

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 16th day of June, 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 16th day of June, 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: Corrections to Agenda for a Regular Meeting; Approved Final Agenda made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Scheub made a motion, seconded by Allen, to approve the Correction – Number 35B – Special Meeting of the Board of Commissioners of the County of Lake to read at 9:30 A.M. on Wednesday, July 9, 2014, and ordered same to approve the final agenda and make it a matter of public and approve the Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record. Motion carried.

Order #3 Agenda #6

In the Matter of Consent Agenda – Items #6A a-f; #6B; #6C-a.

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

Order #3 Consent Agenda #6A-a

In the Matter of IDEM: Indiana Department of Environmental Management.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (UST Notification; Fritz Enterprises, Inc.; Carmeuse Lime, Inc.; Phoenix Services, LLC; Oil Technology, Inc.; Amsted Rail Company, Inc.; Indiana Harbor Coke Company L.P.; Mason Corporation; Phoenix Services, LLC; Town of Griffith; Tube City IMS; Solvay USA, Inc.). Motion carried.

Order #3 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (LaPorte Construction Co., Inc.; Rite Rug Company, Inc.; Stray Voltage LLC; Catom Trucking, Inc.; Homer Tree Service, Inc.; Pepper Construction Company; Catom Trucking/Capstone Construction, Inc.). Motion carried.

Order #3 Consent Agenda #6A-c

In the Matter of IDEM: Continuation Certificates.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Premium Concrete Services, Inc.; James H. Drew Corporation; GT Mechanical Projects & Design Inc.; Witech Co Inc./Prinsco II LLC). Motion carried.

Order #3 Consent Agenda #6A-d

In the Matter of IDEM: Reinstatement Notices.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Whites Custom Concrete & Garages, Inc.; Clean Cut Lawn Maintenance; RAD Electric LLC; Dimensional Design Const., Inc.; Amazing Clean, Inc.; Illiana Roofing & Construction Inc.; Wesco Construction Inc.). Motion carried.

Order #3 Consent Agenda #6A-e

In the Matter of IDEM: Cancellation Notices.

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Cancellation Notices (MVP Erectors, LLC; Sweetcorn, Luistito; Michiana Fireplace & Home Center, LLC; Illiana Roofing & Construction Inc.; H&H Custom Woodworking, Inc.; Wesco Construction, Inc.; Dimensional Design Const. D/b/a Martin Construction; Insurance Services Construction Corp; Amazing Clean, Inc.; RAD Electric LLC; Clean Cut Lawn Maintenance; Midwest Architectural Millwork & Design Inc.; R&J Ibarra Landscaping and Lawn Care Inc.; Brown Revocable Trust, John Brown MD Inc.; Another Plumbing Company LLC; Countryside Landscape Services, Inc.; B&G Seal Coating & Parking Lot Maintenance LLC; Waters Edge Aquascaping, Inc.). Motion carried.

Order #3 Consent Agenda #6A-f

In the Matter of IDEM: Crown Point Plan Commission Notice of Public Hearing.

Order #3 Consent Agenda #6A-f cont'd

Scheub made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Crown Point Plan Commission Notice of Public Hearing (RE: Major change to the Ellendale Farm Old Town Village PUD/Planned Unit Development; June 9, 2014). Motion carried.

Order #3 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

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

DELTA CONTROLS CHICAGO, INC.
THERMOSYSTEMS, INC.
THE TRADITIONS GROUP
C.Y.L. DEVELOPMENT
UNITED LABORATORIES
AREA OUTDOOR TREE SERVICE
PRACTICAL TREE SERVICES
KIMBERLY A. GOOD
RAMONA A. MURRAY
SAFE HIRING SOLUTIONS, INC.
DONNA SYVERSON
NATHAN MILLIS AUTHORIZED FRANCHISE OF SNAP-ON TOOLS

Order #3 Consent Agenda #6C-a

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

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

Order #4 Agenda #29

In the Matter of L C Treasurer – Amendment to the Legal Services Agreement entered into between John Pangere and the Board of Commissioners of the County of Lake on November 20, 2013 for the year 2014 for an additional \$25,000.00 payable at the rate of \$90.00 per hour

Allen made a motion, seconded by Scheub, to approve the Amendment to the Legal Services Agreement entered into between John Pangere and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer on November 20, 2013 for the year 2014 for an additional \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #5 Agenda #7

In the Matter of Contract for Highway – Hot-In-Place Recycling by Heater Scarification Method for the year 2014.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Gallagher Asphalt Corporation** with \$102,250.00 for Hot-In-Place Recycling by Heater Scarification Method for the year 2014, 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 Hot-In-Place Recycling by Heater Scarification Method 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:

GALLAGHER ASPHALT CORP *W/ Fidelity and Deposit Company of Maryland* 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 HOT-IN-PLACE RECYCLING BY HEATER SCARIFICATION METHOD FOR THE YEAR 2014 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$253,816.30; \$129,769.80 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 18, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

GALLAGHER ASPHALT CORP

Letter of Recommendation

June 18, 2014

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

Attn: Michael C. Repay, President

RE: 2014 Hot-In-Place Recycling by the Heater Scarification Method

Honorable Commissioners:

Order #5 Agenda #7 cont'd

The Lake County Highway Department reviewed the bid opened at your meeting of Wednesday March 19, 2014 for the above mentioned specification.

We reviewed the Bid offer carefully and recommend the sole and most responsive bid for Hot-In-Place Recycling by the Heater Scarification Method for the 2014 calendar year be awarded to Gallagher Asphalt Corporation who was the sole bid and has met the specifications.

* Gallagher Asphalt \$102,250.00

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./D.H.
Michael Repay/K.B.
Gerry Scheub/V.D.
APPROVED THIS 18TH DAY OF June 20 14

Order #6 Agenda #8

In the Matter of Contract for Highway – Bituminous Materials and Surface Milling (Picked Up) for the year 2014.

The Board having previously taken the above mentioned bids under advisement does hereby accept the recommendation to award at the lowest rate to **Walsh & Kelly** for Bituminous Surface Mixture Picked Up 200 tons @ \$56.00 per ton = \$11,200.00 and award to **Rieth-Riley Construction** for Bituminous Intermediate Mix Picked Up 400 tons @ \$50.00 per ton = \$20,000.00, upon a motion made by Allen made a motion, seconded by Scheub. Motion carried.

Letter of Recommendation

June 18, 2014

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

Attn: Michael C. Repay, President

RE: 2014 Bituminous Materials (Picked Up)

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, May 21, 2014 for 2014 Bituminous Materials (Picked Up).

Due to the tie in the overall Total Bid we are recommending award to the vendor with the lowest unit price for the bituminous materials specified as follows:

*Walsh and Kelly, Inc.	Bituminous – Surface Mixture – Picked Up
200 tons @ \$56.00=	\$11,200.00

Rieth-Riley Construction	Bituminous – Picked Up (Surface Mixture)
200 tons @ \$58.00=	\$11,600.00

*Rieth-Riley Construction	Bituminous – Intermediate mix-Picked up
400 tons @ \$50.00 ton =	\$20,000.00

Walsh and Kelly, Inc.	Bituminous – Pick up (Intermediate mix)
400 tons @ \$51.00=	\$20,400.00

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./D.H.
Michael Repay/K.B.
Gerry Scheub/V.D.
APPROVED THIS 18TH DAY OF June 20 14

Order #7 Agenda #9

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

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **LaPorte Construction Company, Inc.** with \$459,765.42 for the Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street, 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 Replacement of Lake County Bridge #108, Colfax over Brown Ditch between 221st Street and 231st Street 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:

LaPORTE CONSTRUCTION CO., Inc. W/ *Fidelity and Deposit Company of Maryland* 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 REPLACEMENT OF LAKE CO. BRIDGE #108, COLFAX OVER BROWN DITCH BETWEEN 221ST STREET AND 231ST STREET FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$459,765.42 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #7 Agenda #9 cont'd

Contracting Authority Members:

Date: June 18, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

LaPORTE CONSTRUCTION CO., Inc.

Letter of Recommendation

June 18, 2014

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

Attn: Michael C. Repay, President

RE: Replacement of Lake County Bridge #108, Colfax Street over Brown Ditch

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, May 21, 2014 for the Replacement of Lake County Bridge #108, Colfax Street over the Brown Ditch. Bases upon our review of the bids, the Highway Department recommends award of the contract to LaPorte Construction Co., Inc. the lowest and most responsive bidder in the amount of \$459,765.42.

The bids received are as follows:

*LaPorte Construction Company, Inc.	\$459,765.42
Ellas Construction Company, Inc.	\$497,794.62
Tonn and Blank Construction	\$705,647.62

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./D.H.
Michael Repay/K.B.
Gerry Scheub/V.D.
APPROVED THIS 18TH DAY OF June 20 14

Order #8 Agenda #10

In the Matter of Contract for Highway – Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Gariup Construction Company, Inc.** with \$337,000.00 for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River, 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 Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River 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:

GARIUP CONSTRUCTION CO., Inc.
hereby approved by the Board of Commissioners.

W/ *Continental Casualty Company* in the amount of 5% of the bid total is

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 REHABILITATION OF LAKE COUNTY BRIDGE #217, CALHOUN STREET OVER THE LITTLE CALUMET RIVER FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$337,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: June 18, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

GARIUP CONSTRUCTION CO., Inc.

*Please note Agenda Item #10 was corrected for a matter of public record to read the correct amount of the Contract (\$337,000.00), upon a motion made by Scheub, seconded by Allen motion carried 3-0.

Letter of Recommendation

June 18, 2014

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

Attn: Michael C. Repay, President

RE: Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, May 21, 2014 for the Rehabilitation of Lake County Bridge #217, Calhoun Street over the Little Calumet River. Based upon our review of the bids, the Highway Department recommends award of the Contract to Gariup Construction Co., Inc., the lowest and most responsive bidder in the amount of \$337,000.00.

The bids received are as follows:

Gariup Construction Co., Inc.	\$337,000.00
Tonn and Blank Construction	\$430,882.86

Order #8 Agenda #10 cont'd

Ellas Construction Company, Inc.	\$434,080.49
LaPorte Construction Company, Inc.	\$581,713.00

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, EngineerBOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Roosevelt Allen, Jr./D.H.
Michael Repay/K.B.
Gerry Scheub/V.D.
APPROVED THIS 18TH DAY OF June 20 14

Order #9 Agenda #11

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide design engineering services for the design of the intersection at 45th Avenue and Colfax.

Scheub made a motion for the selection of United Consulting Engineers as the consulting engineering firm to provide design engineering services for the design of the intersection at 45th Avenue and Colfax, Allen seconded the motion. Motion carried.

Order #10 Agenda #12

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide design engineering services for the Rehabilitation of Bridge #241, Kennedy Avenue over the Grand Calumet River.

Scheub made a motion for the selection of Hansen Professional Services as the consulting engineering firm to provide design engineering services for the Rehabilitation of Bridge #241, Kennedy Avenue over the Grand Calumet River, Allen seconded the motion. Motion carried.

Order #11 Agenda #13

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for buried telephone facilities; re: job #9441058 located at 7700 W. 159th Ave., Cedar Creek Township, located in NE ¼ section 11, T33N-R9W.

Allen made a motion, seconded by Scheub, to approve the County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake on behalf of Lake Count Highway Department for buried telephone facilities; re: job #9441058 located at 7700 W. 159th Ave., Cedar Creek Township, located in NE ¼ section 11, T33N-R9W. Motion carried.

Order #12 Agenda #14

In the Matter of L C Highway – County Utility Agreement between Zayo Group Communication Construction and the Board of Commissioners of the County of Lake for baseline NXC LLC Art Matt McCoy 260-441-7907 on 45th between Colfax and Grant Street.

Allen made a motion, seconded by Scheub, to approve the County Utility Agreement between Zayo Group Communication Construction and the Board of Commissioners of the County of Lake on behalf of Lake Count Highway Department for baseline NXC LLC Art Matt McCoy 260-441-7907 on 45th between Colfax and Grant Street. Motion carried.
Cont'd.

Order #12 Agenda #14 cont'd

COUNTY UTILITY AGREEMENT

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

(UTILITY)

hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of 2x1/4" conduit + 3x1/4" manhole system

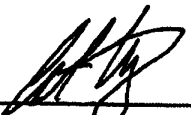
located at the following described location 45th between Colfax to Grant St.

are hereby granted a permit 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 to 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 by law.
3. 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.
4. 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.

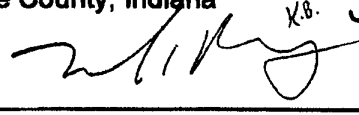
Order #12 Agenda #14 cont'd

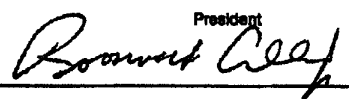
- 5. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably 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.
- 6. 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 the 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.
- 7. 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" or most current thereof.
- 8. The filing of a Bond or Certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

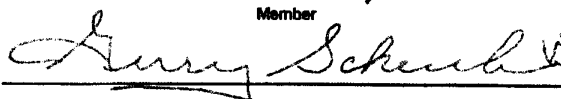


 Authorized Representative
 Of Permittee
 Date 5/13/2014


BOARD OF COUNTY COMMISSIONERS
 Lake County, Indiana

 JUN 18 2014

 President
 D.H.

 Member


 Member

Attest


 Lake County Auditor

Recommended for approval

 Date _____

Order #13 Agenda #15

In the Matter of L C Highway – Addendum to Master Equipment Lease-Purchase Agreement between PNC Equipment Finance, LLC and the Board of Commissioners of the County of Lake for two new 60" side deck mounted mowers in the amount of \$164,790.00.

Allen made a motion, seconded by Scheub, to approve the Addendum to Master Equipment Lease-Purchase Agreement between PNC Equipment Finance, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for two new 60" side deck mounted mowers in the amount of \$164,790.00. Highway Assistant Superintendent present. Motion carried.

Order #14 Agenda #16

In the Matter of L C Highway – Lake County Highway Department Annual Report for the year ending December 31, 2013 to be made a matter of public record.

Allen made a motion, seconded by Scheub, to accept and make a matter of public record the Lake County Highway Department Annual Report for the year ending December 31, 2013. Motion carried.

Order #16 Agenda #18 cont'd

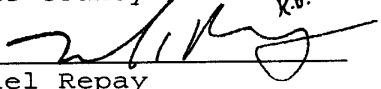
2014 JAIL HEALTH CARE SERVICES CONTRACT AMENDMENT

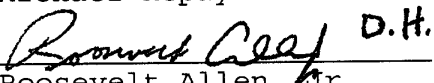
This is an Amendment to the Agreement entered into between CORRECTIONAL HEALTH INDIANA, INC. and the Board of Commissioners of the County on behalf of the Lake County Sheriff on the 18th day of December, 2013.

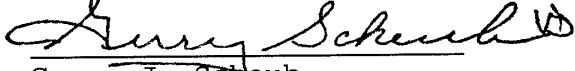
1. The total contract amount for the period January 1, 2014 to December 31, 2014 shall be \$4,100,410.00. This shall include all the services required by the Department of Justice.
2. Lake County has through June 10, 2014 submitted ten payment requests totaling \$1,623,178.48. Based upon the new contract Lake County should have paid \$1,708,504.20 over this ten payment period. The difference owed to Correctional Health is \$93,659.04 less the credits due Lake County of \$8,333.04 because of contract adjustments. This leaves a balance owed to Correctional Health Indiana, Inc. over the first ten payments \$85,325.70. This balance of \$85,325.70 will be paid in one lump sum payment prior to July 15, 2014. After this adjustment Lake County shall make a total of fourteen installment payments in the amount of \$170,850.42 semi-monthly over the balance of the contract.
3. Correctional Health Indiana, Inc. is given an option to renew this contract for the period January 1, 2015 through December 31, 2015 at a total contract price of \$4,100,410.00 which shall be paid semi-monthly at the rate of \$170,850.42. To exercise this option Correctional Health Indiana, Inc. must deliver to the Board of Commissioners on or before October 1, 2014 it's decision in writing to renew the contract for the year 2015 at the amount of \$4,100,410.00.

Approved this 18th day of June, 2014


Board of Commissioners
of the County of Lake


Michael Repay

 D.H.
Roosevelt Allen, Jr.


Gerry J. Scheub


William W. Forgey, MD, CCHP,
President

Attested:

Peggy Kato,
Lake County Auditor

Order #17 Agenda #21

In the Matter of L C Community Corrections – Indiana Department of Correction Grant Agreement EDS #D25-23-020a-PREA12 for the period of May 15, 2014 to April 30, 2015 in the amount of \$12,500.00.

Scheub made a motion, seconded by Allen, to approve the Indiana Department of Correction Grant Agreement EDS #D25-23-020a-PREA12 for the period of May 15, 2014 to April 30, 2015 in the amount of \$12,500.00 on behalf of Lake County Community Corrections Department. Kellie Bittorf, Dir., present. Motion carried.

Order #18 Agenda #20

In the Matter of L C Juvenile Center – Indiana Department of Corrections Grant to support the Lake County Juvenile Detention Alternatives Initiative (JDAI) to enable the Lake County Juvenile Justice System through the local JDAI to collaborate with County School Offices and Law Enforcement Agencies to address matters of Truancy and Alternatives to Secure Detention.

Comes now, Judge Stefaniak, Jr. with Attorney Joann Price, before the Board of Commissioners, to ask approval for Indiana Department of Corrections Grant to support the Lake County Juvenile Detention Alternatives Initiative (JDAI) to enable the Lake County Juvenile Justice System through the local JDAI to collaborate with County School Offices and Law Enforcement Agencies to address matters of Truancy and Alternatives to Secure Detention. (amount \$93,500)

Scheub made a motion, seconded by Allen, to approve. Motion carried.

Order #19 Agenda #22

In the Matter of L C Surveyor – Agreement between Clifford Duggan and the Board of Commissioners of the County of Lake for Consulting Services for the period of July 1, 2014 to June 30, 2015 in an amount not to exceed \$19,800.00 payable at the rate of \$1,650.00 per month at the end of each month.

Scheub made a motion, seconded by Allen, to approve the Agreement between Clifford Duggan and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor's Office for Consulting Services for the period of July 1, 2014 to June 30, 2015 in an amount not to exceed \$19,800.00 payable at the rate of \$1,650.00 per month at the end of each month. Motion carried.

Order #20 Agenda #27

In the Matter of L C Public Defender – Legal Services Agreement between Aaron A. Koonce and the Board of Commissioners of the County of Lake for Public Defender Services for the period of June 18, 2014 to December 31, 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Aaron A. Koonce and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for Public Defender Services for the period of June 18, 2014 to December 31, 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour. Motion carried.

Order #21 Agenda #28

In the Matter of L C Public Defender – Legal Services Agreement between Erik K. Morris and the Board of Commissioners of the County of Lake for Conflicts P.D. Attorney Services for the period of June 18, 2014 to December 31, 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour.

Allen made a motion, seconded by Scheub, to approve the Legal Services Agreement between Erik K. Morris and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for Conflicts P.D. Attorney Services for the period of June 18, 2014 to December 31, 2014 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour. Motion carried.

Order #22 Agenda #30

In the Matter of L C Recorder – Agreement between Property Insight, a division of Fidelity National Financial and the Board of Commissioners of the County of Lake for (file transfer protocol), site to pull public documents that have been recorded in the Lake County Recorder's Office in exchange for \$15,000.00 per month through June 30, 2015.

Scheub made a motion, seconded by Allen, to approve the L C Recorder – Agreement between Property Insight, a division of Fidelity National Financial and the Board of Commissioners of the County of Lake for (file transfer protocol), site to pull public documents that have been recorded in the Lake County Recorder's Office in exchange for \$15,000.00 per month through June 30, 2015. Motion carried.

Order #23 Agenda #31

In the Matter of L C St. John Assessor – Appraisal Services Agreement between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake for Residential Appraisal Services for the period of June 18, 2014 to December 31, 2014 in an amount not to exceed \$1,275.00 payable at the rate of \$250.00 per residential appraisal.

Scheub made a motion, seconded by Allen, to approve the St. John Assessor – Appraisal Services Agreement between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake for Residential Appraisal Services for the period of June 18, 2014 to December 31, 2014 in an amount not to exceed \$1,275.00 payable at the rate of \$250.00 per residential appraisal. Motion carried.

Order #24 Agenda #32

In the Matter of L C B.O.C. – E-9-1-1: BIDS: Lake County Government Center Communications Tower.

This being the day, time and place for the receiving of bids for Lake County Government Center Communications Tower, no bids were received, Scheub made a motion, seconded by Allen, to defer, while waiting for Commissioners' Attorney to research the required action. Motion carried.

Order #25 Agenda #23

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 the Lake County Board of Elections and Registration, the following bids were received:

Decision Support, LLC	\$1,093,663.00
Election Systems & Software	\$ 898,416.00
KnowInk	\$ 943,075.00
ROBIS	\$ 894,222.00

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 Assessor – BIDS: Cyclical Reassessment, Annual Trending & Related Services.

This being the day, time and place for the receiving of bids for Cyclical Reassessment, Annual Trending & Related Services, for the Lake County Assessor Office, the following bids were received:

Tyler Technologies	\$3,474,200.00
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Order #26 Agenda #26 cont'd

Nexus Group \$3,684,000.00

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

Order #27 Agenda #24

In the Matter of L C Assessor – Points for meeting with Companies bidding on contract for the Cyclical Reassessment, Annual Trending, & Related Services for Lake County to be ratified.

Scheub made a motion, seconded by Allen, to ratify the Points from Mandatory Pre-bid meeting with Companies bidding on contract for the Cyclical Reassessment, Annual Trending, & Related Services in Lake County on behalf of the L C Assessor, and ordered same for Points for meeting with Companies bidding on contract for the Cyclical Reassessment, Annual Trending, & Related Services for Lake County. Motion carried.

Order #28 Agenda #25

In the Matter of L C Assessor – Sign-In Sheet from the Mandatory Bidders Conference held on June 12, 2014 concerning Bids for Cyclical Reassessment, Annual Trending, & Related Services, to be made a matter of public record.

Scheub made a motion, seconded by Allen, to make a matter of public record the L C Assessor – Sign-In Sheet from the Mandatory Bidders Conference held on June 12, 2014 concerning Bids for Cyclical Reassessment, Annual Trending & Related Services. Motion carried.

Printed Name	Signature	Arrival Time	Company
Jolie Covaciu	<i>Jolie Covaciu</i>	10:00a	Assessor
Troy Fryman	<i>Troy Fryman</i>	10:00a	Tyler
Frank Kelly	<i>Frank Kelly</i>	10:00a	Nexus Group
John S. Dull	<i>John S. Dull</i>	10:10a	Consultant
LaTonya Spearman	<i>LaTonya Spearman</i>	10:00a	Assessor
Sherry Stone-Lucas	<i>Sherry Stone-Lucas</i>	10:00a	Assessor
Jim Flake	<i>Jim Flake</i>	10:00a	Tyler

Order #29 Agenda #32

In the Matter of L C B.O.C. – E: 911 – BIDS: Lake County Government Center Communications Tower.

Upon receiving no bids, Scheub made a motion, seconded by Allen, to declare an emergency and allow the E911 Director to seek proposals from three (3) companies and have sealed bids turned in to Auditor's Office, upon the Commissioners' Attorneys' recommendation specified. Motion carried.

Order #30 Agenda #33

In the Matter of L C B.O.C. – E: 911 – BIDS: 911 Console Furniture

This being the day, time and place for the receiving of bids for 911 Console Furniture for the Lake County Board of Commissioners E911 Department, the following bids were received:

Evans Consoles, Inc.	\$642,344.00
XBIX Systems, Inc.	\$577,499.33
Watson Furniture Group	\$494,620.80
Eaton	\$532,998.60

Scheub made a motion, seconded by Allen, to reject the bid of XBIX Systems, Inc. due to lack of signature where required. Motion carried.

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

Order #30 Agenda #34

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

The Board having previously taken the bids under advisement does hereby accept the recommendation of WOLD Architects to award the contracts for Equipment for the 911 Facility at the Lake County Government Center, as follows, upon a motion made by Scheub to ratify approval, Allen seconded the motion. Motion carried.

- A. Hydronic Pumps – Johnson Controls, Inc. - \$7,642.00
- B. Chillers/Air Handling – Johnson Controls, Inc. - \$124,235.00
- C. Computer Room Air Conditioning – Thermosystems, Inc. - \$65,975.00
- D. Power Distribution/UPS – Zonatherm Products, Inc. - \$226,780.00
- E. Generators/Transfer Switches – Zonatherm Products, Inc. - \$498,000.00

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Early Equipment for the 911 Facility at L C G C for the Lake Co. Board of Commissioners/E911 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:

JOHNSON CONTROLS, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

THERMOSYSTEMS, INC. W/ No bid bond is hereby approved by the Board of Commissioners.

ZONATHERM PRODUCTS, INC. W/ No bid bond 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 EARLY EQUIPMENT FOR THE 911 FACILITY AT LCGC

Order #30 Agenda #34 cont'd

FOR THE LAKE CO. COMMISSIONERS FOR \$7,642.00; \$124,235.00; \$65,975.00; \$226,780.00; \$498,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 18, 2014

MICHAEL REPAY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

JOHNSON CONTROLS, INC.; THERMOSYSTEMS, INC.; ZONATHERM PRODUCTS, INC.

Letter of Recommendation

TO: Lake County Commissioners

FROM: Lake County 911 Executive Director, Brian Hitchcock

Date: June 4th, 2014

Reference: 911 Center Building Project – Early Bid Project

Earlier this spring it was determined that certain equipment related to the build-out of the 911 Center could potentially delay the completion of the 911 Center, if this equipment were bid at the same time as the construction project. It was determined that an early bid package would be released for back-up electrical generators, electrical transfer switches, battery back-up systems, heating and cooling systems.

On April 18th, 2014 a Request for Proposal was published seeking bids on the above mentioned items. On May 21st, 2014 proposals were received from several vendors (please see attached vendor lists and bids). Wold Architects performed a review on all bids received and have recommended three companies for the award. Please review the attached recommendation from Wold Architects.

After meeting with and reviewing Wold's information, I would recommend an approval in the amount of \$131,877 to Johnson Controls, \$65,975 to Thermosystems Inc. and \$724,780 to Zonatherm Products Inc., for a combined total of \$922,632.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Michael Repay/k.b.

Roosevelt Allen Jr./d.h.

Gerry Scheub/vd

RATIFIED THIS 18TH DAY OF June 20 14

Order #31 Agenda #35A

In the Matter of L C B.O.C. – Specification approved by Commissioners on June 4, 2014 to be advertised for E911 Build-out at the Lake County Government Center with a bid return date of Wednesday, July 2, 2014 to be ratified.

Scheub made a motion, seconded by Allen, to ratify approval of Specification approved by Commissioners on June 4, 2014 to be advertised for E911 Build-out at the Lake County Government Center with a bid return date of Wednesday, July 2, 2014. Motion carried.

Order #32 Agenda #35B

In the Matter of L C B.O.C. – Bid return date for E911 Build-out at the Lake County Government Center to be extended to Wednesday, July 9, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. (Note: Bids for E911 Build-out to be opened at a Special meeting of the Board of Commissioners of the County of Lake at 9:30 A.M. on Wednesday, July 9, 2014).

Scheub made a motion, seconded by Allen, to approve the Bid return date for E911 Build-out at the Lake County Government Center to be extended to Wednesday, July 9, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office, Note: Bids for E911 Build-out to be opened at a Special meeting of the Board of Commissioners of the County of Lake at 9:30 A.M. on Wednesday, July 9, 2014. Motion carried.

Order #33 Agenda #36

In the Matter of L C B.O.C. – Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake for the period of June 1, 2014 to December 31, 2014 in an amount not to exceed \$60,000.00.

Scheub made a motion, seconded by Allen, to approve the Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake for the period of June 1, 2014 to December 31, 2014 in an amount not to exceed \$60,000.00. Motion carried.

Order #33 Agenda #37

In the Matter of L C B.O.C. – Letter from Murphy Law Firm concerning property address: 3804 Main Street, East Chicago, IN 46312, File No. 15863.

Comes now, before the Board of Commissioners, Attorney Dull, recommending approval of the Bond Forfeiture based on the details in the letter from Murphy Law Firm concerning property address: 3804 Main Street, East Chicago, IN 46312, File NO. 15863.

Scheub made a motion, seconded by Allen, to forfeit the Bond. Motion carried.

Order #34 Agenda #38 A-C

In the Matter of L C B.O.C. – Requests for Property Disposal: A. Lake County Auditor; B. Lake Superior Court Room 4; C. Sheriff Crime Scene Investigation Unit.

Scheub made a motion, seconded by Allen, to approve the requests for property disposal from the following departments, Lake County Auditor, Lake Superior Court Room 4, and Lake County Sheriff S.I.U. Recommended by Mr. Raggs. Motion carried.

Order #35 Agenda #39 A-C

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meetings: A. Regular Meeting, Wednesday, April 16, 2014; B. Special Meeting, Wednesday, April 23, 2014; C. Special Meeting, Wednesday, April 23, 2014.
Order #35 Agenda #39 A-C cont'd

Allen made a motion, seconded by Scheub, to approve the Minutes of the Board of Commissioners Meetings held April 16, 2014, April 23, 2014 (2). Motion carried.

Order #36 Agenda #40

In the Matter of Lake County Expense Claims to be allowed Wednesday, June 18, 2014.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 18, 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 June, 2014. Motion carried.

Order #36 Agenda #41

In the Matter of Lake County Council Ordinances and Resolutions – Adopted June 10, 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. 1258G-1	-	Ordinance Amending The Website Maintenance Fund, Ordinance No. 1259G
Ordinance No. 1258H-9	-	Ordinance Amending The Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H
Ordinance No. 1264C-8	-	Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C, To Establish Positions and Salaries Corresponding To The Superior Court-Criminal Division Staff Reorganization Plan-Fund 256
Ordinance No. 1264C-9	-	Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C, To Establish Positions and Salaries Corresponding To The Superior Court-County Division Room 4 Staff Reorganization Plan-Fund 256
Ordinance No. 1264C-10	-	Ordinance Amending The Lake County 2014 Salary Ordinance, Ordinance No. 1364C, To Establish Positions and Salaries Corresponding To The Superior Court-County Division Room 4 Staff Reorganization Plan-Fund 283
Ordinance No. 1362A-2	-	Ordinance Amending the Ordinance Establishing The Lake County Public Safety Communications Commission and Department, Ordinance No. 1362A
Ordinance No. 1367B-5	-	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2014, Ordinance No. 1367B
Ordinance No. 1373A	-	Ordinance Establishing The Lake County Stormwater Education Fund, A Non-Reverting Fund
Ordinance No. 1373C	-	Ordinance Establishing The Cumulative Drainage Fund Under Indiana Code 36-9-27-1, ET.SEQ.
Resolution No. 14-79	-	Resolution Honoring Annie Ostojic, Four Time Indiana State Science Fair Champion
Resolution No. 14-80	-	Resolution Permitting The Lake County Council To Pay An 2013 Expense From A 2014 Budget Appropriation In The Amount of \$875,000.00 - #196-3700-43830 Matching Funds
Resolution No. 14-81	-	Resolution To Approve Transfer Of \$308,000.00 From Web Maintenance Fund, Fund 256, Department 3600-Data Processing To Web Maintenance Fund, Fund 256, Department 3800, Department 3900, Department 4000, Department 4030, Department 4040, Department 4050, Department 4070, Department 3910
Resolution No. 14-82	-	Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
Resolution No. 14-83	-	Resolution Permitting Lake County Sheriff To Pay Outstanding 2013 Jail Invoices/Debts From The 2014 Budget
Resolution No. 14-84	-	Resolution To Approve Temporary Loan of \$800,000.00 From Auditor Ineligible Deduction Fund, Fund No. 329 To Gambling Admission Tax Fund, Fund No. 196
Resolution No. 14-85	-	Resolution Acknowledging June 1, 2014 As Cancer Survivors Day

Order #36 Agenda #44A

In the Matter of Pay Immediate (hand cut) Checks: May, 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 May 2014. Motion carried.

Order #37 Agenda #45A

In the Matter of Appointments: A. Little Calumet River Basin Development Commission.

Allen made a motion to appoint David Castellanos to the Little Calumet River Basin Development Commission, Scheub seconded the motion. Motion carried.

Order #38 Agenda #47

In the Matter of Commentary: Comments from other elected officials present.

Comes now, Councilman Strong, with commentary, regarding a plan he presented to the Commissioners on revamp of the Lake County Fairgrounds and expressed to the Board that he hopes that the Commissioners has had the opportunity to review.

Order #39 Agenda #48

In the Matter of Commentary: Comments from members of the Board of Commissioners.

Comes now, Commissioner Scheub, with commentary regarding a "Happy Birthday" to Commissioner Allen!
Comes now, Commissioner Allen, with commentary regarding creating a new caption to the Agenda for the 9-1-1 Department so that any and all Items that apply to 9-1-1 would be grouped, Board President confirmed.
Order #40 Agenda #47

In the Matter of Commentary: Comments from other elected officials present.

Comes now, L C Recorder, with comment regarding an Item for the Recorder's Office on today's Agenda giving the Board some background in regards to that Contract.

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, July 16, 2014 at 10:00 A.M. Special Meeting to be held July 9, 2014 at 9:30 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