

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Rose Koliboski 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 March, 2019 at about 12:30 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 March, 2019 at about 12:30 p.m.

Order #1 Agenda #1-f1

In the Matter of Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; Additions, deletions, corrections; Approval of final agenda to be incorporated.

Allen made a motion, seconded by Tippy, to approve the Final Agenda as presented, the Certificate of Service of Meeting Notice. Motion carried 3-0.

Order #2 Agenda #1f5a

In the Matter of Finalization of Agenda: 5) Confirmation of Executive Session: a) Notice of Executive Session held on March 6, 2019.

Comes now, Attorney Fech, with confirmation of Executive Session, stating, there was an Executive Session on March 6, 2019. NAT.

Order #3 Agenda #4a

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.

Allen made a motion, seconded by Tippy, to approve all bids and quotes be opened in a public meeting. Motion carried 3-0.

Order #4 Agenda #5a

In the Matter of Approval of Minutes from Prior Meeting(s): a. December 5, 2018.

Allen made a motion, seconded by Tippy, to approve the Minutes of the December 5, 2018 Meeting. Motion carried 3-0.

Order #5 Agenda #8a5a

In the Matter of Action to Form Contracts: a. Public Works: 5) From at least three publicly solicited quotes at least \$25,000 and less than \$150,000: a) Superintendent: Notice to Proceed and Contract for Drywall Work and Electrical Work for entire 6<sup>th</sup> Floor of West Wind Building in the amount of \$141,570.00.

Tippy made a motion, seconded by Allen, to approve the Notice to Proceed and Contract for Drywall Work and Electrical Work for entire 6<sup>th</sup> Floor of West Wind Building in the amount of \$141,570.00, previously approved at the last Board meeting, award made to Hasse Construction. Motion carried 3-0. (SEE FILE "CONTRACTS 2019" & "INDIANA GATEWAY ONLINE" FOR CONTRACT)

Order #6 Agenda #8a6a

In the Matter of Action to Form Contracts: a. Public Works: 6) From public bids \$150,000 or more: a) Sheriff: Recommendation letter to award to the lowest bidder, Alpine Armory for the Armored Rescue Vehicle in the amount of \$340,400.00. (Other bids were The Armored Group \$355,435.00, Terradyne Armored Vehicles \$364,750.00, and Lenco Industries \$380,257.00).

Allen made a motion to approve purchase of the Armored Rescue Vehicle for the Sheriff to the lowest and most responsive bidder, Alpine Armory, for the Rescue Vehicle in the amount of \$340,400.00, Tippy seconded the motion. Motion carried 2-1, Repay no.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Armored Rescue Vehicle for the L.C. Sheriff, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

ALPINE ARMORY                      W/      FVCbank CASHIER'S CHECK in the amount of \$17,020.00 is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ARMORED RESCUE VEHICLE FOR THE LAKE CO. SHERIFF FOR \$340,400.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: March 20, 2019

KYLE ALLEN, Sr.  
JERRY TIPPY

ALPINE ARMORY



JERRY TIPPY

## Order #7 Agenda #8a6e

In the Matter of Action to Form Contracts: a. Public Works: 6) From public bids \$150,000 or more: e) Highway: Recommendation letter to award the lowest bidder, Rieth-Riley Construction Co. for Cold Patch Mix for Patching (Picked-Up) in the amount of \$181,250.00.

The Board having previously taken the above-mentioned bids under advisement does hereby accept the recommendation to award Rieth-Riley Construction Co., Inc. with \$181,250.00 for Cold Patch Mix for Patching (Picked Up) being the lowest bidder, upon a motion made by Allen, seconded by Tippy, with the recommendation from Lake County Highway Superintendent for 2019 Annual Asphalt Bids. Motion carried 3-0. (SEE FILE "2019 CONTRACTS" & "INDIANA GATEWAY ONLINE" FOR DOCUMENTS)

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Cold Patch Mix for Patching (Picked Up) for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

RIETH-RILEY CONST. CO. INC. W/ *Travelers Casualty and Surety Company of America* in the amount of 5% of amount bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for COLD PATCH MIX FOR PATCHING (PICKED UP) FOR THE LAKE CO. HIGHWAY FOR \$181,250.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 20, 2019

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

RIETH-RILEY CONST. CO. INC.

## Order #7 Agenda #8a6f

In the Matter of Action to Form Contracts: a. Public Works: 6) From public bids \$150,000 or more: f) Highway: Recommendation letter to award the lowest bidder, Day's Construction for Crack Seal (Sealing Cracks and Joints) in the amount of \$134,400.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Day's Construction with \$134,400.00 for Crack Seal (Sealing Cracks and Joints) being the lowest bidder, upon a motion made by Allen, seconded by Tippy, with recommendation from Lake County Highway Superintendent for the 2019 Annual Asphalt Bids for Highway Department. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Crack Seal (Sealing Cracks and Joints) for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

DAY'S CONSTRUCTION W/ *BMO Harris Bank Cashier's Check* in the amount of \$7,520.00 is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for CRACK SEAL (SEALING CRACKS AND JOINTS) FOR LAKE CO. HIGHWAY FOR \$134,400.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 20, 2019

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

DAY'S CONSTRUCTION

## Order #7 Agenda #8a6g

In the Matter of Action to Form Contracts: a. Public Works: 6) From public bids \$150,000 or more: g) Highway: Recommendation letter to award the lowest bidder, Walsh and Kelly for Seal Coat (Chip and Seal) in the amount of \$966,800.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Walsh & Kelly with \$966,800.00 for Seal Coat (Chip and Seal) being the lowest bidder, upon a motion made by Allen, seconded by Tippy, recommendation from Lake County Highway Superintendent for 2019 Annual Asphalt Bids. Motion carried 3-0. (SEE FILE "2019 CONTRACTS" & "INDIANA GATEWAY ONLINE" FOR DOCUMENTS)

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Seal Coat (Chip and Seal) for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

WALSH & KELLY W/ *Federal Insurance Company* in the amount of 5% of amount bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for SEAL COAT (CHIP AND SEAL) FOR THE LAKE CO. HIGHWAY FOR \$966,800.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 20, 2019

MICHAEL REPAY  
KYLE ALLEN, Sr.  
JERRY TIPPY

WALSH & KELLY

Note: In Order #7, Commissioner Tippy, stated, the contract amounts are not firm contract amounts, right, so we (the Board of Commissioners) are not entering into a contract, like item e for 6,223,000, we are entering into a unit price contract that is based on how much work we actually give to the company, Attorney Fech confirmed that that is correct, Repay spoke, stating that was good to point that out, we try for a lot of reasons to get the right estimate but we're only going to pay for what we take or (what is actually used by the County), Tippy, continued, and weather has a lot to do with that, but the analysis was done based on the unit

prices and the company that submitted bid the lowest unit price is awarded the Contract. Discussion closed, Allen continued with the motion.

Order #8 Agenda #8a6h

In the Matter of Action to Form Contracts: a. Public Works: 6) From public bids \$150,000 or more: h) Building Superintendent: Recommendation letter to award the lowest responsive and responsible bidder, Pangere Corporation for Project #16 Renovations to the Commissioners Office in the amount of \$503,397.00. A Notice to Proceed along with Contract.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Pangere Corporation with \$503,397.00 for Renovations to the Commissioners Office, Project #16, being the lowest bidder, upon a motion made by Allen, seconded by Tippy with discussion, asking if the Pangere Corporation has submitted all the Bonding and Insurance requirements, Attorney Fech, replied, stating, they have, discussion closed, recommendation from Building Superintendent along with CSK Architects. Motion carried 3-0. (SEE FILE "2019 CONTRACTS" & "INDIANA GATEWAY ONLINE" FOR DOCUMENTS)

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for Project #16, Renovations to the Commissioners Office for the L.C. Commissioners, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PANGERE CORPORATION W/ *Western Surety Company* in the amount of 5% of amount bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for PROJECT #16 RENOVATIONS TO THE COMMISSIONERS OFFICE FOR THE LAKE CO. COMMISSIONERS FOR \$503,397.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: March 20, 2019

MICHAEL REPAY PANGERE CORPORATION  
KYLE ALLEN, Sr.  
JERRY TIPPY

Order #9 Agenda #8b4a

In the Matter of Action to Form Contracts: b. Services: 4) From office or departmental solicited quotes: a) Sheriff: Medical Supplies for Flu Vaccine with lowest quote, McKesson Medical-Surgical, Inc. in the amount of \$13,694.00. (Other quotes from Sanofi Pasteur \$16,622.00).

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff acceptance of the lowest quote for Flu Vaccine in the amount of \$13,694.00 to be paid to McKesson Medical-Surgical, Inc. Motion carried 3-0.

Order #10 Agenda #8b5a

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: a) Superior Court/Court Administrator: Software Upgrade to existing jury management system with Judicial Systems, Inc. in the amount of \$4,500.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Superior Court/Court Administrator payment to Judicial Systems, Inc. in the amount of \$4,500.00 for Software Upgrade to existing jury management system. Motion carried 3-0.

Order #11 Agenda #8b5b

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: b) Sheriff: Automated Systems for ATWS Tax Warrant/Cash Book and Second Cash Book with Lieberman Technologies for the period January 2019 through December, 2019 in the total amount of \$7,100.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff the recommendation of Lieberman Technologies in the total amount of \$7,100.00 for Automated Systems for ATWS Tax Warrant/Cash Book and Second Cash Book for the period of January 2019 through December 2019. Motion carried 3-0.

Order #11 Agenda #8b5c

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: c) Sheriff: Medical Services/Lab Work for inmate with St. Catherine Hospital in the amount of \$16,703.67.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff payment to St. Catherine Hospital in the amount of \$16,703.67 for inmate Medical Services/Lab Work. Motion carried 3-0.

Order #11 Agenda #8b5d

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: d) Sheriff: Incident Base Report and Learning Management System Software with Spillman Technologies, Inc. for the year 2019 in the amount of \$10,647.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff an Agreement with Spillman Technologies, Inc. in the amount of \$10,647.00 for Incident Base Report and Learning Management System Software for the year 2019. Motion carried 3-0.

Order #11 Agenda #8b5f

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: f) Sheriff: Armband with Hardware for inmates with Pinnacle Technologies, Inc. in the amount of \$6,100.95.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff payment to Pinnacle Technologies, Inc. in the amount of \$6,100.95 for Armband with Hardware for inmates. Motion carried 3-0.

Order #12 Agenda #8b5e

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: e) E911: Annual License Renewal for VEEAM Server/Software with Bucher Tech in the amount of \$1,454.37.

Order #12 Agenda #8b5e cont'd

Allen made a motion, seconded by Tippy, to approve on behalf of E911 the Annual License Renewal for VEEAM Server/Software with Bucher Tech in the amount of \$1,454.37. Motion carried 3-0.

Order #13 Agenda #8b5g

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g) Hobart Township Assessor: Three (3) Appraisal Reports with Vince Associates, LLC in the total amount of \$3,750.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Hobart Township Assessor payment in the total amount of \$3,750.00 to Vince Associates, LLC for Three (3) Appraisal Reports. Motion carried 3-0.

Order #14 Agenda #8b5h-l

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: h) Building Superintendent: Repairs to the Juvenile Justice Center Fire Alarm System with Johnson Controls in the total amount of \$1,736.54; l) Building Superintendent: Mechanical Services on HVAC Equipment at Lake County Government Buildings in the total amount of \$2,164.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Building Superintendent payment in the total amount of \$1,736.54 to Johnson Controls, Inc. for repairs to the Juvenile Justice Center Fire Alarm System and ordered same to approve payment in the total amount of \$2,164.00 to Johnson Controls, Inc. for Mechanical Services on HVAC Equipment at Lake County Government Buildings. Motion carried 3-0.

Order #15 Agenda #8b5j

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: j) Prosecutor: Service Contract with Ready Refresh by Nestle from April 1, 2019 through March 31, 2019. Pricing as follows: \$4.49 per 5 Gallon Bottles of Water, \$3.79 for cups, \$2.99 rental of equipment, and \$6.95 per delivery.

Allen made a motion, seconded by Tippy, to approve on behalf of the Office of the Lake County Prosecutor Service Contract with Ready Refresh by Nestle from April 1, 2019 through March 31, 2019. Pricing as follows: \$4.49 per 5 Gallon Bottles of Water, \$3.79 for cups, \$2.99 rental of equipment, and \$6.95 per delivery. Motion carried 3-0.

Order #16 Agenda #8b5k-l

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: k) Juvenile: Service Contract with Indiana Youth Institute from March 1, 2019 through June 30, 2019 in the amount of \$4,000; l) Juvenile: The Diana Screen Access License and Testing Services with Abel Screening, Inc. from May 1, 2019 through April 30, 2020 in the amount of \$350.00 for every 10 screens, \$199.00 Annual Administration Fee totaling \$549.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Superior Court of Lake County Juvenile Division the Service Contract with Indiana Youth Institute from March 1, 2019 through June 30, 2019 in the amount of \$4,000 and ordered same to approve The Diana Screen Access License and Testing Services with Abel Screening, Inc. from May 1, 2019 through April 30, 2020 in the amount of \$350.00 for every 10 screens, \$199.00 Annual Administration Fee totaling \$549.00. Motion carried 3-0.

Order #17 Agenda #8b5m-y

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: m) – y): Building Superintendent: listed below.

With no objections, Commissioner Allen made a motion to approve Agenda Items m-y, Maintenance & Service Contracts with the following for the year 2019 in the total amounts listed below, on behalf of the Building Superintendent, Tippy seconded the motion, no discussion. Motion carried 3-0.

- m) Building Superintendent: Maintenance & Service Contract with Ace Exterminating Co., Inc. at the L. C. Government Complex, Juvenile Center & LADOS for 2019 in the total amount of \$6,780.00;
- n) Building Superintendent: Maintenance & Service Contract with Great Lakes Plant Services, LLC at the L.C. Government Complex, L.C. Govt. Center A, B & C Buildings, Juvenile Center, Animal Control Center and Police Garage for 2019 in the total amount of \$18,900.00;
- o) Building Superintendent: Maintenance & Service Contract with F.E. Moran Fire Protection at the L.C. Government Center, New Jail, Old Jail, Paramore Building and Westwind Manor for 2019 in the total amount of \$4,265.00;
- p) Building Superintendent: Maintenance & Service Contract with Forever Green Lawn Care at the L.C. Govt. Complex, L.C. Juvenile Center, Old Convalescent Release Buildings for 2019 in the total amount of \$3,780.00;
- q) Building Superintendent: Maintenance & Service Contract with Monroe Pest Control Co., Inc. at the L.C. Government Complex for 2019 in the total amount of \$1,440.00;
- r) Building Superintendent: Maintenance & Service Contract with Patten Industries at the L.C. Government Complex, Old Jail, Pump House, Juvenile Detention Center, Government Center Fire Pum, Westwind Manor, Westwind Data Center, New Jail, Work Release, Main Street and L.C. Government Data Center for 2019 in the total amount of \$35,885.00;
- s) Building Superintendent: Maintenance & Service Contract with F E Moran Fire Protection at the East Chicago Courthouse for 2019 in the total amount of \$545.00;
- t) Building Superintendent: Maintenance & Service Contract with Forever Green Lawn Care at the Gary Courthouse for 2019 in the total amount of \$144.00;
- u) Building Superintendent: Maintenance & Service Contract with Performance Companies, Inc. at the East Chicago Courthouse and Hammond Courthouse for 2019 in the total amount of \$3,378.00;
- v) Building Superintendent: Maintenance & Service Contract with Rochester Midland Corp. at the Gary Courthouse for 2019 in the total amount of \$879.00;
- w) Building Superintendent: Maintenance & Service Contract with S & P Exterminating Services at the Gary Courthouse for 2019 in the total amount of \$3,600.00;
- x) Building Superintendent: Maintenance & Service Contract with Waste Management at the L.C. Government Complex, Juvenile Center, LADOS and Hammond Courthouse for 2019 in the total amount of \$51,251.64;
- y) Building Superintendent: Maintenance & Service Contract with S&P Exterminating Services at the East Chicago Courthouse for 2019 in the total amount of \$1,200.00

## Order #18 Agenda #8b5z

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: z) Ross Township Assessor: Online Database of Commercial Real Estate Information with CoStar Group from March 2019 through March 2020 in the amount of \$308.25 a month.

Allen made a motion, seconded by Tippy, to approve on behalf of Ross Township Assessor the Service Agreement with CoStar Group for Online Database of Commercial Real Estate Information from March 2019 through March 2020 in the amount of \$308.25 a month. Motion carried 3-0.

## Order #19 Agenda #8c6a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a) Health Department: Thirty-six (36) Portable Radios and Six (6) Multi Unit Gang Chargers to be used at their Points of Distribution Center with Miner Electronics Corporation in the amount of \$12,433.00 (Other quotes from RA-Comm, Inc. \$11,400.00, Tri-Electronics did not submit a quote).

Comes now, Commissioner Tippy, with discussion, asking Mr. Doffin of the Health Department present, "why is it that you did not choose the low bidder, was there a reason?" Mr. Doffin responded, "because the difference in the radio price it wasn't any, the difference in the chargers and this is local, in Munster, if you have to take the radios back for any kind of flash update I think it's easier to do that", Tippy, continued asking, "where is the other company located", Mr. Doffin responded, "down by Lafayette", Tippy continued stating, "ok, so the reason is the travel time", Mr. Doffin commented, "it's just easier to maintain them and update them, I don't have to ship them", Repay continued the discussion asking, "does this ride on a frequency that you already have and have been using" Mr. Doffin, replied, "it's an emergency frequency that emergency response people use", discussion closed.

Allen made a motion, seconded by Tippy, to approve the Health Department's request to purchase thirty-six (36) Portable Radios and Six (6) Multi Unit Gang Chargers to be used at their Points of Distribution Center from Miner Electronics Corporation, 500 45<sup>th</sup> Avenue, Munster, IN 46321, in the amount of \$12,433.00. Motion carried 3-0.

## Order #19 Agenda #8c6b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): b) Commissioners: Three (3) New Lifepak AED's with Alarmed Cabinets to lowest quote from AED Professionals in the amount of \$4,110.00. (Other quotes were American AED \$5,355.00 and Allied 100 \$5,385.00).

Allen made a motion, seconded by Tippy, to approve acceptance of the lowest quote for Three (3) New Lifepak AED's with Alarmed Cabinets from AED Professionals, (General Medical Devices, Inc.) 348 W. Colfax Street, Palatine, IL 60067, in the amount of \$4,110.00, on behalf of Lake County Commissioners. Motion carried 3-0.

## Order #19 Agenda #8c6c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): c) E911: Thirty-five (35) Large Screen Monitors with Best Buy in the amount of \$11,587.65 including extended warranty. (Other quotes from BucherTech \$11,211.20 and CDW-G \$13,677.65 both without warranty).

Allen made a motion, seconded by Tippy, to approve the recommendation to award Best Buy as the most responsive bidder for Thirty-five (35) large screen monitors in the amount of \$11,587.65 including extended warranty on behalf of Lake County E911. Motion carried 3-0.

## Order #20 Agenda #9b1

In the Matter of Action to Modify Existing Contracts: b. Services: 1. Data: Amended Facility Management Agreement with Cenifax, Inc. amending the term of the agreement to be through March 20, 2022 and shall automatically be renewed for successive two (2) year terms until either party gives the other written notice no later than 180 days prior to end of the then existing term.

Allen made a motion to approve, Tippy seconded with discussion, asking, "renewed for two successive two year terms or just one successive two year terms?", Fech, answered, "one successive, so the Contract will be for two years, there's an option for renewal for another two years following that", discussion closed, motion was to approve on behalf of the Data Processing Department the Amended Facility Management Agreement with Cenifax, Inc. amending the term of the agreement to be through March 20, 2022 and shall automatically be renewed for successive two (2) year terms until either party gives the other written notice no later than 180 days prior to end of the then existing term. Motion carried 3-0.

## Order #21 Agenda #9b2

In the Matter of Action to Modify Existing Contracts: b. Services: 2) Sheriff: Amended Consulting Contract with the L.C. Jail Mental Health Director, William M. Mescall, PSYD, HSPP, CSAYC increasing the amount from \$119,757.00 to \$139,757.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff the Amended Consulting Contract with the L.C. Jail Mental Health Director, William M. Mescall, PSYD, HSPP, CSAYC increasing the amount from \$119,757.00 to \$139,757.00. Motion carried 3-0.

## Order #22 Agenda #10a1a

In the Matter of Action and/or Reports On County Owned Property: a. Commissioner-Owned 1) Disposal of Personal Property: a) St. John Township Assessor: 13 PC's, 42 Key Boards, Shredder, 37 Mouse Typewriter, 6 Printers, 2 Fax Machines, 22 Various Monitors, 2 Scanners, 8 Various Speakers, and a box of Various Electrical Cords and Cables; b) Data: Computer Equipment located in Hammond Clerk's storage area; c) Clerk: 2 shredders, 6 Keyboards, 6 Monitors, 2 Typewriters, 1 set of speakers, 1 Calculator, and 2 fans; d) Hammond County Building: 1 Beige Chair, 1 Brown Chair and 1 Brown Steel Case.

Allen made a motion, seconded by Tippy, to approve disposal of personal property, Commissioner-owned from the following Departments and its items as listed below. Motion carried 3-0.

- a) St. John Township Assessor: 13 PC's, 42 Key Boards, Shredder, 37 Mouse Typewriter, 6 Printers, 2 Fax Machines, 22 Various Monitors, 2 Scanners, 8 Various Speakers, and a box of Various Electrical Cords and Cables;
- b) Data: Computer Equipment located in Hammond Clerk's storage area;
- c) Clerk: 2 shredders, 6 Keyboards, 6 Monitors, 2 Typewriters, 1 set of speakers, 1 Calculator, and 2 fans;
- d) Hammond County Building: 1 Beige Chair, 1 Brown Chair and 1 Brown Steel Case.

Order #23 Agenda #11a

In the Matter of Action on Commissioners' Items: a. Lease/Permit with Indiana Northwest Region of the Sports Car Club of America.

Allen made a motion, seconded by Tippy, to approve Lease/Permit with Indiana Northwest Region of the Sports Car Club of America. Motion carried 3-0.

Order #23 Agenda #11b w/c-d

In the Matter of Action on Commissioners' Items: b. Service Provider Contract with Johnson Controls effective March 20, 2019 through May 31, 2019; c. Service Provider Contract with Arctic Engineering Company, Inc. effective March 20, 2019 through May 31, 2019; d. Service Provider Contract with Mechanical Concepts effective March 20, 2019 through May 31, 2019.

Comes now, Attorney Fech, to speak before the Board of Commissioners, stating that these Service Provider Contracts are the HVAC contracts they are available for on-call and emergencies, etc. and the contractors will be on-contract with the County as our Service Provider.

Allen made a motion, seconded by Tippy with discussion, stating, "and we will be adding Plumbing and Electrical contractors as well", to approve the Service Provider Contracts with Johnson Controls, Arctic Engineering Company, Inc. and Mechanical Concepts effective for the period of March 20, 2019 through March 31, 2019. Motion carried 3-0.

Order #24 Agenda #11e

In the Matter of Action on Commissioners' Items: e. Highway: Recommendation letter to accept the counter offer for acquisition of property needed for Replacement of Lake County Bridge #264, Hart Street over Hart Ditch with an increase of \$60,000.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving the recommendation of the Highway Department for the acceptance of the counter offer for acquisition of property needed for Replacement of Lake County Bridge #264, Hart Street over Hart Ditch with an increase of \$60,000.00. Motion carried 3-0.

Order #24 Agenda #11f

In the Matter of Action on Commissioners' Items: f. Highway: Letter Requesting the Lake County Board of Commissioners select a consulting engineering firm to provide Construction Engineering Services for the Reconstruction of Lake County Bridge #6, Clay Street over Stony Run Ditch.

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving on behalf of the Highway Department the selection of ESI Consultants of Indiana, Ltd. as the consulting engineering firm to provide Construction Engineering Services for the Reconstruction of Lake County Bridge #6, Clay Street over Stony Run Ditch. Motion carried 3-0.

Order #24 Agenda #11g

In the Matter of Action on Commissioners' Items: g. Highway: County Utility Agreement at 6570 County Line Road for buried service wire.

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving on behalf of Highway Department County Utility Agreement at 6570 County Line Road for buried service wire. Motion carried 3-0.

Order #24 Agenda #11h

In the Matter of Action on Commissioners' Items: h. Highway: County Utility Agreement at 4761 McKinley Street for gas service.

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving on behalf of Highway Department County Utility Agreement at 4761 McKinley Street for gas service. Motion carried 3-0.

Order #24 Agenda #11i

In the Matter of Action on Commissioners' Items: i. Highway: Recommendation letter to approve the counter offer of Parcel 297, 45<sup>th</sup> Avenue Right of Way 3630 45<sup>th</sup> Avenue, Gary, IN at an increase of \$4,900.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving on behalf of Highway Department the recommendation for approval of the counter offer at a increase of \$4,900.00 for Parcel 297, 45<sup>th</sup> Avenue Right of Way 3630 45<sup>th</sup> Avenue, Gary, IN. Motion carried 3-0.

Order #24 Agenda #11j

In the Matter of Action on Commissioners' Items: j. Highway: Engineering Services for 2019 Lake County 109<sup>th</sup> Avenue West Corridor and Roadway/Intersection Improvements Project Engineering Proposal, Phase I

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving on behalf of Highway Department the selection of NIES Engineering, Inc. to provide Engineering Services for 2019 Lake County 109<sup>th</sup> Avenue West Corridor and Roadway/Intersection Improvements Projects Engineering Proposal, Phase I. Motion carried 3-0.

Order #24 Agenda #11k

In the Matter of Action on Commissioners' Items: k. Highway: Recommendation letter to accept the purchase price of the Additional Right of Way at 101<sup>st</sup> and Sheffield Intersection Improvement Parcels 1 and 3 in the amount of \$34,500.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 11 e-k on pages 8 & 9, approving on behalf of Highway Department the recommendation for acceptance of the purchase price of the Additional Right of Way at 101<sup>st</sup> and Sheffield Intersection Improvements Parcels 1 and 3 in the amount of \$34,500.00. Motion carried 3-0.

Order #25 Agenda #13 a-e

In the Matter of Action on County Council Items: L C Council Ordinances - Items a-e.

Order #25 Agenda #13 a-e cont'd

Allen made a motion, seconded by Tippy, to approve the following Lake County Council Ordinances submitted and adopted on the 12<sup>th</sup> day of March, 2019, listed below a-e. Motion carried 3-0.

- a. Ordinance No. 1425C-8: Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Eliminating Supplemental Pay for Certain Positions at the Lake County Auditor's Office (0200-FUND 193)
- b. Ordinance No. 1430A: Establishing the Procedure to Approve Transfers within Major Budget Classifications or Series During the Calendar Year.
- c. Ordinance No. 1356C-6: Amending Ordinance 1356C, Lake County Employee Handbook, 2013 Edition.
- d. Ordinance No. 1354A-1: Amending Ordinance 1354A, The Ordinance Establishing Eligibility for Health Benefits Effective April 1, 2013.
- e. Ordinance No. 1362A-1: Amending Ordinance 1362A Governing the Lake County Public Safety Communications Commission and Lake County 911 Department.

Order #26 Agenda #13f-j

In the Matter of Action on County Council Items: Lake County Council Resolutions – Items f-j.

Allen made a motion, seconded by Tippy, to approve the following Lake County Council Resolutions submitted and adopted on the 12<sup>th</sup> day of March, 2019, listed below f-j. Motion carried 3-0.

- f. Resolution No. 19-06: Honoring Marilyn J. Garner.
- g. Resolution No. 19-07: Honoring Hobart High School Sophomore, Emma Wright, IHSA State 100 Year Freestyle Champion.
- h. Resolution No. 19-08: Honoring Calumet High School Senior, Arthur (A.J.) Fowler IHSA State Wrestling Champion-220 Pound Weight Division.
- i. Resolution No. 19-09: Honoring Crown Point High School Freshman, Jesse Mendez IHSA State Wrestling Champion-126 Pound Weight Division.
- j. Resolution No. 19-10: Honoring Munster High School Junior, Kyle Adams, IHSA State 100 Yard Breaststroke Champion

Order #27 Agenda #13k-n

In the Matter of Action on County Council Items: Lake County Council Resolutions – Items k-n.

Allen made a motion, seconded by Tippy, to approve the following Lake County Council Resolutions submitted and adopted on the 12<sup>th</sup> day of March, 2019, listed below k-n. Motion carried 3-0.

- k. Resolution No. 19-12: Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute Grant Agreement with the U.S. Department of Housing and Urban Development for an Estimated \$2,100,000.00 Representing Fiscal Year 2019 Funding to Lake County, Indiana.
- l. Resolution No. 19-13: Permitting the Lake County Council to Pay an Outstanding 2018 Invoice/Debt from the 2019 Budget.
- m. Resolution No. 19-14: Opposing Senate Bill 613, Changing the Uniform Consumer Credit Code.
- n. Resolution No. 19-15: Opposing NIPSCO's Petition for General Rate Increase for Electric Utility Service.

Order #28 Agenda #14a1-2

In the Matter of State Board of Accounts Items: a. Retroactively approved: 1. Auditor: Accounts Payable Voucher Register from January 21, 2019 through February 3, 2019; 2. Auditor: Accounts Payable Voucher Register from February 4, 2019 through February 17, 2019.

Allen made a motion, seconded by Tippy, to approve on behalf of the Auditor the Accounts Payable Voucher Register from January 21, 2019 through February 3, 2019 and the Accounts Payable Voucher Register from February 4, 2019 through February 17, 2019. Motion carried 3-0.

Order #29 Agenda #14b1

In the Matter of State Board of Accounts: b. Claims and Dockets: 1. Economic Development: Accounts Payable Voucher Register for March 20, 2019.

Allen made a motion, seconded by Tippy, to approve Agenda Item 14b1 on behalf of Lake County Economic Development the Accounts Payable Voucher Register for March 20, 2019, listed below. Motion carried 3-0.

Suburban Elevator \$18,300.00  
Doppler Construction \$8,248.80  
Julie Sadler Construction \$9,890.00  
LCCEDD \$5,050.77

Order #30 Agenda #15a

In the Matter of Items to be made a Matter of Public Record: a. Notice to Proceed to James F. Giannini & Associates for the Electrical Engineering and Phase 1 Structural Inspection Report at the Lake County Fairgrounds.

Tippy made a motion, seconded by Allen, to approve the Notice to Proceed to James F. Giannini & Associates for the Electrical Engineering and Phase 1 Structural Inspection Report at the Lake County Fairgrounds for a matter of public record. Motion carried 3-0.



## Order #31 Agenda #15b

In the Matter of Items to be made a Matter of Public Record: b. Affidavit for Destruction of Lake County Vehicles Plates.

Allen made a motion, seconded by Tippy, to approve Affidavit for Destruction of Lake County Vehicles Plates. Motion carried 3-0.

## Order #32 Agenda #15c

In the Matter of Items to be made a Matter of Public Record: c. Highway: Corrected Bond for CCMC 2019 Road Rehabilitation-Community Crossing for Reith & Riley Construction Company correcting the address of the Lake County Government Building.

Allen made a motion, seconded by Tippy, to approve Agenda Items 15 c, d & e, approving on behalf of Highway the Corrected Bond for CCMC 2019 Road Rehabilitation-Community Crossing for Reith & Riley Construction Company correcting the address of the Lake County Government Building for a matter of public record. Motion carried 3-0.

## Order #32 Agenda #15d

In the Matter of Items to be made a Matter of Public Record: d. Highway: Renewal Bond #106878816 for Integral Construction, Inc. in the amount of \$5,000.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 15 c, d & e, approving on behalf of Highway the Renewal Bond #106878816 for Integral Construction, Inc. in the amount of \$5,000.00 for a matter of public record. Motion carried 3-0.

## Order #32 Agenda #15e

In the Matter of Items to be made a Matter of Public Record: e. Highway: Certificates of Insurance.

Allen made a motion, seconded by Tippy, to approve Agenda Items 15 c, d & e, approving on behalf of Highway the Certificates of Insurance(29) for a matter of public record. Motion carried 3-0. (SEE FILE "MEETING FOLDER" FOR CERTIFICATES)

## Order #33 Agenda #16a1a-b

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1) Surety of Property Bonds: a) Ridgeway Service Inc. Towing & Recovery; b) Home Designs Warehouse, Inc. dba HDW Commercial Interiors.

Allen made a motion, seconded by Tippy, to approve Bonds received by Ridgeway Service, Inc. Towing & Recovery (in the sum of \$5,000.00; State Farm Fire and Casualty Company; exp March 13, 2020) and Home Designs Warehouse, Inc. dba HDW Commercial Interiors – Certificate of Liability Insurance. Motion carried 3-0.

## Order #34 Agenda #17a

In the Matter of Poor Relief Decisions: a. February 29, 2019.

Allen made a motion, seconded by Tippy, to approve the Poor Relief decisions submitted by the Poor Relief Hearing Officer, February 29, 2019. Motion carried 3-0.

Mary Rickens	Approved/partial	
Alisha Daniels	Approved/partial	
Clarence Alexander	Approved/partial	
Malcolm E. Jordan	Approved on condition	
Tiffany Shelton	Approved	
Adela Espinaza	Approved/partial	
Norma Juarez Ochos	Approved	
Sandra Malone	Approved	
Carl Hutchinson	Approved/partial	
Lamont Daniels	Denied	
Freddie Mitchell	Approved/partial	
Jonette Thomas	Approved/partial	
Sharon Carter	Approved/partial	
Travis Thomas	Approved/partial	
Joseph Apprey/Ashton Hampton		Denied for appellant's failure to appear
Joseph Apprey/Ashton Hampton		Remanded to township for further consideration and review
Courtney Hill		Denied for appellant's failure to appear
Cedell Davis		Remanded to township for further consideration and review
Garcia Blanca		Denied for appellant's failure to appear
Tia Hutchinson-Wright	Approved/partial	
Nashanta Robinson	Denied	
Jessica Fields	Denied	
Kajuana Givens	Denied	
Sunceray James	Denied	
Aundre Jackson	Approved	
Traci Lee	Approved/partial	
Paula Thomas	Denied	
Monte Patrick	Denied	
Denise Morris	Approved/partial	
April Jones	Denied	
Clarice Henderson	Denied	
Travis Thomas	Approved/partial	
Mario Harris		Denied for appellant's failure to appear
Kenyon J. Koselke		Denied for appellant's failure to appear

## Order #35 Agenda #18a1

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. Gradeland College Center for Professional Development and Lifelong Learning Inc. D/B/A SkillPath Seminars & National Seminars Training.

Allen made a motion, seconded by Tippy, to approve Vendor Qualification Affidavit form between Lake County Superior Court Juvenile Center and Gradeland College Center for Professional Development and Lifelong Learning Inc. D/B/A SkillPath Seminars & National Seminars Training. Motion carried 3-0.

## Order #36 Agenda #8a2-16

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: Listed 2-16.

Allen made a motion, seconded by Tippy, to approve Agenda Items 18a 2-16, approving the following Vendor Qualification Affidavits And/Or Responsible Bidder Applications - Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment.

2. Purchasing Dept.: RM Enterprises Alpine Mountain Water, Inc. for bottled water and beverages.
3. Sheriff: Safran Helicopter Engines, USA, Inc.
4. Parks: Patricia A. Mastagh, Attorney at Law
5. Superior Court: Praetorian Group, Inc.; Police One.com
6. Sheriff: Tradewind International, LLC
7. Sheriff: Brown Helicopter, Inc.
8. Sheriff: Midwest Aerospace, Ltd.
9. Sheriff: BLR Aerospace, LLC
10. Council: GovHR USA, LLC
11. Council: RM Enterprises
12. Highway/Lowell: RM Enterprises
13. Juvenile: Indiana Youth Institute
14. Sheriff: Marriott Kansas City Overland Park
15. Sheriff: Summit Helicopters, Inc.
16. Sheriff: Aero Dynamix, Inc.

## Order #37 Agenda #20a

In the Matter of Resolutions: a. Community Economic Development: Fair Housing Month Resolution.

Allen made a motion, seconded by Tippy, to approve Resolution 2019-01, Fair Housing Month Resolution, Resolution Proclaiming April, 2019 Fair Housing Month, regulations of Community Development Block Grant funds received by Lake County. Motion carried 3-0.

## Order #38 Agenda #4a

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.

This being the day, time and place for the receiving of proposals for Rolling Gate and Access System for Lake County Highway, the following proposals were received:

Reeves Fence Services, Inc.	\$27,900
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Comes now, President Repay, asked if the Highway Superintendent or Larry Blanchard have the understanding if the amount proposed is an acceptable amount and should we proceed, Mr. Smoljan present/spoke from seat, Repay called for a motion to approve.

Allen made a motion, seconded by Tippy, to approve, asking the Highway Superintendent to include for the purpose of clarity the list of the non-responders, approving acceptance of the sole proposal received, Reeves Fence Services, Inc., 7602 W. Lincoln Hwy, Crown Point, IN 46307, in the amount of \$27,900.00 total lump sum price for Rolling Gate and Access System for Lake County Highway Department. Motion carried 3-0. (SEE THE MINUTES OF "03-06-2019" "ORDER #4" FOR THE NAMES OF COMPANIES SOLICITED IN THE REQUEST FOR PROPOSAL)

## Order #39 Agenda #4b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids: 1. Sheriff: 2019 Detective/Administration Sedan Vehicles; 2. Sheriff: 2019 Jail Transportation Van; 3. Sheriff: 2019 Police Patrol Sedan Vehicles.

This being the day, time and place for the receiving of bids for 1. 2019 Detective/Administration Sedan Vehicles, 2. 2019 Jail Transportation Van, and 3. 2019 Police Patrol Sedan Vehicles, on behalf of the Sheriff, the following bids were received:

1. 2019 Detective/Administration Sedan Vehicles:  
Thomas Dodge-Chrysler-Jeep \$555,234.00
2. 2019 Jail Transportation Van  
NO BIDS
3. 2019 Police Patrol Sedan Vehicles  
John Jones Auto Group \$594,111.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement, Tippy with discussion, stating, "I think part of the review needs to include expanding the bidder base, we need to look at what happened as to why we only have one bidder from Salem, Indiana and only one bidder on the other item and are these alternate items, the Sedan Vehicles, are they alternates or are you trying to buy all of these", Sheriff Martinez, present, Repay continued discussion, stating, "I don't know what specifically is required on the Van but I would check with Larry to see if that could be obtained directly from the Manufacturer if its which we can, given nobody bid on it", end discussion. Motion to take the bids under advisement for further tabulation and recommendation carried 3-0.

Order #40 Agenda #25b

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

Comes now, Nick representing Thomas Dodge, one of the bidders on Item 4b1&3, stating, "one of the confusions is that the both numbers one and three were kind of combined so that's why you have one bid, each of us bid total, so our 555k represents one and three together, I'm sure that's what the guy in Salem did as well"

Order #41 Agenda #25c

In the Matter of Comments: Commissioners.

Allen, spoke, with comment, stating, "as everybody knows NIPSCO is trying to get a rate increase, so I would encourage all the citizens of Lake County to please let your State Reps, State Senators, Elected Officials, Advocacy Groups and particularly the Indiana Utility Regulatory Commission to argue against the rate increase because it is my impression and my understanding that that shift from industrial or commercial users will be transferred to residential homeowners, please make your opinion known"

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 3, 2019 at 10:00 A.M.

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

The following officials were Present:  
Attorney Fech

\_\_\_\_\_  
MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

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

ATTEST:

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