

The Board met in due form with the following members present: Michael Repay and Kyle W. Allen, Sr. 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 4th day of November, 2020 at about 9:47 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 4th day of November, 2020 at about 9:47 a.m.

Public Virtual Conference: WebEx

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1-2.5: listed below.

Allen made a motion, seconded by Repay, to approve agenda as amended and read aloud by the County Attorney, additions/deletions 2.1-2.5 listed below. Motion carried 2-0, 1absent.

2.1 Appoint Michael Golumbeck to the LCEA

2.2 Commissioners: Approve Contract for Renovations to the Pods in the Juvenile Center with Gatlin in an amount of \$81,600.00

2.3 Commissioners: Approve contract for HVAC Renovations to the Paramore Dining Room with Gatlin in an amount of \$131,300.00

2.4 Commissioners: Approve Contract for Renovations to Jail Intake at the Lake County Jail with Gatlin in the amount of \$93,300.00

2.5 Delete: HVAC: Building Automation System (BAS) service contract (8.15)

Order #2 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1-5.4.

Allen made a motion to allow the opening of Vendor Responses to Requests for Bids and Quotes: 5.1-5.4, Repay seconded. Motion carried 2-0, 1absent.

Order #3 Agenda #7

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 HVAC: Request for quotes to upgrade the cooling tower chemical treatment equipment (Project HVAC #60). Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, November 18, 2020.

Allen made a motion to approve agenda item 7.1 with 7.2, the seeking of proposals on behalf of HVAC Department for the return of proposals to the Auditor's Office by 9:30am on Wednesday, November 18, 2020, listed below, Repay seconded. Motion carried 2-0, 1absent.

7.1 HVAC: Request for quotes to upgrade the cooling tower chemical treatment equipment (Project HVAC #60). Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, November 18, 2020.

7.2 HVAC: Request for quotes to install sidestream filters on heating & cooling loops (Project HVAC #12). Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, November 18, 2020.

Order #4 Agenda #7.3

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: 7.3 Purchasing: Request for permission to seek proposals for the year 2021 for the Lake County Engineer, Jail and Juvenile Center for Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies and Paper Products. Proposals to be returned by Wednesday, December 2, 2020 by 9:30am in the Lake County Auditor's Office.

Allen made a motion to approve agenda item 7.3, the seeking of proposals on behalf of Purchasing Department for the return of proposals to the Auditor's Office by 9:30am on Wednesday, December 2, 2020, listed below, Repay seconded. Motion carried 2-0, 1absent.

7.3 Purchasing: Request for permission to seek proposals for the year 2021 for the Lake County Engineer, Jail and Juvenile Center for Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies and Paper Products. Proposals to be returned by Wednesday, December 2, 2020 by 9:30am in the Lake County Auditor's Office.

Order #5 Agenda #8.1

In the Matter of Action to Form Contracts: 8.1 Juvenile: Amendment to the Summit Contract Price with a revised meal price.

Allen made a motion to approve 8.1 Juvenile: Amendment to the Summit Contract Price with a revised meal price, Repay seconded. Motion carried 2-0, 1absent.

Cont'd.

Order #5 Agenda #8.1 cont'd

AMENDMENT TO THE FOOD SERVICE PARTNERSHIP AGREEMENT

This Amendment is made and entered into by and between County of Lake, an Indiana political subdivision ("Client"), and Summit Food Service, LLC ("Company") (collectively "the Parties").

WHEREAS, The Parties have entered into a certain Food Service Partnership Agreement (the "Agreement"), effective January 11, 2019

WHEREAS, The Parties have agreed to extend with pricing adjustment the partnership; and

WHEREAS, The Parties now desire to amend said Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

- 1. **Term.** This Agreement shall be extended for an additional year beginning October 1, 2020.
- 2. **Price.** Company shall charge and Client shall pay:

MEAL PRICE MATRIX	
Inmate Population	Price per Meal
< 0	TBN
5 - 9	\$36.62
10 - 14	\$19.37
15 - 19	\$13.61
20 - 24	\$10.74
25 - 29	\$9.09
30 - 34	\$7.99
35 - 39	\$7.22
40 - 44	\$6.61
45 - 49	\$6.13
50 - 54	\$5.75
55 - 59	\$5.44
60 - 64	\$5.18
65 - 69	\$4.96
70 +	\$4.77

This Amendment is effective as of October 1, 2020. All other terms and conditions of the original Agreement (as modified from time to time) shall remain in full force and effect unless otherwise amended as provided in the Agreement.

CLIENT County of Lake, an Indiana political subdivision
 Signed by: Michael Repay
 Name: _____
 Title: _____
 Date: _____

COMPANY: Summit Food Service, LLC
 Signed by: Marlin C. Sejnoha, Jr.
 Name: _____
 Title: President & CEO
 Date: 10/1/2020

Order #6 Agenda #8.2 w/8.3

In the Matter of Action to Form Contracts: 8.2 Data: County Form19 for Maintenance with Dynamic Imaging System, Inc. for PictureLink Imaging software support in an annual amount of \$4,960.00; 8.3 Data: County Form 19 hardware maintenance on servers with Service Express, Inc. in an annual amount of \$71,004.00.

Allen made a motion to approve agenda item 8.2 and 8.3 on behalf of Data Processing department, listed below, Repay seconded the motion. Motion carried 2-0, 1absent.
8.2 Data: County Form19 for Maintenance with Dynamic Imaging System, Inc. for PictureLink Imaging software support in an annual amount of \$4,960.00;
8.3 Data: County Form 19 hardware maintenance on servers with Service Express, Inc. in an annual amount of \$71,004.00.

Order #7 Agenda #8.4-8.14

In the Matter of Action to Form Contracts: 8.4-8.14 Commissioners: listed below.

Allen made a motion, seconded by Repay, to approve all on behalf of Commissioners items 8.4 though 8.14, listed below. Motion carried 2-0, 1absent.
8.4 Commissioners: Consulting Contract with the Law Office of John R. Cantrell amount of \$3000 per month for 2021
8.5 Commissioners: Consulting Contract with the Law Office of John S. Dull, PC in the amount of \$2000 per month for 2021
8.6 Commissioners: Consulting Contract with the Law Office of Joseph S. Irak, PC in the amount of \$4562.33 per month for 2021
8.7 Commissioners: Consulting Contract with Attorney Rinzer Williams III in the amount of \$7000 per month for 2021
8.8 Commissioners: Consulting Contract with Attorney Derrick Julkes in the amount of \$2000 per month for 2021
8.9 Commissioners: Consulting Contract with Attorney Niquelle Winfrey in the amount of \$4000 per month for 2021
8.10 Commissioners: Change Order #1 with Sneed Construction in the additional amount of \$350.00
8.11 Commissioners: Change Order #1 with Pangere for a deduction of \$4,309.00
8.12 Commissioners: Change Order #17 with Hasse Construction in an additional amount of \$7,922.00
8.13 Commissioners: Contract with Gatlin for Kitchen Hood Upgrades in the amount of \$192,40.00
8.14 Commissioners: Recommendation to award contract to TLC Plumbing for Juvenile Boilers Replacement in the amount of \$98,100.00

Order #8 Agenda #8.15-8.16

In the Matter of Action to Form Contracts: 8.15 HVAC: Building Automation System (BAS) Service Contract with Johnson Controls; 8.16 HVAC: Uniform rental from Porters in the amount of \$2,570.00 for 2021.

Allen made a motion, seconded by Repay, to approve 8.15 and 8.16, on behalf of HVAC Department, for Building Automation System (BAS) Service Contract with Johnson Controls, and ordered same to approve Uniform rental from Porters in the amount of \$2,570.00 for 2021. Motion carried 2-0, 1absent.

Order #9 Agenda #8.17-8.18

In the Matter of Action to Form Contracts: 8.17 Highway: Agreement for Br 197 Washout Repairs with Gariup Construction in an amount not to exceed \$13,500.00; 8.18 Highway: Accept Counter Offer for 45th Ave 111A parcel 372 in the amount of \$7,900.00.

Allen made a motion, seconded by Repay, to approve agenda item 8.17 and 8.18, on behalf of Highway Department, Agreement for Br 197 Washout Repairs with Gariup Construction in an amount not to exceed \$13,500.00; 8.18 Highway: Accept Counter Offer for 45th Ave 111A parcel 372 in the amount of \$7,900.00. Motion carried 2-0, 1absent.

Order #10 Agenda #8.19

In the Matter of Action to Form Contracts: 8.19 Council: Amendment to Jeanann Georgas Ficker Consulting Services Agreement for an additional \$10,000.

Allen made a motion, seconded by Repay, to approve agenda item 8.19, on behalf of County Council, Amendment to Jeanann Georgas Ficker Consulting Services Agreement for an additional \$10,000. Motion carried 2-0, 1absent.

Order #11 Agenda #8.20-21

In the Matter of Action to Form Contracts: 8.20 HVAC: Repair Juvenile Center chilled water glycol system from Arctic Engineering in the amount of \$28,310 (Other quotes from Mechanical Concepts \$46,180 and Johnson Controls \$52,216); 8.21 HVAC: Purchase of new color copier from Adams Remco in the amount of \$4,668.00 (Other quotes from Gateway \$4,877.00 and Pulse \$5,190.00).

Allen made a motion, seconded by Repay, to approve agenda item 8.20 and 8.21, on behalf of HVAC Department, to repair Juvenile Center chilled water glycol system from Arctic Engineering in the amount of \$28,310, being the lowest of three quotes and purchase of new color copier from Adams Remco in the amount of \$4,668.00 being the lowest of three quotes. Motion carried 2-0, 1absent.

Order #12 Agenda #8.22 w/8.23

In the Matter of Action to Form Contracts: 8.22 Sheriff: Request to Install Antennas and Cradlepoint Routers from Tri-Electronics in the amount of \$13,125.00 (Other quotes from ATN \$23,140.00 and Chicago Parts and Sound \$33,675.00); 8.23 Sheriff: Request to Purchase Police Interceptor from Currie Ford in the amount of \$49,435.71.

Allen made a motion, seconded by Tippy, to approve agenda item 8.22 with 8.23, on behalf of Sheriff for installation of Antennas and Cradlepoint Routers by Tri-Electronics in the amount of \$13,125.00, being the lowest of three quotes, and ordered same to approve purchase of Police Interceptor from Currie Ford in the amount of \$49,435.71. Motion carried 2-0, 1absent.

Order #13 Agenda #8.24

In the Matter of Action to Form Contracts: 8.24 Sheriff: Request to purchase 2021 2 Person Person RZR from Maxim Power Sports in the amount of \$16,775.00 (Other quotes from Fear Powersports \$16,675.00 and Cozzy's Polaris \$20,599.00).

Allen made a motion to approve, Repay voted no, item deferred to the next meeting, November 18, 2020. Motion 1-1, 1absent.

Order #14 Agenda #8.25

In the Matter of Action to Form Contracts: 8.25 Sheriff: Request to Purchase Radar Guns from Applied Concepts in the amount of \$15,915.00 (Other quotes from MPH Industries \$19,990.00 and Kustom Signals \$16,150.00).

Allen made a motion, seconded by Repay, to approve agenda item 8.25, on behalf of Sheriff, purchase of Radar Guns from Applied Concepts in the amount of \$15,915.00, being the lowest of three quotes. Motion carried 2-0, 1absent.

Order #15 Agenda #8.26

In the Matter of Action to Form Contracts: 8.26 Sheriff: Request to Purchase Boat Package from Brig West Michigan in the amount of \$49,780 (Other quotes from Reed Yacht Sales \$52,750.00 and Wolf's Marine \$51,500.00).

Allen made a motion to approve, Repay voted no, item deferred to the next meeting, November 18, 2020. Motion 1+1, 1absent.

Order #16 Agenda #8.27-8.29

In the Matter of Action to Form Contracts: 8.27 Sheriff: Approve Contract for Renovations to the Pods in the Juvenile Center with Gatlin in an amount of \$81,600.00; 8.28 Sheriff: Approve Contract for HVAC Renovations to the Paramore Dining Room with Gatlin in an amount of \$131,300.00; 8.29 Sheriff: Approve Contract for Renovations to Jail Intake at the Lake County Jail with Gatlin in the amount of \$93,300.00.

Allen made a motion, seconded by Repay, to approve agenda item 8.27 through 8.29, on behalf of Sheriff, listed below. Motion carried 2-0, 1absent.

8.27 Sheriff: Approve Contract for Renovations to the Pods in the Juvenile Center with Gatlin in an amount of \$81,600.00;
8.28 Sheriff: Approve Contract for HVAC Renovations to the Paramore Dining Room with Gatlin in an amount of \$131,300.00;
8.29 Sheriff: Approve Contract for Renovations to Jail Intake at the Lake County Jail with Gatlin in the amount of \$93,300.00.

Order #17 Agenda #9.1-9.2 w/9.3

In the Matter of Action And/Or Reports on County Owned Property: 9.1 Commissioners: Quit Claim Deed for Apostolic Family Youth Services; 9.2 Commissioners: Road Transfer Agreement with City of Crown Point for a portion of Iowa Street; 9.3 Highway: Permanent Easement for Br 50 153rd Over Lake Dalecarlia.

Allen made a motion, seconded by Repay, to approve agenda item 9.1 through 9.2 with 9.3, on behalf of Commissioners and Highway, listed below. Motion carried 2-0, 1absent.

9.1 Commissioners: Quit Claim Deed for Apostolic Family Youth Services;

Order #17 Agenda #9.1-9.2 w/9.3 cont'd

9.2 Commissioners: Road Transfer Agreement with City of Crown Point for a portion of Iowa Street;
 9.3 Highway: Permanent Easement for Br 50 153rd Over Lake Dalecarlia.

Order #18 Agenda #10.2

In the Matter of Action on Commissioners' Items: 10.2 Sheriff: Donate to High School Auto Repair surplus motor vehicle engines and vehicle Transmissions.

Allen made a motion, seconded by Repay, to approve agenda item 10.2, on behalf of Sheriff, Donate to High School Auto Repair surplus motor vehicle engines and vehicle Transmissions. Motion carried 2-0, 1absent.

Order #19 Agenda #11.1-11.17

In the Matter of Action on Council Items: 11.1-11.6 Resolutions: listed below; 11.7-11.17 Ordinances: listed below.

Allen made a motion, seconded by Repay, to approve agenda items 11.7 through 11.17 on behalf of County Council, Ordinances and Resolutions listed below. Motion carried 2-0, 1absent.

11.1 Resolution Honoring Wayne Wietbrock
 11.2 Resolution Honoring Veterans of the United States Armed Forces and Recognizing November 11th as Veterans Day
 11.3 Resolution Permitting the Lake County Board of Elections and Registration to Pay an Outstanding 2006 Invoice/Debt From the 2020 Budget
 11.4 Resolution of the Lake County Council Approving the Crown Point Community Public Library Issuance of Refunding and Improvement Bonds
 11.5 Resolution For the Distribution of Funds For Mental Health For the Lake County for 2021
 11.6 Resolution to Reduce Certain Funds to Balance the 2021 Budget
 11.7 Ordinance Establishing the Lake County Sheriffs Domestic Cannabis Eradication and Suppression Program (DCE/SP) Indoor Grow Seizure Reward Grant Fund, A Non-Reverting Fund
 11.8 Ordinance Authorizing Tax Levies for Lake County for 2021
 11.9 Ordinance for Appropriations and Tax Rates
 11.10 Lake County 2021 Salary Ordinance for 2021
 11.11 Lake County Longevity Ordinance for 2021
 11.12 Lake County Sheriff Uniform Clothing Allowance Ordinance for 2021
 11.13 Ordinance Per Diem Expense Ordinance for 2021
 11.14 Ordinance Recommending the Approval of the Lake Ridge Fire District Tax Rate, Tax Levy and Proposed Budget for 2021, as submitted
 11.15 Ordinance Recommending the Approval of the Lake County Solid Waste Tax Rate, Tax Levy and Proposed Budget for 2021, as submitted
 11.16 Ordinance Establishing the Lake County Board of Elections and Registration 2020 Cares Act Grant Fund, a Non-Reverting Fund
 11.17 Ordinance Establishing the Lake County Board of Elections and Registration 2020 CTCL COVID-19 Response Grant Fund, A Non-Reverting Fund

Order #20 Agenda #12.1

In the Matter of State Board of Accounts: 12.1 Auditor: LC 265 10-22-20 To 11-04-20; Hand Cuts 10-22-20 To 11-04-20; LC 130 11-04-2020.

Allen made a motion, seconded by Repay, to approve agenda item 12.1, on behalf of the Auditor, for State Board of Accounts Items, listed below. Motion carried 2-0, 1absent.

12.1 Auditor: LC 265 10-22-20 To 11-04-20; Hand Cuts 10-22-20 To 11-04-20; LC 130 11-04-2020

Order #21 Agenda #12.2-12.5

In the Matter of State Board of Accounts Items: 12.2-12.5: Various Depts.: listed below.

Allen made a motion, seconded by Repay, to approve agenda items 12.2 through 12.5, for various departments listed below, for State Board of Accounts Items. Motion carried 2-0, 1absent.

12.2 Economic Development: Accounts Payable Voucher Register
 12.3 Weights & Measures: Monthly report for the period of September 16, 2020 to October 15, 2020
 12.4 Auditor: Accounts Payable Voucher Register for County Payroll- Pay Date 10-9-2020
 12.5 Treasurer: Treasurer Monthly Report

Order #22 Agenda #13

In the Matter of Appointments: 13.1 Appoint Michael Golumbeck to the LCEA.

Allen made a motion to approve the appointment of Michael Golumbeck to the LCEA, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #23 Agenda #5.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Sheriff: LC Jail Automation.

This being the day, time and place for the receiving of bids for Lake County Jail Automation for Lake County Sheriff the following bids were received:

Stanley Security	\$ 760,340.00
Tri-Electronics	\$1,048,275.00

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1absent.

Order #24 Agenda #5.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.2 Sheriff: Upfitting Package for Patrol Vehicles.

This being the day, time and place for the receiving of bids for Upfitting Packages for Patrol Vehicles – 2020 Dodge Durango Patrol Vehicles for Lake County Sheriff the following bids were received:

Federal Signal \$1800 per vehicle for 14 vehicles
Chicago Parts and Sound LLC \$9297 per vehicle for 14 vehicles

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1absent.

Order #25 Agenda #5.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.3 Commissioners: Judges Cantrell and Moss Office Remodel.

This being the day, time and place for the receiving of bids for Judges Cantrell and Moss Office Remodel for Lake County Commissioners the following bids were received:

The Pangere Corp	\$84,500	plus alternates
Powers & Sons Const. Co, Inc.	\$96,800	plus alternates
Gariup Construction Co., Inc.	\$89,900	plus alternates
Sneed Construction	\$137,701.45	plus alternates

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1absent.

Order #26 Agenda #5.4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.4 Commissioners: Renovations to the Elections and Assessor's Offices.

This being the day, time and place for the receiving of bids for Renovations to the Elections and Assessor's Offices for Lake County Commissioners the following bids were received:

The Pangere Corp	\$879,300.00
LRC Group, LLC	\$870,000.00
Gibson-Lewis, LLC	\$997,500.00
Gariup Const. Co., Inc.	\$828,700.00
Gough Inc.	\$931,625.00
Old Veteran Construction, Inc.	\$1,049,445.00
F.H. Paschen, S.N. Nielson & Assoc. LLC	\$825,000.00

Allen made a motion, seconded by Repay, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 2-0, 1absent.

Order #27 Agenda #17

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

Comes now, for Public Comment, Chief Balbo of the Sheriff's Department, with comments regarding items deferred related to the Sheriff's Department.

Comes now, for Public Comment, Representative of Sneed Construction, spoke/virtually, with comments, requested clarity on bid tabulations for Office space.

Comes now, Commissioner Allen, spoke/virtually, with comments to thank the Elections Staff and Congratulate winners and acknowledged Veterans Day

Comes now, Commissioners Repay, spoke/virtually, with comments to acknowledge the Elections Staff

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 18, 2020 at 10:00 A.M.

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

The following officials were Present virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

absent
JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR