

The Board met in due form with the following members present: Michael Repay and Kyle Allen, Sr. 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 12th day of April, 2019 at about 3:06 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 12th day of April, 2019 at about 3:06 p.m.

Order #1 Agenda #1-f1-3

In the Matter of Opening of Meeting: f. 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, Attorney Fech, to present the *Additions*: Page 4, Item 8b5q: Public Defender: Legal Services Contract with Michael Lambert in an amount not to exceed \$40,000.00 at the hourly rate of \$90.00 per hour for the period April 17, 2019 through December 31, 2019; Page 4, Item 8b5r: Fairgrounds: Demolition Specifications and Contract Administration for the demolition of Three (3) Structures located at the Lake County Fairgrounds with Giannini & Associates in the amount of \$5,210.00 and *Deletion* – Page 6, Item 9b2: Surveyor: Addendum to Contract with The Sidwell Company adding two map services for a new total amount of \$2,600.00 beginning May 1, 2019 through December 31, 2019 for this Agenda.

Allen made a motion to approve the Agenda as amended and the Certificate of Service of Meeting Notice to those who have made a written request for notice and approval of the Final Agenda to be incorporated into the official minutes, Repay seconded. Motion carried 2-0, 1absent.

Order #2 Agenda #1f5

In the Matter of Opening of Meeting: f. Finalization of Agenda: 5) Confirmation of Executive Session: a) Notice of Executive Session held on April 3, 2019.

Comes now, Attorney Fech, with the Executive Session confirmation, stating there was an Executive Session held on April the 3rd 2019, all three of the Commissioners were present. NAT

Order #3 Agenda #24

In the Matter of Other: Proclamation: E911 Dispatchers

Comes now, President Repay, recognized Commissioner Allen for the reading of the Proclamation to be presented to the 911 Dispatchers, Commissioner Allen began, read the Proclamation aloud acknowledging the 911 Dispatchers in appreciation for the vital role they play in protecting the Citizens of Lake County, Indiana and the public in general, Commissioner Allen continued mentioning that we want to express our gratitude for your service and what you do, it is very important that you, the Dispatchers, be acknowledged in a public venue for us to show our support of that service that you provide, however unappreciated it is, we want you to know the Board of Commissioners and the general public to say THANK YOU, and this said Proclamation is reflective of you your service, your character, your attitude in what you do.

Allen made a motion to approve, Repay seconded the motion. Motion carried 2-0, 1absent.

PROCLAMATION	
WHEREAS,	Emergencies can occur at any time that require police, fire or emergency medical services and
WHEREAS,	the role of the professional public safety telecommunicator is vital to the protection of human life and property and to preservation of law and order as guaranteed by our U.S. Constitution; and
WHEREAS,	the professional public safety telecommunicator is the pivotal link between citizens and those who provide services when accidents or emergency circumstances occur which require the assistance of firemen, policemen and emergency medical services; and
WHEREAS,	Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and
WHEREAS,	Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and
WHEREAS,	The Lake County Board of Commissioners is committed to using the newest technology and innovations including TEXT TO 911 to serve our citizens; and
WHEREAS,	the Lake County Board of Commissioners is fortunate to be blessed with these professionals in our Public Safety;
NOW, THEREFORE,	the Lake County Board of Commissioners of the State of Indiana, do hereby proclaim the week of April 14 – 20, 2019 as
PUBLIC SAFETY TELECOMMUNICATOR WEEK	
In Lake County and invite all citizens to duly note this occasion.	
APPROVED THIS 17 TH DAY OF APRIL, 2019.	
	_____ Commissioner Michael Repay
	_____ Commissioner Kyle Allen, Sr.
	_____ Commissioner Jerry Tippy
Attest:	
_____ John Petalas, Auditor	

Order #4 Agenda #2a1

In the Matter of Correspondence: a. Received: 1. Lake County Homeland Security & Emergency Management Agency: Correspondence from Lake County Homeland Security & Emergency Management with requests to allow all Municipalities in Lake County access to portions of RAVE Alert system, Staging area and/or sheltering in the City of Lake Station and Lake Station Community Schools and the City of Gary in the event of a large incident or disaster in the County.

Allen made a motion to accept the recommendation and make a matter of public record the Correspondence from Lake County Homeland Security & Emergency Management with requests to allow all Municipalities in Lake County access to portions of RAVE Alert system, Staging area and/or sheltering in the City of Lake Station and Lake Station Community Schools and the City of Gary in the event of a large incident or disaster in the County, Repay seconded. Motion carried 2-0, 1 absent.

Order #5 Agenda #4a

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

Allen made a motion to allow the opening of Bids/Proposals, Repay seconded. Motion carried 2-0, 1 absent.

Order #6 Agenda #2a2

In the Matter of Correspondence: a. Received: 2. Public Defender: Recommendation letter to terminate the current contract with Phil T. King.

Allen made a motion to accept the recommendation and make a matter of public record the letter to terminate the current contract with Phil T. King, Repay seconded, Agreement for Legal Services for the year 2019, letter of recommendation dated April 11, 2019, signed by Chief Public Defender Mr. Marce Gonzalez, recommendation based upon breach of provisions under paragraphs 2B and 2C of the contract and dereliction of duty. Motion carried 2-0, 1 absent.

Order #7 Agenda #7b1

In the Matter of Public Selection of at Least Three Vendors from whom to seek Quotes: Approval of Specification for Seeking Proposals, Select the Vendors, and Set the Return Date: b. Services: optional for any service: 1. Highway: Amended Request for permission to seek proposals to licensed contractors with the Town of Dyer for the Demolition and Removal of Three (3) homes in the Town of Dyer for the replacement of Lake County Bridge #264, Hart Street over Hart Ditch. Proposals to be returned on Tuesday, June 4, 2019 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion to approve the seeking of proposals for licensed contractors with the Town of Dyer for the Demolition and Removal of Three (3) homes in the Town of Dyer for the replacement of Lake County Bridge #264, Hart Street over Hart Ditch on behalf of the Highway Department for the return of proposals by Tuesday, June 4, 2019 by 9:30 a.m. in the Lake County Auditor's Office, Repay seconded. Motion carried 2-0, 1 absent.

Order #8 Agenda #8b4a

In the Matter of Action to Form Contracts: b. Services: 4) From office or departmental solicited quotes: a) Highway: Letter of Recommendation to award the lowest proposal for Landscape Improvements with Hubinger in the total amount of \$13,312.00. (Other proposals were Niemeyer \$14,175.00 and Martin \$14,425.00).

Allen made a motion to approve the acceptance of the lowest and most responsive bid with price preference proposal from Hubinger Landscaping Corp., 210 East 113th Ave, Crown Point, Indiana, in the amount of \$13,312.00 for Landscape Improvements at Lake County Highway Department, Repay seconded. Motion carried 2-0, 1 absent.

Order #9 Agenda #8b5a

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: a) Sheriff: Inmate Medical Services/Lab Work with St. Catherine Hospital in the amount of \$9,083.64.

Allen made a motion to approve on behalf of the Sheriff payment to St. Catherine Hospital in the amount of \$9,083.64 for Inmate Medical Services/Lab Work, Repay seconded. Motion carried 2-0, 1 absent.

Order #10 Agenda #8b5b

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: b) Health Dept.: Water Service with Alpine Mountain Water for the period of March 1, 2019 through December 31, 2019 in the amount of \$8.00 per month for the rental of cooler and \$5.00 per 5 gallon jug of water delivered.

Allen made a motion to approve on behalf of the Health Department the Contract for Water Service with Alpine Mountain Water for the period of March 1, 2019 through December 31, 2019 in the amount of \$8.00 per month for the rental of cooler and \$5.00 per 5 gallon jug of water delivered, Repay seconded. Motion carried 2-0, 1 absent.

Order #11 Agenda #8b5c

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: c) Sheriff Dept.: Afix Tacker and Afix Engine Support Renewal for 2019 with Radiant Mission Solutions, Inc. in the amount of \$6,383.00.

Allen made a motion to approve on behalf of Sheriff Department the Contract with Radiant Mission Solutions, Inc. in the amount of \$6,383.00 for Afix Tacker and Afix Engine Support Renewal for 2019, Repay seconded. Motion carried 2-0, 1 absent.

Order #12 Agenda #8b5d

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: d) St. John Township Assessor: Online Database of Commercial Real Estate Information with CoStar Group from January 1, 2019 through December 31, 2022 in the amount of \$295.00 a month.

Order #12 Agenda #8b5d cont'd

Allen made a motion to approve on behalf of the St. John Township Assessor the Contract for Online Database of Commercial Real Estate Information with CoStar Group from January 1, 2019 through December 31, 2022 in the amount of \$295.00 a month, Repay seconded. Motion carried 2-0, 1 absent.

Order #13 Agenda #8b5e

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: e) Public Defender: Three (3) Psychological Evaluation Services with Robert B. Coyle in the total amount of \$4,462.50.

Allen made a motion to approve, on behalf of Public Defender, payment to Robert B. Coyle, 1908 Ridge Road, Munster, IN 46321, in the total amount of \$4,462.50 for Three (3) Psychological Evaluation Services, Repay seconded. Motion carried 2-0, 1 absent.

Order #14 Agenda #8b5f

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: f) Weights & Measures: Water Service with RM Enterprises for the period of January 1, 2019 through December 31, 2019 at \$8.00 a month for water cooler and \$5.00 per month for 5 gallon water jug.

Allen made a motion to approve on behalf of Weights & Measures the Contract for Water Service with RM Enterprises for the period of January 1, 2019 through December 31, 2019 at \$8.00 a month for water cooler and \$5.00 per month for 5-gallon water jug, Repay seconded. Motion carried 2-0, 1 absent.

Order #15 Agenda #8b5g

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g) 911: Motorola ASTRO P25 AIS Licensing with Nelson Systems, Inc. in the amount of \$12,990.00.

Allen made a motion to approve on behalf of Lake County 911 payment to Nelson Systems, Inc. in the amount of \$12,990.00 for Motorola ASTRO P25 AIS Licensing, Repay seconded. Motion carried 2-0, 1 absent.

Order #16 Agenda #8b5h

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: h) Building Superintendent: Mechanical Services on HVAC Equipment at LCG Buildings with Johnson Controls, Inc. in the total amount of \$2,025.01.

Allen made a motion to approve the Contract for Mechanical Services on HVAC Equipment at LCG Buildings with Johnson Controls, Inc. in the total amount of \$2,025.01 on behalf of the Building Superintendent, Repay seconded. Motion carried 2-0, 1 absent.

Order #17 Agenda #8b5i

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: i.) Health Dept.: Larvacide Products with Clarke Mosquito Control Products in the amount of \$19,710.19.

Allen made a motion to approve the Contract with Clarke Mosquito Control Products in the amount of \$19,710.19 for Larvacide Products on behalf of the Health Department, Repay seconded. Motion carried 2-0, 1absent.

Order #18 Agenda #8b5j

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: j) Juvenile: Professional Services-Undoing Racism Training for L.C. Juvenile Court Staff with Child Advocates, Inc. to be held on June 6-7, 2019 in the amount of \$4,500.00.

Allen made a motion to approve the Contract with Child Advocates, Inc. in the amount of \$4,500.00 for Professional Services-Undoing Racism Training for L.C. Juvenile Court Staff to be held on June 6-7,2019 on behalf of Juvenile Division, Repay seconded. Motion carried 2-0, 1absent.

Order #18 Agenda #8b5k

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: k) Juvenile: Professional Services/Real Life/Real Choices Poverty Simulation Training for L.C. Juvenile Court Staff with United Way of Central Indiana to be held on June 6-7, 2019 in the amount of \$350.00.

Allen made a motion to approve the Contract with United Way of Central Indiana in the amount of \$350.00 to be held on June 6-7, 2019 for Professional Services/Real Life/Real Choices Poverty Simulation Training for L. C. Juvenile Court Staff, Repay seconded. Motion carried 2-0, 1 absent.

Order #18 Agenda #8b5l

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: l) Juvenile: Service Contract-Team Building Training for L.C. Juvenile Court Staff with ULEAD, Inc. to be held on June 6-7, 2019 in the amount of \$892.68.

Allen made a motion to approve the Contract with ULEAD, Inc. in the amount of \$892.68 for Service Contract-Team Building Training for L.C. Juvenile Court Staff to be held on June 6-7, 2019 on behalf of Juvenile Division, Repay seconded. Motion carried 2-0, 1absent.

Order #19 Agenda #8b5m

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: m) Sheriff: Storage for Evidence with Axon Enterprises, Inc. in the amount of \$14,107.50.

Allen made a motion to approve the Contract with Axon Enterprises, Inc. in the amount of \$14,107.50 for Storage for Evidence on behalf of the Sheriff, Repay seconded. Motion carried 2-0, 1 absent.

Order #19 Agenda #8b5n

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: n) Sheriff/Drug Task Force: Software Support Service with Police Trak Systems from April 6, 2019 through April 5, 2020 in the amount of \$500.00.

Allen made a motion to approve the Contract with Police Trak Systems in the amount of \$500.00 for Software Support Service with Police Trak Systems from April 6, 2019 through April 5, 2020 on behalf of the L C Sheriff/Drug Task Force Dept., Repay seconded. Motion carried 2-0, 1absent.

Order #20 Agenda #8b5o

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: o) Building Superintendent: Repairs to Fire Pump System with F.E. Moran, Inc. in the amount of \$5,925.00.

Allen made a motion to approve the Contract with F.E. Moran, Inc. in the amount of \$5,925.00 for Repairs to Fire Pump System on behalf of the Building Superintendent, Repay seconded. Motion carried 2-0, 1 absent.

Order #21 Agenda #8b5p

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: p) Insurance: Developing an RFP, Cost Analysis Breakdown related to Third Party Services for County Health Plan with Buck Global, LLC in the amount of \$62,000.00.

Allen made a motion to defer, Repay seconded. Motion carried 2-0, 1 absent.

Order #22 ADD Agenda #8b5q

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: q) Public Defender: Legal Services Contract with Michael Lambert in an amount not to exceed \$40,000.00 at the hourly rate of \$90.00 per hour for the period April 17, 2019 through December 31, 2019.

Allen made a motion to approve the Contract for Legal Services with Michael Lambert in an amount not to exceed \$40,000.00 at the hourly rate of \$90.00 per hour for the period April 17, 2019 through December 31, 2019 on behalf of the Public Defender, Repay seconded. Motion carried 2-0, 1 absent.

Order #23 ADD Agenda #8b5r

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: r) Fairgrounds: Demolition Specifications and Contract Administration for the demolition of Three (3) Structures located at the Lake County Fairgrounds with Gianni & Associates in the amount of \$5,210.00.

Allen made a motion to approve the Contract with Gianni & Associates in the amount of \$5,210.00 for Demolition Specifications and Contract Administration for the Demolition of Three (3) Structures located at the Lake County Fairgrounds on behalf of L C Fairgrounds, Repay seconded. Motion carried 2-0, 1 absent.

Order #24 Agenda #8c3a-b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 3) House contracts or quote up to \$500 (one quote): a) Prosecutor: Lock Service with Phil & Son, Inc.; b) Prosecutor: Food Service with TR Foods, Inc. dba Kentucky Fried Chicken.

Allen made a motion to approve the House Contract with Phil & Son, Inc. for Lock Service and House Contract with TR Foods, Inc. dba Kentucky Fried Chicken for Food Service on behalf of L C Prosecutor, Repay seconded. Motion carried 2-0, 1 absent.

Order #25 Agenda #8c6a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 3) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a) Sheriff: Office Machine with Gateway Business Systems, Inc. in the amount of \$4,252.00. (Other quotes were Pulse Group \$8,375.00 and Imagetec \$6,979.00)

Allen made a motion to approve the Contract with Gateway Business Systems, Inc. in the amount of \$4,252.00 being the lowest of three quotes for an Office Machine on behalf of the Sheriff, Repay seconded. Motion carried 2-0, 1 absent.

Order #26 Agenda #8c8a

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: Letter of Recommendation to award to the most responsive bidder, Thomas Dodge for Nine (9) 2019 Dodge Charger Police Patrol Sedans in the amount of \$234,423.00, with price preference \$232,078.77. (Only other bidder was John Jones \$228,708.00. Price with spare tire, title and doc fee is \$231,723.00).

Order #26 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 to award to the most responsive bidder, Thomas Dodge for Ten (10) 2019 Dodge Charger Detective/Admin Sedans in the amount of \$241,970.00, price preference \$239,550.36. (Only other bidder was John Jones \$236,820.00. Price with spare tire, title and doc fee is \$240,170.00).

Comes now, Commissioner Allen, to speak with Mr. Blanchard to address issues from previous meeting, Mr. Blanchard present/spoke, brief discussion ended.

Allen made a motion for approval of Item 8a and 8b, Repay seconded the motion, approving the recommendation of the Lake County Sheriff for acceptance of the most responsive bid to award Thomas Dodge in the amount of \$234,423.00, with price preference \$232,078.77 for Nine (9) 2019 Dodge Charger Police Patrol Sedans and award Thomas Dodge in the amount of \$241,970.00, price preference \$239,550.36 for Ten (10) 2019 Dodge Charger Detective/Admin Sedans for Lake County Sheriff's Department. Motion carried 2-0, 1 absent.

Order #26 Agenda #8c8a-b

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Nine (9) 2019 Dodge Charger Police Patrol Sedans and for Ten (10) 2019 Dodge Charger Detective/Admin Sedans for L.C. Sheriff Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

THOMAS DODGE-CHRYSLER JEEP OF HIGHLAND, IN W/ CHASE BANK Cashier's Check in the amount of \$28,000.00 is hereby approved by the Board of Commissioners. (CHECK NO. 9240824007)

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for NINE (9) 2019 DODGE CHARGER POLICE PATROL SEDANS & TEN (10) 2019 DODGE CHARGER DETECTIVE/ADMIN SEDANS FOR \$232,078.77; \$239,550.36 FOR LAKE CO. SHERIFF DEPARTMENT and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: April 17, 2019

MICHAEL REPAY
KYLE ALLEN, Sr.
JERRY TIPPY

THOMAS DODGE-CHRYSLER JEEP OF HIGHLAND, IN

Order #27 Agenda #4d

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

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines for the May 7, 2019 Municipal Primary Election for Lake County Board of Elections and Registration, the following proposals were received:

Ferree Movers & Storage \$25/Machine \$10/Pick up ADA eq. \$10/Delivery of ADA eq. \$120/hr [2 men and 1 truck]
On-Time Distribution \$25/Machine \$20/Pick up/Delivery of ADA eq. \$120/hr [3 men and 1truck]

Comes now, Director of Lake County Board of Elections and Registration to speak before the Board of Commissioners, read aloud the tabulations and recommended to the Board that both proposals be accepted and split evenly between the two for Distribution of the Voting Machines for the Primary Election, May 7, 2019, Allen made a motion to approve per the recommendation of the Election Board Administrator, Repay seconded. Motion carried 2-0, 1absent.

NOTE: PLEASE BE ADVISED THAT AUDIO RECORDING FOR THE REMAINDER OF THIS MEETING IS INAUDIBLE. RECORDING STOPPED AT 19:52 MINUTES.

Order #28 Agenda #9b1

In the Matter of Action to Modify Existing Contracts: b. Services: 1. Treasurer: Revised Monitoring and Service of Security Alarms with Per Mar Security in the amount of \$780.00 each for Hammond and Gary Offices.

Allen made a motion to approve on behalf of the Treasurer the Revised Monitoring and Service of Security Alarms with Per Mar Security in the amount of \$780.00 each for Hammond and Gary Offices, Repay seconded. Motion carried 2-0, 1 absent.

Order #29 Agenda #10a2a

In the Matter of Action And/Or Reports on County Owned Property: a. Commissioner-Owned: 2) Disposal of Real Property: a) Corrected Tax Sale Certificate to the Town of Merrillville for Property #45-12-21-276-011.000-030.

Allen made a motion to approve the Disposal of Real Property, Commissioner-Owned, Corrected Tax Sale Certificate to the Town of Merrillville for Property #45-12-21-276-011.000-030, Repay seconded. Motion carried 2-0, 1 absent.

Order #30 Agenda #11a

In the Matter of Action on Commissioners Items: a. Purchasing Dept.: Three additions to the Purchasing Code Key. They are as follows: "Other" – OT12 Petty Cash; "Services" – SE37 Care of Patients & Inmates in State Institutions/Facilities; "Supplies" – SU48 Software/Software Updates.

Allen made a motion on behalf of Purchasing Department to approve the three additions to the Purchasing Code Key. They are as follows: "Other" – OT12 Petty Cash; "Services" – SE37 Care of Patients & Inmates in State Institutions/Facilities; "Supplies" – SU48 Software/Software Updates, Repay seconded. Motion carried 2-0, 1 absent.

Order #31 Agenda #11b-f

In the Matter of Action on Commissioners' Items: b-f: Lake County Highway.

Allen made a motion on behalf of Highway to approve action on Commissioners' Items listed in 11 b-f as follows, Repay seconded. Motion carried 2-0, 1 absent.

- b. Highway: AE-90 Bituminous Asphalt Memorandum of Understanding Calendar Year 2019 with the Town of Lowell.
 - c. Highway: Additional Relocation Fees for Parcels #1, 2 and 3 for L. C. Bridge #264, Project 16-R055, Hart Street Bridge Replacement in the total amount of \$13,554.50.
 - d. Highway: County Utility Agreement at 4589 Roosevelt Street, Calumet Township with AT&T.
 - e. Highway: County Utility Agreement at Highway Right of Way with AT&T (bore and place 1-2" duct 80' r/w to r/w of Maplewood place)
 - f. Highway: County Utility Agreement at W 85th at Austin Ave with AT&T
- Cont'd.

Order #31 Agenda #11b-f cont'd

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County;

**1100 East Monitor Street
Crown Point, IN 46307
(3 - Copies Included)**

hereinafter referred to as the Board, and:

**AT&T-INDIANA
302 S. East St
Crown Point, IN 46307**

**Engineer: Diane M Werner
Phone: 219-662-4986
Please return permit to NJ2914@ATT.COM**

hereinafter referred to as the Permittee, do hereby agree that utility facilities consisting of **buried telephone facilities; re: AT&T JOB # A01K1E6 located at 4589 Roosevelt St., Calumet Township, located in NE ¼ section 32, T36N-R8W** is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform to the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.
The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
3. The Permittee shall save harmless and indemnify the Board from any Claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.
4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonable necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the

highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.

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

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

Diane M Werner

Applicant of Authorized Representative
Diane M Werner - AT&T Design Engineer
Date of Signature: April 1, 2019

Recommended for Approval by:


Lake County Highway Department


Lake County Highway Department

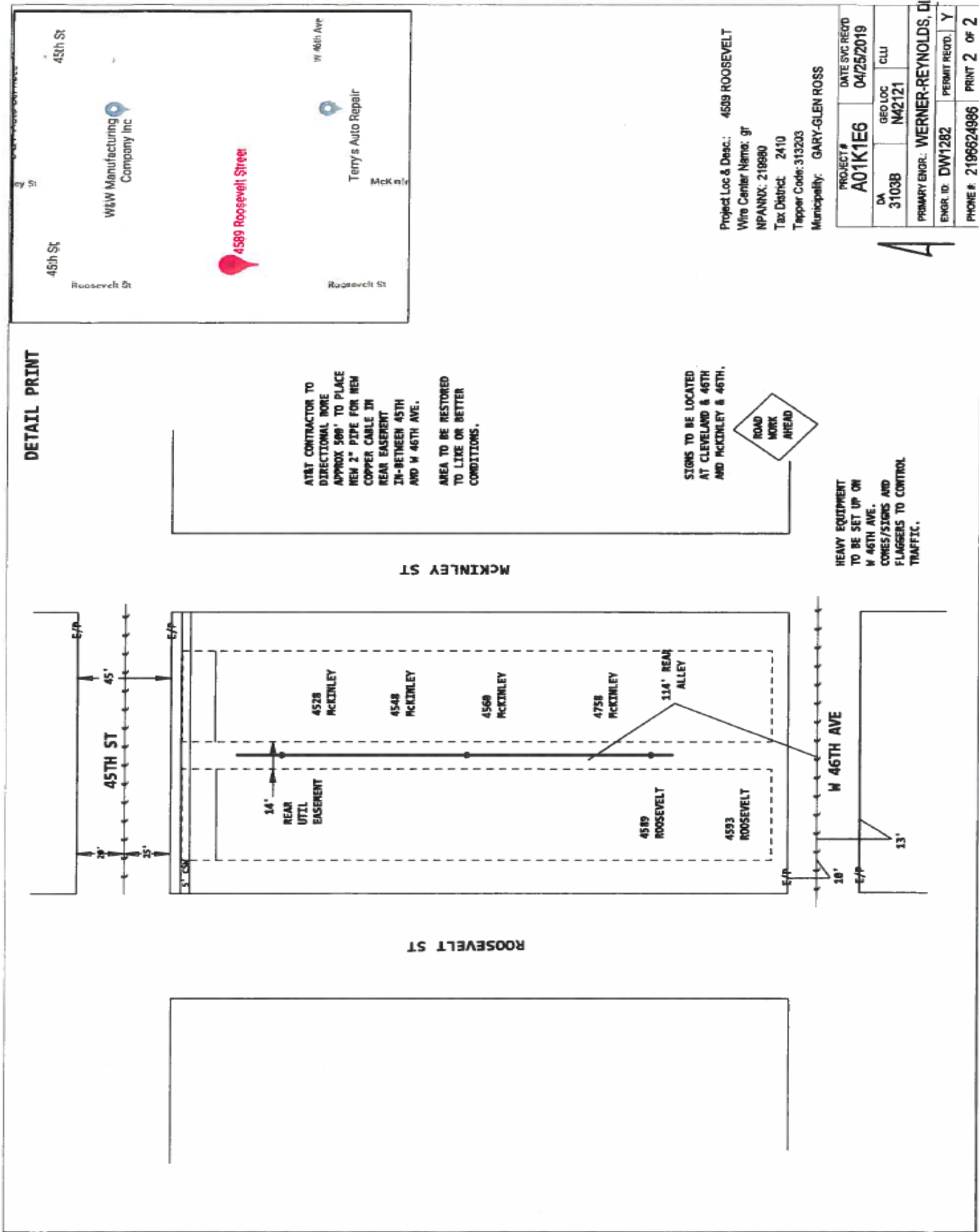
BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA


Member 4/17/19


Member 4/17/19

Member

ATTEST: 
Lake County Auditor



AT&T Proprietary (Internal Use Only.) Not for use or disclosure outside of AT&T companies except under written agreement.

COUNTY UTILITY AGREEMENT

ACX 1214

The Board of Commissioners of Lake County;
1100 East Monitor Street
Crown Point, IN 46307
(3 - Copies Included)

hereinafter referred to as the Board, and:

AT&T-INDIANA
302 S. East St
Crown Point, IN 46307

Engineer: Dennis Protega
Phone: 219-662-4689
Please return permit to NJ2914@ATT.COM

hereinafter referred to as the Permittee, do hereby agree that utility facilities consisting of **bore and place 1-2" duct 80' r/w to r/w of Maplewood place** is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform to the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
 2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.
- The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
3. The Permittee shall save harmless and indemnify the Board from any Claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.
 4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonable necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
 5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
 6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".
 7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Dennis Protega

Applicant or Authorized Representative
Dennis Protega - Design Engineer
Date of Signature: April 8, 2019

Recommended for Approval by:

[Signature] 4.8.2019
Lake County Highway Department

Lake County Highway Department

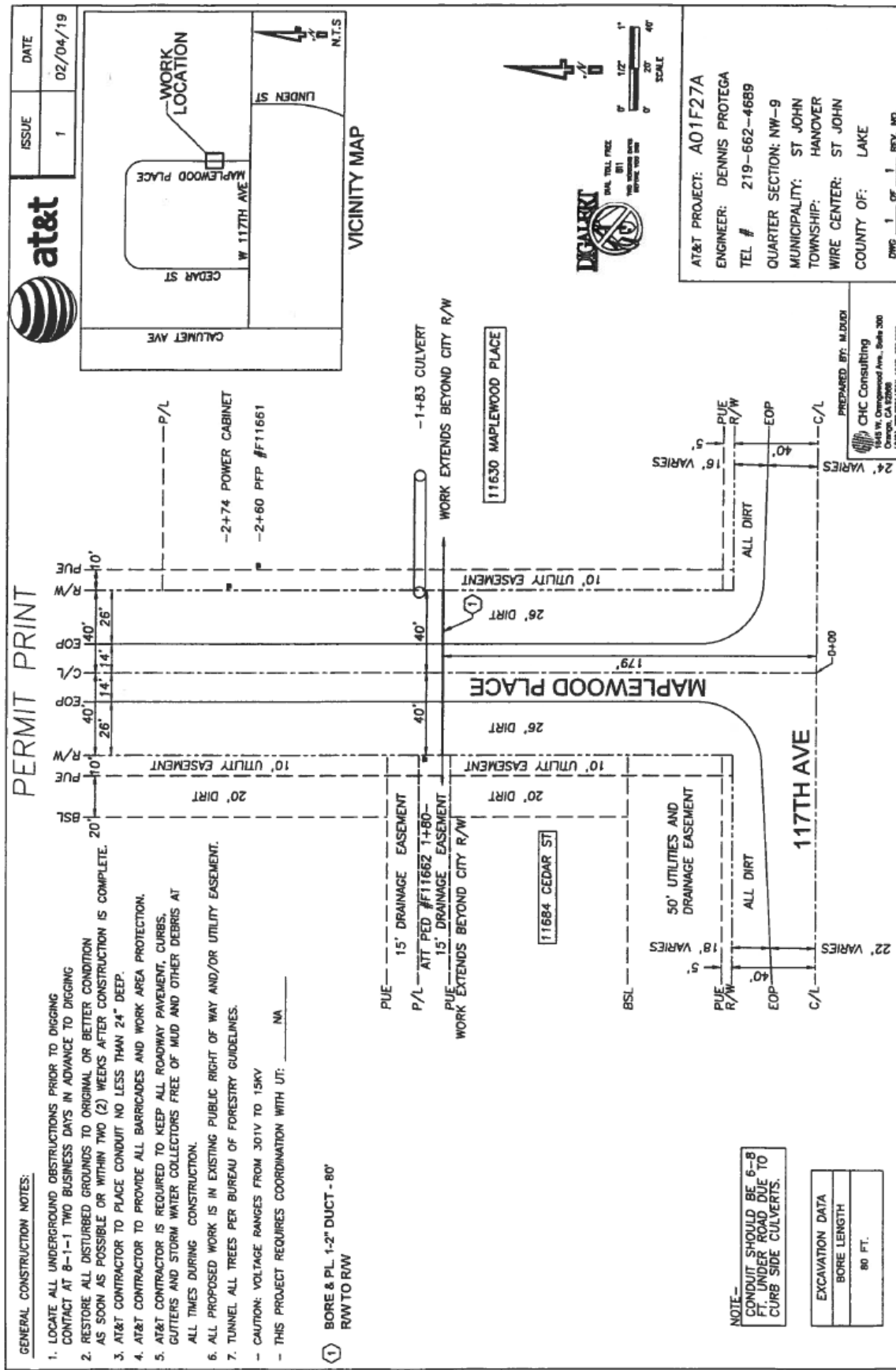
BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA

[Signature] 4/17/19
Member

[Signature] 4/17/19
Member

Member

ATTEST: *[Signature]*
Lake County Auditor



COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County;

1100 East Monitor Street
Crown Point, IN 46307
(3 - Copies Included)

hereinafter referred to as the Board, and:

AT&T-INDIANA
302 S. East St
Crown Point, IN 46307

Engineer: Dennis Protega
Phone: 219-662-4689
Please return permit to NJ2914@ATT.COM

hereinafter referred to as the Permittee, do hereby agree that utility facilities consisting of boring ipp with buried cable under w 85th st at Austin ave and placing along short distance on Auston south of serenity lane is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. In consideration thereof the Permittee hereby agrees to abide by and conform to the following terms and conditions:

- 1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.
The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
3. The Permittee shall save harmless and indemnify the Board from any Claim for damages of any nature whatsoever arising out of Permittee's negligence in connection with any work done pursuant to this agreement.
4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall furnish all barricades, signs and lights reasonable necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.
5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
6. It is understood and agreed by the Board and the utility that the utilities shall comply with the "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".
7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of \$1,000,000.00.

Dennis Protega

Applicant of Authorized Representative
Dennis Protega - Design Engineer
Date of Signature: April 9, 2019

Recommended for Approval by:

[Signature] 4.9.2019
Lake County Highway Department

Lake County Highway Department

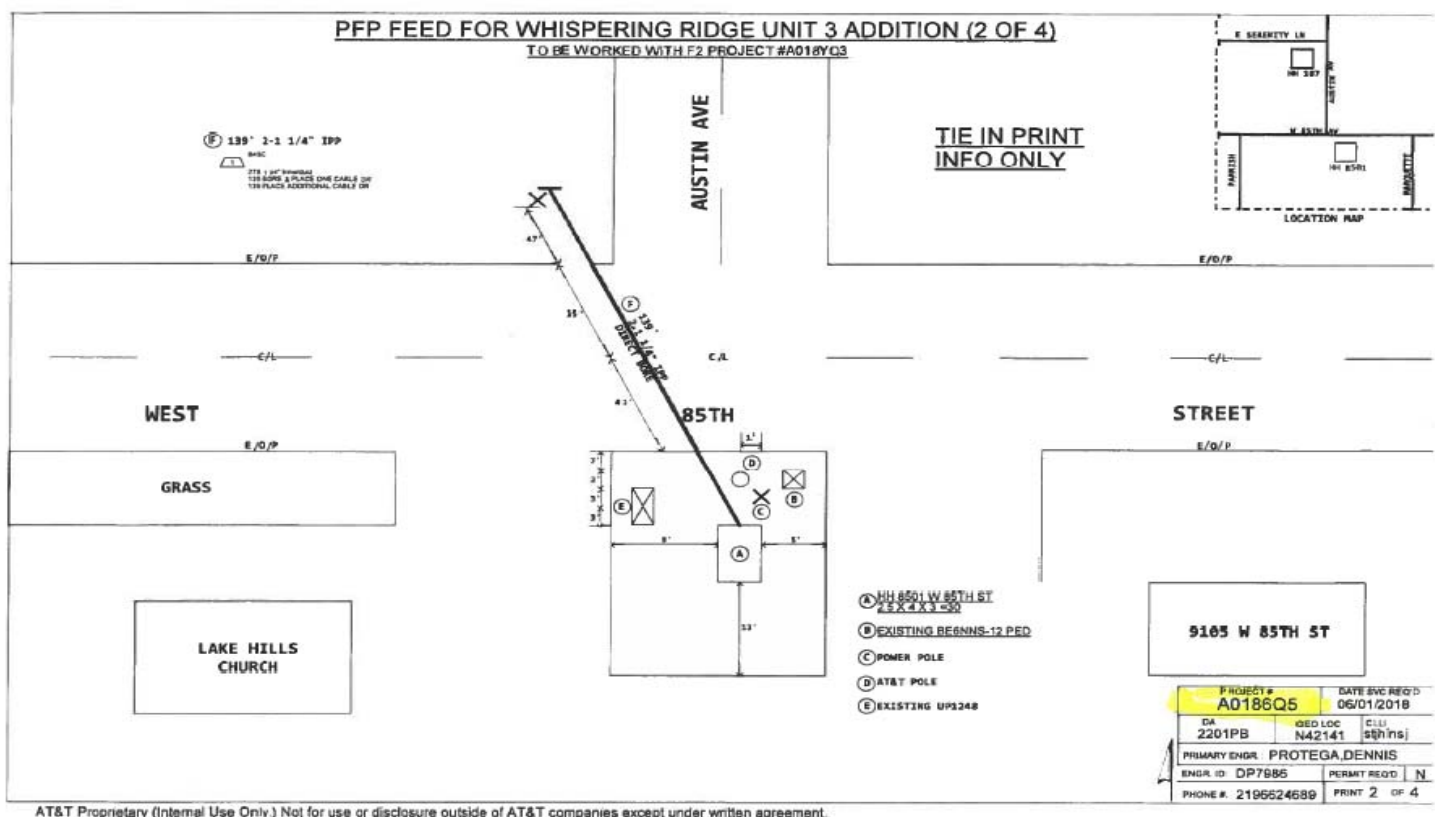
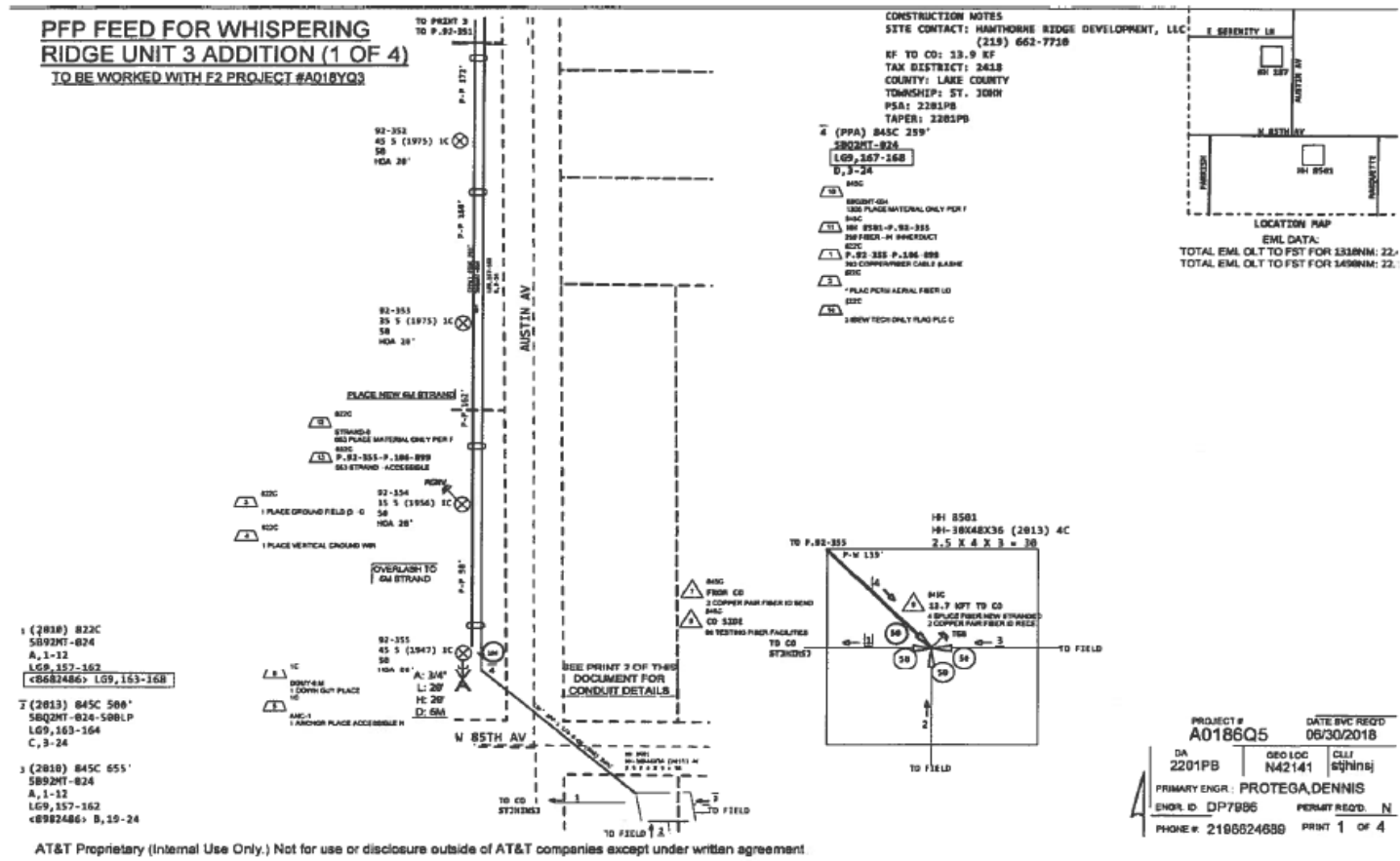
BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

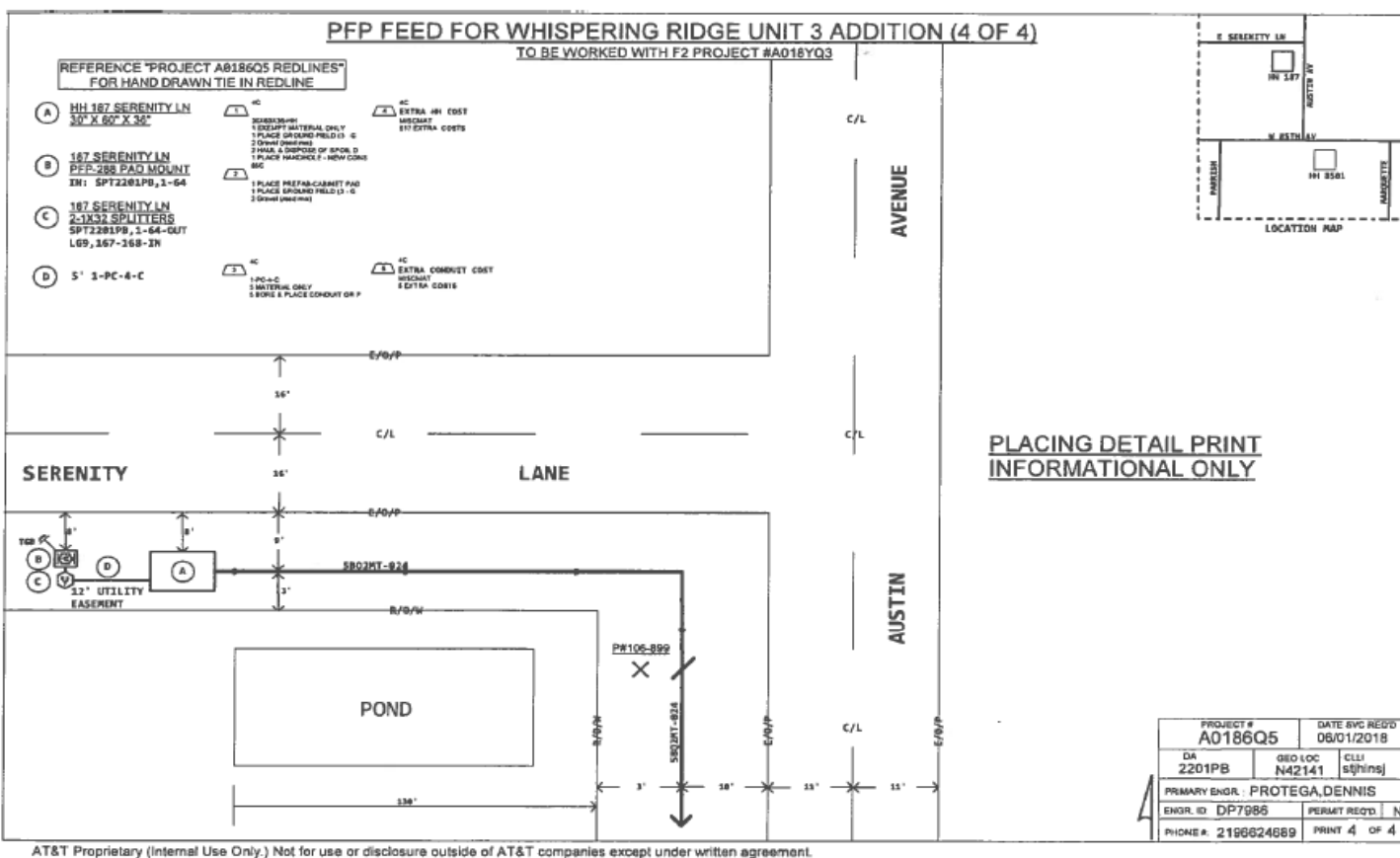
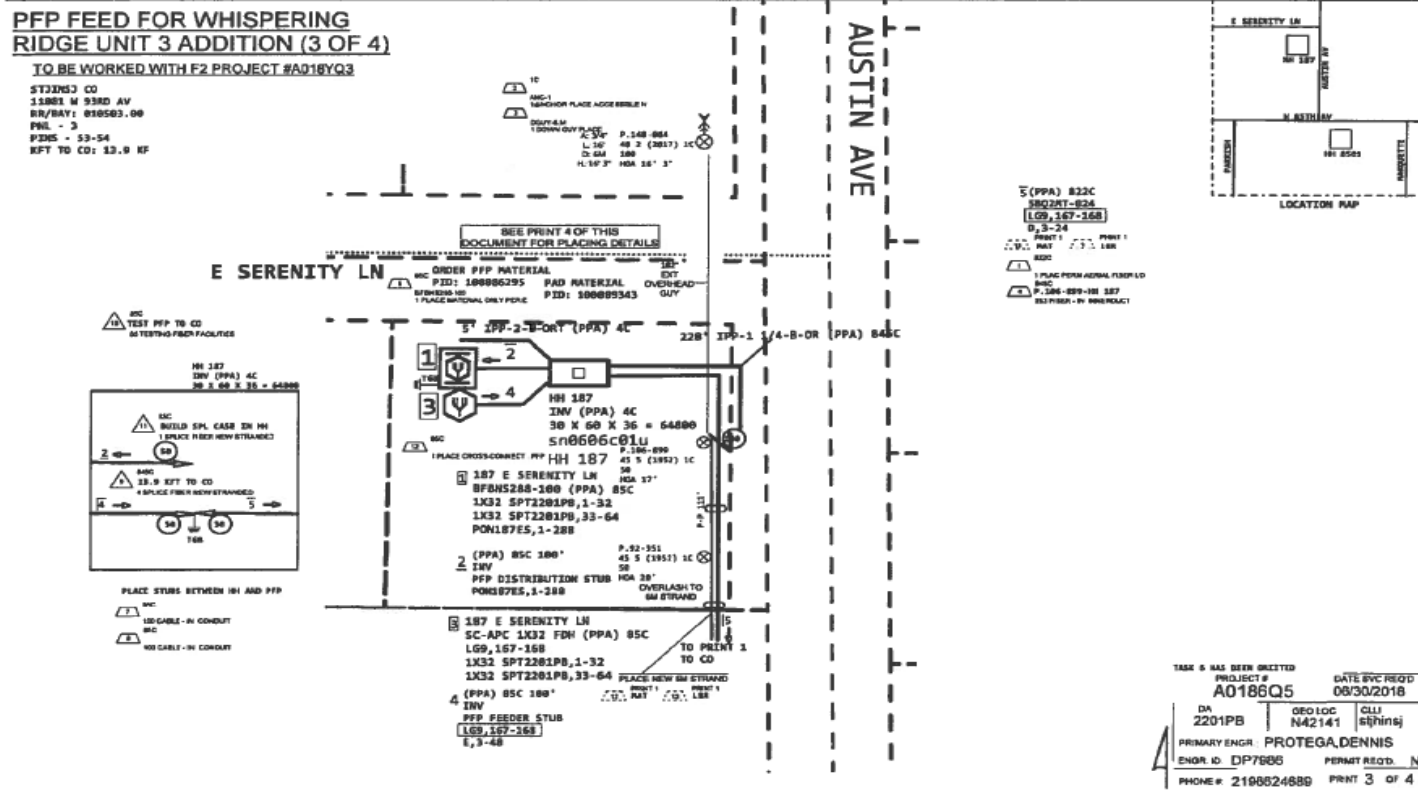
[Signature] 4/17/19
Member

[Signature] 4/17/19
Member

Member

ATTEST: [Signature]
Lake County Auditor





In the Matter of Public Hearing: b. Conduct Hearing: 1. Community Economic Development: Community Development Block Grant program along with Resolution Authorizing and Directing the President of the Lake County Board of Commissioners to Submit Project Proposals for Community Development Block Grant Funds for Federal Fiscal Year 2019.

Comes now, Commissioner Allen made a motion to open the meeting to a Public Hearing, Repay seconded. Motion carried 2-0, 1 absent.

Comes now, President Repay, with Public Hearing, calling for anyone present to come forward to speak for or against the Matter of Community Development Block Grant program along with Resolution Authorizing and Directing the President of the Lake County Board of Commissioners to Submit Project Proposals for Community Development Block Grant Funds for Federal Fiscal Year 2019.....hearing one.....Allyson Vaulx , Director of Development for NWI Food Bank to speak for.....calling for any others present who wish to speak for or against.....hearing none, Allen made a motion to close the Public Hearing, Repay seconded. Motion carried 2-0, 1 absent.

Allen made a motion to approve Community Development Block Grant program along with Resolution Authorizing and Directing the President of the Lake County Board of Commissioners to Submit Project Proposals for Community Development Block Grant Funds for Federal Fiscal Year 2019, Resolution 19-02, Repay seconded. Motion carried 2-0, 1 absent.

RESOLUTION NUMBER 2019-02

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO SUBMIT A PROJECTS PROPOSAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FEDERAL FISCAL YEAR 2019

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

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

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

WHEREAS, the County is proposing a project for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake and make available a total project cost of Seventy Five Thousand Dollars (\$75,000.00) and


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

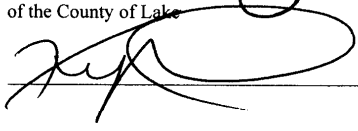
WHEREAS, the County has general knowledge of the proposed uses of such funds and is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination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

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

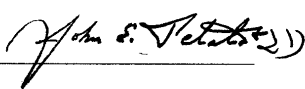
Section 1: That the President of The Board of Commissioners of the County of Lake, IN is hereby authorized to file a Project proposal for funds under Title 1 of the Housing and Community Development Act of 1974, as amended to date, with Lake County, Indiana and provide all information and assurances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

The Board of Commissioners of the County of Lake



President of the Board of Commissioners
of the County of Lake


ATTEST:



Order #33 Agenda #13 a-o

In the Matter of Action on County Council Items: Resolutions listed a-o.

Allen made a motion to approve the Resolutions submitted and adopted by the Lake County Council, April 9, 2019 listed below, Repay seconded. Motion carried 2-0, 1 absent.

- a. Resolution #19-16 – Honoring Evan Stanley Indiana State Wrestling Association Folkstyle Champion-12U 86 Pound Weight Division
- b. Resolution #19-17 – Honoring Justin Williamson Indiana State Wrestling Association Folkstyle Champion-12U 70 Pound Weight Division
- c. Resolution #19-18 – Honoring the Munster High School Speech Team 2019 IHSFA Class 2A State Champions and Ralph Lawson

Order #33 Agenda #13 a-o cont'd

- d. Resolution #19-19 – Honoring Maya Radjenovich of the Munster High School Speech Team 2019 IHSFA State Champion in Prose Interpretation
- e. Resolution #19-20 – Honoring Michael McDunn of the Munster High School Speech Team 2019 IHFSA State Champion in Duo Interpretation.
- f. Resolution #19-21 – Honoring Jack Sullivan of the Munster High School Speech Team 2019 IHSFA State Champion in Duo Interpretation.
- g. Resolution #19-22 – Honoring Cynthia Chockalingam of the Munster High School Speech Team 2019 IHSFA State Champion in International Extemporaneous Speaking.
- h. Resolution #19-23 – Honoring Shreyas Iyer of the Munster High School Debate Team 2019 IHSFA State Champion in Public Forum Debate.
- i. Resolution #19-24 – Honoring Kathir Venkat of the Munster High School Debate Team 2019 IHSFA State Champion in Public Forum Debate.
- j. Resolution #19-25 – Honoring Andrean High School Boys Basketball Team IHSA Class 2A State Champions.
- k. Resolution #19-26 – Resolution Recognizing May as Lyme Disease Awareness Month.
- l. Resolution #19-27 – Resolution Permitting the Lake County Health Department to Pay an Outstanding 2018 Invoice/Debt from the 2019 Budget.
- m. Resolution #19-28 - Resolution Permitting the Lake County Coroner to Pay an Outstanding 2018 Invoice/Debt from the 2019 Budget.
- n. Resolution #19-29- Resolution to Transfer Fund Balance of \$625.10 from Bond Series 2012C Fund 312, to Debt Service Fund 320 Department 0200 Line Item 44500.
- o. Resolution #19-30 – Resolution to Transfer Fund Balance of \$10,000.15 from Bond Series 2012D-1 Fund 313 and \$400.31 from Bond Series 2012D-2 Fund 314 to Debt Service Fund 320 Department 0200 Line Item 44500.

Order #34 Agenda #14a1

In the Matter of State Board of Accounts: a. Retroactively approved: 1. Auditor: Accounts Payable Voucher Register from March 4, 2019 through March 17, 2019.

Allen made a motion to approve the Accounts Payable Voucher Register from March 4, 2019 through March 17, 2019 for State Board of Accounts from Lake County Auditor, Repay seconded. Motion carried 2-0, 1 absent.

Order #35 Agenda #14b1

In the Matter of State Board of Accounts: b. Claims and Dockets: 1. Economic Development: Accounts Payable Voucher Register. SCCS \$6,666.66, Centier \$10,672.51, Julie Sadler Construction \$2,623.00, Habitat for Humanity \$21,196.78 and L. C. Recorder \$345.00.

Allen made a motion to approve the Accounts Payable Voucher Register for State Board of Accounts for the following payments from Lake County Economic Development, Repay seconded. Motion carried 2-0, 1 absent.

SCCS \$6,666.66	Centier \$10,672.51,
Julie Sadler Construction \$2,623.00	Habitat for Humanity \$21,196.78
L. C. Recorder \$345.00	

Order #36 Agenda #15a

In the Matter of Items to be made a Matter of Public Record: a. Lease Rate Quotes for 4 Chevy Silverado 1500 in the amount of \$493.37 each and 4 Ford F-550 Chassis in the amount of \$1,184.49 each for Highway Dept.

Allen made a motion to make a matter of public record the Lease Rate Quotes for 4 Chevy Silverado 1500 in the amount of \$493.37 each and 4 Ford F-550 Chassis in the amount of \$1,184.49 each for Highway Dept., Repay seconded. Motion carried 2-0, 1 absent.

Order #37 Agenda #17a

In the Matter of Poor Relief Decisions: a. March, 2019.

Allen made a motion to approve the Poor Relief Decisions from the Hearing Officer for March, 2019, Repay seconded. Motion carried 2-0, 1 absent.

Donald Campbell	Approved/partial
Donald Leonard	Denied for appellant's failure to appear
Clarice Henderson	Denied for appellant's failure to appear
John Zachary	Approved
Brenda Williams	Denied for appellant's failure to appear
Tiffany Leatherwood	Denied for appellant's failure to appear
Nicole Brunson	Remanded to Township for further consideration and review
Rochelle Kelly	Approved/partial
Felicia Thomas	Approved/partial
Traci Lee	Denied for appellant's failure to appear
Sheryl Jackson	Approved/partial
Monica Stewart	Denied for appellant's failure to appear
Oletha Watson	Approved/partial
Robert C. Kovach	Approved/partial
Markeeta Harrison	Approved on condition
Shanta Harris	Approved
Lynnette Driver	Approved/partial
Leola James	Denied for appellant's failure to appear
Cheryl Cross	Denied for appellant's failure to appear
Della Keepover	Denied for appellant's failure to appear
Brandy Gylík	Denied for appellant's failure to appear
Robert Smith	Remanded to Township for further consideration and review
Karob Jackson	Denied
Tanya Franklin	"Home Visit" Approved/partial

Order #37 Agenda #17a cont'd

Jennifer Howard	Denied for appellant's failure to appear
Erika L. Burks	Remanded to Township for further consideration and review
Shayne P. Sorrell	Approved/partial
Elston Williams	Approved/partial
Benjamin Alexander	Approved/partial
Danelle L. Walberg	Approved

Order #38 Agenda #18a

In the Matter of Approved Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: Department and Vendor Listed 1-11.

Allen made a motion to approve Items listed in #18a 1-11, Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment, Repay seconded. Motion carried 2-0, 1 absent.

1. Prosecutor: Universal Med Apparel LLC, Scrubs Outlet by Scrubs on Wheels.
2. Sheriff's Dept.: Radiant Mission Solutions, Inc.
3. Parks: Sound, Production & Lighting, LLC
4. Fairgrounds: Norm's Plumbing & Heating, Inc.
5. Juvenile: United Way of Central Indiana
6. Juvenile: Child Advocates, Inc.
7. Juvenile: ULEAD, Inc.
8. Parks: Calumet Harbor Lumber
9. Parks: ABS & Taylor Enterprises, Inc.
10. Juvenile: Farmhouse Restaurant, LLC
11. Prosecutor: NFN Management, LLC

Order #39 Agenda #25a-c

In the Matter of Comments: a. Elected Officials; b. Members of the public; c. Commissioners.

Comes now, President Repay, asked if any Elected Officials, Members of the public or Commissioners would like to speak, hearing one, Commissioner Allen spoke to all present wishing a Happy Easter.

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 1, 2019 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

absent

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR