

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 18th day of September, 2012 at about 11:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18th day of September, 2012 at about 11:00 a.m.

Order #1 Agenda #5A

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

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

Order #2 Agenda #5B

In the Matter of Notices/Agenda: B. Deletions to Agenda for a Regular Meeting.

DuPey made a motion, seconded by Allen, to approve the Deletions – Number 8, Number 9, Number 10, and Number 21. Motion carried.

Order #2 Agenda #5D-E

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

DuPey made a motion, seconded by Allen, to approve the Final Agenda for a matter of public record and ordered same to make a matter of public record the Certificate of Service of Meeting Notice. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #24, 30, 40A, 40B, 40C, 40D, 40E, 40F, 40G, 44, 49, 50, 52, 53, 60, 61A, & 61B.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Items of the Consent Agenda (#24, 30, 40A, 40B, 40C, 40D, 40E, 40F, 40G, 44, 49, 50, 52, 53, 60, 61A, & 61B). Motion carried.

Order #3 Consent Agenda #24

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for the month of August, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Sheriff's documentation concerning the Gasoline Bids for the month of August 2012. Motion carried.

Order #3 Consent Agenda #30

In the Matter of L C Surveyor – Public Record of Performance Bond from Renier Construction Company in the amount of \$49,500.00.

Allen made a motion, seconded by DuPey, to make a matter of public record the L C Surveyor – Performance Bond from Renier Construction Company in the amount of \$49,500.00. Motion carried.

Order #3 Consent Agenda #40A

In the Matter of IDEM: Indiana Department of Environmental Management.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (ArcelorMittal Indiana Harbor, LLC; Stanrail; Gary Material Supply; Enbridge Energy; Fritz Enterprises, Inc.; Tube City IMS LLC; Nu-Tec Industries; HARSCO Minerals; Enbridge Energy; ArcelorMittal USA Inc.; Tradebe Treatment and Recycling LLC; City of Hobart; Amsted Rail Company, Inc.; ArcelorMittal Indiana Harbor, LLC; State Line Energy, LLC; South Shore Slag LLC; Austgen Equipment, Inc.; Tube City IMS; Mid-Continent Coal & Coke). Motion carried.

Order #3 Consent Agenda #40B

In the Matter of IDEM: Indiana Department of Natural Resources.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (Sablotney House, Gary, IN; Roselawn-Forest Heights Historic District, Hammond, IN; Grand Calumet River, Lake County; Lake County Tuberculosis Sanatorium; Theodore Roosevelt High School). Motion carried.

Order #3 Consent Agenda #40C

In the Matter of IDEM: Indiana Department of Transportation.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Indiana Department of Transportation (Roadway Resurfacing, Sidewalk & Curb Reconstruction & Traffic Signal Modernization on US 12/20 from 3.6 miles west of I-65 to 0.84 mile of east of I-65, Gary, IN; Des. # 0401251/ Des. #1006737, Bridge Replacement, US 12 over CSX Railroad and US 12 over Old Hobart Road, Gary/Town of Miller, Lake County (DHPA #7326). Motion carried.

Order #3 Consent Agenda #40D

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Certificates of Liability Insurance (McAllister General Contractors, Inc.; Blue Haven Pools of Indiana Inc.; The Robert Henry Corporation; J&L Insulation, LLC dba USA Insulation; Versite Construction Group, LLC; Diocese of Gary; Ziese & Sons Excavating, Inc.; Insurance Services Construction Corp.; A Secure Emergency Board Up). Motion carried.

Order #3 Consent Agenda #40E

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Reinstatement Notices (Gene Griese & Sons, Inc.; Skyhawk Sprinkler Systems, Inc.; Industrial Commercial Services; Educational Furniture LTD). Motion carried.

Order #3 Consent Agenda #40F

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Continuation Certificates (W.G. Gentry Co., Inc.; Dynamic Electric Inc.; The Robert Henry Corporation; Inland Contractors LLC; Crossroads Services, Inc.; Great Lakes Pleasure Pools Management LLC; SCI Alarm, Inc.). Motion carried.

Order #3 Consent Agenda #40G

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the Notices of the IDEM: Cancellation Memos (Maritime Services Corp.; Educational Furniture LTD; 4 Seasons Tree Service LLC; Best Alarm Company; Kingston Tile Company, LTD.; Hamstra Enterprises, Inc.; Roth Bros., Inc.; Southwest Mechanical, Inc.; Steel Services Enterprises, Inc.; Gene Griese & Sons, Inc.). Motion carried.

Order #3 Consent Agenda #44

In the Matter of L C B.O.C. – Public Record of the Result of the Special Auction held on September 5, 2012 with regard to Parcel Nos. 45-08-07-426-013.000-004; 45-08-07-426-014.000-004; 45-08-07-426-001.00-004 each sold in the amount of \$300.00 for a total of \$900.00 to Lord and Ford, Inc.

Allen made a motion, seconded by DuPey, to make a matter of public record the results from the special auction held September 5, 2012 for parcels 45-08-07-426-013.000-004, 45-08-07-426-014.000-004, and 45-08-07-426-001.00-004 sold for a total of \$900.00 to Lord and Ford Inc. Auction done by Attorney Joe Irak. Motion carried.

Order #3 Consent Agenda #49

In the Matter of L C B.O.C. – Public Record of Heights Tower Service, Inc. Bond 32S371780 in the amount of \$5,000.00.

Allen made a motion, seconded by DuPey, to make a matter of public record the Bond of Heights Tower Service, Inc. in the amount of \$5,000.00, Bond 32S371780. Motion carried.

Order #3 Consent Agenda #50

In the Matter of L C B.O.C. – Public Record of Judgment Funding Ban of 2012 for accounting period from 08-01-2012 to 08-31-2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Judgment Funding Ban of 2012 for accounting period from 08-01-2012 to 08-31-2012. Motion carried.

Order #3 Consent Agenda #52

In the Matter of L C B.O.C. – Public Record of Northern Indiana Public Service Company Financial Activity Report for Account No. 751-745-008-3.

Allen made a motion, seconded by DuPey, to make a matter of public record the Northern Indiana Public Service Company Financial Activity Report for Account No. 751-745-008-3. Motion carried.

Order #3 Consent Agenda #53

In the Matter of L C B.O.C. – Public Record of National Association of Counties County News Vol. 44, No. 16 dated August 27, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the National Association of Counties County News Vol. 44, No. 16 dated August 27, 2012. Motion carried.

Order #3 Consent Agenda #60

In the Matter of Vendor Qualification Affidavits

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

TRIPLEPOINT WATER TECHNOLOGIES, LLC
PERFORMANCE EVENTS PROMOTION, LLC
CMS SAFETY INSTITUTE, INC. DBA ESSENTIAL EQUIPMENT SOLUTIONS
WORKING WELL
GILBERT H. YOUNG, Jr.

Order #3 Consent Agenda #60 (cont'd)

DANIEL MROZ
 CONNOR REMALEY
 CUMMINS NPOWER, LLC
 ARMIL CFS, INC.
 SOUTHLAKE VETERINARY HOSPITAL
 LANDHEIM TRAINING CENTER
 PROFESSIONAL LAND SURVEYING, P.C.
 SEASONS

Order #3 Consent Agenda #61A

In the Matter of Treasurer's Departmental Report for the month of July, 2012.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of July 2012. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by DuPey, to accept the above Treasurer's Report of July 2012 as submitted. Motion carried.

Order #3 Consent Agenda #61B

In the Matter of Weights and Measures Report for the period of 07/16/12 to 08/15/12.

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 07/16/12 to 08/15/12. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by DuPey, to accept the above Weights and Measures Report of July 16, 2012 – August 15, 2012 as submitted. Motion carried.

Order #4 Agenda #6

In the Matter of Resolutions – Resolution Honoring Gabrielle “Gabby” Douglas – the first African American Woman Gymnast to win the gold medal in the Individual All-Around Event at the 2012 Summer Olympic Games – London, England.

Honorary Resolution read aloud by Commissioner Allen and presented to the Grandfather of Gymnast Gabrielle “Gabby” Douglas, whom is the first African American Woman Gymnast to win the gold medal in the Individual All-Around Event at the 2012 Summer Olympic Games – London, England.

Allen made a motion, seconded by DuPey, to approve the Board of Commissioners Resolution. Motion carried.

Order #5 Agenda #7

In the Matter of Resolutions – Resolution Honoring Thurman N. Ferree.

Honorary Resolution read aloud by Commissioner DuPey and presented to the son of Thurman N. Ferree, whom is being honored by the Lake County Board of Commissioners in recognition and memorial of the passing of a very dear friend and community leader among other accomplishments – Thurman N. Ferree.

DuPey made a motion, seconded by Allen, to approve the Board of Commissioners Resolution. Motion carried.

Order #6 Agenda #42

In the Matter of L C B.O.C. – Mail Machines.

Comes now, Susan Gilyan, before the Board of Commissioners to speak on behalf of Mail Machines for the Lake County Government Center Mailroom, in effort of overall cost savings by updating the mail machine in the mailroom.

Allen made a motion, seconded by DuPey, to approve the recommendation of Susan Gilyan to update the mail machine in the Mailroom at the Lake County Government Center at \$825.87 quarterly, first 48 months. Motion carried.

Order #7 Agenda #11

In the Matter of BIDS: Contract for L C Highway for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production.

The having previously taken the bids under advisement, does hereby accept the recommendation to award **Pozzo Truck Center**, 3001 E. 15th Place, Gary, IN 46403, for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production, upon a motion made by DuPey, seconded by Allen, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production 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:

POZZO TRUCK CENTER, INC. W/ *OHIO Casualty Insurance Company* 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 ONE (1) NEW UNUSED GVWR SINGLE AXLE TRUCK W/SNOW PLOW FRAME, SNOW PLOW, HYDRAULIC AND SALT SPREADER SYSTEM IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY FOR \$177,522.51 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: September 19, 2012

Order #7 Agenda #11 (cont'd)

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
FRANCES DuPEY

POZZO TRUCK CENTER INC.

Letter of Recommendation

September 19, 2012

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

ATTN: Gerry J. Scheub, President

RE: GVWR Single Axle Truck

Dear Mr. President:

The Lake County Board of Commissioners opened the bids for One (1) GVWR Single Axle Truck with Snow Plow Frame, Snowplow, Hydraulic and Salt Spreader System in current production. We carefully reviewed the bids and results are as follows:

Below are the amounts of bids received on.

Contractor	Amount
Truck City of Gary	\$175,457.00
Pozzo Truck Centers	\$177,522.51
Chicago International Trucks, Inc.	\$177,950.00

The Truck City of Gary's bid was the lowest, but the equipment as bid did not meet all of the specifications required by the Lake County Highway Department.

Pozzo Truck Center, Inc. bid was not the lowest; however the equipment bid fully meets all of the specifications required by the Lake County Highway Department.

Therefore, the Lake County Highway Department recommends Pozzo Truck Center Inc. as the bid for One (1) GVWR Single Axle with Snow Plow Frame, Snowplow, Hydraulic and Salt Spreader System in current production for the amount of \$177,522.51.

Respectfully submitted,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM/spz

Order #8 Agenda #12

In the Matter of BIDS: Contract for L C Highway for Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production.

The having previously taken the bids under advisement, does hereby accept the recommendation to award **Pozzo Truck Center**, 3001 E. 15th Place, Gary, IN 46403, for Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production, upon a motion made by DuPey, seconded by Allen, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production 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:

POZZO TRUCK CENTER, INC. W/ *OHIO Casualty Insurance Company* 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 FOUR (4) NEW UNUSED GVWR SINGLE AXLE TRUCK W/SNOW PLOW FRAME, SNOW PLOW, HYDRAULIC AND SALT SPREADER SYSTEM IN CURRENT PRODUCTION FOR THE LAKE CO. HIGHWAY FOR \$753,307.48 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: September 19, 2012

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
FRANCES DuPEY

POZZO TRUCK CENTER INC.

Letter of Recommendation

September 19, 2012

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

ATTN: Gerry J. Scheub, President

Order #8 Agenda #12 (cont'd)

RE: 58,000 GVWR Tandem Axle Truck Bid

Dear Mr. President:

The Lake County Board of Commissioners opened the bids for Four (4) new, unused 2012 or 2013 GVWR Tandem Axle Truck with Snow Plow Frame, Snowplow, Hydraulic and Salt Spreader System. We carefully reviewed the bids and results are as follows:

Below are the amounts of bids received on.

Contractor	Amount
Truck City of Gary	\$746,340.00
Pozzo Truck Centers	\$753,307.48
Chicago International Trucks, Inc.	\$763,000.00

Pozzo Truck Center, Inc. bid for Four (4) new, unused 2012 or 2013 GVWR Tandem Axle Truck with Snow Plow Frame, Snowplow, and Hydraulic was not the lowest; however the equipment bid fully meets all of the specifications required by the Lake County Highway Department.

The Truck City of Gary's bid was the lowest, but the equipment as bid did not meet all of the specifications required by the Lake County Highway Department.

Therefore, the Lake County Highway Department recommends Pozzo Truck Center Inc. as the bid for Four (4) new, unused 2012 or 2013 GVWR Tandem Axle Truck with Snow Plow Frame, Snowplow, Hydraulic and Salt Spreader System, in the amount of \$753,307.48.

Respectfully submitted,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM/spz

Order #9 Agenda #13

In the Matter of PROPOSALS: Contract for L C Highway for Radio and Transmitters Upgrade.

The Board having previously taken the proposals under advisement, does hereby accept the recommendation to award **Tri-Electronics**, 6231 Calumet Avenue, Hammond, IN, with \$78,243.97 for L C Highway Department Radio and Transmitters Upgrades, upon a motion made by DuPey, seconded by Allen, with the recommendation of the Highway Superintendent. Motion carried.

And it appearing to said Board of Commissioners that the above company's proposal being the most responsive and responsible proposal for L C Highway Department Radio and Transmitters Upgrades 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:

TRI-ELECTRONICS W/ No bid 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 UPGRADES TO HIGHWAY DEPARTMENT RADIOS AND TRANSMITTERS FOR THE LAKE CO. HIGHWAY FOR \$78,243.97 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: September 19, 2012

ROOSEVELT ALLEN, Jr. TRI-ELECTRONICS
GERRY SCHEUB
FRANCES DuPEY

Letter of Recommendation

August 29, 2012

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

ATTN: Gerry J. Scheub, President

RE: Radio bids recommendation

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday August 15, 2012 for the upgrade of the Lake County Highway Department radio system. The bid totals were as follows:

Miner Electronics 500 –45 th Avenue Munster IN	\$96,241.84
Tri-Electronics 6231 Calumet Avenue Hammond IN	\$78,243.97

Please note that the bid total for Tri-Electronics has been corrected from \$71,234.97 to \$78,234.97, as it reflected a \$7,000 rebate from Motorola, which expired in August of 2012. The amount of said rebate cannot be accurately determined until the Commissioners accept a contract proposal. Any Motorola rebate in place, at the time the contract is awarded, will be deducted from the bid total. Based upon our review of the bids, the Lake County Highway Department recommends awarding the contract to Tri-Electronics, the lowest and most responsive bidder, in the amount of \$78,243.97.

Order #9 Agenda #13 (cont'd)

Sincerely,

Marcus W. Malczewski, Superintendent
Lake County Highway Department

MWM/spz

Order #10 Agenda #14

In the Matter of L C Highway – Supplemental Agreement No. 1 to the Agreement with DLZ Indiana, LLC for the construction of a new bridge at 101st Street over Beaver Dam Ditch (Lake County Bridge No. 89) in an amount not to exceed \$20,900.00.

Allen made a motion, seconded by DuPey, to approve Supplemental Agreement No. 1, on behalf of the Highway Department, to the Agreement with DLZ Indiana, LLC for the construction of a new bridge at 101st Street over Beaver Dam Ditch (Lake County Bridge No. 89) in an amount not to exceed \$20,900.00. Motion carried.

Order #11 Agenda #15

In the Matter of L C Highway – LPA – Consulting Contract with American Structurepoint, Inc. for the reconstruction of 45th Avenue from Cleveland Street (SR 55) to approximately 800 feet west of Chase Street, Phase II, Des. No. 9980090, R-31407 in an amount not to exceed \$90,536.69.

Allen made a motion, seconded by DuPey, to approve the LPA – Consulting Contract with American Structurepoint, Inc. for the reconstruction of 45th Avenue from Cleveland Street (SR 55) to approximately 800 feet west of Chase Street, Phase II, Des. No. 9980090, R-31407 in an amount not to exceed \$90,536.69 on behalf of the Highway Department. Motion carried.

Order #12 Agenda #16

In the Matter of L C Highway – LPA – Consulting Contract with American Structurepoint, Inc. for construction engineering services for 45th Avenue from Cleveland Street (SR 55) to approximately 800 feet west of Chase Street, Phase II – Advance Clearing, Des. No. 1173546, R-34641 in an amount not to exceed \$6,638.16.

DuPey made a motion, seconded by Allen, to approve the LPA – Consulting Contract with American Structurepoint, Inc. for construction engineering services for 45th Avenue from Cleveland Street (SR 55) to approximately 800 feet west of Chase Street, Phase II – Advance Clearing, Des. No. 1173546, R-34641 in an amount not to exceed \$6,638.16 on behalf of the Highway Department. Motion carried.

Order #13 Agenda #17

In the Matter of L C Highway – Ordinance Petition – Finding of Fact for the installation of a 7 ton weight limit sign for Austin Street from Belshaw Road to 205th Avenue and 231st Avenue from Monon to State Route 55.

DuPey made a motion, seconded by Allen, to approve the L C Highway – Ordinance Petition – Finding of Fact for the installation of a 7 ton weight limit sign for Austin Street from Belshaw Road to 205th Avenue and 231st Avenue from Monon to State Route 55. Motion carried.

WEIGHT FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 7 TON WEIGHT LIMIT AND OVER THE FOLLOWING DESCRIBED ROADS **BE APPROVED (DENIED)**.

Austin Street FROM Belshaw Road TO 205th Avenue

231st Avenue FROM Monon TO State Route 55

PETITIONED BY : LAKE COUNTY HIGHWAY DEPARTMENT

BASED UPON THE FOLLOWING FINDING OF FACT :

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON August 29, 2012 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT A 7 TON WEIGHT LIMITS (ARE) (NOT) **WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (ARE) (NOT) **JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **ESTABLISH (DENY) A 7 TON** WEIGHT LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:

[Signature]
THE LAKE COUNTY SHERIFF
[Signature] 9-4-12
LAKE COUNTY HIGHWAY SUPERINTENDENT
[Signature] 9.6.2012
LAKE COUNTY HIGHWAY ENGINEER

SEE ATTACHED ENGINEERING REPORT

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

[Signature] VA
COUNTY COMMISSIONER PRESIDENT
[Signature]
COUNTY COMMISSIONER
[Signature]
COUNTY COMMISSIONER
September 19th, 2012
DATED

COUNTY COUNCIL

COUNTY APPROVAL DATE

COUNTY REJECTION DATE

Order #14 Agenda #18

In the Matter of L C Highway – Ordinance Petition – Finding of Fact for adjustment of Bridge weight limits for Bridge Nos. 02, 22, 25, 30, 47, 50, 65, 108, 116, 221, 254, 255, 260, 262, 294, 361 and 364.

DuPey made a motion, seconded by Allen, to approve the L C Highway – Ordinance Petition – Finding of Fact for adjustment of Bridge weight limits for Bridge Nos. 02, 22, 25, 30, 47, 50, 65, 108, 116, 221, 254, 255, 260, 262, 294, 361 and 364. Motion carried.

BRIDGE WEIGHT LIMIT FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF THE FOLLOWING WEIGHT LIMITS OVER THE FOLLOWING DESCRIBED COUNTY BRIDGES BE **APPROVED** (**DENIED**).

Bridge # 02 on Range Line Road	FROM NONE	TO 3 TONS
Bridge # 22 on Mississippi Street	FROM NONE	TO 14 TONS
Bridge # 25 on 241 st Avenue	FROM NONE	TO 14 TONS
Bridge # 30 on 169 th Avenue	FROM NONE	TO 15 TONS
Bridge # 47 on Belshaw Road	FROM 15 TONS	TO 14 TONS
Bridge # 50 on 153 rd Avenue	FROM NONE	TO 14 TONS
Bridge # 65 on 125 th Avenue	FROM NONE	TO 14 TONS
Bridge # 108 on Colfax Street	FROM NONE	TO 14 TONS
Bridge # 116 on Fairbanks Street	FROM NONE	TO 10 TONS
Bridge # 221 on State Line Road	FROM NONE	TO 12 TONS
Bridge # 254 on Wisconsin Street	FROM NONE	TO 12 TONS
Bridge # 255 on 68 th Place	FROM NONE	TO 15 TONS
Bridge # 260 on Main Street	FROM NONE	TO 8 TONS
Bridge # 262 on Edmond Street	FROM 15 TONS	TO 7 TONS
Bridge # 264 on Hart Street	FROM NONE	TO 15 TONS
Bridge # 294 on Broad Street	FROM NONE	TO 15 TONS
Bridge # 361 on Binyon Street	FROM NONE	TO 11 TONS
Bridge # 364 on Poplar Lane	FROM 15 TONS	TO 9 TONS

PETITIONED BY: LAKE COUNTY HIGHWAY DEPARTMENT

BASED UPON THE FOLLOWING FINDING OF FACT :

- 1) AN ENGINEERING BRIDGE INSPECTION STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA STATE LAWS AND HAS DETERMINED THAT FOR SAFETY PURPOSES THE ABOVE LISTED WEIGHT LIMITS (ARE) (NOT) **WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.
- 2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (ARE) (NOT) **JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED BRIDGES.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **ESTABLISH (DENY)** THE ABOVE LISTED WEIGHT LIMITS ORDINANCE (S) AT THE ABOVE DESCRIBED BRIDGES.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS BY:

[Signature]
 THE LAKE COUNTY SHERIFF
[Signature] 9-6-12
 LAKE COUNTY HIGHWAY SUPERINTENDENT
[Signature] 9.C.2012
 LAKE COUNTY HIGHWAY ENGINEER
 SEE ATTACHED ENGINEERING REPORT

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

[Signature]
 PRESIDENT COUNTY COMMISSIONER
[Signature]
 COUNTY COMMISSIONER
[Signature]
 COUNTY COMMISSIONER
 September 19th, 2012
 DATED

 COUNTY COUNCIL

 COUNTY APPROVAL DATE

 COUNTY REJECTION DATE

Order #15 Agenda #19

In the Matter of L C Highway – County Utility Agreement between Frontier Communications and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for bury telephone drop – approximately 50' in row along Ainsworth on south side from Frontier pedestal 30400-50 located at 6977 Ainsworth Road.

Allen made a motion, seconded by DuPey, to approve the County Utility Agreement between Frontier Communications and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for bury telephone drop – approximately 50' in row along Ainsworth on south side from Frontier pedestal 30400-50 located at 6977 Ainsworth Road. Motion carried.

Order #15 Agenda #19 (cont'd)

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board, and FRONTIER COMMUNICATIONS, 2401 Chicago, Valparaiso, IN 46383

hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of BUREAU TELEPHONE DROP - APPROX. 50' IN ROW ALONG AINSWORTH ON SOUTHSIDE FROM FRONTIER PEDESTAL 30400-50 located at 6977 AINSWORTH RD.

is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform with the following terms and conditions:

- 1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.

- 3. The Permittee shall save harmless and indemnify the Board from any claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.

- 4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.

- 5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.

- 6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".

- 7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Signature of Diana Jacobs, Applicant or Authorized Representative for THOMAS MACK, MGR-NETWORK OPS, Date of Signature 08/08/12

BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

Signature of Frances DuPuy, Member

Recommended for Approval by:

Signature of [Name], Lake County Highway Department

Signature of [Name], Member

Signature of [Name], Lake County Highway Department, 8-23-2012

Signature of [Name], Member

ATTEST: Signature of [Name], Lake County Auditor

Order #16 Agenda #48

In the Matter of L C B.O.C. – Hobart Police Department request for Narrow-Banding Assistance out of E-9-1-1 funds in the amount of \$60,420.00.

Allen made a motion, seconded by DuPey, to approve the request of the Hobart Police Department for Narrow-Banding Assistance in the amount of \$60,420.00, out of E-9-1-1 funds, paid to Tri-Electronics of Hammond, Indiana. Motion carried.

Order #17 Agenda #20

In the Matter of L C Sheriff – Consulting Contract with Planted Seed Ministries, Inc. for a Re-Entry Program for the period of September 19, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00.

Allen made a motion, seconded by DuPey, to approve the Consulting Contract with Planted Seed Ministries, Inc. on behalf of the Lake County Sheriff for a Re-Entry Program for the period of September 19, 2012 to December 31, 2012 in an amount not to exceed \$20,000.00. Motion carried.

Order #18 Agenda #22

In the Matter of L C Sheriff – Consulting Contract Amendment to the Agreement entered into on December 21, 2011 between John M. Vouga and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff amended as follows: "Consultant" is amended to read Steven Alvarez and Walter J. Alvarez, P.C.

Allen made a motion, seconded by DuPey, to approve the Consulting Contract with Steven Alvarez and Walter J. Alvarez, P.C., as amended, on behalf of the Lake County Sheriff for Contract Attorney Services for the year 2012. Motion carried.

CONSULTING CONTRACT AMENDMENT

This is an amendment to the Agreement entered into between John M. Vouga ("Consultant") and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff on the 21st day of December, 2011 for Contract Attorney Services for the year 2012.

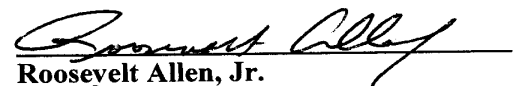
The contract is amended as follows: "Consultant" is amended to read Steven Alvarez and Walter J. Alvarez, P.C.

Approved this 19th day of September, 2012

**Board of Commissioners
of the County of Lake**



Gerry J. Scheub




Roosevelt Allen, Jr.



Frances DuPey

Consultant:

Steven Alvarez

Attest:


**Peggy Katona,
Lake County Auditor**

Order #19 Agenda #23

In the Matter of L C Sheriff – Memorandum from the Lake County Sheriff concerning the sale of military surplus helicopters and spare parts.

DuPey made a motion, seconded by Allen, to make a matter of public record the Sheriff's memorandum concerning the sale of military surplus helicopters and spare parts. Motion carried.

Order #20 Agenda #65A

In the Matter of L C B.O.C. – Comments: Letter from Katherine Glenn.

The Board of Commissioners made recognition of the Officers that rescued Katherine Glenn during the Memorial Day weekend holiday after her wave runner engine died out at Wells Beach, Ms. Katherine Glenn expressed great gratitude to Officer Maurizio Bertossi and Officer Martin Butler as did the Lake County Sheriff, himself, and the Members of the Board of Commissioners of the County of Lake.

DuPey made a motion, seconded by Allen, to make the Letter of Appreciation from Katherine Glenn to Sheriff Buncich regarding Officer Bertossi and Officer Martin a matter of public record. Motion carried.

Order #21 Agenda #41D

In the Matter of L C B.O.C. – Findings and recommendations of the Board of Commissioners of the County of Lake, Indiana: D. Preliminary Determination Resolution for \$5,000,000.00 Jail renovation bond.

DuPey made a motion, seconded by Allen, to approve the Preliminary Determination Resolution for \$5,000,000.00 Jail renovation bond, Sheriff Buncich present and Commissioners Attorney John Dull recommended approval. Motion carried.

PRELIMINARY DETERMINATION RESOLUTION

WHEREAS the Board of Commissioners (the "Board") of the County of Lake, Indiana (the "County") has caused to be published a notice of a preliminary determination hearing on September 7, 2012, in the *Post Tribune* and *The Times* and mailed such notice to any organizations requesting such notice as provided in Indiana Code 6-1.1-20-3.1; and

WHEREAS, a preliminary determination hearing has been held in accordance with said notice and Indiana Code 6-1.1-20-3.1; now therefore,

BE IT RESOLVED that the Board of the County preliminarily determines to issue bonds for the funding improvements to the Lake County Jail.

BE IT FURTHER RESOLVED that the bonds will have a maximum maturity of five (5) years, a maximum principal amount of \$5,000,000 and an estimated interest rate of 4% resulting in total estimated interest costs of \$692,000. The County's current debt service levy is \$5,649,538 and the current debt service rate is \$0.0276. After the County issues the bonds, the debt service levy will increase by a maximum of \$1,142,463 as a result of this project and the debt service rate will increase by a maximum of \$0.006.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized and directed to publish the notice of this preliminary determination in accordance with Indiana Code 6-1.1-20-3.1.

BE IT FURTHER RESOLVED that if a petition pursuant to I.C. 6-1.1-20-3.1 is filed, the County Auditor is hereby authorized to publish a notice of the applicability of the petition and remonstrance process pursuant to Indiana Law.

Order #21 Agenda #41D (cont'd)

Passed and Adopted this 19th day of September, 2012.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 APPROVED THIS 19TH DAY OF SEPTEMBER 2012

Order #22 Agenda #25

In the Matter of BIDS: Renovations to the L C Juvenile Center Site Improvements.

This being the day, time and place for the receiving of bids for Renovations to the Lake County Juvenile Center Site Improvements, for the Lake County Juvenile Center, the following bids were received:

Ziolkowski Construction, Inc.	\$299,000.00
Superior Design-Build LLC	\$303,100.00
Precision Builders, Inc.	\$292,522.00
Gariup Construction Co., Inc.	\$267,800.00
L-D Larson Danielson Const. Co. Inc.	\$238,136.00
Gough, Inc.	\$289,000.00

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

Order #23 Agenda #26

In the Matter of BIDS: Renovations to the L C Juvenile Center Exterior Improvements.

This being the day, time and place for the receiving of bids for Renovations to the Lake County Juvenile Center Exterior Improvements, for the Lake County Juvenile Center, the following bids were received:

All-Bry Construction Company	\$198,000.00
Ziolkowski Construction, Inc.	\$140,000.00
Superior Design-Build LLC	\$218,000.00
Precision Builders, Inc.	\$184,564.00
Berglund Beyond Building	\$180,000.00
Gariup Construction Co., Inc.	\$180,000.00
L-D Larson Danielson Const. Co. Inc.	\$156,379.00
Gough, Inc.	\$246,800.00

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

Order #24 Agenda #27

In the Matter of L C Juvenile Center – Consulting Contract Amendment to the Agreement entered into with Vasilias Bessie Pangere and the Board of Commissioners of the County of Lake on December 21, 2011 on behalf of the Lake County Juvenile Court on December 21, 2011 for Indigent Counsel Attorney Services for the Lake County Title IV-D Court for the year 2012 for an additional Ten Thousand (\$10,000.00) payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Allen, to approve the Amendment to the Consulting Contract with Vasilias Bessie Pangere for an additional \$10,000.00 for Indigent Counsel Attorney Services for the Lake County Title IV-D Court for the year 2012 payable at the rate of \$90.00 per hour on behalf of the L C Juvenile Court. Motion carried.

Order #25 Agenda #28

In the Matter of L C Surveyor – Maintenance Agreement with ESRI, Inc. for the GIS computer software maintenance for the period of January 1, 2012 to February 28, 2013 in an amount not to exceed \$14,346.30.

DuPey made a motion, seconded by Allen, to approve the Maintenance Agreement with ESRI, Inc. on behalf of the Lake County Surveyor for GIS computer software maintenance for the period of January 1, 2012 to February 28, 2013 in an amount not to exceed \$14,346.30. Motion carried.

Order #26 Agenda #29

In the Matter of L C Surveyor – Amendment to the Agreement with Gough, Inc. and the Board of Commissioners of the County of Lake for the Schererville Heights Flood control Project for additional sidewalk replacement along Edison Street in an amount not to exceed \$7,712.00 and additional over excavation of Peat Marsh in an amount not to exceed \$17,712.48. Source of funds MS4.

Allen made a motion, seconded by DuPey, to approve the Amendment to the Agreement with Gough, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for the Schererville Heights Flood control Project for additional sidewalk replacement along Edison Street in an amount not to exceed \$7,712.00 and additional over excavation of Peat Marsh in an amount not to exceed \$17,712.48. Motion carried.

Order #27 Agenda #31

In the Matter of L C Board of Elections and Registration – PROPOSALS: Moving of the Voting Machines for the November 6, 2012 General Election.

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines for the November 6, 2012 General Election, for the L C Board of Elections and Registration, the following proposals were received:

Ferree Movers & Storage, Inc.	\$120/hr	\$24/site
On-Time Distribution	\$98/hr	\$20/site

DuPey made a motion, seconded by Allen, to accept the recommendation to award to both vendors whom submitted proposals and make adjustments for number of machines being transported be equal and proportioned to each vendor. Motion to award carried 3-0.

Order #28 Agenda #32

In the Matter of L C Council – Consulting Contract with Linda S. Garcia-Marmolejo for Attorney Services for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract with Linda S. Garcia-Marmolejo on behalf of the Lake County Council for Attorney Services for the year 2012 in an amount not to exceed \$25,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #29 Agenda #33

In the Matter of L C Circuit Court – Consulting Contract with Thomas K. Hoffman and the Board of Commissioners of the County of Lake for Mental Health Commitment Counsel Attorney Services for the year 2012 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by DuPey, to approve the Consulting Contract with Thomas K. Hoffman on behalf of Lake County Circuit Court for Mental Health Commitment Counsel Attorney Services for the year 2012 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.

Order #30 Agenda #34

In the Matter of L C Clerk – Letter from the Lake County Clerk concerning security of Federal Tax Information Child Support.

DuPey made a motion, seconded by Allen, to make a matter of public record the letter from the Lake County Clerk concerning security of Federal Tax Information in Child Support Division, taking further security measures. Motion carried.

Order #31 Agenda #35

In the Matter of L C Coroner – Memorandum of Understanding between American Donor Services, Inc. and the Board of Commissioners of the County of Lake.

Allen made a motion, seconded by DuPey, to ratify the Memorandum of Understanding between American Donor Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner. Motion carried.

Order #32 Agenda #36

In the Matter of L C Plan Commission – Performance Bond Release and Resolution for Streams Edge Subdivision in the amount of \$10,000.00.

Order #32 Agenda #36 (cont'd)

Allen made a motion, seconded by DuPey, to approve the L C Plan Commission – Performance Bond Release and Resolution for Streams Edge Subdivision in the amount of \$10,000.00. Motion carried.

RELEASE

WHEREAS, Streams Edge Properties, LLC has on July 20, 2011 filed a **PERFORMANCE BOND** issued in the form of an **Official Check (No. 945894)** issued by **Centier Bank**, in the amount of **Six Thousand Six Hundred Forty Four and 00/100 (\$6,644.00)** for the **Blue Moon Ranch** subdivision.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of a Performance Bond (#B0356446) issued by The Cincinnati Insurance Company, in the amount of **Ten Thousand and 00/100 Dollars (\$10,000.00)** effective this date.

Dated _____ 19th _____ DAY OF _____ September _____, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, PRESIDENT
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Streams Edge Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Surveyor's Office, have examined and filed a written report approving subdivision improvements for Streams Edge Subdivision.

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

Dated _____ 19th _____ DAY OF _____ September _____, 2012

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, Jr., COMMISSIONER
GERRY SCHEUB, PRESIDENT
FRANCES DuPEY, COMMISSIONER

Order #33 Agenda #37

In the Matter of L C Data Processing – Maintenance Agreement with Mapsys, Inc. and the Board of Commissioners of the County of Lake for telephone support for IBM iSeries System Administration for the year 2013 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month.

DuPey made a motion, seconded by Allen, to approve the Maintenance Agreement with Mapsys, Inc. on behalf of Lake County Data Processing for telephone support for IBM iSeries System Administration for the year 2013 in an amount not to exceed \$9,000.00 payable at the rate of \$750.00 per month. Motion carried.

Order #34 Agenda #38

In the Matter of L C Data Processing – Software Maintenance Agreement with Spillman Technologies, Inc. and the Board of Commissioners of the County of Lake for the year 2013 in an amount not to exceed \$185,688.00 payable at the rate of \$46,422.00 per quarter.

DuPey made a motion, seconded by Allen, to approve the Software Maintenance Agreement with Spillman Technologies, Inc. on behalf of Lake County Data Processing for the year 2013 in an amount not to exceed \$185,688.00 payable at the rate of \$46,422.00 per quarter. Motion carried.

Order #35 Agenda #39

In the Matter of L C Data Processing – Maintenance Agreement with Service Express, Inc. and the Board of Commissioners of the County of Lake for hardware maintenance for the year 2013 in an amount not to exceed \$75,372.00 payable at the rate of \$18,843.00 per quarter.

Allen made a motion, seconded by DuPey, to approve the Maintenance Agreement with Service Express, Inc. on behalf of Lake County Data Processing for hardware maintenance for the year 2013 in an amount not to exceed \$75,372.00 payable at the rate of \$18,843.00 per quarter. Motion carried.

Order #36 Agenda #41 A,B,C, E

In the Matter of L C B.O.C. – Findings and recommendations of the Board of Commissioners of the County of Lake, Indiana: **A.** Short Term One Time \$5,000,000 Bond; **B.** Findings and recommendation on short term financing; **C.** Findings and recommendations on capital financing & refinancing \$9,000,000; **E.** Schedule for \$5,000,000 Jail renovation bond.

DuPey made a motion, seconded by Allen, to table any action on said Items #41 A, B, C & E. Motion carried 3-0.

Order #37 Agenda #43

In the Matter of L C B.O.C. – Request from the Lake County Juvenile Center for permission to purchase one (1) 2013 Ford Escape S in an amount not to exceed \$19,927.92 from Paul Heuring Ford (lowest quote of three) out of the Bond.

Allen made a motion, seconded by DuPey, to approve the request of the Lake County Juvenile Center for permission to purchase, out of the Bond, One (1) 2013 Ford Escape S from Paul Heuring Ford, 720 North Hobart Road, Hobart, IN 46342, having submitted the lowest quote of three quotes submitted, in the amount not to exceed \$19,927.92. Motion carried.

Order #38 Agenda #45

In the Matter of L C B.O.C. – Acceptance of Quit Claim Deeds from Abed Issa, who paid all taxes to current owing as checked by Tramel Raggs.

DuPey made a motion, seconded by Allen, that the Board do not accept the Quit Claim Deeds from Abed Issa. Motion carried.

Order #39 RE-Visit Consent Agenda #44

In the Matter of Special Auction – 45-08-07-426-013.000-004; 45-08-07-426-014.000-004; 45-08-07-426-001.000-004.

Comes now, Commissioners Attorney John Dull conducting Special Auction for parcels numbers: 45-08-07-426-013.000-004; 45-08-07-426-014.000-004; 45-08-07-426-001.000-004. Parcels sold at minimum bid of \$300.00 each for a total of \$900.00.

Order #40 Agenda #46

In the Matter of L C B.O.C. – Cancellation of Nine (9) City of East Chicago Tax Sale Certificates.

Allen made a motion, seconded by Scheub, to approve the cancellation of nine (9) City of East Chicago Tax Sale Certificates. Motion carried 2-1.

Order #41 Agenda #47

In the Matter of L C B.O.C. – Lake County Juvenile Center request for \$16,820.00 out of the 651 Cumulative Capital Fund to purchase 120 mattresses to comply with State and Federal standards.

Allen made a motion, seconded by DuPey, to approve the Lake County Juvenile Center to purchase 120 mattresses to comply with State and Federal Standards in the amount of \$16,820.00, out of 651 Cumulative Capital Fund. Motion carried.

Order #42 Agenda #51

In the Matter of L C B.O.C. – Property Disposal Request: Lake County Treasurer: Lake County Veterans Service.

Allen made a motion, seconded by DuPey, to approve the property disposal requests of the Lake County Treasurer and Lake County Veterans Service Departments. Motion carried.

Order #43 Agenda #54 A-B

In the Matter of Review and Approval of the Minutes of Regular Meeting, Wednesday, August 1, 2012 and Regular Meeting, Wednesday, August 15, 2012.

DuPey made a motion, seconded by Allen, to approve the Minutes of the Board of Commissioners Meetings held Wednesday, August 1, 2012 and Wednesday, August 15, 2012. Motion carried.

Order #44 Agenda #55

In the Matter of Lake County Expense Claims to be allowed Wednesday, September 19, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, September 19, 2012 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.

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

Order #44 Agenda #56

In the Matter of Pay Immediate (hand cut) Checks: July & August 2012.

DuPey made a motion, seconded by Allen, to approve the docket of the Pay Immediately (hand cut) checks. Motion carried.

Order #44 Agenda #57

In the Matter of Service Agreements

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

**L C HEALTH DEPARTMENT
L C SURVEYOR**

**W/ ESRI, Inc.
W/ Clifford-Wald & Co.**

Order #44 Agenda #58

In the Matter of Poor Relief Decisions

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

Order #44 Agenda #58 (cont'd)

Donna Claybrooks	Denied for appellant's failure to appear.
Shanetta Grimm	Denied for appellant's failure to appear.
Eunice Ether	Denied for appellant's failure to appear.
No Name	Denied for appellant's failure to appear.
Betty Kelly	Approved
Frankie Harris	No Decision
Darrell Bogard	Approved
Dalemeka MayField	Denied
Maggie Hayes	Approved
Juanakee Haymon	Approved
Jacqueline McDonald	Approved
Henry Hellum	Denied
Nancy Mejia	Denied
Donnie Horson	Approved
Tiffany Perry-Bates	Approved on condition
Kennon Moore	Approved
Jena Harris	Denied
Lucy Stack	Approved
Robin Sanders	Approved on condition
Frankie Harris	Approved
Darlene Dupree	Denied for appellant's failure to appear.
Alfonsa Jones	Denied for appellant's failure to appear.
Andra Smith	Denied for appellant's failure to appear.
Jhalssa Joyner	Denied for appellant's failure to appear.
Stella Lewis	Denied for appellant's failure to appear.
Theresa Allen	Approved
Glenda Biggs	Penalty Lifted
Eddie Parrott	Approved
Kim Smith	Remanded to township for further consideration and review.
TyLecia Galvin	Approved
Theresa McCall	Approved
Floyd Wright	Approved
Bryant Falkner	Approved on condition
Robin Sanders	Partial Approved
Paula Pippins	Approved
Pamela Mallett	Approved
Kimberly Fox	Denied
Adrene Patterson	Approved
Cletus Green	Denied for appellant's failure to appear.
Robin Sanders	Denied
Jacob Banks	Denied for appellant's failure to appear.
Climmie Mitchell	Denied for appellant's failure to appear.
Dikia Gore	Approved
William Smith	Approved on condition
Latricia Cooper	Denied for appellant's failure to appear.
Dalena Burtin	Denied for appellant's failure to appear.
Veronica Parker	Denied for appellant's failure to appear.
Jacqueline White	Denied for appellant's failure to appear.
Robert Russell	Approved
William Smith	No Decision
Stephon Sconiers	Denied
David Booker	Approved
Fred Robinson	Approved
Ruth Martinez	Denied
Lucy Stack	Approved
Glendia Biggs	Approved
Dawn Carden	Denied for appellant's failure to appear.
Jameca Hegwood	Denied for appellant's failure to appear.
Eric Benson	Denied for appellant's failure to appear.
Andrew Pettigrew	Approved
Griffin Chann	Approved on condition
Elena Reid	Approved
Elston Williams	Approved
Lawrence Thomas	Approved
Davis Winston	Approved
Roy Williams	Denied
Irvin Freeman	Remanded to township for further consideration and review.
Sophia Thomas	Approved
Melissa Buggs	Approved
Jomo Bradley	Approved
Henry Darby	Approved
Barbara Harris	Approved on condition
Kia Reid	Denied
Khandi Collins	Denied
Adrene Patterson	Denied for appellant's failure to appear.
LaRutha Cunningham	Approved
Leila K. Barnes	Approved on condition
Bryant Falkner	Approved
Elayne Willis	Approved
Theresa Allen	Approved
Stephanie Montgomery	Denied for appellant's failure to appear.
Charles Gines	Denied for appellant's failure to appear.
Merri Shand-Doll	Approved
Monica Rozier	Denied

Kellee King	Approved
Order #44 Agenda #58 (cont'd)	
Virgie Wright	Approved
Eugene Johnson	Approved
Daunna Weldon	Approved
Rayna Matthews	Approved
Eric Crossley	Approved
Ralph Woods	Approved
Samira Glass	Denied for appellant's failure to appear.
Michelle Atkins	Denied for appellant's failure to appear.
Kathy Jenkins	Denied for appellant's failure to appear.
Toshaners Jones	Approved
Arnca L. Brown	Denied
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY	
Rosie Kregoo	Denial – FTA
Cilicia Williams	Denial – FTA
Beatrice White	Denial
Adrienne Bundy	Denial
Latoya Moore	Denial
Lacquita Ferguson	Approval
Amanda Singh	Denial – FTA
Aries Beard	Denial – FTA
Tina Duran	Denial
Stephanie Aponte	Approval
Christopher Spears	Approval
Christopher L. Cooper	Denial – FTA
Allison Jacobson	Denial
Yolanda T. Garrett	Denial – FTA
Charlotta Wilson	Denial – FTA
Todd Pelegrino	Approval

Order #45 Agenda #59

In the Matter of Lake County Council Ordinances and Resolutions.

DuPey made a motion, seconded by Allen, to approve the following Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried.

Lake County Council Ordinance No. 1241B-3 – Ordinance Amending The Map Generation Fee For The Lake County Board of Elections and Registration Ordinance, Ordinance No. 1241B
Lake County Council Ordinance No. 1342B-1 – Amendment to Ordinance No. 1342B, Repealing and Rescinding The Ordinance Regarding Vacant Positions for 2012, Ordinance No. 1342B
Lake County Council Ordinance No. 1342D-5 – Ordinance Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2012, Ordinance No. 1342D
Lake County Council Ordinance No. 1352A – Ordinance Regarding The Payment of County Benefits To An Employee Vacating A County Position
Lake County Council Ordinance No. 1352B – Ordinance Establishing The Lake County Multi-Agency Task Force Fund, Fund No. 182, A Non-Reverting Fund
Lake County Council Ordinance No. 1352C – Ordinance Establishing The Pre-Trial Diversion Fund, Fund No. 135, A Non-Reverting Fund
Lake County Council Ordinance No. 1352D – Ordinance Establishing The Infraction Deferral Fund, Fund No. 104, A Non-Reverting Fund
Lake County Council Resolution No. 12-85 – Resolution Honoring Megan Cantu Recipient of the National Girl Scout Gold Award
Lake County Council Resolution No. 12-86 – Resolution Proclaiming September As Childhood Cancer Awareness Month
Lake County Council Resolution No. 12-87 – Resolution To Approve Temporary Loan From The Rico Seizure Fund, Fund No. 141 To The Violence Intervention Program Fund, Fund No. 333
Lake County Council Resolution No. 12-88 – Resolution Permitting Lake County Sheriff To Pay Outstanding 2008, 2009, 2010 and 2011 Jail Invoices/Debts From The 2012 Budget
Lake County Council Resolution No. 12-89 – Resolution Proclaiming September As Hunger Action Month

Order #46 Re-Visit Agenda #25

In the Matter of Contract Recommendation for Project Renovations at the Lake County Juvenile Center. Further Tabulation and Recommendation by Jason Vetne of DLZ, Indiana & Bob Rehder, L C Commissioners Consultant.

The Board having previously taken the bids under advisement, does hereby accept the recommendation to award to the lowest bidder of **Larson-Danielson Const. Co., Inc.**, 302 Tyler Street, LaPorte, IN 46350, for L C Juvenile Center Renovation Project Bid Package 1: Interior Improvements in the amount of \$253,484 (being the base bid plus two alternates), upon a motion made by Allen, seconded by DuPey, with the recommendation of Bob Rehder, L C Commissioners Consultant and Jason Vetne of DLZ Indiana. Motion carried.

And it appearing to said Board of Commissioners that the above company's proposal being the most responsive and responsible proposal for L C Juvenile Center Renovation Project Bid Package 1: Interior Improvements, 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:

LARSON-DANIELSON W/ *OHIO Farmers Insurance Company* is hereby approved by the Board of Commissioners in the amount of 10% of the total bid.

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 RENOVATION PROJECT BID PACKAGE 1: INTERIOR IMPROVEMENTS FOR THE LAKE CO. JUVENILE CENTER FOR \$253,484.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: September 19, 2012

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB

LARSON-DANIELSON CONSTRUCTION CO., INC.

FRANCES DuPEY

Order #46 Re-Visit Agenda #26

In the Matter of Contract Recommendation for Project Renovations at the Lake County Juvenile Center. Further Tabulation and Recommendation by Jason Vetne of DLZ, Indiana & Bob Rehder, L C Commissioners Consultant.

The Board having previously taken the bids under advisement, does hereby accept the recommendation to award to the lowest bidder of **Ziolkowski Construction, Inc.**, 4050 Ralph Jones Drive, South Bend, IN 46628, for L C Juvenile Center Renovation Project Bid Package 2: Exterior Improvements in the amount of \$509,100 (being the base bid plus two alternates), upon a motion made by Allen, seconded by DuPey, with the recommendation of Bob Rehder, L C Commissioners Consultant and Jason Vetne of DLZ Indiana. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for L C Juvenile Center Renovation Project Bid Package 2: Exterior Improvements, 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:

ZIOLKOWSKI CONSTRUCTION, INC. W/ *LIBERTY Mutual Insurance Company* is hereby approved by the Board of Commissioners in the amount of 10% of the total bid.

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 RENOVATION PROJECT BID PACKAGE 2: EXTERIOR IMPROVEMENTS FOR THE LAKE CO. JUVENILE CENTER FOR \$509,100.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: September 19, 2012

ROOSEVELT ALLEN, Jr.
GERRY SCHEUB
FRANCES DuPEY

ZIOLKOWSKI CONSTRUCTION, INC.

Order #47 Agenda #63

In the Matter of Staff Reports by Jason Vetne of DLZ, Indiana & Bob Rehder, Consultant to the Commissioners.

The Board having received quotes for Telephone System Upgrade in regards to the Lake County Juvenile Center Renovation Projects, have received the following quotes:

Tri-Electronics	\$62,999	Northwest Communications, Inc.	\$106,336.11
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Allen made a motion, seconded by DuPey, to take the quotes received under advisement for further tabulation and recommendation. Motion carried.

Order #48 Agenda #66

In the Matter of Comments from the Public.

A gentleman from the public by the name of Mark Levya of 10027 4th Street, Highland, IN, came forth with comments to the Board of Commissioners.

Order #49 Agenda #67

In the Matter of Adjournment

DuPey made a motion, seconded by Allen, to have a Special Meeting Friday, October 5, 2012 at 10:00 in the Commissioners' Courtroom. Motion carried.

The next Board of Commissioners Meeting will be held on Friday, October 5, 2012 at 10:00 A.M.

There being no further business before the Board at this time, Scheub gavelled the meeting closed.

Board President, Commissioner Scheub, with the recommendation of Attorney Dull, called meeting back to order, let the record show all three (3) members of the Board present.

Order #50 Re-Visit #63

In the Matter of Staff Reports – Attorney Dull.

Comes now, before the Board of Commissioners, one potential bidder for advertised parcel no. 45-07-14-402-006.000-003, to be auctioned.

Attorney Dull, present, conducted auction for said parcel, parcel sold to sole bidder at minimum bid of \$300.00 – James Tomaszewski.

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

The next Board of Commissioners Meeting will be held on Friday, October 5, 2012 at 10:00 A.M.

GERRY SCHEUB, PRESIDENT

FRANCES DuPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR