

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. 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 Matthew Cruz to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 14th day of October, 2019 at about 9:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of October, 2019 at about 9:30 a.m.

Order #1 Agenda #1-f1-3

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1) Certificate of Service of Meeting Notice to those who have made a written request for notice; 2) Additions, deletions, corrections; 3) Approval of final agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to approve the Final Agenda including the following additions as read by the County Attorney. Motion carried 3-0.

Additions to the Agenda After its Publication

Item 7yy – Commissioners: Payment of 3 invoices to Gariup for Main Campus work totaling \$23,015.00

Item 7zz – Commissioners: Payment to Illinois Fire Chiefs Association for Assessment Center in the total amount of \$8,558.91

Item 7aaa – Highway: Contract for Right of Way Services with the Indiana Department of Transportation. Maximum Federal Aid Funds available for this project is \$27,720.00

Item 7bbb – Commissioners: Contract with Actin Inc. for the Demolition of 3 properties in Calumet Township in the total amount of \$29,630.00 (No Other Proposals were received)

Item 7ccc – E911: Payment to The Healthy Dispatcher for training classes in the amount of \$9,500.00

Item 7ddd – E911: UPS Power Backup and Inspection with Tri Electronics in the amount of \$1,850.00

Item 8m – Highway: Addendum #1 to add two signals to the Lake County Inventory of Signals, 109th and Calumet and 101st And Sheffield

Item 8n – Highway: Amendment #1 to Contract for Bridge Replacement #65, 125th Ave. over West Creek. Amended due to changes in the Federal-Aid Project

Item 8o – Commissioners: Change Order for Security Barriers Project in the additional amount of \$20,055.00

Item 9l – Commissioners: Conveyance of 2100 Sheila Rd., Schererville, Indiana 46375 to Town of Schererville

Order #2 Agenda #3a

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: a) Cafeteria Proposals.

Comes now, Attorney Fech, before the Board regarding permission to open bids, advised the Board that one bid regarding the proposals for the Cafeteria was received unsealed and recommended rejection of that bid. Repay, spoke, stating, "I would suggest that since those are proposals, I think they're more or less like request for qualifications, that if we could record that we got something from those folks that we should just accept them". With no objections all bids/proposals/quotes submitted were accepted by the Board for review.

Order #3 Agenda #3b-c

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b) Accrual Accounting Conversion Proposals; c) Parking Lot Redesign.

Tippy made a motion, seconded by Allen, to allow all bids received to be opened and in the case of the cafeteria proposals take them under advisement. Motion carried 3-0.

Order #4 Agenda #4a-b

In the Matter of Approval of Minutes From Prior Meetings: a) Minutes for the Special Session of August 14, 2019; b) Minutes for the Regular Session of September 4, 2019.

Tippy made a motion, seconded by Allen, to approve the Minutes from August 14, 2019 and September 4, 2019. Motion carried 3-0.

Order #5 Agenda #5a

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a) Data Processing: IBM Compatible Personal Computers. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019.

Allen made a motion to approve Agenda Items 5a-j the advertising of Specifications for Data Processing and Lake County Highway Department for the return of bids by 930am on Tuesday, November 19, 2019 to the Lake County Auditor's Office, Tippy seconded the motion. Motion carried 3-0.

- a) Data Processing: IBM Compatible Personal Computers. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
- b) Highway: Air Cooled Blast Furnace Slag, ACBF for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
- c) Highway: Limestone Delivered for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
- d) Highway: Limestone Picked Up for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
- e) Highway: Cold Patch Mix for Patching Picked Up for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019

- f) Highway: Concrete Curb & Gutter Removal for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019

Order #5 Agenda #5a cont'd

- g) Highway: Gasoline & Diesel Fuel Delivered for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 h) Highway: Ice Control Aggregate Blast Furnace Slag for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 i) Highway: Liquid Calcium Chloride for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 j) Highway: Painted Pavement Markings on selected County Roads. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019

Order #6 Agenda #5k

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: k) Jail: Medical Supplies for 2020. Bids to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019.

Allen made a motion to approve agenda Items 5k-m on behalf of Jail/Sheriff and have all bids returned to the Auditor's Office by 9:30 am Tuesday, November 19, 2019, Tippy seconded the motion. Motion carried 3-0.

- k) Jail: Medical Supplies for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 l) Sheriff: Gasoline for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 m) Sheriff: Jet A Fuel for 2020. Bids to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019

Order #7 Agenda #5n-p

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: n) Surveyor: Items 5n-5p.

Allen made a motion, seconded by Tippy, to approve permission for the Drainage Board to advertise bids for the following on behalf of the Board of Commissioners for the return of bids to the Surveyor's Office by 8:30am on November 20, 2019, Tippy had brief discussion related to the following projects for clarity. Motion carried 3-0.

- n) Surveyor: Hart Ditch Streambank Restoration at 45th St. Bids to be returned to the Surveyor's Office by 8:30am on November 20, 2019
 o) Surveyor: Hart Ditch Streambank Restoration Twin Creek Blvd. Bids to be returned to the Surveyor's Office by 8:30am on November 20, 2019
 p) Surveyor: Hart Ditch Streambank Restoration at Chestnut Lane. Bids to be returned to the Surveyor's Office by 8:30am on November 20, 2019

Order #8 Agenda #6a-i

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-i) Highway: listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Lake County Highway Department listed below in Item 6a-l for the return of proposals to the Auditor's Office by 9:30am on Tuesday, November 19, 2019, Tippy with discussion addressed the Highway Department in thanks regards to the changes made in the bids for pricing. Motion carried 3-0.

- a) Highway: Seek quotes for Backfill Material "B" Borrow Delivered for the year 2020 from Walsh & Kelly, Rieth-Riley, and Beemsterboer Aggregate. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019
 b) Highway: Seek quotes for Backfill Material "B" Borrow Picked Up for the year 2020 from Walsh & Kelly, Rieth-Riley, and Beemsterboer Aggregate. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019
 c) Highway: Seek quotes for approved Deicing Chemical for 2020 from Great Lakes Chloride, King Tuesley Enterprises dba Road Solution, and CBA Tire Service. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019
 d) Highway: Seek quotes for Mulch Seeding delivered and applied for 2020 from Hubinger Landscaping Corp., Niemeyer Farm Service, Inc., and Bladecutters Landscaping. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019
 e) Highway: Seek quotes for New Tires, Tire Repair, and Recapping for the year 2020 from T&M Tire, Chicago Tire Inc., GCR Tire Centers, Inc. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019
 f) Highway: Seek quotes for Plastic Culverts for the year 2020 from Baughman Tile Corporation, Debco Metals, and St. Regis Culverts. Proposals to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 g) Highway: Seek quotes for Traffic Signs and Accessories for 2020 from Stello Products, Roadsafe Traffic Systems, Hall Signs, and Michael Todd and Co. Proposals to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 h) Highway: Seek quotes for Treated Timber Bridge Material for 2020 from American Timber Bridge, Art Thureson Timber Bridge Products and American Timber and Steel Products. Proposals to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019
 i) Highway: Seek quotes for Vegetation Management for 2020 from The Dalton's Inc., Hubinger Landscaping Corp., Niemeyer Farm Service, Inc., and Bladecutters Landscaping. Proposals to be returned to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019.

Order #9 Agenda #6j-n

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: j-n: Sheriff: listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Lake County Sheriff listed below in Item 6j-n for the return of proposals to the Auditor's Office by 9:30 am on Tuesday, November 19, 2019. Motion carried 3-0.

- j) Sheriff: Seek quotes for Motor Supplies from Lafayette Warehouse, Inc., Van Senus, and O'Reilly Auto Parts. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019.
 k) Sheriff: Seek quotes for Officer Uniforms for 2020 from Sklarewitz Uniforms, Star Uniform, and US Uniform. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019

- l) Sheriff: Seek quotes for Oil and Lubricants for 2020 from Pinkerton Oil, Superior Petroleum Products and Al Warren Oil Co. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019

Order #9 Agenda #6j-n cont'd

- m) Sheriff: Seek quotes for Tires and Tubes for 2020 from Tredro Tire Service, Good Year Commercial Tire Center, T&M Tire Service, Inc., Tire Barn and Discount Tires. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019
- n) Jail: Seek Quotes for Correctional Officers Uniforms for 2020 from Sklarewitz Uniforms, Star Uniform, and US Uniform. Proposals to be returned to the Auditor's Office by 9:30

Order #9 Agenda #6o

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: o) Purchasing: Seek quotes for photocopier maintenance for 2020 from Adams Remco, Advanced Imaging Solutions, Gateway Business Systems, Impact Networking, LLC and Pulse Technology of IN, Inc. Proposals to be returned to the Auditor's Office by 9:30am on Tuesday, November 19, 2019.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals on behalf of the Purchasing Department for Photocopier Maintenance for 2020 from the following vendors for the return of proposals to the Auditor's Office by 9:30am on Tuesday, November 19, 2019. Motion carried 3-0.

Adams Remco Advanced Imaging Solutions
Gateway Business Systems Impact Networking, LLC Pulse Technology of IN, Inc.

Order #10 Agenda #6p

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: p) Commissioners: Seek quotes for Security Upgrades at the East Chicago Courthouse and Hammond Courthouse. Quotes to be returned to the Auditor's Office by 9:30am on November 20, 2019.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Security Upgrades at the East Chicago and Hammond Courthouses for the return of quotes to the Auditor's Office by 9:30am on November 20, 2019. Motion carried 3-0.

Order #11 Agenda #7a-c

In the Matter of Action to Form Contracts: a) Highway: Repair of unit #147 1990 Dresser Grader with J&M Equipment at \$115.00 per hour, and a total cost of \$9,407.49 (Other quotes from Altofer Cat is \$163.45 per hr, and West Side Tractor \$165.00 per hr.); b) Highway: Purchase of three Tommy Gates, lift gate w/Aluminum Platform w/installation with Hoosier Equipment in the total amount of \$9,810.00 (Other proposals from Lindco Equipment \$10,555.50 and Line-X of Schererville for \$4390.00 per gate); c) Highway: Installation of Intercom System with Reeves Fence Service for \$10,790.45 (Other proposal from ATN Technology Inc. \$12,663.00).

Tippy made a motion, seconded by Allen, to approve Contracts on behalf of Highway Department for the Repair of unit #147 1990 Dresser Grader with J&M Equipment at \$115.00 per hour, and a total cost of \$9,407.49, for the Purchase of three Tommy Gates, lift gate w/Aluminum Platform w/installation with Hoosier Equipment in the total amount of \$9,810.00 and for the Installation of Intercom System with Reeves Fence Service for \$10,790.45. Motion carried 3-0.

Order #12 Agenda #7d

In the Matter of Action to Form Contracts: d) Highway: Consent Regarding use of sUAS (Unmanned Aerial System) with Rieth-Riley Construction Co.

Allen made a motion, seconded by Tippy, to approve consent regarding use of sUAS (Unmanned Aerial System) with Rieth-Riley Construction Co. on behalf of Highway Department. Motion carried 3-0.
Cont'd.

Order #12 Agenda #7d cont'd

**CONSENT REGARDING USE OF sUAS
BETWEEN OWNER AND CONTRACTOR**

This Agreement is made as of September 25, 2019, between RIETH-RILEY CONSTRUCTION CO., INC. ("Contractor"), located at 7500 W 5th Ave, Gary, IN 46406 and Lake County Board of Commissioners, 2293 North Main Street, Crown Point, IN 46307, hereinafter referred to as "Owner";

Owner's Property ("Site Location"): Reeder Rd and Cedar Lake in Cedar Lake, IN

Owner Phone: 219-755-3200

Owner Fax: 219-755-3064

Contractor Contact: Chris Speichert

Contractor Phone: 219-613-4970

Contractor and Owner are herein collectively referred to as the "Parties" and may be individually referred to as a "Party."

RECITALS

WHEREAS, the Contractor desires to use its small unmanned aircraft system ("sUAS") on the Owner's Property listed above and owned by Owner ("Site Location") for collection of images and data; and Owner by entering into this agreement regarding such use agrees to consent to the use of Contractor's sUAS at the said Site Location;

WHEREAS, Contractor more specifically desires and intends to use the sUAS to conduct various construction-related activities, which may include, but are not limited to, site survey reviews, documentation of existing conditions and progress of certain construction work for promotional purposes/advertising purposes, and performance of other related mapping, surface evaluation, and scientific tasks (the "Aerial Tasks"); and

WHEREAS, Owner desires to consent to such Contractor's use of the sUAS and collection of images and data at said Site Location pursuant to the terms set forth herein.

NOW THEREFORE, in consideration of the foregoing promises, the covenants and agreements set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Owner *Consent.

- 1.1 Owner acknowledges that it owns all real property interest to referenced Site Location and Contractor may use the sUAS at such Site Location.
- 1.2 Owner grants Contractor and those employees performing operations on Contractor's behalf permission to launch, fly over, fly around, hover and land on or near any surface at the specified site as Contractor determines to be necessary to complete the Aerial Tasks.

2. **Contractor Responsibilities.** Contractor represents and warrants to Owner, as an inducement to Owner to execute this Agreement, that:
- 2.1 Contractor shall only use the sUAS for Aerial Tasks.
 - 2.2 Contractor has the specialized skills, abilities, techniques, knowledge, and experience necessary for the operation of the sUAS on such Site Location;
 - 2.3 Contractor is familiar with, agrees to be bound by, and, at its own costs, will comply with all federal, state, and local laws, ordinances, codes, rules, and regulations applicable to the operation of the sUAS, including, but not limited to, those set forth by the Federal Aviation Administration (collectively, "Legal Requirements");
 - 2.4 Contractor understands the currently known hazards which are presented to persons, property, and the environment when using the sUAS and will take reasonable steps to prevent the occurrence of such hazards; and
 - 2.5 Contractor is properly licensed by all necessary governmental and quasi-governmental authorities having jurisdiction over Contractor, and the use of the sUAS, and Contractor has obtained, or will obtain before operating the sUAS on the Location Site, all licenses and permits necessary.
3. **Notice of Use.**
- 3.1 Contractor and Owner agree that by executing this Agreement that Contractor has provided Owner with sufficient notice of the use of the sUAS at the referenced Site Location and that no subsequent notice is warranted or required.
 - 3.2 Owner agrees to contact Contractor immediately by telephone if there is any emergency situation involving the use of the sUAS on the Site Location that might interfere with Contractor's use. All communications concerning the use of the sUAS in relation to the notice shall be directed to the Contractor's contact listed above.
4. **Data Ownership and Privacy Protection.**
- 4.1 *Contractor ownership of sUAS collected images and data for promotional and other use-* Except as otherwise provided in this Section, Contractor shall be deemed the author and owner of all images and data collected through the use of the sUAS hereunder, and shall retain all common law, statutory and other reserved rights, including copyrights, and shall have all rights to use all collected images and data for promotional or any other lawful purpose. Submission or distribution of images or data to any individual, corporation, limited liability company, partnership, joint venture, or other entity controlled by, controlling, or under common control with Contractor, ("Affiliates") or to meet official regulatory requirements or for similar purposes in connection with the site is not to be construed as publication in derogation of the reserved rights of Contractor. *Moreover, should Owner want copies of such images or data collected by Contractor, Contractor will provide the same to Owner at no cost.*
 - 4.2 The Parties acknowledge that the use of the sUAS on the Location Site may result in the unintentional collection of sensitive or confidential data relating to the Site Location or the Owner's business. Contractor shall abide by all applicable state and federal laws regarding the confidentiality of sensitive business information.

5. Term and Termination.

5.1 The term of this Agreement commences as of the date written above and extends until 10/25/19.

5.2 Either Party may terminate this Agreement upon providing at least thirty (30) calendar days prior written notice to the other Party at the address provided in the first paragraph of this Agreement for each.

6. Insurance and Indemnification. Throughout the term of this Agreement, Contractor shall obtain, pay for, and keep in force, the following minimum insurance coverage:

6.1 Contractor shall purchase from and maintain in a company or companies lawfully authorized to do business in the jurisdiction in which the Site Location is located such insurance as will protect Contractor from claims which may arise out of or result from Contractor's use of such sUAS under this Agreement and for which Contractor may be legally liable.

6.2 If Contractor provides the Owner with any images or data obtained through use of the sUAS for Owner's use, Owner shall release, indemnify, defend, and hold harmless Contractor and its employees, consultants, agents, assigns, and sub-licensees against all judgments, claims, losses, damages, injuries, and expenses, including attorneys' fees, arising out of or relating to Owner's use of such images or data. Owner assumes all risk associated with Owner's use of such information or data.

6.3 Contractor and Owner waive all rights against each other and their officers, employees and agents caused by the sUAS to the extent covered by property insurance applicable to the sUAS or Site Location, except such rights they may have to proceeds of insurance. A waiver of subrogation shall be effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification, contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged.

7. Disputes and Settlement.

7.1 A "Claim" is a demand or assertion seeking, as a matter of right, payment of money or other relief arising out of the use of the sUAS. Owner shall give Contractor written notice of all known Claims affecting or relating to the use of the sUAS for which Contractor is or may be liable under this Agreement no later seven (7) days after Owner becoming aware of such claim.

7.2 All claims or disputes arising out of or related to the sUAS use under this Agreement shall be resolved among the parties. If the parties cannot resolve the claim or dispute, the parties shall proceed to mediation as a condition precedent to the institution of legal or equitable proceedings by either party. Each party shall bear its own costs related to mediation. Claims or disputes not resolved by such mediation shall be subject to litigation in any court in Lake County, Indiana having jurisdiction thereof.

7.3 The Parties hereby knowingly, voluntarily and intentionally waive (to the extent permitted by applicable law) any right either may have to a trial by jury of any Claim.

7.4 No payment due pursuant to a Claim shall bear interest until such time as the Claim is finally and fully adjudicated or settled.

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8. Assignment; Subcontracting. Neither Party shall assign this Agreement or any right or liability relating to it.

9. **Legal Notice.** Except as otherwise specifically provided, all notices, requests, demands and proposals given concerning this Agreement by either Party shall be in writing and (A) mailed by first class mail, (B) delivered in person, (C) sent by telecopy with confirmed receipt thereof, (D) sent by a nationally recognized overnight courier service, or (E) sent by email with a read receipt or other email response from the recipient. Notice shall be given to Contractor or Owner at its office at the address shown in paragraph one on page one of this Agreement or to such other address as may be furnished for such purpose. In the case of communications to Contractor pursuant to this Agreement, communications shall be delivered to the individual who signed this Agreement.

10. **Divisibility.** The provisions of this Agreement are divisible. If any provision of this Agreement is held by a court or arbitrator(s) of competent jurisdiction to be invalid or unenforceable in whole or in part or as applied to any person or circumstance, such provision shall be ineffective only to that extent without invalidating or rendering unenforceable any other provision of this Agreement or invalidating or rendering unenforceable the provision as applied to any other person or circumstance.

11. **Applicable Law.** This Agreement shall be governed by and construed under the laws of the state of Indiana.

12. Entire Agreement; Counterparts.

12.1 This Agreement constitutes the entire agreement between the Parties hereto and supersedes any and all prior or contemporaneous written or oral agreements between the Parties hereto with respect to the subject matter hereof. Nothing in this Agreement shall be construed to create a contractual relationship between persons or entities other than Contractor and Owner. This Agreement may not be amended or modified except in writing executed by the Parties hereto.

12.2 This Agreement may be executed in several counterparts, each of which shall constitute a complete original Agreement, which may be introduced in evidence or used for any other purpose without production of any other counterparts.

12.3 Any signatory may deliver a copy of its counterpart signature page to this Agreement via fax or e-mail. Each signatory shall be entitled to rely upon a signature of any other signatory delivered in such a manner as if such signature were an original.

12.4 Each person executing this Agreement warrants and represents that he or she is duly authorized to execute this Agreement on behalf of the party for whom he or she has signed, and that he or she has the legal authority to bind the party for whom he or she has signed to all of the terms, conditions and provisions set forth herein.

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

Owner: [Owner's Name] By: _____ Authorized Representative

Contractor: RIETH-RILEY CONSTRUCTION CO., INC. By: _____ Authorized Representative

Printed Name: _____

Printed Name: M. Chen Speubert

Date: _____

Date: 9/25/19

Form: sUAS Agreement 080718

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
[Signature]
APPROVED THIS 16th DAY OF October, 2019

Order #13 Agenda #7e

In the Matter of Action to Form Contracts: e) Highway: Storage Fees for 3748 W 45th Ave. Gary, Indiana in the amount of \$4,940.00 with D&D U-Locks.

Allen made a motion, seconded by Tippy, to approve payment of storage fees for 3748 W. 45th Ave, Gary, Indiana, in the amount of \$4,940.00 to D&D U-Locks on behalf of Highway Department. Motion carried 3-0.

Order #14 Agenda #7f

In the Matter of Action to Form Contracts: f) Highway: Contract with DLZ Indiana for Design Engineering Services for 109th and Colorado in an amount not to exceed \$65,800.00.

Allen made a motion, seconded by Tippy, to approve Contract with DLZ Indiana for Design Engineering Services for 109th and Colorado in an amount not to exceed \$65,800.00 on behalf of Highway Department. Motion carried 3-0. (SEE FILE "2019 CONTRACTS" AND INDIANA GATEWAY ONLINE FOR AGREEMENT)

Order #15 Agenda #7g

In the Matter of Action to Form Contracts: g) Highway: Vendor House Account with Welding Industrial Supply Company.

Allen made a motion, seconded by Tippy, to approve on behalf of the Highway Department the Vendor House Account with Welding Industrial Supply Company. Motion carried 3-0.

Order #16 Agenda #7h

In the Matter of Action to Form Contracts: h) Highway: Task Order #3 with Lochmueller Group for performing oversize vehicle permit review for bridges in an amount not to exceed \$22,000.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway Department, Highway Engineer present/spoke, Task Order #3 with Lochmueller Group for performing oversize vehicle permit review for bridges in an amount not to exceed \$22,000.00. Motion carried 3-0.

Order #17 Agenda #7i-j

In the Matter of Action to Form Contracts: i) Highway: 2020 Contract for Waste Disposal Services with Republic at the rate of \$350 per haul; j) Highway: 2020 Contract for Waste Disposal Services for the Lowell Yard at \$67.50 per month with Republic.

Allen made a motion, seconded by Tippy, to approve both Contracts with Republic on behalf of Highway for Waste Disposal Services at the rate of \$350 per haul and \$67.50 per month for the Lowell Yard both contracts for the year 2020. Motion carried 3-0.

Order #18 Agenda #7k

In the Matter of Action to Form Contracts: k) Highway: Purchase of Concrete Pipes from Lowell Concrete Products for \$7,370.00 (Other proposals from Northern Concrete Pipe \$8,180.00, and Dyer Vault does not supply that product).

Allen made a motion, seconded by Tippy, to approve the purchase of Concrete Pipes in the amount of \$7,370.00 from Lowell Concrete Products on behalf of Highway Department. Motion carried 3-0.

Order #19 Agenda #7l

In the Matter of Action to Form Contracts: l) Highway: Purchase of Plastic Drainage Pipes from Advanced Drainage Systems in the amount of \$14,234.04.

Allen made a motion, seconded by Tippy, to approve the purchase of Plastic Drainage Pipes from Advanced Drainage Systems in the amount of \$14,234.04 on behalf of Highway Department. Motion carried 3-0.

Order #20 Agenda #7m

In the Matter of Action to Form Contracts: m) Juvenile: Purchase a new Copier from Gateway for \$4,296.00 (Other proposals from \$4,495.00 and Adams Remco \$4,872.00).

Allen made a motion, seconded by Tippy, to approve the purchase of a new copier from Gateway for \$4,296.00 being the lowest proposal as recommended by Juvenile Department. Motion carried 3-0.

Order #21 Agenda #7n w/o-q

In the Matter of Action to Form Contracts: n) Cenifax: 36 month contract renewal with AT&T for the DS3 lines for Police Departments for the total monthly cost of \$1,120.00.

Allen made a motion, seconded by Tippy, to approve Items 7o-q on behalf of Cenifax listed below. Motion carried 3-0.

o) Data Processing: Maintenance Agreement between Dynamic Imaging Systems, Inc. for hardware maintenance for 2020 in the annual amount of \$4,960.00

p) Data Processing: Service Agreement with Mapsys for support of the IBM server in the total amount of \$9,000.00 for 2020

q) Data Processing: Service Agreement with Bucher Tech, Inc. for 2020 for service on printers in the annual cost of \$22,704.00

Order #22 Agenda #7r-t

In the Matter of Action to Form Contracts: r) E911: Contract with Chester Technologies for Office 365 E3 Licenses for a total amount of \$770; s) E911: Purchase of VEEAM Backup Software for \$136.60 per month with a \$1,250 set up fee; t) E911: License Renewal of the Palo Alto Firewall Appliance for a one-year renewal of \$7,224.00.

Allen made a motion, seconded by Tippy, to approve on behalf of E911 Contract with Chester Technologies for Office 365 E3 Licenses for a total amount of \$770, and the purchase of VEEAM Backup Software for \$136.60 per month with a \$1,250 set up fee and License Renewal of the Palo Alto Firewall Appliance for a one-year renewal of \$7,224.00. Motion carried 3-0.

Order #23 Agenda #7u

In the Matter of Action to Form Contracts: u) Juvenile Court: Renew Contract with Satellite Tracking of People LLC to provide products for electronic monitoring with the base pricing of \$3.35/day/unit. Contract expires August 19, 2020

Allen made a motion, seconded by Tippy, to approve on behalf of Juvenile Court the renewal of Contract with Satellite Tracking of People LLC to provide products for electronic monitoring with the base pricing of \$3.35/day/unit. Contract expires August 19, 2020. Motion carried 3-0.

Order #24 Agenda #7v-y

In the Matter of Action to Form Contracts: v) Commissioners: Purchase of a John Deere Mower for the Crown Point Campus from Castongia Tractor in the amount of \$9,250.00 (Other quotes from Ruim Equipment Company \$9,271.00 and Gruel Brothers \$10,399.00); w) Commissioners: Contract with Sneed Construction for Varnishing Courtroom Walls in the amount of \$17,200; x) Commissioners: Payment of \$176,971.99 to Tri-Electronics for outstanding invoices; y) Commissioners: Permission to pay outstanding invoices totaling \$143,800.36 to Sneed Construction for work performed at the Gary Courthouse and Kimbrough Building.

Allen made a motion, seconded by Tippy, to approve Agenda Item 7v-y on behalf of Commissioners. Motion carried 3-0.

v) Commissioners: Purchase of a John Deere Mower for the Crown Point Campus from Castongia Tractor in the amount of \$9,250.00 (Other quotes from Ruim Equipment Company \$9,271.00 and Gruel Brothers \$10,399.00)

w) Commissioners: Contract with Sneed Construction for Varnishing Courtroom Walls in the amount of \$17,200

x) Commissioners: Payment of \$176,971.99 to Tri-Electronics for outstanding invoices

y) Commissioners: Permission to pay outstanding invoices totaling \$143,800.36 to Sneed Construction for work performed at the Gary Courthouse and Kimbrough Building

Order #25 Agenda #7z

In the Matter of Action to Form Contracts: z) Surveyor: Maintenance Agreement with Clifford-Wald Company, Inc. for a Canon printer for \$130.00 a month until October 31, 2020.

Allen made a motion, seconded by Tippy, to approve on behalf of Surveyor the Maintenance Agreement with Clifford-Wald Company, Inc. for a Canon printer for \$130.00 a month until October 31, 2020. Motion carried 3-0.

Order #26 Agenda #7aa

In the Matter of Action to Form Contracts: aa) Plan Commission: Professional Service Agreement with James Duncan and Associates, Inc. for \$153,630. Contract expires June 1, 2021.

Allen made a motion, seconded by Tippy, to approve on behalf of Plan Commission the Professional Service Agreement with James Duncan and Associates, Inc. for \$153,630, contract expiring June 1, 2021. Motion carried 3-0.
(SEE FILE "2019 CONTRACTS" AND INDIANA GATEWAY ONLINE FOR AGREEMENT)

Order #27 Agenda #7bb-gg

In the Matter of Action to Form Contracts: bb-gg) Building Superintendent: Listed below.

Allen made a motion, seconded by Tippy, to approve Agenda Items 7bb-gg on behalf of the Building Superintendent listed below. Motion carried 3-0.

- bb) Building Superintendent: Payment to Johnson Controls for repairs to the Juvenile Center's fire alarm system for \$2,069.58
- cc) Building Superintendent: Payment to Johnson Controls for HVAC services totaling \$11,212.73
- dd) Building Superintendent: Payment to Johnson Controls for Building Automation Parts totaling \$858.64
- ee) Building Superintendent: Payment to Mechanical Concepts for HVAC services for HVAC Services totaling \$12,847.01
- ff) Building Superintendent: Payment to Arctic Engineering, Inc. for HVAC services totaling \$950.00
- gg) Building Superintendent: House Accounts with Barr Mechanical Sales, EJK Air, and Thermosystems

Order #28 Agenda #7hh-qq

In the Matter of Action to Form Contracts: hh-qq: Sheriff: Listed below.

Allen made a motion, seconded by Tippy, to approve Agenda items 7hh-qq on behalf of the Sheriff as listed below. Motion carried 3-0.

- hh) Sheriff: Consulting Agreement with David Hein from October 2019 to December 31, 2019 in the total amount of \$12,000
- ii) Sheriff: Purchase of hand-held radios, batteries and charging units from BK Technologies, Inc. in the amount of \$269,282.16
- jj) Sheriff: Purchase of Flight Suits from Gibson and Barnes in the total amount of \$5,644.06
- kk) Sheriff: Purchase of an Air Operations Kit with Fire Service for \$4,550.00
- ll) Sheriff: Purchase of Rescue equipment for the Aviation Unit from Lifesaving Resources for \$4,331.36
- mm) Sheriff: Purchase of soot removal for the Jail basement form SERVPRO in the amount of \$2,880.00. (Other proposal from Absolutely Dry, LLC \$7,759.42)
- nn) Sheriff: Purchase of lab work for inmates from St. Catherine Hospital in the amount of \$10,649.02
- oo) Sheriff: Purchase of Mattresses for the Jail from Bob Barker Co., Inc. for \$9,168.00 (Other proposals from Charm-Tex for \$10,290.00)
- pp) Sheriff: Purchase of Antennas from Kustom Signals Inc. for \$16,150.00
- qq) Sheriff: Purchase of Card Printer and Color Ribbons from Indentisys for \$2,785.50 (Other proposals from Gateway \$3,154 and Tib Office \$3,250.00)

Order #29 Agenda #7rr

In the Matter of Action to Form Contracts: rr) Economic Development: Letter of Recommendation to award most responsive bidder Actin, Inc. with demolition of 3 structures for a total of \$34,050.00 (Other proposals from C. Lee Construction Services \$32,550.00, D+R Site Services \$66,522.50, Julie Sadler Contractor, Inc. \$38,005.00 and Ryan Construction \$55,500.00).

Allen made a motion, seconded by Tippy, to approve agenda item 7rr, to award the most responsive bidder of Actin, Inc. with a total of \$34,050.00 for the demolition of three (3) structures on behalf of Economic Development Department, per recommendation low bidder submitted an incomplete bid. Motion carried 3-0.

Order #30 Agenda #7ss

In the Matter of Action to Form Contracts: ss) Prosecutor: Purchase of imprinted outreach items from 4Imprints Inc. in the total amount of \$3,296.82.

Allen made a motion, seconded by Tippy, to approve on behalf of the Prosecutor the purchase of imprinted outreach items from 4Imprints Inc. in the total amount of \$3,296.82. Motion carried 3-0.

Order #31 Agenda #7tt

In the Matter of Action to Form Contracts: tt) Health Department: Purchase of mosquito adulticide from Clarke in the amount of \$9,085.47.

Allen made a motion, seconded by Tippy, to approve on behalf of Health Department the purchase of mosquito adulticide from Clarke in the amount of \$9,085.47. Motion carried 3-0.

Order #32 Agenda #7uu-vv

In the Matter of Action to Form Contracts: uu) Community Corrections: Monitoring Services Agreement with Sentinel Offender Services effective until September 30, 2021; vv) Community Corrections: Renewal Service Agreement with Center for Workforce Innovations to provide High School Equivalency tutoring classes in the amount of \$840 weekly from July 1, 2019 to June 30, 2020.

Allen made a motion, seconded by Tippy, to approve on behalf of Community Corrections Service Agreements with Sentinel Offender Services effective until September 30, 2021 and approve a renewal service agreement with Center for Workforce Innovations to provide High School Equivalency tutoring classes in the amount of \$840 weekly from July 1, 2019 to June 30, 2020. Motion carried 3-0.

Order #33 Agenda #7ww-xx

In the Matter of Action to Form Contracts: ww) Public Defender: Purchase of Psychological Services from Robert Coyle in the total amount of \$6,037.50; xx) Coroner: Purchase of Body Bags from Extra Packaging LLC Corp in the amount of \$6,075.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Public Defender the purchase of Psychological Services from Robert Coyle in the total amount of \$6,037.50, and ordered same to approve on behalf of Coroner the purchase of Body Bags from Extra Packaging LLC Corp in the amount of \$6,075.00. Motion carried 3-0.

Order #34 Agenda #8a-d

In the Matter of Action to Modify Existing Contracts: a-d) Public Defender: Amend Contract for the Attorneys listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8a-d on behalf of Public Defender, Contract Amendments for the Attorneys listed below. Motion carried 3-0.

- a) Public Defender: Amend Contract for Alger V. Boswell for an additional \$10,000.00. These will be reimbursed by the State Commission at the rate of 40%.
- b) Public Defender: Amend Contract for Aaron A. Koonce for an additional \$15,000.00. These will be reimbursed by the State Commission at the rate of 40%.
- c) Public Defender: Amend Contract for Eric K. Morris for an additional \$15,000.00. These will be reimbursed by the State Commission at the rate of 40%.
- d) Public Defender: Amend Contract for Benjamin Murphy for an additional \$10,000.00. These will be reimbursed by the State Commission at the rate of 40%.

Order #35 Agenda #8e-i

In the Matter of Action to Modify Existing Contracts: e-i) Highway: listed below.

Allen made a motion to approve agenda items 8e-i on behalf of the Highway Department as listed below, Tippy seconded with discussion, discussion on item 8h, asking if that is going to be the end of all design engineering cost for that project, Repay replied yes, except for construction inspection, Tippy continued, but all design engineering, so we won't see any further request, Repay commented, provided that it gets built under the current design standard, things have changed since the date of the design, Tippy continued, the total cost is around 15million construction cost, Highway Engineer present/spoke from the rear of the room (inaudible), discussion continued briefly amongst Board Members. Motion carried 3-0.

- e) Highway: Supplemental Agreement #1 for Design Engineering Services for the replacement of bridge #260, Main Street. Over Hart St. for an increase of \$63,800.00 with DLZ, Indiana
- f) Highway: Change Order #1 for 2019 Bituminous Materials Bid Time and Equipment Rates for Roadway Grading of Fairbanks Ave. with Walsh and Kelly
- g) Highway: Amendment #3 to Right of Way Acquisition Services. Phase IIB Chase to Whitcomb is an increase of \$20,020 from \$717,200 and Phase III Whitcomb to Colfax is an increase of \$184,372 from \$782,788
- h) Highway: Amendment #6 to Engineering Agreement for Phases 2A, 3A and 3B for 45th Ave. for an increase of \$637,222 for a total fee of \$2,326,801
- i) Highway: Purchase additional right of way in the total amount of \$7,850.00 for Bridge #1147, Clay St. over Jessie Little Ditch

Order #36 Agenda #8j-l

In the Matter of Action to Modify Existing Contracts: j-l) Commissioners: listed below.

Allen made a motion to approve agenda items 8j-l on behalf of the Commissioners regarding change orders listed below, Tippy seconded with discussion, stating, "this is part of a cleanup on our bid one and a half million dollar remodel project that we have been working on, we're meeting with the contractors on these projects to let them know that we need change order requests at the time of the change not down the road so approval can be before they start the work", end discussion. Motion carried 3-0.

- j) Commissioners: Change Order #37 with Hasse Construction for Voters Temporary Wall Repair in the additional amount of \$7,842.00
- k) Commissioners: Change Order #38 with Hasse Construction for Jury Room Lighting in the additional amount of \$1,538.00
- l) Commissioners: Change Order #39 with Hasse Construction for Duct Insulation in the additional amount of \$6,359.00

Order #37 ADD Agenda #7yy-ddd

In the Matter of Action to Form Contracts: yy-ddd) Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items from the additions agenda as listed below for Various Departments in 7yy; 7zz; 7aaa; 7bbb; 7ccc; 7ddd, no discussion. Motion carried 3-0.

- 7yy) Commissioners: Payment of three (3) invoices to Gariup for Main Campus work totaling \$23,015.00
 7zz) Commissioners: Payment to Illinois Fire Chiefs Association for Assessment Center in the total amount of \$8,558.91
 7aaa) Highway: Contract for Right of Way Services with the Indiana Department of Transportation. Maximum Federal Aid Funds available for this project is \$27,720.00
 7bbb) Commissioners: Contract with Actin Inc. for the Demolition of 3 properties in Calumet Township in the total amount of \$29,630.00 (No Other Proposals were received)
 7ccc) E911: Payment to The Healthy Dispatcher for training classes in the amount of \$9,500.00
 7ddd) E911: UPS Power Backup and Inspection with Tri Electronics in the amount of \$1,850.00

Order #38 ADD Agenda #8m-8o

In the Matter of Action to Modify Existing Contracts: 8m—n) Highway; 8o) Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items listed on the additions agenda 8m, 8n, 8o as listed below for Highway Department and Commissioners. Motion carried 3-0.
Cont'd.

Order #38 ADD Agenda #8m-8o cont'd

- 8m) Highway: Addendum #1 to add two signals to the Lake County Inventory of Signals, 109th and Calumet and 101st And Sheffield
8n) Highway: Amendment #1 to Contract for Bridge Replacement #65, 125th Ave. over West Creek. Amended due to changes in the Federal-Aid Project
8o) Commissioners: Change Order for Security Barriers Project in the additional amount of \$20,055.004

Order #39 Agenda #3b

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: b) Accrual Accounting Conversion Proposals.

This being the day, time and place for the receiving of proposals for Accrual Accounting Conversion Method for Lake County Auditor, the following proposals were received:

RSM US LLP	3phases	I 68,950	II 78,800	III 49,250	Total 197,000
Crowe, LLP	Support 10,000	I 30,000	II 65,000	III 120,000	Total 225,000

Tippy made a motion, seconded by Allen, to take the above mentioned proposals under advisement for further tabulation and recommendation, discussion, comes now, Lake County Auditor, Petalas, present/spoke, recommended acceptance and selection (speaking from rear audio inaudible), Tippy stated the Board will be prepared to take your look letter of recommendation from you, Tippy said speaking to Mr. Petalas, at the November 6th meeting, Auditor continued with comments (inaudible). Motion carried 3-0.

Order #40 Agenda #3c

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: c) Parking Lot Redesign.

This being the day, time and place for the receiving of bids for Parking Lot Redesign for Lake County Commissioners, the following bids were received:

Rieth-Riley Const. Co.	\$363,000.00
G.E. Marshall, Inc.	\$306,290.00
Sneed Construction	\$326,522.60
Gary Material Supply, LLC	\$396,700.00
Gariup Construction Co., Inc.	\$487,500.00

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

Order #41 Agenda #3a

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a) Cafeteria Proposals.

This being the day, time and place for the receiving of proposals for the Cafeteria for Lake County Commissioners, proposals were received from the following:

Canteen – Gabe Martinez
Thomas Philpot
Anthony Ramirez

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

Order #42 Agenda #9a

In the Matter of Action and/or Reports on County Owned Property: a) Cenifax: Request to dispose of 15 broken PCs.

Allen made a motion, seconded by Tippy, to approve item 9a, request to dispose of fifteen (15) broken PCs, as submitted and requested by Cenifax. Motion carried 3-0.

Order #42 Agenda #9b

In the Matter of Action and/or Reports on County Owned Property: b) Elections: Approve transfer of black bags previously used to transport election equipment to various Departments and Municipalities.

Allen made a motion, seconded by Tippy, to approve the request of the Board of Elections to transfer black bags previously used to transport election equipment to various Departments and Municipalities. Motion carried 3-0.

Order #42 Agenda #9c

In the Matter of Action and/or Reports on County Owned Property: c) Treasurer: Request for Disposal of Calculators and Shredder.

Allen made a motion, seconded by Tippy, to approve the disposal of calculators and shredder as submitted and requested by Lake County Treasurer. Motion carried 3-0.

Order #42 Agenda #9d-g

In the Matter of Action and/or Reports on County Owned Property: d) – g) Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9d-9g on behalf of the Commissioners as follows, action/reports on County Owned Property. Motion carried 3-0.

- d) Commissioners: Conveyance of 194 N. Washington St. Lake Station, IN 46405 to the Lake County Parks Dept.
- e) Commissioners: Conveyance of IN Road 113th Ave. Crown Point, IN to Town of Winfield
- f) Commissioners: Conveyance of 7794 Virginia Place, Merrillville, IN 46410 to Town of Merrillville
- g) Commissioners: Conveyance of Marigol Street and Lemorest, Cedar Lake, IN 46303 to Town of Cedar Lake

Order #42 Agenda #9h

In the Matter of Action and/or Reports on County Owned Property: h) E911: Request to Dispose of 8 Office Chairs.

Allen made a motion, seconded by Tippy, to approve the disposal of eight (8) office chairs as submitted and requested by Lake County E911. Motion carried 3-0.

Order #43 ADD Agenda #9I

In the Matter of Action and/or Reports on County Owned Property: I) Commissioners: Conveyance of 2100 Sheila Rd., Schererville, Indiana 46375 to Town of Schererville.

Allen made a motion, seconded by Tippy, to approve agenda item 9i, action on County Owned Property. Motion carried 3-0.

- I) Commissioners: Conveyance of 2100 Sheila Rd., Schererville, Indiana 46375 to Town of Schererville

Order #44 Agenda #10a-b

In the Matter of Action on Commissioners' Items: a) Highway: Accept Correction to the amount from Austgen Equipment regarding emergency replacement of structure #978. The low bid that was \$74,421.00 should be \$79,421.00 and remains the low bid; b) Highway: Accept Offer from Midwestern Electric to extend their 2019 Traffic Signal Monitoring Management and Lighting Agreement prices through 2020 at the same price.

Allen made a motion, seconded by Tippy, to approve action requested by the Highway Department for the acceptance of the correction to the amount to \$79,421.00 as the low bid from Austgen Equipment regarding emergency replacement of structure #978, and ordered same to approve on behalf of Highway the acceptance of the offer from Midwestern Electric to extend their 2019 Traffic Signal Monitoring Management and Lighting Agreement prices through 2020 at the same price. Motion carried 3-0.

Order #45 Agenda #10c-d

In the Matter of Action on Commissioners' Items: c) Commissioners: Ratify and Make a Matter of Public Record the Emergency Repair to the ceiling at LADOS performed by Hasse Construction for \$2,394.00 (Other proposal from Sneed \$5,984.00); d) Commissioners: Ratify and Approve Emergency Tree Removal Services from Cams Tree Service completed October 2, 2019 in the amount of \$2,300.00.

Allen made a motion, seconded by Tippy, to approve agenda items 10 c and d, to ratify and make a matter of public record the emergency repair to the ceiling at LADOS performed by Hasse Construction for \$2,394.00 being the low of two (2) proposals received and ordered same to ratify and approve emergency tree removal services from Cams Tree Service completed October 2, 2019 in the amount of \$2,300.00. Motion carried 3-0.

Order #46 Agenda #10e

In the Matter of Action on Commissioners' Items: e) Sheriff: Approval and Acceptance of the Justice Assistance Grant in the amount of \$105,115.00.

Allen made a motion, seconded by Tippy, to approve and accept on behalf of the Sheriff the Justice Assistance Grant in the amount of \$105,115.00. Motion carried 3-0.

Order #47 Agenda #12a-o

In the Matter of Action on County Council Items: Ordinances and Resolutions.

Allen made a motion, seconded by Tippy, to approve the following Ordinances and Resolutions on behalf of the Lake County Council in agenda item 12 a-o. Motion carried 3-0.

- a) Ordinance 1439A: Ordinance Authorizing Tax Levies for Lake County for 2020
- b) Ordinance 1439B: Ordinance for Appropriations and Tax Rates
- c) Ordinance 1439C: Lake County 2020 Salary Ordinance
- d) Ordinance 1439D: Lake County Longevity Ordinance for 2020
- e) Ordinance 1439E: Lake County Sheriff Uniform Clothing Allowance Ordinance for 2020
- f) Ordinance 1439F: Per Diem Expense Ordinance for 2020
- g) Ordinance 1439G: Ordinance Recommending the Approval of the Lake Ridge Fire District Tax Rate, Tax Levy and Proposed Budget for 2020, as submitted
- h) Ordinance 1439H: Ordinance Recommending Approval of the Lake County Solid Waste Tax Rate, Tax Levy and Proposed Budget for 2020, as submitted
- i) Ordinance 1439I: Ordinance Recommending the Approval of the Crown Point Library Tax Levy and Proposed Budget for 2020, as submitted
- j) Ordinance 1427B-6: Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2019
- k) Ordinance 1356C-8: Ordinance Amending the Lake County Employee Handbook Ordinance, Ordinance No, 1356C
- l) Resolution 19-55: Resolutions Establishing a Pay Range for the Lake County Prosecutor's 2020 Budget
- m) Resolution 19-56: Resolution for the Distribution of Funds for Mental Health for Lake County for 2020
- n) Resolution 19-54: Resolution Honoring Veterans of the United States Armed Forces and Recognizing November 11th as Veterans Day
- o) Resolution 19-57: Resolution to Reduce Certain Funds to Balance the 2020 Budget

Order #48 Agenda #13a-e

In the Matter of State Board of Accounts Items: a) Weights and Measures; b) Treasurer; c) Auditor; d) Auditor; e) Auditor.

Allen made a motion, seconded by Tippy, to approve on behalf of State Board of Accounts items for Weights and Measures, Treasurer and Auditor listed in agenda item 13a-e. Motion carried 3-0.

- a) Weights and Measures: Weights and Measures Monthly Report for the period August 16, 2019 to September 15, 2019
 - b) Treasurer: Monthly report for August 2019
 - c) Auditor: LC265 Check Register approved September 18, 2019 to October 16, 2019
 - d) Auditor: LC130 Check Register approved September 18, 2019 to October 16, 2019
 - e) Auditor: Handcut Check approval from September 18, 2019 to October 16, 2019
- Order #49 Agenda #14a-c

In the Matter of Items to be made a matter of public record: a) Commissioners: Plan updates from Nationwide; b) Commissioners: Affidavit of Completion to Close the Construction Account for the Lake County 200 Building Corporation Bonds, Series 2012; c) Commissioners: Attendance List for Meeting on Tax Sale Certificates on September 18, 2019.

Allen made a motion, seconded by Tippy, to approve and make a matter of public record on behalf of the Commissioners plan update from Nationwide, Affidavit of Completion to Close the Construction Account for the Lake County 200 Building Corporation Bonds, Series 2012, and Attendance List for Meeting on Tax Sale Certificates on September 18, 2019. Motion carried 3-0.

Order #50 Agenda #15a

In the Matter of Actions on Bonds/Insurance: a) Highway: Certificates of Insurance Update and Acceptance; b) Bond Forfeiture for: Anything & Everything.

Allen made a motion, seconded by Tippy, to approve on behalf of Highway the Certificates of Insurance and approve Bond Forfeiture for Company: Anything & Everything. Motion carried 3-0.

Order #51 Agenda #16a

In the Matter of Poor Relief Decisions: a) Approve Poor Relief Decisions for the month of September.

Allen made a motion, seconded by Tippy, to approve the following Poor Relief Decisions submitted by the Poor Relief Hearing Officer for the month of September. Motion carried 3-0.

Consuela King	Approved/partial
Cadesia White	Denied
Brandon Atkins	Approved/partial
Sarah Hawkins	Approved/partial
Jauhara Howard	Approved/partial
Michaeline Signoselli	Denied for appellant's failure to appear
Grace Hughes	Approved/partial
Andri Harris	Denied
Brandy Gulik	Denied for appellant's failure to appear
Davon Jackson	Approved/partial
Laurie Hale	Denied for appellant's failure to appear *HOME VISIT*
Demia D. Chandler	Approved/partial
Marsha Lyles	Remanded to Township for further consideration and review
Jon Jon Abrams	Denied
Rosa Alvarez	Approved/partial
Tanya Franklin	Approved/partial *HOME VISIT*
Kenneth Grundy	Denied for appellant's failure to appear
Brenda Kirkland	Approved/partial
Brenda Labrai	Approved/partial
Anthony McGill	Denied for appellant's failure to appear
Dawanda Williams	Approved/partial
Dwayne Jenkins	Denied for appellant's failure to appear
Jeanette Gabriels	Denied
Harvey Perkins	Approved/partial
Vector Villegas	Approved/partial
Joe Curtis	Denied
Kimberly Danny	Denied
Jeffery Walker	Remanded to Township for further consideration and review
Jonette Thomas	Denied
Tina Meredith	Approved/partial
Tina Stavall	Denied for appellant's failure to appear
Nalayah Hatton	Approved/partial
Nicolette Williams	Approved
Teaira L. Renfro	Approved
Nakisha Andrews	Denied
Sylvia Burnette	Approved/partial *HOME VISIT*
Belinda Moore	Denied
Kourtney Mack	Denied
Consuelo King	Remanded to Township for further consideration and review
Jeffery Walker	Denied
Gladys Peterson	Approved/partial *HOME VISIT*
Cheryl Pointer	Approved/partial

Order #52 Agenda #17a-n

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: Listed a-n.

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits and/or Responsible Bidder Applications in agenda item 17 a-n. Motion carried 3-0.

- a) Commissioners: Illinois Fire Chiefs Association
- b) Commissioners: Great Lakes Industrial Environmental Construction
- c) Commissioners: Weatherproofing Technologies
- d) Highway: Welding Industrial Supply Company
- e) Plan Commission: Duncan Associates
- f) Parks: TrafficGuard, Inc.
- g) Building Superintendent: Barr Mechanical Sales
- h) Building Superintendent: EJK Air, Inc.
- i) Building Superintendent: Thermosystems, LLC

Order #52 Agenda #17a-n cont'd

- j) Data Processing: McDonald Hopkins, PLC
- k) Public Defender: Stephen Guertin
- l) Public Defender: Steven Lynn
- m) Sheriff: David Hein
- n) Sheriff: JV Crane and Engineering

Order #53 Agenda #18

In the Matter of Staff Reports

None. NAT.

Order #54 Agenda #20a-c

In the Matter of Comments: a) Elected Officials; b) Members of the Public; c) Commissioners.

None.

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 6, 2019 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR