

The Board met in due form with the following members present: Michael Repay Jerry Tippy 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 21st day of July, 2021 at about 9:17 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 21st day of July, 2021 at about 9:17 a.m.

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

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1-2.10: listed below.

Allen made a motion, seconded by Tippy, to add the additions, deletions and corrections and approve the Agenda as amended. Motion carried 3-0.

Additions, Deletions, Corrections

2.1 **Fairgrounds:** Purchase GE Breakers from All Phase Electrical in the amount of \$3,577.00 (Other quotes from MJ Electric \$4,715.00 and GexPro \$4,614.90)

2.2 **Highway:** Certificate of Insurance Update

2.3 **Highway:** Project Coordination Agreement for Bridge48 with INDOT

2.4 **Highway:** Engineering Services for Bridge 243, Lake St. over Grand Calumet in an amount not to exceed \$24,834.00 with Robinson Engineering

2.5 **Sheriff:** Approve Change Order #2 with Pangere in the amount of \$1,999.00 for installation of a drip pan in the Utility Corridor

2.6 **Fairgrounds:** Award Fairgrounds Industrial Tuck-pointing and Exterior Repairs to Precision Builders in the amount of \$225,000

2.7 **Commissioners:** Award Contract for Roof Protection to Pangere in the amount of \$48,670.00

2.8 **Approve Responsible Bidder Renewal Applications**

2.9 **Assessor:** Lake County Assessor Furniture Purchase of Conference Table and Chairs with HDW in the amount of \$9,617.14 (Other quote from Pulse \$6,523.24) and a second Furniture Purchase of workstations from Pulse in the amount of \$8,518.56 (Other quotes from HDW \$9,333.36 and Lincoln Office \$8,766.44)

2.10 **Commissioners:** Contract with CivicPlus for See Click Fix in the amount of \$28,000

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 3.1 Juvenile Chiller; 3.2 Chiller #1 at Central Plant; 3.3 Electrical Maintenance; 3.4 Highway Tree Removal.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes for agenda items 3.1 – 3.4. Motion carried 3-0.

Order #3 Agenda #4

In the Matter of Approve Specifications for Public Bid: 4.1-4.4 Commissioners; 4.5 Highway: listed below.

Comes now, Attorney Fech, before the Board of Commissioners, for item number 4.4, indicating that we previously went out for bids and after review with Mr. Kuhn, he believes, the bids were not responsive to the request made by the Board of Commissioners, so he recommended to the Board that they reject those bids and that 4.4 is considered to be a Re-Bid for that project.

Allen made a motion, seconded by Tippy, to reject the bids for Agenda item 4.4. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve Specifications for Public Bids for agenda items 4.1 through 4.5 bids to be returned to the Auditor's Office by 9:30am on August 18, 2021, to be advertised. Motion carried 3-0.

Specifications for Public Bid

4.1 Commissioners: Approve Specifications for the Video Surveillance Project Bid. Bids to be returned to the Auditor's Office by 9:30am on August 18, 2021

4.2 Commissioners: Approve Specifications for LED Light Fixture Jail Bid. Bids to be returned to the Auditor's Office by 9:30am on August 18th 2021

4.3 Commissioners: Approve Specifications for Emergency Generator at Gary Courthouse Bid. Bids to be returned to the Auditor's Office by 9:30am on August 18, 2021

4.4 Commissioners: Approve Specifications for Coroner Cooler. Bids to be returned to the Auditor's Office by 9:30am on August 18, 2021 (Re-Bid)

4.5 Highway: Approve Specifications for 2 Backhoe Loaders for Public Bid. Bid to be returned by 9:30am on Wednesday, August 18, 2021 to the Auditor's Office

Order #4 Agenda #6.1

In the Matter of Approval of Minutes from Prior Meetings: 6.1 Approval Minutes of the Board of Commissioners 3-18-2020 through 6-16-2021.

Allen made a motion, seconded by Tippy, to approve Monthly Meeting Minutes of the Board of Commissioners for the period of March 18, 2020 through June 16, 2021, Regular and Special Meetings. (SEE WEB FOR MONTHLY MEETING MINUTES)

Order #5 Agenda #8.1-8.2

In the Matter of Action to Form Contracts: 8.1 Coroner: MOU with Healthline; 8.2 Coroner: Contract between Lake County Coroner's Office and Attorney George Galanos; contract cost in the amount of \$14,000.

Order #5 Agenda #8.1-8.2 cont'd

Allen made a motion to approve agenda item 8.1 and 8.2 on behalf of the Coroner, Tippy seconded with discussion, asking if agreement is 12month or through the end of the year, response is that the agreement is through the end of the year, discussion closed. Motion carried 3-0.

8.1 Coroner: MOU with Healthline

8.2 Coroner: Contract between Lake County Coroner's Office and Attorney George Galanos; contract cost in the amount of \$14,000.

Order #6 Agenda #8.3

In the Matter of Action to Form Contracts: 8.3 E911: NetMotion Renewal – 2021 in the amount of \$34,860.

Allen made a motion, seconded by Tippy, to approve agenda item 8.3 NetMotion renewal for 2021 in the amount of \$34,860 on behalf of E911. Motion carried 3-0.

Order #7 Agenda #8.4

In the Matter of Action to Form Contracts: 8.4 Juvenile: Contract with Great Lakes Music Company in the amount of \$1,000 in the duration of one year.

Allen made a motion to approve 8.4 Juvenile Contract with Great Lakes Music Company in the amount of \$1,000 in the duration of one year, Tippy seconded with discussion, asking if service is offered to Juvenile inmates, Juvenile Department representative present/spoke before the Board of Commissioners, stating that this is for the detained kids in the detention center for music therapy and music programming for the kids in the Detention Center and that this agreement is a continuation, end discussion. Motion carried 3-0.

Order #8 Agenda #8.5-8.7

In the Matter of Action to Form Contracts: 8.5 Juvenile: Contract with Monica Evans for Restorative Services in the amount of \$22,400 for the duration of one year; 8.6 Juvenile: Contract with For The Love of The Arts of professional services in the amount of \$5,000 for the duration of one year; 8.7 Juvenile: Contract with Summit Food Services renewal for 2022.

Comes now, Commissioner Allen, with question on agenda item 8.7, stating, "the contract with Summit Foods, is that a renewal?", Fech responded, "it would be a renewal, yes", end discussion, Allen made a motion, seconded by Tippy, to approve agenda items 8.5 through 8.7 on behalf of Juvenile Center, listed below. Motion carried 3-0.

8.5 Juvenile: Contract with Monica Evans for Restorative Services in the amount of \$22,400 for the duration of one year

8.6 Juvenile: Contract with For The Love of The Arts of professional services in the amount of \$5,000 for the duration of one year

8.7 Juvenile: Contract with Summit Food Services renewal for 2022.

Order #9 Agenda #8.8

In the Matter of Action to Form Contracts: 8.8 Civil Court: Contract with Michelle Wendlinger for Attorney Services in the amount of \$15,000 in the duration of one year.

Allen made a motion, seconded by Tippy, to approve Contract with Michelle Wendlinger for Attorney Services in the amount of \$15,000 in the duration of one year, on behalf of Civil Court. Motion carried 3-0.

Order #10 Agenda #8.9

In the Matter of Action to Form Contracts: 8.9 HVAC: Westwind System Isolation Valves with Gatlin P&H in the amount of \$10,350. (Other quotes from Arctic Engineering, \$14,725, and Johnson Controls \$27,085).

Allen made a motion, seconded by Tippy, to approve Gatlin P&H in the amount of \$10,350, lowest of three quotes, for HVAC Department for Westwind System Isolation Valves. Motion carried 3-0.

Order #11 Agenda #8.12-8.15

In the Matter of Action to Form Contracts: 8.10 Commissioners: MOU with ATF; 8.11 Commissioners: Furniture Purchase at the Hammond Courthouse from Pulse in the amount of \$55,877.84 (Other quotes from: TIB \$52,410.00 AND HDW \$28,180.14); 8.12 Commissioners: Request to purchase flooring at the Hammond Courthouse from Studio Floors and Blinds in the total amount of \$22,862.35 (Other quotes from Sneed Construction \$33,151.25); 8.13 Commissioners: Painting Hammond Courthouse with Northwest Environmental in the amount of \$8,750.00 (Other quotes from Hasse \$9,780.00 and Sneed \$18,520.00); 8.14 Commissioners: Approve Contract with NIES Engineering for Engineering Services for Sanitary Sewer Collection in an amount not to exceed \$84,500.00; 8.15 Commissioners: Ratify and approve emergency payment of \$18,416.25 for broken fire line at Juvenile.

Allen made a motion, seconded by Tippy, to approve agenda items 8.10 through 8.15 on behalf of Commissioners, listed below, Fech indicated that there is a letter of request explaining the reason for the selection of the higher bid in agenda item 8.11. Motion carried 3-0.

8.10 Commissioners: MOU with ATF;

8.11 Commissioners: Furniture Purchase at the Hammond Courthouse from Pulse in the amount of \$55,877.84 (Other quotes from: TIB \$52,410.00 AND HDW \$28,180.14).

8.12 Commissioners: Request to purchase flooring at the Hammond Courthouse from Studio Floors and Blinds in the total amount of \$22,862.35 (Other quotes from Sneed Construction \$33,151.25)

8.13 Commissioners: Painting Hammond Courthouse with Northwest Environmental in the amount of \$8,750.00 (Other quotes from Hasse \$9,780.00 and Sneed \$18,520.00)

8.14 Commissioners: Approve Contract with NIES Engineering for Engineering Services for Sanitary Sewer Collection in an amount not to exceed \$84,500.00

8.15 Commissioners: Ratify and approve emergency payment of \$18,416.25 for broken fire line at Juvenile.

Order #13 Agenda #8.16

In the Matter of Action to Form Contracts: 8.16 Economic Development: Three Year Cooperation Agreement.

Allen made a motion, seconded by Tippy, to approve Three Year Cooperation Agreement for Economic Development Department, the agreements with the sub entities listed below in regards to CBDG Grant. Motion carried 3-0.

Order #13 Agenda #8.16 cont'd

- Resolution No. 1279** A Resolution Authorizing the Town of Cedar Lake, Indiana To Enter Into An Agreement with the County of Lake County, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-03-04** A Resolution Authorizing The City of Crown Point, Indiana To Enter Into An Agreement With The County of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-07** A Resolution Authorizing The Town Of Dyer, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-09** A Resolution Authorizing The Town Of Griffith, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. Town of Highland, Town Council Resolution No. 2021-09** A Resolution Authorizing The Town Of Highland, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-12** A Resolution Authorizing The City Of Hobart, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 21-11** A Resolution Authorizing Lake County To Enter Into And Execute Cooperation Agreements with Those Units Of General Local Government In Lake County (Excluding East Chicago, Hammond and Gary) For Which Agreements Are Required For The Purpose Of Qualifying For The Urban County Entitlement Program Under The Housing And Community Development Act of 1974, As Amended
- Resolution No. 2021-04** A Resolution Authorizing The City Of Lake Station, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-06** A Resolution Authorizing The Town Of Lowell, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 21-36** A Resolution Authorizing The Town Of Merrillville, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2083** A Resolution Authorizing The Town Of Munster, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-02** A Resolution Authorizing And Directing The Town Council President of The Town Of New Chicago, Indiana To Submit A Proposal For Community Development Block Grant Funds For Federal Fiscal Year 2021
- Resolution No. 2021-5** A Resolution Authorizing The Town Of Schererville, Lake County, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-03** A Resolution Authorizing The Town Of Schneider, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-02-24B** A Resolution Authorizing The Town Of St. John, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. CC-2021-01** A Resolution Authorizing The City Of Whiting, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities
- Resolution No. 2021-01** A Resolution Authorizing The Town Of Winfield, Indiana To Enter Into An Agreement With The County Of Lake, Indiana In Undertaking Community Development Activities

Order #14 Agenda #8.17

In the Matter of Action to Form Contracts: 8.17 Recorder: Contract with Fidlar Technologies for eRecording Services in an amount of \$65,000.

Allen made a motion, seconded by Tippy, to approve Contract with Fidlar Technologies for eRecording Services in an amount of \$65,000 on behalf of Recorder. Motion carried 3-0.

Order #15 Agenda #8.18

In the Matter of Action to Form Contracts: 8.18 Fairgrounds: Purchase GE Breakers from All Phase Electrical in the amount of \$3,577.00 (Other quotes from MJ Electric \$4,715.00 and GexPro \$4,614.90).

Allen made a motion, seconded by Tippy, to approve purchase of GE Breakers from All Phase Electrical in the amount of \$3,577.00, lowest of three quotes, on behalf of Fairgrounds. Motion carried 3-0.

Order #16 Agenda #8.19-8.20

In the Matter of Action to Form Contracts: 8.19 Highway: Project Coordination Agreement for Bridge 48 with INDOT; 8.20 Highway: Engineering Services for Bridge 243, Lake St. over Grand Calumet in an amount not to exceed \$24,834.00 with Robinson Engineering.

Allen made a motion, seconded by Tippy, to approve 8.19 and 8.20, for Highway Department, Project Coordination Agreement for Bridge 48 with INDOT and Engineering Services for Bridge 243, Lake St. over Grand Calumet in an amount not to exceed \$24,834.00 with Robinson Engineering. Motion carried 3-0.

Order #17 Agenda #8.21

In the Matter of Action to Form Contracts: 8.21 Sheriff: Approve Change Order #2 with Pangere in the amount of \$1,999.00 for installation of a drip pan in the Utility Corridor.

Allen made a motion, seconded by Tippy, to approve Change Order #2 with Pangere in the amount of \$1,999.00 for installation of a drip pan in the Utility Corridor on behalf of Sheriff. Motion carried 3-0.

Order #18 Agenda #8.22

In the Matter of Action to Form Contracts: 8.22 Fairgrounds: Award Fairgrounds Industrial Tuck-pointing and Exterior Repairs to Precision Builders in the amount of \$225,000.

Allen made a motion, seconded by Tippy, to approve award to Precision Builders in the amount of \$225,000 for Industrial Tuck-pointing and Exterior Repairs for Fairgrounds, Fech indicated low bidder withdrew their bid shortly after the bids opened and forfeited their bid bond. Motion carried 3-0.

Order #19 Agenda #8.23

In the Matter of Action to Form Contracts: 8.23 Commissioners: Award Contract for Roof Protection to Pangere in the amount of \$48,670.00.

Allen made a motion, seconded by Tippy, to approve award of Contract for Roof Protection to Pangere in the amount of \$48,670.00 on behalf of Commissioners. Motion carried 3-0.

Order #20 Agenda #8.24

In the Matter of Action to Form Contracts: 8.24 Assessor: Lake County Assessor Furniture Purchase of Conference Table and Chairs with HDW in the amount of \$9,617.14 (Other quotes from Pulse \$6,523.24) and a second Furniture Purchase of workstations from Pulse in the amount of \$8,518.56 (Other quotes from HDW \$9,333.36 and Lincoln Office \$8,766.44).

Allen made a motion, seconded by Tippy, to approve purchases of Conference Table and Chairs with HDW in the amount of \$9,617.14 and a second Furniture Purchase of workstations from Pulse in the amount of \$8,518.56, on behalf of Assessor. Motion carried 3-0.

Order #21 Agenda #8.25

In the Matter of Action to Form Contracts: 8.25 Commissioners: Contract with CivicPlus for See Click Fix in the amount of \$28,000.

Allen made a motion, seconded by Tippy, to approve Contract with CivicPlus for See Click Fix in the amount of \$28,000, on behalf of Commissioners. Motion carried 3-0.

Order #22 Agenda #9.1

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Health: Request for Disposal.

Allen made a motion, seconded by Tippy, to approve disposal request from Health Department. Motion carried 3-0.

Order #23 Agenda #10.1-10.4

In the Matter of Action On Commissioners' Items: 10.1 – 10.4 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items in section 10, listed below. Motion carried 3-0.
10.1 Commissioners: Tax Certificates for the Town of Merrillville (reissuances per Atty. Fech)
10.2 Commissioners: Approve annual service contracts with numerous vendors
10.3 Commissioners: Notice of Executive Session
10.4 Commissioners: Approve Covered Bridge Certification

Order #24 Agenda #11.1-11.4

In the Matter of State Board of Accounts Items: 11.1 – 11.3 Auditor: listed below; 11.4 Community Development: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 through 11.4, State Board of Accounts Items, listed below. Motion carried 3-0.
11.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 6-7-2021
11.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 6-21-2021
11.3 Auditor: LC 265 6-16-21 TO 7-21-21; Hand Cuts 6-16-21 To 7-21-21; LC 130 7-21-2021 Revised LC 130 6-17-21
11.4 Community Development: Accounts Payable Voucher Register

Order #25 Agenda #12.1

In the Matter of Actions on Bonds/Insurance: 12.1 Highway: Certificate of Insurance Update.

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificate of Insurance Update from Highway. Motion carried 3-0.

Order #26 Agenda #13.1

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 13.1 Approve Responsible Bidder Renewal Applications.

Allen made a motion, seconded by Tippy, to approve agenda item 13.1, Responsible Bidder Renewal Applications. Motion carried 3-0.

Order #27 Agenda #14.1-14.4

In the Matter of Staff Reports: 14.1-14.3 Weights and Measures: listed below; 14.4: Treasurer: listed below.

Allen made a motion, seconded by Tippy, to approve Staff Reports for Weights & Measures and County Treasurer, listed below. Motion carried 3-0.
14.1 Weights & Measures: Lake County Weights & Measures Report for the period of May 16, 2021 to June 15, 2021 to be made a matter of public record
14.1 Weights & Measures: Lake County Weights & Measures Report for the period of June 16, 2020 to June 15, 2021 to be made a matter of public record

14.1 Weights & Measures: Lake County Weights & Measures Report for the period of June 16, 2021 to July 15, 2021 to be made a matter of public record

14.5 Treasurer: Treasurer Monthly Report

Order #28 Agenda #15.1-15.18

In the Matter of Council Items: 15.1 – 15.18 Resolutions/Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve 15.1 through 15.18 Council Items – Resolutions and Ordinances, listed below, submitted and adopted by the Lake County Council, July 13, 2021. Motion carried 3-0.

- 15.1 **Resolution 21-35** Honoring Munster High School's Math Team – First Place Indiana Academic Super Bowl
 15.2 **Resolution 21-36** Honoring Evan Stanley – ISWA State Champion in Freestyle and Greco Wrestling – 110 Pound Weight Division
 15.3 **Resolution 21-37** Landon Hawkins – ISWA State Champion in Freestyle and Greco Wrestling – 106 Pound Weight Division
 15.4 Resolutions 21-38 Honoring Griffin Van Tichelt – ISWA State Champion in Freestyle and Greco Wrestling - 102 Pound Weight Division
 15.5 **Resolution 21-39** Proclaiming July as Parks & Recreation Month
 15.6 **Resolution 21-40** Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2019 Invoice/Debt from the 2021 Budget in the amount of \$145.00
 15.7 **Resolution 21-41** Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2020 Invoice/Debt from the 2021 Budget in the amount of \$235.00
 15.8 **Resolution 21-42** Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2020 Invoice/Debt from the 2021 Budget in the amount of \$70.00
 15.9 **Resolution 21-43** Permitting the Lake County Board of Elections & Registration to pay an Outstanding 2019 Invoice/Debt from the 2021 Budget in the amount of \$175.00
 15.10 **Resolution 21-44** Establishing the Policy by which Members of the Lake County Council May Participate in a Meeting by Electronic Means of Communication
 15.11 **Resolution 21-33A** Amending Resolution 21-33, the Resolution to Declare fund Dormant and Transfer Remaining Cash Balance to Appropriate Funds
 15.12 **Resolution 21-45** Supporting Northwestern Indiana Regional Planning Commission (NIRPC) FY 2021 Raise Grant Application for *Completing the Vision: The Marquette Greenway*
 15.13 **Ordinance 1460A** Establishing the Lake County Parks & Recreation Revenue Bond Redemption Fund, a Non-Reverting Fund, Fund No. 317
 15.14 **Ordinance 1459C-1** Amending Ordinance 1459C, the Ordinance Declaring Fund Dormant and Repealing and Rescinding the Ordinances Establishing the Funds
 15.15 **Ordinance** Amending Ordinance No. 1453B, the Lake County Part-Time Employees Pay Rate Ordinance for 2021 for Criminal Court
 15.16 **Ordinance 1459C-2** Amending Ordinance 1459C Declaring Funds Dormant and Repealing and Rescinding the Ordinances Establishing the Funds
 15.17 **Ordinance 1459B-1** Amending Ordinance 1459B Declaring Funds Not Created by Ordinance as Dormant and Inactive
 15.18 **Ordinance** Amending the Lake County Part-Time Pay Rate Ordinance for 2021, Ordinance No. 1453B for the Lake County Parks & Recreation

Order #29 Agenda #3.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 3.1 Juvenile Chiller.

This being the day, time and place for the receiving of bids and quotes for Juvenile Chiller for Lake County Commissioners, the following bids were received:

Key West Metal Industries	\$225,000.00
Gatlin Plumbing and Heating, Inc.	\$219,500.00
D.A. Dodd, LLC	\$288,995.00
Stevens Engineers & Construction, Inc.	\$226,000.00

Comes now, the Board referred to Mr. Kuhn of CSK Architects, he advised to take the bids under advisement, 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 #30 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2 Chiller #1 at Central Plant.

This being the day, time and place for the receiving of bids and quotes for Upgrades to Chiller #1 at the Central Plant at Lake County Government Center for Lake County Commissioners, the following bids were received:

Midwestern Electric, Inc.	\$240,695.00
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Comes now, the Board referred to Mr. Kuhn of CSK Architects, he advised to take the bids under advisement, Tippy made a motion, seconded by Allen, to take the above mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #31 Agenda #3.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.3 Electrical Maintenance.

This being the day, time and place for the receiving of bids and quotes for Electrical Maintenance at the Lake County Government Center for Lake County Commissioners, the following bids were received:

	BASE BID	ALTERNATE #1	ALTERNATE #2
Midwestern Electric, Inc.	\$145,720	\$51,440	\$28,660

Austgen Electric, Inc.	\$254,025	\$112,350	\$18,675
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Comes now, the Board referred to Mr. Kuhn of CSK Architects , he advised to take the bids under advisement, 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 #32 Agenda #3.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.4 Highway Tree Removal.

This being the day, time and place for the receiving of quotes for Tree Removal for Lake County Highway, the following bids were received:

Russell's Tree Care	\$29,500
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Comes now, Highway Engineer recommended to the Board they award this, Allen made a motion, seconded by Tippy, to accept the Highway Engineer's recommendation to award Russell's Tree Care in the amount of \$29,500 for Tree Removal for Lake County Highway. Motion carried 3-0.

Order #33 Agenda #16

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

Comes now, President Repay, opened the meeting for public comment calling for anyone who wishes to speak who are in person or online, comes now, Representative of the Juvenile Department spoke extending an invitation to the Board and others for Community Engagement Day at the Lake County Juvenile Center to be held Friday, July 23rd, 2021, 11a-4p, end comment.

Comes now, with Public Comment, Attorney Fech to wish a Happy Birthday to Commissioner Repay, end of comment.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 18, 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:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR