

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 and Roll Call was made.

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 3rd day of August, 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 3rd day of August, 2020 at about 10:00 a.m.

Public Virtual Conference: WebEx

Note: Agenda Items from this Meeting are inaudible

Order #1 Agenda #2.1

In the Matter of 2.1) Additions, deletions and corrections.

Allen made a motion, seconded by Tippy, to approve meeting agenda as amended, as read aloud by Attorney Fech. Motion carried 3-0.

Additions

2.1 Prosecutors: Professional Service Contract with Indiana FSSA which funds a grant of \$399,293.34

Order #2 Agenda #5

In the Matter of Public Selection of At Least Three Vendor From Whom To Seek Quotes: 5.1 and 5.2.

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

Order #3 Agenda #7.1

In the Matter of Public Selection of At Least Three Vendors From Whom To Seek Quotes: Approval of Specification for Seeking Proposals, Select The Vendors, And Set the Return Date: 7.1 Highway: Request to Solicit Proposals for Tree Removal in Lake County from 5 Vendors. Proposals to be returned by 9:00am on August 19, 2020 to the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Highway Department for Tree Removal in Lake County from five (5) Vendors for the return of proposals to be returned by 9:00am on August 19, 2020 to the Auditor's Office. Motion carried 3-0.

Order #4 Agenda #7.2

In the Matter of Public Selection of At Least Three Vendors From Whom To Seek Quotes: Approval of Specification for Seeking Proposals, Select The Vendors, And Set the Return Date: 7.2 Commissioners: Request for Quotes for HVAC Renovations to Jail Intake. RFQs to be sent to Gatlin, Mechanicals Concepts, Circle R, Arctic. Quotes to be returned to the Auditor's Office by 9:30am on September 2, 2020.

Allen made a motion, seconded by Tippy, to approve the seeking of quotes for Commissioners for HVAC Renovations to Jail Intake to be sent to the following vendors for the return of proposals by September 2, 2020 to the Auditor's Office prior to 9:30am. Motion carried 3-0.

Gatlin	Mechanicals Concept	Circle R	Arctic
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Order #5 Agenda #8.1-8.3

In the Matter of Action To Form Contracts: 8.1 Purchasing: Adams Remco, Inc. offer to extend 2020 photocopier maintenance through 2021 at the 2020 rates; 8.2 Purchasing: Gateway Business Systems, Inc. Offer to extend Photocopier Maintenance Bid through 2021 at 2020 rates; 8.3 Purchasing: Pulse Technology Offer to extend Office Supply bid and Photocopier Maintenance bid through 2021 at the 2020 rates.

Allen made a motion, seconded by Tippy, to approve 8.1, 8.2, and 8.3 on behalf of Purchasing Department accepting the following Offers for extension of Contract. Motion carried 3-0.

8.1 Purchasing: Adams Remco, Inc. offer to extend 2020 photocopier maintenance through 2021 at the 2020 rates

8.2 Purchasing: Gateway Business Systems, Inc. Offer to extend Photocopier Maintenance Bid through 2021 at 2020 rates

8.3 Purchasing: Pulse Technology Offer to extend Office Supply bid and Photocopier Maintenance bid through 2021 at the 2020 rates.

Order #6 Agenda #8.4-8.6

In the Matter of Action to Form Contracts: 8.4 Public Defender: Contract with Boss Reporters in an amount of \$20,000; 8.5 Public Defender: Contract with Fissinger & Assoc., Ltd. in an amount of \$20,000.00; 8.6 Public Defender: Service Contract with Nicole L. Gagna in the amount of \$20,000.

Allen made a motion, seconded by Tippy, to approve 8.4, 8.5, and 8.6 on behalf of Public Defender, Contracts listed below. Motion carried 3-0.

8.4 Public Defender: Contract with Boss Reporters in an amount of \$20,000

8.5 Public Defender: Contract with Fissinger & Assoc., Ltd. in an amount of \$20,000.00

8.6 Public Defender: Service Contract with Nicole L. Gagna in the amount of \$20,000

Order #7 Agenda #8.7

In the Matter of Action to Form Contracts: 8.7 Fairgrounds: County 4-H Lease for 2020.

Allen made a motion, seconded by Tippy, to approve the County 4-H Lease for 2020 on behalf of Lake County Fairgrounds. Motion carried 3-0.

Order #8 Agenda #8.8-8.9

In the Matter of Action to Form Contracts: 8.8 Sheriff: Repaint Huey Helicopter from USA Aero Finishing in the amount of \$46,600.00. (Other quotes from Woodlake Refinishing \$62,000.00 and PAC International \$90,000.00); 8.9 Sheriff: Purchase of 2 Patrol K9's from Baden K-9 in the amount of \$12,000 (Other quotes from Vohne Luche Kennels \$16,650.00 and Landheim \$13,500.00).

Allen made a motion, seconded by Tippy, to approve 8.8 and 8.9 on behalf of the Sheriff for repaint Huey Helicopter from USA Aero Finishing in the amount of \$46,600.00 being the lowest quote of three and Purchase of 2 Patrol K9's from Baden K-9 in the amount of \$12,000 being the lowest of three quotes. Motion carried 3-0.

Order #9 Agenda #8.10-8.15

In the Matter of Action to Form Contracts: 8.10-8.15 Juvenile Court: Professional Service Contracts: listed below.

Hearing no objections, Allen made a motion, seconded by Tippy, to approve 8.10 through 8.15 on behalf of Juvenile Court, Professional Service Contracts, listed below. Motion carried 3-0.

8.10 Juvenile Court: Professional Service Contract with Johnson and Johnson Ministries in the amount of \$5,600.00

8.11 Juvenile Court: Professional Service Contract with TCB Communications, LLC in the amount of \$12,820.00

8.12 Juvenile Court: Professional Service Contract with Tiffany Green in the amount of \$1,200.00

8.13 Juvenile Court: Professional Service Contract with The Great Lakes Music Company in the amount of \$1,000.00

8.14 Juvenile Court: Professional Service Contract with Northwest Psychological Services, P.C. in the amount of \$9,500.00

8.15 Juvenile Court: Professional Service Contract with Don Frey – Bugaboo Tattoo Removal in an amount of \$3,000.00

Order #10 Agenda #8.16

In the Matter of Action to Form Contracts: 8.16 Commissioners: Approve Annual Contract for Arctic Engineering.

Comes now, Commissioners Attorney recommended to defer agenda item 8.16, Allen accepted the recommendation of the County Attorney and made a motion to defer, Tippy seconded the motion. Motion to defer carried 3-0.

Order #11 Agenda #8.17-8.18

In the Matter of Action to Form Contracts: 8.17 Commissioners: Lease Cancellation Agreement with The Lamar Companies for 15205 W. 101st Ave, Dyer, Indiana; 8.18 Commissioners: Repair Animal Control Skylight Leaks with EC Babilla in the amount of \$910.00 (Other quote from Korellis, \$950.00).

Allen made a motion, seconded by Tippy, to approve 8.17 and 8.18 on behalf of Commissioners, approving Lease Cancellation Agreement with The Lamar Companies for 15205 W. 101st Ave, Dyer, Indiana and Repair Animal Control Skylight Leaks with EC Babilla in the amount of \$910.00. Motion carried 3-0.

Order #12 Agenda #8.19-8.20

In the Matter of Action to Form Contracts: 8.19 Highway: County Utility Agreement with Direct Line Communications; 8.20 Highway: Task Order #4, Overweight Permit Review with Lochmueller Group in an amount not to exceed \$12,000.00 for Dickey Road over Indiana Harbor Canal.

Allen made a motion, seconded by Tippy, to approve 8.19 and 8.20 on behalf of Highway Department for County Utility Agreement with Direct Line Communications and ordered same to approve Task Order #4, Overweight Permit Review with Lochmueller Group in an amount not to exceed \$12,000.00 for Dickey Road over Indiana Harbor Canal. Motion carried 3-0.

Order #13 ADD Agenda #8.21

In the Matter of Action to Form Contracts: 8.21 Prosecutors: Professional Contract with Indiana FSSA which funds a grant of \$399,293.34.

Comes now, Commissioner Allen, with question on budget, President Repay, spoke/virtually, stating "I think this is an annual Grant from the State to conduct this activity", end discussion.

Allen made a motion, seconded by Tippy, to approve 8.21 on behalf of Prosecutors Office Professional Contract with Indiana FSSA which funds a grant of \$399,293.34. Motion carried 3-0.

Order #14 Agenda #9.1-9.2

In the Matter of Action to Modify Contracts: 9.1 Commissioners: Additional Services proposal from CSK Architects in the amount of \$110,000.00; 9.2 Commissioners: Change Order #15 with Hasse Construction for a new Vav Box in the additional amount of \$7,764.00.

Upon hearing no objections, Allen made a motion, Tippy seconded with discussion, to approve 9.1 and 9.2 on behalf of Commissioners, approving Additional Services proposal from CSK Architects in the amount of \$110,000.00 and Change Order #15 with Hasse Construction for a new Vav Box in the additional amount of \$7,764.00, Tippy began discussion

Order #15 Agenda #9.3-9.4

In the Matter of Action to Modify Contracts: 9.3 Highway: Change Order #1 to the Annual Paving bid for 2020 in the additional amount of \$7,800.00; 9.4 Highway: Change Order #1, Sheffield Avenue Community Crossing Grant for an increase of \$1.25/ton of Aggregate Base Shoulders with Walsh and Kelly.

Order #15 Agenda #9.3-9.4

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department agenda item 9.3 and 9.4, action to modify contracts, Change Orders listed below. Motion carried 3-0.

9.3 Highway: Change Order #1 to the Annual Paving bid for 2020 in the additional amount of \$7,800.00

9.4 Highway: Change Order #1, Sheffield Avenue Community Crossing Grant for an increase of \$1.25/ton of Aggregate Base Shoulders with Walsh and Kelly.

Order #16 Agenda #10.1

In the Matter of Action And/Or Reports on County Owned Property: 10.1 Property Disposal.

Upon brief discussion, describing the property disposal as a weed whacking device from Hammond, Allen made a motion, seconded by Tippy, to approve the request for property disposal. Motion carried 3-0.

Order #17 Agenda #11.1 – 11.2

In the Matter of Action on Commissioners' Items: 11.1 Commissioners: Notice of Sale of Abutting Real Estate; 11.2 Commissioners: 2020-2021 Commissioner Tax Sale Cycle Approval.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 and 11.2, on behalf of Commissioners, listed below. Motion carried 3-0.

11.1 Commissioners: Notice of Sale of Abutting Real Estate

11.2 Commissioners: 2020-2021 Commissioner Tax Sale Cycle Approval

Order #18 Agenda #12 (12.1-12.6)

In the Matter of Action on Council Items: 12.1 – 12.5: L C Council Ordinances and Resolutions; 12.6 L C Council: Joint Interlocal Agreement with Hobart.

Allen made a motion, seconded by Tippy, to approve agenda item 12.1 through 12.6, Council Items, listed below. Motion carried 3-0.

12.1 Ordinance No. 1448

12.2 Resolution 20-38

12.3 Resolution 20-37

12.4 Resolution 20-36

12.5 Resolution 20-35

12.6 Joint Interlocal Agreement with Hobart

Order #19 Agenda #13.1

In the Matter of State Board of Accounts Items: 13.1 Economic Development: Register of Claims.

Allen made a motion, seconded by Tippy, to approve agenda item 13.1, State Board of Accounts Items on behalf of Economic Development – register of claims. Motion carried 3-0.

Order #20 Agenda #13.2-13.3

In the Matter of State Board of Accounts Items: 13.2 Auditor: LC 265 07-16-2020 TO 08-5-2020; Hand Cuts 07-16-2020 to 08-05-2020; LC 130 08-05-2020; 13.3 Auditor: Accounts Payable Voucher Register for Pay Date 07-06-2020.

Allen made a motion, seconded by Tippy, to approve agenda Item 13.1 and 13.2 on behalf of Auditor for State Board of Accounts Items listed below. Motion carried 3-0.

13.2 Auditor: LC 265 07-16-2020 TO 08-5-2020; Hand Cuts 07-16-2020 to 08-05-2020; LC 130 08-05-2020

13.3 Auditor: Accounts Payable Voucher Register for Pay Date 07-06-2020.

Order #21 Agenda #14.1

In the Matter of Actions on Bonds/Insurance: 14.1 Highway: Certificate of Insurance Update.

Allen made a motion, seconded by Tippy, to approve agenda item 14.1 on behalf of Highway Department for Certificate of Insurance Update. Motion carried 3-0.

Order #22 Agenda #5.1 & 5.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 HVAC Renovations to Paramore Dining; 5.2 HVAC Renovations to Juvenile Pods.

This being the day, time and place for the receiving of quotes for HVAC Renovations to Paramore Dining and HVAC Renovations to Juvenile Pods for Lake County Commissioners, the following quotes were received:

		Total	Base	Add-on
5.1	Mechanical Concepts	\$135,500		
	Gatlin Plumbing and Heating, Inc.	\$131,300		
	Circle "R" Mechanical, Inc.	\$138,700		
5.2	Mechanical Concepts	\$ 90,000	77,500	12,500
	Gatlin Plumbing and Heating, Inc.	\$ 81,600	68,600	13,000
	Circle "R" Mechanical, Inc.	\$ 84,750	72,250	12,500

Comes now, Tom Kuhn of CSK Architects, before the Board of Commissioners virtually, spoke to recommend acceptance of Gatlin contingent on review.

Tippy made a motion to award Gatlin as the lowest bidder contingent on review by CSK Architects, Allen seconded the motion. Motion carried 3-0.

Order #23 Agenda #16

In the Matter of Staff Reports

There were none.

Order #24 Agenda #18

In the Matter of Comments

Comments from Data Processing Department, to state due date has been extended to September 2, 2020 for the return of proposals for Finance System.

Note: Agenda Items from this Meeting are inaudible

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 19, 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 virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR