

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. and Jerry Tippy. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Matthew Cruz to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 15<sup>th</sup> day of August, 2019 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 15<sup>th</sup> day of August, 2019 at about 2:30 p.m.

NOTE: Audio for this meeting is inaudible

Order #1 Agenda #1-f1-3

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 2) Additions, deletions, corrections; 3) Approval of final agenda to be incorporated into official minutes.

Comes now, Attorney Fech, to present the Additions to the Agenda – a. Item 5m – Building Superintendent – Ratify statement of emergency repair for the Juvenile Center sewage ejector pump in the amount of \$67,633.00, b. Item 11; - Prosecutor: Take 5 Oil Change, Inc., and c. Item 11k – Approve Responsible Bidder Application for Julie Sadler Contract, IN.

Allen made a motion, seconded by Tippy, to amend agenda and finalize. Motion carried 3-0.

Order #2 Agenda #1f5

In the Matter of Opening of Meeting: f) Finalization of Agenda: 5) Confirmation of Executive Session.

Comes now, Attorney Fech, to confirm Executive Session, confirming that there was an Executive Session last Wednesday, there were two (2) Commissioners present. NAT.

Order #3 Agenda #2a

In the Matter of Correspondence: a) Receive Letter from Indiana Supreme Court regarding 2 CLE Classes in October.

Allen made a motion, seconded by Tippy, to approve the Correspondence letters from Indiana Supreme Court regarding 2 CLE Classes in October. Motion carried 3-0.

Order #4 Agenda #3 a-b

In the Matter of Approval of Minutes from Prior Meetings: a) Minutes from May 15, 2019 Regular Session; b) Minutes from June 5, 2019 Regular Session.

Allen made a motion, seconded by Tippy, to approve the Minutes of Prior Meetings held Wednesday, May 15, 2019 and Wednesday, June 5, 2019 both Regular Meetings of the Board of Commissioners of the County of Lake. Motion carried 3-0.

Order #5 Agenda #4a

In the Matter of Public Bidding and Request for Proposals: Approval of Specifications, Set the Return Date: a) Elections: Seek Proposals from Ferree Movers and On Time Distribution for moving the vote machines for the general election. Proposals are to be returned to the Auditor's Office by 9:30 am on September 18, 2019.

Allen made a motion, seconded by Tippy, to approve the request for proposal on behalf of Elections, seeking proposals for the moving of the vote machines for the general election from the following vendors for the return of proposals by Wednesday, September 18, 2019 prior to 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

Ferree Movers                      On Time Distribution

Order #6 Agenda #5 a,b,c

In the Matter of Action to Form Contracts: a) Highway: Vendor House Contract with Lake County Farm Bureau Coop Assoc. Inc.; b) Highway: Contract with Gariup Construction for Lake County Bridge #264 in the amount of \$1,999,700.00; c) Highway: Contract with Robinson Engineering LTD to provide Construction Inspection Services for Lake County Bridge #364 in an amount not to exceed \$219,926.00.

Allen made a motion, seconded by Tippy, to approve the following contracts on behalf of Lake County Highway Department, Agenda Item 5 a, b and c. Motion carried 3-0.

- a) Highway: Vendor House Contract with Lake County Farm Bureau Coop Assoc. Inc.
- b) Highway: Contract with Gariup Construction for Lake County Bridge #264 in the amount of \$1,999,700.00
- c) Highway: Contract with Robinson Engineering LTD to provide Construction Inspection Services for Lake County Bridge #364 in an amount not to exceed \$219,926.00.

Order #7 Agenda #5e

In the Matter of Action to Form Contracts: e) Building Superintendent: Payment to Emcor in the amount of \$3,550.00 for the Voters Data Power Repair.

Order #7 Agenda #5e cont'd

Allen made a motion, seconded by Tippy, to approve payment to Emcor in the amount of \$3,550.00 for the Voters Data Power Repair on behalf of the Building Superintendent. Motion carried 3-0.

Order #7 Agenda #5f

In the Matter of Action to Form Contracts: f) Building Superintendent: Payment to Tri-Electronics for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> quarter maintenance on phone equipment in the total amount of \$44,662.00.

Allen made a motion, seconded by Tippy, to approve payment to Tri-Electronics for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> quarter maintenance on phone equipment in the total amount of \$44,662.00 on behalf of the Building Superintendent. Motion carried 3-0.

Order #8 Agenda #5g

In the Matter of Action to Form Contracts: g) Commissioners: Consulting Contract with Onyx Electronics for tax sale services in the amount of 8% of the proceeds of the tax sale effective from August 21, 2019 through August 18, 2020.

Allen made a motion, seconded by Tippy, to approve the Commissioners' Consulting Contract with Onyx Electronics for tax sale services in the amount of 8% of the proceeds of the tax sale effective from August 21, 2019 through August 18, 2020. Motion carried 3-0.

Order #9 Agenda #5h

In the Matter of Action to Form Contracts: h) Sheriff: Purchase batteries and chargers for flashlights from Flashlight Outlet in the total amount of \$13,805.50 (Other quotes from Southwest Public Safety \$13,262.10 and zbattery.com \$16,635.90).

Allen made a motion, seconded by Tippy, to approve purchase batteries and chargers for flashlights from Flashlight Outlet in the total amount of \$13,805.50 on behalf of Sheriff. Motion carried 3-0.

Order #10 Agenda #5i-j

In the Matter of Action to Form Contracts: i) Sheriff: Purchase Inmate Clothing from Command Sourcing, Inc. in the total amount \$3,764.12; j) Sheriff: Purchase of water piping repair from Mechanical Concepts, Inc. in the amount of \$3,500.00 (Other quotes from TLC Plumbing \$4,450.00 and Keough Mechanical \$5,136.00).

Allen made a motion, seconded by Tippy, to approve purchase inmate clothing from Command Sourcing, Inc. in the total amount \$3,764.12 and purchase of water piping repair from Mechanical Concepts, Inc. in the amount of \$3,500.00 on behalf of Sheriff. Motion carried 3-0.

Order #11 Agenda #5k

In the Matter of Action to Form Contracts: k) Elections: Purchase of 600 Screen Protectors from All-Wireless in the total amount of \$10,794.00 or \$17.99 per unit (Other quotes from Paperlike Inc. \$32.53/ unit and UAG \$59.99 / unit).

Allen made a motion, seconded by Tippy, to approve purchase of 600 Screen Protectors from All-Wireless in the total amount of \$10,794.00 or \$17.99 per unit on behalf of Elections. Motion carried 3-0.

Order #12 Agenda #5l

In the Matter of Auditor: Purchase of a new Copier/Printer from Impact Networking in the total amount of \$8,675.00 (Other quotes from Pulse \$12,989 and Gateway \$7,027 for a slower copier).

Allen made a motion, seconded by Tippy with discussion, to approve purchase of a new Copier/Printer from Impact Networking in the total amount of \$8,675.00 on behalf of the Auditor, Commissioner Tippy had discussion requesting that departments specify the speed of the machine you want and have each vendor bid on that speed of machine accordingly, discussion closed. Motion carried 3-0.

Order #13 ADD Agenda #5m

In the Matter of Building Superintendent – Ratify statement of emergency repair for the Juvenile Center sewage ejector pump in the amount of \$67,633.00.

Tippy made a motion, seconded by Allen, to approve statement for repair on behalf of Building Superintendent statement of emergency repair for the Juvenile Center sewage ejector pump in the amount of \$67,633.00, brief discussion Commissioner Repay spoke. Motion carried 3-0.

Order #14 Agenda #6a-c

In the Matter of Action On Commissioners' Items: a) Purchasing: Amend the Purchasing Code Key; b) Commissioners: Approve Tax Sale Manual; c) Commissioners: Approve Commissioners Tax Cancellation Petition Request.

Allen made a motion, seconded by Tippy, to approve Agenda Item 6 a-c on behalf of Commissioners and Purchasing Department, approving amend to the purchasing code key, tax sale manual and tax cancellation petition request. Motion carried 3-0.

Order #15 Agenda #7a-c

In the Matter of State Board of Accounts Items: a) Auditor: LC265 Check Register approved from August 8, 2019 to August 21, 2019; b) Auditor: LC130 Check Registers approved August 21, 2019; c) Auditor: Hand cut checks approved from July 8, 2019 to August 21, 2019.

Order #15 Agenda #7a-c cont'd

Allen made a motion, seconded by Tippy, to approve the State Board of Accounts Items submitted by the Lake County Auditor Bookkeeping Supervisor for the following. Motion carried 3-0.

- a) Auditor: LC265 Check Register approved from August 8, 2019 to August 21, 2019
- b) Auditor: LC130 Check Registers approved August 21, 2019
- c) Auditor: Hand cut checks approved from July 8, 2019 to August 21, 2019

## Order #16 Agenda #8a

In the Matter of Items to be made a matter of public record: a) Mary Lou Parks Appointment to the Lowell Library Board.

Allen made a motion, seconded by Tippy, to approve for a matter of public record Mary Lou Parks appointment to the Lowell Library Board. Motion carried 3-0.

## Order #17 Agenda #9a

In the Matter of Poor Relief – a) 41 Poor Relief Decisions.

Allen made a motion, seconded by Tippy, to approve the Poor Relief Decisions of the Poor Relief Hearing Officer. Motion carried 3-0.

Lachanta Woodard	Approved on condition
Jai Pri Johnson	Approved/partial
Tierra Pickens	Remanded to Township for further consideration and review
Timothy Adamson	Approved
Toshana Powell	Remanded to Township for further consideration and review
Anye Gibson	Approved/partial
Stacie Williams	Denied for appellant's failure to appear
Jay Schultz	Denied for appellant's failure to appear
Latica Daniel	Denied for appellant's failure to appear
Jeffery Shaffer	Denied for appellant's failure to appear
Joshua Hughes-Webb	Denied
Mary Pickens	Approved/partial
Roy Shuler	Approved/partial
Eduardo DeLuna Jr.	Approved
Shamura Jones	Approved/partial "Home Visit"
Melissa Boleward	Approved/partial
Tashay McGee	Denied for appellant's failure to appear
Kwayne Ray	Denied for appellant's failure to appear
Randy Exon	Denied for appellant's failure to appear
Johnell Wandick	Approved/partial
Corinne Acoff	Approved/partial
Amad Aziz	Denied for appellant's failure to appear
Articisse Brawn	Denied for appellant's failure to appear
Johnnie Hariston	Approved/partial
McArthur Henderson	Approved/partial
Benjamin Alexander	rescheduled
Kevin Patterson	Approved on condition
Danielle Miller	Approved
Jaipri Johnson	Remanded to Township for further consideration and review
Gladys Peterson	Approved "Home Visit"
Lillian Edwards	Approved/partial
Shirley Ross	Approved/partial
Aisha Williams	Approved
Juinn Parker III	Denied
John Riley Sr.	Denied for appellant's failure to appear
Rose Ward	Denied
Yolanda Pittman	Denied for appellant's failure to appear
Cynthia Epps	Denied for appellant's failure to appear
Jessica Lopez	Denied
Hector Dominguez	Denied
Hector Dominguez	Denied
Chamma McReynolds	Denied

## Order #18 Agenda #10a

In the Matter of Actions on Bonds/Insurance: a) Plan Commission: Performance Bond Release for Pintail Cove.

Allen made a motion, seconded by Tippy, to approve Performance Bond Release for Pintail Cove on behalf of Plan Commission. Motion carried 3-0.

## Order #19 Agenda #11a-i ADD j-k

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: Listed a-k.

Allen made a motion, seconded by Tippy, to approve the vendor qualification affidavits and/or responsible bidder applications listed a-i with the additions j-k below. Motion carried 3-0.

- a) Highway: Lake County Farm Bureau Coop. Assoc. Inc.
- b) Sheriff: Szabo Aviation
- c) Sheriff: Lifesaving Systems
- d) Sheriff: John Jones Automotive
- e) Building Superintendent: CAT 5 Restoration

## Order #19 Agenda #11a-i ADD j-k cont'd

- f) Juvenile: US Foods
- g) Juvenile: Indianapolis Interpreters
- h) Veterans: Jackson Funeral Service
- i) Veterans: McAdams Mortuary
- j) Prosecutor: Take 5 Oil Change, Inc.

k) Responsible Bidder Application: Julie Sadler Contract, IN

Order #20 Agenda #12a

In the Matter of Appointments: a) Appoint Lynne Haberlin to the Lowell Public Library Board.

Allen made a motion, seconded by Tippy, to approve and ratify appointment of Lynne Haberlin to the Lowell Public Library Board. Motion carried 3-0.

Order #21 Agenda #15a

In the Matter of Comments: a) Elected Officials

Comes now, Auditor Petalas, before the Board of Commissioners with comments, Commissioner Repay spoke in response, then Commissioner Tippy, discussion began for clarity among Board Members, Auditor and Attorney Fech.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 4, 2019 at 10:00 A.M.

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

The following officials were Present:  
Attorney Fech

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MICHAEL REPAY, PRESIDENT

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KYLE ALLEN Sr., COMMISSIONER

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JERRY TIPPY, COMMISSIONER

ATTEST:

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JOHN E. PETALAS, LAKE COUNTY AUDITOR