

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

The Pledge was given and Roll Call was made.

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 29th day of June, 2020 at about 9:57 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 29th day of June, 2020 at about 9:57 a.m.

Public Virtual Conference: Zoom

Order #1 Agenda #1.5(1.1-1.3)

In the Matter of Opening of Meeting: 1.5 Finalization of Agenda: 1.1) Certificate of Service of Meeting Notice; 1.2) Additions, deletions and corrections; 1.3) Approval of final Agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to approve agenda as amended and read into the record by the County Attorney. Motion carried 3-0.

Additions to the Agenda After Publication

Item 9.2 Economic Development – Property Demolition Mechanics Liens for 140 Phillips Road, Griffith, Indiana; 2065 W. 50th Pl. Gary, Indiana; and 2030 W. 48th Ave. Gary, Indiana with a 75.00 recording fee for 3 Liens

Corrections To The Agenda After Publication

Deletions To The Agenda After Publication

Item 7.4 – Survivor: Request to purchase five dell laptops and office subscriptions

Item 7.16 – Health: Purchase of 24 radios from J&K Communications

Item 10.1 – Commissioners: Approve Purchasing Manual

Item 10.2 – Commissioners: Approve Submission of Purchasing Manual

Order #2 Agenda #3 (3.1-3.5)

In the Matter of Approve Minutes.

Allen made a motion, seconded by Tippy, to approve the Meeting Minutes of the Board of Commissioners from the following meetings. Motion carried 3-0.

3.1 Minutes from the December 18, 2019 Meeting

3.2 Minutes from the January 15, 2020 Meeting

3.3 Minutes from the February 5, 2020 Meeting

3.4 Minutes from the February 19, 2020 Meeting

3.5 Minutes from the March 4, 2020 Meeting

Order #3 Agenda #6.1

In the Matter of Public Selection of At Least Three Vendors From Whom To Seek Quotes: 6.1 Commissioners: Request for quotes for renovations to special holding cell floor drain. Quotes to be solicited from Keough, Mechanical Concepts, Circle R, and Gatlin. Sealed Quotes to be returned to the Auditor's Office by 9:30 am to Wednesday, July 15, 2020.

Allen made a motion, seconded by Tippy, to approve the seeking of quotes from the following vendors on behalf of Commissioners for Renovations to Special Holding Cell Floor Drain for the return of sealed quotes to the Auditor's Office by 9:30 am to Wednesday, July 15, 2020. Motion carried 3-0.

Keough	Mechanical Concepts	Circle R	Gatlin
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Order #4 Agenda #7.1-7.2

In the Matter of Action to Form Contracts: 7.1 Circuit Court: Legal Services Agreement with Angela Jones in an amount not to exceed \$15,000.00; 7.2 Circuit Court: Legal Services Agreement with Brian Smith in an amount not to exceed \$15,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 7.1 and 7.2 on behalf of Lake County Circuit Court, Legal Services Agreement with Angela Jones in an amount not to exceed \$15,000.00 and Legal Services Agreement with Brian Smith in an amount not to exceed \$15,000.00. Motion carried 3-0.

Order #5 Agenda #7.3

In the Matter of Action to Form Contracts: 7.3 Fairgrounds: Recommendation to award Tree Care and Removal of Lowell for tree removal in the amount of \$1,860.00 (Other quotes from Clemons Tree Experts \$3,200.00 and C&E Tree Service \$5,000.00).

Allen made a motion, seconded by Tippy, to approve recommendation to award Tree Care and Removal of Lowell as the lowest bidder for tree removal in the amount of \$1,860.00 on behalf of Lake County Fairgrounds. Motion carried 3-0.

Order #6 Agenda #7.5

In the Matter of Action to Form Contracts: 7.5 Surveyor: Warranty Extension Agreement with Seiler Geospatial until June 30, 2021 in an amount not to exceed \$2,491.96.

Allen made a motion, seconded by Tippy, to approve on behalf of the Surveyor, Warranty Extension Agreement with Seiler Geospatial until June 30, 2021 in an amount not to exceed \$2,491.96. Motion carried 3-0.

Order #7 Agenda #7.6-7.10

In the Matter of Action to Form Contracts: 7.6-7.10 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 7.6 through 7.10 on behalf of Commissioners, listed below. Motion carried 3-0.

7.6 Commissioners: Agreement with Rieth-Riley on the usage of a drone

7.7 Commissioners: Agreement with Waste Management to add an additional can behind the Jail for a new monthly total of \$4,681.50

7.8 Commissioners: Purchase of a Surface Aeration System for Hermit's Lake in the amount of \$3,455.75 from Utility Services (Other quotes from Amazon \$4,931.00 and Living Water \$4,259.00)

7.9 Commissioners: Recommendation to award Credent Quality Electric for the Replacement of 17 fixtures in the amount of \$4,515.15 (Other quotes from Hyre Electric \$8,360.00 and Sweney Electric \$9,180.00)

7.10 Commissioners: Repair Soffit panels in the amount of \$5,600.00 from Maris and Son, Inc. (Other proposals from Korellis \$6,200.00 and Babilla \$9,975.00)

Order #8 Agenda #7.11

In the Matter of Action to Form Contracts: 7.11 Public Defender: Legal Services Agreement with James Dillon in an amount not to exceed \$30,000.00.

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

Order #9 Agenda #7.12-13

In the Matter of Action to Form Contracts: 7.12 Sheriff: Purchase of 100 Earpieces from Motorola in the total amount of \$4,234.00 or \$42.35 each (Other quotes from Grainger \$61.00 each and Zoro \$44.79 each); 7.13 Sheriff: Purchase of 50 Telephones from Tri-Electronics in the amount of \$8,600.00.

Allen made a motion, seconded by Tippy, to approve purchases on behalf of Sheriff of 100 Earpieces from Motorola in the total amount of \$4,234.00 or \$42.35 each being the lowest of three quotes and purchase of 50 Telephones from Tri-Electronics in the amount of \$8,600.00. Motion carried 3-0.

Order #10 Agenda #7.14

In the Matter of Action to Form Contracts: 7.14 Highway: LPA Consulting Contract with Clark Dietz for Replacement of Bridge #65, 125th over West Creek.

Allen made a motion, seconded by Tippy, to approve the LPA Consulting Contract with Clark Dietz for Replacement of Bridge #65, 125th over West Creek on behalf of Highway Department. Motion carried 3-0.

Order #11 Agenda #7.15

In the Matter of Action to Form Contracts: 7.15 E911: Extend purchase of Priority Dispatch for an additional 5years at the cost of \$191,764.80 annually in order to lock in current pricing.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 to extend purchase of Priority Dispatch for an additional 5years at the cost of \$191,764.80 annually in order to lock in current pricing, Mr. Swiderski present virtually/spoke. Motion carried 3-0.

Order #12 Agenda #8.1-8.2

In the Matter of Action to Modify Existing Contracts: 8.1 Commissioners: Change Order #14 with Hasse Construction for electrical in the courts in the additional amount of \$6,248.00; 8.2 Commissioners: Change Order #2 with Hasse Construction.

Allen made a motion, seconded by Tippy, to approve agenda item 8.1 on behalf of Commissioners, change order #14 with Hasse Construction for electrical in the courts in the additional amount of \$6,248.00. Motion carried 3-0.

Order #13 Agenda #8.3

In the Matter of Action to Modify Existing Contracts: 8.3 Highway: Change Order #1 for Bridge #264 with Gariup Construction in an additional amount of \$7,162.63.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department, Change Order #1 in the additional amount of \$7,162.63 with Gariup Construction for Bridge #264. Motion carried 3-0.

Order #14 Agenda #8.2

In the Matter of Action to Modify Existing Contracts: 8.2 Commissioners: Change Order #2 with Hasse Construction.

Allen made a motion, seconded by Tippy, to approve on behalf of Commissioners, Change Order #2 with Hasse Construction (Commissioners were able to see document virtually, displayed by meeting host). Motion carried 3-0.

Order #15 Agenda #9.1

In the Matter of Action And/Or Reports on County Owned Property: 9.1 Commissioners: Quit Claim Deed for 4parcels to Save the Dunes Conservation Fund.

Allen made a motion, seconded by Tippy, to approve Quit Claim Deed for four (4) parcels to Save to the Dunes Conservation Fund. Motion carried 3-0.

Order #16 ADD Agenda #9.2

In the Matter of Action And/Or Reports on County Owned Property: 9.2 Economic Development: Property Demolition Mechanics Liens for 140 Phillips Road, Griffith, Indiana; 2065 W. 5th Place Gary, Indiana, and 2030 W. 48th Ave. Gary, Indiana with a 75.00 recording fee for 3Liens.

Allen made a motion, seconded by Tippy, to approve on behalf of Economic Development Department, Property Demolition Mechanics Liens for 140 Phillips Road, Griffith, Indiana; 2065 W. 5th Place Gary, Indiana, and 2030 W. 48th Ave. Gary, Indiana with a 75.00 recording fee for 3Liens. Motion carried 3-0.

Order #17 Agenda #13.1-13.2

In the Matter of State Board of Accounts Items: 13.1 Weights and Measures: Annual Report; 13.2 Weights and Measures: Monthly Report; 13.3 Economic Development: Claims Register; 13.4 Auditor: LC 135 from June 17, 2020 to July 1, 2020.

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

13.1 Weights and Measures: Annual Report
13.2 Weights and Measures: Monthly Report
13.3 Economic Development: Claims Register
13.4 Auditor: LC 135 from June 17, 2020 to July 1, 2020

Order #18 Agenda #14.1

In the Matter of Items to be made a matter of public record: 14.1 Commissioners: Correct amount on Studio Floor and Blinds award from \$12,949.63 to \$15,937.54.

Allen made a motion, seconded by Tippy, to approve for a matter of public record on behalf of Commissioners, correct amount on Studio Floor and Blinds award, from \$12,949.63 to \$15,937.54 (still low). Motion carried 3-0.

Order #19 Agenda #15.1

In the Matter of Action on Bonds and Insurance: 15.1 Highway: Update Highway Certificates of Insurance.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department/Superintendent, update of Highway Certificates of Insurance. Motion carried 3-0.

Order #20 Agenda #15.2

In the Matter of Action on Bonds and Insurance: 15.2 Commissioners: Rescind Bond Forfeiture.

Allen made a motion, seconded by Tippy, to rescind Bond Forfeiture (Attorney Fech spoke/memo). Motion carried 3-0.

Order #21 Agenda #16.1

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Application: 16.1-16.2: Sheriff: UAS: Livingston Med Lab.

Allen made a motion, seconded by Tippy, to approve Vendor Qualification Affidavits for L C Sheriff for UAS and Livingston Med Lab. Motion carried 3-0.

Order #22 Agenda #17.1-17.7

In the Matter of Grant Payments to Vendors: 17.1 – 17.7: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 17.1 through 17.7, Grant Payments to Vendors, listed below. Motion carried 3-0.

17.1 Multiple: Pay invoices to Tri-Electronics in the total amount of \$5,565.00 for telephone maintenance in Q1 2020
17.2 Multiple: Pay invoices to Tri-Electronics in the total amount of \$5,565.00 for telephone maintenance in Q2 2020
17.3 Commissioners: Payment to the Recorder for 10 liens for a total of \$250.00
17.4 Sheriff: Payment to Less Lethal, LLC for \$15,815.00 for Pepperball Launchers
17.5 Sheriff: Payment to Less Lethal, LLC for \$9,070.00 for Pepperball Launchers
17.6 Sheriff: Payment to Nelson & Co. for \$3,149.90 for Floggers
17.7 Sheriff: Payment to Ray O'Herron for \$2,258.10 from Ray O'Herron

Order #23 Agenda #23.1

In the Matter of Comments: 23.1 Elected Officials; 23.2 Public; 23.3 Commissioners.

Comments from Public began with Claudia, spoke virtually, to express condolences.

Comments from Public with Tom Kuhn of CSK Architects to Board requested the Board act on Sneed for Highway renovations for \$27,873.00 as low bidder.

Order #24 Agenda #22

In the Matter of Other

Allen made a motion, seconded by Tippy, to award Sneed Construction for Highway Renovations as the low bidder and recommended by Highway Superintendent and Tom Kuhn of CSK Architects, for \$27,873.00. Motion carried 3-0.

Order #25 Agenda #23.2

In the Matter of Comments: 23.2 Public

Comes now, Attorney Fech with Mr. Blanchard, regarding agenda item 7.8, (Commissioners: Purchase of a Surface Aeration System for Hermit's Lake in the amount of \$3,455.75 from Utility Services (Other quotes from Amazon \$4,931.00 and Living Water \$4,259.00)), mentioning higher horsepower, cancel purchase order, rescind action from prior meeting, Attorney Fech asked to add to July 17th, Tippy said "with letter of recommendation".

Please note: audio for this session is inaudible.
Please note: agenda docusign items for this session are inaudible.

The next Board of Commissioners Regular Meeting will be held on Wednesday, July 15, 2020 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 virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR