

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, there was moment of Silence and Emergency Exit Announcement 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 14th day of September, 2022 at about 9:14 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of September, 2022 at about 9:14 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 410 00338 Password: HpFMNYj2s85

Order #1

In the Matter of Approve Specifications For Bids: Commissioners: Approve Specifications for LED Lighting at the Lake County Jail to be advertised with a return date of October 19, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for LED Lighting at the Lake County Jail for the return of bids by Wednesday, October 19, 2022 by 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Order #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: Commissioners: Approval to go out for Proposals for 100 2x2 Replacement LED Lights at the Paramore Building to Sweney, Hyre Electric, Credent and Midwestern to be returned to the Lake County Auditor's Office on Wednesday, October 19, 2022 by 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for 100 2x2 Replacement LED Lights at the Paramore Building from the following vendors for the return of proposals by Wednesday, October 19, 2022 by 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Sweney Electric Hyre Electric Credent Electric Midwestern Electric

Order #3

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

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

Commissioners: Approve Municipal Advisory Services Agreement with Baker Tilly Municipal Advisors, LLC for the Calumet and Center Township Projects.

Commissioners: Recommendation and Approve the Contract with E.C. Babilla, Inc. for the Roof Replacement of the Fine Arts Building at the LC Fairgrounds in the amount of \$330,263.00. (Slatile Roofing \$655,840-; J&F Chiatello \$457,911; Korellis Roofing, Inc. \$474,018)

Commissioners: Recommendation, Award and Approve Contract with M&O Environmental Company for Asbestos Abatement for the Auditorium Remodeling Project in the amount of \$17,250.00 (NES Incorporated \$30,560; Northwest Indiana Environmental \$38,000)

Commissioners: Award and Approve Contract with Sweney Electric, only bidder, for various electrical work in the Recorders Office in the amount of \$9,750.00. (Hyre and Midwestern)

Commissioners: First Responders Counselor Agreement

Commissioners: The Following are three quotes for Tree Installation on the Crown Point Government Center Grounds. (Hubinger Landscaping Corp. \$4,8798.98; Forever Green Landscape Center \$7,055.48; R.A.L. Landscaping Garden Center, \$10,000.00) The Lake County Grounds Department would like to Award the Contract to install trees to Forever Green Landscape Center of \$7,055.48, Forever Green's adherence to the specification dictated the decision.

Order #4

In the Matter of Action on Commissioners' Items: Notice of Cancellation for the L C Commissioners' Regular Meeting to be held on September 21, 2022; Special Meeting Notice; Appointments: Hammond Library Board; Shared Ethics; Petition to Remove Tax Rolls for Property Number 45-11-16-126-017.000-036 for the Town of Schererville; Petition to Remove Tax Rolls for Property Number 45-11-22-352-015.000-036 for Town of Schererville; Petition to Remove Tax Rolls for Property Number 45-11-21-427-010.000-036 and 45-11-21-430-023.000-036 for Town of Schererville; Lake County Special Event Permit Application along with Check #156 in the amount of \$100 on behalf of Harvest Fest to be held on September 23-24,2022 at 4795 E 129th Avenue, Crown Point, IN.

Allen made a motion, seconded by Tippy, to nominate Cecile Petro as the citizen appointment to the Shared Ethics Advisory Commission and appoint to Hammond Library Board Luis Gonzalez. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve Commissioners' items, listed below. Motion carried 3-0.

- Notice of Cancellation for the L C Commissioners' Regular Meeting to be held on September 21, 2022
- Special Meeting Notice
- Appointments: Hammond Library Board(Luis Gonzalez); Shared Ethics (Cecile Petro)
- Petition to Remove Tax Rolls for Property Number 45-11-16-126-017.000-036 for the Town of Schererville
- Petition to Remove Tax Rolls for Property Number 45-11-22-352-015.000-036 for Town of Schererville
- Petition to Remove Tax Rolls for Property Number 45-11-21-427-010.000-036 and 45-11-21-430-023.000-036 for Town of Schererville
- Lake County Special Event Permit Application along with Check #156 in the amount of \$100 on behalf of Harvest Fest to be held on September 23-24,2022 at 4795 E 129th Avenue, Crown Point, IN (Certificate of Insurance provided to Attorney Fech)

Order #4 cont'd

Comes now, Attorney Fech, before the Board of Commissioners, stating that the Certificate of Insurance was presented, related to the Harvest Fest in accordance with the requirements presume to our local Ordinance.

Comes now, Attorney Fech, before the Board of Commissioners, with recommendation to add cancellation of Crack Sealing contract with the return of the Bond, and then for that to go out for Bid at the end of this year/beginning of next year, because of the price of petroleum they've not been able to get the materials (inaudible person coughing), (Day's Asphalt) they've made the request and Attorney Fech has talked with Duane Alverson, at Highway Department, and he is okay with the request.

Allen made a motion, seconded by Tippy, to approve, cancellation of the Crack Sealing contract and return of bid bond as presented by the County Attorney, October 20, 2021 acceptance of offer to extend 2021 Contract into 2022 at same rate, Sealing Cracks and Joints (Crack Seal) to Day's Asphalt. Motion carried 3-0.

Order #5

In the Matter of State Board of Accounts Items: Auditor: L C 130 Report 8/18/22 to 9/16/22 and LC 265 Report: 8/18/22 to 9/16/22.

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

Auditor: L C 130 Report 8/18/22 to 9/16/22 and LC 265 Report: 8/18/22 to 9/16/22

Order #6

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

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 19, 2022 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