

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 19th day of August, 2013 at about 9:31 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of August, 2013 at about 9:31 a.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B

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

Repay made a motion, seconded by Scheub, to approve the Additions - #9C – Mazzitello Professional Services Consulting Rates Concerning E911; #9D – Discussion of East Chicago 911 Backup Site; #9E – Norfolk Southern Corporation STB Docket No. AB-290 (SUB-NO. 346X), Norfolk Southern Railway Company – Abandonment – In Lake County, Indiana; Corrections – none; Deletions – none. Motion carried.

Order #2 Agenda #5D-E

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

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

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #10A, 10B, 10C, 10D, and 15.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Items of the Consent Agenda (Items #10A-#10D & #15). Motion carried.

Order #3 Consent Agenda #10A

In the Matter of 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 (Moench Construction Inc.; Industrial Door of Northern Indiana; KDM Construction Services LLC; Ralph's Heating Service Inc.; Goodwin Fire Equipment; Delta III, Inc.; Delta III, Inc.; LGS Plumbing, Inc.; LGS Plumbing Inc.). Motion carried.

Order #3 Consent Agenda #10B

In the Matter of IDEM: Continuation Certificates

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Continuation Certificates (HMM Systems, Inc.; Advanced Fire Protection Company). Motion carried.

Order #3 Consent Agenda #10C

In the Matter of IDEM: Reinstatement Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Justin's Tree Service, LLC). Motion carried.

Order #3 Consent Agenda #10D

In the Matter of IDEM: Cancellation Memos.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Memos (TCR Inc; Low Voltage Installation Services, Inc.; Lakeside Masonry; CAM's Tree Service; Ryan Wnenk Carpentry; Shockwave Electric, Inc.; Van's Steel Fabricators, Inc.; Restoration & Exteriors LLC; Mauricio Araiza Gutierrez; Francos Construction; Y & S Siding). Motion carried.

Order #3 Consent Agenda #15

In the Matter of Vendor Qualification Affidavits.

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

ATANAS POPOV DBA STIMACK & POPOV ELECTRIC
HOBART PAVING, INC.

Order #3 Consent Agenda #15 cont'd

JENNIFER J. LEWIS
ROCKY'S BLACKTOP
AMERICAN GROUP OF CONSTRUCTORS, INC. DBA SECURITY INDUSTRIES, INC.
GENUINE PARTS COMPANY DBA NANA AUTO PARTS
TRIPWIRE OPERATIONS GROUP
KIMBALL MIDWEST

Order #4 Agenda #6

In the Matter of L C Highway – Bridge Construction Contract between Ellas Construction Co., LLC and the Board of Commissioners of the County of Lake for the Reconstruction of Bridge No. 245, Columbia Avenue over Little Calumet River in the amount of \$1,215,822.83 to be ratified and Certificate of Liability Insurance, Payment Bond and Performance Bond to be made a matter of public record.

Scheub made a motion, seconded by Repay, to ratify the approval of Bridge Construction Contract between Ellas Construction Co., LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Reconstruction of Bridge No. 245, Columbia Avenue over Little Calumet River in the amount of \$1,215,822.83, Columbia Avenue over Little Calumet River in the amount of \$1,215,822.83, and ordered same to make a matter of public record the Certificate of Liability Insurance, Payment Bond and Performance Bond. Motion carried.

Order #5 Agenda #7

In the Matter of L C Sheriff – Consulting Contract Amendment to the agreement entered into on January 2, 2013 between John P. Bushemi and Burke, Costanza & Carberry, LLP and the Board of Commissioners of the County of Lake for Attorney Services for the year 2013. Amendment for an additional \$80,000.00 for the remainder of the year 2013.

Comes now, Sheriff Buncich and Attorney Bushemi, before the Board, to request approval of Attorney Bushemi's Contract Amendment for an additional \$80,000.00 for the remainder of the year 2013, Attorney Bushemi presented a 'Lake County Sheriff Pending and Disposed Litigation', listing 45 lawsuits that are part of the work, but not all, that the law firm (John P. Bushemi and Burke, Costanza & Carberry, LLP) does for Lake County and the Lake County Sheriff's Department. Bushemi con'td.

Board Discussion, Commissioner Scheub, spoke first, stating the Contract was at max, and the County has to reduce cost/spending. Bushemi, responded. Scheub spoke. Sheriff responded. Repay spoke. 80k additional to 280k. Dull, spoke, giving insight to the Board clarifying. Allen spoke. Bushemi responded. Dull, if Amendment is not approved, there will be no legal services from now until the end of the year. Allen, cont'd asking what are the "cost vs. savings" in relation to the litigations that are pending and asked if chart could be expanded. Board discussion cont'd.

Repay, made comment, being against the approval of the Contract Amendment. Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the agreement entered into on January 2, 2013 between John P. Bushemi and Burke, Costanza & Carberry, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for Attorney Services for the year 2013. Amendment for an additional \$80,000.00 for the remainder of the year 2013. Motion carried 2 yes votes, 1 opposed.

Order #6 Agenda #8

In the Matter of L C Recorder – SPECIFICATIONS: Microfilm to Digital Image (Redaction) to be advertised. Bids to be returned by Wednesday, September 18, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Repay, to approve the advertising of Specifications for the L C Recorder for Microfilm to Digital Image (Redaction) for the return of bids by Wednesday, September 18, 2013 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #7 Agenda #9A & #9B

In the Matter of L C B.O.C. – Property Disposal Requests: A. Hammond Commissioners Office; B. Superior Court Room 2.

Scheub made a motion, seconded by Repay, to approve the requests for property disposal from Hammond Commissioners Office and Superior Court Room 2, recommendation by Mr. Raggs. Motion carried.

Order #8 ADD Agenda #9C

In the Matter of L C B.O.C. – Mazzitello Professional Services Consulting rates concerning E911.

Upon discussion, Scheub made a motion, seconded by Repay, to approve Mazzitello Professional Services (MPS, LLC) as Technical Consultant hourly rate \$125/hr call as needed, as recommended by Mr. Hitchcock-E911 Director. Motion carried.

Order #8 ADD Agenda #9C cont'd

RATE SHEET 2013 Lake County Indiana



Michael J. Mazzitello Sr.
 Mazzitello Professional Services MPS LLC
 N 7427 330th Street, Spring Valley, Wisconsin 54767
 Voice -715-222-4440
 mmazzitellosr@gmail.com

MEMORANDUM

TO: Brian Hitchcock Director Lake County 911 Services
FROM: Michael J. Mazzitello Sr. Mazzitello Professional Services MPS LLC
RE: Current Rate Sheet
DATE: August 5, 2013

CONSULTING RATES

Consulting Rate - High Technical Radio Signal Propagation Analysis, Detailed system Drawings,	\$125. Per hour
General Consulting – Meeting facilitations, Project Management meetings, Vendor Coordination Site Inspections, Data Collection,	\$85. Per hour
800 MHz Rebanding office work	\$50. Per hour
Licensing - Office Work (plus regulatory fees)	\$50. Per hour
Travel time rates to and from client project area, meetings at vendor sites, out of project jurisdictional area meetings	\$45. Per hour
Travel expenses incurred (mileage, car rental, tickets for carriage, lodging, meals, incidentals), to and from project jurisdictional area and any vendor or regulatory meeting locations.	\$ As incurred

Typical billing occurs monthly, net 30 days

By:

By:

 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 APPROVED THIS 07 DAY OF August 2013

Order #9 ADD Agenda #9D

In the Matter of L C B.O.C. – Discussion of East Chicago 911 Backup Site.

Discussion upon Board Members, Attorney Dull and Attorney Nicole Bennett, to make the final determination of the East Chicago 911 Backup Site. Discussion held, upon the presence of the E911 Director Mr. Hitchcock for review and recommendation.

Order #10 ADD Agenda #9E

In the Matter of L C B.O.C. – Norfolk Southern Corporation STB Docket No. AB-290 (SUB-NO. 346X), Norfolk Southern Railway Company – Abandonment – In Lake County, Indiana.

Scheub made a motion, seconded by Repay, to make a matter of public record Norfolk Southern Corporation STB Docket No. AB-290 (SUB-NO. 346X), Norfolk Southern Railway Company – Abandonment – In Lake County, Indiana. Motion carried.

Order #11 Agenda #11

In the Matter of Lake County Council Ordinances and Resolutions

Repay made a motion, seconded by Scheub, to approve the following Ordinances and Resolutions submitted and adopted by the Lake County Council, excluding Resolution No. 13-69. Motion carried.

Resolution No. 13-66	Resolution Proclaiming September as Childhood Cancer Awareness Month
Resolution No. 13-67	Resolution Approving Issuance of Lake County Public Library General Obligation Refunding Bonds of 2013
Resolution No. 13-68	Resolution Permitting Lake County Sheriff To Pay Outstanding 2012 Jail Invoices/Debts From The 2013 Budget
Ordinance No. 1355H-2	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance For 2013, Ordinance No. 1355H
Ordinance No. 1363A	Ordinance Establishing The Substance Abuse Testing Grant Fund For The Lake County Superior Court, Criminal Division, Probation Department

Scheub made a motion, seconded by Repay, to veto L C Council Resolution No. 13-69, Resolution to Approve Temporary Loan From The Sheriff's Pension Trust Fund, Fund No. 287 To The Commissary Payroll Pass Thru Fund, Fund No. 332. Motion to veto carried 3 yes votes.

Resolution No. 13-69	veto	Resolution To Approve Temporary Loan From The Sheriff's Pension Trust Fund, Fund NO. 287 To The Commissary Payroll Pass Thru Fund, Fund No. 332
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Order #12 Agenda #12

In the Matter of Lake County Expense Claims to be allowed Wednesday, August 21, 2013.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, August 21, 2013 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 August 21, 2013. Motion carried.

Order #12 Agenda #13

In the Matter of Service Agreements

Repay made a motion, seconded by Allen, to approve the following Service Agreements. Motion passed 2 yes votes, 1 absent.

L C ASSESSOR	W/	Nexus Group, Inc.
L C COMMISSIONERS	W/	Simplex Grinnell
L C JUVENILE COURT	W/	Verizon Wireless

Order #12 Agenda #14

In the Matter of Poor Relief Decisions

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

Ralph Taylor	Denied
Jomo Bradley	Approval partial
Reginald Morris	Approved on condition
Theresa Allen	Denied for appellant's failure to appear
Judy Spearman	Approved
Elayne Willis	Approved partial
Jermaine Brown	Denied for appellant's failure to appear
Angela Underwood	Denied for appellant's failure to appear
John Davis	Denied for appellant's failure to appear
Willie Dunlap	Denied for appellant's failure to appear
Zaceri Williams	Denied for appellant's failure to appear
Michaela McClellan	Denied
Marlon Snead	Denied for appellant's failure to appear
Donald Calvin	Approved
Michael Cox	Approved partial
Ophelia Martin	Approved
James Farris	Denied
Ambre Smith	Approved
Tyrea McNutt	Approved
Veatrice Harrison	Denied
Tamika Bullock	Approved on condition
Addie Mayes	Denied for appellant's failure to appear
Debra Ward-Bryon	Approved on condition
Portia Davis	Denied for appellant's failure to appear
Steve Yzavibre	Denied
Olivia Morris	Denied for appellant's failure to appear
Daniella Clayton	Denied for appellant's failure to appear
Yolanda Davis	Denied for appellant's failure to appear
Maria Dorsey	Denied for appellant's failure to appear
Deneitha Jones	Denied for appellant's failure to appear
Jasmine Steed	Denied for appellant's failure to appear

Order #12 Agenda #14 cont'd

Gabrielle James	Denied for appellant's failure to appear
Clifford Danzy	Denied for appellant's failure to appear
Willie Dunlap	Denied for appellant's failure to appear
Brandy Cross	Approved
Lavonne Hoskins	Approved partial
Tony L. Jones	Approved
Charmayne Campbell	Approved
TyLecia Galvin	Approved
Faye Tippy	Approved partial
Elinora London	Denied
Melody Williams	Approved
Gina Robinson	Denied for appellant's failure to appear
David Sommers	Denied for appellant's failure to appear
Amy Kwasniewski	Denied for appellant's failure to appear
Arlene Jones	Denied for appellant's failure to appear
William Johnson	Denied for appellant's failure to appear
Kevin Spears	Denied for appellant's failure to appear
Samuel Williams	Denied for appellant's failure to appear
Devore Kizer	Denied for appellant's failure to appear
Kimberly Peoples	Denied for appellant's failure to appear
Damuel Dove	Denied for appellant's failure to appear
Shalanda Willis	Denied for appellant's failure to appear
Mandie Rowe	Approved
Twana Smith	Rent taken care of by client
TaJe TaTum	Approved on condition
Kathleen Smith	Approved on condition
Michelle Washington	Approved on condition
Carole Williams	Denied
Lavita Brewer	Denied for appellant's failure to appear
Robbie Grant	Denied for appellant's failure to appear
Angela Brandon	Denied for appellant's failure to appear
Lamart Carter	Denied for appellant's failure to appear
Monica Campbell	Denied
Mary Pickers	Denied
Valerie Lyons	Denied
Nicole Handley	Denied for appellant's failure to appear
Deborah Glass	Denied
Winston Davis	Denied
Amber Scurry	Approved on condition
Patricia Waiters	Denied
Carlton Yuille	Approved
Byron Allen	Denied
Cheryl Over	Denied
Elnora Brady	Approved partial
LaKendra Morris	Remanded to township for further consideration and review
Ella Hardway	Denied for appellant's failure to appear
Donnajean Doyle	Denied for appellant's failure to appear
Connie Davis	Denied for appellant's failure to appear
Natasha Battle	Denied for appellant's failure to appear
Stanford High	Approved partial
Pamela Malleh	Denied
Betty Kelly	Approved
Tina Richardson	Denied for appellant's failure to appear
Angela Brandon	Denied for appellant's failure to appear
Celika Crook	Denied for appellant's failure to appear
Syreeta Lipscomb	Denied for appellant's failure to appear
Karla Chenault	Denied for appellant's failure to appear
Albert Winston	Denied for appellant's failure to appear
Tonya Franklin	Approved
Katrina Chillis	Denied for appellant's failure to appear
Karen Ward	Denied
Johanna Lewis	Denied for appellant's failure to appear
Holly Link	Denied for appellant's failure to appear
LaSonya Johnson	Denied for appellant's failure to appear
Shavonne Anthony	Denied for appellant's failure to appear
Roderick Lowery	Approved on condition
Angela Ollie	Denied
Carnella Parker	Approved partial
Eric Crossley	Denied
Adam Fuller	Denied for appellant's failure to appear
Tamika Bullock	Denied
Reginald Morris	Approved partial
Willie Cole	Approved
Thomas Clark	Approved
	NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Edna Diaz	Approval
Kathryn Watkins	Denial, FTA

Order #13 Agenda #16

In the Matter of Appointments

Scheub made a motion, seconded by Repay, to appoint Denise Comer Dillard to the Gary Regional Airport Authority, four (4) year appointment. Motion carried.

Order #14 Agenda #20

In the Matter of Commentary – Comments from the public.

Comes now, Joe Hero, with public comment regarding 911 Backup site & RFP.

Recess.

Meeting called to order.

Order #15 Agenda #9D Re-Visit

In the Matter of Discussion of East Chicago 911 Backup Site – Mr. Hitchcock, E911 Director, present.

Board President, Allen, greeted Mr. Hitchcock, stating that the Board is currently in discussion on the “dark site” and the other two Commissioners have expressed their sentiments about the potential “dark site” or whether we need a “dark site” at all, and so the Board needs you (Mr. Hitchcock) present to hear what they have to say about the need of a “dark site” and then the Board wants your opinion as the Director about what you think the Board should do because we are trying to move forward since time is of the essence.

Repay, addressed Mr. Hitchcock, stating the topic came up as a discussion point ‘East Chicago dark site/backup site’, and my reservations were the cost of the infrastructure improvements of the building itself before you go into any 911 type activities, as I understand, the Building itself is not quite what it needs to be, and basically what we (the Board of Commissioners) want to hear was your take on the ‘dark site’ (i.e. it’s need, it’s proximity, how big does it need to be, where, etc.??). I, Commissioner Repay, don’t want to make a decision that handcuffs you (Mr. Hitchcock) to something that, in your professional opinion, is not adequate or appropriate, so we (the Board) want to reinforce your professional opinion as much as we can.

Scheub, continued, stating that during the discussion we (the Board) were just saying if East Chicago could use their current radio system rather than go into this other Building, which is going to be an extremely expensive cost, is it possible or use the State Police as a back-up or Porter County as a back-up or whatever, but it’s a cost factor that we (the Board/the County) don’t want to go and spend 3 million dollars on a ‘dark site’, so if there’s something that is less expensive such as using East Chicago’s regular 911 Center they have now, that would save a tremendous amount of money.

Mr. Hitchcock, gave response to the Board’s suggestions and concerns, replying, The answer would be no, East Chicago has approximately six counsels, we would be dispatching for a population of about 500 thousand, East Chicago presently is 55 thousand, there’s no way that we could even remotely think about putting the operation of the entirety of the County into East Chicago. Mr. Hitchcock, I have reviewed the “backup site” or the proposed back-up site, it does fit the bill, it’s got the space that we need, it’s got the space for Towers’, any generation systems, I believe it’s been offered up by the City of East Chicago, I believe that it does need an elevator and some other things, but as far as I can see it looked in fairly decent shape.

Brief discussion continued.

Repay made a motion that, the Board give definitive direction to the E911 Director that that, shall be the site, Scheub seconded the motion. Motion carried. Please note: Site being, Facility in East Chicago, IN approx. Railroad Avenue & W 145th Street.

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

The next Board of Commissioners Meeting will be held on Wednesday, September 4, 2013 at 10:00 A.M.

The following officials were Present:

- Attorney John Dull
- Brenda Koselke
- Tramel Raggs
- Brian Hitchcock

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR