

The Board met in due form with the following members present: Kyle Allen, Sr., Michael Repay and Jerry Tippy. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 27<sup>th</sup> day of July, 2018 at about 12:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 27<sup>th</sup> day of July, 2018 at about 12:30 a.m.

Order #1 Agenda #1f 1-3

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

Repay made a motion, seconded by Tippy, to approve the Certificate of Service of Meeting Notice and Posting to those who have made a written request for notice and ordered same to approve the Final Agenda to be incorporated into official minutes. Motion carried 3-0.

Order #2 Agenda #2a-1

In the Matter of Action to Form Contracts: 2) a. Public Works: 1) From public bids \$150,000 or more: a. HIGHWAY: Recommendation – Rieth-Riley Construction Company, Inc. for Clay Street reconstruction using Full Depth Reclamation, not to exceed \$1,451,724.36; b. Walsh & Kelly, Inc. for 205<sup>th</sup> Avenue from US 41 east to Monon Road not to exceed \$1,247,561.00; c. Walsh & Kelly, Inc. for State Line Road from Indiana Avenue north to 113<sup>th</sup> Avenue not to exceed \$1,886,430.15; d. Walsh & Kelly, Inc. for Calumet Avenue from 135<sup>th</sup> Avenue north to 109<sup>th</sup> Avenue not to exceed \$849,035.65.

Repay made a motion to approve the Highway public bids outlined in item 2a1 in a-d for Rieth-Riley Construction Company, Inc. and Walsh & Kelly, Inc., Tippy seconded the motion. Motion carried 3-0.

- a. HIGHWAY: Recommendation – Rieth-Riley Construction Company, Inc. for Clay Street reconstruction using Full Depth Reclamation, not to exceed \$1,451,724.36
- b. HIGHWAY: Recommendation: Walsh & Kelly, Inc. for 205<sup>th</sup> Avenue from US 41 east to Monon Road not to exceed \$1,247,561.0
- c. HIGHWAY: Recommendation: Walsh & Kelly, Inc. for State Line Road from Indiana Avenue north to 113<sup>th</sup> Avenue not to exceed \$1,886,430.15
- d. HIGHWAY: Recommendation: Walsh & Kelly, Inc. for Calumet Avenue from 135<sup>th</sup> Avenue north to 109<sup>th</sup> Avenue not to exceed \$849,035.65.

Order #3 Agenda #2b1 a-d

In the Matter of Action to Form Contracts: 2) b. Services: 1) a. ASSESSOR: PO 3808766 American Valuation Group, appraisal services, \$10,000.00; b. PROSECUTOR: PO 3809011 Feczko, John D., legal services, \$6,000.00; c. PROSECUTOR: PO 3809023 Feczko, John D., legal services, \$3,180.00; d. CLERK/DATA: Cenifax, Scanning software development and support, \$25,000.00 for development; \$24,000.00 yearly support.

Repay made a motion to approve the services outlined in item 2b1 a-d for American Valuation Group, John D. Feczko, and Cenifax, Tippy seconded the motion. Motion carried 3-0.

- a. ASSESSOR: PO 3808766 American Valuation Group, appraisal services, \$10,000.00
- b. PROSECUTOR: PO 3809011 Feczko, John D., legal services, \$6,000.00
- c. PROSECUTOR: PO 3809023 Feczko, John D., legal services, \$3,180.00
- d. CLERK/DATA: Cenifax, Scanning software development and support, \$25,000.00 for development; \$24,000.00 yearly support.

Order #4 Agenda #2c1a

In the Matter of Supplies, Goods, Machinery and Equipment: 1) a. HIGHWAY: J & M Equipment Service & Repair Company (new provider).

Repay made a motion to approve the House Contract with J & M Equipment Service & Repair Company, 15302 W 197<sup>th</sup> Ave, Lowell, IN 46356, Tippy seconded the motion. Motion carried 3-0.

Order #5 Agenda #2c2a-e

In the Matter of Supplies, Goods, Machinery and Equipment: 2) a. Sheriff: PO 3808693 Bosak Motor Sales, Inc., Motor Vehicle supplies, government discount, \$20,774.00; b. Sheriff: PO 3808668 St. Catherine Hospital (Corp.), health care and lab supplies, single source, \$12,565.68; c. Sheriff: PO 3808709 Galls, LLC, jail inmate clothing allowance, single source, \$4,114.02; d. Sheriff: PO 3808752 Mobilex USA, health care and lab supplies, single source, \$3,465.00; e. Sheriff: PO 3808972 McKesson Medical-Surgical, Inc., health care and lab supplies, single source, \$3,911.60.

Repay made a motion to approve the items in 2c2a-e for Bosak, St. Catherine, Galls, Mobilex and McKesson, Tippy seconded the motion with discussion, asking Attorney Dull did he review the purchasing the techniques?, Dull, replied, "yes, I did, and the purchasing techniques that were utilized in all cases do not meet the requirements, and as you know, I put them down as they are and beginning today at one o'clock we're going to start training various departments and officials on how to do it correctly, per the instructions of this Board, we're starting with the Commissioners Departments, we'll have four training sessions and then next month we'll start with the Sheriff and the Jail, but no, they don't meet the requirements, but those po's have already been issued and theirs no way to recall them". Motion carried 3-0.

Cont'd

## Order #5 Agenda #2c2a-e cont'd

- a. Sheriff: PO 3808693 Bosak Motor Sales, Inc., Motor Vehicle supplies, government discount, \$20,774.00
- b. Sheriff: PO 3808668 St. Catherine Hospital (Corp.), health care and lab supplies, single source, \$12,565.68
- c. Sheriff: PO 3808709 Galls, LLC, jail inmate clothing allowance, single source, \$4,114.02
- d. Sheriff: PO 3808752 Mobilex USA, health care and lab supplies, single source, \$3,465.00
- e. Sheriff: PO 3808972 McKesson Medical-Surgical, Inc., health care and lab supplies, single source, \$3,911.60.

## Order #6 Agenda #2d1a

In the Matter of Federal or State Grants: 1) a. Sheriff: Justice Assistance Grant (JAG) 2017 Award #: 2017 – DJ-BX-0438 for \$143,194.00 to be divided by East Chicago, Gary, Hammond and Lake County.

Repay made a motion to approve the JAG Grant award for 2017 in the amount of \$143,194.00, Tippy seconded the motion. Attorney Dull noted to the Board that the approval be subject to approval by the Lake County Council. Motion carried 3-0. (SEE FILE "MEETING FOLDER" FOR "US DEPARTMENT OF JUSTICE" DOCUMENTATION)

## Order #7 Agenda #3a1-2

In the Matter of Action to Modify Existing Contracts – a. Services: 1) Highway: United Consulting, design engineering services, Supplemental Agreement \$28,000.00 (increasing original amount from \$139,800 to \$168,600.00); 2) 911: DLZ Scope of Services Amendment, no change in price. Remains at \$29,000.00.

Repay made a motion to approve each of the modifications, Tippy seconded the motion to approve United Consulting, design engineering services, Supplemental Agreement #1 \$28,000.00 (increasing original amount from \$139,800 to \$168,600.00) on behalf of Highway Department and approve DLZ Scope of Services Amendment, no change in price, remains at \$29,000.00, on behalf of 911, Board discussion, Repay, began, "for the Highway United Consulting contract that this the additional design work related to sidewalks on Colfax, previously we had done through Community Crossings, the improvement of Colfax, this is going to allow us, with this design, go out for bid to get sidewalks on the eastside of Colfax, in areas where we have right-of-way, there's a few areas where we do not have right-of-way, this is the engineering work for both sides, we're going to bid it out and potentially Griffith is going to pick up the Westside cost, and the DLZ is just a scope, their were line items that they were to cover and one of the line items had more money and one had less so this is just a change in that, the money is all there and appropriated and no dollar change related to the 911, discussion closed. Motion carried 3-0.

## Order #8 Agenda #4a1a-b

In the Matter of Action and/or Reports on County Owned Property – a. Commissioner-Owned: 1) Disposal of Personal Property – a. Data recommends disposal: Computer hardware that is un-repairable with little or no value, as itemized; b. Calumet Township Assessor requesting disposal of items currently not in use.

Repay made a motion to approve the disposal of property recommended by Data and the Calumet Township Assessor, Tippy seconded the motion. Motion carried 3-0. (SEE FILE "MEETING FOLDER" FOR REQUEST FORM)

## Order #9 Agenda #5 a,b,c

In the Matter of Items to be made a matter of public record: a. COMMISSIONERS: Executive session dates and proof of publication of same; b. TREASURER: Monthly report for June 2018; c. WEIGHTS AND MEASURES: Monthly activity inspection report for June 16, 2018 through July 15, 2018.

Repay made a motion to make those items outlined in 5 a, b & c a matter of public record for a. COMMISSIONERS: Executive session dates and proof of publication of same, b. TREASURER: Monthly report for June 2018, and c. WEIGHTS AND MEASURES: Monthly activity inspection report for June 16, 2018 through July 15, 2018, Tippy seconded the motion. Motion carried 3-0.

## Order #10 Agenda #6a1a-b

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1) Performance Bonds: a. PLAN COMMISSION: Release of bond for Thorny Acres Subdivision, William and Becky Bultema in the amount of \$4,055.00; b. HIGHWAY: Acceptance of bond of Ellas Construction for maintenance of Bridge #411 Blaine Street over Beaver Dam Ditch in the amount of \$138,515.80.

Repay made a motion to release the Bond for Thorny Acres and accept the Bond for Ellas Construction, Blaine Street over Beaver Dam Ditch (Bond No. 40138546 - \$138,515.80), Tippy seconded the motion. Motion carried 3-0.

RELEASE

WHEREAS, **William and Becky Bultema** have on September 20, 2017 filed a **PERFORMANCE BOND** in the form of an **Official Bank Check 115825, issued by Peoples Bank, in the amount of Four Thousand Fifty-Five and 00/100 Dollars (\$4,055.00) for Thorny Acres Subdivision.**

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Four Thousand Fifty-Five and 00/100 Dollars (\$4,055.00).

Dated 1<sup>st</sup> DAY OF August, 2018

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

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Thorny Acres Subdivision  
Order #10 Agenda #6a1a-b cont'd

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

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

Dated                     1<sup>st</sup>                     DAY OF                     August                    , 2018

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

Order #11 Agenda #7a1-8

In the Matter of Approve Vendor Qualification Affidavits – a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: Listed 1-8.

Repay made a motion to make those eight vendor qualification affidavits a matter of public record, Tippy seconded the motion. Motion carried 3-0.

1. New Concept Video
2. Haystack Dryers, Inc.
3. Contech Engineered Solutions
4. Price Point Builders, LLC
5. FASI Coatings
6. Wm. Walters Excavating
7. TK Armor System/Spartan Armor Systems
8. Applied Ecological Services, Inc.

Order #12 Agenda #8a

In the Matter of Grant Payments to Vendors – a. Community Development: Rex Construction Co. for Town of Highland project, \$102,130.00.

Repay made a motion to approve the grant payment to the vendor Rex Construction, 1420 South Cline Ave, Schererville, IN 46375, amount \$102,130.00, Tippy seconded the motion. Motion carried 3-0.

Order #13 Agenda #9a

In the Matter of Staff Reports – a. Highway: Results of Auction of equipment: \$70,135.00.

Attorney Dull spoke regarding the resulting of the auction of equipment stating that it was very successful, \$70,135.00, Repay made a motion to accept the staff report, Tippy seconded the motion. Motion carried 3-0.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 15, 2018 at 10:00 A.M.

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

The following officials were Present:  
Attorney Dull

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

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

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

ATTEST:

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

