

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

There was a moment of silent prayer, in which those present were asked to include the East Chicago, Indiana Steel Worker whom lost his life; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed 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 29<sup>th</sup> day of March, 2019 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 29<sup>th</sup> day of March, 2019 at about 2:30 p.m.

Order #1 Agenda #1-f1-3

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 2) Additions, deletions, corrections; 3) Approval of final agenda to be incorporated into official minutes.

Comes now Attorney Fech to present the Additions and Corrections to the Agenda, Addition - Item #8c63 Page 6 - Calumet Township Assessor: Letter of Recommendation to award the most responsive bidder, Pulse Technology for office furniture in the amount of \$3,905.07. (Other vendors solicited were Lincoln Office \$4,054.21 and HDW Office \$2,404.44) HDW Office could not provide all the items requested in the specification, and one Correction - Item 8b5l Page 4 - Sheriff: Access Control Hardware and Software for Jail Cameras and Power Supplies, Labor and Parts for 2 Quarters in the total amount of \$26,928.00.

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

Order #2 Agenda #1f5a

In the Matter of Finalization of Agenda: 5) Confirmation of Executive Session: a) Notice of Executive Session and Amended Notice of Executive Session held on Thursday, March 28, 2019.

Comes now, Attorney Fech, confirming the Executive Session held last week in regards to Department of Homeland Security between the Executive Board of the Department of Homeland Security, which was Thursday, March 28, 2019. NAT

A courtesy copy of the Notice of the Executive Session was faxed 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 26<sup>th</sup> day of March, 2019 at about 11:07 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 26<sup>th</sup> day of March, 2019 at about 11:07 a.m.

Order #3 Agenda #6a1-2

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a. Public Works: mandatory for any expected cost \$150,000 and above: 1. Highway: Request permission to advertise for bids for the Replacement of Lake County Bridge #6, Clay Street over Stony Run Ditch. Bids to be returned on Tuesday, April 30, 2019 by 9:30 a.m. in the Auditor's Office; 2. Highway: Request permission to advertise for bids for Intersection Improvements at 109<sup>th</sup> and Calumet. Bids to be returned to Tuesday, April 30, 2019 by 9:30 a.m. in the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Replacement of Lake County Bridge #6, Clay Street over Stony Run Ditch and the advertisement of specifications for Intersection Improvements at 109<sup>th</sup> and Calumet on behalf of Lake County Highway Department for the return of bids by Tuesday, April 30, 2019 by 9:30 a.m. in the Auditor's Office. Motion carried 3-0.

Order #4 Agenda #7b1

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: b. Services: optional for any service: 1. Board of Elections & Registration: Request to seek proposals from Ferree Movers and On Time Distribution for Moving the Voting Machines for the May 7, 2019 Municipal Primary Election. Bids to be returned on Wednesday, April 17, 2019 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for the Moving of the Voting Machines for the May 7, 2019 Municipal Primary Election on behalf of Board of Elections and Registration for the return of proposals by Wednesday, April 17, 2019 prior to 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Ferree Movers                      On-Time Distribution

Order #5 Agenda #7b2

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: b. Services: optional for any service: 2. Highway: Request to seek proposals to licensed contractors with the Town of Dyer for the replacement of Lake County Bridge #264, Hart Street over Hart Ditch. Proposals to be returned on Wednesday, May 1, 2019 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals to licensed contractors with the Town of Dyer for the Demolition and Removal of Three (3) homes in the Town of Dyer for the Replacement of Lake County Bridge #264, Hart Street over Hart Ditch on behalf of Lake County Highway Department for the return of proposals by Wednesday, May 1, 2019 by 9:30 a.m. in the Lake County Auditor's Office, from the following. Motion carried 3-0.

## Order #5 Agenda #7b2 cont'd

Holland Asphalt, Svc, Inc. Ryan Construction, Inc. GE Marshall, Inc.

## Order #6 Agenda #8a4a

In the Matter of Action to Form Contracts: a. Public Works: 4) At least \$25,000 and less than \$150,000 in which the Board authorizes the department or office to identify at least three (3) vendors and send them the quote sheets which are then opened at a public meeting: a) Highway: Notice to Proceed and Contract to Reeves Fence Service for Rolling Gate and Access Control System at the Crown Point Facility in the amount of \$27,900.00.

Allen made a motion, seconded by Tippy, to approve the Contract and Notice to Proceed to Reeves Fence Service for Rolling Gate and Access Control System at the Crown Point Facility in the amount of \$27,900.00. Motion carried 3-0.  
(SEE FILE "2019 CONTRACTS" FOR ORIGINAL)

## Order #7 Agenda #8a7-1

In the Matter of Action to Form Contracts: a. Public Works: 7) Special purchasing techniques: 1) Commissioners: 105 Pairs of Drop Stops in the total amount of \$1,365.00.

Allen made a motion, seconded by Tippy, to approve the purchase of 105 Pairs of Drop Stops in the total amount of \$1,365.00 on behalf of the Commissioners, company name Drop Stop LLC, 3230 Overland Avenue #304, Los Angeles, CA 90034. Motion carried 3-0.

## Order #8 Agenda #8b5a-b

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: a) E911: Motorola Replacement Computer Monitors with HP, Inc. for 36 new Motorola Computer Monitors in the total amount of \$5,328.00; b) E911: One (1) Year Renewal of Rescue Software Support License with LogMel in the amount of \$1,299.00.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 Motorola Replacement Computer Monitors with HP, Inc. for 36 new Motorola Computer Monitors in the total amount of \$5,328.00, and ordered same to approve on behalf of E911 a One (1) Year Renewal of Rescue Software Support License with LogMel in the amount of \$1,299.00.

## Order #9 Agenda #8b5c

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: c) Building Superintendent: Service Provider Contract with Johnson Controls effective March 1, 2019 through March 1, 2020.

Allen made a motion, seconded by Tippy, to approve on behalf of the Building Superintendent the Service Provider Contract with Johnson Controls effective March 1, 2019 through March 1, 2020, general contracting needs. Motion carried 3-0.

## Order #10 Agenda #8b5d

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: d) Lake Circuit Court: Consulting Contract to advise and represent indigent individuals in any IVD litigation effective January 1, 2019 through December 31, 2019 at the rate of \$90 per hour.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake Circuit Court the Consulting Contract to advise and represent indigent individuals in any IVD litigation effective January 1, 2019 through December 31, 2019 at the rate of \$90 per hour. Motion carried 3-0.

## Order #11 Agenda #8b5e

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: e) Fairgrounds: Recommendation of Installation of New Electric Service to the 4H Building at the Lake County Fairgrounds with J.F. Giannini & Associates, LLC.

Tippy made a motion, seconded by Allen, to approve application to NIPSCO for the service at the 4H Building for Recommendation of Installation of New Electric Service to the 4H Building at the Lake County Fairgrounds with J.F. Giannini & Associates, LLC on behalf of Lake County Fairgrounds. Motion carried 3-0.

## Order #12 Agenda #8b5f

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: f) Superintendent: HVAC Equipment at LCG Building with Johnson Controls, Inc. in the total amount of \$5,132.56.

Allen made a motion, seconded by Tippy, to approve payment to Johnson Controls, Inc. in the total amount of \$5,132.56 for HVAC Equipment at LCG Building on behalf of the Building Superintendent. Motion carried 3-0.

## Order #13 Agenda #8b5g

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g) E911: Three Year License Purchase of 100 Licenses and Training from FireEye Endpoint Security Protection in the total amount of \$6,818.42.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 a Three Year License Purchase of 100 Licenses and Training from FireEye Endpoint Security Protection in the total amount of \$6,818.42. Motion carried 3-0.

## Order #14 Agenda #8b5h,i &amp; j

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: h) Commissioners: Invoice for Repairing Liner Holes at the Hermits Lake Wastewater Treatment Plant in the amount of \$3,100.25; i) Commissioners: Invoice for County Vehicle Decals from NWI PrintPro in the total amount of \$1,279.89; j) Building Superintendent: Repair of a Supervisory Controller with Johnson Controls, Inc. in the amount of \$3,403.00.

## Order #14 Agenda #8b5h,i &amp; j cont'd

Allen made a motion, seconded by Tippy, to approve payment of invoice for repairing liner holes at the Hermits Lake Wastewater Treatment Plant in the amount of \$3,100.25 to Ziese & Sons Excavating, Inc. and payment of invoice for County Vehicle Decals in the total amount of \$1,279.89 to NWI PrintPro on behalf of the Commissioners and ordered same to approve on behalf of the Building Superintendent payment to Johnson Controls, Inc. in the amount of \$3,403.00 for Repair of a Supervisory Controller. Motion carried 3-0.

## Order #15 CORR Agenda #8k-l

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: k) Sheriff: 7012 Lever Tumber Mechanical Deadbolt Lock with R.R. Brink Locking Systems, Inc. in the amount of \$4,544.00; l) Sheriff: Access Control Hardware and Software for Jail Cameras and Power Supplies, Labor and Parts for 2 Quarters in the total amount of \$13,464.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff payment to R.R. Brink Locking Systems, Inc. in the amount of \$4,544.00 for one (1) 7012 Lever Tumber Mechanical Deadbolt Lock, payment to ATN Technology Inc. in the total amount of \$13,464.00 for one (1) Access Control Hardware and Software for Jail Cameras and Power Supplies, Labor and Parts for two (2) Quarters. Motion carried 3-0.

## Order #16 Agenda #8b5m-t

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: m) Building Superintendent: Service Provider Contract with **Gatlin Plumbing & Heating, Inc.** for the period of April 3, 2019 through April 3, 2020; n) Building Superintendent: Service Provider Contract with **Keough Mechanical Concepts, Inc.** for the period of April 3, 2019 through April 3, 2020; o) Building Superintendent: Service Provider Contract with **Mechanical Concepts, Inc.** for the period of April 3, 2019 through April 3, 2020; p) Building Superintendent: Service Provider Contract with **Sneed Construction Co.** for the period of April 3, 2019 through April 3, 2020; q) Building Superintendent: Service Provider Contract with **Midwestern Electric, Inc.** for the period of April 3, 2019 through April 3, 2020; r) Building Superintendent: Service Provider Contract with **Sweney Electric Co., Inc.** for the period of April 3, 2019 through April 3, 2020; s) Building Superintendent: Service Provider Contract with **Credent Quality Electric** for the period of April 3, 2019 through April 3, 2020; t) Building Superintendent: Service Provider Contract with **Gariup Construction Co.** for the period of April 3, 2019 through April 3, 2020 Building Superintendent: Service Provider Contract with **Larson Danielson Construction Company** for the period April 3, 2019 through April 3, 2020.

Allen made a motion, seconded by Repay, to approve the Service Provider Contracts as follows, no discussion. Motion carried 2-1, Tippy no.

- m) Building Superintendent: Service Provider Contract with **Gatlin Plumbing & Heating, Inc.** for the period of April 3, 2019 through April 3, 2020;
- n) Building Superintendent: Service Provider Contract with **Keough Mechanical Concepts, Inc.** for the period of April 3, 2019 through April 3, 2020;
- o) Building Superintendent: Service Provider Contract with **Mechanical Concepts, Inc.** for the period of April 3, 2019 through April 3, 2020;
- p) Building Superintendent: Service Provider Contract with **Sneed Construction Co.** for the period of April 3, 2019 through April 3, 2020;
- q) Building Superintendent: Service Provider Contract with **Midwestern Electric, Inc.** for the period of April 3, 2019 through April 3, 2020;
- r) Building Superintendent: Service Provider Contract with **Sweney Electric Co., Inc.** for the period of April 3, 2019 through April 3, 2020;
- s) Building Superintendent: Service Provider Contract with **Credent Quality Electric** for the period of April 3, 2019 through April 3, 2020;
- t) Building Superintendent: Service Provider Contract with **Gariup Construction Co.** for the period of April 3, 2019 through April 3, 2020 Building Superintendent: Service Provider Contract with **Larson Danielson Construction Company** for the period April 3, 2019 through April 3, 2020.

## Order #17 Agenda #8c6a-b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by office or department (three quotes): a) Calumet Township: Letter of Recommendation to award the most responsive bidder, Lincoln Office for office furniture in the amount of \$5,464.53. (Other quotes were Pulse Technology \$5,657.15 and HDW Office \$4,800.10). HDW Office could not provide all the items requested in the specification; b) Calumet Township Assessor: Letter of Recommendation to award the most responsive bidder, Pulse Technology for office furniture in the amount of \$5,781.25. (Other vendors solicited were Lincoln Office and HDW Office) Neither Lincoln Office and HDW Office could not provide a quote for item requested in the specification.

Allen made a motion, seconded by Tippy, to approve the recommendation to award the most responsive bidder Lincoln Office for office furniture in the amount of \$5,464.53 and approve recommendation to award the most responsive bidder Pulse Technology for office furniture in the amount of \$5,781.25 on behalf of the Calumet Township Assessor. Motion carried 3-0.

## Order #18 Agenda #8c6c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by office or department (three quotes): c) Community Corrections: Letter of Recommendation to award the lowest most responsive bidder ATN Technology for Replacement of existing 15 years old security system in the amount of \$25,533.00. (Other bidders were A.B.C. Alarm Corporation \$25,750.00 and PerMar Security Services \$26,987.00).

Allen made a motion, seconded by Tippy, to approve the recommendation to award ATN Technology with \$25,533.00 for replacement of existing 15years old security system for Lake County Community Corrections, this company being the lowest most responsive bidder of three quotes. Motion carried 3-0.

## Order #19 Agenda #8c6d

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by office or department (three quotes): d) Sheriff: Letter of Recommendation to award the only bidder John Jones for One (1) 2019 Chevrolet 2500 Jail Transport Van in the amount of \$27,939.00.

The Board having previously taken the bids under advisement, it was read aloud there were no bids, upon further review does hereby accept the recommendation to award John Jones Automotive Dealerships, Inc., 1735A N. Gardner Lane, P.O. Box 100, Corydon, IN 47112, with \$27,939.00 the amount for One (1) 2019 Chevrolet 2500 Jail Transport Van, upon a motion made by Allen, seconded by Tippy, with the recommendation by the Sheriff. Motion carried 3-0.

## Order #20 Agenda #8c6e

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by office or department (three quotes): e): Calumet Township Assessor: Letter of Recommendation to award the lowest most responsive bidder Pulse Technology for office furniture in the amount of \$3,905.07. (Other vendors solicited were Lincoln Office \$4,054.21 and HDW Office \$2,404.44) HDW Office could not provide all the items requested in the specification.

Allen made a motion, seconded by Tippy, to approve the recommendation to award Pulse Technology in the amount of \$3,905.07 for Office Furniture for Calumet Township Assessor Office, being the lowest most responsive bidder of three quotes received, recommendation by Calumet Township Assessor. Motion carried 3-0.

## Order #21 Agenda #8c7a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: c. Supplies, Goods, Machinery and Equipment: 7) Act on three quotes opened in public meeting at least \$50,000 but not more than \$150,000: a) Public Defender: Letter of Recommendation to award the most responsive bidder, Lincoln Office, LLC in the amount of \$65,495.69. (Other bidders HDW \$54,113.57 and Pulse Technology \$70,543.24).

Allen made a motion to approve the recommendation to award Lincoln Office, LLC in the amount of \$65,495.69 for Furniture & Fixtures for the Office of the Public Defender, Tippy seconded for the purpose of discussion only, the Board asked for clarity from the Department, Mr. Marce Gonzalez, Chief Public Defender, present, spoke stating, "they're three bids and the middle bid and the highest bid were responsive, we asked for steel cage furniture or an equivalent for quality, we haven't had furniture in ninety-years and some of the furniture was even older before, this is for the ten thousand square foot build out of our new office and we tried to keep the cost down as much as we can for example with stacking chairs for educational room that we're having and keep it down in cost but a steel case gives a lifetime warranty on the furniture and Lincoln then has a no labor repair warranty, in the low bid there was not one reference to a steel case product, I went online, I tried to find equivalence of what they bid and they did not in quality match the other two bids, so the most responsive bid for the best price was Lincoln", end discussion. Motion carried 3-0.

## Order #22 Agenda #8c8a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: a) Sheriff: Letter of Recommendation to award to the most responsive bidder, Thomas Dodge for Ten (10) 2019 Dodge Charger Police Patrol Sedans in the amount of \$262,470.00, with price preference \$257,470.00. (Other bidder was John Jones \$254,120.00. They did not include charges for title and doc fee); b) Sheriff: Letter of Recommendation to award to the most responsive bidder, Thomas Dodge for Twelve (12) 2019 Dodge Charger Detective/Admin Sedans in the amount of \$292,764.00, price preference 287,460.36. (Other bidder was John Jones \$284,184.00. They did not include charges for title, doc fee and deleted spare tire).

The Board having previously taken the bids under advisement, Comes now, Attorney Fech, before the Board of Commissioners to present a correction submitted from the Lake County Sheriff correcting the price preference amount to \$257,865.30 and correction the other bidder John Jones 257,470.00, they did not include charges for title and doc fee and there was no spare tire and no spare tire kit included in the John Jones bid, also on behalf of the Sheriff the letter of recommendation to award the most responsive bidder Thomas Dodge for twelve (12) 2019 Dodge Charger Detective Admin. Sedans in the amount of \$292,764.00 price preference of 287,460.36 other bidder was John Jones in the amount of (corrected from agenda) \$288,204.00, they did not include charges for title doc fee and they also deleted the spare tire.

Commissioner Repay called for a motion, on a&b for Item #8c8 for Lake County Sheriff, Allen made a motion to approve, Tippy seconded with discussion purposes only, discussion began with Commissioner Tippy with questions to Mr. Larry Blanchard regarding budgeting and how the Upfitting of the vehicles would be paid for, the Lake County Sheriff was present/spoke, discussion continued between Board Members Larry Blanchard and Sheriff, Commissioner Repay suggested the Sheriff Department come up with the funds to upfit the vehicles, Lake County Sheriff responded to that saying, "a portion, or something we can look at", Repay continued "maybe two less cars and then you (Sheriff) can upfit", discussion closed Commissioner Repay asked Commissioner Tippy if his seconded to the motion, stands, Larry commented further, Repay responded, discussion continued, Tippy stated "my preference would be to defer this to the next meeting when we a plan for how we would pay for the Upfitting as well as the Vehicles", Tippy retracted his seconded and requested a motion to defer.

Allen made a motion, seconded by Tippy, to defer action and work out how we're (Sheriff's and Commissioners) are going to pay for the outfitting of the vehicles for the Sheriff's Department. Motion to defer carried 3-0.

## Order #23 Agenda #10a1a

In the Matter of Action And/Or Reports on County Owned Property: a. Commissioner-Owned: 1) Disposal of Personal Property: a) Surveyor: 9 Monitors and 4 Computers.

Allen made a motion, seconded by Tippy, to approve the disposal of Commissioner-Owned property on behalf of the Surveyor for 9 Monitors and 4 Computers as requested. Motion carried 3-0.

## Order #24 Agenda #11a

In the Matter of Action on Commissioners' Items: a. Quit-Claim Deed from the Lake County Board of Commissioners to convey a portion of Greenview Drive to Greenview Flats. LLC, City of Crown Point Letter of Disclaimer, whereby the City disclaims any interest in and to the subject parcel of property.

Allen made a motion, seconded by Tippy, to approve the Quit-Claim Deed to convey a portion of Greenview Drive to Greenview Flats. LLC. Attorney Fech indicated to the Commissioners that accompanied with that Quit-Claim Deed is a letter from the City of Crown Point with its position as it relates to that piece of property whereby the City disclaims any interest in and to the subject parcel of property and also indicated that the Highway Engineer, Duane Alverson, has reviewed this request and indicated that Highway does not have any purpose for that parcel and would recommend approval of that Quit-Claim Deed. Recorded as Doc. No. 2019 021599. Parcel no. 45-16-16-152-014.000-041. Motion carried 3-0.

## Order #25 Agenda #11b-c

In the Matter of Action on Commissioners' Items: b. Highway: Letter of Recommendation for the original offer and counteroffer for Des#1172007 45<sup>th</sup> Ave. Phase II B Parcel 206 in the amount of \$10,000.00: c) Highway: Request for the Lake County Board of Commissioners select a Consulting Engineering firm to provide Construction Inspection services for 109<sup>th</sup> and Calumet Intersection improvements.

Allen made a motion, seconded by Tippy, to approve the recommendation of the Highway Department for the original offer and counteroffer for Des#1172007 45<sup>th</sup> Ave. Phase II B Parcel 206 in the amount of \$10,000.00 and ordered same to approve the selection of NIES Engineering, Inc. as the Consulting Engineering firm to provide Construction Inspection services for 109<sup>th</sup> and Calumet Intersection improvements. Motion carried 3-0.

## Order #26 Agenda #11d

In the Matter of Action on Commissioners' Items: d. Building Superintendent: Letter of Recommendation for the B Building Courts Construction Project to approve Hasse Construction for Change Order #5 in the amount not to exceed \$44,471.00

Allen made a motion, seconded by Tippy, to approve Change Order #5 in the amount not to exceed \$44,471.00 for Hasse Construction on behalf of the Building Superintendent for the B Building Courts Construction Project. Motion carried 3-0.

## Order #27 Agenda #12a1

In the Matter of Public Hearing: a. Notice of Hearing: 1. Community Development: Community Development Block Grant.

NAT. (scheduled for next meeting) (Notice of Hearing was advertised)

## Order #28 Agenda #13a

In the Matter of Action on County Council Items: a. Resolution No. 19-11 Proclaiming April as Autism Awareness Month and April 2, 2019 as World Autism Awareness Day.

Allen made a motion, seconded by Tippy, to approve L C Council Resolution No. 19-11 Proclaiming April as Autism Awareness Month and April 2, 2019 as World Autism Awareness Day. Motion carried 3-0.

## Order #29 Agenda #14a1

In the Matter of State Board of Accounts Items: a. Retroactively approved: 1. Auditor: Accounts Payable Voucher Register for Period 2/18/19 to 3/3/19.

Allen made a motion, seconded by Tippy, to approve on behalf of the Lake County Auditor the Accounts Payable Voucher Register for Period 2/18/19 to 3/3/19 (Lake County Auditor-Payroll Deductions for PayDate 3/18/19). Motion carried 3-0.

## Order #30 Agenda #14a2

In the Matter of State Board of Accounts Items: a. Retroactively approved: 2. Weights & Measures: Monthly Activity Inspection Report for the period of 2/16/19 through 3/15/19.

Allen made a motion, seconded by Tippy, to approve on behalf of Weights & Measures Department the Monthly Activity Inspection Report for the period of 2/16/19 through 3/15/19. Motion carried 3-0.

## Order #30 Agenda #14a3

In the Matter of State Board of Accounts Items: a. Retroactively approved: 3. Treasurer: Monthly Report for the Month Ending February 2019.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Treasurer the Monthly Report for the Month Ending February 2019. Motion carried 3-0.

## Order #31 Agenda #15a

In the Matter of Items to be made a matter of public record: a. Highway: Certificates of Insurance.

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificates of Insurance submitted and listed by the Highway Department (33). Motion carried 3-0.

Order #32 Agenda #15b

In the Matter of Items to be made a matter of public record: b. Letter to all Lake County Elected Officials, Judges and Department Heads regarding the Data Processing Authorization.

Allen made a motion, seconded by Tippy, to make a matter of public record on behalf of Data Processing the Letter to all Lake County Elected Officials, Judges and Department Heads regarding the Data Processing Authorization, letter dated March 25, 2019. Motion carried 3-0.

Order #33 Agenda #18a

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: Listed 1-3.

Allen made a motion, seconded by Tippy, to approve Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: Listed 1-3. Motion carried 3-0.

- 1. PARKS: CCBS, LLC d/b/a Golf Cars Plus
- 2. COMMISSIONERS: Drop Stop LLC
- 3. PARKS: Aqua Case, Inc.

Order #34 Agenda #20a

In the Matter of Resolutions: a. Plan Commission: Resolution for Acceptance of Cedar Grove Estates Subdivision Street Improvements.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission the Resolution for Acceptance of Cedar Grove Estates Subdivision Street Improvements. Motion carried 3-0.

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Cedar Grove Estates Subdivision

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

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

Dated 3<sup>rd</sup> DAY OF April, 2019

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

Order #35 Agenda #25

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

Comes now, President Repay, called for Comments. There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 17, 2019 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 Fech  
 Brenda Koselke

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 MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
 KYLE ALLEN Sr., COMMISSIONER

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 JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
 JOHN E. PETALAS, LAKE COUNTY AUDITOR

