

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:

The Pledge was given.

A courtesy copy of the agenda and notice of this meeting was emailed 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 4<sup>th</sup> day of May, 2020 at about 9:56 a.m.

A copy of the meeting notice and agenda was posted at [www.lakecountyin.org](http://www.lakecountyin.org) on the 4<sup>th</sup> day of May, 2020 at about 9:56 a.m., The Board of Commissioners of the County of Lake will be holding regular session meetings on the virtual conference platform "Zoom" in accordance with Indiana Governor Eric Holcomb's Executive Order 20-09.

Order #1 Agenda #1.5: 1.1-1.3

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

Allen made a motion, seconded by Tippy, to approve as amended and entered into the record by the County Attorney, including the following additions and corrections. Motion carried 3-0.

Additions To The Agenda After Publication

**Item 6.10:** Acceptance of Coronavirus Assistance Grant in the amount of \$58,008

**Item 6.11:** Highway: Letter of Recommendation for contract for One (1) New Unused 2020 Compact Excavator w/ Attachments be awarded to Ronson Equipment for \$131,697.00 (Other bids from Altorfer Cat \$108,500.00; Harding Inc. \$92,948.00; McCann Case \$93,500.00; West Side Tractor \$92,011.89 did not meet specifications)

**Item 6.12:** Highway: Letter of Recommendation for contract for One (1) New Unused 2020 Compact Track Loader w/Attachments to be awarded to West Side Tractor in the amount of \$102,507.23. (Other bids from Altorfer \$112,750; McCann Case \$110,250.00 and Harding \$95,485.00 did not meet all specifications)

**Item 6.13:** Elections: Letter of Recommendation to award both Ferree Movers and On-Time Distribution with moving election equipment for the June 2, 2020 Election.

Corrections To The Agenda After Publication

**Item 11.1:** Auditor: LC 265 April 13, 2020 to May 5, 2020

**Item 11.2:** Auditor: Hand Cuts April 9, 2020 to May 5, 2020

Order #2 Agenda #2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Maintenance Masonry of the Paramore Building.

Allen made a motion, seconded by Tippy, to approve the opening of the bids turned in to Lake County Auditor's Office, opened by Marian Ivey with Attorney Fech present, five (5) sealed bids received for Maintenance of Masonry of the Paramore Building. Motion carried 3-0.

Order #3 Agenda #6.1-6.3

In the Matter of Action to Form Contracts: 6.1: Commissioners: Service Agreement with Aramart for Shop and Cleaning Supplies to the Gary Courthouse until 2023; 6.2: Commissioners: Contract with Joe Irak until December 31, 2020 in the amount of \$4,562.33 per month; 6.3: Commissioners: Approve Additional Pricing Proposal from Reith-Reilly for new drainage installation in the parking lot in the amount of \$3,500.00.

Allen made a motion, seconded by Tippy, to approve Agenda Item 6.1 through 6.3, the following Contracts listed below on behalf of Commissioners in. Motion carried 3-0.

6.1: Commissioners: Service Agreement with Aramart for Shop and Cleaning Supplies to the Gary Courthouse until 2023

6.2: Commissioners: Contract with Joe Irak until December 31, 2020 in the amount of \$4,562.33 per month

6.3: Commissioners: Approve Additional Pricing Proposal from Reith-Reilly for new drainage installation in the parking lot in the amount of \$3,500.00.

Order #4 Agenda #6.4

In the Matter of Action to Form Contracts: 6.4: Juvenile Center: Contract with Abel Screening until April 30, 2021 to provide Child Protection Screening in the amount of \$1,899.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Juvenile Center Item 6.4, Contract with Abel Screening until April 30, 2021 to provide Child Protection Screening in the amount of \$1,899.00. Motion carried 3-0.

Order #5 Agenda #6.5

In the Matter of Action to Form Contracts: Sheriff: Request to purchase two Police K-9s from Baden K-9 Inc. in the amount of \$24,000.

Allen made a motion, seconded by Tippy, to approve, on behalf of the Sheriff, the request to purchase of two (2) Police K-9s from Baden K-9, Inc. in the amount of \$24,000.00. Motion carried 3-0.

Order #6 Agenda #6.6-6.9

In the Matter of Action to Form Contracts: 6.6: E911: Outdoor Siren Computer Upgrade with MCA in the total amount of \$11,600.000; 6.7: E911: RiseVision Licenses for seven(7) screens in the total amount of \$346.50; 6.8: E911: Purchase replacement batteries for power backup from the most responsible bidder Vertiv in the amount of \$19,586.49 (Other quotes from Motorola \$19,686.49 and Unified Power Holdings \$13,783.000); 6.9: E911: Renewal of the Eventide Recording System until May 31,2021 in the amount of \$29,494.77.

## Order #6 Agenda #6.6-6.9 cont'd.

Allen made a motion, seconded by Tippy, to approve, on behalf of E911, Agenda Items read into the record by the County Attorney, Items 6.6 through 6.9, Contracts listed below. Motion carried 3-0.

6.6: E911: Outdoor Siren Computer Upgrade with MCA in the total amount of \$11,600.000

6.7: E911: RiseVision Licenses for seven (7) screens in the total amount of \$346.50

6.8: E911: Purchase replacement batteries for power backup from the most responsible bidder Vertiv in the amount of \$19,586.49 (Other quotes from Motorola \$19,686.49 and Unified Power Holdings \$13,783.00)

6.9: E911: Renewal of the Eventide Recording System until May 31, 2021 in the amount of \$29,494.77.

## Order #7 ADD Agenda #6.10

In the Matter of Action to Form Contracts: Commissioners: 6.10: Acceptance of Coronavirus Assistance Grant in the amount of \$58,008.

Allen made a motion, seconded by Tippy, to approve acceptance of Coronavirus Assistance Grant in the amount of \$58,008. Motion carried 3-0.

## Order #8 ADD Agenda #6.11 – 6.12

In the Matter of Action to Form Contracts: 6.11: Highway: Letter of Recommendation for contract for One (1) New Unused 2020 Compact Excavator w/ Attachments be awarded to Ronson Equipment for \$131,697.00 (Other bids from Altorfer Cat \$108,500.00; Harding Inc. \$92,948.00; McCann Case \$93,500.00; West Side Tractor \$92,011.89 did not meet specifications); 6.12: Highway: Letter of Recommendation for contract for One (1) New Unused 2020 Compact Track Loader w/Attachments to be awarded to West Side Tractor in the amount of \$102,507.23. (Other bids from Altorfer \$112,750.00; McCann Case \$110,250.00 and Harding \$95,485.00 did not meet all specifications).

Comes now, Commissioner Tippy with question to Highway Engineer, asking about the bidders who did not meet the specifications, Duane Alverson, Highway Engineer, stated its all the same spec, can we table for further review, Commissioner Tippy made a motion to table action on this matter to the next meeting, Allen seconded the motion. Motion to table carried 3-0.

## Order #9 ADD Agenda #6.13

In the Matter of Action to Form Contracts: 6.13: Elections: Letter of Recommendation to award both Ferree Movers and On-Time Distribution with moving election equipment for the June 2, 2020 Election.

Allen made a motion, seconded by Tippy, to accept the recommendation to award both Ferree Movers and On-Time Distribution the Contract for the Moving of Election Equipment for the June 2, 2020 Primary Election as recommended by Board of Elections Director. Motion carried 3-0.

## Order #10 Agenda #7.1

In the Matter of Action to Modify Existing Contracts: 7.1: Sheriff: Summit Foods Service Agreement Amendment to extend contract until January 10, 2021.

Comes now, Commissioner Allen, with question to Attorney Fech, asking if this renewal request was the first request, Fech replied yes, discussion closed.

Allen made a motion, seconded by Tippy, to approve agenda item 7.1, Summit Foods Service Agreement Amendment to extend contract until January 10, 2021 on behalf of the Lake County Sheriff. Motion carried 3-0.

## Order #11 Agenda #8.1

In the Matter of Action And/Or Reports on County Owned Property: 8.1: Sheriff: Permission to sell or trade-in six surplus rifles that are over 20 years old with a total value of less than \$5,000.

Comes now, Commissioner Tippy with discussion asking about the procedure, Attorney Kopak present virtually/spoke in response to Commissioner Tippy's request for further information, President Repay added to the discussion information from the Sheriff, Tippy continued briefly, it was mentioned that the sell or trade was for a "store credit" offered, discussion closed.

Allen made a motion, seconded by Tippy, to approve, on behalf of the Sheriff, permission to sell or trade-in six (6) surplus rifles that are over 20 years old with a total value of less than \$5,000. Motion carried 3-0.

## Order #12 Agenda #8.2

In the Matter of Action And/Or Reports on County Owned Property: 8.2: EMA: Disposal of 14 outdated computers and a fax machine.

Comes now, Commissioner Repay, spoke in regards to this matter mentioning that he previously spoke with the EMA Director and Mark Pearman of Data Processing, Allen made a motion, seconded by Tippy, to approve the request to dispose of fourteen (14) outdated computers and a fax machine on behalf of EMA Department. Motion carried 3-0.

## Order #13 Agenda #10.1

In the Matter of Action on County Council Items: 10.1: Resolution 20-20: Resolution Recognizing May as Lyme Disease Awareness Month.

Allen made a motion, seconded by Tippy, to approve Lake County Council Resolution 20-20, Resolution Recognizing May as Lyme Disease Awareness Month. Motion carried 3-0.

## Order #14 CORR Agenda #11.1-11.2 &amp; Agenda #11.3-11.4

In the Matter of State Board of Accounts Items: 11.1: Auditor: LC 265 April 13, 2020 to May 5, 2020; 11.2: Auditor: Hand Cuts April 9, 2020 to May 5, 2020; 11.3: Auditor: Payroll Voucher Register for April 13, 2020; 11.4: Economic Development: Register of HUD Claims.

Allen made a motion, seconded by Tippy, to approve Items 11.1 through 11.4, as follows for State Board of Accounts submitted by Lake County Auditor and Economic Development. Motion carried 3-0.

Order #14 CORR Agenda #11.1-11.2 & Agenda #11.3-11.4 cont'd

- 11.1: Auditor: LC 265 April 13, 2020 to May 5, 2020
- 11.2: Auditor: Hand Cuts April 9, 2020 to May 5, 2020
- 11.3: Auditor: Payroll Voucher Register for April 13, 2020
- 11.4: Economic Development: Register of HUD Claims.

Order #15 Agenda #12.1-12.3

In the Matter of Items to be Made a Matter of Public Record: 12.1: Commissioners: Donation Agreement with Northwest Indiana Information Sharing and Security Alliance; 12.2: Highway: Correction to Construction Engineering Services Contract for 45<sup>th</sup> Avenue Reconstruction Project, Phase 2B; 12.3: Highway: Update Certificates of Insurance.

Allen made a motion, seconded by Tippy, to approve for a matter of public record Items 12.1 through 12.3 on behalf of Commissioners and Highway Department, Attorney Fech spoke. Motion carried 3-0.

- 12.1: Commissioners: Donation Agreement with Northwest Indiana Information Sharing and Security Alliance (ratify, Commissioner Board President Repay, signed off on this agreement)
- 12.2: Highway: Correction to Construction Engineering Services Contract for 45<sup>th</sup> Avenue Reconstruction Project, Phase 2B (adding correct contract number on cover sheet)
- 12.3: Highway: Update Certificates of Insurance.

Order #16 Agenda #13.1-13.5

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Application: 13.1-13.5: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 through 13.5, Vendor Qualification Affidavits and/or Responsible Bidder Applications, listed below. Motion carried 3-0.

- 13.1: Sheriff: Tampa Marriott Hotel
- 13.2: Sheriff: Absolute Industrial Supplies
- 13.3: Community Corrections: Premiere Trophies and Awards
- 13.4 E911: Rise Vision
- 13.5 E911: Mobile Communications America, Inc.

Order #17 Agenda #14.1-14.2

In the Matter of Grant Payments to Vendors: 14.1: Highway: Pay invoice for lift station servicing to Great Lakes Industrial in the amount of \$2,650.00; 14.2: Sheriff: Payment to St. Catherine Hospital in the amount of \$8,421.11 for medical testing.

Allen made a motion, seconded by Tippy, to approve Items 14.1 and 14.2 on behalf of Highway Department and Sheriff granting payments to Vendors as follows. Motion carried 3-0.

- 14.1: Highway: Pay invoice for lift station servicing to Great Lakes Industrial in the amount of \$2,650.00
- 14.2: Sheriff: Payment to St. Catherine Hospital in the amount of \$8,421.11 for medical testing.

Order #18 Agenda #16

In the Matter of Staff Reports

Comes now, Commissioner Repay, with Staff Reports advisement to Highway Department.

Order #19 Agenda #19.2

In the Matter of Comments: Members of the Public.

Comes now, Commissioners Repay, acknowledged Mr. Kuhn, to speak, Mr. Kuhn made reference to bid approvals he anticipated would be on this meeting's agenda, for three projects: Jail Kitchen Hoods, Highway renovations, and EMA renovations, Commissioner Tippy asked Kuhn if it could wait, Kuhn responded it could but he would have to amend the Notice to Bidders, Repay asked if Matthew Cruz had the documents, Kuhn indicated that Fech has the documents and have brought them to the Auditor's Office, Kuhn continued with discussion/request, Repay said he would defer to Commissioner Tippy for a motion.

Tippy made a motion to add those three items, the Jail Hood, the EMA remodel, and the Highway bathroom remodel, to the agenda, Allen seconded. Motion carried 3-0.

Tippy made a motion to approve the specifications and advertisement of the Jail Hoods project, Allen seconded the motion. Motion carried 3-0.

Tippy asked Mr. Kuhn to read the recommended companies asked to submit quotes: Pangere, Gariup, Hasse and Sneed for the renovations to the second floor of the Highway Department and the renovations of the EMA and Lake County Economic Development Office area, all general construction type of work, Tippy made a motion to approve seeking of bids per Mr. Kuhn's recommendation on both the EMA and Highway projects, Allen seconded the motion. Motion carried 3-0.

No further Public Comment.

Order #20 Agenda #2.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1: Maintenance of Masonry of the Paramore Building.

This being the day, time and place for the receiving of bids for the Maintenance Masonry of the Paramore Building for Lake County Commissioners, the following bids were received:

Name	Total	Alt	Bid Bond
Gariup Const. Co.	\$2,297,500	\$8,000	yes
Gough, Inc.	\$1,030,500	\$7,500	yes
Berglund Const.	\$1,280,000	\$5,000	yes
Midwest Pressure	\$1,070,840	\$4,200	yes
Washing & Restoration, Inc. dba Restore Works Restoration			
Korellis Roofing, Inc.	\$927.724	\$4,900	yes

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

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 20, 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

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MICHAEL REPAY, PRESIDENT

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

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

ATTEST:

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JOHN E. PETALAS, LAKE COUNTY AUDITOR