

The Board met in due form with the following members present: Frances DuPey, Roosevelt Allen, Jr., 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 15th day of November, 2010 at about 1:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of November, 2010 at about 1:30 p.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5 B-D

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.

Scheub made a motion, seconded by Allen, to approve the Additions: Item #70A – Addendum Number 1, 2 and 3 to the Specification for Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee to be ratified; Item #90A – Sale of Schrieber Property in Cedar Lake; Item #90B – Building Security; Item #90C – Affidavit of Auditor on Posting Synthetic Cannabinoid; Deletions – Number 54; Corrections – none, and ordered same to approve the Final Agenda for a matter of public record. Motion carried.

Order #3

Recognition of Elected Officials Present – Sheriff Roy Dominguez, Auditor Peggy Holinga Katona, Assessor Elect Hank Adams

Order #4 Consent Agenda

In the Matter of Consent Agenda (Items as follows: 24A, 24B, 24C, 30, 91A, 91B, 91C, 96, 97A and 97B).

Scheub made a motion, seconded by Allen, to approve the Items of the Consent Agenda (Items as follows: 24A, 24B, 24C, 30, 91A, 91B, 91C, 96, 97A and 97B), and ordered same to include and approve Items 70 & 86. Motion carried.

Order #4 Consent Agenda #24 A-C

In the Matter of L C Highway – Certificates of Liability Insurance: A. Bp Pipelines (North America), Inc.; B. Smith's Specialized Heavy Hauling, Inc. and Specialized Tractors, LLC; C. Lone Star Transportation, LLC.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Liability Insurance for the Highway Department (Bp Pipeline North America Inc.; Smith's Specialist Heavy Hauling Inc.; Lone Star Transportation LLC). Motion carried.

Order #4 Consent Agenda #30

In the Matter of L C Sheriff – Documentation concerning Gasoline Bids for the month of October, 2010.

Scheub made a motion, seconded by Allen, to make a matter of public record the L C Sheriff – Documentation concerning Gasoline Bids for the month of October, 2010. Motion carried.

Order #4 Consent Agenda #70

In the Matter of L C Board of Commissioners – Sign-In Sheet from the mandatory bidder's conference held on November 10, 2010 at 10:00 A.M. for vendors interested in bidding on the Energy Grant for Calumet Township.

Scheub made a motion, seconded by Allen, to make a matter of public record the Sign-In Sheet from the mandatory bidder's conference held on November 10, 2010 at 10:00 A.M. for vendors interested in bidding on the Energy Grant for Calumet Township. Motion carried.

Action Mechanical Inc.
6370 W Emerald Parkway, Ste 111
Monee, IL 60449

CMM Group Inc.
17704 Paxton Ave
Lansing, IL 60438

TLC Plumbing, Inc.
2057 N Lindberg Ave
Griffith, IN 46319

Sweney Electric
9111 Louisiana Street
Merrillville, IN 46410

Sargent Electric
601 E Chicago Ave
East Chicago, IN 46312

Larson Danielson
302 Tyler Street

David Castellanos
700 Chase Street
Gary, IN

David Frostick
586 Fayette Street
Hammond, IN 46320

Glass Depot
4451 W 5th Ave
Gary, IN 46406

Gariup Construction
3965 Harrison Street
Gary, IN

Precision Builders Inc.
2801 W 9th Avenue
Gary, IN

Pangere Corp.
1042 W 4th Avenue
Gary, IN 46406

Gatlin Plumbing & Heating, Inc.
1111 E Main Street
Griffith, IN 46319

Arctic Engineering
8410 Minnesota Street
Merrillville, IN 46410

Area Sheet Metal, Inc.
409 S. Shelby Street
Hobart, IN 46342

Emcor Hyre Electric
2655 Garfield Street
Highland, IN 46322

Order #4 Consent Agenda #70

Quality Control Systems, Inc.
21750 Main Street
Matteson, IL 60443

Simborg Development, Inc.
1149 W 175th Street
Homewood, IL 60430

D.A. Dodd Inc.
14 E Michigan Street
Rolling Prairie, IN 46371

All American Electric
731 State Street
Hammond, IN 46320

Continental Electric
9501 E 5th Ave
Gary, IN 46403

Gough, Inc.
2200 E 88th Drive
Merrillville, IN 46410

Mechanical Concepts
750 S County Line Road
Gary, IN 46403

Landmark Construction
18606 S 81st Ave
Tinley Park, IL 60487

Amber Mechanical Contractors
11950 S. Central Ave
Alsip, IL 60803

FE Moran Fire Protection
19500 N. Griffith Blvd Suite E
Griffith, IN 46319

Lamere Plumbing Co.
669 N Madison Street
Crown Point, IN 46307

Charles Gluth
2500 Colfax

Gil Behling & Son Inc.
7333 Calumet Ave
Hammond, IN

MVP Fire Systems, Inc.
16524 S. Kilbourn Ave
Oak Forest, IL 60452

Jim Meyer
Attorney

Mark Purevich
MEP Findings

Tim Spisail
619 Enterprise Drive, Suite 201
Oak Brook, IL 60523

Order #4 Consent Agenda #86

In the Matter of L C Board of Commissioners – Letter concerning Emergency Water Main Repair at the Hammond Courthouse.

Scheub made a motion, seconded by Allen, to make a matter of public record the letter concerning the Emergency Water Main Repair at the Hammond Courthouse, from Commissioner DuPey. Motion carried.

Order #4 Consent Agenda #91A

In the Matter of L C Board of Commissioners – IDEM -Indiana Department of Environmental Management.

Scheub made a motion, seconded by Allen, to make a matter of public record the IDEM notices (Arcelor Mittal; Waste Management of Indiana, LLC; Dover Chemical Corporation – Hammond Works; Republic Engineered Products; Heritage West Development, LLC; Illiana #3 Transfer & Recycling Facility; Conopco, Inc./Unilever HPC USA). Motion carried.

Order #4 Consent Agenda #91B

In the Matter of L C Board of Commissioners – IDEM –Certificates of Liability Insurance.

Scheub made a motion, seconded by Allen, to make a matter of public record the IDEM – Certificates of Liability Insurance (RL Millies & Associates Inc.; Rex Construction Co., Inc.). Motion carried.

Order #4 Consent Agenda #91C

In the Matter of L C Board of Commissioners – IDEM –Cancellation Memo.

Scheub made a motion, seconded by Allen, to make a matter of public record the IDEM – Cancellation Memo (AJP Specialties Inc.). Motion carried.

Order #4 Consent Agenda #96

In the Matter of Vendor Qualification Affidavits.

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

CENTURY BUSINESS PRODUCTS
PROCAM, INC.
RUUD LIGHTING INC.
ICEMAN ARENA, INC./ERIC M. BLAESING
LISA M. KLOTZ/PORTER COUNTY JUVENILE COURT
ECOLAB INC.
CINTAS GROUP

Order #4 Consent Agenda #97A

In the Matter of Clerk's Branches Report for the months of September, 2010.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of September 2010. 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.

Scheub made a motion, seconded by Allen, to accept the above Clerk's Branches Reports of September 2010 as submitted. Motion carried.

Order #4 Consent Agenda #97B

In the Matter of Weights and Measures Report for period of 09/16/10 to 10/15/10.

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 09/16/10 to 10/15/10. 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.

Scheub made a motion, seconded by Allen, to accept the above Weights and Measures Report of 09/16/10 to 10/15/10 as submitted. Motion carried.

Order #5 Agenda #6

In the Matter of L C Building Manager – Findings with regard to the Lake County Treasurer's Tax Status Certifications.

Scheub made a motion, seconded by Allen, to make a matter of public record the Findings with regard to the Lake County Treasurer's Tax Status Certifications. Motion carried.

Order #6 Agenda #7A

In the Matter of L C Building Manager – Contract for Janitorial Cleaning Supplies for the year 2011.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Building Manager to award The Standard Companies with \$12,746.84 for Janitorial Cleaning supplies for the year 2011, being the low bidder. Motion carried.

Letter of Recommendation

November 3, 2010

Lake County Board of Commissioners

Hon. Frances DuPey, President
Hon. Roosevelt Allen, Commissioner
Hon. Gerry Scheub, Commissioner

**2293 N Main Street
Crown Point, Indiana 46307**

Dear Commissioners:

I reviewed the bid received for Cleaning Supplies for the Engineers Office for year 2011.

The bids received are as follows:

- | | |
|--|--|
| <p>1. The Standard Companies 2601 S. Archer Avenue Chicago, IL 60655 Ph. 312-225-2777 Company Rep: Joni Florio – Ext 221 Pat Maroney – Ext. 222</p> | <p>= \$12,746.84 (Products Quoted as specified)</p> |
| <p>2. HP Products 4220 Saguaro Trail Indianapolis, IN Ph. 1-800-457-0916 Company Rep: Joe Nelmar Cell. 219-898-8485</p> | <p>= \$15,400.60 (Products quoted are mostly substitute brands)</p> |

I found the bids in order. Based on the submitted bids, The Standard Companies submitted the lower bid.

If you have any questions please call me at (219) 746-9780.

Respectfully,

Dan Ombac
Building Consultant

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN Jr.
GERRY SCHEUB
APPROVED THIS 17TH DAY OF November 20 10

Order #7 Agenda #7B

In the Matter of L C Building Manager – Contract for Lighting Supplies for the year 2011.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Building Manager to award The Standard Companies with \$3,747.72 for Lighting Supplies for the year 2011, being the lowest bid received. Motion carried.

Letter of Recommendation

November 3, 2010

Lake County Board of Commissioners

Hon. Frances DuPey, President
Hon. Roosevelt Allen, Commissioner
Hon. Gerry Scheub, Commissioner

**2293 N Main Street
Crown Point, Indiana 46307**

Dear Commissioners:

I reviewed the bid received for Lighting Supplies for the Engineers Office for year 2011.

The bids received are as follows:

- | | |
|--|----------------------------|
| <p>1. The Standard Companies 2601 S. Archer Avenue Chicago, IL 60655 Ph. 312-225-2777 Company Rep: Joni Florio – Ext 221 Pat Maroney – Ext. 222</p> | <p>= \$3,747.72</p> |
|--|----------------------------|

Order #7 Agenda #7B (cont'd)

2. Lowe's Home Center = **\$5,503.55**
 1520 East 79th Avenue
 Merrillville, IN 46410
 Ph. 773-413-5120
 Company Rep: Renee Patrick

I found the bids in order. Based on the submitted bids, The Standard Companies submitted the lower bid.

If you have any questions please call me at (219) 746-9780.

Respectfully,

Dan Ombac
 Building Consultant

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 FRANCES DuPEY
 ROOSEVELT ALLEN Jr.
 GERRY SCHEUB
 APPROVED THIS 17TH DAY OF November 20 10

Order #7 Agenda #7C

In the Matter of L C Building Manager – Contract for Paper Products for the year 2011.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Building Manager to award The Standard Companies with \$25,687.80 for Paper Products for the year 2011, being the lowest bid received. Motion carried.

Letter of Recommendation

November 3, 2010

Lake County Board of Commissioners

Hon. Frances DuPey, President
 Hon. Roosevelt Allen, Commissioner
 Hon. Gerry Scheub, Commissioner
2293 N Main Street
Crown Point, Indiana 46307

Dear Commissioners:

I reviewed the bid received for Paper Products for the Engineers Office for year 2011.

The bids received are as follows:

1. The Standard Companies = **\$25,687.80**
 2601 S. Archer Avenue
 Chicago, IL 60655
 Ph. 312-225-2777
 Company Rep: Joni Florio – Ext 221
 Pat Maroney – Ext. 222

Based on my review of the bid I found the bid to be in order.

If you have any questions please call me at (219) 746-9780.

Respectfully,

Dan Ombac
 Building Consultant

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 FRANCES DuPEY
 ROOSEVELT ALLEN Jr.
 GERRY SCHEUB
 APPROVED THIS 17TH DAY OF November 20 10

Order #8 Agenda #89

In the Matter of L C Board of Commissioners – Letters in support of renaming the East Chicago Courthouse in honor of Judge Lorenzo Arredondo from the following: A) Judge Calvin D. Hawkins; B) Judge Deidre L. Monroe; C) Wanda Gordils, President NACOPRW; D) Margaret Moran, League of United Latin American Citizens; E) Shelice R. Tolbert, James C. Kimbrough Bar Association.

Comes now, Judge Calvin D. Hawkins, with a prepared statement to present to the Board of Commissioners acknowledging his support of the matter of renaming the East Chicago Courthouse in honor of Judge Lorenzo Arredondo, and also presented a Personal Check in the amount of \$500.00 made payable to the Board of Commissioners as a donation toward the costs of renaming the East Chicago Courthouse in honor of Judge Lorenzo Arredondo, Judge Hawkins also mentioned others who made a verbal commitment to donate as well. Judge Hawkins presented letters of support to the Board.

Allen made a motion, seconded by Scheub, that the Board of Commissioners of the County of Lake rename the East Chicago Courthouse in Honor of Judge Lorenzo Arredondo. Motion carried with 2-1 vote, DuPey abstain with comment. Commissioner Allen, comment, necessary funds will be raised to cover costs.

Scheub made a motion, seconded by Allen, to make the Letters of Support a matter of public record. Motion carried.

Order#9 Agenda #71

In the Matter of L C Board of Commissioners - Bids for Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township to be opened, taken under advisement and awarded.

Order#9 Agenda #71 (cont'd)

Comes now, Commissioners Attorney, before the Board, announcing the bids have been opened and any bidders present should follow Mark Purevich, for a brief meeting in the Council Chambers, where the bids will be reviewed and taken under advisement.

Publicly Read

| | | | |
|------------------------------------|----------------|-----------------------------------|----------------|
| Quality Control Systems, Inc. | \$2,483,600.00 | CMM Group, Inc. of IL | \$2,587,700.00 |
| Amber Mechanical Contractors, Inc. | \$2,675,000.00 | Gariup Construction Company, Inc. | \$2,470,000.00 |
| Precision Builders, Inc. | \$2,447,261.00 | Gough, Inc. | \$2,651,000.00 |
| Simborg Development | \$2,855,000.00 | Gil Behling and Son Inc. | \$2,308,000.00 |
| The Pangere Corp. | \$2,761,000.00 | Larson Danielson* | \$2,545,339.00 |
| | | *changed to | \$2,468,780.00 |

Scheub made a motion, seconded by Allen, to accept the bid proposals and ordered same to have Mark Purevich review and come back before the Board with a recommendation, if so wished, today. Motion carried.

Commissioners' Attorney, advised the Board that it was suggested to group the jobs as a package to lower the cost making funds available for use in another project that won't require taxpayer dollars.

Commissioner DuPey, thanked John Dull and congratulated Mark Purevich on an excellent job done on this Energy Grant.

Order #10 Agenda #8

In the Matter of L C Building Manager – PROPOSALS: Commercial Waste Removal for the year 2011.

This being the day, time and place for the receiving of proposals for Commercial Waste Removal for the year 2011 for the Building Manager, the following proposals were received:

| | |
|-------------------|--------------------|
| Waste Management | \$43,056.00 yearly |
| Republic Services | \$55,896.00 yearly |
| Waste Management | \$68,526.60 yearly |

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

Order #11 Agenda #9

In the Matter of L C Building Manager – Proposals for consideration to repair a sewer line in front of the Old Jail Building, which caused a sink hole.

Scheub made a motion, seconded by Allen, to ratify the Emergency to repair a sewer line in front of the Old Jail Building, which caused a sink hole, and ordered same to ratify the acceptance of the proposal submitted by Gariup Construction Company, Inc. in the amount of \$7,790.00, being the lowest of two proposals submitted, Boyd Construction Co., Inc. came in at \$9,116.00. Motion carried.

Order #12 Agenda #10 A-O

In the Matter of L C Highway Department – 2011 Under Advisement Bids for Award

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendations of award for the 2011 Annual Bids, as follows:

Agenda #10A

In the Matter of Contract for L.C. Highway – Aggregate (Limestone) Picked Up for the Year 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract to **Vulcan Construction Materials**, 9331 W. 205th Avenue, Lowell, IN 46356 for Aggregate (Limestone) Picked Up for the year 2011.
(VULCAN CONSTRUCTION MUST SATISFY DELINQUENT TAXES)

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Aggregate (Limestone) Picked Up for the year 2011 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:

VULCAN CONSTRUCTION MATERIALS W/ BOND SAFEGUARD INS. CO. in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for AGGREGATE (LIMESTONE) PICKED UP FOR THE YEAR 2011 FOR THE LAKE CO. HIGHWAY FOR \$628,625.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
FRANCES DuPEY

VULCAN CONSTRUCTION MATERIALS

Agenda #10B

In the Matter of Contract for L.C. Highway – Back-Fill Material "B" Borrow Picked Up for 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for the Back-Fill Material "B" Borrow Picked Up for the year 2011 to **Vulcan Construction Materials** for \$5,000.00.

Agenda #10C

In the Matter of Contract for L.C. Highway – Concrete Curb & Gutter Removal & Replacement for 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award **Coex, Inc.**, 1050 S Cline Avenue, Schererville, IN 46375 the contract for Concrete Curb & Gutter Removal & Replacement for the year 2011.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Concrete Curb & Gutter Removal & Replacement for the year 2011 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:

COEX, INC. W/ OHIO CASUALTY INS. CO. in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT FOR THE YEAR 2011 FOR THE LAKE CO. HIGHWAY FOR \$193,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

ROOSEVELT ALLEN, Jr. COEX, INC.
GERRY SCHEUB
FRANCES DUPEY

Agenda #10D

In the Matter of Contract for L.C. Highway – Gasoline & Diesel Fuel Delivered to Crown Point Garage for the year 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award **Pinkerton Oil Company**, 75 E US 20, Porter, IN 46304, the contract for Gasoline & Diesel Fuel Delivered to Crown Point Garage for the year 2011.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Crown Point Garage 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:

PINKERTON OIL COMPANY W/ EMPLOYERS MUTUAL CASUALTY COMPANY 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 GASOLINE & DIESEL FUEL DELIVERED TO CROWN POINT FOR THE LAKE CO. HIGHWAY FOR \$230,353.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY PINKERTON OIL COMPANY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Agenda #10E

In the Matter of Contract for L.C. Highway – Gasoline & Diesel Fuel Delivered to Lowell Garage for the year 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract to **Pinkerton Oil Company**, 75 E US 20, Porter, IN 46304, for Gasoline & Diesel Fuel Delivered to Lowell Garage for the year 2011.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Lowell Garage 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:

PINKERTON OIL COMPANY W/ EMPLOYERS MUTUAL CASUALTY COMPANY 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 GASOLINE & DIESEL FUEL DELIVERED TO LOWELL FOR THE LAKE CO. HIGHWAY FOR \$116,904.40 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY PINKERTON OIL COMPANY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

Agenda #10F

In the Matter of Contract for L.C. Highway – Ice Control Aggregate Blast Furnace Slag for the Year 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract to **Morris Motor Service, Inc.**, 10525 W US HWY 30 Bldg 7, Wanatah, IN 46390, for Ice Control Aggregate Blast Furnace Slag for the year 2011.

Agenda #10F (cont'd)

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Control Aggregate Blast Furnace Slag for the year 2011 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:

MORRIS MOTOR SERVICE INC. W/ WEST BEND MUTUAL INS. CO. in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ICE CONTROL AGGREGATE BLAST FURNACE SLAG FOR THE YEAR 2011 FOR THE LAKE CO. HIGHWAY FOR \$163,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY MORRIS MOTOR SERVICE INC.
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Agenda #10G

In the Matter of Contract for L C Highway –Liquid Calcium Chloride for 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for Liquid Calcium Chloride for the year 2011 to **Great Lakes Chloride, Inc.** 895 E 200 N, Warsaw, IN 46582 for \$21,095.00.

Agenda #10H

In the Matter of Contract for L C Highway –Mulch Seeding (Delivered and Applied) for 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for Mulch Seeding (Delivered and Applied) for the year 2011 to **Hubinger Landscaping Corporation** 210 E 113th Ave, Crown Point, IN 46307 for \$11,550.00.

Agenda #10I

In the Matter of Contract for L C Highway – New Tires, Tire Repair and Recapping for the year 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for New Tires, Tire Repair and Recapping for the year 2011 to **GCR Tire Centers**, 489 Fayette Street, Hammond, IN 46320 for \$69,665.32.

Agenda #10J

In the Matter of Contract for L C Highway – Painted Pavement Markings on Selected County Roads for the year 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award **The Airmarking Company, Inc.**, 1544 N SR 25 – P.O. Box 526, Rochester, IN 46975, the contract for Painted Pavement Markings on Select County Roads for the year 2011.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Painted Pavement Markings on Select County Roads for the year 2011 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:

THE AIRMARKING COMPANY, INC. W/ OHIO FARMERS INS. CO. in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for PAINTED PAVEMENT MARKINGS ON SELECTED COUNTY ROADS FOR THE YEAR 2011 FOR THE LAKE CO. HIGHWAY FOR \$178,800.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY THE AIRMARKING COMPANY, INC.
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

Agenda #10K

In the Matter of Contract for L C Highway – Plastic Culverts for the year 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for Plastic Culverts for the year 2011 to **Baughman Tile Co.**, 8516 Twp. Road 137, Paulding, OH 45879 for \$66,512.10.

Agenda #10L

In the Matter of Contract for L C Highway – SMP Cold Patch Mix for Patching (Picked Up) for the year 2011.

Agenda #10L (cont'd)

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract to **Reith-Riley**, 7500 W 5th Avenue, Gary, IN 46406, for SMP Cold Patch Mix for Patching (Picked Up) for the year 2011.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for SMP Cold Patch Mix for Patching (Picked Up) for the year 2011 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:

RIETH-RILEY CONSTRUCTION COMPANY, INC. W/ TRAVELERS in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SMP COLD PATCH MIX FOR PATCHING (PICKED UP) FOR THE YEAR 2011 FOR THE LAKE CO. HIGHWAY FOR \$180,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

RIETH-RILEY CONSTRUCTION COMPANY, INC.

Agenda #10M

In the Matter of Contract for L C Highway – Traffic Signs and Accessories for the year 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for Traffic Signs and Accessories for the year 2011 to **Stello Products Inc.**, P.O. Box 89, Spencer, IN 47460, for \$56,610.25.

Agenda #10N

In the Matter of Contract for L C Highway – Treated Timber Bridge Material for the year 2011.

The Board having previously taken the above bids under advisement, Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract to **American Timber Bridge**, 14279 CB Macdonald Way, Vicksburg, MI 49097, for Treated Timber Bridge Material for the year 2011.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Treated Timber Bridge Material for the year 2011 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:

AMERICAN TIMBER BRIDGE W/ WESTERN SURETY COMPANY in the amount of \$5,000.00 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 TREATED TIMBER BRIDGE MATERIAL FOR THE YEAR 2011 FOR THE LAKE CO. HIGHWAY FOR \$183,697.65 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY
GERRY SCHEUB
ROOSEVELT ALLEN, Jr.

AMERICAN TIMBER BRIDGE

Agenda #10O

In the Matter of Contract for L C Highway – Vegetation Management for the year 2011.

Comes now, Marcus Malczewski, Superintendent of Highway Department, with recommendation to award the contract for Vegetation Management for the year 2011 to The Daltons, Inc. for \$21,525.00.

Motion for Order #12 Agenda #10 A-O

Allen made a motion, seconded by Scheub, to award the Contracts, as so mentioned above, for Items #10A & #10B to Vulcan Construction pending their ability to make certain that the taxes are paid to the County before the contract begins or throughout. Motion carried.

Allen made a motion, seconded by Scheub, to approve all the vendors recommended by Mr. Malczewski in Items #10 C-O, as so mentioned above. Motion carried.

Letter of Recommendation

(cont'd)

Order #12 Agenda #10 A-O (cont'd)



Marcus W. Malczewski
Superintendent

Lake County Highway Department



1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
219-769-4247
Fax: 219-662-0497

November 17, 2010

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

Attn: Frances DuPey, President

Re: Recommendations for the 2011 Annual Bids

Honorable Commissioners:

On October 20, 2010, the Lake County Board of Commissioners opened the Lake County Highway Department's 2011 annual bids. At this time, we would like to recommend the acceptance of the lowest and most responsive bidder which has met our specifications for the 2011 Annual Bids. The following is a list of the bids received. We have indicated by bold print the bidder we are recommending.

1. Aggregate Limestone Picked Up

*** Vulcan Construction Materials, LP**
9331 W. 205th Avenue
Lowell, IN 46356\$628,625.00
(Sole Bid)

2. Backfill Material "B" Borrow Pick Up

Vulcan Construction Materials
9331 W.205th Avenue
Gary IN 46356\$5,000.00
(Sole Bid)



3. SMP Cold Patch Mix for Patching (Pick Up)

Reith-Riley
7500 W. 5th Ave.
Gary , IN 46406.....\$ 180,000.00

Walsh & Kelly, Inc.
1700 E. Main Street
Griffith IN, 46319..... \$ 181,200.00

Gallagher Asphalt
18100 South Indiana Ave.
Thornton, IL 60476-1299.....\$ 216,000.00

4. Concrete Curb and Gutter Removal and Replacement

COEX..... \$193,500.00
1050 S Cline Avenue
Schererville IN 46375

Gariup Construction
3965 Harrison
Gary IN 46401..... \$234,600.00

Rex Construction.....\$245,950.00
700 Schiller Avenue
Schererville IN 46375

Walsh & Kelly Inc.
1700 E. Main St.
Griffith IN 46406..... \$254,000.00

Reith-Riley Construction
7500 W. 5th Avenue
Gary IN 46406.....\$495,000.00

Order #12 Agenda #10 A-O (cont'd)

5. Gasoline and Diesel Fuel Delivered to Crown Point Garage

Pinkerton Oil Company
P. O. Box 947
Chesterton , IN 46304.....\$230,353.00

Al Warren Oil Company
 7439 W. Archer Ave.
 Summit IL 60501..... \$231,301.50
 The Original bid amount was adjusted for mathematical errors from
 \$117,219.00 to \$231,301.50

Petroleum Traders Corp.
 7120 Pointe Inverness Way
 Fort Wayne, IN 46307..... \$232,305.15

6. Gasoline and Diesel Fuel Delivered to Lowell Garage

Pinkerton Oil Company
P. O. Box 947
Chesterton , IN 46304.....\$116,904.40

Al Warren Oil Company
 7439 W. Archer Ave.
 Summit IL 60501..... \$117,378.60
 The Original bid amount was adjusted for mathematical errors from
 \$117,219.00 to \$117,378.60

Petroleum Traders Corp.
 7120 Pointe Inverness Way
 Fort Wayne, IN 46307..... \$118,045.20

7. Ice Control Aggregate Blast Furnace Slag

Morris Motor Service Inc.....\$163,500.00
10525 W US Highway 30 Bid 7
Wanatah IN 46390
(Sole Bid)

8. Liquid Calcium Chloride

*** Great Lake Chloride, Inc.**
895 E. 200 N
Warsaw , IN 46582.....\$ 21,095.00
(Sole Bid)

9. Mulch Seeding (Delivered and Applied)

*** Hubinger Landscaping**
210 East 113th Ave.
Crown Point IN 46307.....\$11,550.00
(Sole Bid)

10. New Tires, Tire Repair and Recapping

*** GCR Tire Centers**
489 Fayette Street
Hammond IN 46320..... \$69,665.32
(Sole Bid)
 The Original bid amount was adjusted for mathematical errors from
 \$68,655.32 to \$69,665.32

Order #12 Agenda #10 A-O (cont'd)

11. Painted Pavement Markings on Selected County Roads

* The Airmarking Company, Inc.
1544 N SR 25
Rochester, IN 46975.....\$178,800.00
(Sole Bidder)

The Original bid amount was adjusted for mathematical errors from \$180,450.00 to \$178,800.00

12. Plastic Culverts

Baughman Tile Co.
8516 TWP. Rd 137
Paulding, OH 45879.....\$66,512.10

Debco Metal Culverts
P. O. Box 8
Francesville , IN 47946.....\$70,102.60

13. Traffic Signs and Accessories

Stello Products Inc.
P. O. Box 89
Spencer, IN 47460.....\$ 56,610.25

The Original bid amount was adjusted for mathematical errors from \$57,065.25 to \$56,610.25

Hall, Signs Inc.
4495 W. Vernal Pike
Bloomington, IN 47402.....\$ 59,116.95

Custom Products Corp
P. O. Box 54091
Jackson MS 39288.....\$62,017.00

The Original bid amount was adjusted for mathematical errors from \$62,017.10 To \$62017.00

Rocal No Bid
Lightle Enterprises No Bid

14.TREATED TIMBER BRIDGE

AMERICAN Timber Bridge
14279 CB Macdonald Way
Vicksburg, MI 49097.....\$ 183,697.65
(SOLE BID) (Quantity Price)

16. VEGETATION CONTROL

The Daltons Inc.
P. O. Box 1247
Warsaw IN 96581-1274.....\$21,525.00


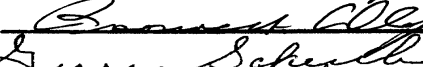
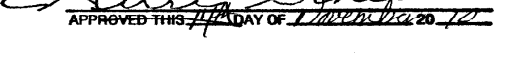
We are recommending the acceptance of the above mentioned bids.

Respectfully,


Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM:spz

cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



APPROVED THIS 17 DAY OF November 20 10

Order #13 Agenda #11

In the Matter of L C Highway – BIDS: Sugar Beet De-Icer Solution for the year 2011.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to remove this Item from the Agenda. Motion carried.

Order #14 Agenda #12

In the Matter of L C Highway – RFP: Pest Control Services for the year 2011.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for the Highway Department for Pest Control Services for the year 2011, and ordered same for proposals to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Monroe Pest Control Co.

Hammond Pest Control

Guardian Pest Control

Ace Pest Control

Order #15 Agenda #13

In the Matter of L C Highway – RFP: Street Lighting and Traffic Signalization Maintenance for the year 2011.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for the Highway Department for Street Lighting and Signalization Maintenance for the year 2011, and ordered same for proposals to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Midwestern Electric, Inc.

Mars Electric

Trans Tech Electric, Inc.

Hawk Enterprise, Inc.

Order #15 Agenda #14

In the Matter of L C Highway – RFP: Waste Disposal Services for the year 2011.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for the Highway Department for Waste Disposal Services for the year 2011, and ordered same for proposals to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Able Disposal/Meyer Waste

Waste Management of Northwest Indiana

Republic-Allied Waste Service

Order #16 Agenda #15

In the Matter of L C Highway – Agreement with United Consulting for design engineering services for Lake County Bridge No. 221, State Line Road over Williams Ditch, Lake County, Indiana in an amount not to exceed \$203,200.00.

Allen made a motion, seconded by Scheub, to approve the Agreement between L C Highway and United Consulting for design engineering services for Lake County Bridge No. 221, State Line Road over Williams Ditch, Lake County, Indiana in an amount not to exceed \$203,200.00. Motion carried.
(SEE FILE "NOVEMBER 2010" FOR ORIGINAL)

Order #17 Agenda #16

In the Matter of L C Highway – Proposal for Emergency Bridge Repairs to Lake County Bridge #66, 151st Avenue over West Creek between JCI Bridge and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in an amount not to exceed \$156,500.00 to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the Proposal for Emergency Bridge Repairs to Lake County Bridge #66, 151st Avenue over West Creek between JCI Bridge and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in an amount not to exceed \$156,500.00. Motion carried.

Letter of Recommendation

November 17, 2010

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

Attn: Frances DuPey, President

RE: Lake County Bridge #66, 151st Avenue over West Creek Emergency Bridge Repairs

Honorable Commissioners:

In accordance with the directive issued by the Lake County Board of Commissioners, on September 15, 2010, authorizing the Highway Department to solicit proposals for emergency repairs, Lake County Bridge #66, 151st Avenue over West Creek. The Highway Department received four proposals, for the above mentioned project.

The proposals were received at the Lake County Highway Department on Friday, October 6, 2010 and opened at 2:15 p.m.

| Contractor | Lump Sum Price | Start Date | Completion Date |
|----------------------|----------------|--------------------|---------------------------------|
| JCI Bridge | \$156,500.00 | Mid November | 1-Week/Setting Beams |
| Tonn & Blank | \$190,379.79 | If Awarded will be | Open to Traffic 11-30-2010 |
| LaPorte Construction | \$220,605.00 | November 1, 2010 | December 2, 2010 |
| Ellas Construction | \$292,000.00 | Start | 30 days after Notice to Proceed |

Order #17 Agenda #16 (cont'd)

The Highway Department reviewed the proposals and verbally issued Notice to Proceed to JCI Bridge, the lowest and most responsive bidder.

The Lake County Highway Department respectfully requests, the Board of Commissioners ratify the proposal submitted by JCI Bridge.

Respectfully,

Marcus W. Malczewski, Superintendent

Cc: Jill Stochel, Assistant Superintendent
Duane Alverson, Engineer
Peggy Sierzputowski, Assistant Engineer

Order #18 Agenda #17

In the Matter of L C Highway – American Structurepoint Project #0980090, 45th Avenue II Parcel #256 & 258 original offer and counter offer totaling \$3,366.00 – Martin Estrada.

Allen made a motion, seconded by Scheub, to approve the L C Highway – American Structurepoint Project #0980090, 45th Avenue II Parcel #256 & 258 original offer and counter offer totaling \$3,366.00 – Martin Estrada. Motion carried.

Order #19 Agenda #18

In the Matter of L C Highway – LPA full reimbursement on Right of Way 45th Avenue, Phase II A, DES # 09980090.

Allen made a motion, seconded by Scheub, to accept the LPA full reimbursement on Right of Way 45th Avenue, Phase II A, DES # 09980090 on behalf of the Lake County Highway Department. Motion carried.

Order #20 Agenda #19

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary Change Order No. 1, SRS-32739, Ridge Road Colfax to Grant.

Allen made a motion, seconded by Scheub, to approve the Indiana Department of Transportation Construction Change Order and Time Extension Summary Change Order No. 1, SRS-32739, Ridge Road Colfax to Grant. Motion carried.

Order #21 Agenda #20

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary Change Order No. 2, SRS-32739, Ridge Road Colfax to Grant Resurface.

Allen made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation Construction Change Order and Time Extension Summary Change Order No. 2, SRS-32739, Ridge Road Colfax to Grant Resurface. Motion carried.

Order #22 Agenda #21

In the Matter of L C Highway – Maintenance Agreement with Tri-Electronics, Inc. for telephone maintenance at the Crown Point Facility for the year 2011 in an amount not to exceed \$1,956.00.

Allen made a motion, seconded by Scheub, to approve the Maintenance Agreement between L C Highway Department and Tri-Electronics, Inc. for telephone maintenance at the Crown Point Facility for the year 2011 in an amount not to exceed \$1,956.00. Motion carried.

Order #22 Agenda #22

In the Matter of L C Highway – Maintenance Agreement with Tri-Electronics, Inc. for telephone maintenance at the Lowell Facility for the year 2011 in an amount not to exceed \$852.00.

Allen made a motion, seconded by Scheub, to approve the Maintenance Agreement between L C Highway Department and Tri-Electronics, Inc. for telephone maintenance at the Lowell Facility for the year 2011 in an amount not to exceed \$852.00. Motion carried.

Order #23 Agenda #23

In the Matter of L C Highway – County Utility Agreement with BP Pipelines North America, Inc. for the South edge of 163rd Avenue, ¼ mile east of Grant Street, Crown Point, Indiana.

Allen made a motion, seconded by Scheub, to approve the L C Highway – County Utility Agreement with BP Pipelines North America, Inc. for the South edge of 163rd Avenue, ¼ mile east of Grant Street, Crown Point, Indiana. Motion carried.

Order #24 Agenda #25 A-F

In the Matter of BIDS: L C Sheriff – Recommendations for Award of the 2011 Annual Bids.

The Board having previously taken the bids under advisement, comes now, Sheriff's Department-Chris McQuillan, with recommend of award for the following vendors, be approved:

Agenda #25A

In the Matter of BIDS: L C Sheriff (Jail) – Household Supplies for the year 2011

Agenda #25A (cont'd)

The Board having previously taken the bids under advisement, the Sheriff's Department recommends the contract for Household Supplies for the L C Jail for the year 2011 be awarded as follows: Categories I, II, III, V and VI - HP Products; Category 4 - The Standard Companies, both companies being the low bidder in each class totaling \$47,662.75. (SEE FILE "NOVEMBER 2010" FOR LETTER OF RECOMMENDATION)

Agenda #25B

In the Matter of BIDS: L C Sheriff (Jail) – Kitchen Supplies for the year 2011

The Board having previously taken the bids under advisement, the Sheriff's Department recommends the contract for Kitchen Supplies for the L C Jail for the year 2011 be awarded to the sole bidder of The Standard Companies in the amount of \$15,773.54. (SEE FILE "NOVEMBER 2010" FOR LETTER OF RECOMMENDATION)

Agenda #25C

In the Matter of BIDS: L C Sheriff (Jail) – Laundry Supplies for the year 2011

The Board having previously taken the bids under advisement, the Sheriff's Department recommends the contract for Laundry Supplies for the year 2011 for the L C Jail be awarded to the sole bidder of HP Products in the amount of \$16,219.40. (SEE FILE "NOVEMBER 2010" FOR LETTER OF RECOMMENDATION)

Agenda #25D

In the Matter of BIDS: L C Sheriff (Jail) – Maintenance Supplies for the year 2011

The Board having previously taken the bids under advisement, the Sheriff's Department recommends the contract for Maintenance Supplies for the year 2011 for the L C Jail be awarded to the sole bidder of The Standard Companies in the amount of \$4,764.00. (SEE FILE "NOVEMBER 2010" FOR LETTER OF RECOMMENDATION)

Agenda #25 E

In the Matter of BIDS: L C Sheriff – Garage and Motor Supplies for the year 2011

The Board having previously taken the bids under advisement, the Sheriff's Department recommends the contract for Garage and Motor Supplies for the year 2011 for the Sheriff's Department be awarded as follows: Class 1, 2, 3, 4, 5, 6 and Class 9 to the lowest bidder of Van Senus Auto Parts, Inc. for a total of \$48,200.00. (SEE FILE "NOVEMBER 2010" FOR LETTER OF RECOMMENDATION)

Agenda #25 F

In the Matter of BIDS: L C Sheriff – Oil and Lubricants for the year 2011

The Board having previously taken the bids under advisement, the Sheriff's Department recommends the contract for Oil and Lubricants for the year 2011 for the Sheriff's Department be awarded to the lowest bidder of Midtown Petroleum for a total of \$13,088.85. (SEE FILE "NOVEMBER 2010" FOR LETTER OF RECOMMENDATION)

Motion for Order #24 Agenda #25 A-F

Allen made a motion, seconded by Scheub, to approve the recommendations of the Sheriff's Department, as so mentioned above, for Items #25 A-F for the Sheriff's 2011 Annual Bids. Motion carried.

Order #25 Agenda #26

In the Matter of BIDS: L C Sheriff – Tires and Tubes for the year 2011

Scheub made a motion, seconded by Allen, to defer this Item to the next Commissioner's Meeting. Motion carried.

Order #26 Agenda #27

In the Matter of BIDS: L C Sheriff – Food, Bread and Dairy Products for the period January 1, 2011 to June 30, 2011

The Board having previously taken the bids under advisement for Food, Bread, and Dairy Products for the period of January 1, 2011 to June 30, 2011 for the L C Jail, does hereby award the contracts to the lowest bidder in each Class as follows: U.S. Foods – Class 1, 6, 7, 8, 10, 11, 12, & 14; Sysco Foods – Class 2, 3, 4, 5, 9 & 13; CSV Sales – Class 15; Interstate Brands Sales Corp – Bread Products; Clovercrest Dairy – Dairy Products, upon a motion by Allen, seconded by Scheub, with the recommendation of the Sheriff's Department. Motion carried.

Scheub made a motion, seconded by Allen, to have Clover Crest Dairy pay delinquent taxes prior to executing the Contract Award.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread and Dairy Products for the period of January 1, 2011 to June 30, 2011 for the L.C. Sheriff's Department (Jail), 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:

U.S. FOOD SERVICE W/ Westchester Fire Insurance Company in the amount of 10% of bid is hereby approved by the Board of Commissioners.

SYSCO FOODS W/ Safeco Insurance Company of America in the amount of 10% of bid is hereby approved by the Board of Commissioners.

NATIONAL FOOD GROUP dba CSV SALES INC. W/ no bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for FOOD, BREAD AND DAIRY PRODUCTS FOR THE PERIOD OF JANUARY 1, 2011 TO JUNE 30, 2011 FOR A TOTAL OF \$500,044.21 ACCEPTING THE LOWEST BID IN EACH CATEGORY and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #26 Agenda #27 (cont'd)

Contracting Authority Members:

Date: November 17, 2010

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

U.S. FOOD SERVICE; SYSCO FOODS;
CSV SALES INC; CLOVERCREST DAIRY; IBC

Letter of Recommendation

November 3, 2010

Lake County Board of Commissioners
Ms. Frances DuPey, President
2293 N Main Street
Crown Point, IN 46307

Re: Lake County Jail Food, Dairy and Bakery Bid – January through June, 2011

Commissioners,

We have reviewed the bids submitted for Jail Food, Dairy and Bakery for the period January 1, 2011 to June 30, 2011. We recommend the contracts be awarded to the low bidder in each class as follows:

Food Bids:

US Foods – Class 1, 6, 7, 8, 10, 11, 12, 14
Sysco Foods – Class 2, 3, 4, 5, 9, 13
CSV Sales – Class 15

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Frances DuPey
Roosevelt Allen Jr.
Gerry Scheub
APPROVED THIS 17TH DAY OF NOVEMBER 20 10

Dairy Bid:

Clovercrest Dairy

Bakery Bid:

Interstate Brands

A spreadsheet of the bid amounts is attached for your information.

Sincerely,

James Tatge
Deputy Chief/Warden
Lake County Jail

JT/cm

Order #27 Agenda #28

In the Matter L C Sheriff (DFA) – Consulting Contract with Naomi R. Onomakpome for the period of November 1, 2010 to June 30, 2011 to provide administrative support for planning, assessment and implementation of SPF-SIG Grant in an amount not to exceed \$10,000.00 payable monthly in the amount of \$1,250.00.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract with Naomi R. Onomakpome on behalf of Lake County Sheriff Department Drug Free Alliance for the period of November 1, 2010 to June 30, 2011 to provide administrative support for planning, assessment and implementation of SPF-SIG Grant in an amount not to exceed \$10,000.00 payable monthly in the amount of \$1,250.00. Motion carried.

Order #28 Agenda #29

In the Matter of L C Sheriff – Service and Support Agreement with On-Site Computer, LLC for the year 2011 in an amount not to exceed \$2,250.00 per month payable at the rate of \$35.00 per hour for scheduled services and \$45.00 per hour unscheduled/emergency services.

Scheub made a motion, seconded by Allen, to approve the Service and Support Agreement between L C Sheriff and On-Site Computer, LLC for the year 2011 in an amount not to exceed \$2,250.00 per month payable at the rate of \$35.00 per hour for scheduled services and \$45.00 per hour unscheduled/emergency services. Motion carried.

Order #29 Agenda #31

In the Matter of L C Community Corrections – Amendment No. 1 to Operating Agreement – Food Service entered into on September 23, 2009 with Aramark Correctional Services, LLC for the period of October 1, 2010 through September 30, 2011.

Allen made a motion, seconded by Scheub, to approve Amendment No. 1 to the Operating Agreement for Food Service entered into on September 23, 2009 with Aramark Correctional Services, LLC on behalf of L C Community Corrections for the period of October 1, 2010 through September 30, 2011. Motion carried.

Order #30 Agenda #32

In the Matter of L C Juvenile Court – Consulting Contract with Deidre Monroe for Court Appeals for the year 2011 in an amount not to exceed \$2,500.00 per appeal.

Order #30 Agenda #32 (cont'd)

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract for Court Appeals between L C Board of Commissioners on behalf of the Superior Court Juvenile Division and Ms. Deidre Monroe, in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #30 Agenda #33

In the Matter of L C Juvenile Court – Consulting Contract with Joann Price for Court Appeals for the year 2011 in an amount not to exceed \$2,500.00 per appeal.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract for Court Appeals between L C Board of Commissioners on behalf of the Superior Court Juvenile Division and Ms. Joann Price, in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #30 Agenda #34

In the Matter of L C Juvenile Court – Consulting Contract with Martell B. Royer for Court Appeals for the year 2011 in an amount not to exceed \$2,500.00 per appeal.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract for Court Appeals between L C Board of Commissioners on behalf of the Superior Court Juvenile Division and Mr. Martell B. Royer, in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #30 Agenda #35

In the Matter of L C Juvenile Court – Consulting Contract with Robert Schwerd for Court Appeals for the year 2011 in an amount not to exceed \$2,500.00 per appeal.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract for Court Appeals between L C Board of Commissioners on behalf of the Superior Court Juvenile Division and Mr. Robert Schwerd, in an amount not to exceed \$2,500.00 per appeal. Motion carried.

Order #30 Agenda #36

In the Matter of L C Juvenile Court – Consulting Contract with Vasilia Bessie Pangere for Indigent Counsel Services for Lake County Title IV-D Court for the year 2011 in an amount not to exceed \$19,800.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Vasilia Bessie Pangere on behalf of L C Juvenile Court Lake County Title IV-D Court for Indigent Counsel Services, in an amount not to exceed \$19,800.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #30 Agenda #37

In the Matter of L C Juvenile Court – Consulting Contract with Karen Fajman-Nauracy for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Karen Fajman-Nauracy on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #38

In the Matter of L C Juvenile Court – Consulting Contract with Helen Galanos for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Ms. Helen Galanos on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #39

In the Matter of L C Juvenile Court – Consulting Contract with Betsy Gregory for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Betsy Gregory on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #40

In the Matter of L C Juvenile Court – Consulting Contract with Nicole Guzek for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Nicole Guzek on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #41

In the Matter of L C Juvenile Court – Consulting Contract with Nova Holister for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Nova Holister on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #42

In the Matter of L C Juvenile Court – Consulting Contract with Patricia Pitcher for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Patricia Pitcher on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #43

In the Matter of L C Juvenile Court – Consulting Contract with Josephine Ross for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Ms. Josephine Ross on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #44

In the Matter of L C Juvenile Court – Consulting Contract with Janine Samson for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Ms. Janine Samson on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #30 Agenda #45

In the Matter of L C Juvenile Court – Consulting Contract with Kathleen Tomko for Court Reporter Services for the year 2011 at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages.

Allen made a motion, seconded by Scheub, to approve the 2011 Consulting Contract with Mrs. Kathleen Tomko on behalf of Superior Court Juvenile Division for Court Reporter Services at the rate of \$4.00 per page and \$2.00 per electronic and/or photocopied pages. Motion carried.

Order #31 Agenda #50

In the Matter of L C Public Defender, Conflicts Division – Consulting Contract Amendment to the Agreement entered into on January 20, 2010 with Derla R. Gross for an additional \$10,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the Agreement entered into on January 20, 2010 between L C Public Defender, Conflicts Division and Derla R. Gross for an additional \$10,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #31 Agenda #51

In the Matter of L C Public Defender, Conflicts Division – Consulting Contract Amendment to the Agreement entered into on January 20, 2010 with Adrian Guzman for an additional \$10,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the Agreement entered into on January 20, 2010 between L C Public Defender, Conflicts Division and Adrian Guzman for an additional \$10,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #31 Agenda #52

In the Matter of L C Public Defender, Conflicts Division – Consulting Contract Amendment to the Agreement entered into on January 20, 2010 with Linda Kollintzas for an additional \$10,000.00 payable at the rate of \$60.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment to the Agreement entered into on January 20, 2010 between L C Public Defender, Conflicts Division and Linda Kollintzas for an additional \$10,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #32 Agenda #48

In the Matter of L C Surveyor – Contract #SUR-2010-100 with Christopher B. Burke Engineering, Ltd. for Kaiser Ditch and Turkey Creek Stormwater Storage Facility in the Town of Merrillville, Ross Township, Lake County, Indiana in an amount not to exceed \$8,625.00.

Scheub made a motion, seconded by Allen, to approve the Contract between L C Surveyor and Christopher B. Burke Engineering, Ltd. (#SUR-2010-100) for Kaiser Ditch and Turkey Creek Stormwater Storage Facility in the Town of Merrillville, Ross Township, Lake County, Indiana in an amount not to exceed \$8,625.00. Motion carried.

Order #33 Agenda #49

In the Matter of L C Surveyor – Contract Amendment to the Agreement entered into with The Sidwell Company on June 16, 2010 amended as follows: Section 2.5 – Crime Incident Tracking and Viewing Application in the amount of \$15,700.00 to be deducted. Section 2.2 – Provide County GIS Centerlines and Address for E911 to be increased by \$15,700.00.

Scheub made a motion, seconded by Allen, to approve the Contract Amendment to the Agreement entered into June 16, 2010 between L C Surveyor and The Sidwell Company, amendment as follows: Section 2.5 – Crime Incident Tracking and Viewing Application in the amount of \$15,700.00 to be deducted. Section 2.2 – Provide County GIS Centerlines and Address for E911 to be increased by \$15,700.00. Motion carried.
(Representative of The Sidwell Company present with status updates)

Order #34 Agenda #66B

In the Matter of L C Board of Commissioners: E-9-1-1 – Proposals from Spillman Technologies, Inc. to link up Lake County's 23 Fire Departments to the Spillman Technologies system in the amount of \$250,000.00

Comes now, Sheriff Dominguez and Jim Bennett recommending the acceptance of the proposal submitted by Spillman Technologies, Inc., 4625 West Lake Park Blvd., Salt Lake City, UT 84120, in the amount of \$250,000.00 to link Lake County's 23 Fire Departments to the Spillman Technologies system, approval upon a motion made by Allen, seconded by Scheub, to approve. Fire Chief's and Representatives from the Association were present in support of this matter. Motion carried.

2nd & Final Quote



Quote Expiration Date December 17, 2010
Quote Number 685-2010-60

services included

- ▶ First-Year Maintenance - For the specific module(s) listed in this document, all upgrades and live phone support services are included for the entire first year. Second-year maintenance is estimated below.
- ▶ Project Management and Installation - A Project Manager will be assigned to be your single point of contact to coordinate our expert installation and training staff to ensure a smooth upgrade transition.
- ▶ Training - Whether it's on-site, web based, or via our training database, if training is required for this purchase, all of the necessary training costs are included in this quote.

modules included

package quote
\$250,000

- ▶ Premises Module and Hazmat Integration
- ▶ County-wide Response Plans for Dispatch
- ▶ County-wide Mobile Server CAD, AVL & Premises with Hazmat for Fire
- ▶ Mobile Clients (60)
 - ▷ Mobile Messaging
 - ▷ Mobile Voiceless Dispatch
 - ▷ Mobile Mapping/AVL
 - ▷ Mobile Premises & Hazmat

Upon signature by Customer below, Customer agrees to purchase the licenses, products and/or services upon the terms as quoted in this document by Spillman, and this document shall constitute an addendum to the Purchase Agreement previously entered into between the Customer and Spillman. The terms and conditions of such Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted in this document.

NOTES:

- Quote includes onsite training
- Quote does not include hardware or networking
- Mobile requires a TCP/IP connection to Spillman server
- Each additional mobile client is approximately \$2,000

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 By: Francis Turbey Customer Name
Authorized representative of Customer
Brandon Print Name and Title
 APPROVED THIS 17th DAY OF November 2010 Date

Estimated 2nd-year maintenance \$13,418

Standard payment terms include full-project invoicing upon document processing. Any non-standard payment terms must be included in writing above. Confidential and proprietary information of Spillman Technologies, Inc. © 2010

4625 West Lake Park Blvd., Salt Lake City, UT 84120 phone 801-402-1200 fax 801-402-1210

Order #35 Agenda #66A

In the Matter of L C Board of Commissioners: E-9-1-1 – Request for permission to seek proposals for the City of East Chicago Department of Emergency Management E-9-1-1 for a 9-1-1 Voice Recorder. Proposals to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Scheub, to approve the seeking of proposals for the City of East Chicago Department of Emergency Management E-9-1-1 for a 9-1-1 Voice Recorder, and ordered same for proposals to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Tri-Electronics

Miner Electronics

DSS Corporation

Word Systems

Order #36 Agenda #66C

In the Matter of L C Board of Commissioners: E-9-1-1 – Pilot Project: 1) Verification of Lake County Council Acceptance; 2) Status of Contract Awards; 3) Status of Grant Application.

Allen made a motion, seconded by Scheub, to acknowledge acceptance by the L C Council, in regards to 1) Verification of Lake County Council Acceptance. Motion carried.

In the Matter of 2) Status of Contract Awards - No vote. Councilman Larry Blanchard present, brief discussion.

In the Matter of 3) Status of Grant Application - No Motion, John Dull spoke.

Order #37 Agenda #46

In the Matter of L C Juvenile Center – SPECIFICATIONS: Food, Bread and Dairy Products for the period of January 1, 2011 to June 30, 2011 to be advertised. Bids to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the specifications to be advertised for Food, Bread and Dairy Products for the period of January 1, 2011 to June 30, 2011 for the L C Juvenile Center, bids to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #37 Agenda #47

In the Matter of L C Juvenile Center – SPECIFICATIONS: Janitorial, Maintenance, Paper, Laundry Supplies, and Health & Grooming for the year 2011 to be advertised. Bids to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by Allen, to approve the specifications to be advertised for Janitorial, Maintenance, Paper, Laundry Supplies, and Health & Grooming for the year 2011, bids to be returned by Wednesday, December 15, 2010 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #38 Agenda #53

In the Matter of L C Hobart Township Assessor – Public Hearing on a proposed Lease between Pavillions Group, LLC and the Board of Commissioners of the County of Lake for the period of January 1, 2011 to December 31, 2014. Monthly rate for 2011 - \$1,625.00, monthly rate for 2012 - \$1,674.00, monthly rate for 2013 - \$1,724.00 and monthly rate for 2014 - \$1,776.00 subject to annual funding by the fiscal body.

Commissioner DuPey opened Public Hearing calling for anyone to speak for or against the proposed Lease, hearing none Public Hearing is closed.

Allen made a motion, seconded by Scheub, to approve the Lease between Pavillions Group, LLC and the Board of Commissioners of the County of Lake on behalf of the Hobart Township Assessor, for the period of January 1, 2011 to December 31, 2014 rates as follows: monthly rate for 2011 - \$1,625.00, monthly rate for 2012 - \$1,674.00, monthly rate for 2013 - \$1,724.00 and monthly rate for 2014 - \$1,776.00 subject to annual funding by the fiscal body. Motion carried.

Order #39 Agenda #55

In the Matter of L C Council – Amendment to the Consulting Contract Agreement entered into on February 8, 2007 between Richard J. Cockrum and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed \$48,000.00 payable at the rate of \$4,000.00 per month.

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

Order #40 Agenda #56

In the Matter of L C Community Economic Development Department – Vendor Qualification Affidavit for Visak Builders to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the L C Community Economic Development Department – Vendor Qualification Affidavit for Visak Builders. Motion carried.

Order #40 Agenda #57

In the Matter of L C Community Economic Development Department – Vendor Qualification Affidavit for Visak Electric to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the L C Community Economic Development Department – Vendor Qualification Affidavit for Visak Electric. Motion carried.

Order #41 Agenda #58

In the Matter of L C Prosecutor – Vendor Qualification Affidavit for HG San Antonio LP (St. Anthony) Hotel to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of the L C Prosecutor – Vendor Qualification Affidavit for HG San Antonio LP (St. Anthony). Motion carried.

Order #42 Agenda #59

In the Matter of L C Homeland Security/Emergency Management Agency – Consulting Contract with the Lake County Fire Chief's Association, Inc. for the year 2011 in an amount not to exceed \$113,600.00 payable quarterly in the amount of \$28,400.00 per quarter.

The Board wanted to review and comeback to this Item.

Order #43 Agenda #60 A-B

In the Matter of L C Homeland Security/Emergency Management Agency – Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-Local Government Agreement. District 1 consists of Lake County, Porter County, LaPorte County/Michigan City, Newton County and Jasper County. A. Lake County Council Resolution; B. Inter-Local Government Agreement.

Allen made a motion, seconded by Scheub, to approve L C Homeland Security/Emergency Management Agency – Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-Local Government Agreement. District 1 consists of Lake County, Porter County, LaPorte County/Michigan City, Newton County and Jasper County, Lake County Council Resolution, and Inter-Local Government Agreement. Motion carried.
(SEE FILE "NOVEMBER 2010" FOR ORIGINAL)

Order #44 Agenda #61

In the Matter of Contract for L C Data Processing – IBM Compatible Micro Computers for the year 2011 for Various County Offices and Departments.

The Board having previously taken the bids under advisement does hereby award to the low bidder in each class as follows: Class H-1, H-2, H-3, H-10, H-11, H-13, H-17 – Dell Marketing LP, One Dell Way, Round Rock, TX 78682; Class H-4, H-5, H-8, H-9, H-14 – Chester, Inc., Information Technology, 555 East Porte Centre, Valparaiso, IN 46368; Class H-6, H-7, H-12, H-15, H-16 – Think Tank, 101 W 84th Drive, Suite A, Merrillville, IN 46410 for IBM Compatible Micro Computers for the year 2011 upon a motion made by Scheub, seconded by Allen, with the recommendation of L.C. Data Processing. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for IBM Compatible Micro Computers for 2011 for Various County Offices and Departments for the L.C. Data Processing, 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:

DELL, THINK TANK & CHESTER, INC. W/ no bond is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for IBM COMPATIBLE MICRO COMPUTERS FOR 2011 FOR VARIOUS COUNTY OFFICES & DEPARTMENTS FOR THE LAKE CO. DATA PROCESSING and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: November 17, 2010

FRANCES DUPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

DELL, THINK TANK & CHESTER, INC.

Letter of Recommendation

November 16, 2010

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

RE: Award of Bids for IBM Compatible Computers for 2011

Dear Commissioners:

Cenifax is recommending that Dell be awarded class H-1, H-2, H-3, H-10, H-11, H-13, H-17 for the IBM Compatible Micro Computers for 2011. Dell was the low bidder for these classes.

Cenifax is recommending that Chester, Inc. be awarded class H-4, H-5, H-8, H-9, H-14 for the IBM Compatible Micro Computers for 2011. Chester, Inc. was the low bidder for these classes.

Cenifax is recommending that Think Tank be awarded class H-6, H-7, H-12, H-15, H-16 for the IBM Compatible Micro Computers for 2011. Think Tank was the low bidder for these classes.

If you have any questions, please feel free to address them with me at anytime.

Sincerely,

Mark Pearman, Cenifax Executive Director
Lake County Data Processing

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN Jr.
GERRY SCHEUB
APPROVED THIS 17TH DAY OF NOVEMBER 20 10

MP/cas

Order #45 Agenda #62

In the Matter of L C Data Processing – Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between Explore Information Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing.

Scheub made a motion, seconded by Allen, to approve L C Data Processing – Memorandum of Understanding for the Extraction of Bulk Data from Lake County's Automated Case Management System between Explore Information Services, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing. Motion carried.
(SEE FILE "NOVEMBER 2010" FOR ORIGINAL)

Order #46 Agenda #63

In the Matter of L C Data Processing – Maintenance Agreement with Dynamic Imaging Systems, Inc. for the year 2011 for the picture link imaging system for the Lake County Sheriff's Office in an amount not to exceed \$4,357.00 payable quarterly in the amount of \$1,089.25.

Scheub made a motion, seconded by Allen, to approve Maintenance Agreement with Dynamic Imaging Systems, Inc. on behalf of L C Data Processing for the year 2011 for the picture link imaging system for the Lake County Sheriff's Office in an amount not to exceed \$4,357.00 payable quarterly in the amount of \$1,089.25. Motion carried.

Order #47 Agenda #64

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

Scheub made a motion, seconded by Allen, to approve the request of L C Data Processing to dispose of computer equipment, which has been determined un-repairable with little or no value. Motion carried.

Order #48 Agenda #71

In the Matter of L C Board of Commissioners – BIDS: Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee to be opened, taken under advisement and awarded.

This being the day, time and place for the receiving of bids for Energy Grant Project for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee to be opened, taken under advisement and awarded, the following were received:

| | | | |
|------------------------------------|----------------|-----------------------------------|----------------|
| Quality Control Systems, Inc. | \$2,483,600.00 | CMM Group, Inc. of IL | \$2,587,700.00 |
| Amber Mechanical Contractors, Inc. | \$2,675,000.00 | Gariup Construction Company, Inc. | \$2,470,000.00 |
| Precision Builders, Inc. | \$2,447,261.00 | Gough, Inc. | \$2,651,000.00 |
| Simborg Development Inc. | \$2,855,000.00 | Gil Behling and Son Inc. | \$2,308,000.00 |
| The Pangere Corp. | \$2,761,000.00 | Larson Danielson | \$2,468,780.00 |

After review of the bids by the proper authority, Attorney Jim Meyer, legal advisor, comes now, before the Board, with recommendation for award of the contract for the Energy Grant Project for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee to **Gil Behling & Son**, 7333 Calumet Ave, Hammond, IN 46324, being the lowest and most responsible bidder, in the amount of \$2,308,000.00, as submitted, Commissioner Scheub made a motion, seconded by Allen, to approve the award of Gil Behling & Son's contract. Motion carried.

Order #49 Agenda #70A

In the Matter of L C Board of Commissioners – Addendum Number 1, 2, and 3 to the Specification for Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee to be ratified.

Scheub made a motion, seconded by Allen, to ratify the approval of Addendum Number 1, 2, and 3 to the Specification for Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee. Motion carried.

Order #50 Agenda #68

In the Matter of L C Board of Commissioners – BIDS: Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee under advisement. Letter of Recommendation.

Scheub made a motion, seconded by Allen, to reject all bids submitted October 20, 2010 for Energy Grant Project, bid totals exceeded amount allowed for Grant, all plan holders contacted. Motion carried.

Order #51 Agenda #69

In the Matter of L C Board of Commissioners – Ratification of new ad for combined bids for Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee.

Scheub made a motion, seconded by Allen, to ratify the approval of new advertisement, submitted to newspapers, for combined bids for Energy Grant for Calumet Township Trustee, North Township Trustee and Hanover Township Trustee. Motion carried.

Order #52 Agenda #65

In the Matter of L C Board of Commissioners – Property Transfers: Quit-Claim Deed – James P. Landers.

Scheub made a motion, seconded by Allen, to approve the property transfer by Quit-Claim Deed from James P. Landers to Lake County, Indiana, Recorded as Document No. 2010-070574, for Key no. 45-08-32-301-004.000-001. Motion carried.

Order #53 Agenda #88

In the Matter of L C Board of Commissioners – Consulting Services Agreement with SRI, Incorporated for the remainder of 2009-pay-2010 and continue through the 2010-pay-2011 cycle with an option for the 2011-pay-2012 cycle and evaluation of the backlog of appeals and resolution in a timely manner at the rate of \$100.00 per hour payable out of the reassessment fund.

Scheub made a motion to deny the above mentioned Consulting Services Agreement, motion dies for lack of a second. Scheub made a motion to table the above mentioned Consulting Services Agreement, Allen seconded the motion. Motion to table carried with a vote of 2-1, DuPey abstain. Commissioner Allen made comment regarding this matter.

At this time, Commissioner DuPey passed the gavel to the Board Vice President, Commissioner Allen, to take over the meeting while she stepped away. Commissioner Allen continued discussion.

Board President now seated, Commissioner Allen made a motion to take the Consulting Services Agreement with SRI, Incorporated off of tabled status, motion dies for lack of a second. The Board advised Hank Adams to attend the Study Session for further discussion on this matter, this Agreement is currently tabled.

Order #54 Re-Visit Agenda #59

In the Matter of L C Homeland Security/Emergency Management Agency – Consulting Contract with the Lake County Fire Chief's Association, Inc. for the year 2011 in an amount not to exceed \$113,600.00 payable quarterly in the amount of \$28,400.00 per quarter.

Scheub made a motion, seconded by Allen, to approve the L C Homeland Security/Emergency Management Agency – Consulting Contract with the Lake County Fire Chief's Association, Inc. for the year 2011 in an amount not to exceed \$113,600.00 payable quarterly in the amount of \$28,400.00 per quarter. Motion carried.

Order #55 Agenda #72

In the Matter of L C Board of Commissioners – Contract for Printing Classes 2A, 2B and 4 for various County Offices and Departments for the year 2011 under advisement. Letter of recommendation.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Purchasing Agent to approve for Printing for 2011 - McShane's with \$13,695.00 Class 2A; Haywood Printing Company, Inc. with \$2,965.50 Class 2B; McShane's with \$2,055.27 Class 4. Motion carried.

Letter of Recommendation

November 8, 2010

Board of Commissioners
Of the County of Lake
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

Subject: Bid tabulations for Printing – Class 2A, 2B and 4 for the year 2011 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Printing – Class 2A, 2B and 4 for the year 2011 for Various County Offices and Departments and the results are as follows:

| | |
|------------|--|
| Class 2A - | McShane's, Inc. - \$13,695.00 (only bidder) |
| Class 2B - | Haywood Printing Company, Inc. - \$2,965.50 (low bidder) McShane's, Inc. - \$3,125.00 |
| Class 4 - | Haywood Printing Company, Inc. - \$2,953.12 McShane's, Inc. - \$2,055.27 (low bidder) |

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Division and according to the Lake County Treasurer's Office findings these vendors are also current with the payment of any Personal or Real Taxes in Lake County.

Sincerely yours,

Lake County Purchasing Department
Brenda Koselke, Purchasing Agent

ROOSEVELT ALLEN, JR.
FRANCES DUPEY
GERRY SCHEUB
APPROVED THIS 17 DAY OF NOVEMBER 2010

Order #56 Agenda #73

In the Matter of L C Board of Commissioners – BIDS: Photocopier Maintenance for the year 2011 for Various County Offices and Departments.

This being the day, time and place for the receiving of bids for Photocopier Maintenance for the year 2011 for Various County Offices and Departments, the following were received:

| | |
|--------------------------|-------------|
| Adams Remco | \$16,440.00 |
| Kramer & Leonard | \$10,295.00 |
| Copier Consultants, Inc. | \$10,650.00 |

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

Order #57 Agenda #74

In the Matter of L C Board of Commissioners – BIDS: Typewriter Maintenance for the year 2011 for Various County Offices and Departments.

This being the day, time and place for the receiving of bids for Typewriter Maintenance for the year 2011 for Various County Offices and Departments, the following were received:

| | |
|-------------|-------------|
| Adams Remco | \$16,450.00 |
|-------------|-------------|

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

Order #58 Agenda #75

In the Matter of L C Board of Commissioners – Energy Efficiency and Conservation Block Grant Signatory Approval for John Dull.

Scheub made a motion, seconded by Allen, to deny the Energy Efficiency and Conservation Block Grant Signatory Approval for John Dull. Motion to deny carried.

Order #59 Agenda #76

In the Matter of L C Board of Commissioners – Annual Maintenance Agreement with Keystone Software Systems on behalf of Hermits Lake Sewer District for software maintenance for the year 2011 in an amount not to exceed \$940.00 payable out of the Hermit's Lake budget.

Scheub made a motion, seconded by Allen, to approve the Annual Maintenance Agreement with Keystone Software Systems on behalf of Hermits Lake Sewer District for software maintenance for the year 2011 in an amount not to exceed \$940.00 payable out of the Hermit's Lake budget. Motion carried.

Order #60 Agenda #77

In the Matter of L C Board of Commissioners – Consulting Contract with Justin J. Murphy for Attorney Services with regard to the Lake County Sheriff's Merit Board for the period of November 1, 2010 to December 31, 2010 in an amount not to exceed \$1,000.00 payable at the rate of \$500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract with Justin J. Murphy for Attorney Services with regard to the Lake County Sheriff's Merit Board for the period of November 1, 2010 to December 31, 2010 in an amount not to exceed \$1,000.00 payable at the rate of \$500.00 per month. Motion carried.

Order #61 Agenda #78

In the Matter of L C Board of Commissioners – Consulting Services Agreement with SLG Consulting Services, LLC for public records management consultant services for the year 2011 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Consulting Services Agreement with SLG Consulting Services, LLC for public records management consultant services for the year 2011 in an amount not to exceed \$30,000.00 payable at the rate of \$2,500.00 per month. Motion carried.

Order #62 Agenda #79

In the Matter of L C Board of Commissioners – Memo Susan L. Gilyan, SLG Consulting Services, LLC concerning Retention Schedules.

Scheub made a motion, seconded by Allen, to accept the Memo submitted by Susan L. Gilyan of SLG Consulting Services, LLC concerning Retention Schedules. Motion carried.

Order #63 Agenda #80

In the Matter of L C Board of Commissioners – Consulting Contract with Larry Blanchard for monitoring services with regard to Lake County's Health Insurance Program, Self Insurance Program, Workmen's Compensation Program and Property Insurance Program, budget development and review in an amount not to exceed \$36,400.00 payable at the rate of \$35.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract with Larry Blanchard for monitoring services with regard to Lake County's Health Insurance Program, Self Insurance Program, Workmen's Compensation Program and Property Insurance Program, budget development and review in an amount not to exceed \$36,400.00 payable at the rate of \$35.00 per hour. Motion carried.

(cont'd)

Order #63 Agenda #80 (cont'd)

CONSULTING CONTRACT

THIS AGREEMENT, entered into this 14th day of November, 20 10, effective from January 1, 2011 to December 31, 2011 by and between Larry Blanchard (hereinafter called "**Consultant**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE (hereinafter call the "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
 2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner the services For the County, specifically the Consultant shall:
 - A. Consultant shall provide services to the County of Lake to monitor and participate in the following areas and provide recommendations and operational decisions to make them more efficient and cost effective.
 - A. County's Health Insurance Program.
 - B. County's Self Insurance Program.
 - C. County's Workmen's Compensation Program.
 - D. County's Property Insurance Program.
 - B. Work with the Commissioner's Bookkeeping Department to make the operation more efficient and assist in cost savings.
 - C. Work with the Commissioner's Purchasing Department to make the operation more efficient and assist in cost savings.
 - D. Participate in Budget development and periodic review of the following budgets:
 1. Commissioners
 2. Plan Commission
 3. Weights & Measures
 4. Veterans Service
 5. Fairgrounds
 6. Public Works
 7. Courthouses
 8. Government Center
 9. Emergency Management
 10. Health Department
 - E. Act as liaison with the Lake County Council for the purpose of achieving budget efficiency, cost control, operation and inter-office efficiency.
- 1
-
- F. Any other item requested by the Commissioners.
 - G. Consultant shall include the following detailed information on invoices:
 - I. Indicate date of service.
 - II. Specify activities in detail to include with whom consultant met and what work was done.
 3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
 4. **Compensation.** The County agrees to pay the Consultant a sum as follows:
 - A. The services are to be compensated at the rate of \$35.00 per hour not to exceed Thirty-Six Thousand Four Hundred (\$36,400.00) Dollars.
 5. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
 6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.
 7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
 8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
 9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
 10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the

Order #63 Agenda #80 (cont'd)

parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.

11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.
13. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
 - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or non-discrimination provisions of the agreement remedy available to the County in respect to such breach or default.

3

-
- F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement.
 15. **Miscellaneous Provisions.**
 - A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
 - B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.
 16. **Information Availability.**
 - A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
 - B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.
 17. **Notice.** Any notice, bills, invoices, or reports required by this Agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.

BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE
2293 NORTH MAIN STREET
CROWN POINT, IN 46307
(219) 755-3200

LARRY BLANCHARD
134 HORST STREET
CROWN POINT, IN 46307
(219) 663-8442

4

Order #63 Agenda #80 (cont'd)

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

Frances Dupey
FRANCES DUPEY

Roosevelt Allen, Jr.
ROOSEVELT ALLEN, JR.

Gerry J. Scheub
GERRY J. SCHEUB

ATTEST:
Peggy Karna
PEGGY KARNA,
LAKE COUNTY AUDITOR

CONSULTANT:
Larry Blanchard
LARRY BLANCHARD

Order #64 Agenda #81

In the Matter of L C Board of Commissioners – Commissioners' Attorney Contract with John S. Dull for Attorney Services for the year 2011 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month.

Scheub made a motion, seconded by Allen, to approve the Commissioner's Attorney Contract for 2011 with John S. Dull for Attorney Services in amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month. Motion carried.
(cont'd)

Order #64 Agenda #81 (cont'd)

COMMISSIONER'S ATTORNEY CONTRACT

THIS AGREEMENT, entered into this 17th day of November 2010 effective from January 1, 2011 to December 31, 2011 by and between John S. Dull, (hereinafter called "Attorney") and the BOARD OF COMMISSIONERS OF THE Commissioners OF LAKE (hereinafter called the "Commissioners").

There has been a relationship between the Attorney and the Board of Commissioners of the County of Lake as the Attorney for the county executive commonly known as the Lake County Attorney for an extended period in the past. Under the statutory provisions in IC 36-2-2-30(a) the Commissioners have the sole authority to determine the compensation and duties of their attorney. The purpose of this contract is to spell out the duties of the Attorney and to enumerate compensation that is consistent with the Commissioners authority and past practice. The change will convert the Attorney from employee status to independent contractor status consistent with IRS regulation.

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Attorney.

A. In accordance with IC 36-2-2-30(a), the Board of Commissioners of Lake County as its county executive hereby employs the Attorney.

B. The Attorney hereby agrees to perform the services for the compensation indicated in this agreement.

2. Scope of Fixed Fee Service. The Attorney shall do, perform, and carry out in a good and professional manner the following services for the fixed fee of \$7,000.00 per month or a total of \$84,000 per year:

A. Legally advise the Commissioners in the performance of their duties or within the scope of their authority.

B. Attend the meetings of the Commissioners.

C. Prepare reports and documents for the Commissioners as requested.

D. When requested by the Commissioners or when necessary to insure that the Commissioners exercise their authority as county

Page 1 of 8

executive, provide legal advice to the various elected officials, appointed officials, and boards within the executive or legislative branch of county government.

E. Maintain an interoffice relationship with the Lake County Council and other elected county officials to insure that the Commissioners are advised of the actions of the council and other elected officials in relation to the responsibilities and the duties of the Commissioners.

F. Various elected officials, departments, and county agencies other than the Commissioners have attorneys under contract to represent and to advise them in their official capacities. The Attorney may become involved as a legal advisor to these non commissioner areas when necessary to facilitate and protect the interest of Lake County Indiana and/or its commissioners as county executive.

G. Devote such hours as are necessary for the performance of the obligations of the Attorney as outlined in the fixed fee section of the contract.

H. The fixed fee payable to the Attorney under this section is payable out of the Legal Services line item in the Commissioners General Fund Budget or such other line items under the control of the commissioners. The Commissioners shall take such steps as are necessary to make certain that the necessary funds are in Line 43145 of its general fund budget, Fund 2900, to cover the fixed fee in this section

3. Representation in Litigation

A. The Attorney shall direct and manage the Lake County Self Insurance Liability Fund.

B. In management of the litigation payable out of the fund the Attorney shall insure that there are sufficient attorneys and experts involved so as to protect the rights of each defendant and represent any County Plaintiffs in cases filed by the County.

C. The Attorney shall legally represent the Commissioners as the County Executive in all possible, potential, threatened, and actual litigation to include litigation or threats of litigation against Lake County as a political subdivision and in any cases filed by the Commissioners as Plaintiff.

D. The Attorney shall exercise his discretion after consultation with the Commissioners in determining who shall represent which defendants in all litigation filed against the

Page 2 of 8

Order #64 Agenda #81 (cont'd)

the Attorney may when necessary for the proper management of litigation represent defendants other than the Commissioners in such litigation and assign other attorneys to represent the Commissioners as sole or co-counsel.

E. The Attorney shall keep the Commissioners up to date on all proceedings so as to permit the Commissioners to make informed judgments at action stages in any controversy or litigation.

F. The Attorney will act as lead counsel in all litigation involving the Commissioners, Lake County, its elected and appointed officials, employees, and agents who may in such litigation be represented by their own attorney as the situation requires.

G. For his services under this litigation section the Attorney shall be paid at the rate of \$90.00 per hour and shall submit periodic bills to the Commissioners Board President for approval prior to payment.

H. Attorney shall include the following detailed information on invoices:

I. Indicate date of service.

II. Specify activities in detail to include with whom Attorney met and/or what work was done.

III. Quantify this service by tenths of hours (.10 = 6 minutes).

I. The services rendered under this litigation section of the contract are payable out of the county's self insurance liability fund.

J. Because of the nature of the activity in litigation no cap can be placed upon fees paid in this litigation section of the agreement.

K. The Attorney will meet monthly with the Lake County Council person assigned to oversee the Lake County self insurance liability fund and work with the contract person designated by the Commissioners to assist in fund oversight.

Page 3 of 8

4. **Bond Counsel**

A. The Attorney shall act as local counsel in all proceedings where the Commissioners as the County executive for Lake County are involved in bonding or issuing tax warrants.

B. The fees for this service shall be the usual and customary fees applicable to the services rendered by the Attorney in current and bond/warrant fundings undertaken by and/or involving the Commissioners.

5. **Time of Performance**. The services to be performed hereunder by the Attorney shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.

6. **Changes**. The Commissioners may, from time to time, require changes in the scope of the services of the Attorney to be performed hereunder. Such changes, which are mutually agreed upon by and between the Commissioners and the Attorney, shall be incorporated in a written amendment to this agreement.

7. **Termination of Agreement**. Either Party may terminate this agreement, with or without cause, by giving fourteen (14) days written notice to the other party and specifying the effective date of termination.

8. **Accomplishment of Project**. The Attorney shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.

9. **Provisions Concerning Certain Waivers**. Subject to applicable law, any right or remedy which the Commissioners may have under this contract may be waived in writing by the Commissioners by a formal waiver, if, in the judgment of the Commissioners, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

10. **Matters to be Disregarded**. The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.

11. **Completeness of Contract**. This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed

Page 4 of 8

Order #64 Agenda #81 (cont'd)

upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.

12. Commissioners Not Obligated to Third Parties. The Commissioners shall not be obligated or liable hereunder to any party other than the Attorney.
13. When Rights and Remedies Not Waived. In no event shall the making by the Commissioners of any payment to the Attorney constitute or be construed as a waiver by the Commissioners of any breach of covenant, or any default which may then exist, on the part of the Attorney, and the making of any such payment by the Commissioners while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the Commissioners in respect to such breach or default.
14. Personnel. The Attorney represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement except those which are payable out of the Self Insurance Fund. Such personnel shall not be employees of or have any contractual relationship with the Commissioners. All of the services required hereunder will be performed by the Attorney or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
15. Equal Opportunity and Affirmative Action. The Attorney agrees by the execution of this contract that in regards to its operations:
- A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the Commissioners of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.

Page 5 of 8

- D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
- E. Breach of any of the equal opportunity and/or nondiscrimination provisions of the agreement remedy available to the Commissioners in respect to such breach or default.
- F. Where applicable, nondiscriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Attorney and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Attorney by this agreement.

16. Miscellaneous Provisions.

- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
- B. Attorney may not subcontract any part of the work covered herein without the prior written consent of the Commissioners.
- C. The Attorney is personally responsible for paying any fines or sanction penalties which any Judge or Administrative Board orders the Contract Attorney personally to pay because of the actions of the Contract Attorney in violating applicable procedural rules, the rules of professional conduct, and/or the rules of the administrative board. These sums will not be reimbursed by the Board of Commissioners of the Commissioners of Lake, or any of it's elected or appointed officials or employees.
- D. The Attorney shall be deemed an independent contractor and not an employee of the Commissioners, and shall not file any claim under Workers Compensation or Occupational Disease against the Commissioners for any injury or disease arising from the performance of this contract.
- E. Any dispute arising under this consulting contract shall be submitted to binding arbitration as the sole and exclusive

Page 6 of 8

Order #64 Agenda #81 (cont'd)

remedy of either party.

- 17. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.

John S. Dull
 Attorney at Law
 PO Box 14058
 Merrillville, In 46411

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

- 18. **Conflict of Interest.** The following provisions of Lake County Council Ordinance 1077C-3 are incorporated as part of this contract.

- A. The Commissioners has the right to prohibit activity it deems in conflict of interest with Commissioners employment. Activities are to be monitored by the official. (Ord. 1077C, passed 7-10-90).
- B. Neither a Commissioners employee whose job description includes the provision of legal services nor any person, partnership or corporation of any type, acting as a contract agent to provide legal services for the Commissioners, its elected officials, its appointed officials, employees, departments, agencies or agents shall represent any person, partnership or corporation of any type in any manner in or out of court in a proceeding, claim, or action where the legal services provided for the client seek in part legal redress against the Commissioners, its elected officials, its appointed officials, employees, departments, agencies or agents.
- C. The prohibition against legal representation outlined in the paragraph above shall be placed in all Commissioners contracts for legal services. If the restriction on legal representation is violated, the contract with the Commissioners shall be null and void and any monies paid on the contract after the violation shall be deemed unearned and shall be repaid to the Commissioners with eight (8%) percent interest.

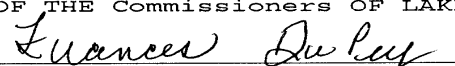
- 19. **Information Availability.**


- A. Information that is the property of Lake Commissioners shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.

Page 7 of 8

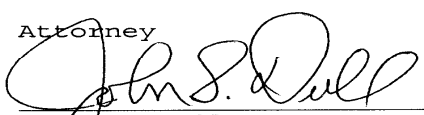
- B. Commissioners recognize and acknowledge that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Attorney and Attorney's business and computer operations. Commissioners hereby agree that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Attorney.

IN WITNESS WHEREOF, the Commissioners and the Attorney have executed this agreement as of the date first written above.

THE BOARD OF COMMISSIONERS
 OF THE Commissioners OF LAKE

 FRANCES DUPEAY


 ROOSEVELT ALLEN, JR.


 GERRY J. SCHEUB

Attorney

 John S. Dull

ATTEST

 PEGGY KAWA,
 LAKE COUNTY AUDITOR

Order #65 Agenda #83

In the Matter of L C Board of Commissioners – Letter from ICU Court Monitoring concerning modification to the electronic monitoring contract.

Scheub made a motion, seconded by Allen, to approve the modification to the electronic monitoring contract with ICU Court Monitoring. Motion carried.



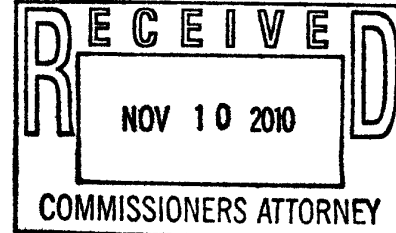
Court Monitoring

7895 Broadway Suite L Merrillville, IN 46410
Office (219)736-0011 • Fax (219) 736-0044

November 8, 2010

John Dull
Attorney for Lake County Commissioners
2293 N. Main Street
Crown Point, IN 46321

Re: Contract modification



Attorney Dull:

ICU would like to modify its current electronic monitoring contract with the county by proposing the following:

1. A reduction in the GPS daily rate for low risk offenders from \$13.50 per day to \$10.50 per day; and
2. Elimination of the Indigent fund cost, due to the fact it only inflates the price to an amount most inmates have indicated they cannot afford to stay on the program. Therefore, to continue this fund is counterproductive to the jail's population reduction efforts by electronic monitoring.

Additionally, if ICU's request is approved, ICU will no longer require \$150 in advance to start GPS monitoring, but will now only require a \$45 activation fee, with subsequent days charged at \$10.50, which is comparable to Community Corrections charge of \$10 per day for their less advanced monitoring technology.

If you or the commissioners should have any questions in regard to the proposed changes please don't hesitate to give me a call. I may be reached at my office 219.736.0011, or cellphone 219.902.9130.

Thank you for your time and consideration.

Herbert Smith, Jr.
President/CEO

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

APPROVED THIS 10th DAY OF NOVEMBER 2010

Order #66 Agenda #84

In the Matter of L C Board of Commissioners – Long Elevator and Machine Co., Inc. Agreement entered into on October 20, 2010 for the maintenance of the two (2) elevators at the Gary Courthouse for the period of October 1, 2010 to December 31, 2011 to be rescinded.

Scheub made a motion, seconded by Allen, to table. Brief discussion, Larry Spurr of Long Elevator present. Motion carried.

Order #67 Agenda #85

In the Matter of L C Board of Commissioners – Service Agreement with Universal Elevator Werks for maintenance for 2- Passenger Elevators at 15 West 4th Avenue, Gary, IN for the period of December 9, 2010 to December 8, 2015 at the rate of \$640.00 per month.

Allen made a motion, seconded by Scheub, to deny. Motion carried.

Order #68 Agenda #86

In the Matter of L C Board of Commissioners – Letter concerning Emergency Water Main Repair at the Hammond Courthouse.

Scheub made a motion, seconded by Allen, to ratify emergency at the Hammond Courthouse for repair of a water main. Motion carried.

Order #69 Agenda #87

In the Matter of L C Board of Commissioners – Official Bond for John E. Petalas.

Scheub made a motion, seconded by Allen, to approve the Official Bond for John E. Petalas, recorded as Document no. 2010 070573. Motion carried.

Order #70 Agenda #90

In the Matter of L C Board of Commissioners – Gary Courthouse Mailing Solution Proposal from Pitney Bowes.

Allen made a motion, seconded by Scheub, to defer this item. Motion carried.

Order #71 ADD Agenda #90A

In the Matter of L C Board of Commissioners – Sale of Schrieber Property in Cedar Lake.

Scheub made a motion, seconded by Allen, to approve the sale of Schrieber Property in Cedar Lake, with Clifford Duggan's recommendation. Motion carried.

Order #72 ADD Agenda #90B

In the Matter of L C Board of Commissioners – Building Security.

Scheub made a motion, seconded by Allen, to make a matter of public record John Dull's report regarding Building Security as it relates to cameras brought in the Government Center Building. Motion carried.

Order #73 ADD Agenda #90C

In the Matter of L C Board of Commissioners – Affidavit of Auditor on Posting Synthetic Cannabinoid.

Scheub made a motion, seconded by Allen, to approve the completed Affidavit of Auditor on Posting Synthetic Cannabinoid, posted November 4, 2010. Motion carried.

Order #74 Agenda #67

In the Matter of L C Board of Commissioners – Resolution Honoring Judge Thomas G. Fisher.

Allen made a motion, seconded by Scheub, to approve the Resolution Honoring Judge Thomas G. Fisher, plaque presented. Motion carried.

Order #75 Agenda #82

In the Matter of L C Board of Commissioners – A Resolution of the Board of Commissioners of the County of Lake, Indiana, re-allocating volume for Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Act of 2009.

Scheub made a motion, seconded by Allen, to approve the Resolution of the Board of Commissioners of the County of Lake, Indiana, re-allocating volume for Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Act of 2009. Motion carried.

(RESOLUTION NO. 2010-18 & 2010-19)
(cont'd)

Order #75 Agenda #82 (cont'd)

BOARD OF COMMISSIONERS
COUNTY OF LAKE, INDIANA

RESOLUTION NO. *2010-18*

A Resolution of The Board of Commissioners of the County of Lake, Indiana, re-allocating volume for Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Act of 2009.

WHEREAS, the County of Lake (the "County") has been allocated authority to issue \$15,320,000 in Recovery Zone Economic Development Bonds under the provisions of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and

WHEREAS, the purpose of the Recovery Zone Economic Development Bonds is to lower the cost of capital for governmental entities in order to encourage development and construction in recovery zones which are areas adversely affected by an increase in unemployment and other negative factors indicative of general distress; and

WHEREAS, by resolution adopted on September 23, 2009 (the "Declaratory Resolution"), the Board of Commissioners of the County of Lake (the "Board") declared all of Lake County to be a recovery zone; and

WHEREAS, the authority to issue Recovery Zone Economic Development Bonds expires at the end of 2010; and

WHEREAS, by resolution adopted on January 20, 2010, the Board allocated all of the County's volume to a nine different governmental entities; and

WHEREAS, three of those nine entities (Gary Sanitary District \$465,000, Independence Hill Conservancy District \$590,000 and Town of Merrillville \$165,000) have advised the Board that they will not be in a position to issue bonds by the end of 2010 and have therefore returned their allocation to the County; and

WHEREAS, Gary Community School Corporation was originally issued volume of \$2,735,000 in response to its application for \$10,000,000, is in the process of bringing its bonds to market and has requested that the County allocate any returned volume to the School Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE as follows:

Section 1. The Board hereby allocates the \$1,220,000 of the County's allocation of volume for Recovery Zone Economic Development Bonds under Section 1400U-2 of the Internal Revenue Code of 1986, as amended, as authorized by the Recovery Act, that was returned by Gary Sanitary District, Independence Hill Conservancy District and Town of

Merrillville to the Gary Community School Corporation bringing the School Corporation's total volume allocation to \$3,955,000.

Section 2. The President of the Board is hereby directed to provide a copy of this Resolution to Gary Community School Corporation and file a copy with the County Auditor.

Section 3. All resolutions in conflict with or inconsistent with this resolution are hereby deemed amended and repealed to the extent of any such conflict or inconsistency.

Section 4. This Resolution shall be effective as of the date hereof.

Dated this 17th day of November, 2010.

Francis DePeg
Commissioner

Greg Schuch
Commissioner

Barney Cook
Commissioner

Attest:
Jessy A. Blon
County Auditor

Order #75 Agenda #82 (cont'd)

BOARD OF COMMISSIONERS
COUNTY OF LAKE, INDIANA

RESOLUTION NO. 2010-19

A Resolution of The Board of Commissioners of the County of Lake, Indiana, concerning the reallocation of volume for Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009.

WHEREAS, the County of Lake (the "County") has been allocated authority to issue \$22,980,000 in Recovery Zone Facility Bonds under the provisions of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and

WHEREAS, the purpose of the Recovery Zone Facility Bond Program is to lower the cost of capital for private entities in order to encourage development in recovery zones which are areas adversely affected by an increase in unemployment and other signs of general distress; and

WHEREAS, by resolution adopted on September 23, 2009 (the "Declaratory Resolution"), the Board of Commissioners of the County of Lake (the "Board") declared all of Lake County to be a recovery zone; and

WHEREAS, by resolutions adopted on October 21, 2009, November 18, 2009, May 19, 2010 and October 20, 2010 (collectively, the "Allocation Resolutions"), the Board allocated all of its allocation to multiple entities; and

WHEREAS, to date, no bonds have been issued for any entity to which volume was allocated pursuant to any of the Allocation Resolutions, and no entity has provided the County with verification that financing will be obtained by December 31, 2010, for its project; and

WHEREAS, it now appears to be in the best interest of the County to authorize a person to try to find a use for the volume in some county other than the County and to act in a timely manner prior to the next meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE as follows:

Section 1. John Dull is hereby authorized and directed to attempt to find a project in any county in Indiana to which the County's volume can be allocated in a manner that would allow the project financing to be completed prior to the expiration of the right to issue Recovery Zone Facility Bonds.

Section 2. The President of the Board is hereby directed to provide a letter containing the reallocation of the County's volume to an applicant or issuer identified by Mr. Dull. Such letter shall have the same force and effect as an allocation resolution adopted by the Board. The Board agrees that it will ratify any such letter at its next regular meeting.


Section 3. If no applicant or issuer can be found, the President, at the suggestion of John Dull, is hereby authorized to waive the County's allocation to the Indiana Finance Authority.


Section 4. This Resolution shall be effective as of the date hereof.

Dated this 17th day of November, 2010.


Commissioner


Commissioner


Commissioner

Attest:

County Auditor

Order #76 Agenda #95

In the Matter of Standard Items: Poor Relief Decisions

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

| | |
|--|---|
| Renee Edmonds | Approved on condition |
| Shelia Tiller | Approved on condition |
| Emma D. Eskridge | Denied for appellant's failure to appear |
| Glynis Evans | Denied |
| Johanne Lipsey | Denied for appellant's failure to appear |
| Robert Westion | Denied |
| Sylvia Williams | Denied |
| Dorian Robertson | Denied for appellant's failure to appear |
| Perry Freeman | Denied for appellant's failure to appear |
| Janice Smith | Remanded to township for further consideration and review |
| Marcos Witherspoon | Denied |
| Anothy Cherry | Denied |
| Jena Harris | Approved |
| Jesse Morris | Approved on condition |
| Schatara Neely | Approved on condition |
| Rochelle Mills | Approved |
| Jasmine Rushing | Approved |
| Robert Johnson | Approved on condition |
| Lamar Rosier | Denied for appellant's failure to appear |
| Rodney Banks | Denied |
| Lemuel Cannon | Denied |
| Brenda Traylor | Denied for appellant's failure to appear |
| Lawanda Simpson | Approved on condition |
| Bellanita Miller | Approved on condition |
| Shelia Tiller | Approved on condition |
| Garcia Salvador | Approved on condition |
| Janice Smith | Approved |
| Rochelle Mills | Approved |
| Thomas Bullock | Denied |
| Richard Gray | Denied for appellant's failure to appear |
| Robert Cardwell | Denied |
| Lorraine Burleigh | Denied for appellant's failure to appear |
| NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY | |
| Angelica Harvey | Denial |
| Terry D. Baer | Decision unknown/Remarks – over the guidelines |
| Dolores Villarreal | Approval |
| Houston Grant | Approval |
| Danelle L. Walberg | Approval |
| Pablo L. Montalio | Denial |
| Joanne R. Johnson | Approval |
| Malcom Brooks | Denial |
| Diana Villarreal | Denial |
| Timika S. Lawless | Denial |
| Miquel Vasquez | Approval |
| Patricia Cole | Approval |
| Brian L. | Denial |
| Latuana Lehman | Approval |
| James Andrews | Approval |
| Richard Polus | Denial |
| Shires Blacks | Denial |
| Tonya Y. Rhea | Denial |
| Magon Williams | Denial |
| Ivette Feliciano | Denial |
| Pablo L. Montalvo | Failure to appear |
| Jessica Nadders | Denial/FTA |
| Sade Figueroa | Approval |
| Paulette Hudson | Approval |
| Konda Pannell | Approval |
| Stanley Rubacka | Approval |
| Theresa Patterson | Approval |
| George Rias | Approval |
| Aisha Leach | Denial |
| Kenneth Abrams | Denial/FTA |
| Dannie L. Hughes | Denial/FTA |
| Michelle Castaneda | Denial/FTA |
| Mr. & Mrs. Hyde | Denial/FTA |
| Theresa Pasteroom | Denial/FTA |
| LaVinne Scott | Denied |
| Harsen Davis | Approval |
| Wilfredo Diaz | Denial |
| David Thomas | Approval |

Order #77 Agenda #98

In the Matter of Standard Items: Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by Allen, to approve all Ordinances and Resolutions submitted and approved by the L C Council (Ordinance No. 992C-34; Ordinance No. 992C-35; Ordinance No. 1329A; Resolution No. 10-97; Res. No. 10-98; Res. No. 10-99; Res. No. 10-100; Res. No. 10-101; Res. No. 10-102)(Public comment by Commissioner DuPey on Resolution No. 10-98). Motion carried.

Order #77 Agenda #98 (cont'd)

ORDINANCE NO. 992C-34

ORDINANCE AMENDING THE LAKE COUNTY SELF INSURANCE ORDINANCE AND LAKE COUNTY GROUP INSURANCE EMPLOYEES BENEFIT PROGRAM, ORDINANCE NO. 992C-3

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Health Ordinance, and Lake County Group Insurance Employees Benefit Program Ordinance No. 992C-3 (Lake County Code Section 32.165); and

WHEREAS, the Lake County Group Insurance Employees Benefit Program attached and incorporated into the Ordinance outlines the benefits to Lake County employees under the program; and

WHEREAS, the Lake County Council now desires to amend the benefit program with respect to prescription costs and establish two levels of co-pay for maintenance drugs purchased at Walgreens listed as available for the 90 day supply in store discount.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Group Insurance Employees Benefit Program shall be amended with respect to prescription costs as follows:

Ordinance No. 992C-3 (Lake County Code Sec. 32.165)
Prescription Costs/Employee Co-Pay

Insert (New):

- 6. For maintenance drug users, for the 90-day supply In Store plan Lake County employees shall pay \$0 on any generic prescription and the County shall pay the balance; 30-day supply Lake County employees shall pay \$5.00 for any generic prescription on the maintenance drug list and the County shall pay the balance.
- 7. For maintenance drug users, for the 90 day supply In Store plan Lake County employees shall pay \$30.00 for the formulary prescription and the County shall pay the balance; 30-day supply Lake County employees shall pay \$25.00 for any formulary prescription on the maintenance drug list and the County shall pay the balance.
- 8. For maintenance drug users, for the 90 day supply In Store plan Lake County employees shall pay \$50.00 for the non-formulary prescription and the County shall pay the balance; 30-day supply Lake County employees shall pay \$40.00 for any non-formulary prescription on the maintenance drug list and the County shall pay the balance.

SO ORDAINED THIS 9th DAY OF NOVEMBER, 2010.



Thomas O'Donnell
 THOMAS O'DONNELL, President

Christine CID
 CHRISTINE CID

Larry Blanchard
 LARRY BLANCHARD

Ted F. Bilski
 TED F. BILSKI

Ernie Dillon
 ERNIE DILLON

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dupuy
 Frances Dupuy

James Schmitt
 James Schmitt

James Schmitt
 APPROVED THIS 17th DAY OF November, 2010

Order #77 Agenda #98 (cont'd)

ORDINANCE NO. 992C-35

**ORDINANCE AMENDING LAKE COUNTY SELF INSURANCE
ORDINANCE, ORDINANCE NO. 992C-3**

WHEREAS, on May 9, 1989 the Lake County Council adopted the Lake County Self Insurance Ordinance;

WHEREAS, the Lake County Council now desires to amend Ordinance No. 992C-3.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 992C-3 be amended as follows:

**SECTION IV. EMPLOYEE ELIGIBILITY REQUIREMENTS FOR PARTICIPATION
IN THE EMPLOYEE BENEFIT PROGRAM**

D. Cost Center Contributions for Health Care.

DELETE:

1. Effective January 1, 2011, costs center contributions for health care are hereby established at \$575.00 per pay period for each insured employee, single or family, effective date January 1, 2011.
2. That the \$575.00 per pay period contribution shall be made by all offices, departments and agencies that have insured employees.

INSERT:

1. Effective January 1, 2011, costs center contributions for health care are hereby established at \$575.00 per pay period for each full-time position, single or family, effective date January 1, 2011.
2. That the \$575.00 per pay period contribution shall be made by all offices, departments and agencies that have full-time employees.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Florence Dupuy

Boonville

Henry Scheub

APPROVED THIS 11 DAY OF November 2010



SO ORDAINED THIS 9th DAY OF NOVEMBER, 2010.

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #77 Agenda #98 (cont'd)

ORDINANCE NO. 1329A

**ORDINANCE CONCERNING HOLIDAY
SCHEDULE FOR THE CALENDAR YEAR OF 2011**

WHEREAS, the Lake County Council pursuant to I.C. 5-10-6-1(b) has authority to establish legal holidays for employees of Lake County, Indiana, and

WHEREAS, the Lake County Council wishes to establish legal holidays for employees of Lake County.

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the following holidays are established for the employees of Lake County, Indiana:

| | | |
|-----------------------------|---------------------------|------------------------|
| <u>2010:</u> New Year's Eve | December 31st | Friday/observed/closed |
| <u>2011:</u> New Year's Day | January 1st | Saturday closed |
| Martin Luther King, Jr. | January 3 rd | Monday/observed/closed |
| Good Friday | January 17th | Monday closed |
| Memorial Day | April 22nd | Friday closed |
| Independence Day | May 30th | Monday closed |
| Labor Day | July 4th | Monday closed |
| Columbus Day | September 5th | Monday closed |
| Veterans Day | October 10th | Monday closed |
| Thanksgiving Day | November 11th | Friday closed |
| | November 24th | Thursday closed |
| | November 25th | Friday closed |
| | December 23rd | Friday/observed/closed |
| Christmas Eve | December 24 th | Saturday closed |
| Christmas Day | December 25th | Sunday closed |
| | December 26th | Monday/observed/closed |
| | December 30th | Friday/observed/closed |
| New Year's Eve | December 31 st | Saturday closed |
| <u>2012:</u> New Years Day | January 1st | Sunday closed |
| | January 2nd | Monday/observed/closed |

SO RESOLVED THIS 9th DAY OF NOVEMBER, 2010.

Thomas O'Donnell
THOMAS O'DONNELL, President



CHRISTINE CID
Larry Blanchard
LARRY BLANCHARD
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON
Elsie Franklin
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Frances DuPont
James Schuch
APPROVED THIS 17th DAY OF NOVEMBER 20 10

Order #77 Agenda #98 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPuy
James Allen

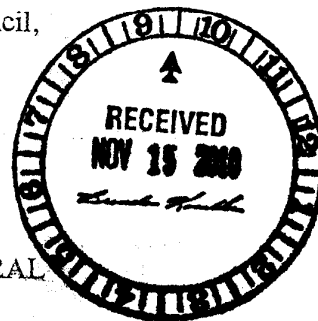
RESOLUTION NO. 10-97

APPROVED THIS 17 DAY OF NOVEMBER 20 10

**RESOLUTION HONORING THE LAKE CENTRAL
HIGH SCHOOL BOYS SOCCER TEAM
IHSAA 2010 STATE SOCCER CHAMPIONS**

- WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
- WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
- WHEREAS, the Boys Soccer Program began at Lake Central High School in 1985, the Team played in SemiFinals in 2005 and 2009; and
- WHEREAS, the Lake Central High School Boys Soccer Team with a record of 21-3 captured their first State Championship in program history and won the IHSAA 2010 State Soccer Championship on October 30, 2010, beating Evansville Memorial 3-1 in SemiFinals and Indianapolis Cathedral 2-0 in Finals at Kuntz Stadium in Indianapolis.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Lake Central High School Boys Soccer Team, for capturing the IHSAA 2010 State Soccer Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL BOYS SOCCER TEAM.



DATED THIS 9TH DAY OF NOVEMBER, 2010

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL, President

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

Order #77 Agenda #98 (cont'd)

RESOLUTION NO. 10-98

**RESOLUTION PROCLAIMING
NOVEMBER AS INDIANA WORKING WOMEN'S MONTH**

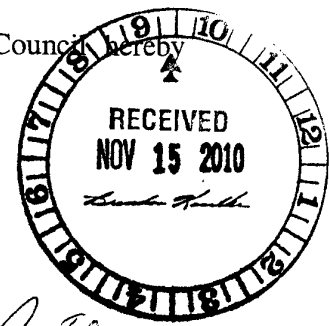
WHEREAS, working women of every race, class and ethnicity have made contributions to the growth and strength of the State of Indiana; and

WHEREAS, working women have played a critical economic, cultural and social role in every sphere of life by constituting a significant portion of the labor force inside and outside of the home; and

WHEREAS, community leaders, county leaders and all citizens should take steps to recognize all working women within Lake County and the State of Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council hereby proclaims November as Indiana Working Women's Month.

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.



Thomas O'Donnell

THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Wiley

Ronald [Signature]

Anna Schuch

APPROVED THIS 17th DAY OF November 20 10

Order #77 Agenda #98 (cont'd)

RESOLUTION NO. 10-99

**RESOLUTION PROCLAIMING
NOVEMBER AS INDIANA WORKING WOMEN'S MONTH**

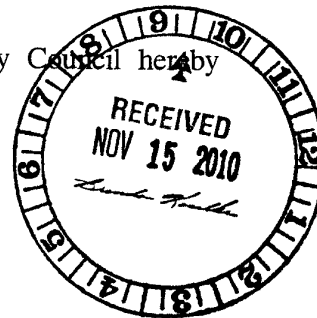
WHEREAS, working women of every race, class and ethnicity have made contributions to the growth and strength of the State of Indiana; and

WHEREAS, working women have played a critical economic, cultural and social role in every sphere of life by constituting a significant portion of the labor force inside and outside of the home; and

WHEREAS, community leaders, county leaders and all citizens should take steps to recognize all working women within Lake County and the State of Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council hereby proclaims November as Indiana Working Women's Month.

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.



Thomas O'Donnell

THOMAS O'DONNELL, President

Christine CID
CHRISTINE CID

Ernie Dillon
ERNIE DILLON

Larry Blanchard
LARRY BLANCHARD

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis J. Kelly
Bonnie Kelly
Larry Schuch
APPROVED THIS 17th DAY OF November 2010

Order #77 Agenda #98 (cont'd)

RESOLUTION NO. 10-100

RESOLUTION SUPPORTING THE BOARD OF COMMISSIONERS
ENTRY INTO THE INDIANA DEPARTMENT OF HOMELAND
SECURITY NORTHWEST INDIANA DISTRICT 1
MUTUAL AID INTER-LOCAL GOVERNMENT AGREEMENT

WHEREAS, Lake County, Indiana by its Board of Commissioners may approve and enter into the Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-Local Agreement; and

WHEREAS, I.C. 36-1-7-1, et. seq., as amended from time to time, permits local government units and public entities to make the most efficient use of their powers by enabling governmental units to mutually contract and utilize services for the mutual benefit of the participating governmental entities and that the Board of Commissioners may enter into interlocal cooperation agreements with the approval of the County Council, as the fiscal body of Lake County; and

WHEREAS, Lake County is a political subdivision empowered by the terms and provisions of I.C. 36-1-7-1, et. seq., as amended from time to time, to enter into agreements with participating governmental units for the purposes stated herein; and

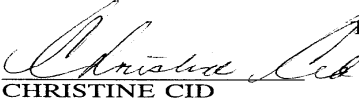

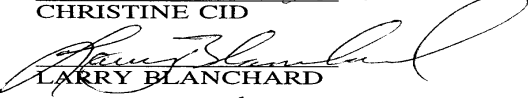



WHEREAS, the County Council of Lake County has determined that approval of the Board of Commissioners entry into an inter-local agreement, for the purposes of providing for mutual support, aid and assistance between the signatories following the occurrence of a natural or manmade disaster emergency and for conducting preparation activities including but not limited to planning, training and exercises, is in the best interest of the residents of Lake County, and therefore has determined that it is advisable to support and approve the Board of Commissioners entry into such an agreement pursuant to applicable provisions of State Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE: That the County Council of Lake County hereby support and approves and ratifies the Board of Commissioners entry into the Indiana Department of Homeland Security Northwest Indiana District 1 Mutual Aid Inter-Local Government Agreement for the purposes of providing for mutual support, aid and assistance between the signatories following the occurrence of a natural or manmade disaster emergency and for conducting preparation activities including but not limited to planning, training and exercises.

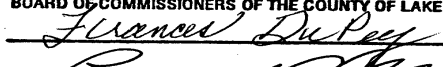
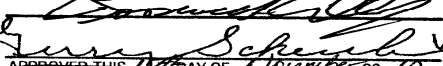
SECTION TWO: That this Resolution shall take effect and be in full force and effect from and after its passage by the County Council of Lake County, Indiana.

SO RESOLVED THIS 9th DAY OF November, 2010.

| | |
|--|---|
|  CHRISTINE CID |  ERNIE DILLON |
|  LARRY BLANCHARD |  ELSIE FRANKLIN |
|  TED F. BILSKI |  JEROME A. PRINCE |

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


APPROVED THIS 14th DAY OF November 20 10

*SEE FILE "NOVEMBER 2010" FOR ATTACHED 26 PAGE AGREEMENT, SIGNED BY THOMAS O'DONNELL - L C COUNCIL PRESIDENT.

Order #77 Agenda #98 (cont'd)

RESOLUTION NO. 10-101

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2008 JAIL INVOICE/DEBT FROM THE 2010 BUDGET**

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2010 Budget; and

WHEREAS, the following invoice/debt was incurred in the Budget year of 2008 has not been paid:

| | |
|------------------------|--|
| <u>001-3100-43120</u> | <u>Medical & Hospital Services</u> |
| Nephrology Specialists | \$ 260.86 |

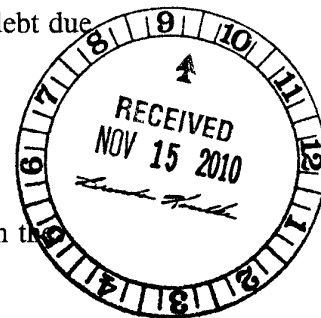
WHEREAS, the Sheriff's Department desires to pay the above jail invoice/debt due

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2010 Budget the following jail invoice/debt incurred in the calendar year 2008 as follows:

| | |
|------------------------|--|
| <u>001-3100-43120</u> | <u>Medical & Hospital Services</u> |
| Nephrology Speicalists | \$ 260.86 |

SO RESOLVED THIS 9TH DAY OF NOVEMBER, 2010.



Thomas O'Donnell
 THOMAS O'DONNELL, President

| | |
|---|---|
| <p><i>Christine CID</i> CHRISTINE CID</p> <p><i>Larry Blanchard</i> LARRY BLANCHARD</p> <p><i>Ted F. Bilski</i> TED F. BILSKI</p> | <p><i>Ernie Dillon</i> ERNIE DILLON</p> <p><i>Elsie Franklin</i> ELSIE FRANKLIN</p> <p><i>Jerome A. Prince</i> JEROME A. PRINCE</p> |
|---|---|

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPuy

Boonville

Larry Schaub

APPROVED THIS 17TH DAY OF NOVEMBER 20 10

Order #77 Agenda #98 (cont'd)

RESOLUTION NO. 10-102

**RESOLUTION TO APPROVE TRANSFER OF \$140,926.10
FROM THE INSURANCE SERVICE LIABILITY FUND, FUND NO. 541
TO THE PAYROLL COURT JUDGEMENT FUND, FUND NO. 441**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

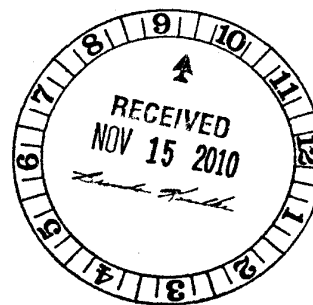
WHEREAS, the Insurance Service Liability Fund, Fund No. 541 has on hand the sum of \$140,926.10; and

WHEREAS, the Lake County Council desires to transfer the sum of \$140,926.10 from the Insurance Service Liability Fund, Fund No. 541 to the Payroll Court Judgement Fund, Fund No. 441.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$140,926.10 is hereby transferred from the Insurance Service Liability Fund, Fund No. 541 to the Payroll Court Judgement Fund, Fund No. 441.

SO RESOLVED THIS 9th DAY OF November, 2010.



Thomas O'Donnell
THOMAS O'DONNELL, President

CHRISTINE CID
Larry Blanchard
LARRY BLANCHARD
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON
Elsie Franklin
ELSIE FRANKLIN
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Francis Dwyer
Bruce [unclear]
Larry Scheub
APPROVED THIS 17th DAY OF November 20 10

Order #78 Agenda #100

In the Matter of Staff Reports: Report by John Dull.

Allen made a motion, seconded by Scheub, to John Dull's Staff Report asking for a resolution to allocate bond funds to Gary Schools. Motion carried.
(SEE TAPE RECORDING FOR SPECIFICS)

Order #79 Agenda #92

In the Matter of Review and Approval of Minutes: Regular Meeting, Wednesday, September 15, 2010

Scheub made a motion, seconded by Allen, to approve the minutes of the Regular Board of Commissioners Meeting dated Wednesday, September 15, 2010. Motion carried.

Order #80 Agenda #93

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, November 17, 2010.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, November 17, 2010 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.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #81 Agenda #94

In the Matter of Service Agreements

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

L C ROSS TOWNSHIP ASSESSOR
L C DATA PROCESSING
L C FAIRGROUNDS

W/ Cynthia Saberniak
W/ Records Storage Center, Inc.
W/ Service Sanitation, Inc.

Order #82 Agenda #100

In the Matter of Staff Reports

John Dull – Reporting back to the Board of Commissioners regarding lawsuit preparation, the Board supports.

Board - Scheub made a motion, seconded by Allen, to declare date of Study Session as Monday December 13, 2010 at 10:00 A.M. as a matter of public record. Motion carried.

Board - Scheub made a motion, seconded by Allen, to rescind prior Study Session date of December 8, 2010. Motion to rescind carried.

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

The next Board of Commissioners Meeting will be held on Wednesday, December 15, 2010 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke
Jim Bennett
Delvert Cole
Marcus Malczewski

FRANCES DUPEY, PRESIDENT

ROOSEVELT ALLEN JR., COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR