

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 followed by a Moment of Silence.

A courtesy copy of the agenda and notice of this meeting was emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 6th day of November, 2025 at about 9:11 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 6th day of November, 2025 at about 9:11 a.m.

Public Virtual Conference: WWW.LAKECOUNTYIN.GOV

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1 – 2.21: Listed below.

Comes now, before the Board of Commissioners, Attorney Fech, with Additions, Deletions and/or Corrections to Agenda presenting the newest form, President Repay confirmed, for the record, all three Commissioners present then called for a motion to accept the Agenda as amended, Allen moved to make that motion, Tippy seconded. Motion carried 3-0.

2.1 **ADDITION: HVAC (ITEM #8.90):** Approve 2026 Chiller Service contract with Johnson Controls (Same rate as 2025 and 2024).

2.2 **ADDITION: CLERK: (ITEM #8.91):** Contract with Verizon for wireless service for 6 hot spots in the amount of \$179.94 a month.

2.3 **DELETION: PURDUE CO-OP (ITEM #8.29):** Contractual Service Agreement with Lake County Commissioners and Purdue Extension Lake County for the year 2026.

2.4 **ADDITION: HIGHWAY: (ITEM#8.92):** Calumet Township Septic Tank Elimination Project, **Construction Project 1 – Package A; Change Order No. 3**, Contractor is Grimmer Construction; increase of **\$76,867.39**, Total Contract Amount **\$39,981,554.86**; Final Completion Date October 1, 2026; Work to include ARV in pavement, Cleveland Heights Sign Removal and Reset, 4170 Ellsworth Street – Driveway Lights Replacement and Rutledge Street Storm Sewer Conflict Abatement.

2.5 **ADDITION: HIGHWAY: (ITEM#8.93):** Utility Zayo Group LLC; Location: W 41st Avenue from Cleveland Street to Grant Street in Gary, IN 46408; Project – ZAYO- SPAN 1-CITY OF ROSS 01.

2.6 **ADDITION: HIGHWAY: (ITEM#8.94):** Road Cut Agreement; Location: W 41st Avenue from Cleveland Street to Grant Street in Gary, IN 46408; Request to install fiber; Project – ZAYO- SPAN 1-CITY OF ROSS 01

2.7 **ADDITION: HIGHWAY: (ITEM#8.95):** Utility NIPSCO; Location: Belshaw Road and Colfax Street Lowell, IN; Request to reframe one existing utility pole; Project #4000055597

2.8 **ADDITION: HIGHWAY: (ITEM# 10.5):** Recommendation of Ordinance for Stop Sign Installation; North Bound and South Bound County Line Road to Stop for 137th Avenue

2.9 **ADDITION: HIGHWAY: (ITEM#10.6):** No Weight Limit Sign Ordinance Petition; Repeal a Portion of Ordinance 1283C Weight Limit

2.10 **ADDITION: DATA (ITEM #8.96):** Recommend approval of Oracle Cloud Agreement with HTC for 3-year Oracle license in the amount of \$1,915,568.48 (paid in equal monthly installments)

2.11 **ADDITION: DATA (ITEM #8.97):** Recommend approval of Oracle Cloud Amendment to the Oracle Cloud Service Agreement dated November 20, 2020.

2.12 **ADDITION: HIGHWAY: (ITEM#8.98)** Extension of Contract for Professional Services for Certified Public Account Terrance J. Bronowski for the Calendar Year 2026 at the same terms and conditions as the 2025 Contract.

2.13 **CORRECTION: COMMISSIONERS: (ITEM#8.42):** Award and Contract with Gariup Construction, lowest and most responsive bidder for the Midway Window Replacement & Tuckpointing at the Lake County Fairgrounds in the amount of \$396,500.00. (Berglund Const. \$395,000; Slatile \$464,178; Grimmer Construction \$525,000; The Pangere Corp. \$548,400)

2.14 **ADDITION: COMMUNITY CORRECTIONS: (ITEM #8.99):** Amendment No. 4 to Operating Agreement with Aramark Correctional Services, LLC. from January 1, 2026 thru December 31, 2028.

2.15 **ADDITION: SUPERIOR COURT (ITEM#9.1):** Request for Property Disposal

2.16 **ADDITION: COMMISSIONERS (ITEM#8.100):** Recommendation to approve Continental Electric Company's Change Order #1 in the amount of \$14,068.34 for the Lake County Solar Array Project.

2.17 **ADDITION: COMMISSIONERS (ITEM#14.1):** Seal Tight Exteriors Inc.

2.18 **ADDITION: COUNCIL: (ITEM #11.1)** Ordinance 1514A Establishing the Auditor's SRF Construction Fund (For the purpose of tracking SRF Construction activity)

2.19 **ADDITION: COUNCIL: (ITEM #11.2)** Ordinance 1500F-6 Amending the Lake County 2025 Salary Ordinance, Ordinance No. 1500F, establishing pay increases for five positions and creating one new position in the Lake County Juvenile CASA Department (4006)

2.20 **ADDITION: COUNCIL: (ITEM #11.3).** Ordinance 1514C Recommending the Approval of the South Shore Convention and Visitors Authority Tax Rate, Tax Levy, and Proposed Budget for 2026, As Submitted

2.21 **ADDITION: COUNCIL: (ITEM #11.4):** Ordinance 1514B Repealing and Rescinding Ordinance No. 1435B, the Ordinance creating The Prosecutor's Violence Against Women Stop Grant Fund, Fund No. 335-0800, A Non-Reverting Fund (N/K/A Fund No. 9335-9001)

Order #2 Agenda #3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 – 3.18: Listed below.

Allen made a motion, seconded by Tippy, to approve the opening of vendor responses to requests for bids and quotes, agenda items 3.1 – 3.18, listed below. Motion carried 3-0.

3.1. Aggregate Limestone (ACBF) Blast Furnace Slag for the year 2026.

3.2. Aggregate Limestone (Delivered) for the year 2026.

3.3. Aggregate Limestone (Pick-Up) for the year 2026.

3.4. Backfill B Borrow Delivered for the year 2026.

3.5. Backfill B Borrow Pick-Up for the year 2026.

3.6. Cold Patch Mix for Patching (Pick-Up) for the year 2026.

3.7. Ice Control Aggregate for the year 2026.

3.8. Gasoline and Diesel Fuel for Lake County Highway Departments, Crown Point and Lowell Facilities for the year 2026.

Order #2 Agenda #3 cont'd

- 3.9. Cyclical Reassessment (RFP/Qualifications) for the year 2026.
- 3.10. EIFS Repairs to the Juvenile Detention Facility.
- 3.11. Re-Quote for Roofing Repairs to the New Jail Roof.
- 3.12. East Stair Replacement Project at the Lake County Government Center.
- 3.13. Fire Protection System Maintenance and Inspection for L.C. Highway Departments, Crown Point and Lowell Facilities for the year 2026.
- 3.14. Seeding (Mulch Seeding) for the year 2026.
- 3.15. Top Soil for the year 2026.
- 3.16. Traffic Accessories for the year 2026.
- 3.17. Traffic Signs for the year 2026.
- 3.18. Vegetation Management for the year 2026.

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting October 15, 2025.

Allen made a motion, seconded by Tippy, to approve Meeting Minutes from Regular Meeting held Wednesday, October 15, 2025. Motion carried 3-0.

Order #4 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 Sheriff: Specification of Gasoline for the year 2026. Bids are due by December 16, 2025, Prior to 9:30 AM in the Lake County Auditor's Office; 5.2 Commissioners: Approve and advertise the plans and specifications for the Façade Improvements Project at L C Government Center (where roof deck has been removed) to be returned on Wednesday, December 17, 2025 no later than 9:30 a.m. in the Auditor's Office; 5.3 Highway: Approve Specifications and Advertise for Bid the Sanitary Sewer Collection and Conveyance Project for Oakwood Hills Subdivision to be returned January 21, 2026 to the Lake County Auditor's Office no later than 9:30a.m.

Allen made a motion to approve agenda item 5.1 – 5.3, Specifications to be advertised for the return of bids, as listed below, Tippy seconded with a question, asked what was all included in the Façade Improvement Project, Repay responded, "we had the roof deck over there that was removed, so now there's an exposed portion, among other things, there was an exposed portion between the first and second floor, so it needs fascia, on the South Side, clean up now that the structural demolition has gone, discussion ended. Motion carried 3-0.

Order #5 Agenda #6

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Commissioners: Addendum #1 for the East Stair Replacement Project modifies the original quote documents dated October 20, 2025.

Allen made a motion to approve 6.1 Addendum #1 for the East Stair Replacement Project modifies the original quote documents dated October 20, 2025, on behalf of Commissioners, Tippy seconded with a question, asked, "is that only the stairs?", Repay responded, "yes, and that's only the stairs, we're opening that today and then we're going out for the deck separately", end discussion. Motion carried 3-0.

Order #6 Agenda #7

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 Lake Superior Court County Division Room One: Specification for Office Furniture. Proposals to be returned on Wednesday, December 17, 2025 to the Lake County Auditor's Office by 9:30 a.m.; 7.2 Commissioners: Approve and advertise the plans and specifications for the Roof Deck Replacement Project-Phase I at East Entrance of the L C Government Center to be returned on Wednesday, December 7, 2025 no later than 9:30 a.m. in the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve 7.1 and 7.2, on behalf of Lake Superior Court County Division Room One Specification for Office Furniture requesting from UpRight Interiors, Tib Office, Inc., Consulting Facilities Services, LLC for the return of proposals on or before Wednesday, December 17, 2025 to the Lake County Auditor's Office by 9:30 a.m and on behalf of Commissioners approve plans and specifications for the Roof Deck Replacement Project-Phase I at East Entrance of the L C Government Center to be returned on Wednesday, December 7, 2025 no later than 9:30 a.m. in the Auditor's Office. Motion carried 3-0.

Order #7 Agenda #8

In the Matter of Action To Form Contracts: 8.1 – 8.17 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.1 – 8.17 in an omnibus form for Highway Contracts, as listed below, Tippy seconded the motion requested discussion, asked Mr. Alverson to explain agenda item 8.17, Mr. Alverson, Highway Engineer, present/spoke. Motion carried 3-0.

8.1 **HIGHWAY:** Utility KJ Survey, LLC on behalf of Comcast; Location: 14211 Magoun Street to 14230 Magoun Street Cedar Lake, IN 46303; Project #545337.

8.2 **HIGHWAY:** Road Cut Agreement; Location: 14211 Magoun Street to 14230 Magoun Street Cedar Lake, IN 46303; Request to install 298 feet of underground CATV cable by method of directional bore at a minimum depth of 36"; Project #545337

8.3 **HIGHWAY:** Extension of Contract Deer Disposal Services for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.

8.4 **HIGHWAY:** Extension of Contract for Monroe Pest Control services for Crown Point and Lowell facilities for Calendar Year 2026 at the same terms and conditions as the 2025 Contract. Total cost for both facilities being **\$870.00** for Calendar Year 2026.

8.5 **HIGHWAY:** Utility Agreement with Ziese & Sons Excavating, Inc. - Town of St. John, Indiana; Location: **Water Main Bore and Potholing**; 10928 Wicker Avenue St. John, IN 46373; Project 23-0110

8.6 **HIGHWAY:** Calumet Township Septic Tank Elimination Project, Construction Project 1 - Package B; Work Directive Change No. 3; **Dyer Construction** requests an additional **\$6,000.00** for the cost of unanticipated tariffs for the project above.

8.7 **HIGHWAY:** Extension of Contract with Vestis for laundry services for the Crown Point and Lowell facilities for the Calendar Year **2026** at the same terms and conditions as the 2025 contract

Order #7 Agenda #8 cont'd

8.8 **HIGHWAY:** Road Cut Agreement Ziese & Sons Excavating, Inc. - Town St. John, Indiana; Request to jack and bore new 24" steel casing for new **8" water main connection** on the North side of 109th. Traffic control will close the road for five (5) days during installation as it would be dangerous for the roadway to remain open. Ziese will need to pothole across the entire roadway to find other utilities; Project #23-0110

8.9 **HIGHWAY:** Calumet Township Septic Tank Elimination Project, **Construction Project 1 - Package A**; Work Directive Change No. 07; Contractor is Grimmer Construction; Change Order Amount - **\$1,800.00**; Change Order is to remove and reset the Neighborhood sign for Cleveland Heights, to include a new stone foundation.

8.10 **HIGHWAY:** Calumet Township Septic Tank Elimination Project, **Construction Project 1 - Package A**; Work Directive Change No. 09; Contractor is Grimmer Construction; Change Order Amount is **\$13,280.00**; Request to replace two lights at 4170 Ellsworth Street and replace stacked-stone columns with planter and light pole materials selected by property owner and to be relocated outside or at the right-of-way line.

8.11 **HIGHWAY:** Calumet Township Septic Tank Elimination Project, **Construction Project 1-Package A**; Work Directive Change No. 10; Contractor is Grimmer Construction; Change Order Amount - **\$24,208.19**; 100 feet of storm sewer from Rutledge Street Storm Sewer had to be removed and replaced.

8.12 **HIGHWAY:** Calumet Township Septic Tank Elimination Project, **Construction Project 1 - Package A**; Work Directive Change No. 12; Contractor is Grimmer Construction; Change Order Amount - **\$22,680.00**; Three Air Release Stations are within pavement to an alternative Air Release Valve that is situated within a precast concrete manhole with ductile iron casting.

8.13 **HIGHWAY:** Change Order #1 - Repairs for Lake County Bridge #197- Ellas Construction Company, Inc., Ridge Road over EJ&E Railroad; Repair of Inlet Casting; Change Order #1 increase amount not to exceed **\$3,500.00**. Total Contract Amount will decrease by \$12,000.00 with the final Contract Amount being **\$143,000.00**

8.14 **HIGHWAY:** Task Order 11: General Service Agreement - DLZ, in an Estimated Amount of **\$25,000.00**; Task Order #11 is to provide drainage evaluation for the Fair Ridge Subdivision. Order will include limited topographic of part of the drainage system and a preliminary hydraulic evaluation of the stormwater conveyance system in the survey limits.

8.15 **HIGHWAY:** Utility Frontier Communications; Location: 7040 Ainsworth Road Hobart, IN 46342 - Ainsworth, Randolph, and North Mill Subdivision (Ross Township); Project #2500959

8.16 **HIGHWAY:** Road Cut Agreement Frontier Communications; Location: 7040 Ainsworth Road Hobart, IN 46342 - Ainsworth, Randolph, and North Mill Subdivision (Ross Township); Request to place fiber optic in Lake County, placement will consist of 5719' by boring and placing HDPE duct and pulling cable within; Project #2500959

8.17 **HIGHWAY:** Amendment No. 2 Calumet Township STEP-Construction Package 1. Additional Construction Administration and Inspection Operation and Management Program Development Assistance Services related to Calumet Township STEP Construction Package 1 Amendment No. 2 to provide the completion of services necessary to amend and supplement the contract in the amount of \$1,741,900.00(not to exceed)

Order #8 Agenda #8.18 - #8.22

In the Matter of Action To Form Contracts: 8.18 E-911: Clearview Tower Contract Renewal through April 30th, 2030 for the Grant St. radio tower in the monthly amount of \$2,568; 8.19 E-911: Frontline DOR Tracker yearly renewal for 2026 in the amount of \$2,310 directly from Frontline Public Safety Solutions; 8.20 E-911: Updated Agreement with Verizon Wireless to migrate our accounts to the new State of Indiana Contract; 8.21 E-911: CommsCoach one year Contract from GovWorx for AI QA/training and hiring software in the amount of \$52,500; 8.22 E-911: One year Contract with Aurelian for AI non-emergency call automation software in the amount of \$150,000.

Allen made a motion, seconded by Tippy, to approve 8.18 – 8.22, on behalf of E-911, agenda items listed below. Motion carried 3-0.

8.18 E-911: Clearview Tower Contract Renewal through April 30th, 2030 for the Grant St. radio tower in the monthly amount of \$2,568;
8.19 E-911: Frontline DOR Tracker yearly renewal for 2026 in the amount of \$2,310 directly from Frontline Public Safety Solutions;
8.20 E-911: Updated Agreement with Verizon Wireless to migrate our accounts to the new State of Indiana Contract;
8.21 E-911: CommsCoach one year Contract from GovWorx for AI QA/training and hiring software in the amount of \$52,500;
8.22 E-911: One year Contract with Aurelian for AI non-emergency call automation software in the amount of \$150,000.

Order #9 Agenda #8.23

In the Matter of Action To Form Contracts: 8.23 Juvenile Court: Contract approval for Southlake Community Mental Health Center Inc. dba Regional Mental Health Center to provide medical services for residents at the Lake County Juvenile Center.

Allen made a motion, seconded by Tippy, to approve Contract with Southlake Community Mental Health Center Inc. dba Regional Mental Health Center, on behalf of Juvenile Court, to provide medical services for residents at the Lake County Juvenile Center, contract is from November 1, 2025 to and including December 31, 2026, amount \$2,916.66 per month sum of \$35,000.00. Motion carried 3-0.

Order #10 Agenda #8.24

In the Matter of Action To Form Contracts: 8.24 Center Township Assessor: Contract with Sylvia Moon for the year 2026 for cleaning office in the amount of \$100 a month.

Allen made a motion, seconded by Tippy, to approve Contract with Sylvia Moon on behalf of Center Township Assessor for the year 2026 for office cleaning in the amount of \$100 a month for the year 2026. (County Form 19 indicates the term of this contract is from January 1, 2025 to December 31, 2027). Motion carried 3-0.

Order #11 Agenda #8.25

In the Matter of Action To Form Contracts: 8.25 Data: Award to ESI for Classes H2, H4, H5, H7, H8, H11, H12 and H13 and Award BucherTech for Classes H1, H3, H6, H9, H10 and H14, Computer Bids 2026.

The Board having previously taken bids under advisement for IBM Compatible Personal Computers for the year 2026 for Data Processing does hereby accept the recommendation to award ESI with Classes H2, H4, H5, H7, H8, H11, H12 and H13 and BucherTech with Classes H1, H3, H6, H9, H10 and H14, upon a motion made by Allen, seconded by Tippy, letter of recommendation dated October 27, 2024 signed by Mark Pearman, Executive Director. Motion carried 3-0.

Order #12 Agenda #8.26-8.28

In the Matter of Action To Form Contracts: 8.26 Treasurer: 2026 Contract with Ostoic & Ostoic Law Office to Perform Litigation on behalf of the Lake County Treasurer's Office in the amount of \$90,000.00; 8.27 Treasurer: 2026 Contract with Genetos, Lane and Buitendorp, LLP c/o Kimberly A. Mouratides to perform Legal Services for Bankruptcy on behalf of the Lake County Treasurer's Office in the amount of \$36,000.00; 8.28 Treasurer: 2026 Contract with Per Mar Securities for the Crown Point, Gary & Hammond monitoring systems in the amount of \$2,340.00.

Allen made a motion, seconded by Tippy, to approve 2026 Contract with Ostoic & Ostoic Law Office to Perform Litigation on behalf of the Lake County Treasurer's Office in the amount of \$90,000.00, approve 2026 Contract with Genetos, Lane and Buitendorp, LLP c/o Kimberly A. Mouratides to perform Legal Services for Bankruptcy in the amount of \$36,000.00, and ordered same to approve 2026 Contract with Per Mar Securities for the Crown Point, Gary & Hammond monitoring systems in the amount of \$2,340.00 on behalf of the Treasurer. Motion carried 3-0.

Order #13 Agenda #8.30-8.31

In the Matter of Action To Form Contracts: 8.30 Calumet Township Assessor: Snow Removal Contract with Lubrifleet in the amount of \$425.00; 8.31 Calumet Township Assessor: Service Contract with Lynn Carter in the amount of \$4,200.00 a month for the year 2026.

Allen made a motion, seconded by Tippy, to approve 8.30 and 8.31, on behalf of Calumet Township Assessor, Contract for Snow Removal with Lubrifleet in the amount of \$425.00 per two (2) inches including salt, and Contract for Accounting Services with Lynn Carter in the amount of \$4,200.00 a month for the year 2026. Motion carried 3-0.

Order #14 Agenda #8.32-8.43

In the Matter of Action To Form Contracts: 8.32 – 8.43 Commissioners: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.32 – 8.43, Commissioners Contracts, listed below. Motion carried 3-0.

8.32 Commissioners: Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake for phone line service for the elevator at Westwind Manor for the year 2026 in an amount not to exceed \$2,220.00 payable at the rate of \$185.00 per month.

8.33 Commissioners: County Fair Lease for the Lake County Fair in 2026 from August 1, 2026 through August 22, 2026 (partially) and August 29, 2026 (totally).

8.34 Commissioners: Service Agreement between Forever Green and the Board of Commissioners of the County of Lake for the Lake County Government Center for the year 2026 in an amount not to exceed \$3,381.25 total annual service cost.

8.35 Commissioners: Service Agreement between Forever Green and the board of Commissioners of the County of Lake for the Juvenile Center for the year 2026 in an amount not to exceed \$1,132.91, total annual service cost.

8.36 Commissioners: Service Agreement between Lubrifleet Powerwash and the Board of Commissioners of the County of Lake for snow removal services at the Gary Courthouse for the year 2026 for various rates based on amount of each snowfall.

8.37 Commissioners: Service Agreement between Performance Plus and the Board of Commissioners of the County of Lake for window cleaning at the East Chicago Courthouse and the Hammond Courthouse for the year 2026 in an amount not to exceed \$4,350.00 payable at the rate of \$1,440.00 per cleaning (3 cleanings).

8.38 Commissioners: Service Agreement between Forever Green and the Board of Commissioners of the County of Lake for the Gary Courthouse for the year 2026 in an amount not to exceed \$176.00.

8.39 Commissioners: Award and Contract with Valpo Trailer, Inc. lowest and most responsive bidder for 2 salt spreaders plus installation in the total amount of \$11,700.00, (Lindco Cives \$19,932.38; Line-X of Schererville, Inc. \$6,380.00-no installation; Rigg's Outdoor Power Equipment \$17,196.84).

8.40 Commissioners: Approve Service and Repair Order with Otis for GAL MOVFE Door Operator in the amount of \$37,600.35.

8.41 Commissioners: Approve Amendment #14 to the Contract for Professional Engineering/Architectural Services for the various projects at the Lake County Government Center in the amount of \$162,000.

8.42 CORRECTION: Commissioners: Award and Contract with Gariup Construction, lowest and most responsive bidder for the Midway Window Replacement & Tuckpointing at the Lake County Fairgrounds in the amount of \$396,500.00. (Berglund Const. \$395,000; Slatile \$464,178; Grimmer Construction \$525,000; The Pangere Corp. \$548,400). (ARCHITECT: DLZ Indiana, LLC; AIA CONTRACT & BID BOND: Continental Casualty Company – ON FILE)

8.43 Commissioners: Award and Contract with The Pangere Corporation for the UST Removal and New Fueling Area in the amount of \$673,950. (ON FILE “AIA CONTRACT”; ARCHITECT: DLZ Indiana, LLC; BOND: Performance and Payment w/Western Surety Company – ON FILE)

Order #15 Agenda #8.44-8.45

In the Matter of Action To Form Contracts: 8.44 Community Corrections: Approval of the Migo Project at Lake County Community Corrections, an offender employment opportunity; 8.45 Community Corrections: Revised service agreement with CSC for Laundry Service for Work Release participants including the Advance Rent Addendum.

Allen made a motion, seconded by Tippy, to approve 8.44 – 8.45, Migo Project at Lake County Community Corrections, an offender employment opportunity and Revised Service Agreement with CSC for Laundry Service for Work Release participants including the Advance Rent Addendum, on behalf of Community Corrections. Motion carried 3-0.

Order #16 Agenda #8.46-8.47

In the Matter of Action To Form Contracts: 8.46 Auditor: Legal Services Agreement for the year of 2026 with Randy Wyllie in the amount of \$15,000 per month; 8.47 Auditor: Financial & Taxation Consultant Contract with Michael Wieser for November 1, 2025 – December 31, 2026 in the sum of \$12,920.00 per month for all services.

Allen made a motion to approve 8.46 and 8.47, on behalf of Auditor, Legal Services Agreement with Randy Wyllie for the year 2026 in the amount of \$15,000 per month and Financial & Taxation Consultant Contract with Michael Wieser for November 1, 2025 – December 31, 2026 in the sum of \$12,920.00 per month for all services, Tippy seconded with a question, asked if the Contract #8.47 was new or done every year, Repay responded, no, this is new, due to personnel changes. Motion carried 3-0.

Order #17 Agenda #8.48-8.58

In the Matter of Action To Form Contracts: 8.48 – 8.58 Public Defender: 2025 Amended Contract(s): Listed below.

Order #17 Agenda #8.48-8.58 cont'd

Allen made a motion, seconded by Tippy, to approve 8.48 – 8.58 all for Public Defenders, 2025 Amended Contracts listed below. Motion carried 3-0.

- 8.48 Public Defender: Brett R. Galvan 2025 Amended Contract in the additional amount of \$5,000.00
- 8.49 Public Defender: Amanda C. Hires 2025 Amended Contract in the additional amount of \$5,000.00
- 8.50 Public Defender: Kyle Hoogeveen 2025 Amended Contract in the additional amount of \$25,000.00
- 8.51 Public Defender: Visvaldis Kupsis 2025 Amended Contract in the additional amount of \$5,000.00
- 8.52 Public Defender: Richard L. Mayer 2025 Amended Contract in the additional amount of \$15,000.00
- 8.53 Public Defender: Nathan Mark Psimos 2025 Amended Contract in the additional amount of \$10,000.00
- 8.54 Public Defender: Amishi Sanghvi 2025 Amended Contract in the additional amount of \$5,000.00
- 8.55 Public Defender: David Olson 2025 Amended Contract in the additional amount of \$15,000.00
- 8.56 Public Defender: James N. Thiros 2025 Amended Contract in the additional amount of \$10,000.00
- 8.57 Public Defender: Jose A. Vega 2025 Amended Contract in the additional amount of \$15,000.00
- 8.58 Public Defender: David Wendlinger 2025 Amended Contract in the additional amount of \$15,000.00

Order #17 Agenda #8.59-8.80

In the Matter of Action To Form Contracts: 8.59 – 8.80 Sheriff: Contracts: Listed below.

Upon a discussion between Commissioner Tippy and Chief Balbo on agenda item 8.69, hearing no objections, Allen made a motion to approve agenda items 8.59 through 8.80, on behalf of Sheriff, Contracts listed below, Tippy spoke having an issue with the request for the Architect, 8.69, wanting some type of proposal from them, Sheriff's Department representative, present/spoke, in reference to the range stated there is a proposal attached to the paperwork that was sent to granicus in reference to what they're studying/working on and looking at in reference to electrical, and so on, President Repay, looked on to the granicus system to review agenda item 8.69, President Repay stated to the Chief, the Board wants to be consulted when we are soliciting professionals to do stuff with the Building we own, Tippy seconded the motion. Motion carried 3-0.

- 8.59 Sheriff: T&M Tire Service Extension of 2025 pricing in to 2026
- 8.60 Sheriff: ACE Exterminating extension of 2025 pricing in to 2026 for the Jail, Sheriff, Animal Contract, SVU, CSI and Marine Unit.
- 8.61 Sheriff: Thomson Reuters 2026 Contract Renewal. Thomson Reuters provides professionals in law firms, corporate legal departments, and government with online and print information, software and services for legal research, proactive management and risk and fraud solutions. This is a 3-year Contract that will start on 1/1/2026 and run through 12/31/2028. The 1st years cost will be a monthly fee \$689.28 for an annual amount of \$8,271.36, 2nd year will be a 5% increase with a monthly cost of \$723.74 for an annual amount of \$8,684.88 and the 3rd year will also be a 5% increase with a monthly cost of \$759.93 for an annual amount of \$9119.16.
- 8.62 Sheriff: 2026 ERAD FCIS Level II Subscription renewal. ERAD (Electronic Recovery and Access to Data) is a forensic financial investigation system used by law enforcement agencies to detect, analyze and recover funds involved in criminal activity. This renewal start November 16, 2025 and run through November 15, 2026. This is a 1 time fee of \$7,500.00
- 8.63 Sheriff: Approval to pay Comcast Quarterly Invoice in the amount of \$13,089.95 out of Dues and Subscriptions. Payment is for Department's Comcast Business 10G Internet Network Line, which provides secure and dedicated fiber infrastructure necessary for countywide law enforcement data operations.
- 8.64 Sheriff: PackTrack K9 Software 2026 renewal. PackTrack is a specialized K9 record keeping and deployment management system designed to track every aspect of police canine training, certification and field performance. The cost for this subscription is a one-time cost of \$1540.00.
- 8.65 Sheriff: Extension of Parent Petroleum's 2025 pricing for lubricants into 2026
- 8.66 Sheriff: Aware CMR-AFIX Engine and AFIX Tracker Gold Maintenance 2026 renewal. These systems enable out Investigations and Records Divisions to capture, store, search and compare fingerprint images and latent prints against local, state and national databases. This contract starts 1/1/2026 and runs through 12/31/2026 for a one-time cost of \$7,180.00
- 8.67 Sheriff: Amendment to Tip411 Citizen Observer. Tip411's original quote for \$6,300.00 was for only a 1-year renewal instead of the 15-month term listed. The amended price as \$7,578.00 for a difference of \$1,278.00.
- 8.68 Sheriff: Renewal of LeadsOnline LLC's TotalTrack Investigation system subscription for 2026. LeadsOnline is a data and intelligence system used by law enforcement agencies to track, analyze and recover stolen property and solve criminal cases. TotalTrack Investigation system subscription will run 1/1/2026 – 12/31/2026. This is a one-time fee of \$15,830.00.
- 8.69 Sheriff: Request to retain services of FGM Architects Inc. for a feasibility study of The Lake County Sheriff's Department's Indoor Shooting Range.
- 8.70 Sheriff: 2025 Presidio's Microsoft Office 365 Contract. Presidio supports Microsoft customer's with their Microsoft 365 operational needs, help identify fault and performance conditions within the Microsoft 365 infrastructure. This Contract runs from 1-1-2025 – 12-31-2025. The annual cost is \$72,549.96 with a monthly payment of \$6,045.83.
- 8.71 Sheriff: Renewal of Presidio's Microsoft Office 365 contract. Presidio supports Microsoft customer's with their Microsoft 365 operational needs, help identify fault and performance conditions within the Microsoft 365 infrastructure. This contract runs from 1-1-2026 – 12-31-2026. The annual cost is \$72,916.20 with monthly payment of \$6,076.35.
- 8.72 Sheriff: Addiction and Behavioral Counseling Services, Inc. (Jail Inmate Services). \$50,000.00 annual payable at the rate of \$4,166.66 per month (same rate as 2025).
- 8.73 Sheriff: 2026 Lease Agreement for Michael J. McQuillen Credit Trust, and Lessee, to the Lake County Sheriff. Lease is for 27,740+/- sq ft of storage space in buildings located at 8880 and 8890 Mississippi Street, Merrillville, IN 46410. The 2026 Total annual rent is \$104,872.32, payable at the rate of \$8,739.36 per month. The term of the lease is from Jan 1, 2026 through December 31, 2026.
- 8.74 Sheriff: Michael Frampton, M.D., P.C., Jail Psychiatrist Consulting Contract, not to exceed \$93,600.00, billable rate \$300.00 per hour.
- 8.75 Sheriff: Muthusamy Anandkumar, MD, d/b/a Mangai LLC, Jail Medical/Mental Health Consulting Contract, \$60,000 Annual payable at the rate of \$5,000 per month.
- 8.76 Sheriff: Mark E. Purevich, Jail Consulting Contract as Chief Compliance Officer and medical records and infrastructure projects manager in the amount of \$95,000.00 annual payable at the rate of \$7,916.66 per month for the year 2026.
- 8.77 Sheriff: A. Leon Sarkisian, Legal Services for Sheriff Sales and Bankruptcies. \$53,000.00 annual payable at the rate of \$4,416.67 per month.
- 8.78 Sheriff: William M. Paterson, Consulting Contract to serve as budget and procurement officer. \$85,000.00 annual payable at the rate of \$7,083.33 per month.
- 8.79 Sheriff: Andreas T. Kyres for Walter J. Alvarez P.C., Legal Services for Jail Warden, \$26,500.00 annual payable at the rate of \$4,2028.33 per month.
- 8.80 Sheriff: Colin Harms Consulting Contract, Spillman Record System and Records Management, \$75,000.00, payable at the rate of \$6,250.00 per month.

Order #18 Agenda #8.81-8.83

In the Matter of Action To Form Contracts: 8.81 Lake Superior Court, County Division Room One: Legal Services Contract with Nicholas Barnes in the amount of \$2,593.50 for December, 2025; 8.82 Lake Superior Court, County Division Room One: Legal Services Contract with Nicholas Barnes in the amount of \$31,122.00 for the year 2026; 8.83 Lake Superior Court, County Division Room One: Legal Services Contract with Scott Seville at an amount not to exceed \$3,000 for the year 2026.

Allen made a motion, seconded by Tippy, to agenda items 8.81 – 8.83, on behalf of Lake Superior Court, County Division Room One, Legal Services Contract with Nicholas Barnes in the amount of \$2,593.50 for December, 2025, and Legal Services Contract with Nicholas Barnes in the amount of \$31,122.00 for the year 2026, and Legal Services Contract with Scott Seville at an amount not to exceed \$3,000 for the year 2026. Motion carried 3-0.

Order #19 Agenda #8.84

In the Matter of Action To Form Contracts: 8.84 Recorder: Contract Agreement with Joseph C. Svetanoff of Quintairos, Prieto, Wood & Boyer, P.A. for remainder of calendar year 2025 and 2026. Svetanoff formerly with Kopka Pinkus & Dolin.

Allen made a motion, seconded by Tippy, to approve, on behalf of Recorder, Contract Agreement with Joseph C. Svetanoff of Quintairos, Prieto, Wood & Boyer, P.A. for remainder of calendar year 2025 and 2026. Svetanoff formerly with Kopka Pinkus & Dolin. Per Atty Fech this is an amendment to the Contract Svetanoff moved Law Firms. Motion carried 3-0.

Order #20 Agenda #8.85-8.89

In the Matter of Action To Form Contracts: 8.85 – 8.89 Coroner: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.85 – 8.89, on behalf of the Coroner, Contracts listed below. Motion carried 3-0.

8.85 Coroner: 2026 Contract with RPS Inc. dba RPS Imaging for maintenance, repair and labor on X-ray machine in Pathology. X-ray service billed \$175.00 per hour, CR service billed \$250.00 per hour, parts billed as quoted.

8.86 Coroner: 2026 Contract with Steven J. Sersic of Smith & Sersic LLC for Legal Services in the amount of \$24,000.00 per annum with monthly payments in the amount of \$2,000.00

8.87 Coroner: 2026 Contract with Extra Packaging LLC for purchase of body removal supplies.

8.88 Coroner: 2026 Contract with Larry Vaughn dba Star Uniform for purchase of uniform clothing. See attached price list.

8.89 Coroner: 2026 Contract with Sklarewitz for purchase of uniform clothing and supplies.

Order #21 Agenda #8.90

In the Matter of Action To Form Contracts: 8.90 ADDITION: HVAC: Approve 2026 Chiller Service Contract with Johnson Controls (Same rate as 2025 and 2024).

Allen made a motion, seconded by Tippy, to approve 2026 Chiller Service Contract with Johnson Controls, at the same rates as 2025 and 2024, on behalf of HVAC. The Agreement price for first year is \$57,250.00. Motion carried 3-0.

Order #22 Agenda #8.91

In the Matter of Action To Form Contracts: 8.91 ADDITION: Clerk: Contract with Verizon for Wireless Service for 6 Hot Spots in the amount of \$179.94 a month.

Allen made a motion, seconded by Tippy, to approve Contract with Verizon for Wireless Service for six (6) Hot Spots in the amount of \$179.94 a month on behalf of the Clerk. The Term of this contract is from November 19, 2025 to December 31, 2026. Motion carried 3-0.

Order #23 Agenda #8.92

In the Matter of Action To Form Contracts: 8.92 ADDITION: Highway: Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package A; Change Order No. 3. Contractor is Grimmer Construction; increase of \$76,867.39, Total Contract Amount \$39,981,554.86; Final Completion Date October 1, 2026; Work to include ARV in pavement, Cleveland Heights Sign Removal and Reset, 4170 Ellsworth Street – Driveway Lights Replacement and Rutledge Street Storm Sewer Conflict Abatement.

Allen made a motion, seconded by Tippy, to approve Calumet Township Septic Tank Elimination Project, **Construction Project 1 – Package A; Change Order No. 3**, Contractor is Grimmer Construction, increase of \$76,867.39, total Contract amount \$39,981,554.86, Final Completion Date October 1, 2026, on behalf of Highway, work to include ARV in pavement, Cleveland Heights Sign Removal and Reset, 4170 Ellsworth Street – Driveway Lights Replacement and Rutledge Street Storm Sewer Conflict Abatement. Motion carried 3-0.

Order #24 Agenda #8.93-8.98

In the Matter of Action To Form Contracts: 8.93 – 8.98 Additions: Highway; Data; Community Corrections; Commissioners: Contracts/Agreements: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.93 – 8.98, contracts/agreements, on behalf of Highway, Data, Community Corrections and Commissioners, as listed below. Motion carried 3-0.

8.93 ADDITION: Highway: Utility Zayo Group LLC; Location: W 41st Avenue from Cleveland Street to Grant Street in Gary, IN 46408; Project – ZAYO-SPAN 1-CITY OF ROSS 01.

8.94 ADDITION: Highway: Road Cut Agreement; Location W 41st Avenue from Cleveland Street to Grant Street in Gary, IN 46408; Request to install fiber; Project – Zayo-Span 1-City Of Ross 01

8.95 ADDITION: Highway: Utility NIPSCO; Location: Belshaw Road and Colfax Street Lowell, IN; Request to reframe one existing utility pole; Project #4000055597

8.96 ADDITION: Data: Recommend approval of Oracle Cloud Agreement with HTC for 3 year Oracle License in the amount of \$1,915,568.48 (paid in equal monthly installments)

8.97 ADDITION: Data: Recommend approval of Oracle Could Amendment to the Oracle Cloud Service Agreement dated November 20, 2020

8.98 ADDITION: Highway: Extension of Contract for Professional Services for Certified Public Account Terrance J. Bronowski for the Calendar Year 2026 at the same terms and conditions as the 2025 Contract. (Sum not to exceed \$17,000.00)

Order #25 Agenda #8.99

In the Matter of Action To Form Contracts: 8.99 ADDITION: Community Corrections: Amendment No. 4 to Operating Agreement with Aramark Correctional Services, LLC from January 1, 2026 thru December 31, 2028.

Allen made a motion, seconded by Tippy, to approve Operating Agreement with Aramark Correctional Services, LLC on behalf of Community Corrections, Amendment No. 4 extending term from January 1, 2026 through December 31, 2028. Motion carried 3-0.

Order #26 Agenda #8.100

In the Matter of Action To Form Contracts: 8.100 ADDITION: Commissioners: Recommendation to approve Continental Electric Company's Change Order #1 in the amount of \$14,068.34 for the Lake County Solar Array Project.

Allen made a motion, seconded by Tippy, to approve Change Order #1 in the amount of \$14,068.34 from Continental Electric for the the Lake County Solar Array Project, Repay request discussion, stated, "this is for additional locates". Motion carried 3-0.

Order #27 Agenda #9.1

In the Matter of Action And/Or Reports On County Owned Property: 9.1 ADDITION: Superior Court: Request for Property Disposal.

Allen made a motion, seconded by Tippy, to approve property request disposal on behalf of Superior Court. Motion carried 3-0.

Order #28 Agenda #10.1-10.6

In the Matter of Action On Commissioners' Items: 10.1 – 10.6: Various Departments: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 10.1 – 10.6, Action On Commissioners' Items, for Various Departments, as listed below. Motion carried 3-0.

10.1 Calumet Township: Poor Relief Decisions – September thru October Appeals

10.2 St. John Township: Poor Relief Decisions – October 23, 2025 Appeal

10.3 Elections: Letter to Commissioners regarding Election Day Workers' Pay and Property Rental – November 4, 2025 Special Election

10.4 Commissioners: Lake County Commissioners' Tax Certificate Manual – Policy and Procedures

10.5 ADDITION: Highway: Recommendation of Ordinance for Stop Sign Installation; North Bound and South Bound County Line Road to Stop for 137th Avenue – Petitioned by Porter County and Local Road Users

10.6 ADDITION: Highway: No Weight Limit Sign Ordinance Petition; Repeal a Portion of Ordinance 1283C to No Weight Limit Colorado Street to State Road 2 to 173rd Avenue

Order #29 Agenda #11.1-11.4

In the Matter of Council Items: ADDITION: 11.1 – 11.4 Ordinances: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.4 on behalf of Council, Ordinances listed below. Motion carried 3-0.

11.1 ADDITION: Council: Ordinance 1514A Establishing the Auditor's SRF Construction Fund (For the purpose of tracking SRF Construction activity)

11.2 ADDITION: Council: Ordinance 1500F-6 Amending the Lake County 2025 Salary Ordinance, Ordinance No. 1500F, establishing pay increases for five positions and creating one new position in the Lake County Juvenile CASA Department (4006)

11.3 ADDITION: Council: Ordinance 1514C Recommending the Approval of the South Shore Convention and Visitors Authority Tax Rate, Tax Levy, and Proposed Budget for 2026, as submitted

11.4 ADDITION: Council: Ordinance 1514B Repealing and Rescinding Ordinance No. 1435B, the Ordinance creating The Prosecutor's Violence Against Women Stop Grant Fund, Fund No. 335-0800, A Non-Reverting Fund (N/K/A Fund No. 9335-9001)

Order #30 Agenda #12.1-12.4

In the Matter of State Board of Accounts Items: 12.1 – 12.3 Auditor: Reports: Listed below; 12.4 Economic Development: Accounts Payable Voucher Register Report: Listed below.

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

12.1 Auditor: LC 265 10/16/25 to 11/19/25 Hand Cut 10/16/25 to 11/19/25 LC 130 11/19/25

12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-6-2025

12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-20-2025

12.4 Economic Development: Accounts Payable Voucher Register – Period 10/1/2025 – 11/1/2025

Order #31 Agenda #13

In the Matter of Action On Bonds/Insurance: 13.1 – 13.5 Bonds/Insurance: Listed below.

Allen made a motion, seconded by Tippy, to approve 13.1 – 13.5, Bonds/Insurance, as listed below, submitted by Plan Commission, Highway and Public Officials (bonds). Motion carried 3-0.

13.1 McConnell Ditch Subdivision – Performance Bond Release and Resolution

RELEASE

WHEREAS, James C. Waldmarson and Susan K. Waldmarson had on November 20, 2024 filed a **PERFORMANCE BOND** in the form of **Site Improvement Bond, Bond No. 72680892, issued by Western Surety Company**, in the amount of **Fifteen Thousand and 00/100 dollars (\$15,000.00)** covering the cost of shoulder and ditch street improvements for McConnell Ditch Subdivision.

Order #31 Agenda #13 cont'd

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Fifteen Thousand and 00/100 (\$15,000.00).

Dated 19th DAY OF November, 2025

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

PEGGY HOLINGA KATONA, AUDITOR

RESOLUTIONBefore the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – McConnell Ditch Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Dewhurst Estates.

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

Dated 19th DAY OF November, 2025

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

13.2 Public Officials Bond John E. Petalas, Treasurer for the year 2026 - Recorder Doc No. 2025-033078

13.3 Public Officials Bond for Auditor Margaret Katona for the year 2026 - Recorder Doc No. 2025-032785

13.4 2026 Public Employees Blanket Bond – Recorder Doc No. 2025-032784

13.5 Highway: Certificate of Insurance Up-Date 11-2025

Order #32 Agenda #14

In the Matter of Approve Responsible Bidder Applications: ADDITION: 14.1 Commissioners: Seal Tight Exteriors, Inc.

Allen made a motion, seconded by Tippy, to approve acceptance of Responsible Bidder Application from Seal Tight Exteriors, Inc. Motion carried 3-0.

Order #33 Agenda #15.1-15.2

In the Matter of Staff Reports: 15.1 Weights & Measurers: 9/16/2025 – 10/15/2025; Treasurer: Monthly Report – Month ending August 31, 2025.

Allen made a motion, seconded by Tippy, to approve Weights & Measures and the Treasurer's Office agenda items 15.1 and 15.2, listed below. Motion carried 3-0.

15.1 Weights & Measures for the period of 9/16/2025 – 10/15/2025

15.2 Treasurer for Month ending August 31, 2025

Order #34 Agenda #16.1-16.8

In the Matter of Other/Matters Of Public Record: 16.1 – 16.8 Sheriff: Matters of Public Record: Listed below.

Allen made a motion, seconded by Tippy, to make agenda items 16.1 – 16.8 a matter of public record, submitted by Sheriff, as listed below. Motion carried 3-0.

16.1 Sheriff: Officer Joseph Molina Service Weapon Request – Retired in good standing from the Lake County Sheriff's Department October 10, 2025 Honorable Served 25 years

16.2 Sheriff: Reed Elsevier DBA LexisNexis 2026 Contract renewal. LexisNexis is a provider of legal research materials for Correctional facilities via its website. This subscription renewal is a 2-year renewal the (contract) will start 1/1/2026 and run through 12/31/2027. Year one is a monthly cost of \$870.00 at a annual amount of \$10,440.00 and year two being a monthly cost of \$885.00 with a yearly cost of \$10,620.00

16.3 Sheriff: ATN Technology 2026 Contract renewal. ATN's agreement is for CCTV in the Jail. This Contract will cover the repair of cameras, power supplies, labor and parts. This is a 1-year renewal the (contract) will start on 1/1/2026 and run through 12/31/2026. The cost will be a quarterly fee of \$6990.00 with a yearly cost of \$27,960.00.

16.4 Sheriff: Fresh Start Counseling Services 2026 Contract renewal with the Jail. This contract will start 1/1/2026 and run through 12/31/2026. This is a fixed annual fee that shall not exceed \$74,200.00 with a monthly rate of \$6,183.33

16.5 Sheriff: Charmain Gibson 2026 Consulting Contract renewal with the Jail. This contract runs from 1/1/2026 – 12/31/2026 with a fixed annual fee that shall not exceed \$75,600.00, payable at the rate of \$6,300.00 per month.

16.6 Sheriff: Caravan 911 Services 2026 Cleaning and Sanitizing contract with the Jail. Caravan 911 will be paid \$3,200.00 quarterly plus \$275.00 per hour for each "On-call Emergency Service". This contract runs from 1/1/2026 – 12/31/2026

16.7 Sheriff: Renewal of Keith Douts 2026 Dental Contract with the Jail. Mr. Douts contract will run from 1/1/2026 – 12/31/2026, at a fixed annual fee of \$87,000.00 payable at the rate of \$7,250.00

16.8 Sheriff: Addiction and Behavioral Counseling Services 2026 Contract renewal with the Jail. The term of this contract is from 1-1-2026 through 12-31-2026. Addiction and Behavioral will be paid a monthly fee of \$4,166.66 with an annual cost of \$50,000.00.

Order #35 Agenda #3.1 – 3.8

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 – 3.8 Highway: Various Categories: Listed below.

Order #35 Agenda #3.1 – 3.8 cont'd

This being the day, time and place for the receiving of bids and quotes for Highway Department agenda items 3.1 – 3.8, the following bids/quotes were received:

3.1 Aggregate Limestone (ACBF) Blast Furnace Slag for the year 2026:

1. US Aggregates	\$682,500.00
2. Beemsterboer Aggregate	\$207,000.00
3. Southlake Stone	\$575,000.00

3.2 Aggregate Limestone (Delivered) for the year 2026

1. US Aggregates	\$273,000.00
2. Beemsterboer Aggregates	\$ 75,000.00
3. Southlake Stone	\$219,000.00

3.3 Aggregate Limestone (Picked Up) for the year 2026

1. Beemsterboer Aggregates	\$5,250.00
2. US Aggregates	\$8,925.00
3. South Lake Stone	\$9,350.00

3.4 Backfill B Borrow Delivered for the year 2026

1. Rieth-Riley Const. Co. Inc.	\$75,600.00
2. US Aggregates	\$ 9,250.00

3.5 Backfill B Borrow Pick-Up for the year 2026

1. US Aggregates	\$67,200.00
2. Beemsterboer Aggregate	\$ 4,750.00

3.6 Cold Patch Mix for Patching (Pick-Up) for the year 2026

1. US Aggregates	\$ 54,337.50
2. Rieth-Riley Const. Co. Inc.	\$252,500.00
3. Milestone Contractors LP	\$275,500.00

3.7 Ice Control Aggregate for the year 2026

1. Beemsterboer Aggregate	\$326,250.00
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3.8 Gasoline and Diesel Fuel for Lake County Highway Departments, Crown Point and Lowell Facilities for the year 2026

1. Petroleum Traders Corp.	\$313,535.30
2. Pinkerton Oil Co.	\$318,228.00
3. Keystone Coop.	\$401,539.50

Allen made a motion, seconded by Tippy, to take the above-mentioned bids in agenda items 3.1 – 3.8 under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #36 Agenda #3.9

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.9 Cyclical Reassessment (RFP/Qualifications) for the year 2026.

This being the day, time and place for the receiving of bids for Cyclical Reassessment for the year 2026 for Assessor, the following RFP/Qualification was received:

1. Nexus Ltd.	\$7,653,800.00
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Allen made a motion, seconded by Tippy, to take the above-mentioned bid, agenda item 3.9, under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #37 Agenda #3.10

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.10 EIFS Repairs to the Juvenile Detention Facility.

This being the day, time and place for the receiving of bids for EIFS Repairs to the Juvenile Detention Facility for Commissioners, the following responses were received:

1. Berglund Construction	\$183,000.00
2. Pangere Corporation	base bid #1 \$ 64,215.00 / base bid #2 \$59,796.00

Allen made a motion, seconded by Tippy, to take the above-mentioned bids under advisement for further tabulation and recommendation by CSK Architects on behalf of Commissioners. Motion carried 3-0. {EIFS – Exterior Insulation Finish System}

Order #38 Agenda #3.11

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.11 Re-Quote for Roofing Repairs to the New Jail Roof.

This being the day, time and place for the receiving of bids for Re-Quote for Roofing Repairs to the New Jail Roof for Commissioners, the following responses were received:

1. Gluth Brothers Roofing Co. Inc.	\$59,368.00
2. Korellis	\$64,640.00
3. E.C. Babilla Inc.	\$46,832.00

Comes now, President Repay, recommended the Board award to the lowest most responsive E.C. Babilla, Allen made a motion to award to the lowest most responsive bidder, Tippy seconded the motion. Motion carried 3-0. E.C. Babilla \$46,832.00 for Roofing Repairs to the New Jail Roof for Commissioners

Order #39 Agenda #3.12

In the Matter of Public Opening Of Vendor Responses To Requests For Vendor Responses For Bids And Quotes: 3.12 East Stair Replacement Project at the Lake County Government Center.

This being the day, time and place for the receiving of bids for East Stair Replacement Project at the Lake County Government Center for Commissioners, the following responses were received:

Order #39 Agenda #3.12 cont'd

1. Pangere Corp.	\$244,470.00
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Upon brief discussion, President Repay recommended award, Allen made a motion to award the lowest most responsive and only bidder agenda item 3.12 Pangere Corporation in the amount of \$244,470.00 for East Stair Replacement Project at the Lake County Government Center for Commissioners, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion to allow President of the Board of Commissioners to sign the Contract for agenda item 3.12 pending review by the County Attorney and consistent with the Bid, Tippy seconded the motion. Motion carried 3-0.

Order #40 Agenda #3.13

In the Matter of Public Opening Of Vendor Responses To Requests For Vendor Responses For Bids And Quotes: 3.13 Fire Protection System Maintenance and Inspection for L.C. Highway Departments, Crown Point and Lowell Facilities for the year 2026.

This being the day, time and place for the receiving of proposals for Fire Protection System Maintenance and Inspection for L C Highway Departments, Crown Point and Lowell Facilities for the year 2026, the following responses were received:

1. Communication Company	\$6,769.00
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Allen made a motion, seconded by Tippy, to award agenda item 3.13 Fire Protection System Maintenance and Inspection for Highway Crown Point and Lowell Facilities for the year 2026 to Communication Company for \$6,769.00, sole bid. Motion carried 3-0.

Order #41 Agenda #3.14

In the Matter of Public Opening Of Vendor Responses To Requests For Vendor Responses For Bids And Quotes: 3.14 – 3.18 Proposals: Highway: Various Categories: Listed below.

This being the day, time and place for the receiving of proposals for agenda items 3.14 – 3.18 for Highway, the following proposals were received:

3.14 Seeding (Mulch Seeding) for the year 2026
1. Hubinger Landscaping Corp. \$29,850.00

3.15 Top Soil for the year 2026
1. Hubinger Landscaping Corp. \$85,000.00

3.16 Traffic Accessories for the year 2026
1. NO BIDS

3.17 Traffic Signs for the year 2026
1. Newman Signs, Inc. \$34,635.05
2. Stello Products \$36,079.35

3.18 Vegetation Management for the year 2026
1. Daltons \$16,187.50

Allen made a motion, seconded by Tippy, to take the above-mentioned bids in agenda items 3.14 – 3.18 under advisement for further tabulation and recommendation, with agenda item 3.16 allowed to seek open market having received no bids. Motion carried 3-0.

Order #42 Agenda #17

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

Happy Holidays.

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 17, 2025 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 virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR