

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

The Pledge was given, there was moment of Silence, those present were asked to remember former Lake County Commissioner Mr. N. Atterson Spann, whom recently passed. Roll Call was made. Emergency Exit announcement was given.

A courtesy copy of the agenda and notice of this meeting was emailed by Matthew Cruz to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 17th day of May, 2022 at about 3:35 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of May, 2022 at about 3:35 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 225 49360 Password: commissioners

Order #1 Agenda #3

In the Matter of Additions, Deletions, Corrections: 3.1-3.4: Listed below.

Allen made a motion, seconded by Tippy, to approve Agenda as amended with the following additions, deletions and/or corrections, listed below and read into the record by the County Attorney. Motion carried 3-0.

3.1 DELETE: COMMISSIONERS: Approve Specifications for Elevator Upgrades at the Westwind Building to be advertised with the return date of Wednesday, June 15, 2022 to the Lake County Auditor's Office by 9:30a.m.

3.2 DELETE: COMMISSIONERS: Approve Specifications for Roof Access Improvements on the Lake County Government Campus to be advertised with a return date of Wednesday, June 15, 2022 to the Lake County Auditor's Office by 9:30a.m.

3.3 ADDITION: FAIRGROUNDS: Approve Sole Source, John Deere for 2022 John Deere 5065E Utility Tractor, 520M Loader, and 2021 Frontier AP13G Floating Pallet Fork for Current Loaders with Global Carrier in the total amount of \$37,180.00.

3.4 ADDITION: COMMISSIONERS: Contract with Complete Correctional Care Indiana, LLC to Provide Professional Consulting Services from March, 2022 through December 31, 2022 at the rate of \$598.04

Order #2 Agenda #4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: Food Service for LC Jail; HVAC Renovations to the Morgue Facility; Renovations to the Auditorium; Fairgrounds 4H Lavatory Improvements.

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

Order #3 Agenda #5

In the Matter of Approval of Minutes From Prior Meetings: 5.1 2022 Minutes April 20, 2022.

Allen made a motion, seconded by Tippy, to approve the Minutes of April 20, 2022 Board Meeting. Motion carried 3-0.

Order #4 Agenda #7.1

In the Matter of Modification of Specifications Prior To Public Opening of Bids, Quotes, Or Other Proposals: 7.1 Commissioners: Addendum No. 1 to the L C Fairgrounds 4H Building Lavatory Improvements Specifications.

Allen made a motion, seconded by Tippy, to adopt Addendum No. 1 to the L C Fairgrounds 4H Building Lavatory Improvements Specifications. Motion carried 3-0.

Order #5 Agenda #8.1

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: 8.1 Commissioners: Approval of Specifications for the return of Proposals for HVAC Renovations to IT Rooms at the LC Government Center to be returned on Wednesday, June 15, 2022 to the Lake County Auditor's Office by 9:30am. Vendors are as follows: Amber, Arctic, Bloomfield, Circle R, DA Dodd, Mechanical Concepts, and Gatlin.

Allen made a motion, seconded by Tippy, to approve specifications and the seeking of proposals for HVAC Renovations to IT Rooms at the LC Government Center, from the following vendors, for the return of proposals by Wednesday, June 15, 2022 to the Lake County Auditor's Office by 9:30am. Motion carried 3-0.

Amber, Arctic, Bloomfield, Circle R, DA Dodd, Mechanical Concepts, Gatlin

Order #6 Agenda #9.1

In the Matter of Action to Form Contracts: 9.1 Emergency Management: Contract with Coastal Valley Water Company from April 22, 2022 through April 22, 2024.

Allen made a motion, seconded by Tippy, to approve 9.1 Emergency Management Contract with Coastal Valley Water Company from April 22, 2022 through April 22, 2024. Motion carried 3-0.

Order #7 Agenda #9.2

In the Matter of Action to Form Contracts: 9.2 Plan Commission: Amendment #1 to Extend Agreement with Duncan Associates Unincorporated Lake County Unified Development Ordinance (UDO) to January 31, 2023.

Allen made a motion, seconded by Tippy, to approve 9.2 Plan Commission Amendment #1 to Extend Agreement with Duncan Associates Unincorporated Lake County Unified Development Ordinance (UDO) to January 31, 2023. Motion carried 3-0.

Order #8 Agenda #9.3

In the Matter of Action to Form Contracts: 9.3 Public Defender: Contract with Peter J. Fouts for Legal Services in the amount of \$30,000 from May 18, 2022 through December 31, 2022.

Allen made a motion, seconded by Tippy, to approve 9.3 Public Defender: Contract with Peter J. Fouts for Legal Services in the amount of \$30,000 from May 18, 2022 through December 31, 2022. Motion carried 3-0.

Order #9 Agenda #9.4

In the Matter of Action to Form Contracts: 9.4 Council: Contract with Law Office of Thomas H. O'Donnell for Legal Services in the amount of \$10,500.00 monthly from April 1, 2022 through December 31, 2022.

Allen made a motion, seconded by Tippy, to approve 9.4 Council: Contract with Law Office of Thomas H. O'Donnell for Legal Services in the amount of \$10,500.00 monthly from April 1, 2022 through December 31, 2022. Motion carried 3-0.

Order #10 Agenda #9.5 w/9.6-9.7

In the Matter of Action to Form Contracts: 9.5 Fairgrounds: Award and Contract with Big Jams Concrete for the new concrete walkway at the North Entrance of the Industrial Building in the amount of \$9,500. (C&S Concrete \$14,095, Doug & Steve Construction \$22,500); 9.6 Fairgrounds: Award and Contract with Acorn Fence for the new ADA Handrail at the North Entrance of the Industrial Building in the amount of \$2,950.00. (Northwest Indiana Fence Company \$7,400.00, Fence Masters \$8,618.00); 9.7 Award and Contract with Castongia Tractor for a new 2021 John Deere mower in the amount of \$10,750.00. (Riggs Outdoor Power Equipment \$12,075.00, Gruel Bros, Inc. \$12,879.00).

Allen made a motion, seconded by Tippy, to approve agenda items 9.5 through 9.7 on behalf of Fairgrounds, 9.5 Award and Contract with Big Jams Concrete for the new concrete walkway at the North Entrance of the Industrial Building in the amount of \$9,500 being the lowest of three quotes, 9.6 Award and Contract with Acorn Fence for the new ADA Handrail at the North Entrance of the Industrial Building in the amount of \$2,950.00 being the lowest of three quotes, and 9.7 Award and Contract with Castongia Tractor for a new 2021 John Deere mower in the amount of \$10,750.00 being the lowest of three quotes. Motion carried 3-0.

Order #11 Agenda #9.8-9.9

In the Matter of Action to Form Contracts: 9.8 Sheriff: Award to Federal Signal, only bidder for Upfitting for Unmarked Police Interceptor Vehicles in the amount of \$8,528.80 per vehicle for a total amount of \$51,172.80; 9.9 Sheriff: Award to Federal Signal, only bidder for Upfitting Marked Police Vehicles in the amount of \$13,305.45 per vehicle.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award only bidder Federal Signal with a total amount of \$51,172.80 being the sole responsible bidder for Unmarked Police Interceptor Vehicles in the amount of \$8,528.80 per vehicle and ordered same to award only bidder Federal Signal with \$13,305.45 per vehicle for Upfitting Marked Police Vehicles, upon a motion made by Allen, seconded by Tippy, discussion by Repay asking how many marked vehicles, Chief Balbo, responded, "there's 18 marked, sir, and 5 or 6 marked", Repay, asked, "and you have that in your budget", Balbo, replied, "yes sir", end discussion, recommendation from Lake County Sheriff. Motion carried 3-0.



May 2, 2022

To: Lake County Board of Commissioners

Ref: 2022 Bid Recommendation for: Upfitting MARKED Police Interceptor Vehicles

Dear Commissioners,

The Lake County Sheriff's Department is recommending the bid for the 2022 Upfitting for Marked Police Interceptor Vehicles be awarded to:

Federal Signal Corp. of University Park, IL

Amount - \$13,305.45 per vehicle

Total Amount - \$239,305.45

Federal Signal Corp. was the sole bidder on the project. The Lake County Sheriff's Department has used this vendor for several years and is confident in their ability to complete the project as bid.

Sincerely,


Sheriff Oscar Martinez Jr.

Cont'd.

Order #11 Agenda #9.8-9.9 cont'd



May 2, 2022

To: Lake County Board of Commissioners

Ref: 2022 Bid Recommendation for: Upfitting UNMARKED Police Interceptor Vehicles

Dear Commissioners,

The Lake County Sheriff's Department is recommending the bid for the 2022 Upfitting for Unmarked Police Interceptor Vehicles be awarded to:

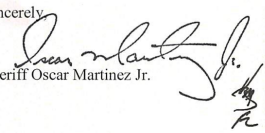
Federal Signal Corp. of University Park, IL

Amount - \$8,528.80 per vehicle

Total Amount - \$51,172.80

Federal Signal Corp. was the sole bidder on the project. The Lake County Sheriff's Department has used this vendor for several years and is confident in their ability to complete the project as bid.

Sincerely,


Sheriff Oscar Martinez Jr.

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 219-755-3400

Order #12 Agenda #9.10-9.12

In the Matter of Action to Form Contracts: 9.10 Data: Legal Services Agreement with Judge William Longer for Lake County Data Board in the amount of \$12,00 for the year 2022; 9.11 Data: County Form 19 for Infor, Inc. (Lawson) for July 1, 2022 to December 31, 2022; 9.12 Data: Change Order #001 Request for LC Oracle Cloud ERP and HCM Payroll Modernization Project in the total amount of \$620,000.00.

Allen made a motion to approve agenda items 9.10 through 9.12, 9.10 Data Legal Services Agreement with Judge William Longer for Lake County Data Board in the amount of \$12,00 for the year 2022, 9.11 Data County Form 19 for Infor, Inc. (Lawson) for July 1, 2022 to December 31, 2022, and 9.12 Data Change Order #001 Request for LC Oracle Cloud ERP and HCM Payroll Modernization Project in the total amount of \$620,000.00, Tippy seconded with discussion, asking Mr. Pearman, "the latest version of this, request for Change Order that I saw was for more than this amount, is there another one coming, or?", Mr. Pearman replied, "No, the original appropriation from the Lake County Council was \$820,000, 200 of that is for the extension of the Lawson support fee every year, the Oracle (inaudible) is \$620,000, that's where the difference is", Repay, spoke, "so 9.11 is the Infor extension", Mr. Pearman, continued, "and the money was appropriated last week by the Commissioners (inaudible) Council including the Lake County budget, so this particular Change Order is in my budget not yours", Tippy, closed, "okay great thank you", end discussion. Motion carried 3-0.

Order #13 Agenda #9.13

In the Matter of Action to Form Contracts: 9.13 Criminal Court: Contract with Technical Resource Management, LLC d/b/a Cordant Health Solutions for Drug Testing to be performed by the Criminal Probation Department for the period of January 1, 2022 to January 1, 2023 to be paid monthly.

Allen made a motion, seconded by Tippy, to approve 9.13 Criminal Court: Contract with Technical Resource Management, LLC d/b/a Cordant Health Solutions for Drug Testing to be performed by the Criminal Probation Department for the period of January 1, 2022 to January 1, 2023 to be paid monthly. Motion carried 3-0.

Order #14 Agenda #9.14-9.16

In the Matter of Action to Form Contracts: 9.14 Highway: Contract with American Structurepoint, Inc. for 45th Avenue Colfax to Whitcomb Sanitary Sewer, Calumet Township STEP Project not to exceed the amount of \$216,152.00; 9.15 Highway: Interlocal Governmental Agreement between The Town of St. John, Town of Schererville and Lake County regarding the reconstruction and rehabilitation of 85th Ave from Alexandria St. to Lake Hills. Lake County portion is \$127,000; 9.16 Highway: Award and Contract with Castongia Tractor for New 2022 54 Commercial Mower in the amount of \$6,574.60. (Kubota Dealer \$11,729; Gruel Bros, Inc. \$7,439).

Allen made a motion to approve agenda item 9.14, 9.15 and 9.16, listed below, Tippy seconded with discussion, asking, "on item 9.14, is the funding coming from the 45th Avenue or from the Calumet Sewer project", Repay, replied, "the funding will come from, out of CEDIT or Casino, I think, because it's professional services and this is the design work for the pipe that's going underneath the 45th, it's local funds but not quite step money yet", Duane, present/spoke, "that's correct, it's independent of the 45th avenue project, expect that there's no federal funds involved with this, this is part of the cemetery, septic tank (inaudible) in Calumet Township, it's independent, we just want to try to get the pipe under ground while they have the road tore up", end discussion. Motion carried 3-0.

9.14 Highway: Contract with American Structurepoint, Inc. for 45th Avenue Colfax to Whitcomb Sanitary Sewer, Calumet Township STEP Project not to exceed the amount of \$216,152.00;

9.15 Highway: Interlocal Governmental Agreement between The Town of St. John, Town of Schererville and Lake County regarding the reconstruction and rehabilitation of 85th Ave from Alexandria St. to Lake Hills. Lake County portion is \$127,000;

Order #14 Agenda #9.14-9.16 cont'd

9.16 Highway: Award and Contract with Castongia Tractor for New 2022 54 Commercial Mower in the amount of \$6,574.60. (Kubota Dealer \$11,729; Gruel Bros, Inc. \$7,439).

Order #15 Agenda #9.17-9.25

In the Matter of Action to Form Contracts: 9.17-9.25 Commissioners: listed below.

Allen made a motion to approve agenda items 9.17 through 9.25, Commissioners contracts listed below, Tippy seconded with comment, "Thanks to Dale for all his work, we're going to miss you come the end of the year, but we know you're leaving us in good hands and it was a big undertaking and thanks again for saving the taxpayers a lot of money", end comment. Motion carried 3-0.

9.17 Commissioners: Change Order #003 for the Renovations to the Second Floor Courts Building in the amount of \$1,199.00

9.18 Commissioners: Award and Contract with Sneed Construction, lowest bidder, for the Electronic Push Button Lock sets for the Elections and Assessor's Offices in the amount of \$2,000. (Gariup \$3,620; No Bids Hasse, Pangere, Powers and Sons)

9.19 Commissioners: Award and Approve Pangere Construction, lowest bidder, for Freestanding Laminate Shelving for Assessor's Office in the amount of \$6,900. (Gariup \$9,780; No bids from Hasse, Powers and Sons, Sneed)

9.20 Commissioners: Agreement with Baker Tilly US, LLP for services with respect to the compilation of the propose Comprehensive Capital Financial Plan in an amount not to exceed \$20,000

9.21 Commissioners: Lease Agreement with the Lake County Agricultural Society, Inc. for the Lake County Fair from May 18, 2022 through September 30, 2022

9.22 Commissioners: Change Order #1 with Pangere Corporation for the Renovations to the 4th Floor of the West Wind Building for EMA in the amount of \$5,016.00.

9.23 Commissioners: Request approval of New Courthouse sign at the Gary Courthouse. This is a single source request in the amount of \$6,658.00. Vendor is Northwest Industrial Specialist of East Chicago, Indiana

9.24 Commissioners: Request approval of Tree Cutting Service to be done at the Lake Superior Courthouse in Gary, Indiana. Four Vendors were solicited. First Vendor, Economy Tree Cutting Service who was not responsive. Second Vendor, Cut Rite Lawn Care and Maintenance gave a quote of \$5,045.00. The Third Vendor, Clemons Tree Services gave a quote of \$6,700.00 and the Fourth Vendor, Dylmac Services gave a quote of \$11,890.00. The Maintenance and Grounds Department would like to go with the lowest bidder at \$5,045.00 (Cut Rite).

9.25 Commissioners: Consulting Contract #2 with Dale T. Misch for HVAC in the total amount of \$17,900 from July 1, 2022 through December 31, 2022

Order #16 Agenda #9.26

In the Matter of Action to Form Contracts: 9.26 Coroner: QPA Contract with T-Mobile in the amount of \$230.16 per month for 5 cell phones and 3 hot spots from May 18, 2022 through May 17, 2023.

Allen made a motion, seconded by Tippy, to approve Coroner QPA Contract with T-Mobile in the amount of \$230.16 per month for 5 cell phones and 3 hot spots from May 18, 2022 through May 17, 2023. Motion carried 3-0.

Order #17 Agenda #9.27

In the Matter of Action to Form Contracts: 9.27 Commissioners: Agreement for Professional Services with DLZ Indiana, LLC for the Lake County Fairgrounds Fine Arts Roof Replacement in the amount of \$39,980.00.

Allen made a motion, seconded by Tippy, to approve Commissioners Agreement for Professional Services with DLZ Indiana, LLC for the Lake County Fairgrounds Fine Arts Roof Replacement in the amount of \$39,980.00. Motion carried 3-0.

Order #18 Agenda #9.28

In the Matter of Action to Form Contracts: 9.28 ADDITION: Fairgrounds: Approve Sole Source, John Deere for 2022 John Deere 5065E Utility Tractor, 520M Loader, and 2021 Frontier AP13G Floating Pallet Fork for Current Loaders with Global Carrier in the total amount of \$37,180.00.

Allen made a motion, seconded by Tippy, to approve Global Carrier in the total amount of \$37,180.00 for 2022 John Deere 5065E Utility Tractor, 520M Loader and 2021 Frontier AP13G Floating Pallet Fork for Current Loaders for Lake County Fairgrounds. Motion carried 3-0.

Order #19 Agenda #9.29

In the Matter of Action to Form Contracts: 9.29 ADDITION: Commissioners: Contract with Complete Correctional Care Indiana LLC to Provide Professional Consulting Services from March, 2022 through December 31, 2022 at the rate of \$589.04 (hourly).

Allen made a motion, seconded by Tippy, to approve Commissioners Contract with Complete Correctional Care Indiana LLC to Provide Professional Consulting Services from March, 2022 through December 31, 2022 at the rate of \$589.04 (hourly). Motion carried 3-0.

Order #20 Agenda #10.1-10.2

In the Matter of Action And/Or Reports On County Owned Property: 10.1 Commissioners: Request approval for Lake County Fairgrounds Disposal Form; 10.2 Commissioners: Request approval for Auditor's Office disposal form.

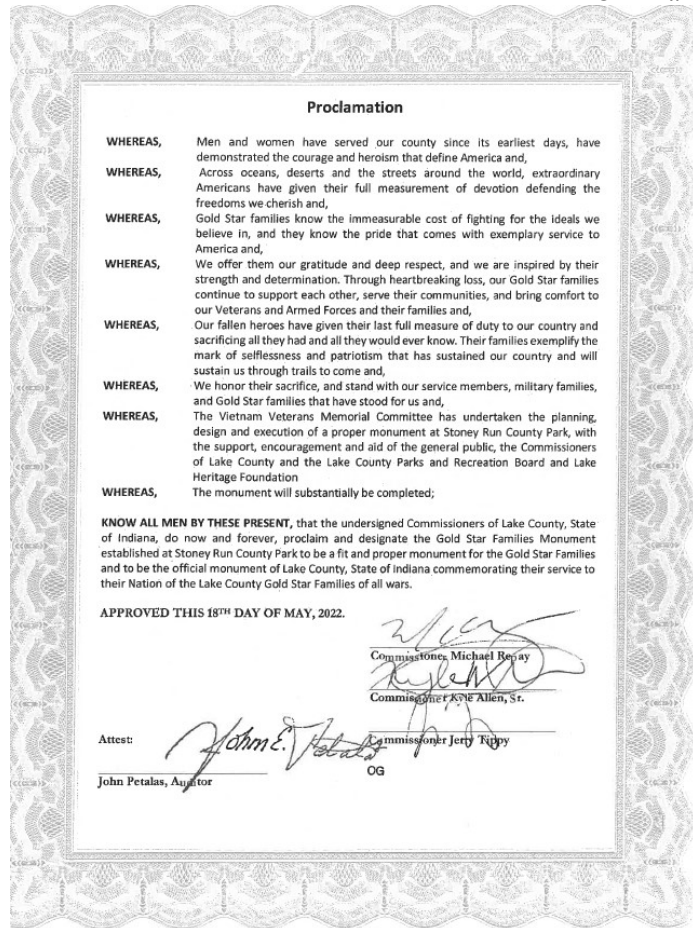
Allen made a motion, seconded by Tippy, to approve 10.1 Request approval for Lake County Fairgrounds Disposal Form and 10.2 Request approval for Auditor's Office disposal form. Motion carried 3-0.

Order #21 Agenda #11.1

In the Matter of Action on Commissioners' Items: 11.1 Proclamation for the Gold Star Families.

Allen made a motion, seconded by Tippy, to approve Proclamation for the Gold Star Families. Motion carried 3-0.
Cont'd.

Order #21 Agenda #11.1 cont'd



Order #22 Agenda #11.2

In the Matter of Action on Commissioners' Items: 11.2 Economic Development: Approve Public Hearing to be advertised for FY 2022 CDBG Funding Application on June 15, 2022 at 10:00am.

Allen made a motion, seconded by Tippy, to approve Public Hearing to be advertised for FY 2022 CDBG Funding Application on June 15, 2022 at 10:00am on behalf of Economic Development. Tim Brown present/spoke. Motion carried 3-0.

Order #23 Agenda #11.3

In the Matter of Action on Commissioners' Items: 11.3 Amendment to ARP Plan.

Allen made a motion, seconded by Tippy, to approve Amendment to ARP Plan, Lake County 2021 Recovery Plan Revised, President Repay, spoke, stating, "this is to allow, in our American Recovery Plan, allow for the ten million dollars' worth of revenue replacement as allowed by Department of Treasury in order for us to do that we have to amend our plan and submit it, so this is the amended plan, which includes the ten million dollars of revenue replacement" end discussion. Motion carried 3-0.

Order #24 Agenda #11.4

In the Matter of Action on Commissioners' Items: 11.4 Donation to Tri-Town Safety Village, Inc. in the amount of \$20,000.00.

Allen made a motion, seconded by Tippy, to approve Donation to Tri-Town Safety Village, Inc. in the amount of \$20,000.00. Motion carried 3-0.

Order #25 Agenda #11.5

In the Matter of Action on Commissioners' Items: 11.5 Sheriff: Request Open Market for Automotive Paint for 2022 New Ford Police Interceptor No Bidders.

Allen made a motion, seconded by Tippy, to approve Sheriff request to seek the open market for Automotive Paint for 2022 New Ford Police Interceptor having received no bids. Motion carried 3-0.

Order #26 Agenda #11.6-11.12

In the Matter of Action on Commissioners' Items: 11.6-11.12 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve 11.6-11.12, on behalf of Highway Department, listed below, and ordered same to select ESI at the selected consultant to provide Design Engineering for the Structure Replacement of Lake County Bridge 103 for agenda item 11.7, Tippy, asked, Highway Engineer, "Bridge 103 is which one?", Duane replied, "Arizona Street over Deep River, City of Hobart". Motion carried 3-0.

11.6 Highway: Resolution of the Lake County Board of Commissioners' authorization of execution of Indiana Department of Transportation Agreements and Community Crossing Matching Grant Program Agreements.

11.7 Highway: Request the Board of Commissioners provide the selection of a consultant for Design Engineering for the Structure Replacement of Lake County Bridge 103

11.8 Highway: ~~Road Cut Permit~~ County Utility Agreement for NIPSCO Project at Montgomery Street North of 137th Installation of 2-Utility Poles with Equipment

11.9 Highway: ~~Road Cut Permit~~ County Utility Agreement for NIPSCO Project at various locations within Lake County associated with NIPSCO Minor Maintenance and up-grades to various existing utility poles.

11.10 Highway: ~~Road Cut Permit~~ County Utility Agreement with H&G Underground Utilities, LLC at the Town of New Chicago, North Lake Park Avenue, 2021 Water Improvement Project

11.11 Highway: ~~Road Cut Permit~~ County Utility Agreement with NIPSCO at 157th Avenue in Creston Subdivision, circuit 6909 & 6917 Utility Line Work for New Subdivision

11.12 Highway: ~~Road Cut Permit~~ with AT&T at Indiana Location Parrish Avenue, Saint John Indiana for Placing IPP Handholes, Fiber and Peds.

*Attorney Fech addressed the Board, 11.8-11.12 were actually County Utility Agreements, not Road Cut Permits, per Duane Alverson Highway Engineer.

Order #27 Agenda #11.13

In the Matter of Action on Commissioners' Items: 11.13 Commissioners: Pre-Bid Meeting Sign-In Sheet for the Fairgrounds 4H Restroom Improvement Project held on May 6, 2022.

Allen made a motion, seconded by Tippy, to make Pre-Bid Meeting Sign-In Sheet for the Fairgrounds 4H Restroom Improvement Project held on May 6, 2022 a matter of public record. Motion carried 3-0.

Order #28 Agenda #11.14-11.15

In the Matter of Action on Commissioners' Items: 11.14 Certificate of Appointment: Public Library Board Member; 11.15 East Chicago Library Board resignation.

Allen made a motion, seconded by Tippy, to defer agenda item 11.14. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to accept resignation of the East Chicago Library Board appointee of the Board of Commissioners (per Comm. Repay, resignation of Pastor Kelly Williams). Motion carried 3-0.

Order #29 Agenda #11.16-11.19

In the Matter of Action on Commissioners' Items: 11.16 -11.19 Donations: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.16-11.19, listed below, on behalf of Commissioners. Motion carried 3-0.

- 11.16 Donation to National Hook-Up of Black Women, Inc. in the amount of \$1,000
- 11.17 Donation to Brighter Day Community Health Services, Inc. in the amount of \$1,000.00
- 11.18 Donation to Delta Sigma Theta Sorority Inc. in the amount of \$250
- 11.19 Donation to the Blind Social Center in the amount of \$350

Order #30 Agenda #11.20

In the Matter of Action on Commissioners' Items: 11.20 Appointments: Contractor Licensing Board, East Chicago Library Board, Regional Development Authority.

Allen made a motion, seconded by Tippy, to approve the appointments as read into the record by President Repay as the providing officer, appointees listed below for Contractor Licensing Board, East Chicago Library Board and Regional Development Authority. Motion carried 3-0.

Appointments:

- Contractor Licensing Board – Mr. Scott Cooper
- East Chicago Library Board – Mr. Douglas Sloss
- Regional Development Authority – Mr. Randolph Palmiteer

Order #31 Agenda #12.1-12.3

In the Matter of Council Items: 12.1 – 12.3 – Ordinance(s): listed below.

Allen made a motion, seconded by Tippy, to approve 12.1-12.3, Ordinances submitted and adopted by the Lake County Council. Motion carried 3-0.

- 12.1 Ordinance 1459C-9 Amending Ordinance No. 1459C the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds
- 12.2 Ordinance 1470 Establishing the 2021 Lake County Local Roads and Bridges Matching Grant Fund, a Non-reverting Fund
- 12.3 Ordinance 1466A-4 amending the Lake County Part Time Employees Pay Rate Ordinance for 2022 Ordinance No. 1466A Retroactive to March 1, 2022 for Elections and Registration

Order #31 Agenda #13.1-13.4

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

Allen made a motion, seconded by Tippy, to approve for State Board of Accounts items 13.1 – 13.4, listed below. Motion carried 3-0.

- 13.1 **AUDITOR:** Accounts Payable Voucher Register for County Payroll – Pay Date 4-11-2022
- 13.2 **AUDITOR:** LC 265 4/21/2022 TO 5/18/2022; HAND CUTS 4/21/2022 TO 5/18/2022; LC 130 4/21/2022 TO 5/18/2022
- 13.3 **AUDITOR:** Accounts Payable Voucher Register for County Payroll – Pay Date 4-25-2022
- 13.4 Accounts Payable Voucher Register (**Economic Development**)

Order #32 Agenda #14.1-14.4

In the Matter of Action on Bonds/Insurance: 14.1-14.2 Plan Commission: listed below; 14.3: Building Superintendent: listed below; 14.4 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 14.1 - 14.4, listed below, on behalf of the following Departments. Motion carried 3-0.

- 14.1 Plan Commission: Performance Bond Release & Resolution for Marina Subdivision
- 14.2 Plan Commission: Maintenance Bond Acceptance for Marina Subdivision
- 14.3 Building Superintendent: Bond Cancellation Notice for Concrete Polishing & Restoration, LLC
- 14.4 Highway: Certificate of Insurance Update for 2022 thru 2023

Order #33 Agenda #16.1 Agenda #17.1

In the Matter of Staff Reports: 16.1 2021 Lake County Highway Annual Report to be made a matter of public record; 17.1 Other: 17.1 Treasurer Monthly Report – Month ending February 2022.

Allen made a motion, seconded by Tippy, to approve agenda item 16.1 2021 Lake County Highway Annual Report to be made a matter of public record and 17.1 Other: 17.1 Treasurer Monthly Report – Month ending February 2022. Motion carried 3-0.

Order #34 Agenda #4.1

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 4.1 Food Service for LC Jail

This being the day, time and place for the receiving of bids and quotes for Food Service for L C Jail for Lake County Sheriff Department, the following bids were received:

KellWell Food Management, Inc.	Offender: \$1.403 per meal	Staff: \$1.403 per meal
Trinity Services Group, Inc.	Offender: \$1.309 w/multiple options	Staff: \$1.309
Tiger Correctional	Offender: \$1.48 per meal	Staff: \$7.50 per meal
Summit Food Service	Offender: \$1.362 per meal	Staff: \$1.362

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

Order #34 Agenda #4.2

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 4.2 HVAC Renovations to the Morgue Facility.

This being the day, time and place for the receiving of bids and quotes for HVAC Renovations to the Morgue Facility for Lake County Commissioners, the following bids were received:

	<u>Base</u>	<u>Alt.</u>
Gatlin Plumbing & Heating, Inc.	\$557,400.00	\$74,500.00
Amber Mechanical Contractors, Inc.	\$697,000.00	\$169,000.00

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

Order #34 Agenda #4.3

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 4.3 Renovations to the Auditorium.

This being the day, time and place for the receiving of bids and quotes for Renovations to the Auditorium for Lake County Commissioners, the following bids were received:

	<u>Base</u>	<u>Alt. 1</u>	<u>Alt. 2</u>
Precision Builders PBI	\$525,000.00	add \$190,000.00	add \$145,000.00
Gariup Construction Co., Inc.	\$785,000.00	\$50,000.00(deduction)	
Hasse Construction	\$648,000.00	\$53,000.00(deduction)	

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

Order #34 Agenda #4.4

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 4.4 Fairgrounds 4H Lavatory Improvements.

This being the day, time and place for the receiving of bids and quotes for Fairgrounds 4H Lavatory Improvements for Lake County Commissioners, the following quotes were received:

	<u>Item #1</u>	<u>Item #2</u>
Precision Builders PBI	\$39,000.00	\$47,500.00
The Pangere Corp.	\$36,190.00	\$36,190.00

Comes now, Commissioner Tippy to refer to John Kirk of DLZ, Indiana for recommendation, Mr. Kirk present virtually spoke with recommendation, Tippy repeated the recommendation, stating, "his recommendation was to award to Pangere Corp. so that we can have the project completed before the Fair, and I'll make that motion".

Tippy made a motion, seconded by Allen, to accept recommendation of DLZ, Indiana, John Kirk, to award The Pangere Corp. with \$36,190.00 for Item #1 and \$36,190.00 for Item #2 for Fairgrounds 4H Lavatory Improvements, their bid being the lowest bid of two bids received. Motion carried 3-0.

Order #35 Agenda #18

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

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 15, 2022 at 10:00 A.M.

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

The following officials were Present:
 Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR