

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 13th day of July, 2020 at about 10:23 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 13th day of July, 2020 at about 10:23 a.m.

Public Virtual Conference: Zoom.us

Order #1 Agenda #1

In the Matter of Opening of Meeting: Call to Order; Pledge of Allegiance; Moment of Silence; Emergency Exit Announcement.

Board President, called the meeting to order, the Pledge was given, moment of silence, no exit announcement for virtual conference meeting.

Order #2 Agenda #2

In the Matter of Additions, Deletions, Corrections: listed below.

Allen made a motion to approve all additions, Tippy seconded with a question, discussion closed. Motion carried 3-0.
Additions, Deletions, Corrections
2.1 Commissioners: Approve the transfer of a Tax Certificate to the Town of Merrillville
2.2 Commissioners: Donation of \$200.00 to The Sojourner Truth House
2.3 Commissioners: Approve Responsible Bidder Applications that were submitted for 2020-2021
2.4 Commissioners: Replace control panel at the Lowell Garage from Gatlin in the amount of \$4,800.00 (Other quotes from Mechanical Concepts \$12,680.00 and Keough \$9,997.00)
2.5 Commissioners: Change Order #1 with G.E. Marshall for Phase 1 Paving in the additional amount of \$543.00
2.6 Highway: Purchase of Pulverized Top Soil from Hubinger in the amount of \$2,612.50
2.7 Data Processing: Financial System Request for Proposal. Proposals due back by 9:30am on Wednesday, August 5, 2020 to the Auditor's Office
2.8 Community Corrections: Contract with Center for Workforce Innovations to provide High School Equivalency Tutoring in an amount not to exceed \$840 Weekly

Order #3 Agenda #4

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

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

Order #4 Agenda #5.1

In the Matter of Approve Specifications for Advertisement of a Bid: 5.1 Highway: Advertising for 109th and Colorado Intersection Improvements and Signalization. Bids to be returned to the Auditor's Office by 9:30am on August 19, 2020.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for 109th and Colorado Intersection Improvements and Signalization for Highway Department for the return of bids by Wednesday, August 19, 2020 in the Lake County Auditor's Office by 9:30am. Motion carried 3-0.

Order #5 Agenda #5.2

In the Matter of Approve Specifications for Advertisement of a Bid: 5.2 Fairgrounds: Advertise for Bids for Masonry Improvements at the Industrial Building. Bids are due back by 9:30am on Wednesday, August 19, 2020 to the Auditor's Department.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Masonry Improvements at the Industrial Building at Lake County Fairgrounds for Fairgrounds Department for the return of bids by Wednesday, August 19, 2020 in the Lake County Auditor's Office by 9:30am. Motion carried 3-0.

Order #6 Agenda #6.1

In the Matter of Approve Specifications for Request for Quotes: 6.1 Commissioners: Request for quotes for HVAC Renovations to the Paramore Dining Facility. Quotes are due to the Auditor's Office by 9:30am on August 5, 2020. Quotes to be sent to Gatlin, Mechanical Concepts, Circle R, and Arctic.

Allen made a motion, seconded by Tippy, to approve the seeking of quotes on behalf of Commissioners for HVAC Renovations to the Paramore Dining Facility from the following vendors for the return of sealed quotes to the Auditor's Office by 9:30am on August 5, 2020. Motion carried 3-0.

Gatlin Plumbing Mechanical Concepts Circler R Mechanical Arctic Engineering

Order #6 Agenda #6.2

In the Matter of Approve Specifications for Request for Quotes: 6.2 Commissioners: Request for Quotes for HVAC Renovations to the Juvenile Pods. Quotes are due to the Auditor's Office by 9:30am on August, 2020. Proposals to be requested from Gatlin, Mechanical Concepts, Circle R, and Artic.

Order #6 Agenda #6.2 cont'd

Allen made a motion, seconded by Tippy, to approve the seeking of proposals/quotes for HVAC Renovations to the Juvenile Pods from the following vendors on behalf of Commissioners for the return of proposals/quotes to the Lake County Auditor by 9:30am on August 5, 2020. Motion carried 3-0.

Gatlin Plumbing Mechanical Concepts Circler R Mechanical Arctic Engineering

Order #7 Agenda #6.3

In the Matter of Approve Specifications for Request for Quotes: 6.3 Data Processing: Financial System Request for Proposal. Proposals due back by 9:30am on Wednesday, August 5, 2020 to the Auditor's Office.

Comes now, Mr. Pearman, before the Board of Commissioners to request a return date of August 19, 2020 and include a mandatory conference to be held July 22nd 2020.

Allen made a motion to approve the seeking of proposals with conditions requested by Data Processing Department for Financial System for the return of proposals by Wednesday, August 19, 2020 by 9:30am in the Auditor's Office, Tippy seconded the motion. Motion carried 3-0.

Order #8 Agenda #10.1-10.3

In the Matter of Action to Form Contracts: 10.1 Health: Purchase of medical supplies from McKesson in the amount of \$3,768.08; 10.2 Health: Purchase of Medical Supplies from McKesson in the amount of \$7,160.95; 10.3 Health: Purchase 24 2-way radios and accessories from J&K Communications, Inc. The radios are \$1,514.03 per unit. (Other quotes from Miner \$2,503.11 per unit and Bartronics \$1,573.42 per unit).

Allen made a motion, seconded by Tippy, to approve agenda item 10.1 through 10.3 on behalf of Health Department for the following purchases listed below. Motion carried 3-0.

10.1 Health: Purchase of medical supplies from McKesson in the amount of \$3,768.08

10.2 Health: Purchase of Medical Supplies from McKesson in the amount of \$7,160.95

10.3 Health: Purchase 24 2-way radios and accessories from J&K Communications, Inc. The radios are \$1,514.03 per unit. (Other quotes from Miner \$2,503.11 per unit and Bartronics \$1,573.42 per unit)

Order #9 Agenda #10.4

In the Matter of Action to Form Contracts: 10.4 Juvenile: Contract with Satellite Tracking of People, LLC for electronic monitoring.

Allen made a motion, seconded by Tippy, to approve agenda item 10.4 on behalf of Juvenile Department, Contract with Satellite Tracking of People, LLC for electronic monitoring. Motion carried 3-0.

Order #10 Agenda #10.5

In the Matter of Action to Form Contracts: 10.5 Coroner: Contract with Sklarewitz Uniforms to provide uniforms and vests.

Allen made a motion, seconded by Tippy, to approve agenda item 10.5 on behalf of Coroner's Office for Contract with Sklarewitz Uniforms to provide uniforms and vests, department representative present/virtually/spoke. Motion carried 3-0.

Order #11 Agenda #10.6-10.9

In the Matter of Action to Form Contracts: 10.6 Highway: Purchase of eight (8) 30ft Traffic Poles in the total amount of \$35,000 from TechLite; 10.7 Highway: Purchase of Asphalt Testing Services from Advanced Engineering Services; 10.8 Highway: Approve to purchase (1) new unused 2020 Compact Excavator w/ attachments from Ronson Equipment in the amount of \$131,697.00; 10.9 Highway: Request to accept Bid Proposal on One (1) New Unused 2020 Compact Excavator w/Attachments from West Side Tractor in the amount of \$102,507.23 who had met specifications for the Equipment requested.

Allen made a motion to approve, Tippy seconded with discussion on 10.8, 10.9 & 10.6, delay in pole delivery, Highway Engineer and Highway Superintendent present/spoke virtually, end discussion, motion and second stands to approve agenda items 10.6 through 10.9 on behalf of Highway, listed below. Motion carried 3-0.

10.6 Highway: Purchase of eight (8) 30ft Traffic Poles in the total amount of \$35,000 from TechLite

10.7 Highway: Purchase of Asphalt Testing Services from Advanced Engineering Services

10.8 Highway: Approve to purchase (1) new unused 2020 Compact Excavator w/ attachments from Ronson Equipment in the amount of \$131,697.00

10.9 Highway: Request to accept Bid Proposal on One (1) New Unused 2020 Compact Excavator w/Attachments from West Side Tractor in the amount of \$102,507.23 who had met specifications for the Equipment requested.

Order #12 Agenda #10.10-10.11

In the Matter of Action to Form Contracts: 10.10 Commissioners: Contract with Gatlin for Jail Hood Replacement Project; 10.11 Commissioners: Wood Finishing of courtrooms from Northwest Environmental at \$11,500 per courtroom. (Other quotes from Hasse Construction \$14,500 per room and Sneed \$17,200 per room).

Allen made a motion, seconded by Tippy, to approve agenda item 10.10 and 10.11, on behalf of Commissioners, Contract with Gatlin for Jail Hood Replacement Project and Wood Finishing of Courtrooms from Northwest Environmental at \$11,500 per courtroom. Motion carried 3-0.

Order #13 Agenda #10.12-10.14

In the Matter of Action to Form Contracts: 10.12 Sheriff: Request for Service and Repairs to Incinerator Sole Source; 10.13 Sheriff: Approve Purchase for Polygraph Examinations of New Hires 26 at \$175.00 each; 10.14 Sheriff: Purchase of Medical Testing from St. Catherine's in the amount of \$3,815.15.

Allen made a motion, seconded by Tippy, to approve agenda item 10.12 through 10.14 on behalf of the Sheriff, listed below. Motion carried 3-0.

10.12 Sheriff: Request for Service and Repairs to Incinerator Sole Source

10.13 Sheriff: Approve Purchase for Polygraph Examinations of New Hires 26 at \$175.00 each

10.14 Sheriff: Purchase of Medical Testing from St. Catherine's in the amount of \$3,815.15.

Order #14 Agenda #10.15

In the Matter of Action to Form Contracts: 10.15 Commissioners: Replace control panel at the Lowell Garage from Gatlin in the amount of \$4,800.00 (Other quotes from Mechanical Concepts \$12,680.00 and Keough \$9,997.00).

Allen made a motion, seconded by Tippy, to approve agenda item 10.15, on behalf of Commissioners, payment to Gatlin in the amount of \$4,800.00 to replace control panel at the Lowell Garage. Motion carried 3-0.

Order #15 Agenda #10.16

In the Matter of Action to Form Contracts: 10.16 Highway: Purchase of Pulverized Top Soil from Hubinger in the amount of \$2,612.50.

Allen made a motion, seconded by Tippy, to approve agenda item 10.16, on behalf of Highway, purchase of Pulverized Top Soil from Hubinger in the amount of \$2,612.50. Motion carried 3-0.

Order #16 Agenda #10.17

In the Matter of Action to Form Contracts: 10.17 Community Corrections: Contract with Center for Workforce Innovations to provide High School Equivalency Tutoring in an amount not to exceed \$840 Weekly.

Allen made a motion, seconded by Tippy, to approve agenda item 10.17,

Order #17 Agenda #11.1-11.3

In the Matter of Action to Modify Contracts: 11.1 Commissioners: Change Order #1 with Korellis for Paramore Tuckpointing in the additional amount not to exceed \$5,000.00; 11.2 Commissioners: Change Order #4 with Gariup Construction to replace an existing failing manhole structure for \$41,976.00; 11.3 Commissioners: Change Order with Gatlin Construction for Replacement of Fans in the Penthouses for an additional \$12,968.00; 11.4 Commissioners: Change Order #1 with G.E. Marshall for Phase 1 Paving in the additional amount of \$543.00.

Allen made a motion, seconded by Tippy, to approve agenda item 11.1 through 11.4 on behalf of Commissioners, listed below, Repay asked question on 11.4, brief discussion with Tom Kuhn and Board Members, discussion closed. Motion carried 3-0.

11.1 Commissioners: Change Order #1 with Korellis for Paramore Tuckpointing in the additional amount not to exceed \$5,000.00
11.2 Commissioners: Change Order #4 with Gariup Construction to replace an existing failing manhole structure for \$41,976.00
11.3 Commissioners: Change Order with Gatlin Construction for Replacement of Fans in the Penthouses for an additional \$12,968.00
11.4 Commissioners: Change Order #1 with G.E. Marshall for Phase 1 Paving in the additional amount of \$543.00.

Order #18 Agenda #12.1

In the Matter of Action to Modify Contracts: 12.1 Commissioners: Approve the transfer of a Tax Certificate to the Town of Merrillville.

Tippy made a motion, seconded by Allen, to approve the transfer of a Tax Certificate to the Town of Merrillville, brief discussion among County Attorney and Board Members, mentioning property was in Old Mill Pizza area 73rd Avenue regarding Redevelopment. Motion carried 3-0.

Order #19 Agenda #13.1 w/13.2 & 13.3

In the Matter of Action on Commissioners' Items: 13.1 Commissioners: Approve the Purchasing Manual and submit it for the County Achievement Award; 13.2 Commissioners: Adopt Title VI Policy; 13.3 Commissioners: Donation of \$200.00 to The Sojourner Truth House.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 with 13.2 and 13.3 on behalf of Commissioners to approve Purchasing Manual and submit it for the County Achievement Award, Adopt Title VI Policy and approve donation of \$200.00 to The Sojourner Truth House. Motion carried 3-0.

Order #20 Agenda #14.1

In the Matter of State Board of Accounts: 14.1 Auditor: LC 265 07-02-20 to 07-15-20; Hand Cuts 07-02-20 to 07-15-20; LC 130 07-15-2020; 14.2 Accounts Payable Voucher Register for Pay Date 06-22-2020; 14.3 Treasurer Monthly Report for May 2020.

Allen made a motion, seconded by Tippy, to approve agenda items 14.1 through 14.3, State Board of Accounts items listed below. Motion carried 3-0.

14.1 Auditor: LC 265 07-02-20 to 07-15-20; Hand Cuts 07-02-20 to 07-15-20; LC 130 07-15-2020
14.2 Accounts Payable Voucher Register for Pay Date 06-22-2020
14.3 Treasurer Monthly Report for May 2020.

Order #21 Agenda #15.1

In the Matter of Actions on Bonds/Insurance: 15.1 Highway: Update Certificates of Insurance.

Allen made a motion, seconded by Tippy, to approve agenda item 15.1, Highway – Certificates of Insurance update. Motion carried 3-0.

Order #22 Agenda #16.1

In the Matter of Poor Relief Decisions: 16.1 Poor Relief.

Allen made a motion, seconded by Tippy, to approve agenda item 16.1, Poor Relief Decisions, submitted by Hearing Officer for June, 2020. Motion carried 3-0.

Order #23 Agenda #17

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 17-17.3 – Sheriff.

Allen made a motion, seconded by Tippy, to approve agenda items 17.1 through 17.3, Vendor Qualifications Affidavits on behalf of Sheriff, listed below. Motion carried 3-0.

17.1 Sheriff: Davis R Stanton Promotions

17.2 Sheriff: Walkenhorst's

17.3 Sheriff: Zero9 Solutions LTD

Order #23 Agenda #17

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 17.4 Commissioners: Approve Responsible Bidder Applications that were submitted for 2020-21.

Allen made a motion, seconded by Tippy, to approve agenda item 17.4, Responsible Bidder Applications that were submitted for 2020-2021. Motion carried 3-0.

Order #24 Agenda #4.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.1: Special Holding Cell Floor Drain.

This being the day, time and place for the receiving of bids for Special Holding Cell Floor Drain for Lake County Commissioners, the following bids were received:

Keough Mechanical Corp.	\$14,642
Mechanical Concepts, Inc.	\$13,475

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 #25 Agenda #4.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.2: Abutting Landowner Bids.

This being the day, time and place for the receiving of bids for Abutting Landowner Bids, for Lake County Commissioners, the following bids were received:

Ray J. Wilson	Bid #4	45-15-20-480-004.000-014	\$310.00
Homestead Farm Properties, LLC	Bid #7	45-19-05-226-003.000-037	\$510.00
Larry Cope	Bid #5	45-17-31-129-001.000-044	\$350.00

Comes now, Attorney Fech, spoke virtually before the Board of Commissioners to recommend acceptance of offers, Allen made a motion to accept the recommendation of the County Attorney, Tippy seconded the motion, to accept offers from Abutting Landowners in the amounts listed above for the parcel numbers indicated. Motion carried 3-0.

Order #26 Agenda #18

In the Matter of Staff Reports

None.

Order #27 Agenda #20

In the Matter of Comments

Comes now, Attorney Fech, with comments, stating that the next meeting (virtual public conference) of the Board of Commissioners will be converted to CISCO (WebEx) to be held August 5, 2020.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 5, 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