

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 18th day of February, 2020 at about 11:05 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18th day of February, 2020 at about 11:05 A.m.

Order #1 Agenda #1f

In the Matter of Opening of Meeting: f. 1) Certificate of Service of Meeting Notice; 2) Additions, deletions and corrections; 3) Approval of final Agenda to be incorporated into official minutes; 5) Confirmation of Executive Session.

Comes now, Attorney Fech, to read aloud the additions and deletions to the Agenda after it's publication and indicated there was no Executive Session held last week, there is one scheduled for next week.

Allen made a motion, seconded by Tippy, to approve the Agenda as amended by the County Attorney. Motion carried 3-0.

Additions to the Agenda After its Publication

Item 5ii: Coroner: Contract with Pathology Consultants in the amount of \$39,487.17 per month
Item 5jj: Coroner: Legal Services Contract with Attorney Robert Hess in the total amount of \$6,000.00
Item 5kk: Assessor: Contract with Lake County Water Conditioning for \$29/month for the year
Item 5ll: Commissioners: Repair of a Juvenile Center Door in from the Lazzaro Companies in the amount of \$1,537.22 (Other quote from Preferred Window and Door \$2,967.90)
Item 5mm: Civil Court: Contract with Michelle Wendlinger for \$90/hr in an amount not to exceed \$15,000 per year
Item 8a: Commissioners: Ratify and Approve Emergency Repair to a Sump Pump by Gatlin Plumbing and Heating in the amount of \$3,200.00 (Other quote from Mechanical Concepts \$6,300.00 and Keough Mechanical \$8,312.00)
Item 11c: Auditor: LC130 Register February 19, 2020

Deletions to the Agenda After it's Publication

Item 5ee: Elections: Contract with Pulse Technology for Service for Copier and MFPs

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/Quotes. Motion carried 3-0.

Order #3 Agenda #3a

In the Matter of Approval of Minutes from Prior Meetings: a) Minutes from the December 18, 2019 Regular Session.

Allen made a motion, seconded by Tippy, to approve the Minutes for the Regular Session of the Board of Commissioners held December 18, 2019. Motion carried 3-0.

Order #4 Agenda #4a-b

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a) Highway: New or Unused 2020 Compact Excavator w/Attachments. Bids to be returned to the Auditor's Office by 9:30 am on March 18, 2020; b) Highway: New or Unused 2020 Compact Track Loader w/Attachments. Bids to be returned to the Auditor's Office by 9:30am on March 18, 2020.

Allen made a motion, seconded by Tippy, to approve agenda items 4 a&b, approving the advertising of specifications on behalf of the Highway Department for the following with the return of bids by March 18, 2020 by 9:30 am in the Auditor's Office. Motion carried 3-0.

a) Highway: New or Unused 2020 Compact Excavator w/Attachments. Bids to be returned to the Auditor's Office by 9:30 am on March 18, 2020
b) Highway: New or Unused 2020 Compact Track Loader w/Attachments. Bids to be returned to the Auditor's Office by 9:30am on March 18, 2020.

Order #5 Agenda #4c-d

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: c) Commissioners: Electrical Substation Upgrades. Bids to be returned to the Auditor's Office by 9:30 am on March 18, 2020; d) Commissioners: Request for Qualifications for a Jail Medical Services Consultant. Qualifications to be returned to the Auditor's Office by 9:30am on March 18, 2020.

Allen made a motion, seconded by Tippy, to approve agenda items c&d with the return of bids and quotes to the Auditor's Office by 9:30 am on March 18, 2020 as listed below. Motion carried 3-0.

c) Commissioners: Electrical Substation Upgrades. Bids to be returned to the Auditor's Office by 9:30 am on March 18, 2020
d) Commissioners: Request for Qualifications for a Jail Medical Services Consultant. Qualifications to be returned to the Auditor's Office by 9:30am on March 18, 2020.

Order #6 Agenda #5a-5b

In the Matter of Action to Form Contracts: a) Health: Purchase of laboratory analysis for public swimming pool water samples, environmental samples, and drinking water samples from Microbac Laboratories in the amount of \$90,000.00; b) Health: Service Agreement with Alpine Mountain Water in the amount of \$8.00 per month for cooler rental and \$5.00 per 5gallon jug of water.

Order #6 Agenda #5a-5b cont'd

Allen made a motion, seconded by Tippy, to approve agenda items a&b on behalf of Health Department for Purchase of laboratory analysis for public swimming pool water samples, environmental samples, and drinking water samples from Microbac Laboratories in the amount of \$90,000.00 and ordered same to approve Service Agreement with Alpine Mountain Water in the amount of \$8.00 per month for cooler rental and \$5.00 per 5gallon jug of water. Motion carried 3-0.
(ITEM "a" SEE FILE "2020 CONTRACTS" & "INDIANA GATEWAY ONLINE")

Order #7 Agenda #5c-5h

In the Matter of Action to Form Contracts: 5c-5h) Commissioners: listed below.

Allen made a motion to approve, Tippy seconded requesting item 5f be addressed separately, Allen made a motion to approve agenda item 5c, 5d, and 5e on behalf of Commissioners as listed below. Motion carried 3-0.

c) Commissioners: Contract with M&O for Asbestos Abatement in the amount of \$38,700.00

d) Commissioners: Contract with Gertzen Water Management for Hermit's Lake in the monthly amount of \$3,425.00 for 2020

e) Commissioners: ATM Placement Agreement with Illiana for the Hammond Courthouse

Order #8 Agenda #5f

In the Matter of Action to Form Contracts: 5f) Commissioners: Contract with Rinzer Williams in the amount of \$7,000.00 monthly for 2020.

Allen made a motion, to approve agenda item 5f on behalf of Commissioners for Contract with Rinzer Williams in the amount of \$7,000.00 monthly for 2020, Attorney Fech stated, "commencing March 1", Repay seconded. Motion carried 2-1, Tippy no. (SEE FILE "2020 CONTRACTS" & "INDIANA GATEWAY ONLINE")

Order #9 Agenda #5g-5h

In the Matter of Action to Form Contracts: 5g) Commissioners: Award and approve contract with Reith-Riley for Phase II Paving Improvements for \$918,880.00; 5h) Commissioners: Award Korellis Roofing with the contract for tuck-pointing of West Wind in the amount of \$59,842.00 (Other quotes from Sketch \$69,520.00 and Sneed \$683,198.00).

Allen made a motion, seconded by Tippy with discussion, to award and approve contract with Reith-Riley Construction with \$918,880.00 for Phase II Paving Improvements at Lake County Government Center on behalf of Commissioners, and ordered same to award Korellis Roofing with the contract for tuck-pointing of West Wind in the amount of \$59,842.00 on behalf of Commissioners, Tippy spoke with discussion on item 5g for clarity stating that this bid was publicly bid and the award is to the low bidder, end discussion. Motion carried 3-0.

Order #10 Agenda #5i

In the Matter of Action to Form Contracts: 5i) HVAC: Purchase 3 Building Automation System Controllers from Johnson Controls in the amount of \$12,234.00.

Allen made a motion, seconded by Tippy, to approve on behalf of HVAC Department to purchase three (3) building automation system controllers from Johnson Controls in the amount of \$12,234.00. Motion carried 3-0.

Order #11 Agenda #5j

In the Matter of Action to Form Contracts: 5j) Criminal Court: Purchase of a Photocopier in the amount of \$2,250.00 from Adams Remco (Other proposal from Gateway \$2,948.00).

Allen made a motion to approve on behalf of Lake County Criminal Court the purchase of a photocopier from Adams Remco being the lowest of two proposals in the amount of \$2,250.00, seconded by Tippy with question of whether or not three quotes were needed and was there a third bid received, comment of response from audience stated "only two bids", Tippy responded thank you. Motion carried 3-0.

Order #12 Agenda #5k

In the Matter of Action to Form Contracts: 5k) Coroner: Purchase of body bags from the most responsive bidder Extra Packaging in the amount of \$3,100.00 (Other proposals from Dodge \$2,119,29, Grainger \$65,602.00).

Comes now, Representative of Coroner Department, before the Board of Commissioners to speak in reference of this matter mentioning the department requests to use Extra Packaging due to better quality, brief discussion continued, end discussion, Allen made a motion to approve agenda item 5k on behalf of Lake County Coroner the purchase of body bags in the amount of \$3,100.00 from Extra Packaging being the most responsive bidder, Tippy seconded. Motion carried 3-0.

Order #13 Agenda #5l

In the Matter of Action to Form Contracts: 5l) Drug Task Force: Renewal of service agreement with Callyo, Inc. for 12 months in the amount of \$5,078.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Drug Task Force the renewal of Service Agreement with Callyo, Inc. in the amount of \$5,078.00 for 12months. Motion carried 3-0.

Order #14 Agenda #5m-z

In the Matter of Action to Form Contracts: 5m-5z) Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 5m through 5z on behalf of Lake County Sheriff, action to form contracts listed below. Motion carried 3-0.

m) Sheriff: Repair of the east jail elevator from Suburban Elevator Company in the amount of \$6,850.00 (Other proposal from Otis \$15,043.60)
n) Sheriff: Contract with Stanley Convergent Security for security and electronics maintenance in an amount not to exceed \$52,800.00 (SEE FILE "2020 CONTRACTS" & "INDIANA GATEWAY ONLINE")

Order #14 Agenda #5m-z cont'd

o) Sheriff: Purchase of Suicide Prevention Smocks and Blankets from Bob Barker in the amount of \$3,203.80 (Other proposals from Charm-Tex, Inc. \$3,256.00)
p) Sheriff: Purchase of inmate clothing from Victory Supply in the amount of \$6,552.30 (Other proposal from Bob Barker \$13,075.74)
q) Sheriff: Maintenance Agreement between ATN Technology in an amount not to exceed \$20,100.00
r) Sheriff: Agreement with Lexis Nexis and Matthew Bender for 2020 in an amount not to exceed \$10,200.00
s) Sheriff: Purchase of EVO Training Bumpers from JV Crane & Engineering in the amount of \$14,860.00 (Other proposals from A & B Manufacturing \$15,250.00 and Police Industrial Tech \$23,394.00)
t) Sheriff: Contract with Ace Exterminating and the Lake County Jail for 2020 in an amount not to exceed \$6,120.00
u) Sheriff: Contract with Ace Exterminating for the CSI Department for 2020 in an amount not to exceed \$600.00
x) Sheriff: Maintenance/Lease agreement with Jail and Fusion for Offsite Backup for Health Record System in the amount of \$12,000 per year for 2020
y) Sheriff: Maintenance/Lease agreement with Jail and Fusion for support for Health Record System in the amount of \$35,737.80 per year for 2020
z) Sheriff: Purchase of UPS Battery Backups units from MJ Electric in the amount of \$24,820.00 (Other proposal from Sweney \$43,365.00; Hyde Electric did not provide an estimate)

Order #15 Agenda #5aa

In the Matter of Action to Form Contracts: Center Township Assessor: Contract for cleaning services from Sylvia Moon for 2020 in an amount not to exceed \$1,200.00.

Allen made a motion to approve agenda item 5aa on behalf of Center Township Assessor Contract for cleaning services from Sylvia Moon for 2020 in an amount not to exceed \$1,200.00, Tippy seconded with question, asked, "twelve hundred dollars for the entire year?" response, "yes, one hundred dollars a month. Motion carried 3-0.

Order #16 Agenda #5bb-5cc

In the Matter of Action to Form Contracts: 5bb) Highway: Construction Inspection Services Agreement with American Structurepoint for 45th Ave. Phase IIB in an amount not to exceed \$309,593.88 which will be reimbursed at 80%; 5cc) Highway: Recommend acceptance of counter-offers for purchasing parcels for Bridge 65, 125th Ave. over West Creek in the amount of \$3,500 and \$1,750.

Allen made a motion, seconded by Tippy, to approve agenda items 5bb and 5cc on behalf of Highway Department for Construction Inspection Services Agreement with American Structurepoint for 45th Ave. Phase IIB in an amount not to exceed \$309,593.88 which will be reimbursed at 80% and acceptance of offer in the amount of \$3,500 and \$1750 for purchasing parcels for Bridge 65, 125th Ave. over West Creek. Motion carried 3-0.

Order #17 Agenda #5dd-5hh

In the Matter of Action to Form Contracts: 5dd-5hh) Elections: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 5dd, 5ff, 5gg, and 5hh all on behalf of Elections and listed below. Motion carried 3-0.

5dd) Elections: Contract with Imaging Systems for 3 copier maintenance in the amount of \$4,350.00.
5ff) Elections: Contract with Microvote General Corp. for Infinity Software Maintenance
5gg) Elections: Contract with Knowing LLC for Poll Pad License and Maintenance in the amount of \$60,000
5hh) Elections: Contract with Boss Reporters for videoconferencing services with a fee schedule

Order #18 ADD Agenda #5ii-5jj

In the Matter of Action to Form Contracts: Coroner: 5ii) Contract with Pathology Consultants in the amount of \$39,487.17 per month; 5jj) Coroner: Legal Services Contract with Attorney Robert Hess in the total amount of \$6,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 5ii through 5jj on behalf of Coroner's Office Contract with Pathology Consultants in the amount of \$39,487.17 per month and Legal Services Contract with Attorney Robert Hess in the total amount of \$6,000.00. Motion carried 3-0.

Order #19 ADD Agenda #5kk

In the Matter of Action to Form Contracts: 5kk) Assessor: Contract with Lake County Water Conditioning for \$20/month for the year.

Allen made a motion, seconded by Tippy, to approve agenda item 5kk on behalf of Lake County Assessor, Contract with Lake County Water Conditioning for \$20*/month for the year. Motion carried 3-0. (*amount per month corrected in order #22)

Order #20 ADD Agenda #5ll

In the Matter of Action to Form Contracts: 5ll) Commissioners: Repair of a Juvenile Center Door in from the Lazzaro Companies in the amount of \$1,537.22 (Other quote from Preferred Window and Door \$2,967.90).

Allen made a motion, seconded by Tippy, to approve agenda item 5ll on behalf of Commissioners payment of repair of door at Juvenile Center in the amount of \$1,537.22 to Lazzaro Companies, being the lowest of two quotes. Motion carried 3-0.

Order #21 ADD Agenda #5mm

In the Matter of Action to Form Contracts: 5mm) Civil Court: Contract with Michelle Wendlinger for \$90/hr in an amount not to exceed \$15,000 per year.

Allen made a motion, seconded by Tippy, to approve on behalf of Civil Court, Contract with Michelle Wendlinger for \$90/hr in an amount not to exceed \$15,000 per year. Motion carried 3-0.

Order #22 Agenda #5kk

In the Matter of Action to Form Contracts: 5kk) Assessor: Contract with Lake County Water Conditioning for \$20/month for the year.

Comes now, Attorney Fech, before the Board of Commissioners on behalf of the Lake County Assessor, with correction in amount per month for the Contract with Lake County Water Conditioning, it should be \$29/month for the year.

Allen made a motion, seconded by Tippy, to amend the previous motion to reflect the change of \$29 per month vs. \$20/month. Motion carried 3-0.

Order #23 Agenda #6a

In the Matter of Action to Modify Contracts: a) Sheriff: Addendum to Cassie Reese's Contract for February and March 2020 in an addition amount of \$4,200 for those months.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Sheriff, Addendum to Cassie Reese's Contract for February and March 2020 in an addition amount of \$4,200 for those months. Motion carried 3-0.

Order #24 Agenda #6b

In the Matter of Action to Modify Contracts: b) Fairgrounds: Change Order from MJ Electric for Fairgrounds Underground Electrical Project in the amount of \$10,100.00.

Allen made a motion, seconded by Tippy, to approve agenda item 6b on behalf of Fairgrounds, change order in the amount of \$10,100.00 from MJ Electric for Fairgrounds Underground Electrical Project in the amount of \$10,100.00. Motion carried 3-0.

Order #25 Agenda #6c

In the Matter of Action to Modify Contracts: c) Highway: Change Order #1 for Calumet Avenue and 109th Avenue to decrease the amount by \$8,847.53.

Allen made a motion, seconded by Tippy, to approve, on behalf of Highway Department, change order #1 for Calumet Avenue and 109th Avenue to decrease the amount by \$8,847.53. Motion carried 3-0.

Order #26 Agenda #6d

In the Matter of Action to Modify Contracts: d) Commissioners: Change Orders #46, 47, 48 in the total amount of \$23,140.00 with Hasse Construction for Court Renovations.

Allen made a motion, seconded by Tippy, to approve, on behalf of Commissioners, Change Orders #46, 47, 48 in the total amount of \$23,140.00 with Hasse Construction for Court Renovations. Motion carried 3-0.

Order #27 Agenda #2a

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a) Highway: Emergency Vehicle Preemption Lights on 45th Ave. and Colfax.

This being the day, time and place for the receiving of bids for Emergency Vehicle Preemption Lights on 45th Avenue and Colfax for the Highway Department, the following bids were received:

Midwestern Electric, Inc.	\$16,550.00
Hawk Enterprises	\$18,700.00

Comes now, Highway Engineer present/spoke, upon review, recommended acceptance of low bidder.

Allen made a motion, seconded by Tippy, to accept the recommendation of the Highway Department to approve the low bidder in the of \$16,550.00 to Midwestern Electric, Inc. for Emergency Vehicle Preemption Lights on 45th Ave. and Colfax, brief discussion. Motion carried 3-0.

Order #28 Agenda #2b

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: b) Highway: Tree Removal on 45th Ave.

This being the day, time and place for the receiving of bids for Tree Removal on 45th Ave for the Highway Department, the following bids were received:

Russel Tree Service	\$37,850
---------------------	----------

Comes now, Highway Engineer present/spoke, upon review, recommended award to the lowest and only bidder.

Allen made a motion, seconded by Tippy, to accept the recommendation of the Highway Department to approve Russell Tree Service with \$37,850 for Tree Removal on 45th Ave. being the lowest and only bidder. Motion carried 3-0.

Order #29 Agenda #7a

In the Matter of Action And/Or Reports On County Owned Property: a) E911: Dispose of 20 broken office chairs and 40 monitors with burnt screen images.

Allen made a motion, seconded by Tippy, to approve agenda item 7a, request from E911 to dispose of 20 broken office chairs and 40 monitors with burnt screen images. Motion carried 3-0.

Order #30 ADD Agenda #8a

In the Matter of Action on Commissioners' Items: a) Ratify and Approve Emergency Repair to a Sump Pump by Gatlin Plumbing and Heating in the amount of \$3,200.00 (Other quote from Mechanical Concepts \$6,300.00 and Keough Mechanical \$8,312.00)

Order #30 ADD Agenda #8a cont'd

Allen made a motion, seconded by Tippy, to approve agenda item 8a, on behalf of Commissioners to ratify and approve quote from Gatlin Plumbing and Heating in the amount of \$3,200.00 for Emergency Repair to a Sump Pump. Motion carried 3-0.

Order #31 Agenda #10a

In the Matter of Action on County Council Items: Ordinances and Resolutions: a-j – listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 10a-j, Ordinances and Resolutions, submitted and adopted by the Lake County Council, listed below. Motion carried 3-0.

- a) Ordinance Amending the Lake County 2020 Salary Ordinance, Reorganizing Positions in the Lake County Assessor's Office
- b) Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2020
- c) Resolution Honoring Highland High School Junior Leah Bishop, Indiana High School Girls Wrestling State Champion
- d) Resolution Honoring Munster High School Sophomore Trinity Malave, Indiana High School Girls Wrestling State Champion
- e) Resolution of the Lake County Council Honoring the League of Women Voters on the 100th Anniversary of their Founding
- f) Resolution Authorizing the Lake County Board of Commissioners to File an Annual Action Plan to Execute a Grant Agreement with the US Department of Housing and Urban Development for an Estimated \$2,200,000.00 Representing Fiscal Year 2020 Funding to Lake County, Indiana
- g) Resolution Permitting the Lake County Recorder to Pay an Outstanding 2019 Invoice from the 2020 Budget
- h) Resolution Permitting the Health Department to Pay an Outstanding 2019 Invoice for the 2020 Budget
- i) Resolution Permitting the Lake County Council to Pay an Outstanding 2019 Invoice from the 2020 Budget
- j) Resolutions in Support of H.B. 1076 Authorizing the Issuance of a Summons to Appear for a Non-Violent Misdemeanor

Order #32 Agenda #11a-b ADD Agenda #11c

In the Matter of State Board of Accounts Items: a-c) Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items on behalf of Lake County Auditor as submitted and listed below. Motion carried 3-0.

- a) Auditor: L C 265 February 6, 2020 to February 20, 2020
- b) Auditor: Hand Cut Checks February 5, 2020
- c) Auditor: LC 130 Register February 19, 2020

Order #33 Agenda #12a

In the Matter of Items to be made a matter of public record: a) Updated top sheet for the Contract with Lamar for Lease of Land.

Comes now, Attorney Fech, regarding this matter, stating to this Board that the coversheet had the wrong Lease number on it and this is an updated top sheet for the Contract for Lamar on the right of way that was previously approved by the Board, Board members thanked him, discussion closed.

Allen made a motion, seconded by Tippy, to approve agenda items 12a and 13a-b. Motion carried 3-0.

Order #33 Agenda #13a

In the Matter of Actions on Bonds/Insurance: a) Highway: Accept Maintenance Bond for CCMG Roads; b) Commissioners: Approve Bond Forfeiture on behalf of Ray Lukas from Matrix Construction.

Allen made a motion, seconded by Tippy, to approve agenda item 13a-b, on behalf of Highway Department and Commissioners as listed below. Motion carried 3-0.

- a) Highway: Accept Maintenance Bond for CCMG Roads
- b) Commissioners: Approve Bond Forfeiture on behalf of Ray Lukas from Matrix Construction

Order #34 Agenda #14a

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

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 January. Motion carried 3-0.

Order #35 Agenda #15a-i

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a-i) – listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 15a-i, Vendor Qualification Affidavits And/Or Responsible Bidder Applications, listed below. Motion carried 3-0.

- a) Highway: Ceres Farms
- b) Highway: Indiana Natural Resources Foundation
- c) Assessor: Lake County Water Conditioning
- d) E911: Clearview Tower Company
- e) Sheriff: Flashbay
- f) Commissioners: Methodist Hospital Foundation
- g) CASA: Praxis Media Group
- h) Economic Development: Safe Haven Foundation

i) Prosecutor: Erin Waxenbaum Dennison

Order #36 Agenda #16a

In the Matter of Grant Payments to Vendors: a) Weights and Measures: Approval of hand-cut check to Fairfield Inn West for hotel fees for annual conference in the amount of \$1,488.00.

Allen made a motion, seconded by Tippy, to approve payments to vendors on behalf of Weights and Measures, hand-cut check to Fairfield Inn West for hotel fees for annual conference in the amount of \$1,488.00. Motion carried 3-0.

Order #37 Agenda #16b-c

In the Matter of Grant Payments to Vendors: b) Commissioners: Pay open invoices for work performed at the Gary Courthouse and Main Campus by Studio Floors totaling \$29,251.50; c) Commissioners: Pay open invoice from ATN for \$1,967.00.

Allen made a motion, seconded by Tippy, to approve payments to vendors on behalf of Commissioners in items 16 b&c listed below. Motion carried 3-0.

b) Commissioners: Pay open invoices for work performed at the Gary Courthouse and Main Campus by Studio Floors totaling \$29,251.50

c) Commissioners: Pay open invoice from ATN for \$1,967.00

The next Board of Commissioners Regular Meeting will be held on Wednesday, March 4, 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