

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

The Pledge was given, there was moment of Silent prayer, Emergency Exit Announcement was made and Roll Call.

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 15th day of November, 2022 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of November, 2022 at about 10:00 a.m.

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

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections: 2.1 -2.5: listed below.

Allen made a motion, seconded by Tippy, to approve Agenda as amended including 2.1 – 2.5, Additions, deletions, corrections, listed below. Motion carried 3-0.

- 2.1 ADDITION: 5.9 Traffic Signals and Accessories
- 2.2 ADDITION: Ordinance No. 992C-51: Ordinance Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3
- 2.3 ADDITION: COMMISSIONERS: AT&T High Volume Calling Contract
- 2.4 DELETION: Sheriff: Specifications for 2022 Patrol/Detective Vehicles to be advertised with a return day of December 21, 2022 by 9:30a.m. to the Lake County Auditor's Office
- 2.5 ADDITION: Sheriff: Contract with Bloomington Ford-Lincoln, Inc. for 2023 Ford Police Interceptor Utility AWD Base in the amount of \$41,667.25

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1-3.9; 4.0 – 4.9; 5.0 – 5.9: listed below.

Allen made a motion, seconded by Tippy, to approve the opening of Bids and Quotes. Motion carried 3-0.

- 3.1 Wi-Fi Project for LC Fairgrounds
- 3.2 HVAC RTU's Replacement at the L C Highway Dept
- 3.3 Roof Access Improvement at the L C Government Campus
- 3.4 Electronic Security System Upgrades for Juvenile Center
- 3.5 IBM Compatible Personal Computers for the year 2023 for Various County Offices & Departments
- 3.6 Lake County Jail Security Automation
- 3.7 Gas for the L C Sheriff Office and Other L C Government Agencies for the Year 2023
- 3.8 Oil & Lubrication for the year 2023
- 3.9 Two (2) New Chassis Tandem Axle Trucks with 58,00 GVWR Hydraulic PTO Provisions Dump Body, Snow Plow & Salt Spreader
- 4.0 One (1) New XL4100 V Hydraulic Excavator
- 4.1 Aggregate Limestone Pick-Up by L C Highway for the Year 2023
- 4.2 Aggregate Limestone Delivered for the Year 2023
- 4.3 Concrete Curb and Gutter for the Year 2023
- 4.4 Cold Patch Mix for Patching for the Year 2023
- 4.5 Gasoline and Diesel Fuel for Crown Point and Lowell Highway Facility for the Year 2023
- 4.6 Painted Pavement Markings on Selected County Roads for the Year 2023
- 4.7 Class 3 Office Supplies for Various County Offices & Departments for the Year 2023
- 4.8 Health & Grooming Supplies for the Year 2023
- 4.9 Janitorial Supplies for the Year 2023
- 5.0 Kitchen Supplies for the Year 2023
- 5.1 Laundry Supplies for the Year 2023
- 5.2 Paper Products for the Year 2023
- 5.3 Sheriff's New Communication Center
- 5.4 Renovations to the Water Room in Westwind Building
- 5.5 Furniture for West Wind Fourth Floor Project at Homeland Security
- 5.6 Street Lighting Management, Maintenance and Traffic Signal Monitoring and Maintenance for the Year 2023
- 5.7 Fire Services and Sprinkler System Services for Crown Point and Lowell Highway Facilities
- 5.8 Treated Timber Bridge Materials for the Year 2023
- 5.9 Traffic Signals and Accessories

Order #3 Agenda #4.1

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Minutes October 19, 2022.

Allen made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting held Wednesday, October 19, 2022. Motion carried 3-0.

Order #4 Agenda #5.2-5.3

In the Matter of Approve Specifications For Bids: 5.2 Sheriff: Specifications for Garage and Motors for the year 2023. Bids to be returned Tuesday, December 20, 2023 by 9:30a.m. in the Lake County Auditor's; 5.3 Sheriff: Specification for Upgrade to the Indoor Shooting Range to be advertised. Bids to be returned Tuesday, December 20, 2023 by 9:30a.m. in the Lake County Auditor's Office.

Allen made a motion to approve the advertising of Specifications for Lake County Sheriff for Garage and Motors for the year 2023 and for Upgrade to the Indoor Shooting Range for the return of bids by Tuesday, December 20, 2023 by 9:30a.m. in the Lake County Auditor's Office, Tippy seconded the motion with discussion, asking Chief Balbo to explain 5.3, Chief Balbo present/spoke, stating that the Range is over 20yrs old, it's just the inside of the Range itself, the rails that action targets run on,

Order #4 Agenda #5.2-5.3 cont'd

the backstop and it's the internal mechanism of the Range, nothing structural, Tippy, continued, "do you have a cost estimate on this", Balbo, answered, "yes we do", Repay asked, "who did the specifications?", Balbo, responded, "our farms instructors with the Range builder, of what we need to have put in the Range", Repay, asked, "is it expected to be over a hundred thousand", Balbo, responded, "no", Tippy continued, "it looks to me like it would be over a hundred and fifty, in this category", Repay, continued, "am I correct or not that plus a hundred fifty you need an Engineer or Architect?", Tippy, responded, "plus one hundred on Public Works, I'm not sure about Shooting Ranges", Repay, replied, "it'll be Public Works if its over a hundred fifty", Repay, continued, "I thought we had Tom Kuhn on standby, just make sure the Specification meets the State Statute", Fech, replied, "right, yes", discussion ended motion stands. Motion carried 3-0.

Order #5 Agenda #6.1

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Community Corrections: Food Service for 2023, bid due date was extended until December 21, 2022 prior to 9:30a.m. in the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve extension of the due date for the return of bids for Food Service for Lake County Community Corrections, bids to be returned by Wednesday, December 21, 2022 prior to 9:30a.m. in the Auditor's Office. Motion carried 3-0.

Order #6 Agenda #8.1

In the Matter of Action To Form Contracts: 8.1 Data: Agreement and County Form 19 with Record Storage Center, Inc. for storage and rotation of tapes for Data Processing and the Sheriff in the amount of \$452.50 monthly for the year 2023.

Allen made a motion, seconded by Tippy, to approve Agreement and County Form 19 with Record Storage Center, Inc. for storage and rotation of tapes for Data Processing and the Sheriff in the amount of \$452.50 monthly for the year 2023 on behalf of Data Processing. Motion carried 3-0.

Order #7 Agenda #8.2

In the Matter of Action To Form Contracts: 8.2 Council: Consulting Contract with Jeanann Georgas Ficker in the amount of \$90,000.00 for the year 2023.

Allen made a motion, seconded by Tippy, to approve Lake County Council Consulting Contract with Jeanann Georgas Ficker in the amount of \$90,000.00 for the year 2023. Motion carried 3-0.

Order #8 Agenda #8.3, 8.4, 8.5, 8.6

In the Matter of Action To Form Contracts: 8.3-8.6 Council: Contracts listed below.

Comes now Commissioner Tippy with question on 8.3 and 8.4, stating "last year it was my understanding that Attorney Szarmach was retiring and leaving and that Attorney O'Donnell was taking his place and that half way through the year we agreed to keep them both under Contract for a transitional period, and now they're requesting a one-year Contract, if I'm correct, it's one year salary contracts for both Attorneys", Fech responded, "they're not salary they're 1099s, yes it's two one-year Contracts for the year 2023 for Attorneys O'Donnell and Szarmach" Tippy continued, "so has the Council suggested that they now need two full time Attorneys or", Fech responded, "I have not had a conversation with anybody from the Council, I called Attorney O'Donnell yesterday but we were not able to connect, on a couple different matters", Tippy continued, "given the fact I believe these Contracts would take effect in January and we have another meeting in December, I'd like to make a motion to defer items 8.3, 8.4, 8.5, and 8.6 and then defer them to the next meeting, so we can find out what, I'm concerned their might be an error in there somewhere", Fech replied, "I will absolutely gather that information for you, Commissioner", discussion ended, motion died for lack of a second.

Allen made a motion to approve agenda items 8.3 – 8.6 on behalf of Lake County Council, Contracts listed below, Repay seconded the motion. Motion carried 2-1, Tippy no.

8.3 Council: Legal Services Agreement with the Law Office of Thomas O'Donnell for the year 2023 in an amount not to exceed \$126,000.00 payable at the rate of \$10,500.00 per month

8.4 Council: Legal Services Agreement with the Law Office of Ray Szarmach, P.C. for the year 2023 in an amount not to exceed \$108,000.00 payable at the rate of \$9,000.00 per month

8.5 Council: Legal Services Agreement with the Law Offices of Attorney Gerald M. Bishop for the year 2023 in an amount not to exceed \$84,000.00 payable at the rate of \$7,000.00 per month plus \$1,000.00 per month for office expense

8.6 Council: 2023 Legal Services Agreement with Linda S. Garcia-Marmolejo in an amount not to exceed \$45,000.00 payable at the rate of \$90.00 per hour

Order #9 Agenda #8.7-8.9

In the Matter of Action To Form Contracts: 8.7 E-911: Palo Alto hardware refresh purchased from Sayers in the amount of \$8,029.00; 8.8 E-911: Service Agreement with Waterlogic USA Inc. for WL Ice Machine from 12/1/22 through 12/1/27 in the amount of \$11,699; 8.9 E-911: Contract with Bucher Tech, most responsive bidder, for four (4) Cisco switches and One (1) year Software Licensing in the amount of \$13,994.16. (CDW-G-No response; Chester Technologies do not include software licensing).

Allen made a motion, seconded by Tippy, to approve 8.7, 8.8 and 8.9, Contracts on behalf of E-911, listed below. Motion carried 3-0.

8.7 E-911: Palo Alto hardware refresh purchased from Sayers in the amount of \$8,029.00;

8.8 E-911: Service Agreement with Waterlogic USA Inc. for WL Ice Machine from 12/1/22 through 12/1/27 in the amount of \$11,699;

8.9 E-911: Contract with Bucher Tech, most responsive bidder, for four (4) Cisco switches and One (1) year Software Licensing in the amount of \$13,994.16. (CDW-G-No response; Chester Technologies do not include software licensing).

Order #10 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Commissioners: Change Order #1 with Hasse Construction for the Auditorium in the amount of \$5,930.00.

Allen made a motion, seconded by Tippy, to approve agenda items 8.10 – 8.18, Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

8.10 Commissioners: Change Order #1 with Hasse Construction for the Auditorium in the amount of \$5,930.00

Order #10 Agenda #8.10 cont'd

- 8.11 Commissioners: Award and Approve Contract with Sweney Electric, lowest bidder, for LED Light Fixture Installation at the Lake County Jail in the amount of \$29,700.00. (Austgen \$95,625; Continental \$70,685; Midwestern \$54,989; Sargent \$72,742)
- 8.12 Commissioners: Award, Approve and Notice to Proceed to lowest bidder, Direct Floors for the Flooring at the Gary Courthouse in the amount of \$76,737.37. (Sneed Construction \$82,211.22)
- 8.13 Commissioners: Collective Bargaining Agreement between the Lake County Highway Department and Teamsters Local Union No. 142
- 8.14 Commissioners: Approve Revised Contract/Proposal #9 with CSK Architect for Additional Professional Engineering/Architectural Services dated October 31, 2022 in the amount of \$317,750.00
- 8.15 Commissioners: Contract with EntryPoint Networks, Inc. for the development of a digital access master plan in the amount of \$50,000
- 8.16 Commissioners: Contract with Gertzen Water Management Co. d/b/a Utility Services for Hermit's Lake Lift Stations and Sanitary Collection System in the amount of \$44,700.00 for the year 2023
- 8.17 Commissioners: Contract with NIES Engineering, Inc. for the Design and Construction Engineering Services for Sanitary Sewer Collection for Certain areas of Unincorporated Lake County, South and West of Crown Point City Limits
- 8.18 Commissioners: Contract with Capitol Assets, LLC in the amount of \$72,000 for the Year 2023

Order #11 Agenda #8.19-8.22

In the Matter of Action To Form Contracts: 8.19 Sheriff: Contract with Michael Frampton, M.D. for inmate Psychiatric Services in the Lake County Jail, not to exceed \$93,600.00 (same rate as 2022) for the year 2023; 8.20 Sheriff: Contract with Jacob Huseman, N.P. for Mental Health Nurse Practitioner services in the Lake Co. Jail in the amount of \$165,850 annual, payable at the rate of \$13,820.83 per month for the Year 2023; 8.21 Sheriff: Contract with Patricia A. Vowal, FNP, PMHNP d/b/a Endeavor Medical Healthcare Services, Ltd. for Mental Health Nurse Practitioner services in the Lake Co. Jail in the amount of \$165,850 annual, payable at the rate of \$13,820.83 per month for the Year 2023; 8.22 Sheriff: Contract with Fresh Start Consulting Services (Veronica Ramos-Clark) to provide Substance Abuse Services for inmates in the Lake County Jail in the amount of \$74,200.00, payable at the rate of \$6,183.33 per month for the Year 2023. (same rate as 2022)

Comes now, Attorney Fech, before the Board of Commissioners, recommended the Board take no action on 8.19-8.22. NAT.

Order #12 Agenda #8.23

In the Matter of Action To Form Contracts: 8.23 Sheriff: Contract with Colin Harms for Spillman, Data, and Information Technology Services at the LCSD in the amount of \$75,000.00 annual, payable at the rate of \$6,250.00 per month for the Year 2023. (same rate as 2022).

Allen made a motion, seconded by Tippy, to approve, on behalf of Lake County Sheriff, Contract with Colin Harms for Spillman, Data, and Information Technology Services at the LCSD in the amount of \$75,000.00 annual, payable at the rate of \$6,250.00 per month for the Year 2023. (same rate as 2022). Motion carried 3-0.

Order #13 Agenda #8.24

In the Matter of Action To Form Contracts: 8.24 Sheriff: Consulting Contract with William M. Paterson to provide Budgetary, Fiscal and Financial Services in the amount of \$75,000.00 annual, payable at the rate of \$6,250.00 per month for the Year 2023. (same rate as 2022).

Allen made a motion, seconded by Tippy, to approve, on behalf of Lake County Sheriff, Consulting Contract with William M. Paterson to provide Budgetary, Fiscal and Financial Services in the amount of \$75,000.00 annual, payable at the rate of \$6,250.00 per month for the Year 2023. (same rate as 2022). Motion carried 3-0.

Order #14 Agenda #8.25-8.26

In the Matter of Action to Form Contracts: 8.25 Sheriff: Consulting Contract with Mark E. Purevich for the Lake Co. Jail inmate and medical record data management, serving as technical services aide to the Warden, and chief compliance inspector for jail operations in the amount of \$95,000.00 payable at the rate of \$7,916.66 per month for the Year 2023. (same rate as 2022); 8.26 Sheriff: Consulting Contract with Charmain Gibson for Lake Co. Jail inmate Community Re-Entry Program, assessment-diagnostic interviews, and management of Vivitrol Program in the amount of \$72,000.00, payable at the rate of \$6,000.00 per month for the Year 2023. (same as 2022).

NAT.

Order #15 Agenda #8.27-8.31

In the Matter of Action To Form Contracts: 8.27 – 8.31 Sheriff: Contracts listed below.

Allen made a motion, in an omnibus form, to approve agenda items 8.27 – 8.31, Tippy seconded the motion, to approve Contracts on behalf of Lake County Sheriff, listed below. Motion carried 3-0.

8.27 Sheriff: Legal Services Agreement with A. Leon Sarkisian for real property matters related to Sheriff Sales, Foreclosures and Bankruptcies in the amount of \$53,000.00, payable at the rate of \$4,416.67 per month for the Year 2023. (same as 2022);

8.28 Sheriff: Contract with Attorney John M. Kopack to serve as Sheriff's Attorney and Legal Deputy under Ind. Code 36-8-10-10.6(e)) in the amount of \$180,000, payable at rate of \$15,000/month for the Year 2023

8.29 Sheriff: Contract with Attorney John R. Cantrell for defense of pro se inmate claims and legal services for the chief and command staff in the amount of \$25,000.00, payable at rate of \$2,083.33/month for the Year 2023

8.30 Sheriff: Contract with Attorney Andreas T. Kyres of Walter J. Alvarez P.C. as the attorney for the Warden, the Jail Command Staff, and handling personnel and disciplinary matters before the Corrections Merit Board in the amount of \$26,500.00 payable at \$2,208.33/month for the Year 2023

8.31 Sheriff: Contract with Attorney Jewell Harris, Jr./Harris Law Firm P.C. to represent LCSD, defense of claims, and responding to public record, subpoena, and discovery requests in the amount of \$80,000.00, payable at rate of \$6,666.66/month for the Year 2023

Order #16 Agenda #8.32

In the Matter of Action To Form Contracts: 8.32 Sheriff: Contract with Addiction and Behavioral Counseling Services, Inc. (Wayne Isailovich) to provide Substance Abuse Education and Counseling Programs to inmates in the Lake County Jail in the amount of \$50,000.00 payable at the rate of \$4,166.66 per month for the Year 2023. (same as 2022).

NAT.

Order #17 Agenda #8.33

In the Matter of Action To Form Contracts: 8.33 Sheriff: Extension of bid pricing for T&M Tires for Lake County Sheriff Department from year 2022 to the year 2023.

Allen made a motion, seconded by Tippy, to approve Extension of bid pricing for T&M Tires for Lake County Sheriff Department from year 2022 to the year 2023, for Tires and Tubes for the year 2023. Motion carried 3-0.

Order #18 Agenda #8.34

In the Matter of Action To Form Contracts: 8.34 Sheriff: Contract with Keith Brian Douts, Jr. for Dental Services for inmates in the Lake County Jail. \$71,800.00, payable at the rate of \$5,983.33 per month for 2023 (same rate as 2022).

NAT.

Order #19 Agenda #8.35

In the Matter of Action To Form Contracts: 8.35 Public Defender: Amended Contract with Kyle Hoogeveen (Hoogeveen Law, LLC) for an additional \$20,000.

Allen made a motion, seconded by Tippy, to approve Amended Contract with Kyle Hoogeveen (Hoogeveen Law, LLC) for an additional \$20,000 on behalf of Public Defender Office. Motion carried 3-0.

Order #20 Agenda #8.36-8.37

In the Matter of Action To Form Contracts: 8.36 HVAC: Request to purchase Metasys Graphics, User Interface, Alarm Manager Upgrade to replace SMP. We have one quote as this is Sole Source purchase. That quote is \$58,135.00; 8.36 HVAC: Respectfully Request to purchase replacement filters for AHU's from Bioclimatic. This will be a sole source purchase. Quote is estimated at \$118,000.00.

Allen made a motion to approve agenda item 8.36 and 8.37, Tippy seconded with comment, stating "these are sole source because these are replacement parts for two very specific systems and there are no other manufacturers for those parts", Repay asked question, stating, "I had a question on Metasys vs SMP and I can't think of what SMP stands for", Dale Misch spoke in response, stating, "this is a user interface, so it's old software that they are modifying, newer interface", Repay continued, stating, "it's a new interface, but it's still proprietary to the equipment we have", Dale, responded from rear of Courtroom(inaudible), end discussion, motion stands to approve 8.36 and 8.37 on behalf of HVAC Department, listed below. Motion carried 3-0.

8.36 HVAC: Request to purchase Metasys Graphics, User Interface, Alarm Manager Upgrade to replace SMP. We have one quote as this is Sole Source purchase. That quote is \$58,135.00;

8.37 HVAC: Respectfully Request to purchase replacement filters for AHU's from Bioclimatic. This will be a sole source purchase. Quote is estimated at \$118,000.00.

Order #21 Agenda #8.38

In the Matter of Action To Form Contracts: 8.38 Calumet Township Assessor: Contract with Gary Lawn Doctors for Snow Removal in the amount of \$140.00 up to 3" and \$200 up to 4".

Allen made a motion, seconded by Tippy, to defer. Motion carried 3-0.

Order #22 Agenda #8.39-8.51

In the Matter of Action To Form Contracts: 8.39-8.51 Highway: Contracts listed below.

Allen made a motion to approve agenda items 8.39 – 8.51 on behalf of Highway Department, Tippy seconded the motion, Contracts listed below. Motion carried 3-0.

8.39 Highway: Award and Contract with Bonnell Industries, Inc., lowest bidder, to purchase a Western Wide Out Plow in the amount of \$9,835.30. (Monroe Truck Equipment \$11,057; No response from Terry Truck Equipment)

8.40 Highway: Utility Agreement NIPSCO WO 52759-912-PRP

8.41 Highway: Road-Cut Permit NIPSCO WO 52459-912 Replace Underground Cable & Utility Poles

8.42 Highway: Road Cut Permit WO 52470-912 Replace Underground Cable and Utility Poles

8.43 Highway: Utility Permit NIPSCO WO52470-912 Replace Underground Cable and Utility Poles

8.44 Highway: Utility Permit NIPSCO 8951 E. 137th Avenue Hebron 4" Gas Main

8.45 Highway: Extension Service Contract with William J. Fassoth for Deer Removal calendar year of 2023

8.46 Highway: Pest Control Services for 2023 Monroe Pest Control: Lowell Facility \$85.00 Every Other Month = \$510.00 Yr. And Crown Point Facility \$60.00 Every other Month = \$360.00 Yr. Total for the 2023 year \$870.00

8.47 Highway: Service Agreement with Aramark Uniform for the calendar year of 2023

8.48 Highway: County Utility Agreement with AT&T for Phase 3 of 45th Ave road project

8.49 Highway: County Utility Agreement NIPSCO WO #52793-912 for various location along Parish Avenue between W 117th and W 125th, Cedar Lake, IN

8.50 Highway: Award and Contract with Russell's Tree Service, low bidder, for needed trees to be removed at various locations throughout the County in the amount of \$12,500. (Homer Tree Service \$16,800)

8.51 Highway: Award and Contract with Ellas Construction Company, Inc. for Emergency Bridge Repairs to Lake County Bridge #259, 45th Avenue over Hart Ditch in the amount of \$80,640.00. (Superior Construction \$159,075)

Order #23 Agenda #8.52

In the Matter of Action To Form Contracts: 8.52 Hammond Courthouse: Snow Removal Contract with Thomas Irrigation.

Allen made a motion, seconded by Tippy, to approve Snow Removal Contract with Thomas Irrigation for the Hammond Courthouse on behalf of the Commissioners, 1"-3" \$850.00, 3"-6" \$975.00, 6"-9" \$1,025.00, Salting of sidewalks & parking per requests only \$400, ski loader (1) \$225.00 per hour (includes driver), Laborer \$90.00 per hour, per man, Snow plow truck (1) \$225.00 per hour (includes driver). Motion carried 3-0.

Order #24 Agenda #8.53 ADD Agenda #2.3

In the Matter of Action To Form Contracts: 8.53 ADDITION: Commissioners: AT&T High Volume Calling Contract.

Allen made a motion, seconded by Tippy, to approve AT&T, High Volume Calling Contract on behalf of Commissioners, contract term 2years \$600 MAC \$0.0440. Motion carried 3-0.

Order #25 Agenda #8.54 ADD Agenda #2.5

In the Matter of Action To Form Contracts: 8.54 ADDITION: Sheriff: Contract with Blooming Ford-Lincoln, Inc. for 2023 Ford Police Interceptor Utility AWD Base in the amount of \$41,667.25.

Comes now, Attorney Fech, to speak to the Board, on this agenda item, stating, "last year the Sheriff's Department, or beginning of this year, the Sheriff's Department put out specifications and it was awarded for similar vehicle, they were advised by the Dealer that Ford was not going to be delivering the 24 vehicles that they were going to purchase, that were approved, they contacted Ford directly and they were able to locate 21 vehicles that meet the specifications, under the State's QPA pricing and apparently the Bloomington Ford Lincoln dealership is the only dealership in the State of Indiana that carries the vehicles, they have approximately a million dollars for the purchase of the vehicles from the prior specification, and so they're requesting cancel that request and to be permitted to purchase these vehicles, 21 vehicles, through Bloomington Ford Lincoln before the end of the year for budgetary reasons" end comments.

Allen made a motion to approve to approve agenda item 8.54, Contract with Blooming Ford-Lincoln, Inc. for 2023 Ford Police Interceptor Utility AWD Base in the amount of \$41,667.25, Tippy seconded the motion, Repay, commented with discussion, asking "are any of these vehicles going to be outfitted with dash cameras", response from Department Chief, "yes, they all are", end discussion. Motion carried 3-0.

Order #26 Agenda #10.1-10.2

In the Matter of Action On Commissioners Items: 10.1 Commissioners' Regular Monthly Meeting and Executive Session Dates for the Year 2023; 10.2 Re-Appointment of Kevin Toth to the 911 Commission.

Allen made a motion, seconded by Tippy, to approve 10.1 and 10.2, Commissioners' Regular Monthly Meeting and Executive Session Dates for the Year 2023, listed below, and ordered same to approve Re-Appointment of Kevin Toth to the 911 Commission, term expires the 31st day of December 2026. Motion carried 3-0.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE YEAR 2023

Resolution No. 22-06

The specific meeting dates established by the Board of Commissioners of the County of Lake for calendar year 2023 are as follows:

Wednesday, January 18, 2023	Wednesday, July 19, 2023
Wednesday, February 15, 2023	Wednesday, August 16, 2023
Wednesday, March 15, 2023	Wednesday, September 13, 2023
Wednesday, April 19, 2023	Wednesday, October 18, 2023
Wednesday, May 17, 2023	Wednesday, November 15, 2023
Wednesday, June 21, 2023	Wednesday, December 20, 2023

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE RESOLUTION ESTABLISHING EXECUTIVE SESSION DATES FOR THE YEAR 2023

Resolution No. 22-07

The specific executive session meeting dates for litigation is established by the Board of Commissioners of the County of Lake for calendar year 2023 are as follows:

Wednesday, January 11, 2023	Wednesday, July 12, 2023
Wednesday, February 8, 2023	Wednesday, August 9, 2023
Wednesday, March 8, 2023	Wednesday, September 13, 2023
Wednesday, April 12, 2023	Wednesday, October 11, 2023
Wednesday, May 10, 2023	Wednesday, November 8, 2023
Wednesday, June 7, 2023	Wednesday, December 13, 2023

Order #27 Agenda #11.1-11.12 w/ ADD Agenda #2.3 Agenda #11.13

In the Matter of Council Items: 11.1 – 11.13: Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.13, Council Items, Ordinances listed below. Motion carried 3-0.

- 11.1 Ordinance 1466A-7 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, for LADOS Division 2
- 11.2 Ordinance 1459C-12 Amending 1459C Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds
- 11.3 Ordinance 1476B Granting Petition to Vacate a Portion of a Public Right of Way by Lake Ridge Fire Protection District
- 11.4 Ordinance 1476C Establishing the Lake County Health Department COVID-19 Vaccine Administration Disbursements Fund, Non-Reverting Fund
- 11.5 Ordinance 1476D Authorizing Tax Levies for Lake County for 2023
- 11.6 Ordinance 1476E for Appropriations, Forms 4A and 4B
- 11.7 Ordinance 1476F Lake County 2023 Salary Ordinance
- 11.8 Ordinance 1476G for Lake County Longevity Ordinance for 2023

Order #27 Agenda #11.1-11.13 cont'd

11.9 Ordinance 1476H for Lake County Sheriff Uniform Clothing Allowance Ordinance for 2023
 11.10 Ordinance 1476I for Per Diem Expense Ordinance for 2023
 11.11 Ordinance 1476J Recommending the Approval of the Lake Ridge Fire District Tax Rate, Tax Levy and Proposed Budget for 2023, as Submitted
 11.12 Ordinance 1476K Recommending the Approval of the Lake County Solid Waste Tax Rate, Tax Levy and Proposed Budget for 2023, As Submitted
 11.13 ADDITION: Ordinance No. 992C-51: Ordinance Amending the Lake County Self Insurance Ordinance, Ordinance No. 992C-3

Order #28 Agenda #12.1 – 12.4

In the Matter of State Board of Accounts: 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-7-2022; 12.2 Economic Development: Accounts Payable Voucher Register; 12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-24-2022; 12.4 Auditor: LC 265 10/20/22 To 11/16/22 Hand Cuts 10/20/2022 To 11/16/22 LC 130 10/20/22 To 11/16/22.

Allen made a motion, seconded by Tippy, to approve, in an omnibus form, State Board of Accounts items 12.1 – 12.4, listed below. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-7-2022;
 12.2 Economic Development: Accounts Payable Voucher Register;
 12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-24-2022;
 12.4 Auditor: LC 265 10/20/22 To 11/16/22 Hand Cuts 10/20/2022 To 11/16/22 LC 130 10/20/22 To 11/16/22

Order #29 Agenda #13.1 – 13.4

In the Matter of Actions On Bonds/Insurance: 13.1 Plan Commission: Performance Bond Amendment (Increase Rider) Acceptance for Graythorne Phase II; 13.2 Certificate of Insurance Up-date; 13.3 Public Employees Blanket Bond for the Year 2023; 13.4 Official Bond for L C Clerk, Michael Brown for 2022.

Allen made a motion, seconded by Tippy, to approve 13.1 – 13.4, Actions On Bonds/Insurance listed below. Motion carried 3-0.

13.1 Plan Commission: Performance Bond Amendment (Increase Rider) Acceptance for Graythorne Phase II;
 13.2 Certificate of Insurance Up-date;
 13.3 Public Employees Blanket Bond for the Year 2023;
 13.4 Official Bond for L C Clerk, Michael Brown for 2022

Order #30 Agenda #15.1-15.2 w/16.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report for 9/16/2022 - 10/15/2022; 15.2 Weights & Measures: Monthly Report for 8/16/2022 - 9/15/2022; 16.1 Other: Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve agenda items 15.1, 15.2 and 16.1, Departmental Reports, listed below. Motion carried 3-0.

15.1 Weights & Measures: Monthly Report for 9/16/2022 - 10/15/2022;
 15.2 Weights & Measures: Monthly Report for 8/16/2022 - 9/15/2022;
 16.1 Other: Treasurer Monthly Report: Month ending September 2022

Order #31 Agenda #17

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

Comes now, Gerry Scheub, Citizen of Crown Point, spoke before the Board, stating "I want to congratulate Sweney on such a great bid package, they did everything right, and I know he'll do the job on the LED Lights, I have a question, who did the specs on this Contract, the LTN Contract really doesn't look like a good Contract and I will express my opinion, thank you", end comments.

No further comments.

Order #32 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Wi-Fi Project for LC Fairgrounds.

This being the day, time and place for the receiving of bids for Wi-Fi Project at L C Fairgrounds for Lake County Commissioners, the following bids were received:

1. ACMS Group, LLC	\$595,500.00
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Tippy made a motion to take the above-mentioned bid under advisement for further tabulation and recommendation, Allen seconded the motion. Motion carried 3-0.

Order #33 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2 HVAC RTU's Replacement at the LC Highway Department.

This being the day, time and place for the receiving of bids for HVAC RTU's Replacement at the LC Highway Department, for Lake County Commissioners, the following bids were received:

1. Circle "R" Mechanical, Inc.	\$188,500.00
2. Artic Engineering Co., LLC	\$105,800.00

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

Order #34 Agenda #3.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.3 Roof Access Improvement at the LC Government Campus.

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

1. Gariup Construction Co., Inc. \$488,550.00

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

Order #35 Agenda #3.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.4 Electronic Security System Upgrades for Juvenile Center.

This being the day, time and place for the receiving of bids for Electronic Security System Upgrades for Lake County Juvenile Detention Facility, for Lake County Commissioners, the following bids were received:

- | | Total | Alternate |
|--|--------------|-------------|
| 1. Stanley Convergent Security Solutions, Inc. | \$305,410.00 | \$38,590.00 |
| 2. Security Automation Systems, Inc. | \$369,000.00 | \$29,000.00 |

Comes now request to review the bids during this meeting, brief Board discussion, Repay recommended a motion to approve the lowest and most responsive bidder which would be subject to Staff approval, Tippy agreed, Allen made a motion to accept that recommendation and so moved, Tippy seconded the motion. Motion carried 3-0.

Order #36 Agenda #3.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.5 IBM Compatible Personal Computers for the year 2023 for Various County Offices & Departments.

This being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for the year 2023 for Various County Offices & Departments, for Lake County Data Processing Department, the following bids were received:

- | | | Partial Item pricing listed within bid |
|--------------------------------|--------------------|---|
| 1. BucherTech | Various Price List | \$649.87/think center |
| 2. Electronic Strategies, Inc. | Various Price List | \$643.62/optiplex 300 small form factor |

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

Order #37 Agenda #3.6

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.6 Lake County Jail Automation.

This being the day, time and place for the receiving of bids for Lake County Jail Automation for Lake County Sheriff, the following bids were received:

- | | 7.5 | 7.5a |
|---------------------------------------|----------------|----------------|
| 1. Continental Electric Company, Inc. | \$1,135,387.40 | \$1,152,201.00 |

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 #38 Agenda #3.7-3.8

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 3.7 Gas for the L C Sheriff Office and Other L C Government Agencies for the Year 2023; 3.8 Oil & Lubricants for the year 2023.

This being the day, time and place for the receiving of bids for Gas for the L C Sheriff Office and Other L C Government Agencies for the year 2023, the following bids were received:

1. Al Warren Oil Co. \$1,012,765.00

This being the day, time and place for the receiving of bids for Oil & Lubricants for the L C Sheriff Office for the year 2023, the following bids were received:

1. Al Warren Oil Co. \$210,131.00

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

Order #39 Agenda #3.9-4.0

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 3.9 Two (2) New Chassis Tandem Axle Trucks with 58,000 GVWR Hydraulic PTO Provisions Dump Body, Snow Plow & Salt Spreader; 4.0 One (1) New XL4100 V Hydraulic Excavator.

This being the day, time and place for the receiving of bids for Two (2) New Chassis Tandem Axle Trucks with 58,000 GVWR Hydraulic PTO Provisions Dump Body, Snow Plow & Salt Spreader, for Lake County Highway Department, the following bids were received:

1. Bonnell Industries, Inc. \$613,500.00

This being the day, time and place for the receiving of bids for One (1) New XL4100 V Hydraulic Excavator, for Lake County Highway Department, the following bids were received:

Order #39 Agenda #3.9-4.0 cont'd

1. Finkbiner Equipment Company \$566,382.00

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

Order #40 Agenda #4.1-4.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1 Aggregate Limestone Pick-Up by L C Highway for the Year 2023; 4.2 Aggregate Limestone Delivered for the Year 2023.

This being the day, time and place for the receiving of bids for Aggregate Limestone Picked Up and Aggregate Limestone Delivered for Lake County Highway Department for the year 2023, the following bids were received:

4.1 Aggregate Limestone Pick-Up by L C Highway for the Year 2023

1. South Lake Stone \$794,350.00
2. U.S. Aggregates \$812,600.00

4.2 Aggregate Limestone Delivered for the Year 2023

NO BIDS

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

Allen made a motion, seconded by Tippy, to approve the seeking of the open market for Aggregate Limestone Delivered for the Year 2023 having received no bids for Highway Department. Motion carried 3-0.

Order #41 Agenda #4.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.3 Concrete Curb and Gutter for the Year 2023.

This being the day, time and place for the receiving of bids for Concrete Curb and Gutter for the year 2023 for Lake County Highway Department, the following bids were received:

1. J&J Newell Concrete \$307,250.00

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 #42 Agenda #4.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.4 Cold Patch Mix for Patching for the Year 2023.

This being the day, time and place for the receiving of bids for Cold Patch Mix for Patching for the year 2023 for Lake County Highway Department, the following bids were received:

1. Milestone Contractors North, Inc. \$226,000.00
2. Rieth-Riley Construction Co., Inc. \$228,750.00

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

Order #43 Agenda #4.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.5 Gasoline and Diesel Fuel for Crown Point and Lowell Highway Facility for the Year 2023.

This being the day, time and place for the receiving of bids for Gasoline and Diesel Fuel for Crown Point and Lowell Highway Facility for the year 2023 for Lake County Highway Department, the following bids were received:

1. Petroleum Traders Corporation \$551,372.80
2. Pinkerton Oil Co., Inc. \$444,870.70
3. Al Warren Oil Co. \$551,537.06

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

Order #44 Agenda #4.6

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.6 Painted Pavement Markings on Selected County Roads for the Year 2023.

This being the day, time and place for the receiving of bids for Painted Pavement Markings on Selected County Roads for the Year 2023 for Lake County Highway Department, the following bids were received:

1. C E Hughes Milling Inc. dba The Airmarking Company \$379,600.00

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 #44 Agenda #4.7

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.7 Class 3 Office Supplies for Various County Offices & Departments for the Year 2023.

Order #44 Agenda #4.7 cont'd

This being the day, time and place for the receiving of bids for Class 3 Office Supplies for Various County Offices & Departments for the Year 2023 for Lake County Purchasing Department, the following bids were received:

1. Pulse Technology \$157,966.04

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 #44 Agenda #4.8-5.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.8 Health & Grooming Supplies for the Year 2023.

This being the day, time and place for the receiving of bids for Health & Grooming for the Year 2023 for Lake County Purchasing Department, the following bids were received:

1. Able Paper & Janitorial Supplies, Inc. \$22,870.00
2. Expert Chemical & Supply \$38,254.50

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.9 Janitorial Supplies for the Year 2023.

This being the day, time and place for the receiving of bids for Janitorial Supplies for the Year 2023 for Lake County Purchasing Department, the following bids were received:

1. Able Paper & Janitorial Supplies, Inc. \$ 70,316.35
2. Expert Chemical & Supply \$163,522.29
3. Pulse Technology \$ 89,567.14

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.0 Kitchen Supplies for the Year 2023.

This being the day, time and place for the receiving of bids for Kitchen Supplies for the Year 2023 for Lake County Purchasing Department, the following bids were received:

NO BIDS

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.1 Laundry Supplies for the Year 2023.

This being the day, time and place for the receiving of bids for Laundry Supplies for the Year 2023 for Lake County Purchasing Department, the following bids were received:

1. Gurtler Industries, Inc. \$51,417.60
2. Able Paper & Janitorial Supplies, Inc. \$69,881.50

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.2 Paper Products for the Year 2023.

This being the day, time and place for the receiving of bids for Paper Products for the Year 2023 for Lake County Purchasing Department, the following bids were received:

1. Able Paper & Janitorial Supplies, Inc. \$142,345.66
2. Expert Chemical & Supply \$134,055.00
3. Pulse Technology \$121,762.96

Allen made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation, agenda items 4.8-5.2. Motion carried 3-0.

Order #45 Agenda #5.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.3 Sheriff's New Communication Center.

This being the day, time and place for the receiving of bids for Sheriff's New Communication Center for Lake County Sheriff's Department, the following bids were received:

1. Hasse Construction Co., Inc. \$39,500.00

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 #46 Agenda #5.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.4 Renovations to the Water Room in Westwind Building.

This being the day, time and place for the receiving of bids for Renovations to the Water Room in Westwind Building for Lake County Commissioners, the following bids were received:

NO BIDS

Comes now, Architect Tom Kuhn referred to the Board with recommendation to re-quote the bid out for Renovations to the Water Room in Westwind Building, Allen made a motion, seconded by Tippy, to defer 5.4, Renovations to the Water Room in Westwind Building for Lake County Commissioners. Motion carried 3-0.

Order #47 Agenda #5.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.5 Furniture for West Wind Fourth Floor Project at Homeland Security.

This being the day, time and place for the receiving of bids for Furniture for West Wind Fourth Floor Project at Homeland Security, for Lake County Commissioners, the following proposals were received:

NO BIDS

Allen made a motion, seconded by Tippy, to allow the seeking of the open market for Furniture for West Wind Fourth Floor Project at Homeland Security, for Commissioners Staff. Motion carried 3-0.

Order #48 Agenda #5.6

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.6 Street Lighting Management, Maintenance and Traffic Signal Monitoring and Maintenance for the Year 2023.

This being the day, time and place for the receiving of proposals for Street Lighting Management and Traffic Signal Monitoring and Maintenance for Lake County Highway Department, the following proposals were received:

- 1. Midwestern Electric, LLC \$29,520.00 \$16,140.00(routine group replacement)

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 #49 Agenda #5.7

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.7 Fire Services and Sprinkler System Services for Crown Point and Lowell Highway Facilities.

This being the day, time and place for the receiving of proposals for Fire Services and Sprinkler System Services for Crown Point and Lowell Highway Facilities, for Lake County Highway Department, the following proposals were received:

- 1. Communication Company \$8,745.00

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

Order #50 Agenda #5.8

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.8 Treated Timber Bridge Materials for the Year 2023.

This being the day, time and place for the receiving of proposals for Treated Timber Bridge Material, for Lake County Highway Department, the following proposals were received:

NO BIDS

Allen made a motion, seconded by Tippy, to approve the Highway Engineer's recommendation to re-solicit for 5.8, the seeking of proposals for Treated Timber Bridge Materials for the year 2023 for Highway Department. Motion carried 3-0.

Order #51 Agenda #5.9

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 5.9 Traffic Signals and Accessories for the Year 2023.

This being the day, time and place for the receiving of bids for Traffic Signals and Accessories for Lake County Highway Department, the following bids were received:

- 1. Stello Products \$123,319.38
- 2. Newman \$only bid parts

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

Order #52 Re-Visit Agenda #3.4
Order #35 Agenda #3.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.4 Electronic Security System Upgrades for Juvenile Center.

This being the day, time and place for the receiving of bids for Electronic Security System Upgrades for Juvenile Center, for Lake County Commissioners, the following bids were received:

	<u>Total</u>	<u>Alternate</u>
1. Stanley Convergent Security Solutions, Inc.	\$305,410.00	\$38,590.00
2. Security Automation Systems, Inc.	\$369,000.00	\$29,000.00

Comes now, Upon review of both proposals submitted, Tom Kuhn and Dr. Raykovich present, it was recommended to disqualify the proposal submitted by Stanley Convergent Security Solutions, Inc. having no Bid Form No. 96 and recommend a tentative award be made to Security Automation Systems, Inc. upon legal review.

Allen made a motion to reject bid number one (Stanley) and award bid number two (Security Automation Systems, Inc.) contingent upon legal review, Tippy seconded the motion. Motion carried 3-0.

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