIDS: L C Highway – Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River.

This being the day, time and place for the receiving of bids for Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River for L C Highway Department, the following bids were received:

Ellas Construction Co., Inc.	\$434,080.49
Gariup Construction Co., Inc.	\$337,000.00
Tonn and Blank Const. LLC	\$430,882.86
LaPorte Construction Co., Inc.	\$581,713.00

Order #24 Agenda #13 cont'd

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

Order #25 Agenda #25

In the Matter of BIDS: L C Sheriff – Food, Bread and Dairy Products for the period of July 1, 2014 to December 31, 2014.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of July 1, 2014 to December 31, 2014 for the L C Sheriff/Jail, the following bids were received:

Shop Rite Foods	\$736,549.41
Clover Crest Dairy	\$ 49,372.80
Five G's Distributing	\$ 84,474.00

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

Order #26 Agenda #26

In the Matter of L C Sheriff – Verification of extension of the ICU Court Monitoring, LLC Contract from July 21, 2014 to July 20, 2017 and prices.

Scheub made a motion, seconded by Allen, to verify and make a matter of public record the Contract with ICU Court Monitoring, LLC. Motion carried. Sheriff Buncich present, Attorney Dull & Attorney Bushemi.

Comes now, Attorney Bushemi, requesting of the Board to please include that this (Contract) is a renewal pursuant to the terms and conditions of the Contract at the annualized amount not to exceed \$384,000.00.

Scheub made a motion, seconded by Allen, upon the request of the Sheriff's Attorney, Mr. Bushemi, approving this Contract as a renewal pursuant to the terms and conditions of the Contract at the annualized amount not to exceed \$384,000.00. Motion carried 3-0.

Order #27 Agenda #27

In the Matter of BIDS: L C Juvenile Center - Food, Bread and Dairy Products for the period of July 1, 2014 to December 31, 2014.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of July 1, 2014 to December 31, 2014 for the L C Juvenile Center, the following bids were received:

Clover Crest Dairy	\$ 3,320.69
U.S. Food Service	\$ 37,783.43

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

Order #28 Agenda #28

In the Matter of L C Board of Elections and Registration – SPECIFICATIONS: E-Poll Book Information Technology System, to be advertised. Bids to be returned by Wednesday, June 18, 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 E-Poll Book Information Technology System for the L C Board of Elections and Registration, and ordered same to approve sealed bids to be returned by Wednesday, June 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #29 Agenda #29

In the Matter of BIDS: L C Assessor – Cyclical Reassessment, Annual Trending & Related Services.

Scheub made a motion, seconded by Allen, to reject all bids submitted for Cyclical Reassessment, Annual Trending & Related Services for the L C Assessor's Office, as recommended by Commissioners' Attorney. Motion carried.

Order #30 ADD Agenda #29A

In the Matter of L C Assessor – SPECIFICATIONS: Cyclical Reassessment, Annual Trending & Related Services, to be advertised. Bids to be returned by Wednesday, June 18, 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 bids for Cyclical Reassessment, Annual Trending & Related Services for the Lake County Assessor, and ordered same for the return of bids by Wednesday, June 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #31 ADD Agenda #29B

In the Matter of L C Assessor – Request for permission to conduct a Mandatory Pre-Bid Meeting with regard to the Cyclical Reassessment, Annual Trending & Related Services.

Scheub made a motion, seconded by Allen, to approve the Assessor's request for permission to conduct a Mandatory Pre-Bid Meeting with regard to the Cyclical Reassessment, Annual Trending & Related Services, and ordered same to allow the Mandatory Pre-Bid Meeting with regard to the Cyclical Reassessment, Annual Trending & Related Services to be held May 29, 2014 at 10:00 A.M. in the Assessor's Office. Motion carried.

Order #32 Agenda #30

In the Matter of L C Auditor & Treasurer – Tax Sale Support Services Addendum between SRI, Incorporated and the Board of Commissioners of the County of Lake for tax sale support services. Fee to be \$70.00 for each parcel listed on the Certified List.

Order #32 Agenda #30 cont'd

Scheub made a motion, seconded by Allen, to approve the Tax Sale Support Services Addendum between SRI, Incorporated and the Board of Commissioners of the County of Lake on behalf of Lake County Auditor and Treasurer for tax sale support services, approving the Fee to be \$70.00 for each parcel listed on the Certified List.

Order #33 Agenda #31

In the Matter of L C Coroner – Request for permission to add to the Sheriff's Auction three (3) 2002 Ford Crown Vic's and two (2) 2007 Ford Explorer's.

Scheub made a motion, seconded by Allen, to allow the Coroner's Office to add a total of five (5) vehicles to the Sheriff's Auction being held June 14, 2014 (three (3) 2002 Ford Crown Vic's and two (2) 2007 Ford Explorer's). Motion carried.

Order #34 Agenda #32

In the Matter of L C Calumet Township Assessor – Contract between the City Court of Gary and the Board of Commissioners of the County of Lake for urinalysis employment screening for the Reassessment Program for the period of May 1, 2014 to December 31, 2015 in the amount of \$20.00 per test not to exceed \$2,500.00.

Allen made a motion, seconded by Scheub, to approve the Contract between the City Court of Gary and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for urinalysis employment screening for the Reassessment Program for the period of May 1, 2014 to December 31, 2015 in the amount of \$20.00 per test not to exceed \$2,500.00. Motion carried.

Order #35 Agenda #33

In the Matter of L C B.O.C. – Contract Award for Lake County Government Center, Courts Building Roof.

The Board having previously taken the bids under advisement does hereby award **Korellis Roofing, Inc.** the Contract for the Lake County Government Center/Courts Building Roof in the amount of \$240,534.00, upon a motion made by Scheub made a motion, seconded by Allen, with the recommendation from Building Superintendent, Mr. Rehder. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Lake County Government Center/Courts Building Roof for the L.C. Board of Commissioners having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

KORELLIS ROOFING, INC. W/ *Employers Mutual Casualty Company* in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for LAKE COUNTY GOVERNMENT CENTER/COURTS BUILDING ROOF FOR THE LAKE CO. COMMISSIONERS FOR \$240,534.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: May 21, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

KORELLIS ROOFING, INC.

Letter of Recommendation

April 16, 2014

Board of Commissioners
Of the County of Lake
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

Subject: Lake County Government Center Building B, Corners and Laundry Roofing Bid.

Dear Commissioners:

I would like to recommend that Korellis Roofing, Inc. be recognized as Low Bidder, to be awarded the 2014 contract for the Lake County Government Center Building B, Corners and Laundry Buildings Roofing Project in the amount of \$240,534.00.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Michael Repay
Roosevelt Allen, Jr.
Gerry Scheub

APPROVED THIS 21ST DAY OF May 2014

Sincerely yours,

Robert Rehder
Superintendent of Buildings and Grounds

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Gerry Scheub
Roosevelt Allen, Jr.
Michael Repay

RATIFIED THIS 21ST DAY OF May 2014

Order #36 Agenda #34

In the Matter of L C B.O.C. – BIDS: Equipment for the 911 Facility at the Lake County Government Center.

This being the day, time and place for the receiving of bids for the Early Equipment Package for the 911 Facility at the Lake County Government Center for the Lake County Board of Commissioners, the following sealed bids were received:

Order #36 Agenda #34 cont'd

Zonatherm Products, Inc.	\$ 809,205.00
Trane	\$ 225,534.00
Cummins NPower	\$ 539,705.00
Emcor Hyre Electric Co. of Indiana, Inc.	\$1,005,450.00
Johnson Controls	\$ 131,877.00
Sweney Electric Company, Inc. <u>Base Bid E</u>	\$ 673,000.00
	<u>Base Bid D</u>
	\$ 278,000.00
Thermosystems, Inc. <u>Base Bid B</u>	\$ 64,000.00
	<u>Base Bid C</u>
	\$ 134,975.00

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

Order #36 Agenda #35

In the Matter of L C B.O.C. - SPECIFICATIONS: Lake County Government Center Communications Tower, to be advertised. Bids to be returned by Wednesday, June 18, 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 the Specifications for the Lake County Government Center Communications Tower for the return of bids by Wednesday, June 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

*Please note specs prepared by MAZZITELLO PROFESSIONAL SERVICES.

Order #37 Agenda #36

In the Matter of L C B.O.C. – SPECIFICATIONS: E911 Build-out at the Lake County Government Center, to be advertised. Bids to be returned by Wednesday, June 18, 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 the Specifications for the E911 Build-out at the Lake County Government Center for the return of bids by Wednesday, June 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

*Please note specs prepared by WOLD Architects entitling Lake County Consolidation Project.

Order #37 ADD Agenda #36A

In the Matter of L C B.O.C. – SPECIFICATIONS: 911 Console Furniture, to be advertised. Bids to be returned by Wednesday, June 18, 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 the Specifications for 911 Dispatch Center Console Furniture for the return of bids by Wednesday, June 18, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

*Please note specs prepared and sent out by Mr. Hitchcock.

Order #38 ADD Agenda #36B

In the Matter of L C B.O.C. – (911 Director) Recommendation for 911 Portable and Mobile Radios.

Allen made a motion, seconded by Scheub, to accept the letter of recommendation, submitted by 911 Executive Director, Mr. Hitchcock, recommendation of subscriber units (Radios) to be purchased by Lake County. Motion carried.

Order #38 Agenda #37

In the Matter of L C B.O.C. – Communications system Implementation Management Services Agreement between Mazzitello Professional Services MPS, LLC and the Board of Commissioners of the County of Lake for the period of February 1, 2014 to December 31, 2015 in an amount not to exceed \$180,000.00.

Allen made a motion, seconded by Scheub, upon brief discussion with Mr. Hitchcock, to approve the Communications system Implementation Management Services Agreement between Mazzitello Professional Services MPS, LLC and the Board of Commissioners of the County of Lake for the period of February 1, 2014 to December 31, 2015 in an amount not to exceed \$180,000.00. Motion carried.

(SEE FILE "CONTRACTS" 2014 FOR ORIGINAL)

Order #39 Agenda #38

In the Matter of L C B.O.C. – State of Indiana, Indiana Department of Transportation Verified Petition for approval to modify the West 205th Avenue and Chase Street grade crossings in Lake County.

Scheub made a motion, seconded by Allen, to approve the State of Indiana, Indiana Department of Transportation Verified Petition for approval to modify the West 205th Avenue and Chase Street grade crossings in Lake County. Motion carried.

(Sent from Bruce A. Hugon/Stuart & Branigin LLP Lawyers)

Order #40 Agenda #39

In the Matter of L C B.O.C. – Compass Energy Transaction Confirmation #1001300435 dated 04/15/14, #1001300437 dated 04/15/14, #1001300439 dated 04/15/14, #1001300441 dated 04/15/14 and #1001300443 dated 04/15/14.

Scheub made a motion, seconded by Allen, to approve the transactions of the Compass Energy Transaction Confirmation #1001300435 dated 04/15/14, #1001300437 dated 04/15/14, #1001300439 dated 04/15/14, #1001300441 dated 04/15/14 and #1001300443 dated 04/15/14. Motion carried.

Order #41 Agenda #40

In the Matter of L C B.O.C. – Letter of notification to the Lake County Auditor that effective April 1, 2014 the Board of Commissioners of the County of Lake will pay the Lake County Fire Chief's Association's telephone bills.

Order #41 Agenda #40 cont'd

Scheub made a motion, seconded by Allen, to approve the action stated in the Letter of notification to the Lake County Auditor that effective April 1, 2014 the Board of Commissioners of the County of Lake will pay the Lake County Fire Chief's Association's telephone bills. Motion carried.

Order #42 Agenda #41

In the Matter of L C B.O.C. – Interlocal Agreement for Consolidation of Public Safety Answering Point (PSAPs) in Lake County, Indiana.

Scheub made a motion, seconded by Allen, to make the final executed document the Interlocal Agreement for Consolidation of Public Safety Answering Point (PSAPs) in Lake County, Indiana a matter of public record. Motion carried.

Order #43 ADD Agenda #41A

In the Matter of L C B.O.C. – Lake County Convention and Visitor's Bureau, Inc. written notification of termination effective as of midnight (12:00 A.M.) on June 30, 2014 of Document Number 2006 093411 Recorded October 25, 2006 in the Office of the Lake County Recorder for Group Health, Disability Insurance, and Life Insurance for its employees, to be made a matter of public record.

Allen made a motion, seconded by Scheub, to approve the Lake County Convention and Visitor's Bureau, Inc. written notification of termination effective as of midnight (12:00 A.M.) on June 30, 2014 of Document Number 2006 093411 Recorded October 25, 2006 in the Office of the Lake County Recorder for Group Health, Disability Insurance, and Life Insurance for its employees. Motion carried.

Order #44 Agenda #42 ADD 42H, I, J & K

In the Matter of L C B.O.C. – Property Disposal Requests: A. Hammond Commissioners Office; B. Lake County Data Processing; C. Lake County Recorder; D./E/F/G. Lake County Surveyor; H. Hammond Courthouse; I. Lake County Auditor; J./K. Lake County Surveyor.

Allen made a motion, seconded by Scheub, to approve the property disposal request of the following Departments, review and recommendation by Mr. Raggs. Motion carried.

- A. Hammond Commissioners Office
- B. Lake County Data Processing
- C. Lake County Recorder
- D. Lake County Surveyor
- E. Lake County Surveyor
- F. Lake County Surveyor
- G. Lake County Surveyor
- H. Hammond Courthouse
- I. Lake County Auditor
- J. Lake County Surveyor
- K. Lake County Surveyor

Order #45 Agenda #43A-E

In the Matter of Review and Approval of the Minutes of Regular Commissioners Meeting, Wednesday, January 15, 2014; B. Special Commissioners Meeting, Wednesday January 22, 2014; C. Special Commissioners Meeting, Friday, February 7, 2014; D. Regular Commissioners Meeting, Wednesday, February 19, 2014; E. Regular Commissioners Meeting, Wednesday, March 19, 2014.

Scheub made a motion, seconded by Allen, to approve the Minutes of the Board of Commissioners meetings held Wednesday, January 15, 2014 – Regular Meeting, Special Commissioners Meeting, Wednesday January 22, 2014, Special Commissioners Meeting, Friday, February 7, 2014, Regular Commissioners Meeting, Wednesday, February 19, 2014, Regular Commissioners Meeting, Wednesday, March 19, 2014. Motion carried.

Order #46 Agenda #44

In the Matter of Lake County Expense Claims to be allowed Wednesday, May 21, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 21, 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 May, 2014. Motion carried.

Order #47 Agenda #45

In the Matter of Lake County Council Ordinances and Resolutions – Adopted May 13, 2014.

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

Ordinance No. 1364C-6	Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Establish Positions and Salaries Corresponding to the Lake County Jail Reorganization Plan
Ordinance No. 1364C-7	Ordinance Amending the Lake County 2014 Salary Ordinance, Ordinance No. 1364C, to Delete Positions and Salaries Corresponding to the Lake County Work Release Officers
Resolution No. 13-74A	Resolution Amending Resolution No. 13-74, The Resolution for the Distribution Of Funds for Mental Health for Lake County for 2014
Resolution No. 14-76	Resolution Honoring Lake Central High School Teacher, Tom Clark, as the Recipient of Dual VFW Awards
Resolution No 14-77	Resolution Honoring Doris Klingberger

Order #47 Agenda #45 cont'd

Resolution No. 14-78

Resolution Permitting The Lake County Board of Commissioners to Pay Outstanding 2013 Government Center Invoice/Debt from the 2014 Budget

Order #48 Agenda #46

In the Matter of Service Agreements

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

L C SUPERIOR COURT COUNTY DIV RM 3

W/ Word Systems, Inc.

Order #48 Agenda #47

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Allen, to approve the following decisions of the Poor Relief Hearing Officer. Motion carried.

Marilyn Britler	Approved/partial
Nabal Whitfield	Denied
Larry Timely	Approved/partial
Willie Palmer	Denied for appellant's failure to appear.
Shedrick Worthy	Approved
Larry Clark	Denied for appellant's failure to appear.
Arlene Jones	Denied
Jonita Battle	Approved
Annette Harmon	Approved/partial
Sherry Shine	Approved on condition
Rasheedah Jackson	Remanded to township for further consideration and review
Jacqueline McDonald	Approved/partial
Martin Nunez	Approved
Anita Bay	Approved/partial
Cenyon Carter	Approved/partial
Lemuel Cannon	Denied
Lemuel Cannon	Remanded to township for further consideration and review
Shelia Dordius	Approved
James Massinio	Remanded to township for further consideration and review
Lidvian Esponiza	Denied for appellant's failure to appear
Booker Jones	Approved/partial
Janice Davis	Denied for appellant's failure to appear
Serlise Jones	Remanded to township for further consideration and review
Sylvia Williams	Denied for appellant's failure to appear
Earl L. Tyson	Denied for appellant's failure to appear
Carlos Ponce	Denied for appellant's failure to appear
Rachel Johnson	Denied for appellant's failure to appear
David Rice	Denied
Marque Smith	Denied for appellant's failure to appear
Maurice Brewell	Denied for appellant's failure to appear
Brittany Jackson	Denied for appellant's failure to appear
Tishiya White	Approved on condition
Chanel Jackson	Approved/partial
David Neal	Approved
Marlisa Ortiz	Approved
Rhonita Addison	Approved/partial
Tiffany Strigis	Approved/partial
Darvn L. Dennie	Approved
Eugene Johnson	Approved
Michael R. Zribay	Denied
Earnestine Clark	Approved on condition
Larry Evans	Denied for appellant's failure to appear
Joseph Cryer	Denied for appellant's failure to appear
Matthew Glass	Approved
Norisha Gray	Denied for appellant's failure to appear
Winifred Harmon	Remanded to township for further consideration and review
Mark Harek	Denied
Michelle Hughes	Denied
Candace Lain	Denied for appellant's failure to appear
Alec McClared	Denied
Latrea Reed	Denied for appellant's failure to appear
Barbara Bushing	Approved
Naketi Simmons	Denied for appellant's failure to appear
Christopher Smith	Denied
Lucy Stack	Denied
Angel Taylor	Denied
Frances Taylor	Denied
Gloria Wright	Approved
Latonia Belk	Denied
Shrie Dillon	Denied
Arbella Carruthers	Approved/partial
Marcella Tyler	Remanded to township for further consideration and review

Order #48 Agenda #48

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

Order #48 Agenda #48 cont'd

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 April 2014. Motion carried.

Order #49 Agenda #52

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

Comes now, Commissioners Scheub, with commentary regarding the celebration of the Memorial Day, Holiday, asking those that can, to attend one of the Memorial services on Monday (Memorial Day).

Order #50 Agenda #53

In the Matter of Commentary – from the Public

Comes now, Citizen Joe Hero, asking quantity of radios regarding Item #36B and the cost, asking was it approved. Commissioner Repay answered. Further comment, regarding, amount being paid to Consultant-Mazzitello, asking what is the hourly rate, stating cap of 180 grand, Commissioner Repay responded.

Comes now, Citizen and Company Representative, Mr. Chuck R. of Zonatherm Products, which submitted a bid on today, made comment regarding the break down of some of the bids, it was clarified that the envelopes were submitted separately and labled and had to be documented accordingly.

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, May 21, 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