

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 19<sup>th</sup> day of January, 2021 at about 2:21 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19<sup>th</sup> day of January, 2021 at about 2:21 p.m.

Public Virtual Conference: WebEx Meeting ID: 132 948 8119 Password: commissioners

Order #2 Agenda #2.1

In the Matter of Organization: 2.1 Election of Officers for 2021.

Allen made a motion to maintain the same officers for calendar year 2021, Tippy seconded the motion. Motion carried 3-0. (Commissioner Repay, Board President; Commissioner Allen, Vice President)

Order #3 Agenda #3

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

Allen made a motion, seconded by Tippy, to approve the Agenda as amended, Tippy with discussion, stating he learned item 9.39 is not necessary and asked Commissioner Allen would include in his motion to delete agenda item 9.39, Allen stated he would amend his motion as recommended by Commissioner Tippy, Repay confirmed that the motion is for an addition on 3.1, removal of 3.2 and 9.39 and correction on 3.3. Motion carried 3-0.

3.1 Addition: Patterson Street Guardrail

3.2 Remove: Commissioners: Service Agreement between Rochester Midland Corporation and the Board of Commissioners of the County of Lake for Restroom Service for the year 2021; Remove: 9.39 Commissioners: Change Order with NES Environmental for Asbestos Abatement for Sheriff's Simulator Remodel in the additional amount of \$900.00

3.3 Correction: Highway: Request to approve specs and advertise for Community Crossing Matching Grant 2020-2 101<sup>st</sup>-State Line – Calumet Avenue. Bids to be returned by Wednesday, February 17, 2021 by 9:30am to the Auditor's Office. (Moved from Item 8.1 to Item 5.2)

Order #4 Agenda #5

In the Matter of Approve Specifications for Advertisement for Bids: 6.1 Highway: 2021 Asphalt Specifications Request to Advertise. Bids to be returned to the Auditor's Office by 9:30am on February 17, 2021; 5.2 Correction: Highway: Request to approve specs and advertise for Community Crossing Matching Grant 2020-2 101<sup>st</sup>-State Line – Calumet Avenue. Bids to be returned by Wednesday, February 17, 2021 by 9:30am to the Auditor's Office. (Moved from Item 8.1 to Item 5.2).

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for 2021 Asphalt Specifications and for Community Crossing Matching Grant 2020-2 101<sup>st</sup>-State Line – Calumet Avenue for the return of bids by Wednesday, February 17, 2021 by 9:30am to the Auditor's Office, on behalf of the Highway Department. Motion carried 3-0.

Order #5 Agenda #6

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 6.1 – 6.7.

Allen made a motion, seconded by Tippy, to approve the opening of Bids and Quotes for items 6.1 through 6.7. Motion carried 3-0.

Order #6 Agenda #8.1-8.3

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: listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for agenda items 8.1 through 8.3, listed below. Motion carried 3-0.

8.1 Highway: Request to Solicit Proposal for 2021 Top Soil. Proposals to be returned to the Auditor's Office by 9:30am on February 17, 2021

8.2 Highway: Request to Solicit Proposals 2021 Seeding. Proposals to be returned to the Auditor's Office by 9:30am on February 17, 2021

8.3 Commissioners: Approval to Request Quotes for Renovations to LCGC's Central Plant Office. Proposals to be returned to the Auditor's Office by 9:30am on February 17, 2021

Order #7 Agenda #9.1-9.4

In the Matter of Action To Form Contracts: 9.1-9.4 Elections: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.1 through 9.4, on behalf of Elections, listed below. Motion carried 3-0.

9.1 Elections: Contract with Attorney Michael Tolbert in the amount of \$22,500.00

9.2 Elections: Contract with MicroVote for Maintenance of Voting Machines in the amount of \$12,000.00

9.3 Elections: Contract with Imaging Office Systems, Inc. for copier maintenance in the amount of \$4,350.00

9.4 Elections: Election Board Vendor Contract 2021: Boss Reporters with an attached rate sheet

## Order #8 Agenda #9.5

In the Matter of Action to Form Contracts: 9.5 Data: County Form 19 Storage Agreement with Record Storage Center, Inc. in the amount of \$373.00 per month.

Allen made a motion, seconded by Tippy, to approve agenda item 9.5, on behalf of Data, County Form 19 Storage Agreement with Record Storage Center, Inc. in the amount of \$373.00 per month. Motion carried 3-0.

## Order #9 Agenda #9.6

In the Matter of Action to Form Contracts: 9.6 Coroner: Attorney Robert Hess Contract in the amount of \$24,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 9.6, on behalf of the Coroner, Contract with Attorney Robert Hess in the amount of \$24,000.00, effective January 1, 2021 through December 31, 2021. Motion carried 3-0.

## Order #10 Agenda #9.7

In the Matter of Action to Form Contracts: 9.7 Assessor: Griffith Reassessment Contract 2021 with Nexus Group in the amount of \$165,000.

Allen made a motion to approve agenda item 9.7, Tippy seconded with discussion, asking is this a contract with Griffith Reassessment or with Nexus, for clarity it's the Town of Griffith reassessment with Nexus Group, end discussion, approving Griffith Reassessment Contract 2021 with Nexus Group in the amount of \$165,000. Motion carried 3-0.  
(FOR CONTRACT SEE FILE "GRANICUS INDIANA CONTRACTS ONLINE" & FILE "2020 JAN 20")

## Order #11 Agenda #9.8-9.9

In the Matter of Action to Form Contracts: 9.8 Superior Court Div 3: Maintenance Agreement for 2021 with Word Systems for the Lake Superior Court, County Division 3 in the amount of \$2,201.52; 9.9 Superior Court Div 3: Purchase of Furniture for Remodel from Pulse Technology in the amount of \$20,136.56. (Other quotes from Tib Office \$23,309.00 and Lincoln Office \$22,126.44).

Allen made a motion to approve 9.8 and 9.9, Representative JoEllen present spoke/virtually for clarity on the selected and why and stating they needed help paying for it, discussion continued, Tippy requested more information, Allen motion died for lack of a second.

Tippy made a motion to defer 9.9 to the next meeting. No second. Fech spoke to Board, stating that previously other Departments chose the more responsive bidder which met their needs that may have not been the lowest bid. Tippy spoke further. Repay ended discussion.

Allen withdrew motion of approval of 9.8 and 9.9 together and made a motion to approve agenda item 9.8 only, on behalf of Superior Court Div 3 Maintenance Agreement for 2021 with Word Systems for the Lake Superior Court, County Division 3 in the amount of \$2,201.52. Motion carried 3-0

Tippy made a motion, seconded by Allen, to defer agenda item 9.9. Motion to defer carried 3-0.

## Order #12 Agenda #9.10

In the Matter of Action to Form Contracts: 9.10 Recorder: Record Storage and Service Agreement between Records Storage Center, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Recorder for the year 2021 per pricing as listed on Schedule A.

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

## Order #13 Agenda #9.11

In the Matter of Action to Form Contracts: 9.11 Treasurer: Service Agreement between A. E. Boyce Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for disaster recovery services for the year 2021 for the year 2021 in the an amount not to exceed \$275.00 for the year .

Allen made a motion, seconded by Tippy, to approve Service Agreement between A. E. Boyce Company, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Treasurer for disaster recovery services for the year 2021 for the year 2021 in the an amount not to exceed \$275.00 for the year . Motion carried 3-0.

## Order #14 Agenda #9.12-9.13

In the Matter of Action to Form Contracts: 9.12-9.13 Fairgrounds: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 9.12 and 9.13, on behalf of Fairgrounds, listed below. Motion carried 3-0.

9.12 Fairgrounds: Service Agreement between Service Sanitation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Fairgrounds for the year 2021 for portable restrooms in the amount of \$215.00 per month (serviced once per week)

9.13 Fairgrounds: Service Agreement between Republic Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Fairgrounds for the year 2021 for portable restrooms in the amount of \$272.00 per month (serviced once per week)

## Order #15 Agenda #9.14-9.15

In the Matter of Action to Form Contracts: 9.14-9.19 Highway: listed below.

Comes now, Before the Board of Commissioners, Highway Engineer, Duane Alverson, to speak/virtually, stating that item 9.16 is a request to pay property appraisers to appraise the property not to outright purchase in the amount of \$1,465.00, Allen made a motion, seconded by Tippy, to approve 9.14 through 9.19, on behalf of Highway, listed below. Motion carried 3-0.  
Cont'd.

## Order #15 Agenda #9.14-9.15 cont'd

- 9.14 Highway: Community Crossing Matching Grant Project Construction Inspection Services Request Permission to Select a Consultant, Selected – NIES Engineering
- 9.15 Highway: Change Order #4 Br 264 Bridge replacement-Modification of water main for an increase of \$6,950.00 Increase to be reimbursed by Town of Dyer
- 9.16 Highway: Request to Purchase Right of Way 81<sup>st</sup> Ave & Sheffield Intersection in the amount of \$1465.00 Highway Engineer, Duane Alverson, to speak/virtually, stating that item 9.16 is a request to pay property appraisers to appraise the property not to outright purchase in the amount of \$1,465.00
- 9.17 Highway: Change Order #5 Br 264, Bridge Replacement for an increase of \$10,681.00
- 9.18 Highway: Parcel 364 45<sup>th</sup> Ave Phase IIA Counter offer, to include the pump and adequate drilling for well relocation in the amount of \$24,950.00
- 9.19 Highway: Approve Midwestern Electric contract for 2021 Street Lights and Traffic Signals in the amount of \$39,442.00

## Order #16 Agenda #9.20-9.22

In the Matter of Action to Form Contracts: 9.20 Sheriff: Summit Food Service Contract Extension #2 from January 10, 2021 through January 10, 2022 with an increase from \$1,256 to \$1,293 per meal; 9.21 Sheriff: Jacob Huseman, MHNP – Lake Co. Jail 2021 Mental Health Nurse Practitioner services contract for 46weeks not to exceed \$136,500.00; 9.22 Sheriff: Letter of recommendation for Gasoline to Al Warren Oil in the amount of \$1.565 per gallon (Other bids from Petroleum Traders \$1.5795 per gallon).

Allen made a motion to approve agenda item 9.20 through 9.22, on behalf of Sheriff, listed below, Tippy seconded with discussion, asking question on item 9.20, asking the Jail Warden is there a plan for when to go back out for bid, Jail Warden responded, stating there's a cost determining factor later in the year it will have to be reassessed, end discussion. Motion carried 3-0.

- 9.20 Sheriff: Summit Food Service Contract Extension #2 from January 10, 2021 through January 10, 2022 with an increase from \$1,256 to \$1,293 per meal
- 9.21 Sheriff: Jacob Huseman, MHNP – Lake Co. Jail 2021 Mental Health Nurse Practitioner services contract for 46weeks not to exceed \$136,500.00 (SEE FILE "AGENDA ITEMS" "2021" "JAN 20 2021" & INDIANA GATEWAY ONLINE)
- 9.22 Sheriff: Letter of recommendation for Gasoline to Al Warren Oil in the amount of \$1.565 per gallon (Other bids from Petroleum Traders \$1.5795 per gallon).

## Order #17 Agenda #9.23

In the Matter of Action to Form Contracts: 9.23 Commissioners: Change Order #18 for Hasse Construction on Project 7 for an additional \$6,503.00.

Allen made a motion, seconded by Tippy, to approve Change Order #18 for Hasse Construction on Project 7 for an additional \$6,503.00 on behalf of Commissioners. Motion carried 3-0.

## Order #18 Agenda #9.25-9.41

In the Matter of Action to Form Contracts: 9.25-9.41: Commissioners: listed below.

Allen made a motion to approve agenda items 9.25 through 9.41, excluding 9.39, on behalf of Commissioners, Tippy seconded the motion with discussion, stating the two awards to Hyre Electric are the balance of the exterior lights going around the Sheriff's Office, end discussion. Motion carried 3-0.

9.25-9.41(except 9.39): Commissioners: listed below:

- 9.25 Commissioners: Service Agreement Waste Management of Indiana, LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Engineer's Office for the year 2021 in the amount of \$69,690.00
- 9.26 Commissioners: Contract for Additional Services with CSK Architects
- 9.27 Commissioners: Pest Control Service Agreement between Monroe Pest Control, Inc. and the Board of Commissioners for the County of Lake on behalf of the Lake County Engineer's Office for the year 2021 for the Lake County Government Center
- 9.28 Commissioners: Service Agreement between Altorfer Power Systems and the Board of Commissioners of the County of Lake on behalf of the Lake County Engineer's Office for service to the generators for the year 2021 in an amount not to exceed \$40,274.00
- 9.29 Commissioners: Install outdoor lighting with Hyre Electric in the amount of \$7,290.00 (Other quotes from Credent \$7,579.00, Sweeney \$10,700, and MJ Electric \$12,770.00)
- 9.30 Commissioners: Service Agreement between Lubrifleet Powerwash and the Board of Commissioners of the County of Lake for snowplowing services at the Gary Courthouse for the year 2021
- 9.31 Commissioners: Service Agreement between Great Lakes Industrial Env Const., LLC and the Board of Commissioners of the County of Lake on behalf of the Lake County Building Manager for the year 2021 for cleaning of sewers and manholes in an amount not to exceed \$22,500.00 payable at the rate of \$1,875.00 per month
- 9.32 Commissioners: Service Agreement between Waste Management of Indiana, LLC and the Board of Commissioners of the County of Lake for trash collection at the Hammond Courthouse for the year 2021
- 9.33 Commissioners: Install new roadway lights from Hyre Electric \$6,490.00 (Other quotes from Sweeney \$8,500.00 and MJ Electric \$12,630.00)
- 9.34 Commissioners: Change Order #3 for Korellis in the additional \$1,960.00
- 9.35 Commissioners: Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake for the year 2021 for the phone line in the elevator at Westwind Manor
- 9.36 Commissioners: Contract with Capital Assets for 2021 in the amount of \$72,000
- 9.37 Commissioners: Service Agreement between Cintas and the Board of Commissioners of the County of Lake on behalf of the Lake County Engineer's Office for traffic mats.
- 9.38 Commissioners: Service Agreement between Otis Elevator Company and the Board of Commissioners of the County of Lake on behalf of the Lake County Engineer's Office for 26 elevators, dumbwaiters and wheelchair lifts for the year 2021 in the amount of \$47,542.56
- 9.40 Commissioners: Change Order with Gatlin for Kitchen Hood Upgrades in the amount of \$7,040.00
- 9.41 Commissioners: Change Order with Pangere for Sheriff's Simulator in the amount of \$26,255.00

## Order #19 Agenda #9.42-9.44

In the Matter of Action to Form Contracts: 9.42-9.44 Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve 9.42, 9.43 and 9.44, on behalf of Sheriff. Motion carried 3-0.  
Cont'd.

## Order #19 Agenda #9.42-9.44 cont'd

9.42 Sheriff: Letter of Recommendation for Corrections Uniforms with Star Uniform in the amount of \$627.00 per officer. (Other quote from Sklarewitz \$532.70 per uniform)

9.43 Sheriff: Letter of recommendation for Police Uniforms with Star Uniforms for \$3,479.30 per Police Officer Uniform.

9.44 Sheriff: Letter of recommendation Oil & Lube with Al Warren Oil Company in the amount of \$5,704.25

## Order #20 Agenda #9.45-9.46

In the Matter of Action to Form Contracts: 9.45 Calumet Township Assessor: Contract for Drone School with Makalu Ventures in the amount of \$1,245.00; 9.46 Calumet Township Assessor: Janitorial Contract with Maria Moreno in the amount of \$19,500 for 2021.

Allen made a motion, seconded by Tippy, to approve 9.45 & 9.46, on behalf of Calumet Township Assessor for Contract for Drone School with Makalu Ventures in the amount of \$1,245.00 and Janitorial Contract with Maria Moreno in the amount of \$19,500 for 2021. Motion carried 3-0.

## Order #21 Agenda #10.1

In the Matter of Action And/Or Reports on County Owned Property: 10.1 Donation of 2003 Ford Vehicle of New Chicago.

Allen made a motion, seconded by Tippy, to approve donation of 2003 Ford Vehicle to New Chicago. Motion carried 3-0.



**OFFICE OF THE ATTORNEY  
TO THE BOARD OF COMMISSIONERS**

LAKE COUNTY GOVERNMENT CENTER  
2293 NORTH MAIN STREET  
CROWN POINT, IN 46307  
PH. 219/755-3058 • FAX 219/648-6138

December 7, 2020

Matthew Cruz

RE: Donation of 2003 Ford Vehicle to New Chicago

Dear Matthew:

Please find attached the title to a 2003 Ford Crown Victoria which was donated by the Board of Commissioners to the Town of New Chicago on June 6, 2012. I am attaching a copy of the minutes for your review. I would ask that at the December 16, 2020 meeting, that a motion be made to amend the June 6, 2012 Agenda Order #12, Agenda Item #7, indicating that the donation was that of a 2003 Ford Taurus. The amendment should reflect that the vehicle was, in fact a 2003 Ford Crown Victoria.

Additionally, the title to the vehicle needs to be transferred from the Lake County Board of Commissioners to the Town of New Chicago. Once approved, John Brezik from the Sheriff's Department will take care of the transfer.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

*Matthew N. Feck*  
Matthew N. Feck

MNF:rmk

Attachments

Cc: Lake County Board of Commissioners

*Michael Repay*  
01/20/2021

*Jerry Tippy*  
01/20/2021

## Order #22 Agenda #11.1-11.4

In the Matter of Action on Commissioners' Items: 11.1 Request for Notice to Proceed-Closed Loop Filters; 11.2 HVAC: Approve Notice to Proceed for Cooling Tower Treatment to Johnson Controls; 11.3 HVAC: Approve Notice to Proceed to Replace Relief Damper on HVAC System-Purdue Building; 11.4 Commissioners: Lake County Engineer's Office emergency repair to salt spreader with Lindco Equipment Sales.

Allen made a motion, seconded by Tippy, to approve 11.1 through 11.4, listed below. Motion carried 3-0.

11.1 Request for Notice to Proceed-Closed Loop Filters (Contract w/ Johnson Controls \$35,939.49);

11.2 HVAC: Approve Notice to Proceed for Cooling Tower Treatment to Johnson Controls;

11.3 HVAC: Approve Notice to Proceed to Replace Relief Damper on HVAC System-Purdue Building;

11.4 Commissioners: Lake County Engineer's Office emergency repair to salt spreader with Lindco Equipment Sales.

## Order #23 Agenda #12.1

In the Matter of Appointments: 12.1 Commissioners Appointments for 2021

Commissioner Repay called for a motion to approve the re-appointment list for 2021, Allen made a motion to approve Commissioners appointments for 2021, Tippy seconded the motion. Motion carried 3-0. (inaudible)

## Order #24 Agenda #13.1

In the Matter of Resolutions: 13.1 Resolution for the 2021 Sale of Commissioner-Owned Tax Sale Certificates.

Allen made a motion, seconded by Tippy, to approve 13.1 Resolution for the 2021 Sale of Commissioner-Owned Tax Sale Certificates, Resolution No. 2021-01. Motion carried 3-0.

Cont'd.

Order #24 Agenda #13.1 cont'd.

**RESOLUTION** No. 2021-01  
**Resolution for the 2021 Sale of  
Commissioner-Owned Tax Sale Certificates**

**WHEREAS,** the Commissioners own various certificates which they want to offer for sale in accordance with IC 6-1.1-24-6.1; and

**WHEREAS,** the Board of Commissioners must by resolution identify the tax sale certificates to be sold, authorize the sale dates, authorize the publication of the sale and establish a minimum bid;

The Board of Commissioners hereby resolves as follows:

1. Attached hereto as **Exhibit "A"** are the tax sale certificates for the properties being offered for the first time that the Board of Commissioners intend to sell;
2. Attached as **Exhibit "B"** are the tax sale certificates for the properties being offered for sale a second or more time that the Board of Commissioners intend to sell;
3. No certificate will be removed from the approved sale in **Exhibit "A"** or **Exhibit "B"** under any circumstance;
4. The Board of Commissioners will hold their ONLY tax certificate via an online auction sale starting at 8:30 AM CST Tuesday April 6, 2021 and stopping at 4:00 p.m. that day. If the auctioneer has not gone through the property list at least once, then the auction will carry over to **Wednesday, April 7, 2021** starting at 8:30 a.m. on CST and ending at 4:00 p.m. on that date. If necessary because the auctioneer still has not gone through the list of properties at least once, then the auction will carry over to **Thursday April 8, 2021** starting at 8:30 a.m. on CST and ending at 4:00PM.
5. The sale will be conducted by Onyx Electronics, Inc. who will be responsible for insuring that the proper advertisements are prepared and submitted to the proper news media in a timely fashion;
6. The minimum bid for a single certificate shall be five hundred (\$500.00) dollars;
7. There shall be a five hundred-dollar (\$500.00) registration fee and a one hundred dollar (\$100.00) NON-REFUNDABLE paddle fee payable via a certified check or money order which will be applied to pay for all or part of the first certificate purchased by the registrant and if no certificates are purchased by that registrant, the registration fee which shall be submitted in the form of a check shall be returned to the registrant. The \$100.00 paddle fee is non-refundable, no exceptions;

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8. The rules adopted by the Lake County for the conduct of such sales shall apply;
9. The registration period for the sale will start at 9:00 AM CST on February 17, 2021 during the period Monday through Friday when the Office of the Lake County Auditor, Real Estate Department in Building A, and 2293 North Main Street, Crown Point, Indiana is open during its normal business hours of 8:30am to 4:30 pm. Registration will close on March 11, 2021 at 3:00 pm, and there will be no late registrations;
10. That attached as **Exhibit "C"** is the list of those tax sale certificates being donated to municipalities or other governmental units.
11. The notice by statute to be published in the newspaper is attached as **Exhibit "D"** and is approved.
12. That attached as **Exhibit "E"** is a copy of IC 6-1.1-24-6.1.
13. That Onyx Electronics, Inc. shall follow the current law on publication of properties that have been on the sale at least one previous time;

**Resolved** that the Board of Commissioners of Lake County, Indiana hereby adopt the provisions in this Resolution.

**ADOPTED THIS 20<sup>th</sup> DAY OF JANUARY, 2021.  
BOARD OF COMMISSIONERS**

*Michael Repay*  
\_\_\_\_\_  
Michael Repay, President

Kyle W. Allen, Sr.  
\_\_\_\_\_  
*Jerry Tippy*  
Jerry Tippy

**AUDITOR:**  
*John Petalas*  
\_\_\_\_\_  
John Petalas

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Note: "see file" for "Exhibits" "January 20 2021 Docu-sign" "Agenda Items"

## Order #25 Agenda #14.1-14.3

In the Matter of State Board of Accounts Items: 14.1 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 12-21-2021; 14.2 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 12-7-2020; 14.3 Auditor: LC 265 – Hand Cuts 01-01-21 To 01-20-21.

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

14.1 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 12-21-2021;  
14.2 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 12-7-2020;  
14.3 Auditor: LC 265 – Hand Cuts 01-01-21 To 01-20-21

## Order #26 Agenda #14.4-14.5

In the Matter of State Board of Accounts Items: 14.4 Treasurer Monthly Report; 14.5 Lake County Weights & Measures Department Report for the period of November 16, 2020 to December 15, 2020 to be made a matter of public record.

Allen made a motion, seconded by Tippy, to approve agenda item 14.4 and 14.5, State Board of Accounts Items, on behalf of Treasurer and Weights & Measures, listed below. Motion carried 3-0.

14.4 Treasurer Monthly Report;  
14.5 Lake County Weights & Measures Department Report for the period of November 16, 2020 to December 15, 2020 to be made a matter of public record.

## Order #27 Agenda #6.1

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.1 IBM Personal Computers.

This being the day, time and place for the receiving of bids for IBM Personal Compatible Computers for the year 2021 for Lake County Data Processing Department, the following bids were received:

Electronic Strategies, Inc.	\$8,382.02
BucherTech	\$7,938.69
Chester, Inc.	\$12,410.00

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 #28 Agenda #6.2

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.2 Garage & Motor Supplies.

This being the day, time and place for the receiving of bids for Garage & Motor Supplies for the year 2021 for Lake County Sheriff Department, the following bids were received:

Lafayette Warehouse, Inc.	\$117,715.84
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Tippy made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

## Order #29 Agenda #6.3

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.3 Highway Tree Proposals.

This being the day, time and place for the receiving of bids for Highway Tree Proposals for the year 2021 for Lake County Highway Department, the following proposals were received:

Russell's Tree Care Service	\$3,750.00 *awarded
Brigg's	\$4,050.00

Allen made a motion, seconded by Tippy, to award Russell's Tree Service the contract for Highway Tree proposals for Lake County Highway Department for the year 2021 in the amount of \$3,750.00, contingent upon availability of funds, being the low bidder, Highway Engineer present/spoke (virtually). Motion carried 3-0.

## Order #30 Agenda #6.4

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.4 Guard Rail Replacement for Chase and 49th.

This being the day, time and place for the receiving of bids for Guard Rail Replacement for Chase and 49<sup>th</sup>, for Lake County Highway Department, the following bids were received:

Gariup Const. Co. Inc.	\$23,700.00
Ellas Const. Co. Inc.	\$22,500.00

Allen made a motion, seconded by Tippy, to award Ellas Construction Company Inc. the contract for Guard Rail Replacement for Chase and 49<sup>th</sup> in the amount of \$22,500.00, contingent upon availability of funds, for Lake County Highway Department, being the low bidder. Motion carried 3-0.

## Order #31 Agenda #6.5

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.5 Guard Rail Replacement for Bridge Structure 138.

This being the day, time and place for the receiving of bids for Guard Rail Replacement for Bridge Structure 138, for Lake County Highway Department, the following bids were received:

## Order #31 Agenda #6.5 cont'd

Gariup Const. Co. Inc.	\$42,500.00
Ellas Const. Co. Inc.	\$46,900.00 *mailing on sealed bid reflected different title of Project

Allen made a motion, seconded by Tippy, to award Gariup Construction Company Inc. the contract for Guard Rail Replacement for Bridge Structure 138 in the amount of \$42,500.00, contingent upon availability of funds, for Lake County Highway Department, being the low bidder. Motion carried 3-0.

## Order #32 Agenda #6.6

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.6 Storm Sewer Inlet Repair.

This being the day, time and place for the receiving of bids for Storm Sewer Inlet Repair, for Lake County Highway Department, the following bids were received:

Dyer Construction Co., Inc.	\$29,600.00
Gariup Const. Co. Inc.	\$11,700.00
Ellas Const. Co. Inc.	\$16,250.00
LGS Plumbing, Inc.	\$8,150.00
Rex Construction Co., Inc.	\$16,500.00

Allen made a motion, seconded by Tippy, to award LGS Plumbing, Inc. the contract for Storm Sewer Inlet Repair in the amount of \$8,150.00, contingent upon availability of funds, for Lake County Highway Department, being the low bidder. Motion carried 3-0.

## Order #33 ADD Agenda #6.7

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 6.7 Patterson Street Guardrail.

This being the day, time and place for the receiving of bids for Patterson Street Guardrail, for Lake County Highway Department, the following bids were received:

Ellas Const. Co. Inc.	\$19,500.00
Gariup Const. Co. Inc.	\$20,500.00

Allen made a motion, seconded by Tippy, to award Ellas Construction Company Inc. the contract for Patterson Street Guardrail in the amount of \$19,500.00, contingent upon availability of funds, for Lake County Highway Department, being the low bidder. Motion carried 3-0.

## Order #34 Agenda #15.1-15.6

In the Matter of Actions On Bonds/Insurance: 15.1 – 15.6: Various Departments: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 15.1 through 15.6, for Various Departments Bonds/Insurance, listed below. Motion carried 3-0.

Actions On Bonds/Insurance: 15.1 – 15.6

15.1 Coroner: Public Official Bond for Coroner  
 15.2 Prosecutors: Public Official Bond  
 15.3 Recorder: Public Official Bond  
 15.4 Highway: Certificate of Insurance up-date  
 15.5 Plan Commission: Performance Bond Release and Resolution for Harper's Woods Subdivision

## Order #35 Agenda #17

In the Matter of Staff Reports

Comes now, Commissioner Tippy, made a motion regarding an item that may have been missed, Change Order with Pangere for Sheriff's Simulator in the amount of \$26,255.00, and made a motion to add agenda item under "other" which is agenda item #18, Allen made a motion to amend the agenda to add the Change Order with Pangere for Sheriff's Simulator in the amount of \$26,255.00, Tippy seconded the motion. Motion carried 3-0.

## Order #36 Agenda #18

In the Matter of Other: 18.1 Change Order with Pangere for Sheriff's Simulator in the amount of \$26,255.00

Tippy made a motion, seconded by Allen, to approve the Change Order with Pangere for Sheriff's Simulator in the amount of \$26,255.00. (Matthew Cruz noted to the Board that this item was on the agenda as item #9.41). Motion carried 3-0.

## Order #37 Agenda #19

In the Matter of Comments

Comes now, Highway Engineer, Duane Alverson, requested clarification on motion for item #9.14, in their Department letter it was noted that NIES did the design engineering and wanted to clarify that the selection was to NIES Engineering for Community Crossing Matching Grant Project Construction Inspection Services Request Permission to Select a Consultant, Commissioner Repay confirmed yes that the Department recommendation was accepted and approved.

The next Board of Commissioners Regular Meeting will be held on Wednesday, February 17, 2021 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

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MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

\_\_\_\_\_  
JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
JOHN E. PETALAS, LAKE COUNTY AUDITOR