

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 15<sup>th</sup> day of October, 2018 at about 4:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15<sup>th</sup> day of October, 2018 at about 4:30 p.m.

Order #1 Agenda #1-f-1&3

In the Matter of Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 3) Approval of final agenda to be incorporated into official Minutes.

Repay made a motion, seconded by Tippy, to make a matter of public record the Certificate of Service of Meeting Notice to those who have a written request for notice and approve the Final Agenda and incorporate it into the official Minutes of the meeting. Motion carried 3-0.

Order #2 Agenda #1-f4

In the Matter of Finalization of Agenda: 4) Special meeting agenda changes.

Attorney Fech, announced a special meeting agenda change under item #3a2 – Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Permission to open bids, quotes, and proposals during public meeting: 2) Lake County Juvenile Center for Food Services, stating there was a bid that was sent by Summit Food Service, it was addressed to the Commissioners Office, however it was put to the attention of Arenthia Green over at the Juvenile Court and so the bid packet did not indicate that it was a bid and it was returned, Attorney Fech called for anyone present from Summit Food Service no one spoke nor present, Attorney Fech continued, stating they were seeking to still submit their bid based upon the mix up in their submission. NAT.

Order #3 Agenda #1-f5

In the Matter of Finalization of Agenda: 5) Confirmation of Executive Session.

Commissioner Allen, spoke upon the Confirmation of the Executive Session stating that legal and personnel issues were discussed at that meeting. NAT.

Order #4 Agenda #3a1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Permission to open bids, quotes, and proposals during public meeting: 1) Lake County Sheriff for Corrections Foods Services.

Repay made a motion to approve the opening of the bids, Tippy seconded with discussion, stating it is my understanding that the bid that we do not have in our possession right now may be delivered during the course of this meeting, so if we are going to start opening bids is there a policy that we should...what should we consider here? (question to Attorney Fech) Fech responded, I think we could wait on any bid related to 3a2 and the bids related to Lake County Sheriff for Food Services is appropriate at this time. Repay, asked if Tippy wanted him to amend his motion and not open bids, brief discussion continued, Repay made an amended motion to open items 3a1 alone and not 3a2, Tippy seconded. Motion carried 3-0.

Order #5 Agenda #3b1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids: 1) W M A Consulting Engineering arrived in the Auditor's Office on October 3, 2018 @10:35am. Due Date for RFQ's was set for October 2, 2018 by noon.

Attorney Fech, recommended opening the bid and filing it into the other RFQ's, Repay made a motion to open the bid and to consider that proposal along with the other proposals that we received, Tippy seconded with discussion, stating these are the bids for the Technical Consultants for Security, so these are not a firm price bid so there would be no information out there that would be.....(inaudible), Repay, spoke, stating and we haven't even, even if there were, released any information, just the names, discussion closed. Motion carried 3-0.

Order #6 Agenda #4a

In the Matter of Approval of Minutes from Prior Meeting (s): a. Approval of Board of Commissioner's Meeting minutes from August 15, 2018.

Repay made a motion, seconded by Tippy, to approve the Minutes of the Board of Commissioner's Meeting held Wednesday, August 15, 2018. Motion carried 3-0.

Order #7 Agenda #5a1

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a. Public Works: mandatory for any expected cost \$150,000 and above: 1) Highway: Request to solicit bids for remodeling of men's restroom and locker room at the Highway Department, and determine earliest possible date for return.

Repay made a motion, seconded by Tippy, to approve the request of the Highway Department to solicit bids for remodeling of men's restroom and locker room at the Highway Department and set the date of November 7<sup>th</sup> 2018 as the return date for the return of proposals. Motion carried 3-0.

## Order #8 Agenda #5b1

In the Matter of Public Bidding: b. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost \$150,000 or more: 1) Commissioners: Request for Bids, Specification for Printing Classes 1, 2, 4, 5, & 8 for the Various County Offices and Departments for the year 2019 to be advertised. Bids to be return by Tuesday, December 4, 2018 by 9:30 am in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the request for bids to be advertised on Printing Classes 1, 2, 4, 5, & 8 for the Various County Offices and Departments for the year 2019 to be returned December 4, 2018 by 9:30 am in the Lake County Auditor's Office. Motion carried 3-0.

## Order #9 Agenda #5b2

In the Matter of Public Bidding: b. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost \$150,000 or more: 2) Highway: Specifications for the Lake County Highway Department for the year 2019 to be advertised. Bids to be returned by Tuesday, December 4, 2018 not later than 9:30 am, in the Lake County Auditor's Office, for the following: listed a-i.

Repay made a motion, seconded by Tippy, to approve the Specifications for the Highway Department for 2019 to be advertised to be returned Tuesday, December 4, 2018 by 9:30 am in the Lake County Auditor's Office, for the following items listed a-i. Motion carried 3-0.

- a. Aggregate (Limestone) Delivered
- b. Aggregate (Limestone) Picked Up
- c. Aggregate (Air Cooled Blast Furnace Slag, ACBF) Pick Up
- d. Cold Patch Mix for Patching (Pick Up)
- e. Concrete Curb and Gutter Removal and Replacement
- f. Gasoline & Diesel Fuel delivered to either the Crown Point or Lowell Garage
- g. Ice Control Aggregate Blast Furnace Slag
- h. Liquid Calcium Chloride
- i. Painted Pavement Markings on Selected County Roads

## Order #10 Agenda #5b3

In the Matter of Public Bidding: b. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost \$150,000 or more: 3) Sheriff: Request for Bids, Specification from the Lake County Sheriff for Gasoline for the year 2019 to be advertised. Bids to be returned by Tuesday, December 4, 2018 by 9:30 am, in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the request for bids from the Lake County Sheriff for Gasoline for the year 2019 to be advertised, bids to be returned Tuesday, December 4, 2018 by 9:30 am in the Lake County Auditor's Office, for the following items listed a-i. Motion carried 3-0.

## Order #11 Agenda #5b4

In the Matter of Public Bidding: b. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost \$150,000 or more: 4) Data Processing: Specifications from the Lake County Data Processing for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2019 to be advertised. Bids to be returned by Tuesday, December 4, 2018 by 9:30am, in the Lake County Auditor's Office.

Repay made a motion, seconded by Tippy, to approve the Specifications from the Lake County Data Processing for IBM Compatible Personal Computers for Various County Offices and Departments for the year 2019 to be advertised. Bids to be returned by Tuesday, December 4, 2018 by 9:30am, in the Lake County Auditor's Office. Motion carried 3-0.

## Order #12 Agenda #6a1

In the Matter of Public Selection of at Least Three Vendors from Whom To Seek Quotes: Approval of Specification for Seeking Proposals Select the Vendors, and Set The Return Date: a. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost at least \$50,000 and not greater than \$150,000: 1) Highway: Request to solicit proposals for the 2019 calendar years for New Tires, Tire Repair and Recapping from the following vendors: Chicago Tire, Inc., GCR Tire Centers, Inc., Tredroc Tire Service, CBA Tire Service, and T & M Tire. To be returned by Tuesday, December 4, 2018 by 9:30 am, in the Lake County Auditor's Office. **\*\*\***(T & M Tire has submitted extend/renew proposal (see page 12) for tire repair/replacement services through December 31, 2019 at the current 2018 contracted rates. **\*\*\***).

Repay made a motion, seconded by Tippy, to honor their extension for another year, approving T & M Tire through December 31, 2019 for tire repair/replacement services for Lake County Highway Department. Motion carried 3-0.

## Order #13 Agenda #6a2

In the Matter of Public Selection of at Least Three Vendors from Whom To Seek Quotes: Approval of Specification for Seeking Proposals Select the Vendors, and Set The Return Date: a. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost at least \$50,000 and not greater than \$150,000: 2) Commissioners: Specifications for Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies, Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2019. To be returned by Tuesday, December 4, 2018 by 9:30am, in the Lake County Auditor's Office. Requesting to seek proposals from the following: a. Able Paper & Janitorial Supplies, Inc.; b. Ajax Sanitary Supply Co., Inc.; c. Cal-Region Supply, Inc.; d. Calumet Electric Supply Corp.; e. Cintas Corporation; f. Gurtler Industries, Inc.; g. J & L Janitorial & Supply, LLC; h. Performance Chemical & Supply, Inc.; i. North Coast Lighting, LLC; j. Signa Energy; k. Steiner Electric Company.

Repay made a motion, seconded by Tippy, to defer. Motion carried 3-0.

## Order #14 Agenda #6a3

In the Matter of Public Selection of at Least Three Vendors from Whom To Seek Quotes: Approval of Specification for Seeking Proposals Select the Vendors, and Set The Return Date: a. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost at least \$50,000 and not greater than \$150,000: 3) Sheriff: Requests from the Lake County Sheriff to seek

proposals for the year 2019, to be returned by Tuesday, December 4, 2018 by 9:30am, in the Lake County Auditor's Office, from the following: listed a1,2,3-e1,2,3.

Order #14 Agenda #6a3 cont'd

Repay made a motion, seconded by Tippy, to approve the request by the Sheriff to seek proposals in Items 3a, b, c & d. Motion carried 3-0.

Repay made a motion, seconded by Tippy, to accept the proposal submitted by T&M Tire to extend their contract prices from 2018 through December 31, 2019. Motion carried 3-0.

- a. Correctional Officers Uniforms from the following:
  - 1) Star Uniform
  - 2) Sklarewitz Uniforms
  - 3) U. S. Uniform & Supply
- b. Garage and Motor Supplies from the following:
  - 1) Lafayette Warehouse, Inc.
  - 2) O'Reilly Auto Parts
  - 3) Van Sensus
- c. Officers Uniforms from the following:
  - 1) Star Uniform
  - 2) Sklarewitz Uniforms
  - 3) U.S. Uniform & Supply
- d. Oil & Lubricants from the following:
  - 1) Pinkerton Oil Co., Inc.
  - 2) Superior Petroleum Products
  - 3) Warren Oil Co., Inc.

Order #15 Agenda #6a4a-l

In the Matter of Public Selection of at Least Three Vendors from Whom To Seek Quotes: Approval of Specification for Seeking Proposals Select the Vendors, and Set The Return Date: a. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost at least \$50,000 and not greater than \$150,000: 4) Highway: Requesting permission to seek proposals for the year 2019, to be returned by Tuesday, December 4, 2018 by 9:30am, in the Lake County Auditor's Office, for the following: listed 4a. 1, 2, 3 – I. 1, 2, 3, 4, 5, with the exception of 6a4f. New Tires, Tire Repair and Recapping.

Repay made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of the Highway Department for the following categories for materials for the year 2019 from the listed companies for the return of proposals by Tuesday, December 4, 2018 by 9:30 am in the Lake County Auditor's Office. Motion carried 3-0.

- a. Back-Fill Material "B" Borrow Delivered from the following:
  - 1) Beemsterboer Aggregate
  - 2) Reith-Riley
  - 3) Walsh and Kelly
- b. Back-Fill Material "B" Borrow Picked Up from the following:
  - 1) Beemsterboer Aggregate
  - 2) Reith-Riley
  - 3) Walsh and Kelly
- c. Fire Protection System Maintenance and Inspection for the Crown Point and Lowell Facilities from the following:
  - 1) Communication Company
  - 2) Johnson Controls
  - 3) Valley Fire and Services
- d. Geo-Melt or approved Deicing Chemical from the following:
  - 1) CBA Tire Service
  - 2) Dawn Chemical
  - 3) Great Lake Chloride
  - 4) King Tuesley enterprises dba Road Solutions
- e. Mulch Seeding (Delivered and Applied) from the following:
  - 1) Bladecutters Landscaping
  - 2) Hubinger Landscaping Corp.
  - 3) Niemeyer Farm Service, Inc.
- ~~f. Plastic Culverts from the following:~~
- g. Plastic Culverts from the following:
  - 1) Baughman Tile Corporation
  - 2) St. Regis Culverts
  - 3) Van Keppel Supply
- h. Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance from the following:
  - 1) Hawk Enterprises
  - 2) Hernandez Electrical Construction and Communications, Inc.
  - 3) Martell Electric
  - 4) Midwestern Electric, Inc.
- i. Traffic Signs and Accessories from the following:
  - 1) Hall Signs
  - 2) Roadsafe Traffic Systems
  - 3) Stello Products
- j. Treated Timber Bridge Material from the following:

- 1) American Timber Bridge
- 2) American Timber Bridge and Steel Products
- 3) Art Thureson Timber Bridge Products

Order #15 Agenda #6a4a-l cont'd

k. Vegetation Management from the following:

- 1) Bladecutters Landscaping
- 2) Hubinger Landscaping Corp.
- 3) Niemeyer Farm Service, Inc.
- 4) The Dalton's Inc.

l. Waste Disposal Services from the following:

- 1) Able Disposal
- 2) Actin Waste
- 3) Republic Services
- 4) Total Disposal
- 5) Waste Management of Northwest Indiana

Order #16 Agenda #7a1a

In the Matter of Action to Form Contracts: a. Public Works: 1) At least \$25,000 for which an office or department must get 3 quotes: a. Commissioners: Request to accept Austgen Equipment, Inc. as the most responsive and responsible bidder of the Blending and Grading area of sludge lagoons at Hermits Lake Sewer Plant. Proposals received from Austgen Equipment Co., in the amount of \$14,075.00; Ziese Excavating in the amount of \$15,600.00; and Grimmer Construction in the amount of \$22,500.00.

Repay made a motion, seconded by Tippy, to accept the bid from Austgen Equipment Co. as the lowest most responsive bidder for blending and grading area of sludge lagoons at Hermits Lake Sewer Plant in the amount of \$14,075.00. Motion carried 3-0.

Order #17 Agenda #7a2a

In the Matter of Action to Form Contracts: a. Public Works: 2) From at least three publicly solicited quotes at least \$25,000 and less than \$150,000: a. Commissioners: Contract between Northwest Indiana Environmental, Inc., and the Lake County Board of Commissioners for the Westwind 6<sup>th</sup> Floor Asbestos Abatement, awarded September 19, 2018, in the amount of \$74,500.00. Send notice to proceed as required documents are on file.

Repay made a motion, seconded by Tippy, to make the bid and acceptance a matter of public record regarding the Contract between Northwest Indiana Environmental, Inc., and the Lake County Board of Commissioners for the Westwind 6<sup>th</sup> Floor Asbestos Abatement, awarded September 19, 2018, in the amount of \$74,500.00. Send notice to proceed as required documents are on file. Motion carried 3-0.

Order #18 Agenda #7b1a-b

In the Matter of Action to Form Contracts: b. Services: 1) From Public bids: a. Elections: Contract between the Board of Commissioners of the County of Lake, on behalf of the Lake County Board of Elections and Registration and On Time Distribution, for pick-up and delivery of voting machines for the 2018 General Election. Payment for hauling the Micro Vote Infinity Machine (MV-I) to be made in the amount of \$25.00 per machine and payment for deliver/pick-up of the ADA polling place equipment in the amount of \$10.00 delivery and \$10.00 pick-up per location. On Time Distribution to furnish one (1) truck and two (2) men to pick up and return Election Supplies to the Lake County Government Center at a rate of \$98.00 per hour per crew; b. Elections: Contract between the Board of Commissioners of the County of Lake, on behalf of the Lake County Board of Elections and Registration and Ferree Movers, for pick-up and delivery of voting machines for the 2018 General Election. Payment for hauling the Micro Vote Infinity Machine (MV-I) to be made in the amount of \$25.00 per machine and payment for deliver/pick-up of the ADA polling place equipment in the amount of \$10.00 delivery and \$10.00 pick-up per location. Ferree Movers to furnish one (1) truck and two (2) men to pick up and return Election Supplies to the Lake County Government Center at a rate of \$120.00 per hour per crew.

Repay made a motion, seconded by Tippy, to approve the Contracts for services provided for Lake County Board of Elections and Registration for pick-up and delivery of Voting Machines for the 2018 General Election with On-Time Distribution in the amount of \$25.00 per machine and payment for deliver/pick-up of the ADA polling place equipment in the amount of \$10.00 delivery and \$10.00 pick-up per location. On Time Distribution to furnish one (1) truck and two (2) men to pick up and return Election Supplies to the Lake County Government Center at a rate of \$98.00 per hour per crew and with Ferree Movers made in the amount of \$25.00 per machine and payment for deliver/pick-up of the ADA polling place equipment in the amount of \$10.00 delivery and \$10.00 pick-up per location. Ferree Movers to furnish one (1) truck and two (2) men to pick up and return Election Supplies to the Lake County Government Center at a rate of \$120.00 per hour per crew. Motion carried 3-0.

Order #19 Agenda #7b2a

In the Matter of Action to Form Contracts: b. Services: 2) From public solicited quotes from at least three vendors: a. Highway: Painting with warranty of Double Axle Truck #57. Requests sent to Midnight Blue Towing, \$3,000.00/2yr warranty; Transport Finishes, \$4,790.00/No warranty; Fasi Coating, \$5,956.50/5yr warranty. Request to accept proposal from Fasi Coating in the amount of \$5,956.50.

Repay made a motion, seconded by Tippy, to approve the request of the Highway Department, having received three (3) quotes, to use Fasi Coating for painting with warranty of double axle truck #57 in the amount of \$5,956.50/5yr warranty. Motion carried 3-0.

Order #20 Agenda #7b3a

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: a. Sheriff: P.O. 3812303 (SE 32) Franciscan St. Margarets Health DBA Working Well / for Employment Testing, in the amount of \$5,395.00.

Repay made a motion, seconded by Tippy, to approve the purchase for Working Well in the amount of \$5,395.00 for Employment Testing on behalf of Lake County Sheriff. Motion carried 3-0.

## Order #20 Agenda #7b3b

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: b. Sheriff: P.O. 3812316 (SE 32) Clinical Psychology Center, for Psychological Testing (for Pre-Employment), in the amount of \$6,000.00.

Repay made a motion, seconded by Tippy, to approve the Clinical Psychology Center purchase order in the amount of \$6,000.00 for Psychological Testing (for Pre-Employment) on behalf of Lake County Sheriff. Motion carried 3-0.

## Order #20 Agenda #7b3c

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: c. Commissioners: Request for additional Professional Engineering/Architectural Services on Project #16 – Renovations to the Commissioners Office Area in the Building "A" from CSK Architects, P.C., in the amount of \$45,000.00.

Repay made a motion to approve the additional Engineering/Architectural work for Project #16, Tippy seconded with discussion, asking "to clarify that the renovation is to the Commissioners Office area, are primarily to accommodate the new Human Resources Department as well as making more room for the Purchasing Department and energy savings", discussion closed, additional services in the amount of \$45,000.00 from CSK Architects, P.C. Motion carried 3-0.

## Order #21 Agenda #3b1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids: 1) W M A Consulting Engineers arrived in the Auditor's Office on October 3, 2018 @10:35am. Due Date for RFQ's was set for October 2, 2018 by noon.

Comes now, Attorney Fech, for the re-visit of Item #3b1 in the matter of bids, announcing that the W M A Consulting Engineers qualifications packet has been opened and is for review, Attorney Fech, recommended that the Board take it under advisement.

Repay made a motion, seconded by Tippy, to take under advisement the qualifications packet from W M A Consulting Engineers. Motion carried 3-0.

## Order #22 Agenda #7b4a

In the Matter of Action to Form Contracts: b. Services: 4) Other: a. Lake County 911: Recommendation to renew licensing with Sayers for the Palo Alto firewall appliance for all inbound and outbound electronic traffic with Lake County 911, in the amount of \$7,224.00.

Repay made a motion, seconded by Tippy, to approve the renewal of the license as requested by Lake County 911 Department to renew licensing with Sayers for the Palo Alto firewall appliance for all inbound and outbound electronic traffic with Lake County 911, in the amount of \$7,224.00. Motion carried 3-0.

## Order #23 Agenda #7b4b

In the Matter of Action to Form Contracts: b. Services: 4) Other: b. Lake County 911: Recommendation to renew ProActive Care Support agreement for two (2) years with HP Enterprise for equipment repair and replacement and 24-hour on site response systems monitoring, in the amount of \$31,617.60. Quarterly payments to be made over a two (2) year period, paid on a quarterly basis to Hewlett Packard Enterprise (1<sup>st</sup> payment in the amount of \$3,438.08, plus 7 payments of \$3,950.40 plus final payment of \$526.72).

Repay made a motion, seconded by Tippy, to approve the renewal to ProActive Care for Support agreement for two (2) years with HP Enterprise for equipment repair and replacement and 24-hour on site response systems monitoring, in the amount of \$31,617.60. Quarterly payments to be made over a two (2) year period, paid on a quarterly basis to Hewlett Packard Enterprise (1<sup>st</sup> payment in the amount of \$3,438.08, plus 7 payments of \$3,950.40 plus final payment of \$526.72) on behalf of Lake County 911. Motion carried 3-0.

## Order #24 Agenda #7b4c

In the Matter of Action to Form Contracts: b. Services: 4) Other: c. Data Processing: Request approval for service agreement between Lake County Data Processing and Mapsys, Inc., for the period of January 1, 2019 through December 31, 2019, for software support for the IBM iSeries System, in the amount of \$9,000.00, paid monthly at a rate of \$750.00.

Repay made a motion, seconded by Tippy, to approve the service agreement between Lake County Data Processing and Mapsys, Inc., for the period of January 1, 2019 through December 31, 2019, for software support for the IBM iSeries System, in the amount of \$9,000.00, paid monthly at a rate of \$750.00. Motion carried 3-0.

## Order #25 Agenda #7b4d

In the Matter of Action to Form Contracts: b. Services: 4) Other: d. Data Processing: Request for approval renewal of software agreement with Infor, Inc., for support for the finance/purchasing system, for the period of January 1, 2019 through December 31, 2019, in the amount of \$334,584.56 to be paid quarterly at \$83,646.14.

Repay made a motion, seconded by Tippy, to approve the renewal of Software Agreement between Lake County Data Processing and Infor, Inc., for support for the finance/purchasing system, for the period of January 1, 2019 through December 31, 2019, in the amount of \$334,584.56 to be paid quarterly at \$83,646.14. Motion carried 3-0.

## Order #26 Agenda #7b4e

In the Matter of Action to Form Contracts: b. Services: 4) Other: e. Assessor: Request for approval Legal Services Agreement between the Lake County Board of Commissioner on behalf of the Lake County Assessor and The Walker Group, P.C. from

January 1, 2019 through December 31, 2019, in the amount not to exceed \$20,000.00 for all services required at a rate of \$90.00 per hour.

Repay made a motion, seconded by Tippy, to approve the contract for the Lake County Assessor with The Walker Group, P.C. for Legal Services from January 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.00 for all services required at a rate of \$90.00 per hour. Motion carried 3-0.

Order #27 Agenda #7b4f

In the Matter of Action to Form Contracts: b. Services: 4) Other: f. Calumet Township Assessor: Contract request with Lubrifleet Powerwash and the Calumet Township Assessors Office for snow removal, at a rate of \$38.00 per push.

Repay made a motion, seconded by Tippy, to approve the contract for snow removal with Lubrifleet Powerwash Lake County Calumet Township Assessor's Office at a rate of \$38.00 per push. Motion carried 3-0.

Order #28 Agenda #7b4g

In the Matter of Action to Form Contracts: b. Services: 4) Other: g. Commissioners: Contract for Professional Economic Development Services between the Lake County Board of Commissioners for professional services related to development services, beginning November 1, 2018 through December 31, 2020, in the amount of \$250,000.00 to be made in four (4) quarterly payments of \$62,500.00, on the 1<sup>st</sup> day of January, April, July and October.

Repay made a motion, seconded by Tippy, to approve the Services Agreement for Professional Economic Development Services between the Lake County Board of Commissioners and the Lake County IN Economic Alliance for professional services related to development services, beginning November 1, 2018 through December 31, 2020, in the amount of \$250,000.00 to be made in four (4) quarterly payments of \$62,500.00, on the 1<sup>st</sup> day of January, April, July and October. Motion carried 3-0.

Order #29 Agenda #7b4h

In the Matter of Action to Form Contracts: b. Services: 4) Other: h. Surveyor: Contract for maintenance with Clifford-Wald & Co., for the Canon System, in the amount of \$1,560.00 annually or \$130.00 monthly set to begin November 1, 2018 through October 31, 2019.

Repay made a motion, seconded by Tippy, to approve the maintenance agreement for maintenance with Clifford-Wald & Co., for the Canon System, in the amount of \$1,560.00 annually or \$130.00 monthly set to begin November 1, 2018 through October 31, 2019 on behalf of Lake County Surveyor. Motion carried 3-0.

Order #30 Agenda #7b4i

In the Matter of Action to Form Contracts: b. Services: 4) Other: i. Sheriff: P.O. 3812342 (SE 06) Alert Professional Investigations, Inc., / for Polygraph Testing at \$150.00 ea. for a total of \$4,200.00.

Repay made a motion, seconded by Tippy, to approve the purchase order with Alert Professional Investigations, Inc. for polygraph testing at \$150.00 ea for a total of \$4,200.00 for L C Sheriff. Motion carried 3-0.

Order #31 Agenda #7b4j

In the Matter of Action to Form Contracts: b. Services: 4) Other: j. Sheriff: P.O. 3812340 (SU 14) Govconnection, Inc., / for Data Processing Contract and Licensing agreement, in the amount of \$12,719.28.

Repay made a motion, seconded by Tippy, to the purchase order with Govconnection, Inc. for Data Processing Contract and Licensing agreement, in the amount of \$12,719.28 for L C Sheriff. Motion carried 3-0.

Order #32 Agenda #7b4k

In the Matter of Action to Form Contracts: b. Services: 4) Other: k. Commissioners: Renewal service agreement / order for ISDN Prime Service with AT&T Global Services and Lake County Government for 3 years, which can be terminated without early termination penalty.

Repay made a motion, seconded by Tippy, to approve contract of AT&T Global Services a Renewal service agreement / order for ISDN Prime Service with AT&T Global Services and Lake County Government for 3 years, which can be terminated without early termination penalty. Motion carried 3-0.

Order #33 Agenda #7c1a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a. Commissioners: Recommend approval from the Lake County Fire Chief's Association to purchase Chemical Identifier from Rigaku, in the amount of \$46,150.00. This particular unit identifies the types of chemicals we would look for compared to the other lower priced units. Proposals received from Agilent Technologies, in the amount of \$72,078.00; and BWTEK, Inc., in the amount of \$41,500.00.

Repay made a motion, seconded by Tippy, to approve the recommendation from Lake County Fire Chief's Association to purchase Chemical Identifier from Rigaku, in the amount of \$46,150.00. This particular unit identifies the types of chemicals we would look for compared to the other lower priced units, Board discussion, Repay, spoke, stating, "just so we're clear, it is, this item will be used, will be owned by the Board of Commissioners and for use of our Lake County Fire Chief's Association contractor, so these items we purchased will be our items", end discussion. Motion carried 3-0.

Order #34 Agenda #7c1b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): b. Sheriff: P.O. 3812338 (SU 40) The Armored Group, LLC / for Interior Bench Seating for Chevy Swat, in the amount of \$9,750.00.

Repay made a motion, seconded by Tippy, to approve the purchase order for The Armored Group, LLC / for Interior Bench Seating for Chevy Swat, in the amount of \$9,750.00 for L C Sheriff. Motion carried 3-0.

Order #35 Agenda #7c1c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): c. Highway: Request quotes to replace the existing water softener in the Lowell Garage from the following vendors: Eenigenburg Quality Water, Culligan of Merrillville and St. John, Mitsch Water and Salt and Osby Water Systems. Quotes were received from Osby Water Systems in the amount of \$8,795.00 and Mitsch Water and Salt in the amount of \$8,975.00.

Order #35 Agenda #7c1c cont'd

Repay made a motion, seconded by Tippy, to honor request of the Highway Superintendent to accept the quote received from Osby Water Systems to replace the existing water softener in the Lowell Garage in the amount of \$8,795.00. Motion carried 3-0.

Order #36 Agenda #7c2a

In the Matter of Acton to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on special purchasing techniques: a. Sheriff: Request to purchase from Baden K-9, Inc. (Invoice #09262018) two (2) Dual Purpose Patrol Dogs, in the amount of \$24,000.00.

Repay made a motion, seconded by Tippy, to approve the Sheriff request to purchase from Baden K-9, Inc. (Invoice #09262018) two (2) Dual Purpose Patrol Dogs, in the amount of \$24,000.00, Board discussion, Tippy, stating, "\$24,000.00 total?", Sheriff employee present/responded, "yes, \$24,000.00 total", discussion closed. Motion carried 3-0.

Order #37 Agenda #7d1a

In the Matter of Acton to Form Contracts: d. Federal or State Grants: 1) Federal: a. Sheriff: Letter of award approval by the Office of Justice Programs for the U.S. Department of Justice (JAG 2018). Total grant is in the amount of \$124,360.00, to be divided by the municipalities of East Chicago, Gary, Hammond and Lake County, IN.

Repay made a motion, seconded by Tippy, to approve the Grant for L C Sheriff - Letter of award approval by the Office of Justice Programs for the U.S. Department of Justice (JAG 2018). Total grant is in the amount of \$124,360.00, to be divided by the municipalities of East Chicago, Gary, Hammond and Lake County, IN. Motion carried 3-0.

Order #37 Agenda #7d2a

In the Matter of Acton to Form Contracts: d. Federal or State Grants: 2) State: a. Sheriff: Sheriff's grant agreement by Homeland Security and Lake County for State Homeland Security Program (SHSP).

Repay made a motion, seconded by Tippy, to approve the Grant for L C Sheriff - Sheriff's grant agreement by Homeland Security and Lake County for State Homeland Security Program (SHSP). Motion carried 3-0.

Order #37 Agenda #7d2b

In the Matter of Acton to Form Contracts: d. Federal or State Grants: 2) State: b. Homeland Security: Grant Agreement by Homeland Security and Lake County for State Homeland Security Program (SHSP).

Repay made a motion, seconded by Tippy, to approve the Grant for Homeland Security - Grant Agreement by Homeland Security and Lake County for State Homeland Security Program (SHSP). Motion carried 3-0.

Order #38 Agenda #8a1

In the Matter of Action to Modify Existing Contracts: a. Services: 1) Commissioners: Amendment to the Consulting Services Agreement entered into between John S. Dull, P.C., and the Board of Commissioners of the County of Lake (only change in removal of J.S. Dull as County Attorney and moving J.S. Dull into new role. Original contract executed in 2017 for 2018.

Order #38 Agenda #8a2

In the Matter of Action to Modify Existing Contracts: a. Services: 2) Commissioners: Amendment to the Consulting Services Agreement entered into between Matthew N. Fech into new role as County Attorney.

Repay made a motion, seconded by Tippy, to approve the service agreement amendments in Item 8a1&2, removing John S. Dull as County/Commissioners Attorney moving John S. Dull into the new role of Commissioners Assistant Attorney and entering Matthew N. Fech into new role as County/Commissioners Attorney. Motion carried 3-0.

Order #39 Agenda #8a3

In the Matter of Action to Modify Existing Contracts: a. Services: 3) Commissioners: Order Approving the Master Tax-Exempt Lease Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc., and Escrow Agreement with U.S. Bank National Association.

Repay made a motion, seconded by Tippy, to approve the Agreement with U.S. Bank National Association, Master Tax-Exempt Lease Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc., and Escrow Agreement with U.S. Bank National Association. Motion carried 3-0.

Order #40 Agenda #8b1

In the Matter of Action to Modify Existing Contracts: b. Supplies, Goods, Machinery and Equipment: 1) Commissioners/Sheriff: Request for approval additional purchase by the Lake County Board of Commissioners to Public Safety Direct (#92925) for twelve (12) Extension Speakers with Swivel Brackets for the Motorola In-Car Radios and twelve (12) Motorola APX Ignition Kits, in the amount of \$828.00.

Repay made a motion, seconded by Tippy, to approve the request of the L C Sheriff/Commissioners for an additional purchase by the Lake County Board of Commissioners to Public Safety Direct (#92925) for twelve (12) Extension Speakers with Swivel Brackets for the Motorola In-Car Radios and twelve (12) Motorola APX Ignition Kits, in the amount of \$828.00. Motion carried 3-0.

Order #41 Agenda #9a1a

In the Matter of Action And/Or Reports On County Owned Property: a. Commissioner-Owned: 1) Disposal of Real Property: a. Commissioners: Offer to Purchase Easement with Lake County Board of Commissioners and Indiana Fiber Network, LLC d/b/a Intelligent Fiber Network (IFN) for \$25,000.00 for recorded property easement of 50' x 50' parcel on north side of West 93<sup>rd</sup> Avenue across the Lake County Government Center.

Order #41 Agenda #9a1a cont'd

Repay made a motion, seconded by Tippy, to approve the Offer to Purchase Easement with Lake County Board of Commissioners and Indiana Fiber Network, LLC d/b/a Intelligent Fiber Network (IFN) for \$25,000.00 for recorded property easement of 50' x 50' parcel on north side of West 93<sup>rd</sup> Avenue across the Lake County Government Center, Attorney Irak present/spoke requested the Easement documentation in original and the exchange for the \$25,000.00 will be made at that time, Repay mentioned this is in addition to the purchase of the shelter for fifteen. Motion carried 3-0.

Order #42 Agenda #9b1 a-l

In the Matter of Action And/Or Reports On County Owned Property: b. Other: 1) Highway: Lake County Utility Agreements: Listed a-l.

Comes now, Board President Allen, with request to Attorney Fech to request one motion for all listed Lake County Utility Agreements for L C Highway listed a-l, if there are no objections, having no objections, Repay made a motion, seconded by Tippy, to approve, on behalf of the Highway Department, the Lake County Utility Agreements, which are mostly related to the aforementioned Indiana Fiber Network, in Items (9)b1a-l. Motion carried 3-0.

- a. Zayo Group, LLC (Location: 23323 Shelby Road., Shelby, IN / Project No: 18-065-8173-00)
- b. MCI Metro Access Transmission Services Corp LLC. (Location: Cline Avenue – 85<sup>th</sup> to 87<sup>th</sup> Avenue to Colfax/Colfax 89<sup>th</sup> to 91<sup>st</sup>/93<sup>rd</sup> (Project No: SE Schererville UG Permit 7293 01 (A)
- c. MCI Metro Access Transmission Services Group LLC (Location: 91<sup>st</sup> Avenue – West and East of Calhoun Place (Project No: SE Schererville UG Permit 7293 03 (A)
- d. MCI Metro Access Transmission Services Corp LLC (Location: 85<sup>th</sup> Avenue Parrish Avenue to Austin Street / Project No: CH Lake Hills UG Permit 1109 01 (A)
- e. Frontier (Location 361 North County Line Road (Ainsworth / Project No: 50648-Hobart)
- f. Indiana Fiber Network, LLC d/b/a Intelligent Fiber Network (Location Colfax Street – Ridge Road south 4507' to 45th Avenue, east side / Project No: OCM 80-186)
- g. Indiana Fiber Network d/b/a Intelligent Fiber Network (Location: 41st Avenue - S.R. 55 east 1450' to Grant Street, south side / Project No: 80-186)
- h. Indiana Fiber Network, LLC d/b/a Intelligent Fiber Network (Location: 45<sup>th</sup> Avenue - Colfax Street east 14,495' to S.R. 55, north side / Project No: 80-186)
- i. MCI Metro Access Transmission Services Corp LLC. (Location: Cline Avenue 85<sup>th</sup> Avenue to 82nd Court / Project No: CH Schererville SAM UG Permit 7291 01 (A)
- j. MCI Metro Access Transmission Services Corp LLC (Location: 85<sup>th</sup> Avenue - Cline Avenue to a point West of Austin Street / Project No: CH Lake Hills UG Permit 1109 02 (A)
- k. City of Crown Point (Location: 133<sup>rd</sup> Avenue from Copper Creek Drive to S.R. 55 (Cleveland Street) 12 Inch Water Main / Project No: Division "A" – Distribution System Improvements)
- l. Northwest Indiana Telephone Company for Installation Cable Placement (Location: @123<sup>rd</sup> Avenue)

Order #43 Agenda #9b2a-d

In the Matter of Action And/Or Reports On County Owned Property: b. Other: 2) Highway: Lake County Road-Cut Permits: a. Baseline Communications/For Zayo Group, LLC (Jobsite: 9<sup>th</sup> Street, Shelby, IN); b. QC Communication for Comcast (Location: Misty Hills Subdivision / Project No: 10-615); c. QC Communication for Comcast (Location: Emerald Crossings Subdivision / Project No: 109-628); d. City of Crown Point (Location: 133<sup>rd</sup> Avenue from Copper Creek Drive to S.R. 55 (Cleveland Street) for 12' inch Water Main / Project No: Division "A" – Distribution System Improvements.

Repay made a motion, seconded by Tippy, to approve the Highway Road Cut Permits in Item 2a-d. Motion carried 3-0.

- a. Baseline Communications/For Zayo Group, LLC (Jobsite: 9<sup>th</sup> Street, Shelby, IN)
- b. QC Communication for Comcast (Location: Misty Hills Subdivision / Project No: 10-615)
- c. QC Communication for Comcast (Location: Emerald Crossings Subdivision / Project No: 109-628)
- d. City of Crown Point (Location: 133<sup>rd</sup> Avenue from Copper Creek Drive to S.R. 55 (Cleveland Street) for 12' inch Water Main / Project No: Division "A" – Distribution System Improvements.

Order #44 Agenda #9b3

In the Matter of Action And/Or Reports on County Owned Property: b. Other: 3) Commissioners: Condemnation Settlement Agreement for Real Estate located at 11125 Main Street, Munster, IN with Mario and Aquilina Ritacca for \$50,000.00, for road right-of-way and related property repairs.

Repay made a motion, seconded by Tippy, to accept the Agreement, the Condemnation Settlement Agreement for Real Estate located at 11125 Main Street, Munster, IN with Mario and Aquilina Ritacca for \$50,000.00, for road right-of-way and related property repairs. Motion carried 3-0.

Order #45 Agenda #9b4

In the Matter of Action And/Or Reports on County Owned Property: b. Other: 4) Highway: Statement of Just Compensation for the acquisition of property at Calumet Avenue and 109<sup>th</sup> for Improvements and the associated costs. Owner A. Lepley, et al for \$1,000.00 and Owner F. Dreischerf for \$1,000.00. The Lake County Highway Departments recommend that the purchase price of \$2,000.00 be approved for the Additional Right of Way.



Repay made a motion, seconded by Tippy, to approve the purchase price of \$2,000.00 for Additional Right of Way, for Highway: Statement of Just Compensation for the acquisition of property at Calumet Avenue and 109<sup>th</sup> for Improvements and the associated costs. Owner A. Lepley, et al for \$1,000.00 and Owner F. Dreischerf for \$1,000.00. Motion carried 3-0.

Order #46 Agenda #10a1-12

In the Matter of Action on County Council Items: a. Lake County Council: Resolutions & Ordinances: Listed 1-12.

Repay made a motion, seconded by Tippy, to approve all Resolutions and Ordinances listed #1-12 submitted and adopted by the Lake County Council. Motion carried 3-0.

- 1) 18-50: Resolution Marking the 40<sup>th</sup> Anniversary of the South Lake County Community Services, Inc.
- 2) 18-51: Resolution to Transfer Two Dormant Fund Balances to the Lake County General Fund
- 3) 18-52: Resolution for the Distribution of Funds for Mental Health for Lake County for 2019
- 4) 18-53: Resolution to Reduce Certain Foods to Balance the 2019 Budget
- 5) 1425A: Ordinance Granting the Recorder's Request to Use Monies From the Recorder's Record Perpetuation Fund to Supplement the Recorder's 2019 Budget
- 6) 1425B: Ordinance Authorizing Tax Levies for Lake County for 2019
- 7) 1425C: Lake County 2019 Salary Ordinance
- 8) 1425D: Lake County Longevity Ordinance for 2019
- 9) 1425E: Lake County Sheriff Uniform Clothing Allowance Ordinance for 2019
- 10) 1425F: Lake County Per Diem Expense Ordinance for 2019
- 11) 1425G: Ordinance Recommending the Approval of the Lake Ridge Fire District Tax Rate, Tax Levy, and Proposed Budget for 2019, as submitted
- 12) 1425H: Ordinance Recommending the Approval of the Lake County Solid Waste Tax Rate, Tax Levy, and Proposed Budget for 2019, as submitted.

Order #47 Agenda #11a1

In the Matter of State Board of Accounts Items: a. Claims and Dockets: 1) Auditor: Accounts Payable Voucher Register, Lake County Auditor's Payroll for Pay Date October 1, 2018.

Repay made a motion, seconded by Tippy, to approve the Accounts Payable Voucher Register, Lake County Auditor's Payroll for Pay Date October 1, 2018 submitted from Auditor. Motion carried 3-0.

Order #48 Agenda #12a

In the Matter of Items to be made a matter of public record: a. Indiana DBE Certification (S&S Sales and Services Inc. issued June 11, 2018).

Repay made a motion, seconded by Tippy, to make a matter of public record the Indiana DBE Certification (S&S Sales and Services Inc. issued June 11, 2018). Motion carried 3-0.

Order #49 Agenda #13a

In the Matter of Poor Relief Decisions: a. Poor Relief Decisions dated from September 1, through September 30, 2018. (45 Decisions).

Repay made a motion, seconded by Tippy, to approve and make a matter of public record the Poor Relief Decisions dated from September 1, through September 30, 2018, submitted from the Poor Relief Hearing Officer. Motion carried 3-0.

David Carr	Remanded to township for further consideration and review
Jessica Fields	Approved/partial
Ruth Maxwell	Remanded to township for further consideration and review
Monica Robinson	Denied
Rosa Silva	Approved
Ashley Perry	Denied for appellant's failure to appear
Raquelle Lilly	Denied for appellant's failure to appear
Sylvia Brawn	Approved/partial
JaVita Jones	Denied for appellant's failure to appear
George Nance	Remanded to township for further consideration and review
Robin Elaundi-Watson	Approved/partial
Ralph Woods	Denied
Leona Gilbert	Approved/partial
Tina Eubanks	Denied
Ashley Perry	Approved on condition
Helen Bailey	Approved/partial
Keifer Calliway	Approved/partial
Lilliam Lafollette	Approved
Ashley Perry	Denied for appellant's failure to appear
Jessica Hegwood	Denied for appellant's failure to appear
Oswaldo Castro	Denied for appellant's failure to appear
Jonita Westmoreland	Denied
Evelin Ofeida	Approved on condition
Renada R. Hanes	Denied for appellant's failure to appear
Walterine Wade	Approved on condition
David Carr	Denied
Jerry Cummings	Approved
Marquita Brim	Denied
Rachel Molina	Denied
Edna Wilson	Approved/partial
George Nance	Remanded to township for further consideration and review
Jessica Brown	Denied for appellant's failure to appear
Cynthia Jones	Remanded to township for further consideration and review
Nina Rivera	Denied for appellant's failure to appear

Jennifer Villarreal	Denied
Christopher Newman	Approved/partial
Juantilla Laurence	Denied
Anthony Magee	Denied
Nicole Lockridge	Denied
Chariell Keten	Remanded to township for further consideration and review
Kathy Gant	Approved/partial
Kim Smith-Gammon	Approved
Anita Hardaway	Denied
Denise Spencer	Approved/partial
Jermaine Dennie	Approved

## Order #50 Agenda #14a 1-3

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: 1) Beaver Research Company; 2) Motion Sports and Safety Products, Inc.; 3) Key's Counseling, Inc.

Repay made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits. Motion carried 3-0.

- 1) Beaver Research Company
- 2) Motion Sports and Safety Products, Inc.
- 3) Key's Counseling, Inc.

## Order #51 Agenda #17

In the Matter of Comments: b. Members of the Public.

Comes now, member of the public, to speak before the Board of Commissioners, with public comment, Mr. Darren Washington, Member of the Calumet Township Board of Trustees, "present as a taxpayer today with concerns regarding the one hundred eighty-five thousand dollar settlement that was reached for our Lake County Recorder, first stating it is very unfair that the County Commissioners had to be involved in even reaching a settlement so by all means I want to publicly let the public know, do not blame our Commissioners because if the situation wouldn't have happened in the Recorder's Office the Commissioners and their Legal Staff wouldn't have to come to a settlement, so again, you should never have had to come to the situation, I come today with some possible solutions, first solution is that your legal counsel maybe set up a committee to look at getting a lobbyist to look at legislation that when it comes to issues in an office of romance and sex issues one hundred eighty-five thousand dollars is extremely too much money for taxpayers to have to foot the bill when we're looking at cutting budgets, when we're looking at trying to hire, trying to get people rate increases and in this situation Commissioners it just seems there's no remorse by Lake County Commissioner, inter-office affairs that produce taxpayers dollars at taxpayers expense in the County's budget is unacceptable, so the first thing, create some kind of committee within County Government to look at legislation that will at least exonerate or shift some of that responsibility, because I'm going to be honest with you today, the Lake County Recorder should be responsible for paying back some of that money, far as that settlement is concerned, and I think it is extremely unfair when you have a civil lawsuit that has extremely lower version than a criminal lawsuit that we could be on the hook possibly for even much more money if bring in civil rights and these like that, so I believe you all did the right thing in trying to cut the cost because the public doesn't know if you would've went to court with this you probably would've almost been paying seven hundred and fifty to a million dollars in total, the next thing, our Lake County Recorder very seldom is at work, we need to give our new human resources director some meet, and this is what I mean, when you have an executive like the Lake County Recorder, Auditor or Assessor, when they are elected by the people there's very few things that can be done from a human resources perspective to make sure that a person is not operating with chronic absenteeism because they're protected by the people there should be some type of legislation passed through Indianapolis to give Human Resources Directors an opportunity when there is consistent absenteeism but they have an opportunity to be able to provide penalties, the best thing that could be done is maybe looking at recall legislation for a county executive elected official, I think it's extremely unfair to put it on the voters to have to wait four years or three years to vote somebody out of office or don't elect them again when there is immediate mismanagement and costing us tax dollars, and the last thing, we work hard as residents we pay in to the Lake County Income Option Tax we pay into our property taxes, we need to look at certain mechanisms that can hold our elected officials accountable when it comes to these type of civil lawsuits, criminal lawsuits are totally different but civil lawsuits, that's the issue that I think that we are setting a dangerous precedent that if people come to work and they office romances sex for play things like that I think it's a very dangerous precedent from this standard, from this point forward, if we as a legislative body don't look at trying to implement some checks and balances to pursue, to prevent the County of having to bare the cost of civil lawsuits when it comes to things that has nothing to do with office dialogue and their work responsibilities so again you can't tell people how to operate, but imma' tell you this, when you come to work the love the sex the rumors need to be left at home or wherever you leave, but when you come into that office, you have a responsibility with your paycheck to do the job that you have been afforded to from eight o'clock to four-thirty/five o'clock, or however long you work. That's just my concern, I wanted to provide some solutions and just to let you all know as a taxpayer, I'm not the only one that feels this way, a lot of people feel this way, but people pretty much stay quiet and don't say anything, why, because Commissioners, they believe nothing will ever change, they believe that its falling on deaf ears and this kind of activity will continue to exist and so you shouldn't have to be burdened with looking at having to settle lawsuits because of certain elected officials being irresponsible in their personal lives. Thank you, have a nice day."

## Order #52 Agenda #3a1-2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a. Permission to open bids, quotes, and proposals during public meeting: 1) Lake County Sheriff for Corrections Foods Services; 2) Lake County Juvenile Center for Food Services.

Upon brief discussion, the Board decided to open the bid(s) received, Repay made a motion, seconded by Tippy, to open the bid submitted for Lake County Juvenile Center for Food Services. Motion carried 3-0.

Repay made a motion, seconded by Tippy, to take under advisement the bids received for Lake County Sheriff for Corrections Foods Services from the vendors listed below for further tabulation and recommendation. Motion carried 3-0.

Trinity Services Corp	\$various
Summit Food Service	\$various
Aramark	\$various
Tiger Correction Services	\$various

Repay made a motion, seconded by Tippy, to accept letter from Trinity Services Group, Inc., this letter states no bid, and make it a matter of public record. Motion carried 3-0.

Order #53 Agenda #17a

In the Matter of Comments: a. Elected Officials

Comes now, Commissioner Allen, to speak for comment, introducing to the press and to the public Ms. Mariel Chambers she will be our new Director of Weights & Measures, as Mrs. Christine Clay retired, we went through a vetting process, accepted resumes, State of Indiana came up and testing was done, we had five (5) applicants that expressed interest in the position only four (4) showed up to be interviewed by the Board of Commissioners, Ms. Chambers scored the highest in all of the testing parameters, and she did exceptionally well with the interview process so I wanted to introduce to the public, press and my fellow Commissioners, Ms. Chambers she will be your new Director of Weights & Measures (handclap).

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 7, 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 Fech  
Attorney Dull

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

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

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

ATTEST:

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