

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 Silence and Emergency Exit announcement was made.

A courtesy copy of the agenda and notice of this meeting was emailed by Matthew Cruz to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 14th day of October, 2023 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 14th day of October, 2023 at about 10:00 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 468 81032 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections

Allen made a motion, seconded by Tippy, to approve the Agenda as amended. Motion carried 3-0.

- 2.1 ADDITION: COUNCIL: Item #11.13: Ordinance 1488L Authorizing Tax Levies
- 2.2 ADDITION: COUNCIL: Item #11.14: Ordinance 1488M for Appropriations, Forms 4A and 4B
- 2.3 ADDITION: COUNCIL: Item #11.15: Salary Ordinance 1488N for 2024
- 2.4 ADDITION: COUNCIL: Item #11.16: Longevity Ordinance 1488O for 2024
- 2.5 ADDITION: COUNCIL: Item #11.17: Sheriff Clothing Allowance Ordinance 1488P
- 2.6 ADDITION: COUNCIL: Item #11.18: Per Diem Expense Ordinance 1488Q for 2024
- 2.7 ADDITION: COUNCIL: Item #11.19: Ordinance 1488R Establishing the Pay Rate for Lake County Employees in a 27th Pay Period Year
- 2.8 ADDITION: COUNCIL: Item #11.20: Lake Ridge Fire Ordinance 1488S
- 2.9 ADDITION: COUNCIL: Item #11.21: Lake County Solid Waste Ordinance 1488T
- 2.10 ADDITION: COUNCIL: Item #11.22: Resolution 23-55 for the Distribution of Funds for Mental Health for Lake County 2024
- 2.11 ADDITION: COUNCIL: Item #11.23: Resolution 23-56 to Reduce Certain Funds to Balance the 2024 Budget
- 2.12 DELETION: Highway: Number 8.18

Order #2 Agenda #3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1-3.4: listed below.

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

- 3.1 IBM Compatible Personal Computers for the year 2024 for Various County Offices and Departments
- 3.2 Paving Work at Paramore, Westwind, LADOS and Animal Control
- 3.3 Renovations to the Lake County Government Center to remove the Northeast walkway and stairs
- 3.4 HVAC Renovations to the New Lake County Jail to replace the duct furnaces

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Minutes – Regular Meeting 09-20-2023.

Allen made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting for September 20, 2023. Motion carried 3-0.

Order #4 Agenda #5.1-5.8

In the Matter of Approve Specifications For Bids: 5.1 – 5.7: Highway: Specifications: listed below.

Allen made a motion, seconded by Tippy, to approve Specifications for Bids for agenda items 5.1 – 5.8, on behalf of Highway Department and Commissioners, to be advertised. Motion carried 3-0.

- 5.1 Highway: 2024 Annual Specifications for the return date Aggregate (Limestone) Pick-Up by Lake County Highway Department
- 5.2 Highway: 2024 Annual Specifications for the return date Aggregate (Limestone) Delivered
- 5.3 Highway: 2024 Annual Specifications for the return date Aggregate (Limestone)(Air Cooled Blast Furnace Slag)ACBFS
- 5.4 Highway: 2024 Annual Specification for the return date Cold Patch Mix for Patching Picked-Up and Delivered
- 5.5 Highway: 2024 Annual Specification for the return date Gasoline and Diesel Fuel Crown Point and Lowell Facility
- 5.6 Highway: 2024 Annual Specification for the return date Ice Control Aggregate
- 5.7 Highway: 2024 Annual Specifications for the return date of Bids Painted Pavement Markings
- 5.8 Commissioners: Center Township: ARPA Funds-Septic to sewer project specifications to be approved for bid for Lawndale Subdivision

Order #5 Agenda #7.1-7.11

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification For Seeking Proposals, Select The Vendors, And Set The Return Date: 7.1 – 7.11 Highway: Request for Proposals: listed below.

Allen made a motion, seconded by Tippy, to approve annual solicitations for proposals for agenda items 7.1 – 7.11. Motion carried 3-0.

- 7.1 Highway: 2024 Annual Solicitation of Proposals for Backfill B Borrow Materials Delivered for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office
- 7.2 Highway: 2024 Annual Solicitation of Proposals for Backfill B Borrow Materials Picked Up for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office
- 7.3 Highway: 2024 Annual Solicitation of Proposals for Geo-Melt approved or Equal Deicing for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office
- 7.4 Highway: 2024 Annual Solicitation of Proposals for Liquid Calcium Chloride for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

Order #5 Agenda #7.1-7.11 cont'd

7.5 Highway: 2024 Annual Solicitation of Proposals for New Tires, Tire Repair and Recapping for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

7.6 Highway: 2024 Annual Solicitation of Proposals for Plastic Culverts for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

7.7 Highway: 2024 Annual Solicitation of Proposals for Seeding for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

7.8 Highway: 2024 Annual Solicitation of Proposals for Top Soil for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

7.9 Highway: 2024 Annual Solicitation of Proposals for Traffic Accessories for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

7.10 Highway: 2024 Annual Solicitation of Proposals for Traffic Signs for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

7.11 Highway: 2024 Annual Solicitation of Proposals for Vegetation Management for 2024. Proposals to be returned by Tuesday, November 14, 2023, no later than 9:30a.m. to the Lake County Auditor's Office

Order #6 Agenda #8

In the Matter of Action To Form Contracts: 8.1 Data: Buchertech 2024 Printer Maintenance County Form 19.

Allen made a motion, seconded by Tippy, to approve Buchertech 2024 Printer Maintenance County Form 19 on behalf of Data Processing. Motion carried 3-0.

Order #7 Agenda #8.2

In the Matter of Action To Form Contracts: 8.2 Surveyor: Lake County Surveyor Maintenance Contract between IE Essential Imaging from November 1, 2023 through October 31, 2024 in the amount of \$183.00/month or \$2,196.00 annually.

Allen made a motion, seconded by Tippy, to approve Lake County Surveyor Maintenance Contract between IE Essential Imaging from November 1, 2023 through October 31, 2024 in the amount of \$183.00/month or \$2,196.00 annually.

Order #8 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Sheriff: Requesting authorization to destroy pursuant to I.C. 5-22-22-8 ALL outdated Police Emergency Vehicle Light Bars listed in attachment Exhibit A.

Allen made a motion to approve Sheriff request for authorization to destroy pursuant to I.C. 5-22-22-8 ALL outdated Police Emergency Vehicle Light Bars listed in attachment Exhibit A, Tippy seconded with discussion, asking, "do we have the same method of verification of destroyed property for the Sheriff as we do for, in other words, does Delvert verify", Fech, answered, "no", Repay spoke, stating, "you haven't verified this one", Fech, replied, "correct", Tippy continued, "is it just a letter from you stating that...", Chief Balbo present/spoke in reply to Commissioner Tippys' question, stating, "yes we have a cover letter, we listed everyone that had serial numbers, everyone of those items that have been kept in storage", Tippy continued, asking, "and when you say "destroy" what does that mean exactly?", Balbo replied, "those are probably represent light bars that have been retained for well over a decade and probably close to two decades, they always keep them for spare parts in the event they can be used for other vehicles, the way that vehicles now configured now and the way they're mounting the vehicles we can't even retrofit those to be able to use them for any other purpose", Tippy continued discussion, asking, "so where do they go when you destroy them?", Balbo responded, "they're going to be broken up and destroyed", Tippy continued, asking, "and throw them in the garbage or recycled?", Balbo responded, "yes, we're going to destroy them and then throw them in the garbage", end discussion. Motion carried 3-0.

Order #9 Agenda #8.4

In the Matter of Action To Form Contracts: 8.4 Recorders: Current contract addendum for Fidar for new backlog indexing project over the span of three years and new program to charge for searches and copies.

Allen made a motion, seconded by Tippy, to approve agenda item 8.4, Current contract addendum for Fidar for new backlog indexing project over the span of three years and new program to charge for searches and copies on behalf of the Recorder. Motion carried 3-0.

Order #10 Agenda #8.5-8.17 w/8.19-8.20

In the Matter of Action To Form Contracts: 8.5-8.17: Highway: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.5 – 8.17 and agenda items 8.19 and 8.20, Contract on behalf of Highway, listed below. Motion carried 3-0.

8.5 Highway: Fire Alarm and Sprinkler Systems Crown Point and Lowell Facility Annual 2024 Extension

8.6 Highway: Service for Crack Seal (Sealing Cracks and Joints) Day's Construction 2024 Extension @ 1.97 Pound

8.7 Highway: Treated Timber Bridge Components (Treated Timber Bridge)(Structures Materials) American Timber Bridge and Culvert, Inc. Extension 2024

8.8 Highway: Professional Services Terrance Bronowski extension of services through 2024

8.9 Highway: Professional Services for Traffic Signal Monitoring and Maintenance and Lighting Agreements Extension with Midwestern Electric for 2024

8.10 Highway: Concrete Curb and Gutter JJ Newel extension 2024

8.11 Highway: Contract between United Consulting and Board of Commissioners for the Replacement of LC Bridge 98 Clay St. Over Deep River. PE And Right of Way Engineering for an amount not to exceed \$420,165.00. This is a Federal Aid Project so Lake County will be reimbursed 80% of the Total Contract amount of \$336,132.00

8.12 Highway: Removal of existing lawn and sod and replacement of sod for 3455 45th Ave Gary, IN. The proposal sent by Modern Edge Landscaping was the sole bid in the amount not to exceed \$3,290.80

8.13 Highway: Certificate of Insurance Up-Date

8.14 Highway: Road Cut Permit Schanel Charleswood-Terracon, Indianapolis IN. toPreform6 geological borings to a depth of 15ft and up to 8 pavement cores Location Iowa St. Northbound Lane and in grass off the east side of the road 290Ft South of US 231 Lockton Companies Insurance Certificate

8.15 Highway: Road Cut Permit T 2UES (dba T2 Utility Engineers) Test Holes Various Locations Basin 7 Aon risk Services Insurance Certificate

Order #10 Agenda #8.5-8.17 w/8.19-8.20 cont'd

8.16 Highway: Utility Agreement NIPSCO WO 53254-912 203RD Ave, Chase, Monon, 221st Ave. in Cedar Lake Pole Replacement General Maintenance

8.17 Highway: Utility Agreement NIPSCO WO 53255-912 Grant St Cedar Creek Twp. Mississippi and 205th Ave in Eagle Creek Twp. for Pole Replacement and General Maintenance

8.19 Highway: Sherwood Park Subdivision Storm Sewer Culvert Replacement, Proposals sent to six vendors. To be Awarded Austgen Equipment as the Lowest and Most Responsive bid in the amount not to exceed \$39,525.00

8.20 Highway: Utility Agreement NIPSCO WO52644-912 Hanover Twp. Valley View, Palmira, Brunswick, and State Line North 145th for Pole Replacement General Maintenance

Order #11 Agenda #8.21

In the Matter of Action To Form Contracts: 8.21 Public Defender: 2023 Amended Contract with Jose Vega in the amount of \$20,000.00.

Allen made a motion, seconded by Tippy, to approve 2023 Amended Contract with Jose Vega in the amount of \$20,000.00 on behalf of Public Defender. Motion carried 3-0.

Order #12 Agenda #8.22

In the Matter of Action To Form Contracts: 8.22 Prosecutor/Child Support IV-D: Three year contract with Thomson Reuters for CLEAR Proflex Services, in the amount of \$22,444.44. This is a revision to a three year contract previously approved on July 19, 2023, to add an additional user onto the account. The new yearly totals for contract are \$7,119.60 for year one, \$7,475.522 for year two, and \$7,849.32 for year three.

Allen made a motion, seconded by Tippy, to approve 8.22, Three year contract with Thomson Reuters for CLEAR Proflex Services, in the amount of \$22,444.44, on behalf of Prosecutor/Child Support IV-D, this is a revision to a three year contract previously approved on July 19, 2023, to add an additional user onto the account, the new yearly totals for contract are \$7,119.60 for year one, \$7,475.522 for year two, and \$7,849.32 for year three. Motion carried 3-0.

Order #13 Agenda #8.23

In the Matter of Action To Form Contracts: 8.23 Commissioners: Change Order #2 in the corrected amount of \$20,155.30 with Security Automation Systems for electronic security system upgrades at the Lake County Juvenile Center. This change order was listed under Item# 8.45 on the September 20, 2023 agenda and had the incorrect amount of \$25,155.30.

Allen made a motion, seconded by Tippy, to approve Change Order #2 in the corrected amount of \$20,155.30 with Security Automation Systems for electronic security system upgrades at the Lake County Juvenile Center (This change order was listed under Item# 8.45 on the September 20, 2023 agenda and had the incorrect amount of \$25,155.30). Motion carried 3-0.

Order #14 Agenda #8.24

In the Matter of Action To Form Contracts: 8.24 Commissioners: Change Order #1 from Hasse Construction with a credit in the amount of \$9,410.00 for renovations to the Juvenile Detention Center project.

Allen made a motion, seconded by Tippy, to approve Change Order #1 from Hasse Construction with a credit in the amount of \$9,410.00 for renovations to the Juvenile Detention Center project. Motion carried 3-0.

Order #15 Agenda #8.25

In the Matter of Action To Form Contracts: 8.25 Commissioners: Change Order #2 for Gatlin Plumbing & Heating in the amount of \$8,700.00 for the renovations to the Detective Bureau project.

Allen made a motion, seconded by Tippy, to approve Change Order #2 for Gatlin Plumbing & Heating in the amount of \$8,700.00 for the renovations to the Detective Bureau project. Motion carried 3-0.

Order #16 Agenda #8.26

In the Matter of Action To Form Contracts: 8.26 Commissioners: Award and Contract with Union Technology Group, LLC in the amount of \$655,000.00 for the re-bid of the Fire Alarm and Mass Notification Systems at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to approve Award and Contract with Union Technology Group, LLC in the amount of \$655,000.00 for the re-bid of the Fire Alarm and Mass Notification Systems at the Lake County Government Center. Motion carried 3-0.

Order #17 Agenda #8.27

In the Matter of Action To Form Contracts: 8.27 Commissioners: Requesting permission to replace Pump Head on The diesel Fire pump. Along with replacing discharge side check valve and butterfly valve. Both which are leaking. We have received three quotes: FE Moran for a price of \$31,100. Ryan Fire Protection Services for a price of \$37,485. And The Hill Group for a price of \$39,100. We would like to go with lowest bid of \$31,100 by FE Moran.

Allen made a motion, seconded by Tippy, to approve recommendation to award the lowest bid of \$31,100 by FE Moran to replace Pump Head on the diesel Fire pump, replacing discharge side check valve and butterfly valve, both which are leaking. Motion carried 3-0.

Order #18 Agenda #8.28

In the Matter of Action To Form Contracts: 8.28 Commissioners: Contract with Clemons Tree Service to remove fourteen (14) pear trees by the Main Street entrance for the complex, clean up all tree debris and grind stumps in the amount of \$8,700.00.

Allen made a motion, seconded by Tippy, to approve Contract with Clemons Tree Service to remove fourteen (14) pear trees by the Main Street entrance for the complex, clean up all tree debris and grind stumps in the amount of \$8,700.00. Motion carried 3-0.

Order #19 Agenda #8.29

In the Matter of Action To Form Contracts: 8.29 Commissioners: Contract with Union Technology Group, Inc. in the amount of \$655,000.00 for the re-bid of the Fire Alarm and Mass Notification systems at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to delete, item is duplicative of agenda item 8.26.

Order #20 Agenda #8.30

In the Matter of Action To Form Contracts: 8.30 Commissioners: Offer from Able Paper & Janitorial Supply to extend their 2023 bid prices for Janitorial Supplies and Health and Grooming Supplies through the year 2024 at the same rates.

Allen made a motion, seconded by Tippy, to approve Offer from Able Paper & Janitorial Supply to extend their 2023 bid prices for Janitorial Supplies and Health and Grooming Supplies through the year 2024 at the same rates. Motion carried 3-0.

Order #21 Agenda #8.31-8.36

In the Matter of Action To Form Contracts: 8.31-8.36 Calumet Township Assessor: Contracts: listed below.

Allen made a motion to approve agenda items 8.31 – 8.36, Tippy seconded with discussion, asking, “all these items are paid for out of the Calumet Township budget, is that correct?”, Repay responded, “yes, with exception of three, they asked specifically, they asked the Council, I happened to be there, for assistance from us, 8.33 which is the upgrade of the security system and 35 and 36 which are new printers, the rest of that is all theirs and the monthly cost is also theirs, Board of Commissioners through the County Council request and I agreed, on our behalf”, Tippy replied, “(chuckle) okay I’m good”, end discussion. Motion carried 3-0.

8.31 Calumet Township: Legal Service agreement with Vanessa Williams for the year of 2024 in the amount of \$20,800.00 for the year and \$800 bi-weekly

8.32 Calumet Township: Legal Service Agreement with Rinzer Williams, III, for 2024 in the amount of \$48,000.00/year or \$4,000.00/month.

8.33 Calumet Township: Security Service Agreement with PerMar Security Services for the installation of four cameras in the amount of \$3,999.00 and an additional \$105.00/month cost

8.34 Calumet Township: Contract with Lubrifleet for snow removal from October 1, 2023 through April 30, 2024 in the amount of \$425.00 per service call

8.35 Calumet Township: Request to purchase a Sharp BP-70C31 Network Digital Copier from AT Business Solutions, Inc. in the amount of \$5,810.00. A Request to Purchase form was signed by Data in approval

8.36 Calumet Township: Request to purchase a Sharp BP-70M31 Network Digital Copier from Pulse in the amount of \$4,475.00. A second quote in the amount of \$5,202.00 was received from AT Business Solutions, Inc. A Request to Purchase form was signed by Data in approval

Order #22 Agenda #8.37

In the Matter of Action To Form Contracts: 8.37 Juvenile Center: Consulting Agreement with CEA Technology, Inc. in the amount of \$40,000.00 (broken down in to three payments (Invoice 1: \$15,000.00, Invoice 2: \$15,000.00 and Invoice 3: \$10,000.00) for the creation of the vertical garden.

Allen made a motion, seconded by Tippy, to approve Consulting Agreement with CEA Technology, Inc. in the amount of \$40,000.00, broken down in to three payments for the creation of the vertical garden (Invoice 1: \$15,000.00, Invoice 2: \$15,000.00 and Invoice 3: \$10,000.00) on behalf of Juvenile Center. In beginning remarks Attorney Fech stated to the Board that the \$40,000 is being divided by the Council, by Councilman Hamm and Councilman Bilski. Motion carried 3-0.

Order #23 Agenda #8.38

In the Matter of Action To Form Contracts: 8.38 Elections: Contract with Bills Movers for the pick up and delivery of Voting Machines for the 2023 General Election.

Allen made a motion, seconded by Tippy, to approve Contract with Bills Movers for the pick-up and delivery of Voting Machines for the 2023 General Election, on behalf of Elections. Motion carried 3-0.

Order #24 Agenda #9.1 – 9.4

In the Matter of Action And/Or Reports On County Owned Property: Listed below: Various Departments: 9.1 – 9.4.

Allen made a motion to approve agenda items 9.1 – 9.4, listed below, Tippy seconded with discussion, stating, “I assume same process for this item, same as the light bars”, Balbo present/spoke, “yes, the parts’ll be ground up and some of them will be inoperable”, end discussion. Motion carried 3-0.

9.1 Prosecutor: Request for Property Disposal

9.2 Prosecutor/Child Support IV-D: Request for Property Disposal

9.3 Sheriff: Requesting authorization to destroy all of the Miscellaneous Firearm Parts and outdated Stun Guns listed in attachment Exhibit A

9.4 Data: Disposal of Property Request

Order #25 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Letter of Appointment to RDA.

Comes now, Attorney Fech, before the Board of Commissioners, stating that this for the replacement, pursuant to statute, for John Dull's position with the Commissioners' appointment to the RDA, Allen made a motion, seconded by Tippy, to approve the letter to be sent to the RDA, letter dated October 18, 2023 providing three (3) nominees recommended to fill the vacancy, all Lake County residents. Motion carried 3-0.

(1) Matthew N. Fech

(2) Joseph S. Irak

(3) Dewey Pearman

Order #26 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Appointment to the Lake County Library Board.

Allen made a motion, seconded by Tippy, to appoint Mr. Sean Conley on behalf of the Commissioners to the Lake County Library Board, this is a partial term expiring February 28, 2025. Motion carried 3-0.

Order #27 Agenda #10.3-10.5

In the Matter of Action On Commissioners' Items: listed below.

Allen made a motion, seconded by Tippy, to approve 10.3, 10.4, and 10.5, action on Commissioners' items listed below. Motion carried 3-0.

- 10.3 Commissioners: Notice of the December Board of Commissioners meeting being changed from December 20, 2023 at 10:00am to December 13, 2023 at 10am
- 10.4 LC Board of Commissioners' Resolution Establishing 2024 Regular Meeting Dates
- 10.5 LC Board of Commissioners' Resolution Establishing 2024 Executive Session Dates

Order #28 Agenda #10.6

In the Matter of Action On Commissioners' Items: 10.6 Commissioners: Health Department Appointment.

Comes now, President Repay, stating, "Item 10.6 is a Health Board replacement for a Nurse that had come off the Board, the replacement would be Stacy Conduiti, who's also a RN", Allen made a motion to appoint Ms./Mrs. Conduiti, Tippy seconded the motion to appoint, term ending 01/31/2025. Motion carried 3-0.

Order #29 Agenda #11.1-11.21

In the Matter of Council Items: 11.1-11.21: Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve 11.1 – 11.21, Ordinances submitted and adopted by the Lake County Council, listed below. Motion carried 3-0.

- 11.1 Ordinance 1488A Establishing the Lake County Health Department's Local Public Health Services Fund, Fund No. 1161, a Non-Reverting Fund
- 11.2 Ordinance 1488B Establishing the Lake County Community Economic Development's Home-ARP Grant Fund, a Non-Reverting Fund
- 11.3 Ordinance 1488C Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Community Supervision Program Even-Numbered Year Fund, a Non-Reverting Fund
- 11.4 Ordinance 1488D Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Drug Court Program Even-Numbered Year Fund, a Non-Reverting Fund
- 11.5 Ordinance 1488E Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for Residential/Work Release Program Even-Numbered Year Fund, a Non-Reverting Fund
- 11.6 Ordinance 1488F Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for a Veterans Court Program Even-Numbered Year Fund, a Non-Reverting Fund
- 11.7 Ordinance 1488G Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for the Mental Health Court Even-Numbered Year Fund, a Non-Reverting Fund
- 11.8 Ordinance 1488H Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for a Reentry Court Even-Numbered Year Fund, a Non-Reverting Fund
- 11.9 Ordinance 1488I Establishing the Lake County Adult Community Corrections (LCACC) Program's Community Corrections Project Income Fund, a Non-Reverting Fund
- 11.10 Ordinance 1488J Establishing the Lake County Adult Community Corrections (LCACC) Program's Community Transition Program (CTP) Fund, a Non-Reverting Fund
- 11.11 Ordinance 1488K Establishing the Lake County Park Department's American Rescue Plan (ARP) Act Next Level Conservation Trust (NLCT) Grant Fund, a Non-Reverting Fund.
- 11.12 Ordinance No. 992-52 Amending the Lake County Self Insurance Ordinance No. 992C-3.
- 11.13: Ordinance 1488L Authorizing Tax Levies
- 11.14: Ordinance 1488M for Appropriations, Forms 4A and 4B
- 11.15: Salary Ordinance 1488N for 2024
- 11.16: Longevity Ordinance 1488O for 2024
- 11.17: Sheriff Clothing Allowance Ordinance 1488P
- 11.18: Per Diem Expense Ordinance 1488Q for 2024
- 11.19: Ordinance 1488R Establishing the Pay Rate for Lake County Employees in a 27th Pay Period Year
- 11.20: Lake Ridge Fire Ordinance 1488S
- 11.21: Lake County Solid Waste Ordinance 1488T
- NAT 11.22: Resolution 23-55 for the Distribution of Funds for Mental Health for Lake County 2024
- NAT 11.23: Resolution 23-56 to Reduce Certain Funds to Balance the 2024 Budget

Order #30 Agenda #12.1-12.3

In the Matter of State Board of Accounts Items: 12.1 -12.2: Auditor: listed below; 12.3 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Account Items agenda item 12.1 – 12.3, listed below. Motion carried 3-0.

- 12.1 AUDITOR: Accounts Payable Voucher Register for County Payroll-Pay Date 9-11-2023
- 12.2 AUDITOR: LC 265 9/21/2023 TO 10/18/23 HAND CUTS 9/21/23 TO 10/18/23 LC 130 10/18/23
- 12.3 ECONOMIC DEVELOPMENT: Accounts Payable Voucher Register

Order #31 Agenda #14.1

In the Matter of Approve Responsible Bidder Applications: 14.1 Gibson-Lewis, LLC.

Allen made a motion, seconded by Tippy, to approve 14.1, Responsible Bidder Application from Gibson-Lewis, LLC. Motion carried 3-0.

Order #32 Agenda #15.1 w/#16.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 8/16/2023-9/15/2023; Other: 16.1 Treasurer Monthly Report – Month Ending July 2023.

Allen made a motion, seconded by Tippy, to approve 15.1 and 16.1, 15.1 Weights & Measures: Monthly Report 8/16/2023-9/15/2023; Other: 16.1 Treasurer Monthly Report – Month Ending July 2023. Motion carried 3-0.

Order #33 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 IBM Compatible Personal Computers for the year 2024 for Various County Offices and Departments.

This being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for the year 2024 for Various County Offices and Departments for Data Processing, the following bids were received:

- | | |
|--------------------------------|-------------|
| 1. BucherTech | \$10,425.87 |
| 2. Electronic Strategies, Inc. | \$13,436.71 |

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 #34 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Paving Work at Paramore, Westwind, LADOS and Animal Control.

This being the day, time and place for the receiving of bids for Paving Work at Paramore, Westwind, LADOS and Animal Control Departments, for Commissioners, the following bids were received:

- | | |
|---------------------------------------|--------------|
| 1. Rieth-Riley Construction Co., Inc. | \$528,604.00 |
|---------------------------------------|--------------|

Comes now, Tom Kuhn present/spoke before the Board of Commissioners recommended acceptance of the sole bid received, upon brief discussion, Allen made a motion to approve agenda item 3.2 award to Reith-Riley in the amount of \$528,604.00 for Paving Work at Paramore, Westwind, LADOS and Animal Control, Tippy seconded the motion. Motion carried 3-0.

Order #35 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Renovations to the Lake County Government Center to remove the Northeast walkway and stairs.

This being the day, time and place for the receiving of bids for Renovations to the Lake County Government Center to remove the Northeast walkway and stairs, for Commissioners, the following bids were received:

- | | <u>Total</u> | <u>Alternate</u> |
|------------------------|--------------|------------------------------|
| 1. Gariup Construction | \$167,700 | \$5,000 deduct for \$162,700 |
| 2. Pangere Corporation | \$157,322 | \$same price |

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 #36 Agenda #17

In the Matter of Comments: Members of the Public.

Comes now, Scott S. of Crown Point, to speak with public comment, stating, "Out of curiosity, an Ordinance, cutting down some of those trees down there, are they done cutting the trees?" Repay asked Duane to come up to the microphone to respond to public comment, Duane present/spoke, stating, "yes they are", Mr. Scott, continued, "and the other things is, when are they going to be removing the stumps, because it looks atrocious, all the stumps around there, I mean it just looks atrocious, it's bad enough the trees are down but it's even worse with all the stumps out there", Duane replied, "that's apart of the Contract, we'll get with them to get those stumps ground out", Mr. Scott continued, "I know last month you talked about planting trees on that way, have you been able to go over a budget or..." Repay responded, "no, that part of the project, again this not what we normally do, discussion, but that part of the project is going to involve the repair of the sidewalk, once the sidewalks are repaired then the tree selection will go in at that time", Duane spoke, "we were planning on getting quotes to plant the trees, replace trees and also at the same get bids to replace the sidewalks", Repay continued, "that's a Spring project, but this needed to get done before the Spring project was ready to go", end discussion/public comment.

Comes now, Barbara Kotelis, of Hobart, to speak with public comment, stating, "I wasn't going to speak today, but I see that you had those three appointments on there, and I've always wondered, I've never know anybody who's been on a Board, and how do people get selected to be appointed, are there qualifications, is there public notice, how does that happen, because there are a lot of appointees, I've noticed", Repay replied, "yeah almost all of them have some form of qualification required and then yes they've reached out to request to be selected", Barbara Kotelis continued, "how do they find out there's a vacancy", Repay replied, "I think it varies, depending on the Board, usually it's somebody that knows somebody that's on the Board or somebody that attends the Board meetings or somebody that has a particular interest in that particular area", Barbara continued, "okay I wish there would be a more comprehensive way of notifying people, because not many people come to the meetings, and as far as the requirements, where would a person find that if a person was interested in being on a Board, what would they do, if they didn't know you or didn't know the requirements", Repay responded, "It's statutory requirements, so it be in State statute", Barbara continued, "say for the Library Board of the Public Health Board", Repay responded, "just about any Board", Allen commented, "party affiliation, qualifications..." Tippy spoke, "like the Terms, who makes the appointment", Barbara asked, "are there party affiliations for every Board?" Allen replied, "sometimes it can be", Repay responded, "usually the stipulation is that no more than "x" amount can be of one party, not necessarily party affiliation but they don't want it to be all one or the other" Barbara continued, "because I've been researching that and I find more information on some Boards than others, and just wondering about that, okay thank you", end comment.

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 15, 2023 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:

PEGGY H. KATONA, LAKE COUNTY AUDITOR