

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 and Roll Call was made.

A courtesy copy of the agenda and notice of this meeting was emailed 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 31st day of August, 2020 at about 10:57 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 31st day of August, 2020 at about 10:57 a.m.

Public Virtual Conference: WebEx

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: Additions 2.1, 2.2, 2.3.

Allen made a motion, seconded by Tippy, to approve the Final Agenda as amended with the following additions, note that agenda item 7.8 is agenda item 2.1. Motion carried 3-0.

2.1 Commissioners: Request for Quotes to replace Domestic Water Boilers at Juvenile. Quotes are due back to the Auditor's Office by 9:30am on September 16, 2020.

2.2 Commissioners: Advertise for bids for Hammond Courthouse Renovations. Bids due back to the Auditor's Office by 9:30am on October 7, 2020.

2.3 Sheriff: Replace Panic System with SecureTech in the amount of \$71,750.00 (Other quotes from Procom \$81,870 and Tri-Electronics \$86,840.00)

Order #2 Agenda #3.1

In the Matter of Approve Specifications for Advertisement of Bids: 3.1 Commissioners: Advertise for bids for Hammond Courthouse Renovations. Bids due back to the Auditor's Office by 9:30am on October 7, 2020.

Allen made a motion, seconded by Tippy, to approve the advertising of bids for Hammond Courthouse Renovations for the return of bids by Wednesday, October 7, 2020 prior to 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

Order #3 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1-5.4.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes submitted today, agenda items 5.1-5.4. Motion carried 3-0.

Order #4 Agenda #7

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: 7.1-7.8.

Comes now, Mr. Zenk, Jail Warden, present virtually/spoke on item 7.2 request to advertise and send out, Allen made a motion to approve agenda items 7.1 through 7.8 be sent out for request for proposals and returned on date indicated, Tippy seconded the motion. Motion carried 3-0.

7.1 Elections: Request for permission to seek proposals for the moving of the Voting Machines on Election Day, November 3, 2020. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, September 16, 2020

7.2 Sheriff: Lake County Jail Automation System RFP. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, October 7, 2020

7.3 Highway: Request for Proposal Road Side Ditch Enclosures for 13855 W. 117th Ave. Cedar Lake IN. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday September 16, 2020

7.4 Highway: Request for Proposals for Shoulder and Ditch Improvements Ebbens Acres. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, September 16, 2020

7.5 Highway: Request for Proposals for Holiday Creek Estates Detention Basin. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday, September 16, 2020

7.6 Highway: 2020 Phase 2 Lake County Tree Request for Proposals. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday September 16, 2020

7.7 Highway: Request for Proposals for Swale and Ditch Restoration at Bakers Rolling Heights Addition. Quotes to be returned to the Auditor's Office by 9:30am on Wednesday September 16, 2020

7.8 Commissioners: Request for Quotes to replace Domestic Water Boilers at Juvenile. Quotes are due back to the Auditor's Office by 9:30am on September 16, 2020

Order #5 Agenda #8.1

In the Matter of Action to Form Contracts: 8.1 Health: Contract between Lake County Health Department and Michael J. Benko in the amount of \$12,470.00.

Allen made a motion, seconded by Tippy, to approve Contract between Lake County Health Department and Michael J. Benko in the amount of \$12,470.00. Motion carried 3-0.

Order #6 Agenda #8.2

In the Matter of Action to Form Contracts: 8.2 Juvenile: Juvenile Plumbing Project to replace sink and toilet in the amount of \$5,403.00.

Allen made a motion, seconded by Tippy, to approve Juvenile Plumbing Project to replace sink and toilet in the amount of \$5,403.00. Motion carried 3-0.

Order #7 Agenda #8.3

In the Matter of Action to Form Contracts: 8.3 Drainage Board: Approve 2020 Hart Ditch Streambank Restoration-Phase II Twin Creek Blvd, Munster, North Township in the amount of \$136,636.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Drainage Board, 2020 Hart Ditch Streambank Restoration-Phase II Twin Creek Blvd, Munster, North Township in the amount of \$136,636.00. Motion carried 3-0.

Order #8 Agenda #8.4-8.5

In the Matter of Action to Form Contracts: 8.4 Commissioners: Government Product Lease Agreement from Quadiant Leasing for mailroom equipment in the amount of \$1,037.84 per month; 8.5 Commissioners: Replace walls ceiling and painting due to water damage at LADOS with Pangere in the amount of \$23,161.00 (Other quotes from Hasse \$45,350 and Gariup \$23,470).

Allen made a motion, seconded by Tippy, to approve agenda item 8.4 and 8.5 on behalf of Commissioners approving Government Product Lease Agreement from Quadiant Leasing for mailroom equipment in the amount of \$1,037.84 per month and ordered same to approve payment to Pangere in the amount of \$23,161.00 being the lowest of three quotes to replace walls ceiling and painting due to water damage at LADOS. Motion carried 3-0.

Order #9 Agenda #8.6-8.7

In the Matter of Action to Form Contracts: 8.6 Highway: Selection of a Consultant for Construction Inspection for 109th and Colorado Intersection Improvements. Highway recommends DLZ; 8.7 Highway: Award 109th and Colorado to Walsh & Kelly in the amount of \$294,804.65.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department the selection of DLZ, Indiana as the Consultant for Construction Inspection for 109th and Colorado Intersection Improvements and ordered same to approve award to Walsh & Kelly, Inc. in the amount of \$294,804.65 for the 109th & Colorado Project. Motion carried 3-0.

Order #10 Agenda #8.8-8.13;8.15

In the Matter of Action to Form Contracts: 8.8 – 8.13 Sheriff: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.8 through 8.13 and 8.15 on behalf of the Sheriff, listed below. Motion carried 3-0.

- 8.8 Sheriff: Consulting Contract with Cender & Company in Merrillville for accounting services and account reconciliations in an amount not to exceed \$35,000.00 total.
- 8.9 Sheriff: Purchase Truck Accessories from Lot O Fun in an amount of \$3,214.90. (Other quotes from Classy Chassis \$3,251.90 and Starlite Customs \$3,119.96)
- 8.10 Sheriff: Request to purchase Mattresses for Jail from Indiana DOC Correctional Industries in the amount of \$4,500.00
- 8.11 Sheriff: Purchase Boat Replacement Engines from Calumet Marine in the amount of \$43,603.09 (Other quotes from Fay's Marina \$56,221.60 and Tracker Boat Center \$62,264.53)
- 8.12 Sheriff: Purchase Drone for surveillance, aerial pictures and video from Enterprise UAS in the amount of \$28,348 (Other quotes from Multicopter \$31,725.98 and Adorama \$29,059.56)
- 8.13 Sheriff: Request to Purchase animal control module to transport animals by the Lake County Animal Center from Hartstra Manufacturing in the amount of \$29,875
- 8.15 Sheriff: Replace Panic System with SecureTech in the amount of \$71,750.00 (Other quotes from Procom \$81,870 and Tre-Electronics \$86,840.00)

Order #11 Agenda #8.14

In the Matter of Action to Form Contracts: 8.14 Elections: Install new Security Cameras from Tri-Electronics in the amount of \$10,980.00 (Other bids from Per-Mar \$8,910.00 and ATN \$15,564.00).

Comes now, Commissioners President, to speak on behalf of this matter to discuss the selection of the recommendation to accept the second lowest bidder.

Allen made a motion, seconded by Tippy, to approve agenda item 8.14 on behalf of Lake County Board of Elections to install new Security Cameras in the amount of \$10,980.00 from Tri-Electronics. Motion carried 3-0.

Order #12 Agenda #9.1

In the Matter of Action to Modify Contracts: 9.1 Commissioners: Change Order #16 for Project #7 with Hasse Construction in the additional amount of \$22,272.00.

Allen made a motion, seconded by Tippy, to approve, Repay asked question, reply was given, remodel for Recorders and Judges, last of project, end discussion, approving Change Order #16 for Project #7 with Hasse Construction in the additional amount of \$22,272.00 on behalf of Commissioners. Motion carried 3-0.

Order #13 Agenda #10.1

In the Matter of Action And/Or Reports on County Owned Property: 10.1 Commissioners: Transfer of parcel of land by deed to the Lake County Parks & Recreation Department.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1, on behalf of Commissioners, transfer of parcel of land by deed to the Lake County Parks & Recreation Department. Motion carried 3-0.

Order #14 Agenda #10.2-10.3

In the Matter of Action And/Or Reports on County Owned Property: 10.2 Highway: Accept 45th Avenue Ph IIIA Counter Offer for Parcel 382 owned by Roger M. Pearce, \$26,100.00; 10.3 Highway: Accept 109th and Colorado Counter Offer for Parcel 1 owned by Ethel and Gerald Black for \$7,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 10.2 and 10.3 on behalf of Highway, acceptance of counter offer 45th Avenue Ph IIIA for parcel 382 owned by Roger M. Pearce for \$26,100.00 and ordered same to accept counter offer of \$7,000.00 + 1st 6 feet for 109th and Colorado Counter Offer for Parcel 1 owned by Ethel and Gerald Black, Highway Engineer present virtually/spoke. Motion carried 3-0.

Order #15 Agenda #11.1

In the Matter of Action on Commissioners' Items: 11.1 Commissioners: Ratify Emergency for Hermits Lake – Install OmniBeacon Alarm unity on Kingfisher Lift Station for \$1,294.00 from Utility Services.

Allen made a motion, seconded by Tippy, to ratify emergency, Hermits Lake – Install OmniBeacon Alarm unity on Kingfisher Lift Station for \$1,294.00 from Utility Services. Motion carried 3-0.

Order #16 Agenda #12.1

In the Matter of Appointments: 12.1 Appoint TJ Wigmore to the Lake County Board of Health.

Allen made a motion, seconded by Tippy, to ratify appointment of TJ Wigmore to the Lake County Board of Health. Motion carried 3-0.

Order #17 Agenda #13.1

In the Matter of State Board of Accounts Items: 13.1 Economic Development: Accounts Payable Voucher Register.

Allen made a motion, seconded by Tippy, to approve on behalf of Economic Development, Accounts Payable Voucher Register for State Board of Accounts Items. Motion carried 3-0.

Order #18 Agenda #13.2

In the Matter of State Board of Accounts Items: 13.2 Auditor: LC 265 08-20-2020 to 09-02-20; Hand Cuts 08-20-2020 to 09-02-20; LC 130 09-02-2020.

Allen made a motion, seconded by Tippy, to approve on behalf of Auditor, State Board of Accounts Items, listed below. Motion carried 3-0.

13.2 Auditor: LC 265 08-20-2020 to 09-02-20; Hand Cuts 08-20-2020 to 09-02-20; LC 130 09-02-2020

Order #19 Agenda #13.3

In the Matter of State Board of Accounts Items: 13.3 Accounts Payable Voucher Register for County Payroll- 8/3/2020 Pay Date.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items for Accounts Payable Voucher Register for County Payroll for 8/3/2020 Pay Date. Motion carried 3-0.

Order #20 Agenda #14.1

In the Matter of Action On Bonds/Insurance: 14.1 Highway: Certificate of Insurance up-date.

Allen made a motion, seconded by Tippy, to approve Certificate of Insurance up-date as submitted by the Highway Department. Motion carried 3-0.

Order #21 Agenda #14.2

In the Matter of Action On Bonds/Insurance: 14.2 Plan Commission: Bond Release and Resolution for Pierce Addition.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission, Bond Release and Resolution for Pierce Addition. Motion carried 3-0.

Order #22 Agenda #16

In the Matter of Staff Reports

None. NAT.

Order #23 Agenda #18

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

Comes now, Chief Balbo, with comments regarding 8.15, stating that Commissioners pay, not out of Sheriff's budget.

Order #24 Agenda #5.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Finance System.

This being the day, time and place for the receiving of bids for Finance System for the Lake County Data Processing Department, the following bids were received:

Allen made a motion, seconded by Tippy, to accept one (1) bid received after time of due date. Motion carried 3-0.

RPI Consultants	\$5,879,975.00
Cyber	\$3,190,988.00

Order #24 Agenda #5.1 cont'd

Comes now, Mark Pearman, present/spoke, stating under advisement bids will be reviewed and contact for demonstration, estimate is higher, was around two (2) million.

Allen made a motion, seconded by Tippy, to take the above mentioned bids in agenda item 5.1 under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #25 5.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.2 HVAC for Jail Intake.

This being the day, time and place for the receiving of bids for HVAC for Jail Intake for Lake County Commissioners the following bids were received:

Gatlin Plumbing and Heating, Inc.	\$93,900.00
Mechanical Concepts, Inc.	\$96,000.00

Allen made a motion, seconded by Tippy, to grant authority to choose lowest most responsive bidder according to the recommendation of the Project Architect, Mr. Tom Kuhn, whom recommended acceptance of **Gatlin Plumbing and Heating, Inc.** in the amount of \$93,900.00 for HVAC for Jail Intake. Motion carried 3-0.

Order #26 Agenda #5.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.3 Guardrail Replacement for Structure 151.

This being the day, time and place for the receiving of bids for Guardrail Replacement for Structure 151 for Lake County Highway Department the following bids were received:

Ellas Construction Co., Inc.	\$ 6,500.00
Gariup Construction Co., Inc.	\$13,700.00

Allen made a motion, seconded by Tippy, to accept the recommendation to award the low bidder **Ellas Construction** with \$6,500.00 being the lowest bid for Guardrail Replacement for Structure 151 for Highway Department. Motion carried 3-0.

Order #27 Agenda #5.4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.4 Guardrail Replacement for Structure 390.

This being the day, time and place for the receiving of bids for Guardrail Replacement for Structure 390 for Lake County Highway Department the following bids were received:

Ellas Construction Co., Inc.	\$13,800.00
Gariup Construction Co., Inc.	\$19,700.00

Comes now, Highway Engineer Duane Alverson, virtually, recommended acceptance of the low bidder.

Allen made a motion to accept the recommendation to award the low bidder **Ellas Construction** with \$13,800.00 for Guardrail Replacement for Structure 390 for the Highway Department, being the lowest bidder, Tippy seconded the motion. Motion carried 3-0.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 16, 2020 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:

JOHN E. PETALAS, LAKE COUNTY AUDITOR