

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 13<sup>th</sup> day of July, 2015 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 13<sup>th</sup> day of July, 2015 at about 10:30 a.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B, 5D, 5E

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

Repay made a motion, seconded by Scheub, to approve the Additions: Item #26 – Letter of Recommendation to Gariup Construction Co., Inc. in an amount not to exceed \$468,700.00; Item #38A – Emergency Declaration for Hermits Lake Sewer Plant – Request for Proposals; Item #38C – Proposal from Johnson Controls, Inc. for Fire Alarm Testing at the Lake County Juvenile Center in an amount not to exceed \$12,567.00 for the period of 8/1/15 to 7/31/16; Item #38D – Declaration of Emergency Repair to the Walk In Freezer Door At The Lake County Juvenile Center from R&P Restaurant Service In The Amount Of \$5,850.00 To Be Ratified; Item #38E – Ratify December 31, 2016 Premises Vacation Date For Purdue Cooperative Extension; Corrections – none; Deletions – Number 35 and Number 38B, 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-n; #6B; #6C.

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

Order #3 Consent Agenda #6A-a

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Cope Brothers Machine Shop, Inc.; Carmeuse Lime, Inc.; American Chemical Service, Inc.; Faithful Companion; Apple Tree Estates; Chicago Food Mart; Cargill, Inc.; Hammond Group, Inc.; Carmeuse Lime, Inc.; Munster Steel Company, Inc.; BMI Refractory Services, Inc.; Unilever Manufacturing (US), Inc.; U.S. Steel – Gary Works; Buckeye Terminals, LLC – Hammond Terminal; Hammond Group, Inc.; Dover Chemical – Hammond Works; Dover Chemical). Motion carried.

Order #3 Consent Agenda #6A-b

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (City of Whiting – Whiting Lakefront Park and Whihala Beach near Whiting, North Township, Lake County). Motion carried.

Order #3 Consent Agenda #6A-c

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Ruane Construction, Inc.; Dynamic Electric, Inc.; Custom Concrete Co., Inc.; R.C. Fire Protection, LLC; LaPorte Construction Co., Inc.; Meade Electric Co., Inc.; P G T Trucking, Inc.; A Denovi Service Inc.; Airton Enterprises Inc. dba Mert's Heating & Air; LVI Environmental Services, Inc.; Lauridsen Construction Co., Inc.; Chicago Power & Communication; A Denovi Service Inc.; Powers & Sons Construction Company, Inc. (4); Sterling Construction Corp. dba SCC Construction Corporation; Terra Environmental Corp.; Antibus Scales & Systems, Inc.; Austgen Electric, Inc.; Greg Hunt dba Clearwater Well & Pump; Ryan's Sealcoating, Inc.; ArcelorMittal USA Holdings, LLC). Motion carried.

Order #3 Consent Agenda #6A-d

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Marchione Electric, Inc.; John J Rickhoff Sheet Metal Company, Inc.; Builders Insulation; GT Mechanical Projects & Design, Inc.; Steglich, Gail dba Vanderweides). Motion carried.

## Order #3 Consent Agenda #6A-e

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (MacLennan & Bain Insurance; Clean Cut Lawn Maintenance; Landmark Solliday Landscaping Majestic/Rafillas LLC). Motion carried.

## Order #3 Consent Agenda #6A-f

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

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (R/S Heating & Air; Seal Coating Contractor; Countryside Landscape Services, Inc.; Bryan D. Ogdon Ltd.; Synergy Construction Group LLC; McHenry County Lawn Sprinklers; Battis Concrete Construction; R. Roese Contracting Co., Inc.; Skyhawk Sprinkler Systems, Inc.; Prime Time Construction, LLC; Terry's Sewer Service Concrete; Midwest Sign Company, Inc.). Motion carried.

## Order #3 Consent Agenda #6A-g

In the Matter of L C B.O.C. – IDEM: Notice of Release of Bond.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Notice of Release of Bond (SVW Build, Inc.; IN N OUT Construction, Inc.; D A Dodd, Inc. (4)). Motion carried.

## Order #3 Consent Agenda #6A-h

In the Matter of L C B.O.C. – IDEM: N. Lange Trucking & Excavating, Inc. License and Permit Bond.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: N. Lange Trucking & Excavating, Inc. License and Permit Bond (effective through June 19, 2016). Motion carried.

## Order #3 Consent Agenda #6A-i

In the Matter of L C B.O.C. – IDEM: Mediacom Letter of Intent.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Mediacom Letter of Intent (upon June 10, 2018 exp, Mediacom intent to apply for authorization to continue as a service provider in Lake County, IN). Motion carried.

## Order #3 Consent Agenda #6A-j

In the Matter of L C B.O.C. – IDEM: John J. Rickoff Sheet Metal Company, Inc. Bond #W150134626.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: John J. Rickoff Sheet Metal Company, Inc. Bond #W150134626 (effective 7/27/2015 12:00 AM). Motion carried.

## Order #3 Consent Agenda #6A-k

In the Matter of L C B.O.C. – IDEM: Ryan's Seal Coating, Inc. Bond #32S465527.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Ryan's Seal Coating, Inc. Bond #32S465527 (continue until April 2, 2016). Motion carried.

## Order #3 Consent Agenda #6A-l

In the Matter of L C B.O.C. – IDEM: Indiana Dept. of Trans. Letter of Understanding Unofficial Detour.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Indiana Department of Transportation letter of understanding unofficial detour (Project: SR55 PCCP overlay from SR2 to US231). Motion carried.

## Order #3 Consent Agenda #6A-m

In the Matter of L C B.O.C. – IDEM: Future Technologies Venture, LLC License Bond.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Future Technologies Venture, LLC License Bond (effective June 15, 2015). Motion carried.

## Order #3 Consent Agenda #6A-n

In the Matter of L C B.O.C. – IDEM: Letter to Indiana Department of Natural Resources Div. Historic Preservation.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Letter to Indiana Department of Natural Resources Division of Historic Preservation (Findings: No historic properties will be affected regarding projects submitted for the 106 review). Motion carried.

## Order #3 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits.

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

CJ's LAWCARE AND LANDSCAPING, INC.  
D&R SITE SERVICES  
GARY MATERIAL SUPPLY, LLC  
PRIMERICA

## Order #3 Consent Agenda #6B cont'd

SIGNS & MORE ON TIME  
 MLA SERVICES, LLC  
 RECORD AUTOMATIC DOORS, INC.  
 JUDITH E. RANSOM-LEWIS  
 ADVANCE AUTO PARTS  
 EVENT METAL DETECTORS  
 MARKETING & FEASIBILITY ADVISORS, LLC  
 CHARLES E. ENSLEN, ATTORNEY AT LAW  
 TROPICANA EVANSVILLE  
 VST SECURITY SOLUTIONS, LLC

## Order #3 Consent Agenda #6C

In the Matter of Lake County Treasurer's Report for the month of May, 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 May 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.

Repay made a motion, seconded by Scheub, to accept the above Treasurer's Report of May 2015 as submitted. Motion carried.

## Order #4 Agenda #8

In the Matter of Commissioners Resolutions (15-17) – Resolution honoring the Andean High School Boys Baseball Team IHSAA Class 3A State Champions.

Repay made a motion, seconded by Scheub, to approve the Resolution Honoring Andean High School Boys Baseball Team IHSAA Class 3A State Champions, Resolution read aloud by Commissioner Allen. Motion carried.

## Order #5 Agenda #7

In the Matter of Commissioners Resolution (15-16) – Resolution Honoring Hanover Central High School IHSAA State Discus Champion – Kayla York.

Scheub made a motion, seconded by Repay, to approve and make a matter of public record, the Resolution Honoring Hanover Central High School IHSAA State Discus Champion – Kayla York, Resolution read aloud by Commissioner Scheub. Motion carried.

## Order #6 Agenda #9

In the Matter of L C Highway – Award for One (1) New Unused 2015 or newer 4-wheel drive loader (in current production) under advisement: A. Bid of McCann Industries to be rejected for failure to include Bid Form 96 with the bid packet; B. Letter of recommendation to West Side Tractor Sales Co. in an amount not to exceed \$209,000.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **West Side Tractor Sales Co.** with \$209,000.00 for One (1) New Unused 2015 or newer 4-wheel drive loader in current production for the Lake County Highway Department, being the most responsive bidder, and so ordered to reject the bid of McCann Industries, upon a motion made by Repay 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 One (1) New Unused 2015 or newer 4-wheel drive loader in current production 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:

WEST SIDE TRACTOR SALES CO.                      W/ *Sentry Select Insurance Co.* is hereby approved by the Board of Commissioners for 5% of total bid.

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 ONE (1) NEW UNUSED OR NEWER 4-WHEEL DRIVE LOADER IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$209,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:                      Date: July 15, 2015

ROOSEVELT ALLEN, Jr.  
 GERRY SCHEUB  
 MICHAEL REPAY

WEST SIDE TRACTOR SALES CO.

Letter of Recommendation

July 15, 2015

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

ATTN: Roosevelt Allen, President

RE: One (1) New Unused 2015 4-Wheel Drive Loader

Dear President:

Lake County Highway Department reviewed the bids opened at your meeting of Wednesday June 17, 2015 for the above-mentioned trucks. The Vendor's are as follows:

## Order #6 Agenda #9 cont'd

Vendor:	Bid Amount:
McCann Industries Addison, IL	\$204,472.00

<b><u>West Side Tractor Sales Co.</u></b>	<b><u>\$209,000.00</u></b>
South Holland, IL	

We reviewed the proposals carefully and recommend West Side tractor Sales in the amount of \$209,000.00, for one (1) New Unused 2015 4-Wheel Drive Loader. West Side's Bid was not the lowest: however, the Bid of McCann Industries was rejected by Attorney John Dull for failing to file form 96.

Please see the attached letter of recommendation from Kenneth R. Taylor, Mechanical Supervisor.

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/spz

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr./dh  
GERRY SCHEUB/vd  
MICHAEL REPAY/kb  
APPROVED THIS 15<sup>TH</sup> DAY OF JULY 20 15

cc: Jill A. Stochel, Assistant Superintendent  
Duane Alverson P.E., Engineer

## Order #7 Agenda #10

In the Matter of L C Highway – Award for Two (2) New Unused 2016 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and salt spreader in current production under advisement. Letter of recommendation to Truck City in an amount not to exceed \$387,316.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Truck City** with \$387,316 for Two (2) New Unused 2016 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production, being the lowest bid, upon a motion made by Repay 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 Two (2) New Unused 2016 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production 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:

TRUCK CITY OF GARY, INC.  
Board of Commissioners for 5% of the total bid.

*W/ The Ohio Casualty Insurance Company* is hereby approved by the

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 TWO (2) NEW UNUSED 2016 58,000 GVWR TANDEM AXLE TRUCKS W/SNOW PLOW, HYDRAULIC AND SALT SPREADER IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$387,316.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: July 15, 2015

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

TRUCK CITY OF GARY, INC.

Letter of Recommendation

July 15, 2015

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

ATTN: Roosevelt Allen, President

RE: Two (2) New 2016 58,000 GVWR Tandem Axle Trucks

Dear President:

Lake County Highway Department reviewed the bids opened at your meeting of Wednesday June 17, 2015 for the above-mentioned trucks. The Vendor's are as follows:

Vendor:	Bid Amount:
Pozzo Truck Center Gary, Indiana	\$398,186.00
<b><u>Truck City</u></b>	<b><u>\$387,316.00 (Freight Liner SD# 114)</u></b>
Gary, Indiana	\$396,540.00 (Western Star 4700)
Rush Truck Gary, Indiana	\$404,450.00
Great Lakes Peterbilt Portage, Indiana	\$417,746.00

We reviewed the proposals carefully and recommend Truck City in the amount of \$387,310.00, for two (2) New 2016 58,000 GVWR Tandem Axle Trucks. Individually priced at \$193,658.00 each.

Please see the attached letter of recommendation from Kenneth R. Taylor, Mechanical Supervisor.

## Order #7 Agenda #10 cont'd

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/spz

cc: Jill A. Stochel, Assistant Superintendent  
Duane Alverson P.E., EngineerBOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr./dh  
GERRY SCHEUB/vd  
MICHAEL REPAY/kb  
APPROVED THIS 15<sup>TH</sup> DAY OF JULY 20 15

## Order #8 Agenda #11

In the Matter of L C Highway – Award for Three (3) New Unused 2016 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production. Letter of recommendation to Pozzo Truck Center, Inc. in an amount not to exceed \$551,589.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Pozzo Truck Center, Inc.** with \$551,589.00 for Three (3) New Unused 2016 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production, being the most responsive bid, upon a motion made by Repay 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 Three (3) New Unused 2016 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production 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:

POZZO TRUCK CENTER, INC.  
Commissioners for 5% of total bid.W/ *The Ohio Insurance Company* is hereby approved by the Board of

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 THREE (3) NEW UNUSED 2016 36,000 GVWR SINGLE AXLE TRUCKS W/SNOW PLOW, HYDRAULIC AND SALT SPREADER IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$551,589.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: July 15, 2015

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

POZZO TRUCK CENTER, INC.

Letter of Recommendation

July 15, 2015

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

ATTN: Roosevelt Allen, President

RE: Three (3) NEW UNUSED 2016 36,000 GVWR SINGLE AXLE TRUCKS  
WITH SNOW PLOW, HYDRAULIC AND SALT SPREADER

Dear President:

Lake County Highway Department reviewed the bids opened at your meeting of Wednesday June 17, 2015 for the above-mentioned trucks. The Vendor's are as follows:

Vendor:	Bid Amount:
<b><u>Pozzo Truck Center</u></b> Gary, Indiana	<b><u>\$551,589.00</u></b>

Truck City Gary, Indiana	\$543,390.00 (3) <u>Freightliner</u> SD 114 Single Axle Plow Trucks \$396,540.00 (3) <u>WS</u> Single Axle Plow Trucks
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Rush Truck Gary, Indiana	\$571,818.00
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Great Lakes Peterbilt Portage, Indiana	\$589,206.00
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We reviewed the proposals carefully and recommend Pozzo Truck Center in the amount of \$551,589.00, for three (3) New 2016 36,000 GVWR Single Axle Trucks, individually priced at \$183,863.00 each. Pozzo Truck Center was not the lowest: however, the equipment bid, fully met all of the specifications as required by the Lake County Highway Department. The lowest bid was Truck City: however, it excluded air ride seating as required in the specification.

Please see the attached letter of recommendation from Kenneth R. Taylor, Mechanical Supervisor.

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/spz

cc: Jill A. Stochel, Assistant Superintendent  
Duane Alverson P.E., EngineerBOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr./dh  
GERRY SCHEUB/vd  
MICHAEL REPAY/kb  
APPROVED THIS 15<sup>TH</sup> DAY OF JULY 20 15

## Order #9 Agenda #12

In the Matter of L C Highway – Award for One (1) New Unused 2015 or newer 36,420 GVWR single axle street sweeper in current production under advisement. Letter of recommendation to Hoosier Equipment LLC in an amount not to exceed \$194,534.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Hoosier Equipment LLC** with \$194,534.00 for One (1) New Unused 2015 or Newer 36,420 GVWR Single Axle Street Sweeper in current production, being the lowest bid, upon a motion made by Repay 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 One (1) New Unused 2015 or Newer 36,420 GVWR Single Axle Street Sweeper in current production 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:

HOOSIER EQUIPMENT LLC

W/ 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 ONE (1) NEW UNUSED 2015 OR NEWER 36,420 GVWR SINGLE AXLE STREET SWEEPER IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$194,534.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: July 15, 2015

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

HOOSIER EQUIPMENT LLC

Letter of Recommendation

July 15, 2015

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

ATTN: Roosevelt Allen, President

RE: One (1) 2015 New 36,420 GVWR Single Axle Street Sweeper

Dear President:

The Lake County Highway Department reviewed the bids opened at your meeting of Wednesday June 17, 2015 for the above mentioned trucks. The Vendor's are as follows:

Vendor:	Bid Amount:
<b>Hoosier Equipment</b> Plymouth, IN	<b>\$194,534.00</b>
Brown Equipment Co., Inc. Fort Wayne, IN	\$199,889.00
Standard Equipment Co.	\$223,200.00

We reviewed the proposals and carefully and recommend Hoosier Equipment LLC in the amount of \$194,534.00, for One (1) 2015 New 36,420 GVWR Single Axle Street Sweeper. The Bid as proposed by Hoosier Equipment LLC fully met all the specifications as required by the Lake County Highway Department.

Please see the attached letter of recommendation from Kenneth R. Taylor, Mechanical Supervisor.

Respectfully Submitted,

Marcus W. Malczewski  
Superintendent

MWM/spz

cc: Jill A. Stochel, Assistant Superintendent  
Duane Alverson P.E., EngineerBOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr./dh  
GERRY SCHEUB/vd  
MICHAEL REPAY/kb  
APPROVED THIS 15<sup>TH</sup> DAY OF JULY 20 15

## Order #10 Agenda #13

In the Matter of L C Highway – Request for an amendment to the master lease agreement #1389570000 entered into on April 21, 2006 between PNC Equipment Finance and the Board of Commissioners of the County of Lake in the amount of \$1,343,333.00 for the equipment listed in Nos. 7-10 above.

Repay made a motion, seconded by Scheub, to approve the request of the Highway Department for an amendment to the master lease agreement #1389570000 entered into on April 21, 2006 between PNC Equipment Finance and the Board of Commissioners of the County of Lake on behalf of the Highway Department in the amount of \$1,343,333.00 (total amount being financed) for the equipment listed in Nos. 7-10 above. Motion carried.

## Order #11 Agenda #14

In the Matter of L C Highway – Supplemental Agreement No. 1 between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake for the replacement of Lake County Bridge No. 306, Broad Street over Turkey Creek for and additional \$17,000.00.

Repay made a motion, seconded by Scheub, to approve Supplemental Agreement No. 1 between Beam, Longest and Neff, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the replacement of Lake County Bridge No. 306, Broad Street over Turkey Creek for and additional \$17,000.00. Motion carried.

## Order #12 Agenda #15

In the Matter of L C Highway – Roadway Maintenance Bond for Clay Street (Range Line Road) from SR2, 1 mile south to Singleton Stone Quarry, LLC in the amount of \$250,000.00 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Roadway Maintenance Bond for Clay Street (Range Line Road) from SR2, 1 mile south to Singleton Stone Quarry, LLC in the amount of \$250,000.00 on behalf of the Highway Department. Motion carried.

## Order #13 Agenda #16

In the Matter of L C Highway – GPS Maintenance Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake for the period of July 1, 2015 to June 30, 2016 in an amount not to exceed \$4,020.00.

Repay made a motion, seconded by Scheub, to approve the GPS Maintenance Agreement between Tri-Electronics, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the period of July 1, 2015 to June 30, 2016 in an amount not to exceed \$4,020.00. Motion carried.

## Order #14 Agenda #17

In the Matter of L C Highway – Warranty Deed to Shirley Heinze Land Trust Incorporated Parcel #7, Lake County Bridge #306.

Repay made a motion, seconded by Scheub, to approve the Warranty Deed between Board of Commissioners of the County of Lake and Shirley Heinze Land Trust Incorporated on behalf of the Highway Department for Parcel #7, Lake County Bridge #306. Motion carried.

## Order #15 Agenda #18

In the Matter of L C Highway – Letter of Understanding Unofficial Detour, Project: SF55 PCCP overlay from SR2 to US231, local detour route: Chase Rd to 153<sup>rd</sup> to Holtz and vice versa to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Letter of Understanding Unofficial Detour, Project: SF55 PCCP overlay from SR2 to US231, local detour route: Chase Rd to 153<sup>rd</sup> to Holtz and vice versa on behalf of the Highway Department. Motion carried.

## Order #16 Agenda #19

In the Matter of L C Highway – Annual Operational Report for the year ended December 31, 2014 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Lake County Highway Department Annual Operational Report for the year ended December 31, 2014. Motion carried.

## Order #17 Agenda #20

In the Matter of L C 911 – Amendment to the Agreement between Mazzitello Professional Services, LLC and the Board of Commissioners of the County of Lake in the amount of \$78,350.00.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement between Mazzitello Professional Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County 911 in the amount of \$78,350.00. Motion carried.

## Order #18 Agenda #21

In the Matter of L C Sheriff – Amendment to the 2015 Jail Health Care Services Contract Agreement between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for: A. For the year 2016 the monthly amount to be \$360,535.19 or semi-monthly in the amount of \$180,267.59 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Amendment to the 2015 Jail Health Care Services Contract Agreement between Correctional Health Indiana, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 the monthly amount to be \$360,535.19 or semi-monthly in the amount of \$180,267.59. Motion carried.

## Order #19 Agenda #22

In the Matter of L C Public Defender – Legal Services Agreement between Visvaldis P. Kupsis and the Board of Commissioners of the County of Lake for the period of June 15, 2015 to December 31, 2015 in an amount not to exceed \$10,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Visvaldis P. Kupsis and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for the period of June 15, 2015 to December 31, 2015 in an amount not to exceed \$10,000.00 payable at the rate of \$90.00 per hour. Motion carried.

## Order #20 Agenda #23

In the Matter of L C Auditor – Agreement between Peterson Consulting Services, Inc. and the Board of Commissioners of the County of Lake for assistance with the preparation of the capital asset information for financial reporting for the fiscal year ending December 31, 2015 per the requirements of GASB Statement No. 34 relating to capital assets in an amount not to exceed \$9,975.00 + out-of-pocket expenses.

Repay made a motion, seconded by Scheub, to approve the Agreement between Peterson Consulting Services, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Auditor for assistance with the preparation of the capital asset information for financial reporting for the fiscal year ending December 31, 2015 per the requirements of GASB Statement No. 34 relating to capital assets in an amount not to exceed \$9,975.00 + out-of-pocket expenses. Motion carried.

## Order #21 Agenda #24

In the Matter of L C Auditor – July 6, 2015 letter to the Indiana Department of Local Government concerning the establishment of Cumulative Bridge Fund to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the L C Auditor – July 6, 2015 letter to the Indiana Department of Local Government concerning the establishment of Cumulative Bridge Fund. Motion carried.

## Order #21 Agenda #25

In the Matter of L C Auditor – July 8, 2015 letter to the Indiana Department of Local Government concerning the establishment of Cumulative Drainage Fund to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the L C Auditor – July 8, 2015 letter to the Indiana Department of Local Government concerning the establishment of Cumulative Drainage Fund. Motion carried.

## Order #22 Agenda #26

In the Matter of L C B.O.C. – BIDS: Award for the Courts “B” Building Secure Entry Project. Letter of recommendation to Gariup Construction Co., Inc. in an amount not to exceed \$468,700.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Gariup Construction Co.** with \$468,700.00 for the Courts “B” Building Secure Entry Project at the Lake County Government Center being the sole bidder, upon a motion made by Repay 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 Courts “B” Building Secure Entry Project for the L.C. Board of Commissioners, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GARIUP CONSTRUCTION CO., INC.  
Board of Commissioners for 10% of total bid.

W/ *Continental Casualty Company* is hereby approved by the

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 COURTS “B” BUILDING SECURE ENTRY PROJECT AT THE LAKE CO. GOVERNMENT CENTER/L C BOARD OF COMMISSIONERS FOR \$468,700.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: July 15, 2015

ROOSEVELT ALLEN, Jr.  
GERRY SCHEUB  
MICHAEL REPAY

GARIUP CONSTRUCTION CO., INC.

Letter of Recommendation

July 13, 2015

Board of Commissioners  
Of the County of Lake  
Lake County Government Center

2293 N Main Street  
Crown Point, IN 46307

Subject: L C Government Center New B Security Entrance

Dear Commissioners:

I would like to recommend awarding Gariup Construction Co., Inc. in the amount of \$468,700.00 as part of Lake County Government Center New B Security Entrance. If you have any questions, please let me know.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
ROOSEVELT ALLEN, Jr./dh  
GERRY SCHEUB/vd  
MICHAEL REPAY/kb  
APPROVED THIS 15<sup>TH</sup> DAY OF JULY 20 15

Sincerely yours,

Robert Rehder

## Order #23 Agenda #27

In the Matter of L C B.O.C. – Amendment to the Agreement entered into on November 19, 2014 for the year 2015 with Professional Claims Management on behalf of the Lake County Sheriff for an amount not to exceed \$10,050.00 payable at the rate of \$837.50 per month.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into on November 19, 2014 for the year 2015 between Professional Claims Management and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for an amount not to exceed \$10,050.00 payable at the rate of \$837.50 per month. Motion carried.

## Order #24 Agenda #28

In the Matter of L C B.O.C. – American Home Assurance Company (AIG) Binder of Coverage for renewal of Property & Casualty Policy for the period of July 1, 2015 to June 30, 2016 in the amount of \$260,674.00 which includes flood and earth movement insurance at no additional charge.

Repay made a motion, seconded by Scheub, to approve the American Home Assurance Company (AIG) Binder of Coverage for renewal of Property & Casualty Policy for the period of July 1, 2015 to June 30, 2016 in the amount of \$260,674.00 which includes flood and earth movement insurance at no additional charge. Motion carried.



## Order #25 Agenda #29

In the Matter of L C B.O.C. – Notification that Aflac will conducting open enrollment meetings for the staff until July 15, 2015 to be ratified.

Scheub made a motion, seconded by Repay, to ratify notification that Aflac will conduct open enrollment meetings for staff until July 15, 2015. Motion carried.

## Order #26 Agenda #30

In the Matter of L C B.O.C. – Request from Primerica for permission to solicit County Employees offering their IRA's, 457(b)'s, pre-paid legal protection program and long term care insurance through payroll deduction.

Repay made a motion, seconded by Scheub, to ratify approval of the Request from Primerica for permission to solicit County Employees offering their IRA's, 457(b)'s, pre-paid legal protection program and long term care insurance through payroll deduction. Motion carried.

## Order #27 Agenda #31

In the Matter of L C B.O.C. – Letter from Commissioners Administrative Assistant concerning retaining Professor Charles Weiner of Purdue University Calumet for a study and specification development for a countywide VOIP telephone system in the amount of \$45,000.00. (Cost to be shared equally between Commissioners and Data Processing).

Repay made a motion, seconded by Scheub, to approve the recommendation to retain Professor Charles Weiner of Purdue University Calumet for a study and specification development for a countywide VOIP telephone system in the amount of \$45,000.00, with cost to be equally shared between the Commissioners and Data Processing. Motion carried.

## Order #28 Agenda #32

In the Matter of L C B.O.C. – Letter from Commissioners Administrative Assistant dated June 25, 2015 concerning LCGC-N parking placards.

Repay made a motion, seconded by Scheub, to approve, Letter from Commissioners Administrative Assistant dated June 25, 2015 concerning LCGC-N parking placards. Motion carried.

## Order #28 Agenda #33

In the Matter of L C B.O.C. – Letter from Commissioners Administrative Assistant dated June 25, 2015 concerning LCGC-NE parking placards.

Repay made a motion, seconded by Scheub, to approve, Letter from Commissioners Administrative Assistant dated June 25, 2015 concerning LCGC-NE parking placards. Motion carried.

## Order #29 Agenda #34

In the Matter of L C B.O.C. – Request from Arcelor Mittal for permission to utilize the parking lot at the Lake County Government Center on Saturday, August 29, 2015 for parking for their 25-Year Club Picnic at the Lake County Fairgrounds to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the request from Arcelor Mittal for permission to utilize the parking lot at the Lake County Government Center on Saturday, August 29, 2015 for parking for their 25-Year Club Picnic at the Lake County Fairgrounds. Motion carried.

## Order #30 Agenda #36

In the Matter of L C B.O.C. – Requests for property disposal: A. Lake County Auditor; B. Lake County Coroner.

Repay made a motion, seconded by Scheub, to approve the property disposal requests from the Lake County Auditor and Lake County Coroner, all equipment found to be in order for disposal. Motion carried.

## Order #31 Agenda #37

In the Matter of L C B.O.C. – Local Union 21 International Brotherhood of Electrical Workers ballots from 911 election to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve, Local Union 21 International Brotherhood of Electrical Workers ballots from 911 election to be made a matter of public record. Motion carried.

## Order #32 Agenda #38

In the Matter of L C B.O.C. – Veterans Memorial Parkway Commission (VMPC) financial assistance requests.

Comes now, presentation, Veterans Memorial Parkway Commission, Mitch Barloga VMPC Chairman, present, before the Board of Commissioners, for financial assistance requests as it relates to funds to finish design and engineering plans for the Lake County World Wars Memorial site in Crown Point, a total amount of \$100,000.00 to be divided up as Year 1: \$25,000 for completion of design and engineering plans and Year 2: \$75,000 for construction activities, and in addition, funds to carry out perpetual maintenance at the Korean Veterans Memorial site at \$1,000.00 per year, to contract a landscape service to help with mowing, weeding and trimming of trees and shrubbery.

Scheub, made comment, commending Mitch on an outstanding job that he is doing and has done for something so important, and a motion that 100k be funded and 1k/year for maintenance of the Korean Memorial, Repay, made comment, also commending Mitch on doing a great job, however, Commissioner Repay mentioned he'd rather invest funds (100k) otherwise and prioritize money, Attorney Dull, commented to Mitch asking, 'are you asking for the money in 2015 or a commitment?', Mitch, responded, yes we are looking for a commitment and maybe some "seed money", Allen, spoke, asking, what was the L C Council's intention on sending the financial assistance request here, Larry Blanchard, spoke in response to, stating, 25k in Budget for next year, then 75k the next year in Commissioners budget, Allen, continued, stating, "I see it as a place where Veterans can be recognized for their sacrifices and dedication to our country so we can be safe", and also economic development whereas it may attract tourists and would be an asset to Lake County, Allen called for the vote, Scheub made a motion to support this effort,

## Order #32 Agenda #38 cont'd

as requested, and supply the 25,000 for the finalize of the design and 75,000 for the construction and 1,000 maintenance for the Korean Memorial, Allen seconded the motion, adding that the Council should provide or share in fiscal funding sharing burden as an addendum to said motion made by Commissioner Scheub to approve. Motion carried 2-1, Repay - no.

## Order #33 ADD Agenda #38A

In the Matter of L C B.O.C. – Emergency Declaration for Hermits Lake sewer plant – request for proposals.

Repay made a motion, seconded by Scheub, to approve the Emergency Declaration for Hermits Lake sewer plant and ordered same to approve the seeking of proposals for Hermits Lake sewer plant, representatives, Dan Gardner and Tom Wisely present to discuss need. Motion carried.

## Order #34 ADD Agenda #38C

In the Matter of L C B.O.C. – Proposal from Johnson Controls, Inc. for the Fire Alarm Testing at the Lake County Juvenile Center in an amount not to exceed \$12,567.00 for the period 8/1/15 to 7/31/16.

Repay made a motion, seconded by Scheub, to approve the acceptance of the proposal from Johnson Controls, Inc. for the Fire Alarm Testing at the Lake County Juvenile Center in an amount not to exceed \$12,567.00 for the period 8/1/15 to 7/31/16. Motion carried.

## Order #35 ADD Agenda #38D

In the Matter of L C B.O.C. – Declaration of Emergency: repair to the walk in freezer door at the Lake County Juvenile Center from R&P Restaurant Service in the amount of \$5,850.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify the declaration of emergency and ordered same to ratify acceptance of the proposal from R&P Restaurant Service in the amount of \$5,850.00 for repair to the walk in freezer door at the Lake County Juvenile Center. Motion carried.

## Order #36 ADD Agenda #38E

In the Matter of L C B.O.C. – Ratify December 31, 2016 Premises Vacation Date for Purdue Cooperative Extension.

Repay made a motion, seconded by Scheub, to approve the December 31, 2016 premises vacation date for Purdue Cooperative Extension, to be ratified. Motion carried.

## Order #37 Agenda #39

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meetings: Regular meeting, Wednesday, May 20, 2015; Regular meeting, Wednesday, June 17, 2015.

Repay made a motion, seconded by Scheub, to approve the minutes of the Regular Meetings Wednesday, May 20, 2015 and Wednesday, June 17, 2015. Motion carried.

## Order #38 Agenda #40

In the Matter of Lake County Expense Claims to be allowed Wednesday, July 15, 2015.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, July 15, 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 July, 2015. Motion carried.

## Order #39 Agenda #41

In the Matter of Lake County Council Ordinances and Resolutions: Adopted July 7, 2015.

Scheub made a motion, seconded by Repay, to approve all Ordinances and Resolutions submitted and adopted by the Lake County Council July 7, 2015, excluding Resolution No. 15-90. Motion carried.

Upon Board discussion and references made, Scheub made a motion, seconded by Repay, to approve Lake County Council Resolution No. 15-90, Resolution To Implement A Strategic Plan To Achieve Financial Stability For Lake County, Indiana. Motion carried.

ORDINANCE NO. 1356C-3	-	An Ordinance Amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition
ORDINANCE NO. 1386A	-	Ordinance Creating The Lake County Sheriff's Aviation Unit Grant Fund (ArcelorMittal USA Grant), A Non-Reverting Fund
RESOLUTION NO. 15-87	-	Resolution Honoring Hanover Central High School Senior Kayla York, IHSA State Champion – Discus
RESOLUTION NO. 15-88	-	Resolution Honoring Andrean High School Boys Baseball Team, IHSA Class 3A State Champions
RESOLUTION NO. 15-89	-	Resolution In Support Of "Community Civility Counts"
RESOLUTION NO. 15-90	-	Resolution To Implement A Strategic Plan To Achieve Financial Stability For Lake County, Indiana
RESOLUTION NO. 15-91	-	Resolution Permitting The Lake County Board of Elections and Registration To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget
RESOLUTION NO. 15-92	-	Resolution To Approve Transfer of Funds From E911 Settlement Fund, Fund No. 799 To E911 Operating Levy Transfer Fund, Fund No. 014
RESOLUTION NO. 15-93	-	Resolution To Extend The Payment Of A Transfer Between Funds (Temporary Loan) Pursuant To I.C. 36-1-8-4(b) (Sheriff's Pension Trust Fund, Fund No. 287 To Commissary Payroll Pass Thru Fund, Fund No.332)

## Order #40 Agenda #42

In the Matter of Service Agreements

None.

## Order #41 Agenda #43

In the Matter of Poor Relief Decisions

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

Shirley Brady	Approved/partial
Tiffany Readris	Denied
Barbara A. Harris	Denied for appellant's failure to appear
Jasmine Booker	Denied for appellant's failure to appear
Shaneica Brown	Approved/partial
Demetrius Davis	Approved/partial
Archie Lockwood	Denied
Kenya Gamble	Denied for appellant's failure to appear
Rodney Morgan	Denied for appellant's failure to appear
Schatara Neely	Approved
Tidelia Okaya	Approved/partial
Oceanna Shoemaker	Approved/partial
Mack Simicko	Approved/partial
Rachel Smith	Approved
Michelle Stanford	Approved
Amanda Stapleton	Approved on condition
Kristen Willis	Denied
Virgie Wright	Denied for appellant's failure to appear
Derrell Bennett	Denied
Brittany Brown	Denied
Tray Charles	Denied
Clifford Danzy	Denied
Jessica Grumlee	Denied
Latasha Herrod	Denied
Sandra Driff	Approved on condition
Earnest Jenkins	Denied
Darthe Jones	Denied
Linda Lowe	Denied for appellant's failure to appear
Keshia Paraham	Denied
Kathryn Pruzin	Denied
Kwame Ray	Approved
Donnie Scott	Approved on condition
Keisha Bean	Denied
Kawana Burns	Denied
Monica Campbell	Remanded to township for further consideration and review
LaShanne Hardaway	Denied for appellant's failure to appear
Tyesha Howard	Approved
Marshall Lackey	Remanded to township for further consideration and review
Laticia Mahoney	Remanded to township for further consideration and review
Robert Nesbitt	Denied for appellant's failure to appear
Arnell Sandifer	Approved
Teresa Spann	Denied for appellant's failure to appear
Katie Walker	Approved
Ester Williams	Approved
Darrellyn Wilson	Denied for appellant's failure to appear
Henry Broadnax	Denied
Jennifer Carten	Denied for appellant's failure to appear
Patricia Drickworth	Approved/partial
Alassandra Trizarry	Approved/partial
Megan Lyons	Approved/partial
LaToya Patton	Denied for appellant's failure to appear
Anita Ray	Denied
Tiffany Rivers	Approved
Dianne Street	Approved on condition
Katrina Wheatley	Approved/partial
Chilah Woods	Denied
Bridgett Ballard	Denied
Dana Beard	Denied for appellant's failure to appear
Renetta Davis	Denied for appellant's failure to appear
O'Reagan Grant	Approved
Trancie Harris	Approved/partial
Victor Harris	Approved on condition
Melvin Harris	Denied
Lillie Jones	Approved
Sharon Linta	Approved
LaJawshey Plair	Denied for appellant's failure to appear
Winter Backett	Denied for appellant's failure to appear
David Smittey	Denied for appellant's failure to appear
Dyama Rainge	Approved

Order #42 Agenda #44

In the Matter of Pay Immediate (hand cut) Checks: June, 2015.

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 June 2015. Motion carried.

Order #43 Agenda #45A

In the Matter of Appointments: A. Convention and Visitors Bureau (2).

Scheub made a motion, seconded by Repay, to reappoint Dale E. Johnson and Paul Anderson to the Convention and Visitors Bureau. Motion carried.

Order #44 Agenda #45B

In the Matter of Appointments: B. Lowell Library Board (2).

Scheub made a motion, seconded by Repay, to reappoint Mary Lou Parks and Zern Hayden to the Lowell Library Board. Motion carried.

Order #45 Agenda #45C

In the Matter of Appointments: C. East Chicago Library Board appointment of Kelly Williams to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the appointment of Reverend Kelly Williams to the East Chicago Library Board. Motion carried.

Order #46 Agenda #45D

In the Matter of Appointments: D. Shared Ethics Commission Advisory Council (1).

Scheub made a motion, seconded by Repay, to appoint Aurelia Weaver to the Shared Ethics Commission Advisory Council. Motion carried.

Order #47 Agenda #46

In the Matter of Staff Reports

Comes now, John Dull, with staff report, stating that with Commissioner Repay's leadership, Lake County is sponsoring a continuing legal education program and a real estate education program in August & September, after training exercise class #2 should be offered to the general public in the Spring.

Order #48 Agenda #47, 48, 49

In the Matter of Commentary

None.

The next Board of Commissioners Meeting will be held on Wednesday, August 19, 2015 at 10:00 A.M.

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

The following officials were Present:

- Attorney John Dull
- Brenda Koselke
- Delvert Cole

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR