

The Board met in due form with the following members present: Michael Repay Jerry Tippy and Kyle W. Allen, Sr. They passed the following orders, to wit:

Roll Call was made. The Pledge was given, there was moment of Silence, those present were asked to remember long time Auditor's employee John Almasy, whom passed away. 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 19th day of July, 2022 at about 11:27 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of July, 2022 at about 11:27 a.m.

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

Order #1 Agenda #3.1-3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Sheriff: Purchase of 2022 or 2023 Ford Transit Passenger XLT AWD Van for Special Operations; 3.2 Commissioners: Roof Access Improvements on the Lake County Government Campus.

Allen made a motion to approve the opening of bids and quotes for agenda item 3.1 and 3.2, Tippy seconded with discussion, asking, "are we continuing along the path of purchasing vehicles?" Attorney Fech responded, "I believe that based upon the limited issue that was before Judge Scheele, that that would not be an issue outside the scope of the Board of Commissioners (audible another speaking same time/over)", Tippy, continued, "so the Commissioners continue to purchase vehicles?", Fech replied, "correct". Motion carried 3-0.

Order #2 Agenda #4.1

In the Matter of Approval of Minutes From Prior Meetings: 4.1 Minutes 06-15-2022.

Allen made a motion, seconded by Tippy, to approve the Minutes of Regular Meeting held June 15, 2022. Motion carried 3-0.

Order #3 Agenda #5.1

In the Matter of Approve Specifications for Bids: 5.1 Community Corrections: Approve Specifications for Offender Electronic Monitoring to be advertised with a return date of August 17, 2022 no later than 9:30a.m. to the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve agenda item 5.1, advertising of specifications for Offender Electronic Monitoring for Community Corrections with the return date of August 17, 2022 no later than 9:30a.m. to the Lake County Auditor's Office. Motion carried 3-0.

Order #4 Agenda #7.1

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: 7.1 Commissioners: Approval of Specifications for the return of proposals for the roof replacement of the Fine Arts Building at the Lake County Fairgrounds. Bids need to be returned to the Lake County Auditor's Office by Wednesday, August 17, 2022 at 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Roof Replacement of the Fine Arts Building at the Lake County Fairgrounds for the return of proposals by Wednesday, August 17, 2022 at 9:30a.m. Motion carried 3-0.

Order #5 Agenda #8.1

In the Matter of Action To Form Contracts: 8.1 Recorder: Approval of Contract for Legal Services as needed with Joseph C. Svetanoff and Kopka Pinkus Dolin PC in an amount not to exceed \$6,000 annually at an hourly rate of \$150/hr.

Allen made a motion, seconded by Tippy, to approve Contract for Legal Services as needed with Joseph C. Svetanoff and Kopka Pinkus Dolin PC on behalf of Lake County Recorder in an amount not to exceed \$6,000 annually at an hourly rate of \$150/hr. Motion carried 3-0.

Order #6 Agenda #8.2

In the Matter of Action To Form Contracts: 8.2 Health Department: Contract with Michael J Benko in the amount of \$56,000.00 from July 1, 2022 thru June 30, 2023.

Comes now, Commissioner Allen, asked what's the Contract for?, Repay replied, 'he's an environmental consultant', Allen made a motion, seconded by Tippy, to approve Health Department Contract with Michael J Benko in the amount of \$56,000.00 from July 1, 2022 thru June 30, 2023. Motion carried 3-0.

Order #7 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 E-911: Award and Contract with CDW-G, LLC, lowest bidder, for Poly Handset/Base Kit in the amount of \$11,439.00. (Bucher Tech \$12,059.00 and Think Tank \$17,342.39).

Allen made a motion, seconded by Tippy, to approve award and contract with CDW-G, LLC for Poly Handset/Base Kit being the lowest bidder in the amount of \$11,439.00 for E-911 Department. Motion carried 3-0.

Order #8 Agenda #8.4-8.7

In the Matter of Action To Form Contracts: 8.4-8.7 Juvenile Court: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.4 through 8.7 on behalf of Juvenile Court, listed below. Motion carried 3-0.

8.4 Juvenile Court: Contract approval for Josh Huber to provide end to end training program for newly hired Detention Staff, in an amount not to exceed \$5,000 payable over nine (9) months at a monthly rate of \$555.00.

8.5 Juvenile Court: Contract with Possibilities Youth Center, Inc. to assist Juvenile Probation Department in conducting community service work projects for Fifteen sessions at \$300 each, for a total of \$4,500.00

8.6 Juvenile Court: Contract with the Love of the Arts, Inc. to facilitate weekly group sessions at \$417/month for a total of \$5,004.00

8.7 Juvenile Court: Contract with Northwest Psychological Services for therapy programming in the amount of \$9,500.00

Order #9 Agenda #8.8 w/8.9-8.15

In the Matter of Action To Form Contracts: 8.8 - 8.15 Commissioners: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve 8.8 through 8.15, listed below, Contracts on behalf of Lake County Commissioners. Motion carried 3-0.

8.8 Commissioners: Security Services Contract with Per Mar Security for Cell Future proof Radio Burglar Alarm Service at the East Chicago Courthouse in the amount of \$300 installation and \$135 per month

8.9 Commissioners: Security Services Contract with Per mar Security for Cell Future proof with Batteries Fire Alarm Service at the East Chicago Courthouse in the amount of \$700 installation plus \$135 per month

8.10 Commissioners: Change Order #1 for Gatlin Plumbing and Heating for the Juvenile Chiller Replacement project in the amount of \$5,271.52

8.11 Commissioners: Contract with DA Dodd for HVAC Renovations to the IT Rooms at the Lake County Government Campus in the amount of \$154,176.60

8.12 Commissioners: Contract with Center for Effective Public Policy (CEPP) for technical assistant to Lake County, Indiana relating to Evidence-Based Decision-Making efforts in the amount of \$112,000 from July 1, 2022 through June 30, 2023

8.13 Commissioners: Contract with Maris and Sons for various building roof repairs at the Lake County Fairgrounds for \$6,725.00. (Korellis \$9,704) All work is to be completed before the start of the 2022 Lake County Fair

8.14 Commissioners: Contract with DocuSign, Inc. for Purchase Orders in the amount of \$64,562.40 from July 1, 2022 through June 30, 2023

8.15 Commissioners: Change Order #3 from The Pangere Corporation for the renovations to the 4th Floor of the West Building for EMA project in the amount of \$2,466.00

Order #10 Agenda #8.16

In the Matter of Action To Form Contracts: 8.16 HVAC: 2022-23 HVAC Hourly Rate Renewals.

Comes now, Commissioner Tippy, asked, "That's for everyone?", Attorney Fech, replied, "it was for the various contractors when we have emergencies", Tippy, continued, "just the HVAC Contractors", Fech, responded, "correct", Tippy, continued, "and we have all the HVAC Contractors hourly rates?", Fech, continued, "yes", end discussion, Allen made a motion, seconded by Tippy, to approve 8.16 HVAC: 2022-23 HVAC Hourly Rate Renewals. Motion carried 3-0.

(SEE FILE "2022 JULY 20 2022" Agenda Item 8.16 HVAC: 2022-23 HVAC Hourly Rate Renewals Attachments ARC_HVAC_; JCI_HVAC_; MCI_HVAC_ FROM DALE MISCH, HVAC DEPARTMENT)

Order #11 Agenda #8.17-8.31 w/8.33-8.36

In the Matter of Action To Form Contracts: 8.17-8.31 Highway: Contracts listed below; 8.33-8.36 Highway: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.17 through 8.31 and ordered same to include agenda items 8.33 through 8.36 Contracts on behalf of Highway Department, listed below. Motion carried 3-0.

8.17 Highway: Contract with Homer Tree Service for Lake County Tree Removal not to exceed \$37,00.00

8.18 Highway: Contract with Heritage Group for on Call Pavement Exploration Services for Lake County Roads Parrish Avenue SR 2 to 151st not to exceed \$2,900.00

8.19 Highway: Untreated and Treated Road Salt Contract through the State of Indiana with Morton Salt in the amount of \$72.15 per ton. Effective date will be August 1, 2022 Quality Purchase Agreement

8.20 Highway: Utility Agreement Comcast – PirTano Construction install Coax Cable Location 18718-18597 Calumet Avenue

8.21 Highway: Comcast Cable and PirTano Construction Utility Adjustment location 111720 W 129th St. Cedar Lake IN

8.22 Highway: Administrative Settlement Lake County Bridge 48 Parcel 3 Counter Offer. \$18,400.00

8.23 Highway: Lake County Bridge Inspection 2022-2025 INDOT Local LPA Project Coordination Agreement. DES 2100292 The Contract Cost is \$696,575.00 and is 80% Reimbursable in the amount not \$557,580.

8.24 Highway: Roof Replacement, Lake County Highway Lowell Facility (Lowell Salt Barn) Maris and Sons Roofing Company in the amount not to exceed \$36,975.00

8.25 Highway: Utility Agreement NITCO Northern Indiana Telephone Company Location 181st Place and Kansas St. Lowell State Police Project County Permit 22-013

8.26 Highway: County Utility Agreement Next Era Energy Transmission MidAtlantic Inc. Moraine St between W 102nd Pl and 103rd Lane

8.27 Highway: Road Crossing Permit-County Next Era Energy Transmission MidAtlantic Inc. Moraine St between 102nd Pl and 103rd Lane

8.28 Highway: County Utility Agreement Next Era Transmission MidAtlantic Inc. Towel St between W 102nd Ave and 103rd Ave Overhead Electric Crossing

8.29 Highway: County Road Crossing Agreement Next Era Energy Transmission MidAtlantic Inc. Towel St between W 102nd Ave. & 103rd Avenue

8.30 Highway: Utility Agreement Next Era Energy Transmission MidAtlantic Inc. 101st Ave approximately 1000 Feet east of Blaine Street rebuild transmission facility

8.31 Highway: Road Crossing Agreement County – Next Era Energy Transmission MidAtlantic Inc. 101st Ave. approximately 1000 feet east of Blaine Street. Rebuild Transmission Facility

8.33 Highway Dept: Joint Interlocal Governmental Agreement between the Town of Dyer and Lake County regarding a Two-State Drainage Ditch in Dyer, Indiana

8.34 Highway: Administrative settlement Parcel 2 Bridge #48 total compensation \$10,075.00

8.35 Highway: NIPSCO utility agreement to replace six (6) utility poles in various locations in the White Oak 157th Ave. - 165th Ave. Chestnut area in Lowell, IN

8.36 Highway: NIPSCO utility agreement to replace one (1) utility pole including overhead equipment and transfer of conductors wires along W. 129th in Cedar Lake

Order #12 Agenda #8.32

In the Matter of Action To Form Contracts: 8.32 Public Defender: Contract with Renee M. Ortega for Legal Services in an amount not to exceed \$4,500.00 at the rate of \$90/hour.

Allen made a motion, seconded by Tippy, to approve 8.32 Contract with Renee M. Ortega for Legal Services in an amount not to exceed \$4,500.00 at the rate of \$90/hour, on behalf of Lake County Public Defender Office. Motion carried 3-0.

Order #13 Agenda #9.1-9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Ross Township: Disposal of two copiers; 9.2 E-911: Equipment Disposal.

Allen made a motion, seconded by Tippy, to approve requests for disposal on behalf of Ross Township, disposal of two copiers, and ordered same to approve on behalf of E-911, equipment disposal. Motion carried 3-0.

Order #14 Agenda #10.1

In the Matter of Action on Commissioners' Items: 10.1 Correction on June 15, 2022 Commissioners' Agenda Item 9.10 for the Amendment to the Professional Services with CSK Architects. The amount should be 332,000.00 not \$322,000.00 as indicated.

Allen made a motion, seconded by Tippy, to approve correction to the June agenda correcting the amount of the Amendment to the Professional Services Agreement with CSK Architects to \$332,000.00. Motion carried 3-0.

Order #15 Agenda 10.2

In the Matter of Action on Commissioners' Items: 10.2 Highway Dept.: Road Cut Permit under 15665 Clark Road for Directional Bore.

Allen made a motion, seconded by Tippy, to approve Road Cut Permit under 15665 Clark Road for Directional Bore on behalf of Highway Department. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE: 7-12-22

Applicant: Bore-IT Corporation
7329 McConnell Ave.
Lowell, IN 46356

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 Auto Owners Ins. Co. on behalf of the applicant.

Permission is hereby granted to 15665 Clark Road
Directional Bore under Clark 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 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] 7/12/22
 Lake County Highway Department

Approved by: Michael Repay
[Signature]
 07/20/2022
 Lake County Board of Commissioners

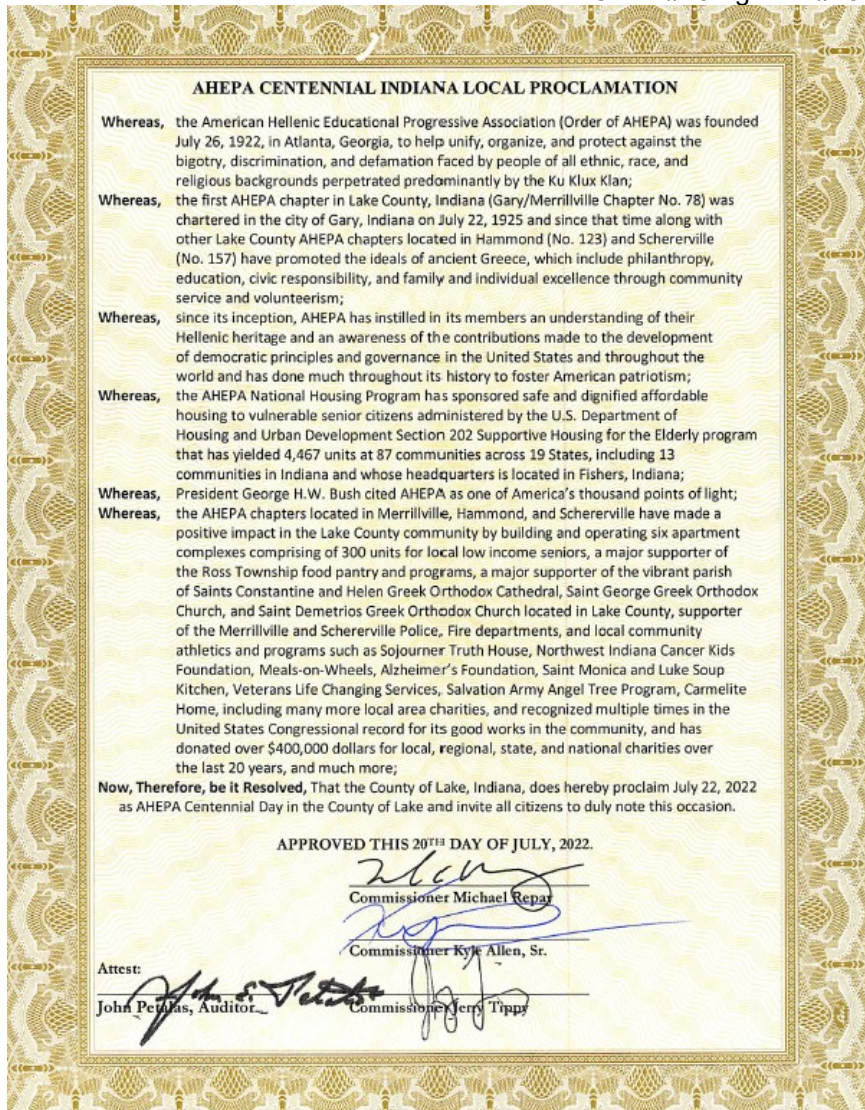
Order #16 Agenda #10.3

In the Matter of Action on Commissioners' Items: 10.3 AHEPA Centennial Indiana Local Proclamation.

Allen made a motion, seconded by Tippy, to approve Proclamation Commemorating Anniversary – AHEPA Centennial Indiana Local Proclamation. Motion carried 3-0.

Cont'd.

Order #16 Agenda #10.3 cont'd



Order #17 Agenda #10.4

In the Matter of Action on Commissioners' Items: Resolution Supporting the Election of Superior Court Judges in Lake County.

Allen made a motion to approve Resolution Supporting the Election of Superior Court Judges in Lake County, Repay seconded the motion. Motion carried 2-1.

Resolution No. 2022 - 05

RESOLUTION SUPPORTING THE ELECTION OF SUPERIOR COURT JUDGES IN LAKE COUNTY

WHEREAS, the Lake County Superior Court, County Division Judges and the Lake Superior Court Criminal Division and Civil Division Judges are appointed by the Governor for the State of Indiana; and

WHEREAS, before the Lake County Superior Court, County Division Judges and the Lake Superior Court Criminal Division and Civil Division Judges are appointed by the Governor for the State of Indiana, candidates are required to go through a judicial nominating process which was statutorily created for Lake County by the General Assembly; and

WHEREAS, in at least 88 of the counties in the State of Indiana, the Superior Court Judges are elected by the residents of the County and are required to run to retain the judicial seat every six years; and

WHEREAS, in order to give Lake County residents the same voice in the selection of its judges as a vast majority of fellow Hoosiers, the Lake County Board of Commissioners supports the election of all Superior Court Judges in Lake County.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Board of Commissioners supports the election of all Superior Court Judges in Lake County, Indiana, and that the Indiana General Assembly prepare the necessary legislation to establish the election procedure.

This Resolution is enacted this 20th day of July, 2022.

BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

Michael Repay

MICHAEL REPAY

Kyle Allen, Sr.

KYLE W. ALLEN, SR.

Jerry Tippy

JERRY TIPPY

ATTEST:

John Petalas

JOHN PETALAS,
LAKE COUNTY AUDITOR

Order #18 Agenda #11.1-11.4

In the Matter of Council Items: 11.1-11.4 Ordinance(s): listed below.

Allen made a motion, seconded by Tippy, to approve 11.1 – 11.4, Council Items, listed below. Motion carried 3-0.
11.1 Ordinance 1472A Establishing the Lake County Health Department's Cooperative Agreement for Emergency Response; Public Health Crisis Response Grant Fund, a Non-Reverting Fund
11.2 Ordinance 1464D-2 Amending the Lake County 2022 Salary Ordinance No. 1464D Establishing a Salary Increase for the Lake County Highway Departments Hourly Rated Garage Mechanic Employees
11.3 Ordinance 1467A-1 Amending the Lake County Mileage Rate Ordinance for 2022, Ordinance No. 1467A
11.4 Ordinance 1459C-10 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds

Order #19 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Sheriff: Purchase of 2022 or 2023 Ford Transit Passenger XLT AWD Van for Special Operations.

This being the day, time and place for the receiving of bids for Purchase of 2022 or 2023 Ford Transit Passenger XLT AWD Van for Special Operations for Lake County Sheriff, the following bids were received:

Feldman Ford \$66,000 1Van

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

Order #20 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Commissioners: Roof Access Improvements on the Lake County Government Campus.

This being the day, time and place for the receiving of bids for Roof Access Improvements on the Lake County Government Campus for Lake County Commissioners, the following bids were received:

	<u>Base Bid</u>	<u>Alt. Bid #1</u>
Gariup Construction Co.	\$215,000.00	\$260,000.00

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

Order #21 Agenda #12.1-12.4

In the Matter of State Board of Accounts: 12.1 – 12.3 Auditor: listed below; 12.4 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.4, State Board of Accounts on behalf of the Auditor and Economic Development, listed below. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 6-6-2022
12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 6-17-2022
12.3 Auditor: Accounts LC 265 6/16/22 To 7/20/22; Hand Cuts 6/16/22 To 7/20/22; LC 130 6/16/22 To 7/20/22
12.4 Economic Development: Accounts Payable Voucher Register: Period July 1, 2022 to August 1, 2022

Order #22 Agenda #13.1

In the Matter of Actions On Bonds/Insurance: 13.1 Certificate of Insurance up-date with Lake County.

Allen made a motion, seconded by Tippy, to approve 13.1 Certificate of Insurance up-date with Lake County. Motion carried 3-0.

Order #23 Agenda #16.1

In the Matter of Other: 16.1 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to make a matter of public record Monthly Report submitted by Lake County Treasurer for the month of April, 2022. Motion carried 3-0.

Order #24 Agenda #17

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

Comes now, Board President, called for Public Comment from Members of the Public and/or any Elected Officials present to speak, there were no comments.

Comes now, Board President, called for Public Comment/Comments from Commissioners, there were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 17, 2022 at 10:00 A.M.

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

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR