

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, there was moment of Silence and Roll Call was made, one Commissioner absent, Commissioner Tippy.

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 14<sup>th</sup> day of December, 2021 at about 1:24 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14<sup>th</sup> day of December, 2021 at about 1:24 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 481 47354 Password: commissioners

Order #1 Agenda #4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1 – 4.13: listed below.

Allen made a motion to allow the opening of bids and quotes for agenda items 4.1 – 4.13, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

- 4.1 Handicapped Ramp/Women's Toilet
- 4.2 Gasoline used by Sheriff's Dept. and Other County Agencies for 2022
- 4.3 Medical Supplies for the LC Jail for the year 2022
- 4.4 Food Service Management Company
- 4.5 Health & Grooming Supplies
- 4.6 Janitorial Supplies
- 4.7 Kitchen Supplies
- 4.8 Laundry Supplies
- 4.9 Paper Products
- 4.10 Correctional Officers Uniforms
- 4.11 Police Officers Uniforms
- 4.12 Oil & Lube
- 4.13 Garage and Motors

Order #2 Agenda #2.1

In the Matter of Additions, Deletions, Corrections: 2.1 Addition: Highway Dept.: County Utility Agreement with AT&T on 11<sup>th</sup> Avenue from US 41 east to Parrish Avenue.

Allen made a motion to approve the agenda as amended and read into the record by Attorney Fech, Repay seconded the motion. Motion carried 2-0, 1 absent.

Addition

- 2.1 Highway Dept.: County Utility Agreement with AT&T on 11<sup>th</sup> Avenue from US 41 east to Parrish Avenue. (9.84)

Order #3 Agenda #3.1

In the Matter of Correspondence: 3.1 Sheriff: Letter requesting bids for food services for L C Jail be rejected.

Allen made a motion to make a matter of public record the letter requesting bids for food services for L C Jail be rejected, Repay seconded the motion. Motion carried 2-0, 1absent.

Allen made a motion to accept the recommendation to reject bids received for food services for LC Jail, Repay seconded the motion. Motion carried 2-0, 1 absent.

Comes now, Warden Zenk, before the Board of Commissioners, to speak, requested to give background on the request, stating, "when we put out the RFP, we only received two (2) proposals, feeling that it would be more competitive and fair to the County in terms of cost, that's the reason we ask that no selection be made on those bids, we are going to request that we do a temporary extension with Summit and allow us to re-issue the RFP in the first quarter of 2022, I believe we should receive up to five (5) vendors by re-advertising", end comment.

Order #4 Agenda #5.1

In the Matter of Approval of Minutes from Prior Meetings: 5.1 11-17-2021 Meeting Minutes.

Allen made a motion to approve the Minutes from prior meeting, November 17, 2021, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #5 Agenda #6.1-6.2

In the Matter of Approve Specifications for Bids: 6.1-6.2 Highway Dept.: listed below.

Allen made a motion to approve the advertising of specifications for agenda item 6.1 and 6.2 on behalf of Highway Department for the return of bids by Wednesday, January 19, 2022 by 9:30 a.m. in the Auditor's Office, Repay seconded the motion. Motion carried 2-0, 1absent.

6.1 Highway Dept.: Approve Specifications for Three (3) 2021 New Tractor w/cab 4wd to be advertised with a return date of Wednesday, January 19, 2022 by 9:30 a.m. in the Auditor's Office.

6.2 Highway Dept.: Approve Specifications for the Reconstruction of 153<sup>rd</sup> Avenue from Morse Street to Iowa Street with alternate bid to Reconstruct 153<sup>rd</sup> Avenue from Iowa Street to Clay Street to be advertised with a return date of Wednesday, January 19, 2022 by 9:30 a.m. in the Lake County Auditor's Office.

Order #6 Agenda #9.1-9.2

In the Matter of Action to Form Contracts: 9.1 Data: Service Agreement County 19 with Bucher Tech, Inc. for printer service on attached sheet; 9.2 Data: Service Agreement with Record Storage, Inc.

Order #6 Agenda #9.1-9.2 cont'd

Allen made a motion to approve agenda item 9.1 and 9.2 on behalf of Data, Service Agreement County 19 with Bucher Tech, Inc. for printer service on attached sheet, and Service Agreement with Record Storage, Inc., Repay seconded the motion. Motion carried 2-1, 1absent.

Order #7 Agenda #9.3-9.7

In the Matter of Action to Form Contracts: 9.3-9.7 Juvenile: Legal Agreements: listed below.

Allen made a motion to approve agenda items 9.3 through 9.7 on behalf of Juvenile, Legal Services Agreements listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.3 Juvenile: Legal Services Agreement with Public Defender Karyn Price in an amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2022

9.4 Juvenile: Legal Services Agreement with Public Defender Deidre Monroe in an amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2022

9.5 Juvenile: Legal Services Agreement with Public Defender Renee Ortega in an amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2022

9.6 Juvenile: Legal Services Agreement with Public Defender Joann Price in an amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2022

9.7 Juvenile: Juvenile: Legal Services Agreement with Public Defender Larry Stassin in an amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2022

Order #8 Agenda #9.8-9.15

In the Matter of Action to Form Contracts: 9.8-9.15 Juvenile: listed below.

Allen made a motion to approve agenda item 9.8 through 9.15 on behalf of Juvenile, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.8 Juvenile: Consulting Contract with Court Reporter Betsy Gregory for 2022

9.9 Juvenile: Consulting Contract with Court Reporter Helen Galanos for 2022

9.10 Juvenile: Consulting Contract with Court Reporter Jacquelyn Matthews for 2022

9.11 Juvenile: Consulting Contract with Court Reporter Karen Fajman-Nauracy for 2022

9.12 Juvenile: Consulting Contract with Court Reporter Susan Pudlo for 2022

9.13 Juvenile: Consulting Contract with Court Reporter Kathleen Tomko for 2022

9.14 Juvenile: Legal Services Agreement with Law Office of Steven A. Kurowski, P.C. in an amount not to exceed \$28,500.00 for 2022

9.15 Juvenile: Contract with Jasper County Board of Commissioners in the amount of \$17,500.00 for the year 2022

Order #9 Agenda #9.16

In the Matter of Action to Form Contracts: 9.16 Calumet Township Assessor: Maintenance Agreement with Gary Lawn Doctors, LLC for snow removal.

Allen made a motion to approve 9.16 Calumet Township Assessor: Maintenance Agreement with Gary Lawn Doctors, LLC for snow removal, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #10 Agenda #9.17-9.21

In the Matter of Action to Form Contracts: 9.17-9.21 Auditor: listed below.

Allen made a motion to approve agenda items 9.17 through 9.21, on behalf of Auditor, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.17 Auditor: Consulting Contract with Bennett Assoc. in the amount of \$24,000 for the year 2022

9.18 Auditor: Contract with Sidwell Company Parcel Builder Software for the January 1, 2022 thru December 31, 2022 in the amount of \$15,557.16.

9.19 Auditor: Consulting Contract with Policy Analytics in the amount of \$127,000.00 for the year 2022

9.20 Auditor: Contract with Randy H. Wyllie for Legal Services in the amount of \$132,000.00 for the year 2022

9.21 Auditor: Ellis Systems Equipment Service Agreement for January 1, 2022 thru December 31, 2022 in the amount of \$1,197.89

Order #11 Agenda #9.22-9.30

In the Matter of Action to Form Contracts: 9.22 – 9.30 Commissioners: listed below.

Allen made a motion to approve agenda items 9.22 thru 9.30, on behalf of Commissioners, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.22 Commissioners: Approval of Pangere Change Order #1 to install LVT in lieu of carpet tile, and an additional door in the amount of \$6,803.00

9.23 Commissioners: Change Order #3 for Renovation of Hammond Courthouse in the amount of \$1,272.00

9.24 Commissioners: Award and Approve Contract to M&O Environmental Company, lowest bidder with alternates, for the 4<sup>th</sup> Floor Westwind Building Abatement in the amount of \$57,575.00 (Northwest Indiana Environmental \$56,400.00; NES, Inc. \$59,770.00)

9.25 Commissioners: Award to Pangere the Renovations to the Fourth Floor of the Westwind Building for EMA in the amount of \$214,132.00. (Gariup \$224,950; Precision Builders\$257,500)

9.26 Commissioners: Award Gariup Construction for the Masonry Repairs to the Highway Maintenance Building in the amount of \$25,500

9.27 Commissioners: Renewal Contract with Granicus in the amount of \$22,669.02 from 12/18/21 through 12/17/22

9.28 Commissioners: 2021 Supplemental Contract with Dale Misch in the amount of \$15,000

9.29 Commissioners: Consulting Contract with Dale Misch for HVAC services in the amount of \$66,000.00 for the year 2022

9.30 Commissioners: Approve Change Order #1 to Gariup for the Gary Courthouse Generator Project in the amount of \$4,455.00

## Order #12 Agenda #9.31

In the Matter of Action to Form Contracts: 9.31 Coroner: Contract with Pathology Consultants, Inc. for pathology services in the amount of \$507,765.00 for the year 2022.

Allen made a motion to approve 9.31 Coroner: Contract with Pathology Consultants, Inc. for pathology services in the amount of \$507,765.00 for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

## Order #13 Agenda #9.32

In the Matter of Action to Form Contracts: 9.32 Ross Township Assessor: Agreement with Sylvia Moon for Janitorial Cleaning Service in the amount of \$250 per month for the year 2022.

Allen made a motion to approve 9.32 Ross Township Assessor: Agreement with Sylvia Moon for Janitorial Cleaning Service in the amount of \$250 per month for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

## Order #14 Agenda #9.33-9.36

In the Matter of Action to Form Contracts: 9.33-9.36 Surveyor: listed below.

Allen made a motion to approve agenda items 9.33 through 9.36, on behalf of Surveyor, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.33 Surveyor: Contract with Clifford Duggan, Attorney for Legal Services in the amount of \$19,000.00 for the year 2022

9.34 Surveyor: Contract with Peter Katic, for Drainage Board Attorney in the amount of \$5,880.00 for the year 2022

9.35 Surveyor: Contract with Turning Point Surveying, Inc. in an amount not to exceed \$35,328.00 for the year 2022

9.36 Surveyor: Renewal Contract with DLZ Indiana LLC for the year 2022

## Order #15 Agenda #9.37

In the Matter of Action to Form Contracts: 9.37 Lake Superior Court County Div. Rm. 1: Service Agreement with Word Systems, Inc. for the recording system in the amount of \$475.52 per quarter for the year 2022.

Allen made a motion to approve 9.37 Lake Superior Court County Div. Rm. 1: Service Agreement with Word Systems, Inc. for the recording system in the amount of \$475.52 per quarter for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

## Order #16 Agenda #9.38

In the Matter of Action to Form Contracts: 9.38 Sheriff: Approve Trout Glass & Mirror, Inc. for the installation of entry door and barrier in Civil Division in the amount of \$7,640.00. (Preferred Window and Door \$12,989.38; Lazzaro \$10,925.00).

Allen made a motion to approve on behalf of the Sheriff, Glass & Mirror, Inc., being the lowest of three quotes, in the amount of \$7,640.00 for the installation of entry door and barrier in Civil Division, Repay seconded the motion. Motion carried 2-0, 1absent.

## Order #17 Agenda #9.39

In the Matter of Action to Form Contracts: 9.39 Sheriff: Contract with Maklease, Inc. for 3 Year Facility Storage Lease for LCSD vehicles and equipment at 11000 Virginia Street, Lot #4, Crown Point, IN 46307. Rent: \$9,504.00/month, \$114,048 annual.

Comes now, Attorney Fech, stating to the Board that there is a representative, Attorney Zumidio, present/virtually, if the Commissioners had any questions he represents the owner of the property.

Allen made a motion to defer, Repay seconded the motion. Motion to defer carried 2-0, 1absent.

## Order #18 Agenda #9.40

In the Matter of Action to Form Contracts: 9.40 Sheriff: Contract with Jewell Harris for Legal Services in the amount of \$80,000 for the year 2022.

Allen made a motion to approve 9.40 Sheriff: Contract with Jewell Harris for Legal Services in the amount of \$80,000 for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

## Order #19 Agenda #9.41

In the Matter of Action to Form Contracts: Approve GSA pricing to purchase Emergency Rescue Watercraft from Metal Shark in the amount of \$770,060.00 each. (Other quotes Silver Ships \$712,835.88; Safe Boats \$757,547.74).

Allen made a motion to defer, Repay seconded the motion. Motion to defer carried 2-0, 1absent.

## Order #20 Agenda #9.42

In the Matter of Action to Form Contracts: 9.42 Sheriff: Contract with Health Indiana, Inc. ("CHI") for inmate medical services in the Lake County Jail in the amount of \$6,094,854 annual, payable semi-monthly for a total of 24 payments of \$253,952 each for the year 2022.

Upon commentary and brief discussion, Allen made a motion to defer, Repay seconded the motion. Attorney Kopak; Jeff Georgy with "CHI" present/spoke. Motion to defer carried 2-0, 1absent.

## Order #21 Agenda #9.43

In the Matter of Action to Form Contracts: 9.43 Sheriff: Consulting Contract with Mark Purevich for Jail I.T. and Database in the amount of \$95,000.00 payable at the rate of \$7,916.66 per month for the year 2022.

Allen made a motion to approve 9.43 Sheriff: Consulting Contract with Mark Purevich for Jail I.T. and Database in the amount of \$95,000.00 payable at the rate of \$7,916.66 per month for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #22 Agenda #9.44

In the Matter of Action to Form Contracts: 9.44 Sheriff: Approve Kiesler Police Supply for purchase of 125 Glock 9MM handguns in the amount of \$25,082.50. (Ray O'Herron \$26,682; Glock \$25,707.50).

Allen made a motion to approve 9.44 Sheriff: Approve Kiesler Police Supply for purchase of 125 Glock 9MM handguns in the amount of \$25,082.50, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #23 Agenda #9.45-9.73

In the Matter of Action to Form Contracts: 9.45 – 9.73 Public Defender: Legal Services Agreements: listed below.

Allen made a motion to approve agenda items 9.45 thru 9.73 on behalf of Public Defender, legal services agreements listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

- 9.45 Public Defender: Legal Services Agreement with Maryam Afshar-Stewart in the amount of \$45,000 for the year 2022
- 9.46 Public Defender: Legal Services Agreement with Andrew L. Bennett in the amount of \$40,000 for the year 2022
- 9.47 Public Defender: Legal Services Agreement with Alger V. Boswell in the amount of \$40,000 for the year 2022
- 9.48 Public Defender: Legal Services Agreement with Mark S.N. Chargualaf in the amount of \$40,000 for the year 2022
- 9.49 Public Defender: Legal Services Agreement with Brett R. Galvan in the amount of \$20,000 for the year 2022
- 9.50 Public Defender: Legal Services Agreement with Sandra Moreno Garcia in the amount of \$20,000 for the year 2022
- 9.51 Public Defender: Legal Services Agreement with Mark K. Gruenhagen in the amount of \$45,000 for the year 2022
- 9.52 Public Defender: Legal Services Agreement with Kyle Hoogeveen in the amount of \$45,000 for the year 2022
- 9.53 Public Defender: Legal Services Agreement with Visvaldis P. Kupsis in the amount of \$45,000 for the year 2022
- 9.54 Public Defender: Legal Services Agreement with Michael Lambert in the amount of \$45,000 for the year 2022
- 9.55 Public Defender: Legal Services Agreement with Richard L. Mayer in the amount of \$45,000 for the year 2022
- 9.56 Public Defender: Legal Services Agreement with Eric K. Morris in the amount of \$45,000 for the year 2022
- 9.57 Public Defender: Legal Services Agreement with Benjamin Murphy in the amount of \$45,000 for the year 2022
- 9.58 Public Defender: Legal Services Agreement with David Olson in the amount of \$45,000 for the year 2022
- 9.59 Public Defender: Legal Services Agreement with Thomas J. Olson in the amount of \$45,000 for the year 2022
- 9.60 Public Defender: Legal Services Agreement with Karyn Price in the amount of \$45,000 for the year 2022
- 9.61 Public Defender: Legal Services Agreement with Nathan Psimos in the amount of \$45,000 for the year 2022
- 9.62 Public Defender: Legal Services Agreement with Joseph M. Roberts in the amount of \$45,000 for the year 2022
- 9.63 Public Defender: Legal Services Agreement with Amishi Pravin Sanghvi in the amount of \$45,000 for the year 2022
- 9.64 Public Defender: Legal Services Agreement with James N. Thiros in the amount of \$45,000 for the year 2022
- 9.65 Public Defender: Legal Services Agreement with Jose A. Vega in the amount of \$45,000 for the year 2022
- 9.66 Public Defender: Legal Services Agreement with David M. Wendlinger in the amount of \$45,000 for the year 2022
- 9.67 Public Defender: Legal Services Agreement with Ihor Alexander Woloshansky in the amount of \$20,000 for the year 2022
- 9.68 Public Defender: Legal Services Agreement with Patrick W. Young in the amount of \$20,000 for the year 2022
- 9.69 Public Defender: Amended Contract with Visvaldis P. Kupsis for an additional \$5,000 for the year 2021
- 9.70 Public Defender: Amended Contract with Eric K. Morris for an additional \$10,000 for the year 2021
- 9.71 Public Defender: Service Contract with Fissinger & Associates Ltd. in the amount of \$45,000 for the year 2022
- 9.72 Public Defender: Legal Services Contract with Daryl D. Jones in the amount of \$20,000 for the year 2022
- 9.73 Public Defender: Court Reporter Services Contract with Nicole L. Gagna in the amount of \$45,000 for the year 2022

Order #24 Agenda #9.74-9.75

In the Matter of Action to Form Contracts: 9.74 -9.75 Prosecutor: listed below.

Allen made a motion to approve on behalf of Prosecutor Office agenda items 9.74 and 9.75, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

- 9.74 Prosecutor: Memorandum of Agreement between the Indiana Prosecuting Attorneys Council, the Lake County Prosecuting Attorney and the Lake County Board of Commissioners as the fiscal agent.
- 9.75 Prosecutor: Grant Agreement with the Indiana Family & Social Services Administration, Division of Aging in the amount of \$22,560.71.

Order #25 Agenda #9.76-9.78

In the Matter of Action to Form Contracts: 9.76 – 9.78 Highway: listed below.

Allen made a motion to approve agenda items 9.76 thru 9.78, listed below, on behalf of Highway, Repay seconded the motion. Motion carried 2-0, 1absent.

- 9.76 Highway: Contract with DLZ for Bridge #47 not to exceed \$157,250.00
- 9.77 Highway: County Utility Agreement with Ziese & Sons Excavating for road cut permit to Install Sanitary Service Line for New residence located at 659 South Lakeview Dr., Lowell, IN.

**ROAD CUT PERMIT**  
**PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY**

DATE 11.9.21

Applicant: Mr. Charles Forsythe (708) 516-8532  
659 S. Lakeview Drive  
Lake Dalecarlia - Lowell, IN

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. in behalf of the applicant. Permission is hereby granted to

Install sanitary sewer service line for new residence. Existing sewer main is located in the existing roadway. Pavement will need to be removed for sewer installation. ( See Attached Sketch )

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, flagmen, 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] 11/17/2021

Lake County Highway Department

Approved by: Michael Repay 12/15/2021  
[Signature] 12/15/2021

Lake County Board of Commissioners

Order #25 Agenda #9.76-9.78 cont'd

9.78 Highway: County Utility Agreement for Road Cut Permit with Ziese and Sons located at 804 S. Lakeview Dr., Lowell, IN. (new residence)

**ROAD CUT PERMIT**  
**PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY**

DATE 11.11.21

Applicant: Doppler Construction Inc. (General Contractor)  
James & Cheryl Huekels (Homeowner)  
804 S. Lakeview Drive  
Lake Dalecarlia, IN

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. in behalf of the applicant. Permission is hereby granted to

Sewer Installation for new Residential Service. Tap into existing sewer main which is approx. 3' out into road

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] 11.12.2021

Lake County Highway Department

Approved by: Michael Repay 12/15/2021  
[Signature] 12/15/2021

Lake County Board of Commissioners

Order #26 Agenda #9.79

In the Matter of Action to Form Contracts: 9.79 Highway: Award for 2022 Bids are as follows: 1. Aggregate ACBF Picked Up (Air Cooled Blast Furnace Slag) Beemsterboer (Sole Bid) \$155,437.50. 2. Aggregate Limestone Pick-Up – U.S. Aggregate - \$517,775.00 and South Lake Stone - \$159,800.00, 3. Backfill B-Borrow (Pick Up) & (Delivered) Beemsterboer (Sole Bid) \$6,500.00, 4. Cold Patch – Milestone (Picked Up & Delivered) - \$188,750.00 (Reith Riley - \$190,250.00), 5. Gasoline – Crown Point & Lowell – Pinkerton - \$284,458.28, Price Preference (Petroleum Traders - \$286,399.60; Al Warren Oil-\$291,613.70; Co-Alliance Cooperative-\$300,689.00), 6. Geo-Melt or Approved Equal De-Icer Solution – Great Lakes Chloride (Sole Bid) - \$42,000.00, 7. Liquid Calcium Chloride – Great Lakes Chloride (Sole Bid) - \$7,550.00, 8. Ice Control Aggregate Blast Furnace Slag – Beemsterboer (Sole Bid) - \$216,750.00, 9. Plastic Culverts – Baughman Tile - \$107,406.50 (St. Regis Culvert, Inc.-Call for Current Pricing due to Market Changes), 10. New Tire, Tire Repair and Recapping – T&M Tire (Sole Bid) - \$55,267.50, 11. Seeding (Delivered and Applied) – Hubinger Landscaping (Sole Bid) – 25,350.00, 12. Top Soil – Hubinger Landscaping (Sole Bid) - \$80,000.00, 13. Vegetation Management – The Daltons (Sole Bid) - \$15,200.00, 14. Treated Timber Bridge Material – American Timber Bridge (Sole Bid) - \$30,672.90 – No bids for Aggregate Limestone Delivered, Painted Pavement Markings, and Traffic Signs and Accessories.

Comes now, Duane Alverson, Highway Engineer, before the Board regarding recommendation of award for items 1-14 and request to seek the open market for Aggregate Limestone Delivered, Painted Pavement Markings, and Traffic Signs and Accessories having received no bids at the last meeting, stating, "we talked to our suppliers, due to the volatility of the market they would not hold their prices for a year, so we're on like a month to month basis, request permission to seek quotes when we need signs and also Painted Pavement Markings we would like to re-bid that, bring in bid specifications in January and have the bids returned in February".

Repay made a motion to accept the Highway Departments' recommendations for all those that are submitted and allow Highway Department to either go on the open market or solicit proposals for Aggregate Limestone Delivered, Painted Pavement Markings, and Traffic Signs and Accessories, Allen seconded the motion. Motion carried 2-0, 1absent.

9.79 Highway: Award for 2022 Bids are as follows:

1. Aggregate ACBF Picked Up (Air Cooled Blast Furnace Slag) Beemsterboer (Sole Bid) \$155,437.50,
  2. Aggregate Limestone Pick-Up – U.S. Aggregate - \$517,775.00 and South Lake Stone - \$159,800.00,
  3. Backfill B-Borrow (Pick Up) & (Delivered) Beemsterboer (Sole Bid) \$6,500.00,
  4. Cold Patch – Milestone (Picked Up & Delivered) - \$188,750.00 (Reith Riley - \$190,250.00),
  5. Gasoline – Crown Point & Lowell – Pinkerton - \$284,458.28, Price Preference (Petroleum Traders - \$286,399.60; Al Warren Oil-\$291,613.70; Co-Alliance Cooperative-\$300,689.00),
  6. Geo-Melt or Approved Equal De-Icer Solution – Great Lakes Chloride (Sole Bid) - \$42,000.00,
  7. Liquid Calcium Chloride – Great Lakes Chloride (Sole Bid) - \$7,550.00,
  8. Ice Control Aggregate Blast Furnace Slag – Beemsterboer (Sole Bid) - \$216,750.00,
  9. Plastic Culverts – Baughman Tile - \$107,406.50 (St. Regis Culvert, Inc.-Call for Current Pricing due to Market Changes),
  10. New Tire, Tire Repair and Recapping – T&M Tire (Sole Bid) - \$55,267.50,
  11. Seeding (Delivered and Applied) – Hubinger Landscaping (Sole Bid) – 25,350.00,
  12. Top Soil – Hubinger Landscaping (Sole Bid) - \$80,000.00,
  13. Vegetation Management – The Daltons (Sole Bid) - \$15,200.00,
  14. Treated Timber Bridge Material – American Timber Bridge (Sole Bid) - \$30,672.90
- No bids for Aggregate Limestone Delivered, Painted Pavement Markings, and Traffic Signs and Accessories.

Order #27 Agenda #9.80-9.82

In the Matter of Action to Form Contracts: 9.80-9.82 Highway Dept.: listed below.

Allen made a motion to approve agenda items 9.80-9.82, on behalf of Highway, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.80 Highway: Matching Grant Agreement with the Indiana Department of Transportation located at 2021-2 153<sup>rd</sup> Avenue Morse to Iowa Community Crossing

9.81 Highway Dept.: Contract with Beam, Longest, Neff for design and right of way for the replacement of LC Bridge #97, Colorado Street over Deep River in an amount not to exceed \$368,300

9.82 Highway Dept.: Counter Offer of 151<sup>st</sup> Avenue as US 41 and 157<sup>th</sup> Avenue at US 41 in the amounts of \$3,000 and \$5,200

Order #28 Agenda #9.83

In the Matter of Action to Form Contracts: 9.83 Lake Superior Court County Div. Rm 3: Maintenance Contract with Word Systems, Inc. for courtroom recording systems for 2022.

Allen made a motion to approve 9.83 Lake Superior Court County Div. Rm 3: Maintenance Contract with Word Systems, Inc. for courtroom recording systems for 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #29 ADD Agenda #2.1 Agenda #9.84

In the Matter of Action to Form Contracts: 9.84 Addition: Highway Dept.: County Utility Agreement with AT&T on 11<sup>th</sup> Avenue from US 41 east to Parrish Avenue.

Allen made a motion to approve Highway Dept.: County Utility Agreement with AT&T on 11<sup>th</sup> Avenue from US 41 east to Parrish Avenue, Repay seconded the motion. (Note: typo on agenda therefore read into the record as 11<sup>th</sup> Avenue should read 117<sup>th</sup> Avenue) Motion carried 2-0, 1absent.

**COUNTY UTILITY AGREEMENT**

The Board of Commissioners of Lake County;

**1100 East Monitor Street  
Crown Point, IN 46307  
(3 - Copies Included)**

hereinafter referred to as the Board, and:

**AT&T-INDIANA  
302 S. East St  
Crown Point, IN 46307**

**Engineer: Dennis Protega  
Phone: 219-775-3196  
Please return permit to NJ2914@ATT.COM**

hereinafter referred to as the Permittee, do hereby agree that utility facilities consisting of **4" DUCT AND HANDHOLE IN ROW FROM US 41 EAST ALONG SOUTH SIDE OF W 117<sup>TH</sup> AVE** is hereby granted permission in accordance with the attached drawings or if no drawings are attached, the utility facility will be placed adjacent to the present utility facilities and within two feet of the right-of-way line as indicated on the plans for the proposed project. 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 for damages of any nature whatsoever arising out of Permittee's negligence 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 furnish all barricades, signs and lights reasonable 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 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 "State of Indiana, Indiana State Highway Commission Policies Covering the Use and Occupancy of Public Highway Rights-of-way by Utilities 1971".

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.

*Dennis Protega*

Applicant of Authorized Representative  
Dennis Protega - Design Engineer  
Date of Signature: November 29, 2021

Recommended for Approval by:

 11.29.2021  
Lake County Highway Department

\_\_\_\_\_  
Lake County Highway Department

BOARD OF COMMISSIONERS OF  
LAKE COUNTY, INDIANA

*Michael Repay* 12/16/2021  
Member

*Kyle Allen* 12/15/2021  
Member

\_\_\_\_\_  
Member

ATTEST:  
\_\_\_\_\_  
Lake County Auditor

Order #30 Agenda #10.1-10.2

In the Matter of Action And/Or Reports On County Owned Property: 10.1 Assessor: Property Disposal; 10.2 L C Board of Elections & Registration: Disposal of old Dell Monitors.

Allen made a motion to approve Property Disposal requests on behalf of L C Assessor and L C Board of Elections and Registration, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #31 Agenda #11.1

In the Matter of Action on Commissioners' Items: 11.1 Mask Mandate Order.

Repay made a motion to extend the current Mask Order until January 21, 2022, Allen seconded the motion. Motion carried 2-0, 1absent.

**LAKE COUNTY BOARD OF COMMISSIONERS'**  
**MASK MANDATE ORDER**

Based upon the ongoing recommendations of the Center of Disease Control ("CDC") and pursuant to I.C. 367-2-3.5-4 which charges the Lake County Board of Commissioners with the obligation supervising the care and custody of all county property, the Lake County Board of Commissioners, by a vote of the majority hereby **ORDERS** that masks will continue to be required for entry into any County owned building.

This **ORDER** shall be reviewed again on January 15, 2022 by the Lake County Board of Commissioners and shall be updated accordingly.

**APPROVED THIS 15<sup>th</sup> day of DECEMBER, 2021 by the LAKE COUNTY BOARD OF COMMISSIONERS.**

  
Michael C. Repay, President

  
Kyle W. Allen, Sr., Vice President

\_\_\_\_\_  
Jerry Tippy, Member

Order #32 Agenda #11.2 - 11.3

In the Matter of Action On Commissioners' Items: 11.2 Highway: Inclusion of Bridge Inventory Town of Saint John Waterleaf Drive over Bull Run Ditch for Future Inspection and Maintenance; 11.3 Commissioners: Approve the Purchase of a 72" Zero Turn Lawn Mower from Castongia Tractor, lowest quote, in the amount of \$10,900. (Shorewood Home and Auto \$12,343.32; Ruim Equipment Company \$12,471.00)

Allen made a motion to approve agenda items 11.2 and 11.3, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

Action On Commissioners' Items

11.2 Highway: Inclusion of Bridge Inventory Town of Saint John Waterleaf Drive over Bull Run Ditch for Future Inspection and Maintenance

11.3 Commissioners: Approve the Purchase of a 72" Zero Turn Lawn Mower from Castongia Tractor, lowest quote, in the amount of \$10,900 each, per Commissioner Repay purchasing two (2).

Order #33 Agenda #11.4-11.5

In the Matter of Action On Commissioners' Items: 11.4 Highway: Ordinance Petition 15 Ton Weight Limit on 129<sup>th</sup> Avenue from State Road 55 East to the Crown Point City; 11.5 Resolution approving Purchase of Merrillville Fire Protection Territory's 2000, F750 Super Duty Truck.

Allen made a motion to approve agenda items 11.4 and 11.5, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

Action On Commissioners' Items

11.4 Highway: Ordinance Petition 15 Ton Weight Limit on 129<sup>th</sup> Avenue from State Road 55 East to the Crown Point City;

11.5 Resolution approving Purchase of Merrillville Fire Protection Territory's 2000, F750 Super Duty Truck. (Resolution 21-73 Council Resolution)

Order #34 Agenda #4.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1 Handicapped Ramp/Women's Toilet.

This being the day, time and place for the receiving of proposals for Handicapped Ramp/Women's Toilet for Lake County Fairgrounds, sent to Larsen Danielson, Gariup Construction, Pangere Construction, Precision Builders and Hasse Construction, the following proposals were received:

	<u>Accessible Ramp</u>	<u>Women's Restroom Remodel</u>
Gariup Construction Co., Inc.	\$31,050.00	\$49,950.00
Precision Builders, Inc.	\$40,000.00	\$40,000.00
Pangere Corporation	\$35,000.00	\$33,458.00

Comes now before the Board of Commissioners, Representative of DLZ, Mr. John Kirk, present/spoke, requested acceptance of low bidder.

Allen made a motion to approve the low bidder for the Handicapped Ramp and Women's Toilet at Lake County Fairgrounds to Pangere Corporation, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #35 Agenda #4.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.2 Gasoline used by Sheriff's Dept. and Other County Agencies for 2022.

This being the day, time and place for the receiving of bids for Gasoline used by Sheriff's Dept. and Other County Agencies for 2022, for Lake County Sheriff, the following bids were received:

AI Warren Oil	\$815,782.50
Co-Alliance	\$797,040.00

Comes now, Chief Balbo of the Sheriff's Department, present/spoke, requesting approval of the low bid.

Allen made a motion to approve Co-Alliance for Gasoline used by Sheriff's Dept. and Other County Agencies for 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #36 Agenda #4.3-4.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.3 Medical Supplies for the LC Jail for the year 2022; 4.4 Food Service Management Company.

This being the day, time and place for the receiving of bids for Medical Supplies for the LC Jail for the year 2022 for Lake County Jail and Food Service Management Company for L C Juvenile, the following bids were received:

No Bids

Allen made a motion to approve the Sheriff's Department permission to seek the open market for 4.3 Medical Supplies for the LC Jail for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Comes now, Attorney Fech, recommended the Board for 4.4 to extend the current contract month to month.

Allen made a motion to allow Summit Foods to provide the Food Service Management on a month to month basis for 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #37 Agenda #4.5-4.6 & 4.7-4.8

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.5 Health & Grooming Supplies; 4.6 Janitorial Supplies; 4.7 Kitchen Supplies ; 4.8 Laundry Supplies.

This being the day, time and place for the receiving of proposals for Health & Grooming Supplies, Janitorial Supplies, Laundry Supplies and Kitchen Supplies, for Lake County Commissioners, the following proposals were received:

<u>Health &amp; Grooming Supplies</u>	Able Paper & Janitorial \$21,386.20
<u>Janitorial Supplies</u>	Able Paper & Janitorial \$62,081.68

Laundry Supplies Able Paper & Janitorial \$63,585.00 Gurtler Industries \$55,728.75  
Order #37 Agenda #4.5-4.6 & 4.8 cont'd

Kitchen Supplies No Bids

Comes now, Brenda Koselke, Commissioners Purchasing Agent, present/spoke, with regard to 4.5 and 4.6 requested acceptance Able Paper & Janitorial and with regard to 4.8 requested the low bidder, Gurtler Industries and with regard to 4.7 request to go on the open market.

Allen made a motion to approve Able Paper & Janitorial for 4.5 and 4.6 and ordered same to approve the seeking of the open market for Kitchen Supplies agenda item 4.7 and award to Gurtler Industries for agenda item 4.8, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #37 Agenda #4.9

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.9 Paper Products.

This being the day, time and place for the receiving of proposals for Paper Products for Lake County Commissioners, the following proposals were received:

Pulse Technology \$134,302.54  
Able Paper & Janitorial \$116,479.00

Comes now, Brenda Koselke, Commissioners Purchasing Agent, present/spoke, recommended the low bidder.

Allen made a motion with regard to agenda item 4.9, to award Able Paper & Janitorial as the low bidder, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #37 Agenda #4.10 - 4.13

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.10 Correctional Officers Uniforms 4.11 Police Officers Uniforms; 4.12 Oil & Lube; 4.13 Garage and Motors.

This being the day, time and place for the receiving of proposals for Correctional Officers Uniforms, Police Officers Uniforms, Oil & Lube, Garage and Motors for Lake County Sheriff, the following proposals were received:

<u>Category</u>	<u>Company</u>	<u>Total</u>
4.10 Correctional Officers Uniforms –	Star Uniform	\$609.25
4.11 Police Officers Uniforms –	Star Uniform	\$4,704.75
4.12 Oil & Lube –	AI Warren Oil	\$190,011.25
4.13 Garage and Motors –	NWI Auto Supply	\$233,632.50

Allen made a motion to award all those agenda items 4.10, 4.11, 4.12, and 4.13 to the low bidder on behalf of the Sheriff's Department, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #38 Agenda #12.1-12.14

In the Matter of Council Items – 12.1-12.6 Resolution; 12.7-12.14 Ordinance: listed below.

Allen made a motion to approve agenda items 12.1 thru 12.14 for Council agenda items, Resolutions and Ordinances listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

Council Items – 12.1-12.6 Resolution; 12.7-12.14 Ordinances

- 12.1 Resolution 21-62 of the Lake County Council to Express its Intention to Allocate the Supplemental Local Income Tax Distribution Over Three Years
- 12.2 Resolutions 21-63 Proclaiming November as Indiana Working Women's Month & Recognizing Rebeca Michko
- 12.3 Resolution 21-64 Proclaiming November as Indiana Working Women's Month & Recognizing Judy McBroom and Wendy Kuhn
- 12.4 Resolution 21-65 Recognizing the 50<sup>th</sup> Anniversary of Merrillville's Incorporation as a Town
- 12.5 Resolution 21-66 Acknowledging December 1, 2021 as World Aids Day
- 12.6 Resolution 21-67 to Approve Transfer of \$2,368.38 from the Prosecutor's Non-Reverting Property Seizure Fund, Fund No. 145 to the Prosecutors Title IV-D Incentive Fund, Fund 428
- 12.7 Ordinance 1456A Concerning Holiday Schedule for the Calendar Year 2022
- 12.8 Ordinance 1456B Establishing the Lake County Sheriff's Project Safe Neighborhoods – Lake County, Indiana Grant Fund, a Non-Reverting Fund
- 12.9 Ordinance 1465C Establishing the Lake County Sheriff's Homeland Security Non-Priority Project Grant Fund, a Non-Reverting Fund
- 12.11 Ordinance 1465E Establishing the Lake County Sheriff's Project Lifesaver Program Grant Fund, a Non-Reverting Fund
- 12.12 Ordinance 1459B-5 Amending Ordinance 1459B, The Ordinance Declaring Funds Not Created by Ordinance as Dormant and Inactive
- 12.13 Ordinance 1459C-6 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Rescinding the Ordinance Establishing the Fund
- 12.14 Ordinance 1465A-1 Amending Ordinance 1465A, establishing holiday schedule for 2022

Order #39 Agenda #13

In the Matter of State Board of Accounts Items: 13.1 – 13.15: listed below.

Allen made a motion to approve State Board of Accounts Items for Accounts Payable Vouchers, Registers for County Payroll approve all in agenda items 13.1 thru 13.15, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

State Board of Accounts Items

- 13.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 11-22-2021
- 13.2 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 4-12-2021 (Amended to Correct Grand Total)
- 13.3 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 5-24-2021 (Amended to Include Voucher Numbers)
- 13.4 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 6-21-2021 (Amended to Include Voucher Numbers)
- 13.5 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 7-2-2021 (Amended to Include Voucher Numbers)

13.6 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 7-19-2021 (Amended to Include Voucher Numbers)

Order #39 Agenda #13 cont'd

13.7 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 8-2-2021 (Amended to Include Voucher Numbers)

13.8 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 8-30-2021 (Amended to Include Voucher Numbers)

13.9 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 9-27-2021 (Amended to Include Voucher Numbers)

13.10 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 10-8-2021 (Amended to Include Voucher Numbers)

13.11 Auditor: Amended Accounts Payable Voucher Register for County Payroll – Pay Date 10-25-2021 (Amended to Include Voucher Numbers)

13.12 Auditor: LC265 11/18/21 TO 12/15/21; Hand Cuts 11/18/21 To 12/15/21; LC130 11/18/21 To 12/15/21

13.13 Economic Development: Accounts Payable Voucher Register.

13.14 Accounts Payable Voucher Register

13.15 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 12-6-2021

Order #40 Agenda #14

In the Matter of Action on Bonds/Insurance: 14.1 – 14.11: listed below.

Allen made a motion for approval of Actions on Bonds/Insurance for agenda items 14.1 thru 14.11, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

Action on Bonds/Insurance

14.1 Recorder's Official Bond

14.2 Sheriff's Official Bond

14.3 Commissioner Tippy Public Official Bond

14.4 Commissioner Allen, Sr. Public Official Bond

14.5 Commissioner Repay Public Official Bond

14.6 Clerk's Public Official Bond

14.7 Prosecutor's Public Official Bond

14.8 Assessor Spearman's Public Official Bond

14.9 Surveyor Emerson's Public Official Bond

14.10 Coroner Pastrick Public Official Bond

14.11 Highway: NIPSCO Bond #107415881 for road cuts

Order #41 Agenda #16.1

In the Matter of Staff Reports: 16.1 Lake County Weights and Measures Report for the period of October 16, 2021 to November 15, 2021 to be made a matter of public record.

Allen made a motion to approve the Report for Weights and Measures for October 16, 2021 thru November 15, 2021 to be made a matter of public record, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #42 Agenda #17.1

In the Matter of Other: 17.1 Treasurer Monthly Report

Allen made a motion to approve the Treasurer's Monthly Report, month ending October 2021, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #43 Agenda #18

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

Comes now, public comment from Mary Ann Best, present today to provide the Board with a group of letters from different people and different organizations from the Miller/Gary neighborhood regarding support of the emergency rescue watercraft, stating, "we feel it is very important we get a boat that can accommodate the rescues and the searches and provide us with a safer Lakefront, right now we're always relying on outside communities to come to our aide, so it would be wonderful to have something that we can take care of our own". End comment.

Comes now, Chief Balbo of the Sheriff's Department, with public comment, providing a letter from "friends of Marquette Park" which also support the acquisition of a watercraft, stating, "as a result of what's happened at the meeting today, the Sheriff's Department contended to pursue acquiring a emergency watercraft because it's an acute and definite need and as a result of that it's going to run at least 50-80thousand dollars more in 2022 but we're going to need to pursue it, in addition, relative to the item that was deferred regard to our storage space, I'd just remind the Commissioners that in May I sent a letter from the Sheriff, signed by the Sheriff, requesting space on County property that could be set aside so we could build a permanent structure multi-purpose building, be able to store our equipment, our necessary need for our operations, you responded to that letter you asked for specifics about what we would put in the building responded, a five page letter back to you telling what we're going to do in there and understanding that that process takes some time, we sent that to the Council as well, we understand that getting the land set aside, building a building, that would probably be a multi-year process, and as a result of that, and taking a prudent approach, we found additional money in our current budget, this year's budget, to pay for storage, right now, that's needed right now, until we get to a place where can have a permanent building and again, so this isn't something that we just threw out here in the last couple months, this is something that we've communicated to the Commissioners about, the Council about and it's been a plan and although deferred, this is something we plan to re-visit, we really need your support on this and again, it's relative to operations and our ability to deploy in a timely manner and be able to protect with the equipment that we have purchased, that's the whole purpose of the multi-purpose building, so again we'd ask your consideration again and our next meeting to go ahead with both of those projects, thank you", end comment.

Comes now, Commissioners comments, Commissioner Allen, "want to thank the Staff and Public and Wish everyone a safe and happy and prosperous Holiday Season, thank the Staff for everything that you do for us"

Comes now, Commissioners comments, Commissioner Repay, "Happy Holidays and make sure all your decorations are attached" (Laughter)

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 19, 2022 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion to adjourn, Repay adjourned meeting.

The following officials were Present:  
Attorney Matthew Fech

\_\_\_\_\_  
MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

\_\_\_\_\_  
*absent*  
JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR