

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, there was moment of Silence and Emergency Exit Announcement 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 16<sup>th</sup> day of August, 2022 at about 1:50 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of August, 2022 at about 1:50 p.m.

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

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections: 2.1; 2.3-2.4 Additions: listed below; 2.2 Correction: listed below.

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

2.1 ADDITION: Commissioners: Addendum #1 for Fairgrounds Roof Replacement

2.2 CORRECTION: Commissioners: Contract with Gariup Construction, only bid, for Roof Access Improvements in the amount of \$260,00.

2.3 ADDITION: Commissioners: Change Order #1 with Maris & Sons for the reproofing of the Paramore Building in the amount of \$24,850.00

2.4 ADDITION: Commissioners: Change Order #2 with Maris & Sons for the Paramore Roof

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Offender Electronic Monitoring; 3.2 Roof Replacement of the Fine Arts Building at the L C Fairgrounds.

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

Order #3 Agenda #4

In the Matter of Approval of Minutes From Prior Meetings: 4.1 07-20-2022 Minutes.

Allen made a motion, seconded by Tippy, to approve Meeting Minutes from the July 20, 2022 Commissioners Meeting. Motion carried 3-0.

Order #4 Agenda #5.1 Additions Agenda #2.1 Agenda #5.2

In the Matter of Approve Specifications For Bids: 5.1 Commissioners: Request to go out for specifications for Carpeting and flooring in the Prosecutors Office in the Gary Courthouse; 5.2 Addition: Commissioners: Addendum #1 for Fairgrounds Roof Replacement.

Allen made a motion, seconded by Tippy, to approve agenda items 5.1 and 5.2, Request to go out for specifications for Carpeting and flooring in the Prosecutors Office in the Gary Courthouse and Addendum #1 for Fairgrounds Roof Replacement, on behalf of Commissioners. Motion carried 3-0. (5.1 Bids to be returned at the next Board meeting, Oct. 19, 2022)

Order #5 Agenda #7

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specifications For Seeking Proposals, Select The Vendors, And Set The Return Date: 7.1 Elections: listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Lake County Elections for the Moving of the Voting Machines for the November 8, 2022 General Elections for the return of proposals on September 21, 2022 at the Lake County Auditor's Office by 9:30a.m. Motion carried 3-0.

7.1 Elections And Registration: To seek proposals from Ferree Movers and Bill's Movers for Moving the Voting Machines for the November 8, 2022 General Election. Proposals to be returned on September 21, 2022 at the Lake County Auditor's office by 9:30 a.m.

Order #6 Agenda #8.1-8.2

In the Matter of Action to Form Contracts: 8.1 Juvenile Court: Contract with Monika Evans – Restorative Services to provide professional restorative practices training and services in the amount of \$22,400 between July 1, 2022 and June 30, 2023; 8.2 Juvenile Court: Contract with Torres Martial Arts Academy to provide professional services for youth involving anti-bullying and empowerment training for Probation Youth in the Community in the amount of \$5,000.

Allen made a motion, seconded by Tippy, to approve Contract with Monika Evans – Restorative Services to provide professional restorative practices training and services in the amount of \$22,400 between July 1, 2022 and June 30, 2023 and approve Contract with Torres Martial Arts Academy to provide professional services for youth involving anti-bullying and empowerment training for Probation Youth in the Community in the amount of \$5,000 on behalf of Juvenile Court. Motion carried 3-0.

Order #7 Agenda #8.3-8.4

In the Matter of Action to Form Contracts: 8.3 E-911: NetMotion Renewal in the amount of \$36,603.00 for 9/30/2022 through 9/29/2023; 8.4 E-911: New Eventide Recording System purchased from Nelson Systems in the amount of \$123,085.45.

## Order #7 Agenda #8.3-8.4 cont'd

Allen made a motion, seconded by Tippy, to approve NetMotion Renewal in the amount of \$36,603.00 for 9/30/2022 through 9/29/2023 and approve New Eventide Recording System purchased from Nelson Systems in the amount of \$123,085.45 on behalf of E911. Motion carried 3-0.

## Order #8 Agenda #8.5-8.8

In the Matter of Action to Form Contracts: 8.5 Commissioners: Consulting Services with Entry Point for the Development of a Digital Access Master Plan in the total amount of \$50,000; 8.6 Commissioners: Renewal for the following vendor contracts that have values of \$5000.00 or less. Credent Quality Electric, Gariup, Gatlin Plumbing, Keough Mechanical, Korellis, Lazzaro, Maris and Sons, Mechanical Concepts, Midwestern Electric, MJ Electric, Preferred Window, Sneed Construction, Sweney Electric Co., TLC Plumbing, and Ziese & Sons. Specs are attached; 8.7 Commissioners: Contract with T-Mobile for Mobile/Cell service for HVAC Department in the amount of \$107.94 monthly from August 22, 2022 through December 31, 2023; 8.8 Commissioners: Contract with Hasse Construction Company for the renovations of the Auditorium at the Lake County Government Center in the amount of \$595,000. (Precision \$860,000; Gariup \$835,000).

Allen made a motion, seconded by Tippy, to approve for agenda items 8.5 through 8.8, listed below. Motion carried 3-0.

8.5 Commissioners: Consulting Services with Entry Point for the Development of a Digital Access Master Plan in the total amount of \$50,000;

8.6 Commissioners: Renewal for the following vendor contracts that have values of \$5000.00 or less. Credent Quality Electric, Gariup, Gatlin Plumbing, Keough Mechanical, Korellis, Lazzaro, Maris and Sons, Mechanical Concepts, Midwestern Electric, MJ Electric, Preferred Window, Sneed Construction, Sweney Electric Co., TLC Plumbing, and Ziese & Sons. Specs are attached;

8.7 Commissioners: Contract with T-Mobile for Mobile/Cell service for HVAC Department in the amount of \$107.94 monthly from August 22, 2022 through December 31, 2023;

8.8 Commissioners: Contract with Hasse Construction Company for the renovations of the Auditorium at the Lake County Government Center in the amount of \$595,000. (Precision \$860,000; Gariup \$835,000).

## Order #9 Agenda #16.1

In the Matter of Other: 16.1 Presentation of Award regarding the 3<sup>rd</sup> Street Bridge by Mayor Brian Snedecor and Jake Dammarell Executive Vice President of Butler, Fairman and Seufert, Inc.

Comes now, Attorney Fech, read aloud the Presentation of Award regarding the 3<sup>rd</sup> Street Bridge by Mayor Brian Snedecor and Jake Dammarell Executive Vice President of Butler, Fairman and Seufert, Inc., present/spoke, Mayor Snedecor, stated on behalf of the City of Hobart, "I've always tried to be very careful not to come to the Commissioners and ask for numerous things, but when I have tried to come to you with a legitimate request the Commissioners have always stepped up to try to do the very best to provide and work with the Community and I just want to say thank you, this was a very important project as you know, you come into our Downtown now, it is like the focal point of our downtown business district, I just want to say thank you Commissioners for having the foresight to see how important this is to our Community and really always being there when I have made requests, you've always tried to do your very best to try to work with us to find solutions, so again I say thank you, and with that, I'll take it over to Jacob", Jake Dammarell, "On behalf of Butler Fairman and Seufert, thank the City of Hobart and the Lake County Commissioners for letting us be apart of this project, it was for the reconstruction of the first street bridge over the Lake George, it's Lake County Bridge No. 253, if you've seen it, to the Mayor's point, it's quite a transformation, it has reduced the impacts of flooding on those upstreaming bridge as well as others down stream, due to the nature of hydraulics and improve pedestrian safety and accessibility as well as Lake access, so that checks a lot of boxes, which was a lot of the reason behind the award that was given, the Team, being all of us, by ACEC Indiana, over 50 submittals this year, 37 of which were given awards, this was an Honor Award which is the second to highest of the one grand prize winner we think, they leave the last five out there, we don't know how close we were to the grand prize or so, very good to have received the Honor award, this is for you all here at the Lake County Commissioners in the Building here to hang where you choose, so thank you very much", Repay, mentioned, "thank Duane too", Duane Alverson Highway Engineer, (hand clap) (ACEC – American Council of Engineering Companies of Indiana)

## ACEC Indiana

### 2022 ENGINEERING EXCELLENCE AWARDS COMPETITION

## HONOR AWARD

Presented to

**Lake County**

Project

**Lake Front Park and 3<sup>rd</sup> Street  
Bridge Replacement**

Owner

**City of Hobart**

## Order #10 Agenda #8.9

In the Matter of Action to Form Contracts: 8.9 Commissioners: Contract with Gariup Construction, only bid, for Roof Access Improvements in the amount of \$260,000.

The Board having previously taken bids under advisement does hereby accept the recommendation to award Gariup Construction with \$260,000 for Roof Access Improvements for Lake County Commissioners being the sole bidder, upon a motion made by Allen, seconded by Tippy, review and recommendation by CSK Architects. Motion carried 3-0. (SEE FILE "AGENDA ITEMS" "2022" "2022 AUGUST 17 2022" FOR CONTRACT & INDIANA GATEWAY ONLINE)

## Order #10 Agenda #8.10

In the Matter of Action to Form Contracts: 8.10 Commissioners: Contract with Tri-Electronics, lowest bid, for Jacks, Wires, Raceways, etc. for EMA 4<sup>th</sup> Floor Westwind in the amount of \$30,610. (ATN \$45,061).

The Board having previously taken bids under advisement does hereby accept the recommendation to award Tri-Electronics with \$30,610 for Jacks, Wires, Raceways, etc. for EMA 4<sup>th</sup> Floor Westwind being the lowest bidder, upon a motion made by Allen, seconded by Tippy. Motion carried 3-0.

## Order #11 Agenda #8.11

In the Matter of Action to Form Contracts: 8.11 Commissioners: Joint Interlocal Cooperation Agreement for design and construction of the City of Hobart's Southwest regional lift station and force main sanitary sewer system improvement project.

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

## Order #12 Agenda #8.12

In the Matter of Action to Form Contracts: 8.12 Commissioners: Change Order #1 with Gatlin for Storage Fees for the Juvenile Chiller Replacement Project in the amount of \$5,271.52.

Allen made a motion, seconded by Tippy, to approve Change Order #1 with Gatlin for Storage Fees for the Juvenile Chiller Replacement Project in the amount of \$5,271.52. Motion carried 3-0.

## Order #13 Agenda #8.13-8.14

In the Matter of Action to Form Contracts: 8.13 Data: Agreement with Granite, Inc. yearly in the amount of \$32,827.00; 8.14 Data: Contract with Presidio Technology Capital, LLC for Flex OnPrem Calling EA license support for VOIP at yearly cost of \$66,260.88 for 5 years.

Allen made a motion, seconded by Tippy, to approve agenda item 8.13 Agreement with Granite, Inc. yearly in the amount of \$32,827.00 and ordered to approve 8.14 Contract with Presidio Technology Capital, LLC for Flex OnPrem Calling EA license support for VOIP at yearly cost of \$66,260.88 for 5 years, on behalf of Data Processing Department. Motion carried 3-0.

## Order #14 Agenda #8.15

In the Matter of Action to Form Contracts: 8.15 Prosecutor: Professional Services Contract with the Indiana Family & Social Services Administration (FSSA) from July 1, 2022 through June 23, 2023 in the amount of \$403,600.00.

Allen made a motion, seconded by Tippy, to approve 8.15 Professional Services Contract with the Indiana Family & Social Services Administration (FSSA) from July 1, 2022 through June 23, 2023 in the amount of \$403,600.00, on behalf of Prosecutor Office. Motion carried 3-0. (SEE FILE "AGENDA ITEMS" "2022" "2022 AUGUST 17 2022" FOR CONTRACT & INDIANA GATEWAY ONLINE)

## Order #15 Agenda #8.16-8.22

In the Matter of Action to Form Contracts: 8.16-8.22 Highway: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.16 – 8.22 Contracts on behalf of Highway Department, listed below. Motion carried 3-0.

8.16 Highway: Superstructure replacement of Bridge 103, Arizona St. over Deep River, 3-Span Bridge. Design Engineering Agreement with ESI Consultants of Indiana LLC not to exceed \$180,200.00 (SEE FILE "AGENDA ITEMS" "2022" "2022 AUGUST 17 2022" FOR CONTRACT & INDIANA GATEWAY ONLINE)

8.17 Highway: Annual Inspection Agreement with Flo-Technics for the 41<sup>st</sup> Avenue Pump Stations located on Beverly Drive and W 40<sup>th</sup> Place in the amount of \$1100.00.

8.18 Highway: Utility Agreement with NIPSCO for Utility Pole Replacements, WO# 52727-912-PK1.

8.19 Highway: Utility Agreement Ledcor Technical Services S Broad Street and W Avenue H to Shockley St. and Broad St.

8.20 Highway: Utility Agreement with NIPSCO 52729-912-PK3 Between Sheffield Avenue and Parish Avenue, Cedar Lake.

8.21 Highway: Corrected Contract with Maris and Son Roofing, Highway Lowell Facility Roof Replacement Salt Barn not to exceed \$36,975.00

8.22 Highway: Emergency Contract with Ellas Construction for the Partial Structure Removal of the North Bent of LC Bridge #363 in the amount of \$26,800, 3days. (Gariup \$26,750 within 10days, Milestone \$33,375)

## Order #16 Agenda #8.23

In the Matter of Action to Form Contracts: 8.23 Public Defender: Contract with Mitchell A. Peters as a Special Defender in an amount not to exceed \$6,000 at the hourly rate of \$90 from August 17, 2022 through December 31, 2022.

Allen made a motion, seconded by Tippy, to approve 8.23 Public Defender Contract with Mitchell A. Peters as a Special Defender in an amount not to exceed \$6,000 at the hourly rate of \$90 from August 17, 2022 through December 31, 2022. Motion carried 3-0.

## Order #17 Agenda #8.24

In the Matter of Action to Form Contracts: 8.24 Sheriff: Collective Bargaining Agreement between Lake County and Lake County Correctional Association.

Allen made a motion, seconded by Tippy, to approve 8.24 Sheriff Collective Bargaining Agreement between Lake County and Lake County Correctional Association. Motion carried 3-0. (SEE FILE "AGENDA ITEMS" "2022" "2022 AUGUST 17 2022" FOR AGREEMENT)

## Order #18 Agenda #8.25-8.26

In the Matter of Action to Form Contracts: 2.3 ADDITION: Commissioners: 8.25 Change Order #1 with Maris & Sons for the reroofing of the Paramore Building in the amount of \$24,850.00; 2.4 ADDITION: Commissioners: 8.25 Change Order #2 with Maris & Sons for the Paramore Roof.

## Order #18 Agenda #8.25-8.26 cont'd

Allen made a motion, seconded by Tippy, to approve 8.25-26, Change Order #1 with Maris & Sons for the reroofing of the Paramore Building in the amount of \$24,850.00 and ordered same to approve Change Order #2 with Maris & Sons for the Paramore Roof, on behalf of Commissioners, upon brief discussion between Tippy and Tom Kuhn Change Order #2 is for material increases. Motion carried 3-0.

## Order #19 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Appointments: Alternate Member to the BZA, Jim Kazmarek.

Tippy made a motion, seconded by Allen, to appoint Jim Kazmarek as Alternate Member to the BZA, term expires December 31, 2022. Motion carried 3-0.

## Order #20 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Civilian for Shared Ethics.

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

## Order #21 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 Notice for Special Executive Session held on July 29, 2022.

Allen made a motion, seconded by Tippy, to make a matter of public record Notice of Special Executive Session held July 19, 2022. Motion carried 3-0.

## Order #22 Agenda #10.4

In the Matter of Action On Commissioners' Items: 10.4 Petition to Cancel Property Taxes, Delinquencies, Fees, Special Assessments and Penalties Assessed Against Real Property for Parcel Numbers 45-08-33-155-025.000-001, 45-10-13-128-004.000-034, 45-10-13-129-004.000-034, 45-10-13-129-004.000-034 and 45-10-13-131-027.000-034.

Allen made a motion, seconded by Tippy, to approve Petition to Cancel Property Taxes, Delinquencies, Fees, Special Assessments and Penalties Assessed Against Real Property for Parcel Numbers 45-08-33-155-025.000-001, 45-10-13-128-004.000-034, 45-10-13-129-004.000-034, 45-10-13-129-004.000-034 and 45-10-13-131-027.000-034. Motion carried 3-0.

## Order #23 Agenda #10.5

In the Matter of Action On Commissioners' Items: 10.5 Lake County, Indiana Fiscal Recovery Funds 2022 Report.

Allen made a motion, seconded by Tippy, to approve Lake County, Indiana Fiscal Recovery Funds 2022 Report. Motion carried 3-0.

## Order #24 Agenda #10.6-10.8

In the Matter of Action on Commissioners' Items: 10.6 Donation to Henry E. Bennett Achievement Foundation in the amount of \$1,000.00; 10.7 Donation to The Blind Social Center in the amount of \$750; 10.8 Donation to Manhood Foundation in the amount of \$1,000.

Allen made a motion, seconded by Tippy, to approve action on Commissioners' items, listed below, 10.6 – 10.8. Motion carried 3-0.

10.6 Donation to Henry E. Bennett Achievement Foundation in the amount of \$1,000.00

10.7 Donation to The Blind Social Center in the amount of \$750

10.8 Donation to Manhood Foundation in the amount of \$1,000

## Order #25 Agenda #11

In the Matter of Council Items: 11.1 Ordinance 1459C-11 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds; 11.2 Ordinance 1466A-5 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A for the Lake County Coroner; 11.3 Ordinance 1473A Granting the Recorder's Request to use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorders 2023 Budget.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.3, Council Items, listed below. Motion carried 3-0.

11.1 Ordinance 1459C-11 Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds

11.2 Ordinance 1466A-5 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A for the Lake County Coroner

11.3 Ordinance 1473A Granting the Recorder's Request to use Monies from the Recorder's Record Perpetuation Fund to Supplement the Recorders 2023 Budget.

## Order #26 Agenda #12

In the Matter of State Board of Accounts: 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 7-1-2022; 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 7-18-2022; 12.3 Auditor: LC Payable Disbursement Report: 7/21/22 to 8/17/22; Hand Cuts 7/21/22 to 8/17/22; Open Invoices Report: 8/17/22.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts items, agenda item 12, listed below. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 7-1-2022;

12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 7-18-2022;

12.3 Auditor: LC Payable Disbursement Report: 7/21/22 to 8/17/22; Hand Cuts 7/21/22 to 8/17/22;

Open Invoices Report: 8/17/22

Order #27 Agenda #13.1-13.2

In the Matter of Action On Bonds/Insurance: 13.1 Plan Commission: Performance Bond Release & Resolution for Blackhawk Corner Subdivision; 13.2 Highway: Certificate Insurance Up-date.

Allen made a motion, seconded by Tippy, to approve agenda item 13.1 and 13.2, Plan Commission: Performance Bond Release & Resolution for Blackhawk Corner Subdivision and Highway: Certificate Insurance Up-date. Motion carried 3-0.  
RELEASE

WHEREAS, **NWI Builders** has on August 7, 2019 filed a **PERFORMANCE BOND** in the form of a **License & Permit Bond, Bond Number 41416636** issued by **Platte River Insurance Company**, in the amount of **Fifteen Thousand Four Hundred Sixty and 00/100 Dollars (\$15,460.00) for Blackhawk Corner Subdivision.**

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Fifteen Thousand Four Hundred Sixty and 00/100 Dollars (\$15,460.00).

Dated \_\_\_\_\_ 17<sup>th</sup> \_\_\_\_\_ DAY OF \_\_\_\_\_ August \_\_\_\_\_, 2022

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

JOHN PETALAS, AUDITOR

RESOLUTION

Re: Before the Board of Commissioners of the County of Lake  
FINAL INSPECTION – Blackhawk Corner Subdivision

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Blackhawk Corner Subdivision.

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

Dated \_\_\_\_\_ 17<sup>th</sup> \_\_\_\_\_ DAY OF \_\_\_\_\_ August \_\_\_\_\_, 2022

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

Order #28 Agenda #14.1

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14.1 Commissioners: Request approve Vendor Form and W-9 for PM Roberts, LLC.

Allen made a motion, seconded by Tippy, to approve 14.1 Commissioners request for PM Roberts, LLC vendor form and W-9. Motion carried 3-0.

Order #29 Agenda #15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report for 6/16/2022 – 7/15/2022.

Allen made a motion, seconded by Tippy, to approve Staff Reports from Weights & Measures Department, Monthly Report for 6/16/2022 – 7/15/2022. Motion carried 3-0.

Order #30 Agenda #3.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Offender Electronic Monitoring.

This being the day, time and place for the receiving of bids for Offender Electronic Monitoring for Lake County Community Corrections(only), the following bids were received:

	<u>Tracking</u>	<u>Alcohol</u>
Sentinel Offender Services	\$4.49/per unit/per day	\$6.09/per unit/per day
Track Group	\$4.50/per unit/per day	\$4.50/per unit/per day
ICU Monitoring, Inc.	\$5.25/per unit/per day	\$6.00/per unit/per day

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 #31 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 3.2 Roof Replacement of the Fine Arts Building at the L C Fairgrounds.

This being the day, time and place for the receiving of bids for Roof Replacement of the Fine Arts Building at the L C Fairgrounds for Lake County Commissioners, the following bids were received:

	<u>Total</u>	<u>Alternate #1</u>
Babilla Roofing & Sheetmetal	\$408,062.00	\$330,263.00
Slatile Roofing & Sheet Metal Co., Inc.	\$715,420.00	-----
J & F Chiatello Construction, Inc.	\$466,161.00	\$457,911.00
Korellis Roofing, Inc.	\$557,537.00	\$474,018.00

Order #31 Agenda #3.2 cont'd

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 #32 Agenda #17

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

There were none.

The next Board of Commissioners Regular Meeting to be held on Wednesday, September 21, 2022 at 10:00 A.M. is cancelled.

The next Board of Commissioners Regular Meeting will be held on Wednesday, October 19, 2022 at 10:00 A.M. in the Commissioners Courtroom.

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