

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 17th day of August, 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 17th day of August, 2020 at about 9:57 a.m.

Public Virtual Conference: WebEx

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections.

Allen made a motion, seconded by Tippy, to approve

Order #2 Agenda #2.2

In the Matter of

Order #3 Agenda # 4.1

In the Matter of Modification of Specifications Prior to Public Opening of Bids, Quotes, or Other Proposals: 4.1 Data Processing: Addendum #1 Finance System Request for Proposal (RFP).

Allen made a motion, seconded by Tippy, to approve Addendum #1 to the RFP for Finance System on behalf of Data Processing. Motion carried 3-0.

Order #4 Agenda #5

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 5.1-5.3.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes in agenda items 5.1 through 5.3. Motion carried 3-0.

Order #5 Agenda #6.1

In the Matter of Approval of Minutes From Prior Meetings:

Allen made a motion, seconded by Tippy, to approve

Order #6 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: Request to Solicit Proposals for Guardrail Replacement Bridge Structure 151st Street over Indiana Harbor Canal to five contractors. Proposals to be returned by 9:30 am on Wednesday, September 2nd to the Auditor's Office; 7.2 Highway: Request to solicit proposals for Guardrail Replacement on Bridge Structure 390, Airport Road with CSX and EJ & E Railroads, from five contractors. Proposals to be returned by 9:30am on Wednesday, September 2nd, to the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve both agenda item 7.1 and 7.2 on behalf of Highway Department to seek proposals for the following for the return of proposals by 9:30am Wednesday, September 2, 2020 to the Auditor's Office. Motion carried 3-0.

7.1 Highway: Request to Solicit Proposals for Guardrail Replacement Bridge Structure 151st Street over Indiana Harbor Canal to five contractors. Proposals to be returned by 9:30 am on Wednesday, September 2nd to the Auditor's Office;

7.2 Highway: Request to solicit proposals for Guardrail Replacement on Bridge Structure 390, Airport Road with CSX and EJ & E Railroads, from five contractors. Proposals to be returned by 9:30am on Wednesday, September 2nd, to the Auditor's Office.

Order #7 Agenda #8.1

In the Matter of Action to Form Contracts: 8.1 E911: Acquire "Agency360" Training Software in the amount of \$2,197.00.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 purchase of "Agency360" Training Software in the total amount of \$2,197.00 for the Basic Platform plus one time implementation fee from Design PD, LLC dba Agency 360, 12175 Visionary Way, Suite 104, Fishers, IN 46038. Motion carried 3-0.

Order #8 Agenda #8.2

In the Matter of Action to Form Contracts: 8.2 Public Defender: Legal Services Contract with Maryam Afshar-Stewart in the amount of \$25,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.2 on behalf of Public Defender, Legal Services Contract with Maryam Afshar-Stewart in the amount of \$25,000.00, \$90/hr effective August 19, 2020 until December 31, 2020 for Public Defender Attorney Services. Motion carried 3-0.

Order #9 Agenda #8.3-8.8

In the Matter of Action to Form Contracts: 8.3-8.8 Commissioners: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.3 through 8.8 on behalf of Commissioners, listed below. Motion carried 3-0.

- 8.3 Commissioners: Annual Repair and Emergency Contracts up for renewal from various vendors
- 8.4 Commissioners: 18 Battery Replacements at Juvenile from Credent Electric in the amount of \$890.00 (Other quote from Sweeney \$1,700.00)
- 8.5 Commissioners: Repair Hammond Courthouse Roof from Korellis in the amount of \$600.00 (Other quote from Maris & Sons 985.00)
- 8.6 Commissioners: Repair to the Laundry Dryer Exhaust System from Ductz in the amount of \$1,440.00
- 8.7 Commissioners: Renewal Contract for Onyx Electronics in the same amount as the previous year
- 8.8 Commissioners: Contract Amendment #4 for Elections/Assessors Renovations with CSK Architects

Order #10 Agenda #8.9-8.11

In the Matter of Action to Form Contracts: 8.9-8.11 Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of the Sheriff, agenda items 8.9 through 8.11, listed below. Motion carried 3-0.

- 8.9 Sheriff: Request to Purchase Radio Antenna, Radio Batteries, Radio Case and Remote Microphone from Motorola in the amount of \$3,486.54 (Other quotes from Radio-parts \$3,569.34 and Tri-Electronics \$3,653.50)
- 8.10 Sheriff: Request to Purchase Tactical Vest for Correctional Officers from Spartan \$23,773.92 (Other quotes from LA Police Gear \$55,399.50 and Grainger \$66,390.48)
- 8.11 Sheriff: Request to Purchase sheets, towels and blankets from Charm Tex in the amount of \$3,228.00 (Other quotes from Victory Supply \$3,140.20 and Bob Barker \$3,594.70)

Order #11 Agenda #8.12-8.13

In the Matter of Action to Form Contracts: 8.12-8.13 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Highway, agenda items 8.12 through 8.13, listed below. Motion carried 3-0.

- 8.12 Highway: LPA Consulting Contract Lake County Br# 259, 45th Avenue over Hart Ditch, with United Consulting in an amount not to exceed \$485,550.00
- 8.13 Highway: County Utility Agreement with Graythone Development Company LLC

Order #12 Agenda #9.1

In the Matter of Action And/Or Reports on County Owned Property: 9.1 Highway: Request for placement for Job Trailer (Field Office) on County Property for 45th Avenue Phase 2 B Chase to Whitcomb from Dyer Construction.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department request for placement for Job Trailer (Field Office) on County Property for 45th Avenue Phase 2 B Chase to Whitcomb from Dyer Construction. Motion carried 3-0.

Order #13 ADD Agenda #9.2

In the Matter of Action And/Or Reports on County Owned Property: 9.2 Economic Development: Disposal of various outdated copiers and scanners.

Allen made a motion, seconded by Tippy, to approve on behalf of Economic Development request to dispose of various outdated copiers and scanners. Motion carried 3-0.

Order #14 Agenda #10.1

In the Matter of Action on Commissioners' Items: 10.1 Highway: Change Order #2 for 101st and Sheffield Avenue Intersection Improvements for a Deduction of \$76,563.95 with Robinson Engineering.

Allen made a motion to approve, Tippy seconded with discussion,

Order #15 Agenda #11.1-11.10

In the Matter of Action on Council Items: 11.1-11.2 Council Ordinances; 11.3-11.10 Council Resolutions: listed below.

Allen made a motion, seconded by Tippy, to approve agenda 11.1 through 11.10, action on Council Items, Ordinances and Resolutions listed below. Motion carried 3-0.

- 11.1 Ordinance 1449B – Ordinance Establishing The Lake County Tax Sale Local Rules and Repealing Ordinance No. 1412B, The Ordinance Establishing The Lake County Tax Sale Local Rules Adopted on September 12, 2017
- 11.2 Ordinance 1449A – Ordinance Granting Petition To Vacate Platted Easement By Roy Mason
- 11.3 Resolution 20-46 – Resolution Transferring \$3,299,666.37 To The Lake County Excess Levy Fund, Fund No. 113 To Facilitate Surplus Of Over 100% Collections Pursuant To I.C. 6-1.1-18.5-17 And Rescinding Resolution No. 20-35
- 11.4 Resolution 20-45 – Resolution To Approve Transfer Fund Balance Of \$34,348.21 From Title IV-D Incentive Fund, Fund No. 99-130, An Inactive Fund, To The Prosecutor's Title IV-D Incentive Fund, Fund No. 428-0800
- 11.5 Resolution 20-44 – Resolution Permitting The Lake County Board of Elections And Registration To Pay Outstanding 2016 Invoices/Debts From The 2020 Budget
- 11.6 Resolution 20-43 – Resolution Supporting The Funding By NIRPC Of Indiana University's Regional Greenhouse Gas Inventory Cohort
- 11.7 Resolution 20-42 – Resolution Proclaiming September As National Suicide Prevention Awareness Month
- 11.8 Resolution 20-41 – Resolution In Support Of September As Prostate Cancer Awareness Month
- 11.9 Resolution 20-40 – Resolution Proclaiming September As Childhood Cancer Awareness Month
- 11.10 Resolution 20-39 – Resolution Celebrating The 100th Anniversary Of The Passage & Ratification Of The 19th Amendment

Order #16 Agenda #12.1-12.2

In the Matter of State Board of Accounts Items: 12.1 Auditor: LC 265 08-06-2020 to 08-19-20; Hand Cuts 08-06-2020 to 08-19-2020; LC 130 08-19-2020; 12.2 Auditor: Account Payable Voucher Register for the 07-20-2020 Pay Date.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items submitted by L C Auditor as listed below. Motion carried 3-0.

12.1 Auditor: LC 265 08-06-2020 to 08-19-20; Hand Cuts 08-06-2020 to 08-19-2020; LC 130 08-19-2020;

12.2 Auditor: Account Payable Voucher Register for the 07-20-2020 Pay Date.

Order #17 Agenda #12.3

In the Matter of State Board of Accounts Items: 12.3 Economic Development: Accounts Payable Voucher Register.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items submitted by Economic Development Department for Accounts Payable Voucher Register. Motion carried 3-0.

Order #18 Agenda #13.1-13.2

In the Matter of Actions On Bonds/Insurance: 13.1 Plan Commission: Performance Bond Acceptance for Graythorne Subdivision, Phase II; 13.2 Highway: Certificate of Insurance update.

Allen made a motion, seconded by Tippy, to approve agenda item 13.1 and 13.2, action on Bonds/Insurance on behalf of Plan Commission, Performance Bond Acceptance for Graythorne Subdivision, Phase II, listed below and Highway Department, Certificate of Insurance update, see file. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: August 19, 2020
 SUBDIVISION: Graythorne Phase II
 BONDING COMPANY: Philadelphia Indemnity Insurance Company
 PETITIONERS: Graythorne Development LLC

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

TOTAL: \$62,080.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 19TH DAY OF August, 2020

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

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

JOHN PETALAS, AUDITOR

Order #19 Agenda #14

In the Matter of Items Made A Matter of Public Record: 14.1 Changes to the Law Concerning Cancellation of Taxes, HEA 1427.

Allen made a motion, seconded by Tippy, to make a matter of public record agenda item 14.1, Changes to the Law Concerning Cancellation of Taxes, HEA 1427. Motion carried 3-0.

Order #20 Agenda #5.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.1 Tree Removal for Highway.

This being the day, time and place for the receiving of proposals for Tree Removal for Highway Department, the following proposals were received:

Russell's Tree Care \$25,700

Allen made a motion to approve bid as read, accepting Russell's Tree Care proposal for Tree Removal for Highway in the amount of \$25,700.00, Tippy seconded the motion. Motion carried 3-0.

Order #20 Agenda #5.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.2 109th and Colorado Intersection Improvements

This being the day, time and place for the receiving of bids for 109th and Colorado Intersection Improvements for Highway Department, the following bids were received:

Walsh & Kelly, Inc. \$294,804.65
 Rieth-Riley Construction Co., Inc. \$331,984.26

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 #20 Agenda #5.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 5.3 Masonry for Fairgrounds Industrial Building

This being the day, time and place for the receiving of bids for Masonry for Fairgrounds Industrial Building, the following bids were received:

Order #20 Agenda #5.3 cont'd

Company	Labor	Base	Alternate	Alternate	Total
Berglund Construction	x	x	x	x	\$159,000.00
Gariup Construction				x	\$112,700.00
Red Feather Group				x	\$ 68,700.00
Korellis Roofing, Inc.				x	\$297,724.00
Larson Danielson				x	\$128,800.00
Midwest Pressure Washing & Restoration, Inc.				x	\$ 80,000.00

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 #21 Agenda #16-18

In the Matter of 16. Staff Reports; 17. Other; 18. Comments: Commissioners; Elected Officials; Public.

Comes now, Commissioners, preceded with Comments, having heard no Staff Reports and nothing under Other, Comment from Connie Wachla, Highland resident, regarding 20-43 vote yes request.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 2, 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