

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

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Darien Hayes 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 4th day of December, 2018 at about 1:32 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 4th day of December 2018 at about 1:32 p.m.

Order #1 Agenda #1-f2

In the Matter of Finalization of Agenda: 2) Deletions and corrections.

Repay made a motion, seconded by Tippy, to accept the current agenda as amended (as it relates to Item #5c3a, which was removed from the hard copies of the Agenda available for those present). Motion carried 3-0.

Order #2 Agenda #1f3

In the Matter of Finalization of Agenda: 3) Approval of final agenda to be incorporated into official Minutes.

Repay made a motion, seconded by Tippy, to approve the Final Agenda and have it incorporated into the official Minutes. Motion carried 3-0.

Order #3 Agenda #1f5

In the Matter of Finalization of Agenda: 5) Confirmation of Executive Session.

Comes now, Commissioner Allen, for the confirmation of Executive Session, stating, "for public disclosure there was an executive session and the topic matter was legal issues and personnel." NAT.

Order #4 Agenda #2a1-5

In the Matter of Correspondence: a. Received: 1-5.

Repay made a motion, seconded by Tippy, to make the Correspondence received a matter of public record, items read aloud as follows 1-5. Motion carried 3-0.

- 1) AGRICULTURAL SOCIETY: Letter dated November 14, 2018 from Lake County Agricultural Society requesting use of the Lake County Fairgrounds for the 2019 Lake County Fair (August 2-11, 2019) including Preview Night August 1, 2019, and detailed "Takeover Schedule" for selective use beginning Monday, July 8, 2019 and ending August 24, 2019.
- 2) SHERIFF: Letter dated November 1, 2018 from Dennis M. Eaton, Security Technology Committee stating the committee's unanimous agreement rating Affiliated Engineers, Incorporated as the most qualified applicant for security evaluation services.
- 3) HOMELAND SECURITY: Letter dated November 14, 2018 from Lake County Homeland Security & Emergency Management Agency requesting signatures of the Board of Commissioners to the County Disaster Emergency Declaration for Travel Restriction.
- 4) JUVENILE DIVISION: Letter dated November 5, 2018 from Superior Court of Lake County Juvenile Division requesting approval to acquire Wex Fueling Cards to transport court-ordered juveniles out of state.
- 5) HIGHWAY: Letter dated November 7, 2019 recommending DLZ Indiana LLC be selected for construction inspection services of replacement of Lake County Bridge #260 Main Street over Hart Ditch.

Order #5

-Acknowledgement

Comes now, Board President, Allen, announcing that the Board will deviate from the Agenda, as it relates to the matter of L C Clerk Michael Brown having been appointed by a Caucus to assume the position of Councilman-at-Large in the City of Gary, the Honorable Judge Lorenzo Arredondo is the Clerk-elect, effective January 1st, 2019, under normal circumstances, states Commissioner Allen, due to a vacancy the Chief Deputy would assume the position of County Clerk until a caucus is called, a date is set and candidates would be allowed to file to assume the position, the chief deputy by statute does not necessarily have to ascend to the position the Clerk, due to the fact that they can be unwilling/unable, in this case the current Chief Deputy was unwilling to assume the position given the time frame that is left in the year, per statute the Board of Commissioners are allowed to appoint the Clerk to fulfill the unexpired term, so at this time I, Allen, would accept the motion to appoint Lorenzo Arredondo to fill the unexpired term of Clerk Michael Brown and assume his own term at the first of the year beginning January 1, 2019 per the certified results of the General Election, Repay moved, Tippy seconded. Motion carried 3-0.

Mr. Arredondo, spoke and thanked everyone, as requested of the Board, if the Board would allow for the swearing right now by the Chief Deputy, the Board allowed, Mr. Arredondo, raised his right hand and the process of the swearing in began for the assumption of the duties of the Office of Circuit Court Clerk of the County, Lake County, Indiana according to the law.

Mr. Brown, spoke, congratulated Mr. Arredondo, thanked the Voters of Lake County for giving him the opportunity to serve the last 14 years as an elected official and thanked the Commissioners and the County Council for your opportunity to believe in what we could do as elected officials, Mr. Brown continued, stating he was sworn in as At-Large person and excited to serve the Community he grew up in and stated he looks forward to working with and seeing everyone in the future, thank you and god bless.

Order #6 Agenda #3a

In the Matter of Public Opening of Vendor Responses For Bids and Quotes: a. Permission to open bids, quotes, and proposals during public meeting.

Repay made a motion, seconded by Tippy, to allow the opening of the Bids/Proposals. Motion carried 3-0.
Order #7 Agenda #3b

In the Matter of Public Opening of Vendor Responses For Bids and Quotes: b. Rejection of Bid from Raymond Russell of Midwestern Electric as bid was not sent in compliance with instructions for submission of bids.

Comes now, Attorney Fech, stating to the Board this bid was sent unsealed by email to the Highway Department which does not comply, Repay made a motion, seconded by Tippy, to reject the bid received from Raymond Russell (of Midwestern Electric). Motion carried 3-0.

Order #8 Agenda #4a1

In the Matter of Public Bidding: Approval of Specifications, Set the Return date: a. Public Works: mandatory for any expected cost \$150,000 and above: 1) Commissioners: Recommendation for approval of HVAC Penthouse fan replacements specification from CSK Architects for work to be done in A and B Buildings, Penthouses; to be published; bids to be returned no later than 9:30 A.M. January 16, 2019.

Repay made a motion, seconded by Tippy, to approve the advertising of the Specifications for HVAC Penthouse fan replacements for work to be done in A and B Buildings, Penthouses for the return of bids by January 16, 2019 no later than 9:30 A.M. to the Lake County Auditor's Office. Motion carried 3-0.

Order #9 Agenda #5a1

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: a. Public Works: mandatory for any expected cost \$25,000 or more but less than \$150,000: 1) Commissioners: Recommendation for approval of specifications for work at the New Veteran's Office, first floor, Building A, Lake County Government Center; and permission to seek proposals from: Gariup Construction, Hasse Construction, Sneed Construction, Gulf Construction, Precision Builders, Gary Materials Supply, LLC; proposals to be returned no later than 9:30 AM December 19, 2018.

Repay made a motion, seconded by Tippy, to approve the recommendation for the seeking of proposals/quotes from the following vendors for work at the new Veteran's Office, first floor, Building A, Lake County Government Center for Lake County Commissioners for the return of proposals by December 19, 2018 no later than 9:30 A.M. in the Lake County Auditor's Office. Motion carried 3-0.

Gariup Construction Hasse Construction Sneed Construction
Gulf Construction Precision Builders Gary Materials Supply, LLC

Order #10 Agenda #5a2

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: a. Public Works: mandatory for any expected cost \$25,000 or more but less than \$150,000: 2) Highway: Request to solicit proposals for preventative maintenance on HVAC systems at 1100 Monitor Street, Crown Point and 18211 Wicker Avenue, Lowell, Indiana to be solicited from: Meyers Heating, Circle R. Mechanical, Parkway Mechanical, Inc.; Whitham Heating and Cooling, and Pustai Heating and Cooling.

Repay made a motion, seconded by Tippy, to approve the request for the seeking of proposals for preventative maintenance on HVAC Systems at 1100 Monitor Street, Crown Point and 18211 Wicker Avenue, Lowell, Indiana for L C Highway from the following. Motion carried 3-0.

Meyers Heating Circle R. Mechanical Parkway Mechanical, Inc.
Whitham Heating and Cooling Pustai Heating and Cooling

Order #11 Agenda #6a1a

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): a. Juvenile: Emergency replacement of hot and cold valves in kitchen at Lake County Juvenile Center. Gatlin Plumbing & Heating, Inc. \$1,921.69; and Keough Mechanical \$2,842.00. Recommendation to pay Gatlin Plumbing and Heating, Inc. \$1,921.69.

Repay made a motion, seconded by Tippy, to approve the Contract with Gatlin Plumbing and Heating, Inc. in the amount \$1,921.69 for the work performed for Emergency replacement of hot and cold valves in the Kitchen at Lake County Juvenile Center. Motion carried 3-0.

Order #12 Agenda #6a1b

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): b. Commissioners/Jail: Emergency plumbing leak in jail. Contractors contacted were Sneed Construction and Northwest Indiana Environmental. Northwest Indiana Environmental was the only responding bidder. Recommendation to pay Northwest Indiana Environmental \$14,600.00.

Repay made a motion, seconded by Tippy with discussion, to approve the Contract for Emergency Plumbing, discussion, Tippy, "this contract is not for plumbing, the contract is for the installation of (inaudible)", Fech, "and to remove some mold in the area in which the pipes, in order to access the piping", Repay, "so the damage is also the plumbing but the fix is not a plumbing fix, Fech, "it's both", Rehder, "we called out after Keough Mechanical was in there fixing a plumbing leak there was determination it was going on for awhile, it was mold, we had Northwest Environmental put the scaffolding up and then they took the pipes down for Keough and then Keough fixed the problem, so that's where we're coming in at \$14,600.00, it was something that Keough couldn't, because it had mold they took care of the problem with Northwest Environmental", end discussion, payment to Northwest Indiana Environmental for \$14,600.00. Motion carried 3-0.

Order #13 Agenda #6a1c

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): c. Commissioners: Emergency abatement bathroom work at the Lake County Courthouse in Gary. Northwest Indiana Environmental, Inc. \$5,500.00; M&O; no response. Recommendation to pay Northwest Indiana Environmental, Inc. \$5,500.00.

Repay made a motion, seconded by Tippy, to approve the payment to Northwest Indiana Environmental, Inc. in the amount of \$5,500.00 for Emergency abatement bathroom work at the Lake County Courthouse in Gary. Motion carried 3-0.

Order #14 Agenda #6a1d

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): d. Commissioners: Electronic Monitoring Services Agreement between Lake County and ICU Monitoring, Inc.; including GPA, RF and Alcohol Monitoring Techniques, Smart Start Ignition Interlock, 24/7 365 monitoring services, wrap around social services to lower offender recidivism rate for the period of January 1, 2019 to December 31, 2022.

Repay made a motion to approve the Electronic Monitoring Services Agreement between Lake County and ICU Monitoring, Inc.; including GPA, RF and Alcohol Monitoring Techniques, Smart Start Ignition Interlock, 24/7 365 monitoring services, wrap around social services to lower offender recidivism rate for the period of January 1, 2019 to December 31, 2022. Tippy seconded the motion with discussion, discussion began between Commissioner Tippy and Commissioner Repay regarding the time period of the agreement, brief discussion closed. No vote taken.

Upon brief discussion, Commissioner Repay amended his motion, approving the Electronic Monitoring Services Agreement between Lake County and ICU Monitoring, Inc. for the period of January 1, 2019 to December 31, 2020 for Electronic Monitoring Services including GPA, RF and Alcohol Monitoring Techniques, Smart Start Ignition Interlock, 24/7 365 monitoring services, and wrap around social services to lower offender recidivism rate, Tippy seconded the motion. Motion carried 3-0.

Order #15 Agenda #6a1e

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): e. Commissioners: Recommendation to approve contract between Board of Commissioners and Lubrifleet Powerwash for snow removal and salting of sidewalks and steps at Gary Courthouse for \$425.00 per plow after 2" of snowfall, \$700.00 on weekends and holidays.

Repay made a motion, seconded by Tippy, to approve the contract between Board of Commissioners and Lubrifleet Powerwash for snow removal and salting of sidewalks and steps at Gary Courthouse for \$425.00 per plow after 2" of snowfall, \$700.00 on weekends and holidays. Motion carried 3-0.

Order #16 Agenda #6a1f

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): f. Commissioners: Recommendation to approve contract between Board of Commissioners and Thomas Irrigation for snow removal at Hammond Courthouse for \$525.00 per plow after 1" – 3" of snowfall, \$555.00 after 6" – 9", salting sidewalks and parking per request \$275.00, additional fees for snow over 9" skid loader, laborer and snow plow truck.

Repay made a motion, seconded by Tippy, to approve the contract between Board of Commissioners and Thomas Irrigation for snow removal at Hammond Courthouse for \$525.00 per plow after 1" – 3" of snowfall, \$555.00 after 6" – 9", salting sidewalks and parking per request \$275.00, additional fees for snow over 9" skid loader, laborer and snow plow truck. Motion carried 3-0.

Order #16 Agenda #6a1g

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): g. Highway: Recommendation to fully execute agreement between the Board of Commissioners and HWC Engineering for design, right of way services, construction and observation engineering services for replacement of Lake County Bridge #1147 in the amount \$227,100.00, as approved September 25, 2018.

Repay made a motion, seconded by Tippy, to approve the recommendation to fully execute agreement between the Board of Commissioners and HWC Engineering for design, right of way services, construction and observation engineering services for replacement of Lake County Bridge #1147 in the amount \$227,100.00, as approved September 25, 2018. Motion carried 3-0.

Order #17 Agenda #6a2a

In the Matter of Action to Form Contracts: a. Public Works: 2) At least \$250 and less than \$2,500 for which an office or department must get two quotes: a. Commissioners: Agreement with Indiana Department of Transportation for replacement of Lake County Bridge #47 Belshaw Road over Bruce Ditch. Federal funds available to the Local Public Agency allocated is \$244,000.00 which will be used to pay 80% of the eligible preliminary engineering project cost.

Repay made a motion, seconded by Tippy, to approve the Agreement with Indiana Department of Transportation for replacement of Lake County Bridge #47 Belshaw Road over Bruce Ditch, Federal funds available to the Local Public Agency allocated is \$244,000.00, which will be used to pay 80% of the eligible preliminary engineering project cost. Motion carried 3-0.

Order #18 Agenda #6a3a

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: a. Highway: Recommendation to accept counter offer from Dave Mumma for right of way to replace Lake County Bridge #6 Clay Street over Stoney Run Ditch, original offer \$17,600.00 plus additional for trees \$1,200.00 for a total of \$18,600.00.

Repay made a motion, seconded by Tippy, to approve the acceptance of counter offer from Dave Mumma for right of way to replace Lake County Bridge #6 Clay Street over Stoney Run Ditch, original offer \$17,600.00 plus additional for trees \$1,200.00 for a total of \$18,600.00. Motion carried 3-0.

Order #19 Agenda #6a3b

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: b. Commissioners: Recommendation to award Ziese & Sons as the lowest and most responsive bidder at \$9,000.00 for removal of old and installation of two new fire hydrants including leak repair within the Lake County Fairgrounds. (Other bidder are Gary Material Supply \$10,300.00; Austgen Equipment, Inc. \$13,651.00; Keough Mechanical \$24,318.00).

Repay made a motion, seconded by Tippy, to approve the award to Ziese & Sons as the lowest and most responsive bidder at \$9,000.00 for removal of old and installation of two new fire hydrants including leak repair within the Lake County Fairgrounds. Motion carried 3-0.

Order #20 Agenda #6a3c

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: c. Commissioners: Recommendation to award CSK Architects additional renovations for the New Veteran's Office in Building "B" for the lump sum price of \$9,000.00 (DO WE HAVE OTHER BIDDERS?).

Repay made a motion, seconded by Tippy, to approve the award of CSK Architects for additional renovations for the New Veteran's Office in Building "B" for the lump sum price of \$9,000.00. Motion carried 3-0.

Order #21 Agenda #6a3d

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: d. Commissioners/Highway: Bids for repairs to the Lowell Garage entry door from Next Level Glass \$3,200.00 without electrical; Lazzaro \$6,275.00 without electrical; Crawford Door \$2,536.00 to simply change the swing of the door and disconnect the handicapped access device; Preferred Window and Door \$4,892.65 for replacement of door and install electrical. The site is used as a poll location regularly. Request for discussion from Highway Superintendent Jan Smoljan.

Repay made a motion, seconded by Tippy, to accept the recommendation of the Highway Superintendent to award Preferred Window and Door with \$4,892.65 for replacement of door and install at Lowell Garage for Highway Department. Motion carried 3-0.

Order #22 Agenda #6a3e

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: e. Highway: Recommendation to approve an as-needed engineering for replacement of Lake County Bridge #48 – 117th Avenue over West Creek between Board of Commissioners and Beam Longest and Neff, payment as a lump sum amount determined on a project specific basis or specific hourly basis.

Repay made a motion, seconded by Tippy, to approve the recommendation to approve an as-needed engineering for replacement of Lake County Bridge #48 – 117th Avenue over West Creek between Board of Commissioners and Beam Longest and Neff, payment as a lump sum amount determined on a project specific basis or specific hourly basis. Motion carried 3-0.

Order #23 Agenda #6a3f

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an office or department must get 3 quotes: f. Commissioners: Recommendation to approve proposal submitted by Sneed Construction to replace the influent bar screen at hermits Lake Sewage Treatment Plant in the amount of \$4,214.91. Other requests for proposals were sent to Austgen (response: too busy at this time), Grimmer, Stevens Engineering Utility Service and Ziese Excavating (response: not interested).

Repay made a motion, seconded by Tippy, to approve the recommendation for the acceptance of the proposal from Sneed Construction to replace the influent bar screen at hermits Lake Sewage Treatment Plant in the amount of \$4,214.91. Motion carried 3-0.

Order #24 Agenda #6a4a

In the Matter of Action to Form Contracts: a. Public Works: 4) At least \$25,000 and less than \$150,000 in which the Board authorizes the department or office to identify at least three (3) vendors and send them the quote sheets which are then opened at a public meeting: a. Highway: Proposal to renovate the Lake County Highway Department office building restroom. Proposals from Larson Danielson, Alternate #1 for \$56,076.00 and Keough Mechanical Corporation for \$61,146.00. Letter recommending LARSON DANIELSON, ALTERNATE #1 FOR \$56,076.00.

Repay made a motion, seconded by Tippy, to approve the recommended contract to Larson Danielson, alternate #1 for \$56,076.00 to renovate the Lake County Highway Department office building restroom. Motion carried 3-0.

Order #25 Agenda #6b2a

In the Matter of Action to Form Contracts: b. Services: 2) From Office or Departmental solicited quotes: a. Surveyor: Contract between Board of Commissioners on behalf of Lake County Surveyor and Christopher P. Burke Engineering, Ltd., for Hart Ditch Stabilization Analysis through Munster and Highland for an amount not to exceed \$12,000.00.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of Lake County Surveyor and Christopher P. Burke Engineering, Ltd., for Hart Ditch Stabilization Analysis through Munster and Highland for an amount not to exceed \$12,000.00. Motion carried 3-0.

Order #26 Agenda #6b3a

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: a. Surveyor: Consultant services contract between Board of Commissioners on behalf of Lake County Surveyor and AES Services for assisting, advising training, making recommendations, preparing related communications related to various items described, for January 1, 2019 through December 31, 2019, for \$63.00 per hour not to exceed \$35,328.00 for the term of the contract.

Repay made a motion, seconded by Tippy, to approve Consultant services contract between Board of Commissioners on behalf of Lake County Surveyor and AES Services for assisting, advising training, making recommendations, preparing related communications related to various items described, for January 1, 2019 through December 31, 2019, for \$63.00 per hour not to exceed \$35,328.00 for the term of the contract. Motion carried 3-0.

Order #27 Agenda #6b3b

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: b. Commissioners: Recommendation to pay RCM Laboratories \$9,680.00 for environmental consulting services on the 6th Floor of the West Wind Building.

Repay made a motion, seconded by Tippy, to approve payment to RCM Laboratories \$9,680.00 for environmental consulting services on the 6th Floor of the West Wind Building from Lake County Commissioners. Motion carried 3-0.

Order #28 Agenda #6b3c

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: c. Commissioners: Recommendation to pay Tri-Electronics \$59,800.00 for data work on the 6th Floor of the West Wind Building.

Repay made a motion, seconded by Tippy, to approve Commissioners payment to Tri-Electronics \$59,800.00 for data work on the 6th Floor of the West Wind Building. Motion carried 3-0.

Order #29 Agenda #6b3d

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: d. Superior Court Juvenile: Contracts between the Board of Commissioners and the below listed individuals for court reporter services January 1, 2019 through December 31, 2019 in the amount of \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly for all services required: i-vi.

Repay made a motion, seconded by Tippy, to approve Superior Court Juvenile: Contracts between the Board of Commissioners and the below listed individuals for court reporter services January 1, 2019 through December 31, 2019 in the amount of \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly for all services required. Motion carried 3-0.

- i. Karen Fajman Nauracy
- ii. Helen Galanos
- iii. Betsy Gregory
- iv. Nicole Guzek
- v. Jacquelyn Matthews
- vi. Kathleen Tomko

Order #30 Agenda #6b3e

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: e. Superior Court Juvenile: Contracts between the Board of Commissioners and the below listed individuals for legal services as Lake County Juvenile Court Appellate Public Defenders for the time period covering January 1, 2019 through December 31, 2019 at a rate of \$90.00 per hour not to exceed \$2,500.00 per appeal for all services required: i-v.

Repay made a motion, seconded by Tippy, to approve Superior Court Juvenile: Contracts between the Board of Commissioners and the below listed individuals for legal services as Lake County Juvenile Court Appellate Public Defenders for the time period covering January 1, 2019 through December 31, 2019 at a rate of \$90.00 per hour not to exceed \$2,500.00 per appeal for all services required. Motion carried 3-0.

- i. Deidre Monroe
- ii. Renee Ortega
- iii. Joann Price
- iv. Karyn Price
- v. Larry Stassin

Order #31 Agenda #6b3f

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: f. Superior Court Juvenile: Contract between the Board of Commissioners and Vasilia Bessie Pangere for legal services as Lake County Juvenile Court Public Defender for indigent representation for Lake County Title IV-D Court January 1, 2019 through December 31, 2019 in an amount not to exceed \$2,500.00 per appeal at a rate of \$90.00 per hour for all services required.

Repay made a motion, seconded by Tippy, to approve Contract between the Board of Commissioners and Vasilia Bessie Pangere for legal services as Lake County Juvenile Court Public Defender for indigent representation for Lake County Title IV-D Court January 1, 2019 through December 31, 2019 in an amount not to exceed \$2,500.00 per appeal at a rate of \$90.00 per hour for all services required. Motion carried 3-0.

Order #32 Agenda #6b3g

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: g. Coroner: Contract between the Board of Commissioners on behalf of the Lake County Coroner and Landauer, Inc. for personnel radiation monitoring services January 1, 2019 through December 31, 2019 for \$84.42 per Luxel + Dosimeter quarterly; \$11.50 each Luxel + unreturned dosimeter; \$10.50 each set up charge for new participants; \$7.90 sort and pack single site per shipment; \$10.00 each for additional dosimeter.

Repay made a motion, seconded by Tippy, to approve Contract between the Board of Commissioners on behalf of the Lake County Coroner and Landauer, Inc. for personnel radiation monitoring services January 1, 2019 through December 31, 2019 for \$84.42 per Luxel + Dosimeter quarterly; \$11.50 each Luxel + unreturned dosimeter; \$10.50 each set up charge for new participants; \$7.90 sort and pack single site per shipment; \$10.00 each for additional dosimeter. Motion carried 3-0.

Order #32 Agenda #6b3h

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: h. Coroner: Contract between the Board of Commissioners on behalf of the Lake County Coroner and National Medical Services for forensic toxicology reference laboratory services January 1, 2019 through December 31, 2019 for rates stated on services listed on page 7 of 9 under Exhibit A-1. Pricing.

Repay made a motion, seconded by Tippy, to approve Contract between the Board of Commissioners on behalf of the Lake County Coroner and National Medical Services for forensic toxicology reference laboratory services January 1, 2019 through December 31, 2019 for rates stated on services listed on page 7 of 9 under Exhibit A-1. Pricing. Motion carried 3-0.

Order #32 Agenda #6b3i

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: i. Coroner: Contract between the Board of Commissioners on behalf of the Lake County Coroner and Axis Forensic Toxicology, Inc. for forensic toxicology testing services per submitted testing requisitions for period January 1, 2019 through December 31, 2019 using rates as stated in letter dated October 22, 2018.

Order #32 Agenda #6b3i cont'd

Repay made a motion, seconded by Tippy, to approve Contract between the Board of Commissioners on behalf of the Lake County Coroner and Axis Forensic Toxicology, Inc. for forensic toxicology testing services per submitted testing requisitions for period January 1, 2019 through December 31, 2019 using rates as stated in letter dated October 22, 2018. Motion carried 3-0.

Order #32 Agenda #6b3j

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: j. Coroner: Contract between the Board of Commissioners on behalf of the Lake County Coroner and Pathology Consultants, Inc. for pathology services January 1, 2019 through December 31, 2019 for \$432,409.50 based on \$1,381.50 per autopsy day regardless of number of autopsies performed, to be paid \$36,034.13 monthly.

Repay made a motion, seconded by Tippy, to approve Contract between the Board of Commissioners on behalf of the Lake County Coroner and Pathology Consultants, Inc. for pathology services January 1, 2019 through December 31, 2019 for \$432,409.50 based on \$1,381.50 per autopsy day regardless of number of autopsies performed, to be paid \$36,034.13 monthly. Motion carried 3-0.

Order #32 Agenda #6b3k

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: k. Coroner: Contract between the Board of Commissioners on behalf of the Lake County Coroner and Robert Hess for legal services January 1, 2019 through December 31, 2019 for \$6,000.00 to be paid \$500.00 monthly.

Repay made a motion, seconded by Tippy, to approve Contract between the Board of Commissioners on behalf of the Lake County Coroner and Robert Hess for legal services January 1, 2019 through December 31, 2019 for \$6,000.00 to be paid \$500.00 monthly. Motion carried 3-0.

Order #33 Agenda #6b3l

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: l. Commissioners/Fairgrounds: Offer to extend current contract between Board of Commissioners and Service Sanitation, Inc. for portable sanitation needs at the Lake County Fairgrounds at current terms \$85.00 for basic restroom and \$130.00 for handicapped restroom through December 31, 2019.

Repay made a motion, seconded by Tippy, to approve Offer to extend current contract between Board of Commissioners and Service Sanitation, Inc. for portable sanitation needs at the Lake County Fairgrounds at current terms \$85.00 for basic restroom and \$130.00 for handicapped restroom through December 31, 2019. Motion carried 3-0.

Order #34 Agenda #6b3m

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: m. Data: Service agreement Board of Commissioners on behalf of Lake County Data Processing and Dynamic Imaging Systems, Inc. for maintenance on PictureLink Imaging software for the Sheriff's office January 1, 2019 through December 31, 2019 for \$4,725.00 to be paid \$1,181.25 quarterly.

Repay made a motion, seconded by Tippy, to approve Service agreement Board of Commissioners on behalf of Lake County Data Processing and Dynamic Imaging Systems, Inc. for maintenance on PictureLink Imaging software for the Sheriff's office January 1, 2019 through December 31, 2019 for \$4,725.00 to be paid \$1,181.25 quarterly. Motion carried 3-0.

Order #34 Agenda #6b3n

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: n. Data: Service agreement Board of Commissioners on behalf of Lake County Data Processing and Record Storage Center, Inc. for back up tape storage for Data Processing and Lake County Sheriff January 1, 2019 through December 31, 2019 for \$296.50 per box per month for Data and \$8.50 per month per box for Sheriff's containers as described.

Repay made a motion, seconded by Tippy, to approve Service agreement Board of Commissioners on behalf of Lake County Data Processing and Record Storage Center, Inc. for back up tape storage for Data Processing and Lake County Sheriff January 1, 2019 through December 31, 2019 for \$296.50 per box per month for Data and \$8.50 per month per box for Sheriff's containers as described. Motion carried 3-0.

Order #34 Agenda #6b3o

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: o. Data: Service agreement Board of Commissioners on behalf of Lake County Data Processing and Chester, Inc., for service on printers January 1, 2019 through December 31, 2019 for \$22,476.00 to be paid \$5,686.50 quarterly.

Repay made a motion, seconded by Tippy, to approve Service agreement Board of Commissioners on behalf of Lake County Data Processing and Chester, Inc., for service on printers January 1, 2019 through December 31, 2019 for \$22,476.00 to be paid \$5,686.50 quarterly. Motion carried 3-0.

Order #35 Agenda #6b3p

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: p. Commissioners: Contract between Board of Commissioners and Niquelle Winfrey for legal services related to the Highway Department, condemnation cases and as needed for January 1, 2019 through December 31, 2019 for \$4,000.00 per month.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners and Niquelle Winfrey for legal services related to the Highway Department, condemnation cases and as needed for January 1, 2019 through December 31, 2019 for \$4,000.00 per month. Motion carried 3-0.

Order #36 Agenda #6b3q

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: q. Commissioners: Proposal for demolition services at 5000 Roosevelt Place, Gary, Indiana; recommendation to select Actin Contracting, Inc. for \$6,685.00. (Other proposals were \$8,900.00 and \$9,800.00).

Order #36 Agenda #6b3q cont'd

Repay made a motion, seconded by Tippy, to approve the recommended proposal from Actin Contracting, Inc. in the amount of \$6,685.00 for demolition services at 5000 Roosevelt Place, Gary, Indiana. Motion carried 3-0.

Order #37 Agenda #6b3r

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: r. Surveyor: Contract between Board of Commissioners on behalf of the Lake County Surveyor and Peter Katic for legal services January 1, 2019 through December 31, 2019 for \$5,880.00 to be paid \$490.00 monthly.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake County Surveyor and Peter Katic for legal services January 1, 2019 through December 31, 2019 for \$5,880.00 to be paid \$490.00 monthly. Motion carried 3-0.

Order #37 Agenda #6b3s

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: s. Surveyor: Contract between Board of Commissioners on behalf of the Lake County Surveyor and Clifford Duggan for legal services January 1, 2019 through December 31, 2019 for \$90.00 per hour, not to exceed \$19,000.00.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake County Surveyor and Clifford Duggan for legal services January 1, 2019 through December 31, 2019 for \$90.00 per hour, not to exceed \$19,000.00. Motion carried 3-0.

Order #37 Agenda #6b3t

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: t. Surveyor: Contract between Board of Commissioners on behalf of the Lake County Surveyor and DLZ Indiana, Inc. with Frank Stewart as their designee assigned by DLZ Indiana, Inc., for Assistant Deputy Surveyor services January 1, 2019 through December 31, 2019, hourly rates as described in Addendum A.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake County Surveyor and DLZ Indiana, Inc. with Frank Stewart as their designee assigned by DLZ Indiana, Inc., for Assistant Deputy Surveyor services January 1, 2019 through December 31, 2019, hourly rates as described in Addendum A. Motion carried 3-0.

Order #38 Agenda #6b3u

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: u. Clerk: Contract between Board of Commissioners on behalf of the Lake County Clerk and Law Offices of Weiss, Schmidgall & Hires, PC, Christopher R. Schmidgall for legal services January 1, 2019 through December 31, 2019 for \$90.00 per hours, not to exceed \$17,500.00.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake County Clerk and Law Offices of Weiss, Schmidgall & Hires, PC, Christopher R. Schmidgall for legal services January 1, 2019 through December 31, 2019 for \$90.00 per hours, not to exceed \$17,500.00. Motion carried 3-0.

Order #39 Agenda #6b3v

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: v. Treasurer: Contract between Board of Commissioners on behalf of the Lake County Treasurer and Ron Ostojic for legal services January 1, 2019 through December 31, 2019 for \$84,000.00 to be paid \$7,000.00 per month.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake County Treasurer and Ron Ostojic for legal services January 1, 2019 through December 31, 2019 for \$84,000.00 to be paid \$7,000.00 per month. Motion carried 3-0.

Order #39 Agenda #6b3w

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: w. Treasurer: Contract between Board of Commissioners on behalf of the Lake County Treasurer and John Stanish for legal services January 1, 2019 through December 31, 2019 for \$84,000.00 to be paid \$7,000.00 per month.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake County Treasurer and John Stanish for legal services January 1, 2019 through December 31, 2019 for \$84,000.00 to be paid \$7,000.00 per month. Motion carried 3-0.

Order #39 Agenda #6b3x

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: x. Treasurer: Contracts (3) between Board of Commissioners on behalf of the Lake County Treasurer and ABC Burglar & Fire Alarm Corp. for monitoring and service of security alarms at (1) 2293 N Main Street, Crown Point, (2) 232 Russell Street, Hammond, and (3) 400 Broadway, Gary at an annual cost of \$660.00 per site payable \$55.00 monthly per site; cost is same as current contract.

Repay made a motion, seconded by Tippy, to approve Contracts (3) between Board of Commissioners on behalf of the Lake County Treasurer and ABC Burglar & Fire Alarm Corp. for monitoring and service of security alarms at (1) 2293 N Main

Street, Crown Point, (2) 232 Russell Street, Hammond, and (3) 400 Broadway, Gary at an annual cost of \$660.00 per site payable \$55.00 monthly per site; cost is same as current contract. Motion carried 3-0.

Order #40 Agenda #6b3y

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: y. Sheriff: Recommendation for Option #2 for "High Availability" Production and Disaster Recovery Servers, \$427,528.00 and data replication \$36,084.00 including 5-year maintenance and project management with Spillman Technologies, Inc., for Spillman System Improvements and End of Live (EOL) Upgrades.

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

Order #41 Agenda #6b3z

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: z. Sheriff: Contract between Board of Commissioners on behalf of the Lake County Sheriff and Fresh Start Counseling Services for consultant services January 1, 2019 through December 31, 2019 for \$74,200.00 to be paid \$6,183.33 per month.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of the Lake County Sheriff and Fresh Start Counseling Services for consultant services January 1, 2019 through December 31, 2019 for \$74,200.00 to be paid \$6,183.33 per month. Motion carried 3-0.

Order #41 Agenda #6b3aa

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: aa. Sheriff: Contract between Board of Commissioners on behalf of the Lake County Sheriff and Addiction and Behavioral Counseling for consultant service January 1, 2019 through December 31, 2019 for \$50,000.00 to be paid \$4,166.00 per month.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of the Lake County Sheriff and Addiction and Behavioral Counseling for consultant service January 1, 2019 through December 31, 2019 for \$50,000.00 to be paid \$4,166.00 per month. Motion carried 3-0.

Order #41 Agenda #6b3bb

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: bb. Sheriff: Contract between Board of Commissioners on behalf of the Lake County Sheriff and Keith Brian Douts, Jr., DDS for Dental Services January 1, 2019 through December 31, 2019 for \$71,800.00.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of the Lake County Sheriff and Keith Brian Douts, Jr., DDS for Dental Services January 1, 2019 through December 31, 2019 for \$71,800.00. Motion carried 3-0.

Order #41 Agenda #6b3cc CORR

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: cc. Sheriff: Contract between Board of Commissioners on behalf of the Lake County Sheriff and Andreas Kyres for Legal Services January 1, 2019 through December 31, 2019 for \$26,500.00 to be paid \$2,208 per month.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of the Lake County Sheriff and Andreas Kyres for Legal Services January 1, 2019 through December 31, 2019 for \$26,500.00 to be paid \$2,208 per month. Motion carried 3-0.

Order #41 Agenda #6b3dd

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: dd. Sheriff: Contract between Board of Commissioners on behalf of the Lake County Sheriff and John M. Kopak for legal services January 1, 2019 through December 31, 2019 for \$145,000.00 to be paid \$12,083.33 per month.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of the Lake County Sheriff and John M. Kopak for legal services January 1, 2019 through December 31, 2019 for \$145,000.00 to be paid \$12,083.33 per month. Motion carried 3-0.

Order #41 Agenda #6b3ee

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: ee. Sheriff: Contract between Board of Commissioners on behalf of the Lake County Sheriff and Jewell Harris, Jr. and the law firm of Harris Law Firm for legal services January 1, 2019 through December 31, 2019 for \$25,000.00 to be paid \$2,083.33 per month.

Repay made a motion, seconded by Tippy, to approve the Contract between Board of Commissioners on behalf of the Lake County Sheriff and Jewell Harris, Jr. and the law firm of Harris Law Firm for legal services January 1, 2019 through December 31, 2019 for \$25,000.00 to be paid \$2,083.33 per month. Motion carried 3-0.

Order #42 Agenda #6b3ff

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: ff. Lake Superior Court County Room 4: Contract between Board of Commissioners on behalf of the Lake Superior Court County Division Room 4 and Word Systems, Inc., for maintenance and service January 1, 2019 through December 31, 2019 for \$968.00 to be paid \$242.00 quarterly.

Repay made a motion, seconded by Tippy, to approve Contract between Board of Commissioners on behalf of the Lake Superior Court County Division Room 4 and Word Systems, Inc., for maintenance and service January 1, 2019 through December 31, 2019 for \$968.00 to be paid \$242.00 quarterly. Motion carried 3-0.

Order #43 Agenda #6b3gg

In the Matter of Action to Form Contracts: b. Services: 3) From a single source: gg. Commissioners: Consideration of offer to extend existing contracts between Board of Commissioners and Adams Remco for copier maintenance January 1, 2019 through December 31, 2019 at the same terms as current contracts.

Repay made a motion, seconded by Tippy, to approve the offer to extend existing contracts between Board of Commissioners and Adams Remco for copier maintenance January 1, 2019 through December 31, 2019 at the same terms as current contracts. Motion carried 3-0.

Order #44 Agenda #6c1a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a. Sheriff: Recommendation to select CMD Detention Products, Inc. to repair/retrofit inside slider door to north side jail entrance for \$6,785.00. Sole Source bid.

Order #44 Agenda #6c1a cont'd

Repay made a motion, seconded by Tippy, to approve the selection of CMD Detention Products, Inc. to repair/retrofit inside slider door to north side jail entrance for \$6,785.00 on behalf of Lake County Sheriff as the sole source bid. Motion carried 3-0.

Order #44 Agenda #6c1b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): b. Sheriff: Recommendation to select R&P Restaurant Service, Inc. to repair jail kitchen equipment for a total of \$3,531.00. (Other vendors contacted EDCO Services and Great Lakes Services, both of whom would charge travel and labor adding additional cost to the project.

Repay made a motion, seconded by Tippy, to approve the selection of R&P Restaurant Service, Inc. to repair jail kitchen equipment for a total of \$3,531.00 on behalf of the Lake County Sheriff. Motion carried 3-0.

Order #44 Agenda #6c1c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): c. Sheriff: Recommendation to select CMD Detention Products, Inc. to build/install inmate interview cage in booking area of jail for \$3,780.00. (Other bidder Area Sheet Metal, Inc. \$15,550.00. No other bidders responded).

Repay made a motion, seconded by Tippy, to approve the selection of CMD Detention Products, Inc. to build/install inmate interview cage in booking area of jail for \$3,780.00 on behalf of the Lake County Sheriff. Motion carried 3-0.

Order #44 Agenda #6c1d

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): d. Sheriff: Recommendation to select Nelson & Company, a service-disabled veteran owned small business to provide a ballistic shield for use by the Drug Task Force in the amount of \$6,360.80. (Other bidders Pro-Tech Sales \$6,422.70 plus shipping; Galls \$6,350.00).

Repay made a motion, seconded by Tippy, to approve the selection of Nelson & Company, a service-disabled veteran owned small business to provide a ballistic shield for use by the Drug Task Force in the amount of \$6,360.80 on behalf of the Lake County Sheriff. Motion carried 3-0.

Order #45 Agenda #6c1e

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): e. Surveyor: Recommendation to select McShane's, Inc. to provide 30 chairs including delivery for \$6,120.00. (Other bidders HDW \$10,742.00, Lincoln Office \$11,935.80).

Repay made a motion, seconded by Tippy, to approve the selection of McShane's, Inc. to provide 30 chairs including delivery for \$6,120.00, on behalf of the Lake County Surveyor. Motion carried 3-0.

Order #46 Agenda #6c1f

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): f. Superior Court Juvenile Division: Recommendation to select McShane's, Inc., for purchase of a Canon IAR1730IF copier for \$2,887.00. (Other bidders Adams Remco, Lexmark XM3250 for \$2,756.00; Gateway, Konica Minolta \$3,778.00). McShane's bid is for copier that is same manufacturer and similar model to one currently in use. Cost is 66% reimbursable under the IV-D general fund.

Repay made a motion, seconded by Tippy, to approve the selection of McShane's, Inc. for the purchase of a Canon IAR1730IF copier for \$2,887.00 on behalf of Lake County Juvenile Court, McShane's bid is for copier that is same manufacturer and similar model to one currently in use. Cost is 66% reimbursable under the IV-D general fund. Motion carried 3-0.

Order #47 Agenda #6c1g

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): g. Lake County 911: Recommendation to purchase new monitors (185) under State of Indiana contract/QPA from BucherTech for \$27,380.00.

Repay made a motion, seconded by Tippy, to approve Lake County 911 to purchase new monitors (185) under State of Indiana contract/QPA from BucherTech for \$27,380.00. Motion carried 3-0.

Order #47 Agenda #6c1h

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): h. Lake County 911: Recommendation to select Form +

Function as the lowest and most responsive bidder for 32 chairs at a total cost of \$27,625.00. (Other bidders Design Within Reach DWR Chicago \$29,643.34; Design Quest \$26,352.55 on various quantity/type).

Repay made a motion, seconded by Tippy, to approve the selection of Form + Function as the lowest and most responsive bidder for 32 chairs at a total cost of \$27,625.00, as recommended by Lake County 911. Motion carried 3-0.

Order #48 Agenda #6c1i

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 1) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): i. Commissioners: Recommendation to select Presidio as the lowest and most responsive bidder for Lake County West Wind 6th Floor Data Equipment remodeling for \$29,993.40. (Other bidders Johnson Controls, Inc. \$30,973.00; Correct Mechanical \$32,292.00).

Order #48 Agenda #6c1i cont'd

Repay made a motion, seconded by Tippy, to approve the selection of Presidio as the lowest and most responsive bidder for Lake County West Wind 6th Floor Data Equipment remodeling for \$29,993.40 for Lake County Commissioners. Motion carried 3-0.

Order #49 Agenda #6c2a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on three quotes opened in public meeting at least \$50,000.00 but not more than \$150,000: a. Sheriff: Recommendation to select Nelson & Company as the lowest and most responsible and responsive bidder for tactical vests in the amount of \$69,855.03 (other bidders were Midwest Public Safety Solutions \$98,887.50; Galls Quartermaster, LLC \$71,730.00).

Repay made a motion, seconded by Tippy, to approve the selection of Nelson & Company, 1133 North Jackson Street, Greencastle, Indiana 46135, as the lowest and most responsible and responsive bidder for tactical vests in the amount of \$69,855.03 for Lake County Sheriff. Motion carried 3-0.

Order #50 Agenda #6c2b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 2) Act on three quotes opened in public meeting at least \$50,000.00 but not more than \$150,000: b. Lake County 911: Recommendation to purchase computers (39) including onsite support for workstations under State of Indiana contract/QPA from HP Public Sector Sales for \$53,712.75.

Repay made a motion, seconded by Tippy, to approve the recommendation of Lake County 911 Executive Director for the purchase of computers (39) including onsite support for workstations under State of Indiana contract/QPA from HP Public Sector Sales for \$53,712.75. Motion carried 3-0.

Order #51 Agenda #6c3a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 3) Act on special purchasing techniques: a. Commissioners: Request to purchase office furniture for the Human Resources and Legal Department offices within the Commissioners' office from HDW for a total of \$6,855.00 under special purchasing technique SU-121C-5-2210-5, A 70% discount.

Repay made a motion, seconded by Tippy, to approve request to purchase office furniture for the Human Resources and Legal Department offices within the Commissioners' office from HDW for a total of \$6,855.00 under special purchasing technique SU-121C-5-2210-5, A 70% discount. Motion carried 3-0.

Order #52 Agenda #6c3b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 3) Act on special purchasing techniques: b. Fire Chiefs Association: Recommendation to purchase an Area Rae Monitor from AFC International, Inc., in the amount \$13,635.95 as a sole source provider.

Repay made a motion, seconded by Tippy, to approve Fire Chiefs Association: Recommendation to purchase an Area Rae Monitor from AFC International, Inc., in the amount \$13,635.95 as a sole source provider. Motion carried 3-0.

Order #53 Agenda #7a1

In the Matter of Action to Modify Existing Contracts: a. Public Works: 1) Highway: Recommendation to accept Supplemental Agreement #2 (original agreement dated November 16, 2016) for design engineering services for Lake County Bridge #264 Hart Street over Hart Ditch, for additional design engineering and right of way services with Robinson Engineering in the amount of \$3,570.00 which will increase the total contract amount to \$363,278.50.

Repay made a motion, seconded by Tippy, to approve Highway: Recommendation to accept Supplemental Agreement #2 (original agreement dated November 16, 2016) for design engineering services for Lake County Bridge #264 Hart Street over Hart Ditch, for additional design engineering and right of way services with Robinson Engineering in the amount of \$3,570.00 which will increase the total contract amount to \$363,278.50. Motion carried 3-0.

Order #54 Agenda #7a2

In the Matter of Action to Modify Existing Contracts: a. Public Works: 2) Highway: Recommendation to approve Change Order #1/Final Change Order for Clay Street-Kankakee River north to Quarry Entrance, balances all construction items and adds on additional Pay Item Number 21, Mill, Scarify: Original Contract \$1,451,724.36; revised contract after balancing all quantities: \$1,143,936.33; additional Pay Item Number 21, Mill, Scarify: \$20,142.00 for ADJUSTED CONTRACT AMOUNT: \$1,164,078.33 (a reduction of \$187,646.03).

Repay made a motion, seconded by Tippy, to approve, as recommended by Highway, Change Order #1/Final Change Order for Clay Street-Kankakee River north to Quarry Entrance, balances all construction items and adds on additional Pay Item Number 21, Mill, Scarify: Original Contract \$1,451,724.36; revised contract after balancing all quantities: \$1,143,936.33; additional

Pay Item Number 21, Mill, Scarify: \$20,142.00 for ADJUSTED CONTRACT AMOUNT: \$1,164,078.33 (a reduction of \$187,646.03). Motion carried 3-0.

Order #55 Agenda #7a3

In the Matter of Action to Modify Existing Contracts: a. Public Works: 3) Highway: Addendum to 2018-2020 Articles of Agreement between the Lake County Highway Department and the Teamsters Local Union No. 142.

Repay made a motion, seconded by Tippy, to approve Addendum to 2018-2020 Articles of Agreement between the Lake County Highway Department and the Teamsters Local Union No. 142, brief discussion mentioned addendum is for the Holidays. Motion carried 3-0.

Order #56 Agenda #7a4

In the Matter of Action to Modify Existing Contracts: a. Public Works: 4) Commissioners: Recommendation to approve Change Order #4 for Abatement Construction Project for additional insulation, flooring preparation and additional piping, an increase of \$24,578.00 for ADJUSTED CONTRACT AMOUNT \$1,540,215.00.

Order #56 Agenda #7a4 cont'd

Repay made a motion to approve Change Order #4 for Abatement Construction Project for additional insulation, flooring preparation and additional piping, an increase of \$24,578.00 for ADJUSTED CONTRACT AMOUNT \$1,540,215.00, Tippy seconded with discussion, stating, "this is in addition to Hasse's contract for remodeling not abatement...(inaudible)", end discussion. Motion carried 3-0.

Order #57 Agenda #8a1a

In the Matter of Action and/or Reports on County Owned Property: a. Commissioner-Owned: 1) Personal Property: a. Letter dated August 30, 2018 from Lake County Clerk M.A. Brown to Commissioners recommending transfer of a 2002 black Ford Crown Victoria, license plate 56829 Vin #2FAFP71W03X114075 to the Gary Courthouse for use as a pool car.

Repay made a motion, seconded by Tippy, to reject. Motion carried 3-0.

Order #58 Agenda #8a2a

In the Matter of Action and/or Reports on County Owned Property: a. Commissioner-Owned: 2) Real Property: a. Action to accept warranty deed conveying 45-07-31-384-001.000-027 Main Street (53rd Avenue) over Hart Ditch from Mario Ritacca and Aquilina Belmonte Ritacca to the Board of Commissioners of the County of Lake in consideration of \$50,000.00; deed has been recorded; Sales Disclosure Form 46021 is included.

Repay made a motion, seconded by Tippy, to approve the acceptance of warranty deed conveying 45-07-31-384-001.000-027 Main Street (53rd Avenue) over Hart Ditch from Mario Ritacca and Aquilina Belmonte Ritacca to the Board of Commissioners of the County of Lake in consideration of \$50,000.00; deed has been recorded; Sales Disclosure Form 46021 is included. Motion carried 3-0.

Order #59 Agenda #9a

In the Matter of Action on Commissioners' Items: a. Highway: Engineering study regarding stop signs on 197th Avenue at Calumet Avenue. Lake County Highway Department is recommending the request for stop signs at the location to be denied.

Repay made a motion, seconded by Tippy, to deny request for stop signs at the location of 197th Avenue at Calumet Avenue based on study by Engineer and Lake County Highway Department recommendation. Motion carried 3-0.

Order #60 Agenda #9b

In the Matter of Action on Commissioners' Items: b. Highway: Request for approval of Road Cut Permit to OC Communications for Comcast in Emerald Crossing Subdivision (bore under Moraine St. at 103rd lane, 103rd Lane at Moraine St., and 103rd Ave. at 103rd lane, and Robinson St. at 103rd Lane; install test station fink on existing pipeline for maintenance. Insurance to be provided on approval.

Repay made a motion on the four items for Road Cut Permits provided that they provide the insurance and any other requirements by the Highway Engineer and Highway Department requires of them, 9b-9e, Tippy seconded the motion for approval of Road Cut Permit to OC Communications for Comcast in Emerald Crossing Subdivision (bore under Moraine St. at 103rd lane, 103rd Lane at Moraine St., and 103rd Ave. at 103rd lane, and Robinson St. at 103rd Lane; install test station fink on existing pipeline for maintenance. Insurance to be provided on approval. Motion carried 3-0.

STOP FORM

ORDINANCE PETITION

FINDING OF FACT

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF STOP SIGNS AT THE FOLLOWING INTERSECTION BE DENIED
East and West bound lanes of 197th Avenue at the intersection with Calumet Avenue.

PETITIONED BY: The General Public

BASED UPON THE FOLLOWING FINDING OF FACT:

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON November 13, 2018. UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER AN INDIANA LICENSED PROFESSIONAL ENGINEER IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT STOP SIGNS **ARE NOT** WARRANTED AT THE ABOVE DESCRIBED LOCATION(S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **ARE NOT** JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE **TO DENY** A STOP SIGN ORDINANCE AT THE ABOVE DESCRIBED LOCATION.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

(Approve) (Deny) (Signature) (Date)

[Signature] 11-20-19
THE LAKE COUNTY SHERIFF

[Signature]
LAKE COUNTY HIGHWAY SUPERINTENDENT

[Signature] 11-14-2018
LAKE COUNTY HIGHWAY ENGINEER

Lake County Council
(APPROVE) (DENY) (SIGNATURE)

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE:

(Approve) (Deny) (Signature) (Date)

COUNTY COMMISSIONER PRESIDENT

COUNTY COMMISSIONER

COUNTY COMMISSIONER

- | | | |
|-------|----------------|-------|
| _____ | President | _____ |
| _____ | Council Member | _____ |
| _____ | Council Member | _____ |
| _____ | Council Member | _____ |
| _____ | Council Member | _____ |
| _____ | Council Member | _____ |
| _____ | Council Member | _____ |

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

COUNTY APPROVAL DATE _____

COUNTY REJECTION DATE _____

See attached Engineering Report

[Signature]

APPROVED THIS 5th DAY OF December 20 18

Order #60 Agenda #9c

In the Matter of Action on Commissioners' Items: c. Highway: Request for approval of Road Cut Permit to NIPSCO-Christine Shouse in front of 11525 W. 143rd Ave. Hanover Township to install test station fink on existing pipeline for maintenance. Insurance to be provided on approval.

Repay made a motion on the four items for Road Cut Permits provided that they provide the insurance and any other requirements by the Highway Engineer and Highway Department requires of them, 9b-9e, Tippy seconded the motion for approval of Road Cut Permit to NIPSCO-Christine Shouse in front of 11525 W. 143rd Ave. Hanover Township to install test station fink on existing pipeline for maintenance. Insurance to be provided on approval. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 10/04/2018

Applicant: QC Communications for Comcast
7925 West 100 South
Wabash, IN 46992

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Walker Cardinal Insurance in behalf of the applicant. Permission is hereby granted to

Directional Bore at a min depth of 48" to install ducts and coax cable. EMERALD CROSSINGS SUBDIVISION

Bore under Moraine St at 103rd Lane. Bore under 103rd Lane at Moraine St

Bore under 103rd Ave at 103rd Lane. Bore under Robinson St at 103rd Lane - See plans attached

in accordance with the plans submitted and specifications outlined below.

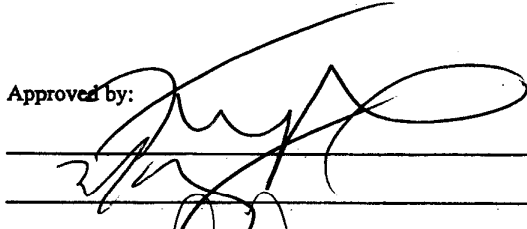
CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: 

Lake County Highway Department

Approved by: 
December 5, 2018
Lake County Board of Commissioners

Order #60 Agenda #9d

In the Matter of Action on Commissioners' Items: d. Highway: Request for approval of Road Cut Permit to NIPSCO-Christine Shouse on west side of 4704 Roosevelt Pl, 125th S of 47th Ave and 15 feet W of Roosevelt Place to install test station fink on existing pipeline for maintenance. Insurance to be provided on approval.

Repay made a motion on the four items for Road Cut Permits provided that they provide the insurance and any other requirements by the Highway Engineer and Highway Department requires of them, 9b-9e, Tippy seconded the motion for approval of Road Cut Permit to NIPSCO-Christine Shouse on west side of 4704 Roosevelt Pl, 125th S of 47th Ave and 15 feet W of

Roosevelt Place to install test station fink on existing pipeline for maintenance. Insurance to be provided on approval. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 10/16/2018

Applicant: Christine Shouse- 574-383-6013
Nipsco
801 E. 86th Ave
Merrillville, IN 46410

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Travelers Casualty and Surety Company of America in behalf of the applicant. Permission is hereby granted to

Install test station fink on existing 2" steel pipeline for maintenance.

The installation will be done by 1' x 1' holes to right-of-way and/or asphalt. This is located in front of 5606 W. 154th Ct, Cedar Lake Township.

No new gas main will be installed. Crews will fill holes according to county requirements.

in accordance with the plans submitted and specifications outlined below.

CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by: [Signature] 10-16-18

Lake County Highway Department

Approved by: [Signature]
[Signature]
December 5, 2018
Lake County Board of Commissioners

Order #60 Agenda #9e

In the Matter of Action on Commissioners' Items: e. Highway: Request for approval of Road Cut Permit to NIPSCO-Christine Shouse in front of 5606 West 154th Ct. Cedar Lake Township to install test station fink on existing pipeline for maintenance. Insurance to be provided on approval.

Repay made a motion on the four items for Road Cut Permits provided that they provide the insurance and any other requirements by the Highway Engineer and Highway Department requires of them, 9b-9e, Tippy seconded the motion for

approval of Road Cut Permit to NIPSCO-Christine Shouse in front of 5606 West 154th Ct. Cedar Lake Township to install test station fink on existing pipeline for maintenance. Insurance to be provided on approval. Motion carried 3-0.

ROAD CUT PERMIT

PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY

DATE 10/16/2018

Applicant: Christine Shouse- 574-383-6013
Nipsco
801 E. 86th Ave
Merrillville, IN 46410

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Travelers Casualty and Surety Company of America in behalf of the applicant. Permission is hereby granted to

Install test station fink on existing 2" steel pipeline for maintenance.
The installation will be done by 1' x 1' holes to right-of-way and/or asphalt. This is locatated in front of 11525 W. 143rd Ave, Hanover Township.
No new gas main will be installed. Crews will fill holes according to county requirements.
in accordance with the plans submitted and specifications outlined below.

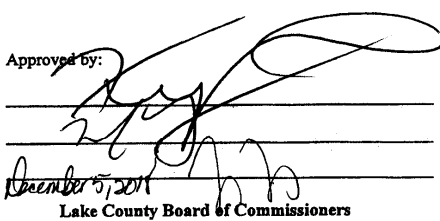
CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana # 73 or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:  10/18/18

Lake County Highway Department

Approved by: 
December 5, 2018
Lake County Board of Commissioners

Order #61 Agenda #10a1-5

In the Matter of Public Hearing: a. Notice of Hearing: 1) Ross Township Assessor: Proposed Lease between Board of Commissioners on behalf of Ross Township Assessor and Tiger Group, Inc. for 7870 Broadway, Suite C, Merrillville, Indiana, 48 months from January 1, 2019 through December 31, 2022 in amount of \$21,420.00 annually (total value \$85,680.00) payable \$1,785.00 monthly).

In the Matter of Public Hearing: a. Notice of Hearing: 2) St. John Township Assessor: Proposed Lease between Board of Commissioners on behalf of St. John Township Assessor and St. John Mall Group, LLC for 9157 Wicker Ave., Unit 7, St. John, Indiana, 48 months from January 1, 2019 through December 31, 2022 in total amount of \$120,720.00 payable \$2,515.00 monthly.

In the Matter of Public Hearing: a. Notice of Hearing: 3) Calumet Township Assessor: Proposed Lease between Board of Commissioners on behalf of Calumet Township Assessor and Marvells Sculptured Body for 501 East 5th Avenue, Gary, 60 months from January 1, 2019 through December 31, 2023 in amount of \$50,400.00 annually (total value \$242,000.00 payable \$4,200.00 monthly).

In the Matter of Public Hearing: a. Notice of Hearing: 4) Center Township Assessor: Proposed Lease between Board of Commissioners on behalf of Center Township Assessor and 213 S. Court LLC for rooms 1, 2, 3, 4, 5 & 6 all inclusive, of the premises at 213 South Court Street, Crown Point, Indiana with parking rights, 48 months from January 1, 2019 through December 31, 2022 in the total amount of \$56,478.78 (2019 - \$13,500.00, 2020 - \$13,905.00, 2021 - \$14,322.15, 2022 - \$14,751.78).

In the Matter of Public Hearing: a. Notice of Hearing: 4) Hobart Township Assessor: Proposed Lease between Board of Commissioners on behalf of Hobart Township Assessor and Pavilion Group LLC OF 1453 S. Lake Park Avenue, Hobart, Indiana 46342 for 48 months from January 1, 2019 through December 31, 2022 in amount of \$24,000.00 annually (total value of \$96,000.00 payable at a rate of \$2,000.00 per month).

Order #61 Agenda #10a1-5 cont'd

Comes now, Board President, Commissioner Allen, opened this meeting to a Public Hearing, calling for anyone present to come forward to speak for or against the Board of Commissioners Proposed Lease for the Ross Township Assessor; St. John Township Assessor; Calumet Township Assessor; Center Township Assessor; and Hobart Township Assessor Offices.....calling for anyone present to speak.....for or against.....once, twice, third time for

those present who wish to speak on Proposed Lease(s).....hearing none.....public hearing is closed, upon a motion made by Repay, Tippy seconded. Motion carried 3-0.

Repay made a motion, seconded by Tippy, to approve the Lease Agreements on behalf of the Ross Township Assessor, St. John Township Assessor, Calumet Township Assessor, Center Township Assessor and Hobart Township Assessor as follows. Motion carried 3-0.

1. Lease between Board of Commissioners on behalf of Ross Township Assessor and Tiger Group, Inc. for 7870 Broadway, Suite C, Merrillville, Indiana, 48 months from January 1, 2019 through December 31, 2022 in amount of \$21,420.00 annually (total value \$85,680.00) payable \$1,785.00 monthly).
2. Lease between Board of Commissioners on behalf of St. John Township Assessor and St. John Mall Group, LLC for 9157 Wicker Ave., Unit 7, St. John, Indiana, 48 months from January 1, 2019 through December 31, 2022 in total amount of \$120,720.00 payable \$2,515.00 monthly.
3. Lease between Board of Commissioners on behalf of Calumet Township Assessor and Marvells Sculptured Body for 501 East 5th Avenue, Gary, 60 months from January 1, 2019 through December 31, 2023 in amount of \$50,400.00 annually (total value \$242,000.00 payable \$4,200.00 monthly),
4. Lease between Board of Commissioners on behalf of Center Township Assessor and 213 S. Court LLC for rooms 1, 2, 3, 4, 5 & 6 all inclusive, of the premises at 213 South Court Street, Crown Point, Indiana with parking rights, 48 months from January 1, 2019 through December 31, 2022 in the total amount of \$56,478.78 (2019 - \$13,500.00, 2020 - \$13,905.00, 2021 - \$14,322.15, 2022 - \$14,751.78).
5. Lease between Board of Commissioners on behalf of Hobart Township Assessor and Pavilion Group LLC OF 1453 S. Lake Park Avenue, Hobart, Indiana 46342 for 48 months from January 1, 2019 through December 31, 2022 in amount of \$24,000.00 annually (total value of \$96,000.00 payable at a rate of \$2,000.00 per month).

Order #62 Agenda #11 a, b, c

In the Matter of Action On County Council Items: a. Resolution No. 18-54 to approve transfer of \$40,000.00 from Auditor Ineligible Deduction Fund No. 329 to Auditor Tax Incentive Fund No. 193 representing reimbursement for previous expenses; b. Resolution No. 18-55 to approve transfer of \$148,153.42 from Lake County Recorder's Perpetuation Fund No. 179 to Lake County Recorder's Incentive Fund No. 260 representing reimbursement for previous expenses; c. Ordinance No. 1426A establishing holiday dates for employees of Lake County for 2019 and January 1, 2020.

Repay made a motion, seconded by Tippy, to approve County Council Items, Resolution No. 18-54, Resolution No. 18-55 and Ordinance No. 1426A, as follows, submitted and adopted by the Lake County Council. Motion carried 3-0.

- a. Resolution No. 18-54 to approve transfer of \$40,000.00 from Auditor Ineligible Deduction Fund No. 329 to Auditor Tax Incentive Fund No. 193 representing reimbursement for previous expenses
- b. Resolution No. 18-55 to approve transfer of \$148,153.42 from Lake County Recorder's Perpetuation Fund No. 179 to Lake County Recorder's Incentive Fund No. 260 representing reimbursement for previous expenses
- c. Ordinance No. 1426A establishing holiday dates for employees of Lake County for 2019 and January 1, 2020.

Order #63 Agenda #12a1

In the Matter of State Board of Accounts Items: a. Retroactively approved: 1) Payroll deductions for pay date 11/9/18.

Repay made a motion, seconded by Tippy, to approve Payroll deductions for pay date 11/9/18, submitted from Lake County Auditor, Accounts Payable Voucher Register for period 10/15/18 to 10/28/2018, Lake County Auditor Office Bookkeeping Dept, Accounts Payable Voucher Register for 11/9/2018. Motion carried 3-0.

Order #64 Agenda #12b

In the Matter of State Board of Accounts Items: b. Claims and Dockets: Lake County Economic Development Dept.

Repay made a motion, seconded by Tippy, to approve claims and docket: Lake County Economic Development Dept, Accounts Payable Voucher Register for period 11/1/2018 to 11/30/2018. Motion carried 3-0.

Order #65 Agenda #13a

In the Matter of Items to be made a matter of public record: a. Joint Interlocal Cooperation Mutual Aid Agreement between the City of Lake Station and Lake County Indiana for the purchase of equipment for Fire Protection Services.

Repay made a motion, seconded by Tippy, to make the agreement a matter of public record, Joint Interlocal Cooperation Mutual Aid Agreement between the City of Lake Station and Lake County Indiana for the purchase of equipment for Fire Protection Services. Motion carried 3-0. (SEE FILE "2018 CONTRACTS" FOR AGREEMENT/ RECORDED AS DOC NO. 2018 078129)

Order #66 Agenda #14a1a

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1) Performance Bonds: a. Action to accept: Performance in Public Right of Way Bond for MCImetro Access Transmission Service Corporation dba Verizon Access Transmission Services, Principal and Fidelity and Deposit Company of Maryland to the Board of Commissioners for \$1,000,000.00.

Repay made a motion, seconded by Tippy, to approve the Performance Bonds in items 14a1 – a, b & c, approving Performance in Public Right of Way Bond for MCImetro Access Transmission Service Corporation dba Verizon Access Transmission Services, Principal and Fidelity and Deposit Company of Maryland to the Board of Commissioners for \$1,000,000.00, Bond No. 9303151. Motion carried 3-0.

Order #66 Agenda #14a1a cont'd

PERFORMANCE IN PUBLIC RIGHTS OF WAY BOND

BOND NUMBER: 9303151

KNOW ALL MEN BY THESE PRESENTS, That we MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services as Principal, and Fidelity and Deposit Company of Maryland, incorporated under the laws of the State of Maryland, with its Home Office in Owings Mills, MD, as Surety, are held and firmly bound unto Board of Commissioners of Lake County, 1100 East Monitor Street, Crown Point, IN 46307, as Oblige, in penal sum of One Million and NO/100 Dollars (\$1,000,000.00) lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has applied to the Oblige for a Permit for WORK WITHIN THE RIGHT OF WAY OF LAKE COUNTY, INDIANA.

THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall indemnify the Oblige against all loss to it caused by said Principal's breach of any ordinance, rule or regulation relating to such Permit then the above obligation shall be void, otherwise to be and remain in full force and effect.

THE LIABILITY HEREUNDER may be terminated (a) by written notice from Surety to Oblige that liability shall terminate upon expiration of thirty (30) days from the date of such notice or (b) upon written cancellation from Oblige addressed to Surety. In either event, a copy of the notice of authorization shall be forwarded to the Principal. In the event of such cancellation by the Surety, the Surety shall refund the unearned premium, if any.

SIGNED, SEALED AND DATED the 30th day of October, 2018. This bond is effective the 30th day of October, 2018.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
[Signature]
APPROVED THIS 5th DAY OF December, 2018

MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services
Principal
By: *[Signature]*
David G. Cammarata, Asst Treasurer

Fidelity and Deposit Company of Maryland
Surety
By: *[Signature]*
Debra C. Schneider, Attorney-in-Fact

Order #67 Agenda #14a1b

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1) Performance Bonds: b. Action to accept: three performance bonds for Farmington Meadows Phase II in the following amounts: LOC#757-\$85,800.00, LOC#758 \$22,000.00 and LOC#759 \$770,000.00 expiration December 15, 2019.

Repay made a motion, seconded by Tippy, to approve the Performance Bonds in items 14a1 – a, b & c, approving three performance bonds for Farmington Meadows Phase II in the following amounts: LOC#757-\$85,800.00, LOC#758 \$22,000.00 and LOC#759 \$770,000.00 expiration December 15, 2019. Motion carried 3-0.
LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2018
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$85,800.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 5TH DAY OF December, 2018

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2018
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$22,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 5TH DAY OF December, 2018

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT

Order #67 Agenda #14a1b cont'd

JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

LAKE COUNTY PLAN COMMISSION

DATE: December 5, 2018
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$770,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 5TH DAY OF December, 2018

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

Order #67 Agenda #14a1c

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1) Performance Bonds: b. Action to release three performance bonds for Farmington Meadows Phase II in the following amounts: LOC#748-\$85,800.00, LOC#749 \$22,000.00 and LOC#750 \$770,000.00 expiration December 15, 2018.

Repay made a motion, seconded by Tippy, to approve the Performance Bonds in items 14a1 – a, b & c, approving release of three performance bonds for Farmington Meadows Phase II in the following amounts: LOC#748-\$85,800.00, LOC#749 \$22,000.00 and LOC#750 \$770,000.00 expiration December 15, 2018. Motion carried 3-0.

RELEASE

WHEREAS, **Mark Langen** has on December 20, 2017 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 748) issued by DeMotte State Bank in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Eighty Five Thousand Eight Hundred Dollars and 00/100 (\$85,800.00) effective this date.

Dated 5th DAY OF December, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

John Petalas, Auditor

RELEASE

WHEREAS, **Mark Langen** has on December 20, 2017 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 749) issued by DeMotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) effective this date.

Dated 5th DAY OF December, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

John Petalas, Auditor

RELEASE

WHEREAS, **Mark Langen** has on December 20, 2017 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 750) issued by DeMotte State Bank in the amount of Seven Hundred Seventy Thousand Dollars and 00/100 (\$770,000.00) for required improvements to **Farmington Meadows Phase II**.

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Seven Hundred Seventy Thousand Dollars and 00/100 (\$770,000.00) effective this date.

Dated 5th DAY OF December, 2018

BOARD OF COMMISSIONERS, COUNTY OF LAKE

KYLE W. ALLEN, Sr., PRESIDENT
JERRY TIPPY, COMMISSIONER
MICHAEL REPAY, COMMISSIONER

John Petalas, Auditor

Order #68 Agenda #14b1a,b,c

In the Matter of Action to Accept, Release or Modify Insurance Certificates: 1) Liability Insurance: a. SRI, Inc.; b. Sneed Construction dba P & S Construction; c. Indiana Fiber Network, LLC dba Intelligent Fiber.

Repay made a motion, seconded by Tippy, to accept the Liability Insurance Certificates for SRI, Inc., Sneed Construction dba P & S Construction and Indiana Fiber Network, LLC dba Intelligent Fiber. Motion carried 3-0.

Order #69 Agenda #15a

In the Matter of Poor Relief Decisions: a. October 31, 2018 through November 15, 2018 decisions.

Repay made a motion, seconded by Tippy, to approve the following Poor Relief Decisions submitted from the Poor Relief Hearing Officer for the period October 31, 2018 through November 15, 2018 (21 decisions). Motion carried 3-0.

Sherise Hogan	Approved/partial
Ronnie Coley	Approved/partial
Mario Lornax	Denied
Brittany Cannon	Remanded to township for further consideration and review
Passion Mayes	Approved
Sam Deal	Denied for appellant's failure to appear
Sylvester Harris	Denied for appellant's failure to appear
Sherise Hogan	Remanded to township for further consideration and review
Doris Robinson	Denied for appellant's failure to appear
Takia Smith	Approved
Shaloma Dorsey	Remanded to township for further consideration and review
Mikeyia Smith	Denied
Nicole Brumson	Denied
Betty Rock	Denied for appellant's failure to appear
Dereka Rollins	Denied for appellant's failure to appear
Jamie Erickson	Denied for appellant's failure to appear
Joe Curtis	Denied
Lathario Lindsay	Denied
Debra Abron	Denied for appellant's failure to appear
Tina Meredith	Denied
Alma Rodriguez	Approved/partial

Order #70 Agenda #16a1

In the Matter of Approve Vendor Qualification Affidavits and/or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: 1) County Form 20 Vendor Qualification Affidavit: a-n

Repay made a motion, seconded by Tippy, to approve the following County Form 20 Vendor Qualification Affidavits: a-n. Motion carried 3-0.

- a. Pro Guard
- b. Teri Healy
- c. Friends of the Veterans' Memorial Parkway, Inc.
- d. American Valuation Appraisal Services, Inc.
- e. Omega Steel and Contractor Supply, Inc.
- f. Safron Manufacturing, LLC
- g. Service Supply Ltd., LLC
- h. Affiliated Engineers, Inc.
- i. Ameriplex Hotel LLC dba Holiday Inn Indianapolis Airport
- j. Absolute Apparel & Promotions
- k. J D Power dba NADA guides
- l. TDA Service LLC dba Hoodz of Northwest Indiana/Chicago Heights
- m. Micronix Systems, Inc.
- n. Wilson Iron Works

Order #71 Agenda #16a2

In the Matter of Approve Vendor Qualification Affidavits and/or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: 2) County Form 24 Vendor House Account: a-q.

Repay made a motion, seconded by Tippy, to approve the County Form 24 Vendor House Account: a-q. Motion carried 3-0.

- a. John Cicco's Menswear, Inc.
- b. Calumet Cleaning Services
- c. Sentry Security Fasteners Inc.
- d. The Lazzaro Companies, Inc.
- e. Scholastic, Inc.
- f. Connections Education, Inc. dba Pearson OBL
- g. ProGuard
- h. Central Indiana Hardware
- i. Stericycle, Inc.
- j. Teri Healy
- k. Absolute Apparel & Promotions
- l. Connections Education LLC dba Pearson Online & Blended
- m. Merrillville Ace Hardware
- n. Indiana Grocery Group, LLC dba Strack and Van Til Corporation
- o. Menards Hardware Plus, Inc.

- p. Menards Hardware Plus, Inc.
- q. Wilson Iron Works

Order #72 Agenda #16a3

In the Matter of Approve Vendor Qualification Affidavits and/or Responsible Bidder Applications: a. Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment: 3) Prequalification Application: Dunnet Bay Construction Company.

Repay made a motion, seconded by Tippy, to approve the Prequalification Application for Dunnet Bay Construction Company. Motion carried 3-0.

Order #73 Agenda #17a

In the Matter of Resolutions: a. Resolution for 2019 Sale of Commissioner-Owned Tax Sale Certificates.

Repay made a motion, seconded by Tippy, to approve the Resolution for the 2019 Sale of Commissioner-Owned Tax Sale Certificates. (Resolution No. 18-09A). Motion carried 3-0. (SEE FILE "2018 TAX SALE" FOR RESOLUTION & EXHIBIT(S))

Order #74 Agenda #18a

In the Matter of Appointments: a. Crown Point Community Library Board; b. Hammond Library Board.

Repay made a motion, seconded by Tippy, to defer both appointments. Motion carried 3-0.

Order #75 Agenda #19a

In the Matter of Staff Reports: a. Weights and Measures Department inspections 10/16/2018 through 11/15/18; b. County Treasurer's Monthly Report for month ending 10/31/18.

Repay made a motion, seconded by Tippy, to accept the Staff Reports for Weights & Measures Department for inspections 10/16/2018 through 11/15/18 and County Treasurer's Monthly Report for month ending 10/31/18. Motion carried 3-0.

Order #76 Agenda #22a

In the Matter of Comments: a. Elected Officials (on behalf of).

Comes now, Attorney Kopak, on behalf of Lake County Sheriff Mr. Martinez, to speak before the Board of Commissioners, with commentary, asking question on the item deferred for the Spillman System, present with Attorney Kopak is Captain Harmes, who operates the Spillman System, he has a question "is there any further information the Commissioners need before you proceed with the upgrade because there are some glitches being excused in the system at the present time and Captain Harmes and his Staff would like to start addressing those as soon as possible, that can't be done until plan is in place to provide for the upgrades on the server", end comment Kopak, Repay responded, stating, "there's a lot of people in that system and so what I want is agreement among all, or at least the three big boys, which you're (Sheriff dept) one of them, 911 and Data Processing, to ensure that the solution that we pay half a million dollars for is the entire B solution, we have no desire to delay any more than we need to, except to make sure that when we put the ink on the paper that it's good, and I understand that we have some folks actually in the audience that it takes, if it takes a Special Meeting of the Board of Commissioners to approve, I think the Board of Commissioners would be willing to do that, if we could do it on the 19th (of December) we'll do it on the 19th, but I want to make sure that that solution is the solution", Kopak, continued with question, asking, "would a joint letter signed by all three groups, suffice?" Repay, responded, "yeah, in fact, I think there has been meetings today, I just want to make sure that its, and I know that it can't be, I know that there's nothing absolute in this world but, I'd like everybody to understand while we're going this that we're all going through this with the same mindset the same understanding, what's possible what's not possible and what's unknown, we still know that there's some things that are unknown but it's a big out lay and don't want to have it outlayed and then have something come up and someone say well we should've gotten this other component, so yes the letter signed by all three but it doesn't mean that its that complicated, I just want those guys to say yes let's go forward", Allen, commented, "is this something you want done by the end of the year?" Captain Harmes, spoke, "we'd like to get the content, the sooner, the main problem is the migration from the old server to the new server, there's a long wait time on that because it's based on Spillman's availability so the sooner we get the Contract, the sooner we can get into the pew and have that done, right we're looking at probably closer to August before it can be done even if we signed it today, and it's just going to add more agencies featured upgrades, we'd like to have it replace the old server, it's five years old in February, so we'd like to have the new server in place before the end of the year", Allen, spoke, "I would like to (inaudible)(paper shuffling)". End discussion.

Order #77 Agenda #22b

In the Matter of Comments: b. Members of the public.

Comes now, Representative from Crown Point Library Board, to speak before the Board of Commissioners, regarding the appointment of a Board member and asking why it was deferred. Tippy asked if she made a recommendation. Asking for Fiona McCarroll to be the appointed person. Commissioners stated the appointment will be made on the 19th.

Order #78 Agenda #3a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: Permission to open bids, quotes, and proposals during public meeting.

This being the day, time and place for the receiving of bids and proposals for Lake County Highway Department, Lake County Sheriff, Lake County Data Processing and Lake County Commissioners/Purchasing, the following bids and proposals were received and tabulations read aloud by Commissioner Repay. Commissioner Repay made note that there were no bids received for L C Highway – Concrete Curb & Gutter; Vegetation Management; Street Light Management Maintenance.

Repay made a motion to take all the bids and proposals opened under advisement to the respective Departments for a recommendation, Tippy seconded the motion. Motion carried 3-0.

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR AGGREGATE (LIMESTONE) Delivered
FOR THE YEAR 2019**

COMPANY/ADDRESS

Bid Total

1. South Lake Stone
18900 Clay Street
Hebron, IN 46341
- \$30,650.00
Order #78 Agenda #3a cont'd

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
AGGREGATE (LIMESTONE) Picked Up
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. South Lake Stone 18900 Clay Street Hebron, IN 46341	\$636,955.40
2. US AGGREGATES, Inc. 9331 W 205 th Ave Lowell, IN 46356	\$652,387.50

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
AGGREGATE (Air Cooled Blast Furnace Slag, ACBF) Picked Up
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Beemsterboer Aggregates 3411 Sheffield Ave Hammond, IN 46327	\$185,531.25

**LAKE COUNTY HIGHWAY DEPARTMENT
Cold Patch Mix for Patching (Picked Up)
BIDS FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Gallagher Materials 18100 South Indiana Avenue Thornton, IL 60476-1299	\$260,000.00

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
NO BIDS	

**LAKE COUNTY HIGHWAY DEPARTMENT
GASOLINE & DIESEL FUEL DELIVERED
to either CROWN POINT GARAGE or LOWELL GARAGE
BIDS FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Petroleum Traders Corp 7120 Pointe Inverness Way Fort Wayne, IN 46804	\$207,285.20
2. Al Warren Oil 1646 Summer Street Hammond, IN 46320	\$262,450.50

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
ICE CONTROL AGGREGATE BLAST FURNACE SLAG
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Beemsterboer Aggregates 3411 Sheffield Ave Hammond, IN 46327	\$209,250.00

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
PAVEMENT MARKINGS ON SELECTED COUNTY ROADS
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. The Airmarking Company, Inc. 1544 N SR 25 – PO BOX 526 Rochester, IN 46975	\$212,550.00
2. Traffic Control Specialist, Inc. 1810 W. Pacific Ave Rochester, IN 46975	\$238,352.00

Order #78 Agenda #3a cont'd

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
VEGETATION MANAGEMENT
FOR THE YEAR 2019**

COMPANY/ADDRESS Bid Total
NO BIDS

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance
FOR THE YEAR 2019**

COMPANY/ADDRESS Bid Total
NO PROPER BIDS

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
Back Fill "B" Borrow Delivered
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. South Lake Stone 18900 Clay Street Hebron, IN 46341	\$5,300.00
2. Beemsterboer Aggregates 3411 Sheffield Ave Hammond, IN 46327	\$3,475.00

**LAKE COUNTY HIGHWAY DEPARTMENT
Back Fill "B" Borrow Picked Up
BIDS FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. South Lake Stone 18900 Clay Street Hebron, IN 46341	\$3,400.00
2. Beemsterboer Aggregates 3411 Sheffield Ave Hammond, IN 46327	\$1,950.00

**LAKE COUNTY HIGHWAY DEPARTMENT
Fire Protection System Maintenance and Inspection for the Crown Point & Lowell Facilities
BIDS FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Johnson Controls, Inc. 1500 Huntington Drive Calumet City, IL 60409	Crown Point \$2,295.00
2. Johnson Controls, Inc. 1500 Huntington Drive Calumet City, IL 60409	Lowell \$1,910.00

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
GEO-Melt or approved equal Deicing Chemical
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Road Solutions, Inc. 5616 Progress Road Indianapolis, IN 46242	\$51,375.00
2. Great Lakes Chloride, Inc. 895 E 200 N Warsaw, IN 46582	\$37,275.00

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
Mulch Seeding (Delivered and Applied)
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Hubinger Landscaping Corp 210 E 113 th Ave Crown Point, IN 46307	\$20,250.00

Order #78 Agenda #3a cont'd

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
PLASTIC CULVERTS
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Baughman Tile Co. 8516 Twp Rd 137 Paulding, OH 45879	\$73,111.10

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR**

**TRAFFIC SIGNS and ACCESSORIES
FOR THE YEAR 2018**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Hall Signs, Inc. 4495 W. Vernal Pike Bloomington, IN 47404	\$62,267.65

2. Stello Products, Inc. 840 W Hillside Ave Spencer, IN 47460	\$71,552.40
---	-------------

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
TREATED TIMBER BRIDGE MATERIAL
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. American Timber Bridge 8767 Waruf Ave Portage, MI 49002	\$22,697.82

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
Waste Disposal Services
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Republic Services 865 Wheeler Street Crown Point, IN 46307	\$627.50

**LAKE COUNTY HIGHWAY DEPARTMENT
BIDS FOR
Replacement of Bridge #260, Main Street over Hart Street**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Rieth-Riley Construction Co., Inc. 7500 W. 5 th Ave Gary, IN 46406	\$1,584,377.62
2. Ellas Construction Co., Inc. 3810 E. 7 th Ave Gary, IN 46403	\$1,517,346.95
3. Dunnet Bay Construction 115 N Brandon Drive Glendale Heights, IL 60139	\$1,546,186.20
4. Gariup Construction Co., Inc. 3965 Harrison Street Gary, IN 46401	\$1,647,500.00

**LAKE COUNTY SHERIFF DEPARTMENT
BIDS FOR GASOLINE
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Petroleum Traders Corp 7120 Pointe Inverness Way Fort Wayne, IN 46804	\$1.8183 GALLON various marathon, velero, citgo \$1.6707 GALLON (87 octane)
2. Al Warren Oil 1646 Summer Street Hammond, IN 46320	\$1.84 GALLON BP Mobile Shell

**LAKE COUNTY SHERIFF DEPARTMENT
BIDS FOR CORRECTIONAL OFFICERS UNIFORMS**

FOR THE YEAR 2019

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Sklarewitz uniform 7242 Kennedy Ave Hammond, IN 46323	\$630.45 per uniform Order #78 Agenda #3a cont'd
2. Star Uniform 6075 US HWY 20 Portage, IN 46368	\$584.00 per uniform

**LAKE COUNTY SHERIFF DEPARTMENT
BIDS FOR Garage and Motor Supplies
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. NWI Auto Supply 755 E. 82 nd Ave Merrillville, IN 46410	\$102,338.79

**LAKE COUNTY SHERIFF DEPARTMENT
BIDS FOR Officers Uniforms
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Star Uniform 6075 US HWY 20 Portage, IN 46368	\$2,905.05 per uniform

**LAKE COUNTY SHERIFF DEPARTMENT
BIDS FOR Oil & Lubricants
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Al Warren Oil 1646 Summer Street Hammond, IN 46320	\$26,382.85

**LAKE COUNTY JUVENILE CENTER DEPARTMENT
BIDS FOR Food Service
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Summit Food Service 500 East 52 nd Street North Sioux Falls, SD 57104	\$various prices based on population

**LAKE COUNTY DATA PROCESSING DEPARTMENT
BIDS FOR
IBM Compatible Personal Computers for Various County Offices & Departments
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. Chester, Inc. 555 Eastport Centre Drive Valparaiso, IN 46383	\$10,018.16
2. Think Tank 101 W. 84 th Drive, Suite A Merrillville, IN 46410	\$7,704.93
3. ESI 6855 Hillside Court Indianapolis, IN 46255	\$4,343.91
4. BucherTech 6 Michigan Ave, Suite A Valparaiso, IN 46383	\$10,277.64

**LAKE COUNTY COMMISSIONERS PURCHASING DEPARTMENT
BIDS FOR Printing Classes 1, 2, 4, 5 & 8
FOR THE YEAR 2019**

<u>COMPANY/ADDRESS</u>	<u>Bid Total</u>
1. KJB Enterprises, LLC Group Haywood Print Company 1832 Executive Drive Indianapolis, IN 46241 Class 1, 2,4	\$90,890.12
2. KJB Enterprises, LLC Group Haywood Print Company 1832 Executive Drive Indianapolis, IN 46241 Class 5	\$41,169.02
3. KJB Enterprises, LLC Group Haywood Print Company 1832 Executive Drive Indianapolis, IN 46241 Class 8	\$120,088.15

Order #78 Agenda #3a cont'd

**LAKE COUNTY COMMISSIONERS PURCHASING DEPARTMENT
 PROPOSALS FOR Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies, Lighting Supplies,
 Maintenance Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center
 FOR THE YEAR 2019**

COMPANY-	<u>CAL-REGION SUPPLY</u>	<u>ABLE PAPER & JANITORIAL SUPPLIES, Inc.</u>	<u>Cintas Corp.</u>	<u>North Coast Lighting LLC</u>
Health &Grooming	\$21,632.00	\$20,088.50		
Janitorial Supplies		\$56,175.61	\$27,955.50	
Kitchen Supplies	\$21,222.00		\$1,737.00	
Laundry Supplies		\$61,200.00		
Lighting Supplies				\$48,033.00
Maintenance Supplies				
Paper Products		\$107,283.10	\$61,320.00	
TOTALS	\$42,854.00	\$244,747.21	\$91,012.50	\$48,033.00

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 19, 2018 at 10:00 A.M.

There being no further business before the Board at this time, Repay made a motion, seconded by Tippy, to adjourn.

The following officials were Present:
 Attorney Fech

 KYLE ALLEN Sr., PRESIDENT

 MICHAEL REPAY, COMMISSIONER

 JERRY TIPPY, COMMISSIONER

ATTEST:

 JOHN E. PETALAS, LAKE COUNTY AUDITOR