

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.

Roll Call of Commissioners – all three were present.

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 17th day of March, 2020 at about 11:53 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of March, 2020 at about 11:53 a.m.

Please note: Audio version of recording is inaudible recording has zero volume.

Order #1 Agenda #1.6 [1.1-1.2-1.3]

In the Matter of Opening of Meeting: 1.6) Certificate of Service of Meeting Notice to those who have made a written request for notice; 1.2) Additions, deletions and corrections; 1.3) Approval of final Agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to approve the following additions and deletions read into the record by the County Attorney and approve the Final Agenda as amended. Motion carried 3-0.

Additions to the Agenda After its Publication

Item 6.26: Highway: Letter of Recommendation to reject the AE-90 Liquid Asphalt Bid and Request Permission to Solicit Proposals from the Open Market

Item 15.7: Commissioners: Approve use of discretionary funds to assist Meals on Wheels and Food Bank NWI

Deletions to the Agenda After it's Publication

Item 6.9: Lake Superior Court, Divisions 2&3: Approval for the purchase of benches in both Lake Superior Court, County Div. 2 and County Div. 3

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 Quotes. Motion carried 3-0.

Order #3 Agenda #3.1

In the Matter of Approve Specifications for Bids and Set The Return Date: 3.1: Sheriff: Lease to Own Financing for Police Patrol Sedans. Proposals to be returned to the Auditor's Office by Wednesday, April 15, 2020 at 9:30am.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Lease to Own Financing for Police Patrol Sedans on behalf of Lake County Sheriff for the return of proposals by Wednesday, April 15, 2020 to the Auditor's Office prior to 9:30am. Motion carried 3-0.

Order #4 Agenda #4.1

In the Matter of Revise Specifications: 4.1: Highway: Addendum #2 for Clay St. over Jesse Little Ditch.

Allen made a motion, seconded by Tippy, to approve Addendum #2 for Clay St. over Jesse Little Ditch project by Highway Department. Motion carried 3-0.

Order #5 Agenda #5.1

In the Matter of Public Selection of at Least Three Vendors from Whom to Seek Quotes: 5.1: Elections: Seek Proposals for moving of the voting machines for the May 5, 2020 Primary Election from Ferree Movers and On Time Distribution. Proposals to be returned to the Lake County Auditor by Wednesday, April 15, 2020 by 9:30am.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of Board of Elections for the Moving of the Voting Machines for the May 5, 2020 Primary Election from the following vendors for the return of proposals to the Lake County Auditor by Wednesday, April 15, 2020 by 9:30am. Motion carried 3-0.

FERREE MOVERS

ON-TIME DISTRIBUTION

Order #6 Agenda #6.1-6.2

In the Matter of Action to Form Contracts: 6.1: CASA: Contract with Records Storage Center, Inc. for the year 2020; 6.2: CASA: Contract with Times Media Company Lee Enterprises, Inc. d/h/a from March 1, 2020 to February 1, 2021.

Allen made a motion, seconded by Tippy, to approve agenda item 6.1 and 6.2 on behalf of CASA Department, Contract with Records Storage Center, Inc. for the year 2020 and Contract with Times Media Company Lee Enterprises, Inc. d/h/a from March 1, 2020 to February 1, 2021. Motion carried 3-0.

Order #7 Agenda #6.3-6.4

In the Matter of Action to Form Contracts: 6.3: Prosecutor: Renewal Subscription Service Agreement between IV-D Child Support Program and "West", a division of Thomson Reuters Corporation from April 1, 2020 through March 31, 2021 in the amount of \$4,518.84; 6.4: Prosecutor: Renewal Subscription Service Agreement between the Lake County Prosecutor's Office and "West", a division of Thomson Reuters Corporation from April 1, 2020 through March 31, 2021 in the amount of \$4,518.84.

Allen made a motion, seconded by Tippy, to approve Renewal Subscription Contracts on behalf of Lake County Prosecutor as follows. Motion carried 3-0.

6.3: Prosecutor: Renewal Subscription Service Agreement between IV-D Child Support Program and "West", a division of Thomson Reuters Corporation from April 1, 2020 through March 31, 2021 in the amount of \$4,518.84.

6.4: Prosecutor: Renewal Subscription Service Agreement between the Lake County Prosecutor's Office and "West", a division of Thomson Reuters Corporation from April 1, 2020 through March 31, 2021 in the amount of \$4,518.84.

Order #8 Agenda #6.5

In the Matter of Action to Form Contracts: 6.5: Treasurer: Contract with PerMar Security and the Lake County Treasurer's Office at 2293 N. Main Street, Crown Point, IN; 232 Russell Street, Hammond, IN; and 400 Broadway, Gary, IN for the year 2020 in the total amount of \$2,340.00.

Allen made a motion, seconded by Tippy, to approve Contract with PerMar Security and the Lake County Treasurer's Office at 2293 N. Main Street, Crown Point, IN; 232 Russell Street, Hammond, IN; and 400 Broadway, Gary, IN for the year 2020 in the total amount of \$2,340.00. Motion carried 3-0.

Order #9 Agenda #6.6-6.7-6.8

In the Matter of Action to Form Contracts: 6.6: Commissioners: Award and Approval for the Installation of Plastic Toilet Partitions for the Mother's Room to the lowest and most responsive & responsible bidder Pangere Corporation in the amount of \$2,995.00. (Hasse \$4,765.00; Gariup \$3,700.00; Sneed \$3,600.00); 6.7: Commissioners: Agreement between the Lake County Commissioners and Gariup Construction Company, Inc. for Renovations to the Gary Courthouse in the amount of \$288,500.00; 6.8: Commissioners: Service Agreement with Cintas for floormats in the amount of \$55.06 per week until March 20, 2025.

Allen made a motion, seconded by Tippy, to approve the following Contracts on behalf of Commissioners. Motion carried 3-0.

Commissioners: Award and Approval for the Installation of Plastic Toilet Partitions for the Mother's Room to the lowest and most responsive & responsible bidder Pangere Corporation in the amount of \$2,995.00.

Commissioners: Agreement between the Lake County Commissioners and Gariup Construction Company, Inc. for Renovations to the Gary Courthouse in the amount of \$288,500.00.(SEE FILE "2020 CONTRACTS" & "INDIANA GATEWAY ONLINE")

Commissioners: Service Agreement with Cintas for floormats in the amount of \$55.06 per week until March 20, 2025.

Order #10 Agenda #6.10

In the Matter of Action to Form Contracts: 6.10 - Recorder: Purchase of 2 copiers from Gateway Business Systems in the amount of \$5,896.00 (Other quotes from Pulse Technologies \$7,530.72 and Bucher Tech \$10,819.00).

Allen made a motion, seconded by Tippy, to approve the purchase of two (2) copiers from Gateway Business Systems in the amount of \$5,896.00 being the lowest of three quotes for Lake County Recorder. Motion carried 3-0.

Order #11 Agenda #6.11

In the Matter of Action to Form Contracts: 6.11 - Fairgrounds: Extension of single-source contract with Gasvoda in the total amount of \$3,300.00 from May 2020 until May 2021.

Allen made a motion, seconded by Tippy, to approve on behalf of the Fairgrounds the extension of single-source contract with Gasvoda in the total amount of \$3,300.00 from May 2020 until May 2021. Motion carried 3-0.

Order #12 Agenda #6.12-6.19

In the Matter of Action to Form Contracts: 6.12-6.19 - Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve the following Contracts on behalf of the Lake County Sheriff as listed on the Agenda as items 6.12-6.19. Motion carried 3-0.

6.12 – Sheriff: Nurse Contract with Patricia A. Vowal in the amount of \$143,000 per year through December 31, 2020

6.13 – Sheriff: Purchase of a new 60-gallon kettle for the jail kitchen from C&T Design and Equipment Company in the amount of \$17,666.49 (Other Bids from Cooks Correctional Supply \$19,440.83 and Federal Supply \$14,558.00)

6.14 – Sheriff: Purchase of 100 Moldex 10pk Filter from Grainger in the amount of \$3,989.00 (Other quotes from Amazon \$7,086.00 and Nosh \$4,748.00)

6.15 – Sheriff: Purchase of 450 Half Mask Respirators from Grainger in the amount of \$5,989.50 or \$13.31 each (Other quotes from Industrial Safety Products \$49.99 each and JJ Keller \$22.64 each)

6.16 – Sheriff: Purchase of Inmate X-rays from Mobilex in the amount of \$2,530.00

6.17 – Sheriff: Purchase of shower ceiling repair from Area Sheet and Metal in the amount of \$8,904.00 (Other quotes from Mechanical Concepts \$12,375.00 and Keough Mechanical Corp. \$13,290.00)

6.18 – Sheriff: Purchase of medical testing from St. Catherine's Hospital in the amount of \$9,304.71

6.19 – Sheriff: Purchase of emergency medical transport from the City of Crown Point in the amount of \$5,882.13

Order #13 Agenda #6.20

In the Matter of Action to Form Contracts: 6.20 – Coroner: Service Agreement with Verizon Wireless for 3 lines for \$1,800.00 plus fees and taxes for 12 months.

Allen made a motion, seconded by Tippy, to approve on behalf of the Coroner a Service Agreement with Verizon Wireless for three (3) lines for \$1,800.00 plus fees and taxes for 12 months. Motion carried 3-0.

Order #14 Agenda #6.21

In the Matter of Action to Form Contracts: 6.21 – Assessor: Purchase of 28 Office Chairs from Pulse in the amount of \$4,900.00 (Other quote from Lincoln Office \$5,155.48 and HDW did not present a quote).

Allen made a motion, seconded by Tippy, to approve on behalf of the Assessor the purchase of twenty-eight (28) office chairs from Pulse in the amount of \$4,900.00. Motion carried 3-0.

Order #15 Agenda #6.22-25

In the Matter of Action to Form Contracts: 6.22-6.25: Highway: listed below.

Allen made a motion, seconded by Tippy, to approve the following Contracts on behalf of Highway Department, agenda items 6.22 through 6.25. Motion carried 3-0.

- 6.22 – Highway: Annual Equipment Inspection Agreement with Flo-Technics in the total amount of \$1,050.00
- 6.23 – Highway: Emergency Repairs for Lake County Bridge #931, White Oak Ave. over West Creek Tributary, from LGS Plumbing in the amount of \$29,000.00 (Other bids from Austin Equipment \$34,748.00, Ellas Construction \$46,000.00, Group Construction \$48,700)
- 6.24 – Highway: Letters of Recommendation to award most responsive bidders Walsh and Kelly and Rieth-Riley for the 2020 Asphalt Bids.
- 6.25 – Highway: Select a Consulting Engineer for Design Engineering Services for 93rd and Sheffield. Highway recommends First Group Engineering.



Lake County Highway Department



1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

March 18, 2020

Lake County Board of Commissioners
2293 North Main Street
Crown Point, IN 46307

Attn: Michael C. Repay., President

Re: Recommendations for the **2020 Annual Asphalt Bid**

Honorable Commissioners:

On March 5, 2020 the Lake County Board of Commissioners opened the Lake County Highway Department's Annual Asphalt bids for 2020.

At this time, we would like to recommend the acceptance of the most responsive bidder which has met our specifications for the 2020 Annual Asphalt Bids.

The following is a tabulation of the bids received. We have indicated in **bold print and an asterisk** the bidder we are recommending.

Bituminous Materials and Surface Milling (Delivered and Applied)

❖ Walsh and Kelly	\$5,690,650.00
Rieth-Riley Construction Co.	\$5,926,025.00

Bituminous Materials (Picked Up)

❖ Rieth-Riley Construction Co. Intermediate Mixture	\$19,200.00
❖ Walsh and Kelly Surface Mixture	\$10,400.00

Bituminous Materials for Roadway Patching and Bridge Decks

❖ Rieth-Riley	\$379,000.00
❖ Walsh and Kelly	\$392,500.00

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[Signature] 3/24/2020
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DocuSigned by:
[Signature] 3/20/2020
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[Signature] 3/20/2020
98E7EEF50824AE



Lake County Highway Department



1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
219-374-5608
Fax: 219-662-0497

Seal Coat (Chip and Seal)

❖ Reith Riley Construction Co.	\$ 993,000.00
Walsh and Kelly.	\$1,134,750.00

We are recommending the acceptance of the above mentioned bids to as the most responsive for 2020.

Respectfully,

[Signature]
Jan Smoljan, Superintendent
Lake County Highway Department

JS:suz

cc: Ron Gregory, Assistant Superintendent
Duane Alverson, Engineer

Order #16 ADD Agenda #6.26

In the Matter of Action to Form Contracts: 6.26: Highway – Letter of Recommendation to reject the AE-90 Liquid Asphalt Bid and Request Permission to Solicit Proposals from the Open Market.

Allen made a motion, seconded by Tippy, to approve Letter of Recommendation submitted by Highway Department Superintendent to reject the AE-90 Liquid Asphalt Bid and grant permission to solicit proposals from the open market. Motion carried 3-0.

Order #17 Agenda #7.1

In the Matter of Action to Modify Existing Contracts: 7.1: Commissioners: Approval of Addenda #1 and Addenda #2 for the Substation Electrical Upgrades Project #19-5.

Allen made a motion, seconded by Tippy, to approve Addenda #1 and Addenda #2 for the Substation Electrical Upgrades Project #19-5 for Commissioners. Motion carried 3-0.

Order #18 Agenda #7.2-7.5

In the Matter of Action to Modify Existing Contracts: 7.2: Treasurer: 2020 Tax Sale Work Plan Lake County with SRI, Inc.; 7.3: Treasurer: SRI Services Master Agreement for 2020; 7.4: Treasurer: Addendum to Tax Sale Support Services with SRI Services in the amount of \$100.00 for each parcel listed on the Certified List a "Service Fee" to the property owner; 7.5: Treasurer: Addendum to Tax Sale Support Services with SRI Services in the amount of \$100.00 for each parcel listed on the Certified List a "Cost of Sale" to the property owner.

Allen made a motion, seconded by Tippy, to approve agenda item 7.2-7.5 on behalf of the Treasurer, Contracts listed below. Motion carried 3-0.

7.2: Treasurer: 2020 Tax Sale Work Plan Lake County with SRI, Inc.;

7.3: Treasurer: SRI Services Master Agreement for 2020;

7.4: Treasurer: Addendum to Tax Sale Support Services with SRI Services in the amount of \$100.00 for each parcel listed on the Certified List a "Service Fee" to the property owner;

7.5: Treasurer: Addendum to Tax Sale Support Services with SRI Services in the amount of \$100.00 for each parcel listed on the Certified List a "Cost of Sale" to the property owner.

Order #19 Agenda #8.1-8.2

In the Matter of Action And/Or Reports on County Owned Property: 8.1: Coroner: Disposal of x-ray machine, x-ray developer unit, dev. Jug, fix. Jug, x-ray films, autopsy saw, provision monitor, mouse, keyboard, Lenovo desktop, laser jet printer, dell 390 monitors, dell opti plex; 8.2: Public Defender: Disposal of printer and fax machine.

Allen made a motion, seconded by Tippy, to approve agenda item 8.1 and 8.2 for the Departments listed below as requested. Motion carried 3-0.

8.1: Coroner: Disposal of x-ray machine, x-ray developer unit, dev. Jug, fix. Jug, x-ray films, autopsy saw, provision monitor, mouse, keyboard, Lenovo desktop, laser jet printer, dell 390 monitors, dell opti plex;

8.2: Public Defender: Disposal of printer and fax machine.

Order #20 Agenda #9.1-9.4 & 9.5-9.12

In the Matter of Action on County Council Items: 9.1-9.12: Ordinances and Resolutions: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 9.1-9.12 for Lake County Council as listed below. Motion carried 3-0.

9.1 Ordinance No. 1322C-3, Establishing a Merit System Board for the Lake County Correction Division, Ordinance 1322C

9.2 Ordinance No. 1411A-2, Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2020, Ordinance 1441A

9.3 Ordinance No. 1441A, Establishing the Law Enforcement Recording Copying Fee.

9.4 Ordinance No. 1444B, Establishing the Law Enforcement Recording Copying Fee Fund, A Non-Reverting Fund

9.5 Resolution No. 20-12, Honoring Griffith High School Junior Morgan School, Indiana High School Bowling Individual State Champion

9.6 Resolution No. 20-13, Honoring Griffith High School Girls Bowling Team, Indiana High School State Bowling Champions

9.7 Resolution No. 20-14, Honoring Crown Point High School Sophomore Jesse Mendez, IHSAA State Wrestling Champion – 132 Pound Weight Division

9.8 Resolution No. 20-15, Proclaiming April as Autism Awareness Month and April 2, 2020 as World Autism Awareness Day

9.9 Resolution No. 20-16, Permitting the Lake County Board of Elections and Registration to Pay Outstanding 2019 Invoices/Day from the 2020 Budget.

9.10 Resolution No. 20-17, Permitting the Lake County Council to Pay an Outstanding 2019 Invoices/Debts from the 2020 Budget

9.11 Resolution No. 20-18, Permitting the Superior Court of Lake County, County Division-Room No. 4 to Pay An Outstanding 2019 Invoices/Debts from the 2020 Budget.

9.12 Resolution No. 20-19, In Support of Amending Lake County Local Rule LR 45 AR-1-01 Regarding Lake Superior Court, Court Division, Caseload Allocation.

Order #21 Agenda #10.1-10.4

In the Matter of State Board of Accounts Items: Auditor: 10-1-10.4: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1 through 10.4 on behalf of Lake County Auditor for State Board of Accounts, listed below. Motion carried 3-0.

10.1 AUDITOR: LC 265 March 4, 2020 to March 18, 2020

10.2 AUDITOR: Hand Cuts February 19, 2020 to March 13, 2020

10.3 AUDITOR: LC 130 March 18, 2020

10.4 AUDITOR: Payroll Voucher Register for March 3, 2020

Order #22 Agenda #11.1-11.4

In the Matter of Items to be Made a Matter of Public Record: 11.1 – 11.4: listed below.

Allen made a motion, seconded by Tippy, to approve for a matter of public record agenda items 11.1 through 11.4, listed below. Motion carried 3-0.

- 11.1 Policy of the Lake County Board of Commissioners regarding signs in Lake County rights-of-way
- 11.2 Annual April Fair Housing Proclamation
- 11.3 Commissioners' Press Release regarding Covid-19 dated Monday, March 16, 2020
- 11.4 Correction to Ordinance Petition for One-Way Stop, 107th Place and Whitcomb

Order #23 Agenda #12.1-12.3

In the Matter of Actions on Bonds/Insurance: 12.1 – 12.3: listed below.

Allen made a motion, seconded by Tippy, to approve Actions on Bonds/Insurance in agenda items 12.1 through 12.3 listed below. Motion carried 3-0.

- 12.1 Commissioners: Continuation Certificate for Ridgeway Service Inc. Towing & Recovery
- 12.2 Plan Commission: Subdivision Performance Bond for Harper's Woods
- 12.3 Highway: Update Certificates of Insurance

Order #24 Agenda #13.1

In the Matter of Poor Relief Decisions: 13.1: Poor Relief Decisions for March 3, 2020.

Allen made a motion, seconded by Tippy, to approve the following Poor Relief Decisions for March 3, 2020. Motion carried 3-0.

Robert Pfrommer	Approved
Curtis Morris	Approved
Joseph Smith	Approved
Robert Pfrommer	Approved
Curtis Morris	Approved
Joseph Smith	Approved
Jacob Wilkerson	Approved
James Gray	Approved on condition
Darryl C.	Approved
Gilbert Roman	Approved
Joseph Smith	Approved
Tina Meredith	Approved
Barry Jones	Approved on condition
Lawrence Schiate	Approved

Order #25 Agenda #14.1-10

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14.1-10: listed below.

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits And/Or Responsible Bidder Applications for the following Departments. Motion carried 3-0.

- 14.1 Commissioners: DoubleTree by Hilton South Bend
- 14.2 Commissioners: Black Horse Enterprises
- 14.3 Juvenile: Inspiring Gardens
- 14.4 Juvenile: Marc's Auto, Inc.
- 14.5 Public Defender: Nemeth Feeney Masters and Campiti
- 14.6 Sheriff: Highland Lawnmower Service
- 14.7 Sheriff: Tampa Marriott Hotel Services
- 14.8 E911: Rise Vision
- 14.9 Highway: Linda Kirsch Fifield and Diane K. Paulson Trust
- 14.10 Highway: Michael Eugene Hurst & Robin D. Hurst

Order #26 Agenda #15.1-15.6 ADD Agenda #15.7

In the Matter of Grant Payments to Vendors: 15.1-15.7: Commissioners.

Allen made a motion, seconded by Tippy, to approve agenda items 15.1 through 15.7 on behalf of Commissioners, grant payments to vendors, listed below. Motion carried 3-0.

- 15.1 Commissioners: Pay invoice in the amount of \$1,071.00 to Suburban Elevator for repairs
- 15.2 Commissioners: Assistance Request from Methodist Hospital Foundation in the amount of \$700.00 out of CEDIT Funds.
- 15.3 Commissioners: Assistance Request from I Too Sing America of NWI, Inc. in the amount of \$500.00 out of CEDIT Funds
- 15.4 Commissioners: Assistance from Friendship Baptist Church, Inc. in the amount of \$450.00 out of CEDIT Funds
- 15.5 Commissioners: Assistance Request from Miller Beach Arts & Creative District CDC, Inc. in the amount of \$300.00 out of CEDIT Funds
- 15.6 Commissioners: Assistance Request to Hammond Hurricanes in the amount of \$600 out of CEDIT Funds

Order #27 Agenda #20.3

In the Matter of Comments: 20.3: Commissioners.

Comes now, Board President Commissioner Repay, to speak with comments stating that there is an Emergency Declaration in preparation related to the period of March 19th through April 6th regarding closure of the Building to the Public, Employees non-essential half day work schedule, essential workers and housekeeping working 1230-430. Emergency Declaration to be released in the next hour, discussion continued, Fech added comments related to what the Judiciaries are doing and Tippy spoke mentioning public work with online programs and phones only answered during am hours. (audio for this discussion was in inaudible)

Order #28 Agenda #2.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Highway: New or Unused 2020 Compact Excavator.

This being the day, time and place for the receiving of bids for New or Unused 2020 Compact Excavator for Highway Department, the following bids were received:

West Side Tractor Sales Co.	\$ 92,011.89
McCann Industries	\$ 93,500.00
Altorfer Caterpillar	\$108,500.00
Hardings, Inc.	\$ 92,948.00
Ronson Equipment	\$131,697.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement, discussion, Highway Department request to proceed, Allen amended his motion to give Highway Superintendent permission to proceed once bids have been reviewed, Tippy seconded. Motion carried 3-0.

Order #29 Agenda #2.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Highway: New or Unused 2020 Compact Track Loader.

This being the day, time and place for the receiving of bids for New or Unused 2020 Compact Track Loader for Highway Department, the following bids were received:

West Side Tractor Sales Co.	\$102,507.23
McCann Industries	\$110,250.00
Altorfer Caterpillar	\$112,750.00
Hardings, Inc.	\$ 95,489.00

Allen made a motion, seconded by Tippy, to authorize Highway Superintendent to award based on lowest and most responsive bidder. Motion carried 3-0.

Order #30 Agenda #2.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.3: Commissioners: Electrical Substation Upgrades.

This being the day, time and place for the receiving of bids for Electrical Substation Upgrades for Lake County Commissioners the following bids were received:

Midwestern Electric, Inc.	\$378,400.00 w/options
Sweney Electric Company, Inc.	\$403,350.00 w/options Base Bid #1
MJ Electric	\$713,100.00
Herrman & Goetz, Inc.	\$378,977.00 w/options

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation, discussion with clarification on bid from MJ Electric. Motion carried 3-0.

Order #31 Agenda #2.4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.4: Commissioners: RFQ: Jail Medical Services Consultant.

This being the day, time and place for the receiving of qualifications for Jail Medical Services Consultant for Lake County Commissioners the following qualifications were received:

NCCHC Resources	\$191,000.00
C. Cesario Medical Consulting, LLC	\$Billing rates

Comes now, President Repay, with recommendation to create a committee with members Larry Blanchard, Matthew Fech, Jail Warden Zenk and a Council Member.

Allen made a motion, seconded by Tippy, to take the above-mentioned qualifications under advisement based on Committee review and report back to Board of Commissioners, Repay requested County Attorney Secretary send letter to Council. Motion carried 3-0.

Order #32 Agenda #19

In the Matter of Other

Board discussion, President Repay requested motion to add Hood Upgrades for Lake County Jail, Warden stated it's not an emergency, Allen made a motion, seconded by Tippy, to add. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Hood Upgrades for Lake County Jail, first run March 30 second run April 6th with bids due by April 15th. Motion carried 3-0.

Comes now, Commissioner Tippy, mentioned Public Hearing scheduled April 1st, rules suspended by Governor Orders. (AUDIO FOR THIS DISCUSSION/MEETING IS AUDIBLE)

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 15, 2020 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR