

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; 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 1st day of July, 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 1st day of July, 2019 at about 2:30 p.m.

Order #1 Agenda #1f1-3

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.

Allen made a motion, seconded by Tippy, to approve the Certificate of Service of Meeting Notice and approve the Final Agenda as amended to be incorporated into the official minutes. Motion carried 3-0.

Order #2 Agenda #2a

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes.

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

Order #3 Agenda #3a

In the Matter of Public Section of At Least Three Vendors From Whom To Seek Quotes: Approval of Specification for Seeking Proposals, Select the Vendors, And Set the Return Date: a) Highway: Requesting permission to seek proposals for tree removal services within Lake County jurisdiction. Proposals to be returned to the Auditor's Office by 9:30am on Wednesday, August 7, 2019.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for tree removal services within Lake County jurisdiction on behalf of Highway Department for the return of proposals by Wednesday, August 7, 2019 prior to 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

Order #4 Agenda #4a-e

In the Matter of Action to Form Contracts: a) Sheriff: Renew the Service Agreement with Callyo Inc. for cellular telephone technology; b) Sheriff: Repair of commercial laundry equipment with Washburn Machinery, Inc. in the total amount of \$3,545.55; c) Sheriff: Purchase of Car-Body Video hardware from Watchguard Inc. in the total amount of \$4,285.00; d) Sheriff: Purchase printer supplies from Gateway Business Systems in the total amount of \$3,233.25; e) Sheriff: Inmate lab work with St. Catherine's hospital in the total amount of \$10,468.00.

Allen made a motion, seconded by Tippy, to approve Agenda Items 4a-e, Contracts on behalf of the Sheriff. Motion carried 3-0.

- a) Sheriff: Renew the Service Agreement with Callyo Inc. for cellular telephone technology
- b) Sheriff: Repair of commercial laundry equipment with Washburn Machinery, Inc. in the total amount of \$3,545.55
- c) Sheriff: Purchase of Car-Body Video hardware from Watchguard Inc. in the total amount of \$4,285.00
- d) Sheriff: Purchase printer supplies from Gateway Business Systems in the total amount of \$3,233.25
- e) Sheriff: Inmate lab work with St. Catherine's hospital in the total amount of \$10,468.00.

Order #5 Agenda #f

In the Matter of Action to Form Contracts: f) Commissioners: Lease Purchase Agreement with U.S. Bancorp Government Leasing and Financing, Inc. in the total amount of \$535,331.28.

Allen made a motion, seconded by Tippy, to approve the Commissioners Lease Purchase Agreement with U.S. Bancorp Government Leasing and Financing, Inc. in the total amount of \$535,331.28, Commissioner Allen asked for clarity if this is for the squad cars, reply was "yes". Motion carried 3-0.

Order #6 Agenda #4g

In the Matter of Action to Form Contracts: g) Highway: County Utility Agreement with AT&T-Indiana for W 101st PI, Hanover Township.

Allen made a motion, seconded by Tippy, to approve the County Utility Agreement with AT&T-Indiana for W 101st PI, Hanover Township on behalf of Highway Department. Motion carried 3-0.

Order #7 Agenda #4h

In the Matter of Action to Form Contracts: h) Surveyor: Payclock software purchase with the Lathem Company in the total amount of \$360.00.

Allen made a motion, seconded by Tippy, to approve the purchase of Payclock Software with Lathem Company in the total amount of \$360.00 on behalf of the Surveyor. Motion carried 3-0.

Order #8 Agenda #4i-j w/k

In the Matter of Action to Form Contracts: i) Civil Court: Vendor House Contract with Zels, LLC; j) Vendor House Contract with Verona Pizza WCKS Inc.; k) Criminal Court: Vendor House Contract with Pepsi Beverages Company.

Allen made a motion, seconded by Tippy, to approve the Vendor House Contracts in Items 4i-k for the following vendors on behalf of Lake County Civil Court and Criminal Court. Motion carried 3-0.

Zels, LLC
Verona Pizza WCKS Inc.
Pepsi Beverages Company

Order #9 Agenda #4l

In the Matter of Action to Form Contracts: l) Corrections: Renewal of service agreement with Center of Workforce Innovations to provide High School Equivalency Tutoring Class in an amount not to exceed \$840.00 weekly for the period of July 1, 2019 to June 30, 2019.

Allen made a motion, seconded by Tippy, to approve on behalf of Corrections the renewal of Service Agreement with Center of Workforce Innovations to provide High School Equivalency Tutoring Class in an amount not to exceed \$840.00 weekly for the period of July 1, 2019 to June 30, 2019. Motion carried 3-0.

Order #10 Agenda #4m

In the Matter of Action to Form Contracts: m) Fairgrounds: Approve contract with MJ Electric for Fairgrounds electrical under grounding project in the total amount of \$379,000.00.

Comes now, Attorney Fech, before the Board of Commissioners, recommended approving the contract as-is right now without the addendum for further review with MJ, Tippy made a motion to approve the Contract with MJ Electric for Fairgrounds electrical under grounding project in the total amount of \$379,000.00 exclusive of the addendum request, Allen seconded the motion. Motion carried 3-0.

Order #11 Agenda #4n

In the Matter of Action to Form Contracts: n) Health Department: Service Agreement for 3 refrigerators and 2 freezers for storing vaccine with Helmer Scientific in the total amount of \$4,732.00 for the period June 1, 2019 to May 30, 2020.

Allen made a motion, seconded by Tippy, to approve on behalf of the Health Department the Service Agreement with Helmer Scientific in the total amount of \$4,732.00 for the period June 1, 2019 to May 30, 2020 for 3 refrigerators and 2 freezers for storing vaccine. Motion carried 3-0.

Order #12 Agenda #4o

In the Matter of Action to Form Contracts: o) Auditor: Purchase of 2 photocopy machines from Bucher Tech Inc. in the total amount of \$13,563.42 (Other proposals from Gateway Business Systems \$15,246.00 and Pulse Technology \$17,780.00).

Allen made a motion, seconded by Tippy, to approve on behalf of the Lake County Auditor the purchase of two (2) photocopy machines from Bucher Tech Inc. in the total amount of \$13,563.42. Motion carried 3-0.

Order #13 Agenda #5a

In the Matter of Action And/Or Reports on County Owned Property: a) Highway: Permission to add Bridge #385, 77th Ave. over Tributary of Dyer Ditch, to the Lake County Bridge Inspection and Inventory Report for future maintenance.

Allen made a motion, seconded by Tippy, to approve Highway permission to add Bridge #385, 77th Ave. over Tributary of Dyer Ditch, to the Lake County Bridge Inspection and Inventory Report for future maintenance. Motion carried 3-0.

Order #14 Agenda #5b

In the Matter of Action And/Or Reports on County Owned Property: b) Cenifax: Disposal of unrepairable computer equipment.

Allen made a motion, seconded by Tippy, to approve the request from Cenifax to dispose unrepairable computer equipment. Motion carried 3-0.

Order #15 Agenda #2a

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a) Sheriff: Upfitting package for 2019 Detective Admin. Sedan Vehicles; b) Sheriff: Upfitting package for 2019 Jail Transportation Van; c) Sheriff: Upfitting package for 2019 Police Patrol Sedans.

This being the day, time and place for the receiving of bids for Upfitting package for 2019 Detective Admin. Sedan Vehicles, Upfitting package for 2019 Jail Transportation Van, and Upfitting package for 2019 Police Patrol Sedans for the Lake County Sheriff, the following bids were received:

a) Upfitting package for 2019 Detective Admin. Sedan Vehicles
Federal Signal \$83,096.10
b) Sheriff: Upfitting package for 2019 Jail Transportation Van
John Jones Automotive \$25,699.00
Federal Signal \$21,743.95
c) Sheriff: Upfitting package for 2019 Police Patrol Sedans
Federal Signal \$106,177.68

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 #16 Agenda #6a

In the Matter of Action on Commissioners' Items: a) Council: Payment for Professional Services Consulting with GovHR USA, LLC in the total amount of \$6,649.07.

Allen made a motion, seconded by Tippy, to approve on behalf of the Council payment for Professional Services Consulting with GovHR USA, LLC in the total amount of \$6,649.07. Motion carried 3-0.

Order #17 Agenda #6b

In the Matter of Action on Commissioners' Items: b) Commissioner: Accept and approve Responsible Bidder Applications for various vendors.

Allen made a motion, seconded by Tippy, to make a matter of public record to accept and approve Responsible Bidder Applications for various vendors. Motion carried 3-0. (PLEASE NOTE: THE AUDITOR OFFICE DOES NOT HAVE)

Order #18 Agenda #7a

In the Matter of State Board of Accounts Items: a) Community Development: Accounts Payable Voucher for checks in the total amount of \$68,971.09 for the period of May 1, 2019 to June 18, 2019.

Allen made a motion, seconded by Tippy, to approve the State Board of Accounts Item for Community Development Accounts Payable Voucher for checks in the total amount of \$68,971.09 for the period of May 1, 2019 to June 18, 2019. Motion carried 3-0.

Order #19 Agenda #7b-d

In the Matter of State Board of Accounts Items: b) Treasurer: Monthly Report for May 2019; c) Weights and Measures: Annual Activity Inspection Report for the period June 16, 2018 through June 15, 2019; d) Weights and Measures: Annual Activity Inspection Report for the period May 16, 2019 through June 15, 2019.

Allen made a motion, seconded by Tippy, to approve the following State Board of Accounts Items 7b,c,d. Motion carried 3-0.

- b) Treasurer: Monthly Report for May 2019
- c) Weights and Measures: Annual Activity Inspection Report for the period June 16, 2018 through June 15, 2019
- d) Weights and Measures: Annual Activity Inspection Report for the period May 16, 2019 through June 15, 2019

Order #20 Agenda #7e-h

In the Matter of State Board of Accounts Items: e) Auditor: Payroll Deduction Voucher for June 10, 2019 in the total amount of \$1,082,351.82; f) Auditor: Pre-Approval claims per Ordinance No. 1412c LC265 Check Register; g) Auditor: LC265 Check Register for checks approved from June 20, 2019 to July 2, 2019; h) Auditor: Handcut checks approved from June 20, 2019 to July 2, 2019.

Allen made a motion, seconded by Tippy, to approve the following State Board of Accounts Items on behalf of the Auditor in agenda items 7e-h. Motion carried 3-0.

- f) Auditor: Payroll Deduction Voucher for June 10, 2019 in the total amount of \$1,082,351.82
- g) Auditor: Pre-Approval claims per Ordinance No. 1412c LC265 Check Register
- h) Auditor: LC265 Check Register for checks approved from June 20, 2019 to July 2, 2019
- i) Auditor: Handcut checks approved from June 20, 2019 to July 2, 2019

Order #21 Agenda #8a

In the Matter of Action On Bonds/Insurance: a) Highway; Accept Certificates of Insurance to be made a matter of public record.

Allen made a motion, seconded by Tippy, to approve the Certificates of Insurance submitted by the Highway Department for various insured companies for a matter of public record. (SEE FILE "MEETING FOLDER" FOR CERTIFICATES) Motion carried 3-0.

Order #22 Agenda #8b

In the Matter of Action on Bonds/Insurance: b) Commissioner: Binder Letters for Property/Boiler & Cyber Insurance coverage in the total amount of \$243,547.88.

Allen made a motion, seconded by Tippy, to approve on behalf of Commissioners the Binder Letters for Property/Boiler & Cyber Insurance coverage in the total amount of \$243,547.88. (SEE FILE "2019 BONDS") Motion carried 3-0.

Order #23 Agenda #8c

In the Matter of Action on Bonds/Insurance: c) Plan Commission: Accept Performance Bond for Westdale Market Resubdivision in the amount of \$29,560.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission the acceptance of Performance Bond for Westdale Market Resubdivision in the amount of \$29,560.00. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: July 3, 2019
 SUBDIVISION: Westdale Market Resubdivision
 BONDING COMPANY: Wintrust Financial Corporation
 PETITIONERS: KRT Properties, LLC

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$29,560.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 3RD DAY OF July, 2019

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

Order #23 Agenda #8c cont'd

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

JOHN PETALAS, AUDITOR

Order #23 Agenda #8d

In the Matter of Action on Bonds/Insurance: d) Plan Commission: Release Performance Bond for Clemdonado Estates Subdivision in the amount of \$4,497.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission the release of Performance Bond for Clemdonado Estates Subdivision in the amount of \$4,497.00. Motion carried 3-0.

RELEASE

WHEREAS, **Colleen K. Clemens** have on February 15, 2017 filed a **PERFORMANCE BOND** in the form of an **Irrevocable Letter of Credit Number 743, issued by DeMotte State Bank**, in the amount of **Four Thousand Four Hundred Ninety Seven and 00/100 Dollars (\$4,497.00)** for **Clemdonado Estates Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of **Four Thousand Four Hundred Ninety Seven and 00/100 Dollars (\$4,497.00)**.

Dated _____ 3rd _____ DAY OF _____ July _____, 2019

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

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Clemdonado 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 Clemdonado estates Subdivision.

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

Dated _____ 3rd _____ DAY OF _____ July _____, 2019

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

Order #23 Agenda #8e

In the Matter of Action on Bonds/Insurance: e) Plan Commission: Release Maintenance Bond for Galleries Unit 2, Phase 3 in the amount of \$77,870.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission the release of Maintenance Bond for Galleries Unit 2, Phase 3 in the amount of \$77,870.00. Motion carried 3-0.

RELEASE

WHEREAS, **The Galleries, LLC** have on February 15, 2017 filed a **MAINTENANCE BOND** in the form of an **Irrevocable Letter of Credit Number 01116, issued by Centier Bank**, in the amount of **Seventy-Seven Thousand Eight Hundred Seventy and 00/100 Dollars (\$77,870.00)** for **The Galleries Unit 2, Phase 3**.

The Board of Commissioners of the County of Lake does hereby release the MAINTENANCE BOND in the amount of **Seventy-Seven Thousand Eight Hundred Seventy and 00/100 Dollars (\$77,870.00)**.

Dated _____ 3rd _____ DAY OF _____ July _____, 2019

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

JOHN PETALAS, AUDITOR

Order #23 Agenda #8f

In the Matter of Action on Bonds/Insurance: f) Plan Commission: Accept Performance Bond for Emerald Crossing Unit 7 in the amount of \$423,210.15.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission the acceptance of Performance Bond for Emerald Crossing Unit 7 in the amount of \$423,210.15. Motion carried 3-0.
Cont'd.

Order #23 Agenda #8f cont'd

LAKE COUNTY PLAN COMMISSION

DATE: June 19, 2019
SUBDIVISION: Emerald Crossing Unit 7
BONDING COMPANY: Lexon Insurance Company
PETITIONERS: Emerald Crossing Development, LLC

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$423,210.15

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 3RD DAY OF July, 2019

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

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

JOHN PETALAS, AUDITOR

Order #24 Agenda #9a-e

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: a-e.

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits And/Or Responsible Bidder Applications in item 9a-e. Motion carried 3-0.

- a) Sheriff: CopsPlus Inc.
- b) Health Department: Allied Healthcare Solutions, LLC
- c) Juvenile Court: Linda C. Jonaitis
- d) Parks & Rec: EED Acquisition LLC
- e) Community Development: Shoreline Environmental, Inc.

Order #25 Agenda #12c

In the Matter of Comments: c) Commissioners.

Hearing none other from Elected Officials nor Members of the Public, Comes now, Commissioner Allen, with comments wished everyone a Happy 4th of July holiday be safe.

The Board of Commissioners will hold a Special Meeting Wednesday, August 14, 2019 at 10:00 A.M.

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

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR