

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 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 15th day of February, 2023 at about 9:29 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of February, 2023 at about 9:29 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 326 14460 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: Correction: 5.3 Specifications for Demolition and Reconstruction of the Fine Arts Building Men's Restroom to be advertised with a return date of Wednesday, March 22, 2023 to the Lake County Auditor's Office by 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the agenda as amended, with correction to move agenda item 5.3 to 7.1. Motion carried 3-0.

Order #2 Agenda #3.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.5 Rehabilitation of L C Bridge #243, North Lake Street over Grand Calumet River.

Allen made a motion, seconded by Tippy, to defer, opening is scheduled for March 22, 2023 at Board of Commissioners Special Meeting. Motion carried 3-0.

Order #3 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Elevator Upgrades at Westwind Building.

Comes now, Attorney Fech, upon speaking with Tom Kuhn and based upon conversations with him it would be prudent for the Board to reject bids received for item 3.1, Elevator Upgrades at Westwind Building, and there will be a request from Mr. Kuhn to send out specs modifying that project.

Allen made a motion, seconded by Tippy, to reject agenda item 3.1 and return unopened. Motion carried 3-0.

Order #4 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2-3.4 & 3.6: listed below.

Allen made a motion, seconded by Tippy, to allow the opening of the bids and quotes for agenda items 3.2, 3.3, 3.4, 3.6. Motion carried 3-0.

3.2 2023 Patrol/Detective Vehicles

3.3 Penthouse's Fresh Air Intakes

3.4 2022-2 Community Crossing Grant Project-Reconstruction of Parrish Ave (State Rd 2) North to 151st

3.6 2023 Annual Asphalt Paving

Order #5 Agenda #4

In the Matter of Approval of Minutes From Prior Meetings: 4.1 Wednesday, January 18, 2023.

Allen made a motion, seconded by Tippy, to approve Regular Meeting Minutes from Wednesday, January 18, 2023. Motion carried 3-0.

Order #6 Agenda #5.1

In the Matter of Approve Specifications For Bids: 5.1 Community Corrections: Specifications for Food Service & Support for 2 years to be advertised with a return date of Wednesday, March 22, 2023 to the Lake County Auditor by 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Food Service & Support for Lake County Community Corrections for the period of 2 years, to be advertised for the return of bids by Wednesday, March 22, 2023 to the Lake County Auditor by 9:30 a.m. Motion carried 3-0.

Order #7 Agenda #5.2

In the Matter of Approve Specifications For Bids: 5.2 Commissioners: Specifications for the Renovations to the Detective Bureau to be advertised and returned to the Lake County Auditor no later than March 22, 2023 at 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Renovations to the Detective Bureau for the return of bids by Wednesday, March 22, 2023 to Lake County Auditor no later than 9:30a.m. Motion carried 3-0.

Order #8 Agenda #5.4

In the Matter of Approve Specifications For Bids: 5.4 Sheriff: Request Approve Specifications of Bids for 2023 Ford 350 High Roof Cargo AWD no later than March 22, 2023 by 9:00 a.m. to Lake County Auditor.

Order #8 Agenda #5.4 cont'd

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for 2023 Ford 350 High Roof Cargo AWD for Lake County Sheriff for the return of bids by Wednesday, March 22, 2023 to Lake County Auditor no later than 9:30a.m. Motion carried 3-0.

Order #9 Agenda #5.5-5.8

In the Matter of Approve Specifications for Bids: 5.5-5.8 Sheriff: listed below.

Comes now, Board President, asked if someone from the Sheriff's Department was present that can say that there's a specification that was created by a qualified person, Commissioners began discussion with Warden Wasmer, present/spoke, and Chief Balbo, present/spoke, and Attorney Fech, the Board stated to the Department, to abide by State Law, they have to hire the Engineer or Architect first, before submitting specifications for approval.

The Board took no action. NAT.

5.5 Sheriff: Request Approve Specifications of Bids for Lake County Jail Video System (Phase 2) returnable no later than April 19, 2023 by 9:00 a.m. to Lake County Auditor

5.6 Sheriff: Request Approve Specifications of Bids for Lake County Jail Video System (Phase 1) returnable no later than April 19, 2023 by 9:00 a.m. to Lake County Auditor

5.7 Sheriff: Request Approve Specifications of Bids for Lake County Jail Video System (Phase 4) returnable no later than April 19, 2023 by 9:00 a.m. to Lake County Auditor

5.8 Sheriff: Request Approve Specifications of Bids for Lake County Jail Video System (Phase 3) returnable no later than April 19, 2023 by 9:00 a.m. to Lake County Auditor

Order #10 Agenda #5.9-5.11

In the Matter of Approve Specifications for Bids: 5.9 Sheriff: Request Approve Specifications of Bids for 2023 Ford Police Interceptor Utility Vehicles Upfitting Marked (Patrol), returnable no later than March 22, 2023 by 9:00 a.m. to Lake County Auditor; 5.10 Sheriff: Request Approve Specifications of Bids of Upfitting Unmarked 2023 Ford Police Interceptor Utility Vehicles returnable to Lake County Auditor no later than March 22, 2023 by 9:00 a.m.; 5.11 Sheriff: Request Approve Specifications of Bids for Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol) returnable to Lake County Auditor no later than March 22, 2023 by 9:00 a.m. to Lake County Auditor.

Allen made a motion, seconded by Tippy, to approve 5.9 – 5.11, approving Specifications to be advertised on behalf of Lake County Sheriff, listed below, for the return of bids by Wednesday, March 22, 2023 by 9:00 a.m. to Lake County Auditor. Motion carried 3-0.

5.9 Sheriff: Request Approve Specifications of Bids for 2023 Ford Police Interceptor Utility Vehicles Upfitting Marked (Patrol), returnable no later than March 22, 2023 by 9:00 a.m. to Lake County Auditor;

5.10 Sheriff: Request Approve Specifications of Bids of Upfitting Unmarked 2023 Ford Police Interceptor Utility Vehicles returnable to Lake County Auditor no later than March 22, 2023 by 9:00 a.m.;

5.11 Sheriff: Request Approve Specifications of Bids for Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol) returnable to Lake County Auditor no later than March 22, 2023 by 9:00 a.m. to Lake County Auditor.

Order #11 Agenda #5.12

In the Matter of Approve Specifications for Bids: 5.12 Highway: Approve Specifications for 93Octane Gasoline for the 2023 Calendar Year for Lake County Highway Vehicles to be advertised with a return date of Wednesday, March 22, 2023 by 9:30 a.m. to the Lake County Auditor.

Allen made a motion, seconded by Tippy, to approve 93Octane Gasoline for the 2023 Calendar Year for Lake County Highway Vehicles to be advertised with a return date of Wednesday, March 22, 2023 by 9:30 a.m. to the Lake County Auditor. Motion carried 3-0.

Order #12 Agenda #6.1

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Highway: Addendum #1 to the original agreement for Bridge 243 is a Notice to Bidders changing the due date for all sealed bids for this project are due on February 22, 2023 by 9:30a.m.

Allen made a motion, seconded by Tippy, to approve 6.1 Highway: Addendum #1 to the original agreement for Bridge 243 is a Notice to Bidders changing the due date for all sealed bids for this project are due on February 22, 2023 by 9:30a.m. Motion carried 3-0.

Order #13 Agenda #7.1

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 Commissioners: Specifications for the Demolition and Reconstruction of the Fine Arts Building Men's Restroom with a return date of Wednesday, March 22, 2023 to the Lake County Auditor's Office by 9:30 a.m.

Allen made a motion to approve the seeking of proposals for the Demolition and Reconstruction of the Fine Arts Building Men's Restroom for the return of proposals by Wednesday, March 22, 2023 to the Lake County Auditor's Office by 9:30 a.m., Tippy seconded with discussion, stating, "the reason for moving this one, is because the Engineer's estimate is lower than 150k for public bid", end comment. Motion carried 3-0.

Invited to bid:

Pangere Corporation Precision Builders Larson-Danielson-Service Department
Gariup Construction Hasse Construction

Order #14 Agenda #8.1- 8.2

In the Matter of Action To Form Contracts: 8.1 E-911: Schedule Express renewal for 2023 in the amount of \$20,124 from Informer Systems; 8.2 E-911: Criticall Online Renewal for 2023 in the amount of \$4,495 from Biddle Consulting Group, Inc.

Order #14 Agenda #8.1- 8.2 cont'd

Allen made a motion, seconded by Tippy, to approve 8.1 and 8.2, E-911 Contracts, Schedule Express renewal for 2023 in the amount of \$20,124 from Informer Systems and Critical Online Renewal for 2023 in the amount of \$4,495 from Biddle Consulting Group, Inc. Motion carried 3-0.

Order #15 Agenda #8.3-8.5

In the Matter of Action To Form Contracts: 8.3 Elections and Registration: Service Contract with Imaging Office Systems, Inc. in the amount not to exceed \$4,425.00 for the year 2023; 8.4 Elections and Registration: Service Contract with Boss Reporters in the amount not to exceed \$25,000.00 for the year 2023; 8.5 Elections and Registration: Annual Maintenance Contracts with Microvote, Inc. for the Infinity Voting Machines in the amount of \$13,000 for the year 2023.

Allen made a motion, seconded by Tippy, to approve 8.3, 8.4 and 8.5, Contracts on behalf of Elections and Registration, Service Contract with Imaging Office Systems, Inc. in the amount not to exceed \$4,425.00 for the year 2023, Service Contract with Boss Reporters in the amount not to exceed \$25,000.00 for the year 2023, and Annual Maintenance Contracts with Microvote, Inc. for the Infinity Voting Machines in the amount of \$13,000 for the year 2023. Motion carried 3-0.

Order #16 Agenda #8.6

In the Matter of Court Administrator: Contract with PEAK Technologies for Pressure Sealer in the amount of \$3,299.69 from January 1, 2023 to December 31, 2025.

Allen made a motion, seconded by Tippy, to approve Contract with PEAK Technologies on behalf of Court Administrator for Pressure Sealer in the amount of \$3,299.69 from January 1, 2023 to December 31, 2025. Motion carried 3-0.

Order #17 Agenda #8.7-8.8

In the Matter of Action To Form Contracts: 8.7 Treasurer: Consulting Contract with Manning & Mouratides, PC, Kimberly A. Mouratides for Legal Services in the amount of \$36,000.00 for the year 2023; 8.8 Treasurer: 2023 Contract with Per Mar Security (ABC) for the Hammond, Gary and Crown Point Locations.

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Treasurer, Consulting Contract with Manning & Mouratides, PC, Kimberly A. Mouratides for Legal Services in the amount of \$36,000.00 for the year 2023 and 2023 Contract with Per Mar Security (ABC) for the Hammond, Gary and Crown Point Locations. Motion carried 3-0.

Order #18 Agenda #8.9

In the Matter of Action To Form Contracts: 8.9 Calumet Township Assessor: Contract with Dynamic Professional Solutions LLC for Janitorial Service for 501 East 5th Avenue Gary IN 46402 in an amount not to exceed \$43,550.00 for the year 2023.

Allen made a motion, seconded by Tippy, to approve Contract on behalf of Calumet Township Assessor, Contract with Dynamic Professional Solutions LLC for Janitorial Service for 501 East 5th Avenue Gary IN 46402 in an amount not to exceed \$43,550.00 for the year 2023. Motion carried 3-0.

Order #19 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Plan Commission: Amendment Number 2 to the Professional Services Agreement between Lake County, Indiana and Duncan Associates, to extend the period of performance for this Agreement through July 31, 2023.

Allen made a motion, seconded by Tippy, to approve Amendment Number 2 to the Professional Services Agreement between Lake County, Indiana and Duncan Associates, to extend the period of performance for this Agreement through July 31, 2023 on behalf of Plan Commission Department. Motion carried 3-0.

Order #20 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Juvenile Court: Award and Approval with Shorewood Home & Auto to purchase year-round utility vehicle with the trade-in of a summer utility vehicle, to assist with the snow removal, salt spreading and grounds keeping in the amount of \$23,414.00. (Ruim Equipment Co., Inc. \$27,150; Castongia Tractor \$29,896.64).

Allen made a motion, seconded by Tippy, to approve on behalf of Juvenile Court award and approval request in the amount of \$23,414.00 with Shorewood Home & Auto to purchase year-round utility vehicle with the trade-in of a summer utility vehicle, to assist with the snow removal, salt spreading and grounds keeping. Motion carried 3-0.

Order #21 Agenda #8.12

In the Matter of Action To Form Contracts: 8.12 Public Defender: 2023 Legal Services Contract with Natalie Williams from February 15, 2023 through December 31, 2023 not to exceed \$45,000.00.

Allen made a motion, seconded by Tippy, to approve 2023 Legal Services Contract with Natalie Williams from February 15, 2023 through December 31, 2023 not to exceed \$45,000.00 on behalf of Public Defender. Motion carried 3-0.

Order #22 Agenda #8.13

In the Matter of Action To Form Contracts: 8.13 Data: Legal Service Agreement Judge Longer for Data Board Attorney.

Allen made a motion, seconded by Tippy, to approve Legal Service Agreement with Judge Longer for Data Board Attorney on behalf of Data Department, agreement states not to exceed \$12,000.00, \$90/hr. Motion carried 3-0.

Order #23 Agenda #8.14-8.24

In the Matter of Action To Form Contracts: 8.14 – 8.24 Coroner: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.14 – 8.24, on behalf of Lake County Coroner, contracts listed below, President Repay noted that contracts are renewals from last year and appropriations are in place. Motion carried 3-0.

8.14 Coroner: 2023 Contract with Pathology Consultants, Inc. to perform autopsies in the amount of \$507,765.00 per annum with monthly payments in the amount of \$42,313.75

8.15 Coroner: 2023 Contract with Steven J. Sersic of Smith & Sersic LLC for Legal Services in the amount of \$24,000.00 per annum with monthly payments in the amount of \$2,000.00

8.16 Coroner: 2023 Contract with Stericycle for pickup, treatment and disposal of medical waste in the amount of \$18.00 per container with 52 scheduled stops per annum

8.17 Coroner: 2023 Contract with National Medical Services Inc. dba NMS Lab for Laboratory Testing Services. Price list attached.

8.18 Coroner: 2023 Contract with Extra Packaging LLC for purchase of Body Removal Supplies

8.19 Coroner: 2023 Contract with Salam International for Pathology equipment and supplies. Supply and equipment cost quoted from their catalog

8.20 Coroner: 2023 Contract with Medline Industries for miscellaneous pathology and medical supplies. Price quoted from their website or catalog

8.21 Coroner: Approve Service Contract with Star Uniform

8.22 Coroner: 2023 Contract with RPS Inc. dba RPS Imaging for maintenance, repairs and labor on X-ray machine in Pathology. X-Ray service billed \$175.00 per hour, CR service billed \$250.00 per hour, Parts billed as quoted

8.23 Coroner: 2023 Contract with Dodge Company for miscellaneous pathology and medical supplies. Price quoted from their website or catalog

8.24 Coroner: 2023 Contract with Axis Forensic Toxicology Inc. for Forensic Toxicology Testing. Price list attached.

Order #24 Agenda #8.25-8.26

In the Matter of Action To Form Contracts: 8.25 Assessor: Contract with Suburban Cash Register Inc. for security cameras in the amount of \$969.12 for the year 2023; 8.26 Assessor: Contract with Assessment Advisors, LLC for IncomeWorks 2023 in the amount of \$57,855.00 for the year 2023.

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Assessor's Office with Suburban Cash Register Inc. for security cameras in the amount of \$969.12 for the year 2023 and with Assessment Advisors, LLC for IncomeWorks 2023 in the amount of \$57,855.00 for the year 2023. Motion carried 3-0.

Order #25 Agenda #8.27 w/8.28

In the Matter of Action To Form Contracts: 8.27 Criminal Court: Contract with Technical Resource Management, LLC d/b/a Cordant Health Solutions for toxicology services for the period of January 1, 2023 to December 31, 2023, to be paid monthly; 8.28 Criminal Court: Contract with Word Systems, Inc. for maintenance of recording equipment located in the four (4) criminal courts. The total annual amount is \$6,429.00 to be paid in quarterly installments of \$1,607.24 each.

Allen made a motion, seconded by Tippy, to approve 8.27 Criminal Court Contract with Technical Resource Management, LLC d/b/a Cordant Health Solutions for toxicology services for the period of January 1, 2023 to December 31, 2023, to be paid monthly, and ordered same to approve 8.28 Criminal Court Contract with Word Systems, Inc. for maintenance of recording equipment located in the four (4) criminal courts. The total annual amount is \$6,429.00 to be paid in quarterly installments of \$1,607.24 each. Motion carried 3-0.

Order #26 Agenda #8.29-#8.32

In the Matter of Action To Form Contracts: 8.29 Sheriff: County Form 19 Service Agreement with Ace Extermination (Animal Control) for rodent control in the amount of \$900.00 Annually; 8.30 Sheriff: County Form 19 Service Agreement with Ace Extermination Lake County Sheriff (SVU) for rodent control in the amount of \$720.00; 8.31 Sheriff: County Form 19 Service Agreement with Ace Extermination Lake County Sheriff (CSI) for rodent control in the amount of \$600.00 Annually; 8.32 Sheriff: County Form 19 Service Agreement with Ace Extermination for rodent control for Lake County Jail in the amount of \$6,720.00 annually.

Allen made a motion, seconded by Tippy, to approve agenda items 8.29 – 8.32, on behalf of Sheriff's Department, contracts listed below. Motion carried 3-0.

8.29 Sheriff: County Form 19 Service Agreement with Ace Extermination (Animal Control) for rodent control in the amount of \$900.00 Annually;

8.30 Sheriff: County Form 19 Service Agreement with Ace Extermination Lake County Sheriff (SVU) for rodent control in the amount of \$720.00;

8.31 Sheriff: County Form 19 Service Agreement with Ace Extermination Lake County Sheriff (CSI) for rodent control in the amount of \$600.00 Annually;

8.32 Sheriff: County Form 19 Service Agreement with Ace Extermination for rodent control for Lake County Jail in the amount of \$6,720.00 annually.

Order #27 Agenda #8.33-#8.41

In the Matter of Action To Form Contracts: 8.33 – 8.41 Highway: Contracts listed below.

Upon correction of a typographical error mentioned by Highway Engineer, the amount not to exceed in agenda 8.34 is 152,649.00, Allen made a motion to approve agenda items 8.33 – 8.41, on behalf of Highway Department, listed below, Tippy seconded with discussion, commenting "just another reminder that, I believe 8.39, when that purchase order is cut, needs to come from the ARPA Funds", Repay, commented, "I was going to comment on the same one, just to point out that that's the first actual construction expenditure that'll come out of those funds", end discussion. Motion carried 3-0.

8.33 Highway: Utility Agreement with AT&T for 12811 109th Avenue Dyer IN 46311-Trench and Place of Fiber Cable, dig to locate and intercept existing conduit and place new handhole and ground bed

8.34 Highway: Rehabilitation Bridge 243-Lake St. over Grand Calumet River. 1-18-2023 Selection of Robinson Engineering. Construction Inspection Contract with Robinson Engineering at an amount not to exceed \$152,649.00

8.35 Highway: Contract with Hardings, Inc. for 3-month rental Wheel Loader for \$16,790.00. To be made a matter of public record

8.36 Highway: Road Cut Permit with PriTano Construction Co. and Comcast at locations of Fairbanks St. John Township, W 86th Place W 87th and W 89th for installation of 2inch conduit by directional bore to parkway and easements

Order #27 Agenda #8.33-#8.41

8.37 Highway: Utility Agreement with PriTano Construction Co. and Comcast at locations of 8590 Fairbanks St. John Township, W 86th Place, W 87th and W 89th for conduit by directional bore and easements.

8.38 Highway: Uniform Land or Easement Offer Lake County Bridge 50 Parcel 3 North J3 c/o John Lotton original Offer \$2,300.00

8.39 Highway: Contract with Grimmer Construction Company, Inc. in the amount of \$3,830,383.00 for the 45th Avenue Sanitary Sewer project

8.40 Highway: Utility Permit with NIPSCO for the Novak Substation line relocation located at 13311 E. 77th, Dyer, Indiana

8.41 Highway: Road Cut Permit with M7 Excavating, LLC for 627 S. Lakeview Dr., Lowell, IN

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE: 2/2/2023

Applicant: M7 EXCAVATING LLC
CHARLIE MIXON
12343 RANDOLPH CT, CROWN POINT, IN 46307
219-384-9866 M7EXCAVATINGLLC@YAHOO.COM

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by M7 Excavating on behalf of the applicant.

Permission is hereby granted to INSTALL SANITARY SEWER 2" HIGH PRESSURE TAP AT
627 S LAKEVIEW DRIVE, LOWELL, IN 46356

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

- 1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of the trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana #53 aggregate or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also, notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: DUANE ALVERSON
Lake County Highway Department

Approved by: Michael Repay, Jerry Tippy
Lake County Board of Commissioners

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ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE: 2/1/23

Applicant: Comcast
Pirtano Construction

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by on behalf of the applicant.

Permission is hereby granted to install 2 inch conduit by directional bore in the parkway/easements of Fairbanks, W 86th Pl, Bell, W 87th, and W 89th. Also to install 6 vaults in parkway/easement with dimensions of 36x48x30. TO BE DIRECTIONAL BORED DAA 2-1-2023

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

- 1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of the trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana #53 aggregate or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also, notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:
Lake County Highway Department

Approved by: Michael Repay, Jerry Tippy
Lake County Board of Commissioners
Date: 02/15/2023

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Order #28 Agenda #8.42-8.44

In the Matter of Action To Form Contracts: 8.42 Fairgrounds: Purchase of a 2022 John Deere Z994R Diesel Commercial Trak in the amount of \$15,975.00 from Castongia Tractor. (Two other bids were received from Riggs Outdoor Power Equipment in the amount of \$17,638.00 and McCullough in the amount of \$18,575.00); 8.43 Fairgrounds: Purchase of a Power Rake in the amount of \$12,390.00 from Castongia Tractor. (Two other bids were received from Riggs Outdoor Power Equipment in the amount of \$13,995.00 and McCullough in the amount of \$12,413.00); 8.44 Fairgrounds: 2023 Contract with Aquatic Control for the treatment of Lake Francker in the amount of \$1,248.00.

Allen made a motion, seconded by Tippy, to approve agenda items 8.42, 8.43 and 8.44 Contracts on behalf of Fairgrounds, approving purchase of a 2022 John Deere Z994R Diesel Commercial Trak in the amount of \$15,975.00 from Castongia Tractor, and purchase of a Power Rake in the amount of \$12,390.00 from Castongia Tractor, and ordered same to approve Contract with Aquatic Control for the treatment of Lake Francker in the amount of \$1,248.00 for the year 2023. Motion carried 3-0.

Order #29 Agenda #8.45-8.65

In the Matter of Action To Form Contracts: 8.45 – 8.65 Commissioners: Contracts listed below.

Allen made a motion to approve agenda items 8.45 – 8.65, Tippy seconded the motion, Contract on behalf of Commissioners listed below. Motion carried 3-0.

8.45 Commissioners: Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Building Manager's Office for the phone line at Westwind Manor for the year 2023 in an amount not to exceed \$1,860.00 payable at the rate of \$465.00 per quarter

8.46 Commissioners: Service Agreement between 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 Lake County Government Center, Lake County Jail (N), Sheriff's Garage, Animal Shelter, Juvenile Center, Work Release, Westwind Manor and Grass Shack for the year 2023 in an amount not to exceed \$69,714.00 payable at the rate of \$5,809.50 per month.

8.47 Commissioners: Service Agreement between Forever Green Lawn Care and the Board of Commissioners of the County of Lake on behalf of the Lake County Engineer's Office for the Lake County Government Center and Lake County Juvenile Center for the year 2023 in an amount not to exceed \$4,074.53.

8.48 Commissioners: Service Agreement with Per Mar Security Services on behalf of the Lake County Engineer's Office for the year 2023 for: Fire Alarm Service at the Lake County Government Center in an amount not to exceed \$10,740.00 payable at the rate of \$895.00 per month; Fire Alarm Service at the Paramore Building in an amount not to exceed \$1,788.00 payable at the rate of \$149.00 per month; Fire Alarm Service at Westwind Manor in an amount not to exceed \$1,980.00 payable at the rate of \$165.00 per month.

8.49 Commissioners: Monitoring Service Agreement with Per Mar Security Services on behalf of the Lake County Engineer's Office for the year 2023 for: Lake County Government Center Administration Building \$216.00 payable at the rate of \$18.00 per month; Lake County Government Center Courts Building \$216.00 payable at the rate of \$18.00 per month; Lake County Juvenile Center \$216.00 payable at the rate of \$18.00 per month; Paramore Building \$216.00 payable at the rate of \$18.00 per month; Westwind Manor \$216.00 payable at the rate of \$18.00 per month; Co-Op Extension \$420.00 payable at the rate of \$35.00 per month; LADOS \$420.00 payable at the rate of \$35.00 per month

8.50 Commissioners: Service Agreement between Aramark Uniform Services and the Board of Commissioners of the County of Lake for the Gary Courthouse for the period of January 1, 2023 to December 31, 2024 for shop towels, dust mop 22" & 30" rental in an annual amount not to exceed \$1,152.72 payable at the rate of \$288.18 per quarter

8.51 Commissioners: Change Order #4 with Gariup for 2nd Floor Courts Renovation for an additional amount of \$2,199.00

8.52 Commissioners: Service Agreement between Forever Green Lawn Care and the Board of Commissioners of the County of Lake for service for the year 2023 for the Gary Courthouse in an amount not to exceed \$156.48 (total annual lawn care services cost)

8.53 Commissioners: Service Agreement between Performance Plus and the Board of Commissioners of the County of Lake for the year 2023 for window cleaning for the East Chicago Courthouse and Hammond Courthouse 3 times per year in an amount not to exceed \$3750.00 payable at the rate of \$1,250.00 per cleaning

8.54 Commissioners: Monitoring & Maintenance Agreement between Per Mar and the Board of Commissioners of the County of Lake for the year 2023 for the East Chicago Courthouse in an amount not to exceed \$1,740.00 payable at the rate of \$145.00 per month

8.55 Commissioners: Change Order #1 for a credit of \$6,280.00 from Gatlin Plumbing for the Morgue HVAC project

8.56 Commissioners: Monitoring and Maintenance Agreement between Per Mar Security Services and the Board of Commissioners of the County of Lake for the year 2023 for the Gary Courthouse in an amount not to exceed \$1,068.00 payable at the rate of \$89.00 per month

8.57 Commissioners: Attached are two contracts for annual fire testing of the systems at the Jail and Juvenile facilities. These are annual contracts. The contract for the Juvenile Center is in the amount of \$20,680.00 and the amount for the Jail is \$50,820.00. See attached.

8.58 Commissioners: Fire Alarm Monitoring Agreement between Per Mar Security Services and the Board of Commissioners of the County of Lake for the year 2023 for the Hammond Courthouse in an amount not to exceed \$216.00 payable at the rate of \$18.00 per month

8.59 Commissioners: Service Agreement between Waste Management of Indiana, LLC and the Board of Commissioners of the County of Lake for the year for the Hammond Courthouse in an amount not to exceed \$3,185.40 payable at the rate of \$265.45 per month

8.60 Commissioners: Change Order #1 with Arctic for the HVAC Renovations to the Highway Office & Garage for a credit of \$1,725.00

8.61 Commissioners: Change Order #5 for an additional \$19,023.63 to Maris & Son for the Paramore re0roofing project

8.62 Commissioners: Service Agreement between Cintas Corporation and the Board of Commissioners of the County of Lake for the period of January 1, 2023 to December 31, 2027 for the East Chicago Courthouse for floor mats in an amount not to exceed \$2,863.12 per year payable at the rate of \$55.06 per week

8.63 Commissioners: Agreement with Cardiotech CPR Training, LLC to provide CPR/AED Training for all Lake County Employees, monthly quality analysis reports, maintenance on all 59 AED's, post-incident review when CPR or defibrillation is necessary for the period of March 1, 2023 to February 28, 2024 in an amount not to exceed \$48,000.00 payable at the rate of \$12,000.00 per quarter

8.64 Commissioners: Change Order #2 for a credit of \$4,891.00 from Hasse Construction for the Auditorium project

8.65 Commissioners: Award and Contract with Sneed Construction in the amount of \$38,364.79 for renovations to the Weights & Measures Offices including flooring, painting and window blinds.

Order #30 Agenda #9.1-#9.3

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Data: Property Disposal: 9.2 Petition to Remove Property #45-11-13-226-001.00-036; 9.3 Petition to Remove Property #45-11-23-126-001.000-036 from Tax Rolls in the Town of Schererville.

Order #30 Agenda #9.1-#9.3 cont'd

Allen made a motion, seconded by Tippy, to approve agenda items 9.1 – 9.3, Reports on County Owned Property listed below. Motion carried 3-0.

9.1 Data: Property Disposal;

9.2 Petition to Remove Property #45-11-13-226-001.00-036;

9.3 Petition to Remove Property #45-11-23-126-001.000-036 from Tax Rolls in the Town of Schererville(at their request)

Order #31 Agenda #10.1-10.9

In the Matter of Action On Commissioners' Items: 10.1-10.9 Commissioners' items: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 10.1 – 10.9, action on Commissioners' items listed below. Motion carried 3-0.

10.1 Correction to Commissioners' January 18, 2023 Agenda Item #10.40 from Amendment #9 to Agreement with CSK Architects, P.C. for an additional amount of \$317,750.00 to proposal dated October 25, 2022 to Amendment #9 to Agreement with CSK Architects, P.C. to the correct amount of \$317,750.00 to proposal dated October 25, 2022.

10.2 Commissioners: Contribution to the Lake County Fair in the amount of \$8,000.00

10.3 Notice of Finance Committee Meeting

10.4 Amended Board of Commissioners of the County of Lake Resolution Establishing Executive Session Date for the year 2023

10.5 Resolution of the Lake County Board of Commissioners of Lake County, Indiana, Regarding Declaration of Official Intent to Reimburse Expenditures

10.6 Approve Tax Certificate Donation Requests from Little Calumet River Basin

10.7 Emergency Repair to the walk-in freezer at the Lake County Juvenile Center to be made a matter of public record.

Mechanical Concepts, Inc. replaced the walk-in freezer evaporator coil in the amount of \$11,105.00.

10.8 St. John Township: Approve the Standards and Guidelines for the township assistance in St. John Township, Lake County, Indiana

10.9 Memorandum of Understanding for Demolition between Lake County Board of Commissioners and the Gary Redevelopment Commission

Order #32 Agenda #11.1-11.2

In the Matter of Council Items: 11.1 Ordinance 1480A Establishing the Lake County Recorder's Enhanced Access Fund, a Non-Reverting Fund; 11.2 Ordinance 1480B of the Lake County, Indiana Council Authorizing Additional Appropriations in the General Fund of the Lake Ridge Fire Protection District for the 2023 Budget.

Allen made a motion to approve agenda items 11.1 and 11.2, Council Items, Ordinance 1480A Establishing the Lake County Recorder's Enhanced Access Fund, a Non-Reverting Fund and Ordinance 1480B of the Lake County, Indiana Council Authorizing Additional Appropriations in the General Fund of the Lake Ridge Fire Protection District for the 2023 Budget, Tippy seconded with question, asking, "11.1, is that related to the proposed legislation going on right now?", Fech responded, "that, I am unaware of, I know that.....", Tippy intervened, "there was legislation to allow her a one-time draw from the training fund and the non-reverting fund", Repay commented, "I don't see how that could be, because typically they would be given direction when they're establishing a Fund by State Board of Accounts and they would not have been that far...(last word inaudible)", Tippy continued, "okay, that's why I was questioning it, ok I'm good, second", end review/discussion. Motion carried 3-0.

Order #33 Agenda #11.3

In the Matter of Council Items: 11.3 Resolution No. 22-96A Amending Resolution No. 2022-96, Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the City of Gary, Indiana.

Allen made a motion, seconded by Tippy, to make a matter of public record Resolution No. 22-96A Amending Resolution No. 2022-96, Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the City of Gary, Indiana, submitted and adopted by the Council. Motion carried 3-0.

Order #34 Agenda #12.1-12.4

In the Matter of State Board of Accounts: 12.1-12.3 Auditor: listed below; 12.4 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.4, State Board of Accounts items, listed below on behalf of Auditor Office and Economic Development Office. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1-2-2023

12.2 Auditor: LC 265 1/19/23 To 2/15/23; HAND CUTS 1/19/23 TO 2/15/23; LC 130 2/15/23

12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1/13/2023

12.4 Economic Development: Accounts Payable Voucher Register: January 1, 2023 to February 1, 2023

Order #35 Agenda #13.1-13.3

In the Matter of Action On Bonds/Insurance: 13.1 Pan Commission: Performance Bonds Acceptance for Farmington Meadows Phase Two; 13.2 Highway: Certificate of Insurance Up-Date; 13.3 Plan Commission: Performance and Maintenance Bonds for U.S. Cold Storage subdivision.

Allen made a motion, seconded by Tippy, to approve 13.1 Pan Commission: Performance Bonds Acceptance for Farmington Meadows Phase Two, listed below, 13.2 Highway: Certificate of Insurance Up-Date, and 13.3 Plan Commission: Performance and Maintenance Bonds for U.S. Cold Storage subdivision, Repay spoke with comment on 13.3, stating, "I think this is the first time this has been on the Board of Commissioners agenda, public agenda, with regard to the Performance – Maintenance Bond for US Cold Storage, that that is a project that has an entity that is moving it forward and we've been in discussions for years and they've contemplated going there and now it looks as if it's really moving forward, seems like it really is coming", end comment. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE: February 15, 2023
 SUBDIVISION: Farmington Meadows Phase Two
 BONDING COMPANY: American Community Bank of Indiana
 PETITIONER: FMPII, LLC

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

TOTAL: \$770,000.00

Order #35 Agenda #13.1-13.3 cont'd

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF February, 2023

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

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

LAKE COUNTY PLAN COMMISSION

DATE: February 15, 2023
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: American Community Bank of Indiana
PETITIONER: FMPII, LLC

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

TOTAL: \$85,800.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF February, 2023

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

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

LAKE COUNTY PLAN COMMISSION

DATE: February 15, 2023
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: American Community Bank of Indiana
PETITIONER: FMPII, LLC

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

TOTAL: \$22,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF February, 2023

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

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

Order #36 Agenda #14.1-#14.3

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14.1 Highway; 14.2 Highway; 14.3 Rieth-Riley Construction Co., Inc. responsible bidder application renewal.

Allen made a motion, seconded by Tippy, to approve 14.1 – 14.3, Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications, listed below. Motion carried 3-0.

- 14.1 Highway: Vendor 20 Affidavit for Will County Division of Transportation
- 14.2 Highway: Vendor 20 Affidavit for Ridgeway Petroleum, Inc.
- 14.3 Rieth-Riley Construction Co., Inc. responsible bidder application renewal.

Order #37 Agenda #15

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report for 12/16/2022 – 1/15/2023.

Allen made a motion, seconded by Tippy, to approve Monthly Report for 12/16/2022 – 1/15/2023 submitted by Weights & Measures Department. Motion carried 3-0.

Order #38 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2 2023 Patrol/Detective Vehicles.

This being the day, time and place for the receiving of bids for 2023 Patrol/Detective Vehicles for Lake County Sheriff, the following bids were received:

Jim Shorkey Ford \$998,802.84

Allen made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #39 Agenda #3.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.3 Penthouse's Fresh Air Intakes.

This being the day, time and place for the receiving of bids for Penthouse's Fresh Air Intakes for Lake County Commissioners the following bids were received:

The Pangere Corporation	\$659,865.00
Powers & Sons Construction Co. Inc.	\$669,100.00
Gariup Construction Co., Inc.	\$794,600.00

Order #39 Agenda #3.3 cont'd

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 #40 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 2022-2 Community Crossing Grant Project-Reconstruction of Parrish Ave. (State Rd 2) North to 151st.

This being the day, time and place for the receiving of bids for 2022-2 Community Crossing Grant Project-Reconstruction of Parrish Ave. (State Rd 2) North to 151st for Highway Department the following bids were received:

Milestone Contractors North, Inc.	\$1,663,191.84
Rieth-Riley Construction Co., Inc.	\$2,110,543.26

Comes now, upon review of both bids submitted, Highway Department Engineer, Mr. Alverson, with recommendation to award Milestone as the lowest most responsive bidder.

Allen made a motion, seconded by Tippy, to award to Milestone Contractor's North, Inc. for the 2022-2 Community Crossing Grant Project-Reconstruction of Parrish Ave. (State Rd 2) North to 151st for Highway Department in the amount of \$1,663,191.84, as the lowest and most responsive bidder. Motion carried 3-0.

Order #41 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 2023 Annual Asphalt Paving – Bituminous Materials and Surface Milling Delivered and Applied.

This being the day, time and place for the receiving of bids for 2023 Annual Asphalt Paving for Bituminous Materials and Surface Milling Delivered and Applied for Highway Department, the following bids were received:

Milestone Contractors North, Inc.	\$7,020,500.00
Rieth-Riley Construction Co., Inc.	\$7,346,575.00

Allen made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #42 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 2023 Annual Asphalt Paving – Bituminous Materials and Surface Milling Picked Up.

This being the day, time and place for the receiving of bids for 2023 Annual Asphalt Paving for Bituminous Materials and Surface Milling Picked Up for Highway Department, the following bids were received:

Milestone Contractors North, Inc.	\$33,700.00
Rieth-Riley Construction Co., Inc.	\$36,600.00

Allen made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #43 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 2023 Annual Asphalt Paving – Bituminous Materials for Roadway Patching Bridge and Deck, overlay.

This being the day, time and place for the receiving of bids for 2023 Annual Asphalt Paving for Bituminous Materials for Roadway Patching Bridge and Deck, overlay, for Highway Department, the following bids were received:

Milestone Contractors North, Inc.	\$456,500.00
Rieth-Riley Construction Co., Inc.	\$549,500.00

Allen made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #44 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 2023 Annual Asphalt Paving – Sealing Cracks and Joints (Crack Seal).

This being the day, time and place for the receiving of bids for 2023 Annual Asphalt Paving for Sealing Cracks and Joints (Crack Seal) for Highway Department, the following bids were received:

Day's Construction	\$236,400.00
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Allen made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #45 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 2023 Annual Asphalt Paving – AE-90 Delivered.

This being the day, time and place for the receiving of bids for 2023 Annual Asphalt Paving for AE-90 Delivered for Highway Department, the following bids were received:

NO BIDS

Order #45 Agenda #3.6 cont'd

Allen made a motion, seconded by Tippy, to accept the County Engineer's recommendation to seek the open market for materials needed for AE-90 Delivered for the year 2023 on behalf of the Highway Department. Motion carried 3-0.

Order #46 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 2023 Annual Asphalt Paving – Seal Coat (Chip and Seal).

This being the day, time and place for the receiving of bids for 2023 Annual Asphalt Paving for Seal Coat (Chip and Seal) for Highway Department, the following bids were received:

Milestone Contractors North, Inc.	\$3,251,250.00
Rieth-Riley Construction Co., Inc.	\$3,991,875.00

Allen made a motion, seconded by Tippy, to take the above-mentioned bid under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #47 Agenda #17

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, March 22, 2023 at 10:00 A.M.

The next Board of Commissioners Meeting, a Special Meeting will be held on Wednesday, February 22, 2023 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:

PEGGY H. KATONA, LAKE COUNTY AUDITOR