

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 12th 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 12th day of July, 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 Dull, to present the Additions – Item 13a – Ordinance No. 1412C-1: Ordinance amending Ordinance No. 1412C, The Ordinance Allowing for the Pre-Approved Payment of Claims for Lake County, Indiana and Corrections – Item 5e – The total amount should read \$12,401 and Deletions – Item 4a.

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

Order #2 Agenda #2

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

Allen made a motion, seconded by Tippy, to allow the opening of bids for Item 2a and 2b. Motion carried 3-0.

Order #3 Agenda #3a

In the Matter of Approval of Minutes from Prior Minutes: a) Approval of Minutes for the Regular Meeting on April 3, 2019.

Allen made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting held April 3, 2019. Motion carried 3-0.

Order #4 Agenda #5a w/b-i

In the Matter of Action to Form Contracts: a) Juvenile Court: Contract with Johnson and Johnson Ministries to provide Job Ethic Curriculum Training to Staff and Youth in the total amount of \$5,600.00 for the period July 1, 2019 through June 30, 2020.

Allen made a motion to approve Contracts on behalf of Juvenile Court in items 5a-i, Tippy seconded with discussion, regarding Item i, brief discussion held for clarity, end discussion. Motion carried 3-0.

- a) Juvenile Court: Contract with Johnson and Johnson Ministries to provide Job Ethic Curriculum Training to Staff and Youth in the total amount of \$5,600.00 for the period July 1, 2019 through June 30, 2019
- b) Juvenile Court: Contract with Don Frey-Bugaboo Tattoo to provide tattoo removal program to the youth of the Juvenile Court in total amount of \$4,800.00 for the period July 1, 2019 to June 30, 2020.
- c) Juvenile Court: Contract with Northwest Psychological Services to provide an art program to the youth of the Juvenile Court in total amount of \$10,722 for the period July 1, 2019 to June 30, 2020
- d) Juvenile Court: Contract with Positive Approach to Teen Health to provide a suicide prevention training to the youth of the Juvenile Court in total amount of \$6,000.00 for the period July 1, 2019 to June 30, 2020
- e) Juvenile Court: Contract with Positive Approach to Teen Health to provide healthy relationship and social skills training to the youth of the Juvenile Court in total amount of \$12,401 for the period July 1, 2019 to June 30, 2020
- f) Juvenile Court: Vendor House Contract with Murphy Robes, Herff Jones, LLC
- g) Juvenile Court: Vendor House Contract with Wynn's Broadway Music, Inc.
- h) Juvenile Court: Vendor House Contract with Boyle's Superior Carpet Cleaners
- i) Juvenile Court: Vendor House Contract with Law Office of George S. Brasovan

Order #5 Agenda #5j-k

In the Matter of Action to Form Contracts: j) Commissioners: Contract with Giannini & Associates to provide design & upgrade services to the government center electrical substation in the total amount of \$29,860.00; k) Commissioners: Lease Agreement Addendum to The County Café, LLC effective July 3, 2019.

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Commissioners with Giannini & Associates to provide design & upgrade services to the government center electrical substation in the total amount of \$29,860.00 and Lease Agreement Addendum to The County Café, LLC effective July 3, 2019. Motion carried 3-0.

Order #6 Agenda #5l

In the Matter of Action to Form Contracts: l) Auditor: Contract with Gateway Business Systems for a new copier in the total amount of \$9,976.00. (Other quotes from Pulse Technology \$12,989.00 and Bucher Tech \$13,563.42).

Allen made a motion, seconded by Tippy, to approve on behalf of the Auditor Contract with Gateway Business Systems for a new copier in the total amount of \$9,976.00. Motion carried 3-0.

Order #7 Agenda #5m

In the Matter of Action to Form Contracts: m) Sheriff: Contract with Ricoh for a new copier in the amount of \$4,050.00 (Other quotes from Gateway \$5,784 and Pulse Technology \$4,995.00).

Allen made a motion, seconded by Tippy, to approve on behalf of Sheriff Contract with Ricoh for a new copier in the amount of \$4,050.00. Motion carried 3-0.

Order #8 Agenda #5n-u

In the Matter of Action to Form Contracts: Building Superintendent Items listed n-u.

Allen made a motion, seconded by Tippy, to approve on behalf of Building Superintendent the following contracts listed in item 5n-5u. Motion carried 3-0.

- n) Building Superintendent: Contract with Studio Flooring for the purchase of new blinds in the Public Defender's Office in the total amount of \$24,856.45
- o) Building Superintendent: Vendor House Contract with Compress Air
- p) Building Superintendent: Vendor House Contract with Hydronic & Steam Equipment Co.
- q) Building Superintendent: Vendor House Contract with Temperature Equipment Corporation
- r) Building Superintendent: Payment to Johnson Controls, Inc. HVAC services in the amount of \$17,250.84
- s) Building Superintendent: Payment to Mechanical Concepts, Inc. for HVAC services in the amount of \$1,068.33
- t) Building Superintendent: Payment to Arctic Engineering, Inc. for HVAC services in the amount of \$6,953.73
- u) Building Superintendent: Award Contract for Media Room HVAC improvements to Parkway Mechanical in the amount of \$13,500.00 (Other proposals were Mechanical Concepts \$20,800.00 and Area Sheet Metal \$24,500.00)

Order #9 Agenda #5v-w

In the Matter of Action to Form Contracts: v) 911: License Renewal, Service, and Support for 2 Eventide 840 Recorders with Nelson Systems in the amount of \$20,276.90; w) 911: Purchase: 3HP G5 Series Notebooks in the total amount of \$4,143.00.

Allen made a motion, seconded by Tippy, to approve on behalf of 911 Contracts for License Renewal, Service, and Support for 2 Eventide 840 Recorders with Nelson Systems in the amount of \$20,276.90 and for purchase of 3HP G5 Series Notebooks in the total amount of \$4,143.00. Motion carried 3-0.

Order #10 Agenda #5x

In the Matter of Action to Form Contracts: x) Highway: Vendor House Contract with South Shore Clean Cities, Inc.

Allen made a motion, seconded by Tippy, to approve the Vendor House Contract with South Shore Clean Cities, Inc. on behalf of Highway Department. Motion carried 3-0.

Order #11 Agenda #5y

In the Matter of Action to Form Contracts: y) Commissioners: Assistance request from The Blind Social Center in the amount of \$1,250.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Commissioners the assistance request from The Blind Social Center in the amount of \$1,250.00. Motion carried 3-0.

Order #12 Agenda #5z

In the Matter of Action to Form Contracts: z) Surveyor: Purchase a new copier from Gateway Business Systems in the total amount of \$10,631 (Other proposals from Adams Remco \$9,289 and Pulse Technology 13,995. Higher cost of the Gateway copier is because of its ability to copy 75 pages per minute instead of 65ppm)

Allen made a motion, seconded by Tippy, to approve on behalf of the Surveyor the purchase a new copier from Gateway Business Systems in the total amount of \$10,631. Motion carried 3-0.

Order #13 Agenda #5aa

In the Matter of Action to Form Contracts: aa) Fairgrounds: Approve Fairgrounds lease with Lake County Agricultural Society for the Lake County Fair.

Allen made a motion, seconded by Tippy, to approve the Lease with Lake County Agricultural Society for the 2019 Lake County Fair on behalf of Lake County Fairgrounds. Motion carried 3-0.

Order #14 Agenda #6a

In the Matter of Action on Commissioners' Items: a) Sheriff: Grant permission for the Sheriff's Department to conduct the Annual Sheriff's Property Auction.

Allen made a motion, seconded by Tippy, to approve on behalf of the Sheriff permission for the Sheriff's Department to conduct the Annual Sheriff's Property Auction, auction will be online. Motion carried 3-0.

Order #15 Agenda #6b-c

In the Matter of Action on Commissioners' Items: b) Highway: Select a Consulting Engineering firm to provide Construction Inspection services for the replacement of Lake County Bridge #264, Hart St. over Hart Ditch; c) Highway: Select a Consulting Engineering firm to provide Construction Inspection services for the intersection improvements at 101st and Sheffield Ave.

Order #15 Agenda #6b-c cont'd

Allen made a motion, seconded by Tippy, to select Robinson Engineering as the Consulting Engineering firm to provide Construction Inspection services for the replacement of Lake County Bridge #264, Hart St. over Hart Ditch and ordered same to

select Robinson Engineering as the Consulting Engineering firm to provide Construction Inspection services for the intersection improvements at 101st and Sheffield Ave. Motion carried 3-0.

Order #16 Agenda #6d

In the Matter of Action on Commissioners' Items: d) Commissioners: Selection of Broker Partner Vendor.

Comes now, Mr. Larry Blanchard, to speak before the Board of Commissioners regarding this matter, Mr. Blanchard stated the Commissioners asked, in order to control healthcare cost, that we request qualifications for Broker Partner to support the County's health program, negotiate deeper discounts with ppo networks and other discounts for services, after receiving seven (7) request for qualification's we were asked to form a sub-committee and a three (3) member sub committee was formed and came up with three (3) recommendations, submit those to the Commissioners and they were Buck Consultants, Gallagher and Hub International were the three provided for the Commissioners' to decide on, the oversight committee submitted three recommendations.

Allen made a motion based on Mr. Blanchard's overview and the Insurance Oversight Committee to select Hub International as the Broker Partner Vendor for the Lake County Government Self Insurance Fund, Tippy seconded the motion, Repay with discussion, thanked Larry for what he had done thus far and we should continually try and improve ourselves this is another step in the right direction. Motion carried 3-0.

Order #17 Agenda #7a

In the Matter of State Board of Accounts Items: a) Weights and Measures: Monthly Report for the period May 15, 2019 to June 15, 2019.

Allen made a motion, seconded by Tippy, to approve the on behalf of the Weights and Measures Director the Monthly Report for the period May 15, 2019 to June 15, 2019. Motion carried 3-0.

Order #18 Agenda #7b-e

In the Matter of State Board of Accounts Items: b) Auditor: LC 265 Check Register approved from July 3, 2019 to July 17, 2019; c) Auditor: LC 265 Check Register approved from July 17, 2019; d) Auditor: Hand-Cut Checks approved from July 3, 2019 to July 17, 2019; e) Auditor: Accounts Payable Vouchers for Payroll for the June 24, 2019 pay date in the total amount of \$1,292,612.12.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record the State Board of Accounts Items submitted by the Lake County Auditor in item 7b-e. Motion carried 3-0.

b) Auditor: LC 265 Check Register approved from July 3, 2019 to July 17, 2019

c) Auditor: LC 265 Check Register approved from July 17, 2019

d) Auditor: Hand-Cut Checks approved from July 3, 2019 to July 17, 2019

e) Auditor: Accounts Payable Vouchers for Payroll for the June 24, 2019 pay date in the total amount of \$1,292,612.12.

Order #19 Agenda #7f

In the Matter of State Board of Accounts Items: f) Economic Development: Accounts Payable Voucher for hand-cut checks for the period June 1, 2019 to July 12, 2019 in the total amount of \$160,132.04.

Allen made a motion, seconded by Tippy, to approve the State Board of Accounts Item for Economic Development: Accounts Payable Voucher for hand-cut checks for the period June 1, 2019 to July 12, 2019 in the total amount of \$160,132.04. Motion carried 3-0.

Order #20 Agenda #8a

In the Matter of Items to be made a matter of public record: a) Affidavit for destruction of Lake County Vehicle Plates.

Allen made a motion, seconded by Tippy, to approve the Affidavit for destruction for Lake County Vehicle Plates, affidavit submitted by Rose Koliboski, Record Keeper of the Lake County Vehicles. Motion carried 3-0.

Order #21 Agenda #9a-b

In the Matter of Actions on Bonds/Insurance: a) Plan Commission: Accept performance bond for Holiday Creek Woods in the amount of \$5,665.00; b) Plan Commission: Accept performance bond for Tall Oaks Estates Subdivision in the total amount of \$12,760.00.

Allen made a motion, seconded by Tippy, to accept on behalf of the Plan Commission Performance Bond for Holiday Creek Woods in the amount of \$5,665.00 and Performance Bond for Tall Oaks Estates Subdivision in the total amount of \$12,760.00. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: July 17, 2019
 SUBDIVISION: Holiday Creek Woods
 BONDING COMPANY: Tech Credit Union
 PETITIONERS: Ronald M. Simko

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

TOTAL: \$5,665.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17TH 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 #21 Agenda #9a-b cont'd

LAKE COUNTY PLAN COMMISSION

DATE: July 17, 2019
SUBDIVISION: Tall Oaks Estates
BONDING COMPANY: Chase Bank
PETITIONERS: Heritage Trim Works, Inc.

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

TOTAL: \$12,760.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17TH DAY OF July, 2019

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

JOHN PETALAS, AUDITOR

RELEASE

WHEREAS, Roman Rzakogz has on July 19, 2017 filed a MAINTENANCE BOND in the form of a Cashier's Check No. 64878061, issued by BMO Harris Bank, in the amount of Eleven Thousand Six Hundred and 00/100 Dollars (\$11,600.00) for Tall Oaks Estates.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount Eleven Thousand Six Hundred and 00/100 Dollars (\$11,600.00)

Dated 17th 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 #22 Agenda #9c-d

In the Matter of Actions on Bonds/Insurance: c) Highway: Accept four Roadway Maintenance Bonds between Walsh & Kelly for the reconstruction of 205th Ave. from US 41 east to Monon Road; State Line Road from Indiana Avenue north to 133rd Ave; Monon Road from 231st Ave. north to 2015th Ave; and Calumet Ave. from 135th Ave north to 109th Ave; d) Accept Certificate of Liability Insurance for Hasse Construction Company.

Allen made a motion, seconded by Tippy, to approve agenda items 9c and 9d, acceptance of four Roadway Maintenance Bonds between Walsh & Kelly for the reconstruction of 205th Ave. from US 41 east to Monon Road; State Line Road from Indiana Avenue north to 133rd Ave; Monon Road from 231st Ave. north to 2015th Ave; and Calumet Ave. from 135th Ave north to 109th Ave and acceptance of Certificate of Liability Insurance for Hasse Construction Company. Motion carried 3-0.

Order #23 Agenda #10a

In the Matter of Poor Relief Decisions: a) 43 Poor Relief Decisions.

Allen made a motion, seconded by Tippy, to approve the following Poor Relief Decisions submitted by the Poor Relief Hearing Officer, 43 decisions. Motion carried 3-0.

- Terrance Webb Denied
Laretta Pumphrey Denied for appellant's failure to appear
Marketta Harris Denied for appellant's failure to appear
Karob Jackson Approved
Javon Rodgers Approved
Diamond Woods Denied
Anthony McGill Approved/partial
Jeanette Gabriel Approved/partial
Janet Rodgers Approved/partial
Jonette Thomas Denied
Ethel Tinsley Approved
Esperanza Cordero Denied for appellant's failure to appear
Sherrill L. Tucker Approved/partial
Varishay Hardiman Approved on condition
Yazmine Hurtado Denied
Simone Lemon Approved/partial
Tatiana Gant Denied
Janet Rodgers Denied for appellant's failure to appear
Brittany Alexander Denied for appellant's failure to appear
Candace Hoover Denied for appellant's failure to appear
Order #23 Agenda #10a cont'd
Mijha Anderson Denied for appellant's failure to appear
Antionette Smith Approved/partial
Brandie Shields Denied for appellant's failure to appear
Clarence Alexander Approved/partial
John Riley Remanded to Township for further consideration and review
Lillian Edwards Remanded to Township for further consideration and review
Johnatte Meeks Denied

Wanda Hughes	Denied
Dwight Dean	Approved on condition
Sheniesha Thomas	Approved on condition
Karen Blair	Approved on condition
Erika Turner	Denied for appellant's failure to appear
Mary Pickens	Approved/partial
Michael Gardener	Denied
Verlinda Dixon	Approved
Terrence Burrell	Approved on condition
Rosa Topps	Denied
Brenda Williams	Denied
Timothy Teamer	Approved/partial
John Zachary	Denied
Dreshaen May	Approved/partial
Glenn Thomas	Approved
LaTaya Hearne	Approved/partial
Lillian Edwards	Remanded to Township for further consideration and review
Kwanika Sharp	Denied
Brittany Alexander	Remanded to Township for further consideration and review
Antionette Smith	Remanded to Township for further consideration and review
Lonetta Henderson	Denied
Donald Bowens	Denied for appellant's failure to appear
Consuela King	Approved on condition
Kimberly Wilson	Approved/partial

Order #24 Agenda #11

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

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits and/or Responsible Bidder Applications listed a-s. Motion carried 3-0.

- a) Building Superintendent: Johnstone Supply
- b) Building Superintendent: South Side Control Supply Co.
- c) Building Superintendent: Affiliated Parts, LLC
- d) Building Superintendent: Trane Supply Tinley Park
- e) Building Superintendent: Columbia Pipe & Supply Inc.
- f) Building Superintendent: G.W. Berkheimer Co., Inc.
- g) Building Superintendent: Compress Air
- h) Building Superintendent: Hydronic & Steam Equipment Co.
- i) Building Superintendent: Temperature Equipment Corporation
- j) Parks: Safari Marketing
- k) Parks: Joseph Kostyk
- l) Parks: Pro Clean Exhaust Services, LLC
- m) Sheriff: Edge Biomedical, LLC
- n) Sheriff: Glendale Parade Store, LLC
- o) Highway: South Shore Clean Cities
- p) Juvenile Court: Johnson and Johnson Ministries
- q) Juvenile Court: Positive Approach to Teen Health
- r) Juvenile Court: Don Frey – Bugaboo Tattoo
- s) Human Resources: RewrightIt Printing

Order #25 ADD Agenda #13a

In the Matter of Other – a) Ordinance No. 1412C-1: Ordinance amending Ordinance No. 1412C, The Ordinance Allowing for the Pre-Approved Payment of Claims for Lake County, Indiana.

Allen made a motion, seconded by Tippy, to approve on behalf of the Council, Ordinance No. 1412C-1: Ordinance amending Ordinance No. 1412C, The Ordinance Allowing for the Pre-Approved Payment of Claims for Lake County, Indiana. Motion carried 3-0.

Order #26 Agenda #2a

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a) Highway: Reconstruction of Lake County Bridge #264, Hart St. over Hart Ditch.

This being the day, time and place for the receiving of bids for Reconstruction of Lake County Bridge #264, Hart St. over Hart Ditch for Highway Department, the following bids were received:

Superior Construction Co., Inc.	\$2,079,000.00
Dunnet Bay Construction	\$2,447,814.44
Gariup Construction Co., Inc.	\$1,999,700.00

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 #26 Agenda #2b

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: b) Highway: 101st and Sheffield Ave. Intersection Improvements.

This being the day, time and place for the receiving of bids for 101st and Sheffield Ave Intersection Improvements for Highway Department, the following bids were received:

Walsh & Kelly	\$1,034,815.19
Rieth-Riley Construction Co., Inc.	\$ 925,396.48 *no price on Form 5, Dull stated Board can waive since it doesn't effect the competitive nature

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 #27 Agenda #14b

In the Matter of Comments – Public

Comes now, Attorney Dull, with comments, commended his successor Attorney Fech and commended Matthew Cruz for the best organization of the Agenda that he has seen.

Comes now, Commissioner Allen's Assistant, Breeana McCollum for recognition of Commissioner Allen's birthday, everyone acknowledged.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 7, 2019 at 10:00 A.M.

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

The following officials were Present:
Attorney Dull

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR