

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 13<sup>th</sup> day of November, 2015 at about 4:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 13<sup>th</sup> day of November, 2015 at about 4:30 p.m.

Order #1 Agenda #5A

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

Repay made a motion, seconded by Scheub, to open and accept sealed bids marked as late, determined as timely filed, as recommended by Commissioners Attorney. Motion carried.

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

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

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

Scheub made a motion, seconded by Repay, to approve the Additions – Item #15A – Addendum No. 4 to the Specification for the Replacement of Lake County Bridge #221, State Line Road over Williams Ditch to be ratified; Item #39A – Request from Retired Police Officer Henry C. Woronka for his service weapon; Item #39B – Legal Services Agreement between Charles E. Enslin and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month; Item #39C – Legal Services Agreement between Clorius Lay and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$25,000.00 payable at the at the rate of \$2,083.33 per month; Item #39D – Legal Services Agreement between Steven Alvarez and Walter Alvarez, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour; Item #39E – Legal Services Agreement between John P. Bushemi and Burke, Constanza & Carberry, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$145,000.00 payable at the rate of \$12,083.33 per month; Item #39F – Contract between Keith Brian Douts, Jr., DDS and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$71,800.00; Item #39G – Agreement between Kenneth A. Ray Justice Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for DOJSA Coordinator/Project Lead Consultant, and Chief Liaison to the United States Department of Justice for the year 2016 in an amount not to exceed \$143,000.00; Item #39H – Contract between Ara K. Yeretsian, MD and the Board of Commissioners of the County of Lake on behalf of the Lake county Sheriff for Jail Psychiatrist Services for the year 2016 in an amount not to exceed \$93,600.00 payable at the rate of \$300.00 per hour not to exceed six (6) hours per week; Item #88C – Planted Seed Ministries, Inc. request for the Tax Sale Certificate for 2149 Adams Street, Gary, Indiana 46407; Item #88D – Specification for the Industrial Arts Building at the Lake County Fairgrounds Concrete Overlay to be advertised. Bids to be returned by Wednesday, December 16, 2015 prior to 9:30 a.m. in the Lake County Auditor's Office; Item #88E – Agreement between Onyx Electronics and the Board of Commissioners of the County of Lake for Auctioning and Sale of Commissioners Tax Sale Certificates, Data for Services, and Custom Software Programming as needed on other Commissioner Directed Projects for the year 2016 in the amount of 8% of proceeds from Commissioner Tax Certificate Sales, In Addition a Flat Rate of \$50.00 per redemption and 2% of proceeds from total amount of Commissioners Tax Certificate Sales for Software as listed on Page 2 Numbers 1-7; Item #88F – Commissioners Early Bird Program and Hoist Litruck MFG, Inc. request for an Early Bird Sale of the real property located at 501 West 144<sup>th</sup> Street, East Chicago, Indiana 46312 (Parcel No. 45-03-29-257-016.000-024); Corrections – Number 83 – Proposal should read Consulting Service Agreement; Number 84 – Proposal should read Consulting Service Agreement; Deletions – Number 9 and Number 76, and ordered same to approve the Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #6A a-e; #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-e; #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 (Lafarge North America; Jupiter Aluminum Corporation; Ellendale Farm, Ltd.; South Shore Slag; Albanese Confectionary Group, Inc.; Klean Waters, Inc.). Motion carried.

Order #3 Consent Agenda #6A-b

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 (Waikato Leasing, Inc.; Grand Manor Home Improvements & Repair LLC; Trim-A-Seal of Indiana, Inc.; Advanced Climate Solutions, LLC; Floor Covering Associates, Inc.; Quality Carpets & Floors, Inc.; J Squared Masonry Inc./H&K; Antea USA, Inc.; Vivint, Inc.; Johnson Controls Inc.; Clear Channel Outdoor, Inc.). Motion carried.

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

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 (Quality Carpets & Floors Inc.; Apple Grove Systems, Inc.; Lakeview Construction, Inc.). Motion carried.

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

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 (State Line Fire Systems, Inc.). Motion carried.

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

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 (Areawide Excavating, Inc.; RFC Remodeling Inc.; Roorda Builders; Board of Commissioners of the County of Lake; Lake County Government Center; Preservation Services, Inc.; State Line Fire Systems, Inc.; American Mechanical, LLC; DCS Mechanical Inc.; Bergeron Group Inc. dba Cedar Rustic Fence Company; Youna Mechanical Inc. dba YMI Mechanical; LG Custom Homes, Inc.; United Seamless Gutters; GT Mechanical Projects & Design, Inc.; C&E Electric). 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.

BELFOR PROPERTY RESTORATION  
 DATASPEC, INC.  
 TECHNICAL RESOURCE MANAGEMENT LLC  
 THE PROMISE OF JUSTICE INITIATIVE  
 ALL WIRELESS LLC  
 ELECTION SOURCE  
 THE SHOPPER  
 CHARM-TEX  
 LEGACY TEAM SPORTS  
 RAY & WALLY'S TOWING SERVICE, INC.  
 ROSELAWN ELECTRIC  
 USABLUBOOK  
 B. COLEMAN AVIATION, LLC  
 LARRY HUYS  
 CRC EAST CHICAGO  
 DERMATOLOGY ASSOCIATES OF NWI  
 FREEDOM SCIENTIFIC BLV GROUP LLC  
 NEUROLOGICAL INST & SPECIALTY CENTER  
 ORTHOPEDIC SUREGEONS, LTD  
 BEST ONE TIRE & SERVICE OF SOUTH BEND

## Order #3 Consent Agenda #6C

In the Matter of Lake County Treasurer's Report for the month of October, 2015.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of October 2015. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

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

## Order #4 Agenda #7 &amp; #8

In the Matter of Commissioners Resolutions

Comes now, Commissioners Resolution, Honoring Jack Eskridge, Indiana Emergency Response Commission (IERC) 2015 Firefighter of the Year, Repay made a motion, seconded by Scheub, to approve. Motion carried.

Comes now, Commissioners Resolution, Honoring Alexis Mietowski, IHSAA Girls Golf State Champion, Repay made a motion, seconded by Scheub, to approve. Motion carried.

## Order #5 Agenda #10

In the Matter of Commissioners Resolutions

Comes now, Commissioners Resolution, Honoring Duane Alverson, 2015 Outstanding County Highway Engineer, plaque presented by the Lake County Commissioners to Mr. Duane Alverson, present, Repay made a motion, seconded by Scheub, to approve. Motion carried.

## Order #6 Agenda #59-62

In the Matter of L C Coroner – Agreement between John D. Feczki, M.D. and the Board of Commissioners of the County of Lake for Pathology Services for the year 2016 in the amount of \$1,166.00 per autopsy day.

In the Matter of L C Coroner – Agreement between Pathology Consultants, Inc. and the Board of Commissioners of the County of Lake for Pathology Services for the year 2016 in an amount not to exceed \$1,166.00 per autopsy day.

## Order #6 Agenda #59-62 cont'd

In the Matter of L C Coroner – Service Agreement between Stericycle, Inc. and the Board of Commissioners of the County of Lake for medical waste disposal service for the year 2016 in the amount of \$55,62 per week.

In the Matter of L C Coroner – Service Agreement between Landauer and the Board of Commissioners of the County of Lake for personnel radiation monitoring dosimeters for the year 2016 in the various amounts as listed on the agreement.

Scheub made a motion, seconded by Repay, to approve the Agreements for Pathology Services (2) and the Service Agreements (2) as listed above for the year 2016 for the amounts stated on behalf of the Lake County Coroner, present. Motion carried.

## Order #7 Agenda #11 &amp; #12

In the Matter of L C 911 – Maintenance Agreement between NetMotion Wireless, Inc. and the Board of Commissioners of the County of Lake for the period of September 28, 2015 to September 27, 2016 in an amount not to exceed \$27,500.00 payable quarterly at the rate of \$6,875.00 per quarter to be ratified.

In the Matter of L C 911 – Proposal from PSAP Concepts and Solutions LLC for an operations assessment for the Lake County Communications Center in an amount not to exceed \$2,600.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of Maintenance Agreement between NetMotion Wireless, Inc. and the Board of Commissioners of the County of Lake for the period of September 28, 2015 to September 27, 2016 in an amount not to exceed \$27,500.00 payable quarterly at the rate of \$6,875.00 per quarter, and ordered same to ratify approval of the acceptance of Proposal from PSAP Concepts and Solutions LLC for an operations assessment for the Lake County Communications Center in an amount not to exceed \$2,600.00 on behalf of Lake County 911 Department, B. Hitchcock present. Motion carried.

## Order #8 Agenda #40

In the Matter of L C Drug Task Force – Service & Support Agreement between On-Site Computer, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Drug Task Force for technical support for its computer network inclusive of microcomputer software and hardware for the year 2016 in the amount of \$13,650.00 for the year for 6 hours of labor per month payable at the rate of \$262.50 per week. Hours in excess of 6 per month will be billed at \$45.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Service & Support Agreement between On-Site Computer, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Drug Task Force for technical support for its computer network inclusive of microcomputer software and hardware for the year 2016 in the amount of \$13,650.00 for the year for 6 hours of labor per month payable at the rate of \$262.50 per week. Hours in excess of 6 per month will be billed at \$45.00 per hour. Motion carried.

## Order #9 Agenda #41

In the Matter of L C Community Corrections: SPECIFICATIONS: Food, Bread, & Dairy Products for the year 2016 to be advertised. Bids to be returned by Wednesday, December 16, 2015 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 Food, Bread & Dairy Products for the year 2016 for Lake County Community Corrections for the return of bids by Wednesday, December 16, 2015 prior to 9:30 a.m. in the Lake County Auditor's Office. Motion carried.

## Order #10 Agenda #42

In the Matter of L C Community Corrections – Substance Abuse Treatment Service Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

Scheub made a motion, seconded by Repay, to approve the Substance Abuse Treatment Service Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried. (SEE FILE "CONTRACTS" FOR COPY OF CONTRACT)

## Order #11 Agenda #44

In the Matter of L C Juvenile Court – Agreement between the Board of Commissioners of the County of Jasper and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for the housing of children ordered detained on a secure basis for the year 2016 in the amount of \$14,500.00.

Repay made a motion, seconded by Scheub, to approve Agreement between the Board of Commissioners of the County of Jasper and the Board of Commissioners of the County of Lake on behalf of Lake County Juvenile Court for the housing of children ordered detained on a secure basis for the year 2016 in the amount of \$14,500.00. Motion carried. (SEE FILE "CONTRACTS" FOR COPY OF CONTRACT)

## Order #12 Agenda #45-50

In the Matter of L C Public Defender – Amendment to the Agreement entered into on January 14, 2015 between Arlington J. Foley and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$15,000.00 payable at the rate of \$90.00 per hour.

In the Matter of L C Public Defender – Amendment to the Agreement entered into on January 14, 2015 between Derla R. Gross and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$15,000.00 payable at the rate of \$90.00 per hour.

In the Matter of L C Public Defender – Amendment to the Agreement entered into on January 14, 2015 between Marc Laterzo and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$15,000.00 payable at the rate of \$90.00 per hour.

## Order #12 Agenda #45-50 cont'd

In the Matter of L C Public Defender – Amendment to the Agreement entered into on January 14, 2015 between I. Alexander Woloshansky/Law Office of I. Alexander Woloshansky, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$15,000.00 payable at the rate of \$90.00 per hour.

In the Matter of L C Public Defender – Amendment to the Agreement entered into on January 14, 2015 between Joseph L. Curosh, III and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

In the Matter of L C Public Defender – Amendment to the Agreement entered into on January 14, 2015 between Daryl D. Jones/Law Office of Daryl D. Jones and the Board of Commissioners of the County of Lake on behalf of the Lake County Public Defender, Conflicts Division for an additional \$10,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Repay, to approve the Amendments (6) for the above mentioned Attorneys on behalf of the Lake County Public Defender, Conflicts Division for the amounts as stated, Marvin Smith present for recommendation of approval. Motion carried.

## Order #13 Agenda #53

In the Matter of L C Auditor – Amendment to the Agreement entered into between David N. Gilyan and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor on September 16, 2010 for tax deduction review for the year 2016 in the amount of 25% of any amount of monies received.

Repay made a motion, seconded by Scheub, to approve the Amendment to the Agreement entered into between David N. Gilyan and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor on September 16, 2010 for tax deduction review, Amendment extends Contract for the year 2016 in the amount of 25% of any amount of monies received. Motion carried.

(SEE FILE "CONTRACTS" FOR COPY OF CONTRACT)

## Order #14 Agenda #54 &amp; 55

In the Matter of L C Auditor – Legal Services Agreement between John Pangere and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

In the Matter of L C Auditor – Legal Services Agreement between Randy H. Wyllie and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Service Agreements (2) on behalf of the Lake County Auditor for Attorney Pangere and Attorney Wyllie for the year 2016 for the amounts as stated. L C Auditor present. Motion carried.  
(SEE FILE "ATTORNEY CONTRACTS" FOR COPY OF CONTRACT)

## Order #15 Agenda #56

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 2016 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 Scheub, 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 and Lake County Treasurer for the year 2016 in an amount not to exceed \$24,000.00 payable at the rate of \$2,000.00 per month. Motion carried.

## Order #16 Agenda #57

In the Matter of L C Clerk – Legal Services Agreement between Nancy Moore Tiller and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2016 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Nancy Moore Tiller and the Board of Commissioners of the County of Lake on behalf of the Lake County Clerk for the year 2016 in an amount not to exceed \$17,500.00 payable at the rate of \$1,458.33 per month. Motion carried.

## Order #17 Agenda #58

In the Matter of L C Co-Op Extension Service – Amendment #1, Attachment A to extension contractual services agreement between Purdue University and the Board of Commissioners of the County of Lake on behalf of Lake County Co-Op Extension for the year 2016 in an amount not to exceed \$146,560.00 payable at the rate of \$12,213.33 per month.

Scheub made a motion, seconded by Repay, to approve Amendment #1, Attachment A to extension contractual services agreement between Purdue University and the Board of Commissioners of the County of Lake on behalf of Lake County Co-Op Extension for the year 2016 in an amount not to exceed \$146,560.00 payable at the rate of \$12,213.33 per month. Motion carried.

## Order #18 Agenda #63

In the Matter of L C Council – Amendment to an Agreement entered into on February 8, 2007 between Richard J. Cockrum (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Amendment to an Agreement entered into on February 8, 2007 between Richard J. Cockrum (Capitol Assets, LLC) and the Board of Commissioners of the County of Lake on behalf of the Lake County Council, Amendment is for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month. Motion carried.

Order #19 Agenda #64

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Fair Ridge Estates in the amount of \$454,675.00.

Scheub made a motion, seconded by Repay, to approve the L C Plan Commission – Performance Bond Release and Resolution for Fair Ridge Estates in the amount of \$454,675.00. Motion carried.

RELEASE

WHEREAS, K&D Development Company, Inc. has on February 15, 2015 filed a PERFORMANCE BOND issued in the form of an Irrevocable Letter of Credit (No. CL7429LC) issued by Peoples Bank, in the amount of **Four Hundred Fifty Four Thousand Six Hundred Seventy Five and 00/100 Dollars (\$454,675.00)** for the **Fair Ridge Estates** subdivision.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of an Irrevocable Letter of Credit (No. CL7428LC) issued by Peoples Bank, in the amount of **Four Hundred Fifty Four Thousand Six Hundred Seventy Five and 00/100 Dollars (\$454,675.00)** effective this date.

Dated 18<sup>th</sup> DAY OF November, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT  
GERRY SCHEUB, COMMISSIONER  
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Fair Ridge Estates

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Fair Ridge Estates.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated 18<sup>th</sup> DAY OF November, 2015

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT  
GERRY SCHEUB, COMMISSIONER  
MICHAEL REPAY, COMMISSIONER

Order #19 Agenda #65

In the Matter of L C Plan Commission – Release of Maintenance Bond for The Enclave Unit 4, Phase III in the amount of \$13,649.20.

Scheub made a motion, seconded by Repay, to approve L C Plan Commission – Release of Maintenance Bond for The Enclave Unit 4, Phase III in the amount of \$13,649.20. Motion carried.

RELEASE

WHEREAS, ROBINS RUN PROPERTIES, LLC, remitter has on the 4<sup>th</sup> day of September 2007 filed a Maintenance Bond in the form of a Cashier’s Check No. 21907539 issued by Fifth Third Bank, in the amount of **Thirteen Thousand Six Hundred Forty Nine and 20/100 Dollars (\$13,649.20)** for required improvements in **The Enclave Unit 4, Phase III.**

The Board of Commissioners of the County of Lake does hereby release the Maintenance Bond in the form of a Cashier’s Check No. 21907539 issued by Fifth Third Bank, in the amount of **Thirteen Thousand Six Hundred Forty Nine and 20/100 Dollars (\$13,649.20)** effective this date.

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., PRESIDENT  
GERRY SCHEUB, COMMISSIONER  
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #20 Agenda #67-72

In the Matter of L C Data Processing – Maintenance Agreement between Dynamic Imaging Systems, Inc. and the Board of Commissioners of the County of Lake for software support for the year 2016 in an amount not to exceed \$4,575.00 payable at the rate of \$1,143.75 per quarter.

In the Matter of L C Data Processing – Contract between Fidelity Information Systems, LLC and the Board of Commissioners of the County of Lake for pay direct services for the period of November 15, 2015 to November 14, 2018.

In the Matter of L C Data Processing – Service Agreement between AT&T and the Board of Commissioners of the County of Lake for DS-1 Service in an amount not to exceed \$3,239.70.

## Order #20 Agenda #67-72 cont'd

In the Matter of L C Data Processing – Service Agreement between Record Storage Center, Inc. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$350.00 and Sheriff's containers will be \$8.25 per box per month.

In the Matter of L C Data Processing – Service Express, Inc. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$53,940.00 payable at the rate of \$13,485.00 per quarter.

In the Matter of L C Data Processing – Software Support Agreement between CourtView Justice Solutions, Inc. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$346,627.00 payable at the rate of \$86,656.75 per quarter.

Repay made a motion, seconded by Scheub, to approve the Maintenance Agreements and Contracts in Items #67-72 on behalf of Lake County Data Processing Department for the year 2016 as stated for the amounts mentioned not to exceed for Items 67, 68, 69, 70, 71 & 72, Mark Pearman, Executive Director – L C Data Processing, present, recommending approval of the above mentioned Contracts, Maintenance Agreements, etc. Motion carried.

## Order #21 Agenda #15-15A

In the Matter of L C Highway – Addendum Nos. 1, 2, 3, & 4 to the specification for the replacement of Lake County Bridge #221, State Line Road over Williams Ditch to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of Addendums Nos. 1 thru 4 to the specification for the replacement of Lake County Bridge #221, State Line Road over Williams Ditch on behalf of the Highway Department. Motion carried.

## Order #22 Agenda #17

In the Matter of L C Highway – RFP: Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance for the year 2016. Proposals to be returned by Wednesday, December 16, 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 Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance for the year 2016 for the Lake County Highway Department for the return of proposals by Wednesday, December 16, 2015 prior to 9:30 a.m. in the Lake County Auditor's Office. Motion carried.

Midwestern Electric, Inc.      Hawk Enterprises      Martell Electric      Hernandez Electrical Const. & Comm. Inc.

## Order #23 Agenda #18

In the Matter of L C Highway – Request for permission to purchase INDOT #53 Crushed Concrete Aggregate from Austgen Equipment in the amount of \$5.00 per ton to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval for permission to purchase INDOT #53 Crushed Concrete Aggregate from Austgen Equipment in the amount of \$5.00 per ton for the Highway Department. Motion carried.

## Order #24 Agenda #19

In the Matter of L C Highway – Road Cut Permit, Accent Homes dba Heritage, Inc., 15821 East Drive, Lowell, Indiana.

Repay made a motion, seconded by Scheub, to approve the Road Cut Permit on behalf of L C Highway Department, Accent Homes dba Heritage, Inc., 15821 East Drive, Lowell, Indiana, Lot 8 Lake Dalcaria, 36" Deep 5' Minimum from Edge of Pavement. Motion carried.

(Scanner Not Responding; See File Folder for Copy)

## Order #25 Agenda #20, 21, 22

In the Matter of L C Highway – County Utility Agreement between AT&T-Indiana and the Board of Commissioners of the County of Lake for Job #A007D55 located at 15409 W. 109<sup>th</sup>, Dyer, Indiana.

In the Matter of L C Highway – County Utility Agreement between NIPSCO and the Board of Commissioners of the County of Lake for overhead electric lines located at the intersection of 93<sup>rd</sup> & Cline heading west to 85<sup>th</sup> and Alexander.

In the Matter of L C Highway – County Utility Agreement between NIPSCO and the Board of Commissioners of the County of Lake for overhead electric lines located at the intersection of 85<sup>th</sup> & Cline heading west to 85<sup>th</sup> and Alexander.

Scheub made a motion, seconded by Repay, to approve the County Utility Agreements between AT&T-Indiana and the Board of Commissioners of the County of Lake for Job #A007D55 located at 15409 W. 109<sup>th</sup>, Dyer, Indiana, and ordered same to approve the County Utility Agreement between NIPSCO and the Board of Commissioners of the County of Lake for overhead electric lines located at the intersection of 93<sup>rd</sup> & Cline heading west to 85<sup>th</sup> and Alexander, and ordered same to approve the County Utility Agreement between NIPSCO and the Board of Commissioners of the County of Lake for overhead electric lines located at the intersection of 85<sup>th</sup> & Cline heading west to 85<sup>th</sup> and Alexander on behalf of the Lake County Highway Department as stated above. Motion carried.

## Order #26 Agenda #23

In the Matter of L C Highway – Road Cut Permit, Rieth Riley Construction, Inc., Clay Street south of State Road 2, Lowell, Indiana.

Repay made a motion, seconded by Scheub, to approve L C Highway – Road Cut Permit, Rieth Riley Construction, Inc., Clay Street south of State Road 2, Lowell, Indiana. Motion carried.

(Scanner Not Responding; See File Folder for Copy)

## Order #27 Agenda #51

In the Matter of L C Assessor – Master Agreement for licensed software and services between X-Soft, Inc. and the Board of Commissioners of the County of Lake for two years in the amount of \$375,000.00. Year 1 50% to be paid upon completion of Training and Implementation of software. The remainder to be paid monthly or quarterly. Year 2 and forward to be paid monthly or quarterly. For additional costs see pages 7 & 22.

Comes now, L C Assessor Jerome Prince, before the Board of Commissioners, requesting approval of the Master Agreement for licensed software and services between X-Soft, Inc. and the Board of Commissioners of the County of Lake for two years in the amount of \$375,000.00. Year 1 50% to be paid upon completion of Training and Implementation of software. The remainder to be paid monthly or quarterly. Year 2 and forward to be paid monthly or quarterly. For additional costs see pages 7 & 22, Repay made a motion to approve, seconded by Allen, to open a discussion related to this matter. Motion carried.

Board discussion, Scheub began with questions to Assessor Prince, stating that at last months meeting the Board gave approval for \$375,000 maximum, no more and that was in the motion, and you (Prince) stated all through the minutes that there was no additional cost for training no additional cost for anything and now you (Prince) come back this month and you (Prince) want \$120 per hour for additional training and \$200 per hour for additional programming, where under the current contract we're not thru anything there and I cant for the life of me see how you (Prince) expect us to pass this when you (Prince) that you did not need any more money but the \$375k as maximum and now you're coming back and probably asking for another 100k. Prince, responded, starting by saying that as a Council person, he has sat on both sides so he absolutely respect the Commissioners right to question, if its for the benefit of the County but in this instance Commissioner, Prince stated he thinks its absolutely the opposite, and largely an attempt by the Commissioner to continue to express a distain for him (Prince) personally because of past decisions. Scheub, replied to Assessor Prince, that "you're totally wrong"! Scheub, mentioned that he's doing his job. Prince, continued the discussion stating that the accusations made are inaccurate and that Commissioner may not be as aware as he thinks, Prince continued on stating that "we" reached out to everyone, i.e. Townships, Data, opened up to a bid process as requested by Commissioners, etc. even though they knew from experience that this is an absolutely the right move to make so today, assertions have been made that simply are not true, so the first suggestion made is that the Assessor said that there would be no additional cost and that's exactly what was said, said Prince, but the question was as it related to the Agreement and Prince and Scheub referred statements in the discussion from the Minutes of the October 21, 2015 meeting in an attempt to clarify, Prince continued stating to the Board, that what you have here is a Master Agreement and the reason you have two separate Agreements, and "I think this speaks more to your lack of knowledge into the process Commissioners", because this is the identical process that was followed before, what happens when you enter into an Agreement such as this the State only allows certain guidelines in the Contract, that's what you approved last week (he may have meant last month) and there's no additional charges to that, what we have here is something completely separate and it speaks to support and things of that nature, the State simply does not require or allow any other contracts so you have to have a Master Agreement but most importantly, continued Prince, lets talk about the basis of why we're here as it relates to the claims that the County will be charged extra money, again completely inaccurate, what you're reading are provisions where there could cost additional revenues but all of those provisions are hypothetical situations, there's no additional charge for training, there's no additional charge for support and that's as simple as it can be and the last claim for an additional 100k is simply inaccurate. Prince, continued, that analysis were prepared and presented to the Board of the exact cost, and on a 10-year analysis, which is the best way to look at this the only difference in the cost between what we have now and what we're proposing to get is about 10 thousand dollars and that's on a ten year basis one thousand a year average, Prince continued, all of the users agree that this is a far superior product, it's going to create the efficiencies that we need not only in the County Assessor Office but in all of the Assessors and Prince mentioned that for himself this was an administrative decision and to do what is best for the County, this was driven by the users, by his capable Chief Deputy an employee for ten years of the Assessor, all of the Township Assessors and driven by 47 other County Assessors to agreed to implement this software and get rid of consequently the one that we absolutely have, prior to, again the reason we want to change, commented Prince, is because any one in technology and dealing with software knows that as time goes on there's updates that need to be made and as long as this company is willing to adhere to our demands and needs in the Office, we're going to be satisfied with them and we're going to do so in the most efficient and expeditious manner that we can. Prince, lastly stated to the Board to approve the Master Agreement with no additional cost.

Comes now, Scheub, with further questions for the Lake County Assessor, referring to the Minutes from October 21, 2015, mentioning that it says in the minutes that the Assessors stated they have people in-house who are technical savy so they were getting additional training to be able to go out throughout the Townships to further assist the Township Assessors, and the question at that time, so the County would not have to pay additional training, and your answer, Prince, was no sir you're right, so Scheub continued on pointing out that in the Master Agreement there shows additional training and cost thereof. Prince, re-iterated that he is not asking for additional cost. Commissioner Allen, as President, broke up the discussion asking for respectful arguments as it relates to this matter. Prince, stated that he apologized if it was that he was attempting to be disrespectful, stating that he was attempting to answer direct statements made by the Commissioner, that he states were inaccurate and assured President Allen that his point was well taken and largely done with presentation. Scheub, continued and Prince responded. Commissioner Scheub, continued mentioning that training would be done in-house and not hiring and Prince responded that he is not hiring.....Repay, intervned, stating that as he understands that in the Agreement there's a prevision that should we need additional training that its probably going to cost, and doesn't think its unreasonable to have that line item there, stating that's what they will charge, we will hold the Assessor to it when he states no additional and not exceed 375k but if it is required that's what the Vendor will charge and if we don't need it we won't pay it. Allen, called for the vote, the being 2 yes votes and 1 not vote. Previously, Repay made a motion to approve the Master Agreement for licensed software and services between X-Soft, Inc. and the Board of Commissioners of the County of Lake for two years in the amount of \$375,000.00. Year 1 50% to be paid upon completion of Training and Implementation of software. The remainder to be paid monthly or quarterly. Year 2 and forward to be paid monthly or quarterly. For additional costs see pages 7 & 22 and Allen seconded the motion and opened discussion. Motion carried 2-1, Scheub – no.

## Order #28 Agenda #52

In the Matter of L C Assessor – Legal Services Agreement between Darnail Lyles and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for the year 2016 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 Darnail Lyles and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for the year 2016 in an amount not to exceed \$20,000.00 payable at the rate of \$90.00 per hour. Motion carried.  
(SEE FILE "ATTORNEY CONTRACTS" FOR COPY)

## Order #29 Agenda #32; 33; 34; 35; 36; 37; 38; 39 ADD Agenda #39B; 39C; 39D; 39E; 39F; 39G; 39H

In the Matter of L C Sheriff – Agreement between Addiction and Behavioral Counseling and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$50,000.00 payable at the rate of \$4,166.66 per month.

In the Matter of L C Sheriff – Legal Services Agreement between J. Justin Murphy and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

Order #29 Agenda #32; 33; 34; 35; 36; 37; 38; 39 ADD Agenda #39B; 39C; 39D; 39E; 39F; 39G; 39H cont'd

In the Matter of L C Sheriff – Agreement between Fresh Start Counseling Services and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$74,200.00 payable at the rate of \$6,183.33 per month.

In the Matter of L C Sheriff – Agreement between Planted Seed Ministries, Inc. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month.

In the Matter of L C Sheriff – Legal Services Agreement between A. Leon Sarkisian and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$53,000.00 payable at the rate of \$4,416.67 per month.

In the Matter of L C Sheriff – Agreement between Northwest Psychological Services and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month.

In the Matter of L C Sheriff – Legal Services Agreement between Ron Ostojic and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

In the Matter of L C Sheriff – Agreement between Mark E. Purevich and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$95,000.00 payable at the rate of \$7,916.66 per month.

In the Matter of L C Sheriff - Legal Services Agreement between Charles E. Enslin and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$25,000.00 payable at the rate of \$2,083.33 per month.

In the Matter of L C Sheriff - Legal Services Agreement between Clorius Lay and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$25,000.00 payable at the at the rate of \$2,083.33 per month.

In the Matter of L C Sheriff – Legal Services Agreement between Steven Alvarez and Walter Alvarez, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$26,500.00 payable at the rate of \$90.00 per hour.

In the Matter of L C Sheriff - Legal Services Agreement between John P. Bushemi and Burke, Constanza & Carberry, LLP and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$145,000.00 payable at the rate of \$12,083.33 per month.

In the Matter of L C Sheriff - Contract between Keith Brian Douts, Jr., DDS and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2016 in an amount not to exceed \$71,800.00.

In the Matter of L C Sheriff - Agreement between Kenneth A. Ray Justice Services, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for DOJSA Coordinator/Project Lead Consultant, and Chief Liaison to the United States Department of Justice for the year 2016 in an amount not to exceed \$143,000.00.

In the Matter of L C Sheriff – Contract between Ara K. Yeretsian, MD and the Board of Commissioners of the County of Lake on behalf of the Lake county Sheriff for Jail Psychiatrist Services for the year 2016 in an amount not to exceed \$93,600.00 payable at the rate of \$300.00 per hour not to exceed six (6) hours per week.

President Allen, called for the motion on the above mentioned Contracts and Agreements asking that the motion be made conditional, based on funding by the County Council.

Repay made a motion to approve the Contracts and Agreements listed in Items #32-39 & Items #39B-39H contingent on funding, Scheub seconded the motion, Attorney Bushemi present, recommended approval on behalf of the Lake County Sheriff and its Departments, Commissioner Repay questioned to Bushemi if any Contracts had increases with the exception of Item #39E, and Attorney Bushemi replied, "there are none", Commissioner Scheub, made statement, that a lot of the costs are due to the D.O.J. which he thinks is "un-just". Motion carried 3-0.

Order #30 ADD Agenda #39A

In the Matter of L C Sheriff – Request from Retired Police Officer Henry C. Woronka for his Service Weapon.

Scheub made a motion, seconded by Repay, to approve the request from Retired Police Officer Henry C. Woronka for his Service Weapon, retired in September 2012 with thirty-five (35) years of service. Motion carried.

Order #31 Agenda #74

In the Matter of L C B.O.C. – Legal Services Agreement between Law Office of John S. Dull, P.C. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Services Agreement between Law Office of John S. Dull, P.C. and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$96,000.00 payable at the rate of \$8,000.00 per month.

Order #31 Agenda #75

In the Matter of L C B.O.C. – Legal Services Agreement between Joseph Irak and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$65,000.00 payable at the rate of \$5,416.66 per month.

Repay made a motion, seconded by Scheub, to approve the Legal Service Agreement between Joseph Irak and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$65,000.00 payable at the rate of \$5,416.66 per month. Motion carried.

Order #32 Agenda #77

In the Matter of L C B.O.C. – Poor Relief Hearing Officer Service Agreement between Ola Smith and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month.



## Order #32 Agenda #77 cont'd

Repay made a motion, seconded by Scheub, to approve the Poor Relief Hearing Officer Service Agreement between Ola Smith and the Board of Commissioners of the County of Lake for the year 2016 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month. Motion carried.

## Order #33 Agenda #78

In the Matter of L C B.O.C. – Offer from Thomas Irrigation, Inc. to extend their 2015 Hammond Courthouse Snow Removal Contract prices through the year 2016 at the same rate.

Repay made a motion, seconded by Scheub, to approve the acceptance of the offer from Thomas Irrigation, Inc., 441 W. Main Street, Schererville, IN 46375 extending their Contract for Snow Removal for the Hammond Courthouse through the year 2016 at the same rates as 2015. Motion carried.

## Order #34 Agenda #79 &amp; 80

In the Matter of L C B.O.C. – Findings and Recommendation of the Board of Commissioners of the County of Lake, Indiana for the issuance of bonds in an amount not to exceed \$7,000,000 for repairs and maintenance to existing County owned roads and highways within the County.

In the Matter of L C B.O.C. – Findings and Recommendations of the Board of Commissioners of the County of Lake, Indiana for the issuance of bonds in an amount not to exceed \$12,000,000 for repairs to existing County owned and occupied buildings, parking areas, bridges and other facilities, including but not limited to the need for new roofing, lighting, asbestos removal, boiler and miscellaneous repairs and maintenance within the County.

Repay made a motion, seconded by Scheub, to approve the Findings and Recommendations of the Board of Commissioners of the County of Lake, Indiana for the issuance of bonds in an amount not to exceed \$7,000,000 for repairs and maintenance to existing County owned roads and highways within the County, and ordered same to approve the Findings and Recommendations of the Board of Commissioners of the County of Lake, Indiana for the issuance of bonds in an amount not to exceed \$12,000,000 for repairs to existing County owned and occupied buildings, parking areas, bridges and other facilities, including but not limited to the need for new roofing, lighting, asbestos removal, boiler and miscellaneous repairs and maintenance within the County. Motion carried.

## Order #35 Agenda #81

In the Matter of L C B.O.C. – Letter to the Indiana Department of Local Government Finance concerning Lake County, Indiana CEDIT Plan for 2016-2017 to be made a matter of public record.

Repay made a motion, seconded by Scheub, to make a matter of public record the letter to the Indiana-DLGF, sent certified mail October 23, 2015, concerning Lake County, Indiana CEDIT Plan for 2016-2017. Motion carried.

## Order #36 Agenda #82

In the Matter of L C B.O.C. – Agreement to permit motorcycle rider courses between ABATE of Indiana, Incorporated and the Board of Commissioners of the County of Lake for the year 2016.

Repay made a motion, seconded by Scheub, to approve the Agreement between ABATE of Indiana, Inc. and the Board of Commissioners of the County of Lake, Agreement to Permit Motorcycle Rider Courses for the year 2016, space provided at no charge. Motion carried.

## Order #37 Agenda #83, 84 &amp; 85

In the Matter of L C B.O.C. – Consulting Service Agreement #2105-PO165-R01 from Regulatory Compliance Management (RCM) for Asbestos Abatement Project Management Services for the remaining asbestos abatement in the Administration and Courts Buildings at the Lake County Government Center to be ratified; Proposal from VAM Labs, Inc. for Air Monitoring Services for the remaining asbestos abatement in the Administration and Courts Buildings at the Lake County Government Center to be ratified; Proposal from Sneed Construction for the replacement of the perimeter security fence at the Lake County Fairgrounds in the amount of \$54,886.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Consulting Service Agreement #2105-PO165-R01 from Regulatory Compliance Management (RCM) for Asbestos Abatement Project Management Services for the remaining asbestos abatement in the Administration and Courts Buildings at the Lake County Government Center, and ordered same to ratify approval of the acceptance of the proposals/agreements with VAM Labs, Inc. for Air Monitoring Services for the remaining asbestos abatement in the Administration and Courts Buildings at the Lake County Government Center and with Sneed Construction for the replacement of the perimeter security fence at the Lake County Fairgrounds in the amount of \$54,886.00. Motion carried.

## Order #38 Agenda #86

In the Matter of L C B.O.C. – Maintenance Agreement between A. E. Boyce Company, Inc. dba Boyce Systems-Keystone and the Board of Commissioners of the County of Lake for the Hermits Lake Sewer District for the year 2016 in an amount not to exceed \$1,045.00 to be ratified.

Repay made a motion, seconded by Scheub, to ratify approval of the Maintenance Agreement between A. E. Boyce Company, Inc. dba Boyce Systems-Keystone and the Board of Commissioners of the County of Lake for the Hermits Lake Sewer District for the year 2016 in an amount not to exceed \$1,045.00. Motion carried.

## Order #39 Agenda #87

In the Matter of L C B.O.C. – Easement for gas mains, Section 26, Township 37N, Range 6W of the second Principal Meridian, in the County of Porter, State of Indiana, Deed Reference: DR 2015-002465.

Repay made a motion, seconded by Scheub, to approve the Easement for gas mains, Section 26, Township 37N, Range 6W of the second Principal Meridian, in the County of Porter, State of Indiana, Deed Reference: DR 2015-002465. Motion carried.

## Order #40 Agenda #88 A-B

In the Matter of L C B.O.C. - Requests for Property Disposal: A. Ross Township Assessor. B. Lake County Health Department.

Repay made a motion, seconded by Scheub, to approve the property disposal requests submitted from Ross Township Assessor and Lake County Health Department. Motion carried.

## Order #41 ADD Agenda #88C

In the Matter of L C B.O.C. - Planted Seed Ministries, Inc. request for the Tax Sale Certificate for 2149 Adams Street, Gary, Indiana 46407.

Repay made a motion, seconded by Scheub, to approve the request for the Tax Sale Certificate for 2149 Adams Street, Gary, Indiana 46407 from the Board of Commissioners of the County of Lake to Planted Seed Ministries, Inc. Motion carried.

## Order #42 ADD Agenda #88D

In the Matter of L C B.O.C. - Specification for the Industrial Arts Building at the Lake County Fairgrounds Concrete Overlay to be advertised. Bids to be returned by Wednesday, December 16, 2015 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 the specifications with the Amendment by Mr. Rehder, for Concrete Overlay at the Industrial Arts Building at the Lake County Fairgrounds for the return of bids by Wednesday, December 16, 2015 prior to 9:30 a.m. in the Lake County Auditor's Office. Motion carried.

## Order #43 ADD Agenda #88E

In the Matter of L C B.O.C. – Agreement between Onyx Electronics and the Board of Commissioners of the County of Lake for Auctioning and Sale of Commissioners Tax Sale Certificates, Data for Services, and Custom Software Programming as needed on other Commissioner Directed Projects for the year 2016 in the amount of 8% of proceeds from Commissioner Tax Certificate Sales, In Addition a Flat Rate of \$50.00 per redemption and 2% of proceeds from total amount of Commissioners Tax Certificate Sales for Software as listed on Page 2 Numbers 1-7

Repay made a motion, seconded by Scheub, to approve the Agreement between Onyx Electronics and the Board of Commissioners of the County of Lake for Auctioning and Sale of Commissioners Tax Sale Certificates, Data for Services, and Custom Software Programming as needed on other Commissioner Directed Projects for the year 2016 in the amount of 8% of proceeds from Commissioner Tax Certificate Sales, In Addition a Flat Rate of \$50.00 per redemption and 2% of proceeds from total amount of Commissioners Tax Certificate Sales for Software as listed on Page 2 Numbers 1-7. Motion carried.

## Order #44 ADD Agenda #88F

In the Matter of L C B.O.C. – Commissioners Early Bird Program and Hoist Litruck MFG, Inc. request for an Early Bird Sale of the real property located at 501 West 144<sup>th</sup> Street, East Chicago, Indiana 46312 (Parcel No. 45-03-29-257-016.000-024).

Repay made a motion, seconded by Scheub, to approve the Commissioners Early Bird Program and Hoist Litruck MFG, Inc. request for an Early Bird Sale of the real property located at 501 West 144<sup>th</sup> Street, East Chicago, Indiana 46312 (Parcel No. 45-03-29-257-016.000-024). (Sale Advertised in newspaper) Motion carried.

Repay made a motion, seconded by Scheub, to adopt the Early Bird Program and make it a permanent program for the County Commissioners. Motion carried.

## Order #45 Agenda #89A

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, October 21, 2015.

Repay made a motion, seconded by Scheub, to approve the Minutes of Regular Meeting, Wednesday, October 21, 2015. Motion carried.

## Order #46 Agenda #90

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

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, November 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 November 18, 2015. Motion carried.

## Order #46 Agenda #92

In the Matter of Service Agreements

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

<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/</b>	M & S General Construction
<b>L C ASSESSOR</b>	<b>W/</b>	Suburban Cash Registers, Inc.
<b>L C ST. JOHN TOWNSHIP ASSESSOR</b>	<b>W/</b>	Sylvia Moon
<b>L C CLERKS DEPT</b>	<b>W/</b>	Naviant Inc.
		Gateway Business Systems
		Indiana Commission of Public Records
		Imaging Office System
<b>L C ENGINEERS</b>	<b>W/</b>	ACE Exterminating
		Great Lakes Plant Services, LLC
		Patten Industries
		Waste Management
<b>L C EAST CHICAGO COURTHOUSE</b>	<b>W/</b>	The Performance Co.
<b>L C GARY COURTHOUSE</b>	<b>W/</b>	Rochester Midland Corp.
<b>L C HAMMOND COURTHOUSE</b>	<b>W/</b>	The Performance Co.
		Waste Management

## Order #46 Agenda #92 cont'd

**L C LAKE SUPERIOR COURT, DIV RM 4**                    **W/**     Word System, Inc.  
**L C LAKE SUPERIOR COURT, DIV RM 1**                    **W/**     Word System, Inc.

## Order #46 Agenda #93

In the Matter of Poor Relief Decisions

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

Dominique Andrews	Denied for appellant's failure to appear
Latisha Bundrum	Approved/partial
Tiffany Harris	Approved
Melbria Heard	Denied
Melissa Krieschers	Remanded to township for further consideration and review
Antoinette Mack	Approved
Mazell Poole	Approved
Lena Pruitt	Approved
Elanda Tarver	Denied for appellant's failure to appear
Alicia Wallace	Approved
William Weeks	Denied for appellant's failure to appear
Asia Williams	Approved on condition
Ayesha Crawford	Denied for appellant's failure to appear
Lena Pruitt	Approved
Alvin Willis	Approved/partial
Charles Staples	Approved/partial
Angela Hill	Denied
William Weeks	Approved/partial
Michael Donaldson	Denied
Rita Perwick	Approved
Nancy Carvart	Denied
Tarchelle Champion	Denied
Rochelle Lewis	Denied
Anita Dixon	Approved/partial
Lisa Jackson	Approved/partial
Katie Walker	Approved/partial
Varwyn Hawkins	Denied for appellant's failure to appear
Kristen Willis	Remanded to township for further consideration and review
Kawana Byrns	Denied for appellant's failure to appear
Nancy Carvart	Denied
Dennis Hunter	Remanded to township for further consideration and review
Robert Lafayette	Denied
Gina Long	Remanded to township for further consideration and review
Brandon McVea	Denied for appellant's failure to appear
Ronald Lee Nailon	Denied for appellant's failure to appear
Sarah Nelson	Approved on condition
Keisha Paraham	Denied
Teresa Parve	Denied
Tiffany Rivers	Denied
Sherri Willis	Approved
Dennis Hunter	Approved
Allan Coleman	Approved
Jeanette Williams	Approved/partial
Tikisha Vaughn	Approved/partial
Pamela Mallette	Remanded to township for further consideration and review
Emmanuel Ikpok	Approved/partial
Kristen Willis	Approved
Telisha Wynn	Approved
Marlon Sneed	Approved
Devell Gayden	Denied for appellant's failure to appear
Tapria Al-Melkarve	Denied for appellant's failure to appear

## Order #46 Agenda #94

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

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

## Order #47 Agenda #91

In the Matter of L C Council Ordinances and Resolutions – Adopted November 12, 2015.

Scheub made a motion, seconded by Repay, to approve the Ordinances and Resolution submitted and adopted by the Lake County Council, November 12, 2015. Motion carried.

L C Ordinance No. 1390A	Ordinance Concerning Holiday Schedule For The Calendar Year of 2016
L C Ordinance No. 1379B-2	Ordinance Amending The Ordinance Establishing Fees For Internet Access To Lake County Recorder Records, Ordinance No. 1379B
L C Resolution No. 15-110	Resolution Acknowledging December 1, 2015 As World AIDS Day
L C Resolution No. 15-111	Resolution Permitting The Lake County Commissioners To Pay Outstanding 2014 Invoices/Debts From The 2015 Budget
L C Resolution No. 15-112	Resolution To Approve The Transfer Of \$1,100,000.00 From Gambling Admission Tax Fund, Fund No. 196 To The County Bond Redemption Fund, Fund No. 320

## Order #47 Agenda #91 cont'd

L C Resolution No. 15-113 Resolution Permitting Lake County Sheriff To Pay Outstanding 2011, 2012, 2013 And 2014 Jail Invoices/Debts From The 2013 Budget

L C Resolution No. 15-114 Resolution To Support Legislation To Establish A Fee To Provide For The Cost Of Incarceration Of Certain Non-Violent Misdemeanants and Traffic Offenders Kept In the Lake County Jail From A City Or Town Court

## Order #48 Agenda #95

In the Matter of Appointments: A. Certificates of Appointment from appointments made at the October 21, 2015 Commissioners meeting to be made a matter of public record.

Scheub made a motion, seconded by Repay, to make a matter of public record the Certificates of Appointment from appointments made at the October 21, 2015 Commissioners meeting (Marty Wheeler, Board Member of the Lake County Judicial Nominating Commission; Mary Malloy-Rhee, Board Member of the Crown Point Library Board; Lynne D. Haberlin, Board Member of the Lowell Library Board)

## Order #49 Agenda #13B

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Delivered for the year 2016.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Delivered for the year 2016 for the Highway Department, the following bids were received:

U.S. Aggregates, Inc.	\$700,975.00
VCNA Prairie Material	\$329,625.00

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13E

In the Matter of BIDS: L C Highway – Beet Heet or approved equal Deicing Chemical for the year 2016.

This being the day, time and place for the receiving of bids for Beet Heet or approved equal Deicing Chemical for the year 2016 for the Highway Department, the following bids were received:

The Klink Group	\$6,026.00
King Tuesley Enterprises dba Road Solutions, Inc.	\$5,350.00

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13F

In the Matter of BIDS: L C Highway – Ice Control Aggregate Blast Furnace Slag for the year 2016.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for the year 2016 for the Highway Department, the following bids were received:

Morris Motor Service Inc.	\$165,000.00
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Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13G

In the Matter of BIDS: L C Highway – Gasoline & Diesel Fuel Delivered to either Crown Point Garage or Lowell Garage for the year 2016.

This being the day, time and place for the receiving of bids for Gasoline & Diesel Fuel Delivered to either Crown Point Garage or Lowell Garage for the year 2016 for the Highway Department the following bids were received:

Pinkerton Oil Co.	\$179,874.00
Al Warren Oil	NO FORM 5
Superior Petroleum Products, Inc.	\$183,861.00
Petroleum Traders Corp.	\$177,268.00
Co-Alliance LLP	\$ 38,630.00 (fixed margin)

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13I

In the Matter of BIDS: L C Highway – Mulch Seeding for the year 2016.

This being the day, time and place for the receiving of bids for Mulch Seeding for the year 2016 for the Highway Department the following bids were received:

Hubinger Landscaping Corp.	\$17,550.00
BladeCutters Landscaping	\$18,200.00

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13J

In the Matter of BIDS: L C Highway – New Tires, Tire Repair and Recapping for the year 2016.

This being the day, time and place for the receiving of bids for New Tires, Tire Repair and Recapping for the year 2016 for the Highway Department the following bids were received:

Best One Tire and Service of South Bend	\$94,321.33
Chicago Tire	\$74,591.00
Tredroc Tire Service	\$71,286.03

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13K

In the Matter of BIDS: L C Highway – Pavement Markings on Selected County Roads For the year 2016.

This being the day, time and place for the receiving of bids for Pavement Markings on Selected County Roads for the year 2016 for the Highway Department the following bids were received:

The Airmarking Co., Inc.	\$265,400.00
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Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13L

In the Matter of BIDS: L C Highway – Plastic Culverts for the year 2016.

This being the day, time and place for the receiving of bids for Plastic Culverts for the year 2016 for the Highway Department the following bids were received:

Baughman Tile Co.	\$75,440.10
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Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13M

In the Matter of BIDS: L C Highway – SMP Cold Patch Mix for Patching (Picked Up) for the year 2016.

This being the day, time and place for the receiving of bids for SMP Cold Patch Mix for Patching (Picked Up) for the year 2016 for the Highway Department the following bids were received:

Rieth-Riley Construction Co., Inc.	\$202,000.00
Walsh & Kelly, Inc.	\$198,000.00

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13N

In the Matter of BIDS: L C Highway – Traffic Signs and Accessories for the year 2016.

This being the day, time and place for the receiving of bids for Traffic Signs and Accessories for the year 2016 for the Highway Department the following bids were received:

Stello Products, Inc.	\$73,840.15
Osburn Associates, Inc.	no summary (priced signs individually)
Hall Signs, Inc.	no summary (priced signs individually)

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #49 Agenda #13O

In the Matter of BIDS: L C Highway – Vegetation Management for the year 2016.

This being the day, time and place for the receiving of bids for Vegetation Management for the year 2016 for the Highway Department the following bids were received:

BladeCutters Landscaping	\$14,200.00
Dalton's	\$15,487.50

Repay made a motion, seconded by Scheub, to take the above-mentioned bid under advisement for further tabulation and recommendation from the Highway Department. Motion carried.

## Order #50 Agenda #13A, 13C, 13D, 13H

In the Matter of BIDS: L C Highway – Aggregate (Limestone) Delivered; Back-Fill Material "B" Borrow Delivered; Back-Fill Material "B" Borrow Delivered; Liquid Calcium Chloride for the year 2016.

This being the day, time and place for the receiving of bids for the Highway Department for Aggregate (Limestone) Delivered; Back-Fill Material "B" Borrow Delivered; Back-Fill Material "B" Borrow Delivered; Liquid Calcium Chloride for the year 2016, the following bids were received:

## Order #50 Agenda #13A, 13C, 13D, 13H cont'd

NO BIDS

Repay made a motion, seconded by Scheub, to allow the seeking of the open market for the above listed categories for Materials for the Highway Department, having received no bids. Motion carried.

## Order #51 Agenda #14

In the Matter of PROPOSALS: L C Highway: Fire Alarm and Fire Sprinkler Services for the year 2016.

This being the day, time and place for the receiving of proposals for Fire Alarm and Fire Sprinkler Services for the year 2016 for the Highway Department, the following proposals were received:

Johnson Controls        \$2,170.00

Repay made a motion, seconded by Scheub, to take the above-mentioned proposal under advisement for further tabulation and recommendation from the highway Department. Motion carried.

## Order #52 Agenda #16

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

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

JCI Bridge Group	\$ 682,846.76
Ellas Construction Co., Inc.	\$ 607,753.26
LGS Plumbing, Inc.	\$ 921,046.72
LaPorte Construction Co., Inc.	\$ 967,036.60
Ellas Construction Co., Inc.	\$ 637,740.23
Gariup Construction Co., Inc.	\$ 817,500.00
Stevens Engineers and Constructors	\$1,487,000.00
Dunnet Bay Construction Co.	\$ 998,377.62

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

## Order #53 Agenda #24

In the Matter of BIDS: L C Sheriff – Food, Bread and Dairy Products for the period of January 1, 2016 to June 30, 2016.

This being the day, time and place for the receiving of bids for Food, Bread and Dairy Products for the period of January 1, 2016 to June 30, 2016 for the L C Sheriff Department/Jail, the following bids were received:

Clover Crest Dairy	\$ 42,268.80	<b>dairy</b>
Fiver Gs Distributing	\$ 84,474.00	<b>bakery</b>
Shop Rite Foods	\$598,693.99	

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

## Order #54 Agenda #25

In the Matter of PROPOSALS: L C Sheriff – Garage & Motor Supplies for the year 2016.

This being the day, time and place for the receiving of proposals for Garage & Motor Supplies for the year 2016 for the Sheriff's Department, the following proposals were received:

O-Reilly Auto Parts	\$108,145.40
Van Senus Auto Parts	\$ 77,826.19

Repay made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #55 Agenda #26

In the Matter of BIDS: L C Sheriff – Gasoline for the year 2016.

This being the day, time and place for the receiving of proposals for Gasoline for the year 2016 for the Sheriff's Department, the following bids were received:

Petroleum Traders Corp.	\$547,110.00
Al Warren Oil	\$494,850.00
Co-Alliance LLP	undetermined – within bid for Hwy Fuel (\$300,000/1.579)
Superior Petroleum Products, Inc.	\$536,640.00

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

## Order #56 Agenda #27

In the Matter of PROPOSALS: L C Sheriff – Jet A Fuel from the Griffith Airport for the year 2016.

This being the day, time and place for the receiving of proposal for Jet A Fuel from the Griffith Airport for the year 2016 for the Sheriff's Department, the following proposals were received:

## Order #56 Agenda #27 cont'd

Griffith Aviation, Inc. Retail less 7.5%  
Including all Federal and State taxes

Scheub made a motion, seconded by Repay, to take the above-mentioned proposal under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #57 Agenda #28

In the Matter of PROPOSALS: L C Sheriff – Correctional Officers Uniforms for the year 2016.

This being the day, time and place for the receiving of proposals for Correction Officers Uniforms for the Sheriff's Department for the year 2016, the following proposals were received:

Star Uniform	\$707.00
Sklarewitz Uniforms	\$667.20

Repay made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #58 Agenda #29

In the Matter of PROPOSALS: L C Sheriff – Officers Uniforms for the year 2016.

This being the day, time and place for the receiving of proposals for Officers Uniforms for the Sheriff's Department for the year 2016, the following proposals were received:

Star Uniform	\$1,980.50
Sklarewitz Uniforms	\$1,920.45

Repay made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #59 Agenda #30

In the Matter of PROPOSALS: L C Sheriff – Oil & Lubricants for the year 2016.

This being the day, time and place for the receiving of proposals for Oil & Lubricants for the Sheriff's Department for the year 2016, the following proposals were received:

Al Warren Oil	\$12,646.30
Superior Petroleum Products, Inc.	Affidavit not signed
Pinkerton Oil Co., Inc.	\$11,667.60

Repay made a motion, seconded by Scheub, to reject the proposal from Superior Petroleum Products, Inc. Non-Collusion Affidavit not signed, bid for Oil & Lubricants for the Sheriff's Department. Motion carried.

Repay made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #60 Agenda #31

In the Matter of PROPOSALS: L C Sheriff – Tires and Tubes for the year 2016.

This being the day, time and place for the receiving of proposals for Tires and Tubes for the Sheriff's Department for the year 2016, the following proposals were received:

T&M Tire Service, Inc.	\$158,092.00
Tredroc Tire Service	\$161,897.10
Best One Tire & Service of South Bend	\$139,234.40

Repay made a motion, seconded by Scheub, to take the above-mentioned proposals under advisement for further tabulation and recommendation from the Sheriff's Department. Motion carried.

## Order #61 Agenda #43

In the Matter of BIDS: L C Juvenile Center – Food, Bread & Dairy Products for the period of January 1, 2016 to June 30, 2016.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of January 1, 2016 to June 30, 2016 for the Juvenile Center, the following bids were received:

Clover Crest Dairy	\$ 3,020.88
U.S. Foods	\$41,423.40

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

## Order #62 Agenda #66

In the Matter of BIDS: L C Data Processing – IBM Personal Compatible Computers for Various County Offices and Departments for the year 2016.

This being the day, time and place for the receiving of bids for IBM Personal Compatible Computers for Various County Offices and Departments for the year 2016 for Lake County Data Processing Department, the following bids were received:

ESI Electronic Strategies, Inc.	\$ 2,997.95
Chester Inc. Information Technologies	\$10,473.60

Order #62 Agenda #66 cont'd

Bucher Tech	\$ 7,370.56
Civitas IT	\$ 7,505.82

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

Order #63 Agenda #73

In the Matter of PROPOSALS: L C B.O.C. – Lake County Engineer, Jail and Juvenile Center for the year 2016 for the following: Class 1 – Health and Grooming Supplies; Class 2 – Janitorial Supplies; Class 3 – Kitchen Supplies; Class 4 – Laundry Supplies; Class 5 – Lighting Supplies; Class 6 – Maintenance Supplies; Class 7 – Paper Products.

This being the day, time and place for the receiving of proposals for Class 1 – Health and Grooming Supplies; Class 2 – Janitorial Supplies; Class 3 – Kitchen Supplies; Class 4 – Laundry Supplies; Class 5 – Lighting Supplies; Class 6 – Maintenance Supplies; Class 7 – Paper Products for L C Engineer, L C Jail, L C Juvenile Center for the year 2016, the following proposals were received:

Able Paper & Janitorial Supplies				
Class 1 – 24,072	Class 2 – 55,038	Class 3 – 35,530	Class 4 – 45,294	Class 7 – 66,614

North Coast Lighting, LLC  
Class 5 - \$29,423.50

J & J Janitorial Supply  
Class 2 - \$78,042.21

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

Order #64 Agenda #98

In the Matter of Commentary

The Commissioners collectively wished everyone a Happy Thanksgiving and thanks for all the hard work and to enjoy the days off.

Commissioner Repay, made comment, concerning the Bicentennial Flag, saying its here and its going to be raised December 11<sup>th</sup> or so, at each location.

Order #65 Agenda #99

In the Matter of Commentary

Comes now, Attorney Dull, with comment, mentioning to the Press that the Commissioner sponsored a program for Realtors and Lawyers, Mike Repay lead the charge on this program, and there's still an effort to get Realtors aware of the process and they got their credits and the Lawyers did also and over 80 Realtors attended two sessions and about a total of 15 Lawyers and so the Commissioners sponsored it and the Commissioners got the approval from the State for the CLE Real Estate and it worked out really well, Commissioner Repay responded.

The next Board of Commissioners Meeting will be held on Wednesday, December 16, 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

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ROOSEVELT ALLEN Jr., PRESIDENT

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

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

ATTEST:

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