

The Board met in due form with the following members present: Michael Repay and Kyle W. Allen, Sr. 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 22nd day of March, 2021 at about 10:04 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 22nd day of March, 2021 at about 10:04 a.m.

Public Virtual Conference: WebEx Meeting ID: 132 546 3653 Password: commissioners

Order #1 Agenda #1-6

In the Matter of Special Meeting Items: Sheriff: Request to purchase Shark Fin Antennae from AT&T in the amount of \$11,025.00; Sheriff: Letter of recommendation paint 2021 Ford Police Utility Vehicles from Hirata Lowell Body Shop in the amount of \$6,514.90; Sheriff: Letter of recommendation to purchase 2021 Ford Police Utility Vehicles from Bosak Ford in the amount of \$35,352.50 per vehicle; Sheriff: Specifications for Return of Bids for Upfitting Package 2021 Ford Police Interceptor Vehicles. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, April 21, 2021; Sheriff: Contract with Pangere for Jail Showers Leak in the amount of \$64,300.00; Sheriff: Contract with Pangere for Sheriff Office Remodel in the amount of \$213,344.00.

Comes now, Commissioner Tippy, asked "how many vehicles did we end up purchasing", Allen, said, "I thought it was twenty, Chief Balbo, spoke, "it'll be a total of eighteen, sir", end discussion

Comes now, Commissioner Tippy, asked, "are we required to take item 1 off the table" Fech, "yes I would recommend that a motion be made by Commissioner Allen to untable item one, the purchase of the shark fin antennae, and then a motion can be made to allow for a vote on that item"

Comes now, Commissioner Allen, Per the County Attorney's recommendation, I move to remove from table the first agenda item request to purchase Shark Fin Antennae from AT&T in the amount of \$11,025.00, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion to approve agenda items 1-6 for today's meeting, Tippy seconded the motion, no discussion, items on behalf of Sheriff, listed below. Motion carried 3-0.

Agenda #1-6

1. Sheriff: Request to purchase Shark Fin Antennae from AT&T in the amount of \$11,025.00
2. Sheriff: Letter of recommendation paint 2021 Ford Police Utility Vehicles from Hirata Lowell Body Shop in the amount of \$6,514.90
3. Sheriff: Letter of recommendation to purchase 2021 Ford Police Utility Vehicles from Bosak Ford in the amount of \$35,352.50 per vehicle
4. Sheriff: Specifications for Return of Bids for Upfitting Package 2021 Ford Police Interceptor Vehicles. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, April 21, 2021
5. Sheriff: Contract with Pangere for Jail Showers Leak in the amount of \$64,300.00(SEE FILE "2021 MAR 24" & INDIANA GATEWAY ONLINE)
6. Sheriff: Contract with Pangere for Sheriff Office Remodel in the amount of \$213,344.00(SEE FILE "2021 MAR 24" & INDIANA GATEWAY ONLINE)

Order #2

In the Matter of Comments

Comes now, Commissioner Repay, called any Public Comment, from any one present on the Public Virtual Conference, Special Meeting.

Comes now, Sheriff Martinez, spoke virtually, "yes, I want to thank the Commissioners for moving forward on this we really appreciate you taking the time to have this special meeting so that there's no delays especially with the vehicles, we just want to thank you"

No further comment.

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 21, 2021 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