

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 17th day of February, 2015 at about 9:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of February, 2015 at about 9:15 a.m.

Order #1 Agenda #5A

In the Matter of Permission to open Bids/Proposals.

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

Order #2 Agenda #5B

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

Repay made a motion, seconded by Scheub, to approve the Additions – Item #63A – City of Whiting request for 45-03-08-351-018.000-025, Item #63C – Town of Cedar Lake request for Key No. 45-15-20-205-007.000-014 & 45-15-22-401-004.000-014; Item #63D – Town of Griffith request for 9 key numbers; Item #63F – Request for removal of 76 Accidental listings key numbers; Item #76A – Commissioners Quit-Claim Deed To The City of Gary, Department of Redevelopment Lots 21, 22, 23, 24, 25, 26, 27, 28, 29, & 30 of the Gary Land Company's First Subdivision in the Vacated Alley Adjacent. Key Nos. 25-44-104-15, 25-44-104-16, 25-44-104-17, 25-44-104-18, 25-44-104-19, and 25-44-104-20 Dated December 20, 2000 To Be Made A Matter of Public Record; Item #76B – Lake County Council Resolution No. 15-35, Resolution in Support of Senate Bill No. 450, A Bill Regarding Notice of Real Property Tax Sales; Corrections – Number 59 – Instead of To Webb House To Lake County Public Library; Deletions – Number 63 and Number 63B, and ordered same to approve the Final Agenda for a matter of public record and Certificate of Service of Meeting Notice to those who have made such written request, to be made a matter of public record. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #6A a-h; #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-h; #6B; #6C). Motion carried.

Order #3 Consent Agenda #6A-a

In the Matter of 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 (U.S. Steel – East Chicago Tin Products; Prazair, Inc.; Lafarge North America, a contractor of ArcelorMittal USA LLC; INDOT-Hammond QA Lab; Munster Steel Co., Inc.; Wolf Lake Terminals, Inc.; City of Crown Point; Ironside Energy, LLC; George O'Day's Shop; Albanese Confectionery Group, Inc.; Fritz Enterprises, Inc.; Beaver Oil Company, Inc.; NPDES Permit Section; Praxair, Inc.; Schilling Development; ArcelorMittal Indiana Harbor LLC; Citgo Petroleum Corporation; Phoenix Services LLC dba Metal Services LLC). Motion carried.

Order #3 Consent Agenda #6A-b

In the Matter of 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 (Cady Marsh Ditch – replacement of Arbogast Ave Bridge; National Register of Historic Places on December 16, 2014 – Hobart Commercial Historic District (by Lake George, Norfolk Southern Railroad, Center and Second Streets)). Motion carried.

Order #3 Consent Agenda #6A-c

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 (Safe-Guard Basement Technologies, Inc. DBA Safe Guard Basement Waterproofing; Mendota Holdings, Inc.; RA Mulder, Inc.; United Consulting; R.C. Fire Protection, LLC; Jack & Vernon's Septic Service; Boyd Construction Co., Inc.; NWI Electric; Austgen Equipment, Inc./Midwest Crushing & Material In). Motion carried.

Order #3 Consent Agenda #6A-d

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 (Hartland Construction Group, LLC; Valley Insulators). Motion carried.

Order #3 Consent Agenda #6A-e

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 (Joliet Steel & Construction, Inc.; B&B Construction & Excavating Co). Motion carried.

Order #3 Consent Agenda #6A-f

In the Matter of IDEM: Cancellation Notices.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Cancellation Notices (Browntown Construction Services LLC; Hayes Mechanical, LLC; Midwestern Green Lawn LLC; Palos Electric Company, Inc.; GSD Construction LLC; Finish Excavating, Inc.; Avenger Engineering, LLC; Indianhead Pipeline Services, LLC; Excel Electric, Inc.; Quality Alarm Systems, Inc.; Steel Services Enterprises, Inc.; Greg Construction Co.; Transaction Marketing and Sales, Inc.; B&B Construction & Excavating Co; CAT Contracting Inc.; J & L Mechanical Services, Inc.; AL's Custom Construction). Motion carried.

Order #3 Consent Agenda #6A-g

In the Matter of IDEM: Irrevocable Letter of Credit.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Irrevocable Letter of Credit (No. 00875 Centier Bank/Hall Brothers Construction Company, Inc./L C Board of Commissioners). Motion carried.

Order #3 Consent Agenda #6A-h

In the Matter of IDEM: Enbridge Line 78 Pipeline Project Pre-Construction Open House Invitation.

Repay made a motion, seconded by Scheub, to make a matter of public record the Notices of the IDEM: Enbridge Line 78 Pipeline Project Pre-Construction Open House Invitation (February 17, 19, & 26, 2015). 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.

BIDDLE CONSULTING GROUP, INC.
 BRENDA A. BAKER
 HOLIDAY INN SELECT CITY CENTRE
 HAGBERG & ASSOCIATES
 NORTHWEST INDIANA TITLE SERVICES, INC.
 STROH'S ARTISTIC ENGRAVING
 DISPLAYS2GO
 EAGLE SERVICES CORPORATION
 AMANDA B. KONTOR
 CRYSTAL SHANNON
 LORRELL KILPATRICK
 McDERMOTT LAW OFFICE
 ADAMS MANUFACTURING CORP.
 HISTORIES FOR KIDS, INC.
 LOWELL AUTO PARTS
 JOE KRNICH & ASSOCIATES, P.C.
 THOMAS S. MULLINS
 VICTORY SUPPLY, INC.
 K.T. POTTI, M.D., P.C.
 ASSISTIVE TECHNOLOGIES, INC.
 RAVEN MANAGEMENT SOLUTIONS
 SAFETY 1ST OF NWI, LLC
 SMDG, LLC

Order #3 Consent Agenda #6C

In the Matter of Treasurer's Departmental Report for the month of November & December, 2014.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of November & December 2014. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Repay made a motion, seconded by Scheub, to accept the above Treasurer's Report of November & December 2014 as submitted. Motion carried.

Order #4 Agenda #7

In the Matter of L C Highway Department – BIDS: Award for New Tires, Tire Repair and Recapping for the year 2015.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Chicago Tire, Inc.** with \$74,657.17, being the lowest most responsive bidder, for New Tires, Tire Repair and Recapping for the Lake County Highway Department for the year 2015, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.

Order #5 Agenda #8A-F

In the Matter of L C Highway Department – SPECIFICATIONS: A. Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied); B. Bituminous Materials & Surface Milling (Delivered and Applied); C. Bituminous Material Picked Up; D. Hot-In-Place Recycling by the Heater Scarification Method; E. Seal Coat (Chip and Seal); F. Sealing Cracks and Joints for the year 2015 to be advertised. Bids to be returned by Wednesday, March 18, 2015 prior to 9:30 A.M. in the lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the Specifications for Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays (Delivered and Applied), Bituminous Materials & Surface Milling (Delivered and Applied), Bituminous Material Picked Up, Hot-In-Place Recycling by the Heater Scarification Method, Seal Coat

Order #5 Agenda #8A-F cont'd

(Chip and Seal), and Sealing Cracks and Joints for the year 2015 for the Highway Department, and ordered same to approve the return of bids by Wednesday, March 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #6 Agenda #9

In the Matter of L C Highway Department – SPECIFICATIONS: Replacement of Lake County Bridge #221, State Line Road over Williams Ditch to be advertised. Bids to be returned by Wednesday, March 18, 2015 prior to 9:30 A.M. in the lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to advertising of the Specifications for the Replacement of Lake County Bride #221, State Line Road over Williams Ditch, and ordered same to approve the return of bids by Wednesday, March 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway Department – Request for selection of a consulting engineering firm to provide construction engineering services for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch.

Repay made a motion, seconded by Scheub, to approve the selection of **United Consulting** as the consulting engineering firm to provide construction engineering services for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch. Motion carried.

Order #8 Agenda #11

In the Matter of L C Highway Department – Agreement between Ellas Construction Company, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 89, 101st Avenue over Deep River in an amount not to exceed \$1,085,269.61.

Repay made a motion, seconded by Scheub, to ratify approval of L C Highway Department – Agreement between Ellas Construction Company, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 89, 101st Avenue over Deep River in an amount not to exceed \$1,085,269.61. Motion carried.

Order #9 Agenda #12

In the Matter of L C Highway Department – County Utility Reimbursement Agreement between NIPSCO and the Board of Commissioners of the County of Lake for gas main relocation for the Replacement of Lake County Bridge No. 89, 101st Avenue over Deep River in the amount of \$90,000.00 to be ratified.

Repay made a motion, seconded by Scheub, to approve the County Utility Reimbursement Agreement between NIPSCO and the Board of Commissioners of the County of Lake for gas main relocation for the Replacement of Lake County Bridge No. 89, 101st Avenue over Deep River in the amount of \$90,000.00 to be ratified on behalf of the Highway Department. Motion carried.

Order #10 Agenda #13

In the Matter of L C Highway Department – LPA-Consulting Contract between United Consulting and the Board of Commissioners of the County of Lake for the Replacement of Lake County Bridge No. 61, 135th Avenue over West Creek in an amount not to exceed \$237,7000.00.

Repay made a motion, seconded by Scheub, to approve the LPA-Consulting Contract between United Consulting and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge No. 61, 135th Avenue over West Creek in an amount not to exceed \$237,7000.00. Motion carried.

Order #11 Agenda #14

In the Matter of L C 911 – Ratify approval and acceptance of proposal from Sayers for network firewall for Indiana data and computer systems (IDACS) in the amount of \$5,886.00.

Repay made a motion, seconded by Scheub, to ratify approval and accept recommendation for the acceptance of the proposal from **Sayers**, 825 Corporate Woods Parkway, Vernon Hills, IL 60061, being the low bidder, in the amount of \$5,886.00 for network firewall for Indiana data and computer systems (IDACS), as so recommended by the L C 911 Department Director. Motion carried.

Order #12 Agenda #15

In the Matter of L C 911 – Enhanced 9-1-1 Service Agreement schedule of charges hardware and software equipment agreement between AT&T Capital Services and the Board of Commissioners of the County of Lake on behalf of Lake County 911 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Enhanced 9-1-1 Service Agreement schedule of charges hardware and software equipment agreement between AT&T Capital Services and the Board of Commissioners of the County of Lake on behalf of Lake County 911, recommended by L C 911 Director. (\$61,264.79). Motion carried.

Order #13 Agenda #16

In the Matter of L C 911 – Legal Services Agreement between Nicole A. Bennett and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Legal Services Agreement between Nicole A. Bennett and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the year 2015 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #14 Agenda #65

In the Matter of L C B.O.C. – Consulting Services Agreement between Shared Resource Solutions, Inc. and the Board of Commissioners of the County of Lake to assist with the transition to a consolidated operation for the period of December 1, 2014 to November 30, 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Services Agreement between Shared Resource Solutions, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County 911 to assist with the transition to a consolidated operation for the period of December 1, 2014 to November 30, 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$80.00 per hour. Motion carried.

911 Consolidation Acknowledgement

Comes now, Commissioner Repay, asks L C E911 Director, to give an update on the completion of the 911 Consolidation, he states, we are waiting on some FCC & FAA approvals at this point for two (2) Towers, we've got some tower sites in question that could hold us back, we've got steel on order for the base(s) of those two (2) Towers, and also labor to erect said Towers, so most of our other projects are moving forward if we don't make the 31st timeline, it should be shortly thereafter, but we're held up mainly by the FCC & FAA, the 31st being of March, 2015, Scheub inquires stating, "you have to go through the Plan Commission?", Brian, replies, "yes, Jack is working on that", Scheub, "very important", Brian, "yes", Repay, Thank you for the update.

Order #15 Agenda #17

In the Matter of L C Sheriff – SPECIFICATIONS: Fourteen (14) more or less 2015 full size four door sedans with police pursuit packages to be advertised. Bids to be returned by Wednesday, March 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the advertising of the Specifications for Fourteen (14) more or less 2015 full size four door sedans with police pursuit packages to be advertised. Bids to be returned by Wednesday, March 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #15 Agenda #18

In the Matter of L C Sheriff – Maintenance Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake for the Access Control, CCTV System and Radio System for the year 2015 in an amount not to exceed \$27,504.00 payable at the rate of \$6,876.00 per quarter.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for the Access Control, CCTV System and Radio System for the year 2015 in an amount not to exceed \$27,504.00 payable at the rate of \$6,876.00 per quarter. Motion carried.

Order #16 Agenda #19

In the Matter of L C Sheriff – Managed Services Agreement between Kalleo Technologies, an LLC of the commonwealth of Kentucky and the Board of Commissioners of the County of Lake for preventative maintenance, offsite backup and assistance with workstation issues related to the Correcteck Electronic Medical Software for the year 2015 in an amount not to exceed \$12,900.00 payable at the rate of \$1,075.00 per month.

Repay made a motion, seconded by Scheub, to approve the Managed Services Agreement between Kalleo Technologies, an LLC of the commonwealth of Kentucky and the Board of Commissioners of the County of Lake on behalf of Lake County Sheriff for preventative maintenance, offsite backup and assistance with workstation issues related to the Correcteck Electronic Medical Software for the year 2015 in an amount not to exceed \$12,900.00 payable at the rate of \$1,075.00 per month. Motion carried.

Order #17 Agenda #20

In the Matter of L C Sheriff – Service Agreement between Stanley Convergent Security Solutions, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2017 in an amount not to exceed \$50,400.00 per year payable at the rate of \$12,600.00 per quarter.

Scheub made a motion, seconded by Repay, to approve the Service Agreement between Stanley Convergent Security Solutions, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the period of January 1, 2015 to December 31, 2017 in an amount not to exceed \$50,400.00 per year payable at the rate of \$12,600.00 per quarter. Sheriff present, addressed the Board. Motion carried.

Order #18 Agenda #21

In the Matter of L C Sheriff – Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake for radio system maintenance for the period of January 1, 2015 to March 31, 2015 and if need be on a month-to-month basis thereafter until 911 startup in the amount of \$2,442.00 per month.

Repay made a motion, seconded by Scheub, to approve the L C Sheriff – Service Agreement between Tri-Electronics and the Board of Commissioners of the County of Lake for radio system maintenance for the period of January 1, 2015 to March 31, 2015 and if need be on a month-to-month basis thereafter until 911 startup in the amount of \$2,442.00 per month. Motion carried.

Order #19 Agenda #22

In the Matter of L C Community Corrections – PROPOSALS: Award for a needed upgrade to the inmate telephone system in the Kimbrough Work Release Center.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Global Tel*Link (GTL)** (.24 cents first minute and each additional minute .24 cents – Local/.75 International) the contract for a needed upgrade to the inmate telephone system in the Kimbrough Work Release Center for Lake County Community Corrections, upon a motion made by Repay made a motion, seconded by Scheub. Motion carried.
Letter of Recommendation

Order #19 Agenda #22 cont'd

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

Dear Lake County Board of Commissioners:

Lake County Community Corrections received three proposals for the request to upgrade our inmate telephone system. After fully reviewing each proposal, it has been decided that the service, rates and commission offered in GTL's proposal best meet the need of LCCC. Therefore, LCCC respectfully requests permission to accept the offer from Global Tel*Link (GTL).

Your consideration is greatly appreciated.

Sincerely,

Kellie J. Bittorf
Executive Director

CC: Attorney John Dull
Brenda Koselke
file

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, Jr./D.H.
GERRY SCHEUB/VD
MICHAEL REPAY/KB
APPROVED THIS 18TH DAY OF February 20 15

Order #20 Agenda #23

In the Matter of L C Community Corrections – Consulting Contract between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 in an amount not to exceed \$30,000.00 payable at the rate of \$5,000.00 per month.

Repay made a motion, seconded by Scheub, to ratify approval of the Consulting Contract between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of January 1, 2015 to June 30, 2015 in an amount not to exceed \$30,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

Order #21 Agenda #24

In the Matter of L C Juvenile Center – Agreement between Midwest Integrated Health System/Aaron Johns, M.D. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter.

Repay made a motion, seconded by Scheub, to approve the Agreement between Midwest Integrated Health System/Aaron Johns, M.D. and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Center for the year 2015 in an amount not to exceed \$24,707.00 payable at the rate of \$6,176.75 per quarter. Motion carried.

Order #22 Agenda #25

In the Matter of L C Juvenile Center – Consulting Contract between Ann Vasquez and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 for Coordinator Services for the Truancy Intervention and Diversion Program and it's Strike Team in an amount not to exceed \$8,640.00 payable at the rate of \$30.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Ann Vasquez and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Center for the period of January 1, 2015 to June 30, 2015 for Coordinator Services for the Truancy Intervention and Diversion Program and it's Strike Team in an amount not to exceed \$8,640.00 payable at the rate of \$30.00 per hour. Motion carried.

Order #23 Agenda #26

In the Matter of L C Juvenile Center – Consulting Contract between Crystal C. Shannon and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 for Data Coordinator Services for the Truancy Intervention and Diversion Program and local JDAI Collaborative in an amount not to exceed \$14,040.00 payable at the rate of \$18.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Crystal C. Shannon and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Center for the period of January 1, 2015 to June 30, 2015 for Data Coordinator Services for the Truancy Intervention and Diversion Program and local JDAI Collaborative in an amount not to exceed \$14,040.00 payable at the rate of \$18.00 per hour. Motion carried.

Order #24 Agenda #27

In the Matter of L C Juvenile Center – Consulting Contract between Joann M. Price and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 for Juvenile Detention Alternatives Initiative Services in an amount not to exceed \$32,500.00.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Joann M. Price and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Center for the period of January 1, 2015 to June 30, 2015 for Juvenile Detention Alternatives Initiative Services in an amount not to exceed \$32,500.00. Motion carried.

Order #25 Agenda #28

In the Matter of L C Juvenile Center – Consulting Contracts between (as listed below) and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to June 30, 2015 for Truancy Intervention and Diversion Program "Strike Team" Services in an amount not to exceed \$3,888.00 payable at the rate of \$18.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contracts between (as listed below) and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Center for the period of January 1, 2015 to June 30, 2015 for Truancy Intervention and Diversion Program "Strike Team" Services in an amount not to exceed \$3,888.00 payable at the rate of \$18.00 per hour. Joann Price present, addressed the Board. Motion carried.
Cont'd.

Order #25 Agenda #28 cont'd

- | | |
|----------------------------|---------------------|
| A. Deanna Brack | E. Wyndi Parker |
| B. Lorrell Kilpatrick | F. Kimberly Syler |
| C. Amanda Kontor | G. Isaac Washington |
| D. Ronna Lukasik-Rosenbaum | |

Order #26 Agenda #29

In the Matter of L C Juvenile Center – EDS #D12-4-015 Amendment #2 to the Grant Agreement entered into between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on May 21, 2014 to extend the agreement period for an additional 6 months to June 30, 2016 and increase by \$104,991.92 for a total not to exceed \$290,428.92.

Repay made a motion, seconded by Scheub, to approve the EDS #D12-4-015 Amendment #2 to the Grant Agreement entered into between the Indiana Department of Correction and the Board of Commissioners of the County of Lake on behalf of the Lake County Juvenile Center on May 21, 2014 to extend the agreement period for an additional 6 months to June 30, 2016 and increase by \$104,991.92 for a total not to exceed \$290,428.92. Motion carried.

Order #27 Agenda #30

In the Matter of L C Juvenile Court – Legal Services Agreement between Vasilla Bessie Pangere and the Board of Commissioners of the County of Lake for Indigent Counsel Services for the Lake County Title IV-D Court for the year 2015 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Vasilla Bessie Pangere and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Indigent Counsel Services for the Lake County Title IV-D Court for the year 2015 in an amount not to exceed \$29,800.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #28 Agenda #31 A-D

In the Matter of L C Juvenile Court – Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake for Court Appeals for the year 2015 in an amount not to exceed \$2,500.00 per appeal.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for Court Appeals for the year 2015 in an amount not to exceed \$2,500.00 per appeal. Motion carried.

- A. George Brasovan
- B. Deidre Monroe
- C. Joann Price
- D. Larry Stassin

Order #29 Agenda #32

In the Matter of L C Juvenile Court – Court Reporter Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

Repay made a motion, seconded by Scheub, to Court Reporter Services Agreements between (as listed below) and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for the year 2015 in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly. Motion carried.

- | | |
|-------------------------|-----------------------|
| A. Karen Fajman-Nauracy | F. Jacquelyn Matthews |
| B. Helen Galanos | G. Patricia Pitcher |
| C. Betsy Gregory | H. Josephine Ross |
| D. Betsy Gregory | I. Janine Samson |
| E. Nicole Guzek | J. Kathleen Tomko |

Order #30 Agenda #33

In the Matter of L C Juvenile Court – Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake for the Quest Time Keeping Systems for the year 2015 in an amount not to exceed \$30,000.00 payable at the rate of \$7,500.00 per quarter.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreement between Gottlieb & Wertz and the Board of Commissioners of the County of Lake on behalf of L C Juvenile Court for the Quest Time Keeping Systems for the year 2015 in an amount not to exceed \$30,000.00 payable at the rate of \$7,500.00 per quarter. Motion carried.

Order #31 Agenda #34

In the Matter of L C Auditor & L C Treasurer – Consulting Contract between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month.

Repay made a motion, seconded by Allen, to approve the Consulting Contract between J.M. Bennett Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Auditor & Lake County Treasurer for the year 2015 in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month. Motion carried, 2-1 vote.

Order #32 Agenda #35

In the Matter of L C Public Defender, Appellate Division – Legal Services Agreement between Russell W. Brown and the Board of Commissioners of the County of Lake for the period of February 19, 2015 to December 31, 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour.

Order #32 Agenda #35 cont'd

Repay made a motion, seconded by Scheub, to approve the L C Public Defender, Appellate Division – Legal Services Agreement between Russell W. Brown and the Board of Commissioners of the County of Lake for the period of February 19, 2015 to December 31, 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #33 Agenda #36

In the Matter of L C Public Defender – Legal Services Agreement between Thomas S. Mullins and the Board of Commissioners of the County of Lake for Conflicts Attorney Services for the period of February 19, 2015 to December 31, 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Thomas S. Mullins and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender for Conflicts Attorney Services for the period of February 19, 2015 to December 31, 2015 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #34 Agenda #37

In the Matter of L C Board of Elections and Registration – RFP: Moving of the Voting Machines for the May 5, 2015 primary election from Ferree Movers and On-Time Distribution. Proposals to be returned by Wednesday, March 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office.

Repay made a motion, seconded by Scheub, to approve the seeking of proposals for the Moving of the Voting Machines for the May 5, 2015 primary election from Ferree Movers and On-Time Distribution for the return of proposals by Wednesday, March 18, 2015 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #35 Agenda #38

In the Matter of L C Co-Op Extension – Agreement between Purdue University and the Board of Commissioners of the County of Lake for extension service programs to include 4-H Youth Development, Leadership and Community Development, Agriculture and Natural Resources and Health and Human Sciences for the year 2015 in an amount not to exceed \$144,390.00.

Scheub made a motion, seconded by Repay, to approve the Agreement between Purdue University and the Board of Commissioners of the County of Lake on behalf of Lake County Co-Op Extension Service for extension service programs to include 4-H Youth Development, Leadership and Community Development, Agriculture and Natural Resources and Health and Human Sciences for the year 2015 in an amount not to exceed \$144,390.00. Motion carried.

Order #36 Agenda #39

In the Matter of L C Recorder – Legal Services Agreement Amendment to the Agreement entered into on December 17, 2014 for the year 2015 between Adrian Guzman and the Board of Commissioners of the County of Lake for a reduction in the amount of -\$6,000.00.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Legal Services Agreement entered into on December 17, 2014 for the year 2015 between Adrian Guzman and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for a reduction in the amount of -\$6,000.00. Motion carried.

Order #37 Agenda #40

In the Matter of L C Recorder – Legal Services Agreement between Thomas S. Mullins and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$6,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Thomas S. Mullins and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2015 in an amount not to exceed \$6,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #38 Agenda #41

In the Matter of L C Recorder – Document Images to Microfilm Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake for the period of January 1, 2015 to December 31, 2016 for: **A.** Images from Lake County System via DVD-ROM or via FTP = .25 per image (price includes conversion and the master roll(s) of archival quality 16mm silver halide microfilm. All microfilm produced by IRA corresponds to State of Indiana standards and requirements. **B.** Duplicate (diaz) roll of film for internal (County) use = \$10.50 ea. Roll. **C.** Shipping & Handling = \$6.00 per job/batch.

Repay made a motion, seconded by Scheub, to approve the Document Images to Microfilm Services Contract between Information & Records Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Recorder for the period of January 1, 2015 to December 31, 2016 for: **A.** Images from Lake County System via DVD-ROM or via FTP = .25 per image (price includes conversion and the master roll(s) of archival quality 16mm silver halide microfilm. All microfilm produced by IRA corresponds to State of Indiana standards and requirements. **B.** Duplicate (diaz) roll of film for internal (County) use = \$10.50 ea. Roll. **C.** Shipping & Handling = \$6.00 per job/batch. Motion carried.

Order #39 Agenda #42

In the Matter of L C Recorder – Consulting Contract between Joe Krnich and Associates, P.C. and the Board of Commissioners of the County of Lake for financial and managerial report preparation, evaluations and recommendations for the period of February 18, 2015 to December 31, 2015 in an amount not to exceed \$3,600.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Joe Krnich and Associates, P.C. and the Board of Commissioners of the County of Lake on behalf of Lake County Recorder for financial and managerial report preparation, evaluations and recommendations for the period of February 18, 2015 to December 31, 2015 in an amount not to exceed \$3,600.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #40 Agenda #43

In the Matter of L C Calumet Township Assessor – Janitorial Cleaning Contract between Brenda Baker Cleaning Service and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$19,500.00 payable at the rate of \$1,625.00 per month.

Repay made a motion, seconded by Scheub, to approve the Janitorial Cleaning Contract between Brenda Baker Cleaning Service and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for the year 2015 in an amount not to exceed \$19,500.00 payable at the rate of \$1,625.00 per month. Motion carried.

Order #41 Agenda #44

In the Matter of L C Center, Ross and St. John Township Assessors – Requests from Center, Ross and St. John Township Assessors to rescind their agreements with CoStar Realty Information, Inc. for the period of January 1, 2015 to February 28, 2015.

Repay made a motion, seconded by Scheub, to approve the requests of Center, Ross and St. John Township Assessors to rescind their agreements with CoStar Realty Information, Inc. for the period of January 1, 2015 to February 28, 2015. Motion carried.

Order #42 Agenda #45

In the Matter of L C Center, Ross and St. John Township Assessors – Agreements between CoStar Realty Information, Inc. and the Board of Commissioners of the County of Lake for the year 2015 on behalf of A. Center Township Assessor in an amount not to exceed \$3,540.00 payable at the rate of \$295.00 per month; B. Ross Township Assessor in an amount not to exceed \$3,540.00 payable at the rate of \$295.00 per month; C. St. John Township Assessor in an amount not to exceed \$3,540.00 payable at the rate of \$295.00 per month.

Repay made a motion, seconded by Scheub, to approve the Agreements between CoStar Realty Information, Inc. and the Board of Commissioners of the County of Lake for the year 2015 on behalf of A. Center Township Assessor in an amount not to exceed \$3,540.00 payable at the rate of \$295.00 per month; B. Ross Township Assessor in an amount not to exceed \$3,540.00 payable at the rate of \$295.00 per month; C. St. John Township Assessor in an amount not to exceed \$3,540.00 payable at the rate of \$295.00 per month. Motion carried.

Order #43 Agenda #46

In the Matter of L C Hobart Township Assessor – Proof of publication for a Public Hearing on a proposed Lease between Pavillion Group, LLC and the Board of Commissioners of the County of Lake for the property located at 1461 S. Lake Park Avenue, Hobart, Indiana to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Proof of publication for a Public Hearing on a proposed Lease between Pavillion Group, LLC and the Board of Commissioners of the County of Lake on behalf of Hobart Township Assessor for the property located at 1461 S. Lake Park Avenue, Hobart, Indiana. Motion carried.

Order #44 Agenda #47

In the Matter of L C Hobart Township Assessor – Public Hearing on a proposed Lease between Pavillion Group, LLC and the Board of Commissioners of the County of Lake for the property located at 1461 S. Lake Park Avenue, Hobart, Indiana for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed: A. \$19,500.00 for 2015 payable at the rate of \$1,625.00 per month. B. \$20,085.00 for 2016 payable at the rate of \$1,673.75 per month. C. \$20,687.55 for 2017 payable at the rate of \$1,723.96 per month. D. \$21,308.18 for 2018 payable at the rate of \$1,775.68 per month.

Comes now, Board President opens the meeting to a Public Hearing on a proposed Lease between Pavillion Group, LLC and the Board of Commissioners of the County of Lake for the property located at 1461 S. Lake Park Avenue, Hobart, Indiana for the period of January 1, 2015 to December 31, 2018, calling for anyone present to speak for or against.....Citizen Joe Hero spoke against said Lease.....calling for any others.....hearing none, Public Hearing closed.

Order #45 Agenda #48

In the Matter of L C Hobart Assessor – Lease between Pavilion Group, LLC and the Board of Commissioners of the County of Lake for the property located at 1461 S. Lake Park Avenue, Hobart, Indiana for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed: (Subject to annual funding by the Fiscal Body) A. \$19,500.00 for 2015 payable at the rate of \$1,625.00 per month. B. \$20,085.00 for 2016 payable at the rate of \$1,673.75 per month. C. \$20,687.55 for 2017 payable at the rate of \$1,723.96 per month. D. \$21,308.18 for 2018 payable at the rate of \$1,775.68 per month.

Repay made a motion, seconded by Scheub, to approve the Lease between Pavilion Group, LLC and the Board of Commissioners of the County of Lake for the property located at 1461 S. Lake Park Avenue, Hobart, Indiana for the period of January 1, 2015 to December 31, 2018 in an amount not to exceed: (listed below) (Subject to annual funding by the Fiscal Body). Motion carried.

- A. \$19,500.00 for 2015 payable at the rate of \$1,625.00 per month.
- B. \$20,085.00 for 2016 payable at the rate of \$1,673.75 per month.
- C. \$20,687.55 for 2017 payable at the rate of \$1,723.96 per month.
- D. \$21,308.18 for 2018 payable at the rate of \$1,775.68 per month.

Order #46 Agenda #49

In the Matter of St. John Township Assessor – Appraisal Services Agreement between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$2,500.00 payable at the rate of \$250.00 per residential appraisal.

Repay made a motion, seconded by Scheub, to approve the Appraisal Services Agreement between David Hasselbring Real Estate Appraisals and the Board of Commissioners of the County of Lake on behalf of St. John Township Assessor for the year 2015 in an amount not to exceed \$2,500.00 payable at the rate of \$250.00 per residential appraisal. Motion carried.

Order #47 Agenda #50

In the Matter of L C Plan Commission – Performance Bond for Fair Ridge Estates (street trees) in the form of an Irrevocable Letter of Credit No. CL7429LC in the amount of \$17,500.00.

Repay made a motion, seconded by Scheub, to approve the Performance Bond for Fair Ridge Estates (street trees) in the form of an Irrevocable Letter of Credit No. CL7429LC in the amount of \$17,500.00 on behalf of Lake County Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: February 18, 2015
SUBDIVISION: Fair Ridge Estates
BONDING COMPANY: Peoples Bank
PETITIONER: K&D Development Company, Inc.

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$17,500.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF February, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #47 Agenda #51

In the Matter of L C Plan Commission – Performance Bond for Fair Ridge Estates in the form of an Irrevocable Letter of Credit No. CL7428LC in the amount of \$454,675.00.

Repay made a motion, seconded by Scheub, to approve the Performance Bond for Fair Ridge Estates in the form of an Irrevocable Letter of Credit No. CL7428LC in the amount of \$454,675.00 on behalf of Lake County Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: February 18, 2015
SUBDIVISION: Fair Ridge Estates
BONDING COMPANY: Peoples Bank
PETITIONER: K&D Development Company, Inc.

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$454,675.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF February, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #47 Agenda #52

In the Matter of L C Plan Commission – Performance Bond Acceptance for Emerald Crossing Unit 2, Bond No. 1114998 in the amount of \$71,737.00.

Repay made a motion, seconded by Scheub, to approve the Performance Bond Acceptance for Emerald Crossing Unit 2, Bond No. 1114998 in the amount of \$71,737.00 on behalf of Lake County Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: February 18, 2015
SUBDIVISION: West 205th Avenue Improvements (Quarry)
BONDING COMPANY: Lexon Insurance Company
PETITIONER: Emerald Crossing Development, LLC

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$71,737.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF February, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY SCHEUB, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #47 Agenda #53

In the Matter of L C Plan Commission – Performance Bond for Lolkema Subdivision in the form of an Official Check No. 1126323 in the amount not of \$7,836.00.

Repay made a motion, seconded by Scheub, to approve the Performance Bond for Lolkema Subdivision in the form of an Official Check No. 1126323 in the amount not of \$7,836.00 on behalf of Lake County Plan Commission. Motion carried.

Order #47 Agenda #53 cont'd

LAKE COUNTY PLAN COMMISSION

DATE: February 18, 2015
 SUBDIVISION: Lolkema Subdivision
 BONDING COMPANY: Centier Bank
 PETITIONER: Melvin E. Lolkema

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$7,836.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF February, 2015

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
 ROOSEVELT ALLEN, Jr., PRESIDENT
 GERRY SCHEUB, COMMISSIONER
 MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #48 Agenda #54

In the Matter of L C Data Processing – Legal Services Agreement between Judge William Longer and the Board of Commissioners of the County of Lake for the year 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Judge William Longer and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for the year 2015 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #49 Agenda #55

In the Matter of L C Data Processing – Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake for printer maintenance for various Offices and Departments for the year 2015 in an amount not to exceed \$24,059.00 payable at the rate of \$6,014.75 per quarter.

Repay made a motion, seconded by Scheub, to approve the Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for printer maintenance for Various Offices and Departments for the year 2015 in an amount not to exceed \$24,059.00 payable at the rate of \$6,014.75 per quarter. Motion carried.

Order #50 Agenda #56

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

Repay made a motion, seconded by Scheub, to approve the request to dispose of property, un-repairable computer equipment with little or no value, from the Lake County Data Processing Department. Motion carried.

Order #51 Agenda #57

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

This being the day, time and place for the receiving of bids for Lake County Government Center Administration Building, Second Floor Ease Side Main Entrance Modifications for Security and Energy Efficiency for the Lake County Board of Commissioners, the following bids were received:

Gariup Construction Company, Inc.	\$211,970.00
Powers & Sons Construction Co., Inc.	\$265,650.00
The Pangere Corporation	\$248,544.00

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

Order #52 Agenda #58

In the Matter of L C B.O.C. – Legal Services Agreement Amendments to agreements as listed below to include under Conflict of Interest paragraph C – Neither a County Employee whose job description includes the provision of legal services nor any person, partnership or corporation or any type, acting as a contacting agent to provide legal services for anyone charged with a crime in any state or county court in the County of Lake, shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim or action where the legal services provided for the client seek in part legal redress against the County of Lake, its elected Officials, its appointed officials, employees, departments, agencies or agents: Items #A thru #ZZ.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement Amendments to agreements as listed below to include under Conflict of Interest paragraph C – Neither a County Employee whose job description includes the provision of legal services nor any person, partnership or corporation or any type, acting as a contacting agent to provide legal services for anyone charged with a crime in any state or county court in the County of Lake, shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim or action where the legal services provided for the client seek in part legal redress against the County of Lake, its elected Officials, its appointed officials, employees, departments, agencies or agents: Items #A thru #ZZ. Motion carried.

- A. Darnail Lyles for Assessor approved 01/14/15 for the year 2015.
- B. Lisa Beck for Auditor approved 09/17/14 for the year 2015.
- C. Randy H. Wyllie for Auditor approved 12/17/14 for the year 2015.
- D. Nancy Moore Tiller for Clerk approved 12/17/14 for the year 2015.
- E. Lisa Beck for Commissioners approved 09/17/14 for the period 07/01/14 to 06/30/15
- F. John S. Dull for Commissioners approved 11/19/14 for the year 2015.
- G. Robert Hess for Coroner approved 12/17/04 for the year 2015.

Order #52 Agenda #58 cont'd

- H. Joseph Irak for Commissioners approved 11/19/14 for the year 2015.
- I. Justin J. Murphy for Sheriff Merit Board approved 11/19/14 for the year 2015.
- J. Ron Ostijic for Sheriff Corrections Board approved 11/19/14 for the year 2015.
- K. Ray L. Szarmach, PC for Council approved 12/17/14 for the year 2015.
- L. David Wickland for Elections & Registration approved 12/17/14 for the year 2015.
- M. James L. Wieser for Elections & Registration approved 12/17/14 for the year 2015.
- N. Alger V. Boswell for Public Defender approved 01/14/15 for the year 2015.
- O. Nicholas Barns of Vouga & Associates, LLC for Public Defender appd. 01/14/15 for 2015.
- P. Daniel Calhoun for Public Defender approved 01/14/15 for the year 2015.
- Q. Joseph L. Curosh, III for Public Defender approved 01/14/15 for the year 2015.
- R. Arlington J. Foley for Public Defender approved 01/14/15 for the year 2015.
- S. Derla R. Gross for Public Defender approved 01/14/15 for the year 2015.
- T. Adrian Guzman for Public Defender approved 01/14/15 for the year 2015.
- U. Roseann Ivanovich for Public Defender approved 01/14/15 for the year 2015.
- V. Roxanne Mendez Johnson for Public Defender approved 01/14/15 for the year 2015.
- W. Daryl D. Jones for Public Defender approved 01/14/15 for the year 2015.
- X. Gina L. Jones for Public Defender approved 01/14/15 for the year 2015.
- Y. Phillip T. King for Public Defender approved 01/14/15 for the year 2015.
- Z. Aaron A. Koonce for Public Defender approved 01/14/15 for the year 2015.
- AA. Marc Laterzo for Public Defender approved 01/14/15 for the year 2015.
- BB. Matthew D. Latulip for Public Defender approved 01/14/15 for the year 2015.
- CC. John Maksimovich for Public Defender approved 01/14/15 for the year 2015.
- DD. Richard L. Mayer for Public Defender approved 01/14/15 for the year 2015.
- EE. Kristin A. Mulholland for Public Defender approved 01/14/15 for the year 2015.
- FF. Erik K. Morris for Public Defender approved 01/14/15 for the year 2015.
- GG. Jamise Perkins for Public Defender approved 01/14/15 for the year 2015.
- HH. Joseph M. Roberts for Public Defender approved 01/14/15 for the year 2015.
- II. Cipriano Rodriquez, III for Public Defender approved 01/14/15 for the year 2015.
- JJ. Samuel G. Vazanellis for Public Defender approved 01/14/15 for the year 2015.
- KK. I. Alexander Woloshansky, P.C. for Public Defender approved 01/14/15 for the year 2015.
- LL. Patrick Young for Public Defender approved 01/14/15 for the year 2015.
- MM. Adrian Guzman for Recorder approved 12/17/14 for the year 2015.
- NN. Steven Alvarez and Walter J. Alvarez, P.C. for Sheriff appd. 11/19/14 for the year 2015.
- OO. John Bushemi & Burke, Constanza & Carberry, LLP for Sheriff appd. 11/19/14 for 2015.
- PP. A. Leon Sarkisian for Sheriff approved 11/19/14 for the year 2015.
- QQ. Law Office of Steven A. Kurowski, P.C. for Superior Court County Div. Rm 4 appd 11/19/14 for the year 2015.
- RR. Peter Katic for Surveyor approved 12/17/14 for the year 2015.
- SS. Clifford Duggan for Surveyor approved 06/18/14 for the period 07/01/14 to 06/30/15.
- TT. Jewel Harris, Jr. for Personal Property Tax Collection approved 12/17/14 for the year 2015.
- UU. Jewel Harris, Jr. for Real Property Tax Collection approved 12/17/14 for the year 2015.
- VV. Alexander Lopez for Real Property Tax Collection approved 12/17/14 for the year 2015.
- WW. Ron Ostijic for Personal Property Tax Collection approved 12/17/14 for the year 2015.
- XX. John Pangere for Treasurer approved 12/17/14 for the year 2015.
- YY. John Stanish for Personal Property Tax Collection approved 12/17/14 for the year 2015.
- ZZ. Martin A. Wachel for Real Property Tax Collection approved 12/17/14 for the year 2015.

Order #53 Agenda #59

In the Matter of L C B.O.C. – Quit Claim Deed from the Board of Commissioners of the County of Lake to Lake County Public Library, Property #45-08-30-426-001.000-001. This is the property that was conveyed to the Board of Commissioners with the intent to convey it to Webb House to be used for Veterans Housing.

Repay made a motion, seconded by Scheub, to approve the Quit Claim Deed from the Board of Commissioners of the County of Lake to Lake County Public Library, Property #45-08-30-426-001.000-001. Doc. No. 2015-009914. Motion carried.

Order #54 Agenda #60

In the Matter of L C B.O.C. – Commissioners Amended Order concerning payment plan policy for tax sale certificates owned by the Commissioners.

Repay made a motion, seconded by Scheub, to approve the Amended Order concerning payment plan policy for tax sale certificates owned by the Commissioners. Motion carried.

AMENDED ORDER

- WHEREAS, the Board of Commissioners takes title to tax sale certificates when properties do not sell at a Treasurer's tax sale; and
- WHEREAS, the receipt of tax money and not the sale of property is the goal of the executive branch; and
- WHEREAS, the Board of Commissioners can deal with tax sale certificates in accordance with the best interest Of the county and the taxpayer

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board hereby institutes a payment plan for properties on which the Board owns the tax sale certificate.
2. The amount due under the payment plan is the redemption amount that the taxpayer would have had to pay had the Property sold for the delinquent taxes at the tax sale plus any added interest and costs.
3. The length of the payment plan cannot exceed July 1 of any calendar year.
4. A down payment equal to the 25% of the redemption amount plus any additional penalties is required.
5. The Board authorizes the Treasurer to implement this payment plan policy.
6. The details of the payment plan are in the approved notice for the sale beginning April 29, 2015.

Approved this ___ 18th day of ___ February, 2015

Commissioner Roosevelt Allen, Jr.
Commissioner Michael Repay
Commissioner Gerry Scheub

John Petalas, Lake County Auditor

Order #55 Agenda #61

In the Matter of L C B.O.C. – Legal Notice concerning the Sale of Commissioner Owned Tax Sale Certificates and the conditions of the sale in the notice to be adopted.

Repay made a motion, seconded by Scheub, to approve the adoption of the Legal Notice concerning the Sale of Commissioner Owned Tax Sale Certificates and the conditions of the sale in the notice. Motion carried.

**Legal Notice
Sale of Commissioner Owned Tax Sale Certificates**

Pursuant to the laws of the State of Indiana and by approval of a resolution of the Lake County Commissioners, notice is hereby given that the commissioner owned tax sale certificates for the properties listed in this notice will be sold for delinquent taxes and special assessments in accordance with IC 6-1.1-24-6.1.

The sale will be held at the Lake County Government Center in the Sydney Garner Auditorium, 2293 N. Main St., Crown Point, Indiana. For all sale dates, please enter through the doors on the south side of Building "B" to get to the Sydney Garner Auditorium.

The dates of the sale are as follows:

1. The sale will begin at 8:30 a.m. on C.D.S.T. on Wednesday, April 29, 2015 and stop at 5:00 p.m. that day.
2. If the auctioneer has not gone through the property list at least once, then the auction will carry over to Thursday, April 30, 2015 starting at 8:30 a.m. on C.D.S.T. and ending at 5:00 p.m. on that date.
3. If necessary because the auctioneer still has not gone through the list of properties at least once, then the auction will carry over to Friday, May 1, 2015 on C.D.S.T. from 12:00-5:00PM.
4. Should an additional day be necessary for the auctioneer to go through the properties one time, then the auction will start up on Saturday, May 2, 2015 at 9:00 a.m. and close at noon on C.D.S.T.

Owners of real estate can have their property removed from the sale list only if prior to Saturday, April 25, 2015 the owner does one of the following:

1. Pays to Lake County 100% of taxes, interest, penalties and any other costs connected to the sale that are due and owing, or
2. Enters into a written payment agreement with the Lake County Treasurer's Office, 2293 N. Main St., Crown Point, IN., 2nd Floor, Building "A", to do the following:
 - a. Prior to Saturday, April 25, 2015 the owner must pay 25% of the redemption amount as a down payment in two (2) separate checks (10% for penalty and 90% for general taxes). The total redemption amount and the amount of the 25% down payment checks can be obtained by first contacting Gina Scheidt, 219-755-3155, at the Lake County Auditor's Office. Then, an owner who wants a payment agreement can do so through Heather Georgiadis, 219-755-3759, of the Lake County Treasurer's Office. A payment agreement will be prepared, signed, and the 25% down payment submitted at the time of execution (10% in a separate check for penalty and remaining 90% for general taxes).
 - b. The balance of the redemption amount remaining after the 25% down payment plus any penalties accruing after May 10, 2015 must be paid prior to Wednesday, July 1, 2015.
 - c. If the owner enters into a payment agreement with the County Treasurer and defaults on the agreement by not paying prior to Wednesday, July 1, 2015 all of the redemption amount plus any penalties accruing after May 10, 2015, the owner's tax sale certificate will then be offered for sale at an auction to be held on Wednesday, July 29, 2015 at 9:00 a.m. C.D.S.T. at the Sydney Garner Auditorium, 2293 N. Main St., Crown Point, IN. None of the money previously paid under the payment agreement will be returned to the owner but will be applied to any and all monies due and owing to Lake County.

A registration fee of \$300 has been established for this sale. The registration fee can be paid by Certified Funds (No Cash or Personal Checks).

1. If the registrant is a successful bidder, then the \$300 registration fee will be applied to the purchase price.
2. If the registrant is not a successful bidder and the registrant owes any outstanding tax liability, the \$300 registration fee will be applied to the tax liability.
3. If the registrant is not a successful bidder and the registrant does not owe any outstanding tax liability, the \$300 registration fee will be returned to the registrant.

Bidders will be allowed to register from MONDAY MARCH 2, 2015 starting at 9:00AM running through FRIDAY, APRIL 10, 2015 at the Auditor's Office Tax Sale Department (219)-755-3551. The Lake County Commissioners have adopted an official policy that **NO LATE REGISTRATIONS WILL BE ALLOWED UNDER ANY CIRCUMSTANCE.** The Auditor's Office is on the first floor of building "A" at the Lake County Government Center 2293 North Main Street, Crown Point, IN 46307.

THE MINIMUM BID FOR EVERY CERTIFICATE IS \$300 (Three Hundred Dollars).

If after the sale of a certificate a person redeems the real property, that person must pay the following:

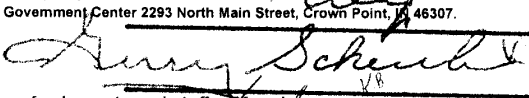
1. The amount of the minimum bid under IC 6-1.1-24-5(e) of this chapter for which the tract or item of real property was last offered for sale;
2. Ten percent (10%) of the amount for which the certificate is sold;
3. The attorney's fees and costs of giving notice under IC 6-1.1-25-4.5;
4. The costs of a title search or of examining and updating the abstract of title for the tract or item of real property;
5. All taxes and special assessments on the tract or item of real property paid by the purchaser after the sale of the certificate plus interest at the rate of ten percent (10%) per annum on the amount of taxes and special assessments paid by the purchaser on the redeemed property; and
6. If the certificate is sold for an amount more than the minimum bid under IC 6-1.1-24-5(e) this chapter for which the tract or item of real property was last offered for sale and the property is not redeemed, the owner of record of the tract or item of real property who is divested of ownership at the time the tax deed is issued may have a right to the tax sale surplus.

The Lake County Commissioners are selling a tax sale certificate. The Commissioners will transfer their certificate to the winning bidder. The winning bidder will then have to follow a specific procedure prescribed by statute in order to obtain a deed. The Lake Circuit Court hears these petitions. If the correct procedure is followed and if the court feels that the petitioner warrants a deed, the Lake Circuit Court will order the Lake County Auditor to issue a deed to the purchaser.

The process is very complicated. People who do not have legal counsel prior to and during the purchase and perfection process may be denied a deed by the Lake Circuit Court because of technicalities. While the Board of Commissioners cannot mandate a potential purchaser to obtain legal counsel because of the complexity of this project, the Board encourages any potential bidder to seriously consider this avenue. Some people are able to negotiate the statute without legal advice, but some buyers fall prey to the procedural technicalities of the perfection statute. The burden is on the purchaser of a tax sale certificate to evaluate their own abilities and choose what they will do both prior to and during the perfection process.

The property numbers and legal descriptions for the property are those listed in the Auditor's office and in the Treasurer's office. Do not rely upon either the address or the legal description in locating a property. The properties are being sold by parcel identification number and not by address or legal description. Because of the location of real estate, the address may not specifically relate to the real estate covered by the tax sale certificate. More importantly the legal descriptions are abbreviated legal descriptions and not

*** THE TAX SALE CERTIFICATES ARE IN NO WAY REFLECTIVE OF THE VALUE OF THE PROPERTY FOR WHICH THE CERTIFICATES ARE HELD. YOU MUST PERFORM YOUR OWN RESEARCH TO DETERMINE THE VALUE OF EACH PROPERTY BEFORE YOU BID ON THE CERTIFICATES.***

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 APPROVED THIS 18th DAY OF Feb. 2015

Order #56 Agenda #62

In the Matter of L C B.O.C. – Little Calumet River Basin Development Commission request for eight (8) properties from the Commissioners tax sale list as follows: A. 45-08-20-101-006.000-003; B. 45-08-20-101-007.000-003; C. 45-08-20-101-008.000-003; D. 45-08-20-401-003.000-003; E. 45-08-14-126-028.000-004; F. 45-08-22-179-019.000-004; G. 45-08-22-179-020.000-004; H. 45-08-22-180-010.000-004.

Repay made a motion, seconded by Scheub, to approve the Little Calumet River Basin Development Commission request for eight (8) properties from the Commissioners tax sale list as listed below. Motion carried.

- A. 45-08-20-101-006.000-003
- B. 45-08-20-101-007.000-003
- C. 45-08-20-101-008.000-003
- D. 45-08-20-401-003.000-003
- E. 45-08-14-126-028.000-004
- F. 45-08-22-179-019.000-004
- G. 45-08-22-179-020.000-004
- H. 45-08-22-180-010.000-004

Order #57 ADD Agenda #63A

In the Matter of L C B.O.C. – City of Whiting request for 45-03-08-351-018.000-025.

Repay made a motion, seconded by Scheub, to approve the request of the City of Whiting for property #45-03-08-351-018.000-025, 2436 Schrage Avenue. Motion carried.

Order #58 ADD Agenda #63C

In the Matter of L C B.O.C. – Town of Cedar Lake request for Key No. 45-15-20-205-007.000-014 & 45-15-22-401-004.000-014.

Scheub made a motion, seconded by Repay, to approve the request of the Town of Cedar Lake for property no. 45-15-20-205-007.000-014 & 45-15-22-401-004.000-014. Motion carried.

Order #59 ADD Agenda #63D

In the Matter of L C B.O.C. – Town of Griffith request for nine (9) key numbers.

Repay made a motion, seconded by Scheub, to approve the request of the Town of Griffith for nine (9) key numbers. Motion carried.

45-07-26-155-025.000-006
45-07-26-204-014.000-006
45-07-26-204-015.000-006
45-07-26-204-016.000-006
45-07-26-205-001.000-006
45-07-35-331-004.000-006
45-07-35-331-005.000-006
45-11-11-129-001.000-032
45-11-11-129-002.000-032

Order #59 ADD Agenda #63E

In the Matter of L C B.O.C. – City of Hobart request for 59 Key numbers.

Repay made a motion, seconded by Scheub, to approve the request of the City of Hobart for 59 key numbers. Motion carried.

(SEE FILE FOLDER DATED 2-18-2015 FOR COMPLETE LIST OF 59 PARCELS)

Order #59 ADD Agenda #63F

In the Matter of L C B.O.C. – Request for removal of 76 accidental listings key numbers.

Repay made a motion, seconded by Scheub, to approve the request for removal of 76 key numbers accidentally listed. Motion carried.

(SEE FILE FOLDER DATED 2-18-2015 FOR COMPLETE LIST OF 76 PARCELS)

Order #60 Agenda #64

In the Matter of L C B.O.C. – Consulting Contract between Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer Services for the year 2015 in an amount not to exceed \$12,960.00 payable at the rate of \$1,080.00 per month.

Repay made a motion, seconded by Scheub, to approve the Consulting Contract between Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer Services for the year 2015 in an amount not to exceed \$12,960.00 payable at the rate of \$1,080.00 per month. Motion carried.

Order #61 Agenda #66

In the Matter of L C B.O.C. – Donation Agreement between the City of Crown Point and the Board of Commissioners of the County of Lake concerning 93rd Street and Chase Street Intersection Improvement, Des. No. 1173426; Parcel 3, Crown Point, Indiana 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 Donation Agreement between the City of Crown Point and the Board of Commissioners of the County of Lake concerning 93rd Street and Chase Street Intersection Improvement, Des. No. 1173426; Parcel 3, Crown Point, Indiana. Motion carried.

Order #62 Agenda #67

In the Matter of L C B.O.C. – Proposal from Carras, Szany, Kuhn & Associates, P.C., Architects to provide Architectural and engineering Services for Building B – Secure Entry Project in an amount not to exceed \$29,500.00.

Repay made a motion, seconded by Scheub, to approve the acceptance of the Proposal from Carras, Szany, Kuhn & Associates, P.C., Architects to provide Architectural and engineering Services for Building B – Secure Entry Project in an amount not to exceed \$29,500.00. Motion carried.

Order #63 Agenda #68

In the Matter of L C B.O.C. – Declaration of Emergency: Water main break in the Paramore Building basement on January 18th, repairs made by Keogh Mechanical to the water main.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record the Declaration of Emergency concerning the water main break in the Paramore Building basement on January 18th, and ordered same for the repairs to the water main performed by Keogh Mechanical. Motion carried.

Order #64 Agenda #69

In the Matter of L C B.O.C. – Declaration of Emergency: Loss of electrical power to the Jail Laundry. Proposal received from Sweney Electric Company, Inc. in the amount of \$6,950.00 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 Declaration of Emergency concerning an electrical power outage in the L C Jail – Laundry, and ordered same for the acceptance of the proposal from Sweney Electric Company, Inc. in the amount of \$6,950.00. Motion carried.

Order #67 Agenda #70

In the Matter of L C B.O.C. – Studio Floors & Blinds Invoice #279 in the amount of \$7,653.27 for work performed in the Lake County Auditor's Office and Invoice #275 in the amount of \$6,128.31 for work performed in the Lake County Assessor's Office for consideration.

Repay made a motion, seconded by Scheub, to approve payment to Studio Floors & Blinds Invoice #279 in the amount of \$7,653.27 for work performed in the Lake County Auditor's Office and Invoice #275 in the amount of \$6,128.31 for work performed in the Lake County Assessor's Office. Motion carried.

Order #68 Agenda #71

In the Matter of L C B.O.C. – Lake County Council Ordinance No. 1285B-16, Ordinance Amending the Lake County Human Resources Manual Ordinance N. 1285B to establish a Nepotism Policy pursuant to I.C. 36-1-20.2 and a Contracting Policy pursuant to I.C. 36-1-21 as required by HEA 1005 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to approve and make a matter of public record Lake County Council Ordinance No. 1285B-16, Ordinance Amending the Lake County Human Resources Manual Ordinance N. 1285B to establish a Nepotism Policy pursuant to I.C. 36-1-20.2 and a Contracting Policy pursuant to I.C. 36-1-21 as required by HEA 1005. Motion carried.

Order #69 Agenda #72

In the Matter of L C B.O.C. – Nepotism Legal Opinion

Repay made a motion, seconded by Scheub, to accept and make a matter of public record the Nepotism Legal Opinion, submitted by Commissioners' Attorney John Dull. Motion carried.

Order #70 Agenda #73

In the Matter of L C B.O.C. – Nepotism and Contacting Compliance documents from the following: A. David R. Schneider – Chief Public Defender. B. Diane Kavadias Schneider – Senior Judge.

Repay made a motion, seconded by Scheub, to approve the Nepotism and Contacting Compliance documents from the following: A. David R. Schneider – Chief Public Defender. B. Diane Kavadias Schneider – Senior Judge. Motion carried.

Order #71 Agenda #74

In the Matter of L C B.O.C. – Public Record of Fresh Start Counseling Services Addiction Services Provider Outpatient Certification and Certificate of Liability Insurance.

Repay made a motion, seconded by Scheub, to make a matter of public record the Fresh Start Counseling Services Addiction Services Provider Outpatient Certification and Certificate of Liability Insurance. Motion carried.

Order #72 Agenda #75

In the Matter of L C B.O.C. – Property disposal requests: A.-D. Lake County Auditor.

Repay made a motion, seconded by Scheub, to approve the requests of the Lake County Auditor (A-D) for property disposal. Motion carried.

Order #73 Agenda #76

In the Matter of L C B.O.C. – Offer from Thomas Irrigation, Inc. to extend their 2014 snow removal prices through the year 2015 at the same rate for the Hammond Courthouse.

Repay made a motion, seconded by Scheub, to approve the acceptance of the offer from Thomas Irrigation, Inc. to extend their 2014 snow removal prices through the year 2015 at the same rate for the Hammond Courthouse. Motion carried.

Order #74 ADD Agenda #76A

In the Matter of Commissioners Quit-Claim Deed to the City of Gary, Department of Redevelopment Lots 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 of the Gary Land Company's First Subdivision in the Vacated Alley adjacent. Key nos. 25-44-104-15, 25-44-104-16, 25-44-104-17, 25-44-104-18, 25-44-104-19, and 25-44-104-20 Dated December 20, 2000 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 Quit-Claim Deed to the City of Gary, Department of Redevelopment Lots 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 of the Gary Land Company's First Subdivision in the Vacated Alley adjacent. Key nos. 25-44-104-15, 25-44-104-16, 25-44-104-17, 25-44-104-18, 25-44-104-19, and 25-44-104-20 Dated December 20, 2000. Document No. 2000 094256. Motion carried.

Order #75 ADD Agenda #76B

In the Matter of Lake County Council Resolution No. 15-35, Resolution in support of Senate Bill No. 450, A Bill Regarding Notice Of Real Property Tax Sales.

Repay made a motion, seconded by Scheub, to approve Lake County Council Resolution No. 15-35, Resolution in support of Senate Bill No. 450, A Bill Regarding Notice Of Real Property Tax Sales, Commissioners Repay, with comment in addition to said motion, stating, this will allow Counties like ours (Lake County, Indiana) that have multiple key numbers, it will allow us to advertise in a bridge version in the Newspaper and then allow constituents to obtain a copy in the Auditor's Office, so this is an expression of our full support of that, Scheub, commented, it saves a lot of money, Allen, agreed. Motion carried.

Order #76 Agenda #77 A-B

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, December 14, 2014 and Regular Meeting, Wednesday, January 14, 2015.

Repay made a motion, seconded by Scheub, to approve the Minutes of the Regular Meeting, Wednesday, December 14, 2014 and Regular Meeting, Wednesday, January 14, 2015. Motion carried.

Order #77 Agenda #78

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

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

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

Order #78 Agenda #79

In the Matter of Lake County Council Ordinance and Resolutions.

Repay made a motion, seconded by Scheub, to veto Ordinance No. 1379A-1, Ordinance to Amend Ordinance No. 1379A, An Ordinance of the County Council of the County of Lake, Indiana, Authorizing the Issuance and Sale of Bonds of the County for the Purpose of Procuring Funds to Pay for Repairs to Existing County Owned and Occupied Buildings, Renovating the County Jail, Paving Road with the County, Constructing Drainage Projects within the County and Constructing A New Soil and Water/Co-Op Extension Building, Together with the Incidental Expenses in Connection Therewith and On Account of the Issuance of the Bonds Therefore and Appropriating The Proceeds of the Bonds to Such Purposes. Motion to veto carried 3-0.

Repay made a motion, seconded by Scheub, to approve all other Ordinances and Resolutions submitted by the Lake County Council, adopted Feb. 10, 2015. Motion carried.

Ordinance No. 1377D-1	Ordinance Amending the Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing Carry-Over Positions and Salary Changes Approved After the 2015 Budget Deliberations
Ordinance No. 1377D-2	Ordinance Amending The Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Establishing Positions and Salaries in the Commissioners/Lake County E911 Dept. 2901, Fund -014
Ordinance No. 1377D-3	Ordinance Amending Lake County 2015 Salary Ordinance, Ordinance No. 1377D, Eliminating Positions and Salaries in the Commissioners/Lake County E911 Dept. 2901, Fund No. -001
Ordinance No. 1379C-3	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C
Ordinance No. 1379C-4	Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2015, Ordinance No. 1379C
Resolution No. 15-18	Resolution Honoring Julia Wolek
Resolution No. 15-19	Resolution Recognizing February As Black History Month
Resolution No. 15-20	Resolution Permitting the Lake County Recorder To Pay Outstanding 2014 Invoices/Debts from The 2015 Budget
Resolution No. 15-21	Resolution Permitting The Lake County Coroner To Pay An Outstanding 2014 Invoice/Debt From the 2015 Budget
Resolution No. 15-22	Resolution Permitting The Lake County Assessor To Pay Outstanding 2014 Invoices/Debts from From the 2015 Budget
Resolution No. 15-23	Resolution Permitting The Lake County Assessor To Pay Outstanding 2014 Invoices/Debts from The 2015 Budget
Resolution No. 15-24	Resolution Permitting Lake County Juvenile Detention Center To Pay Outstanding 2014 Invoices/Debts from the 2015 Budget
Resolution No. 15-25	Resolution Permitting The Superior Court of Lake County, Juvenile Division, To Pay Outstanding 2014 Invoices/Debts from the 2015 Budget
Resolution No. 15-26	Resolution Permitting Lake County Sheriff To Pay An Outstanding 2014 Invoice/Debt from the 2015 Budget
Resolution No. 15-27	Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Invoices/Debts from the 2015 Budget
Resolution No. 15-28	Resolution Permitting The Lake County Council To Pay An Outstanding 2014 Invoice/Debt from The 2015 Budget
Resolution No. 15-29	Resolution Permitting Lake County Highway Department To Pay An Outstanding 2014 Invoice/ Debt from the 2015 Budget
Resolution No. 15-30	Resolution Permitting The Lake County Commissioners To Pay An Outstanding 2014 E-911 Invoice/Debt from the 2015 Budget
Resolution No. 15-31	Resolution Permitting The Lake County Commissioners To Pay An Outstanding 2014 E-911 Invoice/Debt from the 2015 Budget
Resolution No. 15-32	Resolution Permitting The Lake County Fairgrounds To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget
Resolution No. 15-33	Resolution Authorizing The Lake County Board of Commissioners To File An Annual Action Plan To Execute A Grant Agreement with the U.S. Department of Housing and Urban Development For An Estimated \$1,750,000.00 Representing Fiscal Year 2015 Funding To Lake County

Order #78 Agenda #79 cont'd

Resolution No. 15-34 Resolution Permitting Lake County Sheriff To Pay Outstanding 2014 Jail Invoices/Debts from the 2015 Budget
 Resolution No. 15-35 Resolution In Support Of Senate Bill No. 450, A Bill Regarding Notice of Real Property Tax Sales

Order #79 Agenda #80

In the Matter of Service Agreements

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

L C AUDITOR	W/	Ellis Systems Corporation
L C COMMISSIONERS	W/	Monroe Pest Control Co., Inc.
L C HEALTH DEPARTMENT	W/	ABC Burglar & Fire Alarm Corp.
L C HEALTH DEPARTMENT	W/	Chester, Inc. Information Technologies
L C HEALTH DEPARTMENT	W/	Chester, Inc. Information Technologies
L C HEALTH DEPARTMENT	W/	Healthcare Waste Management, Inc.
L C HEALTH DEPARTMENT	W/	Adams Remco, Inc.
L C PROSECUTOR	W/	Chester, Inc. Information Technologies
L C PROSECUTOR	W/	Porter's Apparels, Inc.
L C SHERIFF	W/	ABC Burglar & Fire Alarm Corp.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Afix Technologies, Inc.

Order #79 Agenda #81

In the Matter of Poor Relief Decisions

None.

Order #79 Agenda #82

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

Repay made a motion, seconded by Scheub, to approve the docket of the Pay Immediately Checks from January 2015, submitted by the L C Auditor's Bookkeeping Supervisor. Motion carried.

Order #80 Agenda #83A

In the Matter of Appointments: A. Certificates of Appointment from the January 14, 2015 Commissioners meeting to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the Certificates of Appointment from the January 14, 2015 Commissioners meeting. Motion carried.

Mark Wunderink	L C Board of Zoning Appeals	January 1, 2015 to December 31, 2018
Gerry J. Scheub	L C Solid Waste Management Board	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	L C Real Estate Disposal Committee	January 1, 2015 to December 31, 2015
Michael Repay	L C Public Defender Board	January 1, 2015 to December 31, 2017
Jackie White	L C Property Tax Assessment Board of Appeals	January 1, 2015 to December 31, 2015
David Wickland	L C Property Tax Assessment Board of Appeals	January 1, 2015 to December 31, 2015
Robin Salzeider	L C Property Tax Assessment Board of Appeals	January 1, 2015 to December 31, 2015
Gerry J. Scheub	L C Veterans Affairs Study Commission	January 1, 2015 to December 31, 2015
Anthony Costello	L C Private Industry Council	January 1, 2015 to December 31, 2015
Barbara Corcoran	L C Private Industry Council	January 1, 2015 to December 31, 2015
Danita Johnson Hughes	L C Private Industry Council	January 1, 2015 to December 31, 2015
Gerry J. Scheub	L C Plan Commission	January 1, 2015 to December 31, 2015
Martin Kroll	L C Plan Commission	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	L C Northwest Indiana Workforce Board	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	L C Northwest Indiana Regional Planning Commission	January 1, 2015 to December 31, 2015
Michael Repay	L C Northern Indiana Commuter Transportation District	January 1, 2015 to December 31, 2016
Roosevelt Allen, Jr.	L C Northwest Indiana Community Action Corporation	January 1, 2015 to December 31, 2015
Michael Repay	L C Jail Oversight Committee	January 1, 2015 to December 31, 2015
Diane Young	L C Insurance Oversight Committee – Proxy	January 1, 2015 to December 31, 2015
Kalyani Gopal	L C Division of Family and Children Protection Team	January 1, 2015 to December 31, 2015
Michael Repay	L C Emergency Management Advisory Council	January 1, 2015 to December 31, 2015
Gerry J. Scheub	L C Eleven County Drainage Board	January 1, 2015 to December 31, 2015
Dan Spitale	L C Economic Development Commission	January 1, 2015 to December 31, 2015
Michael Repay	L C Drainage Board	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	L C Drainage Board	January 1, 2015 to December 31, 2015
Gerry J. Scheub	L C Drainage Board	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	L C Data Board	January 1, 2015 to December 31, 2015
Joseph Pozzi	L C Contractors Licensing Board	January 1, 2015 to December 31, 2015
Gerry J. Scheub	L C Contractors Licensing Board	January 1, 2015 to December 31, 2015
Ken Ruesken	L C Alcoholic Beverage Commission	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	L C 911 Commission	January 1, 2015 to December 31, 2015
Raymond Guiden	Veterans Service Officer	January 1, 2015 to December 31, 2015
Brenda Koselke	Purchasing Agent	January 1, 2015 to December 31, 2015
Duane Alverson	L C Highway Department Engineer	January 1, 2015 to December 31, 2015
Jill Stochel	L C Highway Department Assistant Superintendent	January 1, 2015 to December 31, 2015
Marcus Malczewski	L C Highway Department Superintendent	January 1, 2015 to December 31, 2015
Paul Carlson	L C Fairgrounds Superintendent	January 1, 2015 to December 31, 2015

Order #80 Agenda #83A

Roosevelt Allen, Jr.	L C Equal Employment Opportunity Officer	January 1, 2015 to December 31, 2015
Delvert Cole	Administrative Assistant to the Board of Commissioners	January 1, 2015 to December 31, 2015
Gerry Scheub	Vice President of the Board of Commissioners	January 1, 2015 to December 31, 2015
Roosevelt Allen, Jr.	President of the Board of Commissioners	January 1, 2015 to December 31, 2015

Order #81 Agenda #83B

In the Matter of Appointments: B. Board of Health.

Repay made a motion to re-appoint Debra L. McCullough and Lyda Olund to the Lake County Board of Health, Scheub seconded the motion. Motion carried.

Order #82 Agenda #83C

In the Matter of Appointments: C. Association for the Wolf Lake Initiative Board of Directors.

Scheub made a motion to appoint Michael Repay to the Association for the Wolf Lake Initiative Board of Directors, Allen seconded the motion. Motion carried.

Order #83 Agenda #83D

In the Matter of Appointments: D. Whiting Library Board.

Repay made a motion to re-appoint Timothy Kompier to the Whiting Library Board, Scheub seconded the motion. Motion carried.

Order #84 Agenda #84

In the Matter of Staff Reports

Comes now, Attorney Dull, presenting Staff Report to the Board regarding a moment in history from August 1959 where our own Commissioner, Gerry Scheub, being center fielder, batted 340 this particular year and Club Vail beat Sam & Henry (Indiana Amateur Baseball League), according to a newspaper article in the Hammond Times (08-16-1959), Repay made a motion, seconded by Scheub, to make said staff report a matter of public record. Motion carried.

Order #85 Agenda #87

In the Matter of Commentary – Public Comments

Comes now, Joe Hero, gave comment, regarding the disposal of public property asking for a system to be setup for the public to know, Scheub, responded, we do have an inventory and our staff reviews it all and if any value it goes to Sheriff auction, so it is in a tight control, Allen, continued, that any property being donated is always listed on Agenda.

Comes now, Dave of Gary NAACP Chairman Gary E.C. Comm. Spoke regarding minority participation. Dull & Allen responded.

The next Board of Commissioners Meeting will be held on Wednesday, March 18, 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:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR