

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 followed by a Moment of Silence.

A courtesy copy of the agenda and notice of this meeting was emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 18<sup>th</sup> day of September, 2024 at about 9:19 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18<sup>th</sup> day of September, 2024 at about 9:19 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 1842 1347 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: Correction 13.1 Plan Commission: Release of Maintenance Bond for Marian Marina Subdivision in the amount of \$19,360.00.

Allen made a motion, seconded by Tippy, to approve the Agenda as amended, including correction to agenda item 13.1 correcting the Subdivision name to Marina Subdivision. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Investigate Demolition work at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to allow the opening of bids and quotes. Motion carried 3-0.

Order #3 Agenda #4

In the Matter of Approval of Minutes From Prior Meetings: 4.1 Regular Meeting August 21, 2024.

Allen made a motion, seconded by Tippy, to approve the Minutes from Wednesday, August 21, 2024 Regular Meeting. Motion carried 3-0.

Order #4 Agenda #16.1

In the Matter of Other/Matters Of Public Record: 16.1 Health Department Presentation.

Comes now, before the Board of Commissioners, Michelle Arnold, HFI Program Manager of Lake County Health Department, with Health First Indiana presentation including updates of the Health Department, Health First Indiana overview, Lake County scorecard, Statewide KPI's, Health First Indiana contract status and lastly open for questions, Commissioner Tippy asked, "regarding contracts and the approvals of contracts, are we as Commissioners only approving contracts that have dollar amounts attached to them or are we approving contracts that are agreements with no dollar amount?", Attorney Fech, replied, "all of the contracts, by statute, are reviewed by the Board of Health and there's a recommendation being made by the Board of Health to the Board of Commissioners as to whether or not to approve those contracts, some of them have dollar amounts attached and some of them don't", Commissioner Tippy, continued, "I just noticed in the Presentation that there was a collaboration on smoking sensation, is that...(one of the contracts)?" Arnold, responded, "there's no...we don't have the partnership that we have with smoking cessation is with the Lake County Tobacco Coalition, so that's the KPI (Key Performance Indicators), it's that a local Health Department is partnered with a local Coalition", Tippy, continued, "I'm just trying to separate it, so we're not involved in contracts unless they have a dollar amount attached to them", Dr. Vavilala, Health Officer of the Lake County Health Department, present/spoke, stating, "As far as the questions, in terms of approval that is being sent to the Commissioners, the only approvals that are being forwarded are, that are approved by the Board, is mostly approving the programs that are associated with some type of funding through the Health First Indiana, because they are coming to us to expand the program or to start a new program and most of which request some sort of funding, so we are not, so far we have not seen any kind of collaboration that is required without any monetary funding", Tippy, concluded, "okay, just want to make sure that", Tippy, continued with question, asking, "Regarding the contracts that do have monetary funding, what efforts are being made to ensure that all qualified potential partners are being notified of this opportunity, I mean I see stories in the paper but their mostly reports on very similar to what we've seen but, has their been any type of advertising or community outreach, especially locally where people are made aware of the opportunity?", Dr. Vavilala, responded, "That's a very good question, however, it's a work in progress we are working hard to reach the people, and it's going to take time for it to kind of reach everyone, right now it's on our website, it's on our social media, it's on our networks, and we are trying to reach the media and then I am meeting with someone from the media today to see how we can spread the word more, and then I think we can use all the help we can get and what we're are going to be doing is, we're going to come up with a very simple brochure, like the one we have presented to the Commissioners, specifically for the HFI, so when you are meeting the members of the public, you probably would be able to just hand it over to them and say this is HFI funding and then we will have a barcode where they would be able to scan and they would be able to look and get into our website in which they would be able to know how to apply for the program and what are the eligibility criteria and also we are doing a lot of work in progress", Commissioner Allen, asked, "so this will be on-going for the matter speaking", Dr. Vavilala, replied, "it's an on-going process, because this HFI funding was opted in, actually was passed by the Legislators as of 2023, summer, and then for it to start January of this year (2024) and then starting next year, the plan is for the Program to expend even further, so it's definitely an on-going process and that way any kind of programs that we are implementing, I think the Legislators have realized that all the Grants which we used to get in the past, to invest into the Community, they have been excellent Grants, but they had an expire date, they would give a certain grant and then we would have people and once the grant would run out then we would have to stop the program, we used to, back in the day, before my time, we used to have STI Clinic, which is sexually transferred infection programs as well as the TB programs, and every time the grant would dry up then we would have to stop the program, so they have realized that for on-going benefit of the Community we need to have long term commitment in terms of funding, so they have actually, hence the reason why the HFI funding has come into place because they decided whatever we are going to do we have to be doing this in the long run, so it's an on-going process to answer the question", Commissioner Repay, commented, "the immunization, I guess it's specific for three and under or under three", Dr. Vavilala, replied, "No, actually the immunization is for everyone but the numbers are, that we have shared is that we are kind of lagging behind in three and under however we need to understand it's not just Lake County that's lagging, which we probably are, because we are a large County, every County's lagging behind because we need to keep in mind that three and under are the COVID children that are born in the COVID time so a lot of times Health Department did not have the access to give the immunization to the children hence there, so that is what we are

## Order #4 Agenda #16.1 cont'd

working on, so we have been working in collaboration with the Indiana Immunization Coalition and how we decide a way to start a Clinic would depend on the zip codes, we get the zip code and say this is the zip code that has the lowest number of immunizations, so right now we have found out, in Lake County, we need to target areas of Hammond, Lake Station and that's where we have been setting up the clinics and actually this month we are going to be handling Lowell, so every time we are constantly, it's a dynamic process, we are constantly checking to see what zip codes we need to move on to and where we need to constantly work towards." Commissioner Repay, commented, "Thank you very much for presenting it to us, very informative, we appreciate your work and we appreciate you sharing it with all of us", end discussion.



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## Order #5 Agenda #5.1-#5.2

In the Matter of Approve Specifications For Bids: 5.1 Commissioners: Approve specifications for UPS project to be advertised with a return date of Wednesday, October 16, 2024 by 9:30 a.m. in the Auditor's Office; 5.2 Approve plans and specs as to advertise for public bids for the Greenhouse Slabs Project. Public Bids are due October 16, 2024 at 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve specifications for bids for 5.1 and 5.2 with the return date of October 16, 2024 by 9:30 a.m., on behalf of Commissioners, UPS (Uninterrupted Power Source) project and Greenhouse Slabs Project. Motion carried 3-0.

## Order #6 Agenda #7.1-#7.2

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: 7.1 Election and Registration: Request to Seek Proposals from Ferree Movers, Bills Movers, and Two Men and Truck for Moving the Voting Machines for the General Election on November 5, 2024; 7.2 Commissioners: Approve Specifications for Seeking for Seeking Quotes for New Flooring in the Probation Office with a return date of Wednesday, October 16, 2024 by 9:30 a.m. in the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve 7.1 and 7.2 specifications for quotes and proposals, for Elections and Registration from Ferree Movers, Bills Movers, and Two Men and Truck for Moving the Voting Machines for the General Election on November 5, 2024 and for New Flooring in the Probation Office, proposals and quotes to be returned by Wednesday, October 16, 2024 by 9:30 a.m. in the Auditor's Office. Motion carried 3-0.

## Order #7 Agenda #7.3

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification For Seeking Proposals, Select The Vendors, And Set The Return Date: 7.3 Commissioners: Approval of Specification for property clean up and building board up at 2900 Beverly Street, Gary, IN 46408 with a return date of Wednesday, October 16, 2024 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to defer 7.3. Motion carried 3-0.

## Order #8 Agenda #8.1-#8.2

In the Matter of Action To Form Contracts: 8.1 Juvenile Court: Contract with TCB Communications, LLC in the amount of \$29,100 for youth programming to reduce recidivism and improve positive outcomes for juveniles; 8.2 Juvenile Court: Contract with Travis Collins in the amount of \$600.00 to provide programming as a guest speaker and creditable messenger for the Project Outreach and Prevention Program to the youth.

Allen made a motion, seconded by Tippy, to approve 8.1 and 8.2, on behalf of Juvenile Court, Contract with TCB Communications, LLC in the amount of \$29,100 for youth programming to reduce recidivism and improve positive outcomes for juveniles and Contract with Travis Collins in the amount of \$600.00 to provide programming as a guest speaker and creditable messenger for the Project Outreach and Prevention Program to the youth. Motion carried 3-0.

## Order #9 Agenda #8.3-#8.11

In the Matter of Action To Form Contracts: 8.3 – 8.11 Commissioners: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.3 – 8.11, on behalf of Commissioners, Contracts listed below. Motion carried 3-0.

8.3 Commissioners: Offer from Able Paper & Janitorial Supply to extend their Class 1 – Health & Grooming Supplies, Class 2 – Janitorial Supplies, Class 3 – Kitchen Supplies and Class 4 – Laundry Supplies for Various County Offices and Departments through 2025 at the current rates.

8.4 Commissioners: Offer from Pulse Technology to extend their Class 5 – Paper Products for Various County Offices and Departments through 2025 at the current rates.

8.5 Commissioners: Lease Agreement with Quadient Leasing USA, Inc. on behalf of the Lake County Mailroom for mailing equipment in an amount not to exceed \$1,094.17 per month for 48 months.

8.6 Commissioners: Change Order #1 for Phase 2 of the video upgrades at the jail in the amount of \$29,165.06 to Continental Electric Co., Inc.

8.7 Commissioners: Change Order #2 for additional programming of the detention software for the Security Hardware Upgrades at the Juvenile Detention Facility, in the amount of \$6,293.75 to Hasse Construction Co.

8.8 Commissioners: Joint Interlocal Cooperation Agreement between the River Forest Community School Corporation and Lake County, Indiana for equipment and improvements for River Forest High School Athletics in Lake County, Indiana in the amount of \$40,938.00.

8.9 Commissioners: Contract with Onyx Electronics for auctioneer services for the 2025 Commissioner Tax Sale.

8.10 Commissioners: Contract with Commonwealth Engineers, Inc. for Hermit Lake Sanitary Sewer System Assessment in an amount not to exceed \$198,973.00

8.11 Commissioners: Agreement for Gas Service with Northern Indiana Public Service Company, LLC Rate 325, 328 and 338 through August 19, 2025.

## Order #10 Agenda #8.12-#8.13

In the Matter of Action To Form Contracts: 8.12 Fairgrounds: Requesting approval to purchase 35 tables and 200 chairs through Uline in the amount of \$15,013.61. (Other quotes received – Global Industrial \$18,914.43, Grainger \$24,319.18); 8.13 Fairgrounds: Award and Contract with The Pangere Corporation, lowest bid, for the Gazebo in the amount of \$62,141.00.

Allen made a motion, seconded by Tippy, to approve 8.12 and 8.13, on behalf of Fairgrounds, approval to purchase 35 tables and 200 chairs through Uline in the amount of \$15,013.61 and Award and Contract with The Pangere Corporation, lowest bid, for the Gazebo in the amount of \$62,141.00. Motion carried 3-0.

## Order #11 Agenda #8.14-#8.19

In the Matter of Action To Form Contracts: 8.14 Public Defender: Amended Contract with Gregory A. Fouladi in the additional amount of \$25,000.00 for the year 2024; 8.15 Public Defender: Kyle Hoogeveen 2024 Amended Contract in an additional amount of \$35,000; 8.16 Public Defender: Eric K. Morris 2024 Amended Contract in an additional amount of \$25,000.00; 8.17 Public Defender: David Olson 2024 Amended Contract in the additional amount of \$25,000.00; 8.18 Public Defender: Thomas J. Olson 2024 Amended Contract in an additional amount of \$25,000.00; 8.19 Public Defender: Stephen I. Rodriguez 2024 Amended Contract in an additional amount of \$25,000.00.

Allen made a motion, seconded by Tippy, to approve 8.14 – 8.19 for Public Defender's Office, Contracts with Various Attorney's for additional amounts for the year 2024, listed below. Motion carried 3-0.

8.14 Public Defender: Amended Contract with Gregory A. Fouladi in the additional amount of \$25,000.00 for the year 2024  
8.15 Public Defender: Kyle Hoogeveen 2024 Amended Contract in an additional amount of \$35,000  
8.16 Public Defender: Eric K. Morris 2024 Amended Contract in an additional amount of \$25,000.00  
8.17 Public Defender: David Olson 2024 Amended Contract in the additional amount of \$25,000.00  
8.18 Public Defender: Thomas J. Olson 2024 Amended Contract in an additional amount of \$25,000.00  
8.19 Public Defender: Stephen I. Rodriguez 2024 Amended Contract in an additional amount of \$25,000.00.

## Order #12 Agenda #8.20

In the Matter of Action To Form Contracts: 8.20 Jail: Award and Contract with Preferred Window and Door, only bid, for back door CO Entrance into the Jail in the amount of \$8,965.20. (TeeJay Service and Lazzaro, No responses).

Allen made a motion, seconded by Tippy, to approve award and Contract with Preferred Window and Door being the sole bidder for back door CO Entrance into the Jail in the amount of \$8,965.20. Motion carried 3-0.

## Order #13 Agenda #8.21-#8.23

In the Matter of Action To Form Contracts: 8.21 Data: Mapsys Inc. County Form 19 service contract for telephone support for the IBM iSeries system administration; 8.22 Data: County Form 19 Record Storage Center, Inc. storage agreement for pickup and rotation of data tapes; 8.23 Data: Technology Consultants Group County Form 19 for maintenance agreement on Lake County Court Video Equipment.

Allen made a motion, seconded by Tippy, to approve 8.21 – 8.23, on behalf of Data, Mapsys Inc. County Form 19 service contract for telephone support for the IBM iSeries system administration, County Form 19 Record Storage Center, Inc. storage agreement for pickup and rotation of data tapes, and Technology Consultants Group County Form 19 for maintenance agreement on Lake County Court Video Equipment. Motion carried 3-0.

## Order #14 Agenda #8.24

In the Matter of Action To Form Contracts: 8.24 Prosecutor: Two year contract with Thompson Reuters for Clear Proflex services in the amount of \$11,427.96.

Allen made a motion, seconded by Tippy, to approve Two year contract with Thompson Reuters for Clear Proflex services in the amount of \$11,427.96 on behalf of Prosecutor. Motion carried 3-0.

## Order #15 Agenda #8.25

In the Matter of Action To Form Contracts: 8.25 E-911: Air Duct Cleaning performed by AmeriClean in the amount of \$6,334.67.

Allen made a motion, seconded by Tippy, to approve 8.25, on behalf of E-911, Air Duct Cleaning performed by AmeriClean in the amount of \$6,334.67. Motion carried 3-0.

## Order #16 Agenda #8.26 – #8.48

In the Matter of Action To Form Contracts: 8.26 – 8.48 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.26 – 8.48 on behalf of Highway, Contracts listed below. Motion carried 3-0.

8.26 Highway: Extension Vegetation Management (Highway) Calendar Year 2025 Dalton's Same terms and Conditions as 2024  
8.27 Highway: Extension Aggregate (Ice Control) Delivered Calendar Year 2025. Beemsterboer of Hammond Indiana at the same terms and conditions as 2024  
8.28 Highway: Safety Improvement Program (HSIP) Grant Application Assistance. With BF&S Butler Fairman and Seufert at an Amount not to exceed \$1,500.00  
8.29 Highway: Utility Agreement with American Cable and Telephone and Comcast. Location 4812 Lincoln Street.  
8.30 Highway: Road Cut Location 4801 to 4812 Lincoln Street, American Cable and Telephone Company and Comcast  
8.31 Highway: Road Cut Location 13108 Clark Street to 13175 Clark Street American Cable and Telephone Company LLC and Comcast.  
8.32 Highway: Utility Location 13175 Clark Street American Cable & Telephone and Comcast  
8.33 Highway: Extension 2025 Annual Seeding and Top-Soil with Hubinger Landscaping Company at the same terms and conditions as 2024  
8.34 Highway: Extension for Aggregate B Borrow Delivered and for Aggregate B Borrow Pick-Up Beemsterboer Aggregate of Hammond Indiana at the same terms and conditions as 2024  
8.35 Highway: Recommendation of award and Action to Form Contract for Lake County Bridge 363, Preventative Maintenance Project award to Dunnet Bay Construction not to exceed \$2,709,980.68.

## Order #16 Agenda #8.26 – #8.48 cont'd

8.36 Highway: Recommendation of Award to Dyer Construction Company in an amount not to exceed \$11,863,600.00 for the Calumet Township Septic Tank Elimination Project Construction Project 1 Package B (Calumet STEP) Basin 7B  
 8.37 Highway: Change Order #1 Bridge 103, Deck Replacement with Ellas Construction Company of Gary, Indiana, Additional Services for Log Jam Removal and Disposal in an amount not to exceed \$10,375.00  
 8.38 Highway: Utility NIPSCO WC CKT 12-351 Crown Point WO 53062-912 Center Twp, Chase, Cedar Lake Rd, Hermits Lake, and Lawndale to Replace and install Utility Poles  
 8.39 Highway: Utility NIPSCO Project WC Ckt 12.705 W) 53673-912 Eagle Creek, and Cedar Creek. Install new Utility Poles  
 8.40 Highway: Utility NIPSCO WC CKT 12.705 WO 53673-912 St. John Township. Install Utility Poles  
 8.41 Highway: Contract with Communications Company extending the 2024 agreement for 2025 for the fire system inspections and monitoring for the Crown Point and Lowell facilities.  
 8.42 Highway: Supplemental Agreement #1 for the Clark Street Culvert Replacement project increasing the original contract fee of \$129,600.00 by \$36,750.00 for a total of \$166,350.00.  
 8.43 Highway: Contract with Great Lakes Chloride extending the 2024 agreement to 2025 for Geo Melt or Equal Deicer and Liquid Calcium Chloride.  
 8.44 Highway: INDOT Change Order #6 for the 45<sup>th</sup> Ave and Colfax contract 34640 Des# 1172007  
 8.45 Highway: Road Cut Agreement with American Cable & Telephone, LLC at the location of 3300 W. 133<sup>rd</sup> Ave. to 3311 W. 133<sup>rd</sup> Ave.  
 8.46 Highway: County Utility Agreement with American Cable and Telephone Company on behalf of Comcast Construction Department for the location at 3311 W. 133<sup>rd</sup> Ave.  
 8.47 Highway: Agreement with DVG Team, Inc. Engineering Services for the construction inspection services for US Cold Storage – Colorado St. Improvements in an amount not to exceed \$28,600.00  
 8.48 Highway: Emergency repairs to Lake County Bridge #268 done by Ellas Construction Co., Inc. in an amount not to exceed \$75,500.00

## Order #17 Agenda #8.49

In the Matter of Action To Form Contracts: 8.49 St. John Township Assessor: Service Agreement Contract with AT&T for telephone services in the amount of \$175 per month from June 12, 2024 through June 12, 2025.

Allen made a motion, seconded by Tippy, to approve Service Agreement Contract with AT&T for telephone services in the amount of \$175 per month from June 12, 2024 through June 12, 2025 on behalf of St. John Township Assessor. Motion carried 3-0.

## Order #18 Agenda #8.50 w/#8.51-#8.53

In the Matter of Action To Form Contracts: 8.50 Health Dept.: Request to purchase mobile clinic from Tesco Specialty Vehicles for our immunization clinic in the amount of \$229,000.00. (Mobile Specialty \$252,442; Quality Vans and Specialty Vehicles \$220,980); 8.51 Health Dept.: Contract with Purdue University on behalf of the Purdue University Extension for A Matter of Balance Lake County – Managing Concerns about Falls in an amount not to exceed \$6,800.00; 8.52 Health Dept.: Contract with St. John Fire Department in an amount not to exceed \$263,698.00; 8.53 Health Dept.: Contract with Purdue University on behalf of the Purdue University Extension for the Fighting Chronic Illness through Health Education in an amount not to exceed \$22,365.00.

Comes now, Commissioner Tippy with a question on agenda item 8.50, asked why didn't the Health Department recommend the low bidder, Ms. Arnold present/spoke, stated that they decided to go with the Tesco clinic, because that unit is more accessible, already available and will be completed within six to eight weeks once purchased, brief discussion among Ms. Arnold of the Health Department, Attorney Fech and Board Members, discussion ended, Allen made a motion to approve agenda items 8.50 – 8.53, on behalf of Health Department, Contracts listed below, Tippy seconded the motion with discussion, stated, "I'm going to vote yes on these three Contracts assuming that your efforts are going to escalate in spreading the word that this is available to everyone especially locally", brief discussion continued, Ms. Arnold, ultimately stated, "yes, that's going to be my focus moving forward", end discussion. Motion carried 3-0.

8.50 Health Dept.: Request to purchase mobile clinic from Tesco Specialty Vehicles for our immunization clinic in the amount of \$229,000.00;  
 8.51 Health Dept.: Contract with Purdue University on behalf of the Purdue University Extension for A Matter of Balance Lake County – Managing Concerns about Falls in an amount not to exceed \$6,800.00;  
 8.52 Health Dept.: Contract with St. John Fire Department in an amount not to exceed \$263,698.00 (mobile integrated health unit, six core services offered in the program);  
 8.53 Health Dept.: Contract with Purdue University on behalf of the Purdue University Extension for the Fighting Chronic Illness through Health Education in an amount not to exceed \$22,365.00.

## Order #19 Agenda #9.1 - #9.3

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Sheriff: Retired Officer Michael Equihua Service Weapon Request; 9.2 Emergency Management: Request for disposal of outdated computer equipment; 9.3 Assessor: Request for Property Disposal.

Allen made a motion, seconded by Tippy, to approve actions on reports and on County owned property for agenda items 9.1 – 9.3, listed below. Motion carried 3-0.

9.1 Sheriff: Retired Officer Michael Equihua Service Weapon Request;  
 9.2 Emergency Management: Request for disposal of outdated computer equipment;  
 9.3 Assessor: Request for Property Disposal (outdated/broken office equipment).

## Order #20 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Commissioners: 2024-2025 Commissioner Tax Sale Dates and Manual.

Allen made a motion, seconded by Tippy, to approve 10.1, 2024-2025 Commissioner Tax Sale Dates and Manual. Motion carried 3-0.



2024-2025\_Tax\_Manual.pdf

Order #21 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Whiting Library Board Appointment.

Comes now, President Repay, nominated Estella Waszak, a Whiting resident, Allen made a motion to approve Estella Waszak as the County appointee to the Whiting Library Board, Tippy seconded, term ends the 30<sup>th</sup> day of April, 2027. Motion carried 3-0.

Order #22 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 Gary Library Appointment.

Comes now, Commissioner Allen, made a motion to appoint McKenya Dilworth-Smith to the Gary Library Board, Tippy seconded the motion, term expires the 24<sup>th</sup> day of June, 2028. Motion carried 3-0.

Order #23 Agenda #11.1

In the Matter of Council Items: 11.1 Ordinance 1490B-3 Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B.

Allen made a motion, seconded by Tippy, to approve agenda item 11.1, on behalf of the Council, Ordinance 1490B-3 Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B. Motion carried 3-0.

Order #24 Agenda #12.1-12.4

In the Matter of State Board of Accounts Items: 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-12-2024; 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-26-2024; 12.3 Auditor: LC 265 8/22/2024 TO 9/18/2024, HAND CUTS 8/22/2024 TO 9/18/2024, LC 130 9/18/2024; 12.4 Economic Development: Accounts Payable Voucher Register – 8/1/24 – 9/1/24.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 – 12.3, State Board of Accounts items, Accounts Payable Voucher(s) and Hand Cuts, listed below. Motion carried 3-0.

- 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-12-2024;
- 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-26-2024;
- 12.3 Auditor: LC 265 8/22/2024 TO 9/18/2024, HAND CUTS 8/22/2024 TO 9/18/2024, LC 130 9/18/2024;
- 12.4 Economic Development: Accounts Payable Voucher Register – 8/1/24 – 9/1/24.

Order #25 Agenda #13.1

In the Matter of Action On Bonds/Insurance: 13.1 Plan Commission: Release of Maintenance Bond for Marina Subdivision in the amount of \$19,360.00; 13.2 Highway: Certificate of Insurance Up-Date.

Allen made a motion, seconded by Tippy, to approve for Action On Bonds and Insurance for agenda items 13.1, on behalf of Plan Commission, listed below, and 13.2, on behalf of Highway, Certificate of Insurance Up-date. Motion carried 3-0.

RELEASE

WHEREAS, **Howard 5, LLC** had on May 18, 2022 filed a **PERFORMANCE BOND** in the form of an **Irrevocable Letter of Credit (No. 01177)**, issued by **Centier Bank**, in the amount of **Nineteen Thousand, Three Hundred Sixty and 00/100 Dollars (\$19,360.00)** for **Marina Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the MAINTENANCE BOND in the amount of Nineteen Thousand, Three Hundred Sixty and 00/100 Dollars (\$19,360.00).

Dated \_\_\_\_\_ 18<sup>th</sup> \_\_\_\_\_ DAY OF \_\_\_\_\_ September \_\_\_\_\_, 2024

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

PEGGY HOLINGA KATONA, AUDITOR

Order #26 Agenda #15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report for Period 7/16/24-8/15/2024.

Allen made a motion, seconded by Tippy, to approve Staff Reports 15.1 Weights & Measures, Monthly Report for Period 7/16/24-8/15/2024. Motion carried 3-0.

Order #27 Agenda #3.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Investigative Demolition work at the Lake County Government Center.

This being the day, time and place for the receiving of quotes for Investigative Demolition Work at the Lake County Government Center, for Commissioners, the following quotes were received:

- 1. Gariup Construction Co., Inc. \$126,740.00
- 2. The Pangere Corporation \$144,590.00

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

Order #28 Agenda #17

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

Comes now, Barbara Kotelis, of Hobart, with Public Comment, spoke about Lake County Health Board members, stated, two of them needed to be officially removed from the Board, she stated for failure to attend three or more consecutive meetings in a row, commentary continued with the same regard, submitted to the Board an application.

Comes now, Councilwoman Ivey, with Elected Officials comments, condolences to The Jackson Family in the loss of Mr. Tito Jackson, whom passed away September 15, 2024.

Comes now, Commissioner Allen, with Commissioners comments, acknowledgement of the loss of former Indiana State Senator (D-Gary) Earline S. Rogers, whom passed away September 5, 2024.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 16, 2024 at 10:00 A.M.

The next Board of Commissioners Special Meeting will be held on Wednesday, October 2, 2024 at 10:30 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

\_\_\_\_\_  
MICHAEL REPAY, PRESIDENT

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

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

ATTEST:

\_\_\_\_\_  
PEGGY H. KATONA, LAKE COUNTY AUDITOR