

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:

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 19<sup>th</sup> day of December, 2019 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19<sup>th</sup> day of December, 2019 at about 10:00 a.m.

Order #1 Agenda #1f

In the Matter of Opening of Meeting: f. 1) Certificate of Service of Meeting Notice; 2) Additions, deletions and corrections; 3) Approval of final Agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to amend the Agenda as presented by the County Attorney with the additions and deletions. Motion carried 3-0.

Additions

Item 14A: AUDITOR: LC265 Check Register approved November 20, 2019 to December 11, 2019

Item 14B: AUDITOR: LC130 Check Register approved for December 11, 2019

Item 14C: AUDITOR: Handcut checks approved from November 20 to December 11, 2019

Deletions

Item 2C: Renovations to the Gary Courthouse

Item 4C: Consulting contract with Rinzer Williams

Order #2 Agenda #1f5

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

Comes now, Attorney Fech, confirm Executive Session today 10:30am.

Order #3 Agenda #2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes.

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

Order #4 Agenda #3a

In the Matter of Approval of Minutes from Prior Meetings: a) Approve Minutes from the October 31, 2019 Special Session.

Allen made a motion, seconded by Tippy, to approve the Minutes from Special Session held October 31, 2019. Motion carried 3-0.

Order #5 Agenda #4a-b-d-e

In the Matter of Action to Form Contracts: a) Commissioners: Consulting Contract with Niquelle Winfrey for 2020 in the amount of \$4,000.00 per month; b) Commissioners: Consulting Contract with Derrick Julkes for 2020 in the amount of \$2,000.00 per month; d) Commissioners: Consulting Contract with John Cantrell for 2020 in the amount of \$3,000.00 per month; e) Commissioners: Agreement with Great Lakes Labs, LLC for drug testing the amount of \$98,000.00.

Tippy made a motion, seconded by Allen, to approve items 4a, b, d & e, Contracts on behalf of the Commissioners with the following. Motion carried 3-0.

a) Commissioners: Consulting Contract with Niquelle Winfrey for 2020 in the amount of \$4,000.00 per month

b) Commissioners: Consulting Contract with Derrick Julkes for 2020 in the amount of \$2,000.00 per month

d) Commissioners: Consulting Contract with John Cantrell for 2020 in the amount of \$3,000.00 per month

e) Commissioners: Agreement with Great Lakes Labs, LLC for drug testing the amount of \$98,000.00.

Order #6 Agenda #5a

In the Matter of Action to Modify Existing Contracts: a) Commissioners: Change Orders with M.J. Electric for Fairgrounds Electrical in the amount of \$5,864.00.

Tippy made a motion, seconded by Allen, to approve the Change Order, Change Order with M.J. Electric for Fairgrounds Electrical in the amount of \$5,864.00. Motion carried 3-0.

Order #7 Agenda #7a

In the Matter of Action on Commissioners' Items: a) Commissioners: Grant assistance to YWCA of Northwest Indiana in the amount of \$1,250.00.

Allen made a motion, seconded by Tippy, to approve Grant assistance to YWCA of Northwest Indiana in the amount of \$1,250.00. Motion carried 3-0.

Order #8 Agenda #8a

In the Matter of Item to be made a Matter of Public Record: a) Commissioners: Lake County GO Judgment Funding Bonds, Series 2019; b) Commissioners: Notice to Proceed to Mechanical Concepts for Installation of two (2) Bray Actuators; c) Commissioners: Affidavit for Destruction of Lake County Vehicle Plates.

## Order #8 Agenda #8a cont'd

Allen made a motion to make agenda items 8a, b & c a matter of public record, Tippy seconded with a question for clarity regarding 8a, 8a is a CD submitted by John Dull for the record. Motion carried 3-0.

- a) Commissioners: Lake County GO Judgment Funding Bonds, Series 2019
- b) Commissioners: Notice to Proceed to Mechanical Concepts for Installation of two (2) Bray Actuators
- c) Commissioners: Affidavit for Destruction of Lake County Vehicle Plates

## Order #9 Agenda #9a

In the Matter of Actions on Bonds/Insurance: a) Commissioners: Bond Forfeiture of Corick Construction on behalf of Heather Osburn.

Allen made a motion, seconded by Tippy, to approve Bond Forfeiture of Corick Construction on behalf of Heather Osburn. Motion carried 3-0.

## Order #10 Agenda #10a-d

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

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits for agenda items 10 a-d. Motion carried 3-0.

- a) Sheriff: Dekalb Avionics
- b) Sheriff: Maglocen
- c) Sheriff: Zululog LLC
- d) Sheriff: Berla Corporation

## Order #11 Agenda #11a-h

In the Matter of Grant Payments to Vendors: a-h: Commissioners: listed below.

Comes now, Commissioner Tippy, with question on item 11b – Pay invoice totaling \$15,826.48 to Suburban Elevator for Elevator Maintenance, asking Mr. Delvert Cole, “do we have them under contract to do this work”, Cole replied, “no we do not”, Tippy continued, “ok, so we need to get that cleaned up for next year”, Repay spoke, “specifically on that one I don’t think it’s our intent to go with necessarily them, have we asked for submissions or where are we at with that” Brenda, replied to Commissioner Repay, mentioning that she sent an email with a draft of the specs to be reviewed first.

Tippy made a motion, seconded by Allen, to approve items 11a-h, grant payments to vendors on behalf of the Commissioners as listed below. Motion carried 3-0.

- a) Commissioners: Pay invoice totaling \$1,534.12 for Emergency plumbing repairs of the hot water boiling system at the Juvenile Center
- b) Commissioners: Pay invoice totaling \$15,826.48 to Suburban Elevator for Elevator Maintenance
- c) Commissioners: Pay invoice totaling \$1,381.50 to Gruel Brothers for equipment purchase
- d) Commissioners: Pay invoice totaling \$8,344.32 to Altorfer for maintenance work
- e) Commissioners: Pay invoice totaling \$53,006.71 to ATN for Westwind access control implementation
- f) Commissioners: Pay invoice totaling \$544.95 to Korellis Roofing for Juvenile Center Repairs
- g) Commissioners: Pay invoice totaling \$8,135.50 from Gatlin Plumbing and Heating for Juvenile Center Improvements
- h) Commissioners: Pay invoice totaling \$3,095.00 to The Lazzarro Companies for door installation

## Order #12 Agenda #11i

In the Matter of Grant Payments to Vendors: i) Sheriff: Payment to TLC Plumbing in the amount of \$3,730.00 for an emergency repair.

Allen made a motion, seconded by Tippy, to approve payment to vendor TLC Plumbing on behalf of the Sheriff in the amount of \$3,730.00 for an emergency repair. Motion carried 3-0.

## Order #13 Agenda #2a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a) Fairgrounds 2020 Waste Hauling Services.

This being the day, time and place for the receiving of proposals for Waste Hauling for the year 2020 for Lake County Fairgrounds, the following proposals were received:

Republic Services	\$272/lrg container per haul
Homewood Disposal	\$385/haul \$60/ton

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

## Order #14 Agenda #2b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b) Fairgrounds 2020 Portable Restroom Services.

This being the day, time and place for the receiving of proposals for Portable Restroom Services for the year 2020 for Lake County Fairgrounds, the following proposals were received:

Service Sanitation	\$85/basic/standard \$130/handicap
C. Gibson	\$65/basic/standard \$95/handicap \$18/per unit additional cleaning

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

Order #15 ADD Agenda #14a,b,c

In the Matter of Other: State Board of Accounts Items – Auditor: Checks: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 14 a, b & c, listed below on behalf of the Auditor for State Board of Accounts Items. Motion carried 3-0.

Item 14A: AUDITOR: LC265 Check Register approved November 20, 2019 to December 11, 2019

Item 14B: AUDITOR: LC130 Check Register approved for December 11, 2019

Item 14C: AUDITOR: Handcut checks approved from November 20 to December 11, 2019

Order #16 Agenda #12

In the Matter of Staff Reports

Comes now, Larry Blanchard, with Staff Reports. NAT.

Order #17 Agenda #15a-c

In the Matter of Comments: a) Elected Officials; b) Members of the Public; c) Commissioners.

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 18, 2019 at 10:00 A.M.

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