

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 Brenda Koselke 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 11th day of January, 2019 at about 1:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 11th day of January, 2019 at about 1:30 p.m.

Order #1 Agenda #1e

In the Matter of Opening of Meeting: e. Roll call of Commissioners.

Comes now, Commissioner Allen, stating, "as required the first meeting of the year the County Commissioners have to select Officers for calendar year 2019, I would accept a motion to that effect".

Tippy made a motion to appoint Commissioner Mike Repay as President of the Board of Commissioners for 2019, Repay seconded the motion. Motion carried 3-0.

Tippy made a motion to appoint Commissioner Kyle Allen as Vice President of the Board of Commissioners for 2019, Allen seconded the motion. Motion carried 3-0.

Order #2

Request: Comes now, Commissioner Tippy, request for change to Agenda and made a motion to move all of Item 13, only Item 13a to the beginning of the Agenda, to take action on that Item, seconded by Allen, Repay suggested this motion be apart of the Additions, deletions and corrections and the Agenda can be approved that way, Tippy agreed, Allen seconded, Repay confirmed motion carries to make Additions and corrections to the Agenda. Motion carried 3-0.

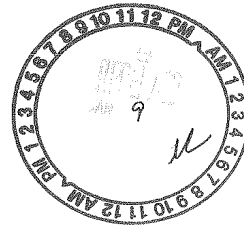
Order #3 Agenda #13a

In the Matter of Action on County Council Items: a. Ordinance No. 1428A: Ordinance Regulating the Discharge of Firearms Near Any Residence in the Unincorporated Areas of Lake County.

Allen made a motion to veto Ordinance No. 1428A: Ordinance Regulating the Discharge of Firearms Near Any Residence in the Unincorporated Areas of Lake County, Tippy seconded the motion to veto. No discussion. Motion to veto carries 3-0.

ORDINANCE NO. 1428A

**ORDINANCE REGULATING THE DISCHARGE OF
FIREARMS NEAR ANY RESIDENCE IN
THE UNINCORPORATED AREAS OF LAKE COUNTY**



WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, I.C. 36-1-3-2 provides that it is the policy of the State to grant all units of government all powers necessary for the effective operation of government as to local affairs; and

WHEREAS, the unincorporated areas of Lake County are from time to time used by sportsmen and hunters who discharge their weapons thereon; and

WHEREAS, the discharge of weapons in the unincorporated areas of Lake County within close proximity to established subdivisions and residential areas pose a threat of physical harm to the residents, particularly children; and

WHEREAS, the Lake County Council desires to control the discharge of firearms in the unincorporated areas of Lake County which are in close proximity to any residence.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the discharge of firearms in the unincorporated areas of Lake County is prohibited within 700 feet from another person's residence.
2. A residence is defined as the place or house where one resides or dwells.
3. That the penalty for a violation of this Ordinance is a fine of not less than Twenty-Five (\$25.00) Dollars and no more than Five Hundred (\$500.00) Dollars.
4. That notwithstanding paragraph 1., two or more contiguous land owners may, by written agreement, reduce the distance that a firearm can be discharged from a residence on the property.
The agreement must be in writing, signed by all parties to the agreement, and copies given to all parties to the agreement.
5. That notwithstanding paragraph 1., the discharge of a firearm from a residence, shall be reduced by the seasonal hunting regulations issued by the Indiana Department of Natural Resources, or any other State agency regulating hunting in Indiana.

Order #3 Agenda #13a cont'd

This exception is allowed for firearms solely used for the purpose of hunting during hunting season.

SO ORDAINED THIS 8th DAY OF JANUARY, 2019.

NO
 President
 PRESENTED TO
 BOARD OF COMMISSIONERS
 BY LAKE COUNTY AUDITOR
 JAN 09 2019
 Members of the Lake County Council

NO
 DAVID HAMM

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 APPROVED THIS 9th DAY OF January 20 19
 Veto

Order #4 Agenda #4a

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

Allen made a motion, seconded by Tippy, to allow the opening of Bids and/or Proposals for this meeting. Motion carried 3-0.

Order #5 Agenda #6a1

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. Highway: Specifications for Bituminous Materials and Surface Milling Delivered and Applied; Bituminous Materials for Surface Milling Picked Up; Bituminous Materials for Roadway Patching Bridge and Deck Delivered and Applied; Seal Coat; and Crack Sealing (Sealing Cracks and Joints) for the year 2019. All bids to be advertised and returned to the Lake County Auditor's Office by 9:30 a.m. on Tuesday, February 19, 2019.

Comes now, President Repay, to Attorney Fech, mentioning that Highway Department wants to add one other category of specifications to the list of bids to be advertise, which is the Cold Patch. Highway Engineer, spoke regarding this matter, stating, in December one bid was received and it would require the Highway Department to go to Illinois, which they can't really take the trucks across State Line, so they're recommending to reject those bids and to advertise again.

Allen made a motion to amend and include Cold Patch for the year 2019 into the Specifications to be advertised for the return of bids for L C Highway Department, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for Bituminous Materials and Surface Milling Delivered and Applied, Bituminous Materials for Surface Milling Picked Up, Bituminous Materials for Roadway Patching Bridge and Deck Delivered and Applied, Seal Coat, Crack Sealing (Sealing Cracks and Joints), and Cold Patch for the year 2019 for L C Highway Department for the return of all bids to the Lake County Auditor's Office by 9:30 a.m. on Tuesday, February 19, 2019. Motion carried 3-0.

Order #6 Agenda #6a2

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: 2. Highway: Specifications for Local Roads and Streets Reconstruction and Restoration on Reeder Road 141st Avenue North to 133rd Ave., Reeder Road Cedar Town Limits North to 141st Avenue, Clark Street 153rd Avenue North to 141st Avenue, Clark Street 133rd Avenue to 121st Avenue, 141st Avenue Cedar Lake Town Limits to Dead End East of Clark Road, Cedar Lake Road 133rd Avenue North to 121st Avenue. Bids to be advertised and returned to the Lake County Auditor's Office by 9:30 a.m. on Tuesday, February 19, 2019.

Allen made a motion, seconded by Tippy, to approve the advertising of the Specifications for L C Highway for Local Roads and Streets Reconstruction and Restoration on the following Roads for the return of bids by Tuesday, February 19, 2019 by 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Reeder Road 141st Avenue North to 133rd Ave.	Reeder Road Cedar Town Limits North to 141st Avenue
Clark Street 153rd Avenue North to 141st Avenue.	Clark Street 133rd Avenue to 121st Avenue
141st Avenue Cedar Lake Town Limits to Dead End East of Clark Road.	Cedar Lake Road 133rd Avenue North to 121st Avenue

Order #7 Agenda #6c1

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: c. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost \$150,000 or more: 1. Sheriff: Request for approval of specification to go out for bid for a 2019 Armored Rescue Vehicle. Return of bids Wednesday, February 20, 2019 by 9:00 a.m. in the Lake County Auditor's office.

Allen made a motion, seconded by Tippy, to approve the Specifications for a 2019 Armored Rescue Vehicle for the Lake County Sheriff for the return of bids by Wednesday, February 20, 2019 by 9:00 a.m. in the Lake County Auditor's office. Motion carried 3-0.

Order #8 Agenda #7c1

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: c. Supplies, Goods, Machinery and Equipment: mandatory for any expected cost at least \$50,000 and not greater than \$150,000: 1. Public Defender: Specification for Furniture & Fixtures. Bids to be returned to the Lake County Auditor on Wednesday, February 20, 2019 by 9:00 a.m.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Furniture & Fixtures on behalf of Public Defender for the return of bids by Wednesday, February 20, 2019 by 9:00 a.m. to the Lake County Auditor. Motion carried 3-0.

Order #9 Agenda #8a1a

In the Matter of Action to Form Contracts: a. Public Works: 1) After an emergency (minimum of two vendors): a. Highway: Bridge Structure #924, 165th Avenue over Branch of West Creek Emergency Repairs. Recommendation to award to lowest bidder, Dunnet Bay Construction in the amount of \$31,150.00. Ellas Construction bid was \$37,900.00 and Gariup Construction bid was \$77,900.00.

Tippy made a motion, seconded by Allen, to accept the recommendation of the Highway Superintendent to award **Dunnet Bay Construction** with \$31,150.00 for Bridge Structure #924, 165th Avenue over Branch of West Creek Emergency Repairs, being the lowest bidder of three received. Motion carried 3-0.

Order #10 Agenda #8a2a

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. Building Superintendent: Notice to Proceed and Contract for Demolition of the Surface Water Manhole with Ziese & Sons Excavating, Inc.

Allen made a motion to approve Notice to Proceed and Contract for Demolition of the Surface Water Manhole with Ziese & Sons Excavating, Inc. on behalf of Building Superintendent, Tippy seconded the motion with discussion, clarifying that this is a contract that was awarded last month and the response was "yes". Motion carried 3-0.

Order #11 Agenda #8a3a

In the Matter of Action to Form Contracts: a. Public Works: 3) At least \$2,500 and less than \$25,000 for which an offer or department must get 3 quotes: a. Building Superintendent: Notice to Proceed and Contract for 6th Floor Demo Renovation Project at L.C. Westwind with Northwest Indiana Environmental.

Allen made a motion, seconded by Tippy, to approve Notice to Proceed and Contract for 6th Floor Demo Renovation Project at L.C. Westwind with Northwest Indiana Environmental on behalf of Building Superintendent. Attorney Fech confirmed, this also was previously approved by the Lake County Board of Commissioners, this is just a notice to proceed. Motion carried 3-0.

Order #12 Agenda #8a4a

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. Building Superintendent: Notice to Proceed and Contract for Veteran's Office, 1st Floor, Building A, LC Government Center.

Allen made a motion, seconded by Tippy, to approve the Notice to Proceed and Contract for Veteran's Office, 1st Floor, Building A, LC Government Center awarded to Sneed Construction dba P&S Construction. Motion carried 3-0. (SEE FILE "2019 CONTRACTS" AND "INDIANA GATEWAY ONLINE" FOR CONTRACT)

Order #13 Agenda #8a6b

In the Matter of Action to Form Contracts: a. Public Works: 6) From public bids 150,000 or more: b. Highway: Replacement of Lake County Bridge 260, Main Street over Hart Ditch. Recommendation to award lowest bidder Ellas Construction Company, Inc. in the amount of \$1,517,346.95. (Dunnet Bay Construction \$1,550,026.20, Rieth-Riley Construction Co. \$1,584,377.62, Gariup Construction Co. \$1,647,500.00).

The Board having previously taken the bids under advisement does hereby accept the recommendation to award **Ellas Construction** with \$1,517,346.95 for the Replacement of Lake County Bridge #260, Main Street over Hart Ditch, being the lowest bidder, upon a motion made by Allen, seconded by Tippy, to approve, recommendation from Highway Superintendent, Performance, Payment Bond and Certificate of Insurance enclosed. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bids being the most responsive and responsible bid for REPLACEMENT OF LAKE COUNTY BRIDGE 260, Main Street over Hart Ditch for L.C. Highway Department, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

ELLAS CONSTRUCTION W/ *The Guarantee Company of North America USA* in the amount of 5% of amount bid is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for REPLACEMENT OF LAKE COUNTY BRIDGE 260, MAIN

Order #13 Agenda #8a6b cont'd

STREET OVER HART DITCH FOR \$1,517,346.95.00 FOR LAKE CO. COMMISSIONERS/HIGHWAY DEPARTMENT and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid. (SEE FILE "2019 CONTRACTS" AND "INDIANA GATEWAY ONLINE" FOR CONTRACT)

Contracting Authority Members: Date: January 16, 2019

MICHAEL REPAY
KYLE ALLEN, Sr.
JERRY TIPPY

ELLAS CONSTRUCTION

Order #14 Agenda #8b1a-b

In the Matter of Action to Form Contracts: b. Services: 1) After an emergency: a. Sheriff: Emergency Hot Water Repair. Keough Mechanical Corp. and TLC Plumbing were notified. TLC Plumbing was awarded the emergency work as the most responsive in the amount of \$380.00; b. Jail: Replace Domestic Water Circ Pump, two vendors contacted (Mechanical Concepts and Precision, neither showed up). Keough came to site. Recommendation to approve Keough invoice in the amount of \$3,987.00.

Allen made a motion, seconded by Tippy, to approve the two emergency repairs, TLC Plumbing for emergency work as the most responsive in the amount of \$380.00 for emergency hot water repair and Keough invoice in the amount of \$3,987.00 to replace domestic water circ pump. Discussion by Repay, commented that the Department heads handled the emergencies properly. Motion carried 3-0.

Order #15 Agenda #8b3a

In the Matter of Action to Form Contracts: b. Services: 3) From public solicited quotes from at least three vendors: a) Highway: Traffic Signal and Street Lighting Maintenance for 2019. Recommendation to award the sole proposal received to Midwestern Electric, Inc. in the total amount of \$27,402.00.

Allen made a motion, seconded by Tippy, to approve the Traffic Signal and Street Lighting Maintenance for 2019 be awarded to **Midwestern Electric, Inc.** in the total amount of \$27,402.00 for Highway Department. Motion carried 3-0.

Order #16 Agenda #8b5a

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: a. Commissioners: Financial Consultant Service Agreement with Cender & Company LLC beginning January 1, 2019 to December 31, 2019 in an amount not to exceed \$25,000.

Allen made a motion, seconded by Tippy, to approve the Commissioners Financial Consultant Service Agreement with Cender & Company LLC beginning January 1, 2019 to December 31, 2019 in an amount not to exceed \$25,000. Motion carried 3-0.

Order #17 Agenda #8b5b-c

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: b. Recorder: Recorder: Renewal Contract for 2019 with Record Storage Center, Inc. for Storage of Microfilm Mastr Rolls and Back-up Tapes; c. Recorder: Renewal Contract for 2019 with Naviant, Inc. in the total amount of \$4,545.00 for Hardware and Software Support Maintenance and Service.

Allen made a motion, seconded by Tippy, to approve contract renewals for the year 2019 for L C Recorder with **Record Storage Center, Inc.** for Storage of Microfilm Mastr Rolls and Back-up Tapes and with **Naviant, Inc.** in the total amount of \$4,545.00 for Hardware and Software Support Maintenance and Service. Motion carried 3-0.

Order #18 Agenda #8b5d-e-f

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: d. Sheriff: Pharmacy Services Agreement with InTouch Pharmaceuticals, Inc. effective January 1, 2019 through December 31, 2019; e. Sheriff: EAP Service Agreement with Franciscan Health effective January 1, 2019 through December 31, 2019 in the amount of \$14,256.00 annually for eligible employees (\$27.00 per employee annually); f. Sheriff: Consulting Contract with John R. Cantrell effective January 1, 2019 through December 31, 2019 in the amount not to exceed \$25,000.00.

Tippy made a motion, seconded by Allen, to approve the following Service Agreements for the Sheriff's Department effective for the period of January 1, 2019 through December 31, 2019. Motion carried 3-0.

d. Sheriff: Pharmacy Services Agreement with InTouch Pharmaceuticals, Inc. effective January 1, 2019 through December 31, 2019

e. Sheriff: EAP Service Agreement with Franciscan Health effective January 1, 2019 through December 31, 2019 in the amount of \$14,256.00 annually for eligible employees (\$27.00 per employee annually)

f. Sheriff: Consulting Contract with John R. Cantrell effective January 1, 2019 through December 31, 2019 in the amount not to exceed \$25,000.00.

Order #19 Agenda #8b5g

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: g) Weights & Measures: Cleaning and Laundry of uniforms with Porter's Apparels, Inc. in the amount of \$7.15 per person per week effective January 1, 2019 through December 31, 2019.

Allen made a motion, seconded by Tippy, to approve Service Agreement for Weights & Measures for Cleaning and Laundry of uniforms with Porter's Apparels, Inc. in the amount of \$7.15 per person per week effective January 1, 2019 through December 31, 2019. Motion carried 3-0.

Order #20 Agenda #8b5h-n

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: h-n) Board of Elections and Registration: h) Service Agreement with Chester, Inc. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$975.00; i) Maintenance Agreement with Imaging Office Systems, Inc. beginning January 1, 2019 in an amount as follows: Canon DRX10C Scanner, Serial #ED301247, \$362.50; Canon DRX10C Scanner, Serial #ED301545, \$362.50; Canon DR 9050 Scanner, Serial #EX301897, \$362.50 quarterly for each; j) Poll Pad Annual License & Maintenance Agreement with Knowink, LLC beginning January 1, 2019 through December 31, 2019 in the amount of \$58,000.00 for 580 poll pads at \$100 each and \$2,000.00 for 80 poll pads at \$25 each; k) Service Agreement with Boss Reporters beginning January 1, 2019 through December 31, 2019. See attached rate sheet; l) Consultant Agreement with Michael E. Tolbert beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$22,500.00 at the rate of \$90.00 per hour; m) Consultant Agreement with John Reed beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$22,500.00 at the rate of \$90.00 per hour; n) Maintenance Agreement with MicroVote General Corporation beginning January 1, 2019 through December 31, 2019 in the amount not to exceed \$12,000.00.

Allen made a motion, seconded by Tippy, to approve all of the agenda items of the Board of Elections and Registration as follows. Motion carried 3-0.

h) Service Agreement with Chester, Inc. beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$975.00;
i) Maintenance Agreement with Imaging Office Systems, Inc. beginning January 1, 2019 in an amount as follows: Canon DRX10C Scanner, Serial #ED301247, \$362.50; Canon DRX10C Scanner, Serial #ED301545, \$362.50; Canon DR 9050 Scanner, Serial #EX301897, \$362.50 quarterly for each;
j) Poll Pad Annual License & Maintenance Agreement with Knowink, LLC beginning January 1, 2019 through December 31, 2019 in the amount of \$58,000.00 for 580 poll pads at \$100 each and \$2,000.00 for 80 poll pads at \$25 each;
k) Service Agreement with Boss Reporters beginning January 1, 2019 through December 31, 2019. See attached rate sheet;
l) Consultant Agreement with Michael E. Tolbert beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$22,500.00 at the rate of \$90.00 per hour;
m) Consultant Agreement with John Reed beginning January 1, 2019 through December 31, 2019 in an amount not to exceed \$22,500.00 at the rate of \$90.00 per hour;
n) Maintenance Agreement with MicroVote General Corporation beginning January 1, 2019 through December 31, 2019 in the amount not to exceed \$12,000.00.

Order #21 Agenda #8b5o

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: o) St. John Township Assessor: Service Agreement with Republic Services for garbage disposal beginning January 1, 2019 through December 31, 2019 in the amount of \$57.30 per month.

Allen made a motion, seconded by Tippy, to approve the St. John Township Assessor Service Agreement with Republic Services for garbage disposal beginning January 1, 2019 through December 31, 2019 in the amount of \$57.30 per month. Motion carried 3-0.

Order #22 Agenda #8b5p

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: p) Sheriff: Inmate Care X-rays with Mobilex USA in the amount of \$3,300.00.

Tippy made a motion, seconded by Allen, approve the Inmate Care Contract for Lake County Sheriff for Inmate Care X-rays with Mobilex USA in the amount of \$3,300.00. Motion carried 3-0.

Order #23 Agenda #8b5q-r

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: q) Lake Superior Court/Criminal Division: Service Agreement with ATN Technology for maintenance of the access control system from January 1, 2019 through December 31, 2019 in the total annual amount of \$1,500.00; r) Lake Superior Court/Criminal Division: Service Agreement with Word Systems for maintenance on all recording equipment from January 1, 2019 through December 31, 2019 in the total amount of \$6,429.00.

Allen made a motion, seconded by Tippy, to approve Service Agreements for Lake Superior Court/Criminal Division with **ATN Technology** for maintenance of the access control system from January 1, 2019 through December 31, 2019 in the total annual amount of \$1,500.00 and with **Word Systems** for maintenance on all recording equipment from January 1, 2019 through December 31, 2019 in the total amount of \$6,429.00. Motion carried 3-0.

Order #24 Agenda #8b5s,t,u

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: s) Highway: Service Agreement with Tri-Electronics, Inc. for GPS Software Systems from January 1, 2019 through December 31, 2019 in the total annual amount of \$4,020.00; t) Highway: Service Agreement with Lochmueller Group, Inc. in an amount not to exceed \$15,100.00; u) Highway: Maintenance Agreement with Tri-Electronics from January 1, 2019 through December 31, 2019 in the amount of \$1,740.00 (Crown Point) and \$756.00 (Lowell).

Allen made a motion, seconded by Tippy, to approve Service Agreements for Highway Department with **Tri-Electronics, Inc.** for GPS Software Systems from January 1, 2019 through December 31, 2019 in the total annual amount of \$4,020.00, with **Lochmueller Group, Inc.** in an amount not to exceed \$15,100.00 regarding project Bridge Structure #924, 165th Avenue over Tributary to West Creek Lowell, Indiana, and with **Tri-Electronics** from January 1, 2019 through December 31, 2019 in the amount of \$1,740.00 (Crown Point) and \$756.00 (Lowell) for Telephone Maintenance Agreement. Motion carried 3-0.

Order #25 Agenda #8b5v

In the Matter of Action to Form Contracts: b. Services: 5) From a single source: v) Calumet Township Assessor: Janitorial Service from January 1, 2019 through December 31, 2019 in the amount of \$1,655.00 per month.

Tippy made a motion, seconded by Allen, to approve Calumet Township Assessor Janitorial Service Agreement with Brenda Baker in the amount of \$1,655.00 per month from January 1, 2019 through December 31, 2019. Motion carried 3-0.

Order #26 Agenda #8c3a-l

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 3) House Contracts or a quote up to \$500 (one quote): a-i.

Tippy made a motion, seconded by Allen, to approve the House Accounts, Contracts or a quote up to \$500 (one quote) listed in items a-l, discussion, Tippy, stating, "item 3, is the approval of the actual businesses to the...vendors...there's no actual contract considering", Fech, with response stated "that's correct", Repay, comments, "if you're a house account with Lake County Government is it necessary to be account with each of the individual departments as well?", discussion with Brenda, present,
Order #26 Agenda #8c3a-l cont'd

Purchasing Agent, her response, "currently its individualized for that particular department, it probably would be a good idea to have it be all-inclusive", Repay, continued, "its seems we're going to keep approving, for example, Menards", Brenda, commented, "can you make a motion to include all departments on those house accounts", Repay continued, "well we can do it in the future, so any of these would be acceptable for all departments and then we can maybe an on the bus one later or at our next meeting", Tippy, spoke, "I will amend my motion to include all the Businesses listed in Item 3, would make them eligible for all units of County Government", Allen seconded the motion on the amendment. Motion carried 3-0.

- a) JUVENILE CENTER: The Henry Company
- b) JUVENILE CENTER: In Touch Pharmaceuticals, Inc.
- c) HIGHWAY DEPARTMENT: Lubrifleet Powerwash
- d) LADOS, DIVISION 2: Menards, Inc.
- e) LADOS, DIVISION 2: B & H Technical Services, Inc.
- f) LADOS, DIVISION 2: Menards, Merrillville
- g) LADOS, DIVISION 2: The Change Companies
- h) LADOS, DIVISION 2: ACME Print Copy Design
- i) LADOS, DIVISION 2: Ace Hardware, Inc. in Merrillville

Order #27 Agenda #8c5a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 5) Non-house account contracts less than \$250 or greater but less than \$2,500 solicited by office or department (two quotes): a. Community Corrections: Service Agreement with Per Mar Security Services for security access control.

Allen made a motion, seconded by Tippy, to approve the Service Agreement for Community Corrections with Per Mar Security Services for security access control, which is an extension of the same contract, it's a new name (formerly ABC Burglar), all the contracts come with a 30day/60day that can be terminated/rescinded. Motion carried 3-0.

Order #28 Agenda #8c6a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): a. Sheriff: Twenty-five (25) 5.56mm 16" Rifles, 25 Sling Gen2, 50 PMAG Extra 30 Rd Mags. No window, 25 Magpul RBF Rail Vertical Grips, 25 Magpul QD Sling Plates, and 25 Large Rifle Cases with Ray O'Herron Co., Inc. in the total amount of \$21,397.50 (Copper Custom Armament \$21,950.00, Kiesler's Police Supply, Inc. \$23,568.50)

Allen made a motion, seconded by Tippy, to approve Sheriff request to purchase Twenty-five (25) 5.56mm 16" Rifles, 25 Sling Gen2, 50 PMAG Extra 30 Rd Mags. No window, 25 Magpul RBF Rail Vertical Grips, 25 Magpul QD Sling Plates, and 25 Large Rifle Cases with Ray O'Herron Co., Inc. in the total amount of \$21,397.50. Motion carried 3-0.

Order #28 Agenda #8c6b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): b. Sheriff: Ninety Ballistic Helmet with Hard Head Veterans, LLC in the total amount of \$36,450.00. (Kiesler's Police Supply, Inc. \$44,680.00, Copper Custom Armament \$42,080.00).

Allen made a motion, seconded by Tippy, to approve Sheriff request to purchase Ninety Ballistic Helmet with Hard Head Veterans, LLC in the total amount of \$36,450.00. Motion carried 3-0.

Order #28 Agenda #8c6c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): c. Sheriff: Full Plate Black Base Coat and other equipment with TK Armor Systems LLC Corp Sparton Armor Systems in the total amount of \$32,187.60. (Star Uniform \$67,635.00, Copper Custom Armament \$43,760.00).

Allen made a motion, seconded by Tippy, to approve Sheriff's request to purchase Full Plate Black Base Coat and other equipment with TK Armor Systems LLC Corp Sparton Armor Systems in the total amount of \$32,187.60. Motion carried 3-0.

Order #28 Agenda #8c6d

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 6) Non-house account contracts at least \$2,500 but less than \$50,000 solicited by department (three quotes): d. Sheriff: One Hundred Thirty-Five (135) flashlights glock style in the total amount of \$15,120.00. (Ray O'Herron Co. \$17,010.00, Copper Custom Armament \$16,875.00).

Allen made a motion, seconded by Tippy, to approve Sheriff's request to purchase One Hundred Thirty-Five (135) flashlights glock style in the total amount of \$15,120.00. Motion carried 3-0.

Order #29 Agenda #8c7a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 7) Act on three quotes opened in public meeting at least \$50,000 but not more than \$150,000: a) Commissioners: Class 1 Health and Grooming Supplies be awarded to the lowest bidder, Able Paper & Janitorial Supplies, Inc. in the amount of \$20,088.50; Class 2 Janitorial Supplies be awarded to the only bidder, Able Paper & Janitorial Supplies, Inc. in the amount of \$56,175.61; Class 3 Kitchen Supplies be awarded to the

Order #29 Agenda #8c7a cont'd

only bidder, Cal-Region Supply in the amount of \$21,222.00; Class 4 Laundry Supplies be awarded to the only bidder Able Paper & Janitorial Supplies, Inc. in the amount of \$61,200.00; Class 5 Lighting Supplies be awarded to the only bidder, North Coast Lighting, LLC in the amount of \$48,033.00; Class 6 Maintenance Supplies. There were no bids received. Therefore requesting that you allow the various departments to go on the open market for Class 6 Maintenance Supplies for the year 2019. Class 7 Paper Products be awarded to the only bidder, Able Paper & Janitorial Supplies, Inc. in the amount of \$107,283.10.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award Classes 1-7 to the lowest and/or only bidder as follows and ordered same to approve the seeking of the open market for Class 6 Maintenance Supplies for the year 2019, upon a motion made by Allen, seconded by Tippy, with recommendation from the Purchasing Agent. Motion carried 3-0.

Class 1 Health and Grooming Supplies Able Paper & Janitorial Supplies, Inc. in the amount of \$20,088.50 for the year 2019
 Class 2 Janitorial Supplies Able Paper & Janitorial Supplies, Inc. in the amount of \$56,175.61 for the year 2019
 Class 3 Kitchen Supplies Cal-Region Supply in the amount of \$21,222.00 for the year 2019
 Class 4 Laundry Supplies Able Paper & Janitorial Supplies, Inc. in the amount of \$61,200.00 for the year 2019
 Class 5 Lighting Supplies be awarded to the only bidder, North Coast Lighting, LLC in the amount of \$48,033.00 for the year 2019
 Class 6 Maintenance Supplies open market for the year 2019.
 Class 7 Paper Products Able Paper & Janitorial Supplies, Inc. in the amount of \$107,283.10 for the year 2019

Order #30 Agenda #8c8a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: a) Commissioners: Class 1 Printing be awarded to the only bidder, *KJB Enterprises, LLC dba Haywood Printing Company in the amount of \$25,656.75; Class 2 Printing be awarded to the only bidder, *KJB Enterprises, LLC dba Haywood Printing Company in the amount of \$57,963.12; Class 4 Printing be awarded to the only bidder; *KJB Enterprises, LLC dba Haywood Printing Company in the amount of \$7,480.25; Class 5 Printing be awarded to the only bidder, *KJB Enterprises, LLC dba Haywood Printing Company in the amount of \$41,169.02; Class 8 Printing be awarded to the only bidder; *KJB Enterprises, LLC dba Haywood Printing Company in the amount of \$120,088.15.

The Board having previously taken the bids under advisement does hereby accept the recommendation to award KJB Enterprises, LLC dba Haywood Printing Company Class 1 Printing in the amount of \$25,656.75, Class 2 Printing in the amount of \$57,963.12, Class 4 Printing in the amount of \$7,480.25, Class 5 Printing in the amount of \$41,169.02, and Class 8 Printing in the amount of \$120,088.15, being the only bidder in each class, upon a motion by Allen, seconded by Tippy, with a recommendation from Purchasing Agent. Motion carried 3-0.

Order #31 Agenda #8c8b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 8) Act on publicly solicited bids \$150,000 or more: b) Highway: 2 New-Unused 2019 58,000 GVWR Tandem Axel Truck with Snow Plow Frame and Salt Spreader. Recommendation to the most responsive bidder, Pozzo Mack Sales and Service nka M&K Truck Center of Gary, LLC in the amount of \$419,108.00. Other bid was Rush Truck Center \$410,200.00 (Did not meet specification).

Allen made a motion, seconded by Tippy, to approve Pozzo Mack as the most responsible bidder, letter of recommendation from Highway Superintendent submitted for approval of Exhibit 3 Requisition request and Final Acceptance Certificate from US Bancorp Government Leasing and Finance, Inc. for the purchase of Two (2) New-Unused 2019 58,000 GVWR Tandem Axel Truck with Snow Plow Frame from Pozzo Mack Sales and Service nka M&K Truck Center of Gary, LLC in the amount of \$419,108.00. Motion carried 3-0. (SEE FILE "2019 CONTRACTS" & "INDIANA GATEWAY ONLINE FOR LEASE")

Order #32 Agenda #8c9a

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 9) Act on special purchasing techniques: a) Sheriff: Eighteen (18) B&T MP9 High-Ride Belt Holster, and 1 Freight in the total amount of \$50,375.00. (Sole Source)

Allen made a motion, seconded by Tippy, to approve the purchases by the Lake County Sheriff for Eighteen (18) B&T MP9 High-Ride Belt Holster, and 1 Freight in the total amount of \$50,375.00 from Copper Custom Armament LLC. Motion carried 3-0.

Order #32 Agenda #8c9b

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 9) Act on special purchasing techniques: b) Sheriff: Fifty-four (54) Speer Lawnman Brass 9MM, 24 Speer Lawnman 45ACP TMJ 230GR 1000RD, 66 FEDEXM193 Federal 5.56MM 55GR MC/BT in the total amount of \$27,476.58. (Government Pricing)

Allen made a motion, seconded by Tippy, to approve the purchases by the Lake County Sheriff for Fifty-four (54) Speer Lawnman Brass 9MM, 24 Speer Lawnman 45ACP TMJ 230GR 1000RD, 66 FEDEXM193 Federal 5.56MM 55GR MC/BT in the total amount of \$27,476.58 from Kiesler Police Supply, Inc. Motion carried 3-0.

Order #32 Agenda #8c9c

In the Matter of Action to Form Contracts: c. Supplies, Goods, Machinery and Equipment: 9) Act on special purchasing techniques: c) Sheriff: AXIIA Hi Lite Male Custom Removable Vest with Galls, LLC in the amount of \$23,985.00. (Sole Source)

Allen made a motion, seconded by Tippy, to approve the purchases by the Lake County Sheriff for AXIIA Hi Lite Male Custom Removable Vest in the amount of \$23,985.00 from Galls, LLC. Motion carried 3-0.

Order #33 Agenda #9b1

In the Matter of Action to Modify Existing Contracts: b. Services: 1. Highway: Supplemental Agreement #1 to increase the total compensation from \$280,933.00 to \$289,619.00 for the replacement of Lake County Bridge #65, 125th over West Creek DES 1600930.

Allen made a motion, seconded by Tippy, to approve to approve Supplemental Agreement #1 to increase the total compensation from \$280,933.00 to \$289,619.00 for the replacement of Lake County Bridge #65, 125th over West Creek DES 1600930 on behalf of the Highway Department. Motion carried 3-0.

Order #34 Agenda #10a1a

In the Matter of Action and/or Reports on County Owned Property: a. Commissioner-Owned: 1) Personal Property: a) Highway Department: Disposal of Park Equipment at 85th Avenue East of Cline. It is dated and does not comply with current ASTM F 1487 and Consumer Safety Products Commission guidelines with Clark Dietz, Inc.

Allen made a motion, seconded by Tippy with discussion, to approve the disposal of Park Equipment at 85th Avenue East of Cline, it is dated and does not comply with current ASTM F 1487 and Consumer Safety Products Commission guidelines with Clark Dietz, Inc., brief discussion between Tippy and Highway Engineer. Motion carried 3-0.

Order #35 Agenda #10c1

In the Matter of Action and/or Reports on County Owned Property: c) Other: 1. Sheriff: Letter from Sheriff Martinez, Jr. requesting the Commissioners to approve the re-issuance of service weapons to the following retired officers: Daniel Bajda; Sharon Bennett; Jamie Harris and John Kitchen.

Allen made a motion, seconded by Tippy, to approve the re-issuance of service weapons to Retired Officers - Daniel Bajda; Sharon Bennett; Jamie Harris and John Kitchen, as requested by the Lake County Sheriff. Motion carried 3-0.

Order #36 Agenda #11a

In the Matter of Action on Commissioners' Items: a. Homeland Security & Emergency Management: Hazard Mitigation Plan for the County.

Allen made a motion, seconded by Tippy, to approve the Homeland Security & Emergency Management Hazard Mitigation Plan for the County. Motion carried 3-0.

Order #37 Agenda #11b-c

In the Matter of Action on Commissioners' Items: b. Highway: Renew the Service for Concrete and Gutter Removal and Replacement for the calendar year of 2019 with J&J Newell Concrete Contractors, Inc. at the same rate of 2018. (Was bid in 2018 and J&J Newell was low bidder); c. Highway: Letter recommending the rejection of 2019 Specification bid for Cold Patch bid from Gallagher that were opened at the December 5, 2018 Commissioners' meeting. Gallagher Asphalt were the sole bid.

Allen made a motion, seconded by Tippy, to approve the recommendation of rejection of the bid of Gallagher Asphalt and ordered same to approve the renewal of the Service Contract for Concrete and Gutter Removal and Replacement for the calendar year of 2019 with J&J Newell Concrete Contractors, Inc. at the same rate of 2018. Motion carried 3-0.

Order #38 Agenda #13b-d

In the Matter of Action on County Council Items: Ordinances and Resolutions Listed as follows Items b-d

Allen made a motion, seconded by Tippy, to approve the Ordinances and Resolution submitted and adopted by the Lake County Council, listed b-d. Motion carried 3-0.

- b. Ordinance No. 1428B: Lake County Mileage Rate Ordinance for 2019
- c. Ordinance No. 1427B-1: Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2019, Ordinance No. 1427B.
- d. Resolution 19-01: Resolution Recognizing February as Black History Month

Order #39 Agenda #15a-g

In the Matter of Items to be made a matter of public record: Listed as follows a.-g. Various Departments.

Allen made a motion, seconded by Tippy, to make Items 15 a-g a matter of public record as follows. Motion carried 3-0.

- a. Letter from the Department of Administration indicating that Sneed Construction Inc. dba P & S Construction is hereby certified as a Minority Business Enterprise (MBE).
- b. Weights & Measures: November 16, 2018 through December 31, 2018 Monthly Activity Inspection Report
- c. 2018 Community Mental Health Center Report from Regional Mental Health Center.
- d. 2018 Community Mental Health Center Report from Edgewater Health Systems
- e. Treasurer: November, 2018 Monthly Report
- f. Center Township Assessor: Legal Notice of lease between Center Township Assessor and Frank and Livia Centofanti
- g. Highway: Bridge Inspection Report Phase 1, 2019 Des No. 159160.

Order #40 Agenda #16a1a

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1. Surety or Property Bonds: a. Treasurer: Official Bond for Margaret Katona for the year 2019 in the amount not to exceed \$300,000.00.

Allen made a motion, seconded by Tippy, to approve the Officials Bond for Margaret Katona, Lake County Treasurer, for the year 2019 in the amount not to exceed \$300,000.00. Bond Recorded as Doc no. 2019 004604. Motion carried 3-0.

Order #40 Agenda #16a1b

In the Matter of Actions on Bonds/Insurance: a. Action to Accept, Release or Modify Bonds: 1. Surety or Property Bonds: b. Commissioners: Public Employees Blanket Bond for the year 2019 in the amount not to exceed \$15,000.00.

Allen made a motion, seconded by Tippy, to approve the Board of Commissioners of the County of Lake Public Employees Blanket Bond for the year 2019 in the amount not to exceed \$15,000.00. Bond Recorded as Doc no. 2019 004605. Motion carried 3-0.

Order #41 Agenda #16b2a

In the Matter of Actions on Bonds/Insurance: b. Action to Accept, Release or Modify Insurance Certificates: 2. Liability Insurance: a. Gariup Construction Co., Inc.

Allen made a motion, seconded by Tippy, to accept the Certificate of Liability Insurance from Gariup Construction Co., Inc. Motion carried 3-0.

Order #42 Agenda #17a

In the Matter of Poor Relief Decisions: a. Poor Relief Appeal Decisions from November 28, 2018 through December 20, 2018.

Allen made a motion, seconded by Tippy, to approve the Poor Relief Decisions submitted by the Poor Relief Hearing Officer for the period of November 28, 2018 through December 20, 2018 as follows. Motion carried 3-0.

Barbara Turner	Approved/partial "Home visit"
Jauhara Howard	Denied
Bennett Sanders	Approved/partial
Anthony MaGee	Approved/partial
Amanda Mikka	Approved on condition
Rose Ward	Approved
Karen Jackson	Denied for appellant's failure to appear
Lekesha N. Heard	Approved
Barbara Turner	Denied "Home visit"
Timothy Shropshire	Denied
Kristen Willis	Denied
Tina Meredith	Approved/partial
Evonne Joyner	Approved
Gilbert Trimble	Approved
Korri Lyons	Denied for appellant's failure to appear
Terrance Webb	Approved
Clifford Danzy	Denied
Edwards DeLuna	Approved
Krystal Flowers	Approved on condition
Theresa Andrews	Approved
Tiffany Edwards	Denied for appellant's failure to appear
Steve Hood	Approved/partial
Shana Joshua	Denied
Trudy Brown	Denied for appellant's failure to appear
Jauhara Howard	Denied for appellant's failure to appear
Antonia Johnson	Denied
Diane Gomez-Cole	Approved
Timothy Shropshire	Remanded to township for further consideration and review
Korri Lyons	Remanded to township for further consideration and review
Christopher Connelly	Denied
Saniat Willis	Approved
Lytera V. Moore	Approved
Krystal Roberts	Denied "Home visit"
Theresa Andrew	Remanded to township for further consideration and review
Lakeisha Moore	Denied for appellant's failure to appear
Desire Taylor	Denied for appellant's failure to appear
Chariel Keten	Remanded to township for further consideration and review
Brittany Cannon	Denied
Lamont Daniels	Approved
Dorielle Curtis	Approved
Mario Lomax	Approved/partial
K'Andre Stewart	Approved/partial
Mariah Davis	Denied for appellant's failure to appear
Mary B. Kimble	Approved

Order #43 Agenda #18a1-8

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: Listed 1-8.

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits and/or Responsible Bidder Applications, Various vendors seeking to be approved to provide public works, services or supplies, goods, machinery and equipment listed 1-8. Motion carried 3-0.

1. Sheriff: Auto Valve Highland Autoware's Group of Companies for automotive parts/tools/machine work.
2. Building Superintendent: Feikema Plumbing & Sanitation for septic, sewer & plumbing service.
3. Sheriff: Summit Food Service, LLC for Inmate food service.
4. Board of Elections and Registration: St. Andrews Products Co. for golf products.
5. Public Defender: Thomas Olson for legal services.
6. Community Economic Development: Earl's Heating & Air Conditioning for HVAC.
7. Community Economic Development: Paul's Paving for asphalt paving.
8. Sheriff: Franciscan Employee Assistance Program for the EAP Program.

Order #44 Agenda #21a

In the Matter of Appointments: a. Commissioner's Appointments for 2019. (Deferred from 12/19/18)

Comes now, Commissioner Allen, on behalf of Appointments, Commissioner's Appointments for 2019, read aloud, Allen made a motion, seconded by Tippy, to approve the Commissioners Appointments for 2019. Motion carried 3-0.

COMMISSIONERS

President, Board of Commissioners
Vice President, Board of Commissioners

Repay, Michael
Allen Sr., Kyle W.

BOARD & COMMITTEE APPOINTMENTS

911 Commission	Repay, Michael
911 Commission	Eskridge, Jack
Alcoholic Beverage Commission	Hardesty, Nicholas J.
Contractors Licensing Board - Commissioner	Tippy, Jerry
Contractors Licensing Board	Pozzi, Joe
Criminal Justice Coordinating Committee	Repay, Michael
Data Board	Allen Sr., Kyle W.
Drainage Board	Repay, Michael
Drainage Board	Allen Sr., Kyle W.
Drainage Board	Tippy, Jerry
Economic Development Commission	Repay, Michael
Economic Development Commission	Spitale, Dan
Eleven County Drainage Board	Tippy, Jerry
Emergency Management Advisory Council	Repay, Michael
Family and Children Protection Team	Gopal, Kalyani
Health, Board of	McCullough, Debra L.
Health, Board of	Olund, Lyda
Homeland Sec & Emerg Mgmt D1 Planning Comm	Tippy, Jerry/Delvert Cole, Proxy
Homeland Sec & Emerg Mgmt D1 Oversight Comm	Tippy, Jerry/Delvert Cole, Proxy
Insurance Oversight Committee	Repay, Michael
Library Board, Crown Point	McCarroll, Fiona
Northwest Indiana Community Action Corp.	Allen Sr., Kyle
Northern Indiana Commuter Transportation District	Repay, Michael
Northwest Indiana Regional Planning Commission	Allen Sr., Kyle
Northwest Indiana Workforce Board	Allen Sr., Kyle
Plan Commission	Tippy, Jerry
Plan Commission	Kroll, Martin
Private Industry Council	Hughes, Danita Johnson
Private Industry Council	Corcoran, Barbara
Private Industry Council	Costello, Anthony
Property Tax Assessment Board of Appeals	Salzeider, Robin
Property Tax Assessment Board of Appeals	Wickland, David
Property Tax Assessment Board of Appeals	Dixon, Kevin
Real Estate Disposal Committee	Allen Sr., Kyle
Redevelopment Commission	Bainbridge, Thomas
Redevelopment Commission	Allen Sr., Kyle W.
Redevelopment Commission	Niemeyer, Richard
Redevelopment Commission	Jones, Don
Redevelopment Commission	Franklin, Elsie
Redevelopment Commission	Brezik, John
Solid Waste Management Board	Tippy, Jerry
Veterans Affairs Study Commission	Repay, Michael
Zoning Appeals, Board of	Wunderink, Mark

Order #45 Agenda #22a

In the Matter of Staff Reports: a. Weights and Measures Monthly Activity Inspection Report for the period of 11/16/18 through 12/15/18.

Allen made a motion, seconded by Tippy, to make a matter of public record the Monthly Activity Inspection Report from Weights and Measures Department for the period of Monthly Activity Inspection Report. Motion carried 3-0.

Order #46 Agenda #4b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids.

This being the day, time and place for the receiving of bids for Project 5B 2nd Re-Bid of the HVAC Renovations in the Penthouses Replacement of the Fans at the Lake County Government Center for Lake County Commissioners, the following bids were received:

Vidimos, Inc.	\$2,639,000
Mechanical Concepts	\$2,375,000
Quality Control Systems	\$3,084,000
Gatlin Plumbing	\$2,149,000

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 #46 Agenda #4b

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: b. Bids.

This being the day, time and place for the receiving of bids for Lake County Building's Trades hourly pricing, electrical, plumbing, roofing, painting, sheet metal, HVAC/Mechanical and General Contractor for Lake County Commissioners, the following bids were received:

Area Sheet Metal	HVAC SHEET METAL – VARIOUS PRICING
Parkway Mechanical	VARIOUS PRICING
Maris and Son, Inc.	ROOFING – SHEET METAL – VARIOUS PRICING
L-D Larson Danielson	GENERAL CONTRACTOR – VARIOUS PRICING
Arctic Engineering Co., Inc.	HVAC – SHEET METAL – PLUMBING - VARIOUS PRICING
Babilla Roofing & Sheet Metal	ROOFING – SHEET METAL – VARIOUS PRICING
Sneed Construction	ELECTRICAL – PAINTING – PLUMBING - GENERAL CONTRACTOR - VARIOUS PRICING
Johnson Controls	HVAC/MECHANICAL – VARIOUS PRICING
Credent Quality Electric Co.	ELECTRICAL – VARIOUS PRICING
Circle "R" Mechanical	HVAC – PLUMBING - VARIOUS PRICING
Sweney Electric Company	ELECTRICAL – VARIOUS PRICING
Precision Builders, Inc.	GENERAL CONTRACTOR – VARIOUS PRICING
Bloomfield Mechanical	HVAC – VARIOUS PRICING
Midwestern Electric, Inc.	ELECTRICAL – VARIOUS PRICING
Keough Mechanical Corp.	PLUMBING – VARIOUS PRICING
Gatlin Plumbing & Heating	PLUMBING – SHEET METAL – VARIOUS PRICING
Mechanical Concepts, Inc.	PLUMBING – SHEET METAL – VARIOUS PRICING
Gariup Construction Co., Inc.	GENERAL CONTRACTOR – VARIOUS PRICING

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 #47 Agenda #25a-c

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

Comes now, Board President Commissioner Repay, calling for Comments from anyone present beginning with Elected Officials.

Comes now, Councilman Salatas, with comments to the Board congratulating Commissioner Allen on his election victory and the same for all three Commissioners for your record investment in the roads down in South County.

Comes now, Board President Commissioner Repay, calling for Comments from anyone present from the Public that would like to speak.

Comes now, Eldon Strong, with comment, lives in unincorporated Crown Point, stated, "at the December 2018 Council meeting the County Council passed on the second reading part Target Reach Ordinance No. 1314B-1, that Ordinance was the end result of maybe meeting with the Council Attorney and Planning Department and the County Police Chief, the Ordinance was common sense at it promoted gun safety while at the same time promoting safety for neighbors, parks and schools. The Police Chief said that Ordinance was one that would finally work for them, they would be able to enforce as it would clear and precise, at the County Council Meeting last week it had a first reading to rescind, that same Ordinance, barely five weeks old before it had a chance to show its value, if it is rescinded at the February Council meeting how safe would that be for the residents, bullets no longer will have to be absorbed by a burn because no burn is required, bullets no longer have to stay on a shooters property because the Ordinance was repealed, a person could hang literally a piece of paper from the tree and shoot at it, that is anything but common sense." Mr. Strong, continued, stating, "I don't know what the County Council members were thinking when they voted to rescind that Ordinance, but should they repeal it at a second meeting in February, I encourage the Commissioners, in the interest of public safety and for the residents of unincorporated, veto that action, then at your next follow-up meeting, I ask you to give that Ordinance a chance to work".

Comes now, Board President Commissioner Repay, calling for any other Comments from the Public.

Comes now, Rodney Danz, of Cedar Lake, to speak, stating, "what the gentleman is talking about, I think is not exactly true, most people who are shooting their guns or hunting are responsible citizens, now here there or again you may have one or two that you have a problem with, I suggest then that you call up the Police Department and have it corrected, but to try and punish everybody that has guns and want to shoot in their backyard or something, I don't agree with it. We moved out to the Country to be able to shoot our guns, raise our chickens and whatever we want to do and because people want to come from the City out there, they want to change our lifestyle, it's just not right! I want to repeat one more time, most people who are shooting their guns are very very responsible and their not going to be shooting at houses".

Comes now, Sarah L., did not state address, to speak, stating, "First, I do want the Indiana Code that was stated in the Shooting Ordinance", "I would like to comment in support of what Eldon Strong said as well, it is unfortunate that there's more than a few unsafe shooters, I don't know if their all in my neighborhood but their are bullets leaving the property, I've hear of people shooting propane tanks, I've heard of Police Officers, who are not doing their job, I've called the Police they've not even stopped at my house after I've called to find out exactly where the shooting is occurring, and so I would like to see, first of all, Police, I would also like to see the Police responding in a manor in which we can take care of the issues, the problems of the those even if there are just a few problems that need to be taken care of and I do speak in support the 700 foot Ordinance as well".

Comes now, Kelly Miller, resident of Crown Point, to speak, stating, "I'm not going to continue to drill on what people have already said, if that issue comes back up to the Council, I'll speak to them, but what I do request is, one, when people call your Offices and your Staff answers the phone, that they be respectful of other peoples opinions, that they be welcoming of that information and pass it along to you, I called and a couple other people called to speak to people and on multiple occasions, my occasion in fact, I was told to be happy with what was presented because it could be worse," Commissioners, apologized. Mr. Miller, continued, "We should be willing to have an open dialogue at all levels of Government and not just with our elected officials who represent us, the people, but your staff as well", Mr. Miller, continued, "On another issue, this was a hot button topic and I'm thankful for both sides for mobilizing bringing their opinions to you, and to each other and having them open in public dialogue respectfully with one another, there was several comments on Facebook and social media and not one of them thankfully got any type of heated argument, we were all very respectful and welcoming of each others opinions, but we can not properly contact our Elected Officials if the County's information is not updated, the County's website, yes we did just have an election, however former Councilman Eldon Strong is still listed as District seven's Councilman, meeting minutes haven't been updated or agenda's since October or September 2018, there are countless other issues that are with the County Governments and its not just County Governments, I know it's hard to keep that information up to date but we do live in a time of technological advancement and the technology age or information age please work to get that information and that knowledge out to the people so that we can be better informed and so that you can be better informed, thank you".

Order #47 Agenda #25a-c cont'd

Comes now, Tiffany Krate, resident of Cedar Lake, to speak before the Board of Commissioners, stating, "I think that a good place to begin asserting my position on the new Firearms Ordinance would be to share that I come from a long family lineage of Police and Military personnel who have served honorably as respectable citizens like standing up for what's right and just, people have fought to retain our rights to bear arms to defend ourselves against evil, in fact right on down to my children's generation our family practices safe firearms use, just to drive that point home, at school their was a wall of photos that all the school children had sent in to be displayed for Grandparents day, our kids were the only ones who sent in a photo of their grandpa, my dad, carefully showing them how to load aim and fire a Daisy air rifle, we were crossing our fingers that the principal wouldn't deem it inappropriate and have it taken down, what a relief nobody said a word and it remained publicly on display and our son enjoys his subscription to rifle man magazine, I'd like to talk about the truth, to those who have expressed horror that the new 700 foot Ordinance would prohibit them from lawfully discharging their weapon in their own home in cases of self-defense, please educate yourselves on our Laws, we're always within our rights to fire our weapons in self-defense, the Laws on the books already provide that right to us no matter what Ordinance exists to govern recreational discharged, to those who have expressed outrage that the new 700 Foot Ordinance would mean they can't discharge their firearm within 700 feet of their own home that is false, the Ordinance says you can not discharged it within 700 feet of someone else's home, now I keep hearing protest that those who have demanded 700 feet or even a thousand feet for that matter don't realize that bullets travel multiples farther than that, miles, and therefore it's ridiculous to think that 700 or 1000 feet will somehow prevent injury compare to the 300 feet that passed in December or the 200 feet that was on the last books before that, to this I just shake my head, people who want more distance are well aware that an accident at a thousand feet can leave you just as dead as an accident at 300 feet, rather it's the physical noise disturbance and emotional distress that a greater distance would considerably reduce, what supporters of this new 700 foot Ordinance are cheering for is how much it will improve their quality of life in and outside their homes, why isn't anybody talking about the devastating noise of nearby shooting, where is the discussion about the ear cracking nerve racking noise and the gun fire the duress that is causes to those that live right next to it, when I practice at the gun range with my 9MM Smith & Wesson, this is mine (showed head/ear covers and earplugs and a shooting range display sheet), when I practice I wear earplugs, eyewear, earmuffs to protect my ears, back at home people shouldn't have to wear protective earmuffs in order to work in their gardens or swim in their pools, certainly, you see the realities of what it's like to try to live a quasi normal life with guns being fired off for fun right next door so certainly and finally, I don't like the sort of bad reputation that irresponsible firearms users are imposing on those of us who safely practice the use of our firearms in the course of this legislative amendment of our regions Ordinance, I have had the pleasure of speaking with others, like myself, we have had respectful conversations with each other, they are conscientious as I am and we wish together to retain the solid reputation that both they and I have earned for safe firearms use, even if we disagree about the distance that's appropriate between a shooter and his fellow neighbors we agree on aligning against inconsiderate and dangerous use who undermined the seconded amendment right, they so value, since when does one person's right to enjoy shooting his firearm trump another person's right to peace and safety in their own home and outdoors in their yard, we are talking about the inappropriateness of backyard gunfire in residential neighborhoods friends by including the two exceptions for hunting and for written consent between considerate neighbors this new Ordinance, passed last week by the Council, addresses the problem of inconsiderate people who arrogantly claim 'its to bad y'all don't like what's going here but we're enjoying our property as we like to, so in the name of all that is right and just, I heartily commend our Council for voting in favor of Councilman Jorgensen really brilliant compromise and I now implore our Commissioners to recognize that this new Ordinance is right for South County and it's fair for Hunter's among us who can continue to hunt during hunting season as well as fair for the neighborly individuals who have responsibly demonstrated, consideration and care, for their fellow residents nearby them, the later group having given themselves to practice firearms use safely and responsibly on their properties should have no trouble obtaining written consent when necessary from a contiguous neighbor who's home is within 700 feet, Commissioners, Councilman Jorgensen is a good and fair man, who has real knack for solving tricky problems, I look forward to more of his work as our representative and to more peaceful days to come and I thank you for listening to me". Reply, commented, thank you.

Comes now, Craig Earley, resident of Lowell, to speak with comments before the Board of Commissioners, stating, "I was actually kind of waiting for the subject of sound to come into this issue and just so you know, and you can check the information I'm about to give you, generally speaking and averagely speaking, discharge of a firearm reaches a decibel of about 130/140 give or take either way depending on what you're shooting, when you start talking about regulating sound in unincorporated areas, you're going to have to start considering sound in general, if you start regulating firearms discharge, when you start looking at the other sounds that are happening in South Count, out in the country, you start talking about dirt bike, chain saws, atv's, even farm equipment, although the Farmers are protected under the Right to Farm Act and when you start talking about these other items, you start talking about decibels any where from 100 decibels to maybe 120 give or take, the difference between firearms, most of the time, is the sound is here and gone, you shoot the gun and it's here and gone, you start talking about a chain saw that's cutting down a tree or many trees or atv's or dirt bikes running around on your neighbors property, now you're talking a constant noise that you're going to have to deal with, so I would be very careful if this County starts using the "sound" issue of discharging a firearm as far as creating regulation or approving regulation on solely the reason of that sound because there's a lot of other sounds that you're going to have to start regulating then, thank you".

Comes now, Citizen of Lake County (female), to speak with comments before the Board of Commissioners, stating, "I respect everyone's opinions, not in the form of any type of a rebuttal, but I do feel that the Ordinance, as it was first presented, was not written with concise wording in mind, the Ordinance does say 700 feet from any residence, here's a copy of the Ordinance, any residence, it doesn't say my home, their home, it says any residence, if that is not spelled out what is not clarified today can be used against us tomorrow and also i would like to say as far as the sound goes, yes, table saws, loud stereos, I've been effected by all those things, and yes they can do permanent damage to your hearing, I agree with that, and I also have one other point that I can't remember, but I just think that before this is presented again they must definitely specify a lot of the things that are laid out in the Ordinance, because they are not clear enough as to what we we're protecting from whom and yes it is true that, I cannot take your rights from you to protect mine but I will do all that i can to protect mine through legal needs, thank you for listening".

Comes now, Andrew James, resident of Crown Point, to speak with comments before the Board of Commissioners, stating, "While I'm sure that some type of Ordinance would be amicably received by a lot of the people that were here today to remonstrate, certainly 700 feet is a ridiculous amount, in that, where I live there's about twelve people who contiguously own over a thousand acres and at any one point if someone were to sell their house to somebody that is not a gun person, they could essentially trump something that we've been enjoying for a long time which is a peaceful discharge of our firearms on our property, now specifically where I shoot in my backyard and my boys shoot, I own the property for one mile and theirs nothing but woods and its all going down hill and it's probably the safest place you could possible have to shoot a weapon, however I do have neighbors that live within 700 feet of me and look at it this way, if you're talking only one house, if you have to have 700 feet separation, that's one house 1500 feet, 1/3 of a mile, that's a pretty big road and pretty much eliminates 80% of anybody shooting on a property, I'm not as familiar with Mr. Strong's proposal as I should be or as this Ordinance, but certainly while 300 feet doesn't really impede anything that I would do, it certainly seems like a more responsible amount and as far as noise I would also have heckle the sentiments of the last gentleman who had said that as far as sound decibels, when I'm inside the house my boys or people that are shooting literally 150 feet from inside the house, we can hear it, it's not offensive, it's no louder than a hard knock on the door, certainly if someone's out in their backyard and they are 300 feet away, it's louder, however most guns that people fire, with the exception of really high caliber rifles, are not offensive from 300 feet or even from 200 feet and do not require ear protection because the decibels sounds are no more than if you're sitting as a crosswalk or standing at a crosswalk when a

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train's going by, so again thank you for using common and sending this back for further review of the Ordinance and apparently I'll familiarize more with Mr. Strong's amended or his original Ordinance and hopefully I can grace that and again 700 feet is just pretty much precludes most people shooting any type of weapon, thank you".
(SEE PAGE 1 FOR ORDINANCE REFERENCED IN COMMENTS)

Comes now, Board President, Commissioner Repay, calling for any Comments from the Commissioners. There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, February 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