

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 21<sup>st</sup> day of March, 2023 at about 2:07 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 21<sup>st</sup> day of March, 2023 at about 2:07 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 461 96932 Password: commissioners

Order #1 Agenda #2

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

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

2.1 (8.39)CORRECTION: SHERIFF: County Form 19 Service Agreement with ATN Technology for access control and software of Lake County Jail cameras, Power Supply in the amount of \$25,320.00 annually, payable quarterly at the rate of \$6,330.00

2.2 (10.9)DELETION: 2023 Appointments

Order #2 Agenda #3.0

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 – 3.9: listed below.

Allen made a motion, seconded by Tippy, to allow the opening of the bids, vendor responses and requests for bids and/or quotes, listed below. Motion carried 3-0.

- 3.1 Food Service and Support-Community Corrections
- 3.2 Detective Bureau Renovations
- 3.3 Demolition and Reconstruction of the Fine Arts Building Men's Restroom
- 3.4 2023 Ford 350 High Roof Cargo AWD
- 3.5 2023 Ford Police Interceptor Utility Vehicles Upfitting Marked Patrol
- 3.6 Upfitting Unmarked 2023 Ford Police Interceptor Utility Vehicles
- 3.7 Paint for 2023 Ford Police Interceptor Utility Vehicles Patrol
- 3.8 93 Octane gasoline for Highway Vehicles for the Year 2023
- 3.9 Elevator Upgrades at Westwind Building

Order #3 Agenda #4

In the Matter of Approval of Minutes From Prior Meetings: 4.1 Minutes Wednesday, February 15, 2023; 4.2 Minutes Special Meeting Wednesday, February 22, 2023.

Allen made a motion, seconded by Tippy, to approve 4.1 and 4.2, Minutes from Prior Meetings, Regular Meeting held Wednesday, February 15, 2023 and Special Meeting held Wednesday, February 22, 2023. Motion carried 3-0.

Order #4 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 – 5.4: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 5.1 – 5.4, Specifications for bids, to be advertised with a return date of April 19, 2023 to the Lake County Auditor's Office no later than 9:30 a.m., listed below. Motion carried 3-0.

- 5.1 Juvenile: Approval of Specs for Food Service Management Company for the School year July, 2023 – June 2024; Invitation of Request for Bid Juvenile Food Service Department
- 5.2 Commissioners: Specifications for the Repairs of the Water Damage at the Paramore Building to be advertised with a return date of April 19, 2023 to the Lake County Auditor's Office no later than 9:30 a.m.
- 5.3 Commissioners: Specifications for the Renovations to the Surveyor and Plan Commission Offices to be advertised with a return date of April 19, 2023 to the Lake County Auditor's Office no later than 9:30 a.m.
- 5.4 Commissioners: Specifications for the Renovations to the Juvenile Complex to be advertised with a return date of April 19, 2023 to the Lake County Auditor's Office no later than 9:30 a.m.

Order #5 Agenda #7.1

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 Elections: Permission to seek proposals for Moving of the Voting Machines for the May 2, 2023 Primary Election. Quotes are to returned by April 19, 2023 at 9:30am in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals, agenda item 7.1, on behalf of Elections for the Moving of the Voting Machines for the May 2, 2023 Primary Election for the return of quotes by Wednesday, April 19, 2023 by 9:30am to the Lake County Auditor's Office, RFP sent to the following vendors. Motion carried 3-0.

Ferree Movers Bills Movers Two Men and a Truck

Order #6 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 E-911: Contract Renewal with Bucher Tech for VEEAM in the amount of \$2,091.27 for the year 2023; 8.2 E-911: Contract with Phoenix Fire System for maintenance in the amount of \$1,580.

Allen made a motion, seconded by Tippy, to approve 8.1 and 8.2, Contracts on behalf of E-911, Contract Renewal with Bucher Tech for VEEAM in the amount of \$2,091.27 for the year 2023 and Contract with Phoenix Fire System for maintenance in the amount of \$1,580. Motion carried 3-0.

## Order #7 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Elections and Registration: Service Agreement with KnowInk Innovative Election Solutions in the amount of \$60,000 for the year 2023.

Allen made a motion, seconded by Tippy, to approve 8.3 Service Agreement with KnowInk Innovative Election Solutions in the amount of \$60,000 for the year 2023, on behalf of Elections and Registration. Motion carried 3-0.

## Order #8 Agenda #8.4-8.5

In the Matter of Action To Form Contracts: 8.4 Fairgrounds: Purchase Agreement with Castongia Tractor for a Frontier Snow Push in the amount of \$4,500.00 (Ruim Equipment Company \$4,720.00; South County Landscaping \$9,800.00); 8.5 Fairgrounds: Contract with Larson Danielson Construction Company for improvements to the 4H Building in the amount of \$13,875.00 (Precision Builders \$16,250; The Pangere Corp. \$16,900).

Allen made a motion, seconded by Tippy, to approve 8.4 and 8.5, Contracts on behalf of Fairgrounds, Purchase Agreement with Castongia Tractor for a Frontier Snow Push in the amount of \$4,500.00 and Contract with Larson Danielson Construction Company for improvements to the 4H Building in the amount of \$13,875.00. Motion carried 3-0.

## Order #9 Agenda #8.6-8.8

In the Matter of Action To Form Contracts: 8.6 Community Corrections: Contract Renewal with Center of Workforce Innovations for calendar year 2023 in an amount not to exceed \$43,680.00/yr.; 8.7 Community Corrections: Service Agreement with Tek84 for Intercept Whole Body Scanner in the amount of \$8,995.00 from February 5, 2023 thru February 5, 2024; 8.8 Community Corrections: 2023 Contract with Awakenings Counseling Center in the amount of \$56,988.00.

Allen made a motion, seconded by Tippy, to approve agenda items 8.6 – 8.8, Contracts on behalf of Community Corrections, Renewal Contract with Center of Workforce Innovations for calendar year 2023 in an amount not to exceed \$43,680.00/yr., Service Agreement with Tek84 for Intercept Whole Body Scanner in the amount of \$8,995.00 from February 5, 2023 thru February 5, 2024 and 2023 Contract with Awakenings Counseling Center in the amount of \$56,988.00. Motion carried 3-0.

## Order #10 Agenda #8.9

In the Matter of Action To Form Contracts: 8.9 Recorder: Contract Renewal with Record Storage Center, Inc. for storage of microfilm rolls and back-up tapes in the amount of \$8,400.00 for the year 2023.

Allen made a motion, seconded by Tippy, to approve 8.9 Contract Renewal on behalf of Lake County Recorder with Record Storage Center, Inc. for storage of microfilm rolls and back-up tapes in the amount of \$8,400.00 for the year 2023. Motion carried 3-0.

## Order #11 Agenda #8.10 - #8.21

In the Matter of Action To Form Contracts: 8.10 – 8.21 Commissioners: Contracts: listed below.

Hearing no objection, Allen made a motion to approve agenda items 8.10 – 8.21, listed below, Contracts on behalf of Commissioners, Tippy seconded the motion. Motion carried 3-0.

- 8.10 Commissioners: Contract with M&O Environmental Company for Asbestos Abatement for the Lake County Auditorium in the amount of \$17,250.00
- 8.11 Commissioners: Joint Interlocal Cooperation Agreement between the Lake Ridge Fire Protection District and Lake County, Indiana regarding funding ambulance service for the district
- 8.12 Commissioners: Award and Approve Contract to Powers & Sons Construction for the Penthouse Fresh Air Intakes and Exhausts in the amount of \$669,100.00. (Gariup \$794,600)
- 8.13 Commissioners: Award and Contract with Sweney Electric, only bidder, for the Renovations to the Recorder's Office in the amount of \$7,200.00.
- 8.14 Commissioners: Award and Contract with Master Tile for the Carpeting in the 2<sup>nd</sup> Floor Hallway of the Courts in the amount of \$2,656.00. (Direct Floors \$4,425.50)
- 8.15 Commissioners: Change Order #2 with Midwestern Electric for a credit of \$1,500.00 for the Electrical Maintenance Project.
- 8.16 Commissioners: Change Order #3 with Hasse Construction for the Auditorium for an additional amount of \$1,059.00.
- 8.17 Commissioners: Maintenance is seeking approval of the Purchase of a mechanical part for the repair of an elevator at the Gary Courthouse. Otis Elevator has submitted the quote for the part at a cost of \$24,907.56
- 8.18 Commissioners: Award and Contract with Pangere for the Renovations to Moody's Office in the amount of \$24,580. (Sneed \$27,013.40; No quotes were received from Gariup, Hasse and Powers)
- 8.19 Commissioners: Contract with MCR for Economic Development Coordination Services in Lake County in the amount of \$3,500.00 per month from February 1, 2023 through January 31, 2024.
- 8.20 Commissioners: Restated Joint Interlocal Cooperation Agreement Between the City of Crown Point and Lake County, IN Regarding Use of American Recovery Plan Act ("ARPA") Funds.
- 8.21 Commissioners: Joint Interlocal Cooperation Agreement between the City of Crown Point, Indiana and Lake County, IN for Infrastructure Improvements within the I65 Corridor located in Center Township, Lake County, Indiana.

## Order #12 Agenda #8.22

In the Matter of Action To Form Contracts: 8.22 St. John Township Assessor: Service Agreement with Homewood Disposal Service for garbage disposal from January 1, 2023 through December 31, 2025 at a monthly rate of \$53 increasing by 5% each year.

Allen made a motion, seconded by Tippy, to approve Service Agreement with Homewood Disposal Service for garbage disposal from January 1, 2023 through December 31, 2025 at a monthly rate of \$53 increasing by 5% each year on behalf of St. John Township Assessor. Motion carried 3-0.

## Order #13 Agenda #8.23

In the Matter of Action To Form Contracts: 8.23 Criminal Courts: Consulting Contract with Mary Slafindor for Bailiff and Court Reporting Services in an amount not to exceed \$20,000 for the year 2023.

## Order #13 Agenda #8.23 cont'd

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Mary Slafindor for Bailiff and Court Reporting Services in an amount not to exceed \$20,000 for the year 2023 on behalf of Criminal Courts. Motion carried 3-0.

## Order #14 Agenda #8.24-8.34

In the Matter of Action To Form Contracts: 8.24-8.34 Highway: Contracts: listed below.

Taken in an omnibus form, Allen made a motion, seconded by Tippy, to approve agenda items 8.24 – 8.34 Contracts on behalf of Highway Department, listed below. Motion carried 3-0.

8.24 Highway: Rental Agreement with Hoosier Equipment, LLC for (1) One Air Regenerative Street Sweeper for 3-month rental at \$10,000.00 monthly and additional costs for delivery and pick-up in the amount of \$925.00. The rental will also have repair and maintenance after rental is complete. (Brown Equipment \$13,000 monthly)

8.25 Highway: Approve West Side Tractor Sales for the Repair of a Loader JD 644 K 2015 4WD in the amount of \$4,094.32. No other vendor in the area was able to repair the above-mentioned piece of Equipment.

8.26 Highway: Approve Harding's Heavy Equipment for a 2023 Hyundai, HL940A Loader, at the Government rate, in the amount of \$187,987.00

8.27 Highway: Road-Cut Permit City of Crown Point, Location to Install proposed Lift-Station West Long Subdivision at Hendricks Place & 107<sup>th</sup> Place. 24inch pipeline, 2 new sanitary manholes and install proposed 8-inch force main along Hendricks Place from US 231 North to 107<sup>th</sup> Place installed via directional drill

8.28 Highway: Utility Agreement City of Crown Point, Proposed Lift Station in West Long Subdivision at 107<sup>th</sup> Place and Hendricks Place. Proposed Force Main alongside Hendricks Place from US 231 North to 107<sup>th</sup> Place.

8.29 Highway: Utility Agreement NIPSCO Project # WO 50369 – X7L BR3 98 Clay Street and BR#99 101<sup>st</sup> Avenue in Merrillville

8.30 Highway: 2023 Asphalt Bids to be Awarded to: Milestone for Bituminous Materials Surface Milling (Delivered and Applied) to in the amount of \$7,020,500.00; Milestone for Bituminous Materials Pick-Up in the amount of \$33,700.00; Milestone for Bituminous Materials for Roadway Patching, Bridge and Deck in the amount of \$456,500.00; Days Construction for Crack Seal (Sealing Cracks and Joints) in the amount of \$236,400.00; and Milestone for Seal Coat (Chip and Seal) in the amount of \$3,251,250.00.

8.31 Highway: Award Milestone Contractors the Community Crossing Matching Grant CCMG 2022-2 Parrish Avenue 18<sup>1st</sup> (SR2) North to 151<sup>st</sup> in the amount not to exceed \$1,663,191.84. Attached Performance Bond with Certificate of Insurance.

8.32 Highway: Award sole bidder, Gariup Construction for Bridge 243 North Lake Street over the Grand Calumet River in the amount not to exceed \$1,569,500.00.

8.33 Highway: Supplemental Agreement #1 with Superior Engineering for Bridge 50, 153<sup>rd</sup> over Lake Dalecarlia to the Original Agreement dated 11-16-2016 Design Engineering Services for an additional Design and Right of Way Services in the amount not to exceed \$16,000.00

8.34 Highway: Acceptance of Final Inspection Lake County R-34640 45<sup>th</sup> Avenue Phase IIB Chase to Whitcomb DES 1172007.

## Order #15 Agenda #8.35-8.36

In the Matter of Action To Form Contracts: 8.35 Calumet Township Assessor: Contract with Gary Lawn Doctors for Snow Removal and salt application at the front, back and side of the Office Building located at 501 E. 5<sup>th</sup> Avenue from November, 2022 thru March 15, 2023; 8.36 Calumet Township Assessor: Contract with Gary Sign Company to remove face from pole sign, clean old Assessor Name and install new copy to read Cozey E Weatherspoon Jr. in the amount of \$3,415.00. (Landmark Sign Group \$6,063.76; All About the Print \$4,677.76).

Allen made a motion, seconded by Tippy, to approve 8.35 and 8.36, contracts on behalf of Calumet Township Assessor, Contract with Gary Lawn Doctors for Snow Removal and salt application at the front, back and side of the Office Building located at 501 E. 5<sup>th</sup> Avenue from November, 2022 thru March 15, 2023 and Contract with Gary Sign Company to remove face from pole sign, clean old Assessor Name and install new copy to read Cozey E Weatherspoon Jr. in the amount of \$3,415.00. Motion carried 3-0.

## Order #16 Agenda #8.37-8.39

In the Matter of Action To Form Contracts: 8.37 Sheriff: Consulting Agreement with Daniel Bilek for Internet Violence Reduction Exploitation Analyst in the amount of \$15.00 per hour up to a maximum of 29 hours per week from January 1, 2023 to September 30, 2023; 8.38 Sheriff: Letter of Recommendation to award Jim Shorkey 1 White Oak LLC to sole bidder to purchase (21) Ford Interceptor Utility Vehicles at \$47,562.04 each, totaling \$998,802.84; 8.39 Correction: Sheriff: County Form 19 Service Agreement with ATN Technology for access control and software of Lake County Jail cameras, power supply in the amount of \$25,320.00 annually, payable quarterly at the rate of \$6,330.00.

Comes now, Commissioner Tippy, with question to the Sheriff's Department, Brian March and Chief Balbo present/spoke, asking, "the interceptor vehicles, Chief, we opened these bids last month, is that correct, and this was the only bidder that responded?", Chief Balbo present/spoke, "yes, that is correct", Tippy continued, "and is this is a car distributorship", Chief responded, "these are the vehicles for 2022 that Ford quit making because of COVID and they couldn't get chips, so this is catch-up, we were able to find these vehicles, this particular individual, for whatever reason, we searched the United States of America, and this particular vendor had vehicles that we needed", Tippy continued, "so this is like an individual who bought them up", Warden Wasmer, present/spoke, stating, "it's a large auto group that has numerous dealerships, so they had a surplus of the vehicles", Tippy responded to Warden's comment, "okay that helps, it sounded like you were buying them from some guy", end discussion.

Allen made a motion, seconded by Tippy, to approve agenda items 8.37, 8.38 and 8.39, on behalf of the Sheriff, listed below. Motion carried 3-0.

8.37 Sheriff: Consulting Agreement with Daniel Bilek for Internet Violence Reduction Exploitation Analyst in the amount of \$15.00 per hour up to a maximum of 29 hours per week from January 1, 2023 to September 30, 2023;

8.38 Sheriff: Letter of Recommendation to award Jim Shorkey 1 White Oak LLC to sole bidder to purchase (21) Ford Interceptor Utility Vehicles at \$47,562.04 each, totaling \$998,802.84;

8.39 Correction: Sheriff: County Form 19 Service Agreement with ATN Technology for access control and software of Lake County Jail cameras, power supply in the amount of \$25,320.00 annually, payable quarterly at the rate of \$6,330.00.

## Order #17 Agenda #8.40

In the Matter of Action To Form Contracts: 8.40 County Division I: Contract with the Law Office of Andrew Tanzillo, LLC for Legal Services in the amount of \$28,500.00 from March 1, 2023 to December 31, 2023.

Allen made a motion, seconded by Tippy, to approve 8.40 County Division I: Contract with the Law Office of Andrew Tanzillo, LLC for Legal Services in the amount of \$28,500.00 from March 1, 2023 to December 31, 2023. Motion carried 3-0.

## Order #18 Agenda #8.41

In the Matter of Action To Form Contracts: 8.41 Prosecutor: Award and Contract with A/E Electric Co., Inc. for a High-Tech Crime Unit in the amount of \$15,100.00. (Sweney Electric \$24,700; Alpha Omega Electric \$41,500).

Comes now, Attorney Fech, to speak before the Board of Commissioners regarding 8.41, stating, "to give more background, this is being paid for through Grant money and this is for office space that they're going to be using for the high tech crime unit at Purdue Northwest, so this is electrical work that needs to be done", Allen made a motion, seconded by Tippy, to approve agenda item 8.41 Award and Contract with A/E Electric Co., Inc. for a High-Tech Crime Unit in the amount of \$15,100.00, on behalf of Prosecutor. Motion carried 3-0.

## Order #19 Agenda #9.1-9.4

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Elections and Registration: listed below: 9.2 – 9.4 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve 9.1 – 9.4, Action And/Or Reports On County Owned Property, listed below, on behalf of Elections and Registration and Commissioners. Motion carried 3-0.

9.1 Elections and Registration: Property Disposal Sheet for consideration and approval

9.2 Commissioners: The Health Dept. is requesting disposal of various office items

9.3 Commissioners: Auditor's Office is requesting disposal various items. See Attached List.

9.4 Commissioners: Request approval for attached items to be disposed of in the Hobart Township Assessor's Office and the Court Administrative Office.

## Order #20 Agenda #10.1-10.5

In the Matter of Action On Commissioners' Items: 10.1 2023 State of the County Report; 10.2 Lake County 2000 Building Corporation Audit for Years Ended December 31, 2021 and 2020; 10.3 Current Ownership and Tax Status of the Parcels Successfully Converted into a Tax Title Deed Report; 10.4 6<sup>th</sup> Report – Current Ownership and Tax Status of the Parcels Successfully Converted into a Tax Title Deed; 10.5 Donation from the Lake County Board of Commissioners to Trade Winds Rehabilitation Center for development disability for the year 2023 in the amount of \$882,000.00, Donation from the Lake County Board of Commissioners to Paladin for development disability for the year 2023 in the amount of \$515,142.00, Donation from the Lake County Board of Commissioners to In Pact, Inc. for development disability for the year 2023 in the amount of \$253,769.00, Donation from the Lake County Board of Commissioners to Southlake Community Services for development disability for the year 2023 in the amount of \$84,000.00.

Allen made a motion, seconded by Tippy, to approve 10.1 – 10.5, Action on Commissioners' Items, listed below. Motion carried 3-0.

10.1 2023 State of the County Report;

10.2 Lake County 2000 Building Corporation Audit for Years Ended December 31, 2021 and 2020;

10.3 Current Ownership and Tax Status of the Parcels Successfully Converted into a Tax Title Deed Report;

10.4 6<sup>th</sup> Report – Current Ownership and Tax Status of the Parcels Successfully Converted into a Tax Title Deed;

10.5 Donation from the Lake County Board of Commissioners to Trade Winds Rehabilitation Center for development disability for the year 2023 in the amount of \$882,000.00, Donation from the Lake County Board of Commissioners to Paladin for development disability for the year 2023 in the amount of \$515,142.00, Donation from the Lake County Board of Commissioners to In Pact, Inc. for development disability for the year 2023 in the amount of \$253,769.00, Donation from the Lake County Board of Commissioners to Southlake Community Services for development disability for the year 2023 in the amount of \$84,000.00.

## Order #21 Agenda #10.6-10.7

In the Matter of Action On Commissioners' Items: 10.6 Lake County 2000 Building Corp Audit for Years 2021 and 2020; 10.7 Lake County 2000 Building Corp Audit for Years 2021 and 2020.

Allen made a motion, seconded by Tippy, to delete 10.6 & 10.7 being duplicated agenda items of 10.2. Motion carried 3-0.

## Order #22 Agenda #10.8

In the Matter of Action On Commissioners' Items: 10.8 Whiting Library Board Appointment (Lynn Hayes, Olivia Rhodehamel).

Repay made a motion to appoint Lynn Haynes to the Whiting Library Board, Tippy seconded the motion. Motion carried 3-0.

## Order #23 Agenda #11

In the Matter of Council Items: 11.1 – 11.10: Ordinance(s): listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.10, Ordinances submitted and adopted by the Lake County Council, listed below. Motion carried 3-0.

11.1 Ordinance No. 1476F-1 Amending the Lake County 2023 Salary Ordinance, Ordinance No. 1476F, Reorganizing position in the Hobart Township Assessors' Office

11.2 Ordinance No. 1481G Establishing the Adult Community Corrections Indiana Department of Corrections, Community Corrections and Justice Reinvestment Grant for a Veterans Curt Program Odd-Numbered Year Fund, a Non-Reverting Fund

11.3 Ordinance No. 1481E Establishing the Adult Community Corrections Indiana Department of Correction Community Corrections and Justice Reinvestment Grant for Residential/Work Release Program Odd-Numbered Year Fund, A Non-Reverting Fund

11.4 Ordinance No. 1481C Establishing the Adult Community Corrections Indiana Department of Corrections Community Corrections and Justice Reinvestment Grant for the Mental Health Court Odd-Numbered Year Fund, A Non-Reverting Fund

11.5 Ordinance No 1481A Establishing the Lake County Sheriff's Homeland Security FY 2022 Port Security Grant Fund, A Non-Reverting Fund.

11.6 Ordinance No. 1476F-2 Amending the Lake County 2023 Salary Ordinance, Ordinance No. Q476F, Establishing Pay Increases for Support Staff and a Pay Decrease for a Deputy Position in the Lake County Prosecutor's Office (7135 Fund 9001)

11.7 Ordinance No., 1481H Establishing the Adult Community Corrections Indiana Department of Corrections Community Corrections and Justice Reinvestment Grant for an Alcohol and Drug Court Program Odd-Numbered Year Fund, A Non-Reverting Fund

## Order #23 Agenda #11 cont'd

11.8 Ordinance No. 1481F Establishing the Adult Community Corrections Indiana Department of Corrections Community Corrections and Justice Reinvestment Grant for Community Supervision Program Odd-Numbered Year Fund, A Non-Reverting Fund

11.9 Ordinance No. 1481D Establishing the Adult Community Corrections Indiana Department of Corrections Community Corrections and Justice Reinvestment Grant for a Reentry Court Odd-Numbered Year Fund, A Non-Reverting Fund

11.10 Ordinance No. 1481B Establishing the Adult Community Corrections Indiana Department of Corrections Community Corrections and Justice Reinvestment Grant for Drug Court Program Odd Numbered Year Fund, A Non-Reverting Fund

## Order #24 Agenda #12

In the Matter of State Board of Accounts Items: 12.1 – 12.3 Auditor: listed below; 12.4 Economic Development: listed below; 12.5 Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items for agenda items 12.1 – 12.5, listed below, on behalf of Auditor and Economic Development. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1-30-2023

12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 2-13-2023

12.3 Auditor: LC265 2/16/23 TO 3/22/23; HAND CUTS 2/16/23 TO 3/22/23; LC130 3/22/23

12.4 Economic Development: Accounts Payable Voucher Register

12.5 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 2-27-2023

## Order #25 Agenda #13

In the Matter of Action On Bonds/Insurance: 13.1 Economic Development: listed below; 13.2 Highway: listed below; 13.3 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 – 13.3, Action on Bonds/Insurance, listed below, on behalf of Auditor and Economic Development. Motion carried 3-0.

13.1 Economic Development: Nicholas Triana's Public Official Bond as a Board Member for the LCEDC for the year 2023

13.2 Highway: Certificate of Insurance up-date for Highway

13.3 Economic Development: Public Official Bond for Christine Cid as a Board Member of the LC Redevelopment Commission for the year 2023

## Order #26 Agenda #15 &amp; Agenda #16

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report for 1/16/2023 – 2/15/2023; Other: 16.1 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve 15.1 and 16.1, Monthly Reports, submitted from Weights & Measures Department and Treasurer, listed below. Motion carried 3-0.

15.1 Weights & Measures: Monthly Report for 1/16/2023 – 2/15/2023

16.1 Treasurer Monthly Report

## Order #27 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Food Service and Support: Community Corrections.

This being the day, time and place for the receiving of bids for Food Service and Support for Lake County Community Corrections, the following bids were received:

No Bids

Comes now, Commissioners asked Community Corrections Director, Kellie Bittorf, present, if she'd like to seek the open market, no declaration was determined, the Board took no action.

## Order #28 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Demolition and Reconstruction of the Fine Arts Building Men's Restroom.

This being the day, time and place for the receiving of bids for Demolition and Reconstruction of the Fine Arts Building Men's Restroom for Commissioners the following bids were received:

- |                                  |              |
|----------------------------------|--------------|
| 1. Precision Builders, Inc.      | \$124,000.00 |
| 2. Gariup Construction Co., Inc. | \$146,000.00 |
| 3. The Pangere Corp.             | \$ 84,000.00 |

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 #29 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 2023 Ford 350 High Roof Cargo AWD.

This being the day, time and place for the receiving of bids for 2023 Ford 350 High Roof Cargo AWD for Sheriff, the following bids were received:

- |                           |             |
|---------------------------|-------------|
| 1. Jim Shorkey Commercial | \$61,095.00 |
|---------------------------|-------------|

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

Comes now, Chief Balbo, present/spoke, requested acceptance of the sole bid submitted paid out of Grant budget.

## Order #29 Agenda #3.4 cont'd

Comes now, Attorney Fech, before the Board of Commissioners, stating, "The Sheriff's Department would request that the Commissioners consider awarding, given that there was only one bid received", Allen rescinded his motion to take the bid under advisement and made a motion to award sole bidder for the amount listed (\$61,095) and with the stipulation that anything above Grant amount is to be paid for by the Sheriff, out of his budget, Tippy seconded the motion, award to Jim Shorkey Commercial 1234 Long Run Road White Oak, PA 15131. Motion carried 3-0.

## Order #30 Agenda #3.5-3.7

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 2023 Ford Police Interceptor Utility Vehicles Upfitting Marked Patrol.

This being the day, time and place for the receiving of bids for 2023 Ford Police Interceptor Utility Vehicles Upfitting Marked Patrol for Sheriff, the following bids were received:

Federal Signal Safety & Security Systems        \$251,345.88

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 Upfitting Unmarked 2023 Ford Police Interceptor Utility Vehicles.

This being the day, time and place for the receiving of bids for Upfitting Unmarked 2023 Ford Police Interceptor Utility Vehicles for Sheriff, the following bids were received:

Federal Signal Safety & Security Systems        \$27,024.14

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.7 Paint for 2023 Ford Police Interceptor Utility Vehicles Patrol.

This being the day, time and place for the receiving of bids for Paint for 2023 Ford Police Interceptor Utility Vehicles Patrol for Sheriff, the following bids were received:

Lowell Body Shop        \$6,955.60

Upon brief discussion on Agenda item 3.5, Mr. Brian Marsh explained that the upfitting total is for all marked vehicles which is 18 of the 21 vehicles purchased, Allen made a motion, seconded by Tippy, to approve bid item 3.4, 3.5, 3.6 and 3.7, for Lake County Sheriff, award 2023 Ford Police Interceptor Utility Vehicles Upfitting Marked Patrol to Federal Signal Safety & Security System in the amount of \$251,345.88, award Upfitting Unmarked 2023 Ford Police Interceptor Utility Vehicles to Federal Signal Safety & Security Systems in the amount of \$27,024.14 and award Paint for 2023 Ford Police Interceptor Utility Vehicles Patrol to Lowell Body Shop in the amount of \$6,955.60. Motion carried 3-0.

## Order #31 Agenda #3.8

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.8 93 Octane gasoline for Highway Vehicles for the Year 2023.

This being the day, time and place for receiving of bids for 93 Octane gasoline for Highway Vehicles for the Year 2023 for Highway, the following bids were received:

No Bids

Allen made a motion, seconded by Tippy, to allow the Highway Department to purchase on open market for for 93 Octane gasoline for Highway Vehicles for the Year 2023. Motion carried 3-0.

## Order #32 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Detective Bureau Renovations.

This being the day, time and place for the receiving of bids for Detective Bureau Renovations for Commissioners, the following bids were received:

1. Gariup Construction Co., Inc.    \$237,700.00
2. Powers & Sons Const. Co. Inc.    \$197,000.00
3. Gatlin Plumbing & Heating, Inc.    \$173,000.00
4. PBI(Precision Builders)        \$295,000.00

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 #33 Agenda #3.9

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.9 Elevator Upgrades at Westwind Building.

This being the day, time and place for the receiving of bids for Elevator Upgrades at Westwind Building for Commissioners, the following bids were received:

- |                  | Base Bid #1  | Base Bid #2  | Add Alternate Bid #1 |
|------------------|--------------|--------------|----------------------|
| 1. Powers & Sons | \$892,600.00 | \$542,100.00 | \$561,500.00         |
| 2. Gariup        | \$867,700.00 | \$527,600.00 | \$527,600.00         |

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 #33 Agenda #17

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

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, April 19, 2023 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:

\_\_\_\_\_  
PEGGY H. KATONA, LAKE COUNTY AUDITOR