

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. 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 Matthew Cruz 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 30th day of August, 2019 at about 3:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 30th day of August, 2019 at about 3:30 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.

Allen made a motion, seconded by Tippy, to approve the Additions and Corrections to the Agenda and approve Final Agenda as amended and make a matter of public record the Certificate of Service of Meeting Notice. Motion carried 3-0.

Additions to the Agenda After its Publication

- a. Item 10g: Economic Development: Accounts Payable Voucher for hand cut checks in the amount of \$20,471.55
- b. Item 12e: Prosecutor: Indy NE Lodging Associates, LLC
- c. Item 12f: Veterans: Dykes Funeral Home

Corrections to the Agenda After its Publication

- a. Item 6p: Amount should read \$531.80
- b. Item 11d: Item 11d should be Item 12g

Order #2 Agenda #2a

In the Matter of Correspondence: a) Sent letter advising mandatory informational meeting for all political subdivisions and nonprofit companies interested in tax certificates.

Allen made a motion, seconded by Tippy, to make a matter of public record the Sent letter advising mandatory informational meeting for all political subdivisions and nonprofit companies interested in tax certificates. Motion carried 3-0.

Order #3 Agenda #3

In the Matter of Public Opening of Vendors Responses To Requests For Bids and Quotes.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes for this meeting. Motion carried 3-0.

Order #4 Agenda #4a-c

In the Matter of Approval of Minutes From Prior Meetings: a) July 17, 2019 Regular Meeting; b) July 3, 2019 Regular Session Minutes; c) June 19, 2019 Regular Session Minutes.

Allen made a motion, seconded by Tippy, to approve Minutes from Prior Meetings held July 17, 2019, July 3, 2019 and June 19, 2019 Regular Sessions. Motion carried 3-0.

Order #5 Agenda #5a-b

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a) Commissioners: Approval of Specifications for demolition and re-design of the south parking lot drive. Bids to be returned to the Auditor's office by 9:30 am on October 15, 2019; b) Auditor: Seeking proposals for conversion to the accrual method of accounting, Proposals to be returned to the Auditor's Office by 9:30 am on Wednesday, September 18, 2019.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for Demolition and re-design of the south parking lot drive for the return of bids to the Auditor's office by 9:30 am on October 15, 2019 and ordered same to approve the seeing of proposals on behalf of the Auditor for conversion to the accrual method of accounting for the return of proposals to the Auditor's Office by 9:30 am on Wednesday, September 18, 2019. Motion carried 3-0.

Order #6 Agenda #6a-e

In the Matter of Action to Form Contracts: a-e) Highway: a-e Listed below.

Allen made a motion, seconded by Tippy to approve on behalf of Highway Department the following items listed a-e. Motion carried 3-0.

- a) Highway: Contract with Rieth-Riley for the 101st and Sheffield Intersection Improvements in the amount of \$925,296.48
- b) Highway: Contract with Robinson Engineering for construction inspection services for 101st and Sheffield Ave. in an amount not to exceed \$76,157.00 (SEE FILE "2019 CONTRACTS" & INDIANA GATEWAY ONLINE)
- c) Highway: Contract with DLZ, Indiana for Design Engineering Services for 109th Ave and Colorado St. (\$65,800.00) (SEE FILE "2019 CONTRACTS" & INDIANA GATEWAY ONLINE)
- d) Highway: Contract with Clark Dietz for Right of Way Acquisition Services for the Replacement of Lake County Bridge #65, 125th Avenue over West Creek is not to exceed \$9,650.00 20% Local Match or \$1,930.00
- e) Highway: Purchase of a Transmission for Unit 148 from J&M Equipment in the amount of \$24,700.00 (Other quotes from Altorfer Cat \$29,206.18 and Harding \$28,500.00).

Order #7 Agenda #6f

In the Matter of Action to Form Contracts: f) Criminal Court: Contract with Cordant Health Solutions for drug testing for the period of August 1, 2019 through August 1, 2020.

Order #7 Agenda #6f cont'd

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Criminal Court the Contract with Cordant Health Solutions for drug testing for the period of August 1, 2019 through August 1, 2020. Motion carried 3-0.

Order #8 Agenda #6g-j

In the Matter of Action to Form Contracts: g-j) Sheriff: purchase orders.

Allen made a motion, seconded by Tippy, to approve the purchases requested by the Lake County Sheriff in Item 6g-j. Motion carried 3-0.

g. Sheriff: Purchase of Rifles from Copper Custom Armament LLC for \$12,000.00 (Other quotes from Kiesler Police Supply \$14,295.00 and Saltzman Gunworks \$12,750.00)

h. Sheriff: Purchase of Inmate X-rays from Mobilex USA for \$3,080.00

i. Sheriff: Purchase of Heater/AC repair from Great Lakes Thermo King Inc. in the amount of \$7,989.00

j. Sheriff: Purchase of inmate care from St. Catherine Hospital in the amount of \$10,672.76

Order #9 Agenda #6k-l

In the Matter of Action to Form Contracts: k) Public Defender: Recommendation to award contract for a new copier to the lowest and most responsive bidder Adams Remco, Inc. in the amount of \$17,684.00 (Other bids from Pulse Technology \$19,994.00. Gateway business systems submitted a quote for a copier that did not conform to the specification); l) Public Defender: Recommendation to award contract for a new copier to Pulse Technology in the amount of \$4,395.00 (Other bids from Gateway Business Systems in the amount of \$6,993.00 and Adams Remco, Inc. \$6,109.00).

Allen made a motion, seconded by Tippy, to accept the recommendation on behalf of the Public Defender to award Adams Remco, Inc. the contract for a new copier being the lowest and most responsive bidder in the amount of \$17,684.00 and ordered same to accept the recommendation on behalf of the Public Defender to award Pulse Technology the contract for a new copier in the amount of \$4,395.00 being the lowest bidder. Motion carried 3-0.

Order #10 Agenda #6m

In the Matter of Action to Form Contracts: m) Plan Commission: Contract with Duncan Associates and Codametrics for consulting services for updating the county zoning code in the amount of \$153,630.00.

Allen made a motion, seconded by Tippy, to approve the Contract with Duncan Associates and Codametrics for Consulting Services for updating the County Zoning Code in the amount of \$153,630.00, recommendation submitted by Plan Commission after review of proposals submitted June 5, 2019 for Notice of Zoning and Subdivision Ordinance Update/Amendment. Motion carried 3-0.

Order #11 Agenda #6n

In the Matter of Action to Form Contracts: n) Juvenile Center: CASA Program Contract with Lamar Advertising for digital posters in the total amount of \$4,800.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Juvenile Center Department the CASA Program Contract with Lamar Advertising for digital posters in the total amount of \$4,800.00. Motion carried 3-0.

Order #12 Agenda #6o-t

In the Matter of Action to Form Contracts: o-t) Building Superintendent.

Allen made a motion, seconded by Tippy, to approve Items 6o-t on behalf of the Building Superintendent for purchases and payments listed below. Motion carried 3-0.

o) Building Superintendent: Purchase of spare parts for HVAC servicing needs in the amount of \$18,004.80 from Affiliated Parts

p) Building Superintendent: Payment to Johnson Controls, Inc. for fire alarm repairs in the amount of \$531.80

q) Building Superintendent: Payment to Midwestern Electric, Inc. for electrical services in the amount of \$4,480.00

r) Building Superintendent: Payment to Arctic Engineering, Inc. for HVAC equipment in the total amount of \$9,208.66

s) Building Superintendent: Payment to Johnson Controls, Inc. for HVAC services in the amount of \$3,959.19

t) Building Superintendent: Payment to Mechanical Concepts, Inc. for HVAC services in the amount of \$1,347.00

Order #13 Agenda #7a

In the Matter of Action to Modify Existing Contracts: a) Highway: Supplemental Agreement #2 to the contract for design engineering services with Clark Dietz, Inc. for right of way engineering and IDNR permit in an amount not to exceed \$34,475.00.

Allen made a motion, seconded by Tippy, to approve, on behalf of Highway Department, Supplemental Agreement #2 to the contract for design engineering services with Clark Dietz, Inc. for right of way engineering and IDNR permit in an amount not to exceed \$34,475.00. Motion carried 3-0.

Order #14 Agenda #8a-f

In the Matter of Action on Commissioners' Items: a-f) Commissioners.

Allen made a motion, seconded by Tippy, to approve on behalf of Commissioners items 8a-f listed below. Motion carried 3-0.

a) Commissioners: Approve Chalk About 4H program in September (the 24th day)

b) Commissioners: Approve request to cancel taxes for county owned property 290 Wirtz Road, Crown Point, IN

c) Commissioners: Offer from KJB Enterprises dba Haywood Print Company to extend their 2019 Class 1, 2, 4, 5 and 8 printing bid prices through the year 2020 at the 2019 rates

d) Commissioners: Approve \$50,000 in county assistance for the Lake County House Foundation for roof restoration

e) Commissioners: Ratify emergency actions related to cybersecurity with CrowdStrike and McDonald Hopkins

f) Commissioners: Accept Real Estate Deeds Action Timeline

Order #15 Agenda #8g

In the Matter of Action on Commissioners' Items: g) Highway: Approve Road Cut and Utility Permit for Terinka Walker Technical Services LLC for North Lake Park Ave.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway the Road Cut and Utility Permit for Terinka Walker Technical Services LLC for North Lake Park Ave. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

Applicant: Tenika Walker DATE 8/2/2019
LTS Managed Technical Services LLC
723 N Oaklawn Ave
Elmhurst, IL 60126
PH: 312-248-2551
Email: tenika.walker@ledcor.com

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by LTS Managed Technical Services LLC in behalf of the applicant. Permission is hereby granted to

Project Description: Place (2) 2.5'x5' HH; New UG Placement 2,170' of 1-2" HDPE
 Location: N Lake Park Ave (portion north of E 34th Pl) to E 34th Ave (nearest cross st ending point: E 33rd Ave)
 Project ref #: 1707BODU.015.003 OR #7010

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: [Signature] 8.14.2019

Lake County Highway Department

Approved by: [Signature] 8/14/19
[Signature]
 Lake County Board of Commissioners

Order #15 Agenda #8g cont'd

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board,

and MCI Metro Access Transmission Service Corp.

600 Hidden Ridge, Irving, Texas 75038. PH (312) 453-8106

Hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of

Located at: N Lake Park Ave (portion north of E 34th Pl) to
E 34th Ave (nearest cross st ending point: E 33rd Ave)

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, all utility lines will be placed underground

unless a waiver is granted by the Lake County Board of Commissioners (Resolution No. 17-05.

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 or damages of any nature whatsoever arising out of Permittee's negligence or intentional conduct in connection with any work done pursuant to this agreement.

GENERAL NOTES

1. NO COMPASS OR THE FOLLOWING GENERAL NOTES:
 - NO CONSTRUCTION SERVICES, INC.
 - NO MCI METRO ACCESS TRANSPORTATION SERVICES
 - MCI METRO ACCESS TRANSPORTATION SERVICES
 - MCI METRO ACCESS TRANSPORTATION SERVICES
 - MCI METRO ACCESS TRANSPORTATION SERVICES

2. ALL WORK TO BE DONE WITH EXISTING CONDITIONS:
 - 1. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL PERMITS AND THE PLACEMENT OF ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.
 - 2. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.
 - 3. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.
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 - 20. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.

CONSTRUCTION NOTES

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE FOLLOWING NOTES:
 - 1. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL PERMITS AND THE PLACEMENT OF ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.
 - 2. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.
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 - 20. MCI METRO ACCESS TRANSPORTATION SERVICES SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND SIGNAGE PRIOR TO COMMENCEMENT OF WORK.

PROJECT CONTACTS

ENGINEERING CONTRACTOR:
 NAME OF FIRM: [REDACTED]
 PROJECT MANAGER: [REDACTED]
 PHONE: (910) 883-4800

CONSULTING CONTRACTOR:
 NAME OF FIRM: [REDACTED]
 PROJECT MANAGER: [REDACTED]
 PHONE: (910) 883-4800

LEADCORP

PROJECT: MCI METRO ACCESS TRANSPORTATION SERVICES

CLIENT: MCI METRO ACCESS TRANSPORTATION SERVICES

DATE: 08-24-19

ENGINEER: JASON BROWN

PROJECT: BRUNNEN BTX 2.0A

REVISIONS:

NO.	DATE	DESCRIPTION

SCALE:
 HORIZONTAL: NTS
 VERTICAL: NTS

SHEET 2 OF 8

FILE: 19-001-001

MCI METRO

ACCESS TRANSPORTATION SERVICES CORP.

OUTSIDE PLANT CONSTRUCTION

TITLE: 202122-1_DEEP_RIVER_HOBART

MCI Outside Plant FOCUS Fiber Optic / Networking System

- The title of this program, FOCUS, as a means to Fiber Optic Network System was selected to extend current limited scale services from MCI's current fiber optic system to those on existing OSP facilities. It is your duty to say the word "NO" to FOCUS.
- FOCUS will be installed in every MCI premises, every new building, every new MCI OSP building. Safety is MCI's number one priority; however, safety shall remain a high priority and proper practices.
- Before FOCUS is installed in every MCI premises, the safety and health of all MCI employees and contractors must be protected. FOCUS installation must include the specific safety, unique problems, facility configurations that may be encountered, and personnel. Those who do not know their history are deemed "not qualified" to say "NO" to this program.
- Any work done on existing buildings of MCI Outside Plant facilities can only be performed with MCI employees or contract representatives present - THIS MEANS OUT OF HIS OR HER VIEWING AND DIRECTLY MONITORING THE WORK. The representative must have a properly operating cable locator checked for accuracy every day prior to commencement of work (compassion of line and depth readings to reveal the and depth of the cable).
- License and Jobbing Requirements.
 - There is no restriction on MCI employees or contract representatives from working the night hours or contract representatives from the cable teaming by making a list of their own past in each direction. License must not be occupied with previous needs and the details.
 - If the proposed work involves digging or excavating within 1 foot of the cable, the cable route will be marked manually. The safety plan and requirements by under flag based every 10 ft. The excavation must be marked every 10 ft. This excavation must be completed by hand digging or vertical excavation a minimum of every 10 ft. This excavation must provide the cable a minimum of every 10 ft.
 - If the proposed work involves digging or excavating within 1 foot of the cable, the cable route will be marked manually. The safety plan and requirements by under flag based every 10 ft. This excavation must be marked every 10 ft. This excavation must provide the cable a minimum of every 10 ft.
 - The cable will also be protected by any change in the existing line of force that is in any direction, regardless of the accuracy of the detection; such is questioned, or the correct reading line does not match the existing.
- Existing Requirements.
 - No mechanical excavation within 3 ft. of OSP facilities will be allowed unless the facilities have first been properly marked, marked positions identified, continuously exposed by hand digging or vertical excavation, and the facilities are clearly visible.
 - In addition, mechanical excavation within three feet of OSP facilities requires written approval from MCI's employee or contract representative.
- Please refer to the latest edition of the MCI OSP Handbook for additional details. Know it and follow it.

MCI Outside Plant Construction General Requirements

- All Poles, Stairs and hand safety regulations must be followed without exception.
- Personal protective equipment appropriate for the specific work job shall be used at all times. As a minimum, hard hat, safety glasses and steel toe and forefoot shank or steel toe cap are required upon entering any MCI work site.
- Use of ladders, trip, skidder or any other substance that may impact activities are strictly prohibited.
- Contractors are NOT allowed to cut any cable. Cable scheduled for removal will be cut by MCI Operations personnel and only after verification that all traffic has been notified.
- Excavation work must be used at all times when working on or near active cables. An MCI employee or contract representative must approve and be present prior to and during all cable handling activities.
- Tools and equipment specifically designed for the job is hand are required. USE THE PROPER TOOL FOR THE JOB.
- Cable work requires specialized equipment specifically designed to meet dates with active cables.
- Cable work involving active cables requires specialized tools specifically designed to meet dates with active cables.
- Prohibited MCI activities: IS EXTENDED, Impromptu, Sensitive, SAFETY regarding yourself and others is the most important part of any project.

PROJECT: MCI-11-11-11
 DRAWING NO: 20122-1-DEEP_RIVER_HOBART
 DATE: 04-24-18
 ENGINEER: [Signature]
 CHECKED: [Signature]
 SCALE: 1" = 10'-0"
 SHEET 3 OF 8

CLARIFICATION NOTES (CONTINUED)

CLARIFICATION NUMBER	DESCRIPTION
100	ADD AND RE-PLACE CONCRETE
101	REMOVE AND RE-PLACE CONCRETE
102	REMOVE AND RE-PLACE CONCRETE
103	REMOVE AND RE-PLACE CONCRETE
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168	REMOVE AND RE-PLACE CONCRETE
169	REMOVE AND RE-PLACE CONCRETE
170	REMOVE AND RE-PLACE CONCRETE
171	REMOVE AND RE-PLACE CONCRETE
172	REMOVE AND RE-PLACE CONCRETE
173	REMOVE AND RE-PLACE CONCRETE
174	REMOVE AND RE-PLACE CONCRETE

PROJECT CLARIFICATION SUMMARY

CLARIFICATION NUMBER	CLARIFICATION NUMBER AND ALPHA	DESCRIPTION	QUANTITY	UNIT
100	100	REMOVE AND RE-PLACE CONCRETE	573	LF
200	200	REMOVE AND RE-PLACE CONCRETE	573	LF
300	300	REMOVE AND RE-PLACE CONCRETE	1	EA

PROJECT: MCI-11-11-11
 DRAWING NO: 20122-1-DEEP_RIVER_HOBART
 DATE: 04-24-18
 ENGINEER: [Signature]
 CHECKED: [Signature]
 SCALE: 1" = 10'-0"
 SHEET 4 OF 8

ADDITIONAL NOTES:

- EXCEPT AS OTHERWISE NOTED, CONTRACTOR SHALL MAINTAIN A MINIMUM OF 24 INCHES OF SEPARATION FROM EXISTING UTILITIES.
- CONTRACTOR SHALL ROTHOLE EACH UTILITY TO DETERMINE SIZE, LOCATION, AND DEPTH PRIOR TO CROSSING.
- CONTRACTOR IS CAUTIONED TO PROTECT SEWER MAINS, CATCH BASINS, LATERALS AND MANHOLETS.
- CONTRACTOR WILL PROVIDE SADDLING TO AVOID CORRECTIVE CUTTING AT UTILITIES MAINTAINING VERTICAL ALIGNMENT. ALL UTILITIES RESTORATION TO BE IN COMPLIANCE WITH ALL APPLICABLE PERMITTING AGENCIES.
- BONDING AND GRADING PER NESC.

PUBLIC UTILITY NOTE:
CONTRACTOR SHALL NOTIFY ALL PUBLIC UTILITY COMPANIES (GAS, ELECTRIC, TELEPHONE, SEWER, WATER, ETC) PRIOR TO COMMENCING ANY CONSTRUCTION.
THESE COMPANIES WILL LOCATE, ON THE GROUND, THE LOCATION OF ALL CONDUITS, DUCTS, UNDERGROUND PIPING, ETC., ADJOINING & CROSSING PROPOSED CONSTRUCTION.

PROJECT:
202122-1-1
MCI METRO
ACCESS TRANSMISSION SERVICES CORP.
LAKE COUNTY, IN
COMMUNICATION W/ QUINCY

DATE: 04-24-19
SCALE: HORIZONTAL: 1"=40'
VERTICAL: 1"=4'

REVISIONS:

NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		
9		

MCI METRO
ACCESS TRANSMISSION SERVICES CORP.
OUTSIDE PLANT CONSTRUCTION
TITLE: 202122-1-1_DEEP_RIVER_HOBART

CONSTRUCTION NOTES

- PL 3/4" HOPE
CODE 600-680
- PL 3/8" HANDHOLE
CODE 600-680
- PL 2 1/2" HOPE
CODE 600-680

SEE SHEET 2
- ADDITIONAL NOTES
- PUBLIC UTILITY NOTE
- RING DETAIL

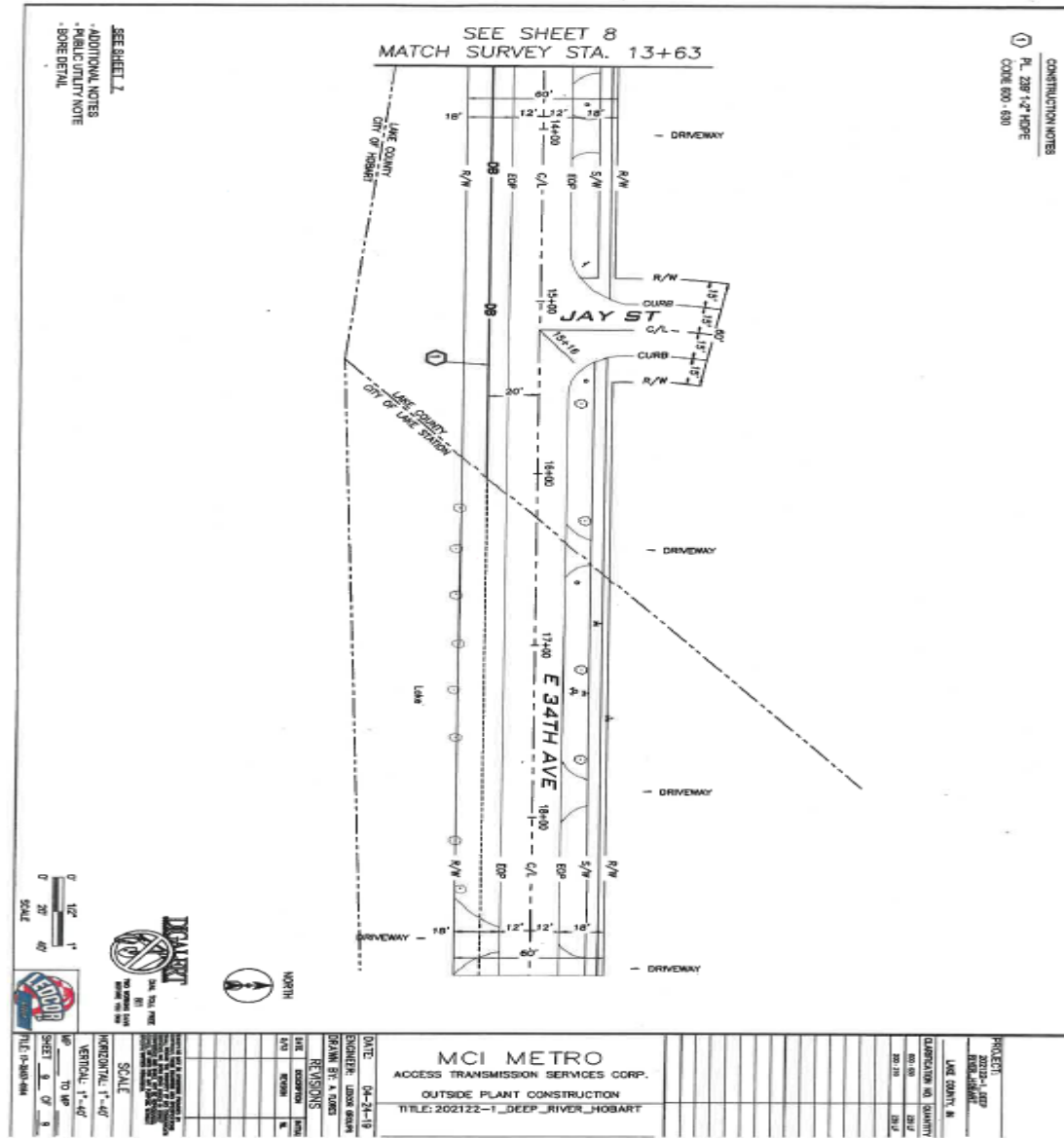
PROJECT:
202122-1-1
MCI METRO
ACCESS TRANSMISSION SERVICES CORP.
LAKE COUNTY, IN
COMMUNICATION W/ QUINCY

DATE: 04-24-19
SCALE: HORIZONTAL: 1"=40'
VERTICAL: 1"=4'

REVISIONS:

NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		
9		

MCI METRO
ACCESS TRANSMISSION SERVICES CORP.
OUTSIDE PLANT CONSTRUCTION
TITLE: 202122-1-1_DEEP_RIVER_HOBART



Order #16 Agenda #8h

In the Matter of Action on Commissioners' Items: h) Sheriff: Approve Letter of Understanding with the Corrections Union.

Allen made a motion, seconded by Tippy, to approve letter of understanding with the Corrections Union for Lake County Sheriff, entitled Lake County Jail 8-Hour Shifts. Motion carried 3-0.

LETTER OF UNDERSTANDING

Lake County Jail 8-Hour Shifts

The Lake County Sheriff, Lake County Council and Lake County Commissioners (the "Employer") and the Lake County Correctional Association, Local Chapter 11, affiliated with the International Union of Police Associations, AFL-CIO (the "Union"), agree as follows:

1. The Employer and Union have an existing Collective Bargaining Agreement ("CBA"). Articles 10 and 16 of the CBA address work schedules, hours of employment, and 12hour shifts for correctional officers working turns.
2. The parties agree to suspend the current 12-hour shift schedule for officers assigned to the turns and to replace it with an 8-hour shift schedule.¹ Each Correctional Officer shall be scheduled using a Pilot Schedule consisting of the following shifts: 4 on-2 off; 4 on-2 off; 4 on-2 off; 4 on-2 off; 4 on-1 off; 5 on-2 off; and 5 on-1 off (see Exhibit A attached containing a sample of the 4-2, 4-2, 4-2, 4-2, 4-1, 5-2, 5-1, Pilot Schedule) ("Pilot Schedule").
3. Each shift shall consist of eight (8) consecutive hours with: day-shift beginning at 7:00 a.m.; afternoon shift beginning at 3:00 p.m.; the night shift beginning at 11:00 p.m.
4. Under the Pilot Schedule, the basic workweek for correctional officers assigned to turns, including Booking and Mental Health/Y-Pod, in the Lake County Jail Corrections Division shall consist of three (3) turns working one of the 8-hour shifts in the Pilot Schedule. The dayshift turn shall operate from 7:00 a.m. to 3:00 p.m., the afternoon-shift turn shall operate from 3:00 p.m. to 11:00 p.m., and the night-shift turn shall operate from 11:00 p.m. to 7:00 a.m.
5. During the period in which the overtime threshold is suspended under § 207(k), all officers working 8-hour shifts shall be compensated at the overtime rate of pay for all hours worked over eight (8) hours in a single 24-hour workday. The LOU previously agreed to by the parties on this issue is attached hereto for reference.
6. The parties shall review the operational impact and financial efficiency of the Pilot Schedule at six (6) month intervals for the following purposes: (a) to determine if shift coverage under the Pilot Schedule is meeting all operational, security and safety requirements of the Jail; (b) to determine if the Pilot Schedule meets the needs of the officers; and (c) to determine whether the Pilot Schedule needs to be modified, adjusted or replaced to achieve these

¹ This schedule is being implemented on a pilot basis at the request of the Lake County Sheriff's Department. The Union has agreed to it as a transitory schedule in the interest of making a good faith effort to cooperate with the Lake County Council and Lake County Sheriff's Department to alleviate staffing shortages and address Department of Justice concerns.

goals (set forth in Paragraph 6(a) and (b)). In the event the Pilot Schedule is found to not adequately address the purposes of its implementation, or in the event the parties do not agree to extend the Pilot Schedule beyond its initial implementation period of six months or any six month interval agreed to thereafter, the parties shall negotiate an alternative schedule. In the event no alternative schedule is agreed upon, the parties will default to the reinstatement of the current 12-hour schedule required under the CBA and suspended by the terms of this Letter of Understanding.

No provision of this Letter of Understanding shall preclude good faith negotiations over schedule/shift changes during any future CBA negotiations.

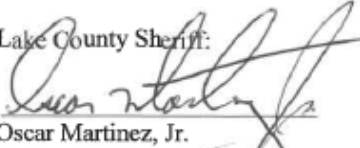
7. The parties hereby agree that the implementation and maintenance of the Pilot Schedule provided for in this Letter of Agreement shall be contingent upon the enforcement of revisions to the Employer's mandatory freeze policy, whereby the Employer agrees not to freeze correctional officers on any 'consecutive' days in a row within the same work week. No portion of this Letter of Understanding should be construed as a limitation on the Sheriff's authority and discretion to implement future revisions to the mandatory freeze policy. However, future revisions to the rule prohibiting the Employer from freezing correctional officers on 'consecutive' days in a row, as provided for herein, shall terminate the terms of this Letter of Understanding. In that event, the parties shall attempt to negotiate an alternative work schedule within 14 calendar days. In the event that no alternative work schedule is agreed upon, the current 12-hour schedule shall be reinstated within 48 calendar days thereafter.

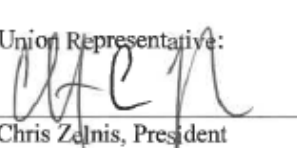
8. This Letter of Understanding shall be appended to and enforceable under the parties' 2018-2021 CBA.

9. The parties agree that delivery of a signed copy of this document via fax transmission or email in portable document format (.pdf) shall have the same effect as the physical delivery of a paper document bearing original signatures.

10. This Letter of Understanding shall be subject to approval of the Union's membership through a ratification vote.

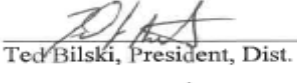

Approved By:

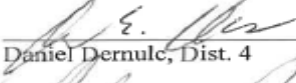

Lake County Sheriff:

Oscar Martinez, Jr.
Date: August 30th, 2019


Union Representative:

Chris Zelnis, President
Date: August 30th, 2019

Approved By:

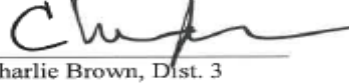
The Lake County Council on the 3RD day of Sept., 2019.


Ted Bilski, President, Dist. 6

David Hamm, Dist. 1

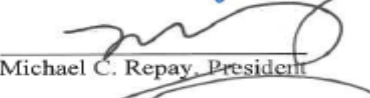
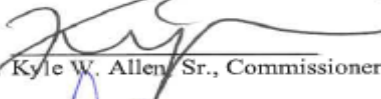


Daniel Dernulc, Dist. 4

Christine Cid, Dist. 5



Alfredo Menchaca, Dist. 2


Christian J. Jorgensen, Dist. 7


Charlie Brown, Dist. 3

The Lake County Commissioners on the 4th day of September, 2019.


Michael C. Repay, President

Kyle W. Allen Sr., Commissioner

Jerry Tippy, Commissioner

Attest: 
John Petalas, Lake County Auditor

In the Matter of Action on County Council Items: Resolutions and Ordinances listed a-g.

Allen made a motion, seconded by Tippy, to approve the following Resolutions and Ordinances adopted by the Lake County Council listed below a-g. Motion carried 3-0.

- a) Resolution 19-49: Resolution to Amend the Minutes of the June 11, 2019 Lake County Council Meeting
- b) Resolution 19-48: Resolution Proclaiming September as National Suicide Prevention Awareness Month
- c) Resolution 19-47: Resolution in Support of September as Prostate Cancer Awareness Month
- d) Resolution 19-46: Resolution Proclaiming September as Childhood Cancer Awareness Month
- e) Ordinance 1437C: Ordinance Establishing the Lake County Sheriff's Homeland Security Grant Fund, A Non-Reverting Fund
- f) Ordinance 1437B: Ordinance Granting the Recorder's Request to Use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2020 Budget
- g) Ordinance 1286B-1: Ordinance Amending Ordinance No. 1286B, the Ordinance Establishing the Lake County Auditor's Real Property Endorsement Fee.

Order #18 Agenda #10a-d

In the Matter of State Board of Accounts Items: a) Auditor: LC265 Check Register approved from August 22, 2019 to September 4, 2019; b) Auditor: LC130 Check Registers approved from for September 4, 2019; c) Auditor: Hand Cut Checks approved from August 22, 2019 to September 4, 2019; d) Auditor: Accounts Payable Voucher for Payroll date of August 19, 2019 in the amount of \$1,241,963.41.

Allen made a motion, seconded by Tippy, to approve the State Board of Accounts Items on behalf of the Auditor listed a-d. Motion carried 3-0.

- a) Auditor: LC265 Check Register approved from August 22, 2019 to September 4, 2019
- b) Auditor: LC130 Check Registers approved from for September 4, 2019
- c) Auditor: Hand Cut Checks approved from August 22, 2019 to September 4, 2019
- d) Auditor: Accounts Payable Voucher for Payroll date of August 19, 2019 in the amount of \$1,241,963.41

Order #19 Agenda #10e-f

In the Matter of State Board of Accounts Items: e) Weights and Measures: Monthly Activity Inspection Report; f) Treasurer: Monthly Report for July.

Allen made a motion, seconded by Tippy, to approve the State Board of Accounts Items on behalf of Weights and Measures the Monthly Activity Inspection Report and Treasurer the Monthly Report for July. Motion carried 3-0.

Order #20 Agenda #10g

In the Matter of State Board of Accounts Items: g) Economic Development: Accounts Payable Voucher for Hand Cut checks in the amount of \$20,471.55.

Allen made a motion, seconded by Tippy, to approve the State Board of Accounts Items on behalf of Economic Development the Accounts Payable Voucher for hand cut checks in the amount of \$20,471.55. Motion carried 3-0.

Order #21 Agenda #11a-b

In the Matter of Actions on Bonds/Insurance: a) Plan Commission: Accept Performance Bond for Tallgrass Subdivision; b) Plan Commission: Accept Performance Bond for Rustic Trails Subdivision.

Allen made a motion, seconded by Tippy, to accept on behalf of Lake County Plan Commission Performance Bond for Tallgrass Subdivision and Performance Bond for Rustic Trails Subdivision.

LAKE COUNTY PLAN COMMISSION

DATE: September 4, 2019
 SUBDIVISION: Tallgrass
 BONDING COMPANY: Auto-Owners Insurance Company
 PETITIONER: Alps Enterprises

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$9,405.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 4TH DAY OF September, 2019

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
 MICHAEL REPAY, PRESIDENT
 KYLE W. ALLEN, Sr., COMMISSIONER
 JERRY TIPPY, COMMISSIONER

JOHN PETALAS, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: September 4, 2019
 SUBDIVISION: Rustic Trails
 BONDING COMPANY: Western Surety Company
 PETITIONER: Amy Jusevitch

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$8,210.00

Order #21 Agenda #11a-b cont'd

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 4TH DAY OF September, 2019

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

JOHN PETALAS, AUDITOR

Order #22 CORR Agenda #11c-d

In the Matter of Actions on Bonds/Insurance: c) Highway: Accept Certificates of Insurance; d) Parks: Heritage Landscape Supply Group Inc./Automatic Supply.

Allen made a motion, seconded by Tippy, to approve acceptance of the Certificates of Insurance from the list of Insured Companies submitted by Highway Department to be accepted and made a matter of public record and ordered same to approve on behalf of Parks Department the vendor affidavit for Heritage Landscape Supply Group, Inc./Automatic Supply . Motion carried 3-0. (SE FILE "MEETING FOLDER" FOR LIST of CERTIFICATES)

Order #23 ADD Agenda #12a-d w/e-f

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a) Economic Development: Mo&Sons Constructions LLC; b) Prosecutor: Midwest Investments LLC; c) Building Superintendent: ChemAqua, Inc.; d) Commissioners: Hub International Midwest Limited; e) Prosecutor: Indy NE Lodging Associates, LLC; f) Veterans: Dykes Funeral Home.

Allen made a motion, seconded by Tippy, to approve the Vendor Qualifications Affidavits and/or Responsible Bidder applications in Item #12 a-f. Motion carried 3-0.

- a) Economic Development: Mo&Sons Constructions LLC
- b) Prosecutor: Midwest Investments LLC
- c) Building Superintendent: ChemAqua, Inc.
- d) Commissioners: Hub International Midwest Limited
- e) Prosecutor: Indy NE Lodging Associates, LLC
- f) Veterans: Dykes Funeral Home.

Order #24 Agenda #13a

In the Matter of Appointments: a) Appoint Charlie Brown to the Lake County Redevelopment Commission.

Allen made a motion, seconded by Tippy, to ratify appointment of Charlie Brown to the Lake County Redevelopment Commission, letter submitted by Council President Mr. Bilski dated August 26, 2019. Motion carried 3-0.

Order #25 Agenda #3a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a) Highway: Tandem Axel Truck Proposals.

This being the day, time and place for the receiving of bids for One (1) New or Unused 2019/2020 GVWR Tandem Axle Truck 58,000 lb, Hydraulic with Salt Spreader and Snow Plow Accessories for Lake County Highway Department the following bids were received:

M & K Truck Centers	\$223,018.00
Trans Chicago Truck Group	\$215,988.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation from Highway Department Superintendent. Motion carried 3-0.

Order #25 Agenda #3b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b) Community Corrections: Electronic Monitoring Service bids.

This being the day, time and place for the receiving of bids for Electronic Monitoring Service for Lake County Community Corrections Department the following bids were received:

Total Court Services	\$variable costs
Sentinel Offender Services	\$46.38
ICU Monitoring, Inc.	\$3,285.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #26 Agenda #15a

In the Matter of Other: a) Presentation for Septic Smart Week by the Indiana Department of Natural Resources.

Comes now, Brianna Ciara, Special Projects Coordinator for the Indiana Department of Natural Resources, before the Board of Commissioners with presentation on Septic Smart Week providing detailed information on the proper care and maintenance of your septic system, how a Septic System Works, and why maintenance is so important, also Ms. Ciara provided signs that the Board members will allow to be displayed in the grass area around the Lake County Government Center.

Order #27 Agenda #16a-b

In the Matter of Comments: a) Elected Officials; b) Members of the Public.

There were none.

Order #27 Agenda #16c

In the Matter of Comments: c) Commissioners.

Allen made a motion, seconded by Tippy, to cancel the next regular meeting of October 2, 2019. Motion to cancel carried 3-0.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 18, 2019 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR