

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, two (2) Commissioners present one (1) absent.

The Emergency Exit announcement 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 18th day of March, 2022 at about 9:36 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18th day of March, 2022 at about 9:36 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 225 49360 Password: commissioners

Order #1 Agenda #2.1-2.6

In the Matter of Additions, Deletions, Corrections: 2.1 – 2.6 listed below.

Repay made a motion, Allen seconded, to approve the agenda as amended with additions, deletions and/or corrections, listed below. Motion carried 2-0, 1absent.

2.1 ADDITION: COMMISSIONERS: Award and Contract with DLZ for the 4-H Building Restroom Improvements at the Lake County Fairgrounds in an amount not to exceed \$8,000

2.2 ADDITION: COMMISSIONERS: Award and Contract with DLZ for Fine Arts Building Mens Restroom Improvements in the amount of \$9,500.

2.3 ADDITION: COMMISSIONERS: Award and Contract with DLZ for Fairgrounds Wi-Fi Improvements at the Fairgrounds in the amount of \$19,900.00

2.4 ADDITION: COMMISSIONERS: Donation to Morning Bishop Theater in the amount of \$2,500.

2.5 CORRECTION: HIGHWAY: Contract with VS Engineering, Inc. for Design of Construction Package 1, for Calumet Township Septic Tank Elimination Project in an amount not to exceed \$5,761,100 and for Preliminary Engineering of 45th Avenue, Basins 4 & 5, Calumet Township Septic Tank Elimination Project in an amount not to exceed \$680,900

2.6 CORRECTION: HIGHWAY: Recommendations for 2022 Annual Bids- AE-90 Liquid Asphalt, only bid, Asphalt Materials \$35,850.00; Bituminous Materials and Surface Milling (Delivered and Applied), low bid, Milestone \$6,959,600 (Rieth-Riley Const. \$7,473,835); Bituminous Materials (Picked Up), only bid, Milestone aka Walsh and Kelly aka Walsh & Kelly \$450,000 (Rieth-Riley \$491,085); Painted Pavements Markings, only bid, The Airmarking Co., Inc. \$312,600; Seal Coat (Chip and Seal), low bid, Milestone \$3,427,500 (Rieth-Riley Const. \$3,800,900)

Order #2 Agenda #3

In the Matter of Correspondence: 3.1 Sheriff: Request for Deceased Lt. Bryan Kersey Service Weapon; 3.2 Sheriff: Request for Service Weapon for Retired Officer Nikolaos Zairis.

Allen made a motion to approve correspondence request by Sheriff for Deceased Lt. Bryan Kersey Service Weapon and Service Weapon for Retired Officer Nikolaos Zairis, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #3 Agenda #4.1-4.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1 Food Services at the L C Jail; 4.2 Four (4) New Unused 2022 Chevrolet Equinox or Equal Vehicles; 4.3 RFQ for Property Damage Insurance Broker.

Allen made a motion to reject agenda item 4.1 Food Services at the LC Jail and return sealed bids unopened, and ordered same to allow the opening of the remaining bids, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #4 Agenda #5.1-5.2

In the Matter of Approval of Minutes From Prior Meetings: 5.1 Minutes – February 2, 2022 Special Meeting; 5.2 Minutes – February 16, 2022 Regular Meeting.

Allen made a motion to approve Minutes from Prior Meetings from February 2, 2022 Special Meeting and February 16, 2022 Regular Meeting, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #5 Agenda #6.1-6.4

In the Matter of Approve Specifications for Bids: 6.1 – 6.4 Sheriff: Specifications listed below.

Allen made a motion to approve the advertising of specifications in agenda items 6.1-6.4, as listed below, for the return of bids by Wednesday, April 20, 2022 no later than 9:30am to Lake County Auditor and ordered same for the return of specifications in agenda item 6.4 on Wednesday, May 18, 2022 no later than 9:30am to Lake County Auditor, Repay seconded the motion. Motion carried 2-0, 1absent.

6.1 SHERIFF: Request Approval of Specifications for Upfitting Marked Police Interceptor vehicles to be advertised and return to Lake County Auditor no later than 9:30 am on April 20, 2022

6.2 SHERIFF: Request Approval of Specifications for Upfitting Unmarked Police Interceptor Vehicles to be advertised and return to Lake County Auditor no later than 9:30am on April 20, 2022

6.3 SHERIFF: Request Approval of Specifications for Paint on the 2022 Police Utility Vehicles (Patrol) to be returned to Lake County Auditor no later than April 20, 2022 by 9:30 am

6.4 SHERIFF: (Re-Bid) Request Approval of Specifications for Food Service for Lake County Jail to be advertised and return to Lake County Auditor no later than 9:30 am on May 18, 2022

Order #6 Agenda #8.1

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification For Seeking Proposals, Select The Vendors, And Set The Return Date: 8.1 Elections and Registration: Approval to seek proposals for moving voting machines throughout Lake County for Primary Election 2022. We would like to seek proposals from Ferree Movers and Bill's Movers. Proposals to be sent to Auditor's Office on Wednesday, April 20, 2022 by 9:30am.

Allen made a motion to approve the seeking of proposals for the Moving of the Voting Machines throughout Lake County for Primary Election 2022 on behalf of Elections and Registration Department for the return of proposals to Auditor's Office by Wednesday, April 20, 2022 by 9:30am, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #7 Agenda #9.1

In the Matter of Action to Form Contracts: 9.1 Public Hearing and Approval of Storage Lease between Lessor, Michael J. McQuillen Credit Trust, and Lessee, the Lake County Sheriff. Lease is for 27,740+/- sq. ft. of storage space in buildings located at 8880 and 8890 Mississippi Street, Merrillville, IN 46410. The 2022 total annual rent is \$72,000, payable at the rate of \$8,000.00 per month. The Term of the Lease is from April 1, 2022, through December 31, 2022, with annual renewal options based on a calendar year.

Allen made a motion to open this meeting to a Public Hearing referencing Approval of Storage Lease between Lessor, Michael J. McQuillen Credit Trust, and Lessee, the Lake County Sheriff. Lease is for 27,740+/- sq. ft. of storage space in buildings located at 8880 and 8890 Mississippi Street, Merrillville, IN 46410, Repay called for any members of the Public wishing to speak.....to speak for or against said Lease.....calling once.....twice.... one came forward to speak, Attorney John Kopak, stating, that the total amount of the Lease for 2022 is 72,000, the term of the Lease is from April 1st 2022 through December 31st 2022 and the monthly rent is \$8,000 per month.....Fech confirmed the advertisement of the Public Hearing today.....Repay called for any other Public comment.....hearing none, Allen made a motion to close the Public Hearing, Repay confirmed Public Hearing is now closed.

Comes now, Commissioner Allen, speaking to Attorney Fech, confirming that the term of this Lease is not exceeding the current term, Fech confirmed "correct", "it would expire at the end of this year, it does have an annual renewal option, it would go from April 1, 2022 to the end of this year", Repay asked, "what date do you have to notify on the termination or renewal", Kopak responded, "I believe its 30days prior to the date of expiration", Allen commented, "so November 30th", Allen, asked, "is this being paid for out of the Sheriff's budget?", Balbo, replied, "100%", Repay, "what item out of the Sheriff's budget, what line item out of the Sheriff's budget?", Balbo, came forward to address the questions of President Repay, "We met with Attorney Fech about a week and a half ago, we provided all the information regards to this including the items that will be stored in the Building", Allen, stated, "Mr. Chairman, I don't have any issues, I would move for approval", Repay confirmed there has been a motion to approve, by Allen, Repay stated he will seconded the motion, "with the understanding, it's with great frustration that I seconded it, maintain my issue with the collection of objects and vehicles that exceeded the space, I think that's bad management, shouldn't collect items that you don't have room for to keep stored, if they have to keep stored in a safe place, then you should have a safe place before you collect them", Repay confirmed the motion carries 2-0, 1absent.

Order #8 Agenda #9.2 – 9.5

In the Matter of Action to Form Contracts: 9.2 Sheriff: County Form 19 Service Agreement with Ace Extermination (SVU Department) for rodent control in the amount of \$780.00; 9.3 Sheriff: County Form 19 Service Agreement with Ace Extermination (Animal Control) for rodent control in the amount of \$780; 9.4 Sheriff: County Form 19 for Service Agreement with Ace Extermination for Rodent Control at the Lake County Jail in the amount of \$6,120.; 9.5 Sheriff: County Form 19 Service Agreement with Ace Extermination at the CSI Department for rodent control in the amount of \$480.

Allen made a motion to approve agenda items 9.2 – 9.5 Contracts on behalf of the Sheriff, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.2 Sheriff: County Form 19 Service Agreement with Ace Extermination (SVU Department) for rodent control in the amount of \$780.00;

9.3 Sheriff: County Form 19 Service Agreement with Ace Extermination (Animal Control) for rodent control in the amount of \$780;

9.4 Sheriff: County Form 19 for Service Agreement with Ace Extermination for Rodent Control at the Lake County Jail in the amount of \$6,120.;

9.5 Sheriff: County Form 19 Service Agreement with Ace Extermination at the CSI Department for rodent control in the amount of \$480.

Order #9 Agenda #9.6

In the Matter of Action to Form Contracts: 9.6 Calumet Township: Contract with Zelos E. Polk for Janitorial Services in the amount of \$1,625 monthly for the year 2022.

Allen made a motion to approve 9.6 Calumet Township Contract with Zelos E. Polk for Janitorial Services in the amount of \$1,625 monthly for the year 2022, Repay seconded the motion. Motion 2-0, 1absent.

Order #10 Agenda #9.7-9.28

In the Matter of Action to Form Contracts: 9.7-9.28 Commissioners: listed below.

Allen made a motion agenda items 9.7 thru 9.28 Contracts on behalf of Commissioners, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.7 **Commissioners:** Award and Contract with M&O Environmental Company, lowest bidder with alternates, for the 4th Floor Westwind Building Abatement in the amount of \$57,575.00. (Northwest Indiana Environmental \$56,400; NES Incorporated \$59,770.00)

9.8 **Commissioners:** Contract with Americlean Inc. to conduct commercial duct cleaning work at the Gary Courthouse in the amount of \$19,585.00. (Air Ductor Inc. at \$29,900.00. Two other quotes were solicited from Dr. Air Inc. of Lowell, Indiana and SERVPRO Inc. of Hobart, Indiana. No response was received)

9.9 **Commissioners:** Change Order #1 with Gatlin Plumbing and Heating, Inc. for Air Curtain Installations at Entrances to the L C Government Center in the amount of \$5,940.

9.10 **Commissioners:** Contract with Clemons Tree Service to perform tree trimming and removal service in the amount of \$11,300.00. (Economy Tree Service \$11,500 and Cam's Tree Service \$11,600)

9.11 **Commissioners:** Contract with SDI, single source, for the removal and replacement of four (4) swing gates in the amount of \$23,862.00

9.12 **Commissioners:** Amended Contract with Midwest Insurance Group, Inc. for Self-Insurance for the years 2019 through December, 2022 at the rate of \$6,000.00 per month.

Order #10 Agenda #9.7-9.28 cont'd

9.13 **Commissioners:** Amended Change Order #1 with Gariup Construction for the Renovations to the Second Floor Courts Building in the amount of \$45,439.00

9.14 **Commissioners:** Change Order #2 with Gariup Construction for the Renovations to the Second Floor Courts Building in the amount of \$2,421.

9.15 **Commissioners:** Change Order #2 with Gariup Construction for the Gary Courthouse Generator Project in the amount of \$11,895.00

9.16 **Commissioners:** Award and Contract with Northwest Indiana Environmental for the Floor Tile and Mastic Abatement on the 2nd Floor of "B" Building in the amount of \$38,600.00. (NES Incorporated \$39,490; M&O Environmental \$49,900)

9.17 **Commissioners:** Maintenance Agreement with Per Mar Security Services for Fire Alarm Maintenance at the Lake County Government Center for the year 2022 in an amount not to exceed \$10,740.00 payable at the rate of \$895.00 per month.

9.18 **Commissioners:** Maintenance Agreement with Per Mar Security Services for Fire Alarm Maintenance at the Paramore Building for the year 2022 in an amount not to exceed \$1,788.00 payable at the rate of \$149.00 per month.

9.19 **Commissioners:** Maintenance Agreement with Per Mar Security Services for Fire Alarm Maintenance at the Westwind Manor for the year 2022 in an amount not to exceed \$1,980.00 payable at the rate of \$165.00 per month.

9.20 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at the Lake County Government Center Administration Building for the year 2022 in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month.

9.21 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at the Lake County Government Center Courts Building for the year 2022 in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month

9.22 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at the Paramore Building for the year 2022 in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month.

9.23 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at Westwind Manor for the year 2022 in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month

9.24 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at the Lake County Juvenile Center for the year 2022 in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month

9.25 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at Lake County Co-Op Extension (Purdue) for the year 2022 in an amount not to exceed \$420.00 payable at the rate of \$35.00 per month

9.26 **Commissioners:** Monitoring & Service Agreement with Per Mar Security Services for Fire Alarm Monitoring & Service at the LADOS Building for the year 2022 in an amount not to exceed \$420.00 payable at the rate of \$35.00 per month

9.27 **Commissioners:** Monitoring & Service Agreement with Per Mar Security Services for Fire Alarm Monitoring & Service at the East Chicago Courthouse for the year 2022 in an amount not to exceed \$1,740.00 payable at the rate of \$145.00 per month

9.28 **Commissioners:** Monitoring Agreement with Per Mar Security Services for Fire Alarm Monitoring at the Hammond Courthouse for the year 2022 in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month

Order #11 Agenda #9.29

In the Matter of Action to Form Contracts: 9.29 Data: Service Contract and County Form 19 with Hipskind for Infrastructure on Cloud in the amount of \$18,600.00 for the year 2022.

Allen made a motion to approve Service Contract and County Form 19 with Hipskind for Infrastructure on Cloud in the amount of \$18,600.00 for the year 2022 on behalf of Data Processing, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #12 Agenda #9.30 - 9.33

In the Matter of Action to Form Contracts: 9.30 Elections and Registration: Service Agreement with Konnech Inc. for the year 2022, in the amount not to exceed \$15,000; 9.31 Elections and Registration: Service Contract with Boss Reporters in the amount not to exceed \$25,000 for the year 2022; 9.32 Elections and Registration: Service Contract with Imaging Office Systems, Inc. in the amount not to exceed \$4,350.00 for the year 2022; 9.33 Elections and Registration: Service Agreement with Puritans Springs for the year 2022 in the amount not to exceed \$3,000.00.

Allen made a motion to approve agenda items 9.30 thru 9.33 contracts on behalf of Elections and Registration, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.30 **Elections and Registration:** Service Agreement with Konnech Inc. for the year 2022, in the amount not to exceed \$15,000;

9.31 **Elections and Registration:** Service Contract with Boss Reporters in the amount not to exceed \$25,000 for the year 2022;

9.32 **Elections and Registration:** Service Contract with Imaging Office Systems, Inc. in the amount not to exceed \$4,350.00 for the year 2022;

9.33 **Elections and Registration:** Service Agreement with Puritans Springs for the year 2022 in the amount not to exceed \$3,000.00

Order #13 Agenda #9.34-9.35

In the Matter of Action to Form Contracts: 9.34 Coroner: Contract with Star Uniform for the year 2022; 9.35 Coroner: Contract with Dynamic Professional Solutions for cleaning services in the amount of \$14,940.00 for the year 2022.

Allen made a motion to approve, 9.34 Coroner: Contract with Star Uniform for the year 2022 and 9.35 Coroner: Contract with Dynamic Professional Solutions for cleaning services in the amount of \$14,940.00 for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #14 Agenda #9.36-9.39

In the Matter of Action to Form Contracts: 9.36 Juvenile: Contract approval for the FRC Case Specialist, Jackie Miller, to provide support to the Family Recovery Court Coordinator for the year 2022 in the amount of \$44,933; 9.37 Juvenile: Contract with FRC Case Specialist, Raquel Basile, to provide support to the Family Recovery Court Coordinator for the year 2022 in the amount of \$44,933; 9.38 Juvenile: Contract with TCB Communications, LLC for professional services in the amount of \$2,500 between March 1st, 2022 to June 30th 2022; 9.39 Juvenile: Contract with Weddell Inc., Puritan Springs Water for water delivery services between March 1st 2022 to February 28th, 2023.

Allen made a motion to approve agenda items 9.36-9.39 Contracts on behalf of Juvenile, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.36 **Juvenile**: Contract approval for the FRC Case Specialist, Jackie Miller, to provide support to the Family Recovery Court Coordinator for the year 2022 in the amount of \$44,933;
9.37 **Juvenile**: Contract with FRC Case Specialist, Raquel Basile, to provide support to the Family Recovery Court Coordinator for the year 2022 in the amount of \$44,933;

Order #14 Agenda #9.36-9.39 cont'd

9.38 **Juvenile**: Contract with TCB Communications, LLC for professional services in the amount of \$2,500 between March 1st, 2022 to June 30th 2022;
9.39 **Juvenile**: Contract with Weddell Inc., Puritan Springs Water for water delivery services between March 1st 2022 to February 28th, 2023

Order #15 Agenda #9.40-9.42

In the Matter of Action to Form Contracts: 9.40 E-911: Contract with Motorola for Smart PDU Purchase and Install in the amount of \$30,700.00; 9.41 E-911: Contract with Crossroads GIS Solutions, Inc. for Managed GIS Services in the amount of \$120,000 per year for two years; 9.42 E-911: Lease Agreement with Shelby Products, LLC for Equipment in the amount of \$32,760.00 from April 2022 through April, 2025.

Allen made a motion to approve agenda items 9.40-9.42 Contracts on behalf of E-911, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.40 **E-911**: Contract with Motorola for Smart PDU Purchase and Install in the amount of \$30,700.00

9.41 **E-911**: Contract with Crossroads GIS Solutions, Inc. for Managed GIS Services in the amount of \$120,000 per year for two years

9.42 **E-911**: Lease Agreement with Shelby Products, LLC for Equipment in the amount of \$32,760.00 from April 2022 through April, 2025

Order #16 Agenda #9.43-9.44

In the Matter of Action to Form Contracts: 9.43 Public Defender: Service Contract with Waddell Inc. d/b/a Puritan Springs Water for the years 2022 and 2023; 9.44 Public Defender: Service Contract with T-Mobile, State of Indiana QPA, for 4 lines at \$34.44 each for two years.

Allen made a motion to approve agenda items 9.43-9.44 Contracts on behalf of Public Defender, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.43 **Public Defender**: Service Contract with Waddell Inc. d/b/a Puritan Springs Water for the years 2022 and 2023

9.44 **Public Defender**: Service Contract with T-Mobile, State of Indiana QPA, for 4 lines at \$34.44 each for two years.

Order #17 Agenda #9.45-9.52

In the Matter of Action to Form Contracts: 9.45-9.52: Highway: listed below.

Allen made a motion to approve agenda items 9.45-9.52 Contracts on behalf of Highway Department, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.45 **Highway**: County Utility Agreement for replacement of underground cable, NIPSCO Utility Poles, wires and equipment in order to increase system reliability

9.46 **Highway**: County Utility Agreement Road Cut Permit Location Mississippi intersection of 181st Ave. going north for the Indiana State Police Post Lab Expansion. Preform installation of a 1000 Feet of Water Line

9.47 **Highway**: Service Contract with Forever Green for Spring and Fall Ground Maintenance for Cedar Creek, Belshaw Road-King, Lowell, Indiana in the amount not to exceed \$195.49

9.48 **Highway**: Award and Contract with Lowest and Most Responsive bid, Dyer Construction Company for Emergency Storm Water Culvert Replacement Location 45th Avenue and Ross Road, 4504 Ross Road Gary, IN the lump sum amount of \$34,000.00 (Austgen Equipment, Inc. \$34,043; Ellas Construction Co. \$39,500)

9.49 **Highway**: Contract with Russell's Tree Service for the Removal and Tree Clearing at 45th Ave Phase III Colfax and Whitcomb Street in the amount of \$188,150.00. Awarded at the February 16, 2022 meeting

9.50 **Highway**: 2021-2022 Articles of Agreement with Lake County, Indiana and Teamsters Local Union No. 142

9.51 **Highway**: Contract with DLZ for Lake Countywide Bridge Inspection Cycle Years 2022 through 2025 in an amount not to exceed \$69,975.00

9.52 **Highway**: Agreement with Northern Equipment Company, Inc. for rental of a street sweeper in the amount of \$10,000.00

Order #18 CORR Agenda #9.53 (2.5)

In the Matter of Action to Form Contracts: 9.53 CORR Highway: Contract with VS Engineering, Inc. for Design of Construction Package 1, for Calumet Township Septic Tank Elimination Project in an amount not to exceed \$5,761,100 and for Preliminary Engineering of 45th Avenue, Basins 4 & 5, Calumet Township Septic Tank Elimination Project in an amount not to exceed \$680,900.

Allen made a motion to approve agenda item 9.53 correction agenda item 2.5 Contract on behalf of Highway, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.53 **CORR Highway**: Contract with VS Engineering, Inc. for Design of Construction Package 1, for Calumet Township Septic Tank Elimination Project in an amount not to exceed \$5,761,100 and for Preliminary Engineering of 45th Avenue, Basins 4 & 5, Calumet Township Septic Tank Elimination Project in an amount not to exceed \$680,900.

Order #19 Agenda #9.54

In the Matter of Action to Form Contracts: 9.54 Prosecutor: Service Contract with Waddell, Inc. d/b/a Puritan Springs Water for the years 2022 and 2023

Allen made a motion to approve agenda item 9.54, Service Contract with Waddell, Inc. d/b/a Puritan Springs Water for the years 2022 and 2023 on behalf of Prosecutor, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #20 Agenda #9.55-9.56

In the Matter of Action to Form Contracts: 9.55-9.56 Criminal Court: listed below.

Allen made a motion to approve agenda items 9.55-9.56 Contracts on behalf of Criminal Court, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.55 **Criminal Court:** Contract with Waddell, Inc. d/b/a Puritan Springs Water. This service will be for water to be delivered for Jurors in the four (4) Criminal Courts and Magistrates Courtroom

Order #20 Agenda #9.55-9.56 cont'd

9.56 **Criminal Court:** Contract with Word Systems for maintenance of recording equipment located in the Four (4) Criminal Courts. The total annual amount is \$6,429.00 to be paid in quarterly installments of \$1,607.24 each

Order #21 Agenda #9.57

In the Matter of Action to Form Contracts: 9.57 Weights and Measures: Agreement with Porter's Apparels, Inc. for uniform cleaning for the year 2022 in the amount of \$7.44 per person per week.

Allen made a motion to approve contracts on behalf of Weights and Measures agenda item 9.57, Agreement with Porter's Apparels, Inc. for uniform cleaning for the year 2022 in the amount of \$7.44 per person per week, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #22 Agenda #9.58

In the Matter of Action to Form Contracts: Fairgrounds: Maintenance Contract with Aquatic Control, Inc. for the area surrounding Lake Francker in the amount of \$1,040 for the year 2022.

Allen made a motion to approve agenda item 9.58 Contract on behalf of Fairgrounds, Maintenance Contract with Aquatic Control, Inc. for the area surrounding Lake Francker in the amount of \$1,040 for the year 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #23 Agenda #9.59-9.61 ADD Agenda #2.1-2.3

In the Matter of Action to Form Contracts: ADD: 9.59 Commissioners: Award and Contract with DLZ for the 4-H Building Restroom Improvements at the Lake County Fairgrounds in an amount not to exceed \$8,000; 9.60 Commissioners: Award and Contract with DLZ for Fine Arts Building Mens Restroom Improvements in the amount of \$9,500; 9.61 Commissioners: Award and Contract with DLZ for Fairgrounds Wi-Fi Improvements at the Fairgrounds in the amount of \$19,900.00.

Allen made a motion approve agenda items 9.59-9.61 additions agenda 2.1-2.3 Contracts on behalf of Commissioners, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.59 **Commissioners:** Award and Contract with DLZ for the 4-H Building Restroom Improvements at the Lake County Fairgrounds in an amount not to exceed \$8,000;

9.60 **Commissioners:** Award and Contract with DLZ for Fine Arts Building Mens Restroom Improvements in the amount of \$9,500;

9.61 **Commissioners:** Award and Contract with DLZ for Fairgrounds Wi-Fi Improvements at the Fairgrounds in the amount of \$19,900.00.

Order #24 Agenda #10.1-10.3

In the Matter of Action And/Or Reports On County Owned Property: 10.1 Commissioners: Disposal of Desk in the Economic Development Office; 10.2 Data: Disposal of Computer Equipment; 10.3 Commissioners: Disposal Form for Lake County Board of Elections.

Allen made a motion to approve agenda items 10.1-10.3 action and/or reports on County Owned Property, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

10.1 **Commissioners:** Disposal of Desk in the Economic Development Office;

10.2 **Data:** Disposal of Computer Equipment;

10.3 **Commissioners:** Disposal Form for Lake County Board of Elections.

Order #25 Agenda #11.1

In the Matter of Action on Commissioners' Items: 11.1 Appointments: Little Calumet River Basin Development Commission (2) – Dave Castellanos, Merit System Board, Data Board.

Comes now, Commissioner Allen made a motion to appoint, and serve as proxy to Commissioner Allen, Mr. Andrew Kyres to NWI Community Action Board, Repay seconded the motion. Motion carried 2-0, 1absent.

Comes now, Commissioner Allen made a motion to re-appoint Dave Castellanos and re-appoint Ron Ware to the Little Calumet River Basin Development Commission, Repay seconded the motion. Motion carried 2-0, 1absent.

Comes now, Commissioner Allen made a motion to defer action on appointments for Merit System Board, Repay seconded. Motion to defer carried 2-0, 1absent.

Comes now, Commissioner Allen made a motion to appoint Michael Repay to Data Board, Repay seconded. Motion carried 2-0, 1absent.

Order #26 Agenda #11.2

In the Matter of Action on Commissioners' Items: 11.2 2022 State of the County Report.

Allen made a motion to make a matter of public record the 2022 State of the County Report, Repay seconded the motion. Motion carried 2-0, 1absent. (SEE FILE "AGENDA ITEMS" "2022 MARCH 23 2022" FOR PDF FILE OF REPORT)

Order #27 Agenda #11.3

In the Matter of Action on Commissioners' Items: 11.3 Resolution to Opt Back In to Opioids Settlement.

Allen made a motion to approve 11.3 Resolution to Opt Back In to Opioids Settlement, Resolution No. 2022-02, Repay seconded the motion. Motion carried 2-0, 1absent. (SEE FILE "AGENDA ITEMS" "2022 MARCH 23 2022" FOR PDF COPY OF RESOLUTION)

Order #28 Agenda #11.4

In the Matter of Action on Commissioners' Items: 11.4 Resolution Establishing COVID-19 Cleaning Procedure.

Allen made a motion to approve Resolution Establishing COVID-19 Cleaning Procedure, Resolution No. 2022-03, Repay seconded the motion. Motion carried 2-0, 1absent. (SEE FILE "AGENDA ITEMS" "2022 MARCH 23 2022" FOR PDF COPY OF RESOLUTION)

Order #29 Agenda #11.5

In the Matter of Action on Commissioners' Items: 11.5 Amended County Form 34.

Allen made a motion to approve Amended County Form 34, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #30 Agenda #11.6-11.7

In the Matter of Action on Commissioners' Items: 11.6 Lake County 2000 Building Corporation Financial Statements for the years 2019 and 2020; 11.7 Notice of Meeting Change.

Allen made a motion to make a matter of public record Lake County 2000 Building Corporation Financial Statements for the years 2019 and 2020 and ordered same to make a matter of public record of Notice of Meeting Change, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #31 Agenda #11.8

In the Matter of Action on Commissioners' Items: 11.8 Sheriff: Letter of Recommendation to purchase 2022 Ford Police Vehicles from Bosak Ford, only bidder in the amount of \$36,075 per vehicle. Bosak Ford was \$1,275.00 cheaper than the State QPA and there was no bid available for vehicles through the Indiana Sheriff's Association.

Comes now, President Repay, asked is there an amount that we know of right now, how many we're...., Chief Balbo, comes now before the Board, stating, "we now have a total of 18 marked vehicles and 6 unmarked vehicles", Repay, continued asking, "how many vehicles is an Officer allowed to take home, how many vehicles is an Office allowed to take home overnight", Balbo replied, "one, sir", Repay, continued, "no Officer of Lake County Police Department should have more than one Police vehicle at their home", Balbo, gave response, "only exception to that would be if we have a special detail, plain clothes unit that has to use a vehicle that might not be a marked vehicle or they're doing some type of special surveillance operation, in those cases Officers have access and in fact may take that vehicle home depending on the particular shift that they're working and the operation that they're working", Repay, continued, "okay so that's like once in a while, is that correct, or is this all the time, it's my understanding that the nearly million dollar's worth of vehicles that there purchased, the high-end sports cars, that everybody that has one of those cars also has an additional regular car, is that correct?", Balbo, replied, "that would not be correct", Repay continued questions, asking, "how many, so there's 24 vehicles, do you have a list that you know today which 24 vehicles are coming off the, or going to an auction?", Balbo, responded, "I don't have it with me, but yes we do, we do this annually based on vehicle mileage, we have several vehicles that are close to 200thousand miles and those are recycled and those are being brought out and they'll go ahead and those vehicles will be retired and these vehicles that we're talking about they represent vehicles that will be replaced, these are adding 24vehicles to our fleet, this is based on eliminating vehicles that are to be surplusd", Repay, asked, "Does the Sheriff's Department plan on buying any other vehicles through Commissary or any other means outside of the Board of Commissioners in the next six to eight months?", Balbo, replied, "not to my knowledge, in good faith, I'm telling you we have no plan to do that", end discussion.

Allen made a motion to approve the purchase of 2022 Ford Police Vehicles from Bosak Ford, 18 marked and 6 unmarked, as stated by Chief Balbo, present/spoke, in the amount of \$36,075 per vehicle, Repay seconded the motion. Motion carried 2-0, 1absent.

Comes now, President Repay, with further discussion, with question to Chief Balbo, asking, "one more thing, Chief, I asked you at a meeting a couple meetings ago, I asked about Consultants driving County Vehicles, Contract employees driving County Vehicles", Balbo, responded, "There are no Contract employees or non-Police Officers that are sworn Officers driving Lake County Sheriff Department vehicles", Repay, replied, "ok thanks", end discussion.

Order #32 Agenda #11.9

In the Matter of Action on Commissioners' Items: 11.9 Highway: County Utility Road Cut Permit NIPSCO (Nora Lis Permit Coordinator) Location UCR-Lake Hills WO 52136-912 to increase System Reliability.

Allen made a motion to approve County Utility Road Cut Permit NIPSCO (Nora Lis Permit Coordinator) Location UCR-Lake Hills WO 52136-912 to increase System Reliability on behalf of Highway Department, Repay seconded the motion. Motion carried 2-0, 1absent.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE: 12/14/2021

Applicant: Nora Liss - NIPSCO Permit Coordinator
1055 Joliet Road
Valparaiso, IN
46385

*Lake County Highway Department is to be notified at (219) 663-0525 3 business days prior to digging to verify the location of county-maintained facilities. Any damage done to properly located Lake County facilities will be repaired at the sole cost of NIPSCO and their contractors. Properly located facilities shall be consistent per IC 8-1-36-2. Approximate Location of two (2) feet on either side of the outer limits of the physical plant.

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 Northern Indiana Public Service Company on behalf of the applicant.

Permission is hereby granted to perform underground cable replacement and NIPSCO utility pole replacement as part of NIPSCO project, UCR-Lake Hills, Circuit 12-169 WO# 52136-912. The purpose of this project is to increase system reliability. Refer to engineered drawings, Area 4, Sheet 3 and Area 5, Sheets 4 and 5 for work within Lake County jurisdiction.

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: [Signature] 3-1-2022

Lake County Highway Department

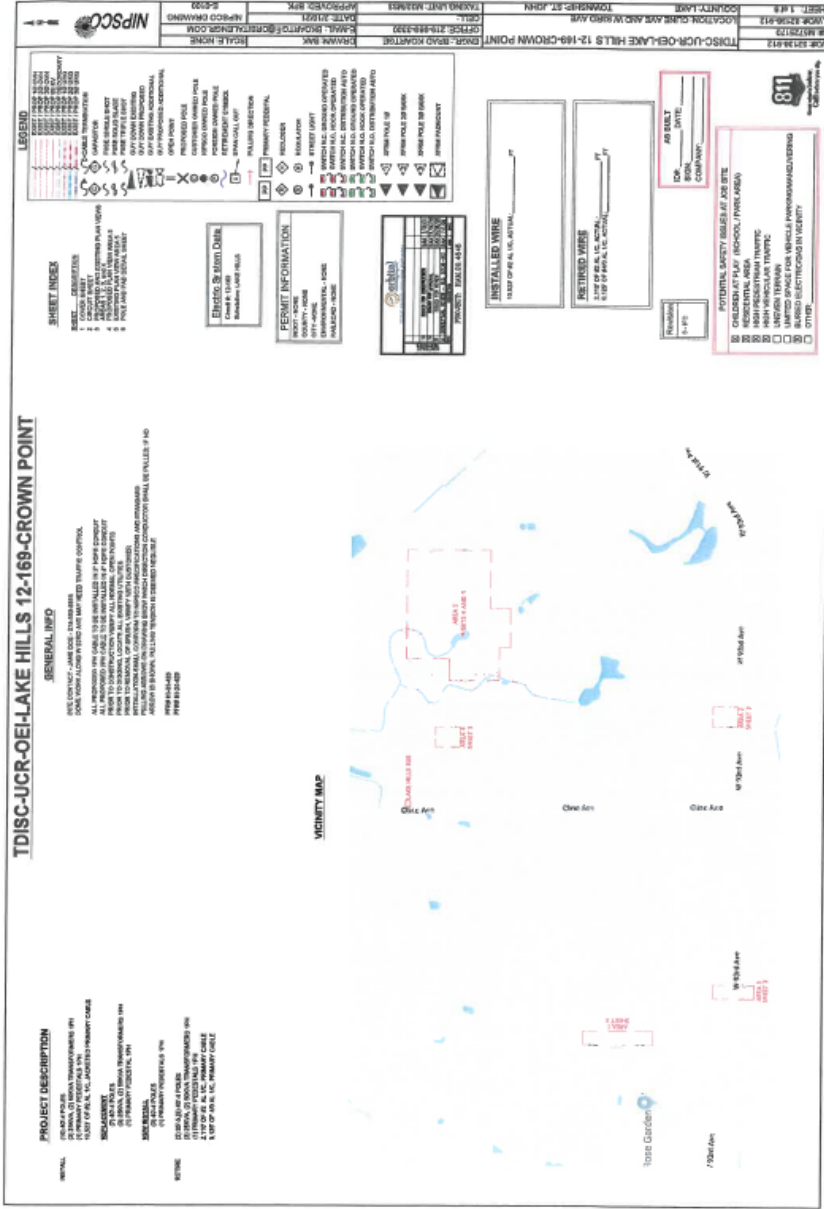
Approved by: [Signature] Michael C. Repay

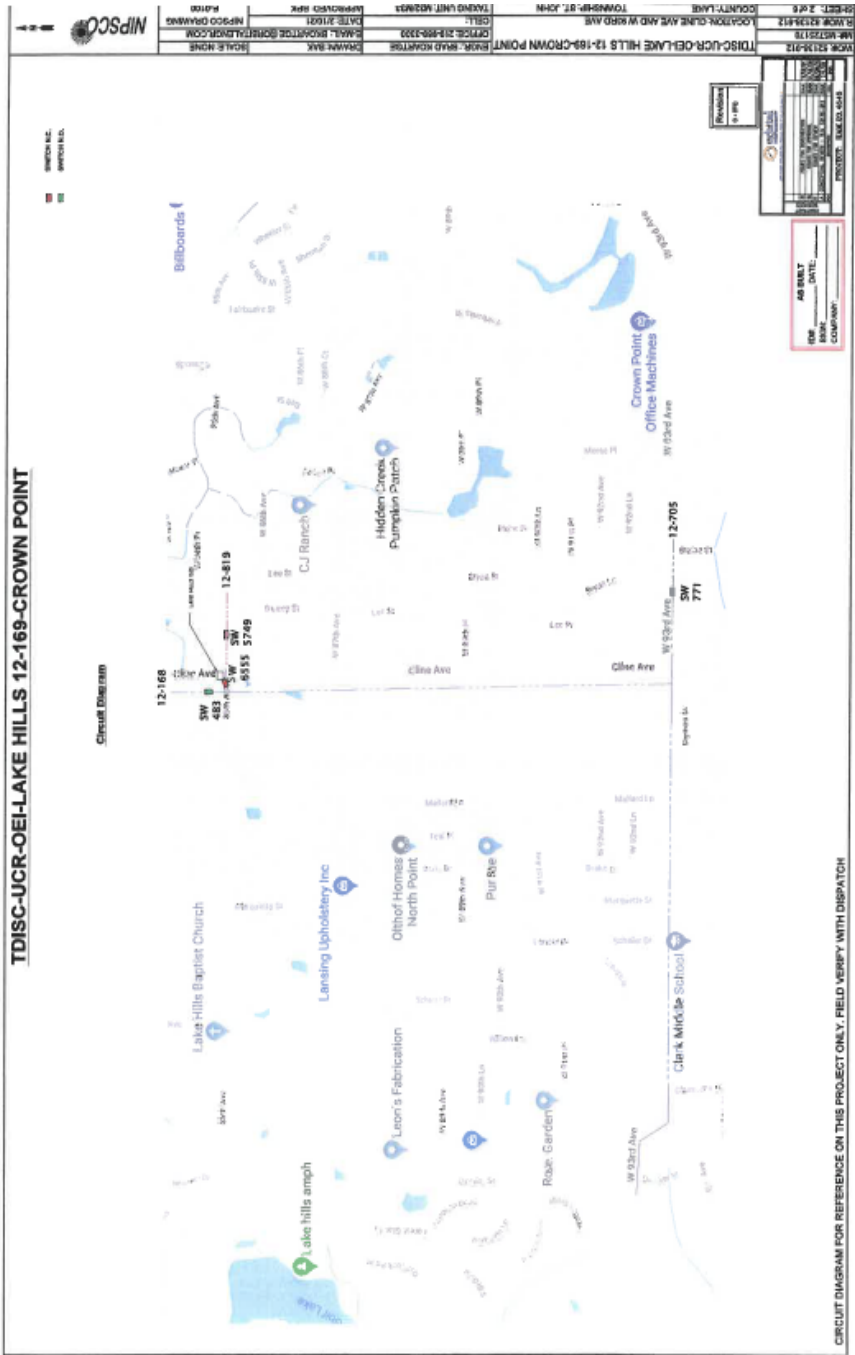
Date: March 23, 2022
Lake County Board of Commissioners

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Order #32 Agenda #11.9 cont'd



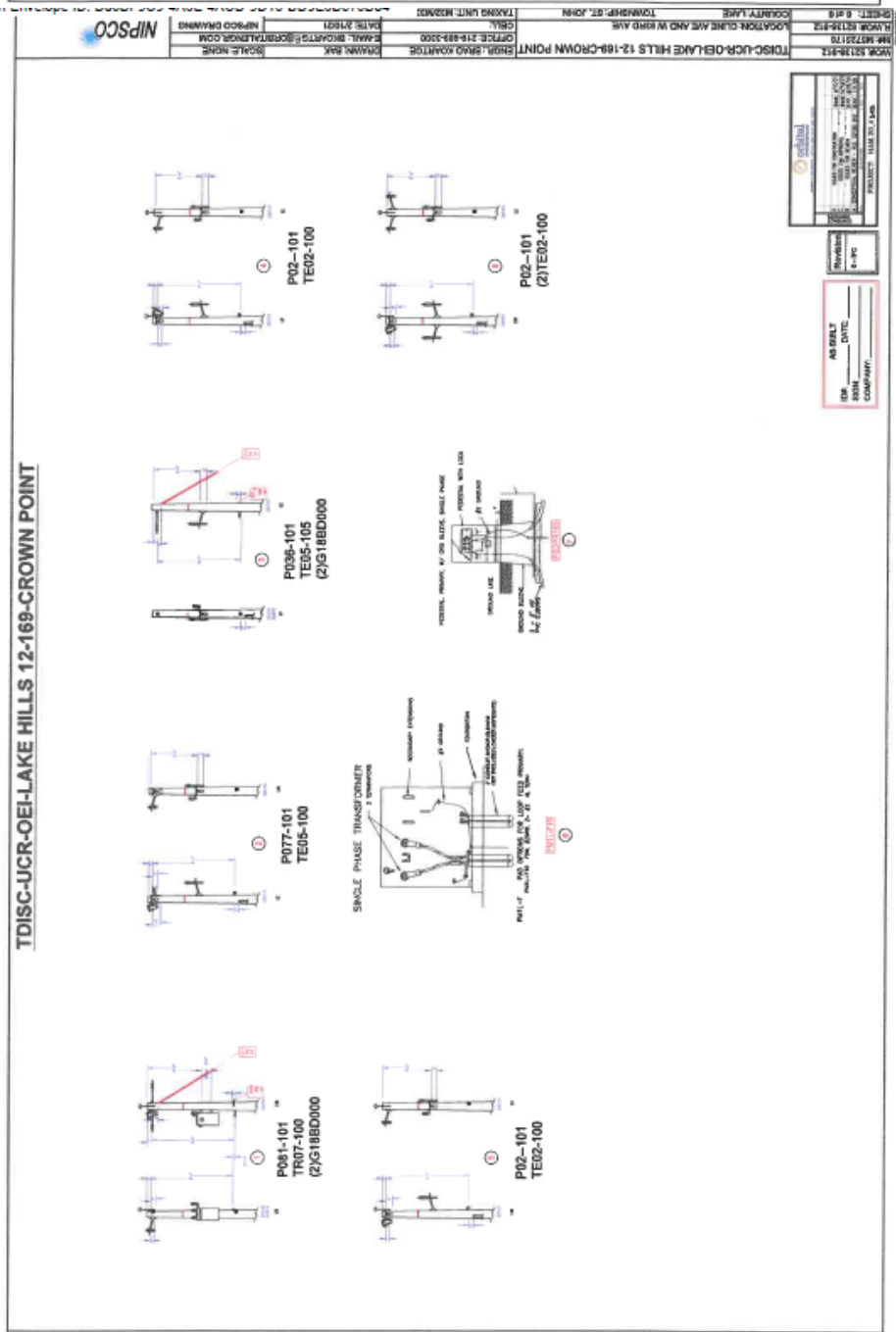


Order #32 Agenda #11.9 cont'd





Order #32 Agenda #11.9 cont'd



Order #33 Agenda #11.10

In the Matter of Actions on Commissioners' Items: 11.10 Correction: Highway: Recommendations for 2022 Annual Bids- AE-90 Liquid Asphalt, only bid, Asphalt Materials \$38,850.00; Bituminous Materials and Surface Milling (Delivered and Applied), low bid, Milestone \$6,959,600 (Rieth-Riley Const. \$7,473,835); Bituminous Materials (Picked Up), only bid, Milestone aka Walsh and Kelly \$31,600; Bituminous Materials for Roadway Patching and Bridge Decks, low bid, Milestone aka Walsh & Kelly \$450,000 (Rieth-Riley \$491,085); Painted Pavement Markings, only bid, The Airmarking Co., Inc. \$312,600; Seal Coat (Chip and Seal), low bid, Milestone \$3,427,500 (Rieth-Riley Const. \$3,800,900).

Allen made a motion to approve recommendations for award of the 2022 Annual Bids for Materials to the low and/or only bidder in each category on behalf of the Highway Department, as listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

L C Highway: 2022 Annual Bids- Recommendations of award to the sole or low bidder as follows:

AE-90 Liquid Asphalt, only bid, Asphalt Materials \$38,850.00;

Bituminous Materials and Surface Milling (Delivered and Applied), low bid, Milestone \$6,959,600 (Rieth-Riley Const. \$7,473,835); Bituminous Materials (Picked Up), only bid, Milestone aka Walsh and Kelly \$31,600;

Bituminous Materials for Roadway Patching and Bridge Decks, low bid, Milestone aka Walsh & Kelly \$450,000 (Rieth-Riley \$491,085);

Painted Pavement Markings, only bid, The Airmarking Co., Inc. \$312,600;

Seal Coat (Chip and Seal), low bid, Milestone \$3,427,500 (Rieth-Riley Const. \$3,800,900).

Order #34 Agenda #11.11

In the Matter of Actions on Commissioners' Items: 11.11 Addition: Commissioners: Donation to Morning Bishop Theater in the amount of \$2,500.

Allen made a motion to approve Donation to Morning Bishop Theater in the amount of \$2,500, on behalf of Lake County Commissioners, for youth empowerment initiatives according to the letter of appreciation, 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 Four (4) New Unused 2022 Chevrolet Equinox or Equal Vehicles.

This being the day, time and place for the receiving of bids for Four (4) New Unused 2022 Chevrolet Equinox or Equal Vehicles for Juvenile Department, the following bids were received:

No Bids

NAT.

Order #36 Agenda #4.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.3 RFQ for Property Damage Insurance Broker.

This being the day, time and place for the receiving of quotes for Property Damage Insurance Broker for Commissioners, the following quotes were received:

ES Insurance Strategies	<i>Qualifications attached</i>
Gallagher	<i>Qualifications attached</i>
HFA Haywood and Fleming Associates	<i>Qualifications attached</i>

Allen made a motion to take the above mentioned quotes under advisement for further review and recommendation, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #37 Agenda #12.1-12.14

In the Matter of Council Items: 12.1-12.14 Resolution and Ordinances: listed below.

Comes now, Attorney Fech, speaking to the Board to highlight agenda items 12.6 and 12.7, stating, "there is the Ordinance that pulled back on the Target Practice and Practicing the Shooting of the Fire Arm Ranges on Private Property, I had a chance to review that, based upon my legal opinion, provided the Commissioners, I see no reason to veto that Ordinance, additionally I had a chance to review the Ordinance as it relates to Tax Sales, it is not in contravention of State statute, it still prohibits individuals who would otherwise not be eligible to participate in the Tax Sale to not be permitted to have properties transferred to them in essence not allowing straw bidders to bid on their behalf", end briefing.

Comes now Commissioner Allen, speaking to Attorney Fech, asking, "go back to 12.6 (Ordinance 1449B-1 Amending Ordinance No. 1449B) so you said if you're not eligible then that would prevent someone from transferring property to you?", Fech replied, "correct".

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

12.1 Resolution 22-06 Proclaiming March as Disability Awareness Month

12.2 Resolution 22-07 Permitting the Superior Court of Lake County, County Division III to pay an outstanding 2021 Invoices/Debts from the 2022 Budget in the amount of \$54.04

12.3 Resolution 22-08 Permitting the Office of Prosecuting Attorney to pay outstanding Invoices/Debts from the 2022 Budget in the amount of \$180

12.4 Resolution 21-33F Amending Resolution No. 21-33, The Resolution to Declare Funds Dormant & Transfer Remaining Cash Balances to Appropriate Funds

12.5 Resolution 21-60A Amending Resolution No. 21-60, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2022

12.6 Ordinance 1449B-1 Amending Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules & Repealing Ordinance No. 1412B, The Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017

Cont'd.

Order #37 Agenda #12.1-12.14 cont'd

- 12.7 Ordinance 1314B-2 Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B
- 12.8 Ordinance 1466A-2 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A for Superior Court, County Div. II
- 12.9 Ordinance 1466A-3 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance NO. 1466A for Lake County Health Department
- 12.10 Ordinance 1459C-8 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing Funds
- 12.11 Ordinance 1468A Establishing the Lake County Health Department Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act Immunization Cooperative Agreement for COVID-19 Vaccinations and Routine Vaccination's Federal Reimbursement Grant Fund, a Non-Reverting Fund
- 12.12 Resolution 22-09 of the Lake County Council Approving the Refunding of the Lake County 2000 Building Cooperation Ad Valorem Property Tax First Mortgage Bonds Series 2012
- 12.13 Ordinance 1468B to Establish Responsible Business Practices and Submission Requirements for Projects Receiving Economic Incentives from Lake County, Indiana
- 12.14 Ordinance 1468C to Establish Responsible Bidding Practices and Submission for Submitting Bids to Perform Construction Work on Public Works Projects in Lake County, Indiana

Order #38 Agenda #13.1-13.4

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

Allen made a motion to approve agenda items 13.1-13.4, State Board of Accounts Items, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

- 13.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1-31-2022
- 13.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 2-14-2022
- 13.3 Auditor: LC 265 2/17/2022 To 3/16/2022; Hand Cuts 2/17/2022 to 3/16/2022; LC 130 2/17/2022 to 3/16/2022
- 13.4 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 2-28-2022

Order #39 Agenda #14.1

In the Matter of Action On Bonds/Insurance: 14.1 Plan Commission: Performance Bond Acceptance for Thornmeadow Unit Three.

Allen made a motion to approve agenda item 14.1, Performance Bond Acceptance for Thornmeadow Unit Three, on behalf of Plan Commission, Repay seconded the motion. Motion carried 2-0, 1absent.

Lake County Plan Commission

DATE: March 16, 2022
 SUBDIVISION: Thornmeadow Unit Three
 BONDING COMPANY: First Merchants Bank
 PETITIONER: James C. Thorn and Pamela Thorn

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$44,650.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 23RD DAY OF March, 2022

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE
 MICHAEL REPAY, PRESIDENT
 KYLE W. ALLEN, Sr., COMMISSIONER

JOHN PETALAS, AUDITOR

Order #40 Agenda #17.1-17.2

In the Matter of Other: 17.1 Treasurer Monthly Report; 17.2 Accounts Payable Voucher Register.

Allen made a motion to approve agenda items 17.1 and 17.2, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

- 17.1 Treasurer Monthly Report – Month ending January 2022
- 17.2 Accounts Payable Voucher Register – Period March 1, 2022 to April 1, 2022

Order #41 Agenda #18

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

Comes now, President Repay, called for any Members of the Public wishing to speak, any Elected Officials wishing to speak and Commissioners, there were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 20, 2022 at 10:00 A.M.

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

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