

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, Attorney Dull asked those present to include in their moment of silence Betty Mucha, 31-year employee of Lake County Government, having served on the Board of Commissioners; 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 2nd day of February, 2018 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 2nd day of February, 2018 at about 4:15 p.m.

Order #1 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 and Posting 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 #60B – Request from the Commissioners Administrative Assistant for the following with regard to the Shredding of Documents: A. G.M. Contractor's, LLC - \$6,200.00, b. Sardee Industries, Inc. - \$7,500.00, Recommendation to G.M. Contractors, LLC as the lowest responsive and responsible bidder. Three quotes received for a used Forklift as follows: A. Southlake Lifts - \$3,900.00, B. Calumet Lift Truck Service Co. - \$9,000.00, C. Crown Lift Trucks - \$15,995.00, recommendation to Southlake Lifts as the lowest responsive and responsible bidder; Item #60C – Town of Merrillville request for Parcel Nos. 45-12-16-426-001.000-030 & 45-12-16-426-002.000-030; Item #60D – Continuation Certificate for the Lake County Coroner in the amount of \$15,000.00 to be made a matter of public record; Item #60E – Request for approval for use of County Form 27 – Public Works Emergency Contract; Corrections – none; Deletions – Number 42 and Number 43, and ordered same to approve the Final Agenda as amended for a matter of public record and make a matter of public record the Certificate of Service of Meeting Notice and Posting to those who have made such written request. Motion carried 3-0.

Repay made a motion, seconded by Tippy, to make a matter of public record the report of the Executive Session held February 6, 2018, Attorney Dull mentioned nothing was discussed except litigation. Motion carried 3-0.

Order #2 Consent Agenda

In the Matter of Consent Agenda – Items #6A a-g; #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-g; #6B; #6C; #6D). Motion carried 3-0.

Order #2 Consent Agenda #6A-a

In the Matter of Board of Commissioners of the County of Lake: IDEM – 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 (ArcelorMittal USA; ICL Specialty Products, Inc.; Carmeuse Lime, Inc.; Asphalt Cutbacks, Inc.; Providence Homes at Regency, Inc.; Maya Energy, LLC; Tradebe Treatment & Recycling, LLC; Vision Integrated Graphics Group, LLC; Davies Imperial Coatings, Inc.; Maya Energy, LLC). Motion carried 3-0.

Order #2 Consent Agenda #6A-b

In the Matter of Board of Commissioners of the County of Lake: Indiana Department of Administration.

Repay made a motion, seconded by Tippy, to make a matter of public record the Notices of the Indiana Department of Administration (S&S Sales and Services, Inc. certified MBE (Minority Business Enterprise)). Motion carried 3-0.

Order #2 Consent Agenda #6A-c

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificate of Liability Insurance Notices (NuSash of Indianapolis; GT Mechanical Projects & Design, Inc.; Concrete Design Studios LLC; NITCO Holding Corporation; Network Electric, Inc.; JJ Pempek; Wilcox Environmental Engineering, Inc.; Indiana-American Water Company, Inc.; Semper Fi Year Service, Inc. dba Semper Fi Land Services Inc and Always Faithful Properties). Motion carried 3-0.

Order #2 Consent Agenda #6A-d

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Reinstatement Notices (Straton Contracting Group, Inc.). Motion carried 3-0.

Order #2 Consent Agenda #6A-e

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

Repay made a motion, seconded by Tippy, to make a matter of public record the Cancellation Notices (N A Logan Inc.; Dykstra Home Services, LLC; MVP Erectors, LLC; Renewal Properties of Indiana; Dependable Contracting Services LLC; Tri-Tel Technical Services, Inc.; AZ Construction & Development; NWI Remodeling LLC; Eagle Engineering Company; Mo & Sons

Construction; J-N-G Floors and More; Fireline Sprinkler Corporation; Taylor Brothers Construction Co., Inc.; South-Land Excavating; Insurance Coverage Notification – Ramon Mathis 23215 Broadway – Lowell, Indiana; JOSI Inc.; Cimarron

Order #2 Consent Agenda #6A-e cont'd

Construction Inc.; Cochala Construction LLC; Primary Construction Inc.; Earls Exteriors; New Additions Inc.; New Additions, Inc.; Radiance Homes LLC; Andrew Anderson). Motion carried 3-0.

Order #2 Consent Agenda #6A-f

In the Matter of Board of Commissioners of the County of Lake: Bond No. 106464561 – Monarch Construction Co.

Repay made a motion, seconded by Tippy, to make a matter of public record Bond No. 106464561 – Monarch Construction Co. (w/ Travelers Casualty and Surety Company of America; penal sum of \$5,000.00; expiring February 18, 2019). Motion carried 3-0.

Order #2 Consent Agenda #6A-g

In the Matter of Board of Commissioners of the County of Lake: Bond No. 66302141 – Northwest Heating & Air Conditioning, Inc.

Repay made a motion, seconded by Tippy, to make a matter of public record Bond No. 66302141 Bond Rider – Northwest Heating & Air Conditioning, Inc. (w/ Auto-Owners Insurance Company; penal sum of \$5,000.00; effective the 22nd day of January, 2018). Motion carried 3-0.

Order #2 Consent Agenda #6B

In the Matter of Standard Items: B. Vendor Qualification Affidavits.

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

PREMIER BIOTECH, INC.
GEORGE O. ASSIBEY-MENSAH
UNIFIRST
USONA DEVELOPMENT, LLC
GERALD M. BISHOP
BENJAMEN W. MURPHY
HARPER TO HARPER
LAW OFFICE OF ANDREW BENNETT, PC
DISA GLOBAL SOLUTIONS, INC.
HAMILTON & MASTAGH
PLAY VENTURES, INC.
TRI-TECH ENTERPRISES, INC.
COMFORT SUITES UNIVERSITY AREA

Order #2 Consent Agenda #6C

In the Matter of Lake County Treasurer's Departmental Report for the month of December, 2017.

Comes now, Peggy Katona, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of December 2017. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

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

Order #2 Consent Agenda #6D

In the Matter of Weights and Measures Report for the period of 12/16/17-1/15/18.

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 12/16/17-1/15/18. 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 Allen, to accept the above Weights and Measures Report of December 16, 2017 – January 15, 2018 as submitted. Motion carried.

Order #3 Agenda #7-11

In the Matter of L C Highway – SPECIFICATIONS: Bituminous Materials for Roadway Patching Bridge Deck and Approach Overlays (Delivered and Applied) to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

In the Matter of L C Highway – SPECIFICATIONS: Bituminous Materials & Surface Milling (Delivered and Applied) to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

In the Matter of L C Highway – SPECIFICATIONS: Bituminous Materials Picked Up to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

In the Matter of L C Highway – SPECIFICATIONS: Hot-In-Place Recycling by the Heater Scarification Method to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

In the Matter of L C Highway – SPECIFICATIONS: Seal Coat (Chip and Seal) to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the Lake County Highway Department annual bids to be advertised for Bituminous Materials for Roadway Patching Bridge Deck and Approach Overlays (Delivered and Applied), Bituminous Materials & Surface Milling (Delivered and Applied), Hot-In-Place Recycling by the Heater Scarification Method, and Seal Coat (Chip and Seal). Motion carried 3-0.

Repay asked for discussion regarding the return date and amended his motion to have sealed bids returned to the Lake County Auditor's Office Wednesday, March 21, 2018, Tippy seconded the amended motion. Motion carried 3-0.

Order #4 Agenda #12

In the Matter of L C Highway – SPECIFICATIONS: Colfax Street Pavement Replacement from Main Street to 45th Avenue to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 21, 2018 in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the advertising of Specifications for Colfax Street Pavement Replacement from Main Street to 45th Avenue for L C Highway, bids to be returned by Wednesday, March 21, 2018 by 9:30 A.M. Motion carried 3-0.

Order #5 Agenda #13

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide construction inspection services for the pavement preservation of Colfax Street from 53rd Avenue to 45th Avenue.

Repay made a motion, seconded by Tippy, to approve the selection of **United Consulting** as the consulting engineering firm to provide construction inspection services for the pavement preservation of Colfax Street from 53rd Avenue to 45th Avenue project. Motion carried 3-0.

Order #6 Agenda #14

In the Matter of L C Highway – Agreement between Ellas Construction Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge #411, Blaine Street over Beaver Dam Ditch in an amount not to exceed \$725,276.30, Payment Bond, Performance Bond and Certificate of Liability Insurance attached.

Repay made a motion, seconded by Tippy, to accept the Payment, Performance bonds and the Certificate of Liability Insurance as well the Agreement with Ellas Construction Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for the Replacement of Lake County Bridge #411, Blaine Street over Beaver Dam Ditch in an amount not to exceed \$725,276.30. Motion carried 3-0.

(SEE FILE "2018 CONTRACTS" & INDIANA GATEWAY LOCAL GOVERNMENT CONTRACTS FOR AGREEMENT)

Order #7 Agenda #15

In the Matter of L C Highway – Indiana Department of Transportation Letter of Understanding Unofficial Detour, Contract B-37688, Des 050028, SR 2, Bridge over MJ Brown Ditch, 2.70 miles East of I-65, Bridge Replacement, Local Unofficial Detour Route: Clay St. to 173rd Ave. to Union St.

Repay made a motion, seconded by Tippy, to make a matter of public record the Indiana Department of Transportation Letter of Understanding Unofficial Detour, Contract B-37688, Des 050028, SR 2, Bridge over MJ Brown Ditch, 2.70 miles East of I-65, Bridge Replacement, Local Unofficial Detour Route: Clay St. to 173rd Ave. to Union St. Motion carried 3-0.

Order #8 Agenda #16 A-D

In the Matter of L C Highway – A. PO #3800042 – McShane's, Inc. - \$11,814.00; B. PO #3800900 – Evapar, Inc. - \$14,000.00; C. PO #3800083 – Lindco Equipment Sales, Inc. - \$7,688.15; D. PO #3800090 – Lindco Equipment Sales, Inc. - \$3,273.12

Comes now, Duane Alverson, L C Highway Engineer, before the Board of Commissioners to speak for the PO's listed in Items A-D, Repay made a motion, seconded by Tippy, to approve the PO's in Items A, B, C & D. Motion carried 3-0.

- A. PO #3800042 – McShane's, Inc. - \$11,814.00
- B. PO #3800900 – Evapar, Inc. - \$14,000.00
- C. PO #3800083 – Lindco Equipment Sales, Inc. - \$7,688.15
- D. PO #3800090 – Lindco Equipment Sales, Inc. - \$3,273.12

Order #9 Agenda #17

In the Matter of L C Sheriff – Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 for the Access Control System, CCTV System and Radio System in an amount not to exceed \$26,928.00 payable at the rate of \$6,732.00 per quarter.

Repay made a motion, seconded by Tippy, to approve the Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2018 for the Access Control System, CCTV System and Radio System in an amount not to exceed \$26,928.00 payable at the rate of \$6,732.00 per quarter. Motion carried 3-0.

Order #10 Agenda #18

In the Matter of L C Community Development – PROPOSALS: Two (2) Bus Shelters under advisement. Letter of recommendation to Gariup Construction Co., Inc.

The Board having previously taken the proposals under advisement does hereby accept the recommendation to award **Gariup Construction** subject to contract in the amount of \$22,500.00 for Two (2) Bus Shelters on behalf of Lake County Community Development Department, Tim Brown, Exec. Dir. Present/spoke, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

Order #11 Agenda #19

In the Matter of L C Board of Elections and Registration – Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for computer equipment for the year 2018 in an amount not to exceed \$975.00 payable at the rate of \$243.75 per quarter.

Tippy made a motion, seconded by Repay, to approve the Service Agreement between Chester, Inc. and the Board of Commissioners of the County of Lake on behalf of Lake County Board of Elections and Registration for computer equipment for the year 2018 in an amount not to exceed \$975.00 payable at the rate of \$243.75 per quarter. Motion carried 3-0.

Order #12 Agenda #20

In the Matter of L C Assessor – SPECIFICATIONS: Cyclical Reassessment and Related Services to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the advertising of the specifications for Cyclical Reassessment and Related Services on behalf of L C Assessor for the return of bids by Wednesday, March 21, 2018 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Order #13 Agenda #21

In the Matter of L C Assessor – Agreement between Nexus Group, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for professional property tax services for the year 2018 in an amount not to exceed \$120,000.00 payable at the rate of \$10,000.00 per month.

Repay made a motion, seconded by Tippy, to approve the Agreement between Nexus Group, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Assessor for professional property tax services for the year 2018 in an amount not to exceed \$120,000.00 payable at the rate of \$10,000.00 per month. Motion carried 3-0.
(SEE FILE "2018 CONTRACTS" & INDIANA GATEWAY LOCAL GOVERNMENT CONTRACTS FOR AGREEMENT)

Order #14 Agenda #22

In the Matter of L C Assessor – PO #3801203 – Integra Realty Resources – \$2,900.00.

Repay made a motion, seconded by Tippy, to approve the L C Assessor – PO #3801203 – Integra Realty Resources – \$2,900.00, L C Assessor Chief Deputy present/spoke. Motion carried 3-0.

Order #15 Agenda #23

In the Matter of L C Calumet Township Assessor – Agreement between Brenda Baker Cleaning Service and the Board of Commissioners of the County of Lake for the year 2018 in an amount not to exceed \$19,500.00 payable at the rate of \$1,625.00 per month.

Repay made a motion, seconded by Tippy, to approve the Agreement between Brenda Baker Cleaning Service and the Board of Commissioners of the County of Lake on behalf of Lake County Calumet Township Assessor for the year 2018 in an amount not to exceed \$19,500.00 payable at the rate of \$1,625.00 per month. Motion carried 3-0.

Order #15 Agenda #24

In the Matter of L C Calumet Township Assessor – Agreement between UniFirst Manufacturing Corporation and the Board of Commissioners of the County of Lake for rug service for the year 2018 in an amount not to exceed \$1,057.80 payable at the rate of \$88.15 per month.

Repay made a motion, seconded by Tippy, to approve the Agreement between UniFirst Manufacturing Corporation and the Board of Commissioners of the County of Lake on behalf of Lake County Calumet Township Assessor for rug service for the year 2018 in an amount not to exceed \$1,057.80 payable at the rate of \$88.15 per month. Motion carried 3-0.

Order #15 Agenda #25

In the Matter of L C Center Township Trustee – Center Township Trustee Township Assistance Standards and Guidelines for Center Township, Lake County, Indiana to be made a matter of public record.

Repay made a motion, seconded by Tippy, to approve for a matter of public record the Center Township Trustee Township Assistance Standards and Guidelines for Center Township, Lake County, Indiana, Paul Bremer, Trustee. Motion carried 3-0.

Order #16 Agenda #26

In the Matter of L C Clerk – PO #3716972 – GBS Corp. - \$3,380.00.

Repay made a motion, seconded by Tippy, to approve L C Clerk – PO #3716972 – GBS Corp. - \$3,380.00, Lake County Clerk's representative present/spoke. Motion carried 3-0.

Order #17 Agenda #27 A-B

In the Matter of L C Criminal Court – A. PO #3800242 – Technical Resource Mgmt, LLC. – \$3,394.36; B. PO #3800191 – Technical Resource Mgmt, LLC. – \$3,000.00.

Repay made a motion, seconded by Tippy, to approve both purchase orders for Technical Resource Management, LLC for L C Clerk. Motion carried 3-0.

- A. PO #3800242 – Technical Resource Mgmt, LLC. – \$3,394.36
- B. PO #3800191 – Technical Resource Mgmt, LLC. – \$3,000.00

Order #18 Agenda #28 A-B

In the Matter of L C Health Department - A. PO #3800354 – Bucher Technologies, Inc. – \$2,961.70; B. PO #3800373 – Microbac Laboratories, Inc. – \$90,000.00.

Repay made a motion, seconded by Tippy, to approve both purchase orders for the Health Department. Motion carried 3-0.

- A. PO #3800354 – Bucher Technologies, Inc. – \$2,961.70
- B. PO #3800373 – Microbac Laboratories, Inc. – \$90,000.00

Order #19 Agenda #29

In the Matter of Lake County Emergency Management Agency – Lake County Homeland Security & Emergency Management Agency County Disaster Emergency Declaration for Travel Restriction.

Repay made a motion to defer, Tippy seconded the motion. Motion to defer carries 3-0.

Order #20 Agenda #30

In the Matter of L C Weights and Measures – Agreement between Marshal II Enterprises and the Board of Commissioners of the County of Lake for water cooler rental in the amount of \$8.00 per month and bottled water in the amount of \$5.00 per bottle for the year 2018.

Repay made a motion, seconded by Tippy, to approve the Agreement between Marshal II Enterprises and the Board of Commissioners of the County of Lake on behalf Lake County Weights and Measures for water cooler rental in the amount of \$8.00 per month and bottled water in the amount of \$5.00 per bottle for the year 2018. Motion carried.

Order #21 Agenda #31

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

Repay made a motion, seconded by Tippy, to approve the request for property disposal, Mr. Mark Pearman present/spoke, un-repairable equipment with little or no value. Motion carried.

Order #22 Agenda #32

In the Matter of Board of Commissioners of the County of Lake: County Form 15 – Specification for the return of bids for supplies, materials, service, equipment and other tangible items – revision requiring bidder to submit one original and one copy of the bid.

Repay made a motion, seconded by Tippy, to approve the revised County Form 15 – Specification for the return of bids for supplies, materials, service, equipment and other tangible items – revision requiring bidder to submit one original and one copy of the bid. Motion carried 3-0.

Order #22 Agenda #33

In the Matter of Board of Commissioners of the County of Lake: County Form 16 – Specification for the return of bids for public construction – revision requiring bidder to submit one original and one copy of the bid.

Repay made a motion, seconded by Tippy, to approve the revised County Form 16 – Specification for the return of bids for public construction – revision-requiring bidder to submit one original and one copy of the bid. Motion carried 3-0.

Order #22 Agenda #34

In the Matter of Board of Commissioners of the County of Lake: County Form 21 – Specification for the return of bids for food, bread & dairy products – revision requiring bidder to submit one original and one copy of the bid.

Repay made a motion, seconded by Tippy, to approve the revised County Form 21 – Specification for the return of bids for food, bread & dairy products – revision requiring bidder to submit one original and one copy of the bid. Motion carried 3-0.

Order #22 Agenda #35

In the Matter of Board of Commissioners of the County of Lake: County Form 22 – Specification for the return of proposals for supplies, materials, service, equipment and other tangible items – revision requiring bidder to submit one original and one copy of the proposal.

Repay made a motion, seconded by Tippy, to approve the revised County Form 22 – Specification for the return of proposals for supplies, materials, service, equipment and other tangible items – revision requiring bidder to submit one original and one copy of the proposal. Motion carried 3-0.

Order #22 Agenda #36

In the Matter of Board of Commissioners of the County of Lake: County Form 23 – Specification for the return of proposals for food, bread & dairy products – revision requiring bidder to submit one original and one copy of the proposal.

Repay made a motion, seconded by Tippy, to approve the revised County Form 23 – Specification for the return of proposals for food, bread & dairy products – revision requiring bidder to submit one original and one copy of the proposal. Motion carried 3-0.

Order #23 Agenda #37

In the Matter of Board of Commissioners of the County of Lake: SPECIFICATIONS – Class 3 Office Supplies for Various County Offices & Departments for the period of April 1, 2018 to December 31, 2018 to be advertised. Bids to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the advertising of the specifications for Class 3 Office Supplies for Various County Offices & Departments for the period of April 1, 2018 to December 31, 2018 for the Board of Commissioners for the return of bids by Wednesday, March 21, 2018 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Order #24 Agenda #38

In the Matter of Board of Commissioners of the County of Lake: RFP – Photocopier Maintenance for Various County Offices & Departments for the period of April 1, 2018 to December 31, 2018 from the following: A. Adams Remco, Inc.; B. Gateway Business Systems, Inc.; C. McShane's, Inc. Proposals to be returned by 9:30 A.M., Wednesday, March 7, 2018 in the Lake County Auditor's Office.

Order #24 Agenda #38 cont'd

Repay made a motion, seconded by Tippy, to approve the seeking of proposals for Photocopier Maintenance for Various County Offices & Departments for the period of April 1, 2018 to December 31, 2018 from the following, for the Lake County Commissioners, for the return of bids by Wednesday, March 21, 2018 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

A. Adams Remco, Inc. B. Gateway Business Systems, Inc. C. McShane's, Inc.

Order #25 Agenda #39

In the Matter of Board of Commissioners of the County of Lake: BIDS: HVAC in the Penthouses at the Lake County Government Center under advisement. Letter of recommendation to Quality Control Systems, Inc. in the amount of \$1,517,000.00 as the lowest responsive and responsible bidder. Award subject to a contract.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Quality Control Systems, Inc.**, 1336 W. New Monee Road, Crete, IL 60417, with \$1,517,000.00 for HVAC in the Penthouses at the Lake County Government Center being the lowest responsive and responsible bidder, upon a motion made by Repay to approve subject to contract, Tippy seconded the motion, recommendation from CSK Architects, P.C. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bids being the lowest most responsive and responsible bid for HVAC in the Penthouses at the Lake County Government Center for the L.C. Commissioners, 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:

QUALITY CONTROL SYSTEMS, INC. W/ CNA Surety / Western Surety Company in the amount of 10% of amount bid 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 HVAC IN THE PENTHOUSES AT THE LAKE COUNTY GOVERNMENT CENTER FOR LAKE CO. COMMISSIONERS IN THE AMOUNT OF \$1,517,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: February 7, 2018

KYLE ALLEN, Sr.
MICHAEL REPAY
JERRY TIPPY

QUALITY CONTROL SYSTEMS, INC.

Order #26 Agenda #40

In the Matter of Board of Commissioners of the County of Lake: Legal Opinion from the Commissioners Attorney concerning "Local Indiana Business" regarding bid submitted for Renovations in the Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center to be made a matter of public record.

Comes now, before the Board, Attorney Dull, to speak regarding "Local Indiana Business" as it relates to Hasse Construction as to whether or not they were an Indiana Company, Attorney Dull stated he had Hasse Construction Company submit all types of documentation and they are (an Indiana Company) and finished by stating "and that's my opinion, they are a local Indiana business and they can claim that preference".

Repay made a motion, seconded by Tippy, to make John Dull's letter a matter of public record. Motion carried 3-0.

Order #27 Agenda #41

In the Matter of Board of Commissioners of the County of Lake: BIDS: Renovations in the Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center under advisement. Letter of recommendation to Hasse Construction in the amount of \$1,478,000.00 as the lowest responsive and responsible bidder. Award subject to a contract.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Hasse Construction Company, Inc.**, 10 Lincoln Ave (PO Box 300), Calumet City, IL 60409, with \$1,478,000.00 for Renovations in the Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center for the L C Commissioners, upon a motion made by Repay to award subject to contract, Tippy seconded the motion. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bids being the lowest most responsive and responsible bid for Renovations in the Bathrooms, Recorder's Office and Courtroom Areas at the Lake County Government Center for the L.C. Commissioners, 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:

HASSE CONSTRUCTION COMPANY, INC. W/ Liberty Mutual Insurance Company in the amount of 10% of amount bid 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 RENOVATIONS IN THE BATHROOMS, RECORDER'S OFFICE AND COURTROOM AREAS AT THE LAKE COUNTY GOVERNMENT CENTER FOR LAKE CO. COMMISSIONERS IN THE AMOUNT OF \$1,478,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: February 7, 2018

KYLE ALLEN, Sr.
MICHAEL REPAY
JERRY TIPPY

HASSE CONSTRUCTION COMPANY, INC.

Order #28 Agenda #44

In the Matter of Board of Commissioners of the County of Lake: Letter from the Commissioners Attorney concerning the bid of Continental Electric Company, Inc. at the bid opening the incorrect amount of \$165,000.00 was entered on the bid tabulation sheet. The correct amount is \$196,520.00.

Order #28 Agenda #44 cont'd

Comes now, before the Board, Attorney Dull, to speak regarding the mistake of the incorrect amount of \$165,000.00 was read aloud at the bid opening and entered on the bid tabulation sheet, the correct amount is \$196,520.00, Repay made a motion, seconded by Tippy, to make the correction on the tabulation sheet and to make John's letter a matter of public record. Motion carried 3-0.

Order #29 Agenda #45

In the Matter of Board of Commissioners of the County of Lake: BIDS – Labor for the LED Lighting Project under advisement. Letter of recommendation to Continental Electric Co., Inc. in the amount of \$196,520.00 as the lowest responsive and responsible bidder. Award subject to a contract.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Continental Electric Co., Inc.**, 9501 E. 5th Ave, Gary, IN 46409, with \$196,520.00 for Labor for the LED Lighting Project for the Lake County Commissioners being the lowest responsive and responsible bidder, upon a motion made by Repay to award subject to contract, Tippy seconded the motion. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bids being the lowest most responsive and responsible bid for Labor for the LED Lighting Project for the L.C. Commissioners, 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:

CONTINENTAL ELECTRIC COMPANY, INC. *W/ The Cincinnati Insurance Company* in the amount of 5% of amount bid 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 LABOR FOR THE LED LIGHTING PROJECT FOR LAKE CO. COMMISSIONERS IN THE AMOUNT OF \$196,520.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: February 7, 2018

KYLE ALLEN, Sr.
MICHAEL REPAY
JERRY TIPPY

CONTINENTAL ELECTRIC COMPANY, INC.

Order #30 Agenda #46 A-D

In the Matter of Board of Commissioners of the County of Lake: Asbestos Abatement for the Restrooms, Recorder's Office, Courtrooms, Mechanical Penthouses at the Lake County Government Center: A. Contract with Northwest Indiana Environmental, Inc.; B. Payment Bond and Performance Bond No. 0636933 of Northwest Indiana Environmental, Inc. from Allegheny Casualty Company for Stage One; C. Certificate of Liability Insurance with Assurance Brokers Ltd. in the amount of \$2,000,000.00 with Lake County and Lake County Board of Commissioners as insured; D. Notice to Proceed.

Comes now, Attorney Dull, addressed the Board in relation to the Contract with Northwest Indiana Environmental, Inc., the Payment Bond and Performance Bond No. 0636933 of Northwest Indiana Environmental, Inc. from Allegheny Casualty Company for Stage One, the Certificate of Liability Insurance with Assurance Brokers Ltd. in the amount of \$2,000,000.00 with Lake County and Lake County Board of Commissioners as insured, and the Notice to Proceed, asking that the Board accept all and approve, Repay made a motion to accept the Contract and to accept the performance bond and to accept the certificate of liability insurance as well as approve the notice to proceed, Tippy seconded the motion. Motion carried 3-0.
(SEE FILE "2018 CONTRACTS" FOR ITEMS A-D FOR CONTRACT ALSO INDIANA GATEWAY)

Order #31 Agenda #47

In the Matter of Board of Commissioners of the County of Lake: Auction of the Commissioner Owned Real Estate at 1916 Wallace Street, Gary, Indiana, Parcel #45-08-07-452-014.000-004.

Repay made a motion to authorize Attorney to place this parcel and home to be auctioned off on the Commissioners tax sale for a minimum of twenty thousand dollars, Tippy seconded the motion. Motion carried 3-0.

Order #32 Agenda #48 A-G

In the Matter of Board of Commissioners of the County of Lake: County Form 24 – Vendor House Account Contract with Lake County to purchase to rent supplies, goods, machinery and equipment from the following: A. Fastenal INCRW; B. PBS Truck Parts; C. Republic Services of Indiana, L.P.; D. Waters Edge Aquascaping, Inc.; E. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts; F. Highland Hydraulics; G. DISA Global Solutions, Inc.

Repay made a motion, seconded by Tippy, to approve the vendors listed and put them as part of County Form 24 in Item 48 A-G, Vendor House Account Contract with Lake County to purchase to rent supplies, goods, machinery and equipment from the following. Motion carried 3-0.

- A. Fastenal INCRW
- B. PBS Truck Parts
- C. Republic Services of Indiana, L.P.

- D. Waters Edge Aquascaping, Inc.
- E. O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts
- F. Highland Hydraulics
- G. DISA Global Solutions, Inc.

Order #33 Agenda #49 A, B, C

In the Matter of Board of Commissioners of the County of Lake: Contractor pre-qualifications from the following to be made a matter of public record: A. Gough, Inc.; B. Ziese & Sons Excavating, Inc.; C. Quality Controls, Inc.

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Contractor pre-qualifications from the following. Motion carried 3-0.

A. Gough, Inc. B. Ziese & Sons Excavating, Inc. C. Quality Controls, Inc.
Order #34 Agenda #50

In the Matter of Board of Commissioners of the County of Lake: Agreement between Midwestern Electric, Inc. and the Board of Commissioners of the County of Lake for Project #3 – Electrical Improvements and Renovations for VoIP at the Hammond Courthouse in an amount not to exceed \$165,188.00.

Repay made a motion, seconded by Tippy, to approve the Contract Agreement between Midwestern Electric, Inc. and the Board of Commissioners of the County of Lake for Project #3 – Electrical Improvements and Renovations for VoIP at the Hammond Courthouse in an amount not to exceed \$165,188.00. Motion carried 3-0.
(SEE FILE "2018 CONTRACTS" FOR AGREEMENT OR INDIANA GATEWAY)

Order #35 Agenda #51

In the Matter of Board of Commissioners of the County of Lake: Agreement between Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer Services for the year 2018 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month.

Repay made a motion, seconded by Tippy, to approve the Agreement between Ola Smith and the Board of Commissioners of the County of Lake for Poor Relief Hearing Officer Services for the year 2018 in an amount not to exceed \$20,000.00 payable at the rate of \$1,666.66 per month. Motion carried 3-0.

Order #36 Agenda #52

In the Matter of Board of Commissioners of the County of Lake: Agreement between Vam Labs, Inc. and the Board of Commissioners of the County of Lake for asbestos air monitoring services for the A and B Buildings asbestos abatement project at the Lake County Government Complex in Crown Point in an amount not to exceed \$184,000.00

Repay made a motion, seconded by Tippy, to approve the Agreement between Vam Labs, Inc. and the Board of Commissioners of the County of Lake for asbestos air monitoring services for the A and B Buildings asbestos abatement project at the Lake County Government Complex in Crown Point in an amount not to exceed \$184,000.00, subject to signature by Vendor within seven days, Attorney Dull will follow-up. Motion carried 3-0.
(SEE FILE "2018 CONTRACTS" FOR AGREEMENT OR INDIANA GATEWAY)

Order #36 Agenda #53

In the Matter of Board of Commissioners of the County of Lake: Agreement between Regulatory Compliance Management (RCM) and the Board of Commissioners of the County of Lake for asbestos project management services for the A and B Buildings asbestos abatement project at the Lake County Government Complex in Crown Point in an amount not to exceed \$369,825.00.

Repay made a motion, seconded by Tippy, to approve the Agreement between Regulatory Compliance Management (RCM) and the Board of Commissioners of the County of Lake for asbestos project management services for the A and B Buildings asbestos abatement project at the Lake County Government Complex in Crown Point in an amount not to exceed \$369,825.00, subject to signature by Vendor within seven days, Attorney Dull will follow-up. Motion carried 3-0.

CONTRACT

THIS AGREEMENT, entered into this 7th day of February, 2018 effective from January 1, 2018 to December 31, 2018 by and between Regulatory Compliance Management (RCM), (hereinafter called "**Consultant**") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE (hereinafter called the "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner the services for the County, specifically the Consultant shall:
 - A. The Consultant shall provide asbestos abatement project management services for the A and B Buildings asbestos abatement project at the Lake County Government Complex in Crown Point.
 - B. Consultant shall provide a qualified asbestos professional to conduct project coordination for said project. Project coordination activities shall include: abatement planning/logistics assistance; abatement scope of work development; bid coordination and review; coordination of abatement activities with owner, abatement contractor and other trade contractors; attendance at pre-construction and construction meetings; and review and approval of asbestos abatement contractor submittals.
 - C. Consultant shall provide one accredited and/or state licensed individual to perform the role of Project Manager (APM) for the duration of the project. Duties of the APM are limited to the enforcement of all applicable regulations for the proper removal and disposal of asbestos-containing materials (ACM); requisition, review and maintenance of contractor submittals; inspection and approval of barriers and decontamination enclosure systems; observation of activities during abatement; meeting with the contractor to review work progress; work area inspection before clearance air monitoring; reporting of abatement activities to the building owner or agent of; recording on-site observations in a daily log; and authorization to stop any abatement activities not performed in accordance with applicable regulations for the proper removal and disposal of ACM. In addition to, managing the asbestos abatement operation, the APM will also oversee the fireproofing re-spray operation. Duties include, coordinating, re-spray operation with other construction trades, work area and adjacent occupied area inspection during and at the conclusion re-spray work-shifts.
 - D. Consultant shall analyze air samples on site whenever possible in order to expedite the determination of airborne fiber concentrations. Analysis will be performed using Phase

Contrast Microscopy (PCM) in accordance with NIOSH Method 7400 by an AAR accredited analyst.

- E. Consultant shall provide one federally accredited and state licensed Asbestos Building Inspector to collect samples of suspected asbestos-containing materials at the direction of the client. Samples of each homogeneous material shall be collected in accordance with OSHA 29 CFR 1926.1101. Submit samples to an American Industrial Hygiene Association (AIHA) National Voluntary Laboratory Accreditation Program (NVLAP) accredited laboratory for analysis. Samples shall be analyzed by the EPA recommended Polarized Light Microscopy (PLM) method.
 - F. Consultant shall upon completion of asbestos abatement activities compile a comprehensive final report for each individual project. The report shall include at a minimum; sampling and analytical results, sampling locations, worker/contractor submittals, consultant submittals, regulatory notifications, and waste disposal documentation.
 - G. Regulatory Compliance Management (RCM) proposal for asbestos abatement project management services is attached.
3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
 4. **Compensation.** The County agrees to pay the Consultant a sum not to exceed Three Hundred Sixty-Nine Thousand Eight Hundred Twenty-Five Dollars (\$369,825.00) for all services required herein. Consultant agrees to complete the project and all services provided herein for an amount not to exceed this sum. Subject to annual funding the by Fiscal Body.
 5. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such charges, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
 6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least sixty (60) days before the effective date of such termination.
 7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
 8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal

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waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.
13. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
 - A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.

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- E. Breach of any of the equal opportunity and/or non-discrimination provisions of the agreement remedy available to the County in respect to such breach or default.
 - F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement
15. **Miscellaneous Provisions.**
- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
 - B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.
16. **Information Availability.**
- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
 - B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant's business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.
17. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.
18. **E-Verification.**
- A. IC 22-5-1.7 Chapter 1.7. Public Contract Services, Business Entities; Unauthorized Aliens.
 - B. IC 22-5-1.7-2 "Contractor" As used in this chapter, "contractor" means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
 - C. IC 22-5-1.7-3 "E-Verify program" As used in this chapter, "E-Verify program" means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV, s. 403(a), as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or

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other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.

- D. IC 22-5-1.7-4 "Person" as used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. IC 22-5-1.7-5 "Political subdivision" As used in this chapter, "political subdivision" has the meaning set forth in IC 36-1-2-13.
- F. IC 22-5-1.7-6 "Public contract for services" As used in this chapter, "public contract for services" means any type of agreement between a state agency or a political subdivision and a contractor for the procurement of services.
- G. IC 22-5-1.7-9 "Unauthorized alien" As used in this chapter, "unauthorized alien" has the meaning set forth in 8 U.S.C. 1324a(h)(3).
- H. IC 22-5-1.7-11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec. 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
 - (1) the public contract contains:
 - (A) a provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - (B) a provision that provides that a contractor is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 - (2) the contractor signs an affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
- (b) A state agency or political subdivision may not award a grant of more than one thousand dollars (\$1,000) to a business entity unless the business entity:
 - (1) signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 - (2) provides documentation to the state agency or political subdivision that the business entity has enrolled and is participating in the E-Verify program; and
 - (3) signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien

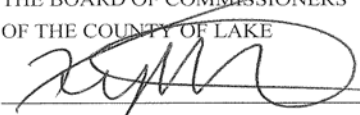

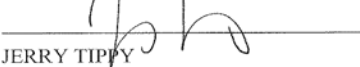
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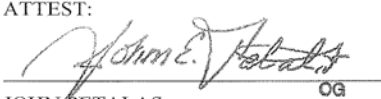
- I. IC 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at the time of certification:
 - (1) does not knowingly employ or contract with an unauthorized alien; and
 - (2) has enrolled and is participating in the E-Verify program.
- J. Affidavit by Contractor. By execution of this contract I swear under the penalties of perjury that my company does not knowingly employ an unauthorized alien.
- 19. I hereby certify that I am not engaged in investment activities in Iran per I.C. 5-22-16.5-13.
- 20. This contract cannot be assigned without the written consent of the County of Lake.
- 21. As an independent contractor, the vendor accepts all responsibility for all injuries and accidents that meet the definition of "reportable" as defined by OSHA. Further, the vendor shall report to IOSHA, via a first report, and list on the contractor's annual OSHA 300 Report, all accidents that occur while performing services for or to Lake County.

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

REGULATORY COMPLIANCE
 MANAGEMENT (RCM)
~~5400 EAST AVENUE~~
~~COUNTRYSIDE, IL 60525-3135~~
 (708) 485-8600
 15 Spinning Wheel Rd, Ste 312
 Hinsdale, IL 60521

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

THE BOARD OF COMMISSIONERS
 OF THE COUNTY OF LAKE

 KYLE W. ALLEN, SR.

 MICHAEL REPAY

 JERRY TIPPY

CONSULTANT

 MATT SOLATKA,
 VICE PRESIDENT
 ATTEST:

 JOHN PETALAS, ^{OG}
 LAKE COUNTY AUDITOR

Order #40 Agenda #58

In the Matter of Board of Commissioners of the County of Lake: PO #3800493 – General Medical Devices, Inc. dba AED Professionals - \$3,828.00.

Repay made a motion, seconded by Tippy, to approve PO #3800493 payment to General Medical Devices, Inc. dba AED Professionals for \$3,828.00 for Defibrillations (3) and Defibrillator Cabinets with Alarms (3) for Lake County Fairgrounds. Motion carried 3-0.

Order #41 Agenda #59

In the Matter of Board of Commissioners of the County of Lake: ANR Pipeline Company Check No. 003551 in the amount of \$1,000.00 for final & complete payment for 1 month additional lease of TWS.

Repay made a motion, seconded by Tippy, to approve and accept ANR Pipeline Company Check No. 003551 in the amount of \$1,000.00 for final & complete payment for 1-month additional lease of TWS. Motion carried 3-0.

Order #42 Agenda #60A

In the Matter of Board of Commissioners of the County of Lake: Requests for property disposal: A. Lake County Auditor.

Repay made a motion, seconded by Tippy, to approve the property disposal request on behalf of Lake County Auditor. Motion carried 3-0.

Order #43 ADD Agenda #60B

In the Matter of Board of Commissioners of the County of Lake: Request from the Commissioners Administrative Assistant for the following with regard to the shredding of documents: Two Quotes received for a conveyor belt systems as follows: A. G.M. Contractor's LLC - \$6,200.00; B. Sardee Industries, Inc. - \$7,500.00. Recommendation to G.M. Contractors, LLC as the lowest responsive and responsible bidder. Recommendation to G.M. Contractors, LLC as the lowest responsive and responsible bidder. Three quotes received for a used Forklift as Follows: A. Southlake Lifts - \$3,900.00; B. Calumet Lift Truck Service Co. - \$9,000.00; C. Crown Lift Trucks - \$15,995.00. Recommendation to Southlake Lifts as the lowest responsive and responsible bidder.

Comes now, Mr. Cole, before the Board to speak regarding the recommendation and request approval, Repay made a motion, seconded by Tippy, to approve the proposal of **G.M. Contractors, LLC**, 6809 Columbia Ave, Suite A, Hammond, IN 46324, for a conveyor belt system in the amount of \$6,200.00 being the lowest responsive and responsible bidder and ordered same to approve the proposal of **Southlake Lifts** for a used Forklift on the amount of \$3,900.00 being the lowest responsive and responsible bidder. Motion carried 3-0.

Order #44 ADD Agenda #60C

In the Matter of Board of Commissioners of the County of Lake: Town of Merrillville request for Parcel Nos. 45-12-16-426-001.000-030 & 45-12-16-426-002.000-030.

Repay made a motion, seconded by Tippy, to approve the request for the tax sale certificate for the Town of Merrillville for parcels 45-12-16-426-001.000-030 and 45-12-16-426-002.000-030, letter of request dated January 10, 2018. Motion carried 3-0.

Order #45 ADD Agenda #60D

In the Matter of Board of Commissioners of the County of Lake: Continuation Certificate for the Lake County Coroner in the amount of \$15,000.00 to be made a matter of public record.

Repay made a motion, seconded by Tippy, to make a matter of public record the Continuation Certificate for Lake County Coroner in the amount of \$15,000.00. Doc No. 2018 009828. Motion carried 3-0,

Order #46 ADD Agenda #60E

In the Matter of Board of Commissioners of the County of Lake: Request for approval for use of County Form 27 – Public Works Emergency Contract.

Repay made a motion, seconded by Tippy, to approve the use of County Form 27 – Public Works Emergency Contract, drafted by Attorney Dull. Motion carried 3-0.

Order #47 Agenda #61

In the Matter of Lake County Expense Claims to be allowed Wednesday, February 7, 2018.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, February 7, 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, 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 February 7, 2018. Motion carried.

Order #47 Agenda #62

In the Matter of Poor Relief Decisions

Repay made a motion, seconded by Tippy, to approve the Poor Relief Decisions of the Hearing Officer. There were none. Motion carried.

Order #47 Agenda #63 A-B

In the Matter of Pay immediate (hand cut) Checks: A. December, 2017; B. Direct debit claims for pay 1.22.18.

Repay made a motion, seconded by Tippy, to approve the pay immediate (hand cut) checks log and the Direct debit claims for the following. Motion carried.

- A. December, 2017.
- B. Direct debit claims for pay 1.22.18.

Order #48 Agenda #64A

In the Matter of Appointments: A. Certificates of Appointment from Commissioners Appointments made at the January 17, 2018 meeting 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 Commissioners Appointments made at the January 17, 2018. Motion carried.
(SEE FILE "2018 APPOINTMENTS" FOR CERTIFICATES)

Order #48 Agenda #64 B-C

In the Matter of Appointments: B. Whiting Library Board (1) one; C. Merit System Board (1) one.

Repay made a motion, seconded by Tippy, to defer both Items 64 B & C. Motion carried 3-0.

Order #49 Re-Consider Agenda #47

Repay made a motion, seconded by Tippy, to re-consider Item #47. Motion carried 3-0.

In the Matter of Board of Commissioners of the County of Lake: Auction of the Commissioner Owned Real Estate at 1916 Wallace Street, Gary, Indiana, Parcel #45-08-07-452-014.000-004.

Comes now, Attorney John Dull, to address the Auction asking if there is anyone present for the Auction of the Commissioner Owned Real Estate at 1916 Wallace Street, Gary, Indiana, Parcel #45-08-07-452-014.000-004, present is Donnell Currin Jr., Attorney Dull asked if the present was here to place a bid in the Auction, bidder responded questioning the starting bid amount of \$20,000.00, Dull responded, "yes, that's correct", the bidder present replied stating that he has researched the property for said auction and says there's an addition attached to it that was never permitted, he states he found this out through the City of Gary, Attorney Dull, interjected, states to the Board, "then there is no bidder here, that's it, close the auction", Commissioner Allen allowed Mr. Currin to speak, he asked a question, asking where would the property go now, would it go to the commissioner sale or how would he (obtain it), Commissioner Allen spoke, giving some clarity to Mr. Currin, discussion continued. After brief discussion between Mr. Currin and the Commissioners, Attorney Dull made a recommendation to the Board to put it on the Commissioners Tax Sale minimum bid of \$10,000.00, Repay asked a question to the Attorney, asking did we advertise a minimum bid on this? Dull, replied "yes" Repay continued, so you understand that if we put out to everybody else that we weren't going to take a dollar under twenty (thousand) and we give to you (Mr. Currin) for ten (thousand)(Mr. Currin's informal offer) then we would be effectively lying in our advertisement, Mr. Currin replied "yes, I understand"

Repay made a motion to put Parcel #45-08-07-452-014.000-004 on the Commissioner Tax Sale as a first item the primary item before certificates are sold that the minimum bid be ten thousand dollars, also including that Attorney Dull secure the property in the mean time, Tippy seconded the motion. Motion carried 3-0.

Order #50 Agenda #68

In the Matter of Commentary – Public.

Comes now, Leonard Chocholek, with Product Distribution Companies, with public comment, stating, "I noticed we skipped over the items" Dull, interjected, "because I'm doing my due diligence as you requested as I asked that the item be tabled and I'm not done yet".

Order #51 Agenda #69

In the Matter of Adjournment

Repay made a motion, seconded by Tippy, to cancel the March 7, 2018 meeting. Motion carried 3-0.

The next Board of Commissioners Regular Meeting will be held on Wednesday, February 21, 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