

The Board met in due form with the following members present: Michael Repay and Jerry Tippy 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, two Commissioners present one absent.

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 20th day of December, 2022 at about 12:28 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner’s courtroom on the 20th day of December, 2022 at about 12:28 p.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 – 2.3: listed below.

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

2.1 **ADDITION:** AUDITOR: LC 265 11/17/22 TO 12/21/2022; **HAND CUTS** 11/17/22 TO 12/21/2022; **LC 130** 12/21/22

Election/Rent 12/21

2.2 **ADDITION: JUVENILE CENTER:** Approve and award TLC Plumbing, Inc. to install a plumbing line to the Flower Farm at the Juvenile Center in the amount of \$6,750.00

2.3 **ADDITION:** Reject bids for Wi-Fi at Lake County Fairgrounds; **DELETION:** 6.1 **COMMISSIONERS:** Specifications for the Penthouse’s Fresh Air Intakes to be advertised with a return date of Wednesday, January 18, 2023 by 9:30 a.m. to the Lake County Auditor’s Office.

Order #2 Agenda #3.1

In the Matter of Public Hearings: 3.1 **Center Township Assessor:** Public Hearing on a proposed Lease between 213 S. Court LLC and the Board of Commissioners of the County of Lake on behalf of the Center Township Assessor for the property located a 213 S. Court Street, Crown Point, Indiana for office space for the Center Township Assessor for the period of January 1, 2023 to December 31, 2026.

Comes now, Commissioner Tippy made a motion to open the Public Hearing, Repay seconded the motion and declared the Public Hearing for the Center Township Assessor Lease is now open and if there is anyone here or online who wishes to speak for or against or speak on the topic are welcome to speak now.....called once twice and three times.....hearing none.....Tippy made a motion to close the Public Hearing, Repay seconded the motion and declared the Public Hearing closed. Motion carried 2-0, 1absent.

Order #3 Agenda #3.2

In the Matter of Public Hearings: 3.2 **St. John Township Assessor:** Public Hearing for proposed Lease between St. John Township Assessor and St. John Mail Group, LLC, for the period of January 1, 2023 to December 31, 2026(Four (4) years or (48months)).

Comes now, Commissioner Tippy made a motion to open the Public Hearing, Repay seconded the motion and declared the Public Hearing for the St. John Township Assessor Lease is now open and if there is anyone here or online who wishes to speak for or against or speak on the topic are welcome to speak now.....called once twice and three times.....hearing none.....Tippy made a motion to close the Public Hearing, Repay seconded the motion and declared the Public Hearing closed. Motion carried 2-0, 1absent.

Order #4 Agenda #4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.1 – 4.4: listed below.

Tippy made a motion to allow the opening of the bids, agenda items 4.1 – 4.4, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

- 4.1 Garage & Motors for the Year 2023
- 4.2 Upgrade to the Indoor Shooting Range
- 4.3 Food Service for the Year 2023 (Community Corrections)
- 4.4 Treated Timber Bridge Material

Order #5 Agenda #5

In the Matter of Approval of Minutes From Prior Meetings: 5.1 Minutes November 16, 2022

Tippy made a motion to approve the Minutes of Regular Meeting November 16, 2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #6 Agenda #6

In the Matter of Approve Specifications For Bids: 6.2 – 6.4: listed below.

Tippy made a motion to approve the advertising of Specifications for agenda items 6.2 – 6.4, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.
6.2 Commissioners: Specifications for Elevator Upgrades at the Westwind Building to be advertised with a return date of January 18, 2023 by 9:30 a.m. in the Lake County Auditor’s Office
6.3 Highway: Approve Specifications for the Construction of 45th Avenue Sanitary Sewer Project to be advertised with a return date of Wednesday, January 18, 2023 no later than 9:30 a.m. to the Lake County Auditor’s Office

Order #6 Agenda #6.2-6.4 cont'd

6.4 Commissioners: Approve RFQ for Towing Vehicles in the Southwest Tow District of Lake County from Heavy Tow Companies not already contracted with Lake County to be advertised with a return date of January 17, 2023 (by 4:00pm) in the Lake County Auditor's Office.

Order #7 Agenda #9.1-9.3

In the Matter of Action To Form Contracts: 9.1 – 9.3 Health Dept.: listed below.

Tippy made a motion to approve 9.1 – 9.3, on behalf of Health Department, Contract listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.1 **HEALTH DEPT:** Contract with Per Mar Security for security services in the amount of \$384.00 for the year 2023

9.2 **HEALTH DEPT:** Contract with Puritan Springs Water in the amount of \$400.00 for the year 2023.

9.3 **HEALTH DEPT:** Contract with Adams Remco in the amount of \$700.00 for the Year 2023

Order #8 Agenda #9.4

In the Matter of Action To Form Contracts: 9.4 Purdue Co-Op: Extension Contractual Services Agreement between Purdue University and Government of Lake County, Indiana for the Year 2023.

Tippy made a motion to approve the Contract, **PURDUE CO-OP:** Extension Contractual Services Agreement Between Purdue University and Government of Lake County, Indiana for the Year 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #9 Agenda #9.5-9.6

In the Matter of Action To Form Contracts: 9.5 Lake Superior Court, County Div.1: listed below; 9.6 Lake Superior Court, County Div.2: listed below.

Tippy made a motion to approve 9.5 and 9.6, Contract on behalf of Lake Superior Court, County Division, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.5 **LAKE SUPERIOR COURT, COUNTY DIV. 1:** Contract with Word Systems for Recording System in the amount of \$1,902.08 for the year 2023 for the year 2023.

9.6 **LAKE SUPERIOR COURT, COUNTY DIV. 2:** Renew Legal Contract with Steven A. Kurowski in the amount of \$28,500.00 for the year 2023.

Order #10 Agenda #9.7

In the Matter of Action To Form Contracts: 9.7 Assessor: Supplemental Contract to Master Agreement with SRI, Inc. for 2023 in an amount not to exceed \$28,000.

Tippy made a motion to approve 9.7 Assessor Supplemental Contract to Master Agreement with SRI, Inc. for 2023 in an amount not to exceed \$28,000, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #11 Agenda #9.8-9.9

In the Matter of Action To Form Contracts: 9.8 Recorder: Contract addendum with Fidlar Technologies for remote access of products, services and revenue; 9.9 Recorder: Contract Renewal with Naviant, Inc. for preventative maintenance of three (3) microfilm scanners in the amount of \$4,772.25 for the year 2023.

Tippy made a motion to approve 9.8 Recorder Contract addendum with Fidlar Technologies for remote access of products, services and revenue and 9.9 Recorder Contract Renewal with Naviant, Inc. for preventative maintenance of three (3) microfilm scanners in the amount of \$4,772.25 for the year 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #12 Agenda #9.10-9.13

In the Matter of Action To Form Contracts: 9.10 Treasurer: Contract with Ostojic & Ostojic for Legal Services in the amount of \$90,000.00 for the Year 2023; 9.11 Treasurer: 2023 Contract with J. M. Bennett Associates, Inc. at the rate of \$2,000/month; 9.12 Treasurer/Hermits Lake: Contract with A.E. Boyce Company, Inc. d/b/a Boyce Systems-Keystone for Disaster Recovery Cloud Service in the amount of \$289.00 for the Year 2023; 9.13 Treasurer/Hermits Lake: Renewal and Maintenance Contract with A.E. Boyce Company, Inc. d/b/a Boyce Systems – Keystone in the amount of \$1,461.00 for the Year 2023.

Tippy made a motion to approve 9.10 – 9.13, Contracts listed below on behalf of Lake County Treasurer, Repay seconded the motion. Motion carried 2-0, 1absent.

9.10 Treasurer: Contract with Ostojic & Ostojic for Legal Services in the amount of \$90,000.00 for the Year 2023;

9.11 Treasurer: 2023 Contract with J. M. Bennett Associates, Inc. at the rate of \$2,000/month;

9.12 Treasurer/Hermits Lake: Contract with A.E. Boyce Company, Inc. d/b/a Boyce Systems-Keystone for Disaster Recovery Cloud Service in the amount of \$289.00 for the Year 2023;

9.13 Treasurer/Hermits Lake: Renewal and Maintenance Contract with A.E. Boyce Company, Inc. d/b/a Boyce Systems – Keystone in the amount of \$1,461.00 for the Year 2023.

Order #13 Agenda #9.14

In the Matter of Action To Form Contracts: 9.14 Data: Award of Bids for IBM Compatible Computers for 2023.

Tippy made a motion to award to both bidders giving Data Processing the authority to purchase as necessary, Repay seconded the motion. Motion carried 2-0, 1absent.

Letter of Recommendation
November 17, 2022

Lake County Commissioners
Lake County Government
2293 N Main Street
Crown Point, IN 46307

Order #13 Agenda #9.14 cont'd

RE: Award of Bids for IBM Compatible Computers for 2023

Dear Commissioners:

Data Processing is recommending that ESI be awarded class H-3,H-6, H-7 and H-8 Compatible Micro Computers for 2023.

Data Processing is recommending that Buchertech be awarded class H-1, H-2, H-4, H-5, H-9, H-10, H-11, H-12, H-13 and H-14 for the IBM Compatible Micro Computers for 2023. Buchertech was the low bidder for these classes.

If you have any questions, please feel free to address them with me at anytime.

Sincerely,

Mark Pearman, Cenifax Executive Director
Lake County Data Processing

MP/cas

Michael Repay
12/21/2022
Jerry Tippy
12/21/2022

Order #14 Agenda #9.15-9.16

In the Matter of Action To Form Contracts: 9.15 Fairgrounds: Contract with Republic Services for the year 2023; 9.16 Fairgrounds: Contract with Service Sanitation for the year 2023.

Tippy made a motion to approve 9.15 Fairgrounds Contract with Republic Services for the year 2023 and ordered same to approve 9.16 Fairgrounds Contract with Service Sanitation for the year 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #15 Agenda #9.17-9.33

In the Matter of Action To Form Contracts: 9.17 – 9.33 Juvenile Court: Contracts listed below.

Tippy made a motion to approve item 9.17 – 9.33, Contracts on behalf of Juvenile Court listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.17 **JUVENILE COURT:** Contract approval for Indiana Sports and Family Medicine/Timothy J. Mullaly to provide medical services to residents at the Juvenile Center for the 2023 year in the amount of \$35,000.

9.18 **JUVENILE COURT:** Legal Services Agreement with Attorney Deidre Monroe in an amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2023.

9.19 **JUVENILE COURT:** Legal Services Agreement with Attorney Larry Stassin in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2023.

9.20 **JUVENILE COURT:** Legal Services Agreement with Attorney Renee Ortega in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2023.

9.21 **JUVENILE COURT:** Legal Services Agreement with Attorney Karyn Price in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2023.

9.22 **JUVENILE COURT:** Legal Services Agreement with Attorney Edward Wartman in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for

9.23 **JUVENILE COURT:** Legal Services Agreement with Attorney Vasilia Bessie Pangere in an amount of \$29,800.00 per year at the rate of \$90 per hour for 2023.

9.24 **JUVENILE COURT:** Consulting Contract with the Court Reporter Betsy Gregory for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

9.25 **JUVENILE COURT:** Consulting Contract with the Court Reporter Karen Fajman-Nauracy for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

9.26 **JUVENILE COURT:** Consulting Contract with the Court Reporter Helen Galanos for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

9.27 **JUVENILE COURT:** Consulting Contract with the Court Reporter Jacquelyn Matthews for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

9.28 **JUVENILE COURT:** Consulting Contract with the Court Reporter Kathleen Tomko for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

9.29 **JUVENILE COURT:** Consulting Contract with the Court Reporter Susan Pudlo for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

9.30 **JUVENILE COURT:** Contract with Great Lakes Music Company in the amount of \$1,000 in the duration of one year to provide Music Therapy programming to youth.

9.31 **JUVENILE COURT/CASA:** Renewal of Records Storage Vendor Contract for the year 2023 payable at a monthly fee of \$318.01 or an annual fee of \$3,816.12 plus additional new box pick-up fee when needed.

9.32 **JUVENILE COURT:** Contract with Pulse Technology to provide pay clock services for the year 2023

9.33 **ADDITION: JUVENILE CENTER:** Approve and award TLC Plumbing, Inc. to install a plumbing line to the Flower Farm at the Juvenile Center in the amount of \$6,750.

Order #16 Agenda #9.34-9.35

In the Matter of Action To Form Contracts: 9.34 PURCHASING: Recommendations for Proposals under advisement for Various County Offices & Departments for the year 2023 for the following: Class 1 -Health & Grooming Supplies – Recommend Able Paper & Janitorial Supplies, Inc. \$22,870.00 (low bidder), Class 2 Janitorial Supplies -Recommend Able Paper & Janitorial Supplies, Inc. \$70,956.40 (low bidder), Class 3 -Kitchen Supplies -No Bids received -Recommend allowing the Various Departments to go on the open market, Class 4 -Laundry Supplies -Recommend Gurtler Industries, Inc. \$51,417.60 (low bidder), Class 5 -Paper Products - Recommend Pulse Technology \$154,356.91 (only bidder); 9.35 PURCHASING: Bid under advisement for Various County Offices & Departments for the year 2023 for Office Supplies. Recommendation to Pulse Technology \$154,356.91 (only bidder).

Tippy made a motion to approve 9.34 and 9.35 per the recommendation of the Purchasing Department, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #16 Agenda #9.34-9.35 cont'd

9.34 PURCHASING: Recommendations for Proposals under advisement for Various County Offices & Departments for the year 2023 for the following: **Class 1** -Health & Grooming Supplies – Recommend Able Paper & Janitorial Supplies, Inc. \$22,870.00 (low bidder), **Class 2** Janitorial Supplies -Recommend Able Paper & Janitorial Supplies, Inc. \$70,956.40 (low bidder), **Class 3** -Kitchen Supplies -No Bids received -Recommend allowing the Various Departments to go on the open market, **Class 4** -Laundry Supplies -Recommend Gurtler Industries, Inc. \$51,417.60 (low bidder), **Class 5** -Paper Products -Recommend Pulse Technology \$154,356.91 (only bidder);

9.35 PURCHASING: Bid under advisement for Various County Offices & Departments for the year 2023 for Office Supplies. Recommendation to Pulse Technology \$154,356.91 (only bidder).

Order #17 Agenda #9.36

In the Matter of Action To Form Contracts: 9.36 Sheriff: Contract with Caravan 911 Services, LLC for Sanitizing and Pathogen Mitigation Services in the Lake County Jail during 2023. Payable at the rate of \$3,200 every 90 days for Scheduled Services and \$275.00/hour for On-Call Emergency Services (same rates as 2022).

NAT.

Order #18 Agenda #9.37

In the Matter of Action To Form Contracts: 9.37 Sheriff: Contract with Attorney J. Justin Murphy to represent the Lake Co. Sheriff's Merit Board for the amount of \$10,000.00, payable at rate of \$833.33/month, for the Year 2023.

Tippy made a motion to approve the Contract, Sheriff Contract with Attorney J. Justin Murphy to represent the Lake Co. Sheriff's Merit Board for the amount of \$10,000.00, payable at rate of \$833.33/month, for the Year 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #19 Agenda #9.38

In the Matter of Action To Form Contracts: 9.38 Sheriff: Award and Approve Al Warren Oil Company (Sole Bidder) for Oil and Lubricants for the year 2023.

Tippy made a motion to approve the Contract, Sheriff Contract with Al Warren Oil Company, as the sole bidder, for Oil and Lubricants for the year 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Letter of Recommendation

November 28, 2022

To: Lake County Board of Commissioners
Re: Bid Award Recommendation for: Oil & Lubricants for the year 2023

Dear Commissioners,

The Lake County Sheriff's Department recommends the bid for Oil & Lubricants for the Lake County Sheriff Police Garage and other Lake County Government Agencies be awarded to the sole bidder:

Al Warren Oil Co.
1646 Summer Street
Hammond, IN 46320

The total amount for the various oils and lubricants in the bid based on the quantities advertised is \$210,131.00

Sincerely,

Sheriff Oscar Martinez Jr.

Michael Repay
12/21/2022

Jerry Tippy
12/21/2022

Order #20 Agenda #9.39

In the Matter of Action To Form Contracts: 9.39 Sheriff: Bid Award recommendation for Jail Security Automation Project to Continental Eclectic Company, sole bidder in the amount of \$1,152,201, first phase and \$1,080,464.00 Phase 2.

NAT.

Order #21 Agenda #9.40

In the Matter of Action To Form Contracts: 9.40 Sheriff: Contract with Attorney Samuel L. Berkman to represent the Lake County Corrections Merit Board for the amount of \$20,000.00, payable at rate of \$1,666.66/monthly, for the year 2023.

Tippy made a motion to approve, Repay spoke, stating, "that Contract has the same provision on it", Fech replied, "no this is for the Corrections Merit Board", Repay continued, "but if you looked at the Contract, it has our signature line as supplemental", Fech, "in this particular case, because it's for Legal Services, it would not be supplemental, it would be actual authorized", Repay, "maybe we need to review that, we can approve it contingent on a re-written Contract", Fech responded, "sure", end discussion, Repay seconded the motion to approve. Motion carried 2-0, 1absent.

Order #22 Agenda #9.41

In the Matter of Action To Form Contracts: 9.41 Sheriff: Contract Renewal with In Touch Pharmaceuticals, Inc., of Valparaiso, Indiana for pharmaceutical products for inmates in the Lake County Jail in 2023. At the same pharmacy rates and pricing model contained in the parties original 2019 Pharmacy Agreement.

NAT.

Order #23 Agenda #9.42

In the Matter of Action To Form Contracts: 9.42 Sheriff: Award and Approve Al Warren Oil Company (Sole Bidder) for Gas for the Lake County Sheriff and Other LC Government Agencies for the year 2023.

Order #23 Agenda #9.42 cont'd

Tippy made a motion to approve award to Al Warren Oil Company, being the sole bidder, for Gas for the Lake County Sheriff and Other LC Government Agencies for the year 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Letter of Recommendation

November 28, 2022

To: Lake County Board of Commissioners
Re: Bid Award Recommendation for: Gas for the Lake County Sheriff and Other LC Government Agencies for the year 2023

Dear Commissioners,

The Lake County Sheriff's Department recommends the bid for Gas for the Lake County Sheriff and other Lake County Government Agencies be awarded to the sole bidder:

Al Warren Oil Co.
1646 Summer Street
Hammond, IN 46320

The bid is \$3.1162 per gallon delivered total (based on the 325,000 gallons at average rack price of \$2.8262 on 11/10/2022) for a total amount of: \$1,012,765.00.

Sincerely,

Sheriff Oscar Martinez Jr.

Michael Repay

12/21/2022

Jerry Tippy

12/21/2022

Order #24 Agenda #9.43

In the Matter of Action To Form Contracts: 9.43 Sheriff: Amendment NO. 4 to the Food Service Partnership Agreement.

NAT.

Order #25 Agenda #9.44-9.47

In the Matter of Action To Form Contracts: 9.44 – 9.47 Surveyor: listed below.

Tippy made a motion to approve 9.44 – 9.47, Contracts on behalf of Lake County Surveyor, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.44 **SURVEYOR:** Contract with Sidwell in the amount of \$5,575.00 for the year 2023.

9.45 **SURVEYOR:** Contract between Lake County Drainage Board and Peter Katic in the amount of \$5,880.00 for the Year 2023.

9.46 **SURVEYOR:** Contract with Turning Point Surveying, Inc. in an amount not to exceed \$35,328.00 for the Year 2023.

9.47 **SURVEYOR:** 2023 Contract Between Lake County Surveyor and DLZ Indiana, LLC

Order #26 Agenda #9.48-9.49

In the Matter of Action To Form Contracts: 9.48 Elections and Registration: Contract with Atty. Michael Tolbert for Legal Services in the amount of \$25,000 for the year 2023; 9.49 Elections and Registration: Contract with Carly Bradenburg for Legal Services in the amount of \$25,000 for the year 2023.

Tippy made a motion to approve 9.48 and 9.49, Contracts on behalf of Elections and Registration, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.48 Elections and Registration: Contract with Atty. Michael Tolbert for Legal Services in the amount of \$25,000 for the year 2023;

9.49 Elections and Registration: Contract with Carly Bradenburg for Legal Services in the amount of \$25,000 for the year 2023.

Order #27 Agenda #9.50-9.53

In the Matter of Action To Form Contracts: 9.50 – 9.53 E-911: listed below.

Tippy made a motion to approve 9.50 – 9.53, Contracts on behalf of E-911, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.50 **E-911:** Laptop Purchase from Bucher Tech in the amount of \$7,562.12. (Chester, Inc. \$7,697; Think Tank \$8,638.57)

9.51 **E-911:** Heaters and Desk Cleaning from Evans in the amount of \$31,960.28.

9.52 **E-911:** Desktop Purchase from Bucher Tech in the amount of \$5,098.02.

9.53 **E-911:** Mindbase Peer Support Platform purchased directly from Mindbase for 1 year in the amount of \$17,400

Order #28 Agenda #9.54

In the Matter of Action To Form Contracts: 9.54 Highway: Interlocal Agreement by and between the Town of St. John, Schererville and Lake County for the Reconstruction of 85th Avenue.

Tippy made a motion to approve the Interlocal Agreement by and between the Town of St. John, Schererville and Lake County for the Reconstruction of 85th Avenue, on behalf of Highway, Repay seconded the motion, Tippy noted this was the third approval of this agreement and the pricing has gone down each time. Motion carried 2-0, 1absent.

Cont'd.

Order #28 Agenda #9.54 cont'd

INTERLOCAL GOVERNMENTAL AGREEMENT

BY AND BETWEEN

THE TOWN OF ST. JOHN, INDIANA
THE TOWN OF SCHERERVILLE, INDIANA
AND LAKE COUNTY, INDIANA

THIS AGREEMENT is made and entered into by and between the TOWN OF ST. JOHN, INDIANA, a municipal corporation organized and existing under the laws of the State of Indiana ("St. John"), the TOWN OF SCHERERVILLE, INDIANA, a municipal corporation organized and existing under the laws of the State of Indiana ("Schererville"), and LAKE COUNTY, INDIANA, a political subdivision of the State of Indiana acting by and through its Executive, the Lake County Board of Commissioners ("Lake County") (collectively "Parties").

RECITALS

WHEREAS, St. John, Schererville, and Lake County previously entered into an Interlocal Governmental Agreement for certain road improvement and rehabilitation work on West 85th Avenue; however, after receiving the bids, those costs were higher and that previous agreement is hereby null and void; and

WHEREAS, all parties are still desirous of entering into this Interlocal Governmental Agreement for the purpose of cooperating with one another and setting forth the parties' contribution toward the rehabilitation and reconstruction of W. 85th Avenue, including a full depth reclamation of exiting asphalt, approaches, and turn lanes, from Alexander Street to Lake Hills Drive (the "Project"); and

WHEREAS, the Parties agree that the Project will provide benefit to the citizens of St. John, Schererville, and Lake County; and

WHEREAS, the parties, through the Town of St. John bid out the project and the lowest responsible bidder submitted a bid for the total project cost for the project in the amount of Eight Hundred & Forty-Five Thousand, Five Hundred & Forty-three and 75/100 (\$845,543.75) Dollars which was approximately 30% greater than originally anticipated; and

Order #28 Agenda #9.54 cont'd

WHEREAS, the Parties have agreed to share the costs of the Project with Schererville contributing Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars and Lake County contributing One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, IT IS AGREED AS FOLLOWS:

Section 1. That the prefatory statements set out above are incorporated herein and made a part hereof.

Section 2. St. John shall design, contract for, and provide oversight for the construction of the Project.

Section 3. Schererville shall contribute the sum of Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars toward the Project on or before _____, 2022.

Section 4. Lake County shall contribute the sum of One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars toward the Project on or before _____ 2022.

Section 5. Remedies. Any party to this Agreement may enforce any provision thereof by any remedy available at law or in equity. Prior to filing suit, a party who believes it has been aggrieved by any violation of any provision of this Agreement by the other party shall first give written notice of such grievance or violation of this Agreement to the other party and shall afford a period of at least thirty (30) days in which the other party may cure the violation. The prevailing party in any litigation to enforce this Agreement shall be entitled to recover its reasonable attorney fees and expenses of litigation from the other party or parties.

Section 6. Assignment. No party to this Agreement shall assign its rights or obligations hereunder without the express written consent of the other parties obtained and delivered in the manner required by law.

Order #28 Agenda #9.54 cont'd

Section 7. Entire Agreement. This instrument contains the entire Agreement of the parties. No promise, term, condition or representation which is not contained herein shall have any force or effect.

Section 8. Anti-Waiver Provision. The waiver by any party of any right granted under this agreement upon any occasion shall not operate as a waiver of the same right on any subsequent occasion.

Section 9. Governing Law. This instrument shall be governed by and construed under the laws of the State of Indiana.

Section 10. Other Provisions. This instrument shall be deemed to be severable, such that, in the event that any provision hereof is deemed to be invalid or unenforceable by any court of competent jurisdiction, the remainder of the Agreement shall remain in effect to the extent practicable. This Agreement may be amended only in writing, adopted and executed in the same manner as the Agreement was itself adopted.

Section 11. Notices. All notices required to be given under this agreement shall be in writing, delivered by courier or U.S. Mail, certified, return receipt requested and directed to:

If to St. John: Joseph Wiszowaty, Town Manager
Town of St. John
10955 W. 93rd Avenue
St. John IN 46373

If to Schererville: Robert Volkmann, Town Manager
10 East Joliet Street
Schererville IN 46375

If to the County: President, Lake County Board of Commissioners
and
Office of the Lake County Attorney
2293 North Main Street
Crown Point IN 46307

If to the County: President, Lake County Board
and
Office of the Lake County Attorney
2293 North Main Street
Crown Point IN 46307

Order #28 Agenda #9.54 cont'd

Parties shall inform the other parties in writing of any change of persons and addresses to receive notice from time to time as required.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and delivered by one of its duly authorized officers as of the date written.

TOWN OF ST. JOHN, INDIANA
Through its Town Council

By: _____
Gerald Swets, Town Council President

Attest:

Beth R. Hernandez, Clerk-Treasurer

Participant Execution Date: _____

TOWN OF SCHERERVILLE, INDIANA
Through its Town Council

By: _____
Robin Arvanitis, Town Council President

Attest:

Mike Troxell, Clerk-Treasurer

Participant Execution Date: _____

Order #28 Agenda #9.54 cont'd

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

By: _____
Kyle W. Allen, Sr., Commissioner 1st District,
County Board of Commissioners

By: Jerry Tippy
Jerry Tippy, Commissioner 2nd District,
County Board of Commissioners

By: Michael Repay
Michael C. Repay, Commissioner 3rd District,
County Board of Commissioners

Attest:

John Petalas
John Petalas, Auditor

Participant Execution Date: December 21, 2022

**LAKE COUNTY COUNCIL
LAKE COUNTY, INDIANA**

ADOPTED and APPROVED by the Lake County Council on this 13th day of
Absent, 2022.

[Signature]
Ted Bilski, President, District 6

[Signature]
David Hamm, District 1

[Signature]
Daniel Demulc, District 4

[Signature]
Alfredo Menchaca, District 2

[Signature]
Christine Cid, District 5

[Signature]
Charlie Brown, District 3

Absent
Christian J. Jorgensen, District 7

Attest:

[Signature]
John Petalas, Auditor

Participant Execution Date: 9/13/2022

Order #28 Agenda #9.54 cont'd

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 2022-08-24

A RESOLUTION OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA APPROVING THE INTERLOCAL GOVERNMENTAL AGREEMENT WITH THE TOWN OF SCHERERVILLE, INDIANA AND LAKE COUNTY, INDIANA FOR THE REHABILITATION AND RECONSTRUCTION OF W. 85TH AVENUE FROM ALEXANDER STREET TO LAKE HILLS DRIVE

WHEREAS, the Town of St. John, Lake County, Indiana ("St. John"), and the Town of Schererville, Lake County, Indiana ("Schererville") are governing bodies which exist and operate under provisions of the Indiana Code as amended from time to time; and

WHEREAS, Lake County, Indiana, is a political subdivision of the State of Indiana ("Lake County"); and

WHEREAS, it is the desire of St. John, Schererville, and Lake County to enter into an Interlocal Governmental Agreement for the purpose of cooperating with one another and setting forth the parties' contributions toward the rehabilitation and reconstruction of W. 85th Avenue from Alexander Street to Lake Hills Drive; and

WHEREAS, St. John agrees that the road rehabilitation will benefit the citizens of St. John, Schererville, and Lake County; and

WHEREAS, the Town of St. John bid out the project and awarded the project to the lowest responsible bidder with the total project cost in the amount of Eight Hundred Forty-Five Thousand Five Hundred Forty-Three and 75/100 (\$845,543.75) Dollars which was approximately 30% greater than originally anticipated; and,

WHEREAS, the parties have agreed to share the costs of the project with Schererville contributing Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars and Lake County contributing One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars; and

WHEREAS, the previous Interlocal Governmental Agreement entered into by all parties is hereby null and void; this Agreement hereby replaces it as St. John, Schererville, and Lake County are desirous to continue the project and now entering into an Interlocal Governmental Agreement to memorialize the parties' contributions to the road rehabilitation;

Page 1 of 2

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA, AS FOLLOWS:

SECTION ONE. The prefatory statements set out above are incorporated herein and made a part hereof.

SECTION TWO. The Interlocal Governmental Agreement attached hereto and marked as Exhibit "A" by and among the Town of St. John, the Town of Schererville, and Lake County, Indiana is hereby in all respects approved.

SECTION THREE. That the contribution of Schererville to the road rehabilitation is Two Hundred Four Thousand Two Hundred Thirty-Six and 21/100 (\$204,236.21) Dollars, and the contribution of Lake County to the road rehabilitation is One Hundred Forty-Two Thousand and 00/100 (\$142,000.00) Dollars.

SECTION FOUR: That this Resolution shall take effect and be in full force and effect from and after its approval and passage by the Town Council of the Town of St. John, Lake County, Indiana, in conformance with applicable law.

ALL OF WHICH IS PASSED AND ADOPTED THIS 24th DAY OF AUGUST, 2022, BY THE TOWN COUNCIL OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA.

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA BY ITS TOWN COUNCIL:

Gerald Swets, President

Michael Schilling, Vice President

Bryan Blazak, Member

Wayne Pondinas, Member

Michael Aurelio, Member

ATTEST:

Beth R. Hernandez, Clerk-Treasurer

Page 2 of 2

Order #29 Agenda #9.55

In the Matter of Action To Form Contracts: 9.55 Highway: Recommendation award to Bonnell Industries on Two (2) 2022 or New Tandem Axle Trucks Sole Bidder total price for above mention trucks \$613,500.00.

The Board having previously taken the bid under advisement does hereby accept the recommendation to award Bonnell Industries the total price of \$613,500.00 for Two (2) 2022 or Newer Tandem Axle Trucks, being the sole bidder, on behalf of the Highway Department, upon a motion made by Tippy to approve, Repay seconded the motion, recommendation from Highway Department Superintendent. Motion carried 2-0, 1absent.

Letter of Recommendation
November 28, 2022

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Mike Repay, President

RE: Two (2) 2022 or Newer Chasis Tandem Axle Trucks with 58,000 GVWR Hydraulic PTO Provisions Dump Body, Snow Plow & Salt Spreader

Dear President:

The Lake County Highway Department reviewed the only bid receive & opened at your meeting of Wednesday, November 16, 2022 for the above-mentioned Two (2) New Chasis Tandem Axle Trucks.

Vendor:	Bid Amount:
Bonnell Industries, Inc.	\$613,500.00
1385 Franklin Grove Road	
Dixon, IL 61021	

We reviewed the proposal and recommend to proceed with Bonnell Industries, Inc. in the amount of \$613,500.00, for Two (2) 2022 or Newer Chasis Tandem Axle Trucks with 58,000 GVWR HYDRAULIC PTO PROVISIONS DUMP BODY, SNOW PLOW & SALT SPREADER. Bonnell Industries, Inc. meet all Specifications requested from the Lake County Highway Department.

Respectfully Submitted,

Jan Smoljan
Superintendent

Michael Repay
12-21-2022

JS/bc

Jerry Tippy
12-21-2022

cc: Ron Gregory, Assistant Superintendent
Duane Alverson P.E., Engineer

Order #30 Agenda #9.56-9.63

In the Matter of Action To Form Contracts: 9.56 – 9.63 Highway: Contracts listed below.

Comes now, Attorney Fech, before the Board with recommendation that the remainig Highway Department items can be taken in an omnibus form and note that the Traffic Signal Monitor and Maintenance, to reject those bids and to go out to the open market, item 9.61.

Tippy made a motion to approve 9.56 – 9.63, with the exception of the Traffic Signal Monitoring and Maintenance item in 9.61, correction, Duane Alverson spoke, before the Board indicating it should be Traffic Signs and Accessories not Signals, Tippy corrected his motion to Traffic Signs and Accessories and grant permission to the Highway Department to go out on the open market for pricing, the rest of 9.61 is for approval, Repay seconded the motion. Motion carried 2-0, 1absent.

9.56 Highway: Recommendation to award One (1) New Hydraulic Excavator, Sole bidder, to Finkbiner Equipment Company in the amount of \$566,382.00.

Letter of Recommendation
November 28, 2022

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Mike Repay, President

RE: One (1) 2022 or Newer XL4100 HYDRAULIC EXCAVATOR

Dear President:

The Lake County Highway Department reviewed the only bid receive & opened at your meeting of Wednesday, November 16, 2022 for the above-mentioned One (1) 2022 or Newer XL4100 HYDRAULIC EXCAVATOR.

Vendor:	Bid Amount:
Finkbiner Equipment Company	\$566,382.00
15 W 400 N Frontage Road	
Burr Ridge, IL 60527	

We reviewed the proposal and recommend to proceed with Finkbiner Equipment Company for \$566,382.00, for One (1) 2022 or Newer XL4100 HYDRAULIC EXCAVATOR. Finkbiner Equipment Company meet all Specifications requested from the Lake County Highway Department.

Respectfully Submitted,

Jan Smoljan
Superintendent

Michael Repay
12-21-2022

JS/bc

Jerry Tippy
12-21-2022

cc: Ron Gregory, Assistant Superintendent
Duane Alverson P.E., Engineer

Cont'd.

Order #30 Agenda #9.56-9.63 cont'd

9.57 Highway: Utility Agreement NIPSCO Colorado North of 109th Replacement of Pole and Equipment
9.58 Highway: AT&T Utility Agreement W 159th Avenue and Morse Street (A)2GJ3V)
9.59 Highway: Contract with Huseman and Sons Excavating for Ebbens Acres improvements in the amount of \$18,400.00
9.60 Highway: County Utility Agreement with NIPSCO for the attachment of fiber optic cable on Columbia Ave. Bridge #245.
9.61 Highway: Recommendations for 2023 Annual Bids are as follows: Aggregate Limestone Pick-Up with South Lake Stone - \$794,350.00; Cold Patch with Milestone -\$226,000.00; Concrete Curb and Gutter with JJ Newell, Sole bid, \$307,250.00; Fire Alarm and Sprinkler Systems for 2 Facilities, Sole Bid, with Communication Company \$8,745.00; Gasoline & Diesel Fuel Pinkerton for Crown Point -\$292,147.20 and Lowell -\$152,723.00, Total \$440,421.99; Painted Pavement Markings, Sole Bid, C E Highes aka Airmarking Co. -\$379,600.00; Street Lighting and Maintenance \$16,140.00; and Traffic Signs and Accessories reject all bids and go out on the open market.
9.62 Highway: Waste Removal Service with Republic Services for 2023 for the Crown Point and Lowell Facility
9.63 Highway: Street Lighting Maintenance Agreement with Midwestern Electric, Inc. for the year 2023.

Order #31 Agenda #9.64

In the Matter of Action To Form Contracts: 9.64 St. John Township Assessor: Lease with St. John Mall Group, LLC in the total amount of \$144,000.00 to be paid monthly in the amount of \$3,000.00 from January 1, 2023 through December 31, 2026.

Upon having a Public Hearing on proposed Lease, 10am December 21, 2022, having no person(s) speak against proposed Lease, Tippy made a motion to approve the Lease, Lease with St. John Mall Group, LLC, on behalf of St. John Township Assessor, in the total amount of \$144,000.00 to be paid monthly in the amount of \$3,000.00 from January 1, 2023 through December 31, 2026, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #32 Agenda #9.65

In the Matter of Action To Form Contracts: 9.65 County Division 1: Contract with Word Systems for Recording System in the amount of \$1,805.00 for the year 2023 for our Gary Civil Courtroom.

Tippy made a motion to approve 9.65, Contract with Word Systems for Recording System in the amount of \$1,805.00 for the year 2023 for our Gary Civil Courtroom, on behalf of County Division 1, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #33 Agenda #9.66-9.71

In the Matter of Action To Form Contracts: 9.66-9.71 Auditor: Contracts listed below.

Comes now, Commissioner Tippy, with question for item 9.71, asking if the amount listed (\$420,000.00) is the total or for each year, Fech replied, "my understanding it's the total amount for those three years", Tippy asked, "for the total amount?", Fech replied, "correct", Tippy concluded discussion, for his motion with that comment included to approve 9.66 – 9.71, on behalf of the Auditor, Contracts listed below, Repay seconded the motion. Motion carried 2-0, 1absent.
9.66 Auditor: Consulting Contract with SHORT ELLIOTT HENDRICKSON, INC. (SHE, INC.) in the amount of \$28,250.00 for year 2023. ERA, Form EZ-2
9.67 Auditor: Contract with SIDWELL CO. Parcel Builder Software for the January 01, 2023 – December 31, 2023 in the amount of \$15,885.00
9.68 Auditor: Consulting Contract with Randy H. Wyllie in the amount of \$132,000.00 for Legal Services for the year 2023.
9.69 Auditor: Consulting Contract with John Stanish in the amount of \$90,000.00 for Legal Services for the year 2023.
9.70 Auditor: Consulting Contract with Policy Analytics, LLC in the amount of \$127,200.00 for the year 2023
9.71 Auditor: Consulting Contract with Crowe, LLP in the amount of \$420,000.00 for years 2022, 2023, 2024 Financial Reporting Framework GAAP

Order #34 Agenda #9.72-9.98

In the Matter of Action To Form Contracts: 9.72 – 9.98 Public Defender: 2023 Legal Service Contract(s) listed below.

Tippy made a motion to approve 9.72 – 9.98, Public Defender Contracts for Legal Service for the year 2023, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.72 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Andrew L. Bennett
9.73 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Nicole A. Bennett
9.74 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Timothy E. Bianco
9.75 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Maryrachel Durso
9.76 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Kurt Earnst
9.77 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Peter Fouts
9.78 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Brett R. Galvan
9.79 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Sandra Moreno Garcia
9.80 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Mark K. Gruenhagen
9.81 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Kyle Hoogeveen
9.82 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Daryl D. Jones
9.83 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Vivaldi's P. Kupsis
9.84 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Michael Lambert
9.85 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Richard L. Mayer
9.86 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Eric K. Morris
9.87 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Benjamin Murphy
9.88 **PUBLIC DEFENDER:** 2023 Legal Services Contract with David Olson
9.89 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Thomas Olson
9.90 **PUBLIC DEFENDER:** 2023 Legal Services Contract with David Payne
9.91 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Mitchell A. Peters
9.92 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Karyn Price.
9.93 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Nathan Mark Psimos
9.94 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Joseph M. Roberts.
9.95 **PUBLIC DEFENDER:** 2023 Legal Services Contract with James N. Thiros
9.96 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Jose A. Vega.
9.97 **PUBLIC DEFENDER:** 2023 Legal Services Contract with David M. Wendlinger
9.98 **PUBLIC DEFENDER:** 2023 Legal Services Contract with Patrick Young

Order #35 Agenda #9.99

In the Matter of Action To Form Contracts: 9.99 Commissioners: Recommendation for the purchase of furniture and window treatments for Lake County Emergency Management Agency located on the 4th Floor of Westwind Manor to Pulse Technology in the amount of \$50,446.33 as the only responsive and responsible bidder.

Tippy made a motion to approve 9.99, recommendation for the purchase of furniture and window treatments for Lake County Emergency Management Agency located on the 4th Floor of Westwind Manor to Pulse Technology in the amount of \$50,446.33 as the only responsive and responsible bidder, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #36 Agenda #9.100-9.101

In the Matter of Action To Form Contracts: 9.100 Commissioners: Contract with the Law Office of John R. Cantrell for Legal Services in the amount of \$3,000.00 per month for the Year 2023; 9.101 Commissioners: Contract with Niquelle Winfrey for Legal Services in the amount of \$4,000.00 monthly for the Year 2023.

Tippy made a motion to approve 9.100 and 9.101, Legal Services Contracts for Commissioners, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

9.100 Commissioners: Contract with the Law Office of John R. Cantrell for Legal Services in the amount of \$3,000.00 per month for the Year 2023.

9.101 Commissioners: Contract with Niquelle Winfrey for Legal Services in the amount of \$4,000.00 monthly for the Year 2023.

Order #37 Agenda #9.102-9.112

In the Matter of Action To Form Contracts: 9.102 – 9.112 Commissioners: Contracts listed below.

Comes now, Attorney Fech, before the Board of Commissioners, stating that 9.102 – 9.112 can be taken in an omnibus form, stating, “as it relates to 9.111, we did finally receive a response back from Crowe and it was significantly higher than Cender’s offer for the Asset Management”, Repay, asked, “what are we doing with 108 (9.108) and that really shouldn’t be in ours, because we’re not”.....Tippy, spoke, “108 is for our approval but not paid out of our budget”, Fech spoke, “correct”, Tippy continued, “item 9.110, for our approval out of the Clerk’s budget”, Fech, spoke, “correct”, end discussion, Tippy made a motion to approve 9.102 – 9.112, Contracts listed for Commissioners, Repay seconded the motion. Motion carried 2-0, 1absent.

9.102 Commissioners: Change Order #3 for a credit of \$17,077.20 for Maris & Son for Paramore reroofing.

9.103 Commissioners: Contract with Attorney Derrick Julkes for Legal Services in the amount of \$2,000.00 per month for the Year 2023

9.104 Commissioners: Change Order #2 for \$2,750.00 for Gatlin for the Juvenile chiller.

9.105 Commissioners: Award Contract to Security Automation Systems for the Electronic Security Upgrades at the Juvenile Detention Facility

9.106 Commissioners: Award Contract to Arctic Engineering for the HVAC work at the Highway Department office and garage.

9.107 Commissioners: Award Contract to Gariup for Roof Access Improvements on the Lake County Government Campus.

9.108 Commissioners: Award Contract to Hasse for the Renovations for the Sheriff’s Communication Center

9.109 Commissioners: Award Contract with Addendum #1 to Gariup for the Renovations to the water room at the Paramore Building.

9.110 Commissioners: Award Contract to Studio Flooring and Blinds for the new window blinds in the Clerk’s Office.

9.112 Commissioners: Software Subscription Agreement with Origami for a three-year licensing agreement in the amount of \$92,534.00 per year.

Order #38 Agenda #9.113

In the Matter of Action To Form Contracts: 9.113 Commissioners/Maintenance Dept.: Approve quote option #3 from Per Mar Security Services for an additional \$25 per month, no installation cost for new communicator, future proof alarm system’s cellular communicator, will provide free batteries as needed and perform annual inspection at no charge.

Tippy made a motion to approve 9.113, on behalf of Commissioners Maintenance Dept., acceptance of quote option #3 from Per Mar Security Services for an additional \$25 per month, no installation cost for new communicator, future proof alarm system’s cellular communicator, will provide free batteries as needed and perform annual inspection at no charge, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #39 Agenda #9.114

In the Matter of Action To Form Contracts: 9.114 Commissioners/Maintenance Dept.: Award and Contract with Marshall II Enterprises, Inc. for (2) storage containers to be placed at grass shack for storage of shredded paper bales until recycle company picks up. (Marshall II Enterprises Ince at \$6000.00-two; Intergrated Equipment Sales at \$2,695 each; Midwestern Storage Containers at \$3,295.00 each).

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

Order #40 Agenda #9.115

In the Matter of Action To Form Contracts: 9.115 Center Township Assessor: Lease with 213 S Court, LLC for the property located at 213 S Court Street, Crown Point, Indiana for Office Space for the Center Township Assessor for the period of January 1, 2023 to December 31, 2026 payable at the rate of: 2023 -\$1,266.11 per month, 2024 -\$1,304.009 per month, 2025 -\$1,343.21 per month, 2026 -\$1,383.51 per month.

Upon having a Public Hearing on proposed Lease, 10am December 21, 2022, having no person(s) speak against proposed Lease, Tippy made a motion to approve the Lease, Lease with 213 S Court, LLC for the property located at 213 S Court Street, Crown Point, Indiana for Office Space for the Center Township Assessor for the period of January 1, 2023 to December 31, 2026 payable at the rate of:2023 -\$1,266.11 per month, 2024 -\$1,304.09 per month, 2025 -\$1,343.21 per month, 2026 -\$1,383.51 per month, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #41 Agenda #11.1

In the Matter of Action On Commissioners’ Items: 11.1 Commissioners: Crown Point Library Board Appointment

Tippy made a motion to appoint Kristin Mahle to the Crown Point Library Board, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #42 Agenda #11.2

In the Matter of Action On Commissioners' Items: 11.2 ADDITION: Reject bids for Wi-Fi at Lake County Fairgrounds.

Tippy made a motion to reject the Wi-Fi bids, Repay seconded the motion. Motion to reject carried 2-0, 1absent.

Order #43 Agenda #4.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 4.1 Garage & Motors for the Year 2023.

This being the day, time and place for the receiving of bids for Garage & Motors for the year 2023 for Lake County Sheriff, the following bids were received:

1. NWI Auto Supply \$198,802.32

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

Order #44 Agenda #4.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 4.2 Upgrade to the Indoor Shooting Range.

This being the day, time and place for the receiving of bids for Upgrades to the Indoor Shooting Range for Lake County Sheriff, the following bids were received:

No bids

Order #45 Agenda #4.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 4.3 Food Service for the Year 2023 (Community Corrections).

This being the day, time and place for the receiving of bids for Food Service for the year 2023 for Lake County Community Corrections, the following bids were received:

1. Aramark Correctional Services \$2.29per meal (based upon 160 inmates)
2. Summit \$2.89 per meal (based upon 160 inmates)

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

Order #43 Agenda #4.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 4.4 Treated Timber Bridge Material for the Year 2023.

This being the day, time and place for the receiving of bids for Treated Timber Bridge Material for the year 2023 for Lake County Highway Department, the following bids were received:

1. American Timber Bridge \$198,802.32

Tippy made a motion to approve American Timber Bridge \$198,802.32, sole bid, for Treated Timber Bridge Materials for the year 2023 for Lake County Highway Department, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #44 Agenda #12.1-12.2

In the Matter of Council Items: 12.1 Ordinance No. 1478B Concerning Holiday Schedule for the Calendar Year 2023; 12.2 Ordinance 1478C for Lake County Part-Time Employees Pay Rate for 2023.

Tippy made a motion to approve 12.1 and 12.2, Council Items, Ordinance No. 1478B Concerning Holiday Schedule for the Calendar Year 2023 and Ordinance 1478C for Lake County Part-Time Employees Pay Rate for 2023, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #45 Agenda #13.1-13.4

In the Matter of State Board of Accounts Items: 13.1 – 13.2;13.4: Auditor: listed below; 13.3 Economic Development: listed below.

Tippy made a motion to approve 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 11-7-2022

13.2 Auditor: Accounts Payable Voucher Register for County Payroll -Pay Date 11-21-2022

13.3 Economic Development: Accounts Payable Voucher Register

13.4 Addition: Auditor: LC 265 11/17/22 TO 12/21/22; HAND CUTS 11/17/22 TO 12/21/22; LC130 12/21/22 Election/Rent 12/21

Order #46 Agenda #14.1-14.5

In the Matter of Action On Bonds/Insurance: 14.1 – 14.5: Listed below.

Tippy made a motion to approve the Release in 14.1 and to approve the Bonds for 14.2 – 14.5, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

14.1 PLAN COMMISSION: Performance Bond Release & Resolution for Bella's Addition

Order #46 Agenda #14.1-14.5

RELEASE

WHEREAS, **Barry Haddon** has on October 3, 2018 file a **PERFORMANCE BOND** in the form of a **License or Permit Bond, Bond Number 32S589919** issued by **The Ohio Casualty Insurance Company**, in the amount of **Ten Thousand Two Hundred Forty and 00/100 Dollars (\$10,240.00)** for **Bella’s Addition Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Ten Thousand Two Hundred Forty and 00/100 Dollars (\$10,240.00).

Dated 21st DAY OF December, 2022

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

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Bella’s Addition Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Bella’s Addition Subdivision.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated 21st DAY OF December, 2022

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

- 14.2 2023 Public Official Bond for the LC Auditor
- 14.3 2023 Public Official Bond for the LC Clerk
- 14.4 2023 Public Official Bond for Treasurer John Petalas
- 14.5 2023 Public Officials Bonds for the following:

Commissioner Kyle W. Allen, Sr., 1 st District	LaTonya Spearman, Assessor
Commissioner Jerry Tippy, 2 nd District	William J. Emerson, Jr., Surveyor
Michael C. Repay, 3 rd District	Oscar Martinez, Sheriff
Regina M. Pimental, Recorder	David Patrick, Coroner
Bernard Carter, Prosecutor	

Order #47 Agenda #14.6

In the Matter of Action On Bonds/Insurance: 14.6 Highway: Certificate of Insurance Up date.

Tippy made a motion to approve the Highway Certificate of Insurance Update, Repay seconded the motion. Motion carried 2-0,1absent.

Order #48 Agenda #16.1

In the Matter of Staff Reports: 16.1 Weights & Measures: Monthly Report for 10/16/2022 – 11/15/2022.

Tippy made a motion to make a matter of public record the Staff Report on behalf of Weights & Measures Department for 10/16/2022 – 11/15/2022, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #49 Agenda #18

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

Comes now, Tom Kuhn, spoke with public comment, “Merry Christmas”.
Comes now, Commissioners, “Merry Christmas Happy New Year”.

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 18, 2023 at 10:00 A.M.

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

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

absent
KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR