

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 26th day of April, 2018 at about 3:20 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 26th day of April, 2018 at about 3:20 p.m.

Order #1 Agenda #5A

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

Repay made a motion, seconded by Tippy, to allow the opening of the Bids/Proposals. Motion carried 3-0.

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

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

Repay made a motion, seconded by Tippy, to approve the Additions – Item #30C – Proposals for the Lake County Fairgrounds for Removing, Disposing, and Installing 30 Window Sashes, 15 Small Windows 18" x 52 and 15 Large Windows 73" x 53" to be opened; Item #30D – Resolution Concerning Name Change of 49th Avenue Between Colfax Street and Whitcomb Street in unincorporated Lake County, Indiana, Town of Griffith, to East Elm Street; Item #30E – Declaration of Emergency Concerning Boarding Up 733-751 Washington Street, Gary, Indiana to be made a matter of public record; Item #30F – Deed on 1916 Wallace Street, Gary, Indiana sold at prior public auction; Corrections – Number 23 – Should read Approving Letter from CSK Architects, P.C. for Work on the New Security Barrier System along the South Side of the Lake County Government Center and Upgrade of the Existing Building Automation Systems (BAS) for all of the Lake County Facilities now totaling \$120,000.00. Approve the same contract for \$120,000.00; Deletions – Number 19, and ordered same to approve the Final Agenda as amended and make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried 3-0.

Order #3 Consent Agenda

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

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Items of the Consent Agenda (Items #6A a-f; #6B; #6C; #6D). Motion carried 3-0.

Order #3 Consent Agenda #6A-a

In the Matter of Board of Commissioners of the County of Lake: a. Indiana Department of Environmental Management.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notices of the IDEM: Indiana Department of Environmental Management (C&C Iron, Inc.; EF Highlands, LLC; Lantz Development; City of East Chicago; Arcelor Mittal USA LLC; Albanese Confectionery Group, Inc.; City of Whiting). Motion carried 3-0.

Order #3 Consent Agenda #6A-b

In the Matter of Board of Commissioners of the County of Lake: b. Indiana Department of Natural Resources.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notices of the IDEM: Indiana Department of Natural Resources (n/a). Motion carried 3-0.

Order #3 Consent Agenda #6A-c

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificate of Liability Insurance Notices (Angotti Landscaping; D&M Excavating, Inc.; Fogarty Enterprises Inc.; Kelly Plastering Co.; Double T Towing Recovery Corporation Sigma Seventy-Five LLC; Von Tobel Corporation). Motion carried 3-0.

Order #3 Consent Agenda #6A-d

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Continuation Certificate Notices (Avondale Electric, Inc.; Associated Contractors, Inc.). Motion carried 3-0.

Order #3 Consent Agenda #6A-e

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Reinstatement Notices (Identity Services, LLC; Driven Fence, Inc.; Sign A Rama). Motion carried 3-0.

Order #3 Consent Agenda #6A-f

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Cancellation Notices (Done Right, Inc.; M&M Remodeling Incorporated; LNL Construction, LLC; KV Land Improvement Inc.; Hotel Communications, Inc.; Mutton Rental Center, Inc.; Pac-Van, Inc.; Aavatar Enterprises Inc.; Five Star Title, Inc.; RMN Carpentry Services; Classic Pool and Patio; Danley's Garage World). Motion carried 3-0.

Order #3 Consent Agenda #6B

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

Repay made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits. Motion carried 3-0.

GUARDIAN TRACKING, LLC
ROOK SECURITY
THE MORNING BISHOP THEATRE PLAYHOUSE, INC.
NMS LABS
DROPBOX INC.
LIT SOFTWARE, LLC
GARY ARMORY BOARD
SOFT STUFF CREATIONS INC.
PORTER-STARKE SERVICES

Order #3 Consent Agenda #6C

In the Matter of Lake County Treasurer's Departmental Report for the month of March, 2018.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of March 2018. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Repay made a motion, seconded by Tippy, to accept the above Treasurer's Report of March 2018 as submitted. Motion carried 3-0.

Order #3 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 03/16/18-04/15/18.

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 03/16/18-04/15/18. 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.

Repay made a motion, seconded by Tippy, to accept the above Weights and Measures Report of March 16, 2018 – April 15, 2018 as submitted. Motion carried 3-0.

Order #4 Agenda #7

In the Matter of L C Highway – Addendum No. 1 to the Specification for Two (2) New Unused 2019 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production to be approved.

Repay made a motion, seconded by Tippy, to approve Addendum No. 1 to the Specification for Two (2) New Unused 2019 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production for Highway Department. Motion carried 3-0.

Order #5 Agenda #10

In the Matter of L C Highway – Request for permission to purchase One (1) 2018 Ford F-250 4x4 Crew Cab Pick-Up Truck through the Quality Purchasing Agreement with the State of Indiana Department Procurement Division from Bloomington Ford, Inc. in an amount not to exceed \$34,395.23.

Repay made a motion, seconded by Tippy, to approve the purchase One (1) 2018 Ford F-250 4x4 Crew Cab Pick-Up Truck through the Quality Purchasing Agreement with the State of Indiana Department Procurement Division from Bloomington Ford, Inc. in an amount not to exceed \$34,395.23. Motion carried 3-0.

Order #6 Agenda #11

In the Matter of L C Highway – PROPOSALS: One (1) Used 2000 to 2013 Bucket Truck with Utility Body under advisement as follows: A. Hoosier Equipment \$52,000.00; B. Lindco Equipment Sales \$31,262.28; C. Runion Equipment Company \$64,900.00. Letter of recommendation to Lindco Equipment Sales as the lowest Responsive and Responsible Bidder.

The Board having previously taken the bids under advisement does hereby accept the recommendation does hereby accept the recommendation of the Highway Department to award **Lindco Equipment Sales**, 2168 East 88th Drive, Merrillville, IN 46410, with \$31,262.28 for One (1) Used 2000 to 2013 Bucket Truck with Utility Body, being the lowest responsive and responsible bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

Order #7 Agenda #12

In the Matter of L C Highway – Change Order No. 2 for the 45th Avenue and Colfax Street Intersection Improvement, Des #9707970, Contract R-37286 in the amount of \$8,966.93.

Repay made a motion, seconded by Tippy, to approve Change Order No. 2 for the 45th Avenue and Colfax Street Intersection Improvement, Des #9707970, Contract R-37286 in the amount of \$8,966.93 on behalf of Lake County Highway Department. Motion carried 3-0.

Order #8 Agenda #13

In the Matter of L C Highway – Agreement between NIES Engineering, Inc. and the Board of Commissioners of the County of Lake for Design Engineering Services for the Sleepy Hollow Subdivision Roadway Reconstruction Project in an amount not to exceed \$26,350.00 for items 1 through 3 and an amount not to exceed \$8,540.00 for optional alternate number 4.

Repay made a motion, seconded by Tippy, to approve the Agreement between NIES Engineering, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for Design Engineering Services for the Sleepy Hollow Subdivision Roadway Reconstruction Project in an amount not to exceed \$26,350.00 for items 1 through 3 and an amount not to exceed \$8,540.00 for optional alternate number 4, for a total agreement amount not to exceed \$34,890.00. Motion carried 3-0.

Order #9 Agenda #14

In the Matter of L C Highway – Lake County Highway Department Annual Report for the Year ending December 31, 2017 to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Lake County Highway Department Annual Report for the Year ending December 31, 2017. Motion carried 3-0.

Order #10 ADD Agenda #30D

In the Matter of Board of Commissioners of the County of Lake: Resolution concerning name change of 49th Avenue between Colfax Street and Whitcomb Street in unincorporated Lake County, Town of Griffith, To East Elm Street.

Repay made a motion, seconded by Tippy, to approve Resolution No. 18-05, Resolution Concerning Name Change of 49th Avenue Between Colfax Street And Whitcomb Street In Unincorporated Lake County, Town of Griffith, To East Elm Street. Motion carried 3-0.

RESOLUTION NO. 18-05
RESOLUTION CONCERNING NAME CHANGE OF 49th AVENUE
BETWEEN COLFAX STREET AND WHITCOMB STREET
IN UNINCORPORATED LAKE COUNTY, TOWN OF GRIFFITH,
TO EAST ELM STREET

- WHEREAS, The Lake County Board of Commissioners, pursuant to IC 36-7-4-405, is the governing body of unincorporated Lake County that has the power to name or rename streets; and
- WHEREAS, Pursuant to said state law, the Lake County Plan Commission has the authority to recommend the naming and renaming of streets in unincorporated Lake County to the Lake County Board of Commissioners; and
- WHEREAS, It appears that the addresses for residences along this stretch of roadway have contained East Elm Street names and numbers, extending east from the Town of Griffith (Colfax Street) into unincorporated Lake County to Whitcomb Street, for a long period of time, possibly before the Town boundaries for the Town of Griffith became firmly established; and
- WHEREAS, Many subdivisions were recorded prior to unincorporated Lake County adopting regulations requiring subdivisions to have coordinated and similar street names and numbers and therefore, there was no set guide for naming street in subdivisions prior to that time; and
- WHEREAS, There presently exists confusion between said road being named 49th Avenue with residential addresses reflecting East Elm Street; and
- WHEREAS, At the April 18, 2018 public meeting, the Lake County Plan Commission considered a request to change the name of 49th Avenue to East Elm Street between Colfax Street and Whitcomb Street (both of which run north and south) for a distance of approximately 1.5 miles, in the Town of Griffith but in unincorporated Lake County, Indiana; and

Order #10 ADD Agenda #30D cont'd

WHEREAS, Upon hearing, The Lake County Plan Commission recommended to the Lake County Board of Commissioners to change the above-referenced section of 49th Avenue between Colfax Street and Whitcomb Street to East Elm Street. The Lake County Plan Commission determined that this would assist in better coordinating E-911 services, avoid confusion to the general public and other emergency services, and would assist the residents of this area to eliminate the current confusion with the present road naming and numbering system.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Lake County as follows:

1. That pursuant to I.C. 36-7-4-405 and the recommendation of the Lake County Plan Commission, the Lake County Board of Commissioners hereby change the name of the roadway currently known as 49th Avenue (running east and west) between Colfax Street and Whitcomb Street in unincorporated Lake County, Town of Griffith, Indiana, for a distance of approximately 1.5 miles, to East Elm Street.
2. That changing said street name from 49th Avenue to East Elm Street will assist in better coordinating E-911 services, avoid confusion to the general public and other emergency services, and will assist the residents of this area to eliminate the current confusion with the present road naming and numbering system.
3. That the following governmental entities shall be notified of this change in name at the earliest possible convenience:
 1. the circuit court clerk or board of registration;
 2. the administrator of the enhanced emergency telephone system established under IC 36-8-16, if any;
 4. the United States Postal Service; and
 5. any person or body that the Lake County Board of Commissioners considers appropriate to receive notice.

So Resolved, Passed and adopted this 2 day of May, 2018 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

Signatures of Michael C. Repay, Kyle W. Allen, Sr., and Jerry Tippy.

Signature of John Petalas, Lake County Auditor.

Order #11 Agenda #9

In the Matter of L C Highway – BIDS: Three (3) Dumb Body, Snow Plows, Salt Spreader and Hydraulic System.

This being the day, time and place for the receiving of bids for Three (3) Dumb Body, Snow Plows, Salt Spreader and Hydraulic System for the Lake County Highway Department, the following bids were received:

Lindco Equipment Sales, Inc. \$161,922.00

Order #11 Agenda #8

In the Matter of L C Highway – BIDS: Two (2) New Unused 2019 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production.

This the day, time and place for the receiving of bids for Two (2) New Unused 2019 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production for the Lake County Highway Department, the following bids were received:

Pozzo Truck Center, Inc. \$419,108.00-Mack
Pozzo Truck Center, Inc. \$452,834.80-Volvo
Rush Truck Centers \$410,202.00

Repay made a motion, seconded by Tippy, to take the above-mentioned bids, Item #8&9, under advisement for further tabulation and recommendation from Highway Department. Motion carried 3-0.

Order #12

-Acknowledgement

Comes now, Board President, Commissioner Allen, with acknowledgement and introduction of the HR Director, Ms. Danielle Royster, The Board of Commissioners went through an interview and selection process to select an individual to fill this position as created through Ordinance by the Lake County Council for this HR Director position, Lake County has 1800 employees dispersed throughout County Government in various capacities and working through various Office Holders and Governmental Entities. Commissioner Allen, continued, stating "Ms. Royster is well qualified and a Lake County resident, stating he thinks the future boats well for the citizens and her official capacity and the things that myself and Commissioner Repay and Commissioner Tippy are trying accomplish in terms of implementing sound efficient public policy and procedures and we just wanted to introduce her to the public and thank her for accepting the invitation for employment and I know that she would do an excellent job".

Order #13 Agenda #15A

In the Matter of L C Sheriff – PO #3707176 – Community Care Network, Inc. – Pre Employment Test CO's - \$3,045.00.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of the Sheriff's Department for PO #3707176 – Community Care Network, Inc. – Pre Employment Test CO's - \$3,045.00. Motion carried 3-0.

Order #13 Agenda #15B

In the Matter of L C Sheriff – PO #3804394 – Testing for Public Safety, LLC – Supplies IC 5-22-10-13 Only a Single Source - \$12,250.00.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of the Sheriff's Department for PO #3804394 – Testing for Public Safety, LLC – Supplies IC 5-22-10-13 Only a Single Source - \$12,250.00. Motion carried 3-0.

Order #13 Agenda #15C

In the Matter of L C Sheriff – PO #3804373 – St. Catherine Hospital – Supplies IC 5-22-10-13 Only a Single Source - \$11,036.53.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of the Sheriff's Department for PO #3804373 – St. Catherine Hospital – Supplies IC 5-22-10-13 Only a Single Source - \$11,036.53. Motion carried 3-0.

Order #13 Agenda #15D

In the Matter of L C Sheriff – PO #3804520 – Gateway Business Systems, Inc. – Supplies IC 5-22-8-2 Small Purchase Less Than \$50,000.00 – Three Quotes - \$3,707.00.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of the Sheriff's Department for PO #3804520 – Gateway Business Systems, Inc. – Supplies IC 5-22-8-2 Small Purchase Less Than \$50,000.00 – Three Quotes - \$3,707.00. Motion carried 3-0.

Order #13 Agenda #15E

In the Matter of L C Sheriff – PO #3804519 – Gateway Business Systems, Inc. – Supplies IC 5-22-8-3 Between \$50K to \$150K – Three Quotes Public Mtg. - \$5,236.00.

Repay made a motion, seconded by Tippy, to approve the purchase order on behalf of the Sheriff's Department for PO #3804519 – Gateway Business Systems, Inc. – Supplies IC 5-22-8-3 between \$50K to \$150K – Three Quotes Public Mtg. - \$5,236.00. Motion carried 3-0.

Order #14 Agenda #16

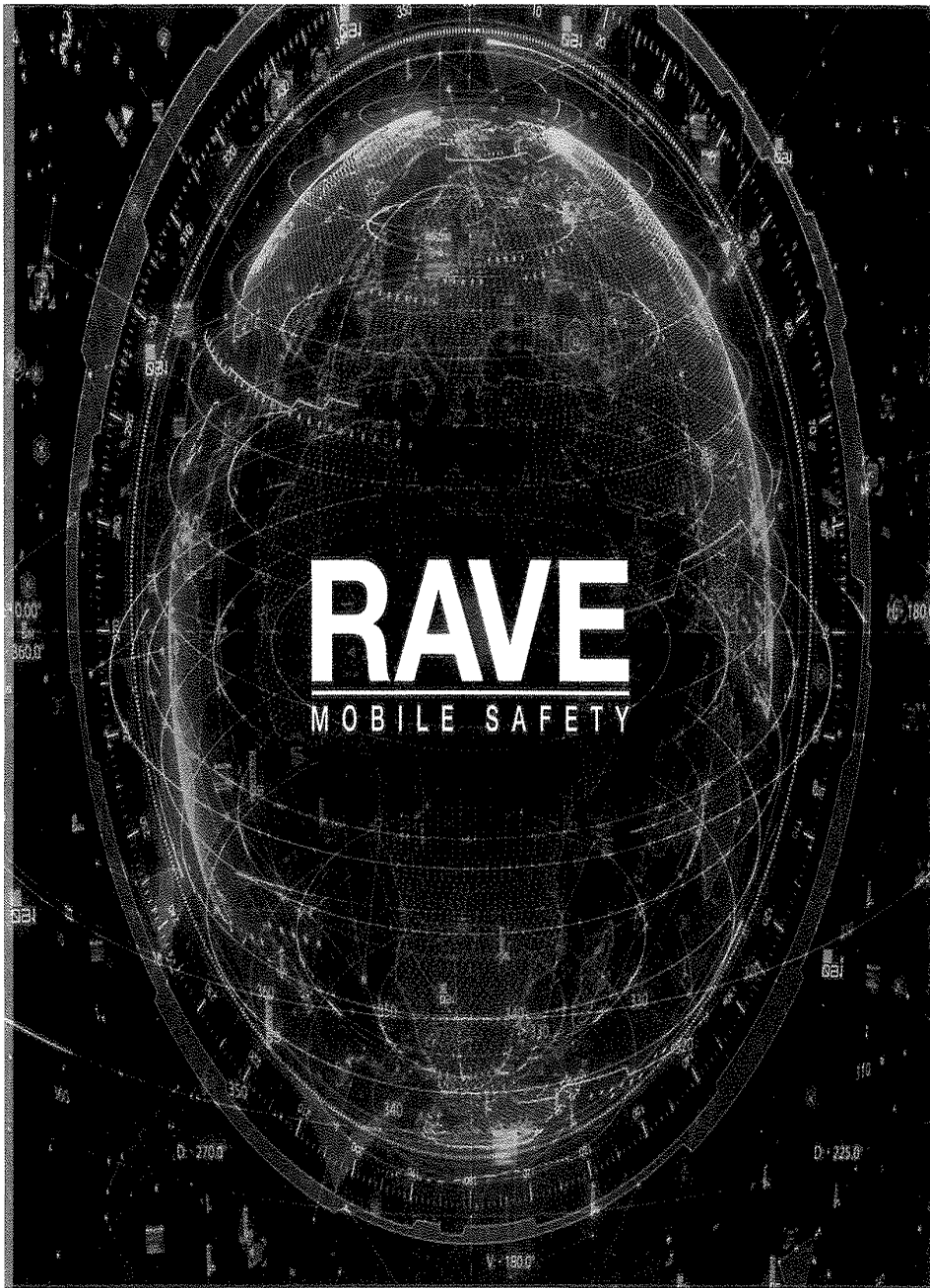
In the Matter of L C 911 – Agreement between Guardian Tracking, LLC and the Board of Commissioners of the County of Lake for Hosted Application Services for the period of April 1, 2018 to March 31, 2019 in an amount not to exceed \$6,334.50 payable at the rate of \$978.50 per quarter and a total initial billing of \$2,420.50.

Repay made a motion, seconded by Tippy, to approve the Agreement between Guardian Tracking, LLC and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for Hosted Application Services for the period of April 1, 2018 to March 31, 2019 in an amount not to exceed \$6,334.50 payable at the rate of \$978.50 per quarter and a total initial billing of \$2,420.50. Motion carried 3-0.

Order #15 Agenda #17

In the Matter of L C 911 – Agreement between Rave Mobile Safety and the Board of Commissioners of the County of Lake for the period of May 1, 2018 to April 30, 2023 in an amount not to exceed \$208,500.00 payable at the rate of \$10,250.00 per quarter with the one-time set up fee \$3,500.00 payable on the first quarter.

Repay made a motion, seconded by Tippy, to approve the Agreement between Rave Mobile Safety and the Board of Commissioners of the County of Lake on behalf of Lake County 911 for the period of May 1, 2018 to April 30, 2023 in an amount not to exceed \$208,500.00 payable at the rate of \$10,250.00 per quarter with the one-time set up fee \$3,500.00 payable on the first quarter, for a product called Smart911 as stated by L C 911 Director. Motion carried 3-0.



Rave 911 Suite
Lake County, Indiana

Proposal Valid Until April 30, 2018

Proposed Solutions:
Rave 911 Suite™

Sales Contact:
Andrew Gutteridge
agutteridge@ravemobilesafety.com
(508) 532-8918

Rave 911 Suite Overview

Rave 911 Suite helps 9-1-1 call takers and first responders make faster, better decisions, shorten response times, and save lives.



Rave 911 Suite is trusted by thousands of 9-1-1 centers and first responders nationwide.

Comprehensive Community Information and Communications Platform

- **Helps protect first responders** – improves situational awareness with information about people and facilities when they need it most.
- **Responsive to vulnerable populations** – better understand and serve your community members with access or functional needs.
- **Advances community oriented policing** – promotes and encourages positive 9-1-1, law enforcement, community, and media interactions.
- **Embraces mobile technology** – reduces 9-1-1 mobile location issues and provides alternatives for dropped 9-1-1 calls and unnecessary dispatch to accidental dials.
- **Trusted public safety platform** – Rave 911 Suite protects millions every day and integrates with Rave Alert™ emergency notification system and Rave Panic Button™ to provide your community with a wide range of alerts and notifications.



RAVE WIRELESS, INC. • PROPRIETARY AND CONFIDENTIAL • 2

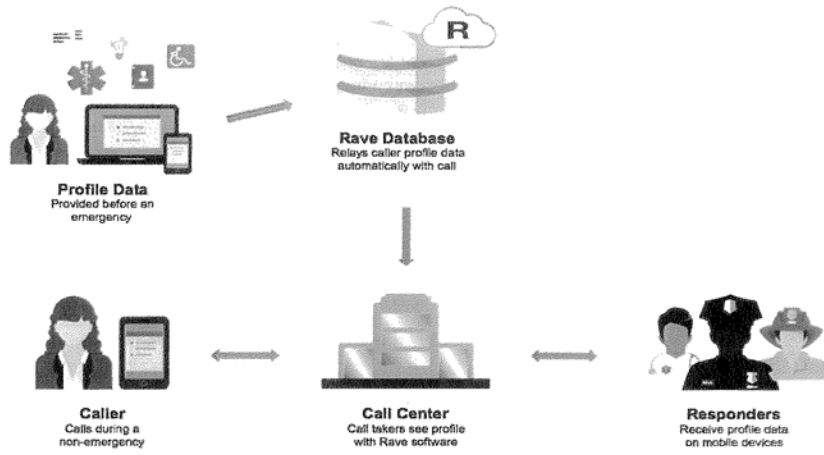
The Rave 911 Suite allows members of the community to register and provide information about themselves, their family members, their homes and workplaces, medical conditions, and other pertinent information through Smart911®. Additionally, the Rave 911 Suite provides other powerful capabilities to positively impact emergency call handling and response, including:

	Facilities	Facilities create profiles containing floor plans, key holder, alarm, and Hazmat information, gate/access codes, points of contact, AEDs, and more. Profiles automatically display during 9-1-1 calls and are searchable by authorized users
	Chat	Allows telecommunicators to initiate 2-way text message sessions with any mobile caller regardless of registration with Rave 911 Suite. Enhances communication capabilities when callers are non-verbal or when calls are abandoned, facilitating an enhanced response.
	Smart911® Profiles	Gives PSAPs and first responders access to a 9-1-1 caller's profile: family member info, photos, medical conditions, disabilities, exact addresses, even pet information, to make informed dispatch decisions.
	Notes	Create, annotate, and share secure notes for any telephone number to provide information on prank callers, NSI phones, frequent filers, transfer histories, and dropped calls.
	Locations	Mapping of ALI location, and any registered residential, work, or other addresses. Enhanced, GPS-level location through RapidSOS, when 9-1-1 is accessed from an enabled wireless device.
	Rave Panic Button Data Access	Rave 911 Suite provides access to Rave Panic Button data. Dramatically reduces response time for 9-1-1, facility personnel, and first responders. Rave Panic Button instantly alerts 9-1-1 and on-site personnel – speeding up emergency procedures. Campus layout and details are shared with first responders and 9-1-1.
	Rave Connect™	Provide additional data sources to your call takers and first responders. Rave Connect lets PSAPs aggregate and automatically securely deliver additional data to telecommunicators from approved third party sources.
	Rave Alert	As an optional add-on, Rave Alert is the only emergency notification system that is fully integrated with the Rave 911 Suite.



RAVE MOBILE SAFETY • PROPRIETARY AND CONFIDENTIAL • 3

How Rave 911 Suite Works



Facilities and Residents build their Safety Profile on a secure and private data repository, registering the life-saving information they want to make available to 9-1-1 in the case of an emergency. When the user initiates a 9-1-1 call from a registered phone number, the data automatically displays on the call takers work station, helping them respond more quickly and effectively.



Scope of Services

A summary of the components of the Rave 911 Suite being delivered and the services involved in a deployment follows.

Rave 911 Suite Components

- > **Smart911.com citizen registration portal**
 - Hosted, secure web site enabling citizens to register and maintain their profile
 - Unlimited citizens can register and manage their profiles at no cost
- > **Ravefacility.com registration portal.**
 - Hosted, secure web site enabling facilities to register and maintain their profile
 - Unlimited facilities can register and manage their profiles at no cost
- > **Rave 911 SaaS XERDS Server**
 - Hosted, secure online extensible emergency response data service (XERDS) that maintains subscriber account profiles and provides results to CPE Server (or Client Workstation app / First Responder View) when queried.
- > **Rave Dispatch View and First Responder View**
 - Hosted, secure online portal providing first responder and dispatchers access to subscriber account profiles for active cases based on user id, password and case ticket number (which is generated by Rave 911 Suite)
- > **Rave 911 Server Software**
 - Software installed on local server which listens to the ALI spill, queries the Rave 911 Suite SaaS Server and broadcasts results on the local network to the Rave 911 Client.
- > **Rave 911 Client**
 - Lightweight application installed on workstation that interacts with CPE server to provide call taker or dispatcher with customer profile data via an embedded, pop-up web browser.
- > **Rave Admin View**
 - Hosted, secure online portal providing administrative functions such as user management and reporting.



Remote Deployment Services

The following remote deployment steps will be performed to implement these components:

- > **Perform the necessary set up and configurations** to track citizen registrations and PSAP usage data for reporting purposes
- > **Facilitate installation** of the Rave 911 Client workstation application on all call taker workstations (either CAD or Admin stations) on a remote basis.
- > **Perform the necessary configurations** and testing to provide secure access from the Rave 911 Server(s) and Rave 911 Client workstation applications to the Rave 911 SaaS XERDS Server.
- > **Work with Client** to remotely install the Rave 911 Server software on dedicated server(s), connect the server via serial port to the CAD/ALI Spill at necessary locations, and make the necessary configurations to ensure proper parsing of the ALI spill.
- > **Perform testing to ensure proper configuration** and handling of profile display on correct workstations
- > **Set up and provide access information** for administrative accounts

Deployment services include the initial deployment of Rave 911 Suite. Changes to the customer environment that require an additional installation or configuration will be billed at then current rates.

Training and Support

To ensure successful operation of the system and integration into various state workflows and processes, Rave will provide the following additional training and support services:

- > **Provide unlimited, on-demand access to the Rave Academy**, Rave's online video-based training platform.
- > **Provide product guides and other training tools** (PowerPoint decks, Administration Guide, etc.)
- > **Provide release notes and online reviews** as needed for new feature deployments
- > **Provide 24x7 phone and email technical support** as well as 8x5 phone and email support for non-critical support questions
- > **Provide sample SOPs, best practices and FAQ documents** through the online Rave Customer Portal



RAVE MOBILE SAFETY - PROPRIETARY AND CONFIDENTIAL - 6

Marketing Services

To ensure maximum community awareness, Rave Mobile Safety will provide the following tools:

- > **Marketing manager** to conduct onboarding and to help plan Rave 911 Suite press launch.
- > **On-demand online access** to marketing best practices guides, Smart911 and Rave Facility public outreach materials including flyers, web graphics, social media graphics, and content for presentations and newsletters and eblasts.
- > **Targeted monthly marketing campaigns** for community outreach and partners.
- > **Support from the Rave marketing team** that provides best practices, resources, and remote support.

Client Responsibilities

This project requires technical and operational support within the client environment as well as marketing support across the supported communities to ensure success. The following outlines expected functions to be performed in support of the Rave 911 Suite deployment:

- > **Project management** and executive support
- > **Integration of information** available from Rave 911 Suite into the correct PSAP procedures and best practices as well as any training required to ensure proper implementation of those procedures
- > **Support for the technical deployment** providing remote access for Rave Mobile Safety to be able to complete the installation of Rave 911 Server software and Rave Dispatch View workstation software.
- > **Hardware and connectivity.** Client is responsible for all hardware including Rave 911 Server hardware (physical or virtual), firewalls, cables, converters, and splitters.
- > **ANI/ALI Spill.** Client responsible for providing the ANI/ALI spill.
- > **Staff training** by leveraging Rave's resources to ensure that telecommunicators are familiar with and implement the various features of the Rave 911 Suite into their workflow.
- > **Broad public awareness campaign** to ensure citizen adoption. Examples include: inclusion of registration links on community web sites; inclusion of registration reminders in written communications with citizens; email marketing campaigns; and distribution of registration information through community channels such as schools, elderly centers, hearing disabled communities and libraries.



RAVE MOBILE SAFETY - PROPRIETARY AND CONFIDENTIAL - 7

Software Costs & Professional Fees

Licensed Application Fee(s)			
	# of Workstations	Annual License Fee per Position	Annual License Fee
Rave 911 Suite License Price	15		\$38,000
License for backup positions	15		\$3,000
Total Annual License Fee (s)			\$41,000
Rave 911 Suite Set-up and Configuration-One Time Set up Fee			\$10,000
Discount			(6,500)
Total One Time Set up Fee(s):			\$3,500

*Pricing and discounts assume a 5-year contract term.

Lake County Agrees to a Quarterly Payment Structure. First Payment will also include Set Up.

Prices above do not include tax—if applicable, which will be calculated at purchase.

Rave 911 Suite annual license includes:

- Smart911 Safety Profiles
- Rave Chat
- Rave Facility Profiles
- Notes
- First Responder View for with up to 50 logins
- Rave 911 Server software and Rave 911 Client
- Unlimited access to online training through the Rave Academy
- Access to best practices, marketing and outreach materials through the Rave Customer Portal



RAVE MOBILE SAFETY - PROPRIETARY AND CONFIDENTIAL - 8



LICENSE & SERVICES ORDER FORM ("ORDER FORM")

CLIENT INFORMATION:

CLIENT NAME ("CLIENT"):	Lake County 911
ADDRESS:	2293 N. Main Street Crown Point, IN 46307
CONTACT NAME/TITLE:	Mark Swiderski / Executive Director
PHONE:	(219) 213-1306
EMAIL:	mswiderski@lcec911.org

INITIAL LICENSE TERM:	May 1, 2018 through April 30, 2023
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FEES INFORMATION:

ANNUAL LICENSE FEES:

Product Description	Unit	Qty	Annual License Fee
RapidSOS Service Data	Seats	30.00	\$0.00
Rave 911 Backup License	Seats	15.00	\$3,000.00
Rave 911 Suite Standard	Seats	15.00	\$38,000.00
Rave911 Call Notes	Seats	30.00	\$0.00
Smart911 Profile	Seats	30.00	\$0.00

Annual License Fee(s):	\$41,000.00
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PROFESSIONAL SERVICES FEES:

One-Time Service Description	One-Time Fee
Rave 911 Setup and Configuration per PSAP	\$3,500.00

Total Set-Up Fee(s):	\$3,500.00
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TOTAL FEES:

	# of Years	Cost Per year	Total Contract
Annual Fees:	5	\$41,000.00	\$205,000.00
One-Time Fees (Set Up & Integration):			\$3,500.00
Total Fees			\$208,500.00

Fees Payable Net 30:	\$13,750.00 First Quarterly Payment + Setup Fee
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STANDARD CONDITIONS:

1. **Effective Date.** The effective date of this Order Form will be the date of last execution as set forth in the signature block below ("Effective Date").
2. **Master License and Services Agreement.** By signing this Order Form, Client agrees to be bound by all of the standard terms and conditions of the Rave Mobile Safety Master License and Services Agreement which is expressly incorporated by reference in this Order Form as set forth in the following URL of Rave:



https://www.getrave.com/termspdf/RaveMLSA_v.5.pdf ("Agreement") or as otherwise attached hereto. Any capitalized terms used in this Order Form, unless specifically defined herein, shall have the meanings assigned to them in the Agreement. By signing this Order Form, Client agrees to license the Products listed above subject to all of the terms and conditions of the Agreement and this Order Form. Client's offer to license the Products becomes a binding commitment upon signing of this Order Form by both Parties. The individual representative of Client executing this Order Form has full authority to bind Client and its Affiliates to the terms and conditions of the Agreement.

- 3. **Fees Payable.** Client shall pay to Rave, or its designee, without offset or deduction, the Fees set forth in this Order Form (or a related invoice in connection with any Renewal License Term) within thirty (30) days of the relevant Rave invoice. Rave reserves the right to increase the above-referenced "Annual License Fees" (not to exceed 10% annually) following the Initial License Term or any Renewal License Term, as the case may be.
- 4. **Purchase Orders.** Client agrees that if its internal procedures require that a purchase order be issued as a condition to payment of any Fees due to Rave, Client will timely issue such purchase order to Rave. Notwithstanding the foregoing, Client agrees that the absence of a purchase order or other ordering document may not be used as a defense to avoid or excuse the performance of any of Client's obligations under the Agreement, including, but not limited to, payment of all Fees due to Rave.
- 5. **Services.** Client is responsible for supplying and maintaining, at its own expense, the required hardware and supplies to run the related Product(s). In addition, the above-referenced "Remote Set-Up and Configuration" fees cover an initial one-time deployment. If Client makes infrastructure or other changes (including, but not limited to, changes in its location, call-taking equipment, carrier, network or other hardware) that require re-deployment and additional testing of Services, additional Set-Up and Configuration fees may apply.
- 6. **Rapid SOS Service Data Additional Terms and Conditions (if applicable).** In consideration of the additional location and other data ("RapidSOS Service Data") to be provided by RapidSOS, Inc. ("RapidSOS") and made available by Rave to Client as part of the Services under the Agreement at no additional charge, Client hereby understands and agrees that: (i) the RapidSOS Service Data is provided for informational purposes only and that RapidSOS Service Data should not replace other emergency location information and should not be exclusively relied-upon in an emergency scenario and is not intended to replace the services of Emergency Service Providers, (ii) RapidSOS will be providing the RapidSOS Service Data to a public safety answering point as a Third Party Service Provider that elects to provide such services without being required to do so by the Federal Communications Commission, (iii) Client shall not use the RapidSOS Service Data in violation of any person's rights of privacy or rights to personality or otherwise in violation of any fiduciary relationship, and (iv) notwithstanding Section 9.10 (No Third Party Beneficiaries) of the Agreement, RapidSOS will be deemed to be an express third party beneficiary under Section 1.3 (Product Restrictions) and Section 5.2 (Client Compliance) of the Agreement with respect to the restrictions set forth therein solely as it relates to the RapidSOS Service Data made available as part of the Services.

SPECIAL CONDITIONS:

Client to make quarterly payments, initial setup fee to be paid in the first payment.



AGREED AND ACCEPTED:

RAVE WIRELESS, INC. d/b/a Rave Mobile Safety

Signature:
Printed Name: Meghan Beck
Title: Corporate Controller
Date: 4/25/18

CLIENT: Lake County 911 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Signature:
Printed Name: _____
Title: _____
Date: _____
APPROVED THIS 20 DAY OF May 20 18

In the Matter of L C Criminal Court – Service Agreement between Technical Resource Management, LLC dba Cordant Health Solutions and the Board of Commissioners of the County of Lake on behalf of the Lake County Criminal Court for drug testing to be performed for the Criminal Probation Department for the period of May 1, 2018 to December 31, 2018 (Lab Test Prices Attached) to be paid monthly based on testing ordered.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between Technical Resource Management, LLC dba Cordant Health Solutions, 12015 E. 46th Avenue, Suite 220, Denver, CO 80239, and the Board of Commissioners of the County of Lake on behalf of the Lake County Criminal Court for drug testing to be performed for the Criminal Probation Department for the period of May 1, 2018 to December 31, 2018 (Lab Test Prices Attached) to be paid monthly based on testing ordered. Motion carried 3-0.

Order #17 Agenda #20

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

Repay made a motion, seconded by Tippy, to approve the property disposal request as submitted by Data Processing for un-repairable equipment that has little or no value. Motion carried 3-0.

Order #18 Agenda #21A

In the Matter of Board of Commissioners of the County of Lake: Opening remarks for CDBG Public Hearing.

Comes now, Mr. Tim Brown, Director of Lake County Community Economic Development Department, to present the opening remarks for CDBG Public Hearing.

Order #19 Agenda #21B

In the Matter of Board of Commissioners of the County of Lake: Community Development Block Grant Public Hearing.

Comes now, Board President, opened the meeting to a Public Hearing concerning the Community Development Block Grant, calling for any public comment to speak.....for or against.....Community Development Block Grant.....hearing one.....speaking for.....Mr. Steve Beekman, Executive Director NWI Food Bank.....Board President now called for any other public comment.....for or against.....Community Development Block Grant.....comment began between Attorney Dull and Mr. Brown.....hearing none other.....Public Hearing closed.

Order #20 Agenda #21C

In the Matter of Board of Commissioners of the County of Lake: Resolution authorizing and directing the President of the Lake County Board of Commissioners to submit a projects proposal for Community Development Block Grant Funds for Federal Fiscal Year 2018.

Repay made a motion, seconded by Tippy, to approve Resolution authorizing and directing the President of the Lake County Board of Commissioners to submit a projects proposal for Community Development Block Grant Funds for Federal Fiscal Year 2018, Resolution No. 18-06. Motion carried 3-0.

RESOLUTION NUMBER 18-06

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO SUBMIT A PROJECTS PROPOSAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FEDERAL FISCAL YEAR 2018

WHEREAS, under the provisions of Title 1 of the Housing and Community Development Act of 1974, as amended to date, Lake County, Indiana is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has held one public hearing to obtain the views of citizens of Community Development needs; and

WHEREAS, it is desirable and in the public interest that Lake County, Indiana, hereinafter called the ("County"), undertake and carry out Community Development activities; and

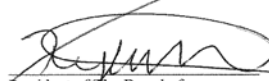

WHEREAS, the County is proposing a project for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake and make available a total project cost of Twenty Five Thousand Dollars (\$25,000.00) and

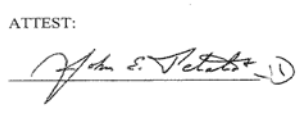
WHEREAS, the County has held one formal public hearing on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

WHEREAS, the County has general knowledge of the proposed uses of such funds and is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex or national origin;

NOW THEREFORE, BE IT RESOLVED, by the County of Lake, Indiana:

Section 1: That the President of The Board of Commissioners of the County of Lake, IN is hereby authorized to file a Project proposal for funds under Title 1 of the Housing and Community Development Act of 1974, as amended to date, with Lake County, Indiana and provide all information and assurances as may be necessary under the Act.


The Board of Commissioners of the County of Lake

President of the Board of Commissioners of the County of Lake

ATTEST:


Order #21 Agenda #21D

In the Matter of Board of Commissioners of the County of Lake: Selection of Project.

Tippy declared to authorize the Board President to put together a list, for Selection of Project regarding Community Development Block Grant Funds for Federal Fiscal Year 2018, Repay agreed. No formal motion.

Order #22 Agenda #22

In the Matter of Board of Commissioners of the County of Lake: PROPOSALS: Municipal Lease to Own Agreement for a term of up to 60 months to purchase capital equipment which includes but is not limited to Lake County Highway Department Vehicles and Other Equipment to be opened.

This being the day, time and place for the receiving of proposals for a Municipal Lease to Own Agreement for a term of up to 60 months to purchase capital equipment which includes but is not limited to Lake County Highway Department Vehicles and Other Equipment, Mr. Blanchard present, no proposals submitted, Repay made a motion, seconded by Tippy, to allow the seeking of the open market by the Financial agent for Municipal Lease to Own Agreement for a term of up to 60 months to purchase capital equipment which includes but is not limited to Lake County Highway Department Vehicles and Other Equipment. Motion carried 3-0.

Order #23 CORR Agenda #23

In the Matter of Board of Commissioners of the County of Lake: Approving Letter from CSK Architects, P.C. for work on the new Security Barrier System along the South Side of the Lake County Government Center and Upgrade of the existing Building Automation Systems (BAS) for all of the Lake County Facilities now totaling \$120,000.00. Approve the same contract for \$120,000.00.

Repay made a motion, seconded by Tippy, to approve the Letter from CSK Architects, P.C. for work on the new Security Barrier System along the South Side of the Lake County Government Center and Upgrade of the existing Building Automation Systems (BAS) for all of the Lake County Facilities now totaling \$120,000.00. Approve the same contract for \$120,000.00. Motion carried 3-0.



Amendment to the Professional Services Agreement

Amendment Number: 002

TO: Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307
(Owner or Owner's Representative)

In accordance with the Agreement dated: August 31, 2017

BETWEEN the Owner:
(Name and address)
Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

and the Architect:
(Name and address)
CSK Architects, P.C.,
6919 W. Lincoln Highway, Crown Point, IN 46307
PO Box 179, Schererville, IN 46375

for the Project:
(Name and address)
Request of Additional Services Proposal for
Professional Engineering/Architectural Services
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
[Signature]
[Signature]
APPROVED THIS 2ND DAY OF May, 2018

Authorization is requested
 to proceed with Additional Services.
 to incur additional Reimbursable Expenses.

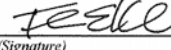

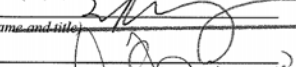
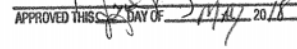
As follows:
Per the attached letter from CSK Architects, P.C., dated April 10, 2018

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:
\$120,000.00

Time:
Per the schedule of the Owner and Architect

Order #23 CORR Agenda #23 cont'd

<p>SUBMITTED BY:  (Signature) Thomas E. Kuhn, AIA, CSI, ALA, President (Printed name and title) 4.24.18 (Date)</p>	<p>AGREED TO: BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  (Signature)  (Printed name and title)  (Date) APPROVED THIS 24 DAY OF MAY 2018</p>
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Order #24 Agenda #24

In the Matter of Board of Commissioners of the County of Lake: Letter from the Office of the Attorney General to the Commissioners Attorney concerning the Second Amendment to Interlocal Agreement for Police Protection Services Town of Winfield and Lake County, Indiana to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Letter from the Office of the Attorney General to the Commissioners Attorney concerning the Second Amendment to Interlocal Agreement for Police Protection Services Town of Winfield and Lake County, letter dated April 10, 2018. Motion carried 3-0.

Order #24 Agenda #25

In the Matter of Board of Commissioners of the County of Lake: Lake County Board of Commissioners Primer on the County Executive dated April 26, 2018 to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Lake County Board of Commissioners - A Primer on the County Executive, dated April 26, 2018. Motion carried 3-0.

Order #25 Agenda #26

In the Matter of Board of Commissioners of the County of Lake: Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake to compile documents required for annual continuing disclosures for outstanding Lake County bond financings for the year 2018 in an amount not to exceed \$25,000.00.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between Cender & Company, LLC and the Board of Commissioners of the County of Lake to compile documents required for annual continuing disclosures for outstanding Lake County bond financings for the year 2018 in an amount not to exceed \$25,000.00. Motion carried 3-0.

Order #25 Agenda #27

In the Matter of Board of Commissioners of the County of Lake: Service Agreement between Cender & Company LLC and the Board of Commissioners of the County of Lake to assist the County Attorney on various projects relating to financial analysis including mediations, lawsuits, statutory compliance, and any other items request for the year 2018 in an amount not to exceed \$75,000.00.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between Cender & Company LLC and the Board of Commissioners of the County of Lake to assist the County Attorney on various projects relating to financial analysis including mediations, lawsuits, statutory compliance, and any other items request for the year 2018 in an amount not to exceed \$75,000.00. Motion carried 3-0. (FOR ORIGINAL SEE FILE "2018 CONTRACTS" OR INDIANA GATEWAY ONLINE)

Order #26 Agenda #28

In the Matter of Board of Commissioners of the County of Lake: Lease to own Financing Documents for purchasing police vehicles and other vehicles and equipment.

Repay made a motion, seconded by Tippy, to approve the Master Tax-Exempt Lease/Purchase Agreement packet and authorize financing documents, Master Agreement between U.S. Bancorp Government Leasing and Finance, Inc. ("Lessor") and Lake County (Lessee") dated April 10, 2018. Mr. Blanchard present/spoke. Motion carried 3-0.
(FOR ORIGINAL SEE FILE "2018 CONTRACTS")

Order #27 Agenda #29

In the Matter of Board of Commissioners of the County of Lake: County Form 24 – Vendor House Account Contract with Lake County to purchase or rent supplies, goods, machinery and equipment from the following: A. Praxair; B. West Side Tractor Sales.

Repay made a motion, seconded by Tippy, to accept County Form 24 from the two (2) vendors listed, Praxair, 166 State Rte 130, Hobart, IN 46342, and West Side Tractor Sales, 1400 W Ogden Ave, Naperville, IL 60563. Motion carried 3-0.

Order #28 Agenda #30 A-B

In the Matter of Board of Commissioners of the County of Lake: Requests for property disposal: A. Judge Sedia's Court Room; B. Lake County Superior Court, Civil Division Room 6.

Repay made a motion, seconded by Tippy, to approve the property disposal requests for Judge Sedia's Court Room and Lake County Superior Court Civil Division Room 6, reviewed by Mr. Cole. Motion carried 3-0.

Order #29 ADD Agenda #30C

In the Matter of Board of Commissioners of the County of Lake: PROPOSALS – Lake County Fairgrounds for Removing, Disposing, and Installing 30 Window Sashes, 15 Small Windows 18" X 52" and 15 Large Windows 73" x 53".

This being the day, time and place for the receiving of proposals for Removing, Disposing, and Installing 30 Window Sashes, 15 Small Windows 18" X 52" and 15 Large Windows 73" x 53", for Lake County Fairgrounds, the following proposals were received:

NONE

Repay made a motion, seconded by Tippy, to allow the seeking of the open market to Lake County Fairgrounds Superintendent having received no proposals, to have the work preformed at the Fairgrounds. Motion carried 3-0.

Order #30 ADD Agenda #30E

In the Matter of Board of Commissioners of the County of Lake: Declaration of Emergency concerning Boarding Up 733-751 Washington Street, Gary, Indiana to be made a matter of public record.

Repay made a motion, seconded by Tippy, to approve the Declaration of Emergency concerning Boarding Up 733-751 Washington Street, Gary, Indiana, a property owned by the Board of Commissioners of the County of Lake, work performed by Gary Material Supply, LLC total cost \$4,900.00, proposal dated May 1, 2018, Actin Contracting LLC also submitted a proposal but was not the low bidder (\$5,750.00). Motion carried 3-0.

Order #31 ADD Agenda #30F

In the Matter of Board of Commissioners of the County of Lake: Deed on 1916 Wallace Street, Gary, Indiana sold at prior public auction.

Repay made a motion, seconded by Tippy, to sign the deed for property id 45-08-07-452-014.000-004, commonly know as 1916 Wallace Street, Gary, IN 46404. Note: Deed sent by certified mail, May 4, 2018, to new owner. Motion carried 3-0.

Order #32 Agenda #31

In the Matter of Lake County Expense Claims to be allowed Wednesday, May 2, 2018.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 2, 2018 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Claims and Docket, and ordered same for Auditor to include white claims for the review of Claims and Docket effective May, 2018. Motion carried 3-0.

Order #32 Agenda #32

In the Matter of Poor Relief Decisions

Repay made a motion, seconded by Tippy, to approve the Poor Relief Decisions of the Poor Relief Hearing Officer. Motion carried 3-0.

Reneicia Johnson	Denied for appellant's failure to appear
Deja Epps	Denied for appellant's failure to appear
Susan Orndorff	Denied for appellant's failure to appear
Arnold Lockett	Denied for appellant's failure to appear
Chane Haynes	Denied for appellant's failure to appear
Zeldra Davis	Approved
Retina Hoover	Denied for appellant's failure to appear
Garrison Moore	Denied for appellant's failure to appear
Marquita Strong	Denied

Danielle Mack Approved
Tiffany Burks Denied

Order #32 Agenda #32 cont'd

Linda Davis Denied
Brittany Llanes Denied for appellant's failure to appear
Patricia Pippin Approved
Marketta Smith Denied
Michail Dranqmeister Denied for appellant's failure to appear
Kelly Baxter Williams Denied
Desiree Joynes Denied for appellant's failure to appear
K'Andre Stewart Approved
Bentley Peeples Approved/partial
George Nance Approved
Donald Lott Denied
Margaret Walker Approved/partial
Nicolas Castillo Denied for appellant's failure to appear
Shanta Allen Approved/partial
Virginia Chorak Approved
Shahlah Aldin Denied
Michelle Young Denied
Tiffany Sturgis-Golden Denied
Derrion Polk Denied for appellant's failure to appear
Jessie Jayce Approved/partial
Tammy Townsend Denied for appellant's failure to appear
William McCarthy Denied
Alicia Carter Denied
Darod Wheeler Denied for appellant's failure to appear
Carlissa Williams Denied
Catherine Chism Remanded to township for further consideration and review
Latrice Bell-Tucker Denied
Ericka Todd Denied
Anna Grcich Denied for appellant's failure to appear
Lawrence Gail Denied
Lauiza Kobranzari Denied
Antonio D. Wright Approved
Tiffany Burks Remanded to township for further consideration and review
Jeanette Pino Approved
Rhonda Sellers Approved/partial
Elizabeth Moore Remanded to township for further consideration and review
Graci Hughes Approved/partial
Dexter Richmond Approved/partial
Ismael Velez Denied
Earl Travis, Jr. Approved/partial
Lenell Armstrong Approved/partial
Misty Morgan Denied for appellant's failure to appear
Sally Herring-Davis Denied for appellant's failure to appear
Katrina Cavanaugh Denied for appellant's failure to appear
Miesha El Approved/partial
Suzette Allen Denied
Lauiza Kobazari Denied for appellant's failure to appear

Order #32 Agenda #33A

In the Matter of Pay immediate (hand cut) Checks: A. Direct debit for Payroll 04/16/18.

Repay made a motion, seconded by Tippy, to approve the Direct Debit for Payroll 04/16/18, submitted by Auditor's Office. Motion carried 3-0.

Order #33 Agenda #34A

In the Matter of Appointments: A. Certificates of Appointment from appointments made at the Commissioners Meeting on April 18, 2018 to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificates of Appointment from appointments made at the Commissioners Meeting on April 18, 2018 (Michael Repay; Larry Cak; Nicole Witkowski to Lake County Redevelopment Authority, exp. April 15, 2021). Motion carried 3-0.

Order #34 Agenda #34B

In the Matter of Appointments: B. Merit System Board (1) one.

Repay made a motion, seconded by Tippy, to defer. Motion carried 3-0.

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 16, 2018 at 10:00 A.M.

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

The following officials were Present:
Attorney Dull

KYLE ALLEN Sr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR