



NOTICE & AGENDA

LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING

Thursday, May 16, 2019 – 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 2019 Claims #19-126 through #19-244
2. Approval of March 21, 2019 Board Meeting Minutes

OLD BUSINESS:

3. Board and Committee Reports:
 - Chair
 - Executive Director
 - Legal/Legislative
 - Citizen Advisory Committee
 - Finance/Recycling Grants Committee
 - Other Committee Reports
4. Resolution 2019-3, Leaf Vac Contract Adoption with PBS Enterprises, LLC

NEW BUSINESS:

5. 2020 Proposed Budget
6. Public Comment (time of 1 and ½ minutes per individual to address items discussed in the meeting)

ANNOUNCEMENTS:

7. The next Citizen Advisory Committee (CAC) meeting is tentatively scheduled for Thursday, July 11, 2019 at 6:00 p.m. at the Town of Merrillville, 7820 Broadway, Merrillville, Indiana.
8. The next Solid Waste Board meeting is tentatively scheduled for Thursday, July 18, 2019 at 6:00 pm in the Auditorium, Lake County Government Center, 2293 N. Main Street, Crown Point, Indiana.

Dave Hamm, Chairman, Lake County Solid Waste Management District

CONSENT AGENDA

5-10-19

Page 1 of 1

[illegible]



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



Customer Service:
1-800-945-2028



Mobile: Download the
Chase Mobile® app today

May 2019						
S	M	T	W	T	F	S
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	8

New Balance

\$429.97

Minimum Payment Due

\$85.00

Payment Due Date

05/19/19

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.

ACCOUNT SUMMARY

Previous Balance	\$719.97
Payment, Credits	-\$719.97
Purchases	+\$429.97
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$429.97
Opening/Closing Date	03/26/19 - 04/25/19
Credit Limit	\$5,000
Available Credit	\$4,570
Cash Access Line	\$1,000
Available for Cash	\$1,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

OK
JK

trieval Dat

Total
00.00

bove amount
suar agreee
nt if cred
)

35
0399100927
8

BRTLY

RECEIVED APR 29 2019



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



Customer Service:
1-800-945-2028



Mobile: Download the
Chase Mobile® app today

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/28	✓LUKE 265 HAMMOND IN gas pick up truck	36.66
04/09	✓AMZN Mktp US*MZ70Y1CO1 Amzn.com/bill WA - water wall - tablet stand	17.99
04/11	✓LUKE 265 HAMMOND IN gas pick up truck	62.15
04/18	✓SQ *BERT'S TOWING INC Hammond IN tow- pick up truck	75.00
04/22	✓CLARK WHITING IN - gas pick-up truck	50.05
04/22	✓SPEEDWAY 03991 GAR GARY IN gas - box truck	100.00
04/22	✓LINDYS ACE HDWE HAMMOND IN - Keys - lock @ compost site	6.39
	CLIFFORD E DUGGAN	
	TRANSACTIONS THIS CYCLE (CARD 6877) \$348.24	
		-719.97
04/06	Payment ThankYou Image Check	9.90
03/28	✓7 SEAS PET CARE CENTER CHICAGO IL animal food	38.44
03/28	✓LUKE 265 HAMMOND IN gas ernobile	33.89
04/03	✓CLARK WHITING IN gas pick up truck	
	JEANETTE ROMANO	
	TRANSACTIONS THIS CYCLE (CARD 2469) \$638.24-	
	INCLUDING PAYMENTS RECEIVED	

2019 Totals Year-to-Date

Total fees charged in 2019	\$39.00
Total interest charged in 2019	\$19.47

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

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	15.49%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	27.24%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	15.49%(v)(d)	- 0 -	- 0 -

31 Days in Billing Period

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)

(a) = Average Daily Balance Method (including new transactions)

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

Beginning in May, your account will no longer have a Foreign Transaction Fee.

retrieval Date

Total

20.00

bove amount

user agreeme

nt if credit

0

35

0399100927

8

ORTLY

Gas For plv

Keys new gate locks

THANK YOU FOR SHOPPING AT
LINDY'S ACE
(219) 844-4520

WELCOME

04/22/19 1:44PM 104 554 SALE

SKEY 3 EA \$1.99 EA
SINGLE CUT KEY \$5.97

SUB-TOTAL: \$ 5.97 TAX: \$.42
TOTAL: \$ 6.39
BC AMT: \$ 6.39

BK CARD#: XXXXXXXXXXXX6877
MID:*****8889 TID:***3077
AUTH: 02749G AMT: \$ 6.39
Host reference #:931022 Bat#

Authorizing Network: VISA

Chip Read
CARD TYPE: VISA EXPR: XXXX
AID : A0000000031010
TVR : 0080008000
IAD : 06010A0360A002
TSI : F800
ARC : 00
MODE : Issuer
CVM : No CVM
Name : CHASE VISA
ATC : 0004
AC : 54A18601B16C5BCF
TxnID/ValCode: 070450

Bank card USD\$ 6.39



==>> JRNL#J31022 <<==
CUST NO:*5

THANK YOU CLIFFORD DUGGAN
FOR YOUR PATRONAGE

Name : X
I agree to pay above total amount
according to card issuer agreement
(merchant agreement if credit voucher)
Acct: CASH CUSTOMER

Customer Copy

REFUNDS REQUIRE RECEIPT
NO RETURN ON SALE ITEMS

gas pickup truck

Luke 265
3550 Sheffield
219-937-2860
Hammond, Indiana 46320

(DUPLICATE RECEIPT)

3/28/2019 1:35:37 PM

Register: 100 Tran Seq No: 4101514
Store No: 265
Merchant Number:

Fuel Sale
Pump # 7 Unleade West
12.913 Gallons @ \$2.839/Gal \$36.66

Sub Total: \$36.66
Tax: \$0.00
Total: \$36.66
Discount Total: \$0.00

Visa Business: \$36.66
Change \$0.00

Term: LOCC
Appr: 05826G

Visa Business
XXXXXXXXXXXX6877

03/28/2019 13:35:32

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

REG: 100 TRAN: 1514
3/28/2019 13:35:37 ST: Luke 265

EEC-Animal Supplies

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

JND POLICY
REFUND ON LIVE ANIMALS
OTHER MERCHANDISE WITH A RECEIPT
JND WITHIN 14 DAYS
30 DAYS STORE CREDIT ONLY

28/19 01:37:54PM #265288-1
RK: ANTHONY, DOBROWSKI
NSELOR: ANTHONY, DOBROWSKI
T#: 2198532420
EEC

077 BUTTERWORMS 12 CT	
1 4.4900	4.49
256 50CT WAX WORMS (BEE MOTHS)	
1 4.4900	4.49
SUB-TOTAL 8.98	
TAX.....	0.92
INV TOTAL	9.90
CASH PAID....	9.90
AMT TENDERED.	9.90
CHANGE DUE...	0.00

gas -
pick up
truck

WELCOME
542929803575216
Clark
1849 Calumet Ave
Whiting IN
46394
(219)473-1960

DATE 04/03/19 13:42
TRAN# 9065476
PUMP# 06
SERVICE LEVEL: SELF
PRODUCT: Regular
GALLONS 11.361
PRICE/G. \$ 2.939
FUEL SALE \$ 33.39
CREDIT \$33.39

A/C Type: VISA
NAME: ROMANO/JEANETTE

*****2469
SEQ#5834
TRANSType: COMPLETION
AUTH#00275G
ENTRY METHOD: Swiped
BATCH#20190403419
Stan: 180495
MID: 542929803575216
TERMINAL ID: 00691562
R DATA: 9093759111443
09093672099608FHJ7 C
Z000010000 A
AVS PASSED RETURN C
ODE= Z

THANK YOU
HAVE A NICE DAY

plu truck

Luke 265
3550 Sheffield
219-937-2860
Hammond, Indiana 46320

(DUPLICATE RECEIPT)

4/11/2019 10:25:17 AM

Register: 100 Tran Seq No: 4161525
Store No: 265

Merchant Number:

Fuel Sale
Pump # 1 Unleade West
21.003 Gallons @ \$2.959/Gal \$62.15

Sub Total: \$62.15

Tax: \$0.00

Total: \$62.15

Discount Total: \$0.00

Visa Business: \$62.15
Change \$0.00

Term: LOCC
Appr: 05248G

Visa Business
XXXXXXXXXXXX6877

04/11/2019 10:25:12

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

REG: 100 TRAN: 1525
4/11/2019 10:25:17 ST: Luke 265

Unleade West
PUMP No. 09
GALLONS 13.541
PRICE/GAL \$2.839
TOTAL FUEL \$38.44
Visa Business
TOTAL SALE Code: \$38.44
THANK YOU
HAVE A NICE DAY
Thanks
For your Business

Luke 265
3550 Sheffield
Indian Hammond
46320
219-937-2860
3/28/2019 1:48:18 PM
Term: LOCC
Appr: 08293G

Enviromobile - Red



Ber's TOWING, INC.

SERVICE IS OUR BUSINESS

1235000

WRECKER NO. 4151

CALL
(219) 844-0552

7325 KENNEDY AVENUE
P.O. BOX 2100 • HAMMOND, IN 46323

CALL
(219) 844-0552

20 Units of Light Duty, Heavy Duty and Recovery Equipment/Ready to Serve

DATE

4/18/19

R.O. No.

P.O. No.

NAME Clifford F Pygan

ADDRESS

CITY & STATE

MAKE OF CAR OR TRUCK

TRUCK NO.

TRAILER NO.

LOCATION

LICENSE NO.

TRUCK LICENSE NO.

TRAILER LICENSE NO.

DRIVER

Robert

☐ CHARGE

☐ CASH

☒ VISA/MC

**24-HOUR
TOWING**

☐ ADVANCE CHARGES

☐ DOLLY SERVICE

☐ ROAD SERVICE CALL

☒ TOWING SERVICE

☐ WINCHING

☐ PARKING OR STORAGE

☐ WHEEL LIFT

☐ LABOR

☐ TOLLS PAID

☒ **LIGHT DUTY**

☐ **HEAVY DUTY**

to christenson.

\$75.00

#031136

Gas For Box Truck

***** DUPLICATE RECEIPT PRINTED 04/22/2019 12:16 PM *****
MAY 73201 GRANT ST. /OARY, IN 46400/1-800-732-2523
#: 0000-7235 04/22/2019 12:16 PM Station: 9

msg: APPROVED - APPROVED, Auth #:0006370, Sequence #:2453, Retrieval Date:91
148815359112619415659HKZS C 00010000 I

Products	Reefers	Quantity	Unit Cost	Total
Diesel 2	N	32.906	3.039	100.00

Subtotal = 100.00

TOTAL = 100.00

Signature:

I agree to pay above amount
according to card issuer agreement
(merchant agreement if credit
voucher)

Salesperson ID: AUTO/SMARTFUEL

Batch: 2015110001

Transaction Type: PURCHASE

Device ID: T

Card Number: xxxxxxxxxxxxx6077 -ICR-

Invoice #: 0097235

Merchant Number: 000000399100927

Terminal ID: 601768

ng Company: WORLDPAY / VISA



WaterWall
tablets

Final Details for Order #114-4217805-6558611

Print this page for your records.

Order Placed: April 8, 2019

Amazon.com order number: 114-4217805-6558611

Order Total: \$17.99

Supporting: Shriners Hospitals for Children

Shipped on April 8, 2019

Items Ordered

1 of: *Prosumer's Choice Natural Bamboo Charging Station Rack Valet Dock Organizer for Smartphones and Tablets* **Price** \$17.99
Sold by: Prosumer's Choice ([seller profile](#))

Condition: New

Shipping Address:

Kiera J. Hagerman
1736 SPRINGTIME CT
DYER, IN 46311-2185
United States

Item(s) Subtotal: \$17.99
Shipping & Handling: \$0.00

Total before tax: \$17.99
Sales Tax: \$0.00

Shipping Speed:

One-Day Shipping

Total for This Shipment: \$17.99

Payment information

Payment Method:

Visa | Last digits: 6877

Item(s) Subtotal: \$17.99
Shipping & Handling: \$0.00

Billing address

Clifford Duggan
2405 Calumet Ave
Hammond, IN 46320
United States

Total before tax: \$17.99
Estimated tax to be collected: \$0.00

Grand Total: \$17.99

Credit Card transactions

Visa ending in 6877: April 8, 2019: \$17.99

To view the status of your order, return to [Order Summary](#).

Claims	Checks	Payable	Amount	Description
19-199	8723	Payroll	\$ 15,004.46	Payroll
19-200	6674	Indiana Collection	\$ 464.00	Cliff Duggan Child Support
19-201	6675	Indiana Collection	\$ 263.70	Angela Goodson Child Support
19-202	6676	Illinois Collection	\$ 204.18	Clarence Alexander Child Support
19-203	DEBIT	Fica, Med, Fed	\$ 4,054.93	Payroll Taxes
19-204	DEBIT	PERF	\$ 2,130.63	Employee Retirement
19-205	DEBIT	Indiana Dept. of Revenue	\$ 1,323.96	Taxes
19-206	8724	Principal Life	\$ 880.93	Insurance Premiums
19-207	8725	New Millenium	\$ 17,100.00	Nick Mantis-Water Wall
19-208	8726	Staff Source	\$ 600.00	Laborers-Compost Site
19-209	8727	Green Wave Computer Recycling	\$ 3,120.41	Electronic Recycling
19-210	8728	Superior Petroleum	\$ 691.22	Fuel-Compost Site
19-211	8729	McCann Industries	\$ 73.17	Diesel Exhaust Fluid-Compost Site Machinery
19-212	8730	Hinckley Springs	\$ 49.26	Water-District Office
19-213	8731	Christenson Superstore	\$ 780.02	Repairs-Pick up Truck
19-214	8732	Town of Cedar Lake	\$ 30,076.00	Recycling Grant
19-215	8733	City of Crown Point	\$ 74,555.00	Recycling Grant
19-216	8734	Town of Dyer	\$ 42,930.00	Recycling Grant
19-217	8735	City of East Chicago	\$ 76,923.00	Recycling Grant
19-218	8736	City of Gary	\$ 225,087.00	Recycling Grant
19-219	8737	Town of Griffith	\$ 47,829.00	Recycling Grant
19-220	8738	City of Hammond	\$ 214,823.00	Recycling Grant

Claims	Checks	Payable	Amount	Description
19-221	8739	Town of Highland	\$ 71,184.00	Recycling Grant
19-222	8740	City of Hobart	\$ 83,565.00	Recycling Grant
19-223	8741	City of Lake Station	\$ 32,830.00	Recycling Grant
19-224	8742	Town of Lowell	\$ 24,331.00	Recycling Grant
19-225	8743	Town of Merrillville	\$ 98,241.00	Recycling Grant
19-226	8744	Town of Munster	\$ 64,664.00	Recycling Grant
19-227	8745	Town of New Chicago	\$ 5,473.00	Recycling Grant
19-228	8746	Town of St. John	\$ 36,202.00	Recycling Grant
19-229	8747	Town of Schererville	\$ 85,236.00	Recycling Grant
19-230	8748	Town of Schneider	\$ 2,500.00	Recycling Grant
19-231	8749	City of Whiting	\$ 13,621.00	Recycling Grant
19-232	8750	Town of Winfield	\$ 10,236.00	Recycling Grant
19-233	8751	Four Seasons POA	\$ 10,214.00	Recycling Grant

4-26-19

Page 1 of 1

[illegible]

Claims	Checks	Payable	Amount	Description
19-173	8703	Payroll	\$ 15,004.46	Employee Payroll
19-174	6664	Indiana Collection	\$ 464.00	Cliff Duggan Child Support
19-175	6665	Indiana Collection	\$ 263.70	Angela Goodson Child Support
19-176	6666	Illinois Collection	\$ 204.18	Clarence Alexander Child Support
19-177	Debit	Fica, Med, Fed.	\$ 4,054.93	Payroll Taxes
19-178	Debit	PERF	\$ 2,130.63	Employee Retirement
19-179	8704	Container Management	\$ 2,050.00	Electronics Container-Whiting
19-180	8705	Anthem Blue Cross Blue Shield	\$ 5,608.61	Health Insurance Premiums
19-181	8706	Pulse Technologies	\$ 266.05	Office Supplies
19-182	8707	Staff Source	\$ 750.00	Laborers-Compost Site
19-183	8708	Waste Management	\$ 15,797.89	Drop Off Recycling
19-184	8709	Green Wave Computer Recycling	\$ 1,375.75	Electronics Recycling
19-185	8710	Pampalone Insurance Agency	\$ 199.00	Insurance
19-186	8711	Comcast	\$ 560.76	Phone/Internet-District Office
19-187	8712	NIPSCO	\$ 168.62	Electric-Compost Site
19-188	8713	Service Sanitation	\$ 147.85	Lavatory-Compost Site
19-189	8714	Master Fire	\$ 49.00	Fire Extinguisher Maintenance
19-190	8715	Liberty Tire, LLC	\$ 2,957.40	Tire Recycling
19-191	8716	IFC Fence	\$ 600.00	Removal of Fence-Lowell Recycling Center
19-192	Debit	Lake County Commissioners	\$ 585.00	Cliff Duggan-Insurance
19-193	8717	Clarence Alexander	\$ 158.16	Overtime Pay

4-12-19

Page 1 of 1

[illegible]



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



Customer Service:
1-800-945-2028



Mobile: Download the
Chase Mobile® app today

April 2019						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4
5	6	7	8	9	10	11

New Balance
\$719.97

Minimum Payment Due
\$143.00

Payment Due Date
04/19/19

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.

ACCOUNT SUMMARY

Previous Balance	\$1,487.29
Payment, Credits	-\$1,545.78
Purchases	+\$778.46
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$719.97
Opening/Closing Date	02/26/19 - 03/25/19
Credit Limit	\$5,000
Available Credit	\$4,280
Cash Access Line	\$1,000
Available for Cash	\$1,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

OK JR



P.O. BOX 15123
WILMINGTON, DE 19850-5123
For Undeliverable Mail Only

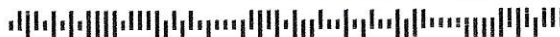
Get updates on the go
Log on to chase.com/alerts

Payment Due Date:
New Balance:
Minimum Payment:

04/19/19
\$719.97
\$143.00

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

\$ _____ Amount Enclosed
Make/Mail to Chase Card Services at the address below:



CARDMEMBER SERVICE
PO BOX 6294
CAROL STREAM IL 60197-6294





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



Customer Service:
1-800-945-2028



Mobile: Download the
Chase Mobile® app today

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/01	CLARK WHITING IN - <i>gas - pick up truck</i>	37.33
03/14	HILTON INDIANAPOLIS PARK INDIANAPOLIS IN - <i>parking AISWMP mtg.</i>	16.00
03/14	STEAK-N-SHAKE#0258 Q99 INDIANAPOLIS IN - <i>lunch AISWMP mtg.</i>	6.41
03/15	BP#9741281IN0014-L264 LU HAMMOND IN - <i>gas AISWMP mtg.</i>	43.08
03/22	CLARK WHITING IN - <i>gas/pick up truck</i>	51.23
	CLIFFORD E DUGGAN	
	TRANSACTIONS THIS CYCLE (CARD 6877) \$154.05	
02/25	INTEREST CHARGE REVERSAL	-19.47
02/19	INTEREST CHARGE REVERSAL	-.02
02/19	Late Fee Reversal	-39.00
03/09	Payment ThankYou Image Check	-1,487.29
02/26	AMZN Mktp US*MI62N3PE2 Amzn.com/bill WA - <i>cases (tablets) Waterball</i>	64.95
02/27	SPEEDWAY 01020 106 CROWN POINT IN - <i>gas - black car</i>	29.70
03/07	CLARK WHITING IN - <i>gas pick up truck</i>	44.12
03/14	CLARK WHITING IN - <i>gas pick up truck</i>	33.86
03/15	7 SEAS PET CARE CENTER CHICAGO IL - <i>animal food</i>	8.80
03/15	Amazon.com*MW4048JG1 Amzn.com/bill WA - <i>autofolder - paper</i>	283.49
03/19	LUKE 270 SCHERERVILLE IN - <i>gas/volt</i>	21.51
03/23	Amazon.com*MW9L29J92 Amzn.com/bill WA - <i>chairs compost site office</i>	137.98
	JEANETTE ROMANO	
	TRANSACTIONS THIS CYCLE (CARD 2469) \$921.37-	
	INCLUDING PAYMENTS RECEIVED	

2019 Totals Year-to-Date

Total fees charged in 2019	\$39.00
Total interest charged in 2019	\$19.47

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

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	15.49%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	27.24%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	15.49%(v)(d)	- 0 -	- 0 -

28 Days In Billing Period

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)

(a) = Average Daily Balance Method (including new transactions)

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

EEC-Animal Supplies

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 RECEIPT
REFUND WITHIN 14 DAYS
14-30 DAYS STORE CREDIT ONLY

03/15/19 01:06:26PM #265048-1
CLERK: ANTHONY, DOBROWSKI
COUNSELOR: ANTHONY, DOBROWSKI
CUST#: 2198532420
EEC

16756	24 CT GIANT MEAL WORMS	
1	3.4900	3.49
16077	BUTTERWORMS 12 CT	
1	4.4900	4.49
SUB-TOTAL		7.98
TAX.....		0.82
INV TOTAL		8.80
CRED CD PAID.		8.80
(VISA)		

Angela- Trout in
the classroom@
NISEC

Luke 270
2299 US Hwy 30
Indian Schererville
e

46375
219.322.1958
3/19/2019 10:21:00 A
Term: LOCC
Appr: 082280

Unleaded
PUMP No. 10
GALLONS 8.029
PRICE/GAL \$2.679
TOTAL FUEL \$21.51

Visa Business

TOTAL SALE \$21.51
Code:

THANK YOU
HAVE A NICE DAY

Thanks
For Your Business

Gas for Volt

gas -
pick-up
truck

WELCOME

542929803575216
Clark
1849 Calumet Ave
Whiting IN
46394
(219) 473-1960

DATE 03/22/19 11:14
TRAN# 9047010
PUMP# 04
SERVICE LEVEL: SELF
PRODUCT: Regular
GALLONS: 18.705
PRICE/G: \$ 2.739
FUEL SALE \$ 51.23
CREDIT \$51.23

A/C Type: VISA
NAME: DUGGAN/CLIFFORD

*****6877
SEQ#1851
TRANSTYPE: COMPLETION
AUTH#06061G
ENTRY METHOD: Swiped
BATCH#20190322369
Stan: 160959
MID: 542929803575216
TERMINAL ID: 00691562
R DATA: 9081658303364
6908158321975366FQ C
Z00010000 A
AVS PASSED RETURN C
ODE= Z

THANK YOU
HAVE A NICE DAY

Receipt

'S #03 A Payment No.00000875
'D #01 Ticket No.004964
Entry Time 03/14/2019 (Thu) 10:46
Exit Time 03/14/2019 (Thu) 13:53
Working Time 3:07
Working Fee Rate A \$16.00

ISA
Account # *****6877
Slip # 01056
Auth Code 000000151G
Credit Card Amount \$16.00
Cash Amount \$0.00
Total \$16.00

Thank You for Your Visit
Please Come Again !

3/14 AISWMD Board meeting
Indianapolis
Parking
Cliff Duggan

3/14 AISWMD Board meeting
Indianapolis
Gas

WELCOME
9741281
BR #264
6450 CALUMET AVE
HAMMOND IN

DATE 03/15/19 09:23
PUMP # 12
PRODUCT: REGULAR
GALLONS: 15.961
PRICE/G: \$ 2.699
FUEL SALE \$ 43.08

VISA
XXXXXXXXXXXX6877
Auth #: 07730G
Ref: 0G866008
Resp Code: 000
Term ID: 00012
Stan: 15203095541

SITE ID: 9741281

VISA
XXXXXXXXXXXX6877
Stan: 15203095541

THANK YOU
HAVE A NICE DAY



* 4 7 0 4 4 3 *

Steak 'n Shake No:258

TEL 5 PTY 1

Name: SHERRY S 3/14/2019 1:12:05 PM
SEAT: 1

1 Db1 Steakburger/FF	3.99
Add Cookie-Side	
444-COLE SLAW	
1 Iced Tea	1.89
SubTotal	5.88
Tax	0.53
Total	6.41

GET REWARDS, EASY AS 1-2-3!

1. Download Steak 'n Shake App
2. Order & Pay
3. Earn Free Food

Tell Us About Your Experience
1-877-STK-N-SHK (1-877-785-6745)

To contact this store
Call (317)634-8703

3/14 AISWMD Board meeting
Indianapolis
Lunch
Cliff Duggan

p/u truck
CLARK
1849 CALUMET AVE
WHITING, IN 46394

542929803575216

Clark
1849 Calumet Ave
Whiting IN 46394
(219)473-1960

Description	Qty	Amount
Regular CR #04	15.960G	37.33
SELF @ 2.339/ G		
Subtotal		37.33
Tax		0.00
TOTAL		37.33
CREDIT \$		37.33

A/C Type:VISA
NAME:DUGGAN/CLIFFORD
*****6877
SEQ#5157
TRANSTYPE:COMPLETION
AUTH#01724G
ENTRY METHOD:Swiped
BATCH#20190301292
Stan:127598
MID:542929803575216
TERMINAL ID:00691562
R DATA:9060659567825
89060576574449TMFX C
Z00010000 A
AVS PASSED RETURN CODE= Z

THANKS, COME AGAIN

ST# AB123 TILL XXXX DR# 0 TRAN# 9045517
CSH: 0 03/01/19 10:03:12

*gas-
pick up
truck*

WELCOME

542929803575216
Clark
1849 Calumet Ave
Whiting IN
46394
(219)473-1960

DATE 03/07/19 11:40
TRAN# 9045935
PUMP# 04
SERVICE LEVEL: SELF
PRODUCT: Regular
GALLONS: 18.861
PRICE/G: \$ 2.339
FUEL SALE \$ 44.12
CREDIT \$44.12

A/C Type:VISA
NAME:ROMANO/JEANETTE

*****2469
SEQ#6910
TRANSTYPE:COMPLETION
AUTH#04192G
ENTRY METHOD:Swiped
BATCH#20190307313
Stan:136752
MID:542929803575216
TERMINAL ID:00691562
R DATA:9066718365954
690666348615436R45 C
Z00010000 A
AVS PASSED RETURN C
ODE= Z

THANK YOU
HAVE A NICE DAY

*GAS
Pick up*

WELCOME

542929803575216
Clark
1849 Calumet Ave
Whiting IN
46394
(219)473-1960

DATE 03/14/19 10:40
TRAN# 9046440
PUMP# 04
SERVICE LEVEL: SELF
PRODUCT: Regular
GALLONS: 12.829
PRICE/G: \$ 2.639
FUEL SALE \$ 33.86
CREDIT \$33.86

A/C Type:VISA
NAME:ROMANO/JEANETTE

*****2469
SEQ#9189
TRANSTYPE:COMPLETION
AUTH#04892G
ENTRY METHOD:Swiped
BATCH#20190314338
Stan:147907
MID:542929803575216
TERMINAL ID:00691562
R DATA:9073638886215
890735630956396NH3 C
Z00010000 A
AVS PASSED RETURN C
ODE= Z

THANK YOU
HAVE A NICE DAY

Cardholder agrees to
pay to issuer total
charges per the
agreement between
cardholder & issuer.
WWW.SPEEDWAY.COM

02/27/2019 10:31:57

Visa
Card Num :
XXXXXXXXXX2469
TERM: 005001020001
TRANS TYPE: CAPTURE
APPR#: 04744G
ENTRY METHOD: Swiped

Pump 03
Regular Unleaded
12.696 @ \$2.339/GAL
GAS TOTAL \$29.70
TAX \$0.00
TOTAL \$29.70

SPEEDWAY 0001020
Crown Point IN 46307
TRAN#: 5110933
2/27/2019 10:33 AM

*gas-
black
car*



Compost site
office

Details for Order #114-1428288-9171462
[Print this page for your records.](#)

Order Placed: March 22, 2019
Amazon.com order number: 114-1428288-9171462
Order Total: \$137.98
Supporting: Shriners Hospitals for Children

Preparing for Shipment

Items Ordered	Price
1 of: <i>Essentials Leather Executive Office/Computer Chair with Arms - Ergonomic Swivel Chair (ESS-6000)</i> Sold by: Amazon.com Services, Inc	\$68.99
Condition: New	
Shipping Address: Kiera Hagerman 419 E GREENWOOD AVE CROWN POINT, IN 46307-4532 United States	Item(s) Subtotal: \$68.99 Shipping & Handling: \$0.00 ----- Total before tax: \$68.99 Sales Tax: \$0.00 -----
Shipping Speed: Standard Shipping	Total for This Shipment: \$68.99 -----

Preparing for Shipment

Items Ordered	Price
1 of: <i>Essentials Leather Executive Office/Computer Chair with Arms - Ergonomic Swivel Chair (ESS-6000)</i> Sold by: Amazon.com Services, Inc	\$68.99
Condition: New	
Shipping Address: Kiera Hagerman 419 E GREENWOOD AVE CROWN POINT, IN 46307-4532 United States	Item(s) Subtotal: \$68.99 Shipping & Handling: \$0.00 ----- Total before tax: \$68.99 Sales Tax: \$0.00 -----
Shipping Speed: Standard Shipping	Total for This Shipment: \$68.99 -----

Payment information

Payment Method: Visa Last digits: 2469	Item(s) Subtotal: \$137.98 Shipping & Handling: \$0.00 -----
Billing address	

**Details for Order #114-7343114-4878634**[Print this page for your records.](#)

Cases -
tablets -
Water Wall

Order Placed: February 26, 2019**Amazon.com order number:** 114-7343114-4878634**Order Total:** \$64.95**Not Yet Shipped****Items Ordered**

5 of: Samsung Galaxy Tab E Lite 7.0 Case, Galaxy Tab 3 Lite 7.0 Case, Hocas \$12.99
Rugged Heavy Duty Kids Proof Protective Case for SM-T110 / SM-T111 / SM-T113
/ SM-T116 - Black
Sold by: amyko ([seller profile](#))

Condition: New

Shipping Address:

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

Shipping Speed:

One-Day Shipping

Payment information**Payment Method:**

Visa | Last digits: 2469

Billing address

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

Item(s) Subtotal: \$64.95
Shipping & Handling: \$19.95
Free Shipping: -\$19.95

Total before tax: \$64.95
Estimated tax to be collected: \$0.00

Grand Total: \$64.95To view the status of your order, return to [Order Summary](#).[Conditions of Use](#) | [Privacy Notice](#) © 1996-2019, Amazon.com, Inc. or its affiliates



Final Details for Order #114-6435490-4092259

Print this page for your records.

Order Placed: March 15, 2019
Amazon.com order number: 114-6435490-4092259
Order Total: \$283.49
Supporting: Shriners Hospitals for Children

Shipped on March 15, 2019

Items Ordered	Price
1 of: <i>Martin Yale P7200 Premier Rapid Fold Automatic Desktop Letter/Paper Folder, Automatically Feeds and Folds 8 1/2" x 11" Paper and a Stack of Documents,</i> Sold by: Amazon.com Services, Inc Condition: New	\$283.49
Shipping Address: Kiera Hagerman 419 E GREENWOOD AVE CROWN POINT, IN 46307-4532 United States	Item(s) Subtotal: \$283.49 Shipping & Handling: \$0.00 ----- Total before tax: \$283.49 Sales Tax: \$0.00 -----
Shipping Speed: Two-Day Shipping	Total for This Shipment: \$283.49 -----

Payment information

Payment Method: Visa Last digits: 2469	Item(s) Subtotal: \$283.49 Shipping & Handling: \$0.00 -----
Billing address Kiera J Hagerman 2405 CALUMET AVE HAMMOND, IN 46320-1102 United States	Total before tax: \$283.49 Estimated tax to be collected: \$0.00 ----- Grand Total: \$283.49
Credit Card transactions	Visa ending in 2469: March 15, 2019: \$283.49

To view the status of your order, return to [Order Summary](#).



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

Account Number	New Balance	Payment Due	Amount Past Due	Due Date
	\$810.33	\$810.33	\$.00	04/24/2019

Billing Date	Credit Line	Available Credit
03/24/2019	\$1,300	\$489.67

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	Corresponding 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%	\$810.33	\$810.33	

ACCOUNT DETAIL

Transaction Date	Transaction Description	Invoice Number	User ID	P.O. Number	Transaction Amount
02/26/2019	PURCHASE - GARY IN	308005719011347	0004	Supplies Compost site	\$27.96 ✓
03/06/2019	PURCHASE - SCHERERVILLE IN	329806519099076	0004	Compost site office supplies	\$590.82 ✓
03/12/2019	PURCHASE - GARY IN	308007119044425	0004	Compost site Office/Program supplies	\$118.79 ✓
03/21/2019	PURCHASE - GARY IN	308008019066606	0004	District/Compost site supplies	\$72.76 ✓
03/18/2019	PAYMENT - THANK YOU		0001		-\$58.49

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

PAGE: 1 of 2

New Balance	Payment Due	Amount Past Due	Due Date
\$810.33	\$810.33	\$.00	04/24/2019

03240000027 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.

\$ 810.33

1000042 01 MB 0.425 **AUTO T1 0 4249 46320-110205 -C49-P00052-J1



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

CAPITAL ONE COMMERCIAL
PO BOX 60506

CITY OF INDUSTRY CA 91716-0506





ACCOUNT SUMMARY		
CURRENT	1-29 DAYS PAST DUE	30-59 DAYS PAST DUE
\$810.33	\$.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	\$58.49
+ New Purchase(s)/Debit(s)	\$810.33
+ New Fees	\$.00
+ Finance Charges	\$.00
- Payment(s)	\$58.49
- Credit(s)	\$.00
= New Balance	\$810.33

4249-49-d1-1000042-0002-0000104-PC0002 of 0002



Brooms 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 05/27/19

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



Sale Transaction

Tax Exempt IN0511391
Government/School

60" STEEL HANDLE		
6489817	2 @5.99	11.98 NT
MARCAI PRIDE 8 ROLLS		
6486077		4.99 NT
BIG CORN BROOM		
6489772		10.99 NT

TOTAL SALE	27.96
Menard Commercial Card 6826	27.96
006700	
Swiped	
PO #	

TOTAL NUMBER OF ITEMS = 4

THE FOLLOWING REBATE RECEIPTS WERE
PRINTED FOR THIS TRANSACTION:

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 06/04/19

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



Sale Transaction

Tax Exempt IN0511391
Government/School

REFRIG 7.4CF TOP WHI	MA	
4536453		299.00 NT
1.1 CF MICRO 1000W WHI		
4557376		69.00 NT
34" BLOW MOLD CARD TABLE		
4803362		39.99 NT
18"X28" UTILITY MAT PEPP		
7036544		6.97 NT
PADDED FAB FOLD CHAIR BL		
4803648	4 @19.99	79.96 NT
4 PK BRD MRKR CLNR KIT		
2061115		4.90 NT
2-PK SURGE 280JL 2.5' CR		
3705752		8.99 NT
CLOROX DISINFECT WIPES		
6471116		5.98 NT
2X15INDUST STRG VELCRO		
2753131		19.97 NT
32 OZ 409 ALL-PURP CLNR		
6471106		2.60 NT
13 GAL/40 CT HI FLEX BAG		
6485252		6.49 NT
11 GAL STEP ON WASTEBSKT*		
6442212		11.99 NT
5 SHELF XL HEAVY DUTY		
2113519		34.98 NT

TOTAL SALE	590.82
Menard Commercial Card 6826	590.82
073936	
Swiped	
PO #	0

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 06/10/19

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



Sale Transaction

Tax Exempt IN0511391
 Government/School

3'X4' UTILITY MAT PEPPER*		
7036574	11.99	NT
3'X5' MISSION MAT *		
7036618	17.99	NT
VENOM STEEL NITRILE 50 C*		
5613548	8.88	NT
3PC KNIFE-BLADE SET *		
2371023	9.99	NT
15A CHARGER W/ 40A E.S.		
2619540	49.97	NT
100W A21 35K 15KHRDLED4P		
3539480	19.97	NT

TOTAL SALE 118.79
 Menard Commercial Card 6826 118.79

068326
 Swiped
 PO #

TOTAL SAVINGS 9.93

TOTAL NUMBER OF ITEMS = 6

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, Cherish

86034 04 4425 03/12/19 11:13AM 3080

Compost

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 06/19/19

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



Sale Transaction

Tax Exempt IN0511391
 Government/School

PURELL ADVANCE 1 L		
5711021	5.97	NT
MECHANIC PERFORMANCE GLV		
6602896 3.00 @6.99	20.97	NT
MECHANIC PERFORMANCE GLV		
6602897 2.00 @6.99	13.98	NT
PVC COATED WORK GLOVE		
6601238	3.99	NT
8-OUT SRG 3540J RJ45/COA		
3705743	19.99	NT
HYDROGEN PEROXIDE 3% - District Office		
5710180 4 @0.57	2.28	NT
GLACIERMIST SPRING WATER		
2733921 2 @2.79	5.58	NT

TOTAL SALE 72.76
 Menard Commercial Card 6826 72.76

000072
 Swiped
 PO #

TOTAL NUMBER OF ITEMS = 14

Claims	Checks	Payable	Amount	Description
19-150	8687	Payroll Fund	\$ 15,004.46	Payroll
19-151	6653	Indiana Collection	\$ 464.00	Cliff Duggan Child Support
19-152	6654	Indiana Collection	\$ 263.70	Angela Goodson Child Support
19-153	6655	Illinois Collection	\$ 204.18	Clarence Alexander Child Support
19-154	Debit	Fica, Med, Fed	\$ 4,054.93	Payroll Taxes
19-155	Debit	PERF	\$ 2,130.63	Employee Retirement
19-156	Debit	Indiana Revenue	\$ 1,323.96	March Payroll Taxes
19-157	6656	AFLAC	\$ 212.16	Employee Supplemental Insurance
19-158	8688	Principal Life	\$ 880.93	Insurance Premiums
19-159	8689	Staff Source	\$ 660.00	Laborers-Compost Site
19-160	8690	Barnes & Thornburg	\$ 5,000.00	Monthly Retainer-Legal Services
19-161	8691	Green Wave Computer Recycling	\$ 1,388.02	Electronics Recycling
19-162	8692	Pampalone Insurance Co.	\$ 8,422.00	Liability Insurance Premiums
19-163	8693	Hinckley Springs	\$ 38.20	Water-District Office

3-29-19

Page 1 of 1

[illegible]

Claims	Checks	Payable	Amount	Description
19-126	8668	Payroll	\$ 15,004.46	Employee Payroll
19-127	6642	Indiana Collection	\$ 464.00	Cliff Duggan Child Support
19-128	6643	Indiana Collection	\$ 263.70	Angela Goodson Child Support
19-129	6644	Illinois Collection	\$ 204.18	Clarence Alexander Child Support
19-130	Debit	Fica, Med, Fed.	\$ 4,054.93	Payroll Taxes
19-131	Debit	PERF	\$ 2,130.63	Employee Retirement
19-132	8669	Pulse Technology	\$ 167.04	Office Supplies
19-133	8670	Staff Source	\$ 1,860.00	Laborers-Compost Site
19-134	8671	Waste Management	\$ 12,649.55	Drop Off Recycling
19-135	8672	Green Wave Computer Recycling	\$ 2,441.62	Electronics Recycling
19-136	8673	Signs & More On Time	\$ 1,379.29	Signs-Lowell Drop Off Recycling
19-137	8674	Comcast	\$ 561.31	Phone/Internet-District Office
19-138	8675	Service Sanitation	\$ 50.00	Lavatory-Compost Site
19-139	8676	Pitney Bowes	\$ 167.37	Postage Meter
19-140	8677	McCann	\$ 57.96	Diesel Exhaust Fluid
19-141	8678	Liberty Tires, LLC	\$ 2,957.40	Tire Recycling
19-142	8679	Christenson Chevrolet	\$ 970.12	Maintenance and Repair-Pick Up Truck



BOARD MEETING MINUTES
March 21, 2019

PRELIMINARY:

Pledge of Allegiance
Moment of Silence

Members Absent:

East Chicago – Lenny Franciski
Griffith – Rick Ryfa
Lowell – Edgar Corns

Gary- Mary Brown
Hammond – Dan Spitale
St. John – vacant

Gary – vacant
LC Commissioner – Jerry Tippy

Members Present:

Cedar Lake – Robert Carnahan
East Chicago – William Allen
Highland – Bernie Zemen
LC Council – Christine Cid
Munster – David Nellans
Schererville – Michael Troxell
Winfield – Tim Clayton

Crown Point – Robert Clemons
Griffith – Jim Marker
Hobart – Dan Waldrop
Lake Station – Rick Long
Munster – Joseph Simonetto
Schneider – Stephen Wilson

Dyer – Alan Brooks
Hammond – Bill Emerson
LC Council – David Hamm
Merrillville – Chrissy Barron
New Chicago – Brenda Swallow
Whiting – Tom Michniewicz

A quorum was established with 19 members present.

CONSENT AGENDA:

Approval of Claims 19-020 through 19-125: MOTION by Councilmember Clemmons to approve, second by Councilmember Barron. Discussion was held regarding a late fee and an interest fee on the credit card. Jeanette Romano pointed out that there is a letter included in the packet showing that the fees were removed. Discussion was also held regarding a duplicate charge for the purchase of worms. Jeanette pointed out that there was an error on the part of the company and the second charge was reversed. Discussion was raised regarding the taxes charged by Embassy Suites. Cliff Duggan pointed out that we pay the government rate and taxes are included. **MOTION PASSES**, unanimously by voice vote.

Approval of January 17, 2019 Meeting Minutes: MOTION by Councilmember Barron to approve, second by Councilmember Clayton. **MOTION PASSES**, unanimously by voice vote.

OLD BUSINESS: Board and Committee Reports

Chairman- Chairman Hamm – The chair has no report. I will move on to the Executive Director

Executive Director's Report – Jeanette Romano – Please see attached report.

Household Hazardous Waste (HHW) – Last year, the HHW program paid approximately \$32,000 to landfill unusable latex paint. Latex paint is not hazardous, and landfilling is not the mission of the District. Those funds can be utilized towards other recycling programs. The Team has discussed this and would respectfully request that the Board allow the Team to educate the public on how to properly manage their latex paint and beginning in 2020 the HHW program would NOT accept any latex paint.

MOTION to cease collecting latex paint effective January 1, 2020 by Councilmember Nellans, second by Councilmember Simonetto. No Discussion was held. **MOTION PASSES**, unanimously by voice vote.

Recycling Grants/Re-TRAC Reporting – All Re-TRAC reports were due January 15, 2019 by communities. Staff reviewed and compiled the reports for the Grants and Finance Committee; who will now provide their report.

Councilmember Nellans – The Grant and Finance Committee met on Wednesday, March 20 to review the Recycling Grant reports and to discuss the release of the recycling grants to the communities. The committee reviewed the resolution regarding the appropriate use of the grant funds and the District staff will develop the guidelines for the communities to follow as to how the recycling grant funds can be spent in the future. We did review reports and we did have a few concerns, but we went ahead and approved, but we thought that in the future that they probably should spend those dollars a little bit differently. The committee approved to release the recycling grant funds to the communities and we're respectfully requesting that the board will make a motion and approve the distribution of the recycling grants consistent with the Grant and Finance Committee's decision.

MOTION by Councilmember Hamm and second by Vice Chairwoman Cid to approve the Grants and Finance Committee's report and release the Recycling Grant funds to the communities. No Discussion was held. **MOTION PASSES**, unanimously by voice vote.

MOTION by Councilmember Long to adopt the Executive Director's report, second by Councilmember Wilson. No discussion was held. **MOTION PASSES**, unanimously by voice vote.

Legal/Legislative Report – Cliff Duggan – SB314. I want to thank the board members who had contacted the Senators on the committee. The District had some great participation by Councilwoman Cid who testified. Letters by her and Councilman Hamm, Councilman Bielski and support as well from Councilwoman Elsie Franklin and Councilman Charlie Brown. They expressed opposition and as a result the bill did not go for vote in committee, so it was not passed out of committee. It died in the Senate. If it doesn't get passed out of committee, that language doesn't get put in somewhere else. Again, thank you so much for your actions in keeping that bill from going forward.

Councilmember Carnahan reported SB314 information at NIRPC's legislative committee meeting. Chairman Hamm thanks Councilwoman Cid for testifying on behalf of the District.

MOTION by Councilmember Simonetto to adopt the Legal/Legislative Report, second by Councilmember Wilson. **MOTION PASSES**, unanimously by voice vote.

Citizens Advisory Committee – Ray Kottka - We met the other day, and all is going smoothly this year.

NEW BUSINESS:

Ordinance 2019-1, Salary Ordinance for 2019 – Jeanette Romano explained that this is a housekeeping procedure. The 2019 budget has been adopted and the salary ordinance is required by SBOA.

MOTION by Councilmember Barron, seconded by Councilmember Brooks. No discussion was held.

ROLL CALL VOTE:

Robert Carnahan – yes
William Allen – yes
Bernie Zemen – yes
Christine Cid – yes
David Nellans – yes
Michael Troxell – yes
Tim Clayton – yes

Robert Clemons – yes
Jim Marker -yes
Dan Waldrop – yes
Rick Long – yes
Joseph Simonetto – yes
Stephen Wilson – yes

Alan Brooks - yes
Bill Emerson - yes
David Hamm - yes
Chrissy Barron - yes
Brenda Swallow - yes
Tom Michniewicz - yes

MOTION PASSES, 19 in FAVOR, 0 AGAINST

PUBLIC COMMENT: No comments were made by the public.

Other Committee Reports – Councilmember Carnahan informed members that last census the county only had 78% citizens counted (which left 22% uncounted). Lake County lost \$8260 for each person not counted and in 2000 lost United States Congressman because we did not get everyone counted. Councilmember Carnahan informed members that Shavon King would be speaking at the 16+ meeting about the next Census and how important it is to get everyone counted. King would like at least one representative from each municipality at this meeting. The 16+ meeting will be at the Schererville Town Hall Friday, March 22, 2019 at 9:00 am.

ANNOUNCEMENTS:

The next Citizens Advisory Committee (CAC) meeting is tentatively scheduled for Thursday, May 9, 2019 at 6:00 pm at the Merrillville Town Hall, 7820 Broadway, Merrillville, Indiana.

The next Solid Waste Board meeting is tentatively scheduled for Thursday, May 16, 2019 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 Councilmember Zemen and a second by Councilmember Barron. **MOTION PASSES**, unanimously by voice vote.

Respectfully submitted by
Jeanette Romano, Executive Director



- **Budget**
 - 1782 - The District's budget was reduced by the DLGF by \$328,855 due to the tax caps. The Team met with District Controller, John Petalas, and reports that the District budget is in good shape and nothing needs to be done.
- **Composting Operations - Gary Compost Facility Update**
 - Mobile Office/Storage Trailer - NIPSCO installed the meter and the Field Team now has an office/storage with electricity and heat supply. Thank you Board members!
- **Drop Off Recycling Centers/Program**
 - The newly reconfigured recycling containers will continue to be delivered to the recycling center locations; the next set will be delivered to the center at Cedar Lake Public Works.
 - The Team met with Lowell Town Council on January 28th to discuss the illegal dumping and contamination at the Recycling Center at Freedom Park. The Council agreed to temporarily close the center for 90 days for improvements and public education on Recycling Right; the closing date is scheduled for April 1, 2019. After the center reopens the Team will focus on its operation and if the contamination and illegal dumping continues the center will be permanently closed; the Town Council agrees with this process.
 - The next center the Team will focus on is Crown Point, here at the Lake County Government Center.
- **Household Hazardous Waste (HHW)**
 - Last year, the HHW program paid to landfill bad latex paint at the cost of \$31,713.31. Landfilling is not the mission of the District and those funds can be utilized for other recycling programs. The Team has discussed this and would recommend to the Board to allow the Team to educate the public in 2019 on how proper management of latex paint. AND beginning in 2020, the HHW program would NOT accept any latex paint.
- **Recycling Grant/Re-TRAC Reporting and GateWay Reporting**
 - All Re-TRAC reports were due January 15, 2019 by communities. Staff reviewed and compiled the reports for the Grants and Finance Committee; who will now provide their report.
 - All reports through Gateway were completed before their deadlines: 100R; Annual Financial Report; SB131; Debt Management Report; Other Post-Employment Benefits ("OPEB"); and the Monthly and Annual Engagement Uploads.

OLD BUSINESS



Resolution 2019- 3
Resolution by the Lake County Solid Waste Management District
Awarding a Contract for the District's Leaf Collection 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 issued an Invitation for Quotes (IFQ) for the District's Leaf Collection Program, hereinafter "Program", in Lake County, Indiana; and

Whereas, the District received two responses therefor; and

Whereas, upon review of the responses, and incorporating the IFQ and responses thereto, the District Board on January 17, 2019 found PBS Enterprises, LLC to be as the lowest responsible and responsive proposer, and

Whereas, the District Board on January 17, 2019 further found and directed that the District enter into a contract with PBS Enterprises, LLC to provide for the District's Leaf Collection Program as delineated hereinabove and as further contained in the proposer's response to the District's Invitation for Quotes.

Now, therefore, be it resolved:

The Board hereby finds and directs that the Chairman of the Board be, and hereby is, authorized for and on behalf of and in the name of the District to execute the attached Contract incorporating the terms of the responses by PBS Enterprises, LLC 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 Chairman of the Board.

All of which is resolved and adopted this ____ day of _____, 2019, by a vote of ____ in favor and ____ opposed.

Lake County Solid Waste Management District

Attest:

By:

Dave Hamm, Chairman

John Petalas, Controller



**AGREEMENT BETWEEN THE
LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT
AND
PBS ENTERPRISES, LLC**

THIS AGREEMENT is made this 16th day of May 2019 by and between the LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT, duly created by the Board of Commissioners of Lake County, Indiana pursuant to Indiana Code 13-21-1 et. seq., hereinafter referred to as "DISTRICT" and PBS ENTERPRISES, LLC, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

NOW, THEREFORE, the parties hereto mutually agree as follows:

SECTION I - SCOPE OF SERVICES:

The CONTRACTOR shall provide the project services as described herein, in any exhibits attached hereto and made a part hereof, or as incorporated herein by reference.

The CONTRACTOR'S services and duties shall be for the operation of the DISTRICT'S Leaf Collection program, as more fully described in the DISTRICT's Invitation for Quotes; CONTRACTOR'S response, any supplemental responses to the DISTRICT'S Invitation for Quotes and any subsequent negotiations arising therefrom; Summary of Bids; Information received from the District Executive Director's Report and such information otherwise received at the November 15, 2018 and January 17, 2019 District Board meetings; and all provisions of state and Federal law applicable to the District or any party to this AGREEMENT, all of which is incorporated herein by reference. Where there is an inconsistency between those terms in CONTRACTOR'S response and the rest of this AGREEMENT, the term that is most beneficial to the DISTRICT shall control.

The CONTRACTOR shall identify and comply with all health, safety, environmental, zoning and other laws relevant to the performance of the tasks set out herein.

SECTION II - COMPENSATION:

Compensation under this AGREEMENT shall be as delineated in Exhibit A, attached hereto and made a part hereof, for the term of this AGREEMENT.

An invoice for services rendered shall be submitted to the DISTRICT by the CONTRACTOR. The DISTRICT shall pay the amount due upon approval and in a timely manner. Should there be a dispute regarding any statement or payment thereof, the party raising the dispute shall notify the other party upon discovery thereof. Payment of any statement shall not be a waiver of any right associated with a dispute with the statement or payment, and any future payment may be modified accordingly to rectify any discovered discrepancy.

SECTION III - SUBLETTING AND ASSIGNMENT OF CONTRACT:

No portion of the AGREEMENT shall be sublet, assigned or otherwise disposed of, except with the written consent of the DISTRICT. Consent to sublet, assign, or otherwise dispose of any portion of the AGREEMENT shall not be construed to relieve the CONTRACTOR of any responsibility for the fulfillment of the AGREEMENT.

SECTION IV - SUCCESSORS AND ASSIGNEES:

The CONTRACTOR binds its successors, executors, administrators and assignees to all covenants of this AGREEMENT. Except as above set forth, the CONTRACTOR shall not assign, sublet or transfer its interest in this AGREEMENT without the prior written consent of the DISTRICT.

SECTION V - TIME OF PERFORMANCE:

Time is of the essence. The services to be performed hereunder by the CONTRACTOR shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the AGREEMENT.

The CONTRACTOR agrees to keep the DISTRICT advised as to the progress in performing the services hereunder.

This AGREEMENT shall be for a period of one (1) year, with 2 additional one-year extensions if exercised by the DISTRICT under the same terms and conditions herein. The commencement date of this AGREEMENT shall be January 1, 2019, and the termination date shall be December 31, 2019, unless otherwise extended and/or modified as provided herein. This AGREEMENT may be extended as allowed under Indiana law for an amount and period of time as outlined herein.

The CONTRACTOR represents that it has, or will secure at its own expense, all personnel required in performing the services under this AGREEMENT. Such personnel shall not be employees of or have any contractual relationship with the DISTRICT. All of the services required hereunder will be performed by the CONTRACTOR or under its supervision, and all personnel engaged in the services will be fully qualified to perform such services.

Either party may terminate this contract, with cause, by giving sixty (60) day advance written notice to the other party of such termination and specifying the effective date thereof. Cause for termination shall include, but not be limited to, failure to comply with the terms of this contract. Should there be noncompliance with any terms of this contract, the aggrieved party shall provide written notice of such noncompliance and provide the noncomplying party ten (10) days from receipt of said notice to bring itself into compliance, unless otherwise provided hereinafter. Only after that ten (10) day period may the original party then provide the sixty (60) day notice of termination as described herein. If this AGREEMENT is terminated by either party, the DISTRICT shall owe, and the CONTRACTOR shall receive, full compensation for all authorized and approved services performed and expenses incurred for all authorized and approved services previously rendered. Said payment made to the CONTRACTOR shall be paid as a final payment in full settlement for its services hereunder.

Notices shall be by certified mail as follows:

1. To CONTRACTOR: PBS Enterprises, LLC
12027 Blaine Street
Crown Point, IN 46307
2. To DISTRICT: Executive Director
Lake County Solid Waste Management District
2405 Calumet Avenue
Hammond, IN 46320

SECTION VI - CHOICE OF LAW:

This AGREEMENT shall be construed in accordance with and governed by the laws of the State of Indiana and suit, if any, must be brought in a Court of competent jurisdiction in Lake County, the State of Indiana.

SECTION VII – INSURANCE/SECURITY:

1. The CONTRACTOR shall carry or require that there be carried Worker's Compensation Insurance for all its employees and those of its subcontractors in accordance with state or territorial Worker's Compensation laws.
2. The CONTRACTOR shall carry or require to be carried public liability and property damage insurance in amounts as outlined in I.C. 34-4-16.5-1 et. seq., or such applicable statute subsequently enacted related thereto, and such other applicable insurance coverage, to protect the DISTRICT (and its directors, its officers, its committees, its employees, its agents and assigns) and the CONTRACTOR (and its subcontractors) from any and all claims which may arise from work under this AGREEMENT. The DISTRICT as delineated above shall be named as an additional insured and be fully protected thereunder.
3. All insurance as required above shall be effective for acts occurring during and shall be maintained during the entire life of this AGREEMENT.
4. This AGREEMENT incorporates the insurance and performance bond/security requirements contained in the DISTRICT'S IFQ, CONTRACTOR'S Response, statutory requirements and DISTRICT Board action, in amounts covering and consistent with statutory requirements/limits.

SECTION VIII – HOLD HARMLESS/INDEMNIFICATION

The CONTRACTOR agrees to hold harmless and indemnify the DISTRICT, its directors, its officers, its committees, its employees, its agents and assigns from and against any and all actions, claims or demands for damages of any kind whatsoever, to the extent caused by the negligent or intentional acts of the CONTRACTOR or by any other negligent act of the CONTRACTOR, or

which may result from the default, carelessness or neglect of the CONTRACTOR, its agents, employees or workers in the performance of this project, and shall pay and refund the DISTRICT all sums which the DISTRICT may be obliged or adjudged to pay on any such claims or demands immediately upon such obligation or judgment.

SECTION IX - NONDISCRIMINATION:

Pursuant to Indiana Statute and DISTRICT policy, CONTRACTOR and any of its subcontractors, if any, shall not discriminate against any employee or applicant for employment, to be employed in the performance of this AGREEMENT, with respect to his/her hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of the employee's race, religion, color, sex, gender, sexual orientation, gender identification, genetic identification (including family medical history), age, marital status, national origin, disability, political affiliation, veteran status, or any other trait or characteristic protected by law. Breach of this covenant may be regarded as a material breach of AGREEMENT.

SECTION X - WORK STANDARDS:

The CONTRACTOR agrees to execute its respective responsibilities by following and applying at all times the highest professional and technical guidelines and standards. If the DISTRICT becomes dissatisfied with the work product or the working relationship with those individuals assigned to work on this AGREEMENT, the DISTRICT may request the replacement of any or all such individuals.

SECTION XI - LIMITATION OF AUTHORITY:

The CONTRACTOR has no authority to obligate the DISTRICT on any contract or agreement of any kind, character or nature, nor for any expense, except as otherwise delineated in this AGREEMENT.

SECTION XII- FORCE MAJEURE; SUSPENSION AND TERMINATION:

In the event that either party is unable to perform any of its obligations under this AGREEMENT or to enjoy any of its benefits because of (or if failure to perform the services is caused by) natural disaster, actions or decrees of governmental bodies or communication line failure not the fault of the affected party (hereinafter referred to as a "Force Majeure Event"), the party who has been so affected shall immediately give notice to the other party and shall do everything possible to resume performance. Upon receipt of such notice, all obligations under this AGREEMENT shall immediately suspend. If the period of nonperformance exceeds thirty (30) days from the receipt of notice of the Force Majeure Event, the party whose ability to perform has not been so affected may by giving written notice terminate this AGREEMENT.

SECTION XIII - DISTRICT'S RESPONSIBILITIES:

1. The DISTRICT shall furnish to the CONTRACTOR, without cost to the CONTRACTOR, such information and data available to the DISTRICT as the CONTRACTOR deems necessary for the performance of the services provided herein.

2. Designate in writing a person to act as DISTRICT'S representative with respect to the work to be performed under this AGREEMENT; and such person shall have complete authority to transmit instructions, receive information, and interpret and define DISTRICT'S policies and decisions with the respect to materials, equipment, elements, and systems pertinent to the work covered by this AGREEMENT.

SECTION XIV - ADDITIONAL SERVICES:

In the event that any additional services are required of the CONTRACTOR that are over and above those described in the AGREEMENT and attachments hereto, the services shall not be performed without express prior written agreement between DISTRICT and CONTRACTOR. The scope of additional services and fees to be charged shall be specified in any such written authorization.

SECTION XV - PAYMENT:

All payment obligations are subject to the encumbrance of monies and shall be made in accordance with Indiana law and Indiana and DISTRICT fiscal policies and procedures, and in this regard the CONTRACTOR agrees to submit to the DISTRICT a properly completed and accurate invoice covering all requests for payment.

SECTION XVI - REPORTING REQUIREMENTS/INFORMATION AVAILABILITY:

The CONTRACTOR shall provide reports and information to the DISTRICT as delineated in the DISTRICT'S IFQ or as otherwise reasonably requested by the DISTRICT in the fulfillment of its statutory or program responsibilities.

Information that is the property of the DISTRICT shall be made available in accordance with the Indiana Open Records Law, IC 5-14-3-1 et. seq.

The DISTRICT recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of the CONTRACTOR and CONTRACTOR'S business. The DISTRICT hereby agrees that it will not, at any time during or after the term of this AGREEMENT disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of the CONTRACTOR.

SECTION XVII - INDEPENDENT CONTRACTOR:

Both parties hereto, in the performance of this AGREEMENT, will be acting in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be employees or agents of the other party for any purpose whatsoever. Neither party will assume any liability for any injury (including death) to any persons, or any damage to any property arising out of the acts or omissions of the agents, employees or contractors of the other party.

The CONTRACTOR relationship shall be that of an independent contractor. The DISTRICT shall

not withhold any payroll taxes; federal, state or local taxes; or Social Security payments from any sum paid to the CONTRACTOR hereunder. The DISTRICT shall not be responsible for payment of any health, life, or any other insurance or benefit for or on behalf of the CONTRACTOR under this AGREEMENT, and the DISTRICT shall not obtain worker's compensation insurance on behalf of the CONTRACTOR or the employees of the CONTRACTOR. The CONTRACTOR shall exercise control over the means and manner by which any work requested under this AGREEMENT is performed and shall provide its own equipment and tools and, in all respects, the CONTRACTOR'S relationship to the DISTRICT shall be that of an independent contractor and not an employee. Liability for injuries sustained by persons using the services of the CONTRACTOR in the performance of its duties under this AGREEMENT shall be the sole responsibility of the CONTRACTOR.

SECTION XVIII - FUNDING CANCELLATION CLAUSE:

Payment and performance obligations undertaken by this AGREEMENT are subject to the appropriation and availability of funds and in this regard this AGREEMENT may be terminated, in whole or in part, when the Controller of the DISTRICT makes a written determination that the funds are not appropriated or otherwise available to support continuation of performance. Such determination shall be final and conclusive. Notice shall be given to the CONTRACTOR as soon as the DISTRICT is aware of such a situation. However, the DISTRICT will make good faith efforts to provide funding for this AGREEMENT, and if such funding is available and appropriated, the DISTRICT shall fulfill its financial obligation, subject to all terms and conditions herein.

SECTION XIX - COMPLIANCE WITH LAWS:

The CONTRACTOR agrees to comply with all applicable Federal, State and local laws, rules, regulations or ordinances, and all provisions required thereby to be included herein are hereby incorporated by reference. The enactment of any State or Federal statute or the promulgation of regulations thereunder after execution of this AGREEMENT shall be reviewed by the DISTRICT and the CONTRACTOR to determine whether provisions of the AGREEMENT require formal amendment. Failure to comply with any such provisions constitutes a material breach of this AGREEMENT.

SECTION XX - SUBSTANTIAL PERFORMANCE:

This AGREEMENT shall be deemed to have been substantially performed only when fully performed according to its term and conditions and any modification thereof.

SECTION XXI - WAIVER OF RIGHTS:

No right conferred on either party under this AGREEMENT shall be deemed waived and no breach of this AGREEMENT excused, unless such waiver or excuse shall be in writing and signed by the party claimed to have waived such right.

SECTION XXII - NON-COLLUSION AND ACCEPTANCE:

The CONTRACTOR attests under penalties of perjury that it is the contracting party, that it has not,

nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by it directly or indirectly, to the best of its knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that it has not received or paid, any sum of money or other consideration for the execution of this AGREEMENT other than that which appears upon the face of the AGREEMENT.

The DISTRICT and its agents shall abide by all ethical requirements that apply to persons who have a business relationship with the DISTRICT, as set forth in the applicable Indiana statutes and the regulations promulgated thereunder, as well as set forth in DISTRICT policies. If the DISTRICT has knowledge, or would have acquired knowledge with reasonable inquiry, that a DISTRICT officer, employee, or agent, has a financial interest in the AGREEMENT, the DISTRICT shall ensure compliance with the applicable disclosure requirements in the Indiana statutes prior to the award and execution of this AGREEMENT.

SECTION XXIII – MISCELLANEOUS PROVISIONS:

Counterparts: This AGREEMENT may be executed simultaneously in counterparts, each of which shall be deemed an original, but all of which together shall constitute the same instrument.

Headings: The titles of the several sections, subsections, and paragraphs set forth in this AGREEMENT are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this AGREEMENT.

Work produced: Any and all work produced, whether completed or not, prepared or developed by the CONTRACTOR as part of the work under this AGREEMENT shall become the property of the DISTRICT, unless specifically described and excluded herein.

SECTION XXIV – E-VERIFICATION

- A. IC 22-5-1.7 Chapter 1.7. Public Contract Services, Business Entities; Unauthorized Aliens.
- B. IC 22-5-1.7-2 “Contractor” As used in this chapter, “contractor” means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
- C. IC 22-5-1.7-3 “E-Verify program” As used in this chapter, “E-Verify program” means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV, s. 403(a) as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.
- D. IC 22-5-1.7-4 “Person” As used in this chapter, “person” means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. IC 22-5-1.7-5 “Political subdivision” As used in this chapter, “political subdivision” has the

meaning set forth in IC 36-1-12-13.

- F. IC22-5-1.7-6 “Public contract for services” As used in this chapter, “public contract for services” means any type of agreement between a state agency or a political subdivision and a contractor for the procurement of services.
- G. IC 22-5-1.7-9 “Unauthorized alien” As used in this chapter, “unauthorized alien” has the meaning set forth in 8 U.S.C. 1324a(h)(3).
- H. IC 22-5-1.7-11 Contractors with public contract for service required to use E-Verify program; business entities that receive certain grants required to use E-Verify program
Sec. 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
 - (1) The public contract contains
 - (A) A provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - (B) A provision that provides that a contractor is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 - (2) The contractor signs an affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
- (b) A state agency or political subdivision may not award a grant of more than one thousand dollars (\$1,000) to a business entity unless the business entity:
 - (1) signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 - (2) provides documentation to the state agency or political subdivision that the business entity has enrolled and is participating in the E-Verify program; and
 - (3) signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien.
- I. IC 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at the time of certification:
 - (1) Does not knowingly employ or contract with an unauthorized alien; and
 - (2) Has enrolled and is participating in the E-Verify program.
- J. Affidavit by Contractor. By execution of this contract I swear under penalties of perjury that my company does not knowingly employ an unauthorized alien.

SECTION XXIV - CONSTRUCTION:

This AGREEMENT represents the entire understanding between the parties, and modifications of this AGREEMENT shall not be effective unless reduced to writing and signed by both parties. In the event any portion of this AGREEMENT is found to be void or voidable by the Courts of competent

jurisdiction, this AGREEMENT shall not become void in it entirely. Rather, the void or voidable portions shall be stricken, and the remaining portions enforced.

The Parties, having read and understood the foregoing terms of the AGREEMENT, do by their respective signatures dated below hereby agree to the terms thereof.

In the event this AGREEMENT is not fully executed and approved prior to the date of commencement, it shall be deemed retroactive in force and effort to the date of commencement upon and after the full execution, approvals, required filing and recordation.

Lake County Solid Waste Management District

By: _____ Date: _____
Dave Hamm, Chairman
Lake County Solid Waste Management District

ATTEST:

John Petalas, Controller
Lake County Solid Waste Management District
Date: _____

CONTRACTOR:

PBS Enterprises, LLC
By: _____ Date: _____

(Printed Name & Title)



Lake County Solid Waste Management District
Exhibit A

PBS Enterprises, LLC was found to be the lowest responsive and responsible proposer to provide the District's Leaf Collection Program for Lake County, Indiana as delineated in the District's Invitation for Quotes based upon the following:

1. PBS Enterprises, LLC's responses, experience and abilities which fully address the needs of the District and all items requested by the District for the District's Leaf Collection Program for Lake County, Indiana as delineated in the District's Invitation for Quotes;
2. Such other discussion and review as were conducted at the District's November 15, 2018 and January 17, 2019 District Board meetings.

NEW BUSINESS

2020 DRAFT BUDGET

CATEGORY	APP#	TITLE	2020 APPROPRIATION	2019 APPROPRIATION
PERSONNEL EXPENSES	112	Executive Director	\$85,000	\$85,000
	113	Assistant Director	\$0	\$0
	115	Office Manager	\$0	\$36,180
	116	Field Operations Manager	\$58,684	\$56,414
	118	Director, Business Ops./Gov. Affairs	\$80,461	\$80,461
	119	Environmental Education & Outreach Coordinator	\$43,456	\$42,604
	120	Driver/Operator	\$37,277	\$36,546
	124	Education & Public Information Programs Manager	\$51,927	\$50,909
	126	Environmental Education Center Coordinator	\$37,805	\$37,064
	127	Education Admin. Assistant (PT)	\$0	\$0
	151	PERF	\$59,535	\$56,700
	153	Health/Life/Dental/ST & LT Disability & Vision Insurance	\$100,000	\$125,000
	154	Unemployment	\$4,200	\$4,000
	155	Overtime	\$2,500	\$0
	159	Social Security	\$35,000	\$45,000
Subtotal			\$595,845	\$655,878
GENERAL ADMINISTRATION EXPENSES	210	Office Supplies	\$3,134	\$3,134
	240	Other Supplies	\$8,240	\$8,240
	321	Instruction/Travel/Collection Fuel	\$31,271	\$31,271
	322	Printing Advertising	\$30,000	\$30,000
	331	Property Casualty Insurance	\$49,000	\$39,000
	341	Utilities	\$10,300	\$10,300
	361	Vehicles	\$0	\$0
	392	Dues & Subscriptions	\$7,210	\$7,210
Subtotal			\$139,155	\$129,155
PROGRAMS EXPENSES	241	Education	\$60,000	\$60,000
	301	Professional Services	\$193,500	\$193,500
	303	Recycling Drop-Off	\$235,000	\$235,000
	304	HHW	\$290,000	\$250,000
	305	Special Waste (E-Waste, Tires)	\$261,000	\$221,000
	306	Compost & Leaf Collections	\$250,000	\$180,000
	384	Recycling Grants	\$2,501,040	\$2,501,040
Subtotal			\$3,790,540	\$3,640,540
OTHER EXPENSES	383	Other Services	\$200,000	\$100,000
	397	Debt Service (HHLF)	\$470,000	\$470,000
Subtotal			\$670,000	\$570,000
CAPITAL EXPENSES	442	Contingency	\$499,287	\$399,287
	443	Machinery and Equipment		
		Leaf Vac	\$100,000	\$109,504
Subtotal			\$599,287	\$508,791
GRAND TOTAL			\$5,794,827	\$5,604,364

ADDITIONAL INFORMATION

**LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT
APRIL 2019 APPROPRIATION BALANCE REPORT**

		<u>APR</u>	<u>YTD</u>	<u>BALANCE</u>
112	EXECUTIVE DIRECTOR	\$ 85,000.00	\$ 26,153.84	\$58,846.16
115	OFFICE MANAGER	\$ 36,180.00		\$36,180.00
116	FIELD OPERATIONS MANAGER	\$ 57,533.00	\$ 17,702.40	\$39,830.60
118	DIR. OF BUSINESS OPERATIONS	\$ 80,461.00	\$ 24,757.20	\$55,703.80
119	ENV. EDU & OUTREACH COORD.	\$ 42,604.00	\$ 13,108.88	\$29,495.12
120	DRIVER/OPERATOR	\$ 36,546.00	\$ 11,244.88	\$25,301.12
124	EDU & PUBLIC INFO MANAGER	\$ 50,909.00	\$ 15,664.24	\$35,244.76
126	ENV. EDU CENTER COORD.	\$ 37,064.00	\$ 11,404.24	\$25,659.76
151	PERF	\$ 59,535.00		\$59,535.00
153	HEALTH/LIFE	\$ 100,000.00	\$ 37,632.77	\$62,367.23
154	UNEMPLOYMENT	\$ 4,200.00	\$ 902.82	\$3,297.18
155	OVERTIME	\$ 2,500.00	\$ 158.16	\$2,341.84
159	SOCIAL SECURITY	\$ 35,000.00	\$ -	\$35,000.00
210	OFFICE SUPPLIES	\$ 3,134.00	\$ -	\$3,134.00
240	OTHER SUPPLIES	\$ 8,240.00	\$ 1,828.34	\$6,411.66
241	EDUCATION	\$ 60,000.00	\$ 123.88	\$59,876.12
301	PROFESSIONAL SERVICES	\$ 193,500.00	\$ 49,396.24	\$144,103.76
303	DROP OFF RECYCLING	\$ 235,000.00	\$ 74,433.61	\$160,566.39
304	HHW	\$ 250,000.00	\$ -	\$250,000.00
305	SPECIAL WASTE	\$ 221,000.00	\$ 38,497.88	\$182,502.12
306	COMPOST & LEAF COLLECTION	\$ 180,000.00	\$ -	\$180,000.00
321	INSTRUCTION /TRAVEL	\$ 31,271.00	\$ 1,311.64	\$29,959.36
322	PRINT/ADVERTISING	\$ 30,000.00	\$ 3,048.62	\$26,951.38
331	PROPERTY/CASUALTY INSURANCE	\$ 39,000.00	\$ 33,889.00	\$5,111.00
341	UTILITIES	\$ 10,300.00	\$ 2,413.31	\$7,886.69
383	OTHER SERVICES	\$ 200,000.00	\$ 22,774.75	\$177,225.25
				\$0.00
384	RECYCLING GRANTS	\$ 2,501,040.00	\$ -	\$2,501,040.00
392	DUES & SUBSCRIPTIONS	\$ 7,210.00	\$ 933.00	\$6,277.00
397	DEBT SERVICE	\$ 470,000.00	\$ 235,164.66	\$234,835.34
				\$0.00
442	CONTINGENCY	\$ 70,632.00	\$ 9,464.64	\$61,167.36
443	MACHINERY AND EQUIPMENT	\$ 100,000.00	\$ -	\$100,000.00

**ALL FEDERAL AND STATE REPORTING REQUIREMENTS
HAVE BEEN MET FOR YEAR TO DATE**

CASH ON HAND AS OF 4-30-19

PAYROLL:	\$ 10,286.52
GENERAL:	\$ 2,465,228.34
	\$ 2,475,514.86



THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

2293 North Main Street
Crown Point, Indiana 46307
Phone: (219) 755-3200
Fax: (219) 755-3064

Kyle W. Allen, Sr., First District
Jerry Tippy, Second District
Michael C. Repay, Third District

May 9, 2019

Lake County Solid Waste District
Attn: Attorney Clifford Duggan

RE: Recycling Project in Crown Point Government Center Parking Lot

Dear Attorney Duggan:

The Board of Commissioners wants to thank you and the employees of the Solid Waste District for your ongoing efforts to bring more recycling options to Lake County, Indiana. Your team has continued to open recycling avenues for the citizens of Lake County that would most likely not exist if it were not solely for the District's efforts.

In supporting the District's recycling efforts, the Board of Commissioners has allowed recycling dumpsters to be located in the Crown Point Government Center parking lot. Recent reviews and discussions by the Capital Plan Committee and Risk Management Committee concluded the following:

1. A review by the Capital Plan Committee identified substantial damage specifically to the parking lot area where the dumpsters are housed. This is believed to be due to the weight of the recycling trucks that constantly have to drive in and out of that area. It is the recommendation of the Capital Plan Committee that the dumpsters be permanently removed so that repairs to the parking lot can be made and future damage not incurred as a result of the heavy weight.
2. A review by the Risk Management Committee addressed the ongoing issue with citizens leaving trash and other nonrecyclable items all over the parking lot, especially during weekends. The Risk Management Committee has attached some photos of what our maintenance team has to address typically address first thing Monday mornings. We do not have the staff resources that has been required to keep the area clean and even though the recycle pickups have increased, the ongoing "dumping" has seemed to increase too.

Based off the review and recommendations of the respective aforementioned committees, the Board of Commissioners is requesting at this time that the dumpsters from the Crown Point Government Center be removed and the program at this location ended.

Again, the Board of Commissioners thank you for your ongoing efforts to bring more recycling options to Lake County, Indiana and wish you the best of luck in continuing these projects in the future.

Please contact Bob Rehder at your earliest opportunity regarding the removal of the dumpsters.

Sincerely,



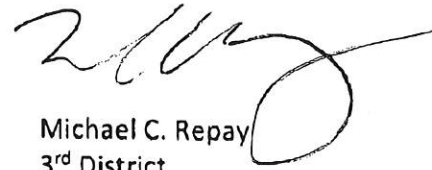
Kyle W. Allen, Sr.
1st District

Sincerely,



Jerry Tippy
2nd District

Sincerely,



Michael C. Repay
3rd District

JT/sh

Attachments as Stated