

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. and Jerry Tippy. They passed the following orders, to wit:

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 11th day of August, 2017 at about 3:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 11th day of August, 2017 at about 3:15 a.m.

Order #1 Agenda #5A

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

Allen made a motion, seconded by Tippy, to allow the opening of the Bids and Proposals. Motion carried.

Order #2 Agenda #5B w/5D

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

Allen made a motion, seconded by Tippy, to approve the Additions – Item #19A – Amendment to the Facility Management Agreement entered into on November 21, 2012 between Cenifax, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing dealing with Cenifax, Inc.'s purchasing authority and increasing the Agreement yearly amount by \$70,000.00 making the Annual Amount \$2,167,072.00 payable at the rate of \$180,589.00 per month; Item #45B – Action on Proposals to Purchase County Parcel at 93rd and Main Street, Crown Point, Indiana; Item #45C – Pink Claim Form From The Lake County Sheriff for William M. Mescall for Jail Mental Health Director Services per contract in the amount of \$8,845.23 against PO #3709666; Item #52E – Lake County Highway Department Superintendent appointment; Corrections – none; Deletions – none, and ordered same to approve the Final Agenda as amended for a matter of public record. Motion carried.

Order #3 Agenda #5E

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #6A a-e; #6B, #6C, #6D

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

Order #4 Consent Agenda #6A-a

In the Matter of Board of Commissioners of the County of Lake: Indiana Department of Environmental Management (IDEM).

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (Munster Medical Research Foundation; Hoist Litruck Mfg., Inc.; Environmental Protection Manager; BP Products North America, Inc.; H-A Industries; U.S. Steel – Gary Works; Whiting Clean Energy, Inc.; Providence Real Estate Development; Hammond Group, Inc.; Hawthorne Ridge Development, LLC). Motion carried.

Order #4 Consent Agenda #6A-b

In the Matter of Board of Commissioners of the County of Lake: Certificates of Liability Insurance.

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of Certificates of Liability Insurance (Cottage Sheet Metal, LLC; National Electric, LLC; ADP TotalSource MI VI, LLC/Ideal Heating Air Conditioning and Refrigeration, Inc.; Area Plumbing and Sewer Co Inc.; Ralph's Heating Service, Inc.; Everdry; Avenger Engineering LLC; Quarry Cartage, Inc.; ArcelorMittal USA Holdings, LLC; Lake County Agricultural Society, Inc.). Motion carried.

Order #4 Consent Agenda #6A-c

In the Matter of Board of Commissioners of the County of Lake: Continuation Certificates.

Allen made a motion, seconded by Tippy, to make a matter of public record the Continuation Certificate Notices (Schermer Asphalt Paving, Inc.; White Oak Construction; White Oak Construction). Motion carried.

Order #4 Consent Agenda #6A-d

In the Matter of Board of Commissioners of the County of Lake: Reinstatement Notices.

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of Reinstatement (Rainbow Signs; Ideal Sign Corporation; Autumn Landscaping; Perdue Construction). Motion carried.

Order #4 Consent Agenda #6A-e

In the Matter of Board of Commissioners of the County of Lake: Cancellation Notices.

Allen made a motion, seconded by Tippy, to make a matter of public record the Notices of Cancellation (Autumn Landscaping; Rainbow Signs, Inc.; Board of Lake County Commissioner; AJS Decorative Glass Door; Hunter Transit LLC; Ideal Sign Corporation; Garden Getaway Gazebo's Inc.; Dubak Electrical Maintenance; Stallion Flooring, LLC; Board of Lake County Commissioner; DeBartolo Construction, Inc.; IMG Development, LLC; Carpet Weaver's, Inc.). Motion carried.

Order #4 Consent Agenda #6B

In the Matter of Board of Commissioners of the County of Lake: Standard Items – Vendor Qualification Affidavits.

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

APASS
GINOS STEAKHOUSE
NORTHWEST INDIANA CONCRETE CUTTING
INDIANA GROCERY GROUP, LLP

Order #4 Consent Agenda #6C

In the Matter of Treasurer's Departmental Report for the month of June 2017.

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 June 2017. 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.

Allen made a motion, seconded by Tippy, to accept the above Treasurer's Report of June 2017 as submitted. Motion carried.

Order #4 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 06/16/17-07/15/17.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Period 06/16/17-07/15/17. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by Tippy, to accept the above Weights and Measures Report of June 16, 2017 –July15, 2017 as submitted. Motion carried.

Order #5 Agenda #7

In the Matter of Resolution: Board of Commissioners of the County of Lake Resolution Honoring Marcus W. Malczewski, Sr. – Lake County Highway Department Superintendent.

Comes now, Commissioner Allen, with Board of Commissioners Resolution, read aloud, Honoring Mr. Marcus W. Malczewski, whom present, for his 55 years of service obtaining multiple achievements, Commissioners followed with remarks to Mr. Malczewski, whom also spoke with thanks to all. Motion carried.

RESOLUTION HONORING MARCUS W. MALCZEWSKI, SR.

Whereas, Marcus W. Malczewski, Sr. is one of the longest serving employees of Lake County, Indiana Government history, and;

Whereas, Marcus W. Malczewski, Sr. was born in 1937 as the son of William Malczewski and Flora (Saxton) Malczewski, was raised in Gary, Indiana and attended Indiana University. After graduating high school Marc worked in overseas construction in Alaska for one and a half years prior to its becoming a State, and;

Whereas, Marcus W. Malczewski, Sr. was married to Marilyn Gourley for 52 years prior to her death in 2011, and Marcus and Marilyn had 3 children: Dr. Marcus Malczewski, a dentist, Dr. Michael Malczewski, a plastic surgeon, and Melissa Malczewski, a registered nurse, and Marc has 7 lineal grandchildren: Dr. Matthew Malczewski, Samantha Tobias, Dr. Kristen Hull, Elise Howard, Mallory Malczewski, Meredith Malczewski and Jessica Malczewski, and 3 great grandchildren: Dr. Rubi Malczewski, Nathaniel Hall, and Dr. Nicholas Howard, and by October, 2017 Marc will have two more great granddaughters (Nora and Emma) and a great grandson whose name has not been selected, and;

Whereas, Marcus W. Malczewski, Sr. started at the Lake County Highway Department in 1962 as a driver, moved to the engineering department in 1964, was appointed Assistant Superintendent in 1982 and was appointed Superintendent in 1993 and has served in that capacity to date, and Marc has worked for five Superintendents in the last 55 years: Walter Hoshaw, Joseph Mika, Frank DeRisi, Larry McClelland and Gene Krasocka, and;

Whereas, the five biggest changes during his service at the Highway Department according to Marc have been the efforts by Lake County to provide a healthier and safer work environment for all employees, the introduction of new products and techniques for maintenance and construction, the provision of informational classes and technical assistance for all of the Highway employees, the close cooperation between various county agencies, and the advancement in weather forecasting technology;

Now, Therefore, the Lake County Board of Commissioners honor Marcus Malczewski, Sr. for his 55 years of service and identifies the following major achievements of Marcus W. Malczewski, Sr. during this period:

- 1. His development and implementation of the Northwest Indiana Snow Rodeo which tests the skills of drivers and operators.*
- 2. The introduction of random drug and alcohol testing of all drivers and operators.*
- 3. The installation of GPS systems in all automobiles, trucks and powered equipment.*
- 4. The initiation and annual conduct of annual examinations to identify areas where accidents occur with a goal of preventing future accidents.*
- 5. The maximization of the use of Federal and State dollars through the very strict application of an adherence to all Federal and INDOT guidelines.*
- 6. The prioritization of work to be done on roads and bridges so that areas where improvements were required could be addressed.*
- 7. The rehabilitation of over 1,000 miles of roads along with improvements to over 100 bridges.*

Approved this 16th day of August, 2017

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Michael Repay

Kyle W. Allen, Sr.

Jerry Tippy

Order #6 Agenda #8

In the Matter of L C Highway – Request for selection of a Consulting Engineering Firm to provide design engineering services for the Replacement of Lake County Bridge #6, Clay Street over Stony Run Ditch.

Allen made a motion, seconded by Tippy, to select **ESI Consultants Ltd** as the Consulting Engineering Firm to provide design-engineering services for the Replacement of Lake County Bridge #6, Clay Street over Stony Run Ditch. Motion carried.

Order #7 Agenda #9

In the Matter of L C Highway – Request for selection of a consulting engineering firm to provide construction engineering services for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet River.

Allen made a motion, seconded by Tippy, to select **HWC Engineering** as the consulting engineering firm to provide construction-engineering services for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet River. Motion carried.

Order #8 Agenda #10

In the Matter of L C Highway – SPECIFICATIONS: Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet to be advertised. Bids to be returned by 9:30 A.M. on Wednesday, September 20, 2017 in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of the specifications for the Rehabilitation of Lake County Bridge #240, Hohman Avenue over Grand Calumet for the return of bids by Wednesday, September 20, 2017 in the Lake County Auditor's Office by 9:30 A.M. Motion carried.

Order #9 Agenda #11

In the Matter of L C Highway – Amendment No. 2 to the Agreement between North-West Engineering Co., Inc. and the Board of Commissioners of the County of Lake for the design of Bridge No. 411, Blaine Street over Beaver Dam Ditch for an additional \$15,800.00.

Allen made a motion, seconded by Tippy, to approve Amendment No. 2 to the Agreement between North-West Engineering Co., Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Highway Department for the design of Bridge No. 411, Blaine Street over Beaver Dam Ditch for an additional \$15,800.00. Motion carried.

Order #10 Agenda #12

In the Matter of L C Highway – Project Coordination Contract EDS #A249-18-L170078, Des No. 1600930, CFDA No. 20.205 between the Indiana Department of Transportation and the Board of Commissioners of the County of Lake for the Replacement of Bridge #65, 125th Avenue over West Creek in an amount not to exceed \$224,746.40.

Comes now, Highway Engineer and Highway Superintendent, present, request for approval, Allen made a motion, seconded by Tippy, to approve, Commissioner Tippy, asked questions to Highway Department, Highway Engineer responded, the federal funds are made available to "us" (Lake County/L C Highway), Repay, spoke, stating, accepting the money with conditions", requirements for Federal Aid Projects, discussion closed and approval stands for the approval of the Project Coordination Contract EDS #A249-18-L170078, Des No. 1600930, CFDA No. 20.205 between the Indiana Department of

Transportation and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Bridge #65, 125th Avenue over West Creek in an amount not to exceed \$224,746.40. Motion carried.

Order #11 Agenda #16

In the Matter of L C Fairgrounds – Contract for Milroy Covered Bridge Historic Restoration and Rehabilitation Project. Recommendation to Ellas Construction Company, Inc. in the amount of \$325,404.58 (as the low bidder subject to funding).

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Ellas Construction Company, Inc.** with \$325,404.58 for the Milroy Covered Bridge Historic Restoration and Rehabilitation Project for the Lake County Fairgrounds being the low bidder, recommended by Highway Department, upon a motion made by Allen to approve contingent upon sufficient funds, Tippy seconded the motion. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Milroy Covered Bridge Historic Restoration and Rehabilitation Project for 2017 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

ELLAS CONSTRUCTION COMPANY, INC. W/ *The Guarantee Company of North America USA* in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for RESTORATION & REHABILITATION OF MILROY COVERED BRIDGE PROJECT FOR LAKE CO. FAIRGROUNDS FOR \$325,404.58 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: August 16, 2017

GERRY SCHEUB
MICHAEL REPAY
KYLE ALLEN, Sr.

ELLAS CONSTRUCTION COMPANY, INC.

Order #12 Agenda #13

In the Matter of L C Community Corrections – BIDS: Food Service for the period of October 1, 2017 to September 30, 2019 to be opened.

This being the day, time and place for the receiving of bids for Food Service for the period of October 1, 2017 to September 30, 2019 for Lake County Community Corrections, the following bids were received:

Order #12 Agenda #13 cont'd

Aramark	\$1.72 residential meal
	\$1.49 alternate menu

Tippy made a motion, seconded by Allen, with discussion, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried.

Order #13 Agenda #14

In the Matter of L C Community Corrections – Monitoring Services Agreement between Sentinel Offender Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of September 1, 2017 to August 31, 2019 in the amounts as listed in Exhibit "D".

Allen made a motion, seconded by Tippy, to approve the renewal of the Monitoring Services Agreement between **Sentinel Offender Services, LLC**, 201 Technology Drive, Irvine, CA 92618, and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections for the period of September 1, 2017 to August 31, 2019 in the amounts as listed in Exhibit "D"- Equipment Fee Table. Motion carried.

Order #14 Agenda #52A

In the Matter of Appointments: A. Community Corrections Advisory Board (2).

Allen made a motion, seconded by Tippy, to appointment Albert Gay and David Plavic as members to serve on the Lake County Community Corrections Advisory Board. Motion carried.

Order #15 Agenda #15

In the Matter of L C Board of Elections and Registration – PROPOSALS: Moving of the voting machines for the Special Election on November 7, 2017.

This being the day, time and place for the receiving of proposals for the Moving of the voting machines for the Special Election on November 7, 2017 for Lake County Board of Elections and Registration, the following proposals were received:

Ferree Movers & Storage, Inc.	\$22.00/machine	ADA n/a	\$120.00/hr
On-Time Distribution LLC	\$22.00/machine	ADA \$18	\$98.00/hr

Upon discussion between Board Members, Election Board Director, and Commissioners Attorney, Tippy made a motion, seconded by Allen, to authorize Michelle Fajman, Election Board Director, to review proposals and to proceed abiding by the minority business preference. Motion carried.

Order #16 Agenda #17

In the Matter of L C Auditor – Professional Services Agreement between Policy Analytics, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor to provide data analysis, data integrity and data accuracy services for property tax records and computations for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$28,500.00.

Allen made a motion, seconded by Tippy, to accept the recommendation of the Lake County Auditor, present/spoke, to approve the Professional Services Agreement between Policy Analytics, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Auditor to provide data analysis, data integrity and data accuracy services for property tax records and computations for the period of January 1, 2017 to December 31, 2018 in an amount not to exceed \$28,500.00. Motion carried.

Order #17 Agenda #18

In the Matter of L C Assessor – Amended Agreement between Nestle Waters North America, Inc. and the Board of Commissioners of the County of Lake for a filtration unit in the amount of \$28.99 per month.

Allen made a motion, seconded by Tippy, to approve the amended Agreement between Nestle Waters North America, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Assessor for a filtration unit in the amount of \$28.99 per month. Motion carried.

Order #18 Agenda #19

In the Matter of L C Plan Commission – Performance Bond for Omaha Farms Subdivision in the amount of \$11,895.00.

Allen made a motion, seconded by Tippy, to approve the Performance Bond for Omaha Farms Subdivision in the amount of \$11,895.00 on behalf of Lake County Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: August 16, 2017
SUBDIVISION: Omaha Farms
BONDING COMPANY: First Financial Bank
PETITIONER: Robert and Judy Smith

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

TOTAL: \$11,895.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF August, 2017

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

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

JOHN PETALS, AUDITOR

Order #19 ADD Agenda #19A

In the Matter of L C Data Processing – Amendment to the Facility Management Agreement entered into on November 21, 2012 between Cenifax, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing dealing with Cenifax, Inc.'s purchasing authority and increasing the Agreement yearly amount by \$70,000.00 making the annual amount \$2,167,072.00 payable at the rate of \$180,589.00 per month.

Comes now, Mark Pearman, Cenifax Executive Director, present, spoke, Tippy, spoke with discussion, Allen made a motion, seconded by Tippy, to approve the Amendment to the Facility Management Agreement entered into on November 21, 2012 between Cenifax, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing dealing with Cenifax, Inc.'s purchasing authority and increasing the Agreement yearly amount by \$70,000.00 making the annual amount \$2,167,072.00 payable at the rate of \$180,589.00 per month. Motion carried.

AMENDMENT TO FACILITY MANAGEMENT AGREEMENT

This is an amendment to the facility management agreement entered into between Cenifax, Inc. ("Cenifax") and Lake County, Indiana on November 21, 2012 with the addition of the following authority:

1. Cenifax already has in accordance with the fourth full paragraph on page 2 and the second full paragraph on page 3 the following authority:
 - a. Contractor will prepare as needed, Requests For Bid (RFB's) or Request For Proposal (RFP's) for required hardware or software. Further, Contractor will evaluate responses to RFB's and RFP's and make recommendations to the County.
 - b. With approval of the Data Board, Contractor shall coordinate the acquisition, substitution or modification of all data processing equipment, systems, supplies, and maintenance.
2. The County designates the Data Board as contract administrator. The Data Board chairperson or other member so designated by the Data Board will be responsible for communicating with the Contractor with regard to the proper execution of the terms of this agreement and the obligations and duties stated herein.
3. The following authority is granted to Cenifax to implement purchasing for and on behalf of the Lake County Commissioners.
 - a. The Lake County Board of Commissioners hereby grants to Cenifax the authority to act as the purchasing agent for all items within the Data Processing Board's sphere of authority up to \$100,000.
 - b. This authority means that Cenifax can exercise this purchasing power provided that the Lake County Data Board either approves each of the purchases or grants to the Chairman of the Data Board the authority to approve the purchase along with the Cenifax Executive Director.
 - c. Cenifax can choose on any item not to exercise the authority granted above and submit the purchasing request to the Board of Lake County Commissioners in accordance with the relevant statutes dealing with acquisition of personal property and/or services as outlined in IC 5-22.
 - d. If Cenifax chooses to exercise the purchasing power and the particular purchase is approved by the Data Board as outlined in paragraph 3a, b,

and c above, then the purchase order for payment has to be signed only by the Lake County purchasing agent and not by the Lake County Board of Commissioners.

- e. The authority granted under this agreement does not preclude Cenifax from submitting to the Board of Commissioners any action for any item for an annual or periodic bid or request for proposal.

Delete Paragraph 3 - Payment

Add Paragraph 3 as Follows

3. Payment

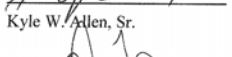
The County shall pay Contractor the sum of Two Million, One Hundred and Sixty Seven-Thousand Seventy Two Dollars (\$2,167,072). The County shall pay Contractor for each succeeding calendar year of this Agreement the amount payable for the previous year plus percentage increase equal to the consumer price index (CPI) increase for the greater Chicago area for the preceding twelve-month period.

The contract price for each year shall be payable at a rate of one twelfth of the contract amount per month, One Hundred Eighty-Four Thousand Five Hundred Eighty Nine Dollars (\$180,589.00). Contractor shall submit billing for services described herein on a monthly basis, which the county shall pay within twenty-one (21) days of said billing. Any interest for late payment shall be governed by the provisions of In. Code 5-17-5-1 et seq.

Approved this 16th day of August, 2017

Board of Commissioners, County of Lake


Michael Repay


Kyle W. Allen, Sr.


Jerry Tippy

Cenifax, Inc.

Mark Pearman, Executive Director

ATTEST:

John Petalas

2

Order #20 Agenda #20

In the Matter of L C Board of Commissioners – PROPOSALS: Professional Engineering/Architectural Services with regard to specification preparation for designated public work to be performed in buildings at the Lake County Government Center to be opened.

This being the day, time and place for the receiving of proposals for Professional Engineering/Architectural Services with regard to specification preparation for designated public work to be performed in buildings at the Lake County Government Center for the Lake County Board of Commissioners, the following proposals were received:

Wold	\$218,800
Forms + Funktion, Inc.	\$152,300
CSK Architects, P.C.	\$236,000

Tippy made a motion to take the above-mentioned proposals under advisement for further tabulation and recommendation, and ordered same to appoint a Committee to review and submit recommendation to Commissioners with the members of said Committee being: Michael Repay, Bob Rehder, Larry Blanchard, Duane Alverson(Highway Engineer) or Bill Emerson(L C Surveyor), and Delvert Cole, Allen seconded the motion. Motion carried.

Order #21 Agenda #21

In the Matter of L C Board of Commissioners: Grant Agreement between the Indiana Family and Social Services Administration, Division of Aging and the Board of Commissioners of the County of Lake d/b/a Lake County Prosecutor for the Adult Protective Services program in the grant award amount of \$446,179.02.

Allen made a motion, seconded by Tippy, to make a matter of public record the Grant Agreement between the Indiana Family and Social Services Administration, Division of Aging and the Board of Commissioners of the County of Lake d/b/a Lake County Prosecutor for the Adult Protective Services program in the grant award amount of \$446,179.02. Motion carried.
(RE: INDIANA GATEWAY FOR GOVERNMENT UNITS FOR eCopy & SEE FILE "CONTRACTS 2017" FOR ORIGINAL)

Order #22 Agenda #22

In the Matter of L C Board of Commissioners: Amendment to the proposal from Sneed Construction for the Lake County Fairgrounds sidewalk repairs for an additional \$25,524.65.

Upon brief discussion, Allen made a motion, seconded by Tippy, to defer to the next special meeting. Motion carried 3-0.

Order #23 Agenda #23

In the Matter of L C Board of Commissioners: Amendment to the proposal from TK Electric for the Lake County Cafeteria electrical work for an additional \$690.00.

Allen made a motion, seconded by Tippy, to approve the Amendment for an additional \$690.00 to **TK Electric** for electrical work at the Lake County Cafeteria, 25 extra fixtures, making the total contract \$14,490.00. Motion carried.

Order #24 Agenda #24

In the Matter of L C Board of Commissioners: PROPOSAL: Johnson Controls, Inc. for the Lake County Juvenile Center emergency refrigerant repair in the amount of \$8,376.69.

Allen made a motion, seconded by Tippy, to approve the acceptance of the proposal from Johnson Controls, Inc. in the amount of \$8,376.69 for the emergency refrigerant repair at the Lake County Juvenile Center, under Superintendent of Buildings Mr. Rehder, present/spoke recommend acceptance. Motion carried.

Order #25 Agenda #25

In the Matter of L C Board of Commissioners: PO #3709777 from the Engineers Office for Tri-Electronics, Inc. for work in various Offices & Departments in the amount of \$2,722.64.

Allen made a motion, seconded by Tippy, to approve the payment of the purchase order in the amount of \$2,722.64 to **Tri-Electronics, Inc.** for work in Various Offices & Departments on behalf of the Engineers Office. Motion carried.

Order #26 Agenda #26

In the Matter of L C Board of Commissioners: PO #3709761 from the Engineers Office for Suburban Elevator for the fire testing, pressure test & repairs in the amount of \$3,330.00.

Allen made a motion, seconded by Tippy, to approve the payment of the purchase order in the amount of \$3,330.00 to **Suburban Elevator** for the fire testing, pressure test & repairs at the Lake County Government Center, Mr. Rehder present/spoke, on behalf of the Engineers Office. Motion carried.

Order #27 Agenda #27

In the Matter of L C Board of Commissioners: PO #3709956 from Gatlin Plumbing & Heating, Inc. for work at the Lake County Juvenile Center in the amount of \$3,753.32.

Allen made a motion, seconded by Tippy, to approve the sole bid submitted from **Gatlin Plumbing & Heating, Inc.** in the amount of \$3,753.32 for emergency work of between 20-40 feet of domestic water replacement at the Lake County Juvenile Center, Mr. Rehder present/spoke. Motion carried.

Order #28 Agenda #28

In the Matter of L C Board of Commissioners: Request from Engineers Office for consideration of proposals for Lake County 911 Shelters from the following: A. Johnson Controls, Inc. – Replacement \$123,830.00 Annual Service: \$9,223.00; B. Mechanical Concepts – Replacement \$72,475.00 Annual Service: \$35,280.00; C. Correct Mechanical – Replacement: \$128,250.00 Annual Service: \$17,356.00. Recommendation to the low bidder.

Order #28 Agenda #28 cont'd

Allen made a motion, seconded by Tippy, to reject the bid from Mechanical Concepts being out of spec and scope, 911 Deputy Director, Jack Allendorf present and Mr. Rehder present/spoke. Motion carried.

Allen made a motion, seconded by Tippy, to accept the recommendation to award the proposal of **Johnson Controls, Inc.** for Lake County 911 Shelters: A. Johnson Controls, Inc. – Replacement \$123,830.00 Annual Service: \$9,223.00. Motion carried.

Order #29 Agenda #29

In the Matter of L C Board of Commissioners: Letter from the South Lake County Agricultural Historical Society requesting permission to conduct an antique tractor drive in south Lake County on Saturday, September 9, 2017 from 9:00 A.M. to 12:30 P.M. (Route attached).

Allen made a motion, seconded by Tippy, to grant permission for the South Lake County Agricultural Society to conduct an antique tractor drive in South Lake County to be held Saturday, September 9, 2017 from 9:00 A.M. to 12:30 P.M., both Highway Department and Sheriffs Department approve/aware. Motion carried.

Order #30 Agenda #30

In the Matter of L C Board of Commissioners: Contractor pre-qualification from Sneed Construction, Inc. to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the pre-qualification submitted from **Sneed Construction, Inc.** Motion carried.

Order #31 Agenda #31-33

In the Matter of L C Board of Commissioners: Offer from McShane's, Inc. to extend their 2017 Class 2A, Class 2B & Class 3 office supply bid prices through the year 2018 at the same price; Offer from McShane's, Inc. to extend their 2017 Class 1 Canon, Class 7 Minolta and Class 8 Muratec brand photocopier maintenance bid prices through the year 2018 at the same rate; Offer from Gateway Business Systems, Inc. to extend their 2017 Class 2 Duplo, Class 3 Konica, Class 4 Konica-Minolta, Class 6 Lexmark and Class 9 Panasonic brand photocopier maintenance bid prices through the year 2018 at the same rate.

Allen made a motion, seconded by Tippy, to reject offers to extend submitted from McShane's, Inc. and Gateway Business Systems, Inc., and ordered same to allow purchasing agent to seek bids for 2018 Class 2A, Class 2B & Class 3 office supply, 2018 Class 1 Canon, Class 7 Minolta and Class 8 Muratec brand photocopier maintenance; 2018 Class 2 Duplo, Class 3 Konica, Class 4 Konica-Minolta, Class 6 Lexmark and Class 9 Panasonic brand photocopier maintenance. Motion carried.

Order #32 Agenda #34

In the Matter of L C Board of Commissioners: Offer from Haywood Printing Company, Inc. to extend their 2017 Class 1, Class 2, Class 4, Class 5 and Class 8 printing bid prices through the year 2018 at the same rate.

Allen made a motion, seconded by Tippy, to approve the extension of the Printing Bid for Class 1, Class 2, Class 4, Class 5 and Class 8 through the year 2018 at the same rate as 2017 between the Board of Commissioners of the County of Lake and **Haywood Printing Company, Inc.**, 300 North Fifth Street, Lafayette, IN 47901-0440. Motion carried.

Order #33 Agenda #35

In the Matter of L C Board of Commissioners: Quit-Claim Deed to the City of Gary, Department of Redevelopment Parcel No. 45-08-15-205-025.000-004.

Allen made a motion, seconded by Tippy, to approve the Quit-Claim Deed Lake County Board of Commissioners release and quit-claim to the City of Gary, Department of Redevelopment, parcel no. 45-08-15-205-025.000-004, commonly known as 2262 Rhode Island Street, Gary, IN 46407. Motion carried. (Deed signed, notarized and sent certified mail to 504 Broadway, Gary)

Order #34 Agenda #36

In the Matter of L C Board of Commissioners: Letter from the State of Indiana concerning Uniform Compliance Guidelines manual for Counties of Indiana – prescribed forms.

Allen made a motion, seconded by Tippy, to approve to tear up the last page of the PO and secondly permit the electronic signature of the Auditor, Letter from State Board of Accounts dated August 1, 2017 from the Director of Audit Services for Counties. Motion carried.

Order #35 Agenda #37-41

In the Matter of L C Board of Commissioners: Revised County Forms - #15, 16, 21, 22, & 23.

Allen made a motion, seconded by Tippy, to approve the revision of County Forms 15, 16, 21, 22, & 23. Motion carried.

Revised County Form 15 – Specifications for the return of Bids for Supplies, Materials, Service, Equipment and Other Tangible Items amended to include OSHA Reporting Language

Revised County Form 16 – Specifications for the return of Bids for Public Construction amended to include OSHA Reporting Language

Revised County Form 21 – Specifications for the return of Bids for Food, Bread & Dairy Products for Various Institutions amended to include OSHA Reporting Language

Revised County Form 22 – Specifications for the return of Proposals for Supplies, Materials, Service, Equipment and Other Tangible Items amended to include OSHA Reporting Language

Revised County Form 23 – Specification for the return of Proposals for Food, Bread & Dairy Products for Various Institutions amended to include OSHA Reporting Language

Order #36 Agenda #42

In the Matter of L C Board of Commissioners: Certified Return Receipt from Paul Joyce, State Examiner, State Board of Accounts to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the certified return receipt from correspondents sent to Paul Joyce, State Examiner, State Board of Accounts from Office the Commissioners Attorney, present/spoke, the recorded RDA Agreement from Hammond was sent certified mail. (Certified Mail 7013 2630 0001 2784 4831). Motion carried.

Order #37 Agenda #43-44

In the Matter of L C Board of Commissioners: LC130 Report: A. Pre-docket for checks dated 8.15.17 (Tues); B. Pre-Docket for checks dated 8.15.17 (Bill); White Claim Forms: A. Reimbursement for Health Insurance in the amount of \$20.00.

Allen made a motion, seconded by Tippy, to approve the LC130 Report of Pre-docket for checks dated 8.15.17 (Tues) and Pre-Docket for checks dated 8.15.17 (Bill) and the White Claim Form for Reimbursement for Health Insurance in the amount of \$20.00. Motion carried.

Order #38 Agenda #45A

In the Matter of L C Board of Commissioners: Request for property disposal: A. Lake County 911.

Allen made a motion, seconded by Tippy, to approve the request for property disposal for Lake County 911 Department, items listed/reviewed by Mr. Cole. Motion carried.

Order #39 ADD Agenda #45B

In the Matter of L C Board of Commissioners: Action on Proposals to Purchase County Parcel At 93rd And Main Street, Crown Point, Indiana.

Comes now, Attorney Irak, before the Board of Commissioners, to speak regarding action on proposals to purchase County parcel at 93rd & Main Street, Crown Point, Indiana, explaining, "there are two interested parties and a written summary of the two proposals have been submitted and the proposals themselves, the listing price of the property was \$568,500 which was determined by the mean of two appraisals, one offer that was submitted, which I am really recommending moving forward with to see what we can accomplish is for \$409,000 discounted from the asking price, however there's some contingencies and some property limitations that are brought up by the bidder, the second offer is for the full listing price of \$568,500, however, there's some contingencies and some requests of the County that I think may be restricted and may not meet the Counties needs and also the State and City of Crown Point will not allow road-cuts, therefore both proposals are requesting access to the property throughout the County parking lot, however that's ultimately determined if its at all possible, as well as using the pond out front for the detention area or any type of drainage for the parcel", Attorney Irak continued regarding the drainage stating, "clay may have to be brought in to make a solid base for the building, also rezoning requirements, discussion continued, that's the 409,000 offer

and I am recommending that we move forward with that based on the fact this is firm and that buyer does want to move forward immediately with trying to put that together, now there's a Wieser & Wiley proposal, and once again that's the attorney for a purchaser, that proposal at the listing price of \$568,500 however it's important to note that this is not a cash deal as in the first offer, this is a, the purchaser is asking that Lake County finance the purchase, basically a contract sale with the County holding the contract, the proposal would be a 3% interest pay with interest only for a period of two years paid from the date of the closing, at which time he's to refinance it at the end of the two years, so essentially we'd be carrying the paperwork for two years earning 3% on the money on a monthly payment with a balloon payment at the end of two years, which would require that individual to obtain financing on that date to pay off the County", Attorney Irak continued discussion with the Commissioners on specifics.

Attorney Irak, finished with final recommendation as follows, "we move forward with the Austgen, Kuiper, Jasaitis, PC proposal on behalf of their client subject to the following, compliance with all statutory requirements regarding the sale of the property by Lake County and by the purchaser as required by statute, two, a valid and binding offer to purchase, keep in mind that what we've got right now is a letter of intent we would want to have a valid and binding offer to purchase acceptable to both parties with terms and conditions to be in substantial compliance with the letter of intent that I've outlined and dated July 25, 2017, and lastly, subsequent to the investigation and engineering of Lake County, acceptance of buyers contingent proposal for access to the parcel and use of Lake County's drainage pond as long as it's contingencies are approved by our (Lake County) staff and engineers and whoever we (the County) feel need to hire to make sure what they're proposing would work and not causing Indiana any problems. Discussion closed.

Commissioner Repay, thanked Attorney Irak for the in-depth study of the process, and referred to the Board for a motion, Allen stated his recommendation would be to accept the, my motion would to accept the recommendation Mr. Irak contingent upon the applicants of the individuals proposal meet all necessary requirements as outlined in your overview, unless there are any objections, Tippy responded, stating, 'I'll seconded but I have a question, asking, "has any attempt been made to counter their offer?" Irak, replied, "no, these are on face value, we've just taken these in on face value and certainly if I'm directed to do so, I would certainly do that." Tippy, continued, "I'm thinking that there might be some....(inaudible), Allen, spoke continuing Tippy's statement, saying "seeing if they'll amend their proposal?", Tippy, says, "yes". Repay, spoke in discussion, stating, "I think one of the things that strikes me about the two is their ability to have done their do diligence in advance of putting in, the strongest offer in my opinion, and they identified particular things that I wish somebody would have identified when we built the soil and water building mainly the inadequacy of the soil, I mean they noticed it by driving by, and our folks didn't notice it even though they did an in-depth study, so the fact that they have that, the fact that they discounted somewhat but they have cash and our ready to proceed, I would, my gut would say, although we could counter with particular things or we could add cost to, we may very well be able to add cost into access, if truly the State of Indiana and Crown Point will not allow them to access it, maybe there's some sort of access agreement that could be worked out in details other than to counter it, that's my preference is to say that maybe there's some cost there that they could bare up, such as snow plow service, so some things need to be worked out in the details, discussion continued, Allen, reiterated his motion, stating, "I made the motion that we accept the bid for 409,000 contingent upon all our requirements being satisfied and met before we proceed to a final purchase", Tippy, agreed the he already seconded the motion, Repay called for any further discussion, Attorney Irak finished with final comment to Commissioners. Motion carried 3-0.

Order #40 ADD Agenda #45C

In the Matter of L C Board of Commissioners: Pink Claim Form – Lake County Sheriff – William M. Mescall for Jail Mental Health Director Services per contract in the amount of \$8,845.23 against PO #3709666.

Allen made a motion, seconded by Tippy, to approve payment of PO #3709666 in the amount of \$8,845.23 to William M. Mescall for Jail Mental Health Director Services on behalf of Lake County Sheriff per contract. Motion carried.

Order #41 Agenda #46 A-C

In the Matter of Review and Approval of the Minutes for Regular Meeting, Wednesday, July 19, 2017, Special Meeting Tuesday, July 25, 2017 and Special Meeting, Thursday, July 27, 2017.

Allen made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting, Wednesday, July 19, 2017, Special Meeting Tuesday, July 25, 2017 and Special Meeting, Thursday, July 27, 2017. Motion carried.

Order #41 Agenda #47

In the Matter of Lake County Expense Claims to be allowed Wednesday, August 16, 2017.

Allen made a motion, seconded by Tippy, to approve. There were none.

Order #42 Agenda #48

In the Matter of Lake County Council Ordinances and Resolutions: Adopted August 8, 2017, Listed as Items A-M.

Allen made a motion, seconded by Tippy, to approve the Ordinances and Resolutions listed as Items A-M submitted and adopted by the Lake County Council, August 8, 2017. Motion carried.

- A. Ordinance No. 1051B-3 – Amendment to the Ordinance concerning the Public use of County Owned Vehicles, Ordinance No. 1051B
- B. Ordinance No. 1356C-4 – An Ordinance amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition
- C. Ordinance No. 1411A – Ordinance establishing the Lake County Fairgrounds 2018 Fee Schedule
- D. Resolution No. 17-56 – Resolution Honoring Gary West Side High School's Dana Evens
- E. Resolution No. 17-57 – Resolution Honoring Annie Ostojic, Hoosier Science and Engineering Fair Champion
- F. Resolution No. 17-58 – Resolution Honoring Marcus Malczewski
- G. Resolution No. 17-59 – Resolution in support of September as Prostate Cancer Awareness Month
- H. Resolution No. 17-60 – Resolution Proclaiming September as Childhood Cancer Awareness Month
- I. Resolution No. 17-61 – Resolution recognizing August 31, 2017 as International Overdose Awareness Day
- J. Resolution No. 17-62 – Resolution Honoring Dr. Brent A. Jacobs
- K. Resolution No. 17-63 – Resolution Honoring Dr. William W. Forgey
- L. Resolution No. 17-64 – Resolution Articulating the "Sense of the Lake County Council" regarding its opposition to the proposal budget reductions to the budget of the United States Environmental Protection Agency and the Impact on the Great Lakes Restorative Initiative (GLRI)
- M. Resolution No. 17-65 – Resolution of the Lake County Council requiring that certain Townships within Lake County, Indiana, shall receive a specified amount of the tax revenues distributed pursuant to I.C. 6-3.6-6-8 for the year 2018.

Order #43 Agenda #49

In the Matter of Service Agreement.

Allen made a motion, seconded by Tippy, to approve. There were none.

Order #43 Agenda #50

In the Matter of Poor Relief Decisions.

Allen made a motion, seconded by Tippy, to approve. There were none.

Order #43 Agenda #51

In the Matter of Pay immediate (hand cut) Checks: A. July, 2017. B. Direct debit Claims for pay 7/24/17.

Allen made a motion, seconded by Tippy, to approve the Pay immediate hand cut checks log for July 2017 submitted by the Auditor's Bookkeeping Supervisor and ordered same to approve the Direct debit claims log for pay 7/24/2017 submitted by the Auditors County Payroll Assistant. Motion carried.

Order #44 Agenda #52 B-C

In the Matter of Appointments: B. Gary Regional Airport Authority; C. Merit System Board.

Allen made a motion, seconded by Tippy, to defer. Motion carried.

Order #45 Agenda #52D

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

Allen made a motion, seconded by Tippy, to appoint Dan Klien as the representative to the SEAC, Shared Ethics Advisory Commission. Motion carried.

Order #46 ADD Agenda #52E

In the Matter of Appointments: E. Lake County Highway Department Superintendent Appointment.

Upon brief discussion, Allen made a motion, seconded by Tippy, to appoint Jan Smoljan to fill the unexpired term of outgoing Highway Superintendent retiring Mr. Marcus Malczewski which will conclude December 31, 2017, brief Board discussion followed regarding interviews held, applicants and ideas discovered in the process. Motion carried.

Order #47 Agenda #55

In the Matter of Commentary: Board of Commissioners.

Comes now, Board discussion, regarding Special Meeting schedules for remaining special meetings in August to be held the 22nd, 24th, 29th, and 31st, the cancellation of special meetings on Board President authority.

The next Board of Commissioners Meeting will be held on Tuesday, August 22, 2017, Special Meeting at 10:00 A.M.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 20, 2017 at 10:00 A.M.

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

The following officials were Present:

Attorney John Dull
Attorney Joe Irak
Brenda Koselke

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR