

The Board met in due form with the following members present: Michael Repay and Kyle W. Allen, Sr. 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 16th day of November, 2020 at about 9:39 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 November, 2020 at about 9:39 a.m.

Public Virtual Conference: WebEx

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1; 2.2: listed below.

Allen made a motion, seconded by Tippy, to approve agenda as amended and read into the record by the County Attorney. Motion carried 3-0.

2.1 Purdue Extension: Approve agreement with Purdue University for 2021 in the amount of \$197,125.00

2.2 Correction: All bids to be advertised will be due on Tuesday, December 15, 2020 by 9:30am to the Auditor's Office

Order #2 Agenda #4

In the Matter Approve Specifications to be Advertised for Bid: 4.1-4.7: Various Departments: listed below.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for the Departments listed below for the return of bids to the Auditor's Office on the specified date listed below. Motion carried 3-0.

4.1 Data: Specifications for IBM Compatible Personal Computers for 2021 for Various County Offices and Departments to be advertised. Bids due to the Auditor's Office by Wednesday, January 6, 2021 by 9:30AM

4.2 Highway: Addendum #1 2021 Cold Patch Picked-Up and Delivered

4.3 Sheriff: Bids for Oil & Lube 2021 to be returned by Wednesday, December 15, 2020 at 9:30am in the Lake County Auditor's Office

4.4 Sheriff: Advertise Specs for Correctional Officers Uniforms 2021 to be returned by Wednesday, December 16, 2020 in the Lake County Auditor's Office by 9:30am

4.5 Sheriff: Specs Police Officers Uniforms 2021 to be returned by Wednesday, December 16, 2020 in the Lake County Auditor's Office at 9:30am

4.6 Sheriff: Specs Gasoline 2021 to be returned by Wednesday, December 15, 2020 in the Lake County Auditor's Office at 9:30am

4.7 Commissioners: Approve Specifications for Electronic Monitoring. Bids to be returned to the Auditor's Office by 9:30am on Wednesday, December 16, 2020

Order #3 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1-5.3: Highway; 5.4: HVAC.

Allen made a motion, seconded by Tippy, to approve the opening of the Bids/Quotes in agenda items 5.1 through 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: Sheriff; 7.2 Commissioners; 7.3 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve specifications and proposals for the following listed below for the specified return dates to the Lake County Auditor's Office. Motion carried 3-0.

7.1 Sheriff: Request to advertise Specs for 12 Year Inspection for Airbus EC120 Master Service Manual as ordered by the aircraft manufacturer. Bids to be returned by Wednesday, December 16, 2020 at 9:30am in the Lake County Auditor's Office.

7.2 Commissioners: Solicit proposals for asbestos abatement in the Elections and Assessors Offices. Proposals to be returned by Wednesday, December 2, 2020 at 9:30 in the Auditor's Office

7.3 Highway: Solicit proposals for 2021 Street Lighting Management and Maintenance and Traffic Signal Monitoring. Proposals to be returned by Tuesday, December 1, 2020 by 9:30am to the Auditor's Office.

Order #5 Agenda #8.1-8.2

In the Matter of Action to Form Contracts: 8.1 Highway: Extension of 2021 Deer Removal Agreement at 2020 prices; 8.2 Highway: Requesting extension Professional Services for 2021 with Robert Bronowski.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department Extension of 2021 Deer Removal Agreement at 2020 prices and ordered same to approve extension of Professional Services for 2021 with Robert Bronowski. Motion carried 3-0.

Order #6 Agenda #8.3-8.6

In the Matter of Action to Form Contracts: 8.3 E911: Radio Tower UPS Maintenance with Vertiv for \$19,190; 8.4 E911: Radio Tower Generator Maintenance with Altorfer for \$18,937; 8.5 E911: Motorola Rapid Notification 2.0 purchase with Motorola in the amount of \$20,264.09; 8.6 E911: HPE Renewal for VMware Licensing, HPE Server Maintenance and Support and HPE 3PAR Storage Area Network Maintenance and Support in the amount of \$27,436.

Allen made a motion, seconded by Tippy, to approve items 8.3 through 8.6 on behalf of E911 listed below. Motion carried 3-0.

8.3 E911: Radio Tower UPS Maintenance with Vertiv for \$19,190;
Order #6 Agenda #8.3-8.6 cont'd

8.4 E911: Radio Tower Generator Maintenance with Altorfer for \$18,937;

8.5 E911: Motorola Rapid Notification 2.0 purchase with Motorola in the amount of \$20,264.09;

8.6 E911: HPE Renewal for VMware Licensing, HPE Server Maintenance and Support and HPE 3PAR Storage Area Network Maintenance and Support in the amount of \$27,436

Order #7 Agenda #8.7-8.8

In the Matter of Action to Form Contracts: 8.7 Treasurer: Legal Services Agreement for the year 2021 with Ostojic and Ostojic Law Office in the amount of \$7,000.00 per month; 8.8 Treasurer: Legal Services Agreement for the year 2021 with John Stanish in the amount of \$7,000.00 per month.

Allen made a motion, seconded by Tippy, to approve agenda items 8.7 and 8.8 on behalf of Lake County Treasurer, Legal Services Agreement for the year 2021 with Ostojic and Ostojic Law Office in the amount of \$7,000.00 per month and Legal Services Agreement for the year 2021 with John Stanish in the amount of \$7,000.00 per month. Motion carried 3-0.

Order #8 Agenda #8.9

In the Matter of Action to Form Contracts: 8.9 Surveyor: 2021 Sidwell Contract in the amount of \$9,550.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.9 on behalf of Lake County Surveyor, 2021 Sidwell Contract in the amount of \$9,550.00. Motion carried 3-0.

Order #9 Agenda #8.10

In the Matter of Action to Form Contracts: 8.10 Sheriff: Recommendation to award Indoor Simulator Remodel to Pangere in the amount of \$164,300.00.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Pangere with \$164,300.00 for Indoor Simulator Remodel for Lake County Sheriff, upon a motion made by Allen, seconded by Tippy, with the recommendation and review by John Kirk, AIA | Architect DLZ Indiana. Motion carried 3-0.

Order #10 Agenda #8.11

In the Matter of Action to Form Contracts: 8.11 Sheriff: Request to Purchase Police Vehicle from Kelly Automotive in the amount of \$36,003.00.

Tippy made a motion to defer, Allen seconded the motion. Motion to defer carried 3-0.

Order #11 Agenda #8.12-8.15

In the Matter of Action to Form Contracts: 8.12-8.15 Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.12 through 8.15, listed below, on behalf of the Sheriff. Motion carried 3-0.

8.12 Sheriff: Fresh Start Counseling Services – contract renewal Jan 1 to Dec. 31, 2021 for substance abuse counseling and services for jail inmates. Not to exceed \$74,200 annually.

8.13 Sheriff: Charmain Gibson contract renewal for Jan 1 to Dec 31, 2021 to provide community re-entry program for inmates of the Lake County Jail, assessment diagnostic interviews, re-entry classes & assist with Vivitrol Program in an amount not to exceed \$72,000 / \$6,000 per month.

8.14 Sheriff: Addiction and Behavioral Counseling Services, Inc. Contract renewal from Jan. 1 to Dec. 31, 2021 for Substance Abuse Educational and Counseling Program for Jail Inmates in an amount not to exceed \$50,00.00 annual, payable at \$4,166/month

8.15 Sheriff: Contract with Dr. William M. Mescall, PsyD, HSSP, CSAYC – to provide Psychological and Mental Health Services to Jail inmates during calendar year 2021 in an amount not to exceed \$139,757.00

Order #12 Agenda #8.16

In the Matter of Action to Form Contracts: 8.16 Sheriff: Purchase of Panorama SharkFin antennas for CadlePoint router from Tri-Electronics in the amount of \$16,875.00 (Other quotes from AT&T First Net \$11,025.00 and 5G Store \$23,648.25)

Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #13 Agenda #8.17

In the Matter of Action to Form Contracts: 8.17 Sheriff: Request to Purchase Boat Package from Brig West Michigan in the amount of \$49,780 (Other quotes from Reed Yacht Sales \$52,750.00 and Wolf's Marine \$51,500.00)

Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #14 Agenda #8.18

In the Matter of Action to Form Contracts: 8.18 Sheriff: Request to Purchase automotive lift for Sheriff's garage from JV Crane and Engineering in the amount of \$21,000.00 (Other quote from Northern Indiana Mechanical \$21,246.00)

Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #15 Agenda #8.19

In the Matter of Action to Form Contracts: 8.19 Sheriff: Request to purchase 8 Thermometer System Kiosks with Support Stands from Spin Touch Inc. in the amount of \$23,560.00 (Other quotes from Stalker Radar \$20,100.00 and Touchboards.com \$21,560.00, both do not include support stands)

Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #16 Agenda #8.20

In the Matter of Action to Form Contracts: 8.20 Sheriff: Recommendation to extend Annual Bid 2020 for T & M Tires at their request for 2021.

Allen made a motion, seconded by Tippy, to approve agenda item 8.20, on behalf of Sheriff, approve Recommendation to extend contract with T & M Tire Service, Inc. at their request to extend 2020 prices through 2021 for Sheriff Tires Annual Bid. Motion carried 3-0.

Order #17 Agenda #8.21

In the Matter of Action to Form Contracts: 8.21 Sheriff: Request to purchase 2021 2 Person Person RZR from Maxim Power Sports in the amount of \$16,775.00 (Other quotes from Fear Powersports \$16,675.00 and Cozy's Polaris \$20,599.00)

Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #18 Agenda #8.22

In the Matter of Action to Form Contracts: 8.22 Sheriff: Letter of Recommendation for Upfitting Police Cars with Chicago Parts and Sound in the amount of \$9,297.00 per car (Other bid from Federal Signal \$8,100.00 per car)

Tippy made a motion, seconded by Allen, to award Chicago Auto Parts and Sounds in the amount of \$9,297.00 per car for Lake County Sheriff Upfitting Police Cars, upon a recommendation by Sheriff's Department, awarding the lowest most responsive bidder. Motion carried 3-0.

Order #19 Agenda #8.23

In the Matter of Action to Form Contracts: 8.23 Sheriff: Request to purchase Covid 19 PPE Supplies from Uline in the amount of \$7,608.06 (Other quote from Gainger \$12,577.00)

Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #20 Agenda #8.24

In the Matter of Action to Form Contracts: 8.24 Sheriff: Maintenance Service Agreement with Cummins-Allison Corp for a currency machine in the amount of \$439.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.24, Maintenance Service Agreement with Cummins-Allison Corp for a currency machine in the amount of \$439.00, on behalf of Sheriff. Motion carried 3-0.

Order #21 Agenda #8.25-8.29

In the Matter of Action to Form Contracts: 8.25-8.29 Assessor: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.25-8.29 on behalf of Assessor, listed below. Motion carried 3-0

- 8.25 Assessor: Simplifile E-Recording Electronic Procedures Agreement
- 8.26 Assessor: Assessment Advisors, LLC (Income Works) Amended Renewal 2021 in the amount of \$57,855.00
- 8.27 Assessor: Suburban Cash Registers Maintenance 2021 in the amount of \$969.12
- 8.28 Assessor: Nexus Group Legal Consulting Agreement Renewal 2021 in the amount of \$120,000
- 8.29 Assessor: Walker Law Group Contract for 2021 in the amount of \$24,000

Order #22 Agenda #8.30-8.52

In the Matter of Action to Form Contracts: 8.30-8.52 Public Defender: Legal Services Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.30-8.52, on behalf of Public Defender, Legal Services Contracts listed below. Motion carried 3-0.

- 8.30 Public Defender: Legal Services Contract with Maryam Afshar Stewart in the amount of \$45,000.00
- 8.31 Public Defender: Legal Services Contract with Andrew Bennett in the amount of \$40,000.00
- 8.32 Public Defender: Legal Services Contract with Alger Boswell in the amount of \$40,000.00
- 8.33 Public Defender: Legal Services Contract with Mark Chargualaf in the amount of \$40,000.00
- 8.34 Public Defender: Legal Services Contract with Brett Galvan in the amount of \$20,000
- 8.35 Public Defender: Legal Services Contract with Sandra Garcia in the amount of \$30,000.00
- 8.36 Public Defender: Legal Services Contract with Mark Gruehagen in the amount of \$45,000.00
- 8.37 Public Defender: Legal Services Contract with Kyle Hoogeveen in the amount of \$40,000.00
- 8.38 Public Defender: Legal Services Contract with Daryl Jones in the amount of \$20,000.00
- 8.39 Public Defender: Legal Services Contract with Aaron Koonce in the amount of \$40,000.00
- 8.40 Public Defender: Legal Services Contract with Visdaldis Kupsis in the amount of \$45,000.00
- 8.41 Public Defender: Legal Services Contract with Michael Lambert in the amount of \$40,000.00
- 8.42 Public Defender: Legal Services Contract with Richard Mayer in the amount of \$40,000.00
- 8.43 Public Defender: Legal Services Contract with Eric Mooris in the amount of \$40,000.00
- 8.44 Public Defender: Legal Services Contract with Benjamin Murphy in the amount of \$40,000.00
- 8.45 Public Defender: Legal Services Contract with David Olson in the amount of \$40,000.00
- 8.46 Public Defender: Legal Services Contract with Thomas Olson in the amount of \$45,000.00
- 8.47 Public Defender: Legal Services Contract with Joseph Roberts in the amount of \$40,000.00
- 8.48 Public Defender: Legal Services Contract with James Thiros in the amount of \$30,000.00
- 8.49 Public Defender: Legal Services Contract with Jose Vega in the amount of \$30,000.00
- 8.50 Public Defender: Legal Services Contract with David Wendlinger in the amount of \$30,000.00

8.51 Public Defender: Legal Services Contract with Ihor Woloshansky in the amount of \$20,000.00
8.52 Public Defender: Legal Services Contract with Patrick Young in the amount of \$30,000.00

Order #23 Agenda #8.53-8.56

In the Matter of Action to Form Contracts: 8.53 – 8.56 Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.53 through 8.56, on behalf of the Auditor listed below. Motion carried 3-0.

8.53 Auditor: Ellis Systems Contract in the amount of \$1197.89
8.54 Auditor: JM Bennett Associates, Inc. Consulting Contract in the amount of \$24,000.00
8.55 Auditor: Sidwell Contract in the amount of \$14,816.34
8.56 Auditor: Randy Wylie Contract in the amount of \$120,000.00

Order #24 Agenda #8.57-8.58

In the Matter of Action to Form Contracts: 8.57 EMA: Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$26,379.95. (Other quotes from Advanced Radio Communications \$28,785.20 and Motorola, Inc. \$31,008.55); 8.58 EMA: Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$2,615.00. (Other quote from Advanced Radio Communications \$2,615.00) unable to secure a third quote.

Allen made a motion, seconded by Tippy, to approve agenda item 8.57 and 8.58, on behalf of Emergency Management Agency (EMA), lowest quote recommended as listed below. Motion carried 3-0.

8.57 EMA: Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$26,379.95.
8.58 EMA: Indiana State Homeland Security Grant – Interoperable Communications Vehicle Equipment Purchase from Bartronics \$2,615.00.

Order #25 Agenda #8.59-8.60

In the Matter of Action to Form Contracts: 8.59 HVAC: Request to purchase office furniture from Tib Office in the amount of \$14,139.00 (Other quotes from Lincoln Office - \$14,306.24 and Pulse Technologies - \$15,797.02); 8.60 HVAC: Repair Juvenile Center HVAC with Arctic Engineering for \$28,310.00 (Other quotes from Johnson Controls \$55,216.17 and Mechanical Concepts \$46,180.00).

Allen made a motion, seconded by Tippy, to approve agenda item 8.59 and 8.60, on behalf of HVAC, listed below, lowest quote accepted. Motion carried 3-0.

8.59 HVAC: Request to purchase office furniture from Tib Office in the amount of \$14,139.00
8.60 HVAC: Repair Juvenile Center HVAC with Arctic Engineering for \$28,310.00

Order #26 Agenda #8.61-8.67

In the Matter of Action to Form Contracts: 8.61-8.67 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 8.61 through 8.67, on behalf of Commissioners, listed below. Motion carried 3-0.

8.61 Commissioners: Fire alarm service contract for testing in the Jail in the amount of \$47,450.00
8.62 Commissioners: Fire alarm service contract for testing in the Juvenile Center in the amount of \$18,220.00
8.63 Commissioners: Approve Continental Change Orders totaling \$33,130.18
8.64 Commissioners: Award Pangere with Renovations to Cantrell and Moss Offices in the amount of \$107,500.00
8.65 Commissioners: Recommendation to award Gariup with Renovations to Elections and Assessors Offices in the amount of \$828,700.00
8.66 Commissioners: Approve proposal from DLZ for Sheriff Office Remodel
8.67 Commissioners: Contract with NCCHD Resources for Jail Medical Consultant in the amount of \$191,000

Order #27 Agenda #8.68

In the Matter of Action to Form Contracts: 8.68 Center Township: Contract for cleaning with Sylvia Moon in the amount of \$100 per month.

Allen made a motion, seconded by Tippy, to approve agenda item 8.68, on behalf of Center Township, 2021 Contract with Sylvia Moon in the amount of \$100 per month for Cleaning. Motion carried 3-0.

Order #28 Agenda #8.69

In the Matter of Action to Form Contracts: 8.69 Purdue Extension: Approve Agreement with Purdue University for 2021 in the amount of \$197,125.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.69, on behalf of Purdue Extension, Agreement with Purdue University for 2021 in the amount of \$197,125.00. Motion carried 3-0.
Cont'd.

Order #28 Agenda #8.69 cont'd

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EXTENSION CONTRACTUAL SERVICES AGREEMENT

BETWEEN

PURDUE UNIVERSITY
AND GOVERNMENT OF
LAKE COUNTY, INDIANA

This agreement made this first day of January, 2021 by and between the government of Lake County of the State of Indiana, hereinafter called the "County", and Purdue University of West Lafayette, Indiana 47907, on behalf of the Purdue Cooperative Extension Service, hereinafter called "University,"

WITNESSTH THAT:

WHEREAS, the County desires to provide financial support for county extension services of interest, specifically the 4-H YOUTH DEVELOPMENT, LEADERSHIP and COMMUNITY DEVELOPMENT, AGRICULTURE and NATURAL RESOURCES, and HEALTH AND HUMAN SCIENCES, the results of which may be of mutual benefit to the county and others interested in agriculture, home economics, youth, and community development; and,

WHEREAS, the services are an integral part of the University's Cooperative Extension Service; and

WHEREAS, the services will be of benefit to the populace of Lake County and the State of Indiana in the following manner: Extension Service Programs to include: 4-H YOUTH DEVELOPMENT, LEADERSHIP and COMMUNITY DEVELOPMENT, AGRICULTURE and NATURAL RESOURCES, and HEALTH AND HUMAN SCIENCES; and,

WHEREAS, the University is willing to undertake such work through its Cooperative Extension Service;

NOW THEREFORE, the parties hereto agree as follows:

1. In exchange for the University's provision of the services described more fully in Appendix 1 to this Agreement, which is fully incorporated herein, for a period of one year from the date first written above the County agrees to contribute to Purdue University the dollar amounts specified in Appendix 1. Invoice will be issued by the University on or about April 1.
2. The University agrees to use the funds thus contributed for the conduct of such services and will provide the necessary personnel required for the services. All personnel employed by the University specifically for the conduct of these services shall be employees of the University. The employment or assignment of any specific individual to any service position under this agreement is the responsibility of the Director of the Purdue Cooperative Extension Service and will be done in consultation with the County's Extension Board. This agreement applies only to those positions specifically stated herein.
3. It is understood that the results of the services or reports of activities may be published by the University in such form as may be approved by the University.
4. Any funds not expended or committed for said services can be made available for other uses benefiting the contributing county's Extension programs. Possible uses could include other salary support, supplies, capital equipment.
5. It is further understood that this agreement may be renewed at the expiration date subject to the approval of the County and the University.
6. This Agreement supercedes any and all prior Agreements made between the parties for the subject matter herein.

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APPENDIX 1

Memorandum of Understanding:
Purdue Extension Contractual Services Agreement in Lake County

The contractual services agreement between Purdue University and the government of Lake County provides financial support for county extension services in four program areas: agriculture and natural resources, health and human sciences, community development and 4-H youth development.

In exchange for a payment in the amount of \$197,125.00 from Lake County to Purdue, Purdue Extension will provide Extension services through the Lake County Extension, including six county educators. These staff will provide local extension services in the following program areas: community development, health and human sciences, urban agriculture and 4-H youth development.

Period: January 1, 2021 through December 31, 2021

Total Contractual Services Appropriation for Extension Educators: Amount: \$197,125.00

The County Extension Director will also provide annually a report on Extension services provided in Lake County during the calendar year and an accounting of county funds spent.

Additional benefits of contractual services:

- As employees of Purdue University, the Extension educators and program assistant have access to health, retirement, and other Purdue University benefits.
Each year, Purdue University provides funding for training and staff development for each Educator to enhance their skills.
Purdue University will provide for the high-speed internet connection and a technology allowance for every county educator.
Through a federally funded grant, a Community Wellness Coordinator's (CWC) provides the Nutrition Education Program to organize community and home interventions to bring about nutrition-related lifestyle changes.
According to Indiana code 36-7-4-208, the agriculture and natural resource educator will serve on the county planning commission.

Purdue University Cooperative Extension
Jason Henderson 10/29/2020
Signature Date
Senior Associate Dean and Director of Extension

County Government Official
[Signature] 11/18/20
Signature Date

DS
KS

DocuSigned by:
Beth Siple 10/29/2020
Signature Date
Assistant Director Financial Affairs
Ag Sponsored Program Service

Order #28 Agenda #8.69 cont'd

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EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION

The University agrees by the execution of this contract that in regards to its operation in Lake County, Indiana:

- 1. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
2. County shall not discriminate against any employee, applicant for employment, student, or applicant for admission on the basis of race, sex, religion, age, national origin or ancestry, marital status, parental status, sexual orientation, gender identity or expression, genetic information disability, handicap, or status as a veteran.
3. The provisions of the Affirmative Action Program adopted by the County as applicable are incorporated by reference as part of this agreement.
4. County further agrees:
a. To abide by Executive Order 11246, as amended, and the Rules and Regulations applicable thereto which are incorporated by reference and made a part of this Agreement.
b. To take affirmative action to employ and advance in employment qualified handicapped individuals and qualified disabled veterans and Vietnam-Era veterans as required by the Rehabilitation Act of 1973 and the Vietnam-Era Veterans Readjustment Act of 1974, and regulations issued pursuant to those Acts which are incorporated by reference and made a part of the agreement.

FICA TAXES

The University shall pay all FICA taxes, from their own sources, for the employees who are the subject of this contract.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

PURDUE UNIVERSITY
COOPERATIVE EXTENSION SERVICE:

DS
KS

DocuSigned by:
Beth Siple 10/29/2020
Signature Date

Beth Siple
Assistant Director Financial Affairs
Ag Sponsored Program Service

DocuSigned by:
Jason Henderson 10/29/2020
Signature Date

Jason R. Henderson
Senior Associate Dean and Director of Extension

COUNTY GOVERNMENT:

BY: [Signature]
County Government Official
Michael Repay
Typed Name

11/18/20
Date
Commissioner
Title

Order #29 Agenda #9.1

In the Matter of Action And/Or Reports on County Owned Property: 9.1 Highway: Inclusion of Inventory Bridge 371 and Bridge 372 City of Gary.

Allen made a motion, seconded by Tippy, to approve agenda item 9.1, on behalf of Highway, Inclusion of Inventory Bridge 371 and Bridge 372 City of Gary. Motion carried 3-0.



Duane A. Alverson, P.E.
Engineer

November 18, 2020



Lake County Highway Department

1100 E. Monitor Street
Crown Point, Indiana 46307
Phones: 219-663-0525
Fax: 219-662-0497
Email: alverda@lakecountyin.org

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, Indiana 46307

ATTN: Michael C. Repay President

RE: In Accordance with Resolution #Order # 33, January 19, 1994 Inclusion of Bridge Inventory Lake County Bridge 371 & Bridge 372

Honorable Commissioners:

The Lake County Highway Department respectfully requests The Board of Commissioners; accept the following Bridge Inclusion of Inventory:

Based on review of the construction by the City of Gary to Widen Lake County Bridge 371 and Bridge 372 as part of Buffington Harbor Road Added Travel Lanes Project.

The Lake County Highway Department requests said acceptance so that it can be submitted to the State of Indiana for Inclusion of Bridge Inventory.

If approved please sign below and forward a copy to the Lake County Highway Department for our files.

Respectfully Submitted,

Duane Alverson
Engineer

DAA/suz

cc: Jan Smoljan, Superintendent
Ron Gregory, Assistant Superintendent

Digitized by 11/18/2020
Michael Repay
219-663-0525

Digitized by 11/18/2020
Jerry Tippy
219-662-0497



Order #30 Agenda #10.1-10.6 w/10.7

In the Matter of Action on Commissioners' Items: 10.1-10.6 Purchasing: listed below; 10.7 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1 through 10.6 with 10.7, on behalf of Purchasing and Commissioners, listed below. Motion carried 3-0.

10.1 Purchasing: Emergency at LADOS to be made a matter of public record. Northwest Indiana Environmental, Inc. performed removal and disposal of molded drywall and plaster ceiling in the amount of \$4,200.00

10.2 Purchasing: Ratify Emergency repairs performed by Altorfer Industries, Inc. Troubleshoot transfer switch for generator by Data Processing in the amount of \$545.94

10.3 Purchasing: Ratify Lake County Engineer's Office emergency repairs made by Midwestern Electric, Inc. on September 19, 2020 in the amount of \$2,563.20 to provide support for Altorfer to repair automatic transfer switch

10.4 Purchasing: Lake County Engineer's Office Emergency repairs from Altorfer Industries, Inc. to generator located by Lake County Data Processing in the amount of \$1689.62

10.5 Purchasing: Lake County Engineer's Office Emergency repairs performed by Preferred Window and Door, Inc. on 10/14/20 to the outer and inner east doors in the amount of \$1,663.25

10.6 Purchasing: Lake County Engineer's Office Emergency repairs at the Lake County Juvenile Center from TLC Plumbing, Inc. in the amount of \$15,915.00

10.7 Commissioners: Approve \$1,500 donation to the Morning Bishop Theater Playhouse

Order #31 Agenda #11.1-11.3

In the Matter of State Board of Accounts Items: 11.1-11.2 Auditor: listed below; 11.3 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 11.1 through 11.3, on behalf of Auditor and Economic Development. Motion carried 3-0.

11.1 Auditor: LC 265 11-05-20 TO 11-18-20; Hand Cuts 11-05-20 TO 11-18-20; LC 130 11-18-20

11.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-26-2020

11.3 Economic Development: Accounts Payable Voucher Register

Order #32 Agenda #12

In the Matter of Council Items: 12.1-12.6: Resolution/Ordinance: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 12.1 through 12.6, on behalf of Council, Ordinances and Resolutions listed below. Motion carried 3-0.

12.1 Resolution 20-54 Acknowledging December 1, 2020 as World AIDS Days

12.2 Ordinance 1452A Concerning Holiday Schedule for the Calendar Year of 2021

12.3 Ordinance No. 1441A-3 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2020

12.4 Ordinance No. 1441A-4 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2020

12.5 Ordinance 1452B Granting the Recorders Request to use monies from the Recorders Record Perpetuation Fund to Supplement the Records 2021 Budget

12.6 Ordinance No. 1445A-3 Amending Ordinance 1445A, The Ordinance Regarding Lake County Employee Pay During COVID-19 Pandemic Related Closure

Order #33 Agenda #13

In the Matter of Appointments: 13.1 Appoint John Salzeider to the Parks and Recreation Board

Allen made a motion to reappoint John Salzeider to the Parks and Recreation Board, Tippy seconded the motion, term expires 12/31/2024. Motion carried 3-0. (Certificate of appointment inaudible)

Order #34 Agenda #14.1-14.3

In the Matter of Action on Bonds/Insurance: 14.1 Auditor: Public Officials Bond for Lake County Auditor; 14.2-14.3 Plan Commission: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 14.1, 14.2 and 14.3, on behalf of Auditor and Plan Commission, listed below. Motion carried 3-0.

14.1 Auditor: Public Officials Bond for Lake County Auditor (Doc no. 2021-009346)

14.2 Plan Commission: Acceptance of Subdivision Bond for Graythorne Phase 2

14.3 Plan Commission: Release and Resolution of Bond for Tall Oaks Estates

Order #35 Agenda #17

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

Comes now, for Public Comment, Warden Zenk, spoke/virtually, on item 8.23.

Tippy made a motion to reconsider item 8.23, Allen seconded the motion. Motion carried 3-0.

Agenda #8.23

In the Matter of Action to Form Contracts: 8.23 Sheriff: Request to purchase Covid 19 PPE Supplies from Uline in the amount of \$7,608.06 (Other quote from Gainger \$12,577.00)

Tippy made a motion to approve, based on explanation given by Warden, Allen seconded the motion, lowest quote accepted. Motion carried 3-0.

8.23 Sheriff: Request to purchase Covid 19 PPE Supplies from Uline in the amount of \$7,608.06

Order #36 Agenda #5.1 w/ #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.1 Highway: Return of 9 Yearly Bids: listed below.

This being the day, time and place for the receiving of bids and quotes for 9 yearly bids for Highway Department, the following bids were received:

Aggregate (Limestone) Delivered for 2021

NO BIDS

Aggregate (Limestone) Picked Up for 2021

U.S. Aggregates \$633,562.50

South Lake Stone \$638,137.50

Beemsterboer Aggregate \$237,250.00

Aggregate (Air Cooled Blast Furnace Slag, ACBF) for 2021

Beemsterboer Aggregate \$209,250.00

Cold Patch Mix for Patching Picked Up for 2021

Rieth-Riley Const. Co., Inc. \$190,250.00

Jen Star Asphalt, LLC \$202,000

Walsh & Kelly \$195,000

Concrete Curb & Gutter Removal & Replacement for 2021

J&J Newell Concrete & Contractors, Inc. \$260,000

Gariup Construction Co., Inc. \$297,500

Painted Pavement Markings on selected County Roads for 2021

The Airmarking Co., Inc. \$239,100

Top-Soil for 2021

Hubinger Landscaping Corp. \$75,000

Sealing Cracks and Joints for 2021

Pavement Solutions, Inc. \$201,600

Day's Asphalt \$200,016

Seeding (Delivered and Applied) for 2021

Hubinger Landscaping \$22,350

Gasoline & Diesel Fuel Delivered to either Crown Point or Lowell Garage for 2021

Pinkerton Oil Co., Inc. Class E \$163,064.80

Al Warren Oil \$255,669.60

Gladioux Energy Wholesale Div \$146,663.50

Petroleum Traders Corp. \$157,201.20

Ice Control Aggregate Blast Furnace Slag for 2021

NO BIDS

Order #36 Agenda #5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5. Purchasing: Printing Classes 1, 2, 4, 5 & 8: listed below.

This being the day, time and place for the receiving of bids and quotes for Printing Classes 1, 2, 4, 5 & 8 for Purchasing Department, the following bids were received:

Company	Class 1	Class 2	Class4	Class 5	Class 8
KJB Enterprises LLC Corp Dbas Haywood Print Co.	\$28,045	\$69,987.25	\$99,749.10	\$81,619.50	\$36,283.00
Black Horse Enterprises, LLC	\$25,985.00	\$64,175.65	\$8,302.35	\$57,113.40	\$34,146.50

Order #36 Agenda #5.1 w/#5 cont'd

Allen made a motion, seconded by Tippy, to take the above mentioned bid/quotes under advisement for further tabulation and recommendation from the Highway Department and Purchasing Department. Motion carried 3-0.

Order #37 Agenda #5.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 5.2 HVAC: Closed Loop Filters; 5.3 HVAC: Cooling Tower Treatment; 5.4 HVAC: Purdue Relief.

This being the day, time and place for the receiving of bids and quotes for Closed Loop Filters, Cooling Tower Treatment, and Purdue Relief for HVAC Department, the following bids/quotes were received:

- Closed Loop Filters – HVAC Project #12
 - Arctic Engineering Co., Inc. \$37,100.00
 - Johnson Controls, Inc. \$35,939.49
- Cooling Tower Treatment - HAVC Project #60
 - Arctic Engineering Co., Inc. \$33,500.00
 - Johnson Controls, Inc. \$32,193.14
- Replace Relief Damper on HVAC system at Purdue Building – HVAC Project #59
 - Hasse Construction Co., Inc. \$24,950.00
 - Gough, Inc. \$25,000.00
 - Gariup Construction Co., Inc. \$25,780.00

Allen made a motion, seconded by Tippy, to take the above mentioned bid/quotes under advisement for further tabulation and recommendation from the HVAC Department. Motion carried 3-0.

Order #35 Agenda #17

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

Comes now, Board Members, spoke/virtually, with Commissioners Comments wishing everyone Holiday Wishes and encouraged everyone to be safe.

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 2, 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