

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 Rose Koliboski 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 17<sup>th</sup> day of December, 2018 at about 4:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17<sup>th</sup> day of December, 2018 at about 4:30 p.m.

Order #1 Agenda #1f 1-3

In the Matter of Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 2) Additions, deletions, corrections; 3) Approval of final agenda to be incorporated into official Minutes.

Comes now, Commissioner Repay read aloud the Additions: Page 3 Item 8a3 – 3a,b,c; Page 5 Item 8b-g-l; Page 7 Item 8b5-ff-l; Page 11 Item 8b-qqq; Page 18 Item 17.5, Repay made a motion, seconded by Tippy, to accept changes and make a matter of public record and certify the Certificate of Service of Meeting Notice to those who have a written request for notice and incorporate the Minutes into the official record. Motion carried 3-0.

Order #2 Agenda #1f-5

In the Matter of Finalization of Agenda: 5) Confirmation of Executive Session.

Comes now, Board President, for the confirmation of Executive Session for the purpose of public disclosure that there was an Executive Session and those issues being discussed were either Legal or Personnel. NAT.

Order #3 Agenda #1g

In the Matter of Special Order of Business – Proclamation by Lake County Board of Commissioners declaring December 19, 2018 "John S. Dull Day".

Comes now, Board President, Commissioner Allen, with Special Order of Business as it relates to Proclamation for Mr. John S. Dully, Attorney at Law, whom present, Commissioner Allen began with special remarks to Mr. Dull while presenting the Proclamation plaque on behalf of the Board of Commissioners for his years of service, not only to the County and the Public, but to his family and the role model that you served in those capacities, and Commissioner Allen, thank Mr. Dull and wished him well on a new journey and new beginnings and God Bless, Proclamation was read aloud. Mr. Dull, spoke with fond humor and special remarks and introduced those present to his Family, whom present.

Repay made a motion, seconded by Tippy, to approve the Proclamation of the Lake County Board of Commissioners declaring December 19, 2018 "John S. Dull Day". Motion carried 3-0.  
Cont'd.

## Order #3 Agenda #1g cont'd

## PROCLAMATION

WHEREAS, John S. Dull was born August 19, 1939 to Julius and Louise Dull. He graduated from Washington High School in East Chicago, Indiana where he was valedictorian of his class and later became a member of the East Chicago Sports Hall of Fame. He went on to play college basketball at the University of Houston. After attending the University of Houston, he served in the US Army overseas, and upon his return from the Army, he attended Indiana University where he earned a bachelor's and masters and Loyola University where he earned his law degree. He was a member of Phi Beta Kappa and a Moffett Scholar in economics; and

WHEREAS, John S. Dull began working for Lake County, Indiana on June 5, 1978 and by June, 1983 was appointed as Lake County Attorney. He served in this capacity until October 17, 2018, at which time he became an assistant county attorney. He served as Lake County Attorney for a total of 36 years, 108 days, 10 hours and 45 minutes making him the fourth longest consecutively acting county attorney in the State of Indiana; and


WHEREAS, John S. Dull has provided hundreds of hours of Pro Bono legal services to the citizens of Lake County, Indiana through various legal aid organizations and through his private legal practice. He has worked for the United Way and continues to represent the Gary Sports Hall of Fame and East Chicago Sports Hall of Fame as their pro bono counsel; and

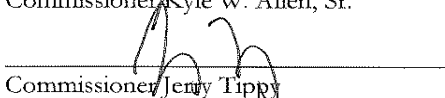
WHEREAS, John S. Dull, in his role as Lake County Attorney, has acted as the "Fourth Commissioner" for the Lake County Board of Commissioners; and

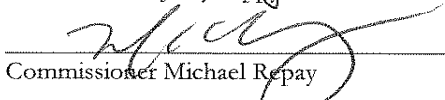
WHEREAS, in addition to his years of service to the Board of Commissioners and the citizens of the County of Lake, John S. Dull has been married to his "Big Boss" Sharon for over 40 years. John and Sharon have one daughter, Stephanie, and one grandson, Liam, who are their greatest joys and accomplishments;

THEREFORE, be it resolved that the Board of Commissioners of the County of Lake does hereby proclaim December 19, 2018 as "John S. Dull Day" in the County of Lake, State of Indiana.

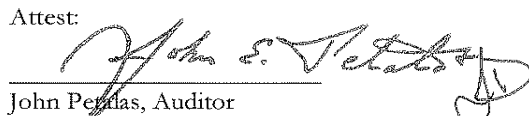
APPROVED THIS 19<sup>th</sup> DAY OF DECEMBER, 2018.

  
Commissioner Kyle W. Allen, Sr.

  
Commissioner Jenny Tippy

  
Commissioner Michael Repay

Attest:

  
John Petras, Auditor

## Order #4 Agenda #2a1

In the Matter of Correspondence: a. Received: 1) December 6, 2018 Letter from DNR regarding the State of Indiana's intention to acquire 1.40+/-acres within West Creek Township, Lake County.

Repay made a motion, seconded by Tippy, to accept the letter dated December 6, 2018 from DNR regarding the State of Indiana's intention to acquire 1.40+/-acres within West Creek Township, Lake County. Motion carried 3-0.

## Order #5 Agenda #4a1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Permission to open bids, quotes, and proposals during public meeting.

Repay made a motion, seconded by Tippy, to grant permission to open bids and proposals. Motion carried 3-0.

## Order #6 Agenda #5a-b

In the Matter of Approval of Minutes From Prior Meeting(s): a. Approval of Board of Commissioners' Meeting minutes from September 19, 2018; b. Approval of Board of Commissioners' Meeting minutes from October 3, 2018.

Repay made a motion, seconded by Tippy, to approve the Board of Commissioners' Meeting Minutes from September 19, 2018 and October 3, 2018. Motion carried 3-0.

Order #7 Agenda #6b1

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: b. Services: optional for any service: 1) Highway Department: Requesting permission to solicit new quotes from 5 vendors for preventative maintenance HVAC Crown Point and Lowell. Bids due Tuesday, February 1, 2019 in the office of the Lake County Auditor no later than 4:00 p.m.

Repay made a motion, seconded by Tippy, to approve the seeking of quotes for preventative maintenance HVAC Crown Point and Lowell from five (5) vendors for Highway Department, for the return of quotes by Tuesday, February 1, 2019 in the office of the Lake County Auditor no later than 4:00 p.m. Motion carried 3-0.

Order #8 Agenda #6b2

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: b. Services: optional for any service: 2) Building Superintendent: Letter requesting approval of specification on all Lake County Building Trade's Hourly Pricing to include Electrical, Plumbing, Roofing, Painting Sheet Metal, HVAC/Mechanical and General Contractor. Bids are due Tuesday, February 1, 2019 in the office of the Lake County Auditor no later than 9:00 a.m.

Repay made a motion, seconded by Tippy, to approve the advertising of specifications on all Lake County Building Trade's Hourly Pricing to include Electrical, Plumbing, Roofing, Painting Sheet Metal, HVAC/Mechanical and General Contractor for the Building Superintendent for the return of proposals by Tuesday, February 1, 2019 in the office of the Lake County Auditor no later than 9:00 a.m. Motion carried 3-0.

Order #9 Agenda #8a1a

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): a. Building Superintendent: Lake County Jail Leak Cleanup-Scaffolding. Only responder was Northwest Indiana Environmental in an amount of \$14,400.00.

Repay made a motion, seconded by Tippy, to approve the contract with Northwest Indiana Environmental in an amount of \$14,400.00 for Building Superintendent: Lake County Jail Leak Cleanup-Scaffolding, Northwest Indiana Environmental was the only responder. Motion carried 3-0.

Order #10 Agenda #8a1b

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): b. Building Superintendent: Disconnect Fire Main and Booster Pumps then Tie into Domestic Water Main. Two vendors contacted. Keough and State Line Fire Protection. Recommendation is for lowest bidder, State Line Fire Protection in the amount of \$49,480.00.

Repay made a motion, seconded by Tippy, to approve the recommendation for acceptance of the low bid of State Line Fire Protection in the amount of \$49,480.00 for Disconnect Fire Main and Booster Pumps then Tie into Domestic Water Main for Lake County Building Superintendent. Motion carried 3-0.

Order #11 Agenda #8a1c

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): c. Building Superintendent: Gas Leak Repair between Westwind Building and Juvenile Complex. Two vendors contacted. Recommendation is for sole responder, Keough in the amount of \$15,712.14. State Line Fire Protection did not respond.

Repay made a motion, seconded by Tippy, to approve the recommendation for acceptance of the sole responder for emergency Gas Leak Repair between Westwind Building and Juvenile Complex from Keough in the amount of \$15,712.14 for Lake County Building Superintendent. Motion carried 3-0.

Order #12 Agenda #8a1d

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): d. Commissioners: Repair or Replacement of 3 Kitchen Disposals at Juvenile Detention Center. Three vendors contacted, Hobart Corporation (\$6,698.14 each), R & P Restaurant Services, Inc. (\$3,630.00 each), Gatlin Plumbing and Heating, Inc. (\$5,681.00 each). Recommendation to the lowest bidder, R & P Restaurant Services in the amount of \$3,630.00 per kitchen disposal.

Repay made a motion, seconded by Tippy, to approve the recommendation for acceptance of the low bid of R & P Restaurant Services in the amount of \$3,630.00 per kitchen disposal for Repair or Replacement of 3 Kitchen Disposals at Juvenile Detention Center for Lake County Building Superintendent. Motion carried 3-0.

Order #13 Agenda #8a3a

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: a. Building Superintendent: Letter of recommendation to award Lincoln Office (only responsive bidder) in the amount of \$20,215.50 for office furniture for the Lake County Courts. Bids requested from HWD and McShane's with no response.

Repay made a motion, seconded by Tippy, to approve the recommendation to award Lincoln Office as the only responsive bid for \$20,215.50 for office furniture for the Lake County Courts for Lake County Building Superintendent. Motion carried 3-0.

Order #14 Agenda #8a3b

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: b. Building Superintendent: Letter of recommendation to award the low bidder, Northwest Indiana Environmental, Inc. in the amount of \$24,800.00 for the 6<sup>th</sup> Floor Demo Renovation Project. Bids received from M&O in the amount of \$42,200.00 and Global Services, Inc. in the amount of \$32,250.00.

Repay made a motion, seconded by Tippy, to approve the recommendation to award the low bidder of Northwest Indiana Environmental, Inc. in the amount of \$24,800.00 for the 6<sup>th</sup> Floor Demo Renovation Project for Lake County Building Superintendent. Motion carried 3-0.

Order #15 Agenda #8a3c

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: c. Commissioners: Recommendation letter to award the low bidder, Ziese & Sons in the amount of \$2,915.00 for demolition of the surface water manhole. Bids received from Sneed Construction in the amount of \$9,261.20 and Utility Services did not respond.

Repay made a motion, seconded by Tippy, to approve the recommendation to award the low bidder Ziese & Sons with \$2,915.00 for demolition of the surface water manhole for Lake County Commissioners. Motion carried 3-0.

Order #16 Agenda #8b3a

In the Matter of Action to Form Contracts: b. Services: 3) From public solicited quotes from at least three vendors: a) Commissioners: Letter for Medical Specific Reinsurance. Eleven carriers were sent RFP's and only two responded. The Insurance Department is recommending Option #2, US Fire with the specific maximum remaining at \$350,000.00 and an annual premium of \$1,245,669.00, over American National renewal bid of specific maximum of \$350,000.00 and an annual premium of \$1,180,031.00 with lasers/conditions exceeding US Fire Option #4.

Repay made a motion, seconded by Tippy, to approve the recommendation of Option #2 for US Fire for the Reinsurance, US Fire with the specific maximum remaining at \$350,000.00 and an annual premium of \$1,245,669.00. Motion carried 3-0.

Order #17 Agenda #8b3b

In the Matter of Action to Form Contracts: b. Services: 3) From public solicited quotes from at least three vendors: b) Commissioners: Letter for Employee Assistance Program. Insurance Oversight Committee has unanimously recommended Working Well in the amount of approximately \$33,775.00 or \$24.00 per full time employee excluding the Sheriff's Department or Jail. Three other vendors submitted, Fresh Start in the amount of \$49,245.00 annually, Perspectives, Inc. in the amount of \$59,094.00 annually, Total Care EAP in the amount of \$56,280.00.

Repay made a motion, seconded by Tippy, to approve the EAP for the amount of \$33,775.00. Motion carried 3-0.

Order #18 Agenda #8b5a

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: a. Commissioners: Memorandum of Understanding for Demolition between Lake County Board of Commissioners and the Gary Redevelopment Commission not to exceed \$92,700.00.

Repay made a motion, seconded by Tippy, to approve L C Commissioners - Memorandum of Understanding for Demolition between Lake County Board of Commissioners and the Gary Redevelopment Commission not to exceed \$92,700.00. Motion carried 3-0.

Order #19 Agenda #8b5b

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: b) Commissioners: Consulting contract with Dale T. Misch for the year 2019 in the amount of \$66,000.00 per year.

Repay made a motion, seconded by Tippy, to approve the Lake County Commissioners Contract with Dale T. Misch for the year 2019 in the amount of \$66,000.00 per year. Motion carried 3-0.

Order #20 Agenda #8b5c

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: c) Commissioners: Service Agreement with Purdue University of West Lafayette, Indiana on behalf of Purdue Cooperative Extension Service for the year 2019 in the amount of \$192,300.00.

Repay made a motion, seconded by Tippy, to approve the Lake County Commissioners Service Agreement with Purdue University of West Lafayette, Indiana on behalf of Purdue Cooperative Extension Service for the year 2019 in the amount of \$192,300.00. Motion carried 3-0.

Order #21 Agenda #8b5d

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: d) Commissioners: Wastewater Contract Management Service Agreement for Hermit's Lake Lift Stations & Sanitary Collection System with Gertzen Water Management Co. dba Utility Services from January 1, 2019 through December 31, 2019 in an amount not to exceed \$41,100.00.

Order #21 Agenda #8b5d cont'd

Repay made a motion, seconded by Tippy with discussion, to approve the Lake County Commissioners Wastewater Contract Management Service Agreement for Hermit's Lake Lift Stations & Sanitary Collection System with Gertzen Water Management Co. dba Utility Services from January 1, 2019 through December 31, 2019 in an amount not to exceed \$41,100.00, discussion, Tippy, asking about whether changes that were requested had been incorporated into this contract, Attorney Irak, responded, yes, they have and he has reviewed final draft and worked with DVG, end discussion. Motion carried 3-0.

Order #22 Agenda #8b5e

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: e) Commissioners: Tri-Electronics invoices (#240359-\$46,100.00, #240416-\$11,900.00, #235314-\$13,860.00, #235510-\$7,460.28, #238148-\$6,901.09) for Courts "B" Building Renovation Projects totaling \$100,886.28.

Repay made a motion, seconded by Tippy, to approve the payment of invoices (#240359-\$46,100.00, #240416-\$11,900.00, #235314-\$13,860.00, #235510-\$7,460.28, #238148-\$6,901.09), to Tri-Electronics totaling \$100,886.28 for Courts "B" Building Renovation Projects. Motion carried 3-0.

Order #23 Agenda #8b5f

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: f) Commissioners: Johnson Controls Planned Service Agreement for the Lake County Juvenile Center beginning January 1, 2019 and ending December 31, 2019 in the amount of \$17,178.00.

Repay made a motion, seconded by Tippy, to approve L C Commissioners Planned Service Agreement with Johnson Controls for the Lake County Juvenile Center beginning January 1, 2019 and ending December 31, 2019 in the amount of \$17,178.00. Motion carried 3-0.

Order #24 Agenda #8b5g

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g) Commissioners: Johnson Controls Planned Service Agreement for the Lake County Jail beginning January 1, 2019 and ending December 31, 2019 in the amount of \$46,116.00.

Repay made a motion, seconded by Tippy, to approve the L C Commissioners Planned Service Agreement with Johnson Controls for the Lake County Jail beginning January 1, 2019 and ending December 31, 2019 in the amount of \$46,116.00. Motion carried 3-0.

Order #24 Agenda #8b5g-i

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g)-i): Building Superintendent: Recommendation letter to pay Johnson Controls, Inc.'s invoices (#1-60045142849 \$2,910.00, #1- 75696196299 \$2,393.00, #1-61760893040 \$2,967.00, #1-64494494091 \$1,902.00, #1-69381135438 \$844.00) for Building Renovation Projects totaling \$11,016.00.

Repay made a motion, seconded by Tippy, to approve the payment for \$11,016.00 to Johnson Controls, Inc. for Building Renovation Projects (invoices: #1-60045142849 \$2,910.00, #1- 75696196299 \$2,393.00, #1-61760893040 \$2,967.00, #1-64494494091 \$1,902.00, #1-69381135438 \$844.00). Motion carried 3-0.

Order #25 Agenda #8b5h

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: h) Auditor: Equipment Service Agreement with Ellis Systems in an annual amount of \$1,197.89 billed quarterly in the amount of \$299.47 each.

Repay made a motion, seconded by Tippy, to collectively approve the Contracts under Auditor, approving Auditor: Equipment Service Agreement with Ellis Systems in an annual amount of \$1,197.89 billed quarterly in the amount of \$299.47 each. Motion carried 3-0.

Order #25 Agenda #8b5i

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: i) Auditor: Professional Service Agreement with Policy Analytics, LLC for the year 2019 not to exceed \$28,500.00.

Repay made a motion, seconded by Tippy, to collectively approve Contracts under Auditor, approving Auditor: Professional Service Agreement with Policy Analytics, LLC for the year 2019 not to exceed \$28,500.00. Motion carried 3-0.

Order #25 Agenda #8b5j

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: j) Auditor: Software Maintenance Services Contract with The Sidwell Company for the year 2019 totaling \$12,732.00 with invoices to be submitted monthly.

Repay made a motion, seconded by Tippy, to collectively approve Contracts under Auditor, approving Auditor: Software Maintenance Services Contract with The Sidwell Company for the year 2019 totaling \$12,732.00 with invoices to be submitted monthly. Motion carried 3-0.

Order #25 Agenda #8b5k

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: k) Auditor: Legal Services Agreement between the Auditor and Randy H. Wyllie for the year 2019 in an amount not to exceed \$24,000.00.

Repay made a motion, seconded by Tippy, to collectively approve Contracts under Auditor, approving Legal Services Agreement between the Auditor and Randy H. Wyllie for the year 2019 in an amount not to exceed \$24,000.00. Motion carried 3-0.

Order #25 Agenda #8b5l

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: l) Auditor: Consulting Contract with J.M. Bennett Associates, Inc. for the year 2019 in an amount not to exceed \$24,000.00.

Repay made a motion, seconded by Tippy, to collectively approve Contracts under Auditor, approving Auditor: Consulting Contract with J.M. Bennett Associates, Inc. for the year 2019 in an amount not to exceed \$24,000.00. Motion carried 3-0.

Order #26 Agenda #8b5m

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: m) Commissioners: Proposal from Affiliated Engineers for Security Consulting Services in the amount of \$39,900.00.

Repay made a motion, seconded by Tippy, to approve proposal from Affiliated Engineers for Security Consulting Services in the amount of \$39,900.00 for Lake County Commissioners. Motion carried 3-0.

Order #27 Agenda #8b5n

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: n) Council: Consulting Contract with the Law Office of Ray L. Szarmach, P.C. for the year 2019 in the amount of \$84,000.00.

Repay made a motion, seconded by Tippy, to approve L C Council Contract with the Law Office of Ray L. Szarmach, P.C. for the year 2019 in the amount of \$84,000.00. Motion carried 3-0.

Order #27 Agenda #8b5o

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: o) Council: Consulting Contract with the Law Offices of Gerald M. Bishop for the year 2019 in the amount of \$84,000.00.

Repay made a motion, seconded by Tippy, to approve L C Council Contract with the Law Office of Gerald M. Bishop for the year 2019 in the amount of \$84,000.00. Motion carried 3-0.

Order #27 Agenda #8b5p

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: p) Council: Consulting Contract with Linda S. Garcia-Marmolejo for the year 2019 in an amount not to exceed \$35,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve L C Council Contract with Linda S. Garcia-Marmolejo for the year 2019 in an amount not to exceed \$35,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #27 Agenda #8b5q

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: q) Council: Consulting Contract with Jeanann Georgas Ficker for the year 2019 in an amount not to exceed \$60,000.00

Repay made a motion, seconded by Tippy, to approve L C Council Consulting Contract with Jeanann Georgas Ficker for the year 2019 in an amount not to exceed \$60,000.00. Motion carried 3-0.

Order #28 Agenda #8b5r

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: r) Sheriff: Legal Consulting Contract with A. Leon Sarkisian for the year 2019 in the amount of \$53,000.00.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Consulting Contract for Legal Services with A. Leon Sarkisian for the year 2019 in the amount of \$53,000.00. Motion carried 3-0.

Order #28 Agenda #8b5s

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: s) Sheriff: Consulting Contract with William M. Mescall, PSYD, HSSP, CSAYC for the year 2019 in the amount of \$119,757.00 in equal installments.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Consulting Contract with William M. Mescall, PSYD, HSSP, CSAYC for the year 2019 in the amount of \$119,757.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5t

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: t) Sheriff: Consulting Contract with Mark E. Purevich for the year 2019 in the amount of \$95,000.00 in equal installments.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Consulting Contract with Mark E. Purevich for the year 2019 in the amount of \$95,000.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5u

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: u) Sheriff: Consulting Contract with Planted Seed Ministries, Inc. for the year 2019, in the amount of \$60,000.00 in equal installments.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Consulting Contract with Planted Seed Ministries, Inc. for the year 2019, in the amount of \$60,000.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5v

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: v) Sheriff: Consulting Contract with Lisa O'Keefe, MSN, NP-CCCHP for the year 2019 in the amount of \$155,000.00 in equal installments.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Consulting Contract with Lisa O'Keefe, MSN, NP-CCCHP for the year 2019 in the amount of \$155,000.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5w

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: w) Sheriff: Consulting Contract with Michael Frampton M.D. P.C. for the year 2019 in the amount of \$155,000.00 in equal installments.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Consulting Contract with Michael Frampton M.D. P.C. for the year 2019 in the amount of \$93,600.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5x

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: x) Sheriff: Legal Consulting Contract with J. Justin Murphy for the year 2019 in the amount of \$9,000.00 in equal installments.

Order #28 Agenda #8b5x cont'd

Repay made a motion, seconded by Tippy, to approve L C Sheriff Legal Consulting Contract with J. Justin Murphy for the year 2019 in the amount of \$9,000.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5y

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: y) Sheriff: Legal Consulting Contract with Ron Ostijic for the year 2019 in the amount of \$6,000.00 in equal installments.

Repay made a motion, seconded by Tippy, to approve L C Sheriff Legal Consulting Contract with Ron Ostijic for the year 2019 in the amount of \$6,000.00 in equal installments. Motion carried 3-0.

Order #28 Agenda #8b5z

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: z) Sheriff: P.O. 3814758 Symphony Diagnostic SVCS dba Mobilex USA for Inmate Care X-Ray Medical Services/Lab Work in the amount of \$3,190.00.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3814758 to Symphony Diagnostic SVCS dba Mobilex USA for Inmate Care X-Ray Medical Services/Lab Work in the amount of \$3,190.00 on behalf of L C Sheriff. Motion carried 3-0.

Order #28 Agenda #8b5aa

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: aa) Sheriff: P.O. 3814765 Ried's Fire Equipment Corp. for service and recharge of fire extinguishers at jail in the amount of \$3,873.61.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 381765 to Ried's Fire Equipment Corp. in the amount of \$3,873.61 for service and recharge of fire extinguishers at jail, on behalf of L C Sheriff Department. Motion carried 3-0.

Order #28 Agenda #8b5bb

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: bb) Sheriff: P.O. 3814757 St. Catherine Hospital for inmate care testing in the amount of \$16,536.71.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3814757 to St. Catherine Hospital in the amount of \$16,536.71 for inmate care testing, on behalf of L C Sheriff Department. Motion carried 3-0.

Order #28 Agenda #8b5cc

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: cc) Sheriff: P.O. 3814425 Testing For Public Safety LLC for written aptitude exam for new applicants in the amount of \$3,175.00.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3814425 to Testing For Public Safety LLC in the amount of \$3,175.00 for written aptitude exam for new applicants, on behalf of L C Sheriff Department. Motion carried 3-0.

Order #28 Agenda #8b5dd

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: dd) Sheriff: P.O. 3816418 Public Safety Direct, Inc. for Sheriff interdiction vehicle equipment repair in the amount of \$4,636.00.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3816418 to Public Safety Direct, Inc. in the amount of \$4,636.00 for Sheriff interdiction vehicle equipment repair, on behalf of L C Sheriff Department. Motion carried 3-0.

Order #28 Agenda #8b5ee

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ee) Sheriff: P.O. 3815695 Alan F. Friedman Phd, Inc. for Psych Testing for 14 new police employment testing in the amount of \$9,035.20.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3815695 to Alan F. Friedman Phd, Inc. in the amount of \$9,035.20 for Psych Testing for 14 new police employment testing, on behalf of L C Sheriff Department. Motion carried 3-0.

Order #29 Agenda #8b5ff

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ff) Highway: Replacement of Bridge #260, Main St. (53<sup>rd</sup> Avenue) over Hart Street Design Engineering Service Agreement with DLZ Indiana, LLC in the amount not to exceed \$168,360.00.

Repay made a motion, seconded by Tippy, to approve the items for various contracts and extensions of agreements related to the Highway Department in Items #8b5ff, #8b5ff\_i, #8b5gg-jj, approving Highway Service Agreement with DLZ Indiana,

LLC in the amount not to exceed \$168,360.00 for Design Engineering for Replacement of Bridge #260, Main St. (53<sup>rd</sup> Avenue) over Hart Street. Motion carried 3-0.

Order #29 Agenda #8b5ff\_i

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ff-i) Highway: Replacement of Lake County Bridge #260, Main Street (53<sup>rd</sup> Avenue) over Hart Ditch be awarded to Ellas Construction Co. Inc. in the amount of \$1,517,346.95 as the lowest bidder. Dunnet Bay Construction \$1,550,026.20, Rieth-Riley Construction Co. \$1,584,377.62 and Gariup Construction Co. \$1,647,500.00 were the other bidders.

Repay made a motion, seconded by Tippy, to approve the items for various contracts and extensions of agreements related to the Highway Department in Items #8b5ff, #8b5ff\_i, #8b5gg-jj, approving the recommendation to  
Order #29 Agenda #8b5ff\_i cont'd

award **Ellas Construction Co. Inc.** with \$1,517,346.95 for the Replacement of Lake County Bridge #260, Main Street (53<sup>rd</sup> Avenue) over Hart Ditch as the lowest bidder, Lake County Highway Department and DLZ Indiana LLC reviewed the bids submitted and recommended the lowest and most responsive bid. Motion carried 3-0.

Order #29 Agenda #8b5gg

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: gg) Highway: Bridge Structure #924, 165<sup>th</sup> Avenue over Tributary to West Creek, Lowell, Indiana agreement for Professional Engineering Services with Lochmueller Group, Incorporated in an amount not to exceed \$15,100.00.

Repay made a motion, seconded by Tippy, to approve the items for various contracts and extensions of agreements related to the Highway Department in Items #8b5ff, #8b5ff\_i, #8b5gg-jj, approving the Highway Department agreement for Professional Engineering Services with Lochmueller Group, Incorporated in an amount not to exceed \$15,100.00. Motion carried 3-0.

Order #29 Agenda #8b5hh

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: hh) Highway: Extension of contract for Deer Disposal and Additional Animal Services for the year 2019 with Jerri M. Fassoth at the same current rate of \$150.00 per deer.

Repay made a motion, seconded by Tippy, to approve the items for various contracts and extensions of agreements related to the Highway Department in Items #8b5ff, #8b5ff\_i, #8b5gg-jj, approving Highway: Extension of contract for Deer Disposal and Additional Animal Services for the year 2019 with Jerri M. Fassoth at the same current rate of \$150.00 per deer. Motion carried 3-0.

Order #29 Agenda #8b5ii

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: hh) Highway: Extension of contract with Certified Public Account Terrance J. Bronowski for the year 2019 at the same current rate in the amount not to exceed \$17,000.00.

Repay made a motion, seconded by Tippy, to approve the items for various contracts and extensions of agreements related to the Highway Department in Items #8b5ff, #8b5ff\_i, #8b5gg-jj, approving Highway: Extension of contract with Certified Public Account Terrance J. Bronowski for the year 2019 at the same current rate in the amount not to exceed \$17,000.00. Motion carried 3-0.

Order #29 Agenda #8b5jj

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: jj) Highway: Extension of contract for Pest Control at Crown Point and Lowell Garages for the year 2019 with Monroe Pest Control at the same current rate of \$690.00 annually for both garages.

Repay made a motion, seconded by Tippy, to approve the items for various contracts and extensions of agreements related to the Highway Department in Items #8b5ff, #8b5ff\_i, #8b5gg-jj, approving Highway: Extension of contract for Pest Control at Crown Point and Lowell Garages for the year 2019 with Monroe Pest Control at the same current rate of \$690.00 annually for both garages. Motion carried 3-0.

Order #30 Agenda #8b5kk

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: kk) Community Corrections: Proposal for Substance Abuse Services beginning January 1, 2019 through December 31, 2020 in the amount of \$56,988.00 annually and \$4,749.00 monthly.

Repay made a motion, seconded by Tippy, to approve the acceptance of the proposal from Awakenings Counseling Center, 7853 Taft Street, Merrillville, IN 46410, for Substance Abuse Services beginning January 1, 2019 through December 31, 2020 in the amount of \$56,988.00 annually and \$4,749.00 monthly. Motion carried 3-0.

Order #31 Agenda #8b5ll

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ll) Clerk: Service and Maintenance Agreement with Gateway, Inc. from January 1, 2019 to December 31, 2019 in the amount of \$2,300 per year to be paid quarterly in the amount of \$575.00.

Repay made a motion, seconded by Tippy, to approve the Service and Maintenance Agreement with Gateway, Inc. on behalf of the Lake County Clerk from January 1, 2019 to December 31, 2019 in the amount of \$2,300 per year to be paid quarterly in the amount of \$575.00. Motion carried 3-0.

Order #32 Agenda #8b5mm

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: mm) Surveyor: Website Maintenance Services Contract with The Sidwell Company beginning January 1, 2019 to December 31, 2019 in the amount of \$11,340.00 to be paid upon receipt of a monthly invoice.



Repay made a motion, seconded by Tippy, to approve the Surveyor Website Maintenance Services Contract with The Sidwell Company beginning January 1, 2019 to December 31, 2019 in the amount of \$11,340.00 to be paid upon receipt of a monthly invoice. Motion carried 3-0.

Order #33 Agenda #8b5nn

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: nn) Public Defender: Attorney Contract with Lisa A. Beck beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Lisa A. Beck beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5oo

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: oo) Public Defender: Attorney Contract with Andrew L. Bennett beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Andrew L. Bennett beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5pp

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: pp) Public Defender: Attorney Contract with Alger V. Boswell beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$35,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Alger V. Boswell beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$35,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5qq

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: qq) Public Defender: Attorney Contract with Mark S. N. Chargualaf beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Mark S. N. Chargualaf beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5rr

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: rr) Public Defender: Attorney Contract with Arlington J. Foley beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Arlington J. Foley beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5ss

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ss) Public Defender: Attorney Contract with Arlington J. Foley, Jr. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Arlington J. Foley, Jr. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5tt

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: tt) Public Defender: Attorney Contract with Brett R. Galvan beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Brett R. Galvan beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5uu

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: uu) Public Defender: Attorney Contract with Lisa A. Beck beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Lisa A. Beck beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5vv

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: vv) Public Defender: Attorney Contract with Mark K. Gruenhagen beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Mark K. Gruenhagen beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5ww

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ww) Public Defender: Attorney Contract with Kyle Hoogeveen beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Kyle Hoogeveen beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5ww

Order #33 Agenda #8b5xx

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: xx) Public Defender: Attorney Contract with Roseann Ivanovich beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Roseann Ivanovich beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5yy

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: yy) Public Defender: Attorney Contract with Daryl D. Jones beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Daryl D. Jones beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5zz

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: zz) Public Defender: Attorney Contract with Philip T. King beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Philip T. King beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5aaa

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: aaa) Public Defender: Attorney Contract with Aaron A. Koonce beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Aaron A. Koonce beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5bbb

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: bbb) Public Defender: Attorney Contract with Vivaldis P. Kupsis beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Vivaldis P. Kupsis beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5ccc

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ccc) Public Defender: Attorney Contract with John Maksimovich beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with John Maksimovich beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5ddd

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ddd) Public Defender: Attorney Contract with Law Office of Richard L. Mayer P.C. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Law Office of Richard L. Mayer P.C. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5eee

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: eee) Public Defender: Attorney Contract with Eric K. Morris beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Eric K. Morris beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5fff

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: fff) Public Defender: Attorney Contract with Sean Mullins beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Sean Mullins beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5ggg

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ggg) Public Defender: Attorney Contract with Benjamin Murphy beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$35,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Benjamin Murphy beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$35,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5hhh

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: hhh) Public Defender: Attorney Contract with David Olson, LLC beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with David Olson, LLC beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5iii

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: iii) Public Defender: Attorney Contract with Thomas J. Olson beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Thomas J. Olson beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5jjj

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: jji) Public Defender: Attorney Contract with Ralph Staples beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Ralph Staples beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5kkk

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: kkk) Public Defender: Attorney Contract with James N. Thiros beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with James N. Thiros beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$40,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5lll

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: llj) Public Defender: Attorney Contract with John Vazanellis beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with John Vazanellis beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$25,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5mmm

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: mmm) Public Defender: Attorney Contract with Law Office I. Alexander Woloshansky, P.C. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Law Office I. Alexander Woloshansky, P.C. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #33 Agenda #8b5nnn

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: aaa) Public Defender: Attorney Contract with Patrick Young beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour.

Order #33 Agenda #8b5nnn cont'd

Repay made a motion, seconded by Tippy, to approve Public Defender: Attorney Contract with Patrick Young beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$30,000.00 at a rate of \$90.00 per hour. Motion carried 3-0.

Order #34 Agenda #4c

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: c. Quotes.

This being the day, time and place for the receiving of proposals/quotes for Work at the New Veteran's Office, First Floor, Building A, Lake County Government, Comes now, Thomas Kuhn of CSK Architects to speak before the Board of Commissioners, stating "the low bidder Sneed Construction at \$70,923.40, however they failed to acknowledge the three addendums that were issued on the bid form, the next bidder is Precision Builders Inc. at \$105,000.00, considering the difference there, I would recommend that we award it to Sneed subsequent to verification that they've got the Addendums included in there bid and they're willing to go forward with the project and if they are not then it would need to be awarded to the next bidder, Precision Builders", Repay, spoke, "so the addendums are not related to additional cost?", Kuhn, responded, "yes they are, it could modify their bid, but if they just forgot to check them off and they have them in their bid we can verify that and if they say, no I didn't have it there they obviously don't want to be awarded it", end discussion.

Repay made a motion to grant authority to the Building Superintendent subject to his review the details outlined in the three (3) Addendums, to award to Sneed Construction, if in fact they are the low bidder, Tippy seconded the motion with clarification, stating, "so if Sneed Construction has not included the Addendum then their bid is thrown out?, response "correct", Tippy continued, "if they have, just forgot to check the boxes, the we would accept them as the low bidder", response "correct", Tippy continued, "if their bid is thrown out then the award would go to Precision Builders and they have met all the requirements and check the boxes?" Kuhn, commented, "just for the record Precision Builders and Gariup Construction both put in 1,2,3 on their bid form and for the record Gariup Construction's bid was \$111,300.00, so I would recommend that". Motion carried 3-0.

Order #35 Agenda #8b5ooo

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ooo) Sheriff/E911: Spillman Technologies, Inc. Quote and Purchase Addendum in a package amount of \$462,914.79 for High Availability Production Servers and Disaster Recovery Servers for secondary location (\$412,770.79), On Site Server Migration (\$14,060.00) and Data Replication (\$36,084.00).

Repay made a motion, seconded by Tippy, to approve Spillman Technologies, Inc. Quote and Purchase Addendum in a package amount of \$462,914.79 for High Availability Production Servers and Disaster Recovery Servers for secondary location (\$412,770.79), On Site Server Migration (\$14,060.00) and Data Replication (\$36,084.00) for L C Sheriff/E911. Motion carried 3-0.

Order #36 Agenda #8b5ppp

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: ppp) Commissioners: Consulting Contract with Larry Clemons for January 1, 2019 to June 30, 2019 in the amount of \$37,625.00.

Repay made a motion to approve the Commissioners: Consulting Contract with Larry Clemons for January 1, 2019 to June 30, 2019 in the amount of \$37,625.00, Tippy seconded with discussion, stating, "quick clarification, Mr. Clemons is part of a transition from moving away from having Johnson Controls, Inc. as an in-house HVAC monitor to having our own employees and there's several items in this agenda that are transition items to bring those responsibilities back into house, so Mr. Clemons will be continuing in his responsibilities that he did under Johnson Controls but under the County as a Contractor". Motion carried 3-0.

Order #37 Agenda #8b5qqq

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: qqq) Sheriff: Consulting Contract with Justice Services for the year 2019 in an amount not to exceed \$84,000.00.

Repay made a motion, seconded by Tippy, to approve the Sheriff: Consulting Contract with Justice Services for the year 2019 in an amount not to exceed \$84,000.00. Motion carried 3-0.

Order #38 Agenda #8c3a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 3) House contracts or a quote up to \$500 (one quote): a) Highway: Request for a new vendor contract with M&K Center for the purchase of equipment Repair Truck Parts and Purchasing of Trucks.

Repay made a motion, seconded by Tippy, to approve new vendor contract with M&K Center for the purchase of equipment Repair Truck Parts and Purchasing of Trucks on behalf of L C Highway. Motion carried 3-0.

## Order #39 Agenda #8c5a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 5) Non-house account contracts \$250 or greater but less than \$2,500 solicited by office or department (two quotes): a. Sheriff: P.O. Box 3814879 McKesson Medical-Surgical, Inc. for Flu Vaccine in the amount of \$13,295.00. There were three quotes.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3814879 to McKesson Medical-Surgical, Inc. for Flu Vaccine in the amount of \$13,295.00 for L C Sheriff. Motion carried 3-0.

## Order #40 Agenda #8c6a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts \$2500 but less than \$50,000 solicited by department (three quotes): a) Sheriff: P.O. Box 3815216 Design Specialists, Inc. for T-240 Insulated Tray-Cinnabar and T-240 Insulated Tray-Gray in the amount of \$9,000.00. There were three quotes.

Repay made a motion, seconded by Tippy, to approve payment of purchase order no. 3815216 to Design Specialists, Inc. in the amount of \$9,000.00 for T-240 Insulated Tray-Cinnabar and T-240 Insulated Tray-Gray for L C Sheriff. Motion carried 3-0.

## Order #41 Agenda #8c6b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts \$2500 but less than \$50,000 solicited by department (three quotes): b) Highway: Request to purchase 42 HD Bucket. Three quotes received. Recommendation to accept West Side Tractor (lowest quote) in the amount of \$5,000.00.

Repay made a motion, seconded by Tippy, to approve purchase of 42 HD Bucket from West Side Tractor in the amount of \$5,000.00 being the lowest of three (3) quotes for L C Highway Department. Motion carried 3-0.

## Order #42 Agenda #8c8a-f

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: a) Sheriff: Bid Form 95 for Correctional Food Services which was awarded to Summit Food Service.

Repay made a motion to approve and award for Item 8 a through f, Tippy seconded the motion with discussion regarding Item a, stating, "it says Bid Form 95 for Correctional Food Services, what are we approving there?", response, Fech, "they submitted the Bid Form 95 after they were awarded the Food Services Contract for Lake County Jail", end discussion. Motion carried 3-0.

## Order #42 Agenda #8c8b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: b) Sheriff: Letter of Recommendation for Oil and Lubricants for the year 2019 to Al Warren Oil (Sole Bidder) in the amount of \$26,382.85.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Al Warren Oil** with \$26,382.85 for Oil and Lubricants for the year 2019 for the Sheriff Department, being the sole bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

## Order #42 Agenda #8c8c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: c) Sheriff: Letter of Recommendation for Jail Corrections Uniforms for the year 2019 to Sklarewitz Uniforms (Two Bidders) in the amount of \$630.45 as they were the most responsive bidder as they have complete line in stock.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Sklarewitz Uniforms** with \$630.45 for Jail Corrections Uniforms for the year 2019 for Sheriff's Department, being the most responsive bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

## Order #42 Agenda #8c8d

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: d) Sheriff: Letter of Recommendation for Sheriff Police Officers Uniforms for the year 2019 to Star Uniform (Sole Bidder) in the amount of \$2,905.05.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Star Uniform** with \$2,905.05 for Sheriff Police Officers Uniforms for the year 2019 for Sheriff's Department, being the sole bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

## Order #42 Agenda #8c8e

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: e) Sheriff: Letter of Recommendation for Garage and Motor Supplies for the year 2019 to NWI (Sole Bidder) in the amount of \$102,338.79.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **NWI** with \$102,338.79 for Garage and Motor Supplies for the year 2019 for Sheriff's Department, being the sole bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

## Order #42 Agenda #8c8f

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: f) Sheriff: Letter of Recommendation for Gasoline for the year 2019 to Petroleum Traders Corp. (Two Bidders) in the amount of \$1,8183 gallon various Marathon Valero, Citgo; \$1.6707 gallon (.87 octane). They were the lowest bidder.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Petroleum Traders Corp.** with \$1.8183 gallon various Marathon Valero, Citgo; \$1,6707 gallon (.87 octane) for Sheriff's Department, being the lowest bidder, upon a motion made by Repay, seconded by Tippy. Motion carried 3-0.

Order #43 Agenda #8c8g

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: g) Data Processing: Recommends the following for IBM Compatible Computers for 2019: Most responsible bidder ESI be awarded Class H-2, \$775.00; lowest bidder Buchertech be awarded H-5, \$2,790.54; H-6, \$99; H-12, \$199.00, and H-14, \$885.00; lowest bidder Chester, Inc. be awarded Class H-1, \$583.25; H-3, \$921.75; H-4, \$924.87; H-7, \$608.00; H-8, \$240.00; H-9, \$421.00; and H-12, \$255.00; lowest bidder Think Tank be awarded Class H-10, \$91.83; and H-11, \$126.50.

Repay made a motion, seconded by Tippy, to approve the Data Processing purchases for IBM Compatible Computers for 2019, accepting the recommendation to award **ESI** with Class H-2, \$775.00, award **Buchertech** with H-5, \$2,790.54; H-6, \$99; H-12, \$199.00, and H-14, \$885.00, award **Chester, Inc.** with Class H-1, \$583.25; H-3, \$921.75; H-4, \$924.87; H-7, \$608.00; H-8, \$240.00; H-9, \$421.00; and H-12, \$255.00, and award **Think Tank** with Class H-10, \$91.83; and H-11, \$126.50, being the low bidders by Class. Motion carried 3-0.

Order #44 Agenda #8c8h

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: h) Highway Department: Recommendation for the 2019 Aggregate annual bids. Aggregate Limestone Picked Up is awarded to lowest bidder, US Aggregates, \$625,387.50; Aggregate Limestone Delivered is awarded to sole bidder, South Lake Stone, \$30,650.00; Aggregate-ACBF Picked-Up (Air Cooled Blast Furnace Slag) is awarded to sole bidder South Shore Slag dba Beemsterboer Aggregates \$195,937.50.

Comes now, Highway Engineer, to speak before the Board of Commissioners regarding recommendation for Aggregate Limestone Picked Up, stating, "the recommendation for the 2019 Aggregate annual bids picked up by Lake County Highway Department, we're recommending South Lake Stone for the item number, the number 73's in the amount of \$157,000.00 and US Aggregates for the number 53s, aids, rift raft 2s and 11s in the amount of \$460,387.50", Repay made a motion to approve Item h for Highway, Tippy seconded the motion with discussion, asking if Item h, haven been given a verbal recommendation, doesn't see them on the agenda, Duane responded, "no, its not on the agenda, but when we reviewed the bids we received bids from US Aggregate for Limestone Picked Up and also from South Lake Stone and the 73s South Lake Stone was the lowest and most responsive bidder and US Aggregates was the lowest and most responsive bidder for the rest", discussion, motion is to approve the recommendation of the Highway Department and award **US Aggregates** with \$460,387.50 for Aggregate Limestone Picked Up for the number 53s, aids, rift raft 2s and 11s being the low bidder in the said categories and award **South Lake Stone** with \$157,000.00 for Aggregate Limestone Picked Up for the number 73s having been the low bidder in that category class and ordered same to accept the recommendation to award **South Lake Stone** with \$30,650.00 for Aggregate Limestone Delivered being the sole bidder, and ordered same to accept the recommendation to award **South Shore Slag dba Beemsterboer Aggregates** with \$195,937.50 for Aggregate-ACBF Picked Up (Air Cooled Blast Furnace Slag) being the sole bidder received and reviewed by Lake County Highway Department Authority. Motion carried 3-0.

Order #45 Agenda #8c8i

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: i) Highway Department: Recommendation for the 2019 annual bids. Backfill "B" Borrow Delivered is awarded to lowest bidder, Beemsterboer Aggregates in the amount of \$6.95 Ton/\$3,475.00; Backfill "B" Borrow Picked Up is awarded to lowest bidder, Beemsterboer Aggregates in the amount of \$1.95 Ton/\$1,950.00; Geo-Melt or approved equal Deicing Chemical is awarded to the lowest bidder, Great Lakes Chloride, Inc. in the amount of \$10,650.00; Ice Control Aggregate Blast Furnace Slag is awarded to sole bidder, Beemsterboer Aggregates in the amount of \$209,250.00; Mulch Seeding (Delivered and Applied) is awarded to the sole bidder, Hubinger Landscaping in the amount of \$20,250.00; Painted Pavement Markings on Selected Roads is awarded to the lowest bidder, The Airmarking Co., Inc. in the amount of \$212,550.00; Plastic Culverts is awarded to the sole bidder, Baughman Tile Co. in the amount of \$73,111.10; Traffic Signs and Accessories is awarded to the lowest bidder, Hall Signs, Inc. in the amount of \$62,267.65; Treated Timber Bridge is awarded to the sole bidder, American Timber Bridge in the amount of \$22,697.82; Fire Protection System Maintenance and Inspection is awarded to the sole bidder, Johnson Controls, Inc. in the amount of \$2,295.00 Crown Point Facility and \$1,910.00 Lowell Facility; Waste Disposal Services is awarded to the sole bidder Republic Services in the amount of \$227.50; Gasoline and Diesel Fuel Delivered to Crown Point and Lowell is awarded to the lowest bidder, Petroleum Traders in the amount of \$207,285.20.

The Board having previously taken the bids under advisement does hereby accept the recommendation of the Highway Department Superintendent to award the 2019 annual bids as follows to the low and/or sole bidder in each category, upon a motion made by Repay to approve, Tippy seconded the motion. Motion carried 3-0.

- Backfill "B" Borrow Delivered is awarded to lowest bidder, Beemsterboer Aggregates in the amount of \$6.95 Ton/\$3,475.00
- Backfill "B" Borrow Picked Up is awarded to lowest bidder, Beemsterboer Aggregates in the amount of \$1.95 Ton/\$1,950.00
- Geo-Melt or approved equal Deicing Chemical is awarded to the lowest bidder, Great Lakes Chloride, Inc. in the amount of \$10,650.00
- Ice Control Aggregate Blast Furnace Slag is awarded to sole bidder, Beemsterboer Aggregates in the amount of \$209,250.00
- Mulch Seeding (Delivered and Applied) is awarded to the sole bidder, Hubinger Landscaping in the amount of \$20,250.00
- Painted Pavement Markings on Selected Roads is awarded to the lowest bidder, The Airmarking Co., Inc. in the amount of \$212,550.00
- Plastic Culverts is awarded to the sole bidder, Baughman Tile Co. in the amount of \$73,111.10; Traffic Signs and Accessories is awarded to the lowest bidder, Hall Signs, Inc. in the amount of \$62,267.65
- Treated Timber Bridge is awarded to the sole bidder, American Timber Bridge in the amount of \$22,697.82

- Fire Protection System Maintenance and Inspection is awarded to the sole bidder, Johnson Controls, Inc. in the amount of \$2,295.00 Crown Point Facility and \$1,910.00 Lowell Facility
- Waste Disposal Services is awarded to the sole bidder Republic Services in the amount of \$227.50
- Gasoline and Diesel Fuel Delivered to Crown Point and Lowell is awarded to the lowest bidder, Petroleum Traders in the amount of \$207,285.20.

## Order #46 Agenda #9a1

In the Matter of Action to Modify Existing Contracts: a. Public Works: 1) Highway: Change Order #1, County Wide Ditch Cleaning, is an increase of \$4,600.00 for Culvert Change Out and add on for Catch Basin and Piping on Hayes Street.

Repay made a motion, seconded by Tippy, to approve Change Order #1, County Wide Ditch Cleaning, is an increase of \$4,600.00 for Culvert Change Out and add on for Catch Basin and Piping on Hayes Street for L C Highway. Motion carried 3-0.

## Order #46 Agenda #9a2

In the Matter of Action to Modify Existing Contracts: a. Public Works: 2) Highway: Addendum #1 clarifies the plans and specifications for Replacement of Lake County Bridge #260.

Repay made a motion, seconded by Tippy, to approve Addendum #1 clarifies the plans and specifications for Replacement of Lake County Bridge #260 for L C Highway. Motion carried 3-0.

## Order #46 Agenda #9a3

In the Matter of Action to Modify Existing Contracts: a. Public Works: 3) Highway: Addendum #2 clarifies the plans and specifications for Replacement of Lake County Bridge #260.

Repay made a motion, seconded by Tippy, to approve Addendum #2 clarifies the plans and specifications for Replacement of Lake County Bridge #260 for L C Highway. Motion carried 3-0.

## Order #46 Agenda #9a4

In the Matter of Action to Modify Existing Contracts: a. Public Works: 4) Highway: Change Order #1, balances all the construction items and adds one additional pay item number 820 mill approach and drives for the Calumet Avenue –135<sup>th</sup> Avenue North to 109<sup>th</sup> Avenue.

Repay made a motion, seconded by Tippy, to approve Change Order #1, balances all the construction items and adds one additional pay item number 820 mill approach and drives for the Calumet Avenue –135<sup>th</sup> Avenue North to 109<sup>th</sup> Avenue for L C Highway. Motion carried 3-0.

## Order #47 Agenda #9b1

In the Matter of Action to Modify Existing Contracts: b. Services: 1) Building Superintendent: Payment to Suburban Elevator in the amount of \$7,801.50 for elevator repairs.

Repay made a motion, seconded by Tippy, to approve payment to Suburban Elevator for elevator repairs in the amount of \$7,801.50 as recommended by Building Superintendent. Motion carried 3-0.

## Order #48 Agenda #9b2

In the Matter of Action to Modify Existing Contracts: b. Services: 2) Public Defender Conflicts: Amendment to contracts, Arlington J. Foley, Sr. for an additional \$3,000.00 and John Maksimovich for an additional \$1,000.00.

Repay made a motion, seconded by Tippy, to approve the Addendums to the Contracts with Arlington J. Foley, Sr. for an additional \$3,000.00 and John Maksimovich for an additional \$1,000.00 for Public Defender Office, Conflicts Division, addendums for the year 2018. Motion carried 3-0.

## Order #49 Agenda #10a2a

In the Matter of Action And/or Reports On County Owned Property: a. Commissioner-Owned: 2) Disposal of Real Property: a) Commissioners: Quit Claim Deed to the True Foundation Baptist Church, Property Number 45-08-33-176-001.000-001, Commonly known as 4707 Pierce Street, Gary, Indiana 46408.

Repay made a motion, seconded by Tippy, to approve the Commissioners Quit Claim Deed to the True Foundation Baptist Church, Property Number 45-08-33-176-001.000-001, Commonly known as 4707 Pierce Street, Gary, Indiana 46408. Motion carried 3-0.

## Order #50 Agenda #10c1

In the Matter of Action And/or Reports On County Owned Property: c. Other: 1) Prosecutor: Letter requesting disposal of out-of-date computers.

Repay made a motion, seconded by Tippy, to approve those requests from L C Prosecutor to dispose of out-of-date computers. Motion carried 3-0.

## Order #51 Agenda #10c2-5

In the Matter of Action And/Or Reports On County Owned Property: c. Other: 2) Highway: County Utility Agreement for project at 157<sup>th</sup> Avenue and Clay Street; 3) Highway: County Utility Agreement for project at Austin Avenue and W. 85<sup>th</sup> Avenue; 4) Highway: Pavement Replacement Colfax Street, Sidewalk Easement #40862; 5) Highway: Lake County Bridge 61, 135<sup>th</sup> Avenue over West Creek, INDOT final inspection and recommendation for acceptance.

Repay made a motion, seconded by Tippy, to approve the Utility Agreements as well as the Pavement Replacement for Colfax Street and Lake County Bridge 61 for Highway, as follows. Motion carried 3-0.

- 2) Highway: County Utility Agreement for project at 157<sup>th</sup> Avenue and Clay Street
- 3) Highway: County Utility Agreement for project at Austin Avenue and W. 85<sup>th</sup> Avenue
- 4) Highway: Pavement Replacement Colfax Street, Sidewalk Easement #40862
- 5) Highway: Lake County Bridge 61, 135<sup>th</sup> Avenue over West Creek, INDOT final inspection and recommendation for acceptance.

Order #52 Agenda #11a

In the Matter of Action on Commissioners' Items: a. E911: Mutual Release and Settlement Agreement between the Town of Cedar Lake, Indiana, Town of Schererville, Indiana as member of the Southcom Public Safety Answering Point and the Lake County Board of Commissioners, Lake County Council, Lake County Public Safety Communications Commission and Lake County Auditor.

Comes now, Attorney Bishop, before the Board of Commissioners, to speak regarding Mutual Release and Settlement Agreement, spoke, stating, "back in 2013/2014 as you recall fifteen of the seventeen Communities in Lake County joined in the formation of a centralized E911 system, the communities of Cedar Lake and Schererville decided not to join and formed a Southcom PSAP, under the statutory scheme the State of Indiana sends money back to the County to be distributed out to the PSAPs, but the statutory scheme did not say how that was to be done, and it's a consequence to Southcom communities filed suit against Lake County to try to get the proportion of Schererville's dollars, the settlement agreement, as summarized, it provides that funds received from the State of Indiana will be distributed to the two PSAPs based upon a prorata basis, based upon amount of calls that are received and implemented by the 911 receiving facilities, under the settlement agreement 3.5% of the dollars would go to Southcom and the remaining 96.5% will be retained by Lake County, also under the settlement agreement Southcom wants to continue to use the Spillman System that we operate and they will paying a 3.5% prorata portion of the cost of operating that, the settlement agreement fights for a resolution of the case that's pending and we're asking for approval of the Agreement, all of the other parties have agreed and signed off for final approval and we request that it be approved."

Repay made a motion, seconded by Tippy, to approve the Settlement Agreement, approving E911: Mutual Release and Settlement Agreement between the Town of Cedar Lake, Indiana, Town of Schererville, Indiana as member of the Southcom Public Safety Answering Point and the Lake County Board of Commissioners, Lake County Council, Lake County Public Safety Communications Commission and Lake County Auditor. Motion carried 3-0.

#### MUTUAL RELEASE AND SETTLEMENT AGREEMENT

This Mutual Release and Settlement Agreement ("Agreement") is made and entered into this 19<sup>th</sup> day of December, 2018, by and between the TOWN OF CEDAR LAKE, INDIANA, and the TOWN OF SCHERERVILLE, INDIANA, AS MEMBERS OF THE SOUTHCOM PUBLIC SAFETY ANSWERING POINT (hereinafter collectively referred to as "SouthCom") and the LAKE COUNTY BOARD OF COMMISSIONERS, the LAKE COUNTY COUNCIL, LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION and JOHN PETALAS IN HIS OFFICIAL CAPACITY AS LAKE COUNTY AUDITOR (herein after collectively referred to as Lake County) (SouthCom and Lake County maybe referred to as a Party or in the collective form as the Parties herein).

#### RECITALS

**WHEREAS**, SouthCom and Lake County are presently parties to litigation pending in the Jasper Superior Court docketed under Cause Number 37D01-1602-PL-109 (the "Action"), in which SouthCom filed a Complaint against Lake County related to the allocation and distribution of State 911 Funds currently being held by the Lake County Auditor; and

**WHEREAS**, the Parties have engaged in multiple mediation sessions and informal settlement discussions and as a result of those efforts have reached this Agreement for settlement of all of the Parties' respective claims in conformance with the terms and conditions herein contained; and

**WHEREAS**, the Parties hereto seek to compromise and settle all of their respective disputes in the Action arising from the matters and circumstances therein contained; and

**NOW, THEREFORE**, in consideration of the covenants, agreements, releases, terms and conditions hereinafter set forth, the parties hereto agree as follows:

1. **Terms of Settlement.** The Parties hereto agree to the following terms of settlement, which terms shall control the Parties' respective obligations and entitlement to certain State 911 Funds that were



## Order #52 Agenda #11a cont'd

previously received and are currently being held by the Lake County Auditor and shall also identify and describe the Parties' entitlement to funds that shall be distributed in the future.

**STATE OF INDIANA E-911 FUNDS RECEIVED TO DATE:**

- A. Lake County and SouthCom have reviewed the records on file with the Lake County Auditor which identify the amount of E-911 funds received from the State of Indiana ("State") from January 1, 2015, through October 31, 2018, and are in agreement that the amount of \$12,333,406.27 has been received ("Funds Received").
- B. The Funds Received are to be distributed to the Parties on a proportional basis determined by the relative E-911 call volume experienced by Lake County's E-911 PSAP vis-a-vis SouthCom's E-911 PSAP. It is acknowledged by the Parties that the present call volume percentage is 96.5% to Lake County, and 3.5% to Southcom. Distribution of E-911 Funds Received to date are agreed to be distributed on this present call volume percentage. The Parties agree that hereafter there shall be an annual true-up of the E-911 call volume percentage allocation after receipt by the Parties each year of the required annual State 911 Report. The true-up E-911 call volume percentage will be applied in the first month following receipt of the State Report and shall remain in effect until and unless amended by a subsequent State 911 Call Volume Report.
- C. To receive payment SouthCom shall submit a claim for its entitlement amount in the form and manner required by the State Board of Accounts.
- D. Lake County shall pay SouthCom's claim within thirty (30) days of receipt of the claim.

**SPILLMAN USE TO DATE:**

- E. Lake County and SouthCom have reviewed the records on file with the Lake County Auditor identifying the amount of funds expended for the use and maintenance of Lake County's Spillman System from January 1, 2015, through October 31, 2018, and are in agreement that the total expended is the amount of \$1,928,825.33 ("Spillman Expended Funds").
- F. In exchange for SouthCom's *quantum meruit* use of the Spillman System from January 1, 2015, through date, SouthCom shall pay to Lake County an amount equivalent to 3.5% of the Spillman Expended Fund, including capital expenditures, for such use.
- G. To receive payment, Lake County shall submit a claim to SouthCom in the form and manner required by the State Board of Accounts.
- H. SouthCom shall pay Lake County's claim within thirty (30) days of receipt of the claim.

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**DISTRIBUTION OF STATE OF INDIANA E-911 FUNDS MOVING FORWARD:**

- I. The Parties designate the Lake County Treasurer ("Treasurer") to receive any E-911 funds distributed from the State for and on behalf of Lake County and/or SouthCom.
- J. As the Fiscal Agent for the E-911 Fund, the Treasurer shall have the duty to receive, account for, and distribute all E-911 Funds received in accordance with the terms of this Settlement Agreement.
- K. Any funds received by the Treasurer from the State for specific payment to either Lake County or SouthCom shall be distributed to that PSAP.
- L. Lake County and SouthCom shall annually account for all monies received in any audit by the Indiana State Board of Accounts.
- M. Henceforth, until and unless otherwise amended as set forth below, any E-911 funds received by the Treasurer from the State which are not specifically designated by the State to either the Lake County PSAP or the SouthCom PSAP, shall continue to be distributed by the Treasurer in the present E-911 call volume percentage of 96.5% to Lake County, and 3.5% to Southcom. This fund distribution percentage allocation will be maintained until the Y2019 State Annual E-911 Report issues as required by applicable law, and as set forth hereinabove in this Settlement Agreement for true-up.
- N. Lake County and SouthCom shall provide each other with a copy of the annual call volume report of each when same is filed with the State. Before February 15 of each calendar year, Lake County and SouthCom shall have the responsibility to jointly review and determine whether or not it would be appropriate to amend or adjust the Treasurer's percentage distribution of E-911 funds received from the State for the ensuing year based upon the then existing relative call volume experienced by Lake County vis-a-vis SouthCom during the preceding calendar year. In the event there is disagreement as to the call volume claimed or reported, the same shall be determined and resolved by the State 911 Commission.
- O. The Lake County Council shall enact a Resolution directing the Treasurer to distribute the E-911 funds received from the State on a monthly basis in accordance with the terms of this Settlement Agreement.

**SPILLMAN USE MOVING FORWARD:**

- P. As long as Lake County utilizes and maintains the Spillman System as part of its E-911 operation, SouthCom will be afforded access to it subject to and in accordance with the terms of this Agreement.
- Q. Lake County shall have the exclusive right to negotiate and determine the scope, terms, and duration of the contract provided by the Spillman Software Provider. Lake County shall also have the exclusive right to determine all aspects of the Spillman System, including, but not necessarily limited to, the following: its operation, configuration,

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## Order #52 Agenda #11a cont'd

- hardware and software equipment needs and upgrades, system modifications, user designations, and user access parameters.
- R. Any equipment needs or interconnection costs incurred by SouthCom incident to its use of the Spillman System shall be borne exclusively by SouthCom. SouthCom is informed hereby to confirm the appropriateness of any equipment or modifications of its system prior to implementing same in order to confirm inter-operability with the Spillman System.
  - S. Any damages caused by SouthCom to the Spillman System, or any additional costs incurred by Lake County by reason of SouthCom's use of or access to the Spillman System, shall be borne exclusively by SouthCom.
  - T. Absent emergency circumstances which necessitate immediate changes, Lake County shall provide SouthCom with ninety (90) days advance written notice and description of any major equipment and/or operational changes to the Spillman System prior to implementing same. Any damages suffered by SouthCom arising out of Lake County's failure to provide said advance notice shall be borne exclusively by Lake County.
  - U. For each calendar year during which SouthCom has used the Spillman System, SouthCom shall pay Lake County an Access Fee calculated on the proportional basis of the relative call volume experienced by SouthCom vis-a-vis Lake County during the preceding calendar year as applied to the costs incurred by Lake County in operating and maintaining the Spillman System, in like manner as the E-911 Fee Call Volume percentage allocation is determined initially, and thereafter, adjusted for true-up annually. The initial Access Fee shall be equivalent to 3.5% of the Spillman Expended Funds incurred by Lake County for the period of time SouthCom has used the Spillman System. In the event the Treasurer's percentage distribution of E-911 funds received from the State is hereinafter revised or amended due to a change in the relative call volume experienced by Lake County vis-a-vis SouthCom, then SouthCom's Access Fee shall be amended to coincide with the then-current relative percentage distribution of the E-911 Funds received from the State, all in the same manner as E-911 Fees received from the State are annually computed and adjusted based on said call volume data.
  - V. Lake County shall submit a claim to SouthCom on a monthly basis for payment of its Access Fee, which shall be submitted in the form and format required by the State Board of Accounts.
  - W. SouthCom shall pay Lake County its Access Fee within thirty (30) days of receipt of its claim.
  - X. SouthCom acknowledges that Lake County will amend its Ordinance so as to remove SouthCom's current representation on the Lake County E-911 Board.
  - Y. The litigation pending in the Jasper Superior Court under Cause Number 37D01-1602-PL-000109 shall be dismissed subject to the Court retaining jurisdiction to enforce the term of this Settlement Agreement.

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2. **Dismissal of the Action.** Upon receipt of the fully executed Agreement, SouthCom and Lake County Shall jointly dismiss the Action with prejudice and shall file applicable dismissal pleadings within fifteen (15) days after receipt of the fully executed Agreement.

3. **SouthCom Release.** In further consideration of the terms and conditions of this Agreement, Southcom, and its employees, shareholders, officers, directors, member municipal corporations, subsidiaries, affiliates, partners, representatives, attorneys, successors, predecessors, heirs, estates, assigns and agents hereby release and forever discharge Lake County, and Lake County's successors, assigns, personal representatives, member municipal corporations and heirs, from and against any and all claims, demands, damages, actions or causes of action of every kind and nature, whether known or unknown, arising out of the facts and circumstances giving rise to the Action, including, but not limited to, those set forth in the Action or relating in any way to the distribution of State 911 Funds.

4. **Lake County Release.** In further consideration of the terms and conditions of this Agreement, Lake County, and its employees, shareholders, officers, directors, member municipal corporations, subsidiaries, affiliates, partners, representatives, attorneys, successors, predecessors, heirs, estates, assigns and agents hereby release and forever discharge SouthCom, and SouthCom's successors, assigns, personal representatives, member municipal corporations and heirs, from and against any and all claims, demands, damages, actions or causes of action of every kind and nature, whether known or unknown, arising out of the facts and circumstances giving rise to the Action, including, but not limited to, those set forth in the Action or relating in any way to the distribution of State 911 Funds.

5. **Adequacy of Consideration.** The Parties hereto further declare, acknowledge, and represent that each party has received sufficient consideration for their execution of this Agreement, and for the performance of their respective obligations under this Agreement, and each party waives any claim of lack of or inadequate consideration for the execution of this Agreement.

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## Order #52 Agenda #11a cont'd

6. **Binding Effect.** This Mutual Release and Settlement Agreement shall be binding upon the Parties hereto, as well as their respective assigns, heirs, representatives and successors in interest.

7. **Cooperation.** Each Party hereto agrees to cooperate fully with the other Party hereto to sign, execute and deliver or cause others to so perform, all such other corrective documents, instruments and do, or cause to be done, all such other corrective acts reasonably necessary to carry out the intent and purpose of this Agreement.

8. **Law of Indiana.** This Mutual Release and Settlement Agreement shall be construed pursuant to the applicable laws of the State of Indiana.

9. **Venue.** The Parties agree that the Superior Court of Jasper County shall be the proper venue for any action related to the interpretation or enforcement of this Agreement.

10. **No Third Parties.** The Parties hereto further represent and warrant that all parties necessary to effectively further the intent of this Mutual Release and Settlement Agreement are Parties to this Agreement, and that no other Parties are necessary to effectively and fully carry out the intent and purpose of this Mutual Release and Settlement Agreement.

11. **No Admission of Liability.** The Parties understand and acknowledge that this Agreement constitutes a compromise and settlement of disputed claims. No action taken by the Parties hereto, or any of them, either previously or in connection with this Agreement, shall be deemed or construed to be (a) an admission of the truth or falsity of any claims heretofore made, or (b) an acknowledgment or admission by either Party of any fault or liability whatsoever to the other Party or to any third Party.

12. **Entire Agreement.** The Parties represent and agree that no promise, inducement, or agreement other than as expressed herein has been made to them and that this Agreement is fully integrated, supersedes all prior agreements and understandings, and contains the entire agreement between the Parties.

13. **Construction.** This Agreement shall be construed as if the Parties jointly prepared it, and any uncertainty or ambiguity shall not be interpreted against any one (1) Party.

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14. **Counterparts.** This Agreement may be executed in several counterparts and all counterparts so executed shall constitute one (1) agreement binding on all Parties hereto, notwithstanding that all Parties are not signatories to the original or same counterpart. Facsimile and scanned signatures shall be accepted the same as an original signature. A photocopy of this Agreement may be used in any action brought to enforce or construe this Agreement.

15. **Authority.** The Parties hereby acknowledge receipt of a copy of this Agreement before signing the same. It is understood that the provisions of this Agreement are contractual, and are not merely recitals, and that the Parties have read the foregoing Agreement, understand it, and sign the same as a voluntary act and deed. Furthermore, any person executing this Agreement expressly represents and acknowledges that he or she has specific authority to enter into this Agreement on behalf of that Party.

16. **Cedar Lake Public Meeting Action.** It is expressly stated that this Agreement is entered into by the Town of Cedar Lake, as a Member of the SouthCom Public Safety Answering Point, after action at a Public Meeting of the Town Council of the Town of Cedar Lake on the 20th day of November, 2018, by a vote of 6 in favor and 0 against, and whereby the President of the Town Council and the Town Clerk-Treasurer, respectively, were directed to execute, attest and deliver this Agreement.

17. **Schererville Public Meeting Action.** It is expressly stated that this Agreement is entered into by the Town of Schererville, as a Member of the SouthCom Public Safety Answering Point, after action at a Public Meeting of the Town Council of the Town of Schererville on the 19th day of November, 2018, by a vote of 5 in favor and 0 against, and whereby the President of the Town Council and the Town Clerk-Treasurer, respectively, were directed to execute, attest and deliver this Agreement.

18. **Lake County Council Public Meeting Action.** It is expressly stated that this Agreement is entered into by the Lake County Council after action at a Public Meeting of the Lake County Council on the 11<sup>th</sup> day of December, 2018, by a vote of 7 in favor and 0 against, and

7

Order #52 Agenda #11a cont'd

whereby the President of the Lake County Council and the Lake County Auditor, respectively, were directed to execute, attest and deliver this Agreement.

19. Lake County Board of Commissioners Public Meeting Action. It is expressly state that this Agreement is entered into by the Lake County Board of Commissioners by after action at a Public Meeting of the Lake County Board of Commissioners on the 17<sup>th</sup> day of December, 2018, by a vote of 5 in favor and 0 against, and whereby the President of the Lake County Board of Commissioners and the Lake County Auditor, respectively, were directed to execute, attest and deliver this Agreement.

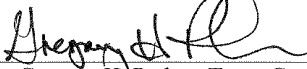
IN WITNESS WHEREOF, the Parties hereto have executed this Agreement effective the day and year first written above.

[Signature Pages to Follow]

COUNTERPART SIGNATURE PAGE

(CEDAR LAKE)

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA,  
A MUNICIPAL CORPORATION


By:   
Gregory H. Parker, Town Council President

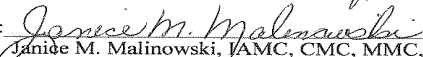
Attest:   
Jennifer N. Sandberg, Clerk-Treasurer

Order #52 Agenda #11a cont'd

COUNTERPART SIGNATURE PAGE  
(SCHERERVILLE)

TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA,  
A MUNICIPAL CORPORATION


By:   
Rob Guetzloff, Town Council President

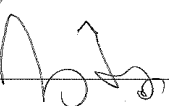
Attest:   
Janice M. Malinowski, AMC, CMC, MMC, CPM  
Clerk-Treasurer

COUNTERPART SIGNATURE PAGE

THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

  
MICHAEL G. REPKY

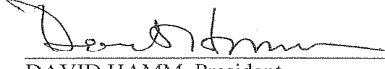
  
KYLE W. ALLEN, SR.

  
JERRY TIPPY

Order #52 Agenda #11a cont'd

COUNTERPART SIGNATURE PAGE

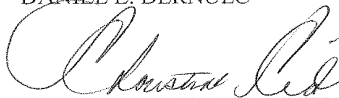
THE LAKE COUNTY COUNCIL


  
\_\_\_\_\_  
DAVID HAMM, President

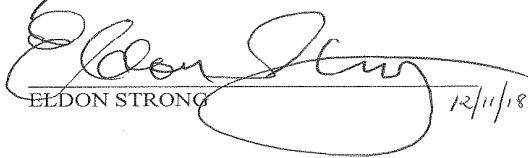
  
\_\_\_\_\_  
ELSIE BROWN-FRANKLIN

  
\_\_\_\_\_  
JAMAL WASHINGTON

  
\_\_\_\_\_  
DANIEL E. DERNULC

  
\_\_\_\_\_  
CHRISTINE CID


  
\_\_\_\_\_  
TED F. BILSKI

  
\_\_\_\_\_  
ELDON STRONG 12/11/18

11a

COUNTERPART SIGNATURE PAGE

LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION

BY:   
\_\_\_\_\_  
NICOLE A. BENNETT  
Westland & Bennett P.C.  
2929 Carlson Drive, Ste. 300  
Hammond, IN 46323  
Attorney for Lake County  
Public Safety Communications Commission

  
\_\_\_\_\_  
JOHN PETALAS in his Official Capacity as Lake County Auditor

BY: \_\_\_\_\_  
GERALD M. BISHOP  
Gerald M. Bishop & Associates  
2115 West Lincoln Highway  
Merrillville, IN 46410  
Attorney for John Petalas  
in his Official Capacity as Lake County Auditor

## Order #52 Agenda #11a cont'd

COUNTERPART SIGNATURE PAGE

## LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION

BY: \_\_\_\_\_  
 NICOLE A. BENNETT  
 Westland & Bennett P.C.  
 2929 Carlson Drive, Ste. 300  
 Hammond, IN 46323  
 Attorney for Lake County  
 Public Safety Communications Commission

  
 JOHN PETALAS in his Official Capacity as Lake County Auditor

BY: \_\_\_\_\_  
 GERALD M. BISHOP  
 Gerald M. Bishop & Associates  
 2115 West Lincoln Highway  
 Merrillville, IN 46410  
 Attorney for John Petalas  
 in his Official Capacity as Lake County Auditor

## Order #53 Agenda #11b

In the Matter of Action on Commissioners' Items: b. Highway: Agreement for the Replacement of Lake County Bridge #48, 117<sup>th</sup> Avenue over West Creek. The Federal Funds and allocated to this project are \$245,280.00.

Repay made a motion, seconded by Tippy, to approve Highway: Agreement for the Replacement of Lake County Bridge #48, 117<sup>th</sup> Avenue over West Creek. The Federal Funds and allocated to this project are \$245,280.00. Motion carried 3-0.

## Order #54 Agenda #11c

In the Matter of Action on Commissioners' Items: c. Highway: 2018 Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation and the Lake County Board of Commissioners. Maximum amount of State funds allocated to this project are \$1,000,000.00.

Repay made a motion, seconded by Tippy, to approve Highway: 2018 Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation and the Lake County Board of Commissioners. Maximum amount of State funds allocated to this project are \$1,000,000.00. Motion carried 3-0.

## Order #55 Agenda #13 a-d

In the Matter of Action on County Council Items: a-d; e-i – Lake County Council Ordinances and Resolution's passed December 11, 2018.

Repay made a motion, seconded by Tippy, to approve all Ordinances and Resolutions submitted and adopted by Lake County Council, listed below. Motion carried 3-0.

- a. Resolution No. 18-56, To Approve Temporary Loan of \$1,500,000.00 from the Lake County Parks and Recreation Board's Bond Fund No. 353; Bond Fund, No. 354; Non-Reverting Self Insurance Fund, Fund No. 109; and Non-Reverting Land Fund No. 116, to the Lake County Parks and Recreation Board's Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117.
- b. Resolution No. 18-57, To Approve Transfer of \$100,000.00 from the Lake County Prosecutor's Title IV-D Incentive Fund, Fund No. 428 to the Lake County Juvenile Court IV-D Incentive Fund, Fund No. 297.
- c. Resolution No. 18-58, To Approve Transfer of \$4,716.93 from the Lake County Prosecutor's IV-D Incentive Fund, Fund No. 428.
- d. Resolution No. 18-59, In Support of an Indiana Medical Marijuana Statute.
- e. Ordinance No. 1314B-1, Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B.
- f. Ordinance No. 1427B, Lake County Part-Time Employees Pay Rate Ordinance for 2019.
- g. Ordinance No. 1427C, Regulating Off-Road Vehicles on Public Lands and Park Lands in Lake County, Indiana.
- h. Ordinance No. 1427D, Establishing the Lake County Commissioners Tax Certificate Sales Application Fee Fund, Fund No. 384, for the Deposit and Refund of All Tax Certificate Sale Registration Fees.
- i. Ordinance No. 1427E, Establishing the Distribution of Proceeds from Lake County Commissioners Tax Certificate Sales Held Pursuant to IC 6-1.1-24-6.1.

## Order #56 Agenda #14a1-2

In the Matter of State Board of Accounts Items: a. Retroactively approved – 1) Accounts Payable Voucher Register for the period October 29, 2018 to November 11, 2018; 2) Accounts Payable Voucher Register for the period November 12, 2018 to November 25, 2018.

Repay made a motion, seconded by Tippy, to approve both Accounts Payable Voucher Registers for the period October 29, 2018 to November 11, 2018 and for the period November 12, 2018 to November 25, 2018. Motion carried 3-0.

## Order #57 Agenda #14b1

In the Matter of Claims and Docket: 1) Economic Development: Usona Development, \$1,850.00; Centier Bank, \$5,000.00 Julie Sadler \$7,792.00; Town of New Chicago, \$22,500.00; Coex, Inc., \$122,408.00; Chicago Title, \$155.00; Chicago Title, \$155.00; Area Plumbing, \$1,576.00; Area Sheet Metal, \$6,420.00; Total Green, \$6,458.00; Julie Sadler \$19,952.00.

Repay made a motion, seconded by Tippy, to approve the Economic Development claims as follows to the following vendors. Motion carried 3-0.

Usona Development, \$1,850.00  
 Centier Bank, \$5,000.00 Julie Sadler \$7,792.00  
 Town of New Chicago, \$22,500.00  
 Coex, Inc., \$122,408.00; Chicago Title, \$155.00  
 Chicago Title, \$155.00  
 Area Plumbing, \$1,576.00  
 Area Sheet Metal, \$6,420.00  
 Total Green, \$6,458.00  
 Julie Sadler \$19,952.00

## Order #58 Agenda #15a-e

In the Matter of Items to be made a matter of public record: a-e.

Repay made a motion, seconded by Tippy, to make a matter of public record Items 15 a, b, c, d and e. Motion carried 3-0.

- a. Letter from the Indiana Historical Society and the Indiana Historical Bureau notifying the reappointment of Bruce Woods to serve as the official Lake County historian.
- b. Certificate of Liability Insurance for Prompt Medical Transfer, Inc.
- c. Certificate of Liability Insurance for Accent Homes, Inc.
- d. Weights and Measures: Monthly Activity Inspection Report for the period of October 16, 2018 through November 15, 2018.
- e. Commissioners: Power of Attorney to Enterprise Fleet Management for purposes of implementation of fleet management agreement.

## Order #59 Agenda #16a1a-j

In the Matter of Actions on Bonds/Insurance: a. Action To Accept, Release or Modify Bonds: 1) Surety or Property Bonds: a-j – Public Official Bond(s).

Repay made a motion, seconded by Tippy, to accept and make a matter of public record the Bonds for the following Elected Officials listed a-j. Motion carried 3-0.

- a) Public Official Bond for John E. Petalas beginning January 1, 2019 through December 31, 2019 in the amount of \$300,000.00.
- b) Public Official Bond for Kyle W. Allen, Sr. beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.
- c) Public Official Bond for William John Emerson Jr. beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.
- d) Public Official Bond for Oscar Martinez beginning January 1, 2019 through December 31, 2019 in the amount of \$300,000.00.
- e) Public Official Bond for Jerry Tippy beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.
- f) Public Official Bond for Michael C. Repay beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.
- g) Public Official Bond for Jerome A. Prince beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.
- h) Public Official Bond for Merrilee D. Frey beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.
- i) Public Official Bond for Michael B. Brown beginning January 1, 2019 through December 31, 2019 in the amount of \$30,000.00.
- j) Public Official Bond for Bernard Carter beginning January 1, 2019 through December 31, 2019 in the amount of \$15,000.00.

## Order #60 Agenda #16a2a

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 2) Performance Bonds: a) Plan Commission: Performance Bond Release and Resolution for Walnut Grove Subdivision.

Repay made a motion, seconded by Tippy, to release the Performance Bond for Walnut Grove. Motion carried 3-0.

RELEASE

WHEREAS, **James & Susan Waldmarson** have on February 15, 2017 filed a **PERFORMANCE BOND** in the form of a **Site Improvement Performance Bond, issued by Western Surety Company**, in the amount of **Five Thousand One Hundred Two Dollars and 00/100 (\$5,102.00)** for **Walnut Grove Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the **PERFORMANCE BOND** in the amount of **Five Thousand One Hundred Two Dollars and 00/100 (\$5,102.00)**.



Order #60 Agenda #16a2a

Dated 19<sup>th</sup> DAY OF December, 2019

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: Final Inspection – Walnut Grove Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Walnut Grove Subdivision.

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

Dated 19<sup>th</sup> DAY OF December, 2019

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #61 Agenda #17.5

In the Matter of Handcuts.

Repay made a motion, seconded by Tippy, to approve the log of Handcuts from Lake County Auditor Department prepared 12/19/2018, Accounts Payable Voucher Register (3). Motion carried 3-0.

Order #62 Agenda #18

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide works, services or supplies, goods, machinery and equipment: listed 1-4.

Repay made a motion, seconded by Tippy, to approve the Vendor Qualification Affidavits for the following departments as requested in 1-4. Motion carried 3-0.

- 1) Juvenile: Lake County CASA Program requesting to add Carol Parker.
2) Prosecutor: Request to add County Court Reporters, Inc.
3) 911: Request to add Form & Function, Inc.
4) Juvenile: Request to add Safari Marketing and Web Design.

Order #63 Agenda #20

In the Matter of Resolutions: Board of Commissioners: 1) Board of Commissioners Resolutions Establishing Executive Session Dates for the Year 2019; 2) Board of Commissioners Resolution Establishing Regular Meeting Dates for the year 2019.

Repay made a motion, seconded by Tippy, to approve the Resolutions for the Executive Session Dates for the Year 2019 establishment and Establishing Regular Meeting Dates for the year 2019. Motion carried 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
RESOLUTION NO. 18-10
RESOLUTION ESTABLISHING EXECUTIVE SESSION
DATES FOR THE YEAR 2019

The Board of Commissioners of the County of Lake hereby establishes regular executive session dates of the Board of Commissioners which shall be held at 10:00 A.M. in the Commissioners Conference Room, Third Floor, Administration Building, Lake County Government Center, 2293 North Main Street, Crown Point, Indiana.

The specific executive session meeting dates for litigation is established by the Board of Commissioners of the County of Lake for calendar year 2019 are as follows:

- Wednesday, January 9, 2019
Wednesday, February 13, 2019
Wednesday, March 13, 2019
Wednesday, April 10, 2019
Wednesday, May 8, 2019
Wednesday, June 12, 2019
Wednesday, July 10, 2019
Wednesday, August 14, 2019
Wednesday, September 11, 2019
Wednesday, October 9, 2019
Wednesday, November 13, 2019
Wednesday, December 11, 2019

In accordance with I.C. 5-14-1.5-5(C) the notice of these executive session meetings will be sent one time to each of those news media/persons/agencies who have filed a request for notice of meeting dates with the Board. If the date, time or place of the above executive session is changed an additional notice will be given.

This Resolution is enacted this 19<sup>th</sup> day of December, 2018.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
KYLE W. ALLEN, SR.
MICHAEL REPAY
JERRY TIPPY

ATTEST:
JOHN PETALAS, LAKE COUNTY AUDITOR

Order #63 Agenda #20 cont'd

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
RESOLUTION NO. 18-11  
RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE YEAR 2019

In accordance with I.C. 36-2-2-6 the Board of Commissioners of the County of Lake hereby establishes regular meeting dates of the Board of Commissioners which meetings shall be held at 10:00 A.M. in the Commissioners Courtroom, Third Floor, Administration Building, Lake County Government Center, 2293 North Main Street, Crown Point, Indiana.

The specific meeting dates established by the Board of Commissioners of the County of Lake for calendar year 2019 are as follows:

Wednesday, January 16, 2019	Wednesday, July 3, 2019
Wednesday, February 6, 2019	Wednesday, July 17, 2019
Wednesday, February 20, 2019	Wednesday, August 7, 2019
Wednesday, March 6, 2019	Wednesday, August 21, 2019
Wednesday, March 20, 2019	Wednesday, September 4, 2019
Wednesday, April 3, 2019	Wednesday, September 18, 2019
Wednesday, April 17, 2019	Wednesday, October 2, 2019
Wednesday, May 1, 2019	Wednesday, October 16, 2019
Wednesday, May 15, 2019	Wednesday, November 6, 2019
Wednesday, June 5, 2019	Wednesday, November 20, 2019
Wednesday, June 19, 2019	Wednesday, December 4, 2019
	Wednesday, December 18, 2019

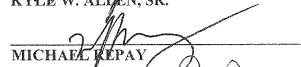
In accordance with I.C. 5-14-1.5-5(C) the notice of these regular meetings will be sent one time to each of those news media/persons/agencies who have filed a request for notice of meeting dates with the Board. If the date, time or place of the above regular meeting is changed an additional notice will be given.

In accordance with I.C. 36-2-2-8, special meetings, a member of the County Executive who calls a special meeting must give at least 48 hours notice of the meeting unless the meeting is called to deal with an emergency. The notice of special meeting must include a statement of the purpose of the meeting and will be confined to the subject stated as the specific purpose.

This Resolution is enacted this 19<sup>th</sup> day of December, 2018.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

  
KYLE W. ALLEN, SR.

  
MICHAEL REPAY

  
JERRY TIPPY

ATTEST:

  
JOHN PETALAS,  
LAKE COUNTY AUDITOR

Order #64 Agenda #21\_1-3

In the Matter of Appointments: 1) Hammond Public Library of Trustees' letter requesting replacement for vacancy; 2) Crown Point Community Library's letter requesting the reappointment of Fiona McCarroll; 3) Lake County Board of Commissioners' appointment to the Lake County Economic Alliance Board is Larry Blanchard; 4) Lake County Board of Commissioners' appointments for various boards expiring December 31, 2018.

Repay made a motion to appoint Vanessa (Alvarada)Salazar of Hammond to Hammond Public Library of Trustees' as requested by letter requesting replacement for vacancy, ordered same to re-appoint Fiona McCarroll to Crown Point Library Board of Trustees, and to appoint Larry Blanchard to the Lake County Economic Alliance Board, Tippy seconded the motion. Motion carried 3-0.

Order #65 Agenda #21\_4

In the Matter of Appointments: 4) Lake County Board of Commissioners' appointments for various boards expiring December 31, 2018.

Repay made a motion, seconded by Tippy, to defer Lake County Board of Commissioners' appointments for various boards expiring December 31, 2018. Motion carried 3-0.

Order #66 Agenda #22

In the Matter of Staff Reports

Comes now, Board President, Commissioner Allen, with Staff Reports, introducing Ms. Breanna McCullom as his new Administrative Assistant to those present. (handclap)

Order #67 Agenda #25a

In the Matter of Commentary: a. Elected Officials.

Comes now, Board President, Commissioner Allen, with Commentary, wishing everyone a very safe happy and prosperous new year, thanked Staff and fellow Elected Officials, thanked the Press, and thanked Colleagues for allowing him to serve as the President of the Board of Commissioners for calendar year 2018, looking forward to their future of working together and wanted to thank the Public and Citizens and Voters and Taxpayers for allowing him to serve as their First District County Commissioner and again Seasons Greetings and Thank you everyone for who you are and what you do on behalf of the Public and gods speed. (handclap)

No further commentary at this meeting.

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 16, 2019 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 Fech

\_\_\_\_\_  
KYLE ALLEN Sr., PRESIDENT

\_\_\_\_\_  
MICHAEL REPAY, COMMISSIONER

\_\_\_\_\_  
JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR