The Board met in due form with the following members present: Michael Repay Kyle W. Allen Sr. and Jerry Tippy 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 15th day of June, 2026 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner’s courtroom on the 15th day of June, 2026 at about 2:30 p.m.

Public Virtual Conference: WWW.LAKECOUNTYIN.GOV

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1 – 2.4 Listed below.

Allen made a motion, seconded by Tippy, to amend the Agenda as read into the record by the County Attorney, additions deletions and/or corrections as listed below. Motion carried 3-0.

2.1 ADDITION: Data: (Item 8.30): An Upgrade Renewal Contract with AT&T for switched ethernet for the County. Pricing schedule attached.
2.2 ADDITION: (Item #11.1): Ordinance 1459C-18 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds.
2.3 DELETION: Highway: (Item #5.2): Request Permission to Advertise for Clark Street Roadway Improvement Project Request bids to be returned no later than 9:30 a.m. on Wednesday July 15, 2026
2.4 ADDITION: Commissioners: (Item 8.31): Interlocal between the Board of Commissioners and Gary Public Transportation (Mutal Aid Agreement)
2.5 CORRECTION: Commissioners: (Item 8.24): Powers & Sons bid withdrawn as it relates to Roof Deck Replacement Project Phase II, Letter of Recommendation from Architect to Award that project to Gariup Construction in the amount of $1,567,500.00.

Order #2 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting May 20, 2026.

Allen made a motion, seconded by Tippy, to approve the May 20, 2026 Meeting Minutes. Motion carried 3-0.

Order #3 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 CORRECTION: Commissioners: Approve plans and specifications to advertise for the Lake County Fairgrounds 4H Roof Replacement project. Bids are due no later than 9:30 a.m. on July 15, 2026 to the Lake County Auditor’s Office.

Allen made a motion, seconded by Tippy, to approve agenda item 5.1, on behalf of Commissioners, Plans and Specifications to be advertised for the Lake County Fairgrounds 4H Roof Replacement project. Bids are due no later than 9:30 a.m. on July 15, 2026 to the Lake County Auditor’s Office. Motion carried 3-0.

Order #4 Agenda #6

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 – 6.8 Commissioners: Addendum(s): Listed below.

Allen made a motion, seconded by Tippy, to approve, in an omnibus form, agenda items 6.1 – 6.8, Addendum(s) listed below. Motion carried 3-0.

6.1 Commissioners: Addendum #2 issued for the Electrical Infrastructure Upgrades Project Phase 1
6.2 Commissioners: Addendum #3 issued for the Electrical Infrastructure Upgrades Project Phase 1
6.3 Commissioners: Addendum #1 issued for the Animal Control Reroofing Project Phase 1
6.4 Commissioners: Addendum #2 issued for the Animal Control Reroofing Project Phase 1
6.5 Commissioners: Addendum #1 issued for the Roof Deck Replacement Project Phase II
6.6 Commissioners: Addendum #1 issued for the Roof Deck Replacement Project Phase II
6.7 Commissioners: Addendum #2 issued for the Roof Deck Replacement Project Phase II
6.8 Commissioners: Addendum #3 issued for the Roof Deck Replacement Project Phase II

Order #5 CORR Agenda #7.1 – 7.4

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, Ane Set The Return Date: 7.1 – 7.4 Commissioners: RFQ: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 7.1 – 7.4 with request to be returned to the Lake County Auditor’s Office no later than 9:30 a.m. July 15, 2026. Motion carried 3-0.

7.1 Commissioners: Approve Plans and Specifications to Publicly Quote the Renovations for the New Hobart Township Assessor’s Office. Quotes will be solicited to Gariup, Grimmer Construction, Hasse, Pangere, and Powers & Sons. Bids are due no later than 9:30 a.m. on July 15, 2026 in the Lake County Auditor’s Office.
7.2 Commissioners: Approve Plans and Specifications to Publicly Quote the New Shelter for the Purdue Extension. Quotes will be solicited to Gariup, Grimmer Construction, Hasse, Pangere, and Powers & Sons. Bids are due no later than 9:30 a.m. on July 15, 2026 in the Lake County Auditor’s Office.
7.3 Commissioners: Approve Plans and Specifications to Publicly Quote to Access Control Upgrades at the Westwind Building for the Lake County Board of Commissioners. Quotes will be solicited to Tri-Electronics and ATN. Bids are due no later than 9:30 a.m. on July 15, 2026 in the Lake County Auditor’s Office.
7.4 Commissioners: Approve Plans and Specifications to Publicly Quote the New Jail Video Upgrades – Phase 1 for the Lake County Board of Commissioners. Quotes will be solicited to Tri-Electronics and ATN. Bids are due no later than 9:30 a.m. on July 15, 2026 in the Lake County Auditor’s Office.

Order #6 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 Court Administrator: Contract with PEAK Technologies for Pressure Sealer in the amount of $3299.69 from January 1, 2023 to December 21, 2025; 8.2 Court Administrator: Contract with PEAK Technologies for Pressure Sealer in the amount of $3299.69 from January 1, 2026 to December 31, 2028.

Allen made a motion to approve agenda items 8.1 and 8.2, Tippy seconded with a question, asked if bills had been paid against the contract from 2023 -2025, second stands no further question, approve Contract with PEAK Technologies for Pressure Sealer in the amount of $3299.69 from January 1, 2026 to December 31, 2028. (Per Marty Goldman, 8.1 is for the previous contract period, Commissioner's approved in 2003, per email 6/24/2026 12:01PM; Per the Minutes Contract with PEAK Technologies from January 1, 2023 to December 21, 2025 approved 2/15/2023). Motion carried 3-0.

Order #7 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Fairgrounds: Request to purchase new Fountain for Lake Francher.

Allen made a motion to defer to the next month's meeting, July 15th, Tippy seconded and suggested the department seek pricing according to the purchasing statute. Motion to defer carried 3-0.

Order #8 Agenda #8.4

In the Matter of Action To Form Contracts: 8.4 Surveyor: Award and Contract with the Lake County Surveyor and the DVG Team, Inc. for General Consulting Services for the Surveyor's Office. The Contract was originally awarded to Turningpoint Surveying who since April 1, 2026 was acquired by DVG Team, Inc. The Contract will be paid hourly not to exceed $35,328.00.

Allen made a motion, seconded by Tippy, to approve 8.4, on behalf of Surveyor, Award and Contract between the Lake County Surveyor and the DVG Team, Inc. for General Consulting Services for the Surveyor's Office, paid hourly not to exceed $35,328.00, either party may terminate agreement at least sixty (60) days prior. Motion carried 3-0.

Order #9 Agenda #8.5 – 8.14

In the Matter of Action To Form Contracts: 8.5 – 8.14 Highway: Contracts/Agreements: Listed below.

Allen made a motion, without objection, to approve agenda items 8.5 – 8.14, on behalf of Highway, Contracts/Agreements as listed below, Tippy seconded. Motion carried 3-0.

8.5 **Highway**: Utility Flock Group Inc.; P#002 – South Cline Avenue at 88th Avenue – Southbound; 8046 88th Avenue Crown Point, IN 46373; 41.459144, 87.431662; Flock Group Case #01591960

8.6 **Highway**: Utility NIPSCO; Location: 86th Avenue and Parrish Avenue, Schererville, IN; WO# 4000047859 – Fiber (Group 9)

8.7 **Highway**: Road Cut Agreement; NIPSCO; Location: 85th Avenue and Parrish Avenue, Schererville, IN; Repair to install 1,293 feet of underground conduit for fiber optic cable; WO# 4000047859

8.8 **Highway**: Task Order No. 6.1 Capstone Subdivision Review, Additional Services; Services with **DLZ** for the completion of Task 6 and additional services as listed on attached documents. Task Order No. 6.1 is not to exceed an hourly fee of **$5,500.00**

8.9 **Highway**: Utility NIPSCO; Location: Various Locations within Lake County, near East 173rd Avenue and Colorado Street; Request to replace two (2) utility poles including overhead equipment and transfer off conductors/wires to the new poles. Traffic control to consist of single lane restrictions; WO# 4000065302

8.10 **Highway**: Task Order No. 9.1 Buckhill Estates New Inlets, Additional Services; Services with **DLZ** for the completion of Task 9 and additional services as listed on attached documents. Task Order No. 9.1 is not to exceed an hourly fee of **$2,043.75**

8.11 **Highway**: County Utility Agreement with Austgen Equipment; Location: Intersection of W 133rd Avenue and Copper Creek Drive, Crown Point, IN 46307; Request for utility installation for Greensward Subdivision; Job# 22-1027

8.12 Highway: Road Cut Agreement with Austgen Equipment; Location: Intersection of W 133rd Avenue and Copper Creek Drive, Crown Point, IN 46307; Request for utility installation for Greensward Subdivision; Job# 22-1027

8.13 **Highway**: Final Change Order, Bridge 363, Kennedy Avenue over IHB, Bridge Overlay/ABUT .5 Patching. The Final Change Order with **Dunnet Bay Construction** is an increase of **$33,481.74** to include Labor, Material, Equipment, Lease Agreement and Sub-Contractor costs. The New Contract Sum is **$2,864,702.29**

8.14 **Highway**: Change Order No. 5 for Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package A with Grimmer Construction includes an increase amount of $307,011.00, the new contract sum including Change Order No. 5 totals **$47,872,078.64**

Order #10 Agenda #8.15

In the Matter of Action To Form Contracts: 8.15 Calumet Township Assessor: Contract with Heavens L&L Lawncare mowing, edging front, side and rear of building weed removal at $50.00 Bi-Weekly/Maximum $1,000.00.

Allen made a motion, seconded by Tippy, to approve Contract with Heavens L&L LLC covering lawncare, mowing and edging front, side and rear of building, weed removal, in addition Mole control at 501 East 5th Avenue, Gary, IN at a rate of $50.00 Bi-Weekly/Maximum $1,000.00 on behalf of Calumet Township Assessor, Agreement term ending 10-31-2026. Motion carried 3-0.

Order #11 Agenda #8.16

In the Matter of Action To Form Contracts: 8.16 CASA: Contract with Records Storage Center, Inc. for storage of paper records in the amount of $422.52 per month.

Allen made a motion, seconded by Tippy, to approve 8.16, Contract with Records Storage Center, Inc. on behalf of CASA for storage of paper records in the amount of $422.52 per month, contract term is from January 1, 2026 to December 31, 2026. Motion carried 3-0.

Order #12 Agenda #8.17-8.20

In the Matter of Action To Form Contracts: 8.17 LCEC: Yearly Canva renewal through Bucher Tech in the amount of $699.95; 8.18 LCEC: Updated Adobe licensing renewal for one year through CDWG in the amount of $1,503.30; 8.19 LCEC: RAVE Mobile Safety renewal directly through Motorola Solutions for 5-years. Payments will be made annually in the amount of $24,225.00 for a total cost of $121,125.00; 8.20 LCEC: Purchase of 40 Samsung Mini-LED TVs.

Allen made a motion, seconded by Tippy, to approve 8.17 – 8.20, on behalf of LCEC, as listed below. Motion carried 3-0.

Order #12 Agenda #8.17-8.20 cont'd

8.17 LCEC: Yearly Canva renewal through Bucher Tech in the amount of $699.95;
8.18 LCEC: Updated Adobe licensing renewal for one year through CDWG in the amount of $1,503.30;
8.19 LCEC: RAVE Mobile Safety renewal directly through Motorola Solutions for 5-years. Payments will be made annually in the amount of $24,225.00 for a total cost of $121,125.00;
8.20 LCEC: Purchase of 40 Samsung Mini-LED TVs (Quote from ProvenIT amount $15,839.00)

Order #13 Agenda #8.21 w/8.22-8.26 CORR #8.24

In the Matter of Action To Form Contracts: 8.21 – 8.26 Commissioners: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.21 – 8.26 reflecting the change in agenda item 8.24 to award to Gariup Construction, for Commissioners, Contracts as listed below. Motion carried 3-0.
8.21 **Commissioners**: Change Order #3 Gariup Construction in the amount of $1,135.93 for the Investigative Demo project.
8.22 **Commissioners**: Recommend and Award Contract with The Pangere Corporation in the amount of $124,011.00 for the Juvenile EIFS Maintenance Project.
8.23 **Commissioners**: Recommend and Award Contract with Midwestern Electric in the amount of $1,778,195.00 for the Electrical Infrastructure Upgrades Project Phase I
8.24 CORR: **Commissioners**: Recommend and Award Contract to Gariup Construction for the Roof Deck Replacement Project Phase II in the amount of $1,567,500.00
8.25 **Commissioners**: Change Order #1 for Powers and Sons Construction in the amount of $2,990.00 for the Roof Deck Replacement Project Phase I
8.26 **Commissioners**: Recommend and Award Contract to Gluth Brothers for the Reroofing of the Animal Contract Project in the amount of $210,342.00

Order #14 Agenda #8.27-8.28

In the Matter of Action To Form Contracts: 8.27 – 8.28 Sheriff: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.27 – 8.28, on behalf of Sheriff, Contracts as listed below. Motion carried 3-0.
8.27 **Sheriff**: Approval to renew Lexipol's PoliceOne and CorrectionsOne Academy subscription. The term of this subscription is July 1, 2026 through June 31, 2027 for a total amount of $17,966.55. This subscription is an online cloud-based learning management system designed specifically for public safety and corrections personnel. It provides hours of specialized, state-approved training courses and videos to help agencies maintain regulatory compliance, mitigate legal risk, and track officer certifications
8.28 **Sheriff**: Approval to repair Crime Scene Investigation (CSI) Office Facilities in the amount of $29,580.00. In an effort to obtain competitive pricing, the Department solicited proposals from three firms: Sneed Construction, Pangere Corporation and Gatlin Construction. Only Sneed Construction d/b/a P&S Construction submitted a proposal.

Order #15 Agenda #8.29

In the Matter of Action To Form Contracts: 8.29 Hammond Courthouse: Perennial landscaping project with Initial Services, Inc. in the amount of $4,050.00. Calls for quotes were also made to Hubinger's, Meier's, and Allen's Landscape center and no calls were returned.

Allen made a motion, seconded by Tippy, to approve 8.29, Perennial landscaping project with Initial Services, Inc., sole responsive quote, in the amount of $4,050.00 for Hammond Courthouse. Motion carried 3-0.

Order #16 ADD Agenda #8.30

In the Matter of Action To Form Contracts: 8.30 ADDITION: Data: An Upgrade Renewal Contract with AT&T for switched ethernet for the County. Pricing schedule attached.

Allen made a motion, seconded by Tippy, to approve 8.30, on behalf of Data, upgrade renewal Contract with AT&T for Switched Ethernet for the County, pricing schedule attached, pricing schedule provided pursuant to custom terms. Motion carried 3-0. (SEE FILE FOLDER 6-17-2026)

Order #17 ADD Agenda #8.31

In the Matter of Action To Form Contracts: 8.31 Interlocal between the Board of Commissioners and Gary Public Transportation (Mutal Aid Agreement).

Comes now, Commissioner Allen, spoke, stated, "This is the Annual Interlocal between Lake County Government and the Gary Public Transportation Corporation and the amount set forth in the Interlocal is $300,000.00", end overview, Allen made a motion to approve, Tippy seconded, to approve Interlocal between the Board of Commissioners and Gary Public Transportation (Mutal Aid Agreement) in the amount of $300,000.00. Motion carried 3-0.
Cont'd

Order #17 ADD Agenda #8.31 cont'd

MUTUAL AID AGREEMENT
BETWEEN THE GARY PUBLIC TRANSPORTATION CORPORATION AND LAKE COUNTY, INDIANA REGARDING MUTUAL AID FOR BUS TRANSPORTATION

This Mutual Aid Agreement Between the Gary Public Transportation Corporation and Lake County, Indiana, a unit of local government by its Board of Commissioners (Lake County), is as follows:

RECITALS

WHEREAS, Lake County is a unit of local government located in Lake County, Indiana, with an interest in providing bus transportation; and

WHEREAS, The Gary Public Transportation Corporation is a private corporation which is and has been organized and funded for Urban Mass Transit; and

COVENANTS

NOW, THEREFORE, the GARY PUBLIC TRANSPORTATION CORPORATION AND LAKE COUNTY, in consideration of the terms and conditions set forth herein, all of which are hereby acknowledge, do hereby agree to the following:

SECTION 1: DURATION.

The duration of this Mutual Aid Agreement shall be for fiscal year January 1, 2026 through December 31, 2026.

SECTION 2: PURPOSE.

The purpose of this Mutual Aid Agreement is to set forth and establish the responsibilities and obligations of the Gary Public Transportation Corporation and Lake County concerning the Mutual Aid Mutual Aid Agreement.

SECTION 3: PROJECT DEFINED.

A. The Gary Public Transportation Corporation shall provide the following transportation services:
   1. Maintain the Lake Shore South Bus Route and provide weekday fixed bus routes for the cities of Hammond, Highland and Munster, Indiana.
   2. Provide paratransit service for the same area.
   3. Provide required maintenance and inspections for vehicles used on the fixed paratransit routes.
   4. Provide quarterly ridership reports.
   5. Continued Growth of the Transportation System.

B. The Gary Public Transportation Corporation shall work with Lake County to develop plans and funding sources for expanded countywide public transportation services.

SECTION 4: PROJECT FUNDING.

A. Lake County agrees to transfer $300,000.00 for the 2026 fiscal year from funds available to Lake County to the Gary Public Transportation Corporation to provide the Federal Transit Administration Services and cooperation identified in Section 3.

B. To receive the funding the Gary Public Transportation Corporation shall submit a claim in the form required by the State Board of Accounts which shall be processed by Lake County to disburse the funds.

SECTION 5: ADMINISTRATION AND AUTHORITY DELEGATION.

A. The Urban Mass Transit Services shall be administered through the Gary Public Transportation Corporation.

B. The Clerk-Treasurer of the Gary Public Transportation Corporation is hereby designated to receive, disburse, and account for all funds pursuant to this Mutual Aid Agreement, and further, that all claims for supplies, materials, services or other expenses shall be examined and approved by the appropriate officials of the Gary Public Transportation Corporation.

C. Periodically the Gary Public Transportation Corporation will submit reports on the services provided to Lake County.

SECTION 6: ASSIGNMENT OF RIGHTS.

No party shall assign, delegate or otherwise transfer its rights and obligations as set forth in this Mutual Aid Agreement to any other entity.

SECTION 7: AMENDMENTS.

The Gary Public Transportation Corporation may not amend, supplement, waive or modify the terms of this Mutual Aid Agreement without the prior written approval of Lake County.

SECTION 8: FORCE MAJEURE.

Except as otherwise provided in this Mutual Aid Agreement, the Gary Public Transportation Corporation and Lake County, shall not be deemed in default or in breach of this Mutual Aid Agreement to the extent it is unable to perform due to an event of Force Majeure. For the purpose of this Mutual Aid Agreement, Force Majeure shall mean and include any act of God, accident, fire, lockout, strike or other labor dispute, riot or civil commotion, act of public enemy, failure of transportation facilities, enactment, rule, order or act of government or governmental instrumentality (whether domestic or intentional and whether federal, state or local, or the international equivalent thereof), failure of technical difficulties or any other cause of any nature whatsoever beyond the control of the Gary Public Transportation Corporation and Lake County, which was not avoidable in the exercise of reasonable care and foresight.

Order #17 ADD Agenda #8.31 cont'd

SECTION 9: NOTICES.

All notices required to be given under this Mutual Aid Agreement shall be in writing, and deemed sufficient to each party when sent by United States Mail, postage prepaid, or hand-delivered, to the following:

Gary Public Transportation Corporation:
Gary Public Transportation Corporation
100 W. 4th Avenue
Gary, Indiana 46402

County:
L.C. Board of Commissioners
2293 N. Main St., 3rd Floor
Crown Point, IN 46307

SECTION 10: CAPTIONS.

The captions and section designations herein set forth are for convenience only, and shall have no substantive meaning.

SECTION 11: SEVERABILITY.

In the event that any section, paragraph, sentence, clause, or provision hereof is held invalid by a court of competent jurisdiction, such holding shall not affect the remaining portions of this Mutual Aid Agreement, and the same shall remain in full force and effect.

SECTION 12: ENTIRETY OF MUTUAL AID AGREEMENT.

This Mutual Aid Agreement represents the entire understanding between the parties and supersedes all other negotiations, representations, or Mutual Aid Agreements, whether written or verbal, relating to this Mutual Aid Agreement. This Mutual Aid Agreement shall inure to the benefit of, and shall be binding upon the parties, and their respective assigns and successors in interest.

SECTION 13: MATERIAL DISPUTE.

The parties agree that the Gary Public Transportation Corporation and Lake County shall meet for resolution purposes. Thereafter, if the dispute is unable to be resolved, the parties agree that the dispute will be governed by the laws of the State of Indiana in a court of competent jurisdiction. The parties agree that each party shall be responsible for its own attorney fees, absent any applicable provision of the law to the contrary.

SECTION 14: COUNTERPARTS.

This Mutual Aid Agreement shall be signed in counterparts and each of said counterparts shall be considered an original.

SECTION 15: RECORDING AND FILING.

A copy of this Mutual Aid Agreement shall be filed with the Lake County Auditor who acts as the Secretary of the Lake County Board of Commissioners.

SECTION 16: LIABILITY.

The Gary Public Transportation Corporation agrees to indemnify Lake County for any damages and attorney fees which Lake County, its elected officials, its appointed officials, its offices, its departments, its employees, and any of its independent agents must pay which are attributable to the negligence of the Gary Public Transportation Corporation in performing its obligations under this Mutual Aid Agreement.

SECTION 17: SEQUENCE OF ACTION.

A. The Gary Public Transportation Corporation will approve and execute this Mutual Aid Agreement and it in its minutes.

B. The Board of Commissioners as the Lake County Executive shall then execute the Mutual Aid Agreement at an official public meeting.

SECTION 18: PUBLIC ACTION.

It is expressly acknowledged and stated that this Mutual Aid Agreement is executed and entered into by Gary Public Transportation Corporation and Lake County after action by and each entity to approve the Mutual Aid Agreement at a duly advertised Public Meeting of the following:

A. By the Gary Public Transportation Corporation, at a duly called meeting of the entity held on the____day of__________, 2026.

B. By the Board of County Commissions of Lake County, Indiana, at a duly called meeting held on the 17th day of June, 2026.

SECTION 19: EFFECTIVE DATE.

This Mutual Aid Agreement will be effective after it is signed by the Gary Public transportation Corporation and executed by the Lake County Board of Commissioners.

GARY PUBLIC TRANSPORTATION CORPORATION,

By:___________________________
President

By:______________________________
Secretary

Order #17 ADD Agenda #8.31 cont'd

WITNESS WHEREOF, the parties, by their duly authorized officials and representatives have caused this Mutual Aid Agreement to be executed this 17th day of June, 2026.

BOARD OF COMMISSIONERS, LAKE COUNTY, INDIANA

KYLE W. ALLEN, SR.,
Commissioner 1st District

JERRY TIPPY,
Commissioner 2nd District

MICHAEL C. REPAY,
Commissioner 3rd District

Attest: Peggy N Katona

PEGGY KATONA, Lake County Auditor

Page 5 of 5

8.31 GPTC INTERLOCAL _ MUTU

Order #18 Agenda #9.1-9.2

In the Matter of <u>Action And/Or Reports On County Owned Property: 9.1 Prosecutor: Request for Property Disposal; 9.2 Calumet Township Assessor: Request for Property Disposal.</u>

Allen made a motion, seconded by Tippy, to approve 9.1 – 9.2, Requests for Property Disposal on behalf of Prosecutor, electronics/monitors, and Calumet Township Assessor, printers. Motion carried 3-0.

Order #19 Agenda #10.1

In the Matter of <u>Action On Commissioners' Items: 10.1 Lake County Public Library Appointment.</u>

Repay made a motion to reappoint Sean Connelly to the Lake County Public Library Board, term expires 12/31/2029, Allen made a motion to reappoint Mr. Connelly, Tippy seconded. Motion carried 3-0.

Order #20 Agenda #10.2

In the Matter of <u>Action On Commissioners' Items: 10.2 Commissioners: County Disaster Declaration</u>

Allen made a motion, seconded by Tippy, to approve 10.2, County Disaster Declaration by Lake County Board of Commissioners, impact of a weather disaster on June 11, 2026 where five (5) tornadoes impacted multiple Cities and Towns including unincorporated areas of Lake County. Motion carried 3-0.

Local Disaster Emergency Declaration
Lake County, Indiana

Authority

Whereas, Lake County, Indiana, has been impacted by a weather disaster on June 11, 2026, when five tornadoes (three EF0, one EF2, and one EF3) impacted the towns of Cedar Lake, Schneider, St. John, and the cities of Gary and Hobart, as well as unincorporated areas of Lake County;

Now, Therefore, We, the Lake County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County and the restoration of local government with a minimum of interruption.

This Declaration was approved by the Board of County Commissioners at a regular meeting of the Board of Commissioners held on June 17, 2026 conducted in accordance with Indiana's Open Door Law or at an emergency meeting of the Board of County Commissioners which complied with the Open Door Law requirements for such an emergency meeting in accordance with IC 5-14-1.5-5 (d). Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29.

All public offices and employees of Lake County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Lake County Emergency Operations Center.

This Declaration of Local Disaster Emergency shall remain effect for _____ days.

In witness, whereof, we have hereunto set our hand this 17th day of June 2026.

LAKE COUNTY BOARD OF COMMISSIONERS

President

Member

Member

Attest: Peggy Katona
County Auditor

Order #21 Agenda #11.1

In the Matter of Council Items: 11.1 ADDITION: Ordinance 1459C-18 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds.

Allen made a motion, seconded by Tippy, to approve 11.1, submitted and adopted by the Council, Ordinance 1459C-18 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds. Motion carried 3-0.

Order #22 Agenda #12.1-2.4

In the Matter of State Board of Accounts Items: 12.1 – 12.3 Auditor: Reports: Listed below; 12.4 Economic Development: Report: Listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items for County Auditor and Economic Development, as listed below. Motion carried 3-0.
12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 5/4/2026
12.2 Auditor: LC 265 5/21/26 TO 6/17/26 Hand Cuts 5/21/26 To 6/17/26 LC 130 6/17/26
12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 5/18/2026
12.4 Economic Development: Accounts Payable Voucher Register

Order #23 Agenda #13.1-13.2

In the Matter of Action On Bonds/Insurance: 13.1 Highway: Certificate of Insurance Updates 06-2026; 13.2 Planning: Acceptance of Subdivision Performance Bond to guarantee installation of Subdivision Drainage Improvements in Wille Brothers Subdivision.

Allen made a motion, seconded by Tippy, to approve 13.1 and 13.2, Certificate of Insurance Update submitted by Highway for June 2026 and Acceptance of Subdivision Performance Bond to guarantee installation of Subdivision Drainage Improvements in Wille Brothers Subdivision on behalf of Planning. Motion carried 3-0.

LAKE COUNTY PLAN COMMISSION

DATE:	June 17, 2026
SUBDIVISION:	Wille Brothers Subdivision
BONDING COMPANY:	Selective Insurance Company of America
PETITIONER:	Wille Brothers Co.

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

TOTAL: $409,000.000

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 17TH DAY OF June, 2026

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

PEGGY KATONA, AUDITOR

Order #24 Agenda #15.1-15.2

In the Matter of Staff Reports – 15.1 Weights & Measures: Monthly Report 4/16/2026 – 5/15/2026; 15.2 Weights & Measures: Monthly Report 3/16/2026 – 4/15/2026.

Allen made a motion, seconded by Tippy, to approve Staff Reports for Weights & Measures agenda item 15.1 and 15.2, Monthly Reports for the Periods of 4/16/2026 – 5/15/2026 and 3/16/2026 – 4/15/2026. Motion carried 3-0.

Order #25 Agenda #16.1-16.6

In the Matter of Other/Matters Of Public Record: 16.1 – 16.6 Various Offices/Departments: Listed below.

Allen made a motion to make a matter of public record agenda items 16.1 – 16.6, Various Offices/Departments as listed below, Tippy seconded with a question on agenda item 16.2, asked if Michael Zenk taking over as Warden until the end of the year, Chief Balbo present/spoke in response (inaudible/speaking from rear of room), Tippy thanked Chief Balbo for his response, Repay commented “you don’t want us to bring the Consultant in that we hired like six years ago to help you out in the jail, would you like us to bring them in or no”, Chief Balbo responded (inaudible), end discussion. Motion carried 3-0.
Cont’d.

Order #25 Agenda #16.1-16.6 cont'd

16.1 **Emergency Management**: 2026 Multi-Hazard Mitigation Plan Adoption

RESOLUTION NO. 2026 - 09

A RESOLUTION OF LAKE COUNTY GOVERNMENT ADOPTING THE LAKE COUNTY MULTI-HAZARD MITIGATION PLAN, FEBRUARY 2026

WHEREAS Lake County recognizes the threat that natural hazards pose to people and property within Lake County; and

WHEREAS Lake County has prepared a multi-hazard mitigation plan, hereby known as Lake County Multi-Hazard Mitigation Plan, February 2026 in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the Lake County Multi-Hazard Mitigation Plan, February 2026 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in (local government) from the impacts of future hazards and disasters; and

WHEREAS adoption by the Lake County Commissioners demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Lake County Multi-Hazard Mitigation Plan, February 2026.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners and the County of Lake

The Lake County Board of Commissioners adopts the Lake County Multi-Hazard Mitigation Plan. While content related to Lake County may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Lake County to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

So Resolved, Passed and adopted this 17th day of June, 2026 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS:

MICHAEL REPAY, PRESIDENT

KYLE ALLEN

JERRY TIPPY

ATTEST:

Peggy Katona

PEGGY KATONA
LAKE COUNTY AUDITOR

1 | Page

16.2 **Sheriff**: Jail Consultant Contract for Michael Zenk. This contract runs from May 18, 2026 through December 31, 2026 not to exceed the amount of $25,000.00
16.3 **Sheriff**: Retired Officer Darrick Hurst Service Weapon Request
16.4 **Sheriff**: Purchasing 25 Taser 10 Certification Pro Plan packages for the Corrections Division. The total contract value is $118,810.00 over a 31-month term which will be billed as follows: 2026: $56,380.00 2027: $31,215.00 and 2028: $31,215.00 This purchase will expand the availability of less-lethal tools and includes 25 Taser 10 devices along with associated equipment, services, warranty coverage and replacement services.
16.5 **Commissioners**: Power and Sons updated Certificate of Insurance
16.6 **Elections**: Letter Requesting the Approval of Election Day Workers Pay and Property Rental from the May 5th Primary Election

Order #26 Agenda #17

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

Comes now, with Public Comment, Jackie Sloan, spoke on Public Health, Health Department and the Health Board then spoke in favor of Data Centers, Nuclear Energy and proper electricity, Ms. Sloan commented that the Public Health Department is key in that regard for research and advising Board Members.

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

The next Board of Commissioners Regular Meeting will be held on Wednesday, July 15, 2026 at 10:00 A.M.

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

absent 7/15/2026

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST: Peggy Katona

PEGGY H. KATONA, LAKE COUNTY AUDITOR