

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

The Pledge was given, Emergency Exit announcement was made, there was moment of Silence and Roll Call.

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 15th day of February, 2022 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 15th day of February, 2022 at about 10:00 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 225 49360 Password: commissioners

Order #1 Agenda #2.1

In the Matter of Corrections: 2.1 Commissioners: Change Order #1 with Gatlin for HVAC Renovation to Pods at Juvenile Center in the amount of \$1,200.00(Agenda #8.5).

Allen made a motion, seconded by Tippy, to approve agenda as corrected. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: 3.1 – 3.10.

Allen made a motion, seconded by Tippy, to allow the opening of Bids/Quotes. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to amend Agenda to correct typographical error, 4.8, 4.9 & 4.10, should read #3.8, 3.9 & 3.10. Motion carried 3-0.

Order #3 Agenda #4.1

In the Matter of Approval of Minutes From Prior Meetings: 4.1 January 19, 2022 Minutes.

Allen made a motion, seconded by Tippy, to approve the Meeting Minutes of Commissioners Regular Meeting held Wednesday, January 19, 2022. Motion carried 3-0.

Order #4 Agenda #5.1

In the Matter of Approve Specifications For Bids: 5.1 Juvenile Court – Approve Specifications for Four (4) New Unused 2022 Chevrolet Equinox or Equal Vehicles. Bids to be returned by Wednesday, March 16, 2022 no later than 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for Four (4) New Unused 2022 Chevrolet Equinox or Equal Vehicles for Lake County Juvenile Court for bids to be returned by Wednesday, March 16, 2022 no later than 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Order #5 Agenda #8.1

In the Matter of Action to Form Contracts: 8.1 Sheriff: Caravan 911 Contract Sanitizing and Cleaning.

Comes now, Commissioner Allen, with question, asking for amount, response was \$3200, Allen made a motion, seconded by Tippy, to approve on behalf of Sheriff, Caravan 911 Contract Sanitizing and Cleaning. Motion carried 3-0.

Order #6 Agenda #8.2

In the Matter of Action to Form Contracts: 8.2 Surveyor: Contract with EasyWork Force for Software and License in the amount of \$861.25.

Allen made a motion, seconded by Tippy, to approve Surveyor Contract with EasyWork Force for Software and License in the amount of \$861.25. Motion carried 3-0.

Order #7 Agenda #8.3

In the Matter of Action to Form Contracts: 8.3 Commissioners: Change Order #1 with Sweney for the LED Installation Project, the deduction of \$4,590.00.

Tippy made a motion, seconded by Allen, to approve Change Order #1 with Sweney for the LED Installation Project, the deduction of \$4,590.00. Motion carried 3-0.

Order #8 Agenda #8.4

In the Matter of Action to Form Contracts: 8.4 Commissioners: Change Order #1 with Gariup Construction for the Second Floor Courts Project in the amount of \$45,439.00.

Tippy made a motion, seconded by Allen, to approve Change Order #1 with Gariup Construction for the Second Floor Courts Project in the amount of \$45,439.00. Motion carried 3-0.

Order #9 Agenda #8.5

In the Matter of Action to Form Contracts: 8.5 CORRECTION: Commissioners: Change Order #1 with Gatlin for HVAC Renovation to Pods at Juvenile Center in the amount of \$1,200.00.

Order #9 Agenda #8.5 cont'd

Allen made a motion, seconded by Tippy, to approve Change Order #1 with Gatlin for HVAC Renovation to Pods at Juvenile Center in the amount of \$1,200.00. Motion carried 3-0.

Order #10 Agenda #8.6

In the Matter of Action to Form Contracts: 8.6 Commissioners: Award and Contract for Juvenile Pipe Insulation.

Comes now, Attorney Fech, stated to the Board, that there is a letter of recommendation to Gatlin Heating & Plumbing in the amount of \$19,500, Tippy asked if there were other bidders, Fech replied they did not provide a list of any other bidders, it was a quote, but they did not provide the other quotes, Allen made a motion, seconded by Tippy, to approve, approving recommendation to award Gatlin Heating & Plumbing in the amount of \$19,500 for Juvenile Pipe Insulation. Motion carried 3-0.

Order #11 Agenda 8.7

In the Matter of Action to Form Contracts: 8.7 Commissioners: Award and Contract for Light Fixture Replacement.

Tippy made a motion, seconded by Allen, to delete from agenda. Motion carried 3-0.

Order #12 Agenda #8.8

In the Matter of Action to Form Contracts: 8.8 Commissioners: Award and Contract for Jail Rooftop Relocation.

Allen made a motion, seconded by Tippy, to approve recommendation to award to Gatlin Heating & Plumbing in the total contract amount of \$27,200 for Jail Rooftop Relocation, being the lowest bidder. Motion carried 3-0.

Circle R \$34,885

D A Dodd \$53,910

Gatlin Plumbing \$29,900 offered an alternate insulation system for an additional savings of \$2700

Order #13 Agenda #8.9

In the Matter of Action to Form Contracts: 8.9 Commissioners: Contract with DLZ for professional design and consulting services as needed for the gas service investigation at the Lake County Fairgrounds in the amount of \$22,500.00.

Tippy made a motion to approve the contract with DLZ for professional design and consulting services as needed for the gas service investigation at the Lake County Fairgrounds in the amount of \$22,500.00, Allen seconded the motion. Motion carried 3-0.

Order #14 Agenda #8.10

In the Matter of Action to Form Contracts: 8.10 Commissioners: Interlocal Agreement with Gary Sanitary District for Sewer Modeling and Evaluation.

Comes now, President Repay, noted to add the context that this is using Gary Sanitary District's Engineer, who's got on their flows in order to come up with the exact connection that we're going to make with regard to the Calumet Township Sanitary Sewer Project, Allen made a motion to approve Interlocal Agreement with Gary Sanitary District for Sewer Modeling and Evaluation, Tippy seconded the motion, Fech added that the amount is not to exceed \$40,200. Motion carried 3-0.

Order #15 Agenda #8.11

In the Matter of Action to Form Contracts: 8.11 Data: County Form 19 Service Agreement Tri Electronics for Sheriff Hirsh/Identy Access Control System.

Allen made a motion, seconded by Tippy, to approve County Form 19 Service Agreement Tri Electronics for Sheriff Hirsh/Identy Access Control System on behalf of Data processing, for the period of January 1, 2022 to December 31, 2022. Motion carried 3-0.

Order #16 Agenda #8.12

In the Matter of Action to Form Contracts: 8.12 Lake County Criminal Court: Contract with Janet Cusick for accounting services and aid in budget preparations for the period of January 1, 2022 to March 31, 2022 in an amount not to exceed \$20,000 payable at the rate of \$40 per hour.

Allen made a motion, seconded by Tippy, to approve Lake County Criminal Court Contract with Janet Cusick for accounting services and aid in budget preparations for the period of January 1, 2022 to March 31, 2022 in an amount not to exceed \$20,000 payable at the rate of \$40 per hour. Motion carried 3-0.

Order #17 Agenda #8.13

In the Matter of Action to Form Contracts: 8.13 E-911: Agreement with Biddle Consulting Group, Inc. for CritiCall Online with Personality Testing in the amount of \$4,495.00 for the year 2022.

Allen made a motion, seconded by Tippy, to approve Agreement with Biddle Consulting Group, Inc. for CritiCall Online with Personality Testing in the amount of \$4,495.00 for the year 2022 on behalf of E911. Motion carried 3-0.

Order #18 Agenda #8.14-8-17

In the Matter of Action to Form Contracts: 8.14-8.17 E-911: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.14-8.17, on behalf of E-911, listed below. Motion carried 3-0.

8.14 E-911: Three-Year Contract with Shelby Products, LLC for 24.7 Chair Lease in the amount of \$32,810.00 paid quarterly in the amount of \$2,730.00

8.15 E-911: Renewal Contract with Buchertech in the amount of \$1,777.95
Order #18 Agenda #8.14-8-17 cont'd

8.16 E-911: Service Agreement with Phoenix Fire Systems for semi-annual inspection in the amount of \$675.00 per visit
8.17 E-911: Service Contracts with BucherTech for monthly management of VEEAM backup for O365 in the amount of \$132.60 and for Business Continuity providing managed daily image backups onsite in the amount of \$451.00

Order #19 Agenda #8.18-8.23

In the Matter of Action to Form Contracts: 8.18-8.23 Highway: listed below.

Allen made a motion to approve agenda items 8.18-8.23 for Highway Department, open for discussion, Tippy seconded the motion with no discussion, approved items listed below. Motion carried 3-0.

8.18 Highway: Award sole bidder, Castongia Tractor for (3) Three New Tractor w/cab in the amount of \$527,333.55

8.19 Highway: Quality Purchase Agreement for Road Salt Program with the State of Indiana for the year 2022

8.20 Highway: Maintenance Agreement with Clifford-Wald, a KIP Company, sole service, for INKJet Care Pack Service in the amount of \$1,405.00 from 2-5-22 to 2-4-24.

8.21 Highway: County Utility Agreement with NIPSCO at 45th Avenue between N Colfax & Whitcomb St., Gary Indiana for the relocation of Utility Poles to support upcoming public improvement

8.22 Highway: Contract with Rieth-Riley Construction Company, lowest bidder, for Base Bid CCMG (Community Crossing Matching Grant 2021-2) 153rd avenue to Morse Street to Iowa Street in the amount of \$2,736,880.00 and 153rd Avenue to Iowa St. to Clay Street in the amount of \$691,670.00. Total Contract Amount \$3,428,550.00.

8.23 Highway: Right of Way Purchase Agreement with JAVD, LLC for Br 50 153rd Ave over Cedar Creek in the amount of \$2,300.00.

Order #20 Agenda #8.24-8.25

In the Matter of Action to Form Contracts: 8.24 Circuit Court: Contract with Brian Smith for Legal Services in a sum not to exceed \$15,000 for the year 2022; 8.25 Circuit Court: Contract with Courtney C. Smith for Legal Services, IV-D, in a sum not to exceed \$15,000 for the year 2022.

Allen made a motion, seconded by Tippy, to approve 8.24 Circuit Court: Contract with Brian Smith for Legal Services in a sum not to exceed \$15,000 for the year 2022 and 8.25 Circuit Court: Contract with Courtney C. Smith for Legal Services, IV-D, in a sum not to exceed \$15,000 for the year 2022. Motion carried 3-0.

Order #21 Agenda #8.26-8.28

In the Matter of Action to Form Contracts: 8.26-8.28 Assessor: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.26-8.28, on behalf of Assessor, Attorney Fech confirmed license requests are for six (6) at 282.50 per license as it relates to item #8.28, all listed below. Motion carried 3-0.

8.26 Assessor: Contract with Nearmap, Inc. in the amount of \$350,000 for 2022-2024

8.27 Assessor: Contract with Leanor Group, LLC for audit services for the year 2022. (see attached fee schedule)

8.28 Assessor: Addendum to License Agreement with CoStar for an extension period of 59 days and pay a License Fee of \$282.50(x6)

Order #22 Agenda #8.29

In the Matter of Action to Form Contracts: 8.29 Treasurer: Contracts with Per Mar Security for the Treasurer's Crown Point, Gary and Hammond Offices in the amount of \$780.00 for the year 2022.

Allen made a motion, seconded by Tippy, to approve Treasurer Contracts with Per Mar Security for the Treasurer's Crown Point, Gary and Hammond Offices in the amount of \$780.00 for the year 2022. Motion carried 3-0.

Order #23 Agenda #8.30

In the Matter of Action to Form Contracts: 8.30 Fairgrounds: Award and Approve to Lindco, lowest bid, for a Full Electric Salt Spreader in the amount of \$6,570.00. (Other bids from Riggs Outdoor Power Equipment \$6,600 and McCullough Implement \$6,860).

Allen made a motion, seconded by Tippy, to approve recommendation of award to low bidder Lindco in the amount of \$6,570.00 for a Full Electric Salt Spreader for Fairgrounds. Motion carried 3-0.

Order #24 Agenda #9.1

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Action And/Or Reports On County Owned Property: 9.1 Disposal Form.

Allen made a motion, seconded by Tippy, to approve request for Property Disposal Form, from Department – Lake County Assessor, itemized list of property to be disposed of, review and approval by Mr. Cole, 2/4. Motion carried 3-0.

Order #25 Agenda #10.1

In the Matter of Action on Commissioners' Items: 10.1 Appointments: listed below.

Alcoholic Beverage Commission – Tippy made a motion to approve reappointment of Nicholas J. Hardesty for one year, Allen seconded the motion. Motion carried 3-0.

Contractors Licensing Board – Repay, appoint Jerry Tippy and Bob Zubrick for Contractors Licensing Board, Allen made a motion to approve, Tippy seconded the motion. Motion carried 3-0.

Board of Health (2) - Allen made a motion to appoint Marie Rodriguez and Margaret Nolan to Health Board, Tippy seconded the motion. Motion carried 3-0.

Judicial Nominating Committee – Comes now, Attorney Fech, stated to the Board that Ms. Holmes who was previously appointed by this Board recently passed the bar exam and is now a practicing lawyer and so she is no longer eligible to serve as the non-lawyer on the Judicial Nominating Committee, Allen made a motion to appoint William Outlar to Judicial Nominating Committee, Tippy seconded the motion. Motion carried 3-0.

Little Calumet River Basin Development Commission (2) – Allen made a motion to defer, Tippy seconded. Motion carried 3-0

Order #25 Agenda #10.1 cont'd

Northwest Indiana Community Action Corp. – Allen made a motion to defer, Tippy seconded. Motion carried 3-0.

Northwest Indiana Regional Planning Commission – Repay made a motion to appoint Commissioner Allen, Tippy seconded. Motion carried 3-0.

Northwest Indiana Workforce Board – Repay made a motion to re-appoint Commissioner Allen, Tippy seconded. Motion carried 3-0.

Plan Commission - Allen made a motion to appoint Commissioner Tippy as the Boards' representative on the Plan Commission, Repay seconded the motion. Motion carried 3-0.

Property Tax Assessment Board of Appeals (3) – Repay requested a motion to reappoint all, Repay made a motion to re-appoint the three (3) that currently serve, Tippy seconded. Motion carried 3-0.

Public Defenders Board – Tippy made a motion to appoint Commissioner Repay, Allen seconded. Motion carried 3-0.

Solid Waste Management Board – Repay nominated Commissioner Tippy to Solid Waste Management Board, Allen seconded. Motion carried 3-0.

Veterans Affairs Study Commission - Allen made a motion to appoint Commissioner Repay, Tippy seconded. Motion carried 3-0.

Board of Zoning Appeals (2) – Allen made a motion to appoint Keith Streeter and re-appoint Jim Metro, Tippy seconded. Motion carried 3-0.

Merit System Board – Tippy made a motion to defer, Allen seconded. Motion carried 3-0.

Order #26 Agenda #10.2

In the Matter of Action on Commissioners' Items: 10.2 Emergency repairs to an elevator at the Paramore Building in the amount of \$22,104.85 to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record Emergency repairs to an elevator at the Paramore Building in the amount of \$22,104.85. Motion carried 3-0.

Order #27 Agenda #10.3

In the Matter of Action on Commissioners' Items: 10.3 Report #1 – Tax Sale Parcels in conjunction with IUN.

Allen made a motion to approve for a matter of public record 10.3 Report #1 – Tax Sale Parcels in conjunction with the project with IUN, Tippy seconded with discussion, Fech spoke, John Dull and Commissioner Allen had been working with the Chancellor at IUN along with students there to provide records and report analysis. Motion carried 3-0.

Order #28 Agenda #10.4, 10.5, 10.6

In the Matter of Action on Commissioners' Items: 10.4 Special Meeting Notice; 10.5 Notice of Annual Meeting of the Lake County 2000 Building Corporation; 10.6 Resolution for Commissioners' Tax Certificates.

Allen made a motion, seconded by Tippy, to make agenda items 10.4, 10.5, 10.6 a matter of public record Commissioners' items, listed below
10.4 Special Meeting Notice,
10.5 Notice of Annual Meeting of the Lake County 2000 Building Corporation,
10.6 Resolution for Commissioners' Tax Certificates, Resolution 2022-01, Resolution for the 2022 Sale of Commissioner-Owned Tax Sale Certificates.

RESOLUTION
Resolution for the 2022 Sale of
Commissioner-Owned Tax Sale Certificates

WHEREAS, the Commissioners own various certificates which they want to offer for sale in accordance with IC 6-1.1-24-6.1; and

WHEREAS, the Board of Commissioners must by resolution identify the tax sale certificates to be sold, authorize the sale dates, authorize the publication of the sale and establish a minimum bid;

The Board of Commissioners hereby resolves as follows:

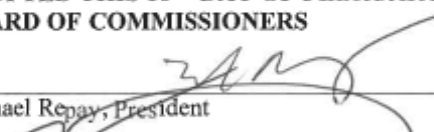
1. Attached hereto as **Exhibit "A"** are the tax sale certificates for the properties being offered for the first time that the Board of Commissioners intend to sell;
2. Attached as **Exhibit "B"** are the tax sale certificates for the properties being offered for sale a second or more time that the Board of Commissioners intend to sell;
3. No certificate will be removed from the approved sale in **Exhibit "A"** or **Exhibit "B"** under any circumstance;
4. The Board of Commissioners will hold their **ONLY** tax certificate via an online auction sale starting at 9:00 AM CST **Monday May 9, 2022** and stopping at 5:00 p.m. that day. If the auctioneer has not gone through the property list at least once, then the auction will carry over to **Tuesday May 10, 2022** starting at 8:30 a.m. on CST and ending at 5:00 p.m. on that date. If the auctioneer has not gone through the property list at least once, then the auction will carry over to **Wednesday May 11, 2022** starting at 8:30 a.m. on CST and ending at 5:00 p.m. on that date. If necessary because the auctioneer still has not gone through the list of properties at least once, then the auction will carry over to **Thursday May 12, 2022** starting at 8:30 a.m. on CST and ending at 5:00 PM.
5. The sale will be conducted by Onyx Electronics, Inc. who will be responsible for insuring that the proper advertisements are prepared and submitted to the proper news media in a timely fashion;
6. The minimum bid for a single certificate shall be five hundred (\$500.00) dollars;
7. There shall be a five hundred-dollar (\$500.00) registration fee and a one hundred dollar (\$100.00) NON-REFUNDABLE paddle fee payable which will **ONLY** be payable online via the online registration portal. The \$100.00 paddle fee is non-refundable, no exceptions;

Order #28 Agenda #10.4, 10.5, 10.6 cont'd


8. The rules adopted by the Lake County for the conduct of such sales shall apply;
9. The registration period for the sale will start at 8:30 AM on March 8, 2022 and will run through 4:30 PM on March 17, 2022. Registration will be online ONLY. Registration will be available 24 hours a day during the time specified;
10. That attached as **Exhibit "C"** is the list of those tax sale certificates being donated to municipalities or other governmental units.
11. The notice by statute to be published in the newspaper is attached as **Exhibit "D"** and is approved.
12. That attached as **Exhibit "E"** is a copy of IC 6-1.1-24-6.1.
13. That Onyx Electronics, Inc. shall follow the current law on publication of properties that have been on the sale at least one previous time;

Resolved that the Board of Commissioners of Lake County, Indiana hereby adopt the provisions in this Resolution.


ADOPTED THIS 16TH DAY OF FEBRUARY, 2022.
BOARD OF COMMISSIONERS


 Michael Repay, President


 Kyle W. Allen, Sr.


 Jerry Tippy

AUDITOR:


 John Petalas 09

Order #29 Agenda #11

In the Matter of Council Items: Resolutions and Ordinances: 11.1 – 11.12.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 thru 11.12 on behalf of Lake County Council, listed below Ordinances and Resolutions adopted the 11th day January, 2022, and Ordinance 992C-49 (previously deferred) adopted the 14th day of December, 2021. Motion carried 3-0.

- 11.1 Resolution 22-01 Honoring Andean High School Girls Volleyball Team Class 2A Indiana State Champions
- 11.2 Resolution 22-02 Honoring Andean High School Football Team Class 2A Indiana State Champions
- 11.3 Resolution 22-03 Proclaiming February as Black History Month
- 11.4 Resolution 22-04 Approving a Transfer to Website Maintenance Fund 99256
- 11.5 Resolution 22-05 Permitting the Lake County Council to pay on Outstanding 2021 Invoice from the 2022 Budget
- 11.6 Ordinance 1467A – Lake County Mileage Rate Ordinance for 2022
- 11.7 Ordinance 1467B Establishing the Lake County Health Departments Public Health Emergency Grant Fund, a Non-Reverting Fund
- 11.8 Ordinance 1467C Establishing the Lake County Health Departments Epidemiology and Laboratory Capacity for Infectious Diseases Grant Fund, a Non-Reverting Fund
- 11.9 Ordinance 1409A-2 Amending Ordinance No. 1409A, the Ordinance Establishing the Manner and Form in which the Lake County Recorder May Provide Bulk Form Copies to a Bulk User
- 11.10 Ordinance 1464D-1 Amending the Lake County 2022 Salary Ordinance, Ordinance No. 1464D, Reorganizing Positions in the Lake County Juvenile Court (001-4100)
- 11.11 Ordinance 1466A-1 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A, for Government Center and Courthouses
- 11.12 Ordinance 992C-49 Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3

Order #30 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 3.2 Tree Removal and Clearing 45th Ave. Phase III.

Today being the day, time and place for the receiving of proposals for Tree Removal and Clearing 45th Ave Phase III, for the Highway Department, the following proposals were received:

Russell's Tree Care	\$188,150.00
Homer Tree Service, Inc.	\$236,300.00

Allen made a motion, seconded by Tippy, to award the apparent low bidder, Russell's Tree Care in the amount of \$188,150.00 for Tree Removal and Clearing 45th Ave Phase III, on behalf of the Highway Department. Highway Engineer present/spoke/recommended approval of low bidder. Motion carried 3-0.

Order #31 Agenda #3.3

In the Matter Public Opening of Vendor Response To Requests For Bids and Quotes: 3.3 Fuel for 2022 for Sheriff.

This being the day, time and place for the receiving of bids for Fuel for 2022 for Sheriff, the following bids were received:

Petroleum Traders Corporation \$850,005.00

Order #31 Agenda #3.3 cont'd

Al Warren Oil Co., Inc. \$896,187.50
Co-Alliance Cooperative, Inc. \$900,087.50

Allen made a motion, seconded by Tippy, to approve recommendation of award to the low bidder, Petroleum Traders Corporation in the amount of \$850,005.00 for Fuel for the year 2022 for Lake County Sheriff Department. Motion carried 3-0.

Order #32 Agenda #3.4

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.4 2022 Patrol/Detective Vehicles.

This being the day, time and place for the receiving of bids for 2022 Patrol/Detective Vehicles for Sheriff, the following bids were received:

Bosak Ford \$937,950.00

Comes now, Chief Balbo, spoke, from the rear of the room, to the Board of Commissioners stating, "we'd like to recommend to go with this and also check with the State for best pricing, if we find something better, this appears to be the bid that we have and we'd like to go forward with this", Repay, spoke, "I think we run into similar issue like budget item, where's the money coming from, where's the upfit money coming from, all those questions, given that we're going to look at QPA I think it would be prudent to just say we'll consider it and we can take action at our next meeting, if that's alright", Balbo, "yes sir", Repay, "I would imagine that the bid allows you to buy up-to that amount, right", Balbo, "it depends what the outfitting (inaudible, speaking from rear of room), end discussion by President Repay.

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

Order #33 Agenda #3.5

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.5 AE 90 Liquid Asphalt for the Year 2022.

This being the day, time and place for the receiving of bids for AE 90 Liquid Asphalt for the year 2022 for Highway Department, the following bids were received:

Asphalt Materials, Inc. \$35,850.00

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

Order #34 Agenda #3.6

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.6 Bituminous Materials for Roadway Patching and Bridge and Deck for the year 2022.

This being the day, time and place for the receiving of bids for Bituminous Materials for Roadway Patching and Bridge and Deck for the year 2022 for Highway Department, the following bids were received:

Rieth-Riley Construction Co., Inc. \$491,085.00
Walsh & Kelly, Inc. \$450,000.00

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

Order #35 Agenda #3.7

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.7 Seal Coat Chip and Seal for the year 2022.

This being the day, time and place for the receiving of bids for Seal Coat Chip and Seal for the year 2022 for Highway Department, the following bids were received:

Rieth-Riley Construction Co., Inc. \$3,800,900.00
Walsh & Kelly, Inc. \$3,427,500.00

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

Order #36 Agenda #3.8

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.8 Painted Pavement Markings for year 2022.

This being the day, time and place for the receiving of bids for Painted Pavement Markings for the year 2022 for Highway Department, the following bids were received:

The Airmarking Co., Inc. \$312,600.00

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

Order #37 Agenda #3.9

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.9 Bituminous Materials and Surface Milling Delivered and Applied for the year 2022.

Order #37 Agenda #3.9 cont'd

This being the day, time and place for the receiving of bids for Bituminous Materials and Surface Milling Delivered and Applied for the year 2022 for Highway Department, the following bids were received:

Rieth-Riley Construction Co., Inc.	\$7,473,835.00
Walsh & Kelly, Inc.	\$6,959,600.00

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

Order #37 Agenda #3.10

In the Matter of Public Opening of Vendor Response To Requests For Bids and Quotes: 3.10 Bituminous Materials and Surface Milling Picked Up for the year 2022.

This being the day, time and place for the receiving of bids for Bituminous Materials and Surface Milling Picked Up for the year 2022 for Highway Department, the following bids were received:

Walsh & Kelly, Inc. \$31,600.00

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

Order #38 Agenda #12.1-12.4

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

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 thru 12.4, State Board of Accounts Items from Auditor and Economic Development, listed below. Motion carried 3-0.

- 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1-4-2022
- 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1-14-2022
- 12.3 Auditor: LC 265 1/20/2022 to 2/16/2022; Hand Cuts: 1/20/2022 to 2/16/2022; LC130 1/20/2022 to 2/16/2022
- 12.4 Economic Development: Accounts Payable Voucher Register

Order #39 Agenda #13.1-13.4

In the Matter of Action On Bonds/Insurance: 13.1 – 13.4 Plan Commission: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 thru 13.4, Action on Bonds/Insurance on behalf of Plan Commission, listed below. Motion carried 3-0.

13.1 Plan Commission: Performance Bond Acceptance for Cro's Nest Subdivision

DATE: February 16, 2022
SUBDIVISION: Cro's Nest
BONDING COMPANY: Centier Bank
PETITIONERS: Joseph E Plahtaric

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

TOTAL: \$3,030.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF February, 2022
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

JOHN PETALAS, AUDITOR

13.2 Plan Commission: Performance Bond Release & Resolution for Laurie's Acres

RELEASE

WHEREAS, **JM Wilocki** has on October 20, 2021 filed a **SUBDIVISION PERFORMANCE BOND** in the form of a **Subdivision Bond, Bond Number NIL 1333 issued by Merchant's Bonding Company**, in the amount of **Twenty-Six Thousand Four Hundred and 00/100 (\$26,400.00)** for **Laurie's Acres Subdivision**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Twenty-Six Thousand Four Hundred and 00/100 (\$26,400.00).

Dated 16th DAY OF February, 2022

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION- Laurie's Acres Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Laurie's Acres Subdivision.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated 16th DAY OF February, 2022

Order #39 Agenda #13.1-13.4 cont'd

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

13.3 Plan Commission: Performance Bond Release & Resolution for Emerald Crossing, Unit 8

RELEASE

WHEREAS, Emerald Crossing Development, LLC has on **February 5, 2020** filed a PERFORMANCE BOND in the form of a Subdivision Bond, Bond Number **LICX1184454** issued by **Lexon Insurance Company**, 12890 Lebanon Road, Mt. Juliet, TN 37122 in the amount of **Four Hundred Forty-Five Thousand Four Hundred Sixty-Eight Dollars and 65/100(\$445,468.65)** for **Emerald Crossing, Unit 8**.

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the form of a Subdivision Bond, Bond Number **LICX1184454** issued by **Lexon Insurance**, 12890 Lebanon Road, Mt. Juliet, TN 37122 in the amount of **Four Hundred Forty-Five Thousand Four Hundred Sixty-Eight Dollars and 65/100(\$445,468.65)**.

Dated 16th DAY OF February, 2022

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

JOHN PETALAS, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION- Emerald Crossing, Unit 8

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Emerald Crossing, Unit 8

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated 16th DAY OF February, 2022

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

13.4 Plan Commission: Maintenance Bond Acceptance for Emerald Crossing, Unit 8

DATE: February 16, 2022
SUBDIVISION: Emerald Crossing Unit 8
BONDING COMPANY: Lexon Insurance Company
PETITIONERS: Emerald Crossing Development, LLC

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

TOTAL: \$89,094.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF February, 2022
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

JOHN PETALAS, AUDITOR

Order #40 Agenda #16

In the Matter of Other: 16.1 Treasurer Monthly Report: 16.2 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve agenda item 16.1 and 16.2, Treasurer Monthly Reports, submitted for the months of November and December of 2021. Motion carried 3-0.

Order #41 Agenda #17

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

There were no comments from Members of the Public, none from Elected Officials, and comment from the Commissioners -acknowledgement of President's Day.

The next Board of Commissioners Regular Meeting will be held on Wednesday, March 16, 2022 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 Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR