LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

NOTICE & AGENDA
LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING
Thursday, September 21, 2017 – 6:00 p.m.
Lake County Government Center - AUDITORIUM
2293 N. Main Street, Crown Point, Indiana

PRELIMINARY:
Pledge of Allegiance
Moment of Silence
Roll Call

CONSENT AGENDA:

1. Approval of Claims 17-379 through 17-491
2. Approval of July 20 and August 17, 2017 Board Meeting Minutes

OLD BUSINESS:

3. Board and Committee Reports:
   - Chairwoman
   - Executive Director
   - Legal/Legislative
   - Citizen Advisory Committee
   - Other Committee Reports
4. Resolution 2017-17 Bid Award for Wheel Loader with 4-in-1 Bucket and Screening Bucket Purchase
5. Resolution 2017-18, a Resolution Adopting the Drop Off Recycling Request for Proposals

NEW BUSINESS:

6. Resolution 2017-19, a Resolution Establishing Rates for the Sale of Finished Compost Material
7. Resolution 2017-20, a Resolution Awarding Ricci's Landscape Management for the EEC Project
8. Resolution 2017-21, a Resolution Adopting Electronic Waste Recycling Request for Proposal
9. Resolution 2017-22, a Resolution Awarding a Contract for the Leaf Drop Off Program
10. Public Comment (time of 1 and ½ minutes per individual to address items discussed in the meeting)

ANNOUNCEMENTS:

11. The next Citizen Advisory Committee (CAC) meeting is tentatively scheduled for Thursday, November 9, 2017 at 6:00 p.m. at the Town of Merrillville, 7820 Broadway, Merrillville, Indiana.

12. The next Solid Waste Board meeting is tentatively scheduled for Thursday, November 16, 2017 at 6:00 pm in the Auditorium, Lake County Government Center, 2293 N. Main Street, Crown Point, Indiana.

_____
Chrissy Barron, Chairwoman, Chairman, Lake County Solid Waste Management District

CONSENT AGENDA

Claims	Checks	Payable	Amount	Description
17-479	7823	United Health Care	$ 6,393.46	Health Insurance
17-480	7824	Staff Source	$ 1,714.08	Temporary Labor for Programs
17-481	7825	Barnes & Thornburg	$ 17,512.28	Respond to State Board of Accounts Audit
17-482	7826	Waste Management	$ 20.83	Container at Compost Site
17-483	7827	Waste Management	$ 11,527.66	Drop Off Recycling Centers
17-484	7829	The Times	$ 41.05	Legal Notice
17-485	7830	Accident Fund, Insurance	$ 643.00	Worker's Compensation Insurance
17-486	7831	NITCO	$ 21.95	Web Hosting and Email Addresses
17-487	7832	Penske Truck	$ 1,086.00	Box Truck Rental
17-488	7833	Mulligan Maids	$ 300.00	Office Cleaning Service
17-489	7834	Capital One	$ 727.57	Menard's Credit Card - Supplies
17-490	7835	WeedPatch, Inc.	$ 300.00	Weed Service at Compost Site
17-491	7836	Barnes & Thornburg	$ 1,130.50	Respond to State Board of Accounts Audit

MENARDS®

Please Direct Inquires To: 1-866-323-6167

RECEIVED
SEP - 6 2017
BY:

Account Number	New Balance	Payment Due	Amount Past Due	Due Date
	$727.57	$727.57	$.00	09/24/2017

Billing Date	Credit Line	Available Credit
08/24/2017	$1,300	$572.43

Manage your account online at www.hrscommercial.com/menards

STATEMENT OF YOUR ACCOUNT

FINANCE CHARGE SUMMARY

Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corres-ponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
Reg	00004		0.06846%	24.99%	$.00	24.99%	$727.57	$727.57	

ACCOUNT DETAIL

Transaction Date	Transaction Description		Invoice Number	User ID	P.O. Number	Transaction Amount
07/24/2017	PURCHASE - HAMMOND	IN	327120517084943	0001	7693820	$4.39
07/25/2017	PURCHASE - GARY	IN	308020617030374	0004	0	$22.87
08/03/2017	PURCHASE - GARY	IN	308021517029937	0004		$48.94
08/09/2017	PURCHASE - GARY	IN	308022117013622	0004	0	$13.48
08/10/2017	PURCHASE - GARY	IN	308022217013978	0004	0	$55.96
08/10/2017	PURCHASE - GARY	IN	308022217048447	0004	0	$37.69
08/15/2017	PURCHASE - GARY	IN	308022717025701	0004		$27.46
08/15/2017	PURCHASE - HAMMOND	IN	327122717031251	0001	7693820	$50.78
08/21/2017	PURCHASE - MERRILLVILLE	IN	350423317057363	0004	0	$383.47
08/22/2017	PURCHASE - GARY	IN	308023417042007	0004		$82.53
08/13/2017	PAYMENT - THANK YOU			0001		-$181.04

Return the below portion with payment. For billing errors or questions please refer to the back of this statement.

Account Number			
New Balance	Payment Due	Amount Past Due	Due Date
$727.57	$727.57	$.00	09/24/2017

08240000033 00726

Please make check payable to CAPITAL ONE COMMERCIAL. Include your account number on your check or money order.
To avoid late charges, mail at least 7 business days before due date to the address shown below.

$ ☐☐☐☐☐.☐☐

1000048 01 MB 0.420 **AUTO 1 0 5652 46320-110205 -C49-P00058-11

LAKE COUNTY SOLID WASTE INC
LAKE COUNTY SOLID WASTE INC
2405 CALUMET AVE
HAMMOND IN 46320-1102

CAPITAL ONE COMMERCIAL
PO BOX 5219
CAROL STREAM IL 60197-5219

0 00072757000727570006004300780106826007267

5652-49-d1-1000048-0001-0000115-PG0001of0002

MENARDS®

ACCOUNT SUMMARY		
CURRENT	1-29 DAYS PAST DUE	30-59 DAYS PAST DUE
$727.57	$.00	$.00
60-89 DAYS PAST DUE	90-119 DAYS PAST DUE	120-149 DAYS PAST DUE
$.00	$.00	$.00
150-179 DAYS PAST DUE	180+ DAYS PAST DUE	
$.00	$.00	

BALANCE SUMMARY

Outstanding Transaction	$181.04
+New Purchase(s)/Debit(s)	$727.57
+ New Fees	$.00
+ Finance Charges	$.00
- Payment(s)	$181.04
- Credit(s)	$.00
= New Balance	$727.57

5652-49-01-1000048-0002-0000116-PG0002of0002

Education Supplies

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - HAMMOND
1233 165th Street
Hammond, IN 46320

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/22/17

If you have questions regarding the charges on your receipt, please email us at:
HMNDfrontend@menards.com

Sale Transaction

ax Exempt IN0511391
iovernment/School

INI GLUE STICKS ALL PUR
312013 2 @2.97 5.94 NT
ORRECTION PEN *
654013 0.59 NT

OTAL SALE 6.53
ERTIFICATE-BARCODED 2.14
*****6163
Remaining Balance: $0.00
lenard Commercial Card 6826 4.39
59039
Swiped
O # 7693820

OTAL SAVINGS 0.40

OTAL NUMBER OF ITEMS = 3

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

HANK YOU, YOUR CASHIER, Mariah

6679 08 4943 07/24/17 12:50PM 3271

Compost Sale

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/01/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

EXO MOTOR PRO GLOVE XL *
6605788 3 @4.99 14.97 NT ✓
POWERADE ORANGE *
2730513 3.97 NT
POWERADE FRUIT PUNCH *
2730510 3.97 NT
HOME DUST MASK 5 PACK
5616842 2 @2.99 5.98 NT ✓
VEN STEEL NITRILE100CT
5613550 16.56 NT ✓
POWERADE GRAPE *
5737990 3.49 NT

TOTAL SALE 48.94
Menard Commercial Card 6826 48.94
009580
Swiped
PO #

TOTAL SAVINGS 7.38

TOTAL NUMBER OF ITEMS = 9

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Miranda

79930 02 9937 08/03/17 12:16PM 3080

Use Your BIG CARD 2% REBATE MENARDS®

Compost Site

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/23/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

ax Exempt IN0511391
overnment/School

LACIERMIST SPRING WATER*
733921 1.97 NT
OWERADE ORANGE *
730513 3.97 NT
OWERADE MOUNTAIN BLAST *
730511 3.97 NT
OWERADE FRUIT PUNCH *
730510 3.97 NT
ENERAL DUTY DUCT TAPE
642004 8.99 NT ✓

OTAL SALE 22.87
lenard Commercial Card 6826 22.87
13140
Swiped
O # 0

OTAL SAVINGS 1.42

OTAL NUMBER OF ITEMS = 5

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

HANK YOU, YOUR CASHIER, Tiana

0166 03 0374 07/25/17 11:23AM 3080

Use Your BIG CARD 2% REBATE MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/07/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

Compost Site

Tax Exempt IN0511391
Government/School

GLACIER SPORTCAP WATER
2730490 PKG 5.49 NT
6' CAMBUCKLE TIEDOWN 2PK
2358303 7.99 NT ✓

TOTAL SALE 13.48
Menard Commercial Card 6826 13.48
032620
Swiped
PO # 0

TOTAL NUMBER OF ITEMS

THE FOLLOWING REBATE RECEIPTS WERE PRINTED FOR THIS TRANSACTION:
1397

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Alexis

29116 01 3622 08/09/17 07:23AM 3080

Use Your BIG CARD 2% REBATE
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MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/08/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

ax Exempt IN0511391
overnment/School

fluorescent bulbs - office Hammond

8" 32W 4100K T8 12PK
530619 2 @27.98 55.96 NT

OTAL SALE 55.96
enard Commercial Card 6826 55.96
73196
Swiped
O # 0

OTAL NUMBER OF ITEMS = 2

HE FOLLOWING REBATE RECEIPTS WERE
RINTED FOR THIS TRANSACTION:
1397

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

HANK YOU, YOUR CASHIER, ROSA

167 01 3978 08/10/17 07:19AM 3080

Hand truck for compost site

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/08/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

2-IN-1 FOLDING HAND TRUC*
2641741 37.69 NT

TOTAL SALE 37.69
Menard Commercial Card 6826 37.69
003304
Swiped
PO # 0

TOTAL SAVINGS 12.30

TOTAL NUMBER OF ITEMS = 1

THE FOLLOWING REBATE RECEIPTS WERE
PRINTED FOR THIS TRANSACTION:
1397

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Melissa

79952 04 8447 08/10/17 10:53AM 3080

powerade + water compost Site

Use Your BIG CARD 2% REBATE

MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/13/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

ax Exempt IN0511391
overnment/School

LACIER SPORTCAP WATER
730490 PKG 5.49 NT
COTT SHOP TOWEL
751117 3 @1.99 5.97 NT
OWERADE FRUIT PUNCH *
730510 4.00 NT
OWERADE GRAPE *
737990 4.00 NT
OWERADE ORANGE *
730513 4.00 NT
OWERADE MOUNTAIN BLAST *
730511 4.00 NT

OTAL SALE 27.46
lenard Commercial Card 6826 27.46
05877
Swiped
O #

OTAL SAVINGS 1.08

OTAL NUMBER OF ITEMS = 8

HANK YOU, YOUR CASHIER, Tanika

38101 02 5701 08/15/17 11:32AM 3080

EEC/ReUz Room supplies

Use Your BIG CARD 2% REBATE

MENARDS®

MENARDS - HAMMOND
1233 165th Street
Hammond, IN 46320

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/13/17

If you have questions regarding the charges on your receipt, please email us at:
HMNDfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

32 QT GASKET BOX
6452298 8.99 NT
27 QT CLEARVIEW LATCH BO
6452296 7 @5.97 41.79 NT

TOTAL SALE 50.78
Menard Commercial Card 6826 50.78
009586
Swiped
PO # 7693820

TOTAL NUMBER OF ITEMS = 8

THE FOLLOWING REBATE RECEIPTS WERE PRINTED FOR THIS TRANSACTION:
1407

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Viki

76800 03 1251 08/15/17 12:52PM 3271

Compost Site Supplies
2% Replacement

Use Your BIG CARD REBATE

MENARDS®

MENARDS - MERRILLVLE
6300 MISSISSIPPI ST.
MERRILLVILLE, IN
46410

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/19/17

If you have questions regarding the charges on your receipt, please email us at:
MERRfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

26RX AUTO BATT 40 MONTH		
2616489	89.00	NT
BATTERY RECYCLING DEPOSI		
2616400	9.00	NT
18" MULTI-SURF PUSH BROO		
6489778	9.97	NT
2PK RETRACTABLE TDOWNS		
2356528	17.97	NT
SCOTT SHOP TOWELS 200CT *		
2751116	6.99	NT
GENERAL DUTY DUCT TAPE		
5642004	8.99	NT
XTREME AVX HAMMER 16OZ		
2375878	17.99	NT
BOSTITCH 2 PC SD SET *		
2372124	2.99	NT
EXO MOTOR PRO GLOVE XL *		
6605788	5.99	NT
EXO MOTOR UTILITY GLV XL*		
6605793	5.99	NT
CLEAR SAFETY GLASSES		
2123000 4 @2.48	9.92	NT
HEAVY DUTY SHORT SHEARS		
2436348	3.99	NT
	LW	
3 PC ADJ. WRENCH SET		
2438164	12.99	NT
45GAL/44CT IRON HOLD MAX		
6485182	11.99	NT
28" FATMAX TOOL BOX		
2452209	34.97	NT
14 PC BUNGEE ASST. SIZE		
2359856	8.99	NT
VEN STEEL NITRILE100CT		
5613550	16.66	NT
14.4OZ WD-40 EZ REACH		
2610041 2 @7.97	15.94	NT
MERCURY SAFETY GLASS BLU		
2122002	12.99	NT
MERCURY SAFETY GLASS GRA		
2122001	12.99	NT
5PK DISPOSABLE DUST MASK		
2121713 2 @2.46	4.92	NT
STANLEY BLADES 100PK		
2372697	9.97	NT
1.5" STEEL LNG SHKL 2 PK		
2199337	13.99	NT
5-DIAL PADLOCK WORDLOCK		
2199395	6.97	NT
FATMAX RETRACTABLE KNIFE		
2371030 2 @9.87	19.74	NT
PVC COATED WORK GLOVE		
6601238 3.00 @3.89	11.67	NT

TOTAL SALE	383.47
Menard Commercial Card 6826	383.47
042065	
Swiped	
PO # 0	

TOTAL SAVINGS **4.98**

TOTAL NUMBER OF ITEMS = 34

THE FOLLOWING REBATE RECEIPTS WERE PRINTED FOR THIS TRANSACTION:
1417

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

LW = Lifetime warranty item that ever fails to provide complete satisfaction is returnable to any Menards Store for the same or comparable item.

See menards.com for return policy details

THANK YOU, YOUR CASHIER, Tommye

38987 05 7363 08/21/17 11:25AM 3504

Hand truck, supplies

Use Your BIG CARD 2% REBATE

MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 11/20/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

60QT 4-DAY WHEELED COOLE			
6201322		34.97	NT
POWERADE ORANGE			
2730513	2 @4.27	8.54	NT
POWERADE MOUNTAIN BLAST			
2730511		4.27	NT
POWERADE FRUIT PUNCH			
2730510		4.27	NT
GLACIER SPORTCAP WATER			
2730490	PKG	5.49	NT
10W9AA LED FLASHLIGHT			
5757242		24.99	NT

TOTAL SALE	82.53
Menard Commercial Card 6826	82.53

004341
Swiped
PO #

TOTAL NUMBER OF ITEMS = 7

THIS IS YOUR CREDIT CARD SALES SLIP
PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Shereece

'9857 04 2007 08/22/17 01:09PM 3080

Claims	Checks	Payable	Amount	Description
17-464	7814	Payroll Fund	$ 17,054.24	Payroll
17-465	DEBIT	PERF	$ 2,421.70	Retirement Fund
17-466	DEBIT	Fica, Med, Fed.	$ 4,896.35	Taxes
17-467	DEBIT	IN Revenue August Withholding	$ 1,562.25	Taxes
17-468	6203	State Distribution Unit Illinois	$ 204.18	Child Support - Clarence Alexander
17-469	6204	IN Collection Unit	$ 464.00	Child Support - Cliff Duggan
17-470	6205	AFLAC	$ 205.56	Various Insurance Coverages - Staff
17-471	7815	Barnes & Thornburg	$ 5,000.00	Special Lobby Counsel
17-472	7816	Green Wave	$ 8,579.31	Electronic Recycling
17-473	7817	McCann Industries	$ 133.47	Heavy Equipment Supplies
17-474	7818	Lake County Fairgrounds	$ 400.00	Recycling during the Fair
17-475	7819	Service Sanitation, Inc.	$ 145.00	Restroom Facilities - Compost Site
17-476	7820	KS StateBank	$ 2,366.16	Box Truck Payment
17-477	7821	Grimmer Construction, Inc.	$ 50,679.25	Dry Hydrant, Drainage Pond, Compost Site Finishing
17-478	7822	Chase Card Services	$ 1,092.71	Chase Credit Card

BUSINESS CARD STATEMENT

Manage your account online: www.chase.com/ink

Customer Service: 1-800-945-2028

Mobile: Download the Chase Mobile® app today

ACCOUNT SUMMARY

Previous Balance	$321.00
Payment, Credits	-$337.99
Purchases	+$1,109.70
Cash Advances	$0.00
Balance Transfers	$0.00
Fees Charged	$0.00
Interest Charged	$0.00
New Balance	$1,092.71
Opening/Closing Date	07/26/17 - 08/25/17
Credit Limit	$5,000
Available Credit	$3,907
Cash Access Line	$1,000
Available for Cash	$1,000
Past Due Amount	$0.00
Balance over the Credit Limit	$0.00

PAYMENT INFORMATION

New Balance	$1,092.71
Payment Due Date	09/19/17
Minimum Payment Due	$218.00

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a $39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

RECEIVED
SEP - 5 2017
BY:

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	$ Amount
08/12	Payment ThankYou Image Check	-321.00
08/19	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA Refund for return Tablecloth	-16.99
07/26	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA Coleman Tent weights + sunwall for events	216.42
08/03	LUKE 265 HAMMOND IN GAS - enviromobile	41.15
08/15	Amazon.com AMZN.COM/BILL WA 8' table/events	95.74
08/16	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA Tablecloth/event table JOHN F MINEAR TRANSACTIONS THIS CYCLE (CARD 6869) $52.65 INCLUDING PAYMENTS RECEIVED	37.33
07/24	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
07/25	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
07/31	ACE HDWE GARY IN Key - Compost site	2.77
07/31	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
08/01	LOVES TRAVEL S00004176 GARY IN GAS - Pickup Truck	54.89
08/07	LOVES TRAVEL S00004176 GARY IN ICE - Compost Site	3.98
08/09	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
08/10	LUKE 251 GRIFFITH IN GAS - Pickup Truck	34.88
08/14	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
08/15	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
08/18	LOVES TRAVEL S00004176 GARY IN GAS Pick up Truck	44.32
08/18	LOVES TRAVEL S00004176 GARY IN ICE - compost site	3.98
08/21	SPEEDWAY 06672 HOB HOBART IN GAS - Pickup Truck	27.88
08/23	BP#9736307IN0011-L235 LU LAKE STATION IN GAS - enviromobile	31.56
08/22	LOVES TRAVEL S00004176 GARY IN ICE - Compost site	3.98
08/23	WWW.INDUSTRIALCONTAINER.C 801-9721561 UT - Containers for battery program CLIFFORD E DUGGAN TRANSACTIONS THIS CYCLE (CARD 6877) $719.06	486.94

All

Departments Browsing History

Subtotal: $50.66

3 recent changes in Cart

Proceed to checkout

This order contains a gift

Sparkles Make It Special 8 Foot Rectangular Fitted Polyester Tablecloth Cloth Fabric Wedding Linen Black

Order # 114-5382844-3241846

Sold by: Sparkles Make It Special!

Quantity: 1

Return in transit
$16.99 refund issued on Aug 19, 2017.

Print return label

Add-on

Black Spandex Table Cover 8 ft feet Rectangular Stretch Fitted Tablecloth by Party Set Go - Polyester Blended Fabric, Stain & Wrinkle Free for Weddings, Events & Parties - Low

Refund issued
$11.05 refund issued on Aug 30, 2017.
Return received on: Aug 30, 2017

Saved for later (33)

amazon.com

Details for Order #111-3487920-9452260

Print this page for your records.

Order Placed: July 25, 2017
Amazon.com order number: 111-3487920-9452260
Order Total: $216.42

Not Yet Shipped

Items Ordered	Price
1 of: *Industrial Grade AbcCanopy Weights Bag, Leg Weights for Pop up Canopy Tent Weighted Feet Bag Sand Bags 4pcs-pack* Sold by: #1 Instant Shelter (seller profile) | Product question? Ask Seller Condition: New	$24.95
1 of: *Coleman 10 x 10 Instant Sun Shelter* Sold by: Amazon.com LLC Condition: New	$155.99
1 of: *Coleman Instant Canopy Sunwall - Accessory Only,10 foot X 10 foot* Sold by: Amazon.com LLC Condition: New	$22.95

Shipping Address:
Kiera J Hagerman
2405 CALUMET AVE
HAMMOND, IN 46320-1102
United States

Shipping Speed:
Two-Day Shipping

Payment information

Payment Method:
Visa | Last digits: 6869

Billing address
Kiera J Hagerman
LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT
7820 BROADWAY
MERRILLVILLE, IN 46410-5557
United States

Item(s) Subtotal:	$203.89
Shipping & Handling:	$0.00
Total before tax:	$203.89
Estimated tax to be collected:	$12.53
Grand Total:	**$216.42**

To view the status of your order, return to Order Summary.

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amazon.com

Details for Order #114-5382844-3241846

Print this page for your records.

Order Placed: August 14, 2017
Amazon.com order number: 114-5382844-3241846
Order Total: $37.33

Not Yet Shipped

Items Ordered	Price
1 of: *Sparkles Make It Special 8 Foot Rectangular Fitted Polyester Tablecloth Cloth Fabric Wedding Linen Black* Sold by: Sparkles Make It Special! (seller profile) Condition: New	$16.99
1 of: *Black Spandex Table Cover 8 ft feet Rectangular Stretch Fitted Tablecloth by Party Set Go - Polyester Blended Fabric, Stain & Wrinkle Free for Weddings, Events & Parties - Low Price* Sold by: electronixdepotinc (seller profile) | Product question? Ask Seller Condition: New	$20.34

Shipping Address:
Kiera J Hagerman
2405 CALUMET AVE
HAMMOND, IN 46320-1102
United States

Shipping Speed:
Two-Day Shipping

Payment information

Payment Method:
Visa | Last digits: 6869

Billing address
Kiera J Hagerman
LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT
7820 BROADWAY
MERRILLVILLE, IN 46410-5557
United States

Item(s) Subtotal:	$37.33
Shipping & Handling:	$0.00
Total before tax:	$37.33
Estimated tax to be collected:	$0.00
Grand Total:	**$37.33**

To view the status of your order, return to Order Summary.

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amazon.com

Details for Order #114-5318725-3789021

Print this page for your records.

Order Placed: August 14, 2017
Amazon.com order number: 114-5318725-3789021
Order Total: $95.74

Not Yet Shipped

Items Ordered	Price
1 of: *Lifetime 80175 Fold In Half Banquet Table, 8 Feet, Almond* Sold by: Amazon.com LLC Condition: New	$89.48

Shipping Address:
Kiera J Hagerman
2405 CALUMET AVE
HAMMOND, IN 46320-1102
United States

Shipping Speed:
Standard Shipping

Payment information

Payment Method:
Visa | Last digits: 6869

Billing address
Kiera J Hagerman
LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT
7820 BROADWAY
MERRILLVILLE, IN 46410-5557
United States

Item(s) Subtotal:	$89.48
Shipping & Handling:	$0.00
Total before tax:	$89.48
Estimated tax to be collected:	$6.26
Grand Total:	**$95.74**

To view the status of your order, return to Order Summary.

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ice compost site
Tm Tg

Love's

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

07/24/2017 Tkt #4708791

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 SWIPED
Auth No: 07271G
INV082768

Reg:4 Clerk:Ashley

ICE Tm Tg

Love's

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

Compost site

07/25/2017 Tkt #3384770

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 SWIPED
Auth No: 04642G
INV086972

Reg:3 Clerk:Rhonda

GAS
e-mobile

Luke 265
3550 Sheffield
Hammond Indian
a
46320
219-937-2860
Term: LOCC
Appr: 06036G

Unleade West	
Pump No.	**08**
Gallons	**16.736**
Price/G	**$2.459**
Fuel Total	**$41.15**

Visa Business
XXXXXXXXXXXX6869

08/03/2017 14:32:06

I agree to pay the above Total Amount according to Card Issuer Agreement.

Total Sale $41.15

THANK YOU
HAVE A NICE DAY

Compost site

THANK YOU FOR SHOPPING AT
ACE HARDWARE, STORE #587
(219) 886-3136

RECEIPT MUST BE WITH ALL RETURNS
07/31/17 11:10AM DB 554 SALE

5151DCP 1 EA 2.59 EA
KEY DOUBLE CUT W/PLASTIC HEAD 2.59

SUB-TOTAL:$ 2.59 TAX: $ .18
TOTAL: $ 2.77
BC AMT: $ 2.77

BK CARD#: XXXXXXXXXXXX6877
MID: 372055655883
AUTH: 01413G AMT: $ 2.77
Host reference #:495666 Bat#
Chip Read
CARD TYPE:VISA EXPR: XXXX
AID : A0000000031010
TVR : 0080008000
IAD : 06010A03602002
TSI : F800
ARC : 00
MODE : Issuer
CVM :
Name : CHASE VISA
TxnID/ValCode: 019645

Bank card USD$ 2.77

Try Compost site

Love's

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

07/31/2017 Tkt #4713575

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal 3.98
Sales Tax 0.00
Total 3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 02197G
INV004950
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:4 Clerk:Tennia

Goes Pickup truck

Welcome To Loves#417

08/01/17 09:57

Pump	Gallons	Price
10	22.882	$ 2.399

Product	Amount
Unleaded	$ 54.89

TOTAL SALE $ 54.89

##########6877
Card: VISA
Approval: 02220G

Ticket: 62275

TOTAL SALE $ 54.89

Thank You !!!

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

08/07/2017 Tkt #2000341

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 08591G
INV006359
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:2 Clerk:Sakita

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

08/09/2017 Tkt #4719208

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 05783G
INV012365
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:4 Clerk:Tennia

Luke 251
1224 East Ridge Rd
Griffith Indian
a
46319
219-923-5360
Term: LOCC
Appr: 05280G

Unleaded

Pump No.	**17**
Gallons	**15.173**
Price/G	**$2.299**
Fuel Total	**$34.88**

Visa Business
XXXXXXXXXXXX6877

08/10/2017 07:25:09

I agree to pay the above Total Amount according to Card Issuer Agreement.

Total Sale $34.88

THANK YOU
HAVE A NICE DAY

Ice For compost site

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

08/14/2017 Tkt #2003917

Type: SALE (ORIGINAL)

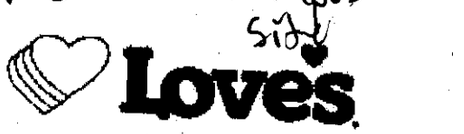
Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 00403G
INV028109
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:2 Clerk:Sakita

Ice For compost site



STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

08/15/2017 Tkt #3399454

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 01075G
INV031340
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:3 Clerk:Tennia

Gas P/U truck

Welcome To Loves#417

Date: 08/18/17
Time: 07:18
Invoice # 73877

VISA Card Sale
4##########6877

Pump	Gallons	Price
10	19.280	$2.299

Product
Unleaded

TOTAL SALE $ 44.32

Terminal: 08061G
Apprvd# 08061G

ICE

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

08/18/2017 Tkt #4725573

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 00408G
INV040121
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:4 Clerk:Tennia

GAS compost site T.T.

Hobart IN 46342
TRAN#: 5412143
8/21/2017 11:36 AM

Pump 07
Regular Unleaded
12.454 @ $2.239/GAL
GAS TOTAL $27.88

TAX $0.00
TOTAL $27.88

Visa
Card Num :
XXXXXXXXXXXX6877
TERM: 005000672001
TRANS TYPE: CAPTURE
APPR#: 05076G
ENTRY METHOD: ICR
WWW.SPEEDWAY.COM

Gas Emobile

WELCOME
TO
LUKE OIL
9736307

DATE 08/23/17 16:03
PUMP # 06
PRODUCT: REGULR
GALLONS: 12.834
PRICE/G: $ 2.459
FUEL SALE $ 31.56

VISA
XXXXXXXXXXXX6877
Auth #: 01020G
Ref: 0G809045
Resp Code: 000
Term ID: 00006
Stan: 09841383110

SITE ID: 9736307

VISA
XXXXXXXXXXXX6877
Stan: 09841383110

THANK YOU
COME BACK SOON

ICE

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

08/22/2017 Tkt #3404768

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 INSERT
Auth No: 00089G
INV052342
AID: A0000000031010
APP: VISA CREDIT
No CVM

Reg:3 Clerk:Tennia

Troy Taylor

From: Industrial Container and Supply Company <sales@industrialcontainer.com>
Sent: Thursday, August 24, 2017 10:17 AM
To: Troy Taylor
Subject: Note added to your order from August 23, 2017

A note has been added to your order.

Hello, a note has just been added to your order:

> Taylor,
> We've refunded your order. I just sent a copy of the credit card transaction. You'll see at the bottom that the $486.94 was credited back to your card.
> Please allow 2-3 business days for this to show on your statement. Thank you!
> Brittany Bowers
> Customer Service
> Industrial Container & Supply Co.
> (801) 972-1561

For your reference, your order details are shown below.

Order #4453

Product	Quantity	Price
5 Gallon Square White Pail w/Plastic Handle - P315	50	$234.50
Subtotal:		$234.50
Shipping:		$252.44 via Ground (UPS)

Payment Method:	Credit Card payment
Refund:	$0.00
Total:	$486.94

Customer details

- **Email:** ttaylor@lcswmd.com
- **Tel:** 219-369-7695

Billing address

Troy Taylor
Lake County Solid Waste Management District
2405 Calumet Ave
Hammond, IN 46320

Shipping address

Troy Taylor
Lake County Solid Waste Management District
2405 Calumet Ave
Hammond, IN 46320

Industrial Container and Supply Company
1845 South 5200 West
Salt Lake City, Utah 84104
1-800-748-4250

Claims	Checks	Payable	Amount	Description
17-460	7810	Principal Life Insurance	$ 1,086.95	Life Insurance
17-461	7811	Columbia Pipe	$ 142.50	Trout Stream Filters
17-462	7812	Staff Source	$ 653.25	Temporary Labor - Programs
17-463	7813	BUDD Mechanical	$ 10,898.00	HVAC East Roof Top Unit Replacement

Claims	Checks	Payable	Amount	Description
17-444	7798	Payroll	$ 17,054.24	Payroll
17-445	6193	State Distribution Unit, IL	$ 204.18	Child Support
17-446	6194	IN Collection Unit	$ 464.00	Child Support
17-447	DEBIT	PERF	$ 2,421.70	Retirement
17-448	DEBIT	FICA, MED, FED	$ 4,896.35	Taxes
17-449	7799	Angela Goodson	$ 98.60	Reimbursement
17-450	7800	Staff Source	$ 565.50	Temporary Labor - Programs
17-451	7801	Green Wave	$ 5,607.10	Electronic Recycling
17-452	7802	Superior Petroleum	$ 716.63	Equipment Fuel Compost Site
17-453	7803	The Times	$ 46.75	Legal Notice
17-454	7804	NIPSCO	$ 38.30	Electric Service
17-455	7805	Phil & Sons, Inc.	$ 28.95	Maintenance/Monthly
17-456	7806	Hinckley Springs	$ 35.37	Water Cooler
17-457	7807	Little Calumet River Basin	$ 1,000.00	Annual Lease Compost Site
17-458	7808	Kubota	$ 2,449.67	Tractor
17-459	7809	John Petalas	$ 1,848.00	Controller Compensation

Prescribed by State Board of Accounts

CLAIM

General Form No. 354 (Rev. 1966)

LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT

On Account of Appropriation for _____

To Angela M. Goodson

Address 214 N. Lindberg St. Griffith IN 46319

A CLAIM, TO BE PROPERLY ITEMIZED MUST SHOW: KIND OF SERVICE, WHERE PERFORMED, DATES SERVICE RENDERED, BY WHOM, RATE PER DAY, NUMBER OF HOURS, RATE PER HOUR, PRICE PER FOOT, PER YARD, PER HUNDRED, PER POUND, PER TON, ETC.

DATE	ORDER NO.	ITEMIZED CLAIM	DOLLARS	CTS.
07/21/17		Earthlings & JR Earthlings Summer Day Camp prizes for 3 sessions - TARGET		98.60
		Total		98.60

Pursuant to the provisions and penalties of Chapter 155. Acts of 1953.

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due after allowing all just credits, and that no part of the same has been paid.

Angela M Goodson
(SIGNATURE OF CLAIMANT)

Date _____

SIGNATURE

TITLE

Angela - Earthlings Jr. Earthlings

prizes for all 3 camp sessions

98.00

TARGET
EXPECT MORE. PAY LESS.

MUNSTER - 219-836-2489
07/21/2017 08:14 AM EXPIRES ~~10/19/17~~

SEASONAL

234070832	STICKERS 5 @ $1.00 ea	T	$5.00
234070840	CLIPS 9 @ $3.00 ea	T	$27.00
234090003	BLOCK FIGURE 5 @ $1.00 ea	T	$5.00
234090008	BOUNCY BALL 5 @ $1.00 ea	T	$5.00
234090019	BUBBLES 4 @ $1.00 ea	T	$4.00
234140075	FLASH CARDS 4 @ $1.00 ea	T	$4.00
234140076	INNOVA 5 @ $1.00 ea	T	$5.00
234140078	HIGHLIGHTER 3 @ $1.00 ea	T	$3.00
234140080	INNOVA 3 @ $1.00 ea	T	$3.00
234140143	ERASERS 2 @ $1.00 ea	T	$2.00
234140147	BANDAGE 3 @ $1.00 ea	T	$3.00
234140381	ERASERS	T	$1.00
234240118	MAG LIST 2 @ $1.00 ea	T	$2.00
234240119	PENCILS 4 @ $1.00 ea	T	$4.00
234240140	ERASERS 6 @ $1.00 ea	T	$6.00
234250919	FELT PLAYSET 3 @ $3.00 ea	T	$9.00

SUBTOTAL	$97.00
Your REDcard Savings 5%	$4.85-
T = IN TAX 7.0000% on $92.15	$6.45
TOTAL	$98.60

*8823 TARGET CARD $98.60
AID: A0000006122222
Target Credit

Claims	Checks	Payable	Amount	Description
17-436	7790	Staff Source	$ 530.25	Program Laborers
17-437	7791	Liberty Tire Recycling	$ 2,865.00	Tire Recycling
17-438	7792	Barnes & Thornburg	$ 5,000.00	Special Lobby Services
17-439	7793	Green Wave Computer Recycling	$ 8,380.10	Electronic Recycling
17-440	7794	Chicago Tribune	$ 60.03	Legal Notice
17-441	7795	Comcast Business	$ 553.15	Internet & Telephone Services
17-442	7796	Chester, Inc.	$ 904.00	IT Services
17-443	7797	Tradebe	$ 16,145.83	HHW - Whiting

Claims	Checks	Payable	Amount	Description
17-412	7772	Payroll Fund	$ 17,054.24	Payroll
17-413	DEBIT	PERF	$ 2,421.70	Retirement
17-414	DEBIT	FICA, MED, FED	$ 4,896.35	Taxes
17-415	6181	State Disbursement Unit IL	$ 204.18	Child Support Clarence Alexander
17-416	6182	Indiana Collection Unit	$ 464.00	Child Support Clifford Duggan
17-417	DEBIT	Indiana Revenue	$ 1,570.34	July
17-418	7773	Payroll Fund	$ 500.00	Payroll
17-419	6184	AFLAC	$ 205.56	Insurance - Employees
17-420	7774	Staff Source	$ 1,705.08	Laborer's for Programs
17-421	7775	Circle "R" Mechanical	$ 895.75	HVAC Repair
17-422	7776	Performance Measurement Group	$ 2,725.00	Grant Writer
17-423	7777	DVG, Inc.	$ 490.00	Engineering Services
17-424	7778	Waste Management,Inc.	$ 12,107.23	Drop Off Recycling Program
17-425	7779	Waste Management, Inc.	$ 22.33	Container at Compost Site
17-426	7780	Green Wave	$ 3,772.26	Electronic Recycling
17-427	7781	Pampalone	$ 252.00	Insurance - HHW Shed
17-428	7782	NITCO	$ 25.95	Web Hosting/emails
17-429	7783	Service Sanitation	$ 145.00	Facilities at Compost Site

August 11, 2017

Claims	Checks	Payable	Amount	Description
17-430	7784	Vale Appraisal	$ 250.00	Proposed Crown Point Compost Site
17-431	7785	Mulligan's Maids	$ 300.00	Office Cleaning Service
17-432	7786	CardMember Services	$ 321.00	Chase Credit Card
17-433	7787	Capital One	$ 181.04	Menard's Credit Card - Supplies
17-434	7788	SWANA	$ 212.00	Membership - John Minear
17-435	7789	KS StateBank	$ 2,366.16	Box Truck Payment

BUSINESS CARD STATEMENT

Manage your account online: www.chase.com/ink

Customer Service: 1-800-945-2028

Mobile: Download the Chase Mobile® app today

ACCOUNT SUMMARY

Account Number: 4246 3152 1639 6869

Previous Balance	$1,325.09
Payment, Credits	-$1,325.09
Purchases	+$321.00
Cash Advances	$0.00
Balance Transfers	$0.00
Fees Charged	$0.00
Interest Charged	$0.00
New Balance	$321.00
Opening/Closing Date	06/26/17 - 07/25/17
Credit Limit	$5,000
Available Credit	$4,679
Cash Access Line	$1,000
Available for Cash	$1,000
Past Due Amount	$0.00
Balance over the Credit Limit	$0.00

PAYMENT INFORMATION

New Balance	$321.00
Payment Due Date	08/19/17
Minimum Payment Due	$64.00

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a $39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

RECEIVED
AUG - 1 2017
BY

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	$ Amount
07/13	Payment ThankYou Image Check	-1,325.09
06/27	CHRISTENSON CHEVROLET HIGHLAND IN Volt service-maintenance	48.34 ✓
06/29	STRK&VAN TIL #8793 WHITING IN Summer Camp cake-Master Recyclers Graduation	11.99 ✓
07/10	SPEEDWAY 08305 470 HAMMOND IN E-mobile gas	36.89 ✓
07/10	ALDI 62020 HAMMOND IN Summer E-mobile Supplies	3.57 ✓
07/10	MENARDS HAMMOND IN HAMMOND IN Summer E-mobile supplies	23.03 ✓
07/13	USPS PO 1731777500 MERRILLVILLE IN – Postage JOHN F MINEAR TRANSACTIONS THIS CYCLE (CARD 6869) -$1,187.67 INCLUDING PAYMENTS RECEIVED	13.60 ✓
06/26	LOVES TRAVEL S00004176 GARY IN Water+ice/Compost Facility/collection crew	11.98 ✓
06/29	LUKE 251 GRIFFITH IN GAS+Wash - pick up truck	39.08 ✓
07/05	LOVES TRAVEL S00004176 GARY IN Water+ice/Compost Facility/collection crew	11.98 ✓
07/10	LUKE 251 GRIFFITH IN Gas - pick up truck	41.81 ✓
07/17	LOVES TRAVEL S00004176 GARY IN Ice/Compost facility/collection crew	3.98 ✓
07/19	LOVES TRAVEL S00004176 GARY IN Ice/Compost facility/collection crew	3.98 ✓
07/21	LUKE 251 GRIFFITH IN Gas - pick up truck	49.62 ✓
07/21	WAL-MART #2818 HAMMOND IN Safety belt CLIFFORD E DUGGAN TRANSACTIONS THIS CYCLE (CARD 6877) $183.58	21.15 ✓

2017 Totals Year-to-Date	
Total fees charged in 2017	$78.00
Total interest charged in 2017	$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

CHRISTENSON CHEVROLET
9700 INDIANAPOLIS BLVD
HIGHLAND, IN 46322
(219) 924-3344

Bank ID: 6011
Merchant ID: 520000225178
Term ID: 002

Sale

XXXXXXXXXXXX6869
VISA
Entry Method: Chip

Total: $ 48.34

06/27/17 12:44:32
Inv #: 000011 Appr Code: 08174G
Apprvd: Online Batch#: 178001
Retrieval Ref.#: 80100011

CHASE VISA
AID: A0000000
TSI: E800
TVR: 0080008000

Customer Copy

ENCRYPTED TRANSACTION

495898

INVOICE

PAGE 1

TE MANAGEMENT D

T:219-769-3820
L:

Christenson Superstore

9700 INDIANAPOLIS BLVD.
HIGHLAND, INDIANA 46322
SERVICE DIRECT (219) 924-2501 · (219) 924-3344
CHICAGO (773) 375-3363

SERVICE ADVISOR: 597 ANTHONY LANGLAND

KE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG
)LET VOLT	1G1RA6E43FU118430		8720/8720	T6362

RR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE
	WAIT 27JUN17		128.00	CASH	27JUN17

READY	OPTIONS: SOLD-STK:50868 ENG:1.4_LITER_MFI_DOHC
27JUN17	TRN:A

E HOURS	LIST	NET	TOTAL
TER. RESET OIL LIFE SYSTEM. CHECK FOR LEAKS OR			
AMAGE. CHECK AIR FILTER. ROTATE AND CHECK TIRES FOR			
PER INFLATION. CHECK AND TOP OFF FLUID LEVELS.			
ND FILTER. RESET OIL LIFE SYSTEM.			
LEAKS OR UNDER BODY DAMAGE. CHECK			
R. ROTATE AND CHECK TIRES FOR WEAR			
R INFLATION. CHECK AND TOP OFF			
FLUID LEVELS. PERCENTAGE			
731 CPC 0.80		25.99	25.99
5 19293000B DEXOS	3.16	3.16	15.80
1 55352643 (S)FILTER	10.90	6.00	6.00
PARTS: 21.80 LABOR: 25.99 OTHER: 0.00 TOTAL LINE A:			47.79
**********			
B PERFORM MULTIPOINT VEHICLE INSPECTION			
MPVI PERFORM MULTIPOINT VEHICLE INSPECTION			
731 CPC 0.00		0.00	0.00
PARTS: 0.00 LABOR: 0.00 OTHER: 0.00 TOTAL LINE B:			0.00
**********			
MISC.SUPPLIES/ENVIRO.CHARGE			4.11

Your " Complete Satisfaction" is our goal. If for any reason you are not"Completely Satisfied" please contact Gary Goodwin Service Director at 219-924-2501 or e-mail ggoodwin@christensonchevy.com

JUN 27 2017

HANDLING CHARGE OF **1%** PER MONTH IS ADDED TO YOUR ACCOUNT ON CHARGES OVER 30 DAYS. THIS IS AN **ANNUAL PERCENTAGE RATE OF 12%.**

I hereby authorize the repair work herein set forth to be done along with the necessary material and agree that you are not responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft or any other cause beyond your control or for any delays caused by unavailability of parts or delays in parts shipments by the supplier or transporter. I hereby grant you and/or your employee's permission to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on above vehicle to secure the amount or repairs thereto. I (we) guarantee payment of any unpaid balance of this invoice as per terms stipulated.

TERMS: STRICTLY CASH UNLESS ARRANGEMENTS MADE

DEFAULT: CUSTOMER AGREES TO PAY, IN ADDITION TO ALL OTHER AMOUNTS DUE HEREUNDER, REASONABLE ATTORNEY FEES, COLLECTION AND COURT COSTS AS MAY BE PERMITTED BY LAW.

TERMS: ☐CASH ☐CHARGE AUTHORIZED BY:_____

MESSAGE TO CUSTOMER

STATEMENT OF DISCLAIMER

The Seller, CHRISTENSON CHEVROLET hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and CHRISTENSON CHEVROLET neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the vehicle or product.

CUSTOMER SIGNATURE

X

DESCRIPTION	TOTALS
LABOR AMOUNT	25.99
PARTS AMOUNT	21.80
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	4.11
TOTAL CHARGES	51.90
LESS INSURANCE	5.38
SALES TAX	1.82
PLEASE PAY THIS AMOUNT	48.34

CUSTOMER COPY

Summer Camp Cake
Master Recyclers Graduation

Strack & Van Til

Thank You for Shopping at
Strack & Van Til 8793
1836 Calumet Ave. Whiting,IN
www.strackandvantil.com
Comments???
Contact Store Director: Paul Meyers
Phone: 219-659-2030

Bakery

1/8 SHEET YELLOW DEC	11.99	F
SUB TOTAL	11.99	
TOTAL TAX	0.00	
TOTAL	11.99	
BALANCE DUE	11.99	
Credit Card	11.99	
CHANGE	0.00	

Total Items: 1

06/29/2017 15:03:38
MID: 000108110791 TID: 002
023911

CREDIT CARD

SPEEDWAY 0008305-Hammond,IN
4705 Calumet Ave 46327-1611
(219)931-4631 7/10/2017 1:23:53 PM
Trans# 771556 Reg: 100

Pay At Pump Sale
Pump # 2 Regular Unleaded
16.048 Gallons @ $2.299/Gal 36.89

Sub. Total:	$36.89
Tax:	$0.00
Total:	$36.89
Visa:	$36.89
Change	$0.00

Visa
Card Num :
XXXXXXXXXXX6869
TERM: 0050008305001
TRANS TYPE: CAPTURE
APPR#: 00785G
ENTRY METHOD: ICR

E-mobile-gas

www.speedway.com

Summer
emobile

ALDI
Store #20
6518 COLUMBIA AVE., HAMMOND, IN
www.ALDI.us
Customer Service: (800) 325-7894

Your cashier today was Diana

Ice Cream Cake Cup	1.19	FA
Ice Cream Cake Cup	1.19	FA
Ice Cream Cake Cup	1.19	FA
VISA	3.57	

**********6869
07/10/17 13:07 Ref/Seq # 955206
Auth # 09450G EntryMode 90
++APPROVED++

SUBTOTAL	3.57
3.57 A-Taxable @0.00%	0.00
AMOUNT DUE	3.57
T O T A L	**3.57**
3 ITEMS	
Credit Card	3.57

*3932 462/020/003/093 07/10/17 01:06PM
****
You came in and saved. Now,
get out for one last summer
barbecue.
Customer Service: 800-325-7894

Summer emobile

Use Your BIG CARD 2% REBATE

MENARDS®

MENARDS - HAMMOND
1233 165th Street
Hammond, IN 46320

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/08/17

If you have questions regarding the charges on your receipt, please email us at:
HMNDfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

ECHINACEA, CONEFLOWER PP			
2562060	15 @1.37	20.55	NT
HS SANDWICH BAG			
5447096		2.48	NT
TOTAL SALE		23.03	
CHASE VISA 6869		23.03	

Postage

MERRILLVILLE
303 W 80TH PL
MERRILLVILLE, IN 46410-9998
173177-7500

(800) ASK-USPS
07/13/17 8:31AM

Device ID:C3LMXCDTG22Y
Clerk ID:Kfxxxx

Sales Receipt

Priority Mail - 3 Day
Priority Mail Medium Flat Rate
Box Shallow
Schd. Delivery Day Mon 07/17/17
Label #: 9405511899564279526452
Dest. ZIP: 44691
Includes $50 Insurance
Qty: 1 @ $13.60 **$13.60**

Total Paid: $13.60

Merchant Location: 444502363519
3
Card Number: XXXXXXXXXXXX6869
Reference ID: 719408595976
Card Type: Visa
Approval Code: 08589G
Transaction ID: 75

Water & ice

Love's

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

06/26/2017 Tkt #4692822

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Nestle PL 16.9z 24pk	5.99	8.00
	20/24pk .5 liter Nes		-3.98
2	Bag Ice	1.99	3.98

Subtotal	11.98
Sales Tax	0.00
Total	11.98

Received:
VISA 11.98
**********6877 SWIPED
Auth No: 06247G
INV098998

*** PROMO\\COMBO SAVINGS: 3.98***

Clerk:Tiffany

Water + ICE

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

07/05/2017 Tkt #4697801

Type: SALE (ORIGINAL)

Qty Name	Price	Total
2 Nestle PL 16.9z 24pk 20/24pk .5 liter Nes	5.99	8.00 -3.98
2 Bag Ice	1.99	3.98
Subtotal		11.98
Sales Tax		0.00
Total		11.98

Received:
VISA 11.98
**********6877 SWIPED
Auth No: 06929G
INV026418

*** PROMO\\COMBO SAVINGS: 3.98***

Reg:4 Clerk:Tennia

PLU Truck

Luke 251
1224 East Ridge Rd
Griffith Indian
a
46319
219-923-5360
Term: LOCC
Appr: 00366G

$5 Wash $5.00

Unleaded
Pump No. 15
Gallons 15.638
Price/G $2.179
Fuel Total $34.08

Visa Business
XXXXXXXXXXXX6877

06/29/2017 07:10:08

I agree to pay the above Total Amount according to Card Issuer Agreement.

Total Sale $39.08

THANK YOU
NI

PLU Truck
Tm Tgl

Luke 251
1224 East Ridge Rd
Griffith Indian
a
46319
219-923-5360
Term: LOCC
Appr: 06504G

Unleaded
Pump No. 19
Gallons 18.188
Price/G $2.299
Fuel Total $41.81

Visa Business
XXXXXXXXXXXX6877

07/10/2017 11:35:47

I agree to pay the above Total Amount according to Card Issuer Agreement.

Total Sale $41.81

THANK YOU
HAVE A NICE DAY

Ice for compost Tm Tgl

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

07/17/2017 Tkt #3378646

Type: SALE (ORIGINAL)

Qty Name	Price	Total
2 Bag Ice	1.99	3.98
Subtotal		3.98
Sales Tax		0.00
Total		3.98

Received:
VISA 3.98
**********6877 SWIPED
Auth No: 06630G
INV062478

Reg:3 Clerk:Rhonda

Ice for compost
Tm Tq

Love's

STORE 417
3150 Grant Street
Gary, IN 46408
(219) 981-4646

07/19/2017 Tkt #2989719

Type: SALE (ORIGINAL)

Qty	Name	Price	Total
2	Bag Ice	1.99	3.98

Subtotal	3.98
Sales Tax	0.00
Total	3.98

Received:
VISA 3.98
**********6877 SWIPED
Auth No: 09405G
INV068607

Reg:2 Clerk:Latonya

Gas P/U truck
Tm Tq

Luke 251
1224 East Ridge Rd
Griffith Indiana
46319
219-923-5360
(DUPLICATE RECEIPT)

Tax	Description	Qty	Amount
	Unleaded No.17		
	20.015 G @ $2.479/ G		$49.62
	Sub. Total:		$49.62
	Tax:		$0.00
	Total:		$49.62
	Discount Total:		$0.00
	Visa Business:		$49.62
	Change		$0.00

Term: LOCC
Appr: 09584G

Visa Business
XXXXXXXXXXXX6877

07/21/2017 10:36:52

I agree to pay the
above Total Amount
according to Card
Issuer Agreement.

THANKS, COME AGAIN

REG: 100 CSH:ICR TRAN:9039
7/21/2017 10:37:00 ST:Luke 251

See back of receipt for your chance to win $1000
ID #: 7L1HWHZJ6CS

Safety Belt Tm Tq

Walmart
Save money. Live better.

(219) 989 - 0258
MANAGER BONNIE ENGLE
7850 CABELA DRIVE
HAMMOND, IN 46324
ST# 02818 OP# 006391 TE# 93 TR# 08417

*****	EXCHANGE SLIP	****
WEIGHT BELT	083109000779	19.77-X
WEIGHT BELT	083109000763	19.77 X
	SUBTOTAL	0.00
	TOTAL	0.00
	CASH TEND	0.00
	CHANGE DUE	0.00

NET REFUND ITEMS 19.77-

SUMMARY
NET EXCH/SALE ITEMS 19.77
TOTAL TAX 1.38
MDSE TOTAL 21.15
ITEMS SOLD 1
TC# 1288 7794 8363 1277 6873

Low Prices You Can Trust. Every Day.
07/24/17 12:02:26

MENARDS®

Please Direct Inquires To: 1-866-323-6167

AUG - 1 2017

BY:

Account Number	New Balance	Payment Due	Amount Past Due	Due Date
	$181.04	$181.04	$.00	08/24/2017

Billing Date	Credit Line	Available Credit
07/24/2017	$1,300	$1,118.96

Manage your account online at www.hrscommercial.com/menards

STATEMENT OF YOUR ACCOUNT

FINANCE CHARGE SUMMARY

Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corres-ponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
Reg	00004		0.06846%	24.99%	$.00	24.99%	$181.04	$181.04	

ACCOUNT DETAIL

Transaction Date	Transaction Description	Invoice Number	User ID	P.O. Number	Transaction Amount
06/30/2017	PURCHASE - HAMMOND IN	327118117068551	0001	0	$62.76
07/05/2017	PURCHASE - GARY IN	308018617021643	0004	0	$41.00
07/13/2017	PURCHASE - HAMMOND IN	327119417066190	0001		$15.60
07/17/2017	PURCHASE - GARY IN	308019817035710	0004	0	$62.70
07/13/2017	RETURNED MERCHANDISE	327119417235234	0001		-$1.02
07/16/2017	PAYMENT - THANK YOU		0001		-$168.15

Return the below portion with payment. For billing errors or questions please refer to the back of this statement.

Account Number			
New Balance	Payment Due	Amount Past Due	Due Date
$181.04	$181.04	$.00	08/24/2017

07240000034 00726

Please make check payable to CAPITAL ONE COMMERCIAL. Include your account number on your check or money order.
To avoid late charges, mail at least 7 business days before due date to the address shown below.

$ ☐☐☐☐☐☐.☐☐

1000050 01 MB 0.420 **AUTO 1 0 5435 46320-110205 -C49-P00060-I1

LAKE COUNTY SOLID WASTE INC
LAKE COUNTY SOLID WASTE INC
2405 CALUMET AVE
HAMMOND IN 46320-1102

CAPITAL ONE COMMERCIAL
PO BOX 5219
CAROL STREAM IL 60197-5219

0 00018104000181040006004300780106826007265

5435-49-d1-1000050-0001-0000119-PG0001-cf0002

Master Recyclers Camp Supplies

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - HAMMOND
1233 165th Street
Hammond, IN 46320

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 09/28/17

If you have questions regarding the charges on your receipt, please email us at:
HMNDfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

40W A19 2700K 11KHR 4PK		
3531361 2 @7.29	14.58	NT
MAKE-A-LAMP KIT		
3456266 4 @5.85	23.40	NT
8' SILVR LAMP REPAIR COR		
3702119	2.97	NT
PIPE & FITTINGS		
3455597 3 @7.27	21.81	NT
TOTAL SALE	62.76	
Menard Commercial Card 6826	62.76	

020202
Swiped
PO # 0

TOTAL NUMBER OF ITEMS = 10

GUEST COPY

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/03/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

VENOM NITRILE 100CT L-XL		
5613493	14.97	NT
FATMAX RETRACTABLE KNIFE		
2371030	9.87	NT
SHARPIE SUPER BLACK, 2CT		
5650660	3.64	NT
8" BASTARD CUT MILL FILE	LW	
2446556	3.99	NT
LUCKY SS WET WIPES 3PK		
5713518	4.99	NT
1 PK JUBILEE PAPER TOWEL		
6486075 6 @0.59	3.54	NT
TOTAL SALE	41.00	
Menard Commercial Card 6826	41.00	

075713
Swiped
PO # 0

Compost Site Supplies

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - GRIFFITH
6050 West Ridge Road
Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/15/17

If you have questions regarding the charges on your receipt, please email us at:
GRIFfrontend@menards.com

Sale Transaction

Tax Exempt IN0511391
Government/School

45GAL/44CT IRON HOLD MAX		
6485182	11.99	NT
20"X1000' STRETCH WRAP		
5658207 2 @19.84	39.68	NT
POWERADE FRUIT PUNCH		
2730510 2 @4.27	8.54	NT
GLACIERMIST SPRING WATER		
2733921	2.49	NT
TOTAL SALE	62.70	
Menard Commercial Card 6826	62.70	

044520
Swiped
PO # 0

TOTAL NUMBER OF ITEMS = 6

THE FOLLOWING REBATE RECEIPTS WERE

EEC Supplies

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - HAMMOND
1233 165th Street
Hammond, IN 46320

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/11/17

If you have questions regarding the charges on your receipt, please email us at:
HMNDfrontend@menards.com

Merchandise Return

24 PK. 100% TERRY COTTON		
6489896	5.00-	
ORIG STORE: 3271 6 6190 07/13/2017		
GEN PURP 1 D 0.94X60 3PK		
5643028	3.87-	
ORIG STORE: 3271 6 6190 07/13/2017		
8OZ GLADE AIR CLEAN LINE		
6471493	0.97-	
ORIG STORE: 3271 6 6190 07/13/2017		
FLEX-FABRIC 3/4" X 3"		
5710184	0.96-	
ORIG STORE: 3271 6 6190 07/13/2017		
LADIES CANVAS GLV W/ DOT		
6601843 2.00 @1.89	3.78-	
ORIG STORE: 3271 6 6190 07/13/2017		
24 PK. 100% TERRY COTTON*		
6489896	5.00	NT
Tax Exempt IN0511391		
GEN PURP 1 D 0.94X60 3PK		
5643028	3.87	NT
Tax Exempt IN0511391		
8OZ GLADE AIR CLEAN LINE		
6471493	0.97	NT
Tax Exempt IN0511391		
FLEX-FABRIC 3/4" X 3"		
5710184	0.96	NT
Tax Exempt IN0511391		
LADIES CANVAS GLV W/ DOT		
6601843 2.00 @1.89	3.78	NT
Tax Exempt IN0511391		
TOTAL	0.00	
TAX STATE OF IN 7%	1.02-	
TOTAL SALE	1.02-	
Menard Card 6826	1.02-	
PO # 0		

Use Your BIG CARD 2% REBATE
MENARDS®

MENARDS - HAMMOND
1233 165th Street
Hammond, IN 46320

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 10/11/17

If you have questions regarding the charges on your receipt, please email us at:
HMNDfrontend@menards.com

Sale Transaction

24 PK. 100% TERRY COTTON*	
6489896	5.00
GEN PURP 1 D 0.94X60 3PK	
5643028	3.87
8OZ GLADE AIR CLEAN LINE	
6471493	0.97
FLEX-FABRIC 3/4" X 3"	
5710184	0.96
LADIES CANVAS GLV W/ DOT	
6601843 2.00 @1.89	3.78
TOTAL	14.58
TAX STATE OF IN 7%	1.02
TOTAL SALE	15.60
Menard Commercial Card 6826	15.60
033445	
Swiped	

TOTAL SAVINGS **3.99**

TOTAL NUMBER OF ITEMS = 6

GUEST COPY

August 4, 2017

Claims	Checks	Payable	Amount	Description
17-405	7765	Principal Life Insurance	$ 1,059.59	Life Insurance
17-406	7766	United Healthcare Insurance	$ 6,393.46	Health Insurance
17-407	7767	Kramer Leonard	$ 358.97	Copier Maintenance
17-408	7768	Green Wave Computer Recycling	$ 5,421.12	Electronic Recycling
17-409	7769	PrintPro	$ 267.14	Printing - Envelopes & Labels
17-410	7770	Christenson Cheverolet	$ 54.06	Pickup Truck Maintenance
17-411	7771	McCann Industries	$ 112.45	Equipment Supplies

July 28, 2017

Claims	Checks	Payable	Amount	Description
17-387	7751	Payroll Fund	$ 17,319.32	Payroll
17-388	Debit	PERF	$ 2,421.70	Retirement Fund
17-389	Debit	Fed Med FICA	$ 4,936.89	IRS
17-390	6171PF	State Disbursement Unit - Illinois	$ 204.18	Child Support/Clarence Alexander
17-391	6172PF	Indiana Collection Unit	$ 464.00	Child Support/Cliff Duggan
17-392	7752	Social Security/PERF	$ 20,000.00	Social Security/PERF
17-393	7753	Wheeler Recycling Technologies	$ 3,737.00	Shredder Belt Drive Repair & Move
17-394	7754	Lake County Commissioners	$ 585.00	Cliff Duggan's Insurance
17-395	7755	ClearStream Recycling	$ 286.00	Recycling Bags/Lake County Fair
17-396	7756	Staff Source	$ 1,227.00	Laborers - Composting, Electronics & Tires
17-397	7757	Mulligan's Maids	$ 375.00	Office Cleaning
17-398	7758	John Petalas	$ 1,848.00	Controller Compensation
17-399	7759	Gateway Triangle	$ 25.07	Fuel - Enviromobile
17-400	7760	The Times	$ 10.29	Legal Notice
17-401	7761	NIPSCO	$ 38.30	Service at Compost Facility
17-402	7762	Hinckley Springs	$ 25.41	Water Service
17-403	7763	Kubota	$ 856.40	Tractor - Compost Facility
17-404	7764	AmericanEagle.Com	$ 20,000.00	Website Development

Claims	Checks	Payable	Amount	Description
17-379	7743	McShanes	$ 160.35	Office Supplies
17-380	7744	Angela Goodson	$ 70.00	Reimbursement
17-381	7745	Liberty Tire LLC	$ 4,260.00	Tire Recycling
17-382	7746	Green Wave Recycling	$ 3,608.89	Electronic Recycling
17-383	7747	Signs & More	$ 653.86	Signage at Recycling Center - Schererville
17-384	7748	Comcast	$ 615.01	Telephones/Internet Services
17-385	7749	Chester Inc.	$ 653.25	IT Services
17-386	7750	Phil & Son, Inc.	$ 28.95	Brivo Cloud Hosted Extended Protection Plan

Prescribed by State Board of Accounts

CLAIM

General Form No. 354 (Rev. 1966)

LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT

On Account of Appropriation for 241

To Angela Goodson

Address 214 Lindberg St, Griffith, IN 463

A CLAIM, TO BE PROPERLY ITEMIZED MUST SHOW: KIND OF SERVICE, WHERE PERFORMED, DATES SERVICE RENDERED, BY WHOM, RATE PER DAY, NUMBER OF HOURS, RATE PER HOUR, PRICE PER FOOT, PER YARD, PER HUNDRED, PER POUND, PER TON, ETC.

DATE	ORDER NO.	ITEMIZED CLAIM	DOLLARS	CTS.
06/17/17		Master Recycler - Upcycled Lamp Project - Dollar Tree		4.35
6/23/17		Hammond Salvage + Resale - Upcycled Lamp Project/Master		32.64
06/23/17		Master Recycler Class - Natural Cleaners (Dollar Store)		18.77
06/28/17		Animal Survival (7 seas)		14.54
		Total		70.30

Pursuant to the provisions and penalties of Chapter 155. Acts of 1953.

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due after allowing all just credits, and that no part of the same has been paid.

Angela M Goodson
(SIGNATURE OF CLAIMANT)

Date _____

SIGNATURE

TITLE

al Cleaners $18.77
ste Recycler Class

ollar Tree Stores, Inc.

3780 (219) 473-9745
9th Street
IN 46394-1734

TION	QTY	PRICE	TOTAL
LT GRINDER	1	1.00	1.00N
LT GRINDER	1	1.00	1.00N
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
OTTLE	1	1.00	1.00T
/INEGAR	1	1.00	1.00N
/INEGAR	1	1.00	1.00N
/INEGAR	1	1.00	1.00N
/INEGAR	1	1.00	1.00N
/INEGAR	1	1.00	1.00N

Sub Total $18.00
GENERAL EXEM $0.00
SALES TAX $0.77
Total $18.77
US DEBIT $18.77
************2738 Approved
Purchase Chip
Auth/Trace Number: 205807/022938
o Card AID: A0000000980840

You for Shopping at Dollar Tree
Where Everything's $1.00
Shop On-Line at Dollartree.com

Angela - Master Recycler
Upcycled lamps project
$4.35

Dollar Tree Stores, Inc.

Store# 2466 (219) 736-04
295 W. 81st Ave
Merrillville IN 46410-5452

DESCRIPTION	QTY	PRICE	TOT
RIVER ROCKS	1	1.00	1.0
RIVER ROCKS	1	1.00	1.0
RIVER ROCKS	1	1.00	1.0
RIVER ROCKS	1	1.00	1.0

Sub Total $4.00
SALES TAX $0.28
Total $4.28
Cash $4.35

CHANGE ====> $-0.07

Thank You for Shopping at Dollar Tree
Where Everything's $1.00
Now Shop On-Line at Dollartree.com

* We value your opinion!
* Please provide your feedback at
* www.dollartreefeedback.com
* Receive chances to win $1,000 daily plu
* instant prizes valued at $1,500 weekly
* or by calling 1-877-368-2540.
* For complete rules, eligibility and sweepstakes *
* period and previous winners please visit *
* www.dollartreefeedback.com *
* No purchase/survey required to enter. *

Angela - petstore
for Rommel - Animal Survival
$4.95

THANK YOU FOR SHOPPING
7 Seas Pet Store & Pet Motel
13311 S. Brandon Avenue
Chicago, IL 60633
(773) 646-3774

REFUND POLICY
NO REFUND ON LIVE ANIMALS
ALL OTHER MERCHANDISE WITH A RECIPT
REFUND WITHIN 14 DAYS
14-30 DAYS STORE CREDIT ONLY

*** DUPLICATE INVOICE ***
06/28/17 01:07:16PM #248124-1
CLERK: JOSIE,NUNLEY
COUNSELOR: JOSIE,NUNLEY
CUST#: 2198532420
EEC

16478 SMALL HORN WORMS
5 0.9900 4.95

SUB-TOTAL	4.95
TAX......	0.51
INV TOTAL	5.46
CASH PAID....	5.46
AMT TENDERED.	0.00
CHANGE DUE...	14.54

HAMMOND SALVAGE & RESALE
6730 COLUMBIA AVE
HAMMOND, IN 46324
219-937-9315

DEBIT SALE

MID: 4870 Store: 0001 Term: 0002
Batch #: 240 REF#: 00000010
06/23/17 RRN: 717400162328
Trans ID: 387174770160053 16:23:31
Appr Code: 162332 Network: G
Trace: 162328 Settle: 0624
DEBIT Swiped
************2738

AMOUNT $32.64

APPROVED

CUSTOMER COPY

Salvage & Resa
Appliances, and much mo
bia Ave, Hammond, IN
e (219) 937-9315
unds or Guarantee
specifically written

quantity	description	price
1		
2	hair p.	
3	hair p.	
4	2 tool boxs	
5	Poles	
6	Bic pens	
7	glass lamp	
8		
9		
10		
11		
12		
13		

date 6-23

Angela - Master Recycler Class
Upcycled lamps
$32.64

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

BOARD MEETING MINUTES
July 20, 2017

PRELIMINARY:
Pledge of Allegiance
Moment of Silence

Members Absent:

East Chicago – Lenny Franciski	East Chicago – William Allen	Gary – Mary Brown
Griffith – Jim Marker	Hammond – Dave Woerpel	LC Commissioner – Jerry Tippy
LC Council – Christine Cid	Lake Station – Rick Long	New Chicago – Brenda Swallow
St. John – Christian Jorgenson	Winfield – Jim Simmons	

Members Present:

Cedar Lake – Robert Carnahan	Crown Point – Robert Clemons	Dyer – Mary Tanis
Griffith – Rick Ryfa	Hammond – Dan Spitale	Highland – Bernie Zemen
Hobart – Jerry Herzog	LC Council – David Hamm	Lowell – Edgar Corns
Merrillville – Chrissy Barron	Munster – David Nellans	Schererville – Michael Troxell
Schneider – Stephen Wilson	Whiting – Tom Michniewicz	

A quorum was established. Councilmember Lee Ann Mellon arrived after Roll Call.

CONSENT AGENDA:

MOTION by Councilmember Hamm and a second by Vice Chairman Herzog to approve the Claims 17-223 thru 17-378. Discussion was held pertaining to the claim of $84,000.00 paid to Grimmer Construction for pond construction. John Minear explained – Board members as you know, as part of our City of Gary Zoning Permit and IDEM Permit we were required to put in a retention pond that also includes a dry hydrant. We went out for bid and Grimmer Construction was the low bidder. There is some additional work that they are getting ready to do to finish off the site. The $84,000 is for the construction of the pond, regrading and the dry hydrant. This was done as part of the cooperation with the Gary Fire Department and the City of Gary to utilize the pond in the event a water source is needed. Discussion held pertaining to the claim for A&G Lab in Ft. Wayne; is there a local lab. John Minear explained this lab was recommended by Soil and Water Conservation as well as IDEM for the testing of the compost. There is not a local lab to test for all the components for that product. Troy also utilized this lab while he was working for LaPorte. **MOTION PASSES**, unanimously by voice vote.

MOTION by Councilmember Nellans and a second by Councilmember Tanis to approve May 18, 2017 Meeting Minutes. **MOTION PASSES**, unanimously by voice vote.

OLD BUSINESS: Board and Committee Reports

Chairwoman Barron – Members were appointed to this Board not because we are getting paid for it but because we asked to be appointed to it, which is most of us, voluntarily. We need to see what we can do to assist the Executive Director in looking at a name change. Anytime you mention Lake County Solid Waste Management District you get associated with Waste Management the company. We are not in the garbage business. We are in the business to recycle as much as we can and we do as much as we can. I think that we are doing a very good job of making sure that a lot of the stuff that was going in the garbage isn't going into the garbage anymore. I feel that we are offering services to the communities so everyone can benefit, like the recycled benches through the CAPS recycling program. I also want to say that I feel this is one of the best Boards of the Lake County Solid Waste Management District in a long time. Thank you

Executive Director – John Minear – (Executive Director's report attached) In my report, I won't go through too much detail it is somewhat redundant. We've already covered the Gary Compost update. The Crown Point site, as you know the Board authorized us to move forward and we are working on that. We plan to make application with the Crown Point Board of Zoning in August, then it will go to the City Council for approval. IDEM's Recycling Market Development Grant we continue to move forward with the purchase of the Wheel Loader and in 2018 will conclude that grant with a purchase of a Trommel Screen. We will be bringing to you some recommendations for a name change. The reason and rationale behind this is we regularly receive calls from residents that have googled Waste Management. Many districts throughout the state have done a name change and are Doing Business As (DBA). We are looking to doing that at probably the September or November meeting and we'll be bringing you the information as we move through the process for that. HHW Program is going well. Costs per collection event are coming in under budget.

CAPS Program – Angela Goodson - Four years into the program Lake County has recycled 51,000 lbs. of plastic bottle caps. Not only have these plastic caps been diverted from landfill space but this program has also helped us to inform the Lake County community that plastic caps and lids, though not labeled with the chasing arrows symbol and number, are in fact a recyclable commodity. The plastic caps collected are upcycled by Green Tree Plastics in Evansville, IN and made into benches and are on display throughout our county at parks, at schools and in front of businesses and organizations. Your communities make this program a continued success.

Registration for CAPATHON happens in-person only at our office at the Environmental Education Center in Hammond. It opens Monday, August 28th and closed Friday, September 8th. Participants then have until the end of October to collect 400 lbs. of plastic caps and report their progress to us. Teams are responsible for their own promotion, collecting, sorting and storing of the caps until a designated drop off day in November. We will once again provide the transportation of the caps to Green Tree Plastics in Evansville and return with the recycled plastic benches. Any one group is eligible to win one bench and should only collection 400 lbs. and no more. In lieu of paper hand-outs this evening, you'll receive a more detailed email prior to registration opening on August 28th. AND you will have these extra business cards to hand out to those who ask you about the program. Thank you.

John Minear - That completes my report this evening.

MOTION by Councilmember Hamm and second by Vice Chairman Herzog to accept the Executive Director's Report. **MOTION PASSES**, unanimously by voice vote.

Legal Report – Cliff Duggan – There is nothing to report.

CAC Report – No report.

Resolution 2017-11 Lake Michigan Coastal Program Grant – Water Wall Contract Award – Cliff Duggan – One of the education programs at the Environmental Education Center in Hammond is to create a Water Wall which will provide information and interactive activity for students that come to the Center. We've worked with the Lake Michigan Coastal Grant Program and there were some hoops we had to jump through in order to satisfy them. You'll see attached to the resolution both a summary of responses and recommendations. You'll also find New Millennium Productions and their proposal and a contract for them. That contract was shared with Lake Michigan Coastal Program staff who reviewed and approved it and it is now back before the Board so that it can then make an award. We had send out Invitations for Quotes for the Water Wall and service. We received two responses; New Millennium Productions from Schererville and Solid Line Media from Chicago. We reviewed the responses and had interaction with those proposers to ask for additional information where we had questions.

After reviewing both proposals New Millennium was the lowest at $49,950. They have 19 years of experience in this business. They proposed wireless controllers which we thought was an important feature. We reviewed some of their video samples and they have worked locally with Indiana Dunes Learning Center, Indiana DNR and they have done past work for the District.

Solid Line Media another fine company. Their price was $53,305. They have 15 years' experience. They offered wired controllers and when you have students walking in the area there is concern with regards to safety with the wires. We also reviewed some of their video samples and Geminus was the local company they have provided service to.

Upon the review of both of those it is our recommendation and respectfully request the Board to award the contract to New Millennium Productions and to adopt Resolution 2017-11.

MOTION by Vice Chairman Herzog and a second by Councilmember Spitale to award the contract to New Millennium Productions and to adopt Resolution 2017-11. **MOTION PASSES** unanimously by voice vote.

Resolution 2017-12, Resolution for District Provision of Vegetative Matter and Organic Material Composting and Collection Services – Cliff Duggan – If you recall the Board reviewed similar information in October 2016. I had provided the Board a memorandum, legal opinion regarding a particular statute; that statute is Indiana Code 13-21-3-14.5. What that does, and it was passed after the initial statutes were passed, it's required when a district wants to perform a waste management service. A district needs to determine if that service is provided by the private sector, if it is provided at a reasonable cost and there are some other conditions; and I will read those for you, briefly. It says, in subsection C, the district may not undertake to provide waste management services by means of their workforce for contract with any person to provide waste management services. It may perform the activities if it can adopt a resolution, as the one that the Board is considering, under subsection D, and a private sector entity is not willing or able to provide the waste management services at a reasonable cost to the district; or if the district is requested to do so by a unit of government to perform activities with the unit's workforce. Then it goes on to some requirements.

In the analysis of that statute, I went into and looked at the definitions that apply to our section in the statute Indiana Code 13-21. One of the important things is defining waste management services and it talks about a variety of activities regarding solid waste or recyclable material including the use of facilities incidental to the activities and the operation of facilities described in the Subdivision 1. When you look at the definitions for solid waste and recyclable material; and solid waste does not include vegetative matter or composting facilities registered under Indiana Code 13-20-10. In addition, when you look at recycling and the definition, it talks

about a process by which otherwise becomes solid waste are collected and separated and it goes on through. In both of those cases, the pivotal word there is solid waste and the definition of that is excluded as a waste management service by statutory definition. For that reason, I have held and continue to hold the opinion that particular procedure doesn't apply to us. That being said, during the public process that we have gone through and providing public input with regards to the Crown Point facility, there was interest exhibited by a company that operates a facility in Valparaiso, outside of our district. They expressed an opinion that statute, 14.5, did apply. Again, in my opinion, it clearly does not. However, in order to address that issue, we have provided notice as if it were falling under 14.5. We published it 10 days before, we have Proof of Publication of that. We have drafted this resolution and there are certain findings that the Board would find under that and will discuss that as well. That is why you set up this procedure in order to avoid any possible challenge if in fact for some reason it is found that we do follow it.

That being said, we did receive a remonstrance by a company from Valparaiso; that information was passed out tonight because the agenda was already out and we just received it very recently. Attorney John Reed is the attorney that represents that company. Before we go further with consideration and delineating and going through the procedure he has expressed an interest to present or perhaps make a statement to the Board. I respectfully request that the Board allow him to present. Again, the remonstrance you already have in front of you and I don't know if he can supplement that or not.

Chairwoman Barron - Yes

Attorney John Reed – Statement was provided. (Remonstrance attached to minutes)

Further discussion was held.

The following Memorandum, dated July 18, 2017, was read into the record and it contains the facts and Cliff Duggan's legal analysis. (attached to minutes)

Facts: The Lake County Solid Waste Management District is currently operating a compost facility in Gary, Indiana. The facility is registered under SW Program ID 45-30C with the Indiana Department of Environmental Management pursuant to IC 13-20-10. The original registration of the facility was approved by IDEM on November 8, 2013 for the composting of vegetative matter, such as yard or landscaping waste, as well as untreated and unpainted dimensional wood. The registration was modified and approved by IDEM on September 12, 2016 to include the composting of pre-consumer food waste. The District currently utilizes the facility mainly to compost the leaves/vegetative matter it collects from various unincorporated areas under its Leaf Collection Program, which program has been operating since 2004. In addition, the compost facility also has received vegetative matter from the Town of Munster as requested by the Town as part of the Town's management of its yard waste program, at no cost for disposal to the Town. The facility is also receiving vegetative matter from the City of Gary as requested by the City and pursuant to the City's management of its yard waste program, at no cost for disposal to the City both municipalities otherwise manage their yard waste with their own workforce.

In 2016, the District composted approximately 18,000 cubic yards of leaves and vegetative matter at its Gary compost facility (approximately 2700 tons), and composted approximately 42.21 tons of pre-consumer food waste. The District for 2017 budgeted $180,000 for Compost and Leaf Collections including $1,000/year lease payment to the Little Calumet River Basin Development Commission.

The District has been requested by and is currently coordinating with the City of Crown Point for the location and operation of a compost facility within the City limits in furtherance of the City's yard waste program, which

city material will be received at no cost to the City. The District also has been requested by and is coordinating with the Town of Highland for the future operation of a compost facility within the Town limits, again, in furtherance of the Town's yard waste program. Both of these municipalities also otherwise manage their yard waste with their own workforce.

The District has provided public notice that the District Board will be considering adoption of a resolution making a preliminary determination that is necessary for the District to undertake to provide vegetative matter composting and collection services by means of its own workforce or contract with any person to provide vegetative matter composting and collection services as its July 20, 2017 District Board public meeting. This notice was provided consistent with IC 13-21-3-14.5 and IC 5-3-1 and was published no sooner than 10 days before that meeting. There were no written requests received by the District before January 1 for notice of such a meeting to consider adoption of a resolution as described hereinabove, so no additional individual notice by first class mail was required or made.

Issues:
1) Do the procedures outlined in IC 13-21-3-14.5 apply to a County Solid Waste Management District when the District proposes to provide composting and management services of vegetative matter at composting facilities registered under IC 13-20-10?

2) Should the District still hold a meeting following the procedures outlined in IC 13-21-3-14.5 regardless of whether the statute complies?

Conclusion:
1) Indiana statutes and law do not require that a County Solid Waste Management District follow the procedures outlined in IC 13-21-3-14.5 for the purpose of the District providing composting and management services of vegetative matter at composting facilities registered under IC 13-20-10.

2) While not mandatory, there is no harm to nor negative impact on the District to perform an analysis of the provision of composting and management services, which analysis is analogous to that outlined in IC 13-21-3-14.5. (tape 2)

In considering the resolution there are certain findings of fact that are required. (see attached Exhibit A, Findings of Fact Worksheet)

Cliff Duggan – In addition to those findings, I would respectfully request that the Board make and there will be supplemental reference materials that I will recommend be incorporated into the findings. First, would be the Memorandum and the non-applicability as 13-21-3-14.5 the District services involving vegetative matter at composting facilities registered under 13-20-10 and that includes the facts I laid out herein. I would respectfully request that the Lake County SWMD Plan that it adopted on September 2, 1993 be incorporated. That included that way back when, consideration of yard waste in the District and outlined the District's involvement included collection and composting of such yard waste. At that time as the Plan was laid out there were three compost facilities listed, none were private, City of Crown Point, Town of Munster and Town of Griffith. I ask that you also incorporate the list of registered compost facilities in the District, in Lake County, as found on IDEM's website at this time. In that list, there is one privately owned compost facility, Greentree Enterprises; 5 municipally owned compost facilities including the District's Gary site. I would ask that you incorporate a Proforma Income Statement as prepared by the Executive Director for the proposed Iowa Street Compost Facility which outlines operational costs, expenses, revenues. I ask that you incorporate the District's 2017 Budget which includes line item #306 which shows the compost and leaf collection as a line item of $180,000. Also incorporate all the claims paid which would be for the amount of every expense that we have

made. I ask that you incorporate the November 8, 2013 letter from IDEM which approves the District's vegetative matter composting registration under IC 13-20-10. I would ask that you incorporate the September 12, 2016 letter from IDEM approving the modification of the Lake County SWMD registration to include composting of pre-consumer food waste, again under IC 13-20-10. Finally, I also ask that you incorporate the remonstrance that was filed by Attorney Reed on behalf of William Haak and Old Route 30, LLC. That would be my recommendation with regards to the Board's approval of Resolution 2017- 12.

MOTION by Vice Chairman Herzog to include all documentation and information as presented by Cliff Duggan, to include the Memorandum, Finding of Facts and incorporate all documents for reference basis to pass Resolution 2017-12, a second by Councilmember Tanis.

Further discussion was held.

MOTION by Councilmember Hamm to table Resolution 2017-12, second by Councilmember Spitale.

ROLL CALL VOTE:

Robert Carnahan - No	Robert Clemons - No	Mary Tanis - No
Rick Ryfa - Yes	Dan Spitale - Yes	Bernie Zemen - No
Jerry Herzog - No	David Hamm - Yes	Edgar Corns - No
Chrissy Barron - No	David Nellans - No	Lee Ann Mellon – No
Michael Troxell - No	Stephen Wilson – No	Tom Michniewicz - Yes

MOTION FAILS, 4 IN FAVOR, 11 OPPOSED

Further discussion was held.

MOTION by Councilmember Carnahan to defer Resolution 2017-12 to the next Board meeting and second by Councilmember Nellans.

Further discussion was held.

ROLL CALL VOTE:

Robert Carnahan - Yes	Robert Clemons – Yes	Mary Tanis - Yes
Rick Ryfa - Yes	Dan Spitale - Yes	Bernie Zemen - Yes
Jerry Herzog - Yes	David Hamm - Yes	Edgar Corns - Yes
Chrissy Barron - Yes	David Nellans - Yes	Lee Ann Mellon – Yes
Michael Troxell - Yes	Stephen Wilson – Yes	Tom Michniewicz – Yes

MOTION PASSES, 15 IN FAVOR, 0 OPPOSED

Further discussion was held.

John Minear – Leaf season is quickly approaching and the City of Crown Point currently does not have a location for their leaves and process them. We were called to get this facility developed. We've been working on this facility for over a year. That's why we have gone through this process. Really this has already been done by this Board. The only thing that has been brought to the attention that we needed to do a "public hearing". We don't believe that we need to we just meant to protect the Board, as a step above what is required

of statute; but we went ahead and did it. We could have just relied on what the Board has already done and we wouldn't have to do this again. Again, in trying to protect the Board statutorily we went ahead and went above and beyond to make sure this Board was protected. Again, all the municipalities rely on the District for assistance. So, when they come to me I don't say, "no". The Board has directed me to work with the City of Crown Point on this project and also with Town of Highland on their project. One thing that I think is import too and I want the Board to know, because some of you are new. Again, I wasn't here in 2012, 2013, 2014 but the remonstrant, the company that is filing this, I have District invoices paid to that company for $18,926.00 for services provided to the District in 2013. I have another one for $7,261 to the same company in 2013. I have another invoice for $11,665 for services provided by this company for the Gary Composting Facility operation. I have $16,284 where the company sold a compost turner to the District. A turner which we don't need because it is not big enough to handle the material. This company sold it to the District in 2013. We have another invoice for $12,000; another one for $1,000, another one for $3,000. So, we have utilized that company. [inaudible] The former Director did in fact engage this company and had them involved in the process. So, I think it is important for you to know that there is history here with this company. Again, it is not our job to go out to the municipalities and tell them who to contract with. If they come to us and ask us for help we will.

Further discussion was held.

Cliff Duggan – I respectfully ask you to make a friendly amendment.

Vice Chairman Herzog – So moved.

Cliff Duggan – Will the second also then second as amended.

Councilmember Tanis – Yes

Councilmember Carnahan – [inaudible]

Cliff Duggan – Right now if that motion passes, your motion is mute because you won't be deferring it, you are actually going to be approving. This is the resolution, not the lease that is currently pending in front of you, to make a preliminary determination for the District provision of vegetative matter and organic material composting and collection services and all of the findings of fact and reference materials and my legal opinion.

John Minear – [inaudible] If this resolution fails will we have to cease operations at the Gary Compost Site?

Cliff Duggan – I will answer that, conditionally. I will say that just as the fact that we are going through this is to try to prevent potential litigation. Not that passing this resolution will prevent someone from saying that we didn't make the appropriate findings of fact; but it certainly would substantially improve the District's position if legally challenged; if that statute actually applies 13-21-3-14.5. Again, big hurdles to move whether it applies at all. But if you do not pass this resolution there is a more distinct possibility of a legal challenge through the current operations at the Gary site.

Further discussion was held.

Cliff Duggan – Again, my legal opinion is that we are not required to go through that process of 13-21-3-14.5. Because it is vegetative matter at a compost facility which as I said, the District had received the registration in 2013 and received the modification in 2016.

Councilmember Ryfa – [inaudible]

Cliff Duggan – No, because there is now an issue that has been raised regarding to application of 13-21-3-14.5. The resolution and findings of fact are all consistent with the statute. Quite frankly, these are part of the District records and actions that have occurred over the last 4 to 5 years if not more when we go back to 2004 when we started to collect the leaves. They have all been actions of the Board and referenced in the Plan which was passed in 1993 by the Board. The registration applications have been part of the record of the District. The budget has been dealt with by the District and provided in the Executive Director's reports. All of the things that I laid out in the findings of fact are things that are already a public record as part of the District's records.

Cliff Duggan – As Mr. Minear said, not passing this would put the Gary's site at a higher legal risk, tonight. All of that is the same and there has been no raising of the issue. That's laid out and the vegetative matter being separate. The only difference of what we are doing tonight and what the discussion was in October of 2016, I gave you the same legal opinion back then, that this does not apply. That is why we didn't do the public notice 10 days before, saying that we were going to do a resolution. Essentially, establishing the fact that we were going forward.

Further discussion was held.

Cliff Duggan – My understanding of the motion is to approve Resolution 2017-12 and to make the Findings of Fact and incorporate the references that had I stated to the Board.

Further discussion was held.

Cliff Duggan – My job is to put the Board in as strong as a position as it can be and to avoid the lawsuits. Can they still come? Sure, they can. But to put us in the strongest position, that's what I've tried, to put the Board with that ability.

Cliff Duggan - A "yes" vote is to approve Resolution 2017-12 and the Findings of Fact and the supplemental documents incorporated and testimony given, all of that is the basis for which the Board passes this resolution.

ROLL CALL VOTE:

Robert Carnahan - No	Robert Clemons - Yes	Mary Tanis - Yes
Rick Ryfa - No	Dan Spitale - No	Bernie Zemen - Yes
Jerry Herzog - Yes	David Hamm - No	Edgar Corns - Yes
Chrissy Barron - Yes	David Nellans - Yes	Lee Ann Mellon – Yes
Michael Troxell - Yes	Stephen Wilson – Yes	Tom Michniewicz - No

MOTION FAILS, 10 IN FAVOR, 5 OPPOSED

Further discussion was held.

Cliff Duggan – You could bring it back to the Board at the next meeting or set a special meeting. That is certainly a motion you can make.

MOTION by Councilmember Carnahan to give members time to digest this information and consider it, to call a special meeting in August on the third Thursday at 6:00 pm. Second by Councilmember Nellans.

Further discussion was held.

ROLL CALL VOTE:

Robert Carnahan - Yes	Robert Clemons - No	Mary Tanis - Yes
Rick Ryfa - No	Dan Spitale - Yes	Jerry Herzog – Yes
David Hamm - Yes	Edgar Corns – Yes	Chrissy Barron – Yes
David Nellans - Yes	Lee Ann Mellon – Yes	Michael Troxell – Yes
Stephen Wilson – Yes	Tom Michniewicz - Yes	

MOTION PASSES, 12 IN FAVOR, 2 OPPOSED

Resolution 2017-13 – a Resolution for Authorization and Approval of a Lease Agreement –
MOTION by Councilmember Carnahan to defer this to the August meeting, second by Councilmember Ryfa.

Cliff Duggan - A "yes" vote is to defer to the August meeting.

ROLL CALL VOTE:

Robert Carnahan - Yes	Robert Clemons - Yes	Mary Tanis - Yes
Rick Ryfa - Yes	Dan Spitale - Yes	Jerry Herzog – Yes
David Hamm - Yes	Edgar Corns – Yes	Chrissy Barron – Yes
David Nellans - Yes	Lee Ann Mellon – Yes	Michael Troxell – Yes
Stephen Wilson – Yes	Tom Michniewicz - Yes	

MOTION PASSES, 14 IN FAVOR, 0 OPPOSED

NEW BUSINESS:

Resolution 2017-14, a resolution for the Transfer of Funds –
MOTION by Councilmember Tanis to approve, second by Vice Chairman Herzog. **MOTION PASSES**, unanimously by voice vote.

Resolution 2017-15, a resolution Adopting a Proposed Request for Proposals – Drop Off Recycling Program –
MOTION by Councilmember Nellans to adopt Resolution 2017-15, second by Councilmember Carnahan. **MOTION PASSES**, unanimously by voice vote.

Resolution 2017-16, a resolution for Adopting the Bid Specifications and Authorizing Solicitation of Bids for Purchase of a Wheel Loader with 4-in-1 Bucket and Screening Bucket
MOTION by Councilmember Ryfa, second by Vice Chairman Herzog. **MOTION PASSES**, unanimously by voice vote.

PUBLIC COMMENT –

Vern Hein – [inaudible – pertaining to benefits of recycling programs and the need for a compost facility in Crown Point]

John Minear – [inaudible - Asked for direction from the Board to make sure that we are not doing what the Board doesn't want us to do. Crown Point was approved by the Board to move forward. John Minear wanting to make sure the direction is to move forward with zoning application and public hearing with the Crown Point BZA and the City Council in September; that there is no confusion what the Board directed John to do as it relates to this facility.]

Further discussion was held.

John Minear – [inaudible] I don't want to do anything that this Board doesn't really intend for me to do. To be honest with you I'm a little nervous because I'm not sure. It's clear to me on what we are trying to do because we are actually trying to protect you. Only because of the landfill suit. I do understand that. I just want to make sure if nothing needs to change then we will file the application to the BZA and follow that process unless I get a different direction.

Councilmember Carnahan – I supported it until this was brought in tonight. I'm not happy with it. I don't want the citizens to pay for another suit.

Cliff Duggan – The remonstrance was that we didn't follow that statute and what was presented today was to follow that statute. Then it becomes if they want to challenge, and if the facts that we presented were incorrect. I will tell you that there is a strong case law that defers such decisions to the boards that make those decisions. So, unless it was an arbitrary and capricious decision, which I would suggest to you by the length of my discussion and findings of fact it would be difficult to find as arbitrary and capricious. Unless they found that, you would be in a better position adopting that resolution than not doing it. Because then he will have a stronger case to challenge the fact that you are now providing that service and you haven't gone through that resolution.

John Minear – I can tell you, my advice to the Board is simple. For instance, I can come back to the Board and say that we'll have the City of Crown Point modify the application and now be the registrant of the site. That will not have any cost to us. Again, we haven't decided that, that's not what we are going to do. Those discussions will take place with Crown Point. All we're trying to do is to get the site so that we can keep moving forward. Once we get through this and I'm ready to submit an application to IDEM it may have Crown Point's name on it, not ours. We will be the operator.

Vice Chairman Herzog – John, just continue moving forward with the plan. We can be sitting here all night. If they have any questions they can call you. Let's just move on and keep going.

John Minear – Thank you.

Chairwoman Barron – I agree with that too.

Further discussion was held.

ANNOUNCEMENTS:

Councilmember Carnahan – Announced the Northwest Indiana Symphony is performing in Cedar Lake on Saturday night. [inaudible]

The next Citizens Advisory Committee (CAC) meeting is tentatively scheduled for Thursday, September 14, 2017 at 6:00 pm at the Merrillville Town Hall, 7820 Broadway, Merrillville, Indiana.

The next Solid Waste Board meeting is tentatively scheduled for Thursday, August 17, 2017 at 6:00 pm in the Auditorium at the Lake County Government Center, 2293 N. Main Street, Crown Point, Indiana.

Jeanette Romano – We have an emergency situation with the heating and cooling at the office. One of the two roof top units needs to be replaced and we are currently operating on one unit. We contacted the Hammond Port Authority to discover who their service provider is and then went out for three quotes. The highest quote was $26,197; the second quote was $12,230; and the third quote was $10,898. Budd Mechanical Systems was the lowest quote and the City of Hammond also utilizes them.

MOTION by Councilmember Nellans to approve the staff to negotiate with the City and fund the replacement of the HVAC unit, second by Councilmember Tanis. **MOTION PASSES**, unanimously by voice vote.

ADJOURNMENT:

MOTION to adjourn by Vice Chairman Herzog and second by Councilmember Nellans. **MOTION PASSES**, unanimously by voice vote.

Respectfully submitted by
Jeanette Romano, Assistant Director

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

BOARD OF DIRECTOR'S MEETING
REPORT FROM JOHN MINEAR
JULY 20, 2017

The following is the Executive Director's report for July and recommended actions:

- **CAPS Program**
  - Angela Goodson - Program will be held in November
- **Composting Operations**
  - Gary Compost Update
    - We had trommel-mill demonstrations and screened some material;
    - Received testing results - Class A Compost Status was reached.
    - Pilot in Taking City of Gary's bagged yard waste - will begin full program in August
    - Grimmer Construction
  - Crown Point Compost Site Update
- **Tires, Electronic and Food Waste Program Update**
  - Issue with Illinois vehicles using the e-waste program
  - Currently Food Waste is being picked up weekly from Van Drunen Farms
- **District Name Change**
  - There has been discussion by a few Board members to consider a name change to avoid confusion with Waste Management (the company) and the District. To also provide a better public ID with the services and programs we provide.
  - Example: Porter County Solid Waste Management District is going by

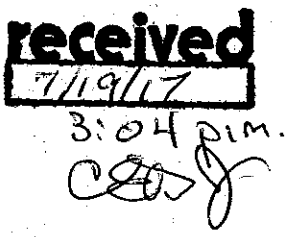
Porter County
RECYCLING
& WASTE REDUCTION

- **Recycling Grant Payments**
  - July - December payments will be mailed out in August
- **HHW**
  - To Date we have held 4 events (Fairgrounds; City of Gary, City of Hobart, Town of Munster;
  - Next Collections: July 22 - City of Whiting; August 26 - Town of Highland; September 9 - Town of Lowell; October 14 - Town of Griffith; October 28 - City of Hammond

* Attachment to 7-20-17 meeting minutes

STATE OF INDIANA	)	IN THE LAKE COUNTY SOLID WASTE
	)	MANAGEMENT DISTRICT
COUNTY OF LAKE	)	CROWN POINT, INDIANA

In re: William Haak & Old Route 30, LLC, Remonstrators	)
	)
vs.	)
	)
Lake County Solid Waste Management District Concerning Its Proposal To Own And Operate A Compost Facility South Of 12321 Iowa, Street, Crown Point, Indiana	)



REMONSTRANCE

Come now William Haak and Old Route 30, LLC, by counsel, John P. Reed, Abrahamson, Reed & Bilse, 200 Russell Street, Suite 500, Hammond, Indiana 46320, and files this Remonstrance against the Lake County Solid Waste Management District's proposal to own/rent and operate a compost facility south of 12321 Iowa Street, Crown point, Indiana. In support of said remonstrance, the remonstrator states as follows:

1. That the Lake County Solid Waste District, (the "District"), is seeking to own/rent and operate a compost collection and processing facility south of 12321 Iowa Street, Crown Point, Indiana.
2. That Indiana Code §13-21-3-14.5 prohibits the District from owning/renting and/or operating such a facility, under the current circumstances, and reads as follows:

> **"IC 13-21-3-14.5**
> **Conditions for provision of waste management services by district; evaluation of cost**
> Sec. 14.5. (a) This section does not apply to the following:
> (1) The continuation of waste management services that a solid waste district provides with its facilities or work force before March 15, 1996.
> (2) Waste management services provided to the district under an

Attachment to 7-2017 minutes

agreement entered into by the district before March 15, 1996, with another person until the agreement terminates by its terms or is terminated for cause.

(3) The development, operation, and contracting for the development or operation of a publicly owned solid waste landfill in a county having a population of more than one hundred eleven thousand (111,000) but less than one hundred fifteen thousand (115,000). The operation of the landfill must have begun before July 1, 2001.

(4) A contract entered into between the board and a third party before May 1, 1997, for the development or operation of a solid waste landfill in a county having a population of more than four hundred thousand (400,000) but less than seven hundred thousand (700,000). The third party is limited to those parties that submitted proposals to the board under a formal request for proposals that were selected by the board, before December 1, 1995, as finalists in the contract negotiations.

(5) A contract between a board and a third party to operate a facility that is owned by the district and for which construction was substantially complete before March 1, 1996.

(6) Activities conducted as part of household hazardous waste (as defined in IC 13-11-2-104) collection and disposal projects.

(7) A contract executed before April 1, 1998.

(b) Except as provided in subsection (c), a district may not:

(1) undertake to provide waste management services by means of its own work force; or

(2) contract with any person to provide waste management services.

(c) A district may perform the activities described in subsection (b):

(1) if:

(A) the board is able to adopt a resolution under subsection (d); and

(B) a private sector entity is not willing or able to provide waste management services at a reasonable cost to the district; or

(2) if the district is requested to do so by a unit of government that performs the activities with the unit's work force.

(d) The board may adopt a resolution determining that the district must either provide waste management services by means of its own work force or contract with a person to provide waste management services, only if the board finds that:

(1) the waste management service is not currently available in the district at a reasonable cost; and

(2) providing the waste management service by means of its own work force or by contract will benefit the public health,

welfare, and safety of residents of the district.
The board's determination must be supported with findings of fact.
(e) A district shall provide notice by publication under IC 5-3-1 and at the time of publication serve by first class mail to any person that delivers to the district an annual written request for notices before January 1 of any meeting to consider adoption of a resolution making a preliminary determination that it is necessary for the district to undertake to provide waste management services by means of its own work force or contract with any person to provide waste management services.
(f) Whenever a district evaluates the reasonableness of cost under this section, it shall:
(1) compare the cost of the same level of service provided in the district or in similar demographic areas within Indiana; and
(2) if the district wishes to provide waste management services with its own facilities or work force, the district must disclose the entire cost of providing the service by the district, including the following:
(A) Subsidies arising from taxes, fees, grants, or intergovernmental transfers.
(B) In-kind contributions of real estate, interests in real estate, equipment, personnel, or other assets.
(C) Discounts.
(D) Tax exemptions.
(g) A resolution adopted under subsection (d) may authorize a district to perform more than one (1) solid waste recycling, collection, or disposal event in the manner described in subsection (b) if:
(1) the duration of each event authorized by the resolution is not more than one (1) day; and
(2) all events authorized by the resolution will take place in one (1) calendar year."

I.C. §13-21-3-14.5 (emphasis added).

3. Remonstrator, William Haak, ("Mr. Haak"), owns and operates a nearby compost facility through his wholly owned company, Old Route 30, LLC, located at 550 West 300 North, Valparaiso, Indiana 46385.

4. Said operating entity provides the same services sought to be provided by the District, and does so at a reasonable price.

5. Through information and belief, the District seeks to collect compost materials from unincorporated areas of Lake County, the City of Crown Point and the Lake County Highway department.
6. Mr. Haak and his operating entity are well suited, both geographically and by reasonable pricing, to handle the aforementioned waste streams.
7. I.C. §13-21-3-14.5 was clearly designed to keep municipal operators out of the various waste market unless very specific criteria can be shown by competent evidence. The purpose and intent of the statute are quite obvious: If government enters a particular market, said entry and operation of competing facilities will have a chilling effect on the free market. This effect will drive away private business, decrease competition and result in fewer options for the disposal of waste materials.
8. To briefly summarize the operative statute, "a district may not (1) undertake to provide waste management services by means of its own work force.....unless (A) the board is able to adopt a resolution under subsection (d); and (B) a private sector entity is not willing or able to provide waste management services at a reasonable cost to the district....."
9. To be clear, I.C. §13-21-3-14.5 specifically references "waste management services". It is plain to see that composting operations are included in the definition of "waste management services" from I.C. §13-11-2-247.5, which states as follows:

> ""Waste management services"
> Sec. 247.5. "Waste management services", for purposes of IC 13-21, means:
> (1) the collection, storage, separation, recovery, recycling, marketing, transfer, disposal, transportation, and processing of solid waste or recyclable materials, including the use of facilities incidental to these activities; and
> (2) the operation of facilities described in subdivision (1).
> As added by P.L.125-1996, SEC.4. Amended by P.L.45-1997, SEC.6

10. I.C. §13-11-2-247.5 includes both the handling of "solid waste" or "recyclable materials." Clearly, compost is included within the definition of recyclable materials. Put simply, compostable material that is not subjected to the composting process is solid waste that would otherwise be recycled.

Wherefore, Remonstrators respectfully requests that the Lake County Solid Waste District's proposal be denied by operation of I.C. §13-21-3-14.5.

Respectfully submitted,

John P. Reed, Atty. No. 20328-45
ABRAHAMSON, REED & BILSE
200 Russell Street, Suite 500
Hammond, Indiana 46320
Phone (219) 937-1500
Fax (219) 937-1524
Email jpratlaw@aol.com

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Memorandum

To: Lake County Solid Waste Management District Board members
From: Clifford E. Duggan, Jr., Director of Business Operations and Governmental Affairs
Re: Applicability of IC 13-21-3-14.5 to District construction and operation of a compost facility
Date: July 18, 2017

Facts: The Lake County Solid Waste Management District is currently operating a compost facility in Gary, Indiana. The facility is registered under SW Program ID 45-30C with the Indiana Department of Environmental Management pursuant to IC 13-20-10. The original registration of the facility was approved by IDEM on November 8, 2013 for the composting of vegetative matter, such as yard or landscaping waste, as well as untreated and unpainted dimensional wood. The registration was modified and approved by IDEM on September 12, 2016 to include the composting of pre-consumer food waste. The District currently utilizes the facility mainly to compost the leaves/vegetative matter it collects from various unincorporated areas under its Leaf Collection Program, which program has been operating since 2004. In addition, the compost facility also has received vegetative matter from the Town of Munster as requested by the Town as part of the Town's management of its yard waste program, at no cost for disposal to the Town. The facility is also receiving vegetative matter from the City of Gary as requested by the City and pursuant to the City's management of its yard waste program, at no cost for disposal to the City. Both municipalities otherwise manage their yard waste with their own workforce.

In 2016, the District composted approximately 18,000 cubic yards of leaves and vegetative matter at its Gary compost facility (approximately 2700 ton), and composted approximately 42.21 tons of pre-consumer food waste. The District for 2017 budgeted $180,000 for Compost and Leaf Collections, including $1,000/year lease payment to the Little Calumet River Basin Development Commission.

The District has been requested by and is currently coordinating with the City of Crown Point for the location and operation of a compost facility within the City limits in furtherance of the City's yard waste program, which City material will be received at no cost to the City. The District also has been requested by and is coordinating with the Town of Highland for the future operation of a compost facility within the Town limits, again, in furtherance of the Town's yard waste program. Both of these municipalities also otherwise manage their yard waste with their own workforce.

The District has provided public notice that the District Board will be considering adoption of a resolution making a preliminary determination that it is necessary for the District to undertake to provide vegetative matter composting and collection services by means of its own workforce or contract with any person to provide vegetative matter composting and collection services at its July 20, 2017 District Board public meeting. This notice was provided consistent with IC 13-21-3-14.5 and IC 5-3-1 and was published no sooner than 10 days before that meeting. There were no written requests received by the District before January 1 for notice of such a meeting to consider adoption of a resolution as described hereinabove, so no additional individual notice by first class mail was required or made.

Issues:

1. Do the procedures outlined in IC 13-21-3-14.5 apply to a County Solid Waste Management District when the District proposes to provide composting and management services of vegetative matter at composting facilities registered under IC 13-20-10?

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2. Should the District still hold a meeting following the procedures outlined in IC 13-21-3-14.5 regardless of whether the statute complies?

Conclusion:

1. Indiana statutes and law do not require that a County Solid Waste Management District follow the procedures outlined in IC 13-21-3-14.5 for the purpose of the District providing composting and management services of vegetative matter at composting facilities registered under IC 13-20-10.

2. While not mandatory, there is no harm to nor negative impact on the District to perform an analysis of the provision of composting and management services, which analysis is analogous to that outlined in IC 13-21-3-14.5.

Discussion:

IC 13-21-3-14.5 states:

Conditions for provision of waste management services by district; evaluation of cost

Sec. 14.5. (a) This section does not apply to the following:

(1) The continuation of waste management services that a solid waste district provides with its facilities or work force before March 15, 1996.

(2) Waste management services provided to the district under an agreement entered into by the district before March 15, 1996, with another person until the agreement terminates by its terms or is terminated for cause.

(3) The development, operation, and contracting for the development or operation of a publicly owned solid waste landfill in a county having a population of more than one hundred eleven thousand (111,000) but less than one hundred fifteen thousand (115,000). The operation of the landfill must have begun before July 1, 2001.

(4) A contract entered into between the board and a third party before May 1, 1997, for the development or operation of a solid waste landfill in a county having a population of more than four hundred thousand (400,000) but less than seven hundred thousand (700,000). The third party is limited to those parties that submitted proposals to the board under a formal request for proposals that were selected by the board, before December 1, 1995, as finalists in the contract negotiations.

(5) A contract between a board and a third party to operate a facility that is owned by the district and for which construction was substantially complete before March 1, 1996.

(6) Activities conducted as part of household hazardous waste (as defined in IC 13-11-2-104) collection and disposal projects.

(7) A contract executed before April 1, 1998.

(b) Except as provided in subsection (c), a district may not:

(1) undertake to provide waste management services by means of its own work force; or

(2) contract with any person to provide waste management services.

(c) A district may perform the activities described in subsection (b):

(1) if:

(A) the board is able to adopt a resolution under subsection (d); and

(B) a private sector entity is not willing or able to provide waste management services at a reasonable cost to the district; or

(2) if the district is requested to do so by a unit of government that performs the activities with the unit's work force.

(d) The board may adopt a resolution determining that the district must either provide waste management services by means of its own work force or contract with a person to provide waste management services, only if the board finds that:

(1) the waste management service is not currently available in the district at a reasonable cost; and

(2) providing the waste management service by means of its own work force or by contract will benefit the public health, welfare, and safety of residents of the district.

The board's determination must be supported with findings of fact.

(e) A district shall provide notice by publication under IC 5-3-1 and at the time of publication serve by first class mail to any person that delivers to the district an annual written request for notices before January 1 of any meeting to consider adoption of a resolution making a preliminary determination that it is necessary for the district to undertake to provide waste management services by means of its own work force or contract with any person to provide waste management services.

(f) Whenever a district evaluates the reasonableness of cost under this section, it shall:

(1) compare the cost of the same level of service provided in the district or in similar demographic areas within Indiana; and

(2) if the district wishes to provide waste management services with its own facilities or work force, the district must disclose the entire cost of providing the service by the district, including the following:

(A) Subsidies arising from taxes, fees, grants, or intergovernmental transfers.

(B) In-kind contributions of real estate, interests in real estate, equipment, personnel, or other assets.

(C) Discounts.

(D) Tax exemptions.

(g) A resolution adopted under subsection (d) may authorize a district to perform more than one (1) solid waste recycling, collection, or disposal event in the manner described in subsection (b) if:

(1) the duration of each event authorized by the resolution is not more than one (1) day; and

(2) all events authorized by the resolution will take place in one (1) calendar year.

As added by P.L.125-1996, SEC.7. Amended by P.L.110-1998, SEC.3; P.L.70-2001, SEC.3; P.L.170-2002, SEC.90; P.L.220-2011, SEC.285; P.L.119-2012, SEC.116.

The definition of waste management services is found in IC 13-11-2-247.5:

Sec. 247.5. "Waste management services", for purposes of IC 13-21, means:

(1) the collection, storage, separation, recovery, recycling, marketing, transfer, disposal, transportation, and processing of solid waste or recyclable materials, including the use of facilities incidental to these activities; and

(2) the operation of facilities described in subdivision (1).

Solid waste is defined in IC 13-11-2-205 as:

Sec. 205. (a) "Solid waste", for purposes of IC 13-18-12, IC 13-19, IC 13-21, IC 13-20-22, and environmental management laws, except as provided in subsection (b), means any garbage, refuse, sludge from a waste treatment plant, sludge from a water supply treatment plant, sludge from an air pollution control facility, or other discarded material, including solid, liquid, semisolid, or contained gaseous material resulting from industrial, commercial, mining, or agricultural operations or from community activities. The term does not include:

(1) solid or dissolved material in:

(A) domestic sewage; or

(B) irrigation return flows or industrial discharges;

that are point sources subject to permits under Section 402 of the Federal Water Pollution Control Act Amendments (33 U.S.C. 1342);

(2) source, special nuclear, or byproduct material (as defined by the Atomic Energy Act of 1954 (42 U.S.C. 2011 et seq.));

(3) manures or crop residues returned to the soil as fertilizers or soil conditioners as part of a total farm operation; or

(4) vegetative matter at composting facilities registered under IC 13-20-10.

(b) "Solid waste", for purposes of IC 13-20-5, IC 13-20-22, and IC 13-21, does not include the following:

(1) A waste that is regulated under the following:

(A) IC 13-22-1 through IC 13-22-8.

(B) IC 13-22-13 through IC 13-22-14.

(2) An infectious waste (as defined in IC 16-41-16-4) that is disposed of at an incinerator permitted under rules adopted by the board to dispose of infectious waste.

(c) "Solid waste", for purposes of IC 13-26, means all putrescible and nonputrescible solid and semisolid wastes, except human excreta. The term includes garbage, rubbish, ashes, street cleanings, dead animals, offal, and solid commercial, industrial, and institutional wastes.

Garbage is defined as in IC 13-11-2-88 as:

Sec. 88. "Garbage", for purposes of environmental management laws, means all putrescible animal solid, vegetable solid, and semisolid wastes resulting from the:
(1) processing;
(2) handling;
(3) preparation;
(4) cooking;
(5) serving; or
(6) consumption;
of food or food materials.

The definition of recycling is found in IC 13-11-2-180:

IC 13-11-2-180
"Recycling"
Sec. 180. (a) "Recycling", for purposes of IC 13-20-17.5 and IC 13-21, means a process by which materials that would otherwise become solid waste are:

(1) collected;

(2) separated or processed; and

(3) converted into materials or products for reuse or sale.

(b) "Recycling", for purposes of section 179.9 of this chapter and IC 13-20.5, means the process of collecting and preparing video display devices or covered electronic devices for use in manufacturing processes or for recovery of useable materials followed by delivery of the materials for use. The term does not include the following:

(1) Destruction of recyclable materials by incineration or another process.

(2) Land disposal of recyclable materials.

(3) Reuse, repair, or any other process through which video display devices or covered electronic devices are returned to use for covered entities in their original form.

As added by P.L.1-1996, SEC.1. Amended by P.L.225-2001, SEC.12; P.L.178-2009, SEC.19.

Compost is defined as:

Sec. 37. "Compost", for purposes of IC 13-20-10, means the product:

(1) produced by the process of composting vegetative matter and other types of organic material; and

(2) that may be used:

(A) as a soil conditioner;

(B) as a cover material for a solid waste landfill; or

(C) for another use approved by the department.

Composting is defined as:

IC 13-11-2-38

"Composting"

Sec. 38. (a) "Composting", for purposes of IC 13-20-9 and IC 13-20-10, means the biological treatment process by which microorganisms decompose the organic component of vegetative matter and other types of organic material.

(b) "Composting", for purposes of IC 13-21, means an aerobic degradation process by which plant and other organic wastes decompose under controlled conditions to produce a usable product.

As added by P.L.1-1996, SEC.1.

Public notice as required under IC 5-3-1 is as follows:

IC 5-3-1-2

Public hearings or meetings, elections, and other events; requirements for publication of notice; posting instead of publication

Sec. 2. (a) This section applies only when notice of an event is required to be given by publication in accordance with this chapter.

(b) If the event is a public hearing or meeting concerning any matter not specifically mentioned in subsection (c), (d), (e), (f), (g), (h), or (i), notice shall be published one (1) time, at least ten (10) days before the date of the hearing or meeting.

(c) If the event is an election, notice shall be published one (1) time, at least ten (10) days before the date of the election.

(d) If the event is a sale of bonds, notes, or warrants, notice shall be published two (2) times, at least one (1) week apart, with:

(1) the first publication made at least fifteen (15) days before the date of the sale; and

(2) the second publication made at least three (3) days before the date of the sale.

(e) If the event is the receiving of bids, notice shall be published two (2) times, at least one (1) week apart, with the second publication made at least seven (7) days before the date the bids will be received.

(f) If the event is the establishment of a cumulative or sinking fund, notice of the proposal and of the public hearing that is required to be held by the political subdivision shall be published two (2) times, at least one (1) week apart, with the second publication made at least three (3) days before the date of the hearing.

(g) If the event is the submission of a proposal adopted by a political subdivision for a cumulative or sinking fund for the approval of the department of local government finance, the notice of the submission shall be published one (1) time. The political subdivision shall publish the notice when directed to do so by the department of local government finance.

(h) If the event is the required publication of an ordinance, notice of the passage of the ordinance shall be published one (1) time within thirty (30) days after the passage of the ordinance.
(i) If the event is one about which notice is required to be published after the event, notice shall be published one (1) time within thirty (30) days after the date of the event.
(j) If any officer charged with the duty of publishing any notice required by law is unable to procure publication of notice:

(1) at the price fixed by law;

(2) because all newspapers or locality newspapers that are qualified to publish the notice refuse to publish the notice; or

(3) because the newspapers or locality newspapers referred to in subdivision (2) refuse to post the notice on the newspapers' or locality newspapers' Internet web sites (if required under section 1.5 of this chapter);

it is sufficient for the officer to post printed notices in three (3) prominent places in the political subdivision, instead of publication of the notice in newspapers or locality newspapers and on an Internet web site (if required under section 1.5 of this chapter).
(Formerly: Acts 1927, c.96, s.2.) As amended by Acts 1981, P.L.45, SEC.1; P.L.23-1984, SEC.6; P.L.36-1986, SEC.1; P.L.53-1987, SEC.1; P.L.54-1987, SEC.1; P.L.10-1989, SEC.19; P.L.1-1990, SEC.49; P.L.64-1995, SEC.5; P.L.153-1999, SEC.1; P.L.90-2002, SEC.14; P.L.141-2009, SEC.3; P.L.183-2014, SEC.1; P.L.122-2015, SEC.2; P.L.147-2016, SEC.4.

Analysis:

In the review of the above-described fact situation and the applicable statutes outlined thereafter, it is clear that composting is not considered a "waste management service" under IC 13-21-3-14.5, based upon the statutory definition of "solid waste", which specifically excludes vegetative matter at a composting facility registered under IC 13-20-10 as solid waste.

However, to remove any potential challenge regarding compliance with IC 13-21-3-14.5, there is no hardship to the District to perform an analogous analysis as outlined in IC 13-21-3-14.5, nor does it create a statutory responsibility where none otherwise exists. Therefore, notice was provided and the District may review facts relating to providing composting and act in a manner consistent with IC 13-21-3-14.5.

Resolution for Operation of Composting Facilities 2017
Exhibit A
Findings of Fact Worksheet

1. Notice consistent with IC 5-3-1 and IC 13-21-3-14.5 was given of the District meeting at which the adoption of the above-titled Resolution is being considered:

   __X__ Yes, this notice was given, and proof of publication is attached hereto.

   ____ No, this notice was not given

2. The service being proposed/provided is a waste management service for purposes of IC 13-21-3-14.5:

   ____ Yes, this criterion is met, based upon the following: _____
   _____
   _____

   __X__ No, this criterion is not met, based upon the following: Composting is not a waste management service for purposes of IC 13-21-3-14.5. Also, the District has been requested to perform the composting activity by units of government which have performed and/or currently perform the activities with their own work force.

   Should IC 13-21-3-14.5 be applicable, the District Board needs to make a finding of fact under #3a or #3b hereafter. If IC 13-21-3-14.5 is not applicable, the District Board may make findings of fact under #3a or #3b:

3. a. A private sector entity is not willing or able to provide waste management services at a reasonable cost to the District:

   __X__ Yes, this criterion is met, based upon the following:

   There are no private companies that provide a designated curbside leaf pickup in the unincorporated areas in which the District currently conducts its Leaf Vac Collection Program, other than through the District's Program itself. The District currently issues RFP's for the collection of the leaves in designated unincorporated areas. The District provides Leaf Vacs and contracts with the successful private company to collect the leaves under the District's program.

   There are no private facilities in the District which registration allows for receipt of a combination of pre-consumer food waste and vegetative matter.

   There is only one private company, Greentree Enterprises, in the District which provides composting. The District had an initial discussion with Greentree regarding the possibility of being involved in the District's Leaf Program, but there was no further response by them or any other expression of an interest by them.

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A Remonstrance was filed by William Haak and Old Route 30, LLC indicating that it owns and operates a compost facility in Valparaiso, IN. That facility is not located in the District, and fails to meet the statutory criteria. In addition to not meeting that condition, there was no information provided in the Remonstrance regarding their cost for providing that service.

That facility's registration does not allow for the receipt of pre-consumer food waste and vegetative matter.

The facility itself is located approximately 20 miles from the District's Gary Compost site, over 14 miles from the proposed Crown Point site, approximately 20 miles from the Highland east boundary line and approximately 22 miles from the Munster east boundary line. That distance, the time related to travel to and from that site during the leaf collection service, the compressed time period for collection, and increased cost of travel and transportation related thereto, make it unreasonable for disposal and composting of leaves at the out-of-District facility for the District's collection and composting of its leaves and vegetative matter, and that of its municipalities.

____ No, this criterion is not met, based upon the following: _____

_____

_____

Evaluation of reasonableness of cost is made by:

a. Comparing the cost of the same level of service provided in the district or in similar demographic areas within Indiana; and
b. If the District wishes to provide this service by its own facilities or work force, the District must disclose the entire cost of providing the service by the District, including the following:
    1) Subsidies arising from taxes, fees, grants, or intergovernmental transfers;
    2) In-kind contributions of real estate, interests in real estate, equipment, personnel, or other assets;
    3) Discounts; and
    4) Tax exemptions

The District is funded through property tax, final disposal fees and excise tax. The District also has received a matching grant for the purchase of a wheel loader, bucket and screening bucket in 2017.

-or-

b. The District is requested to provide the waste management services by a unit of government that performs the activities with the unit's work force:

__X__ Yes, this criterion is met, based upon the following: The City of Crown Point, the City of Gary, the Town of Munster and the Town of Highland either have all requested that the District perform/provide composting. These units of government either currently or have previously performed those activities with the unit's work force.

____ No, this criterion is not met, based upon the following: _____
_____
_____

4. Providing the compost facility for the materials described herein by means of the District's own work force or by contract will benefit the public health, welfare, and safety of residents of the District:

__X__ Yes, this criterion is met, based upon the following:

The provision of leaf collection and compost services by the District benefit the public health, welfare, and safety of the residents of the District, because composting is the natural breakdown of organics into a soil amendment, which is a low-impact, safe and environmentally friendly activity. In addition, the provision of these composting services responsibly manages leaves and vegetative matter in accordance with Indiana statutory and administrative law (which law currently bans yard waste from landfills), creates usable compost, and reduces illegal burning and resultant air pollution. Additionally, this provision of services benefits the municipalities and its citizens within the District because the District program is provided or available to various Lake County municipalities and at no fee or charge

____ No, this criterion is not met, based upon the following: _____
_____
_____

4. Additional Comments for Consideration by the District Board:

_____
_____
_____
_____

EXHIBIT A
FINDINGS OF FACT
SUPPLEMENT #1
REFERENCED MATERIALS INCORPORATED HEREIN

1. The Memorandum dated July 18, 2017 regarding IC 13-21-3-14.5 and its non-applicability to District services involving vegetative matter at composting facilities registered under IC 13-20-10, inclusive of the facts outlined therein, is incorporated herein by reference and made a part hereof.

2. The Lake County Solid Waste Management District Plan adopted September 2, 1993, which included consideration of yard waste in the District and outlined District involvement and provision of collection and composting of such yard waste, is incorporated herein by reference and made a part hereof. At that time 3 municipal compost facilities were listed---City of Crown Point, Town of Munster and Town of Griffith, and no private compost facilities were listed.

3. The list of registered compost facilities in the District (Lake County) as found on the Indiana Department of Environmental Management's website as of July 19, 2017, is incorporated herein by reference and made a part hereof. In that list, there is currently 1 private compost facility, owned by Greentree Enterprises, and 5 municipally owned compost facilities, including the District's Gary site. The District had an initial discussion with Greentree regarding the possibility of being involved in the District's Leaf Program, but there was no further response by them or any other expression of an interest by them.

4. The Pro Forma Income Statement for the proposed Iowa Street-Crown Point compost facility is incorporated herein by reference and made a part hereof.

5. The 2017 District Budget, including the Line Item #306 showing Compost and Leaf Collection as $180,000, as well as all claims paid, are incorporated herein by reference and made a part hereof.

6. The November 8, 2013 letter from the Indiana Department of Environmental Management approving the Lake County Solid Waste Management District's vegetative matter composting registration under IC 13-20-10 is incorporated herein by reference and made a part hereof.

7. The September 12, 2016 letter from the Indiana Department of Environmental Management approving the modification of the Lake County Solid Waste Management District's composting registration to include the composting of pre-consumer food waste is incorporated herein by reference and made a part hereof.

8. The Remonstrance filed by attorney John Reed on behalf of William Haak and Old Route 30, LLC is incorporated herein by reference and made a part hereof.

Attachment to 7-20-17 minutes

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

BOARD MEETING MINUTES
August 17, 2017

PRELIMINARY:
Pledge of Allegiance
Moment of Silence

Members Absent:

Crown Point – Robert Clemons	East Chicago – Lenny Franciski	East Chicago – William Allen
Gary – Mary Brown	Griffith – Jim Marker	Hammond – Dan Spitale
Hammond – Dave Woerpel	Highland – Bernie Zemen	LC Council – David Hamm
Munster – Lee Ann Mellon	New Chicago – Brenda Swallow	St. John – Christian Jorgenson

Members Present:

Cedar Lake – Robert Carnahan	Dyer – Mary Tanis	Griffith – Rick Ryfa
Hobart – Jerry Herzog	LC Commissioner – Jerry Tippy	LC Council – Christine Cid
Lake Station – Rick Long	Lowell – Edgar Corns	Merrillville – Chrissy Barron
Munster – David Nellans	Schererville – Michael Troxell	Schneider – Stephen Wilson
Whiting – Tom Michniewicz	Winfield – Jim Simmons	

A quorum was established.

OLD BUSINESS: Board and Committee Reports

Executive Director – John Minear – I have no report this evening other than to introduce my wife, Mary Beth. She is recently retired (applause). [inaudible] The other person I want to introduce you to is Bill Moreau with Barnes & Thornburg. I have no report so I will turn it back to you, Madam Chair.

Resolution 2017-12, Resolution for District Provision of Vegetative Matter and Organic Material Composting and Collection Services – Cliff Duggan – Board members if you recall at the last meeting the Board had discussions regarding the resolution, findings of fact, and my memorandum. The Board has sought an additional legal opinion with regards to the Board's position and with regards to my memorandum and my opinion. You have in the front of the Board packet the memorandum from Barnes & Thornburg that dealt with the two issues with which I dealt. So as to not step over Bill's work I will defer to him at this time to explain that opinion.

Bill Moreau – [inaudible - Presented his support of Cliff's analysis.] (memorandum attached)

Further discussion was held.

Cliff Duggan - Yard waste is vegetative matter and there would be two ways to look at that. 1) Do solid waste districts deal with composting yard waste? Yes 2) Is yard waste as defined, for purposes of the particular

statute which we are talking about now, as a waste management service that falls under the 14.5 process? The answer to that is, No, for the very reason Bill was talking about. The statute, you have to look to that to define what the powers are and what the powers aren't. For purposes of that particular statute, yard waste is not considered part of a waste management service. In going a little further and as Bill was talking about the belts and suspenders (approach), we have gone ahead and met the notice requirements, findings of fact, review process that would be necessary then if it did fall under it; the Board could then still proceed and satisfy the statute in and of itself. The initial question does that statute apply; and the answer is, No.

Further discussion was held.

Cliff Duggan – If the purpose would be to clarify it to fall under, so that we would have to pass this resolution, the Board's already in that position that it can satisfy that statute.

Further discussion was held.

Commissioner Tippy – If food products were included in the mix, would that then be in violation of the statute?

Cliff Duggan – What happens with the food waste is in the way that IDEM has handled it up to this point. They have included food waste as part of the compost and as part of the vegetative matter for which it grants composting registration. Can you follow that logic? IDEM is the one that enforces that statute.

Further discussion was held.

Commissioner Tippy – [inaudible – question about IDEM's separate statute with food mixed in.]

Cliff Duggan – Yes, but this is registered as a facility under 13-20-10, which is the statute that you are talking about.

John Minear – The District had no intention of doing food waste. It was never our goal. It wasn't anything that we ever did. It was a local business in Lake County that reached out to the private sector to take their food waste. It was going to a farmer who no longer wanted to do take it. As you remember we did a 120-day pilot. What we do with the food waste is we mix it into the leaves. The USEPA has been out. We only do this because this company did not want to landfill. If that becomes an issue and someone wants to challenge that point, we would simply go back to them and tell them that until it is clarified, we can no longer take your material and they would have to landfill. This is a Board decision. We simply would not challenge it and we would simply not do it anymore. There's no reason for us to do it other than to help the community. The state is interested in looking at this process in getting food waste incorporated into solid waste management plans. An organization has been formed and has stakeholders. Again, for the Board's purposes, if somebody doesn't want us taking food waste because they believe it is [a problem]. I would like for the Board to know that I would approach the company and let them know that because of a challenge we will no longer be taking their material. The only facility that is taking food waste is Gary and that is the only facility that will ever take food waste material.

Commissioner Tippy – Does this resolution state that you will never take food waste at the Crown Point site.

John Minear - That is a policy decision and when we…

Commissioner Tippy – [inaudible]

Cliff Duggan – The resolution is created with regards to the compost itself. It is not necessarily in Crown Point, it could be Munster, could be sited in Highland, it could be sited anywhere. This resolution is an attempt to cover the situation that you bring up. If there's a question as to whether it is something that needs to be acted upon or is it waste management services. If it's not that, we wouldn't have to do this at all, right? We wouldn't have to have the resolution. It wouldn't come before the Board because we don't think we have to do this. As Bill said with the belt and suspenders (approach), this is the extra step for the Board to take. To pass the resolution to say, Ok, we followed the statute as it is and, assuming it is a waste management service, we have these findings of fact, we've looked at this review, we find that the District can provide a compost service. It doesn't say in here Crown Point. It doesn't mention any facility. It's the service itself.

Commissioner Tippy – It authorizes Chairwoman Barron to negotiate [inaudible].

Cliff Duggan – All it is, is that if she needed to implement anything else regarding the findings or determination to implement just this resolution. Not with regards to the Crown Point facility, not with any regards to a specific facility. Only with regards to this resolution itself.

Further discussion was held.

Commissioner Tippy – [inaudible] in withdrawing the application, does that now mean the project is now dead?

John Minear – I can't speak for the City of Crown Point.

Commissioner Tippy – [inaudible] Did the City tell you to remove the application?

John Minear – Yes, I was directed by the City of Crown Point to not submit that application.

Councilmember Nellans – Madam Chair, I guess I want to further clarify to make sure that I understood the resolution. That if there was an agreement that comes up with any community, for us to be involved, that it would come back to the Board.

Cliff Duggan – Yes, absolutely.

Councilmember Nellans – That this is not a wide-open door that's…

Cliff Duggan – Oh no. That it authorizes the Chairwoman to execute any documents to do anything? Absolutely not, absolutely not.

MOTION by Vice Chairman Herzog to adopt Resolution 2017-12, second by Councilmember Cid.

Further discussion was held.

ROLL CALL VOTE:

Robert Carnahan - No	Mary Tanis - Yes	Rick Ryfa - No
Jerry Herzog - Yes	Jerry Tippy - No	Christine Cid - Yes
Rick Long - Yes	Edgar Corns - Yes	Chrissy Barron - Yes
David Nellans - Yes	Michael Troxell - Yes	Stephen Wilson - Yes
Tom Michniewicz - No	Jim Simmons – Yes	

MOTION FAILS, 10 IN FAVOR, 4 OPPOSED

Bid Award for Wheel Loader with 4-in-1 Bucker and Screening Bucket Purchase:

Cliff Duggan – We received the bids yesterday. We didn't have enough time to do an in-depth analysis of all of them. This will become before the Board in September.

NEW BUSINESS:

PUBLIC COMMENT – Public comment was heard.

ANNOUNCEMENTS:

The next Citizens Advisory Committee (CAC) meeting is tentatively scheduled for Thursday, September 14, 2017 at 6:00 pm at the Merrillville Town Hall, 7820 Broadway, Merrillville, Indiana.

The next Solid Waste Board meeting is tentatively scheduled for Thursday, September 21, 2017 at 6:00 pm in the Auditorium at the Lake County Government Center, 2293 N. Main Street, Crown Point, Indiana.

ADJOURNMENT:

MOTION to adjourn by Vice Chairman Herzog and second by Councilmember Simmons. **MOTION PASSES**, unanimously by voice vote.

Respectfully submitted by
Jeanette Romano, Assistant Director

BARNES & THORNBURG LLP

PRIVILEGED AND CONFIDENTIAL ATTORNEY/CLIENT COMMUNICATION

MEMORANDUM

TO: Lake County Solid Waste Management District Board Members

FROM: Barnes & Thornburg LLP, D. William Moreau, Jr. & Jacob A. German

DATE: August 10, 2017

SUBJECT: Applicability of IC 13-21-3-14.5 to District Construction and Operation of Compost Facility

In accordance with the questions presented below and the Memorandum provided by Mr. Clifford E. Duggan, dated July 18, 2017, we have examined the analysis and offer the following conclusions:

Issue 1: Does IC 13-21-3-14.5 (the "Waste Management Services Statute") apply to a County Solid Waste Management District when the District proposes to provide composting and management services of vegetative matter at the composting facilities registered under IC 13-20-10?

Brief Conclusion 1: No. The Waste Management Services Statute does not apply to a County Solid Waste Management District that is providing composting and management services of vegetative matter at a composting facility registered under IC 13-20-10 because "waste management services" is designed for *solid waste* and *recyclable materials*, neither of which includes *vegetative matter* at such composting facilities.

Issue 2: May the District still hold a meeting to follow the procedures outlined in the Waste Management Services Statute regardless of whether the statute applies?

Brief Conclusion 2: While not legally required to do so, the Board may decide to follow any procedures that will better inform its decision, and following the procedures outlined in the Waste Management Services Statute would have no harm or negative impact regarding the implementation of the compost facility operated by the Lake County Solid Waste Management District.

Applicable Law:

IC 13-21-3-14.5(b)(1-2); IC 13-11-2-247.5; IC 13-11-2-205; IC 13-20-25-4; IC 13-11-2-180.

Attachment to 8-17-17 Minutes

Analysis:

IC 13-21-3-14.5(b) states that a County Solid Waste Management District may not undertake to provide "waste management services" by contracting with a person or providing its own workforce. "Waste Management Services" is defined as the "collection, storage, separation, recover, recycling...and processing of *solid waste or recyclable materials* (**emphasis added**), including the use of facilities incidental to these activities" (IC 13-11-2-247.5). The definition of "Solid Waste," IC 13-11-2-205, specifically carves out "vegetative matter at composting facilities registered under IC 13-20-10." Thus, the products of a compost facility and "solid waste" are two separate and distinct materials for purposes of the statutory framework.

"Recyclable materials" are defined as "municipal waste that is suitable for recycling" (IC 13-20-25-4). "Recycling," for purposes of IC 13-21, clearly focuses on the process by which materials that would "otherwise be solid waste" are collected, separated and processed (IC 13-11-2-180). Vegetative matter is never considered "solid waste" by the statute and therefore cannot fall into the category of recyclable materials.

While the Indiana Code is subject to review and interpretation by the courts, it is clear that vegetative matter at composting facilities is specifically excluded from the definition of "solid waste." Furthermore, while the overall goal of "recycling" and "composting" is similar (create a usable product from various forms of waste), the processes contemplated and defined in the Indiana Code are quite different. A County Solid Waste Management District is prohibited (unless certain conditions are met) from providing "waste management services" under IC 13-21; however, "composting" does not meet the statutory requirements as a "solid waste" to be considered part of "waste management services." Thus, the requirements found in the Waste Management Services Statute do not apply.

Conversely, if a court were to find that "composting" is considered to be "waste management services" for purposes of IC 13-21-3-14.5, a County Solid Waste Management District could still undertake the composting activities, as long as all requirements found in the statute were satisfied. Preemptively undertaking that analysis prior to a court ruling could remove any potential challenge; however, certain litigation strategies must be considered prior to doing so.

Finally, the Board is a deliberative body that is charged with gathering information from all available sources, including public comment if desired, before making a decision. In this case, utilizing the statutory framework of the Waste Management Services Statute by holding a public hearing before considering the implementation of compost facility services by the District is acceptable and within the subjective purview of the Board, though not required by any statutory mechanism.

DMS 10728941v1

OLD BUSINESS

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

BOARD OF DIRECTOR'S MEETING
REPORT FROM JOHN MINEAR
SEPTEMBER 21, 2017

The following is the Executive Director's report for September and recommended actions:

- **Website Review and Launch**
    - Kiera Hagerman - Launch date is scheduled for September 27, 2017
- **Composting Operations**
    - Gary Compost Fire and Insurance Update - Jeanette Romano
    - Kubota Tractor - City of Gary Fire Department would like to purchase our Kubota Tractor:
        - Purchased in 2013 for $58,033.50;
        - Current Hours 288;
        - Based on estimate from Garry Bales of Don Bales, Inc. who sold us the tractor and attachments the current value would be between $35,000 - $40,000.

      Action Requested: Motion to authorize the Executive Director to send out notices to all Municipalities to determine interest, receive the best quote and execute an Intergovernmental Agreement for the sale of the tractor and equipment.

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Resolution 2017- 17

Resolution by the Lake County Solid Waste Management District Awarding a Contract for the Purchase of a Wheel Loader and Screening Bucket

Whereas, the Lake County Solid Waste Management District, hereinafter "District", has the powers and duties enumerated in Indiana Code 13-21-1 et. seq.; and

Whereas, the District has issued an Invitation for Bids for the purchase of a Wheel Loader and Screening Bucket and received responses from five (5) proposers; and

Whereas, upon review of the responses, and incorporating the Invitation for Bids and responses thereto, and upon inspection of the proposed equipment, it is respectfully recommended that the District Board finds West Side Tractor Sales Co.as the lowest responsive and responsible bidder for the sale/purchase of a 2018 John Deere 624K-II Wheel Loader, and Ken Burns, Inc.as the lowest responsive and responsible bidder for the sale/purchase of a Remu EE3160 HD screening bucket, the basis for which is attached hereto as Exhibit A; and

Whereas, it is further respectfully recommended that the District Board purchase said equipment from the recommended bidders.

Now, therefore, be it resolved:

The Board hereby (1) accepts, adopts and approves the above recommendation and finds West Side Tractor Sales Co. as the lowest responsive and responsible bidder for the sale of the ohn Deere 624K-II Wheel Loader and Ken Burns Inc. as the lowest responsive and responsible bidder for the sale of the Remu EE3160 HD screening bucket to the Lake County Solid Waste Management District as delineated in the District's Invitation for Bid and in said bidder's response thereto, incorporated herein by reference, based upon the recommendation outlined in Exhibit A; and (2) that the actions taken to date on behalf of the District with respect to the Invitation for Bids and review be, and they are hereby are, ratified and approved and that the Chairwoman of the Board be, and hereby is, authorized for and on behalf of and in the name of the District to execute the purchases outlined hereinabove incorporating the terms of the Invitation for Bids and responses thereto, and execute such other documents and instruments and take such other actions as may be required to implement the sale/purchase of said equipment as deemed necessary or advisable by the Chairwoman of the Board.

.

All of which is resolved and adopted this ____ day of _____, 2017, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

By: _____
Chrissy Barron, Chairwoman

Attest:

_____
John Petalas, Controller

Exhibit A

RECOMMENDATION FOR BID AWARD
WHEEL LOADER AND SCREENING BUCKET
Calculation of Bids
2017

EQUIPMENT DESCRIPTION:

#1: WHEEL LOADER, 179 HP, with 4-in-1 BUCKET
#2: SCREENING BUCKET

5 BIDS RECEIVED:

4 bids for wheel loader and screening bucket
- West Side Tractor Sales Co.
- Hardings Inc.
- Patten Industries
- McCann Industries Inc.

1 bid for the screening bucket only
- Ken Burns Inc. (KBI)

RECOMMENDATION: Based upon the bid specifications and related documents; the 5 proposals received and supplemental responses provided; review and inspection of the equipment; and the analysis contained hereinafter; the following is recommended for District Board action and approval:

#1: West Side Tractor Sales Co. is recommended to be awarded the contract for the purchase of a **2018 John Deere 624-II Wheel Loader** in the amount of **$175,000**; and

#2: Ken Burns Inc. (KBI) is recommended to be awarded the contract for the purchase of a **Remu EE3160HD Screening Bucket** in the amount of **$44,001**;

And it is further recommended that the Chairwoman be given the authority for and on behalf of the Lake County Solid Waste District Board to execute any and all documents and take action necessary to complete the above-described purchases.

SUMMARY OF BIDS RECEIVED:

Wheel Loader (all costs include delivery)

1. **West Side Tractor Sales Co.:** new 2018 John Deere 624K-II: $175,000
   used (118 hours +/-) John Deere 624K: $168,000

   Met Specifications/acceptable deviations: Yes

2. **Hardings Inc**: new 2017 Hyundai HL955: $159,420

Met Specifications/acceptable deviations: No.

Bid did not include maintenance and service coverage. Said cost ($7,000) was submitted after bids were received, opened and read aloud.

3. **Patten Industries:** new 2017 938M: $198,405

   Met Specifications/acceptable deviations: Yes

4. **McCann Industries, Inc:** new 2016 Case 721 F: $172,000

   Met Specifications/acceptable deviations: Yes

Screening bucket:

1. WEST SIDE TRACTOR SALES CO.: Viper VPH3-1700: $64,500

2. HARDINGS INC: Viper VPH3-1700: $69,420
   Remu EE 3160 (standard; not HD): $46,125

3. KEN BURNS INC.(KBI): Remu EE3160 HD (8 hours of use-full warranty): $44,001

4. PATTEN INDUSTRIES: Viper VPH3-1700: $66,680

5. MCCANN INDUSTRIES INC.: Viper VPH3-1700: $69,500

ANALYSIS:

Upon review of the bids received for the Wheel Loader, the following was determined:

1. WEST SIDE TRACTOR SALES CO.: John Deere 2018 624K-II and 2016 624 K wheel loaders: West Side's wheel loaders met specifications and/or had acceptable deviations. West Side's new 2018 624K-II Wheel Loader was bid at $175,000. West Side's 2016 624K Wheel Loader with approximately 118 hours of use was bid at $168,000. The 2016 wheel loader was the lowest acceptable bid for a wheel loader, and the 2018 wheel loader was the third lowest bid, $3,000 more than McCann's 2016 Case 721F wheel loader. However, the John Deere 2018 model is preferable, given that the machine is the newest model and 2 years newer than the next acceptable bid.

2. HARDINGS, INC: Hyundai 2017 HL 955 wheel loader: Hardings wheel loader bid failed to meet specifications, in that its bid did not include maintenance and service. Hardings subsequently submitted a cost for the maintenance and service, but only after bids were opened and read aloud. In addition to the initial failure to meet specs, the subsequent submission of the maintenance and service cost provided Hardings an unfair advantage. As such, Hardings bid must be rejected.

3. PATTEN INDUSTRIES: Caterpillar:2017 938M wheel loader: Patten's wheel loader met specifications and/or had acceptable deviations. Patten's bid of $198,405 was the most expensive bid, over $23,000 more than the John Deere 2018 wheel loader bid.

4. MCCANN INDUSTRIES INC.: Case 2016 721F wheel loader: McCann's wheel loader met specifications and/or had acceptable deviations. McCann's bid was second lowest of the acceptable bids for 2016 wheel loaders, and $3,000 lower than the 2018 John Deere 624K-II. However, the 2018 John Deere 624K-II is preferred, based on its being a 2 year newer (and current) model, and the cost is justified based on value and amortization evaluation.

Upon review of the bids for the Screening Bucket, the following was determined:

The following are the bids and analysis for the screening bucket:

1. WEST SIDE TRACTOR SALES CO.: Viper VPH3-1700: $64,500. This is the lowest bid for the Viper screening bucket.
   Met Specifications/acceptable deviations: Yes

2. HARDINGS INC.: Viper VPH3-1700: $69,420. This is the third lowest bid for the Viper screening bucket.
   Met Specifications/acceptable deviations: Yes

   Remu EE 3160: $46,125. This is the second lowest bid for the Remu bucket, but it is the standard model and not the heavy duty model.
   Met Specifications/acceptable deviations: Yes

3. KEN BURNS INC. (KBI): Remu EE3160 HD: $44,001. This is the lowest bid for the Remu bucket. It has 8 hours of use and is the heavy duty model.
   Met Specifications/acceptable deviations: Yes

4. PATTEN INDUSTRIES: Viper VPH3-1700: $66,680. This is the second lowest bid for the Viper screening bucket.
   Met Specifications/acceptable deviations: Yes

5. MCCANN INDUSTRIES INC.: Viper VPH3-1700: $69,800. This is the highest bid for the Viper screening bucket.
   Met Specifications/acceptable deviations: Yes

6. The lowest bid for the Viper VPH3-1700 ($64,500) is $20,499 (or approximately 47%) higher than the lowest bid for the Remu EE3160 HD ($44,001). The use for which the District will have for a screening bucket does not justify the significant increased cost of the Viper, and the Remu screening bucket will meet the needs of the District. The HD (heavy duty) model of the Remu screening bucket is preferred over the standard model of the Remu screening bucket.

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Resolution 2017- 18
Resolution by the Lake County Solid Waste Management District
Adopting a Request for Proposals

Whereas, the Lake County Solid Waste Management District, hereinafter "District", has the powers and duties enumerated in Indiana Code 13-21-1 et. seq.; and

Whereas, the District Board has previously adopted a Drop Off Recycling Center Program and implemented same by contract; and

Whereas, the District desires to issue a Request for Proposals to continue said Program; and

Whereas, pursuant to Indiana Code 13-21-6-4, the District Board first adopted a proposed Request for Proposals by Resolution at its July 20, 2017 Board meeting and allowed a thirty (30) day period thereafter to receive comments addressing the scope or contents of the proposed Request for Proposals before adoption by the District Board of the Request for Proposals; and

Whereas, no comments have been received.

Now, therefore, be it resolved:

Upon review and consideration of the proposed Request for Proposals, and further upon receiving no comments therefor, the Board (1) adopts the attached Request for Proposals for the continuation of the District's Drop Off Recycling Center Program, and (2) authorizes that the Request for Proposals be issued pursuant to statute.

All of which is resolved and adopted this ____ day of _____, 2017, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

By: _____
Chrissy Barron, Chairwoman, Lake County Solid Waste Management District

Attest:

_____
John Petalas, Controller

New Business

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Resolution 2017 - 19
Resolution for Sale of Finished Compost

Whereas, the Lake County Solid Waste Management District, hereinafter "District", has the powers and duties enumerated in Indiana Code 13-21 et. seq.; and

Whereas, the District Board has previously entered into an Agreement between the District and the Little Calumet River Basin Development Commission, hereinafter "Commission", regarding the operation of the District Compost Facility; and

Whereas, the District desires to sell a portion of the finished, screened compost to municipalities within the District and to wholesale businesses; and

Whereas, the District has the power and authority to do so under Indiana Code 13-21 et. seq.; and

Whereas, the District desires to set a price for sale of finished, screened compost to municipalities within the District for a price of $5.00/cubic yard; and

Whereas, the District desires to set a price for sale of finished, screened compost to wholesale businesses for a price of $8.00/cubic yard; and

Whereas, the purchaser would be responsible for the pick-up, transportation and ultimate utilization of said compost as it sees fit; and

Whereas, the District would load said material into the purchaser's transport consistent with the District's equipment capabilities.

Now, therefore, be it resolved:

The Board hereby agrees to sell a portion of the finished, screened compost to municipalities within the District for a price of $5.00/cubic yard, and to wholesale businesses for a price of $8.00/cubic yard, and that District will load same into the purchaser's transport consistent with the District's equipment capabilities, and further that the purchaser is responsible for the pick-up, transportation and ultimate utilization of said compost as it sees fit.

Further, should the circumstances warrant and the opportunity for the District be presented, the Board hereby agrees that the District may, at its sole discretion, solicit quotes from wholesale businesses for the sale of the above-described compost with a minimum price of $8.00/cubic yard for finished, screened compost, under the same responsibilities therefor as delineated above.

The Board further authorizes the Chairwoman of the Board be, and hereby is, authorized for and on behalf of and in the name of the District to execute and deliver this and such other documents and instruments and take such other actions as may be required to implement the above-described Agreement as deemed necessary or advisable by the Chairwoman of the Board.

All of which is resolved and adopted this ____ day of _____, 2017, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

By: _____
Chrissy Barron, Chairwoman, Lake County Solid Waste Management District

Attest:

_____
John Petalas, Controller

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Resolution 2017- 20

Resolution by the Lake County Solid Waste Management District Awarding a Contract for Landscaping and Materials at the District Office

Whereas, the Lake County Solid Waste Management District, hereinafter "District", has the powers and duties enumerated in Indiana Code 13-21-1 et. seq.; and

Whereas, the District has its offices and its Environmental Education Center in Hammond, IN ("Center"); and

Whereas, there have been storm drainage issues at the Center which have adversely affected the operation of the Center; and

Whereas, in addition, the current landscaping condition exacerbates said drainage issues, as well as being unsightly and in need of significant improvement; and

Whereas, said improvement of the landscaping would provide relief from the storm drainage issues, as well as enhance the security and appearance of the Center; and

Whereas, four landscaping companies (Allen Landscaping, Creekside Landscaping, Ellenberger's Landscaping, and Ricci Landscape Management Inc.) were contacted to provide designs and quotes for landscaping around the Center; and

Whereas, Ricci Landscape Management Inc. responded and provided plans and estimates, which are attached hereto or incorporated by reference and made a part hereof; and

Whereas, Ricci Landscape Management Inc. has agreed to purchase Three Thousand cubic yards (3,000 cu. yds.) of the District's screened mulch for Eight Dollars ($8.00) per cubic yard, which amount will be applied to and deducted from the cost of the landscaping and materials; and

Whereas, upon review of the response, it is respectfully recommended that the District Board finds Ricci Landscape Management Inc. as the lowest responsive and responsible responder and award a contract to them for the landscaping and materials described in the estimates attached, and to sell to Ricci Landscape Management Inc. three thousand (3,000) cubic yards of the District's screened mulch at $8,00/cu. yd. and apply that amount toward the landscaping and material cost.

Now, therefore, be it resolved:

The Board hereby (1) accepts, adopts and approves the above recommendation and finds Ricci Landscape Management Inc. as the lowest responsive and responsible bidder for the landscaping and materials as delineated in the attached estimates; (2) that a contract be awarded to Ricci Landscape Management Inc. for the landscaping and materials incorporating the design,

landscaping and materials in the attached estimates for a total amount of Thirty Five Thousand Three Hundred Twenty Five Dollars and Seventeen Cents ($35,325.17); (3) that the District sell to Ricci Landscape Management Inc. 3,000 cubic yards of the District's screened mulch for a cost of $8.00 per cubic yard, for a total cost for the mulch of Twenty Four Thousand Dollars ($24,000.00), which amount will be applied and deducted from the total amount of the landscaping and materials, resulting in the net cost of the contract to the District of Eleven Thousand Three Hundred Twenty Five Dollars and Seventeen Cents ($11,325.17); and (4) that the actions taken to date on behalf of the District with respect to seeking quotes for landscaping and materials be, and they are hereby are, ratified and approved and that the Chairwoman of the Board be, and hereby is, authorized for and on behalf of and in the name of the District to execute this Resolution and the contract outlined hereinabove incorporating the terms of the attached estimates/documents, and execute such other documents and instruments and take such other actions as may be required to implement the contract as deemed necessary or advisable by the Chairwoman of the Board.

All of which is resolved and adopted this ____ day of _____, 2017, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

By: _____
Chrissy Barron, Chairwoman

Attest:

_____
John Petalas, Controller

ESTIMATE

Lake County Solid Waste (John Minear)
2405 Calumet Avenue
Hammond, IN 46320

(623) 256-5212
(219) 853-2420

Ricci's Landscape Management, Inc.
502 Norbeh Dr.
Hebron, IN 46341

Phone: (800) 595-4339
Email: dean@rlminc.com
Fax: (219) 996-2680
Web: www.rlminc.com

Estimate #	001148
Date	08/30/2017
PO #	Lighting

Description	Quantity	Rate	Total
Lighting - Cast LED Bullet Accent Light w/MR16 Bulb Lifetime Limited Warranty on Fixture Bodies; 5yr Limited Warranty on Bulbs [CBLED141]	15.0	$175.00	$2,625.00
Lighting - Transformer - CAST 600w Stainless Steel Journeyman CAST 600w Stainless Steel Journeyman Transformer	1.0	$358.00	$358.00
Lighting - Wire - No-Oxide 10 Gauge [500']	1.0	$629.00	$629.00
Lighting - Cast LED Mushroom Pathway Light [CMU1CB] w/LED Insert [CALED2] Lifetime Limited Warranty on Fixture Bodies [CMU1CB]; 5yr Limited Warranty on Bulbs [CALED2]	2.0	$230.00	$460.00
Lighting - Wire Connectors (bag of 12) Bag of Waterproof Gel Wire Nuts	3.0	$20.00	$60.00
LABOR	20.0	$48.00	$960.00
Lighting - Transformer - CAST Plug-In Photocell CAST Plug-In Photocell for Transformer	1.0	$32.00	$32.00
Lighting - Transformer - CAST Plug-In Timer CAST Plug-in Timer for transformer	1.0	$21.00	$21.00

Subtotal	$5,145.00
Total	**$5,145.00**

Notes:

Install a basic Cast Lighting system. Items include:

1. Install 10 uplights (total) on the west and south side of the building (walls) and 2 pathway lights on the front walk.

2. Wire is a marine grade No-Oxide wire with waterproof connections.

3. Transformer will have a timer and photocell.

4. Proposal does not include a licensed electrician (if needed).

5. Different style of lights are available. Transformer is large enough to accommodate triple the proposed lights .

Estimate valid for 30 days.

ESTIMATE

Ricci's Landscape Management, Inc.
502 Norbeh Dr.
Hebron, IN 46341

Phone: (800) 595-4339
Email: dean@rlminc.com
Fax: (219) 996-2680
Web: www.rlminc.com

Lake County Solid Waste (John Minear)
2405 Calumet Avenue
Hammond, IN 46320

(623) 256-5212
(219) 853-2420

Estimate #	001143
Date	08/27/2017
PO #	Education Center

Description	Quantity	Rate	Total
Amsonia 'Blue Ice' - 1gal	46.0	$9.00	$414.00
Aronia melanocarpa 'Low Scape Mound' Chokeberry - 3gal	18.0	$37.00	$666.00
Panicum virgatum 'Northwind' Switchgrass - 5gal	12.0	$37.00	$444.00
Coreopsis 'Zagreb' - 1gal	45.0	$9.00	$405.00
Sporobolus heteroplepis Prairie Dropseed Grass - 1gal	43.0	$12.00	$516.00
Juniperus chinensis 'Hetzii columnaris' - 4' Hetz Junipers	7.0	$120.00	$840.00
Aronia melanocarpa 'Viking' Chokeberry - 2gal 'Viking' Chokeberry	5.0	$23.00	$115.00
Juniperus x pfitzeriana 'Daub's Frosted' - 3gal	6.0	$41.00	$246.00
Echinacea 'PowWow Wild Berry' Coneflower - 1gal	30.0	$11.00	$330.00
Itea virginica 'Little Henry' Sweetspire - 3gal	3.0	$39.00	$117.00
Agastache 'Blue Fortune' Giant Hyssop - 1gal	19.0	$10.00	$190.00
Panicum virgatum 'Cheyenne Sky' Switchgrass - 3gal	20.0	$31.00	$620.00

Warranty of Plants Warranty includes a 1 time replacement provided proper care has been administered. Warranty does not include annuals.	1.0	$922.00	$922.00
Herbicide Application - Prosecutor - 1gal 3 oz per 1,000 sf	20.0	$27.00	$540.00
Snapshot - 50lbs A Commercial Grade Weed Pre-Emergent	1.5	$225.00	$337.50
Mulch - Premium Shredded Hardwood - Chocolate Chocolate Brown Premium Shredded Hardwood Mulch	30.0	$36.00	$1,080.00
Stone - 11 Stone / Limestone Chips 11 Stone Delivered	5.0	$33.00	$165.00
Stone - Clean 8 / ¾" Stone Clean 8 Gravel	14.0	$30.00	$420.00
Soil Reinforcement Fabric - Willacoochee 200W Woven Geotextile Fabric - 12½' x 432' 12½' x 432' Roll of Soil Reinforcement Fabric	0.01	$417.00	$4.17
Misc. Materials / Supplies Misc. Materials / Supplies	3.0	$50.00	$150.00
Brick Restraint - Brick Edge 2 w/10 Stakes [15'] 15' Strip of Commercial Grade Paver Restraint w/10 stakes	5.0	$37.00	$185.00
Polymeric Sand - Easy Pro Joint Stabilizer [50lbs] Easy Pro Stabilizing Compound [45sf /pail]	8.0	$75.00	$600.00
Equipment - Brick Saw w/Diamond Blade Brick Saw w/Diamond Blade for the day.	1.0	$250.00	$250.00
Equipment - MT55 w/Trencher & Rototiller Attachments MT55 w/Trencher & Rototiller Attachments Daily Rate	1.0	$475.00	$475.00
Equipment - T300 Track Loader T300 Track Loader Daily Rate	1.0	$600.00	$600.00
Equipment - Plate Compactor Plate Compactor Daily Rate	1.0	$80.00	$80.00
LABOR	322.0	$48.00	$15,456.00
Debris / Dumping Fee Haul Away Debris	2.0	$140.00	$280.00

DS - Small Beach Pebbles - 4" / 8" 4" - 8" Small Beach Cobbles	6.0	$160.00	$960.00
Fertilizer - Granular 14-14-14 - 40lbs 14-14-14 Granular Shrub Fertilizer	2.0	$73.00	$146.00
Fertilizer - Milorganite - 50lb Bag Organic Nitrogen Fertilizer with 4% Iron	12.0	$13.00	$156.00
Unilock Bristol Valley (104sf) - Alpine Grey	3.0	$754.00	$2,262.00
Unilock Copthorne Standard Full [89.2sf] - Basalt Copthorne Standard Full Unilock Pavers	0.25	$834.00	$208.50

Subtotal	$30,180.17
Total	**$30,180.17**

Notes:

Landscape the Hammond Environmental Education Center. Items include:

1. Apply herbicide to the existing vegetation on the west, south, and east side of the building. Spray along all the curbs to kill off existing weeds.

2. Prune and edge out the north side of the building.

3. Remove all the existing plants in the proposed areas (keep the birch trees).

4. Install a Unilock Bristol Valley paver patio and front walk. Pavers will be set on a permeable base. Soil reinforcement fabric will be used to separate the stone from the native soil. Paver joints will be filled with a permeable resin sand to keep out weeds and insects.

5. Amend landscape beds with compost (supplied by Lake County Solid Waste). Compost must be delivered on site.

6. Professionally install all plantings and fertilize. Plants carry a one-year, one-time replacement warranty.

7. Cobble accents will be added throughout the landscape as an accent.

8. Apply commercial grade pre-emergent to the beds. Install premium shredded hardwood mulch to the proposed areas.

9. Downspouts will have cobble splash way with a rubber liner underlayment. This will carry the water away from the building foundation provided soil is permeable enough. Needs to be engineer approved.

10. Haul away debris.

Estimate valid for 30 days.

RLM | RICCI'S LANDSCAPE MANAGEMENT, INC.

502 Norbeh Drive Hebron, IN 46341 www.rlminc.com

September 6, 2017

Mr. John Minear
Executive Director
Lake County Solid Waste Management District
2405 Calumet Ave.
Hammond, IN 46320

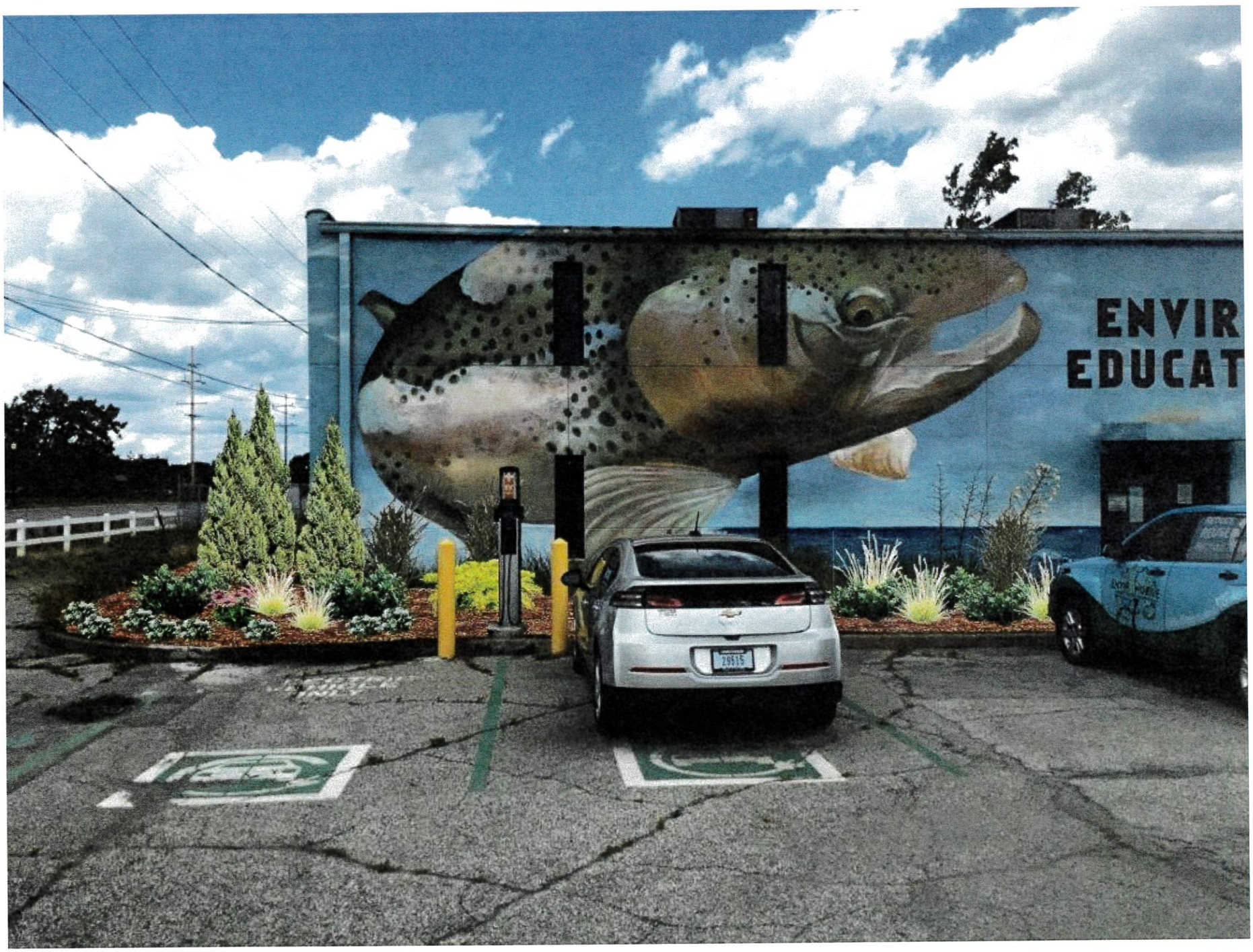
Dear John,

Per our conversation today, Ricci's Landscape Management, Inc. agrees to purchase 3,000 cubic yards of leaf and food compost (screened) from Lake County Solid Waste Management District at $8.00/cy. Ricci's Landscape Management, Inc. is responsible for picking up the compost material and is not required to take the entire 3,000 cubic yards at one time.

Sincerely,

Dean W. Ricci, Jr., Owner
Ricci's Landscape Management Inc.

Toll Free: (800) 595-4339 Fax: (219) 996-2680 Phone: (219) 996-2682


ENVIR
EDUCAT

ENVIRONMENTAL
EDUCATION CENTER

Clean up limbs on the trees
dirt and seed

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Resolution 2017-21
Resolution by the Lake County Solid Waste Management District
Adopting a Request for Proposals for Electronic Waste Recycling Program

Whereas, the Lake County Solid Waste Management District, hereinafter "District", has the powers and duties enumerated in Indiana Code 13-21-1 et. seq.; and

Whereas, the District Board has previously adopted an Electronic Waste Recycling Program and implemented same by contract; and

Whereas, the District desires to issue a Request for Proposals to continue said Program; and

Whereas, attached is the Request for Proposals for the Collection, Processing and Recycling of Electronic Waste.

Now, therefore, be it resolved:

Upon review and consideration of the proposed Request for Proposals, the Board (1) adopts the attached Request for Proposals for the continuation of the District's Electronic Waste Recycling Program, and (2) authorizes that the Request for Proposals be issued pursuant to statute.

All of which is resolved and adopted this ____ day of _____, 2017, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

By: _____
Chairwoman, Lake County Solid Waste Management District

Attest:

_____
John Petalas, Controller

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

The Lake County Solid Waste Management District

REQUEST FOR PROPOSAL
Collection, Processing and Recycling of Electronic Waste

PROJECT NAME: Electronic Waste Recycling

The Lake County Solid Waste Management District
c/o Clifford E. Duggan, Jr., 2405 Calumet Avenue,
Hammond, IN 46320
PH: 219-853-2420 FAX: 219-853-2424
cduggan@lcswmd.com

September 21, 2017

REQUEST FOR PROPOSALS
Collection, Processing and Recycling of Electronic Waste

Article I Introduction

The Lake County Solid Waste Management District (District) requests that your company make a proposal for your services for Electronic Waste Recycling. The District is seeking a contract for service in Lake County, Indiana. The following proposal request will outline the project goals and detail the format by which you should submit your proposal. Please read the timeline carefully. In order for your proposal to be considered, your proposal must meet the deadlines included in the timeline under Section 2.02.

Section 1.01 Locations to be Serviced

Your bid should include providing separate but similar service to the following locations:

Lake County:

Facility	Address	Municipality
Lowell Street Department	598 Union Avenue	Lowell, IN
Whiting City Garage	1915 Front Street	Whiting, IN
Hobart City Barns	340 S. Shelby	Hobart, IN
Crown Point Street Department	611 N. Jackson Street	Crown Point, IN
Cedar Lake Public Works Dept.	8550 Lakeshore Drive	Cedar Lake, IN
Munster Public Works Dept.	508 Fisher Street	Munster, IN
Gary Recycling	900 Madison Street	Gary, IN
Hammond Public Works Dept.	601 Conkey Street	Hammond, IN

Section 1.02 Contact Information - Contract and Site Management

The District has specific personnel who authorize contractual agreements and related matters. The District has specific personnel who manage the respective county collection sites and would be the contact individual for daily operations.

Contract	Program Management
Chrissy Barron, Chairwoman Lake County Solid Waste Management District 2405 Calumet Avenue Hammond, IN 46320 Phone: 219-853-2420	Jeanette Romano Lake County Solid Waste Management District 2405 Calumet Avenue Hammond, IN 46320 Phone: 219-853-2420

Article II. The Project

Section 2.01 Mission

- Provide the collection of electronic waste from various sites throughout Lake County. The District employees will collect the e-waste from sites located around the District. The contractor shall be responsible for supplying:

    1. A minimum of 3-4 Semi-Trailers located at the District's Compost Facility located at 3499 Chase Street (corner of 35th and Chase), Gary, Indiana. A schedule for switch-out of these trailers shall be made with the District staff, generally on a weekly basis. The contractor shall be responsible for the transportation of the semi-trailers from the District's Compost Facility to the contractors processing facility, if this option is proposed. The contractor's response to this RFP shall include transportations costs; or

    2. If the facility is located close to the District's boundary, the District may elect to direct haul to the processing facility of the contractor. If this is proposed, the contractor shall provide their hours of operations and recommend the best times for the District's box truck to arrive to avoid long queue times. Upon arrival, the contractor shall unload the truck in a timely and safe manner.

- Ensure the collected electronic waste is recycled or reused.
- Generate regular reports to the District regarding the weights and types of electronic waste collected and processed. Reports shall be in accordance with Indiana law.

Section 2.02 Project Specifications

1. Contractor will provide proof of being registered as an electronic waste processor with the Indiana Department of Environmental Management (IDEM) along with all other pertinent certifications and registrations, including but not limited to the RIOS, ISO, ORI and ISRI.

2. Contractor will provide proof of liability insurance.

3. Contractor will provide a list of end users after the electronics are de-manufactured.

4. Contractor will provide a reference list of companies to which they provide similar services.

5. Contractor will collect and process for recycling the following electronic waste (e-waste):

    a. **Covered Electronic Device (CED)** as defined by IDEM: a computer, fax machine, DVD player (including gaming systems that can play DVDs), video cassette recorder, digital photo frame, digital media player, MP3 player, camcorder, camera, DVR, portable GPS navigation system, video display

device, or peripheral (including keyboards, mice, external hard drives, and printers) that is sold to a covered entity by means of retail, wholesale or electronic commerce. An all-in-one printer/scanner/copier or a projector can be considered a peripheral if the item is designed exclusively for external use with a computer.

b. **Video Display Device (VDD)** as defined by IDEM: a television or computer monitor, laptop computer, netbook, notebook, tablet computer, or e-reader, that contains a cathode ray tube or flat panel screen with a screen size that is greater than four (4) inches measured diagonally.

c. E-waste will also include all forms of external media. Examples include but are not limited to VHS tapes, CD's, DVD's etc. Examples are computers, data processing equipment, communications equipment, integrated circuits, semiconductors, display devices and other like products and their related peripherals, parts, and components.

d. All e-waste that could be considered non-covered electronic devices (Non-CED) including anything with an electronic cord or which holds batteries or which may be broken or partial in its makeup.

6. Contractor will provide the District with monthly detailed reports listing total weight, in pounds, of e-waste collected, including all volumes sent for recycling, reuse or landfill. Reports shall comply with year-end report required by IDEM - *Indiana Electronic Waste Program Collector Annual Report, State Form 54481.* See Attachment A.

7. Contractor will provide the District with documents of destruction for destroyed electronics.

8. Contractor will provide the District with information regarding the repair or reuse of any electronics collected.

9. Contractor will provide a list of any e-waste materials that are landfilled.

10. All pallets and gaylords, necessary to collect e-waste, will be provided by Contractor at no cost.

11. All manpower will be provided by Contractor for all aspects of collecting e- waste; assuring the site is free and clear of e-waste from around the containers and loading for transportation.

12. Some collection sites require a routine schedule. For other on call collection sites, Contractor is required to collect e-waste within one (1) to three (3) days after a call is made for collection.

13. Verify all services provided by your company for the collection, transportation, de-manufacturing and recycling of e-waste which will be performed:

a. with a rebate to the District
b. without cost to the District
c. at cost to the District

14. Contractor will begin providing services no later than January 1, 2018 and the term of the contract shall be no less than one (1) year. Contractor may propose a multi-year contract not to exceed three (3) years.

15. The above may be subject to alternative proposals outlined in Article III.

Section 2.03 Contractor Requirements

Should your proposal be accepted, we expect you to contribute the following:

Contractor shall provide complete responses regarding its ability to meet all the Project Specifications set forth in Section 2.02. Contractor responses shall be submitted in electronic format no later than 2:00 PM CST on Thursday, October 26, 2017 to cduggan@lcswmd.com. All responses shall be submitted in PDF format with the exception of the pricing sheet. The pricing sheet shall be submitted as an EXCEL spreadsheet.

Section 2.04 Timeline

In order to complete the District's mission, it has set the following timetable. This timetable is subject to change by District personnel:

Milestone:	Date:
Request for Proposals Sent Out	September 22, 2017
Deadline for Proposals	October 26, 2017
Contract Award	November 16, 2017
Project Start Date	January 1, 2018

Article III. The Proposal

Section 3.01 Summary of Proposal

1. **Expectations**
   A contract will be awarded based on the information presented in the proposals received. The District will award a contract based on the proposal expected to be the most beneficial to its project based on a variety of factors. The District reserves the right to award more than one contract, accept the lowest responsive and responsible proposal, award a contract for all or any portion of the proposed services, reject any or all proposals, waive any irregularities, and refuse any contract without obligation to the District or to the company offering the proposal.

2. **Proposal Deadline**
   All proposals must be submitted in electronic format Contractor responses shall be

submitted in electronic format no later than 2:00 PM CST on Thursday, October 26, 2017 to cduggan@lcswmd.com to be considered.

3. **Selection Criteria**
   All offers submitted will be considered based upon the materials provided in the proposal. Consideration will be given to performance projections as well as revenue and cost projections. Only those proposals submitted by the deadline above will be considered. The following criteria will be the primary considerations for selecting a proposal:
   a. Submissions of all proposals in the correct format by the stated deadline.
   b. The perceived effectiveness of the proposal's solution for the District's stated mission.
   c. The perceived ability for the proposing company's ability to deliver their services set forth in their proposal.
   d. The proposing company's past performance in delivering such services.
   e. Availability of sufficient high quality personnel with the required skills for the specific approach proposed.
   f. Overall rebate and/or cost of the proposal.

   The District may suspend or discontinue proposals at any time without notice or obligation to the company that submitted the proposal.

4. **Proposal Format:** The District suggests that you include the following information in your proposal. Proposals should adequately address the details of the proposed contract.

   a. Contractor Summary

   b. Capabilities and Methodology

   c. Expected Results

   d. Executives, Staffing, and Management

   e. Communication

   f. Equipment

   g. Rebate Breakdown/Summary

   h. Cost Breakdown/Summary

   i. Licensing and Bonding

   j. Insurance

   k. References

Section 3.02 Proposal Details

1. **Contractor Summary**
   Include a brief history of your company including your past experience in providing similar services. Also include the owners' names or those persons' authorized to sign contracts for your business.

2. **Capabilities and Methodology**
   Detail your company's capabilities in delivering the requests in this proposal. You should use this section to outline specifically your proposed method for achieving your goal.

3. **Expected Results**
   Use this section to summarize the expected results of your methodology listed above.

4. **Executives, Staffing and, Management**
   List the high-level executive or officers in charge of providing similar services and a summary of their background. You should also use this section to list the projected staffing and management necessary to provide the service; specifically, how will you staff the proposed project.

5. **Communication**
   Explain how you intend to communicate between your management executives and staff in addition to how you will communicate to the District to ensure that the service is provided in a timely manner.

6. **Equipment**
   Provide a detailed list of all Contractor provided equipment utilized to provide services.

7. **Rebate Breakdown/Summary**
   Provide a detailed list followed by a summary of all expected rebates to the District.

8. **Costs Breakdown**
   Provide a detailed list followed by a summary of all expected costs to the District.

9. **Certification and Registration**
   Include details of your certifications and registrations for the services you are proposing. If possible, enclose proof of your certifications and registrations.

10. **Insurance and Federal E-Verify Program**
    Enclose proof of liability, comprehensive and workers compensation insurance. Complete and return the attached E-Verify Affidavit included in Attachment B.

11. **References**
    Provide three (3) references for similar services provided.

Article IV. Pricing Details

Section 4.00 Proposal Details

The District will email out the EXCEL version of the pricing page for the contractor to type in their responses to this RFP. The document has already been formatted so all the contractor must do is type in their pricing; for example, 0.10 if there is a charge and -0.05 if there is a credit.

This will allow the District to analyze each response much easier. The pricing sheet below is for example purposes only and is not to be filled out by the contractor with their submission.

Section 4.01 Sample Pricing Sheet

Sample purposes ONLY:

E-WASTE PRICING SHEET				
Description	**~Quantity**	**UOM**	**Pricing/LBS**	**Total**
Add other descriptions if needed at end of list	**Bid Purposes Only**		**Charge/Credit (+/-)**	**Price/lbs x Quantity**
ADAPTERS WITHOUT WIRE	23	LBS	$0.10	$2.30
ALKALINE BATTERIES	100	LBS	-$0.05	-$5.00
APPLIANCES	44	LBS	$0.10	$4.40
BALLAST	5	LBS	$0.17	$0.85
BATTERIES (Define Below)				
Alkaline	4	LBS	$0.00	$0.00
Lead Acid	5	LBS	$0.00	$0.00
Lithium-Ion-Lap Top	6	LBS	$0.00	$0.00
UPS Battery Back-Up	7	LBS	$0.00	$0.00
	8	LBS	$0.00	$0.00
	9	LBS	$0.00	$0.00
	10	LBS	$0.00	$0.00
	11	LBS	$0.00	$0.00
	12	LBS	$0.00	$0.00
CD/DVDS	6	LBS	$0.00	$0.00
CLEAN SHEET STEEL	9	LBS	$0.00	$0.00
CONTAMINATED ALUMINUM	32	LBS	$0.00	$0.00
CRT MONITOR	238	LBS	$0.00	$0.00
CRT TV	691	LBS	$0.00	$0.00
ELECTRONIC BREAKAGE	39	LBS	$0.00	$0.00
FAX/PRINTER	96	LBS	$0.00	$0.00
FLAT PANEL TV	54	LBS	$0.00	$0.00
HARD DRIVE	1	LBS	$0.00	$0.00
HOME/OFFICE PHONES	78	LBS	$0.00	$0.00
INK/TONER	3	LBS	$0.00	$0.00
KEYBOARDS	8	LBS	$0.00	$0.00
LAPTOP - PC	21	LBS	$0.00	$0.00
LARGE MOTORS	18	LBS	$0.00	$0.00
LCD MONITOR	39	LBS	$0.00	$0.00
LEAD ACID BATTERIES	5	LBS	$0.00	$0.00
LITHIUM-ION LAPTOP BATTERIES	1	LBS	$0.00	$0.00
MEDIA TAPES	3	LBS	$0.00	$0.00

LAKE COUNTY
SOLID WASTE MANAGEMENT DISTRICT
Join the Journey

Resolution 2017-22

Resolution by the Lake County Solid Waste Management District
Awarding a Contract for the District Leaf Drop Off Program

Whereas, the Lake County Solid Waste Management District, hereinafter "District", has the powers and duties enumerated in Indiana Code 13-21-1 et. seq.; and

Whereas, the District has successfully operated its Leaf Drop Off Program for a number of years; and

Whereas, similar broad fall and spring leaf drop off collection for the unincorporated areas serviced by the District program is not currently provided at a reasonable cost within the District; and

Whereas, this leaf drop-off collection benefits the public health, welfare and safety of the District, because this program is part of a comprehensive means to handle leaves, create usable compost, reduce illegal burning and resultant air pollution, and is provided to the citizens at no fee or charge; and

Whereas, the District has issued Notices and Invitations for Quotes (IFQ) for its Leaf Drop Off Program; and

Whereas, the District received responses from _____; and

Whereas, upon review of the response from the proposer(s), and incorporating the IFQ and response thereto, it is respectfully recommended that the District Board finds _____ as the lowest responsible and responsive proposer, the findings and basis for which is attached hereto as Exhibit A; and

Whereas, it is further respectfully recommended that the District Board enter into a contract with _____ to provide the District's leaf drop off services as delineated hereinabove and as further contained in _____' response to the District's Invitations for Quotes.

Now, therefore, be it resolved:

The Board hereby (1) accepts, adopts and approves the above recommendation and finds _____ as the lowest responsive and responsible proposer to provide the leaf drop off collection services under the District Leaf Drop Off Program as delineated in the District's Invitations for Quotes and in _____' response thereto, incorporated herein by reference, based upon Exhibit A; and (2) that the actions taken to date on behalf of the District with respect to the IFQs and review be, and they are hereby are, ratified and approved and that the Chairwoman of the Board be, and hereby is, authorized for and on behalf of and in the name of the District to execute and deliver this

Resolution and a Contract incorporating the terms of the IFQ and response by _____, and such other documents and instruments and take such other actions as may be required to implement the Contract as deemed necessary or advisable by the Chairwoman of the Board.

All of which is resolved and adopted this ____ day of _____, 2017, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

By: _____
Chrissy Barron, Chairwoman

Attest:

_____
John Petalas, Controller

Exhibit A
Findings and Recommendation