

The Board met in due form with the following members present: Michael Repay Jerry Tippy 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 19th day of April, 2021 at about 9:50 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of April, 2021 at about 9:50 a.m.

Public Virtual Conference: WebEx Meeting ID: 132 948 8119 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1-2.3: listed below.

Allen made a motion to approve the agenda as amended, Tippy seconded the motion, additions deletions and corrections listed below. Motion carried 3-0.

2.1 Highway: Change Order #1 with Walsh and Kelly in an additional amount of \$15,128.17 for 109th and Colorado

2.2 Remove: Commissioners: Change Order #1 with Gatlin in an additional amount of \$1,993.20

2.3 Correction: Highway: Change Order 1 with Dyer Construction for 45th Ave. with an increase of \$5,000.00 as recommended for approval by American Structurepoint

Order #2 Agenda #5

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 5.1-5.4: listed below.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes for items 5.1 through 5.4. (Stacy Hazard of Commissioners Office present as well Elections Director and Auditor Chief Deputy present for bid opening) Motion carried 3-0.

5.1 Ford Police Interceptor Vehicles Upfitting

5.2 Juvenile Food Service

5.3 Westwind Stairs

5.4 Elections Office Furniture

Order #3 Agenda #7

In the Matter of Advertisement for Bids: 7.1 Commissioners: Approval of Public Bid for Renovations to the Accessible Ramp at E-1 in Building A. Bids to be returned May 19th by 9:30am at the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for public bid of Renovations to the Accessible Ramp at E-1 in Building A for the return of bids to the Auditor's Office by 9:30am on Wednesday, May 19, 2021. Motion carried 3-0.

Order #4 Agenda #8

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: 8.1 – 8.2: listed below.

Allen made a motion, seconded by Tippy, to the seeking of proposals on behalf of the Commissioners, listed below, for the return of quotes to the Auditor's Office by 9:30am on Wednesday, May 19, 2021. Motion carried 3-0.

8.1 Commissioners: Approval of Request for Quotes for the Air Curtain Installations at S-1 and J-2. Quotes from Circle R, Mechanical Concepts, and Arctic Engineering are due May 19th by 930am in the Auditor's Office

8.2 Commissioners: Approval of Request for Quotes for Fall Protection at the Jail. Quotes from Hasse, Gariup, Pangere and Sneed will be due May 19th at 9:30am to the Auditor's Office

Order #5 Agenda #9.1

In the Matter of Action to Form Contracts: 9.1 Fairgrounds: Service Agreement with Republic Services in the amount of \$88.50 per month.

Allen made a motion, seconded by Tippy, to approve Service Agreement with Republic Services in the amount of \$88.50 per month, on behalf of Fairgrounds. Motion carried 3-0.

Order #6 Agenda #9.2

In the Matter of Action to Form Contracts: 9.2 HVAC: Addendum to Larry Clemons, Clemons Contract to terminate on July 31, 2021.

Allen made a motion, seconded by Tippy, to approve 9.2, Addendum to Larry Clemons, Clemons Contract to terminate on July 31, 2021, on behalf of HVAC, Attorney Fech, stated to indicate "that his contract was set to expire but he intended on hanging around until July 31st 2021 to continue to provide support and so what we did is we divided up the remainder of his payments into monthly regular payments for State Board of Accounts purposes". Motion carried 3-0.

Order #7 Agenda #9.3

In the Matter of Action to Form Contracts: 9.3 Juvenile Court: Contract with Sharon Lynn Curtis, MD in the amount of \$6,000.

Allen made a motion, seconded by Tippy, to approve Contract with Sharon Lynn Curtis, MD on behalf of Lake County Juvenile Court in the amount of \$6,000.00, period May 1, 2021 to December 31, 2021. Motion carried 3-0.

Order #8 Agenda #9.4

In the Matter of Action to Form Contracts: 9.4 Criminal Court: Consulting Contract with Janet Cusick in an amount not to exceed \$20,000.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Janet Cusick on behalf of Lake County Criminal Court in an amount not to exceed \$20,000, period April 1, 2021 to December 31, 2021. Motion carried 3-0.

Order #9 Agenda #9.5

In the Matter of Action to Form Contracts: 9.5 EMA: Contract extension for RAVE Mobile Safety in the amount of \$118,750 for 5 years.

Allen made a motion to approve EMA Contract extension for RAVE Mobile Safety in the amount of \$118,750 for 5 years, Tippy seconded with discussion, asking, "per year?, or over 5 year period?" Representative spoke virtually, "total for 5years", end discussion. Motion carried 3-0.

Order #10 Agenda #9.6-9.11

In the Matter of Action to Form Contracts: 9.6-9.11 Commissioners: listed below.

Comes now, Commissioner Allen, with question on agenda item 9.9, Fech spoke in response, "2year, 24month", end discussion.

Allen made a motion, seconded by Tippy, to approve agenda item 9.6 through 9.11 on behalf of Commissioners, listed below. Motion carried 3-0.

9.6 Commissioners: Purchase of Z-Trak Zero Turn Lawn Mower from Castognia Tractor in the amount of \$8,200.00 (Other quotes from Ruim Equipment \$8,249 and Gruel Brothers \$8,399.00)

9.7 Commissioners: Rental Agreement with Pro-Tech Effect for deck rental for Courtroom in the amount of \$250.00 per month until December 31, 2021

9.8 Commissioners: Gas Supply Agreement with Constellation New Energy-Gas Division, LLC

9.9 Commissioners: Approve contract with ICU Monitoring until 2023 (inaudible)

9.10 Remove: Commissioners: Change Order #1 with Gatlin in an additional amount of \$1,993.20

9.11 Commissioners: Contract with CSK Architects for an additional \$136,270.00

Order #11 Agenda #9.12-14

In the Matter of Action to Form Contracts: 9.12-9.14 Data Processing: listed below.

Comes now, Commissioner Tippy, asked for Mr. Pearman to speak in regards to the agenda items, there were some technical issues, discussion on hold.

Allen made a motion, seconded by Tippy, to approve agenda item 9.13 and 9.14, on behalf of Data Processing, for Bank Card Merchant Agreement with no cost to the County with Biller Solutions and BSI Support Agreement for the period ending April 2, 2022

9.12 Data Processing: Amendment to Cenifax, Inc. Contract with an increase of \$100,000 >NAT. WILL RE-VISIT

9.13 Data Processing: Bank Card Merchant Agreement with no cost to county with Biller Solutions

9.14 Data Processing: BSI Support Agreement

Order #12 Agenda #9.15-9.23

In the Matter of Action to Form Contracts: 9.15 – 9.23: Sheriff: listed below.

Comes now, Commissioner Tippy, with discussion on agenda item 9.23, at Building Committee Meeting, Lazarro is the low, end discussion.

Allen made a motion, seconded by Tippy, to approve agenda items 9.15 through 9.23, on behalf of Lake County Sheriff, listed below. Motion carried 3-0.

9.15 Sheriff: Request Maintenance Agreement with Ace Extermination for extermination of rodents in the amount of \$480.00 annually payable monthly at the rate of \$40.00 per month.

9.16 Sheriff: Indiana University Student Intern Affiliation Agreement

9.17 Sheriff: Renew Service Agreement with CALLYO Inc. for a cost of \$5,318.00

9.18 Sheriff: Request Maintenance Agreement with Ace Extermination for SVU Department for extermination of rodents in the amount of \$780.00 annually payable monthly at the rate \$65.00

9.19 Sheriff: Request Maintenance Agreement with Ace Extermination for the Jail for extermination of rodents in the amount of \$6,120.00 annually payable monthly at the rate \$510.00

9.20 Sheriff: Request Maintenance Agreement with Ace Extermination for Animal Control for extermination of rodents in the amount of \$780.00 annually payable monthly at the rate of \$65.00

9.21 Sheriff: Maintenance Contract with Fusion to maintain medical records software in the amount of \$34,035.96

9.22 Sheriff: Maintenance for Fusion Backup off site medical records \$12,000.00

9.23 Sheriff: Request to purchase Security Door at the J2 entrance from Lazarro Companies in the amount of \$9,650.00

Order #13 Agenda #9.24-9.32 & 9.34

In the Matter of Action to Form Contracts: 9.24-9.32 & 9.34: Highway: listed below.

Allen made a motion, seconded by Tippy, to approve 9.24 through 9.32 and 9.34 items for Lake County Highway Department, listed below. Motion carried 3-0.

9.24 Highway: Change Order 1 with Ellas Construction Company for Chase and 49th Street with an increase of \$1,207.35

9.25 Highway: Vendor House Account Contract with American Welding & Gas, Inc.

9.26 Highway: Change Order 1 with Ellas Construction for Patterson Street Guard rail replacement with an increase of \$1061.38

9.27 Highway: Change Order 1 with Gariup for Bridge 138, Turkey Creek with an increase of \$4,215.00

9.28 Correction: Highway: Change Order 1 with Dyer Construction for 45th Ave. with an increase of \$5,000.00 as recommended for approval by American Structurepoint

9.29 Highway: Supplemental Agreement #1 with Christopher B. Burke Engineering for US-41 at 141st Ave-151st Ave-157th Ave for an increase of \$4,000.00
Cont'd

Order #13 Agenda #9.24-9.32 & 9.34 cont'd

9.30 Highway: County Utility Agreement 747 S Lakeview Drive Lowell with Ziese and Sons

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

3/16/2021

Applicant:	Christine Watt
	747 S. Lakeview Drive
	Lake Dalecarlia - Lowell, IN
	(219) 678-0551 kryzianwatt@hotmail.com

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Ziese and Sons Excavating Inc. on behalf of the applicant.

Permission is hereby granted to _____

*Sawcut and remove section of roadway in order to tap and install a sanitary sewer service to the above address.

* Existing sanitary sewer is in the center of the roadway per Lake Dale Sewer District.

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of the trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana #53 aggregate or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also, notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:
Duane A Alverson 3-17-2021

Lake County Highway Department

Approved by: Michael Repay
04-21-2021 Jerry Tippy
[Signature]

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Lake County Board of Commissioners

9.31 Highway: County Road Cut Permit 15812 Hilltop Dr. Lowell IN with Faith Homes dba Armored Enterprises

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 3-19-21

Applicant: Frith Homes
4993 E. ST RD 10
Demotte IN 46310
Scott Helton 219-345-5700

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Frith Homes in behalf of the applicant. Permission is hereby granted to

INSTALL A sewer pipe AT
15812 Hilltop Drive Lowell IN 46356

in accordance with the plans submitted and specifications outlined below:

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: [Signature] 3-23-2021

Lake County Highway Department

Approved by: 04-21-2021
Michael Repay
Jerry Tippy

Lake County Board of Commissioners

Order #13 Agenda #9.24-9.32 & 9.34 cont'd

9.32 Highway: County Utility Agreement with AT&T Indiana for Lake County Bridge 143 Kennedy Ave over Little Calumet River

COUNTY UTILITY AGREEMENT

The Board of Commissioners of Lake County, hereinafter referred to as the Board,
and AT&T - Indiana Bell Telephone Company Inc

Hereinafter referred to as the Permittee, hereby agree that utility facilities consisting of

Located at: 152' - 1-4" steel (EMT) conduit attached to bridge rail with 15 - galvanized Cstraps spaced at 10'
Kennedy Ave Bridge over Little Calumet River between Carlson Park Bike Trail (Hammond) & Little Calumet River Trail (Highland)

Is hereby granted permission to be located within the highway right-of-way in accordance with the attached drawings or if no drawings are attached, all utility lines will be placed underground unless a waiver is granted by the Lake County Board of Commissioners (Resolution No. 17-05). In consideration thereof, the Permittee hereby agrees to abide by and conform to the following terms and conditions:

1. The above described utility facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the planned highway, or its construction, or maintenance or interfere with its safe operation.
2. The Permittee hereby agrees to assume liability for making any necessary utility adjustments should future traffic conditions or road improvements necessitate when so requested by the Board and assume the cost thereof, except where Permittee has a compensable property right therein or where reimbursement of such costs is provided for by law.

The Permittee further agrees to comply with the rules and regulations of the Board in servicing, maintaining, replacing and removing the above described facilities, and to obtain a permit before performing any of these functions on such facilities located within the highway right-of-way.
3. The Permittee shall save harmless and indemnify the Board from any claim or damages of any nature whatsoever arising out of Permittee's negligence or intentional conduct in connection with any work done pursuant to this agreement.
4. During the progress of any construction undertaken within the limits of the said highway in pursuance hereof, the Permittee shall provide watchmen and flagmen as may be reasonably required by the Board for safety and convenience of the public and shall finish all barricades, signs and lights reasonably necessary to protect the public. Traffic shall be maintained at all times unless otherwise indicated hereon by special endorsement of the Board's duly authorized representative.

- 5. All damage to drainage structures, roadbeds, pavements and other highway appurtenances arising from the installation, maintenance or repair of Permittee's utility facilities shall be repaired at expense of Permittee. No portion of the pavement of any highway shall be disturbed without prior written permission of the Board. Upon completion of any work within limits of the highway all disturbed portions shall be replaced as nearly as practicable in as good a condition as they were when work was begun.
- 6. It is understood and agreed by the Board and the utility that the utilities shall comply with the current "State of Indiana, Indiana Department of Transportation Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities.
- 7. The filing of a Bond or a certificate of Insurance acceptable and approved by the Lake County Board of Commissioners for the amount of 1,000,000.00.

Disclaimer: Lake County is not responsible for damages to utilities placed in violation or variation of the permit.

3-16-2021 *Ruth Van Noort*
 Applicant or Authorized Representative
 Click or tap to enter a date.

**BOARD OF COMMISSIONERS OF
LAKE COUNTY, INDIANA**

Recommended for Approval by:

04-21-2021
 Member *Michael Repay*

Diana A Alverson 3-16-2021
 Lake County Highway Department

Member *Jerry Tippy*

Lake County Highway Department

Member *Kyle A. Allen*

ATTEST: 04-21-2021
 Lake County Auditor *John Petalas*



Resolution 17-05.pdf

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(see file "2021 APRIL 21" for remaining pages (8))

9.34 Highway: Change Order #1 with Walsh and Kelly in an additional amount of \$15,128.17 for 109th and Colorado

Order #14 Agenda #9.33

In the Matter of Action to Form Contracts: 9.33 Commissioners: Change Order #1 with Pangere in the additional amount of \$455.00.

Allen made a motion, seconded by Tippy, to approve Change Order #1 with Pangere in the additional amount of \$455.00. Motion carried 3-0.

Order #15 Re-Visit Agenda #9.12

In the Matter of Action to Form Contracts: 9.12 Data Processing: Amendment to Cenifax, Inc. Contract with an increase of \$100,000.

Comes now, Mark Pearman of Data Processing Department, before the Board of Commissioners to give an overview on item 9.12, stating with the installation of the new Oracle System install we've had to move people around had, put one of his Certified Accountants that works for Cenifax into the Auditor's Office at Cenifax's expense and had to hire a replacement to assist with the installation of this new system and so I am asking for increase of a hundred thousand spoke with Lake County Council funds exist in Data budget, Mr. Pearman ended his overview.

Allen made a motion to approve agenda item 9.12, Amendment to Cenifax, Inc. Contract with an increase of \$100,000 on behalf of Data Processing Department, Tippy seconded the motion. Motion carried 3-0.

THIRD AMENDMENT TO FACILITY MANAGEMENT AGREEMENT

This is a Third amendment to the Facility Management Agreement entered into between Cenifax, Inc. ("Cenifax" or "Contractor") and Lake County, Indiana ("County") on November 21, 2012, and amended on August 16, 2017, and amended on March 20, 2019 with the addition of the following

Delete Paragraph 3 – Payment

Add Paragraph 3 as Follows

3. Payment

The County shall pay Contractor the sum of Two Million, Four Hundred and One Thousand Nine Hundred Eighty Four Dollars (\$2,401,984). The County shall pay Contractor for each succeeding calendar year of this Agreement the amount payable for the previous year plus percentage increase equal to the consumer price index (CPI) increase for the greater Chicago area for the preceding twelve-month period.


The contract price for each year shall be payable at a rate of one twelfth of the contract amount per month, Two Hundred Thousand One Hundred Sixty Five Dollars (200,165.00) Contractor shall submit billing for services described herein on a monthly basis, which the county shall pay within twenty-one (21) days of said billing. Any interest for late payment shall be governed by the provisions of In. Code 5-17-5-1 et seq.

2. In all other respects the Facility Management Agreement dated November 21, 2012, as amended August 16, 2017, and amended on March 20, 2019 shall remain in full force and effect.


Approved this 21st day of April, 2021

BOARD OF COMMISSIONERS, COUNTY OF LAKE

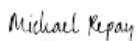
CENIFAX, INC.



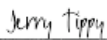
Kyle W. Allen, Sr.



Mark Pearman, Executive Director

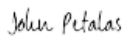


Michael Repay



Jerry Tippy

ATTEST:



John Petalas

Order #16 Agenda #10.1-10.4

In the Matter of Action and/or Reports on County Owned Property: 10.1 Recorder: Disposal of Various Equipment; 10.2 Data Processing: Disposal of Property; 10.3 Treasurer: Disposal of Various Items; 10.4 Lake County Weights & Measures Report for the period of March 16, 2021 to April 15, 2021.

Allen made a motion to approve agenda items 10.1 through 10.4 for Action and/or Reports on County Owned Property, listed below, Tippy seconded by the motion. Motion carried 3-0.

10.1 Recorder: Disposal of Various Equipment

10.2 Data Processing: Disposal of Property

10.3 Treasurer: Disposal of Various Items

10.4 Lake County Weights & Measures Report for the period of March 16, 2021 to April 15, 2021.

Order #17 Agenda #11.1 – 11.8

In the Matter of Action on Commissioners Items: 11.1 – 11.8: Various Departments: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 11.1 through 11.8, for Action on Commissioners' Items for Various Departments, listed below. Motion carried 3-0.

11.1 Commissioners: Donation Request for Mt. Moriah MBC Scholarship Fund in the amount of \$1,000.00

11.2 Juvenile: Ratify emergency removal of shattered window with Preferred Window and Door in the amount of \$238.75

11.3 Sheriff: Request Weapon for Retired Sergeant Traci Harbin

Order #17 Agenda #11.1 – 11.8 cont'd

11.4 Sheriff: Request Retiring Officer Lieutenant Glenn Lang Service Weapon

11.5 Sheriff: Request Retiring Captain Raymond Borchert Service Weapon

11.6 Council: Disposal of various items

11.7 Highway: Make Matter of Public Record Executed Contractor's Bid for Public Works Form-96 with Walsh and Kelly

11.8 Highway: Make Matter of Public Record the License and Bond for Walsh and Kelly for the Community Crossings Grant Project

Order #18 Agenda #12.1-12.8

In the Matter of Council Items: 12.1 – 12.8 Resolutions: listed below.

Allen made a motion, seconded by Tippy, to approve the following Resolutions adopted by the Lake County Council. Motion carried 3-0.

12.1 Resolution 21-06 Recognizing Kendall Jackson as a member of the Inaugural Class of Female Eagle Scouts

12.2 Resolution 21-07 Honoring Crown Point High School Junior Jesse Mendez, IHSA State Wrestling Champion – 138 Pound Weight Division

12.3 Resolution 21-08 Proclaiming April as Autism Awareness Month and April 2, 2021 as World Autism Awareness Day

12.4 Resolution 21-09 Permitting the Superior Court of Lake County, Criminal Division to pay outstanding 2020 Invoices/Debts from the 2021 Budget

12.5 Resolution 21-10 Authorizing the Lake County Board of Commissioners to File an Annual Action Plan and to Execute a Grant Agreement with the U.S. Department of Housing and Urban Development for an estimated 2,200,000.00 Representing Fiscal Year 2021 Funding to Lake County Indiana

12.6 Resolution 21-11 Authorizing Lake County to enter into and Execute Cooperation Agreements with those units of General Local Government in Lake County (Excluding East Chicago, Hammond and Gary) for which agreements are required for the purpose of qualifying for the Urban County Entitlement Program Under the Housing and Community Development Act of 1974, as amended

12.7 Resolution 21-12 Permitting County Court Division II to pay outstanding 2020 Invoices/Debts from the 2021 Budget

12.8 Resolution 21-13 to Transfer the remaining funds in the Ancillary Self Insurance Non-Reverting Fund, Fund No. 514, a Dormant Fund, to the Health Insurance Accrual Fund, Fund No. 26-514

Order #19 Agenda #13.1 – 13.4

In the Matter of State Board of Accounts Items: 13.1 – 13.4 State Board of Accounts Items: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts items on behalf of Auditor (13.1-13.3) and Economic Development (13.4), listed below. Motion carried 3-0.

13.1 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 03-01-2021

13.2 Auditor: LC 265 3-18-21 TO 4-21-21; Hand Cuts 3-18-21 TO 4-21-21; LC 130 04-21-2021

13.3 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 3-15-2021

13.4 Economic Development: Accounts Payable Voucher Register

Order #20 Agenda #13.5

In the Matter of State Board of Accounts Items: 13.5 Treasurer: Monthly Report.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items, Treasurer Monthly Report for the month ending January 2021. Motion carried 3-0.

Order #21 Agenda #14.1

In the Matter of Action on Bonds/Insurance: 14.1 Highway: Certificate of Insurance Up-Date 4-21-2021.

Allen made a motion, seconded by Tippy, to approve Action on Bonds/Insurance on behalf of Highway, Certificate of Insurance Up-Date 04-21-2021. Motion carried 3-0.

Order #22 Agenda #15.1

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 15.1 Approve Applications for renewal of responsible bidders for Delta and LGS.

Allen made a motion, seconded by Tippy, to approve applications for renewal of responsible bidders for Delta III, Inc. and LGS Plumbing Inc. Motion carried 3-0. (SEE FILE "2021 APRIL 21" FOR PDF)

Order #23 Agenda #5.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.1 Ford Police Interceptor Vehicles Upfitting.

This being the day, time and place for the receiving of bids for Ford Police Interceptor Vehicles Upfitting for Sheriff, the following bids were received:

Police Department Systems	\$235,800.00
Federal Signal	\$205,165.98
Federal Signal integrity	\$197,515.98

Comes now, Chief Balbo, asked the Board to consider the bid from Federal Signal in the amount of \$205,165.98, upon brief discussion, Tippy made a motion to take the above mentioned bids under advisement for further tabulation and recommendation, Allen seconded the motion. Motion carried 3-0.

Order #24 Agenda #5.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.2 Juvenile Food Service.

This being the day, time and place for the receiving of bids for Juvenile Food Service for Juvenile Justice Complex, the following bids were received:

Order #24 Agenda #5.2 cont'd

Summit	\$361,350
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Comes now, Commissioner Tippy, asked how does that compare with what we're currently paying, Stacey responded that the way they broke it down is that each breakfast lunch and dinner meal is 10.50 and snack 1.50, Attorney Fech spoke indicating that Summit Food Services has both the Lake County Jail and were also selected as the vendor for the Juvenile Court previously, Repay, spoke stating he didn't believe they were in the Juvenile before only the Jail and recommended that the bid be taken under advisement having received only one, end discussion.

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

Order #25 Agenda #5.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.3 Westwind Stairs.

This being the day, time and place for the receiving of quotes for Westwind Concrete Stairs and Ramps for Lake County Commissioners, the following quotes were received:

Gariup Construction Co., Inc.	\$37,500
Pangere Corporation	\$45,200

Upon discussion between Board members and Mr. Kuhn of CSK Architects, Tippy made a motion to award the low bidder Gariup Construction Company, Inc. the contract for Westwind Concrete Stairs and Ramps* in the amount of \$37,500, Allen seconded the motion. (*Adding a landing and changing the hand railings) Motion carried 3-0.

Order #25 Agenda #5.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.4 Elections Office Furniture.

This being the day, time and place for the receiving proposals for Office Furniture for Elections and Registrations Department, the following proposals were received:

HDW Commercial Interiors	\$61,683.93
Pulse Technology	\$80,196.62

Allen made a motion to accept the recommendation to award the purchase to the low bidder HDW Commercial Interiors in the amount of \$61,683.93, Tippy seconded the motion. Michelle Fajman present/spoke. Motion carried 3-0.

Order #26 Agenda #16

In the Matter of Staff Reports

None.

Order #27 Agenda #17

In the Matter of Comments – Members of the Public; Elected Officials; Commissioners.

Comes now, with public comment, Chief Balbo of the Lake County Sheriff's Department, spoke in reference to item 9.9 in disagreement, stating that this particular Contract that the Sheriff's Department does not feel they had the ability to provide their input on this to the Commissioners to ensure the Commissioners understood that this is not something that they support, there was a February 15th conference call that Mr. Fech set up with the Judges, Chief Balbo, the Warden and the Criminal Investigations Commander were on that conference call, there was a memo sent out to the Judges as well where it was documented, operational issues as well as cost comparison that showed where they believed based on prior years that another vendor would be more cost efficient, they had been advised that another call would take place but never took place and was advised that the Judges determined they didn't need any no more discussion and they were going to make a recommendation to the Commissioners. At no time from that time did the Sheriff's Department have an opportunity to have any input on this, based on the fact in 2020 specifically of the Sheriff's budget over one million dollars was spent on this program, it's important that the Sheriff wants the Commissioners to be clear that this is not something that he conquers with this action and he doesn't believe it's the best interest of the tax payers nor the expenditures overall. In addition, up to the beginning of this meeting the actual final contract was not on the Granicus system and was not able to look at that and Sheriff Martinez does not support any recommendation or decision to choose ICU as Lake County's Electronic Monitoring Program provider based on their past performance and the current proposal based on they believe another vendor would provide a better cost. End comments.

Comes now, Attorney Fech, with comments/discussion with the Commissioners related to whether the next Regular Meeting of the Board of Commissioners will be virtual via WebEx or in-person in the Commissioners Courtroom, Repay responded asking what does the law allow, Mr. Fech replied stating the new statute that was passed in non-emergency situations allows for, in this particular case, one of the Commissioners to attend virtually however the other two Commissioners would have to be in-person at the place of the advertised meeting, electronic signatures would be allowed, and not sure if it has gone to the Governor's desk for signature as of yet, but passed both houses, Attorney Fech is in the process of putting together the written policy that is required by the statute for the purposes of attending meetings virtually both in emergency and non-emergency situations, Repay responded, I believe we're still under or will be still under the emergency order on May 19th, Fech responded, the Governor's order goes to the end of this month, so we're still under the Governor's health order and probably won't be able to advise until after April 30th, Tippy commented stating that he think's also all legislation that has passed takes effect on July 1st sometimes there's an exception that says effective immediately, Repay continued, we'll discuss before the next meeting before the final notice.

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 19, 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:
 Attorney Matthew Fech
 Michelle Fajman

 MICHAEL REPAY, PRESIDENT

 KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR