

The Board met in due form with the following members present: Michael Repay, Kyle W. 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 Matthew Cruz 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 18<sup>th</sup> day of November, 2019 at about 12:58 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18<sup>th</sup> day of November, 2019 at about 12:58 p.m.

#### Order #1 Agenda #1f

In the Matter of Opening of Meeting: f) Finalization of Agenda: 1) Certificate of Service of Meeting Notice; 2) Additions, deletions and corrections; 3) Approval of final Agenda to be incorporated into official minutes.

Comes now, President Repay, upon the reading of the Additions to the Agenda, suggested to other Board members due to an already large Agenda of the Board of Commissioners, we could add or not add or we could add and discuss, called for the pleasure of the Board, Tippy made a motion to add partial, motion died for lack of a seconded, Allen made a motion, seconded by Tippy, to approve the Amended Agenda as read into the record by Attorney Fech. Motion carried 3-0.

Additions : a. Item 4f: Commissioners: Request for quotes for the removal of asbestos containing caulk in the penthouse for the installation of new fans. Quotes to be requested from Northwest Indiana Environmental, Safe Environmental, M&O Environmental and are due back to the Auditor's Office by 9:30am on Wednesday, December 18, 2019;  
b. Item 5hhh: Public Defender: Legal Services Contract with Lisa Beck in the amount of \$20,000.00;  
c. Item 5iii: Sheriff: Contract extension with Correctional Health Indiana, Inc. to provide health services at the jail until December, 2021 in the amount of \$9,872,984.00;  
d. Item 5jjj: Commissioners: Contract with Dale Misch for HVAC services in the amount of \$5,500.00 per month for 2020;  
e. Item 6b: Commissioners: Change Order #44 with Hasse Construction for painting superior courtroom in the additional amount of \$7,428.00;  
f. Item 6c: Commissioners: Change Order #8 with Hasse Construction for additional costs due to underground construction in the additional amount of \$32,550.00;  
g. Item 6d: Sheriff: Purchase of a body scanner system for security screening from Tek84 in the amount of \$159,000  
h. Item 6e: Sheriff: Purchase repair of washing machine in the Jail laundry from Washburn Machinery in the amount of \$9,752.37 (Other quote from Equipment International \$13,005.51)  
i. Item 6f: Sheriff: Ratify and approve emergency repair of security door in the amount of \$4,100.00 from Crowder Detention  
j. Item 6g: Commissioners: Payment of outstanding invoices to Northwest Indiana Environmental in the total amount of \$33,865.42  
k. Item 6h: Commissioners: Payment of outstanding invoices to Keough Mechanical in the total amount of \$83,706.42 for various repairs;  
l. Item 6i: Commissioners: Payment of outstanding invoice from Tee Jay Service Company in the amount of \$270.00 for door repair;  
m. Item 6j: Commissioners: Payment of outstanding invoices to Gariup Construction in the total amount of \$1,655.75 for grade matching  
n. Item 6k: Commissioners: Payment of outstanding invoices to Mechanical Concepts, Inc. in the amount of \$7,805.00 to complete louver replacement  
o. Item 6l: Commissioners: Payment of outstanding invoices to Great Lakes Industrial in the amount of \$1,825.00 for sewer cleaning  
p. Item 6m: Commissioners: Payment of outstanding invoice to Menards for paint in the amount of \$3,102.70  
q. Item 6n: Commissioners: Payment of outstanding invoice to The Lazzaro Companies in the amount of \$1,320.00  
r. Item 6o: Commissioners: Payment of outstanding invoice from Bloomfield Mechanical in the amount of \$1,944.83  
s. Item 6p: Commissioners: Payment of outstanding invoice from Leeps Supply Company in the amount of \$389.76 for battery replacement  
t. Item 6q: Commissioners: Payment of outstanding invoice to HDW Commercial Interiors for 2pod workstation in the amount of \$2,965.00  
u. Item 6r: Commissioners: Interlocal Cooperation Agreement with Lake Station, Indiana regarding fire protection in the amount of 88,000.00

#### Corrections

- a. Item 2cc: Should read Hammond Courthouse, not Gary Courthouse
- b. Item 5s: Should read \$10,000 per month

#### Order #2 Agenda #2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes.

Allen made a motion, seconded by Tippy, to approve the opening of bids and/or quotes. Motion carried 3-0.

#### Order #3 Agenda #3a

In the Matter of Approval of Minutes from prior Meetings: a) Minutes for the October 16, 2019 Regular Session.

Allen made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting held October 16, 2019. Motion carried 3-0.

#### Order #4 Agenda #4a

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a) Highway: Advertise for Bids for Roadway Preservation for 151<sup>st</sup> and Sheffield, Sheffield Ave. and Belshaw Road. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, December 18, 2019.

## Order #4 Agenda #4a cont'd

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Roadway Preservation for 151<sup>st</sup> and Sheffield, Sheffield Avenue and Belshaw Road on behalf of the Lake County Highway Department for the return of bids to the Auditor's Office by 9:30am on Wednesday, December 18, 2019. Motion carried 3-0.

## Order #5 Agenda #4b-e

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: b-e) Sheriff.

Upon brief discussion between Board members and the Lake County Sheriff, Allen made a motion to approve the request as presented, advertising the following specifications for the return of bids on the set return date as listed below, Tippy seconded the motion. Motion carried 3-0.

- b) Sheriff: Advertise for Bids for the purchase of a one person All-Terrain Vehicle. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, December 18, 2019.
- c) Sheriff: Advertise for Bids for the purchase of a four person All-Terrain Vehicle. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, December 18, 2019.
- d) Sheriff: Advertise for Bids for the purchase of a two person All-Terrain Vehicle. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, December 18, 2019.
- e) Sheriff: Advertise for Bids for the purchase of a Thermal Imaging Monocular. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, December 18, 2019.

## Order #6 ADD Agenda #4f

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: f) Commissioners: Request for quotes for the removal of asbestos containing caulk in the penthouse for the installation of new fans. Quotes to be requested from Northwest Indiana Environmental, Safe Environmental, M&O Environmental and are due back to the Auditor's Office by 9:30am on Wednesday, December 18, 2019.

Allen made a motion, seconded by Tippy with discussion, to approve as presented the seeking of quotations for the removal of asbestos containing caulk in the penthouse for the installation of new fans from the following for the return of quotes to the Auditor's Office by 9:30am on Wednesday, December 18, 2019, discussion, Tippy spoke. Motion carried 3-0.

Northwest Indiana Environmental      Safe Environmental      M&O Environmental

## Order #7 Agenda #5a-c

In the Matter of Action to Form Contracts: a-c) Superior Court Div I, Div II, and Div III: listed below.

Allen made a motion, seconded by Tippy, to approve Agenda Items 5 a-c on behalf of Superior Court Div I, Superior Court Div II and Superior Court Div III, listed below. Motion carried 3-0.

- a) Superior Court Div I: Technical Services Agreement with Word Systems, Inc. for maintenance on the FTR recording equipment in the amount of \$1,902.08
- b) Superior Court Div II: Technical Services Agreement with Word Systems, Inc. for maintenance on the recording equipment in the amount of \$2,201.52
- c) Superior Court Div III: Contracts with Cordant Health Solutions for drug testing for the Veterans Treatment Court and Criminal Court. Cordant was the lowest bidder.

## Order #8 Agenda #5d

In the Matter of Action to Form Contracts: d) E911: Purchase of 911 Customer Service Training from NENA: The 911 Association in the amount of \$3,450.00.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 the purchase of 911 Customer Service Training from NENA: The 911 Association in the amount of \$3,450.00. Motion carried 3-0.

## Order #9 Agenda #5e-l

In the Matter of Action to Form Contracts: e-l) Commissioners: listed below.

Comes now Commissioner Allen, asked Board members if there are any items they would like to take separately for discussion, having no objections, Allen made a motion to approve agenda items 5 e-l Contracts on behalf of Commissioners, Tippy seconded the motion, items listed below. Motion carried 3-0.

- e) Commissioners: Contract with Ziese and Sons Excavating to become an Excavating General Contractor Service Provider in the amount of \$105.00 per hour.
- f) Commissioners: Contract with MJ Electric to become an Electrical General Contractor Service Provider in the amount of \$107.00 per hour.
- g) Commissioners: Interlocal Agreement with New Chicago regarding Snow Removal
- h) Commissioners: Purchase of Electrical Work from Credent Quality Electric in the amount of \$2,553.75
- i) Commissioners: Purchase of Crown Molding Painting at the Gary Courthouse in the amount of \$4,560.00 from Sneed Construction
- j) Commissioners: Contract with Larry Clemons for HVAC Consulting in the amount of \$6,270.91 per month
- k) Commissioners: Purchase Repair of HVAC Actuators from Mechanical Concepts for \$7,755.00 (Other proposals from Johnson Controls \$9,124.00 and Arctic Engineering \$10,250.00)
- l) Commissioners: Purchase tools for HVAC from Grainger for \$10,095.74 (Other proposals from Home Depot \$10,754.23 and Johnstone Supply \$12,147.71)

## Order #10 Agenda #5m

In the Matter of Action to Form Contracts: m) Juvenile: Contract with Jasper County, Indiana for the housing of juveniles for 2020 in the amount of \$15,000 annually.

Allen made a motion, seconded by Tippy, to approve Agenda item 5m for Juvenile Center, Contract with Jasper County, Indiana for the housing of juveniles for 2020 in the amount of \$15,000 annually. Motion carried 3-0.

Order #11 Agenda #5n-o

In the Matter of Action to Form Contracts: n) Highway: Contract with DISA Midwest Toxicology Services for 2020 for \$70.00 per drug test; o) Highway: Utility Permit with the Town of Cedar Lake for 141<sup>st</sup> Ave. Norfolk Southern Railroad.

Allen made a motion, seconded by Tippy, to approve Agenda items 5 n&o for Highway Department, Contract with DISA Midwest Toxicology Services for 2020 for \$70.00 per drug test and Utility Permit with the Town of Cedar Lake for 141<sup>st</sup> Ave. Norfolk Southern Railroad. Motion carried 3-0.

Order #12 Agenda #5p-t

In the Matter of Action to Form Contracts: p-t) Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve Agenda items 5p-t for Lake County Auditor, listed below. Motion carried 3-0.

- p) Auditor: Consulting Contract with JM Bennett Associates for Budget Consulting in the amount of \$24,000.00
- q) Auditor: Contract with Ellis Systems for service of Powerful Filing Unit in the amount of \$1,197.89
- r) Auditor: Contract with The Sidwell Company for GIS services in the amount of \$12,961.80
- s) Auditor: Legal Services Agreement with Randy Wyllie in the amount of \$10,000.00 per month
- t) Auditor: Professional Services Agreement with Policy Analytics, LLC for TIF District tax analysis in the amount of \$28,500.00

Order #13 Agenda #5u

In the Matter of Action to Form Contracts: u) Prosecutor: Purchase of Refreshments for Gary Child Support Office Open House from Indiana Grocery Group, LLC in the amount of \$3,027.83.

Upon brief discussion with department representative, Allen made a motion, seconded by Tippy, to approve Agenda item 5u for Lake County Prosecutor, approving the purchase of refreshments for Gary Child Support Office Open House from Indiana Grocery Group, LLC in the amount of \$3,027.83. Motion carried 3-0.

Order #14 Agenda #5v

In the Matter of Action to Form Contracts: v) Public Defender: Legal Services Agreement with Arlington Foley, Jr. in the amount of \$25,000.00.

Allen made a motion, seconded by Tippy, to approve the Legal Services Agreement with Arlington Foley, Jr. on behalf of the Lake County Public Defender in the amount of \$25,000.00. Motion carried 3-0.

Order #15 Agenda #5w-kk

In the Matter of Action to Form Contracts: w-kk) Sheriff: listed below.

Allen made a motion for approval pending any discussion on items 5w-kk for Lake County Sheriff, Tippy seconded the motion to approve, no discussion. Motion carried 3-0.

- w) Sheriff: Purchase of command monitoring station from Recon Robotics in the amount of \$35,935.00
- x) Sheriff: Purchase of avionics upgrades for helicopters from Gary Jet Center in an amount of \$21,950 per aircraft using the SHSP Grant funds (Other proposals from Muncie Aviation Company \$31,495.00 and Mayday Avionics \$26,885.00)
- y) Sheriff: Purchase of subscription and implementation fee to Lexipol Service in order to continually update the Lake County Jail Policy Manuals and Training Bulletins in the total amount of \$85,167.00
- z) Sheriff: Purchase of subscription and implementation fee to Lexipol Service in order to continually update the Lake County Police Department Policy Manual in the total amount of \$70,398.00
- aa) Sheriff: Purchase of a Mystaire Evidence Drying Cabinet in the amount of \$14,011.00
- bb) Sheriff: Purchase of 10 police bicycles from the Police Bike Store at the cost of \$1,599.99 each. (Another quote from 4Bike did not match specifications)
- cc) Sheriff: Purchase of 40 chairs from Pulse Technology in the amount of \$17,423.60
- dd) Sheriff: Purchase of replacement of UPS battery backup unites in the Jail from MJ Electric in the amount of \$28,020. (Other proposals from Sweney \$45,760.00 and Hyre Electric who did not provide an estimate)
- ee) Sheriff: Modification of 2 cells to padded cells from Marathon Engineering Corporation in the amount of \$19,098 per cell (Other proposals from B&E Padded Surfaces for \$36,245 per cell and Hasse Construction for \$37,390 per cell)
- ff) Sheriff: Maintenance Service Agreement with Cummins Allison for the Drug Task Force Currency Machine in the amount of \$439.00
- gg) Sheriff: Purchase of CSI Tracker Scanner from Radiant Mission Solutions in that amount of \$11,349.75
- hh) Sheriff: Purchase of air duct cleaning in the Jail from Americlean in the amount of \$18,050 (Other proposals from Servpro was incomplete and Sta-Kleen did not submit a quote)
- ii) Sheriff: Purchase of Pre-Employment Testing from Franciscan St. Margaret's Health in the amount of \$3,920.00
- jj) Sheriff: Contract with Michael Frampton, MD in the amount of \$93,600.00 for Psychiatrist Services for 2020
- kk) Sheriff: Contract with William Mescall in the amount of \$139,757.00 for Mental Health Services

Order #16 Agenda #5ll

In the Matter of Action to Form Contracts: ll) Public Defender: Legal Services Contract with Andrew Bennett in the amount of \$40,000.00.

Comes now Commissioners Allen to make a motion to approve Agenda Items 5ll-ggg including hhh on additions agenda on behalf of the Lake County Public Defender for Legal Services with Attorney's listed below, it was noted that all of the Agreements have a 40% reimbursement, Tippy seconded the motion. Motion carried 3-0.

- ll) Public Defender: Legal Services Contract with Andrew Bennett in the amount of \$40,000.00
- mm) Public Defender: Legal Services Contract with Alger Boswell in the amount of \$40,000.00
- nn) Public Defender: Legal Services Contract with Mark Chargualaf in the amount of \$20,000.00
- oo) Public Defender: Legal Services Contract with Brett Galvin in the amount of \$20,000.00
- pp) Public Defender: Legal Services Contract with Sandra Garcia in the amount of \$30,000.00
- qq) Public Defender: Legal Services Contract with Mark Gruenhagen in the amount of \$30,000.00

rr) Public Defender: Legal Services Contract with Kyle Hoogeveen in the amount of \$20,000.00  
ss) Public Defender: Legal Services Contract with Daryl Jones in the amount of \$20,000.00  
tt) Public Defender: Legal Services Contract with Aaron Koonce in the amount of \$40,000.00  
Order #16 Agenda #5ll cont'd  
uu) Public Defender: Legal Services Contract with Vivaldis Kupsis in the amount of \$20,000.00  
vv) Public Defender: Legal Services Contract with Michael Lambert in the amount of \$40,000.00  
ww) Public Defender: Legal Services Contract with Joshua Malher in the amount of \$40,000.00  
xx) Public Defender: Legal Services Contract with Richard Mayer in the amount of \$25,000.00  
yy) Public Defender: Legal Services Contract with Eric Morris in the amount of \$40,000.00  
zz) Public Defender: Legal Services Contract with Sean Mullins in the amount of \$40,000.00  
aaa) Public Defender: Legal Services Contract with Benjamin Murphy in the amount of \$40,000.00  
bbb) Public Defender: Legal Services Contract with David Olson in the amount of \$40,000.00  
ccc) Public Defender: Legal Services Contract with Thomas Olson in the amount of \$25,000.00  
ddd) Public Defender: Legal Services Contract with Ralph Staples in the amount of \$40,000.00  
eee) Public Defender: Legal Services Contract with James Thiros in the amount of \$40,000.00  
fff) Public Defender: Legal Services Contract with Alexander Woloshansky in the amount of \$20,000.00  
ggg) Public Defender: Legal Services Contract with Patrick Young in the amount of \$30,000.00  
hhh) Public Defender: Legal Services with Lisa Beck in the amount of \$20,000.00

Order #17 ADD Agenda #5iii

In the Matter of Action to Form Contracts: iii) Sheriff: Contract extension with Correctional Health Indiana, Inc. to provide health services at the jail until December, 2021 in the amount of \$9,872,984.00.

Tippy made a motion to defer this item until the December meeting, Attorney Fech spoke, stating his recommendation of deferral as well, due to having just receiving an addendum to the Contract for the extension early morning on the previous day, Allen seconded the motion. Motion to defer carried 3-0.

Order #18 ADD Agenda #5jjj

In the Matter of Action to Form Contracts: jjj) Commissioners: Contract with Dale Misch for HVAC services in the amount of \$5,500.00 per month for 2020.

Allen made a motion, seconded by Tippy, to approve the Commissioners Contract with Dale Misch for HVAC services in the amount of \$5,500.00 per month for 2020. Motion carried 3-0. (SEE FILE "2019 CONTRACTS II & INDIANA GATEWAY FOR CONTRACT")

Order #19 Agenda #6a

In the Matter of Action on Commissioners' Items: a) Highway: Accept Ordinance Petition for Stop Control at 107<sup>th</sup> Place and Whitcomb St.

Allen made a motion, seconded by Tippy, to approve Ordinance Petition for Stop Control at 107<sup>th</sup> Place and Whitcomb St., acceptance on behalf of Highway Department. Motion carried 3-0.

SPEED FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF (A) STOP SIGN (S) AT THE FOLLOWING INTERSECTION (S) BE (APPROVED) (DENIED).

107th Place TO STOP FOR WHITCOMB ST.
TO STOP FOR
TO STOP FOR

PETITIONED BY

BASED UPON THE FOLLOWING FIND OF FACT:

1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 10-28-2019 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT (A) STOP SIGN(S) IS (ARE) (NOT) WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2.) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES (ARE) (NOT) JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO (ESTABLISH) (DENY) A Three-Way (S) STOP SIGN AT THE ABOVE DESCRIBED LOCATION.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

(APPROVE) (DENY) (SIGNATURE) (DATE)
LAKE COUNTY SHERIFF
LAKE COUNTY HIGHWAY SUPERINTENDENT
LAKE COUNTY HIGHWAY ENGINEER

BOARD OF COUNTY COMMISSIONERS

(APPROVE) (DENY) (SIGNATURE) (DATE)
COUNTY COMMISSIONER/PRESIDENT
COUNTY COMMISSIONER
COUNTY COMMISSIONER

LAKE COUNTY COUNCIL (APPROVE) (DENY) (SIGNATURE)

PRESIDENT
COUNCIL MEMBER
COUNCIL MEMBER
COUNCIL MEMBER
COUNCIL MEMBER
COUNCIL MEMBER

SEE ATTACHED ENGINEERING REPORT
COUNTY APPROVAL DATE

COUNTY REJECTION DATE

Order #20 ADD Agenda #6b-c

In the Matter of Action on Commissioners' Items: b) Commissioners: Change Order #44 with Hasse Construction for painting superior courtroom in the additional amount of \$7,428.00; c) Commissioners: Change Order #8 with Hasse Construction for additional costs due to underground construction in the additional amount of \$32,550.00.

Allen made a motion, seconded by Tippy with discussion, to approve agenda items 6b&c, Change Order #44 with Hasse Construction for painting superior courtroom in the additional amount of \$7,428.00 and Change Order #8 with Hasse Construction for additional costs due to underground construction in the additional amount of \$32,550.00, Repay mentioned - two different projects with same contractor, on behalf of Commissioners, discussion, Commissioner Tippy, stated both of these change orders were reviewed by Commissioners staff as well as our Architect Consultant and verified to be legitimate. Motion carried 3-0.

Order #21 ADD Agenda #6d-f

In the Matter of Action on Commissioners' Items: d) Sheriff: Purchase of a body scanner system for security screening from Tek84 in the amount of \$159,000; e) Sheriff: Purchase repair of washing machine in the jail laundry from Washburn Machinery in the amount of \$9,752.37 (Other quote from Equipment International \$13,005.51); f) Sheriff: Ratify and approve emergency repair of security door in the amount of \$4,100.00 from Crowder Detention.

Allen made a motion, seconded by Tippy, to approve agenda items on behalf of Lake County Sheriff for the purchase of a body scanner system for security screening from Tek84 in the amount of \$159,000, the purchase repair of washing machine in the jail laundry from Washburn Machinery in the amount of \$9,752.37 and approval of emergency repair of security door in the amount of \$4,100.00 from Crowder Detention. Motion carried 3-0.

Order #21 ADD Agenda #6g-u

In the Matter of Action on Commissioners' Items: g-u) Commissioners: listed below.

Tippy made a motion, seconded by Allen, to approve additions agenda items 6j-u (agenda items 6g-6r) on behalf of Commissioners, listed below. Motion carried 3-0.

- j. Item 6g: Commissioners: Payment of outstanding invoices to Northwest Indiana Environmental in the total amount of \$33,865.42
k. Item 6h: Commissioners: Payment of outstanding invoices to Keough Mechanical in the total amount of \$83,706.42 for various repairs;
l. Item 6i: Commissioners: Payment of outstanding invoice from Tee Jay Service Company in the amount of \$270.00 for door repair;
m. Item 6j: Commissioners: Payment of outstanding invoices to Gariup Construction in the total amount of \$1,655.75 for grade matching
n. Item 6k: Commissioners: Payment of outstanding invoices to Mechanical Concepts, Inc. in the amount of \$7,805.00 to complete louver replacement

- o. Item 6l: Commissioners: Payment of outstanding invoices to Great Lakes Industrial in the amount of \$1,825.00 for sewer cleaning
- p. Item 6m: Commissioners: Payment of outstanding invoice to Menards for paint in the amount of \$3,102.70
- q. Item 6n: Commissioners: Payment of outstanding invoice to The Lazzaro Companies in the amount of \$1,320.00
- r. Item 6o: Commissioners: Payment of outstanding invoice from Bloomfield Mechanical in the amount of \$1,944.83
- s. Item 6p: Commissioners: Payment of outstanding invoice from Leeps Supply Company in the amount of \$389.76 for battery replacement
- t. Item 6q: Commissioners: Payment of outstanding invoice to HDW Commercial Interiors for 2pod workstation in the amount of \$2,965.00
- u. Item 6r: Commissioners: Interlocal Cooperation Agreement with Lake Station, Indiana regarding fire protection in the amount of 88,000.00

## Order #22 Agenda #7a

In the Matter of Public Hearing: a) Commissioners: Tax Sale Certificates to Exempt Nonprofit Organizations.

Allen made a motion, seconded by Tippy, to open the Meeting to a Public Hearing. Motion carried 3-0  
 Comes now, President Repay, to begin the Public Hearing, calling for anyone present who would like to speak on the matter of Tax Sale Certificates to Exempt Nonprofit Organizations, first speaker – Pastor of Metropolitan Baptist Church in Gary, spoke for the interest of 4504 and 4512 Harrison Street, church is nearby and has been maintained by the Church, would serve as an extension of their Community Outreach and/or parking; second speaker – Representative from Morning Star Missionary Baptist Church, interested in a lot next to their church, their church is located 2075 Kentucky, wishes to acquire for parking; third speaker – Mrs. Blair Founder/Director of the Blind Social Center, present today asking for to be able to build houses and courtyards for the Blind and Visually Impaired and Disabled, the land is located at 5200 Jefferson Street in Gary Indiana and looking to do housing development for the Blind and Visually Impaired and Disabled; Attorney Fech asked if there were any other public comments on Tax Sale Certificates to Exempt Nonprofit Organizations, going once twice, fourth speaker – Valerie Fullilove-Mack, stated she's been working with Attorney Dull and the Commissioner's Office, in trying to bring the first research disability asset center for the Community for the Region in Lake County and has been working with two churches and have turned in everything; last call for any other public comment.....hearing none on this topic, Public Hearing closed, those whom spoke were thanked for their participation and the final decision on that will be in January at the January Board meeting.

## Order #23 Agenda #8a-g

In the Matter of Action on County Council Items: a-f) Council Resolution; g) Council Ordinance: listed below.

Allen made a motion, seconded by Tippy, to approve items 8a-g, the following Resolutions and Ordinances submitted and adopted by the Lake County Council. Motion carried 3-0.

- a) Resolution 19-58: Resolution Acknowledging December 1, 2019 as World Aids Day
- b) Resolution 19-63: Resolution Permitting the Lake County Commissioners to Pay Outstanding 2017 and 2018 Invoices/Debts from the 2019 Budget
- c) Resolution 19-62: Resolution to Approve Transfer Fund Balance of \$111,961.60 from Prosecutor's Title IV-D Incentive Fund, Fund No. 130, An Inactive Fund, To the Prosecutor's Title IV-D Incentive Fund, Fund No. 428
- d) Resolution 19-61: Resolution to Approve Transfer of \$91,137.00 from the Lake County Prosecutor's Title IV-D Incentive Fund, Fund No. 130, to the Lake County Juvenile IV-D Incentive Fund, Fund No. 297
- e) Resolution 19-60: Resolution Permitting the Lake County Board of Elections and Registration to Pay Outstanding 2014 Invoices/Debts from the 2019 Budget

## Order #23 Agenda #8a-g cont'd

- f) Resolution 19-59: Resolution Permitting the Lake County Board of Elections and Registration to Pay Outstanding 2014 Invoices from the 2019 Budget
- g) Ordinance 1440A: Ordinance Concerning Holiday Schedule for the Calendar Year of 2020

## Order #24 Agenda #9a-d

In the Matter of State Board of Accounts Items: a) Auditor: LC265 Check Register approved November 7, 2019 to November 20, 2019; b) Auditor: LC130 Check Register approved for November 20, 2019; c) Auditor: Handcut Checks approved from November 7 to November 20, 2019; d) Auditor: Payroll Register for Paydate November 8, 2019.

Allen made a motion, seconded by Tippy, to approve Agenda items 9a-d, State Board of Accounts Items submitted by Lake County Auditor Department. Motion carried 3-0.

- a) Auditor: LC265 Check Register approved November 7, 2019 to November 20, 2019
- b) Auditor: LC130 Check Register approved for November 20, 2019
- c) Auditor: Handcut Checks approved from November 7 to November 20, 2019
- d) Auditor: Payroll Register for Paydate November 8, 2019.

## Order #25 Agenda #10a-b

In the Matter of Items To Be Made A Matter Of Public Record: a) Highway: Addendum #1 to specifications regarding 2020 proposals regarding County Forms 9 through 13; b) Commissioners: Proof of Advertisement for Public Hearing on November 20, 2019.

Allen made a motion, seconded by Tippy, to approve for a matter of public record Addendum #1 to specifications regarding 2020 proposals regarding County Forms 9 through 13 on behalf of Highway and approve for a matter of public record Proof of Advertisement for Public Hearing on November 20, 2019 on behalf of Commissioners. Motion carried 3-0.

## Order #26 Agenda #11a-b

In the Matter of Actions on Bonds/Insurance: a) Highway: Update Certificates of Insurance; b) Commissioners: Accept Payment and Performance Bond on behalf of G.E. Marshall, Inc.

Allen made a motion, seconded by Tippy, to approve actions on bonds/insurance for Highway update Certificates of Insurance and for Commissioners acceptance of Payment and Performance Bond on behalf of G.E. Marshall, Inc. Motion carried 3-0.

## Order #27 Agenda #12a

In the Matter of Poor Relief Decisions: a) Accept Poor Relief Decisions for the month of October.

Allen made a motion, seconded by Tippy, to approve the following Poor Relief Decisions submitted by the Poor Relief Hearing Officer for the month of October. Motion carried 3-0.

Janet Rodgers	Denied for appellant's failure to appear
Nina Woodson	Denied for appellant's failure to appear
Terlisa Jones	Denied for appellant's failure to appear
David Hardin	Denied for appellant's failure to appear
Peter Medena	Approved
Tracy Wilson	Approved/partial
Nina Jordan	Approved
Tanya Franklin	Denied for appellant's failure to appear
Ebony Banks	Denied
Danielle Miller	Denied
Johnathan Porter	Approved/partial
Pricilla Espinoza	Denied for appellant's failure to appear
Virginia Chorak	Approved/partial
Francis Maldonado	Denied for appellant's failure to appear
Erin Jefferson	Approved/partial
Lori Tannor	Denied
Latoya McIntyre	Approved/partial
Latice Daniel	Denied
Avis Raybon	Approved
Nina Woodson	Remanded to township for further consideration and review
Mary Glenn	Approved/partial
Vassel Stubbs	Approved on condition
Michael Lewis	Approved on condition
Tamika Williams	Remanded to Township for further consideration and review
Lola Sons	Approved/partial "Home Visit"
Lataya Hearne	Approved/partial
Lisa Williams	Approved
Nina Jordan	Remanded to township for further consideration and review
Sauka Hajareciv	Denied
Clarence Alexander	Approved/partial
Laura Velez	Denied for appellant's failure to appear
Chantelle Sims	Approved/partial
Sonya Vargara	Approved/partial
Richard Malone	Approved/partial
Demetria Johnson	Denied for appellant's failure to appear
Allysha Ford	Denied for appellant's failure to appear
Aiesha Thomas	Denied
Lisa Williams	Denied
Misha Johnson	Approved/partial
Tiona Mandier	Approved/partial
Tonyelle Moore	Approved
Rhonda Hardin	Denied
Stephanie Jones	Denied for appellant's failure to appear

Order #27 Agenda #12a cont'd

Carl Banks	Approved
Sandra Johnson	Approved/partial
Jennifer Strong	Approved
Kwame Ray	Approved/partial
Anthony Boyer	Approved on condition
Jessica Johnson	Denied
Laura Velez	Denied
Chantelle Sims	Remanded to township for further consideration and review
Taniana Perry	Denied for appellant's failure to appear
Danielle Miller	Denied for appellant's failure to appear
Angela Johnson	Denied for appellant's failure to appear
Phyllis Toster	Approved
Sonya Vargara	Remanded to township for further consideration and review
Maggie Hayes	Approved/partial
Darlene Coleman	Remanded to township for further consideration and review
Darlene Coleman	Remanded to township for further consideration and review

Order #28 Agenda #13a-q

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: Listed a-q.

Allen made a motion, seconded by Tippy, to approve agenda items 13 a – q Vendor Qualification Affidavits And/Or Responsible Bidder Applications, listed below. Motion carried 3-0.

- a) Parks: DataSpan Holdings, Inc.
- b) Parks: Larry G. Ard
- c) Economic Development: Donna Hope
- d) Sheriff: Randolph Engineering, Inc.
- e) Sheriff: Police & Sheriff's Press Inc.
- f) Sheriff: Padded Surfaces By B&E Inc.
- g) Sheriff: Marathon Engineering Corporation
- h) Sheriff: Earthspirits, Inc.
- i) Sheriff: Equipment International, LTD
- j) Sheriff: Nightlife, Inc.
- k) Sheriff: ReconRobotics
- l) Sheriff: Lexipol, LLC
- m) Sheriff: Virta, Inc.



- n) Sheriff: Mystaire, Inc.
- o) Sheriff: TransUnion Risk and Alternative Data Solutions, Inc.
- p) Commissioners: Aetna Life Insurance Company
- q) Commissioners: iEmpower

## Order #29 Agenda #14a

In the Matter of Appointments: a) Appoint Michelle Aurelio to the Judicial Nominating Committee.

Allen made a motion, seconded by Tippy, to approve the appointment of Michelle Aurelio to the Judicial Nominating Committee. Motion carried 3-0.

## Order #30 Agenda #15

In the Matter of Staff Reports

None.

## Order #31 Agenda #17

In the Matter of Comments: a) Elected Officials; b) Members of the Public; c) Commissioners.

None.

## Order #32 Agenda #2a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a) Data Processing: IBM Compatible Personal Computers.

This being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for Lake County Data Processing the following bids were received:

BucherTech	\$9,492.30
Chester, Inc.	\$9,370.79
ESI	\$4,138.64
Think Tank	\$9,922.69

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

## Order #33 Agenda #2b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b) Highway: Air Cooled Blast Furnace Slag.

This being the day, time and place for the receiving of bids for Air Cooled Blast Furnace Slag for Lake County Highway Department the following bids were received:

Beemsterboer Aggregates	\$144,500.00
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## Order #33 Agenda #2b cont'd

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further and recommendation. Motion carried 3-0.

## Order #34 Agenda #2c

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: c) Highway: Limestone Delivered.

This being the day, time and place for the receiving of bids for Limestone Delivered for Lake County Highway Department the following bids were received:

No Bids

Tippy made a motion, seconded by Allen, to allow the seeking of the open market to Highway Department for materials needed for Limestone Delivered. Motion carried 3-0.

## Order #35 Agenda #2d

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: c) Highway: Limestone Picked Up.

This being the day, time and place for the receiving of bids for Limestone Picked Up for Lake County Highway Department the following bids were received:

US Aggregates	\$628,925.00
South Lake Stone	\$632,125.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

## Order #36 Agenda #2e

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: e) Highway: Cold Patch Mix Picked Up.

This being the day, time and place for the receiving of bids for Cold Patch Mix Picked Up for Lake County Highway Department the following bids received:



Rieth-Riley Construction Co., Inc.	\$186,250.00
Walsh & Kelly	\$196,250.00
Gallagher Materials Corp.	\$ 67,000.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #37 Agenda #2f

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: f) Highway: Concrete Curb and Gutter Removal.

This being the day, time and place for the receiving of bids for Concrete Curb and Gutter Removal for Lake County Highway Department the following bids were received:

Gariup Construction Co., Inc.	\$347,500.00
J & J Newell Concrete Contractors Inc.	\$256,000.00

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #38 Agenda #2g

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: g) Highway: Gasoline and Diesel Fuel.

This being the day, time and place for the receiving of bids for Gasoline and Diesel Fuel for Lake County Highway Department, the following bids were received:

Co-Alliance LLP	\$ 13,570.00
PetroChoices	\$280,844.80
Petroleum Traders Corp	\$225,182.50
Al Warren Oil	\$795,473.60

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #39 Agenda #2h

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: h) Highway: Ice Control Aggregate Blast Furnace Slag.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for Lake County Highway Department, the following bids were received:

Beemsterboer Aggregates	\$209,250.00
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Tippy made a motion, seconded by Allen, to take the above mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #40 Agenda #2i-j

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: i) Highway: Liquid Calcium Chloride; j) Painted Pavement Markings on Selected County Roads

This being the day, time and place for the receiving of bids for Liquid Calcium Chloride and Painted Pavement Markings on Selected County Roads for Lake County Highway Department, the following bids were received:

None

Tippy made a motion, seconded by Allen, to allow the seeking of the open market to Highway Department for Liquid Calcium Chloride and also Painted Pavement Markings on Selected County Roads for the year 2020 having received no bids. Motion carried 3-0.

Order #41 Agenda #2k

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: k) Sheriff: Medical Supplies for Jail.

This being the day, time and place for the receiving of proposals for Medical Supplies for Jail for the Lake County Sheriff Department, the following proposals were received:

None

Tippy made a motion to allow the Sheriff to go out on the market for the bids, Repay questioned for clarity, Tippy stated he would revise his motion, discussion continued, Warden Zenk present/spoke (inaudible on recording), Tippy stated he would keep his motion, Allen seconded, Repay asked for the motion to be restated.

Tippy made a motion to allow the Warden to go out on the open market to collect competitive bids for Medical Supplies for Jail, Allen seconded the motion. Motion carried 3-0.

Order #42 Agenda #2l

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: l) Sheriff: Gasoline.

This being the day, time and place for the receiving of bids for Gasoline for the Lake County Sheriff Department the following bids were received:

Co-Alliance LLP	\$7,230+rack price
PetroChoices	\$644,010.00
Petroleum Traders Corp.	\$635,040.00
Al Warren Oil	\$640,087.50

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #43 Agenda #2m

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: m) Sheriff: Jet A Fuel.

This being the day, time and place for the receiving of bids for Jet A Fuel for the Lake County Sheriff Department, the following bids were received:

Gary Jet Center	\$55cents off retail (posted retail price at the time of uplift)
Griffith Aviation, Inc.	\$7.5% w/tax

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2n

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: n) Highway: Backfill Material Borrow Delivered.

This being the day, time and place for the receiving of proposals for Backfill Material Borrow Delivered for Lake County Highway Department, the following proposals were received:

Beemsterboer Aggregates	\$3,875.00
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2o

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: o) Highway: Backfill Material Borrow Picked Up.

This being the day, time and place for the receiving of proposals for Backfill Material Borrow Picked Up for Lake County Highway Department, the following proposals were received:

Beemsterboer Aggregates	\$2,250.00
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2p

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: p) Highway: Deicing Chemical for 2020.

This being the day, time and place for the receiving of proposals for Deicing Chemical for 2020 for Lake County Highway Department, the following proposals were received:

Great Lakes Chloride, Inc.	\$37,725.00
Road Solutions, Inc.	\$31,000.00

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2q

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: q) Highway: Mulch Seeding.

This being the day, time and place for the receiving of proposals for Mulch Seeding for Lake County Highway Department, the following proposals were received:

Hubinger Landscaping Corp.	\$20,850.00
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2r

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: r) Highway: New Tires and Tire Repair.

This being the day, time and place for the receiving of proposals for New Tires and Tire Repair for Lake County Highway Department, the following proposals were received:

T & M Tire Service, Inc.	\$54,199.50
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2s

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: s) Highway: Plastic Culverts.

This being the day, time and place for the receiving of proposals for Plastic Culverts for Lake County Highway Department, the following proposals were received:

St. Regis Culvert, Inc.	\$no bid
Baughman Tile Co.	\$76,684.10

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2t

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: t) Highway: Traffic Signs and Accessories.

This being the day, time and place for the receiving of proposals for Traffic Signs and Accessories for Lake County Highway Department, the following proposals were received:

Hall Signs, Inc.	\$58,874.49
Stello Products, Inc.	\$60,188.90

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2u

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: u) Highway: Treated Timber Bridge Material.

This being the day, time and place for the receiving of proposals for Treated Timber Bridge Material for Lake County Highway Department, the following proposals were received:

American Timber Bridge	\$22,697.82
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2v

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: v) Highway: Vegetation Management.

This being the day, time and place for the receiving of proposals for Vegetation Management for Lake County Highway Department, the following proposals were received:

Dalton's	\$13,812.50
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2w

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: w) Sheriff: Motor Supplies.

This being the day, time and place for the receiving of proposals for Motor Supplies for Lake County Sheriff Department, the following proposals were received:

NWI Auto Supply	\$115,298.99
O'Reilly Auto Parts	\$reject (no-signature where required on Bid Form No. 95)

Tippy made a motion, seconded by Allen, to reject the proposal from NWI Auto Supply and take the remaining bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2x

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: x) Sheriff: Officer Uniforms.

This being the day, time and place for the receiving of proposals for Officer Uniforms for Lake County Sheriff Department, the following proposals were received:

Star Uniform	\$3,463.48
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2y

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: y) Sheriff: Oil and Lubricants.

This being the day, time and place for the receiving of proposals for Oil Lubricants for Lake County Sheriff Department, the following proposals were received:

PetroChoices \$45,150.45  
 Al Warren Oil \$40,594.85

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2z

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: z) Sheriff: Tires and Tubes.

This being the day, time and place for the receiving of proposals for Tires and Tubes for Lake County Sheriff Department, the following proposals were received:

T & M Tire Service, Inc. \$155,359.30

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2aa

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: aa) Sheriff: Correctional Officer Uniforms.

This being the day, time and place for the receiving of proposals for Correctional Officer Uniforms for Lake County Sheriff Department, the following proposals were received:

Star Uniform \$583.00  
 Sklarewitz Uniforms \$632.40

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2bb

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: bb) Purchasing Department: Photocopier Maintenance.

This being the day, time and place for the receiving of proposals for Photocopier Maintenance for Lake County Commissioners Purchasing Department, the following proposals were received:

Pulse Technology \$92,860.00  
 Adams Remco \$39,680.00  
 Gateway Business \$28,820.00

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #2cc

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: cc) Commissioners: Security Upgrades at the East Chicago and Hammond Courthouses.

This being the day, time and place for the receiving of proposals for Security Upgrades at the East Chicago and Hammond Courthouses for Lake County Commissioners, the following proposals were received:

	<u>East Chicago</u>	<u>Hammond</u>
Precision Builders, Inc.	\$67,199.00	\$58,994.00
Hasse Const. Co. Inc.	\$32,500.00	\$32,000.00
LD-Larson Danielson	\$46,759.00	\$44,973.00
Pangere Corporation	\$34,465.00	\$38,125.00

Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #45 Agenda #17c

In the Matter of Comments: c) Commissioners

Comes now, Commissioner Tippy, with commentary, asking a question to Brenda (Purchasing Agent), stating, "all the bids, were they advertised?", Brenda replied (inaudible), Tippy continued, asking, "how do I differentiate between them?", Brenda replied (inaudible), Tippy continued, "because on some of these we're seeking bids when we should be seeking proposals, anything under one hundred and fifty thousand dollars, and the reason why I say that is, illustrated why I brought it up earlier in the meeting, it's illustrated in these numbers, we have several people who didn't bid because it was only bid publicly, when we bid in the fifty to one hundred fifty thousand dollar range, actually the twenty-five to one-hundred fifty, we are selecting vendors to ask for bids, we have a much greater chance, rather than them try to find an ad in the paper and respond, we have a much better chance of getting competitive bids when we contact the companies directly and ask them for a proposal, and I would ask Highway, you have some in here that are proposals and you didn't get responses, did you go to specific companies and ask them for proposals?", Highway Engineer, present/spoke, "I thought we did, yes", Tippy continued, "I would ask you to please follow up, this is like the third year in a row I've brought this up when we have this meeting and we do all of this and we're still not doing it

right, we're still not doing it to the benefit of the tax payers", Brenda, commented (inaudible), Repay, spoke, "I think one of the solutions, if you don't mind I throw it in, that on the proposals, because they are proposals, we asked for several, so we might as well throw all those people in on that sheet and maybe we create the sheet when we go out for proposals and then we'll know, for example there's a couple here like Tires for example I know we went out for proposals and I know that on the list last time we asked for several different vendors but they aren't listed here, for whatever reason, maybe they looked at it and said they didn't want to do it, the other that was interesting was the "Delivered" like they'll provide the limestone if you pick it up but they don't do delivery so I can see that and then maybe we need to structure what we request next time because if nobody's going to deliver it then we might as well quit asking to deliver it, but I think it's better than it was and it could always get better" Tippy, continued, "yeah, there's definitely some improvement, it just kind of....." Highway Engineer, spoke, "I'll confirm who we went out to and we'll continue to work on the process", Tippy, continued, "and compliments on the improvement, thank you".

Comes now, Commissioner Allen, with comments, stating that, "our next meeting won't be until December 18, 2019 so Happy Thanksgiving to the Staff, the Public, to our Elected Officials and be safe."

Comes now, Commissioner Repay, spoke, stating that the Commissioners will have a Special Session on December 11, 2019 and our Meeting on December 4, 2019 is cancelled.

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 18, 2019 at 10:00 A.M.

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

The following officials were Present:  
 Attorney Fech

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 MICHAEL REPAY, PRESIDENT

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

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

ATTEST:

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