

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 silence, those in attendance asked to remember Lake County Retired Officer Ryan Askew, whom passed; the Pledge was given and the Roll Call was taken.

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 15th day of June, 2020 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of June, 2020 at about 10:00 a.m.

Order #1 Agenda #1.5 - 1.1-3

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1.1) Certificate of Service of Meeting 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 accept Agenda as amended and corrected. Motion carried 3-0.

Additions to the Agenda After Publication

Item 6.13 – Court Administrator: Maintenance Contract for Pressure sealer with Peak Ryzek, Inc. in the amount of \$2,244.00 until December 31, 2022.

Item 15.10 – Prosecutor: The Prosper Group

Item 15.11 – Prosecutor: Barada Associates

Corrections To The Agenda After Publication

Item 6.4 – Commissioners: Award EMA/LCED Renovations to Pangere Construction in the amount of \$26,395.00 (Other Bids from Hasse \$26,890.00 and Sneed, who withdrew their quote.)

Order #2 Agenda #6.1-6.3 CORR Agenda #6.4 Agenda #6.5-6.7

In the Matter of Action to Form Contracts: Commissioners: 6.1 – 6.7.

6.1 – Commissioners: Mutual Aid Agreement between Gary Public Transportation Corporation and Lake County, Indiana Regarding Mutual Aid for its Bus Service in the amount of \$150,000.00

6.2 – Commissioners: Award Jail Kitchen Hoods Project to Gatlin Plumbing and Heating in the amount of \$192,400.00

6.3 – Commissioners: Award Highway Renovations Project to Sneed Construction in the amount of \$27,873.00 (Other bids from Hasse \$29,190.00 and Pangere \$31,905.00)

6.4 – Commissioners: Award EMA/LCED Renovations to Pangere Construction in the amount of \$26,395.00 (Other Bids from Hasse \$26,890.00 and Sneed, who withdrew their quote.)

6.5 – Commissioners: Agreement with Maximus Consulting Services from January 1, 2020 through June 30, 2023 in the amount of \$18,500.00 per year for a cost allocation plan for Federal IV-D reimbursements

6.6 – Commissioners: Accept Property and Casualty Coverage from Affiliated FM in the amount of \$220,961.00 and Cyber Coverage Lloyds of London for \$25,021.53

6.7 – Commissioners: Award Studio Floor and Blinds for courtroom blinds in the amount of \$12,949.63 (Other quote from Pulse \$25,107.60)

Allen made a motion to pass without agenda item 6.4, no seconded.

Allen made a motion to approve agenda item 6.1 through 6.7 without 6.3 and 6.4 as amended, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to defer agenda item 6.3, requested by Highway Department Superintendent. Motion carried 3-0.

Order #3 Agenda #6.8

In the Matter of Action to Form Contracts: Calumet Township Assessor: Contract with National Industrial Maintenance from July 1, 2020 to January 31, 2021 for sanitizing in the amount of \$1650.00 per service at 1 per month.

Allen made a motion, seconded by Tippy, to approve Contract with National Industrial Maintenance from July 1, 2020 to January 31, 2021 for sanitizing in the amount of \$1650.00 per service at 1 per month on behalf of Calumet Township Assessor. Motion carried 3-0.

Order #4 Agenda #6.9-6.10

In the Matter of Action to Form Contracts: Health Department: Purchase of a Shredder in the amount of \$3,369.00 from CDW Government (Other quotes from Pulse \$3,839.66 and Office Depot \$3,977.49) Cost will be reimbursed by the Cities Readiness Initiative Grant.

Allen made a motion, seconded by Tippy, to approve the purchase of a Shredder in the amount of \$3,369.00 from CDW Government being the lowest quote submitted for Health Department, reimbursement of cost by Cities Readiness Initiative Grant. Motion carried 3-0.

Order #5 Agenda #6.11-6.12

In the Matter of Action to Form Contracts: 6.11 Highway: INDOT LPA Project Coordination Contract for Br. 65 Construction; 6.12 Highway: Select a Consulting Engineer for US 41 at 141st, 151st and 157th. Highway Recommends Christopher B. Burke Engineering in an amount not to exceed \$19,000.00.

Allen made a motion, seconded by Tippy, to approve INDOT LPA Project Coordination Contract for Br. 65 Construction and approve selection of Christopher B. Burke Engineering as the Consulting Engineer for US 41 at 141st, 151st and 157th in an amount not to exceed \$19,000.00 on behalf of Highway Department. Motion carried 3-0.

Order #6 ADD Agenda #6.13

In the Matter of Action to Form Contracts: 6.13 Court Administrator: Maintenance Contract for Pressure sealer with Peak Ryzek, Inc. in the amount of \$2,244.00 until December 31, 2022.

Allen made a motion, seconded by Tippy, to approve Maintenance Contract for Pressure sealer with Peak Ryzek, Inc. in the amount of \$2,244.00 until December 31, 2022 on behalf of Court Administrator. Motion carried 3-0.

Order #7 Agenda #7.1

In the Matter of Action to Modify Contracts: 7.1 Commissioners: Change Order #2 from Hammond Courthouse in an additional \$6,688.00.

Allen made a motion, seconded by Tippy, to approve Change Order #2 from Hammond Courthouse in an additional \$6,688.00 for Commissioners. Motion carried 3-0.

Order #8 Agenda #8.1 – 8.3

In the Matter of Action And/Or Reports on County Owned Property: 8.1 Commissioners: Request to dispose of typewriters, chalkboard and file cabinet from Hammond Courthouse; 8.2 Commissioners: Execute Deed transferring land from Lake County to the Apostolic Youth and Family Services Non-Profit; 8.3 Soil and Water: Disposal of broken Refrigerator.

Allen made a motion, seconded by Tippy, to approve on behalf of Commissioners request to dispose of typewriters, chalkboard and file cabinet from Hammond Courthouse and approve Execute Deed transferring land from Lake County to the Apostolic Youth and Family Services Non-Profit, and ordered same to approve disposal of broken refrigerator on behalf of Soil and Water. Motion carried 3-0.

Order #9 Agenda #9.1 – 9.4

In the Matter of Action to Commissioners Items: 9.1 Commissioners: Approve notice of Abutting Landowner Sale; 9.2 Commissioners: Approval of Policy for the Sale of Property to an Abutting Landowner; 9.3 Commissioners: Approve Covered Bridge Certification for the number of covered bridges present in the county at one; 9.4 Highway: Certificate of Insurance Updates.

Allen made a motion, seconded by Tippy, to approve agenda item 9.1 with 9.2, 9.3 and 9.4, listed below. Motion carried 3-0.

9.1 Commissioners: Approve notice of Abutting Landowner Sale

9.2 Commissioners: Approval of Policy for the Sale of Property to an Abutting Landowner

9.3 Commissioners: Approve Covered Bridge Certification for the number of covered bridges present in the county at one

9.4 Highway: Certificate of Insurance Updates.

Order #10 Agenda #10.1

In the Matter of Resolutions: 10.1 Resolution Authorizing and Directing the President of the Lake County Board of Commissioners to Submit a Projects Proposal for Community Development Block Grant Funds for Fiscal Year 2020.

Allen made a motion, seconded by Tippy, to approve, Board of Commissioners Resolution, Resolution Authorizing and Directing the President of the Lake County Board of Commissioners to Submit a Projects Proposal for Community Development Block Grant Funds for Fiscal Year 2020. Motion carried 3-0.

Order #11 Agenda #11.1-11.13

In the Matter of Action on County Council Items: 11.1 -11.13 Lake County Council: listed below.

Allen made a motion, seconded by Tippy, to approve County Council Items 11.1 through 11.13, listed below. Motion carried 3-0.

11.1 Resolution No. 20-23 – Resolution Honoring the Lake Central B Hockey Team, Indiana State High School Hockey Association Class 1A Champions

11.2 Resolution No. 20-24 – Resolution Honoring the Bishop Noll Hockey Team, Class 2A State Champions

11.3 Resolution No. 20-25 – Resolution Honoring the Crown Point Hockey Team, Class 3A State Champions

11.4 Resolution No. 20-26 – Resolution Honoring Azariah Avery – Indiana State Youth of the Year

11.5 Resolution No. 20-27 – Resolution Acknowledging June 7, 2020 as National Cancer Survivors Day

11.6 Resolution No. 20-28 – Resolution Proclaiming July as Parks and Recreation Month

11.7 Resolution No. 20-29 – Resolution of the Lake County Council Recognizing Health Care Workers, First Responders and Essential Workers during the Covid-19 Pandemic

11.8 Resolution No. 20-30 – Resolution Permitting the Lake County Board of Elections and Registration to Pay an Outstanding 2019 Invoice/Debt from the 2020 Budget

11.9 Resolution No. 20-31 – Resolution Permitting the Lake County Board of Elections and Registration to Pay an Outstanding 2016 Invoice/Debt from the 2020 Budget

11.10 Resolution No. 20-32 – Resolution to Approve Temporary Loan/Transfer from the Health Insurance Reserve Fund, Fund No. 514-9999 to the Prosecutor's Violence Against Women Stop Grant Fund

11.11 Resolution No. 20-33 – Resolution Opposing Petition Filed with the Indiana Utility Regulatory Commission by NIPSCO and Other Utilities to Ultimately Increase Rates for Bad Debt and Other Expenses and Lost Revenue from Reduced Demand Resulting from the COVID-19 Pandemic

11.12 Resolution No. 20-34 – Resolution Appealing to Governor Holcomb to Suspend the 50% Restricted Fund Requirement of the Motor Vehicle Highway Account Statute

11.13 Ordinance No. 1445A-2 – Ordinance Amending Ordinance No. 1445A, The Ordinance Regarding Lake County Employee Pay During Covid-19 Related Closure

Order #12 Agenda #12.1-12.4

In the Matter of State Board of Accounts Items: 12.1 Economic Development: listed below; 12.2-12.4 Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items for Economic Development and Lake County Auditor, listed below. Motion carried 3-0.

- 12.1 Economic Development: Accounts Payable Register of Claims
- 12.2 Auditor: Accounts Payable Register for the 5/22/20 Pay Date
- 12.3 Auditor: LC 135 from June 3, 2020 to June 17, 2020
- 12.4 Auditor: Hand Cut Checks from June 3, 2020 to June 17, 2020

Order #13 Agenda #14.1

In the Matter of Action on Bonds and Insurance: 14.1 Accept Performance Bond from Macdonald's Acres Subdivision.

Allen made a motion, seconded by Tippy, to approve acceptance of Performance Bond from Macdonald's Acres Subdivision. Motion carried 3-0.

Order #14 Agenda #15.1-15.9 ADD Agenda #15.10-15.11

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Application: 15.1 – 15.11: listed below.

Allen made a motion, seconded by Tippy, to approve Vendor Qualification Affidavits and/or Responsible Bidder Applications in agenda items 15.1 through 15.11, listed below. Motion carried 3-0.

- 15.1 Public Defender: Saurian Communications
- 15.2 Veterans: Apex Total Property Maintenance, Inc.
- 15.3 Sheriff: Boeing Distribution
- 15.4 Sheriff: Crown Point Printing
- 15.5 Sheriff: Professional Clinical Lab
- 15.6 Drug Task Force: CoverTrack Group
- 15.7 Drug Task Force: SwabTek
- 15.8 Sheriff: Golden Legs
- 15.9 Sheriff: Sage Popvich
- 15.10 Prosecutor: The Prosper Group
- 15.11 Prosecutor: Barada Associates

Order #15 Agenda #16.1

In the Matter of Grant Payments to Vendors: 16.1 Health Department: Payment to Methodist Hospitals for COVID-19 Test in the amount of \$51,870.00.

Allen made a motion, seconded by Tippy, to approve payment to Methodist Hospitals for COVID-19 Test in the amount of \$51,870.00 on behalf of Health Department. Motion carried 3-0.

Order #16 Agenda #17.1

In the Matter of Poor Relief: 17.1 Poor Relief Decisions from May.

Allen made a motion, seconded by Tippy, to approve for a matter of public record Poor Relief Decisions from May submitted from the Poor Relief Hearing Officer. Motion carried 3-0.

There were no Staff Reports or Comments from the Public, Elected Officials nor Commissioners.

The next Board of Commissioners Regular Meeting will be held on Wednesday, July 1, 2020 at 10:00 A.M.

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

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR