

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:

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 emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 20th day of April, 2024 at about 2:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 20th day of April, 2024 at about 2:00 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 184 21347 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1 DELETION: (8.19) Highway: Gatlin Plumbing and Heating and the Board of Commissioners Lawndale Subdivision, Sanitary, Sanitary Sewer Collection System Project.

Allen made a motion, seconded by Tippy, to approve Agenda as amended, including the deletion of agenda item #8.19. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1-3.8: Listed below.

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

- 3.1 Video Surveillance System Upgrades at the Lake County Jail
- 3.2 Paint on the Marked 2024 or Newer Ford Police Interceptor Utility Vehicles
- 3.3 Upfitting (lights, sirens and equipment) of the Marked 2024 or Newer Ford Police Interceptor Utility Vehicles
- 3.4 Upfitting (lights, sirens and equipment) of the Unmarked 2024 or Newer Ford Police Interceptor Utility Vehicles
- 3.5 83rd Lane Culvert Replacement Project
- 3.6 Moving of the Voting Machines for the May 7, 2024 Primary Election
- 3.7 Furniture for Judge Schiralli's Office
- 3.8 Voter Machine Carts

Order #3 Agenda #4.1

In the Matter of Approval of Minutes From Prior Meetings: 4.1 Regular Meeting March 20, 2024.

Allen made a motion, seconded by Tippy, to approve the Minutes from Regular Meeting held Wednesday, March 20, 2024. Motion carried 3-0.

Order #4 Agenda #7.1-7.2

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 Highway: Permission to Advertise for the Replacement of Lake County Bridge 50, 153rd Avenue over Lake Dalecarlia; 7.2 Emergency Management: Approval to seek proposals from Christopher B. Burke Engineering, LLC, The Mier Group, Hagerty Consulting, Integrated Solutions Consulting, and Amereco Engineering. Proposals to be returned by Wednesday, May 15, 2024 to the Lake County Auditor's Office by 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve agenda items 7.1 and 7.2, listed below. Motion carried 3-0.

- 7.1 **Highway:** Permission to Advertise for the Replacement of Lake County Bridge 50, 153rd Avenue over Lake Dalecarlia
- 7.2 **Emergency Management:** Approval to seek proposals from Christopher B. Burke Engineering, LLC, The Mier Group, Hagerty Consulting, Integrated Solutions Consulting, and Amereco Engineering. Proposals to be returned by Wednesday, May 15, 2024 to the Lake County Auditor's Office by 9:30 a.m.

Order #5 Agenda #8.1

In the Matter of Action To Form Contracts: 8.1 Community Corrections: Service Agreement with TEK84 for Intercept Whole Body Scanner in the amount of \$10,900 for May 22, 2024 thru May 22, 2025.

Allen made a motion, seconded by Tippy, to approve Service Agreement with TEK84 for Intercept Whole Body Scanner in the amount of \$10,900 for May 22, 2024 thru May 22, 2025 on behalf of Community Corrections. Motion carried 3-0.

Order #6 Agenda #8.2-8.10

In the Matter of Action To Form Contracts: 8.2 - 8.10 E-911: Contracts: listed below.

Allen made a motion to approve Contracts on behalf of E911, agenda items 8.2 thru 8.10, listed below, Tippy seconded the motion with question, asking "are these the standard contracts that you enter into every year?", response from Mark Swiderski, Director of E911, stating, "Beyond Trust, 8.3, is a new one, it is a remote support, we're going with a different company to deal with the remote into our different apparatuses", Tippy continued, "so we had a contract with someone else for this purpose before and you're requesting a change?", Mark responded, "yes, other than that the new equipment was from some of the same vendors that we've used and adobe acrobat is a new subscription because we use a single one since from 2016 that has since no longer exists", end discussion. Motion carried 3-0.

- 8.2 E-911: Website renewal through Bucher Tech in the amount of \$595.08
- 8.3 E-911: Beyond Trust Remote Support Licensing for one year in the amount of \$10,690 from CDWG
- 8.4 E-911: Purchase of 38 desktop computers from Bucher Tech in the amount of \$57,694.26.
- 8.5 E-911: Purchase of new computers for IT staff through Bucher Tech in the amount of \$5,997.
- 8.6 E-911: UPS Preventative Maintenance for the 911 datacenter and remote radio towers provided by Vertiv through Qubit Networks in the amount of \$36,385.03.

Order #6 Agenda #8.2-8.10 cont'd

- 8.7 E-911: HP, VMWARE, AND VEEAM Licensing by Motorola Solutions in the amount of \$60,858.81
8.8 E-911: Mindbase renewal for 2024 in the amount of \$14,400.
8.9 E-911: Domain Renewal through Bucher Tech in the amount of \$319.
8.10 E-911: Adobe Acrobat Pro 1-year subscription for 6 users purchased through CDWG in the amount of \$1,637.10

Order #7 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Calumet Township: Contract with Lynn Carter for Accounting Services in the amount of \$4,000.00 monthly from March 1, 2024 through December 31, 2024.

Allen made a motion, seconded by Tippy, to approve Contract with Lynn Carter for Accounting Services in the amount of \$4,000.00 monthly from March 1, 2024 through December 31, 2024 on behalf of Calumet Township, note that Contract is on behalf of Calumet Township Assessor. Motion carried 3-0.

Order #8 Agenda #8.12 – 8.29 w/o 8.19 (deleted)

In the Matter of Action To Form Contracts: 8.12 – 8.29 (w/o 8.19 – deleted) Highway: Contracts: listed below.

Comes now, Commissioner Tippy, with question on agenda item 8.12, asking, “who do we have for the...”, Highway Engineer, present/spoke, stated, “on 8.12 I’m asking Commissioners to make a selection of a Consultant to provide Construction Engineering for Replacement of Bridge 50”, Repay asked, “construction engineering or construction inspection, as stated on Agenda” Highway Engineer responded, “Construction Inspection”, Repay continued, asking, “Who did the Engineering?”, Highway Engineer replied, “Superior did”, Tippy asked, “would you recommend that they...”, Highway Engineer replied, “I have no issues”, Allen made a motion to approve agenda item 8.12 with the selection of Superior, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve 8.13 – 8.18 and 8.20 – 8.29, on behalf of Highway Department, Contracts listed below. Motion carried 3-0.

- 8.12 Highway: Request permission to select a Consultant for Construction Inspection of Lake County Bridge 50, 153rd Avenue over Lake Dalecarlia
8.13 Highway: Utility Agreement Lake Dalecarlia Regional Waste District-Pressure Sewer Valve investigation and improvements. Change Order No. 2 for 6 Additional Locations on their pressure sewer system
8.14 Highway: Road Cut Permit for Lake Dalecarlia Regional Waste District. Map C-2 Change Order No. 2 for Adjustment and Replacement of valve boxes where required.
8.15 Highway: Road Cut Permit Huseman & Sons Excavating of Lowell Indiana. Regarding 5110 West 154th Avenue, Dalecarlia Fairway Sub. Parcel 4 Lot 77. Sewer Hook Up for Craig Rosinski.
8.16 Highway: Recommendation of award for the Rehabilitation of Lake County Bridge 103, Arizona Street over Deep River. Award to the lowest and most responsive bidder Ellas Construction of Gary Indiana for the amount not to exceed \$779,119.55.
8.17 Highway: County Offer for Parcel 134 Calumet Township Sewer Project with the Board of Commissioners. In the name of James E. Westbrooks, Et. Ux. in the amount of \$4,300.00
8.18 Highway: Certificate of Insurance Up-Date
8.20 Highway: Kennedy Avenue over Canadian National (Wisconsin Central LTD) and Norfolk Southern Railroad DES 1900834. In accordance with County Resolution Local Cum Bridge Fund, Order # 33 dated 1-19-1994 Town of Schererville is informing the Board of Commissioners of the Town’s intentions to Conduct a new Bridge Inspection and Inventory Program. For future inspections maintenance and repairs. When the new bridge is constructed and accepted and as built drawing is provided.
8.21 Highway: Administrative Settlement Calumet Twp. Sewer Parcel 147 Geoffery M. Botman Settlement in the amount of \$1,000.00
8.22 Highway: Road Cut Permit with NITCO for 9150 East 109th Avenue-24009 Permit
8.23 Highway: Counter Offer for Parcel 137 to the owner of Luis R. Perez in the amount of \$4,225.00 as part of the Calumet Township Sewer Project
8.24 Highway: Supplemental Agreement No. 1 for professional services of Lake County Bridge 97 between the Beam Longest and Neff, LLC
8.25 Highway: Addendum #1 83rd Lane Culvert replacement
8.26 Highway: Administrative Settlement Calumet Twp Sewer Project Parcel 135 Donald W. Wilcox III et. Ux. in the amount of \$2,000.00
8.27 Highway: Contract with Gonzalez Companies, LLC, in the amount of \$81,917.00 for the construction inspection of Lake County Bridge #103.
8.28 Highway: Utility Agreement NITCO for 9150 East 109th Avenue
8.29 Highway: Recommendation of Award and Contract approval for H3 Concrete, Inc. for the Heather Hills Subdivision sidewalk removal and replacement. H3 Concrete, Inc. was the lowest and most responsive bidder in the amount not exceed \$266,966.00

Order #9 Agenda #8.30-8.37

In the Matter of Action To Form Contracts: 8.30-8.37 Commissioners: Contracts: listed below.

Comes now, Commissioner Tippy, with question, “On 8.30, the agreement between the Gary Sanitary District, is that to accept the flow from the new project?”, President Repay, responded, “yes, but I think we already approved that one, but maybe they approved it already, but yes it’s the flow agreement between us and Gary Sanitary District”, Allen made a motion to approve 8.30-8.37, Tippy seconded the motion, Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

- 8.30 Commissioners: Wastewater Treatment Agreement between The Gary Sanitary District and Lake County, Indiana, regarding the Calumet Township Septic Tank Elimination Project.
8.31 Commissioners: Change Order #4 for The Pangere Corporation in the amount of \$4,394.00 for the renovations to the Plan Commission and Surveyor’s Offices
8.32 Commissioners: Change Order #4 to The Pangere Corporation in the amount \$973.00 for the renovations to Westwind for the Health Department.
8.33 Commissioners: Award and Contract with Direct Floors in the amount of \$7,859.19 for flooring in the Probation Offices
8.34 Commissioners: Award and Contract with Direct Floors in the amount of \$32,338.77 for flooring for the Criminal Courts
8.35 Commissioners: Award and Contract with The Pangere Corporation in the amount of \$1,486,103.00 for the addition to the Lake County Government Center for the new voting machines.
8.36 Commissioners: Award and Contract with Gatlin Plumbing & Heating, Inc. in the amount of \$220,000.00 for the HVAC Central Plant Expansion Tank Replacements.
8.37 Commissioners: Contract with Rulo Strategies, LLC for the distribution of OPIOID settlement dollars for a flat fee of \$53,816.00

Order #10 Agenda #8.38

In the Matter of Action To Form Contracts: 8.38 Fairgrounds: Request to purchase a 2024 Kubota in the amount of \$13,972.89 from McCullough Implement. (Other quotes received – Castongia \$16,965.26, Burkes \$20,520.31).

Allen made a motion, seconded by Tippy, to approve Fairgrounds purchase a 2024 Kubota in the amount of \$13,972.89 from McCullough Implement. Motion carried 3-0.

Order #11 Agenda #8.39

In the Matter of Action To Form Contracts: 8.39 Economic Development: Approve Purchase Order to LGS Plumbing in the amount of \$45,237.83 for the Lake Dale Project that was approved on the voucher register at the February 21, 2024 agenda.

Allen made a motion, seconded by Tippy, to approve purchase order to LGS Plumbing in the amount of \$45,237.83 for the Lake Dale Project that was approved on the voucher register at the February 21, 2024 agenda on behalf of Economic Development. Motion carried 3-0.

Order #12 Agenda #8.40

In the Matter of Action To Form Contracts: 8.40 Gary Courthouse: Contract with Restore Works Masonry Restoration in the amount of \$7,000.00 for joint sealants at Judges Chambers and Courtroom. Other quotes were requested from Sneed Construction and Hasse Construction and there was no response.

Allen made a motion, seconded by Tippy, to approve 8.40 for Masonry Restoration at Gary Courthouse for joint sealants at Judges Chambers and Courtroom in the amount of \$7,000.00 contract with Restore Works, being the sole vendor response. Motion carried 3-0.

Order #13 Agenda #9.1-9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Auditor: Property Disposal; 9.2 Commissioners: Approve Disposal list for Planning Commission.

Allen made a motion, seconded by Tippy, to approve 9.1 and 9.2, Property Disposal on behalf of Auditor and Commissioners for Planning Commission. Motion carried 3-0.

Order #14 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Resolution Honoring Those Who Lost Their Lives in the Cline Avenue Bridge Collapse of April 15, 1982.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1 Resolution Honoring Those Who Lost Their Lives in the Cline Avenue Bridge Collapse of April 15, 1982, Resolution No. 2024-06, President Repay spoke to this regard and asked approval from colleagues. Motion carried 3-0.

RESOLUTION NO. 2024-06

**RESOLUTION HONORING THOSE WHO LOST THEIR LIVES
IN THE
CLINE AVENUE BRIDGE COLLAPSE OF APRIL 15, 1982**

WHEREAS, on April 15, 1982, a tragic event occurred that resulted in the loss of fourteen lives in the collapse of the Cline Avenue Bridge in East Chicago; and

WHEREAS, the collapse of the Cline Avenue Bridge remains one of the deadliest construction accidents in the history of our state, marking a solemn day in the collective memory of our community; and

WHEREAS, the victims of this tragedy, namely Michael Charles Beird, Billy Ray Bricker, Harold K. Carlson Jr., John H. Chester, Harold L. Elkins, Roy F. Gourley, Michael C. Horn, Robert Arnold Kaser, Frederic G. Krieg Sr., Robert E. Pegg, James Kevin Riley, Roberto Rubio, Gerald E. Wedding, and Calvin Whitehead, will forever be remembered for their contributions and the untimely loss they endured; and

WHEREAS, the age range and diverse backgrounds of the individuals lost in this accident highlight the impact felt across Northwest Indiana and neighboring communities;

NOW, THEREFORE, be it resolved by the Lake County Board of Commissioners, that we continue to honor the memory of those who perished in the Cline Avenue Bridge collapse on April 15, 1982. We extend our deepest sympathies to the families and loved ones of the victims, and we recognize the ongoing efforts to establish a permanent memorial in remembrance of this tragic event.

APPROVED THIS 17TH DAY OF APRIL, 2024.

Michael Repay

Commissioner Michael Repay

Kyle Allen, Sr.

Commissioner Kyle Allen, Sr.

Jerry Tippy

Commissioner Jerry Tippy

Attest:
Peggy Katona

Peggy Katona, Auditor

Order #15 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 CEDIT Plan.

Allen made a motion, seconded by Tippy, to approve 10.2 CEDIT Plan, President Repay spoke to this regard explaining that this is an item the Board has had in the past and that this one had to be a little bit more robust than in the past because of the relationship with SRF. Motion carried 3-0. (inaudible)

Order #16 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 East Chicago Library Board Appointments.

Comes now, President Repay, spoke on agenda item 10.3, stating that, "a vacancy in the East Chicago Library Board that needs to be replaced so that they can carry on some of the duties they have, they had a tough time getting a quorum, so I'd like to appoint Therese Bibbs to the vacancy for the East Chicago Library Board", Allen made a motion, seconded by Tippy, to appoint Ms. Bibbs. Motion carried 3-0.

Order #17 Agenda #11

In the Matter of Council Items: 11.1 Ordinance 1488N-6 Amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, Reorganizing Positions in the Calumet Township Assessor's Office (1001-2002); 11.2 Ordinance 1494A Establishing the Lake County Sheriff's Federal Justice Assistance Grant "Pass Through" Award Grant Fund, A Non-Reverting Fund; 11.3 Ordinance 1494B Establishing the Lake County Commissioners' Monsanto Class Action Settlement Fund, A Non-Reverting Fund.

Allen made a motion to approve agenda items 11.1, 11.2 and 11.3, Ordinances on behalf of Council, listed below, Tippy seconded the motion with a question on 11.3, Commissioner Repay and Attorney Fech answered. Motion carried 3-0.

11.1 Ordinance 1488N-6 Amending the Lake County 2024 Salary Ordinance, Ordinance No. 1488N, Reorganizing Positions in the Calumet Township Assessor's Office (1001-2002);
11.2 Ordinance 1494A Establishing the Lake County Sheriff's Federal Justice Assistance Grant "Pass Through" Award Grant Fund, A Non-Reverting Fund;
11.3 Ordinance 1494B Establishing the Lake County Commissioners' Monsanto Class Action Settlement Fund, A Non-Reverting Fund.

Order #8 Agenda #12

In the Matter of State Board Of Accounts Items: 12.1 Auditor: Accounts Payable Voucher for County Payroll- Pay Date 3-25-2024; 12.2 Auditor: LC265 3/1/24 to 4/17/24 Hand Cuts 3/21/24 to 4/17/24; LC130 4/17/24; 12.3 Economic Development: Accounts Payable Voucher Register.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.3, State Board of Accounts Items, listed below, on behalf of Auditor and Economic Development. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher for County Payroll- Pay Date 3-25-2024;
12.2 Auditor: LC265 3/1/24 to 4/17/24 Hand Cuts 3/21/24 to 4/17/24; LC130 4/17/24;
12.3 Economic Development: Accounts Payable Voucher Register.

Order #9 Agenda #14.1

In the Matter of Responsible Bidder Applications: 14.1 Highway: Application for renewal for 2024 Grimmer Construction. Responsible Bidder Application for renewal for 2024 Calendar Year. Between Grimmer Construction and the Lake County Board of Commissioners to be made a matter of public record.

Allen made a motion, seconded by Tippy, to approve agenda item 14.1 be made a matter of public record, application for renewal for 2024 Grimmer Construction, Responsible Bidder Application for renewal for 2024 Calendar Year, between Grimmer Construction and the Lake County Board of Commissioners on behalf of Highway. Motion carried 3-0.

Order #10 Agenda #15.1-15.2

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 2/16/2024-3/15/2024; 15.2 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve Staff Reports, Weights & Measures: Monthly Report 2/16/2024-3/15/2024 and Treasurer Monthly Report – month ending February 29, 2024. Motion carried 3-0.

Order #11 Agenda #16.1

In the Matter of Other/Matters Of Public Record: 16.1 Special Meeting Notice.

Comes now, Attorney Fech, regarding Special Meeting Notice stating that Special Meeting is scheduled for June 5, 2024 for the Consideration of the approval of the Vouchers for Poll Workers for the Primary Election in May, Allen made a motion, seconded by Tippy, to approve the Special Meeting Notice. Motion carried 3-0.

Order #12 Agenda #17

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

Comes now, Gerry Scheub, of Crown Point, with Public Comment, to speak before the Board of Commissioners, spoke regarding LED Lighting project.

Comes now, Sade Carrasquillo, Executive Director of Shine Recovery Café, with Public Comment, to speak before the Board of Commissioners to inquire about the Opioid Settlement funds on a County Level and asked what was decided. Attorney Fech will provide the information.

Order #13 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Video Surveillance System Upgrades at the Lake County Jail.

Order #13 Agenda #3.1 cont'd

This being the day, time and place for the receiving of bids for Video Surveillance System Upgrades at the Lake County Jail for Commissioners, the following bids were received:

	<u>Base 1-3rdFL</u>	<u>Base 2-4thFL</u>	<u>Base 3-5thFL</u>	<u>Total</u>
1. Continental Electric Co., Inc.	\$763,130.00	\$1,227,675	\$272,800	\$2,263,605.00

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

Order #14 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Paint on the marked 2024 or newer Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Paint on the marked 2024 or newer Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

1. Lowell Body Shop \$12,297.97 {per vehicle} (16vehicles – Total \$196,767.52)

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

Order #15 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Upfitting (lights, sirens and equipment) of the marked 2024 or newer Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Upfitting (lights, sirens and equipment) of the marked 2024 or newer Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

1. Federal Signal Corporation \$234,256.96 (\$14,641.06 per vehicle)

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

Order #16 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 Upfitting (lights, sirens and equipment) of the unmarked 2024 or newer Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Upfitting (lights, sirens and equipment) of the unmarked 2024 or newer Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

1. Federal Signal Corporation \$37,638.64 (\$9,409.66 per vehicle)

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

Order #17 Agenda #3.5

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 83rd Lane Culvert Replacement Project.

This being the day, time and place for the receiving of bids for 83rd Lane Culvert Replacement Project for Highway, the following bids were received:

1. Dyer Construction Co., Inc. \$474,144.92
2. Austgen Equipment, Inc. \$346,553.00
3. Gary Material Supply, LLC \$388,351.32
4. Gariup Construction Co., Inc. \$543,100.00
5. LGS Plumbing, Inc. \$584,150.00

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

Order #18 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 Moving of the Voting Machines for the May 7, 2024 Primary Election.

This being the day, time and place for the receiving of quotes for Moving of the Voting Machines for the May 7, 2024 Primary Election for Elections and Registration, the following quotes were received:

	<u>Delivery Election night</u>	<u>Pickup & Delivery ADA equipment</u>	<u>Pickup & Delivery VPAT equipment</u>
1. Ferree Movers, Inc.	\$200/hr	\$20 - \$10each way	\$25 \$20
2. Bill's Movers & Storage	\$200/hr	\$20 per ADA location	\$30 per micro machine \$30 per VPAT

Comes now, Michelle Fajman, Director of Elections and Registration, before the Board of Commissioners, recommended acceptance of the low cost quote from Ferree Movers, Inc.

Allen made a motion to award to Ferree Movers, Inc. for the Moving of the Voting Machines for the May 7, 2024 Primary Election, upon recommendation and review by Board of Elections & Registration Director. Motion carried 3-0.

Order #19 Agenda #3.7

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.7 Furniture for Judge Schiralli's Office.

This being the day, time and place for the receiving of quotes for Furniture for Judge Schiralli's Office for Commissioners, the following quotes were received:

- 1. Consulting Facilities Services, LLC \$95,984.00
- 2. Upright Interiors For Business \$87,884.07
- 3. Tib Office, Inc. \$92,864.00

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

Order #20 Agenda #3.8

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.8 Voter Machine Carts.

This being the day, time and place for the receiving of quotes for Voter Machine Carts for Commissioners, the following quotes were received:

- 1. LMR Industries, LLC \$247,514.12 (160 CARTS)

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

Order #21 Agenda #17

In the Matter of Comments: Elected Officials; Commissioners.

Comes now, President Repay, asked for Elected Officials comments and acknowledged our newest City Councilwoman from the City of Gary is present and congratulations.

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 15, 2024 at 10:00 A.M.

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

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR