

The Board met in due form with the following members present: Gerry Scheub, Michael Repay, and Kyle Allen, Sr. 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 11th day of March, 2016 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 11th day of March, 2016 at about 10:00 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B w/D-E

In the Matter of Notices/Agenda: B. Additions, deletions and/or corrections to Agenda for a Regular Meeting; D. Final Agenda Approved/Matter of public record; E. 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 Allen, to approve the Additions – Item #13A – Proclamation Recognizing the 195th Anniversary of Greek Independence; Item #27A – Amendment to the Agreement entered into on November 19, 2014 for the period of January 1, 2015 to December 31, 2016 between Shaun Wehle, PSY.D, LCAC and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff changing from Jail Mental Health Director To Jail Mental Health Chief Psychologist with No Change in Compensation; Item #40C – Service provider agreement between CardioTech CPR Training LLC and the Board of Commissioners of the County of Lake for the year 2016 for Service to All 911 Employees, Highway Employees, Court Bailiffs and Emergency Management Employees in the amount of \$45.00 Per Student; Item #40D – Emergency Replacement of the Main Alarm Panel in the County Government Center by ABC Alarm Company in the amount of \$38,750.00 to be ratified; Corrections – none; Deletions – Number 35 – was opened at the February 17, 2016 Commissioners Meeting, and ordered same to approve the Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice. Motion carried.

-Board President, called for suspension of rule, hearing no objections, the Board will address the following matters in Order #3.

Order #3 Agenda #12

In the Matter of Resolutions – Honoring Joseph "Jody" Leon Williams.

Comes now, Commissioner Scheub, read aloud and presented Mr. Joseph "Jody" Leon Williams, whom was present during this meeting, with a Honorary Resolution from the Board of Commissioners of the County of Lake. Motion carried.



Order #3 Agenda #10

In the Matter of Resolutions – Honoring Jacob Covaciu – Indiana State Wrestling Champion.

Comes now, Commissioner Kyle Allen, read aloud and presented Merrillville High School Student Jacob Covaciu – Indiana State Wrestling Champion, whom was present with family during this meeting, with a Honorary Resolution from the Board of Commissioners of the County of Lake. Motion carried.

Order #3 Agenda #11

In the Matter of Resolutions – Honoring Shawn Streck – Indiana State Wrestling Champion.

Comes now, Commissioner Kyle Allen, read aloud the Resolution Honoring Merrillville High School Student Shawn Streck – Indiana State Wrestling Champion. Motion carried.

Order #3 Agenda #9

In the Matter of Resolutions – Honoring Drew Hughes – Indiana State Wrestling Champion.

Comes now, Commissioner Scheub, read aloud the Resolution Honoring Lowell High School Student Drew Hughes – Indiana State Wrestling Champion. Motion carried.

Order #3 Agenda #8

In the Matter of Resolutions – Honoring Colton Cummings – Indiana State Wrestling Champion.

Comes now, Commissioner Scheub, read aloud the Resolution Honoring Lowell High School Student Colton Cummings – Indiana State Wrestling Champion. Motion carried.

Order #3 Agenda #7

In the Matter of Resolutions – Honoring Jake Kleimola – Indiana State Wrestling Champion.

Comes now, Commissioner Scheub, read aloud the Resolution Honoring Lake Central High School Student Jake Kleimola – Indiana State Wrestling Champion. Motion carried.

Order #3 Agenda #13

In the Matter of Resolutions – Proclaiming April Fair Housing Month in Lake County, Indiana.

Comes now, Commissioners Repay, to acknowledge and adopt the Board of Commissioners Resolution proclaiming April Fair Housing Month in Lake County, Indiana, L C Economic Development Ex. Director Tim Brown, Present, spoke. Motion carried.

Order #3 ADD Agenda #13A

In the Matter of Resolutions – Proclamation Recognizing The 195th Anniversary of Greek Independence.

Comes now, Commissioner Repay, to acknowledge and adopt the Proclamation Recognizing The 195th Anniversary of Greek Independence, being celebrated and recognized March 25, 2016. Motion carried.

Repay made a motion, seconded by Allen, to approve the Board of Commissioners Resolutions – Honorary & Proclamations presented and read aloud in the above-mentioned items, Items #12,10,11, 9, 8, 7, 13 & 13A. Motion carried 3-0.

Order #4 Consent Agenda

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

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

Order #4 Consent Agenda #6A-a

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

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Industrial Steel Construction, Inc.; Cargill, Inc.; Walsh&Kelly, Inc.; National Processing Company; Cargill, Inc.; Hammond Group, Inc.; Hammond Group, Inc.; Crew Car Wash – Merrillville; Healthcare Waste Midwest, LLC; Mid-Continent Coal & Coke Company; PCS Hammond LLC; Healthcare Waste Midwest, LLC; Centennial Village, LLC; ACS Technical Products, Inc.; Hamms Lake Development; Town of St. John; Stericycle, Inc.; Ellendale Farm, LTD; Indiana Harbor Coke Company LP; Formerly Twin Lakes Utilities, Inc.). Motion carried.

Order #4 Consent Agenda #6A-b

In the Matter of IDEM: Certificates of Liability Insurance.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (Indiana Farm Systems, Inc.; Midwest Construction Services, LLC; R.L. Millies & Associates, DBA Millies; Johnson Controls, Inc.; The Sign Group, Inc.; Alert Fire Protection, LLC; Pavey Excavating Co. Inc.; Lin-Mar Motors, Inc./Lin-Mar Towing and Recovery, LLC; Mediacom Indiana LLC; Caretaker Landscape & Lawn LLC; GT Mechanical Projects & Design Inc.). Motion carried.

Order #4 Consent Agenda #6A-c

In the Matter of IDEM: Continuation Certificates.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Continuation Certificates (Three D Structural, LLC; Price Gregory International, Inc.; Ortman Drilling, Inc.; A-Sons Construction, Inc.; CAM Sealcoating). Motion carried.

Order #4 Consent Agenda #6A-d

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Image FX Inc.; Broadway Glass; Actin, Inc.). Motion carried.

Order #4 Consent Agenda #6A-e

In the Matter of IDEM: Cancellation Notices.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Generator Technologies; Accent Design Build LLC; Allen Roosevelt Jr.; Allen Roosevelt Jr.; Broadway Glass; Actin, Inc.; S M Remodeling Inc.; SCS Environmental Contracting Inc.; Munster Glass LLC; Andrew McCann Lawn Sprinkler Company; Clean Cut Tree Service; P&M/Mercury Mechanical Corp; Ecoedge Systems LLC; Rocket Supply, Inc.; Levalon Properties, LLC; Weathershield; DGA Construction Group, LLC; Fred C Doppler & Sons, Inc.; Winston Builders; Restore Construction, Inc.). Motion carried.

Order #4 Consent Agenda #6A-f

In the Matter of IDEM: City of Crown Point Board of Zoning Appeals Notice of Public Hearing.

Repay made a motion, seconded by Allen, to make a matter of public record the Notices of the IDEM: City of Crown Point Board of Zoning Appeals Notice of Public Hearing (February 22, 2016 at 7:00pm; Consider: Petition #16-04 – Aunt Cretia Daycare Petitioner, on Broadway Company, Inc.). Motion carried.

Order #4 Consent Agenda #6B

In the Matter of Vendor Qualification Affidavits

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

ALLIANCE COATINGS
CORRISOFT, LLC
MAJESTIC BUILDERS, LLC
ITM, INC.
PRESISIO, INC.
SAFE HIRING SOLUTIONS, LLC
M.T. PUBLISHING COMPANY, INC.
RAP VENTURES, INC.
ZERO FRICTION, LLC
CLINILAB
EWING'S, LLC
ICS JAIL SUPPLIES, INC.
PROTECTIVE TRAINING SERVICES, LLC
TESTING FOR PUBLIC SAFETY, LLC
TRACKBILL, LLC
WILLIAM V. MACGILL & CO.

Order #4 Consent Agenda #6C

In the Matter of Treasurer's Departmental Report for the month of January, 2016.

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 2016. 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 Allen, to accept the above Treasurer's Report of January 2016 as submitted. Motion carried.

Order #4 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 01/16 - 02/15, 2016.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 01/16 - 02/15, 2016. Said report are 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 Allen, to accept the above Weights and Measures Report of January 16, 2016 – February 15, 2016 as submitted. Motion carried.

Order #5 Agenda #14A

In the Matter of L C Highway – Contract for Bituminous Materials and Surface Milling (Delivered and Applied) for the year 2016. under advisement.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Rieth-Riley Construction Co.** with \$1,163,250.00 for Bituminous Materials and Surface Milling (Delivered and Applied) for the Lake Co. Highway Department be the low bidder, upon a motion made by Repay made a motion, seconded by Allen. Motion carried.

Order #5 Agenda #14A

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Bituminous Materials & Surface Milling (Delivered and Applied) for the year 2016 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:

RIETH-RILEY CONSTRUCTION CO. INC. W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for BITUMINOUS MATERIALS & SURFACE MILLING (DELIVERED AND APPLIED) FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$1,163,250.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 16, 2016

GERRY SCHEUB
KYLE ALLEN, Sr.
MICHAEL REPAY

RIETH-RILEY CONSTRUCTION CO. INC.

Order #5 Agenda #14B

In the Matter of L C Highway – Contract for Bituminous Material (Picked Up) for the year 2016.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly Inc.** with \$29,000, for Bituminous Material (Picked Up) for the year 2016 for the Lake Co. Highway Department, being the low bidder, upon a motion made by Repay made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Bituminous Materials Picked Up for the year 2016 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY INC. W/ *No Bid Bond* is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for BITUMINOUS MATERIALS PICKED UP FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$29,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 16, 2016

GERRY SCHEUB
KYLE ALLEN, Sr.
MICHAEL REPAY

WALSH & KELLY INC.

Order #5 Agenda #14C

In the Matter of L C Highway – Contract for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays for the year 2016.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Town & Country Construction, Inc.** with \$338,500.00 for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays for the year 2016, being the low bidder, upon a motion made by Repay made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays for the year 2016 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:

TOWN & COUNTRY CONSTRUCTION W/ *Fidelity and Deposit Co. of Maryland* in the amount of 5% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for BITUMINOUS MATERIALS FOR ROADWAY PATCHING, BRIDGE DECK AND APPROACH OVERLAYS FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$338,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 16, 2016

GERRY SCHEUB
KYLE ALLEN, Sr.
MICHAEL REPAY

TOWN & COUNTRY CONSTRUCTION

Order #5 Agenda #14D

In the Matter of Contract for Highway for Concrete Curb and Gutter Removal and Replacement for the year 2016.

The Board having previously taken the bids under advisement does hereby award the low bidder, **Gariup Construction Company**, with \$234,500.00 for Concrete Curb and Gutter Removal and Replacement for the year 2016 for the Highway Department, upon a motion made by Repay, seconded by Allen, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Concrete Curb & Gutter Removal & Replacement for the year 2016 for the L.C. Highway, 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:

Order #5 Agenda #14D cont'd

GARIUP CONSTRUCTION W/ *Continental Casualty Company* in the amount of 5% of 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 CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY FOR \$234,50000 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 16, 2016

GERRY SCHEUB GARIUP CONSTRUCTION
KYLE ALLEN, Sr.
MICHAEL REPAY

Order #5 Agenda #14E

In the Matter of L C Highway – Contract for Hot-In-Place Recycling by the Heater Scarification Method for the year 2016.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Gallagher Asphalt** with \$105,750.00 for Hot-In-Place Recycling for the year 2016 being the sole bidder for the Lake Co. Highway Department, upon a motion made by Repay made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Hot-In-Place Recycling for the year 2016 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GALLAGHER ASPHALT CORP. W/ *Fidelity and Deposit Company of Maryland* in the amount of 5% is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for HOT-IN-PLACE RECYCLING FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$105,750.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 16, 2016

GERRY SCHEUB GALLAGHER ASPHALT
KYLE ALLEN, Sr.
MICHAEL REPAY

Order #5 Agenda #14F

In the Matter of L C Highway – Contract for Seal Coat (Chip and Seal) for the year 2016.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Walsh & Kelly, Inc.** with \$268,500.00 for Seal Coat (Chip and Seal) being the low bidder for the Lake Co. Highway Department for the year 2016, upon a motion made by Repay made a motion, seconded by Allen. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being accepted under condition, is the lowest bid for Seal Coat (Chip and Seal) for the year 2016 for the L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

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

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SEAL COAT (CHIP AND SEAL) FOR THE YEAR 2016 FOR THE LAKE CO. HIGHWAY DEPARTMENT FOR \$268,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 16, 2016

GERRY SCHEUB WALSH & KELLY
KYLE ALLEN, Sr.
MICHAEL REPAY

Letter of Recommendation

March 16, 2016

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

Attn: Gerry J. Scheub, President

Re: Recommendations for the 2016 Annual Bid

Honorable Commissioners:

On January 20, 2016, the Lake County Board of Commissioners opened the Lake County Highway Department's bids for 2016. At this time, we would like to recommend the acceptance of the most responsive bidder, which has met our specifications for the 2016 Annual Bids. The following is a tabulation of the bids received. We have indicated in bold print and an asterisk the bidder we are recommending.

Order #5 Agenda #14F cont'd

Bituminous Materials and Surface Milling (Delivered and Applied)

*Rieth-Riley Construction Co.	\$1,163,250.00
Walsh and Kelly	\$1,193,500.00

Bituminous Materials (Picked Up)

*Walsh and Kelly	\$29,000.00
Rieth-Riley Construction Co.	\$29,800.00

Bituminous Materials for Roadway Patching and Bridge Decks

*Town & Country Construction	\$338,500.00
Rieth-Riley Construction Co.	\$362,430.00
Walsh and Kelly	\$363,500.00

Concrete Curb and Gutter Removal and Replacement

*Gariup Construction Company	\$234,500.00
J&J Newell Concrete Contractors	\$247,500.00
Hooks Concrete & Construction Co.	\$279,775.00
Walsh & Kelly Inc.	\$314,000.00

Hot-In-Place Recycling Heater Scarification Method

*Gallagher Asphalt (sole bid)	\$105,750.00
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Seal Coat (Chip and Seal)

*Walsh and Kelly	\$268,500.00
Rieth Riley Construction Co.	\$273,500.00

We are recommending the acceptance of the above-mentioned bids to as the most responsive for 2016.

Respectfully,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

Cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Kyle W. Allen, Sr./d.h.

Michael Repay/k.b.

Gerry Scheub/vd

APPROVED THIS 16TH DAY OF March 20 16

Order #6 Agenda #15

In the Matter of L C Highway – Request for selection of a consulting engineering firm to provide design engineering services for the preparation of plans, specifications and bidding documents for Calumet Township Storm Water Drainage 41st Avenue Storm Sewer.

Repay made a motion, seconded by Allen, for the selection of **Christopher B. Burke Engineering, LTD** as the engineering firm to provide design engineering services for the preparation of plans, specifications and bidding documents for Calumet Township Storm Water Drainage 41st Avenue Storm Sewer, on behalf of the Lake County Highway Department. Motion carried.

Order #7 Agenda #16

In the Matter of L C Highway – Request for selection of a consulting engineering firm to provide design engineering services for the preparation of plans, specification and bidding documents for improvements to the intersection of 109th Avenue and US 41.

Repay made a motion, seconded by Allen, for the selection of **Lochmueller Group** as the engineering firm to provide design-engineering services for the preparation of plans, specification and bidding documents for improvements to the intersection of 109th Avenue and US 41, on behalf of the Highway Department. Motion carried.

Order #8 Agenda #17

In the Matter of L C Highway – Offer from Days Construction and Asphalt to extend their 2015 bid price of \$1.68 per pound for crack sealing through the year 2016 at the same rate.

Allen made a motion, seconded by Repay, to approve the acceptance of the offer to extend the L C Highway Contract for Crack Seal (Sealing Cracks and Joints) with Days Construction and Asphalt, 855 Taft Street, Gary, Indiana 46404, for Crack Sealing for the year 2016 at same rate as 2015 for \$1.68 per pound. Motion carried.

Order #9 Agenda #18

In the Matter of L C Highway – Agreement between Terrence J. Bronowski, Certified Public Accountant and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$17,00.00 payable at the rate of \$40.00 per hour.

Repay made a motion, seconded by Allen, to approve the L C Highway – Agreement between Terrence J. Bronowski, Certified Public Accountant and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$17,00.00 payable at the rate of \$40.00 per hour. Motion carried.

Order #10 Agenda #19

In the Matter of L C Highway – Agreement between Monroe Pest Control, Inc. and the Board of Commissioners of the County of Lake for pest control services for the year 2016 in an amount not to exceed \$690.00 payable bi-monthly in the amount of \$115.00: A. Crown Point - \$45.00 every other month. B. Lowell - \$70.00 every other month.

Order #10 Agenda #19 cont'd

Repay made a motion, seconded by Allen, to approve the Agreement between Monroe Pest Control, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for pest control services for the year 2016 in an amount not to exceed \$690.00 payable bi-monthly in the amount of \$115.00: A. Crown Point - \$45.00 every other month. B. Lowell - \$70.00 every other month. Motion carried.

Order #11 Agenda #20

In the Matter of L C Highway – RFP: Waste Removal Services for the Crown Point and Lowell Highway Facilities for the year 2016 from the following.

Repay made a motion, seconded by Allen, to approve the seeking of proposals for the Highway Department for Waste Removal Services for the Crown Point and Lowell Highway Facilities for the year 2016 from the following vendors. Motion carried.

A. Republic Services B. Waste Management

Order #12 Agenda #21

In the Matter of L C Highway – RFP: Uniforms for the mechanics, rental and cleaning of shop towels and rental and cleaning of mats/rugs for the Crown Point and Lowell Facilities for the year 2016 from the following.

Repay made a motion, seconded by Allen, to approve the seeking of proposals for the Highway Department for mechanics, rental and cleaning of shop towels and rental and cleaning of mats/rugs for the Crown Point and Lowell Facilities for the year 2016 from the following. Motion carried.

A. Aramark B. Cintas Uniforms C. Mickey's Linen Services

Order #13 Agenda #22

In the Matter of BIDS: L C Sheriff- One (1) more or less 2014, 2015 or 2016 undercover/covert 4 door sedan, mid size to full size, to be opened.

This being the day, time and place for the receiving of bids for One (1) more or less 2014, 2015 or 2016 undercover/covert 4 door sedan, mid size to full size, for the Sheriff's Department – Drug Task Force, the following bids were received:

Thomas Dodge \$22,897.00

Order #13 Agenda #23

In the Matter of BIDS: L C Sheriff – One (1) more or less 2014, 2015, or 2016 undercover/covert new SUV to be opened.

This being the day, time and place for the receiving of bids for One (1) more or less 2014, 2015 or 2016 undercover/covert new SUV, for the Sheriff's Department – Drug Task Force, the following bids received:

Thomas Dodge \$26,797.00

Order #13 Agenda #24

In the Matter of BIDS: L C Highway – One (1) more or less 2014, 2015 or 2016 new full size 1500, 4-door truck to be opened.

This being the day, time and place for the receiving of bids for One (1) more or less 2014, 2015 or 2016 new full size 1500, 4-door truck, for the Sheriff's Department – Drug Task Force, the following bids were received:

Thomas Dodge \$25,997.00

Order #13 Agenda #25

In the Matter of BIDS: L C Sheriff – One (1) more or less 2014, 2015 or 2016 undercover/covert new passenger minivan to be opened.

This being the day, time and place for the receiving of bids for One (1) more or less 2014, 2015 or 2016 undercover/covert new passenger minivan, for the Sheriff's Department – Drug Task Force, the following bids were received:

Thomas Dodge \$21,999

Repay made a motion to take the bids under advisement, motion dies for lack of a second.

Upon brief discussion and recommendation of the Sheriff's Department, Repay made a motion, seconded by Allen, to award the sole bid submitted from **Thomas Dodge**, 9604 Indianapolis Blvd, Highland, IN 46322, for One (1) more or less 2014, 2015 or 2016 undercover/covert 4 door sedan, mid size to full size in the amount of \$22,897.00, for One (1) more or less 2014, 2015 or 2016 undercover/covert new SUV in the amount of \$26,797.00, for One (1) more or less 2014, 2015 or 2016 new full size 1500, 4 door truck in the amount of \$25,997.00 and for One (1) more or less 2014, 2015 or 2016 undercover/covert new passenger minivan in the amount of \$21,999 for the Sheriff's Department – Drug Task Force. Motion carried 3-0.

Order #14 Agenda #26

In the Matter of L C Sheriff – Agreement between AFIX Technologies, Inc. and the Board of Commissioners of the County of Lake for the year 2016 for unlimited toil free technical support for AFIX Tracker & AFIX Engine Software and all new versions released during the term of coverage in an amount not to exceed \$6,903.00.

Repay made a motion, seconded by Allen, to approve the Agreement between AFIX Technologies, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 for unlimited toil free technical support for AFIX Tracker & AFIX Engine Software and all new versions released during the term of coverage in an amount not to exceed \$6,903.00. Motion carried.

Order #15 Agenda #27

In the Matter of L C Sheriff – Letter from the Lake County Sheriff requesting issuance of retired office Troy Johnson's service weapon to him.

Repay made a motion, seconded by Allen, to approve the request for the issuance of the service weapon to retired officer Troy Johnson, whom retired March 1, 2015, a remarkable officer who retired in good standings, according to the recommendation letter dated March 4, 2016 from the L C Sheriff asking to reissue the service weapon. Motion carried.

Order #16 ADD Agenda #27A

In the Matter of L C Sheriff – Amendment to the Agreement entered into on November 19, 2014 for the period of January 1, 2015 to December 31, 2016 between Shaun Wehle, Psy.D., LCAC and the Board of Commissioners of the County of Lake, Changing from Jail Mental Health Director to Jail Mental Health Chief Psychologist with no change in compensation.

Allen made a motion, seconded by Repay, to approve the Amendment to the Agreement entered into on November 19, 2014 for the period of January 1, 2015 to December 31, 2016 between Shaun Wehle, Psy.D., LCAC and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff, Changing from Jail Mental Health Director to Jail Mental Health Chief Psychologist with no change in compensation. Motion carried.

Order #17 Agenda #28

In the Matter of L C Juvenile Court – Per Diem Agreement between Larry Stassin and the Board of Commissioners of the County of Lake for Court Appeals Services for the year 2016 in an amount not to exceed \$2,500.00 per appeal.

Repay made a motion, seconded by Allen, to approve the Per Diem Agreement between Larry Stassin and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Court Appeals Services for the year 2016 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #17 Agenda #29

In the Matter of L C Juvenile Court – Agreement between Patricia Pitcher and Board of Commissioners of the County of Lake for Court Reporter Services for the year 2016 in the amount of \$4.00 per page and \$2.00 per electronic and/or photocopied page.

Repay made a motion, seconded by Allen, to approve the Agreement between Patricia Pitcher and the Board of Commissioners of the County of Lake on behalf of L C Juvenile Court for Court Reporter Services for the year 2016 in the amount of \$4.00 per page and \$2.00 per electronic and/or photocopied page. Motion carried.

Order #18 Agenda #30

In the Matter of L C Board of Elections and Registration – PROPOSALS: Moving of the voting machines for the May 3, 2016 Primary Election to be opened.

Comeback.

Order #19 Agenda #31

In the Matter of L C Council – Legal Services Agreement between the Law Office of Ray L. Szarmach, PC and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$72,000.00 payable at the rate of \$6,000.00 per month in addition consultant shall receive a quarterly office expense in the amount of \$2,000.00 at the end of each quarter.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement between the Law Office of Ray L. Szarmach, PC and the Board of Commissioners of the County of Lake on behalf of L C Council for the year 2016 in an amount not to exceed \$72,000.00 payable at the rate of \$6,000.00 per month in addition consultant shall receive a quarterly office expense in the amount of \$2,000.00 at the end of each quarter. Motion carried.

Order #20 Agenda #32

In the Matter of L C Recorder – Service Agreement between Ellis Systems Corporation and the Board of Commissioners of the County of Lake for four (4) power file 2000 filing units for the year 2016 in an amount not to exceed \$3,225.00 payable at the rate of \$806.25 per quarter.

Repay made a motion, seconded by Allen, to approve the Service Agreement between Ellis Systems Corporation and the Board of Commissioners of the County of Lake on behalf of Lake County Recorder for four (4) power file 2000 filing units for the year 2016 in an amount not to exceed \$3,225.00 payable at the rate of \$806.25 per quarter. Motion carried.

Order #21 Agenda #33

In the Matter of L C Data Processing – Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake for the various County Offices and Departments for printer maintenance for the year 2016 in an amount not to exceed \$28,266.00 payable at the rate of \$7,066.50 per quarter.

Repay made a motion, seconded by Allen, to approve the Service Agreement Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the Various County Offices and Departments for printer maintenance for the year 2016 in an amount not to exceed \$28,266.00 payable at the rate of \$7,066.50 per quarter. Motion carried.

Order #22 Agenda #34

In the Matter of L C Data Processing – Request for property disposal.

Repay made a motion, seconded by Allen, to approve the request for property disposal on behalf of Lake County Data Processing Department, for un-repairable equipment with little or no value to be disposed of by Illiana Computer Recycling, Inc., they will pick up and dispose of computers at no cost to Lake County. Motion carried.

Order #23 Agenda #36

In the Matter of L C B.O.C. – Certified Return Receipts from article addressed to Mario Wahid and Mark R. Anderson to be made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the certified return receipts from an article addressed to Mario Wahid and Mark R. Anderson, article number 7013 2630 0001 2784 4527. Motion carried.

Order #24 Agenda #37

In the Matter of L C B.O.C. – Cancellation letter of Thompson Reuters: A. to be ratified and B. Certified return receipt to be made a matter of public record.

Repay made a motion, seconded by Allen, to ratify the approval of the cancellation letter of Thompson Reuters and ordered same to make a matter of public record the certified return receipt, article number 7013 2630 0001 2784 4510. Motion carried.

Order #25 Agenda #38

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 year 2016 for collection of unclaimed property belonging to Lake County in an amount not to exceed 10% of any amount collected.

Repay made a motion, seconded by Allen, to approve the Legal Services Agreement between Alexander Kutanovski and the Board of Commissioners of the County of Lake for the year 2016 for collection of unclaimed property belonging to Lake County in an amount not to exceed 10% of any amount collected. Motion carried.

Order #26 Agenda #39

In the Matter of L C B.O.C. – Letter from River Forest Community School Corporation requesting Parcel No. 45-09-20-176-025.000-020.

Allen made a motion, seconded by Repay, to approve the request for Parcel No. 45-09-20-176-025.000-020 submitted by letter from River Forest Community School Corporation, and ordered same to have parcel removed from tax sale and donate. Mr. Raggs present/spoke. Motion carried.

Order #27 Agenda #40

In the Matter of L C B.O.C. – Requests for Property Disposal: A. Lake County Surveyor; B. Lake Superior Court Room 7.

Repay made a motion, seconded by Allen, to approve the property disposal requests on behalf of Lake County Surveyor and Lake Superior Court Room 7, review and approval by Mr. Delvert Cole. Motion carried.

Order #28 ADD Agenda #40C

In the Matter of L C B.O.C. – Service Provider Agreement between CardioTech CPR Training LLC and the Board of Commissioners of the County of Lake for the year 2016 for service to all 911 Employees, Highway Employees, Court Baliffs and Emergency Management Employees in the amount of \$45.00 per student.

Repay made a motion, seconded by Allen, to approve the Service Provider Agreement between CardioTech CPR Training LLC and the Board of Commissioners of the County of Lake for the year 2016 for service to all 911 Employees, Highway Employees, Court Baliffs and Emergency Management Employees in the amount of \$45.00 per student. Motion carried.

Order #29 ADD Agenda #40D

In the Matter of L C B.O.C. – Emergency Replacement of the Main Alarm Panel in the Lake County Government Center by ABC Alarm Company in the amount of \$38,750.00 to be ratified.

Repay made a motion, seconded by Allen, to ratify approval of the declared emergency for the replacement of the main alarm panel in the Lake County Government Center by ABC Alarm Company in the amount of \$38,750.00, being the most responsive price upon review of estimates obtained for repair. Motion carried.

Order #30 Re-Visit Agenda #30

In the Matter of L C Board of Elections and Registration – PROPOSALS: Moving of the Voting Machines for the May 3, 2016 Primary Election to be opened.

This being the day, time and place for the receiving of proposals for the moving of the voting machines for the May 3, 2016 Primary Election, for Board of Elections and Registration, the following proposals were received:

On-Time Distribution	\$24.00/machine	\$98/hr	\$20.00/delivery & pick-up per polling site
Ferree Movers	\$24.00/machine	\$120/hr \$10 precinct	\$10/delivery & \$10/pick-up per precinct

At this time, Michelle Fajman, Director of L C Board of Elections and Registration, comes before the Board of Commissioners, recommending the acceptance of both proposals, Allen made a motion, seconded by Repay, to accept the recommendation and award both On-Time Distribution and Ferree Movers the bid for the moving of the voting machines for the May 3, 2016 Primary Election for the amounts listed above. Motion carried.

Order #31 Agenda #41

In the Matter of Review and Approval of the Minutes for the Regular Meeting, Wednesday, February 17, 2016.

Repay made a motion, seconded by Allen, to approve the minutes of the Regular Meeting held Wednesday, February 17, 2016. Motion carried.

Order #32 Agenda #42

In the Matter of Lake County Expense Claims to be allowed Wednesday, March 16, 2016.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, March 16, 2016 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 Allen, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective March, 2016. Motion carried.

Order #32 Agenda #43

In the Matter of L C Council – Ordinances and Resolutions.

Repay made a motion, seconded by Allen, to approve the Ordinances and Resolutions submitted and adopted by the Lake County Council, March 8th Council meeting. Motion carried.

- Ordinance No. 1389C-6 - Ordinance Amending The Lake County 2016 Salary Ordinance, Ordinance No. 1389C, Eliminating Positions In The Lake County Prosecutor's Office – Infraction Deferral Fund - 104-0800
- Ordinance No. 1389C-5 - Ordinance Amending The Lake County 2016 Salary Ordinance, Ordinance No. 1389C, Establishing A Salary Increase In The Lake County Prosecutor's PreTrial Diversion Office 135-0800
- Ordinance No. 1389C-7 - Ordinance Amending The Lake County 2016 Salary Ordinance, Ordinance No. 1389C, Establishing Positions In The Lake County Prosecutor's Office – General Fund – 001-0800
- Ordinance No. 1389C-8 - Ordinance Amending The Lake County 2016 Salary Increases In The Lake County Prosecutor's Office – 001-0800
- Ordinance No. 1389C-9 - Ordinance Amending The Lake County 2016 Salary Ordinance, Ordinance No. 1389C, Establishing Salary Increases In The Lake County Prosecutor's IV-D Office – 001-0850
- Ordinance No. 1391A-5 - Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance For 2016, Ordinance No. 1391A
- Resolution No. 16-35 - Resolution Proclaiming March As Disability Awareness Month
- Resolution No. 16-36 - Resolution Proclaiming April As Autism Awareness Month
- Resolution No. 16-37 - Resolution Honoring Lowell High School Senior Drew Hughes, IHSAA State Wrestling Champion 170-Pound Weight Division
- Resolution No. 16-38 - Resolution Honoring Lowell High School Junior Colton Cummings, IHSAA State Wrestling Champion 113-Pound Weight Division
- Resolution No. 16-39 - Resolution Honoring Merrillville High School Senior Jacob Covaciu, IHSAA State Wrestling Champion 160-Pound Weight Division
- Resolution No. 16-40 - Resolution Honoring Merrillville High School Senior Shawn Streck, IHSAA State Wrestling Champion 285-Pound Weight Division
- Resolution No. 16-41 - Resolution Honoring Lake Central High School Senior Jake Kleimola IHSAA State Wrestling Champion 195-Pound Weight Division
- Resolution No. 16-42 - Resolution Opposing Any Northern Indiana Public Service Company (NIPSCO) Electric Rate Increase
- Resolution No. 16-43 - Resolution Permitting Lake County Sheriff To Pay Outstanding 2015 Jail Invoices/Debts From The 2016 Budget
- Resolution No. 16-44 - Resolution To Approve Temporary Loan From The Sheriff's Pension Trust Fund, Fund No. 287 To The Sheriff's Federal Forfeiture Fund, Fund No. 181
- Resolution No. 16-45 - Resolution Permitting The Lake County Board Of Elections And Registration To Pay Outstanding 2015 Invoices/Debts From The 2016 Budget
- Resolution No. 16-46 - Resolution Permitting The Lake County Commissioners To Pay Outstanding Government Center 2015 Invoices/Debts From The 2016 Budget
- Resolution No. 16-47 - Resolution Permitting The Lake County Recorder To Pay Outstanding 2015 Invoices/Debts From The 2016 Budget
- Resolution No. 16-48 - Resolution Permitting The Lake County Council To Pay An Outstanding 2015 Invoice/Debt From The 2016 Budget
- Resolution No. 16-49 - Resolution Permitting The Lake County Board Of Elections and Registration To Pay An Outstanding 2015 Invoice/Debt From The 2016 Budget
- Resolution No. 16-50 - Resolution Permitting CASA To Pay Outstanding 2015 Invoices/Debts From The 2016 Budget
- Resolution No. 16-51 - Resolution Authorizing The Lake County Board Of Commissioners To File An Annual Annual Action Plan To Execute A Grant Agreement With The U.S. Department Of House And Urban Development For An Estimated \$1,800,000.00 Representing Fiscal Year 2016 Funding To Lake County

Order #32 Agenda #44

In the Matter of Service Agreements

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

NONE.

Order #32 Agenda #45

In the Matter of Poor Relief Decisions

Repay made a motion, seconded by Allen, to approve the following Poor Relief Decisions submitted by the Poor Relief Hearing Officer. Motion carried.

Ludean Kilgore	Denied
Tracy Phillips	Denied
Leroy Williams	Denied for appellant's failure to appear
Ernest Warren	Denied for appellant's failure to appear
Michael Fordham	Approved/partial
Cindy Uylaki	Approved/partial
Cindy Uylaki	Denied for appellant's failure to appear
Ambria McClerin	Denied for appellant's failure to appear
Jacqueline Coley	Denied for appellant's failure to appear
Shanel Wiley	Approved/partial
Tara Smith	Remanded to township for further consideration and review
Marilyn Myles	Approved
Laveraue Briggs	Denied for appellant's failure to appear
Barbara Hunter	Remanded to township for further consideration and review
Tina Richardson	Denied for appellant's failure to appear
Michael Donaldson	Approved
Lana Pruitt	Approved on condition/partial
Teria Noel	Denied
Sharon White	Denied
Jacqueline Coley	Denied for appellant's failure to appear
Kathryn Pruzin	Approved/partial
Fylicia Gavin	Denied for appellant's failure to appear
Gina Matthews	Approved on condition
Virginette Titzeatrick	Approved
David Williams	Approved
Ernestine Wiggins	Denied for appellant's failure to appear
Kimberly White	Approved
Jerome Long	Denied for appellant's failure to appear
Rickie Keith	Denied
Kyle Davis	Denied
Terrence Banks	Denied
Donald Lott	Denied
Phillip Ingram	Denied
Patricia Duckworth	Approved
Octavia Mingo	Denied for appellant's failure to appear

Order #32 Agenda #46

In the Matter of Pay Immediate (hand cut) Checks: A. February, 2016.

Repay made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the months of February, 2016. Motion carried.

Order #33 Agenda #47A

In the Matter of Appointments: A. Certificates of Appointment from Appointments made at the February 17, 2016 Commissioners meeting to be made a matter of public record.

Repay made a motion, seconded by Allen, to make a matter of public record the Certificates of Appointment from Appointments made at the February 17, 2016 Commissioners meeting. Motion carried.

Order #34 Agenda #47B

In the Matter of Appointments: B. Community Corrections Advisory Board.

Repay made a motion to appoint Monica Solinas-Saunders as a Board Member to the Community Corrections Advisory Board, filling the remaining term of resigning Joseph M. Pellicciotti, Allen seconded the motion, appointment will expire 12/31/2019. Motion carried.

Order #35 Agenda #49-51

In the Matter of Commentary – Elected Officials present; Members of the Board of Commissioners; Public Comment.

There were none.

The next Board of Commissioners Meeting will be held on Wednesday, April 20, 2016 at 10:00 A.M.

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

The following officials were Present:
Attorney Joe Irak
Brenda Koselke

GERRY SCHEUB, PRESIDENT

MICHAEL REPAY, COMMISSIONER

KYLE ALLEN, Sr., COMMISSIONER

ATTEST:

JOHN PETALAS, LAKE COUNTY AUDITOR