

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay, and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 17th day of March, 2015 at about 12:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of March, 2015 at about 12:30 p.m.

Order #1 Agenda #5A

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

Comes now, President Allen, asked for the pleasure of the Board, calling for all bids to be opened with the exception of Item #14F - Sealing Cracks and Joints, and accept the offer from the current vendor to extend their prices through the year 2015.

Repay, asked if any bids had come in, in response, yes one bid had been submitted, Scheub made a motion to return the bid submitted unopened and accept offer extension for one year from current company, as it relates to Item #14G – Offer from Day's Asphalt, Inc. to extend their 2014 Sealing Cracks and Joints bid prices through the year 2015 at last year's prices, Allen seconded the motion. Motion carried 2-1, Repay no.

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

Order #2 Agenda #5B-E

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

Scheub made a motion, seconded by Repay, to approve the Additions – Item #14G – Offer from Day's Asphalt, Inc. to extend their 2014 Sealing Cracks and Joints bid prices through the year 2015 at last year's prices; Item #58A – Contract for Collection Services between Court Collection Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the period of April 1, 2015 to March 31, 2017 for thirty (30%) percent; Item #58B – Letter from Judge Bruce Parent requesting that Lake County Superior Court, Civil Division Room Four be named the "Gerald N. Svetanoff Courtroom" and requesting a plaque indicating the courtroom name; Item #58C – Letter from Commissioners' Attorney to the Indiana Department of Local Government Finance concerning verification to be made a matter of public record, and ordered same to approve the Corrections – Number 16 – On behalf of Lake County 911 should read on behalf of the Lake County Highway Department, Deletions – Number 33, and ordered same to approve and make a matter of public record the Final Agenda and the 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-f), #6B, #6C.

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

Order #3 Consent Agenda #6A(a)

In the Matter of IDEM: Indiana Department of Environmental Management

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Walsh & Kelly, Inc.; Lafarge North America; Marina District Development, LLC; Linde Gas North America LLC; Tradebe Treatment and Recycling LLC; U.S. Steel – Gary Works; BP Products North America, Inc. – Whiting Business Unit; W.R. Grace & Co. – Conn.; Eco Services Operations LLC; Buckeye Terminals, LLC; W.R. Grace & Co. – Conn.; Phoenix Services, LLC dba Metal Services, LLC; Walsh & Kelly, Inc.; Carb-Rite Company; Fritz Enterprises, Inc.; U.S. Steel – E.C. Tin Products; Ellendale Farm Un3 Crown Point sewer permit; George O'day's Shop, Inc.; Eco Services Operations, LLC; Calumet Abrasives Company, Inc.; Mason Corporation). Motion carried.

Order #3 Consent Agenda #6A(b)

In the Matter of IDEM: Indiana Department of Natural Resources.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Turkey Creek, Porter County – Westchester Township; Grand Calumet River, Lake County – North Township; Turkey Creek, Porter County – Westchester Township; Burns Ditch, Lake County – Hobart Township). Motion carried.

Order #3 Consent Agenda #6A(c)

In the Matter of IDEM: Certificates of Liability Insurance.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Mediacom Indiana LLC; Midwestern Electric, Inc.; R.L. Millies & Associates, Inc.; Staples, Inc.; American Preservation Builders; RMS Holdings LLC; A-Sons Construction, Inc.; C & S Concrete Construction, Inc.; Midwest Construction Services, LLC; Price Gregory International, Inc.; GT Mechanical Projects & Design, Inc.; The Sign Group, Inc.). Motion carried.

Order #3 Consent Agenda #6A(d)

In the Matter of IDEM: Continuation Certificates.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Notices of the IDEM: Continuation Certificates (Affiliated Customer Service, Inc.; Keith Winston; Onpoint Construction Management; McGinty Bros., Inc.; Ortman Drilling, Inc.). Motion carried.

Order #3 Consent Agenda #6A(e)

In the Matter of IDEM: Reinstatement Notices.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Notices of the IDEM: Reinstatement Notices (South Lake County Agricultural Historical Society Inc.). Motion carried.

Order #3 Consent Agenda #6A(f)

In the Matter of IDEM: Cancellation Notices

Scheub made a motion, seconded by Repay, to approve and make a matter of public record the Notices of the IDEM: Cancellation Notices (Vida Plumbing Heating Contractors, Inc.; Crystal Concrete, Inc.; Satoski Bros.; Dr Climate, Inc.; J & K Royalty Construction, LLC; South Lake County Agricultural Historical Society Inc.; Gil Behling & Sons, Inc.; Donerite Mechanical; Proscapes Landscape Service, LLC; Kevin Misch Trucking & Excavating Inc.; Triple L Lawn Maintenance and Landscape Contractors, Inc.; ABG Caulking Contractors, Inc.; New Life Renovations, LLC; Danico Inc.; Katona, Margaret). Motion carried.

Order #3 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

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

HAMADY SERVICES
 SABRE GOVERNMENT SYSTEMS
 IN LABOR LAW POSTER SERVICE
 CYBER INFORM, LLC
 HOOKE CONSULTING, INC.
 SABIE GRAPHICS & APPAREL
 CORRECT CONSTRUCTION, INC.
 THE COLLINS GROUP, INC. DBA CVS FLAGS
 COMPANION CORPORATION
 MICHAEL O'DONNELL
 HUNT SUEDHOFF KALAMAROS, LLP
 GEORGE E. GRIFFITH, JR.
 WILLIAM E. RIPLEY
 GAYLORD BROS., INC.
 SOUTHEND BODY SHOP, INC.
 AMERICAN ANESTESIOLOGY OF ILLINOIS, LLC
 ASSISTIVE TECHNOLOGIES, INC.
 DAVE COOPER
 DJO, LLC
 LAKE-PORTER CARDIOVASCULAR
 TINA LYNAN
 JUSTINE L. McMAHON
 RAECO LIC, LLC

Order #3 Consent Agenda #6C

In the Matter of Treasurer's Departmental Report for the month of January & February, 2015.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of January & February 2015. 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 Repay, to accept the above Treasurer's Report of January & February 2015 as submitted. Motion carried.

-Board President, called for suspension of rule, hearing no objections, to address the following matters with the Commissioners' Attorney

Order #4 Agenda #21

In the Matter of L C 911 – Declaration of Emergency concerning the radio towers.

Repay made a motion, seconded by Scheub, to declare emergency concerning radio towers for the 9-1-1 Communications. Motion carried.

Order #5 Agenda #22

In the Matter of L C 911 – Declaration of Emergency concerning 911 consolidation.

Repay made a motion, seconded by Scheub, to declare emergency concerning 911 Consolidation, Attorney Dull spoke to the Board. Motion carried.

Order #6 Agenda #23

In the Matter of L C 911 – Addendum #1 to the agreement entered into on March 19, 2014 between Motorola, Inc. and the Board of Commissioners of the County of Lake for a Video Monitoring System in the amount of \$314,495.00.

Repay made a motion, seconded by Scheub, to approve the Addendum #1 to the agreement entered into on March 19, 2014 between Motorola, Inc. and the Board of Commissioners of the County of Lake for a Video Monitoring System in the amount of \$314,495.00, 911 Director present/spoke. Motion carried.

Order #7 Agenda #42

In the Matter of L C B.O.C. – Action on the Lake County Council Resolution of March 10, 2015 to support the Toll Road Project through NITRA.

Scheub made a motion, seconded by Repay, to approve the action on the Lake County Council Resolution of March 10, 2015 to support the Toll Road Project through NITRA, Attorney Dull spoke. Motion carried.

Order #8 Agenda #43

In the Matter of L C B.O.C. – Ratification of Board of Commissioners of the County of Lake Resolution 15-3.

Repay made a motion, seconded by Scheub, to ratify approval of Board of Commissioners of the County of Lake Resolution No. 15-3, addressed and approved at March 9, 2015 Special Meeting, Attorney Dull spoke. Motion carried.

**RESOLUTION NO. 15-3 OF THE BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA
AND RESOLUTION NO. 15-44 OF THE
COUNTY COUNCIL OF LAKE COUNTY, INDIANA**

**A RESOLUTION TO ENTER INTO AN INTERLOCAL COOPERATION
AGREEMENT RELATING TO THE FORMATION OF A NONPROFIT
CORPORATION FOR THE PROPOSED ACQUISITION OF THE LEASE RIGHTS
ASSOCIATED WITH THE INDIANA EAST-WEST TOLL ROAD**

WHEREAS, ITR Concession Company LLC, a Delaware limited liability company (“*ITRCC*”) is party to that certain Concession and Lease Agreement (the “*Toll Road Lease*”), dated as of April 12, 2006, by and between the Indiana Finance Authority (the “*IFA*”) and ITRCC pursuant to which the IFA granted certain lease rights associated with the Indiana East-West Toll Road (the “*Toll Road*”) to ITRCC; and

WHEREAS, ITRCC is currently in a Chapter 11 bankruptcy proceeding where it is seeking to sell, without limitation, the lease rights for the remaining term of the Toll Road Lease (the “*Toll Road Lease Interests*”) through a bidding process approved by the United States Bankruptcy Court for the Northern District of Illinois; and

WHEREAS, the Toll Road physically passes through the County of LaPorte, Indiana (“*LaPorte County*”) and the County of Lake, Indiana (“*Lake County*”) and together with LaPorte County, the “*County Consortium*” or individually, each a “*County*”) and forms a vital transportation link for both citizens and businesses residing in both LaPorte County and Lake County; County residents and businesses are frequent users of the Toll Road and are dependent in many respects upon its operational integrity and efficiency; and businesses and economic development in each County is both positively and negatively affected by the proper or improper operation and maintenance of the Toll Road; and

WHEREAS, in light of the importance of the Toll Road to residents and businesses within the County Consortium, as well as in response to statements made by residents of the County Consortium expressing support for increased oversight and control over the maintenance and operation of the Toll Road, the County Consortium began to explore the viability of a possible acquisition of the Toll Road Lease Interests; and

WHEREAS, the County Consortium determined that (a) it would be possible for the County Consortium to acquire the Toll Road Lease Interests through a separate nonprofit corporation which would finance the acquisition through the issuance of tax-exempt and taxable municipal revenue bonds (the “*Bonds*”) which would be non-recourse to the members of the County Consortium (the foregoing, whether effectuated through a stock sale, an asset purchase, or otherwise, an “*Acquisition*”) and (b) an Acquisition would generate substantial economic

Order #8 Agenda #43 cont'd

benefits for each County and would promote the public welfare of the residents of each County through, among other things, enhanced oversight of the Toll Road's operations; and

WHEREAS, on November 19, 2014, the Board of Commissioners of each County independently adopted a resolution agreeing (i) to be a participating member of the County Consortium; (ii) to exercise its best efforts to advance a bid by the County Consortium for the Acquisition; (iii) to support any reasonable bid to purchase the Toll Road Lease Interests through the use of financing that is non-recourse to Lake County or its residents; and (iv) to negotiate in good-faith and enter into any agreements required to accomplish the foregoing, including interlocal cooperation agreements; and

WHEREAS, in furtherance of the foregoing resolution, the County Consortium has (a) continued to pursue the Acquisition by, among other things, seeking to purchase from ITR Concession Company Holdings LLC, a Delaware limited liability company ("*Seller*"), one hundred percent (100%) of the membership interest (the "*Membership Interest*") in ITRCC, the owner of the Toll Road Lease Interests, and (b) taken numerous steps in furtherance of the Acquisition, including arranging financing and engaging professionals; and

WHEREAS, the provisions of Indiana Code 36-1-7-1, *et seq.*, as amended from time to time, provide that Indiana political subdivisions may, pursuant to ordinance or resolution, enter into a written agreement in order to jointly exercise their powers, including through a separate legal entity that the joint powers are delegated to; and

WHEREAS, each County is a "political subdivision" of the state of Indiana; and

WHEREAS, the members of the County Consortium are proposing to enter into an interlocal cooperation agreement (the "*Interlocal Agreement*"; a copy of which is attached hereto as Exhibit A) that will govern the relations between the members of the County Consortium with respect to the Acquisition, and that, among other things: (a) contemplates and authorizes the formation of an Indiana nonprofit corporation to be known as the Northern Indiana Toll Road Authority, Inc. ("*NITRA*"); and (b) authorizes NITRA, acting through its board of directors, to continue to pursue the Acquisition (including, without limitation, financing the Acquisition through municipal revenue bonds issued in compliance with the Internal Revenue Service's Revenue Ruling 63-20 ("*IRS Rev. Rul. 63-20*") and Revenue Procedure 82-26 ("*IRS Rev. Proc. 82-26*"); and

WHEREAS, the proposed Articles of Incorporation of NITRA (the "*Articles*"), and By-Laws of NITRA (the "*By-Laws*") have been made available to the members of the Board of Commissioners of Lake County and the Lake County Council for their review and consideration and are attached hereto as Exhibit B and Exhibit C respectively.

Order #8 Agenda #43 cont'd

NOW, THEREFORE, BE IT RESOLVED JOINTLY BY THE BOARD OF COMMISSIONERS OF LAKE COUNTY AND THE LAKE COUNTY COUNCIL AS FOLLOWS:

1. Having considered the anticipated benefits of the Acquisition, both of the undersigned bodies find and declare that an Acquisition of the Toll Road Lease Interest by NITRA as outlined above, including in a manner that ensures that any debt issued to finance the Acquisition is non-recourse to Lake County, is in the best interests of Lake County and its residents and businesses.

2. The undersigned bodies ratify and approve all previous actions taken by the County Consortium and each County, as well as by their agents and representatives, in connection with the Acquisition or the formation of NITRA.

3. The undersigned bodies approve the Interlocal Agreement and specifically authorize and empower the President of the Board of Commissioners of Lake County, acting on his own or through counsel to Lake County and in either case on behalf of Lake County, to: (a) execute and deliver the Interlocal Agreement (including making any non-material changes that may be necessary and appropriate) and to make such filings and seek such approvals as may be necessary or appropriate under applicable law; (b) execute, deliver, and file all other necessary and appropriate documents and instruments; and (c) take all other necessary and proper actions to consummate the transactions contemplated by the Interlocal Agreement and to carry out the purpose and intent of the Interlocal Agreement.

4. The undersigned bodies specifically approve the formation of the nonprofit, public benefit corporation to be known as the Northern Indiana Toll Road Authority, Inc. (NITRA), to be created and operated pursuant to the Indiana Nonprofit Corporation Act of 1991, as amended, and grant to NITRA all powers (other than the power of taxation) reasonable and necessary to consummate the Acquisition including, without limitation, all powers necessary to finance the Acquisition through the issuance of the Bonds; provided, however, that any and all debt taken on by NITRA to finance the Acquisition will be strictly "non-recourse" to Lake County and its taxpayers as evidenced further by (i) Lake County not being required to back the Bonds or pledge its assets to collateralize the Bonds and (ii) such statement will be written in bold in the offering documents for the Bonds.

5. The undersigned bodies approve the Articles for NITRA in the form attached hereto as Exhibit B.

6. The undersigned bodies approve the By-Laws for NITRA in the form attached hereto as Exhibit C.

Order #8 Agenda #43 cont'd

7. The Auditor of Lake County is hereby authorized and instructed to record this resolution in the minutes of both the Board of Commissioners of Lake County and the Lake County Council and to transmit a copy hereof to such public officials who may require it in connection with the consummation of the Acquisition.

8. The Interlocal Agreement, the Articles, and the By-Laws are hereby approved with such revisions thereto as may be deemed reasonably necessary by the respective Presidents of the Board of Commissioners of Lake County and the Lake County Council upon advice of counsel.

9. This resolution shall become effective on the date that it has been (a) approved by the Board of Commissioners of Lake County and the Lake County Council; and (b) approved by the Board of Commissioners of LaPorte County and the LaPorte County Council.

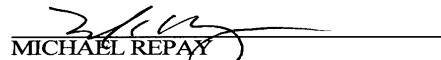
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All of which is adopted this 9th day of March, 2015.

LAKE COUNTY BOARD OF COMMISSIONERS


ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB


MICHAEL REPAY

ATTEST:


JOHN PETALAS, OG
LAKE COUNTY AUDITOR

Order #8 Agenda #43 cont'd

All of which is adopted this 10th day of March, 2015.


CHRISTINE CID

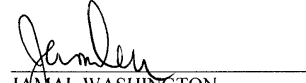

TED F. BILSKI, President


DAVID HAMM

DANIEL E. DERNULC

ELSIE FRANKLIN

ELDON STRONG

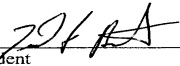

JAMAL WASHINGTON

4853-1926-0450, v. 3

4844-1811-1009, v. 1

6

THE LAKE COUNTY COUNCIL

By: 
President

Order #9 Agenda #46

In the Matter of L C B.O.C. – Agreement between Hooks Consulting, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Economic Development for the period of March 24, 2015 to September 24, 2015 in the amount of \$20,000.00 payable at the rate of \$3,333.33 in five equal monthly payments with the final sixth payment in the amount of \$3,333.35.

Scheub made a motion, seconded by Repay, to approve the Agreement between Hooks Consulting, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Economic Development for the period of March 24, 2015 to September 24, 2015 in the amount of \$20,000.00 payable at the rate of \$3,333.33 in five equal monthly payments with the final sixth payment in the amount of \$3,333.35. Motion carried.

Order #10 Agenda #47

In the Matter of L C B.O.C. – Legal Services Agreement between Alexander Kutanovski and the Board of Commissioners of the County of Lake for the period of March 18, 2015 to December 31, 2015 for assistance with collection of unclaimed property belonging to Lake County in an amount not to exceed ten (10%) percent of any amount collected of the unclaimed property.

Scheub made a motion, seconded by Repay, to approve the Legal Services Agreement between Alexander Kutanovski and the Board of Commissioners of the County of Lake for the period of March 18, 2015 to December 31, 2015 for assistance with collection of unclaimed property belonging to Lake County in an amount not to exceed ten (10%) percent of any amount collected of the unclaimed property. Motion carried.

Order #11 Agenda #58A

In the Matter of L C B.O.C. – Contract for Collection Services between Court Collection Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the period of April 1, 2015 to March 31, 2017 for thirty (30%) percent.

Scheub made a motion, seconded by Repay, to approve the Contract for Collection Services between Court Collection Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the period of April 1, 2015 to March 31, 2017 for thirty (30%) percent. L C Clerk present/spoke. Motion carried.

Order #12 Agenda #58B

In the Matter of L C B.O.C. - Letter from Judge Bruce Parent requesting that Lake County Superior Court, Civil Division Room Four be named the "Gerald N. Svetanoff Courtroom" and requesting a plaque indicating the courtroom name.

Repay made a motion, seconded by Scheub, to take the matter under advisement, then retracted said motion, and made a motion defer action on said matter, Scheub seconded. Motion to defer carried 3-0.

Order #13 Agenda #58C

In the Matter of L C B.O.C. - Letter from Commissioners' Attorney to the Indiana Department of Local Government Finance concerning verification to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve the Letter from Commissioners' Attorney to the Indiana Department of Local Government Finance concerning verification to be made a matter of public record, Dull spoke, stating that the Board has complied with Statute regarding Nepotism. Motion carried.

Order #14 Agenda #7

In the Matter of Resolutions – Commissioners' Resolution Honoring the Lake Central High School Girls Indiana State Bowling Champions.

Scheub read the Honorary Resolution aloud and made a motion, seconded by Repay, to make a matter of public record the Commissioners' Resolution Honoring the Lake Central High School Girls Indiana State Bowling Champions. Motion carried. Cont'd.

RESOLUTION

***Honoring the Lake Central High School
Girls Indiana State Bowling Champions***

Whereas; the Lake Central High School Girls Bowling Team won three Indiana State Championships between the years 2003 and 2009; and

Whereas; the Lake Central High School Girls Bowling Team won the Semifinals beating Alexandria 326-298; and

Whereas; the Lake Central High School Girls Bowling Team went to the Indiana High School Athletic Association State Bowling Championship at Coopers Bowl in Anderson, Indiana on Saturday, February 21, 2015; and

Whereas; the Lake Central High School Girls Bowling Team won the Championship defeating Northrop 350-317 giving them their fourth State Title.

Now, Therefore be it Resolved that the Board of Commissioners of the County of Lake honor and sincerely congratulate the 2015 Lake Central High School Girls Bowling Team Champions for their great achievement and convey our best wishes for their future endeavors.

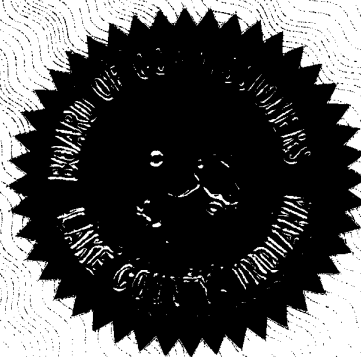
Approved this 18th day of March, 2015

**BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

Gerry J. Scheub
Gerry J. Scheub

Roosevelt Allen, Jr.
Roosevelt Allen, Jr.

Michael Repay
Michael Repay



Order #15 Agenda #8

In the Matter of Resolutions – Commissioners' Resolution honoring Lowell High School Indiana State Wrestling Champion Colton Cummings.

Scheub read the Honorary Resolution aloud and made a motion, seconded by Repay, to make a matter of public record the Commissioners' Resolution honoring Lowell High School Indiana State Wrestling Champion Colton Cummings. Motion carried.



RESOLUTION

***Honoring Colton Cummings
Indiana State Wrestling Champion***

Whereas; Colton Cummings is a Sophomore in attendance at Lowell High School; and

Whereas; Colton Cummings is a member of the Lowell High School Red Devils Wrestling Team in the 106-pound weight class; and

Whereas; Colton Cummings went to the Indiana High School Athletic Association State Championship at Bankers Life Fieldhouse on Saturday, February 21, 2015; and

Whereas; Colton Cummings won the Indiana State Wrestling Championship defeating Brownsburg's Tyler Mills with an 8-0 victory giving him a season record of 45-1 and the Lowell High School Wrestling Team placed fifth overall.

Now, Therefore be it Resolved that the Board of Commissioners of the County of Lake honor and sincerely congratulate Indiana State Wrestling Champion, Colton Cummings for this great achievement and convey our best wishes for his future endeavors.

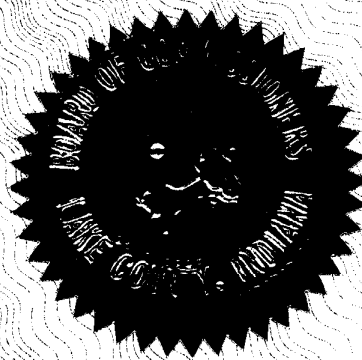
Approved this 18th day of March, 2015

**BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

Gerry J. Scheub
Gerry J. Scheub

Roosevelt Allen, Jr.
Roosevelt Allen, Jr.

Michael Repay
Michael Repay



Order #16 Agenda #9

In the Matter of Resolutions – Commissioners' Resolution honoring Lowell High School Indiana State Wrestling Champion Drew Hughes.

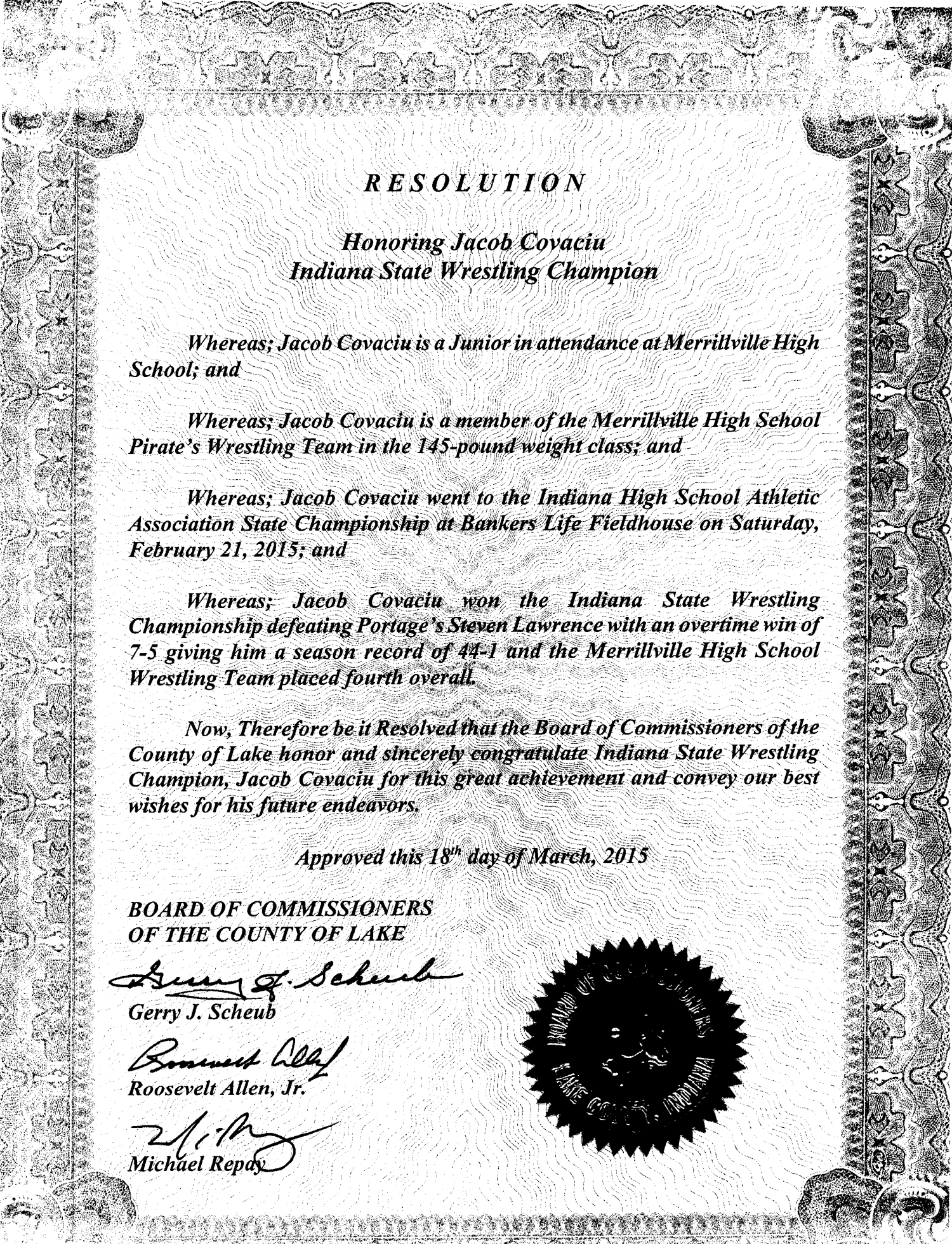
Scheub read the Honorary Resolution aloud and made a motion, seconded by Repay, to make a matter of public record the Commissioners' Resolution honoring Lowell High School Indiana State Wrestling Champion Drew Hughes. Motion carried.



Order #17 Agenda #10

In the Matter of Resolutions – Commissioners' Resolution honoring Merrillville High School Indiana State Wrestling Champion Jacob Covaciu.

Allen read the Honorary Resolution aloud, Scheub made a motion, seconded by Repay, to make a matter of public record the Commissioners' Resolution honoring Merrillville High School Indiana State Wrestling Champion Jacob Covaciu. Motion carried.



RESOLUTION

***Honoring Jacob Covaciu
Indiana State Wrestling Champion***

Whereas; Jacob Covaciu is a Junior in attendance at Merrillville High School; and

Whereas; Jacob Covaciu is a member of the Merrillville High School Pirate's Wrestling Team in the 145-pound weight class; and

Whereas; Jacob Covaciu went to the Indiana High School Athletic Association State Championship at Bankers Life Fieldhouse on Saturday, February 21, 2015; and

Whereas; Jacob Covaciu won the Indiana State Wrestling Championship defeating Portage's Steven Lawrence with an overtime win of 7-5 giving him a season record of 44-1 and the Merrillville High School Wrestling Team placed fourth overall.

Now, Therefore be it Resolved that the Board of Commissioners of the County of Lake honor and sincerely congratulate Indiana State Wrestling Champion, Jacob Covaciu for this great achievement and convey our best wishes for his future endeavors.

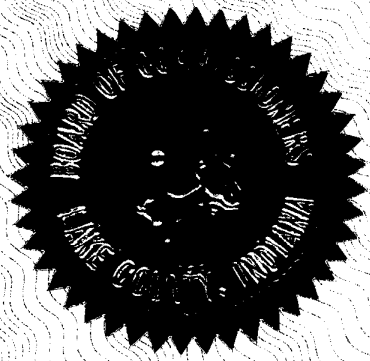
Approved this 18th day of March, 2015

**BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE**

Gerry J. Scheub
Gerry J. Scheub

Roosevelt Allen, Jr.
Roosevelt Allen, Jr.

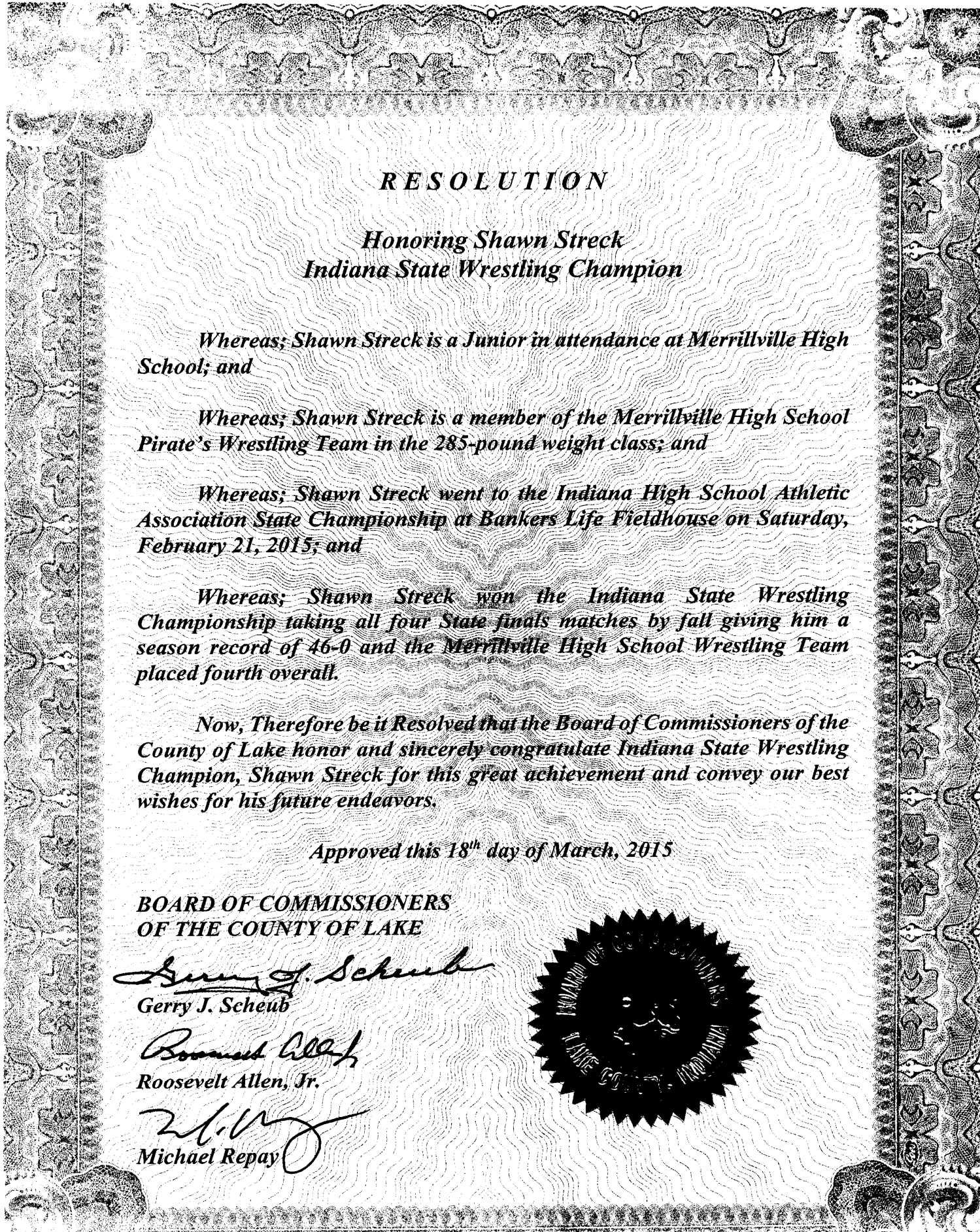
Michael Repay
Michael Repay



Order #18 Agenda #11

In the Matter of Resolutions - Commissioners' Resolution honoring Merrillville High School Indiana State Wrestling Champion Shawn Streck.

Allen read the Honorary Resolution aloud, Scheub made a motion, seconded by Repay, to make a matter of public record the Commissioners' Resolution honoring Merrillville High School Indiana State Wrestling Champion Shawn Streck. Motion carried.



Order #19 Agenda #12

In the Matter of L C Highway – Addendum #1 to the specification for Bituminous Materials & Surface Milling (Delivered and Applied) to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of L C Highway – Addendum #1 to the specification for Bituminous Materials & Surface Milling (Delivered and Applied). Motion carried.

Order #20 Agenda #13

In the Matter of L C Highway – Addendum #1 to the specification for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch to be ratified.

Repay made a motion, seconded by Scheub, to make a matter of public record L C Highway – Addendum #1 to the specification for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch to be ratified. Motion carried.

Order #21 Agenda #14

In the Matter of L C Highway – BIDS: Materials for the year 2015 for the following: A. Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied); B. Bituminous Materials & Surface Milling (Delivered and Applied); C. Bituminous Material Picked Up; D. Hot-In-Place Recycling by the Heater Scarification Method; E. Seal Coat (Chip and Seal).

This being the day, time and place for the receiving of bids for Items #A-E for Materials for the year 2015 for the Lake County Highway Department the following bids were received:

Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied)

- | | | |
|----|---------------------------------------------------------------------------------|-----------|
| 1. | Walsh & Kelly, Inc.
1700 E. Main Street
Griffith, IN 46319 | \$413,500 |
| 2. | Rieth-Riley Construction Co.
7500 W 5 th Avenue
Gary, IN 46406 | \$356,000 |

Bituminous Materials & Surface Milling (Delivered and Applied)

- | | | |
|----|---------------------------------------------------------------------------------|-------------|
| 1. | Walsh & Kelly, Inc.
1700 E. Main Street
Griffith, IN 46319 | \$1,243,500 |
| 2. | Rieth-Riley Construction Co.
7500 W 5 th Avenue
Gary, IN 46406 | \$1,276,350 |

Bituminous Materials Picked Up

- | | | |
|----|---------------------------------------------------------------------------------|----------|
| 1. | Walsh & Kelly, Inc.
1700 E. Main Street
Griffith, IN 46319 | \$31,000 |
| 2. | Rieth-Riley Construction Co.
7500 W 5 th Avenue
Gary, IN 46406 | \$31,000 |

Hot-In-Place Recycling by the Heater Scarification Method

- | | | |
|----|----------------------------------------------------------------------------|-----------|
| 1. | Gallagher Asphalt
18100 South Indiana Avenue
Thornton, IL 60476-1299 | \$105,250 |
|----|----------------------------------------------------------------------------|-----------|

Seal Coat (Chip and Seal)

- | | | |
|----|---------------------------------------------------------------------------------|-----------|
| 1. | Walsh & Kelly, Inc.
1700 E. Main Street
Griffith, IN 46319 | \$295,000 |
| 2. | Rieth-Riley Construction Co.
7500 W 5 th Avenue
Gary, IN 46406 | \$298,500 |

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

Order #22 Agenda #15

In the Matter of L C Highway – BIDS: Replacement of Lake County Bridge #221, State Line Road over Williams Ditch.

This being the day, time and place for the receiving of bids for the Replacement of Lake County Bride #221, State Line Road over Williams Ditch, for the Lake County Highway Department, the following bids were received:

Replacement of Lake County Bridge #221, State Line Road over Williams Ditch

- | | | |
|----|-----------------------------------------------------------------------------|----------------|
| 1. | LGS Plumbing, Inc.
1112 E. Summit Street
Crown Point, IN 46307 | \$1,289,441.47 |
| 2. | Ellas Construction Co., LLC
9137 Elmwood Drive
Munster, IN 46321 | \$1,846,354.92 |
| 3. | Gariup Construction Company, Inc.
3965 Harrison Street
Gary, IN 46408 | \$1,767,700.00 |

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

Order #23 Agenda #16

In the Matter of L C Highway – Professional Services Agreement between United Consulting and the Board of Commissioners of the County of Lake for engineering services for the Replacement of Lake County Bridge #221, State Line over Williams Ditch in an amount not to exceed \$50,700.00.

Repay made a motion, seconded by Scheub, to approve the Professional Services Agreement between United Consulting and the Board of Commissioners of the County of Lake on behalf of the Highway Department for engineering services for the Replacement of Lake County Bridge #221, State Line over Williams Ditch in an amount not to exceed \$50,700.00. Motion carried.

Order #24 Agenda #17

In the Matter of L C Highway – Local Public Agency Consulting Contract between United Consulting and the Board of Commissioners of the County of Lake for the Intersection Signalization at 45th Avenue and Colfax Street in an amount not to exceed \$152,350.00.

Repay made a motion, seconded by Scheub, to approve the Local Public Agency Consulting Contract between United Consulting and the Board of Commissioners of the County of Lake for the Intersection Signalization at 45th Avenue and Colfax Street in an amount not to exceed \$152,350.00. Motion carried.

Order #25 Agenda #18

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #249-15-L150032, Des. No.: 1297288, CDFR No.: 20.205 for the Rehabilitation of Lake County Bridge #102, 61st Avenue over Deep River in an amount not to exceed \$828,000.00.

Repay made a motion, seconded by Scheub, to approve on behalf of the Highway Department the Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #249-15-L150032, Des. No.: 1297288, CDFR No.: 20.205 for the Rehabilitation of Lake County Bridge #102, 61st Avenue over Deep River in an amount not to exceed \$828,000.00. Highway Engineer present/spoke. Motion carried.

Order #26 Agenda #19

In the Matter of L C Highway – FEMA Disaster #1473 – January 5-6, 2014 snow removal reimbursement in the amount of \$107,645.00 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the report of FEMA Disaster #1473 – January 5-6, 2014 snow removal reimbursement in the amount of \$107,645.00. Highway Assistant Superintendent present/spoke. Motion carried.

Order #27 Agenda #20

In the Matter of L C Highway – Certificates of Liability Insurance: A. Mediacom Indiana, LLC; B. SHE of Indiana, LLC; C. Beam Longest and Neff, LLC; D. Hanson Professional Services, Inc.; E. Midwestern Electric Town and Country Utilities; F. The Airmarking Company; G. Ellas Construction Company, LLC; H. Tonn and Blank Construction, LLC; I. Homer Tree Service; J. Outdoor Tree Service; K. United Consulting; L. Prestess Service Industries; M. KW Services, LLC; N. Boyd Construction Co.; O. Smith Specialized Heavy Hauling/Applied Risk Services, Ins.; P. Nitco Holding Corporation; Q. Albin Carlson & Company; R. Buckeye Partners, LP Houston TX; S. Sikma & Sons Plumbing; T. Midwest Underground Technology, Inc.; U. Century Link.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificates of Liability Insurance on behalf of the Highway Department. Motion carried.

- A. Mediacom Indiana, LLC
- B. SHE of Indiana, LLC
- C. Beam Longest and Neff, LLC
- D. Hanson Professional Services, Inc.
- E. Midwestern Electric Town and Country Utilities
- F. The Airmarking Company
- G. Ellas Construction Company, LLC
- H. Tonn and Blank Construction, LLC
- I. Homer Tree Service
- J. Outdoor Tree Service
- K. United Consulting
- L. Prestess Service Industries
- M. KW Services, LLC
- N. Boyd Construction Co.
- O. Smith Specialized Heavy Hauling/Applied Risk Services, Ins.
- P. Nitco Holding Corporation
- Q. Albin Carlson & Company
- R. Buckeye Partners, LP Houston TX
- S. Sikma & Sons Plumbing
- T. Midwest Underground Technology, Inc.
- U. Century Link.

Order #28 Agenda #24

In the Matter of L C 911 – Proposal for 911 Dispatch Center Furniture from Kramer & Leonard, Inc. in the amount of \$58,784.38 to be ratified.

Repay made a motion, seconded by Scheub, to approve the acceptance of the proposal for 911 Dispatch Center Furniture from **Kramer & Leonard, Inc.**, being the low bid, in the amount of \$58,784.38 to be ratified, 911 Director present/spoke. Motion carried.

Letter of Recommendation

Cont'd.

Order #28 Agenda #24 cont'd

Letter of Recommendation

Lake County 911

To: Lake County Commissioners

From: Lake County 911 Executive Director
Brian Hitchcock

Date: March 5 2015

Reference: 911 Dispatch Center Furniture

As part of the 911 consolidation project, the 911 Center will require furniture for all of the administrative areas, conference rooms, emergency operations center and break area. The anticipated costs for this project were \$75,000. Bids were received from three companies and the results are as follows:

<u>Company</u>	<u>Total</u>
HDW Commercial Interiors	\$59,397.32
Kramer & Leonard	\$58,784.38
McShane's Business Products	\$82,656.00

All companies that bid complied with requirements. The lowest bidder in this project is Kramer & Leonard. I recommend an award to Leonard and Kramer in the amount of \$58,784.38.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Roosevelt Allen, Jr./D.H.

Michael Repay/K/B/

Gerry Scheub/v.d.

RATIFIED THIS 18TH DAY OF March 20 15

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Roosevelt Allen, Jr.

Michael Repay

Gerry Scheub

APPROVED THIS 5TH DAY OF March 20 15

Order #29 Agenda #25

In the Matter of L C 911 – Service Agreement between AT&T and the Board of Commissioners of the County of Lake for 36 months in the amount of \$1,960.00 per month.

Repay made a motion, seconded by Scheub, to approve the Service Agreement (fiber optic – internet) between AT&T and the Board of Commissioners of the County of Lake on behalf of Lake County 911 Department, Director present/spoke. Motion carried.

Order #30 Agenda #26

In the Matter of L C Sheriff – BIDS: Fourteen (14) more or less 2015 full size four door sedans with police pursuit packages.

This being the day, time and place for the receiving of bids for Fourteen (14) more or less 2015 full size four door sedans with police pursuit packages for the Lake County Sheriff the following bids received:

Thomas Dodge-Chrysler-Jeep, Inc.	\$373,324.00
Paul Huring Motors, Inc.	\$377,572.16

Comes now, Sheriff Buncich, with recommendation to accept the low bidder and award **Thomas Dodge-Chrysler-Jeep, Inc.** with \$373,324.00 for Fourteen (14) more or less 2015 full size four door sedans with police pursuit packages, Repay made a motion, seconded by Scheub, to accept the recommendation of the Sheriff accepting the low bid. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, for Fourteen (14) more or less 2015 full size four door sedans with police pursuit packages for the L.C. Sheriff 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:

THOMAS DODGE-CHRYSLER-JEEP of HIGHLAND, Inc. W/ Bid Bond in the form of a *Chase Bank – Cashier's Check* in the amount of \$20,000.00 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 FOURTEEN (14) MORE OR LESS 2015 FULL SIZE FOUR DOOR SEDANS W/POLICE PURSUIT PACKAGES FOR THE LAKE CO. SHERIFF FOR \$373,324.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: March 18, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

THOMAS DODGE-CHRYSLER-JEEP of HIGHLAND, Inc.

Order #31 Agenda #27

In the Matter of L C Sheriff – Agreement entered into between Stanley Convergent Security Solutions, Inc. and the Board of Commissioners of the County of Lake on February 6, 2013 for the period of January 1, 2013 to December 31, 2016 to be rescinded.

Repay made a motion, seconded by Scheub, to rescind the Agreement entered into between Stanley Convergent Security Solutions, Inc. and the Board of Commissioners of the County of Lake on February 6, 2013 for the period of January 1, 2013 to December 31, 2016. Motion carried.

Order #32 Agenda #28

In the Matter of L C Sheriff – Service & Support Agreement between On-Site Computer, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Drug Task Force for the year 2015 in an amount not to exceed \$13,650.00 payable at the rate of \$3,412.50 per month for 6 hours per month. Additional hours at the rate of \$45.00 per hour.

Repay made a motion, seconded by Scheub, to approve the L C Sheriff – Service & Support Agreement between On-Site Computer, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Drug Task Force for the year 2015 in an amount not to exceed \$13,650.00 payable at the rate of \$3,412.50 per month for 6 hours per month, and ordered same for Additional hours at the rate of \$45.00 per hour. Motion carried.

Order #33 Agenda #29

In the Matter of L C Community Corrections – Consulting Contract entered into between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on November 19, 2014 for the year 2015 to be rescinded.

Repay made a motion, seconded by Scheub, to rescind the L C Community Corrections – Consulting Contract entered into between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on November 19, 2014 for the year 2015. Motion carried.

Order #34 Agenda #30

In the Matter of L C Community Corrections – Inmate Telephone Service Agreement between Global Tel*Link Corporation and the Board of Commissioners of the County of Lake for the period of April 1, 2015 to March 31, 2016 in the amount of 43.5% of the gross revenue billed or prepaid for all phones covered by this agreement.

Repay made a motion, seconded by Scheub, to approve the Inmate Telephone Service Agreement between Global Tel*Link Corporation and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of April 1, 2015 to March 31, 2016 in the amount of 43.5% of the gross revenue billed or prepaid for all phones covered by this agreement. Motion carried.

Order #35 Agenda #31

In the Matter of L C Community Corrections – Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 for Truancy Intervention and Diversion Program “Strike Team” services in an amount not to exceed \$3,888.00.

Repay made a motion, seconded by Scheub, to approve the renewal of the Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of January 1, 2015 to June 30, 2015 for Truancy Intervention and Diversion Program “Strike Team” services in an amount not to exceed \$3,888.00. Motion carried.

Order #36 Agenda #32

In the Matter of L C Juvenile Center – Consulting Contract between Michael O’Donnell and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 for Truancy Intervention and Diversion Program “Strike Team” services in an amount not to exceed \$3,888.00.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Michael O’Donnell and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Center for the period of January 1, 2015 to June 30, 2015 for Truancy Intervention and Diversion Program “Strike Team” services in an amount not to exceed \$3,888.00. Motion carried.

Order #37 Agenda #34

In the Matter of L C Elections and Registration – PROPOSALS: Moving of the voting machines for the May 5, 2015 primary election.

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines for the May 5, 2015 Primary Election for L C Board of Elections & Registration, the following proposals were received:

On-Time Distribution LLC	\$24.00/machine \$98/hr
Ferree Movers & Storage Inc.	\$24.00/machine \$120/hr

The Board of Commissioners of the County of Lake does hereby accept the recommendation of L C Board of Elections & Registration Director to award both **On-Time Distribution LLC and Ferree Movers & Storage, Inc.** the contract for the Moving of the Voting Machines for the May 5, 2015 Primary Election at the rates listed above, upon a motion made by Scheub made a motion, seconded by Repay, to approve. Election Board Director present and reviewed proposals submitted. Motion carried.

Order #38 Agenda #35

In the Matter of L C Coroner – Agreement between John E. Cavanaugh, M.D., P.C. and the Board of Commissioners of the County of Lake for the year 2015 in the amount of \$1,000.00 per autopsy day to be ratified.

Repay made a motion, seconded by Scheub, to approve the Agreement between John E. Cavanaugh, M.D., P.C. and the Board of Commissioners of the County of Lake on behalf of Lake County Coroner for the year 2015 in the amount of \$1,000.00 per autopsy day to be ratified. Motion carried.

Order #38 Agenda #36

In the Matter of L C Coroner – Agreement between Young M. Kim, M.D. and the Board of Commissioners of the County of Lake for the year 2015 in the amount of \$1,000.00 per autopsy day to be ratified.

Repay made a motion, seconded by Scheub, to approve Agreement between Young M. Kim, M.D. and the Board of Commissioners of the County of Lake on behalf of Lake County Coroner for the year 2015 in the amount of \$1,000.00 per autopsy day to be ratified. Motion carried.

Order #39 Agenda #37

In the Matter of L C Emergency Management – 2014 Emergency Management Performance Grant-Salaries Sub-Grant Agreement, CFDA #97.042, EDS# C44P-5-732B in an amount not to exceed \$45,328.97 for the period ending July 31, 2015.

Scheub made a motion, seconded by Repay, to approve the 2014 Emergency Management Performance Grant-Salaries Sub-Grant Agreement, CFDA #97.042, EDS# C44P-5-732B in an amount not to exceed \$45,328.97 for the period ending July 31, 2015 on behalf of Lake County Emergency Management Department. Motion carried.

Order #40 Agenda #38

In the Matter of L C Emergency Management – 2014 Annual Report.

Scheub made a motion, seconded by Repay, to make a matter of public record the Lake County Emergency Management 2014 Annual Report. Motion carried.

Order #41 Agenda #39

In the Matter of L C Hobart Township Assessor – Agreement between Tri-Corp Wireless/Sprint and the Board of Commissioners of the County of Lake for the period of April 1, 2015 to March 31, 2017 for a total one time charge of \$199.99 and \$55.00 monthly service charge.

Repay made a motion, seconded by Scheub, to approve the Agreement between Tri-Corp Wireless/Sprint and the Board of Commissioners of the County of Lake on behalf of Hobart Township Assessor for the period of April 1, 2015 to March 31, 2017 for a total one time charge of \$199.99 and \$55.00 monthly service charge. Motion carried.

Order #42 Agenda #40

In the Matter of L C Community Development – Request to have the Lake County Auditor place a Notice of Public Hearing in the newspapers for a Public Hearing to take place on Wednesday, April 15, 2015 at 10:00 A.M. in the Commissioners Courtroom.

Repay made a motion, seconded by Scheub, to approve the advertising of a Notice of Public Hearing, by the Auditor Office, for a Public Hearing to take place on Wednesday, April 15, 2015 at 10:00 A.M. in the Commissioners Courtroom. Motion carried.

Order #43 Agenda #41

In the Matter of L C Fairgrounds – Request for approval of the proposal submitted by Kid Stuff Play Systems, Inc. for new playground equipment and surfacing.

Scheub made a motion, seconded by Repay, to approve the proposal of Kid Stuff Play Systems, Inc. for new playground equipment and surfacing on behalf of L C Fairgrounds/present. Motion carried.

Order #44 Agenda #44

In the Matter of L C B.O.C. – Board of Commissioners of the County of Lake Proclamation concerning Fair Housing Month.

Repay made a motion, seconded by Scheub, to approve the Board of Commissioners of the County of Lake Proclamation concerning Fair Housing Month. Motion carried.
Cont'd.

**FAIR HOUSING MONTH
PROCLAMATION**

WHEREAS, April marks the anniversary of the passage of the Fair Housing Act of 1968, which sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans; and

WHEREAS, the ongoing struggle for dignity and housing opportunity for all is not the exclusive province of the Federal government; and

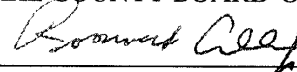
WHEREAS, vigorous local efforts to combat discrimination can be as effective, if not more so, than Federal efforts; and

WHEREAS, illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all;

NOW, THEREFORE, BE IT RESOLVED, that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all men and women, the **Lake County Board of Commissioners of the State of Indiana** does hereby join in the national celebration by proclaiming **APRIL, 2015 as FAIR HOUSING MONTH** and encourages all agencies, institutions and individuals, public and private, in Lake County, Indiana to abide by the letter and the spirit of the Fair Housing law.

This Proclamation signed and sealed this 18th day of March, 2015.


LAKE COUNTY BOARD OF COMMISSIONERS

 D.H.
ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB

 X8
MICHAEL REPAY

ATTEST:


JOHN PETALAS, Auditor OG

Order #45 Agenda #45

In the Matter of L C B.O.C. – Award for Lake County Government Center, Administration Building, Second Floor East Side Main Entrance Modifications for Security and Energy Efficiency.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Gariup Construction Co., Inc.**, with \$211,970.00 for Lake County Government Center Administration Building Second Floor East Side Main Entrance Modifications for Security and Energy Efficiency, upon a motion by Repay made a motion, seconded by Scheub, to approve. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted, is the lowest bid for Main Entrance Modifications for Security and Energy Efficiency for L C G C Administration Building Second Floor East Side for the L.C. 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:

GARIUP CONSTRUCTION CO. INC. W/ *Continental 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 MAIN ENTRANCE MODIFICATIONS FOR SECURITY & ENERGY EFFICIENCY FOR LCGC ADMINISTRATION BUILDING SECOND FLOOR EAST SIDE FOR THE LAKE CO. COMMISSIONERS FOR \$211,970.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: March 18, 2015

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
MICHAEL REPAY

GARIUP CONSTRUCTION CO. INC.

Order #45 Agenda #45 cont'd

Letter of Recommendation

February 23, 2015

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

Commissioner Allen,

In reference to bids received for Building A-Secure Entry Improvements on February 18, 2015, recommendations have been made to award to Gariup Construction of Gary, Indiana. With the lowest and most responsive bid of \$211,970.00.

Commissioner if there are any questions please feel free to call me at ext. 3206.

Sincerely,

Delvert Cole, Administrator
 Lake County Board of Commissioners

CC: Gerry Scheub, Lake County Commissioner
 Mike Repay, Lake County Commissioner
 John Dull, Attorney for the Commissioners

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 Roosevelt Allen, Jr.
 Michael Repay
 Gerry Scheub
 RATIFIED THIS 18TH DAY OF March 20 15

Order #46 Agenda #48

In the Matter of L C B.O.C. – Board of Commissioners of the County of Lake letter to Mr. Anderson and Mr. Wahid concerning termination of lease agreement with WMA Properties, LLC.

Repay made a motion, seconded by Scheub, to approve the Board of Commissioners of the County of Lake letter to Mr. Anderson and Mr. Wahid concerning termination of lease agreement with WMA Properties, LLC. Motion carried.



**THE BOARD OF COMMISSIONERS
 OF THE COUNTY OF LAKE**

2293 North Main Street
 Crown Point, Indiana 46307
 Phone: (219) 755-3200
 Fax: (219) 755-3064

Roosevelt Allen, Jr., First District
 Gerry J. Scheub, Second District
 Michael C. Repay, Third District

March 18, 2015

Attorney Mark R. Anderson
 Anderson & Anderson, P.C.
 9211 Broadway
 Merrillville, Indiana 46410

Mario Wahid
 880 E 99th Court
 Crown Point, IN 46307

Re: Termination of Lease Agreement with WMA Properties, LLC

Dear Mr. Anderson and Mr. Wahid:

Attached is a copy of a letter dated October 3, 2014 addressed to Attorney John S. Dull of our office. That letter was sent in response to Mr. Dull's September 19, 2014 letter to WMA Properties, LLC.

The lease agreement with Purdue Cooperative Extension Service for premises located at 880 E. 99th Court, Merrillville, Indiana terminated on February 1, 2017.

The Board of Commissioners is hereby giving you notice that Lake County will not renew the lease of the subject premises.

In addition, the Board of Commissioners will not exercise on or before November 3, 2016 the five (5) year option in the leases agreement but will vacate the premises.

The Purdue Cooperative Extension service will vacate the premises on or before January 31, 2016.

This notice not to renew is being sent by certified and first class mail.

Sincerely,

Roosevelt Allen, Jr.
 First District

Sincerely,

Gerry J. Scheub
 Second District

Sincerely,

Michael C. Repay
 Third District

Order #47 Agenda #49

In the Matter of L C B.O.C. – Agreement between AT&T and the Board of Commissioners of the County of Lake for long distance service 3year term \$6,000.00 MAC – Sw \$.0410/CC \$.0410.

Scheub made a motion, seconded by Repay, to approve the renewal of the Agreement between AT&T and the Board of Commissioners of the County of Lake for long distance service 3year term \$6,000.00 MAC – Sw \$.0410/CC \$.0410. Motion carried.

Order #48 Agenda #50

In the Matter of L C B.O.C. – Declaration of Emergency concerning furnace at LADOS. Johnson Controls replaced the furnace in the amount of \$12,775.00.

Repay made a motion, seconded by Scheub, to approve the Declaration of Emergency concerning furnace at LADOS. Johnson Controls replaced the furnace in the amount of \$12,775.00. Motion carried.

Order #49 Agenda #51

In the Matter of L C B.O.C. – Declaration of Emergency concerning the telephone system at the East Chicago Courthouse. Tri-Electronics replaced the telephone system in the amount of \$15,806.00.

Repay made a motion, seconded by Scheub, to approve the Declaration of Emergency concerning the telephone system at the East Chicago Courthouse. Tri-Electronics replaced the telephone system in the amount of \$15,806.00. Motion carried.

Order #50 Agenda #52

In the Matter of L C B.O.C. – Nepotism and Contracting Compliance from Bernard A. Carter to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Nepotism and Contracting Compliance from Bernard A. Carter, L C Prosecutor. Motion carried.

Order #51 Agenda #53

In the Matter of L C B.O.C. – Notice of Land Use Developers – approximately 6 acres just east of the Government Center and South of 93rd Avenue.

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

Order #52 Agenda #54

In the Matter of L C B.O.C. – Request for rolling road closures for the Hub City Half Marathon scheduled for Sunday, September 13, 2015.

Repay made a motion, seconded by Scheub, to approve the request for rolling road closures for the Hub City Half Marathon scheduled for Sunday, September 13, 2015. Motion carried.

Order #53 Agenda #55

In the Matter of L C B.O.C. – Request for property disposal: A. Lake County Auditor; B. Lake County Board of Elections and Registration; C. Lake County Plan Commission.

Repay made a motion, seconded by Scheub, to approve the requests for property disposal from the Lake County Auditor, Lake County Board of Elections and Registration and Lake County Plan Commission. Motion carried.

Order #54 Agenda #56

In the Matter of L C B.O.C. – Amendment to the Agreement entered into on February 18, 2015 between Ola Smith and the Board of Commissioners of the County of Lake for the year 2015 for an additional \$7,040.00.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on February 18, 2015 between Ola Smith and the Board of Commissioners of the County of Lake for the year 2015 for an additional \$7,040.00. Motion carried.

Order #55 Agenda #57

In the Matter of L C B.O.C. – Indiana Pipeline Awareness Association letter to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Indiana Pipeline Awareness Association letter. Motion carried.

Order #56 Agenda #58

In the Matter of L C B.O.C. – Enbridge Construction Update – Line 6B Pipeline Replacement to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Enbridge Construction Update – Line 6B Pipeline Replacement. Motion carried.

Order #57 Agenda #59

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, February 18, 2015.

Repay made a motion, seconded by Scheub, to approve the Minutes from the Regular Meeting of the Board of Commissioners of the County of Lake held Wednesday, February 18, 2015. Motion carried.

Order #58 Agenda #60

In the Matter of Lake County Expense Claims to be allowed Wednesday, March 18, 2015.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 18, 2015 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective March, 2015. Motion carried.

Order #58 Agenda #61

In the Matter of Lake County Council Ordinances and Resolutions.

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

Ordinance No. 992C-44	Ordinance Amending the Lake County Self Insurance Ordinance Ordinance No. 992C-3
Ordinance No. 1377D-4	Ordinance Amending The Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing and Eliminating Positions and Salaries in the Lake County Assessor's Office
Ordinance No. 1379 C-5	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C
Ordinance No. 1382A	Ordinance Establishing The Lake County E911 Department 2901 Levy Transfer Fund, A Non-Reverting Fund
Resolution No. 15-36	Resolution Proclaiming March as Disability Awareness Month
Resolution No. 15-37	Resolution Proclaiming April As Autism Awareness Month
Resolution No. 15-38	Resolution Honoring Lake Central High School Girls Bowling Team
Resolution No. 15-39	Resolution Honoring Lowell High School Sophomore Colton Cummings, IHSAA State Wrestling Champion – 106 Pound Weight Division
Resolution No. 15-40	Resolution Honoring Merrillville High School Junior Jacob Covaciu, IHSAA State Wrestling Champion – 145 Pound Weight Division
Resolution No. 15-41	Resolution Honoring Lowell High School Junior Drew Hughes, IHSAA State Wrestling Champion – 160 Pound Weight Division
Resolution No. 15-42	Resolution Honoring Merrillville High School Junior Shawn Streck, IHSAA State Wrestling Champion – 285 Pound Weight Division
Resolution No. 15-43	Resolution Honoring The Crown Point High School's Academic Decathlon Team
Resolution No. 15-45	Resolution Permitting The Superior Court of Lake County, Juvenile Division, To Pay An Outstanding 2014 Invoice/Debt From the 2015 Budget
Resolution No. 15-46	Resolution Permitting The Lake County Commissioners To Pay Outstanding Government Center 2014 Invoices/Debts From The 2015 Budget
Resolution No. 15-47	Resolution Permitting Lake County Highway Department To Pay An Outstanding 2014 Invoice/ Debt From the 2015 Budget
Resolution No. 15-48	Resolution Permitting The Superior Court of Lake County, Juvenile Division, To Pay An Outstanding 2014 Invoice/Debt From The 2015 Budget Order #58 Agenda #61 cont'd
Resolution No. 15-49	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From The 2015 Budget
Resolution No. 15-50	Resolution Permitting Lake County Sheriff To Pay An Outstanding 2014 Jail Invoice/Debt From the 2015 Budget
Resolution No. 15-50	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From the 2015 Budget
Resolution No. 15-51	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From The 2015 Budget
Resolution No. 15-52	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts From the 2015 Budget
Resolution No. 15-53	Resolution Permitting Lake County Sheriff To Pay An Outstanding 2014 Invoice/Debt From the 2015 Budget
Resolution No. 15-54	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-55	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-56	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-57	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-58	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-59	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-60	Resolution Permitting Lake County Sheriff To Pay Outstanding Jail 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-61	Resolution Permitting Lake County Sheriff To Pay Outstanding Jail 2013 and 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-62	Resolution Permitting Lake County Sheriff To Pay Outstanding Jail 2013 and 2014 Invoices/Debts From the 2015 Budget
Resolution No. 15-63	Resolution Permitting CASA To Pay Outstanding 2014 Invoices/Debts From the 2015 Budget

Order#58 Agenda #62

In the Matter of Service Agreements

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

L C JUVENILE COURT CASA	W/	Adams Remco, Inc.
L C JUVENILE COURT CASA	W/	Records Storage Center
L C SUPERIOR COURT RM 3	W/	Word Systems, Inc.

Order #58 Agenda #63

In the Matter of Poor Relief Decisions

None.

Order #58 Agenda #64A

In the Matter of Pay Immediately (hand cut) Checks: A. February, 2015.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of February, 2015. Motion carried.

Order #59 Agenda #65A

In the Matter of Appointments: A. Certificates of Appointment from the February 18, 2015 Commissioners meeting to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointment from appointments made at the February 18, 2015 Commissioners meeting (Timothy Kompier – Whiting Public Library Board; Lyda Olund – Lake County Board of Health; Debra J. McCullough, M.D. – Lake County Board of Health; Michael Repay – Association for the Wolf Lake Initiative Board). Motion carried.

Order #60 Agenda #65B

In the Matter of Appointments: B. Redevelopment Authority (three).

Scheub made a motion, seconded by Repay, to retain the three members current appointed to the Redevelopment Authority which are Larry Cak, Nicole Witkowski, and Michael Repay, Commissioner. Motion carried.

Order #61 Agenda #68

In the Matter of Commentary: L C Board of Commissioners

Comes now, Commissioner Repay, with commentary mentioning Bishop Noll Boys Basketball will be competing in West Lafayette at Semi State and Griffith Boys Basketball competing also in Huntington, we wish them both a lot of luck!

Order #63 Agenda #69

In the Matter of Commentary: Public

Comes now, Citizen Joe Hero, with commentary asking for a public inspection on how paper storage is handled, as it relates to his recent search in the Lake County Clerks office and also look at the Court Houses and see how all the paper is stored and take a pro-active role on how all the paper is store, which could be a fire hazard and important documents can be lost. Come up with a plan on how to automate these records. They have done an excellent job in the Recorder's Office starting with the previous LC Recorder M. Fajman and continuing to the present L C Recorder (M. Brown). Could be a major disaster waiting to happen.

Dull responded, its been done in Juvenile Court and meetings have been set up for that matter and other matters are being developed, starting with expanding the blue print of how the Recorders have automated their records and other County Departments are moving forward with expanding this into their areas. Disc. Cont'd. briefly. L C Recorder, spoke.

The next Board of Commissioners Meeting will be held on Wednesday, April 15, 2015 at 10:00 A.M.

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

The following officials were Present:
Attorney John Dull
Delvert Cole

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR