

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 16th day of April, 2025 at about 8:57 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16th day of April, 2025 at about 8:57 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 1677 7877 Password: commissioners

Order #1 Agenda #1

In the Matter of Opening Of Meeting: Convention Center Update.

Comes now, President Repay, opening statement on Convention Center Update, "the purpose of having this on the agenda is to update the general public on things that are going on and make sure that everybody is generally aware of the progress as it's moving forward, there's not an expectation to take any action today, nor is there any action, this basically reinforces the action that has taken place, all the way back to July 1 of 2023, so I am going to do a quick rundown"

President Repay, continued, with Convention Center Project update, "July 1 the Legislation, initial Legislation passed or was effective July 1 of 2023, January 17, 2024 we (Board of Commissioners) made a request of qualifications for Consultant, February 21 presentations for those qualifications were due to the Board of Commissioners, only one received and no action was taken, March 13, 2024 Legislation, made some additions and gave some extended timelines, May 15, 2024 solicited from interested parties for the Convention Project as a whole and gave those bidders until October 16, 2024 to submit, written presentations were submitted and subsequently had oral presentations on November 6, 2024, December 18, 2024, I (Repay) wrote a letter to the bid submitters with clarifying questions and requested they respond by February 19th, January 8th the Board of Commissioners made a request for qualifications and did a Public Hearing for advisors pursuant to statute and on February 1st Board of Commissioners received submissions from advisors, February 18th (2025) those questions were returned from the submitters as well as the Consultants returned their qualifications and were considered, on March 5th Board of Commissioners selected a Consultant and Legal Advisors to advise the Board of Commissioners and March 12th the Board of Commissioners contracted with those Legal Advisors and Consultants to advise and do work on behalf of the Board of Commissioners and those Legal Advisors are doing their work right now and at the next Board of Commissioners meeting (May 21, 2025) we will have further updates in regard to progress on the project." Commissioners *Tippy*, added, "We are not required to choose one or the other by May 31st(2025), so that, there are three options, we choose bidder one, bidder two, or none of the bidders, in which case we can continue the process".

Order #2 Agenda #2

In the Matter of Additions, Deletions, Corrections

Comes now, Attorney Fech, with deletions, delete agenda item 8.23 on behalf of Highway, correct agenda item 8.39 should read \$23,080.00, add agenda item 7.2 Commissioners Fairgrounds Restroom Replacement Project for bid, agenda item 8.16 and 8.24 placed in incorrect area of agenda should be in agenda as 5.1(8.6) and 5.2(8.24), Allen made a motion to accept the agenda as amended, Tippy seconded the motion. 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 Solar Panel Installation at the Crown Point Campus; 3.2 Paint for 2025 Ford Police Interceptor Utility Vehicles; 3.3 Upfitting Marked 2025 or Newer Ford Police Interceptor Utility Vehicles; 3.4 Upfitting Unmarked 2025 or Newer Ford Police Interceptor Utility Vehicles.

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

Order #4 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting March 12, 2025.

Allen made a motion, seconded by Tippy, to approve the Minutes of Regular Meeting March 12, 2025. Motion carried 3-0.

Order #5 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Treasurer: Proclamation for Rev. Father Theodore Poteres.

Comes now, President Repay, read aloud, Board of Commissioners Proclamation presented to Reverend Father Theodore Poteres as an expression of special recognition for his distinguished forty-one years of service to the Lord as an ordained pastor, twenty-eight years of service to the Cathedral of Saints Constantine and Helen in Merrillville, Indiana and years of dedicated service to the Community and overall larger Northwest Indiana, Proclamation approved and dated the 16th day of April, 2025, Reverend Father Theodore Poteres, present/spoke, "*for years, this has home, and I have been very blessed to serve the people of Northwest Indiana and throughout this great land of ours, and it's been an honor and a priveldge, and my successor, Father Demetri will be taking over and we look forward to him to take over the good work and grow it more, thank you again*".

Order #6 ADD Agenda #5.1 - #5.2

In the Matter of Approve Specifications For Bids: 5.1 Highway: Request to advertise for bid, Sanitary Sewer Collection and Conveyance Project for Greenhill Ranches Annex No. 2 Subdivision. Bids to be returned Wednesday, June 18, 2025 to Lake County Auditor Office by 9:30 a.m; 5.2 Highway: Request permission to advertisre for the Replacement of Lake County Bridge 268, Joliet Street over St. John Ditch, St. John, Indiana. Bids to be returned Wednesday, May 21, 2025 to Lake County Auditor Office by 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for bid for agenda items 5.1 and 5.2 on behalf of Highway Department, as listed below. Motion carried 3-0.

Order #6 ADD Agenda #5.1 - #5.2 cont'd

5.1 Highway: Request to advertise for bid, Sanitary Sewer Collection and Conveyance Project for Greenhill Ranches Annex No. 2 Subdivision. Bids to be returned Wednesday, June 18, 2025 to Lake County Auditor Office by 9:30 a.m;
5.2 Highway: Request permission to advertise for the Replacement of Lake County Bridge 268, Joliet Street over St. John Ditch, St. John, Indiana. Bids to be returned Wednesday, May 21, 2025 to Lake County Auditor Office by 9:30 a.m.

Order #7 Agenda #6

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Addendum's #1 and #2 for the Solar Array Project.

Allen made a motion, seconded by Tippy, to approve Addendum's #1 and #2 for the Solar Array Project. Motion carried 3-0.

Order #8 Agenda #7.1 ADD Agenda #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 Commissioners: Proposals for Professional Services for the Calumet Township Septic Tank Elimination Project, Construction Project No. 1, Lift Station and Collection System Operation and Maintenance to be returned on June 18, 2025 by 9:30 a.m. in the Lake County Auditor's Office; 7.2 Commissioners: Lake County Fairgrounds Restroom Replacement Project Main Restroom Building East Restroom. Bids to be returned by Wednesday, May 21, 2025 at 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve agenda items 7.1 and 7.2 to be advertised for Proposals for Professional Services for the Calumet Township Septic Tank Elimination Project, Construction Project No. 1, Lift Station and Collection System Operation and Maintenance to be returned on June 18, 2025 by 9:30 a.m. in the Lake County Auditor's Office and Fairgrounds Restroom Replacement Project Main Restroom Building East Restroom for the return of bids by Wednesday, May 21, 2025 at 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Order #9 Agenda #8.1

In the Matter of Action To Form Contracts: 8.1 Recorders: Fidlar Technologies Software/Service Addendum for microfilm records in the amount of \$165,174.26 that will be paid in six monthly installments of \$27,529.03.

Allen made a motion, seconded by Tippy, to approve Contract with Fidlar Technologies Software/Service Addendum for microfilm records in the amount of \$165,174.26 that will be paid in six monthly installments of \$27,529.03, on behalf of Recorder. Motion carried 3-0.

Order #10 Agenda #8.2

In the Matter of Action To Form Contracts: 8.2 Assessor: Trepp, Inc. Service Contract January 31, 2025 to January 30, 2028 with the following payment breakdown: \$4,166.00 per month during the first Contract year of the Amendment Period; \$4,583.00 per month during the second Contract Year of Amendment Period; \$5,000.00 per month during the third and final Contract Year of the Amendment Period.

Allen made a motion, seconded by Tippy, to approve Contract with Trepp, Inc. Service Contract January 31, 2025 to January 30, 2028 with the following payment breakdown, \$4,166.00 per month during the first Contract year of the Amendment Period, \$4,583.00 per month during the second Contract Year of Amendment Period, \$5,000.00 per month during the third and final Contract Year of the Amendment Period, on behalf of the County Assessor. Motion carried 3-0.

Order #11 Agenda #8.3 – #8.4 w/#8.5

In the Matter of Action To Form Contracts: 8.3 Sheriff: Contract with Susan Campos MHNP in the amount of \$13,820.83/month from May 1, 2025 through December 31, 2025; 8.4 Sheriff: Fusion Capital Management, LLC d/b/a Fusion Health – Software Licensing Subscription Agreement for Lake County Jail inmate medical and mental health electronic medical records (\$57,511.58 annual fee); 8.5 Sheriff: Renewal with NEC Corporation of America maintenance agreement for NEC SmartScan equipment for the Jail. Contract date is from March 13, 2025 through March 12, 2026 with an annual fee of \$3,914.00.

Allen made a motion, seconded by Tippy, to approve agenda items 8.3, 8.4 and 8.5 on behalf of the Sheriff, Contract with Susan Campos MHNP in the amount of \$13,820.83/month from May 1, 2025 through December 31, 2025, Fusion Capital Management, LLC d/b/a Fusion Health – Software Licensing Subscription Agreement for Lake County Jail inmate medical and mental health electronic medical records (\$57,511.58 annual fee) and Renewal with NEC Corporation of America maintenance agreement for NEC SmartScan equipment for the Jail. Contract date is from March 13, 2025 through March 12, 2026 with an annual fee of \$3,914.00. Motion carried 3-0.

Order #12 Agenda #8.6

In the Matter of Action To Form Contracts: 8.6 Community Corrections: Service Agreement with TEK84 for Intercept Whole Body Scanner in the amount of \$11,225.00 for May 2025 thru May 22, 2026.

Allen made a motion, seconded by Tippy, to approve Service Agreement with TEK84 for Intercept Whole Body Scanner in the amount of \$11,225.00 for May 2025 thru May 22, 2026, on behalf of Community Corrections. Motion carried 3-0.

Order #13 Agenda #8.7 - #8.15

In the Matter of Action To Form Contracts: 8.7 – 8.15 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.7 – 8.15 on behalf of Highway, Contracts, as listed below. Motion carried 3-0.

8.7 Highway: County Utility Agreement between the Board and NIPSCO; Work Order # 4000061176


8.8 Highway: County Utility Agreement between the Board and NIPSCO; Work Order # 53251-912


8.9 Highway: County Utility Agreement between the Board and American Cable & Telephone Company; Located: 1800 E. Main St. Griffith, IN


8.10 Highway: County Utility Agreement between the Board and Surf Internet; Project # 3356-0169; Located 77th Ave, Jay Street, Ruth Street, Joyce Street, Larry Street (Dyer, IN – Lake County)


Order #13 Agenda #8.7 - #8.15 cont'd

- 8.11 Highway: Road Cut Permit with Surf Internet; Project # 3356-0169' Location: Dyer, IN in the vicinity of 77th Avenue, Jay St. Ruth St., and Larry St.; Request to place buried fiber optics in road row
- 8.12 Highway: County Utility Agreement between the Board and Graycor Industrial Constructors, Inc. on behalf of NIPSCO; Project # M1 10886144; Located: on Calhoun St. / Joe Martin Rd 500' South of Wildwood Dr. Cedar Creek Twp
- 8.13 Highway: County Utility Agreement between the Board and NIPSCO; WO # 52981-912; Located near address 9529 Haven Hill Rd, Hobart, IN associated with NIPSCO project WO# 52981-912- DA: Repace one (1) utility pole including the overhead equipment and transfer of conductors / wires to the new pole. Traffic control to consist of a full road closure. (Area 7 – Pole 864529)
- 8.14 Highway: Road Cut Permit with Graycor Industrial Constructors, Inc.; Project # M10886144
- 8.15 Highway: County Utility Agreement between the Board of Surf Broadband Internet; Location: Dyer, IN (Hart Street (Sheffield Avenue) and 82nd Avenue)


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Order #14 Agenda #8.17-#8.22

In the Matter Action To Form Contracts: 8.17 – 8.22 Highway: Contracts: Listed below.

- Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Highway, agenda items 8.17 – 8.22, listed below. Motion carried 3-0.
- 8.17 Highway: Road Cut with Surf Broadband; Location: Dyer, IN in the vicinity of Hart Street (Sheffield Avenue) and 82nd Avenue; Request to place buried fiber optics in road row
- 8.18 Highway: Road Cut Permit with American Cable and Telephone Company; Location 1809 East Main Street to 1800 East Main Street; request to install 148 feet of underground CATV cable at a minimum depth of 36” by directional bore
- 8.19 Highway: County Offer Parcel 2, Lake County Bridge 97; Project No. 2101129 (purchase of right-of-way)
- 8.20 Highway: NIPSCO Extension of Electrical Service for Calumet Township Lift Station; 2501 W. 42nd Court
- 8.21 Highway: Task Order #8 General Service Agreement for on-call meetings and as needed on-site visits in an amount not to exceed \$5,000.00 (w/DLZ)
- 8.22 Highway: Task Order #7 Gener Service Agreement with DLZ for Project at County Woods Estates Stormwater Management System Repairs/Maintenance in an amount not to exceed \$4,000.00

Order #15 Agenda #8.25

In the Matter of Action To Form Contracts: 8.25 Coroner: Clear Government Investigations Advance for 36 months at the rate of \$275.00 per month in year one, \$288.75 per month in year two, and \$303.19 per month in year three.

Allen made a motion, seconded by Tippy, to approve contract for Clear Government Investigations Advance for 36 months at the rate of \$275.00 per month in year one, \$288.75 per month in year two, and \$303.19 per month in year three with Vendor Thomas Reuters - Company name West Publishing Corporation 2900 Ames Crossing Road Suite 100, Eagan, MN 55121, April 19, 2025 to April 18, 2028, on behalf of the Coroner. Motion carried 3-0.

Order #16 Agenda #8.26

In the Matter of Action To Form Contracts: 8.26 Fairgrounds: Request to purchase a new Exmark 0-Turn Mower with McCullough Implement in the amount of \$15,497.00.

Allen made a motion, seconded by Tippy, to approve purchase of a new Exmark Lazer Z X-Series Commercial 0-Turn Lawn Mower on behalf of Fairgrounds from McCullough Implement Company in the amount of \$15,497.00, being the lowest of three quotes received, letter of request dated March 27, 2025 from Fairgrounds Superintendent. Motion carried 3-0.

Order #17 Agenda #8.24-8.31

In the Matter of Action To Form Contracts: 8.27 – 8.28 E-911: Contracts: Listed below.

- Allen made a motion, seconded by Tippy, to approve agenda items 8.27 – 8.31 on behalf of E-911, as listed below. Motion carried 3-0.
- 8.27 E-911: Adobe Acrobat Pro Renewal from CDWG for 2025 in the amount of \$1,637.10
- 8.28 E-911: Yearly Licensing Renewal for our secondary Palo Alto Firewall in the amount of \$2,436.97
- 8.29 E-911: Semi-annual system testing for our Datacenter Fire Suppression System directly from Phoenix Fire Systems in the amount of \$1,715.
- 8.30 E-911: Generator preventative maintenance performed by Altorfer for 2025 in the amount of \$38,863.88
- 8.31 E-911: UPS preventative maintenance for 2025 from Vertiv through Qubit Networks in the amount of \$42,867.51

Order #18 Agenda #8.32

In the Matter of Action To Form Contracts: 8.32 Data Processing: Legal Services Agreement between William Longer and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for Legal Services for the Lake County Data Board for the year 2025 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve agenda item 8.32, Legal Services Agreement between William Longer and the Board of Commissioners of the County of Lake on behalf of Lake County Data Processing for Legal Services for the Lake County Data Board for the year 2025 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried 3-0.

Order #19 Agenda #8.33-8.41

In the Matter of Action To Form Contracts: 8.33 – 8.41 Commissioners: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.33 – 8.41 Contracts on behalf of Commissioners, as listed below. Motion carried 3-0.

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Order #19 Agenda #8.33-8.41 cont'd

8.33 Commissioners: Joint Interlocal Cooperation Agreement between Cedar Creek Township, Indiana and Lake County, Indiana for roof repairs in Cedar Creek Township in the amount of \$54,800.00.

8.34 Commissioners: Change Order #1 with The Pangere Corporation in the amount of \$4,342.00 to relocate existing toilet exhaust discharge to roof.

8.35 Commissioners: Contract with Sargent Electric Co. in the amount of \$25,450.00 to replace existing light fixtures in the jail pods at the Lake County Jail facility. Two other quotes were received from Continenal Electric in the amount of \$35,600.00 and Sweney Electric in the amount of \$31,610.00.

8.36 Commissioners: Contract for Professional Economic Development Services by and between Lake County, Indiana and the Lake County IN Economic Alliance. Compensation for services rendered, Lake County shall pay LCEA the sum of \$55,000.00 for 2025, \$60,000.00 for 2026 and \$65,000.00 for 2027.

8.37 Commissioners: Recommend and approve Contract with PerMar Security Service (lowest bidder) for Westwind Fire Control Panel in the amount of \$15,501.59

8.38 Commissioners: Recommend and approve Change Order #1 with CSK Architects for Probation Office flooring project in the amount of \$6,976.00

8.39 CORR Commissioners: Recommend and approve Contract with DLZ for Lake County Fairgrounds Meeker Hall Roof Stabilization Project in the amount of \$23,080.00, cost for Architectural Services

8.40 Commissioners: Recommend and approve proposal from Midwestern Electric for De-Energizing Substations, cleaning and repairs and energizing substations during NIPSCO Power Outage Project in the amount of \$10,051.75

8.41 Commissioners: Interlocal Cooperation Agreement on Ethics FY 2025 Annual Membership in the amount of \$2,250.00

Order #20 Agenda #9.1-#9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Data: Disposal of Property Request; 9.2 Coroner: Coroner's Request for Property Disposal.

Allen made a motion, seconded by Tippy, to approve 9.1 and 9.2, Property Disposal requests on behalf of Data, un-repairable computer equipment with little or no value to be disposed by Illiana Computer Recycling, Inc. and Coroner, refrigerator that has a broken seal. Motion carried 3-0.

Order #21 Agenda #10.2

In the Matter of Action On Commissioners: 10.2 Commissioners – Donation to the Lake County Fair in the amount of \$8,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 10.2, donation on behalf of Commissioners to the Lake County Fair in the amount of \$8,000.00, letter requesting contribution dated March 14, 2025 presented by Lake County Agricultural Society, Dawn Casey, Secretary. Motion carried 3-0.

Order #22 Agenda #10.3

In the Matter of Action On Commissioners: 10.3 Commissioners – Health Board Appointment: Michael Foreit, MD.

Allen made a motion, seconded by Tippy, to approve agenda item 10.3, on behalf of Commissioners, Health Board Appointment of Dr. Michael Foreit, MD. Motion carried 3-0.

Order #23 Agenda #11.1-11.2

In the Matter of Council Items: 11.1 Council: Ordinance 1500F-2 Amending The Lake County 2025 Salary Ordinance, Ordinance No. 1500F, reorganizing positions in The Lake County Coroner's Office, (Fund 1001-1007); 11.2 Council: Ordinance 1506A Creating The Lake County Superior Court, County Division 3, Veteran Treatment Court All Rise Mentor Court Network Fund, A Non-Reverting Fund.

Allen made a motion, seconded by Tippy, to approve 11.1 and 11.2 on behalf of Council, Ordinance(s) as listed below, submitted and adopted the 8th day of April, 2025. Motion carried 3-0.

11.1 Council: Ordinance 1500F-2 Amending The Lake County 2025 Salary Ordinance, Ordinance No. 1500F, reorganizing positions in The Lake County Coroner's Office, (Fund 1001-1007)

11.2 Council: Ordinance 1506A Creating The Lake County Superior Court, County Division 3, Veteran Treatment Court All Rise Mentor Court Network Fund, A Non-Reverting Fund.

Order #24 Agenda #12.1-12.5

In the Matter of State Board Of Accounts Items: 12.1 – 12.5 Auditor: Items listed below; 12.5 Economic Development: Register listed below.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.6 State Board of Accounts Items on behalf of Auditor and Economic Development, as listed below. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 2-24-2025

12.2 Auditor: LC 130 3/13/25 TO 4/16/25 Hand Cuts 3/13/25 to 4/16/25 LC 130 4/16/25

12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 3-10-2025

12.4 Auditor: LC 265 Reports 3-13-25 to 4-16-25 Handcuts 3-13-25 To 4-16-25 LC 130 Reports 4-16-25

12.5 Economic Development: Accounts Payable Voucher Register for the period 2/1/25 - 3/1/25

Order #25 Agenda #13.1

In the Matter of Action On Bonds/Insurance: 13.1 Highway: Certificates of Insurance updates.

Allen made a motion, seconded by Tippy, to approve 13.1 Certificate of Insurance Update listing submitted by Highway Department Superintendent. Motion carried 3-0.

Order #26 Agenda #15.1 – 15.3

In the Matter of Staff Reports: 15.1 Treasurer's Monthly Report; 15.2 Treasurer's Monthly Report; 15.3 Weights & Measures: Monthly Report 2/16/2025 – 3/15/2025.

Order #26 Agenda #15.1 – 15.3 cont'd

Allen made a motion, seconded by Tippy, to approve Staff Reports agenda items 15.1 – 15.3, Treasurer and Weights & Measures, as listed below. Motion carried 3-0.

15.1 Treasurer's Monthly Report – Month ending January 31, 2025 & Month ending February 2025

15.2 Treasurer's Monthly Report – Month ending October 31, 2024; Month ending November 30, 2024;
Month ending December 31, 2024

15.3 Weights & Measures: Monthly Report 2/16/2025 – 3/15/2025.

Order #27 Agenda #16.1-16.5

In the Matter of Other/Matters Of Public Record: 16.1 Sheriff: Gruszka, John retired officer service weapon request; 16.2 Amendment to Master Agreement for licensed software, hardware and services between Manatron, Inc. and Lake County; 16.3 Sheriff – James Weller retired officer service weapon request; 16.4 Commissioners: Pre-bid Sign-In Sheet for the Solar Array Equipment Procurement and Installation Project; 16.5 Calumet Township Trustee: April 3, 2025 Poor Relief Hearing Decisions.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record agenda items 16.1 - 16.5, as listed below. Motion carried 3-0.

16.1 Sheriff: Commander John Gruszka retiring March 14, 2025, in good standing, officer re-issue service weapon requested by Sheriff, letter of request dated March 5, 2025;

16.2 Amendment to Master Agreement for Licensed Software, Hardware and Services between Manatron, Inc. and Lake County;

16.3 Sheriff – Officer James Weller retired March 21, 2025 from Marine Unit, in good standing, officer re-issue service weapon requested by Sheriff, letter of request dated March 24, 2025;

16.4 Commissioners: Pre-bid Sign-In Sheet for the Solar Array Equipment Procurement and Installation Project:
Representatives of the following Companies signed in: RPG Energy Group(2); Continental Electric; Veregy; Sweney Electric; Pangere Corporation; SUNPEAK; IKIO/Sunsprint; Cheneco/Telamon

16.5 Calumet Township Trustee: April 3, 2025 Poor Relief Hearing Decisions:

Larry Austin	Approved \$600
Henry Crews, III	Approved in part (NIPSCO) \$1600
Sheryl Jackson	Approved on condition \$275
Charlissa Lee	Denied

Order #28 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Solar Panel Installation at the Crown Point Campus.

This being the day, time and place for the receiving of bids for Solar Panel Installation at the Crown Point Campus on behalf of Commissioners, the following bids were received:

1. IKIO LED Lighting	\$1,939,072.07
2. Ecoelectrics, LLC	\$2,029,075.00
3. SUNPEAK	\$2,097,800.00
4. Midwestern Electric, LLC	\$2,768,830.00
5. Continental Electric Company	\$2,633,725.00

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

Order #29 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Paint for 2025 Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Paint for 2025 Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

1. Lowell Body Shop	\$7,894.61 each (16 units) Total: \$126,313.76
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Allen made a motion to award to Lowell Body Shop, agenda item 3.2, Paint for 2025 Ford Police Interceptor Utility Vehicles for Sheriff in the amount of \$7,894.61 each unit, 16 units, for a total of \$126,313.76, sole bidder, Tippy seconded the motion, Chief Balbo present, recommended acceptance. Motion carried 3-0.

Order #30 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Upfitting Marked 2025 or Newer Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Upfitting of Marked 2025 or Newer Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

1. Federal Signal Corporation	\$9,912.59 each (4 units) Total: \$39,650.36
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Allen made a motion to award Federal Signal Corp the Upfitting of Marked 2025 or Newer Ford Police Interceptor Utility Vehicles for Sheriff, sole bidder, in the amount of \$9,912.59 each unit, four (4) units, for a total cost of \$39,650.36, Tippy seconded the motion, Chief Balbo present/recommended acceptance. Motion carried 3-0.

Order #31 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Upfitting Unmarked 2025 or Newer Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Upfitting of Unmarked 2025 or Newer Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

1. Federal Signal Corporation	\$15,472.38 each (16 units) Total: \$247,558.08
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Order #31 Agenda #3.4 cont'd

Allen made a motion to award 3.4 to Federal Signal Corp, sole bidder, Tippy seconded the motion, for the Upfitting of Unmarked 2025 or Newer Ford Police Interceptor Utility Vehicles for Sheriff, there are sixteen (16) units in the amount of \$15,472.38 each for a total cost of \$247,558.08. Motion carried 3-0.

Order #32 Agenda #17

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

Comes now, with Public Comment, Kevin Johnson, owner of Fastest Labs, local clinic for drug and alcohol testing, serving Northwest Indiana, introduced himself and his business to the Board Members

Comes now, with Public Comment, Sade Carrasquillo, of Shine Recovery Café, stated she delivered their quarterly report and thanked the Board for their support, and stated they were able to do great work with the funding received, one being that now they are able to provide transportation everyday they are open from individuals at County Community Corrections as well as helping individuals at the Clinic and other great work as well as looking forward to continued support.

Comes now, with Comments from Commissioners, Commissioner Allen wished everyone a Happy Easter for a great and safe holiday weekend.

The next Board of Commissioners Regular Meeting will be held on Wednesday, May 21, 2025 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by Tippy, to adjourn.

The following officials were Present virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR