

The Board met in due form with the following members present: Michael Repay, Kyle W. 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 16th day of December, 2019 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16th day of December, 2019 at about 10:00 a.m.

Order #1 Agenda #1 – 1.6: 1.1-1.3

In the Matter of Opening of Meeting: 1.6: Finalization of Agenda - 1.1) Certificate of Service of Meeting Notice; 1.2) Additions, deletions and corrections; 1.3) Approval of final Agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to approve the agenda as amended, Attorney Fech recommended that the Board not delete Item 4.9. Motion carried 3-0.

Additions to the Agenda After its Publication

Item 4.122 – Purdue Extension: Contract between Purdue Extension and the Commissioners for 2020 in the amount of \$197,125.00

Item 4.123 – Sheriff: Advanced Practice Nurse Contract with Lisa O'Keefe for 2020 in the amount of \$143,000.00

Item 4.124 – Sheriff: Contract with Fresh Start Counseling Services in the amount of \$74,000.00 for 2020

Item 4.125 – Sheriff: Contract with Addiction and Behavioral Counseling Services for 2020 in the amount of \$50,000.00

Item 4.126 – Commissioners: Contract with Northwest Indiana Environment for courtroom painting in the amount of \$3,725.00 (Other proposals from Sneed \$4,560.00 and Hasse \$7,945.00)

Item 4.127 – Commissioners: Contract with Granicus, Inc. for agenda management software for 2020 in the amount of \$19,800.00

Item 6.7 Commissioners: Donation of 17 parcels to the Little Calumet River Basin Development commission

Item 13.3 Commissioners: Approval to pay 9 open invoices totaling \$20,235.78 to Keough Mechanical

Item 17.1 Commissioners: Resolution setting the Regular Session Dates for 2020

Item 17.2 Commissioners: Resolution setting the Executive Session Dates for 2020

Corrections to the Agenda After its Publication

Item 2.5: Should read: "Renovations", not "security upgrades"

Deletions to the Agenda After its Publication

Item 4.9: Contract with CHI for Correctional Health Services

Order #2 Agenda #1.6 – 1.5

In the Matter of Opening of Meeting: 1.6: Finalization of Agenda: 1.5 – Confirmation of Executive Session.

Comes now, Attorney Fech, with confirmation of Executive Session, confirming that there was an Executive Session held last Wednesday and all three Commissioners were present during the executive session.

Order #3 Agenda #2

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

Allen made a motion, seconded by Tippy, to approve the opening of all public bids for section 2.1-2.5. Motion carried 3-0.

Order #4 Agenda #3-3.1

In the Matter of Public Selection of at Least Three Vendors from whom to Seek Quotes: Approval of Specification for Seeking Proposals, Select The Vendors, And Set The Return Date: 3.1 – Commissioners: Elevator Maintenance for 2020. Proposals to be sent to Otis, Suburban and Thyssenkrupp Elevator. Proposals to be returned to the Auditor's Office by 9:30 AM on Wednesday, January 15, 2020.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals from the following vendors for Elevator Maintenance for 2020 for the return of proposals to the Auditor's Office by 9:30 am on Wednesday, January 15, 2020, Commissioner Tippy confirmed no advertisement for this RFP. Motion carried 3-0.

Otis Elevator Suburban Elevator Thyssenkrupp Elevator

Order #5 Agenda #4.1-4.8

In the Matter of Action to Form Contracts: Sheriff: Contracts – 1-8: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 4.1 through 4.8, question by Tippy asking about the Contract for William Paterson, do we know what that is for?, Fech replied, he reviewed the contract yesterday, and that it is to provide Consulting Services to the Sheriff's Department on a variety of different aspects in the Sheriff's Department, end discussion. Motion carried 3-0.

4.1 Sheriff: Contract with William Paterson for 2020 and 2021 in the amount of \$75,000.00 per year.

4.2 Sheriff: Contract with John Kopack for 2020 in the amount of \$150,000.00 per year for 2020.

4.3 Sheriff: Contract with Ronald Ostojic for 2020 in the amount of \$7,500.00 per year

4.4 Sheriff: Contract with John Cantrell for 2020 in the amount of \$25,000 per year

4.5 Sheriff: Contract with J. Justin Murphy for 2020 in the amount of \$9,000 per year

4.6 Sheriff: Contract with Andreas Kyres for 2020 in the amount of \$26,500.00 per year

4.7 Sheriff: Contract with A. Leon Sarkisian for 2020 in the amount of \$53,000.00 per year

4.8 Sheriff: Contract with Jewell Harris for 2020 in the amount of \$25,000.00

Order #6 Agenda #4-4.9

In the Matter of Action to Form Contracts: 4.9: Sheriff – Contract with CHI for Correctional Health Services until 2021 in the amount of \$4,863,539 for 2020.

Comes now, Attorney Fech, before the Board of Commissioners, for the Matter of Contract with CHI for Correctional Health Services until 2021, stating that it was tendered as a two-year contract but Counsel for CHI is here (present) to make an amendment an oral amendment to that contract by intermediation.

Comes now, Attorney Kopak, before the Board of Commissioners, to speak, stating, “after consultation with the Sheriff and with Mr. Gorgey and his client Dr. Forgey, we’re requesting to amend the Contract Extension that is before you from a two-year to a one-year (i.e. the extension would expire December 31st 2020) and move to amend that in full by intermediation”.

Comes now, Attorney Gorgey, before the Board of Commissioners, to speak, stating, “I’m authorized on behalf of CHI to accept the presentation that was made dust to shorten the extension that you have from two years to one year, CHI is willing to extend for one year as opposed to two and as Mr. Kopak indicates I think we can approve the extension by intermediation and let the minutes of this meeting then control the duration of the Contract”.

Comes now, Commissioners Attorney (Fech), continued, stating, “That is correct and I would also indicate that 90 day provision for termination by either parties is still contained in the Contract.”

Board President called for a motion on the Contract, Allen made a motion to approve the Contract for the Sheriff, agenda item 4-4.9 as amended orally into the public record based on the overview of Attorney Kopak, Attorney Gorgey, and the review of the Contract by the County Attorney Matthew Fech, Tippy seconded the motion. Motion carried 3-0.

Order #7 Agenda #4-4.10

In the Matter of Action to Form Contracts: 4.10: Sheriff – Contract with Mark Purevich for 2020 in the amount of \$95,000.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Lake County Sheriff Contract for 2020 with Mark Purevich in the amount of \$95,000.00 contract term January 1, 2020 to December 31, 2020, scope of service stated in contract details. Motion carried 3-0. (SEE FILE “2019 CONTRACTS II” & INDIANA GATEWAY ONLINE FOR CONTRACT)

Order #8 Agenda #4-4.11

In the Matter of Action to Form Contracts: 4.11: Sheriff – Advanced Practice Nurse Contract with Cassie Reese for 2020 in the amount of \$143,000.

Comes now, Attorney Fech, on this matter stating to the Board that this Contract amount (\$143,000) is for 1,926 hours per year and this contract comes with an additional 12,000 paid for work performed outside of those hours, Attorney Kopak confirmed and agreed with Attorney Fech’s statement to the Board and spoke, stating that there has been no increase and in the needs of the Jail, both of the Nurse Practitioners respond to calls when they’re off duty, Kopak continued briefly, Allen made a motion, seconded by Tippy, to approve on behalf of the Lake County Sheriff Contract for Advanced Practice Nurse Contract with Cassie Reese for 2020 in the amount of \$143,000. Motion carried 3-0. (SEE FILE “2019 CONTRACTS II” & INDIANA GATEWAY ONLINE FOR CONTRACT)

Order #9 Agenda #4-4.12

In the Matter of Action to Form Contracts: 4.12: Sheriff – Dental Services Contract with Keith Douts for 2020 in the amount of \$71,800.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Lake County Sheriff Contract for Dental Services for the year 2020 with Keith Douts in the amount of \$71,800.00. Motion carried 3-0. (SEE FILE “2019 CONTRACTS II” & INDIANA GATEWAY ONLINE FOR CONTRACT)

Order #10 Agenda #4-4.13

In the Matter of Action to Form Contracts: 4.13: Sheriff – Letters of Recommendation to award 2020 bids to the lowest and/or most responsive bidders for Gasoline, Oil and Lubricants, Garage and Motor Supplies, Tires and Tubes, Correctional Officers Uniforms, Officers Uniforms, Jet A Fuel, and permission to go to the open market for Medical Supplies as no bids were received.

Comes now, Commissioner Tippy, asked question about open market for Medical Supplies, asking was it apart of CHI’s agreement, Sheriff present/spoke, replied, “no, we pay for that, we have to cover the supplies and everything”, Tippy continued, asking, “did you try once already to solicit bids for medical supplies and you did not get a response, the Sheriff and Zenk replied yes, Tippy asked if there was a strategy to get bids for next month, Warden Zenk replied that, “I think our plan was to continue to get competitive bids when we make a purchase based on what the current market prices are, if we get bids, depending on the dollar amount, at least two to three vendors, depending on the dollar amount”, Tippy continued, “I guess I’m just missing, did you publicly bid this the last time and nobody bid and now you want to target specific vendors for pricing”, Zenk replied, “correct”, Tippy continued, “our current vendor did respond?”, Zenk replied, “we had no responses for bidding, this is the first time we did the bid, it had never been put out for bid previously”, Tippy made a motion to approve awarding all of the contracts/purchase orders as recommended and allow Sheriff’s Department to go out on the open market or out for bid for Medical Supplies, Allen seconded the motion. Motion carried 3-0. (SEE FILE “2019CONTRACTS II” FOR BID)

Recommendations

Bid for Gasoline for the year 2020 for the Lake County Sheriff be awarded to **Petroleum Traders Corporation**, with a bid of 2.1168 per gallon for a total of \$635,040.00

Bid for Oils and Lubricants for the year 2020 for the Lake County Sheriff be awarded to **AI Warren Oil** with the lowest bids of \$40,574.75

Bid for Jet A Fuel for the year 2020 be awarded to **Griffith Aviation Inc.**, neither bidder bid a specific price for 20,000 Gallons of Jet A Fuel but instead bid a discount off of the retail price.

Bid for Garage & Motor Supplies for the year 2020 for the Lake County Sheriff be awarded to **Lafayette Warehouse, Inc.** only responding bidder

Bid for Tubes and Tires for the year 2020 for the Lake County Sheriff be awarded to **T & M Tire Service Inc.** only responding bidder

Bid for Correctional Officers Uniforms for the year 2020 for the Lake County Sheriff be awarded to **Star Uniform** of Portage, IN \$583.00 per officer

Bid for Officer Uniforms for the year 2020 for the Lake County Sheriff be awarded to **Star Uniform** of Portage, IN only bid of \$3,463.48 per officer

Medical Supplies for the Jail for the year 2020 through the open market due to the fact that no bids were received

Order #11 Agenda #4-4.14

In the Matter of Action to Form Contracts: 4.14: Sheriff – Purchase of JAWS for Windows scripting for the Jail in the amount of \$7,000.00 with Paciello Group.

Tippy made a motion, seconded by Allen, to approve the purchase of JAWS for Windows scripting for the Jail in the amount of \$7,000.00 with Paciello Group on behalf of the Sheriff's Department. Motion carried 3-0.

Order #12 Agenda #4-4.15

In the Matter of Action to Form Contracts: 4.15: Sheriff – Purchase specialized parts for I-Con plumbing fixtures used in the jail in the amount of \$6,128.29.

Allen made a motion, seconded by Tippy, to approve agenda section 4 agenda item 4.15, the purchase of specialized parts for I-Con plumbing fixtures used in the jail in the amount of \$6,128.29. Motion carried 3-0.

Order #13 Agenda #4-4.16

In the Matter of Action to Form Contracts: 4.16: Sheriff – Contract with Charmain Gibson for Vivitrol Program in the amount of \$72,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 4.16, Contract with Charmain Gibson on behalf of the Lake County Sheriff for Vivitrol Program in the amount of \$72,000.00. Motion carried 3-0.
(SEE INDIANA GATEWAY ONLINE FOR CONTRACT)

Order #14 Agenda #4-4.17

In the Matter of Actions to Form Contracts: 4.17: Sheriff – Extension of Pharmacy Services Agreement with In Touch Pharmaceuticals, Inc. for 2020.

Allen made a motion, seconded by Tippy, to approve agenda items 4.17-4.30 on behalf of Lake County Sheriff as listed below, discussion began with Commissioner Tippy, question on item 4.17, asking for what year is the Agreement, response from the rear of the room states it's a two-year extension same provider, discussion continued briefly among Board members, Attorney Kopak came forward with comments to the Board regarding the Agreement being discussed, discussion closed. Motion carried 3-0.

- 4.17: Sheriff – Extension of Pharmacy Services Agreement with In Touch Pharmaceuticals, Inc. for 2020
- 4.18: Sheriff – Contract with Servpro for cleaning of the holding cells in the amount of \$3,392.59
(Other proposal from Americlean \$19,847.34)
- 4.19: Sheriff – Contract with Axon Enterprise for taser upgrades in the total amount of \$934,458.32 for 5 years
- 4.20: Sheriff – Purchase of remote light system from Peavey Corporation in the amount of \$3,069.00 (Other quotes from Sirchie \$3,200.00 and Arrowhead from \$3,255.45)
- 4.21: Sheriff – Purchase of Simulated Firearm in the amount of \$74,363.54
- 4.22: Sheriff – Purchase of Commercial Washer from Washburn Machinery in the amount of \$14,860.00 (Other quotes from CSC \$17,806.00 or Equipment International LTD \$15,340)
- 4.23: Sheriff – Purchase of mattresses from Victory Supply in the amount go \$10,795.00 (Other quote from Charm-Tex \$11,490.00 Bob Barker \$10,349.00)
- 4.24: Sheriff – Purchase of replacement padlocks for \$2,795.00 from Phil and Sons Locksmiths
- 4.25: Sheriff – Purchase of laminator from Police and Sheriffs Press in the amount of \$15,295.00
- 4.26: Sheriff – Purchase of Dishwasher from C&T Design and Equipment in the amount of \$62,433.80 (Other bids from Cooks \$64,344.10 and Central Restaurant Products \$27,896 but does not include installation and removal of existing Machine)
- 4.27: Sheriff – Purchase of App Design from OCV LLC sin the amount of \$28,985.00
- 4.28: Sheriff – Purchase of Inmate Care from St. Catherine Hospital in the amount of \$10,082.08
- 4.29: Sheriff – Purchase of Copier from Gateway Business in the amount of \$6,452.00 (Other bids from Impact \$6,795.00, Copy Faxes \$7,200.00)
- 4.30: Sheriff – Purchase of a new door controller and access control upgrades from Tri-Electronics in the amount \$10,026.56

Order #15 Agenda #4-4.31

In the Matter of Action to Form Contracts: 4.31 – Calumet Township Assessor: Replace security cameras from Per Mar for \$4,755.00.

Allen made a motion, seconded by Tippy, to approve payment to Per Mar for \$4,755.00 to replace security cameras on behalf of Calumet Township Assessor. Motion carried 3-0.

Order #16 Agenda #4-4.32

In the Matter of Action to Form Contracts: 4.32 – Ross Township Assessor: Contract with Sylvia Moon for Janitorial Services in the amount of \$190.00 per month.

Allen made a motion, seconded by Tippy, to approve Contract with Sylvia Moon on behalf of Ross Township Assessor for Janitorial Services in the amount of \$190.00 per month. Motion carried 3-0.

Order #17 Agenda #4-4.33

In the Matter of Action to Form Contracts: 4.33 – Juvenile Center: Pest Control Agreement with Ace Exterminating Co. in the amount of \$2,760.00 per year for 2020.

Comes now, Commissioners Allen asked if there were any objections to take items for Juvenile Center together, Commissioner Tippy replied no objection but a question, asking, "on all of these items, are the prices the same as last year?" a representative of the Department replied yes, discussion closed, Allen made a motion to approve agenda items 4.33-4.46 for Lake County Juvenile Center as listed below, Tippy seconded the motion. Motion carried 3-0.

Order #17 Agenda #4-4.33-46 cont'd

- 4.33 – Juvenile Center: Pest Control Agreement Ace Exterminating Co. in the amount of \$2,760.00 per year for 2020
- 4.34 – Juvenile Center: Legal Services Contract with Deidre Monroe in the amount of \$2,500.00 per appeal for 2020
- 4.35 – Juvenile Center: Legal Services Contract with Larry Stassin in the amount of \$2,500.00 per appeal for 2020
- 4.36 – Juvenile Center: Legal Services Contract with Joann Price in the amount of \$2,500.00 per appeal for 2020
- 4.37 – Juvenile Center: Legal Services Contract with Renee Ortega in the amount of \$2,500.00 per appeal for 2020
- 4.38 – Juvenile Center: Legal Services Contract with Karyn Price in the amount of \$2,500.00 per appeal for 2020
- 4.39 – Juvenile Center: Legal Services Contract with Vasilia Bessie Pangere in the amount of \$29,800.00 for 2020
- 4.40 – Juvenile Center: Consulting Contract with Karen Fajman-Nauracy in the amount of \$4per page for Court Reporting
- 4.41 – Juvenile Center: Consulting Contract with Helen Galanos in the amount of \$4per page for Court Reporting
- 4.42 – Juvenile Center: Consulting Contract with Betsy Gregory in the amount of \$4 per page for Court Reporting
- 4.43 – Juvenile Center: Consulting Contract with Nicole Guzek in the amount of \$4per page for Court Reporting
- 4.44 – Juvenile Center: Consulting Contract with Jacquelyn Matthews in the amount of \$4per page for Court Reporting
- 4.45 – Juvenile Center: Consulting with Kathleen Tomko in the amount of \$4per page for Court Reporting
- 4.46 – Juvenile Center: Purchase of Access Control upgrades from Tri-Electronics in the amount of \$24,277.50

Order #18 Agenda #4-4.47

In the Matter of Action to Form Contracts: 4.47 – Community Corrections: Purchase of 1 Tek84 Intercept Whole Body Security Scanning System for a total of \$144,000.

Comes now, Commissioner Allen, with question, asking, “is this something that we would bid out, or get competitive bids for?”, Department Director present/responded (inaudible), discussion continued briefly, Allen made a motion to approve agenda item 4.47, Tippy seconded the motion to approve the purchase of one (1) Tek84 Intercept Whole Body Security Scanning System for a total of \$144,000 on behalf of Community Corrections Department. Motion carried 3-0.

Order #19 Agenda #4-4.48

In the Matter of Action to Form Contracts: 4.48 – Building Superintendent: Pest Control Agreement with Ace Exterminating Co. in the amount of \$3,120.00 per year for 2020.

Allen made a motion, seconded by Tippy, to approve the Pest Control Agreement with Ace Exterminating Co. in the amount of \$3,120.00 per year for 2020 on behalf of the Building Superintendent. Motion carried 3-0.

Order #20 Agenda #4-4.49

In the Matter of Action to Form Contracts: 4.49 – LADOS: Pest Control Agreement with Ace Exterminating Co. in the amount of \$900.00 per year for 2020.

Allen made a motion, seconded by Tippy, to approve the Pest Control Agreement with Ace Exterminating Co. in the amount of \$900.00 per year for 2020 on behalf of LADOS. Motion carried 3-0.

Order #21 Agenda #4-4.50

In the Matter of Action to Form Contracts: 4.50 – Surveyor: Contract with Clifford Duggan in the amount of \$19,000.00 for 2020.

Allen made a motion, seconded by Tippy, to approve agenda items 4.50-4.53 on behalf of the Lake County Surveyor, listed below. Motion carried 3-0.

- 4.50 – Surveyor: Contract with Clifford Duggan in the amount of \$19,000.00 for 2020
- 4.51 – Surveyor: Contract with Peter Katic in the amount of \$5,880.00 for 2020
- 4.52 – Surveyor: Contract with DLZ Indiana for technical reviews of storm water drainage plans for various hourly rates
- 4.53 – Surveyor: Contract with Sidwell for 2020 map services in the amount of \$11,190.00

Order #22 Agenda #4-4.54

In the Matter of Action to Form Contracts: 4.54 – Clerk: Legal Services Agreement with Christopher Schmidgall in the amount of \$20,000.00 for 2020.

Allen made a motion, seconded by Tippy, to approve agenda item 4.54 on behalf of the Clerk for Legal Services Agreement with Christopher Schmidgall in the amount of \$20,000.00 for 2020. Motion carried 3-0.

Order #23 Agenda #4-4.55

In the Matter of Action to Form Contracts: 4.55 – Superior Court Div II: Legal Services Agreement with Steven Kurowski for 2020 in the amount of \$28,500.00.

Allen made a motion, seconded by Tippy, to approve Legal Services Agreement with Steven Kurowski for 2020 in the amount of \$28,500.00 on behalf of Superior Court Div II. Motion carried 3-0.

Order #24 Agenda #4-4.56

In the Matter of Action to Form Contracts: 4.56 – Superior Court Div III: Purchase of a new copier from Pulse Technology in the amount of \$3,195.00 which was the lowest bidder.

Allen made a motion, seconded by Tippy, to approve the purchase of a new copier from Pulse Technology in the amount of \$3,195.00 being the lowest bidder on behalf of Lake County Superior Court Div III. Motion carried 3-0.

Order #25 Agenda #4-4.57

In the Matter of Action to Form Contracts: 4.57 – Commissioners: Contract with Lake County Fire Chiefs Association for HAZMAT in the amount of \$120,000.00 for 2020.

Order #25 Agenda #4-4.57 cont'd

Comes now, Attorney Fech, presenting to the Board that Agenda Items 4.57-4.78 are all on behalf of the Commissioners, Allen made a motion, seconded by Tippy, to approve agenda items 4.57 through 4.78 on behalf of the Commissioners as listed below. Motion carried 3-0.

- 4.57 – Commissioners: Contract with Lake County Fire Chiefs Association for HAZMAT in the amount of \$120,000.00 for 2020
(NOTE: EXECUTED CONTRACT AGREEMENT STATES A FLAT FEE OF \$130,000.00)
(AGREEMENT IS DIGITALLY FILED IN "DECEMBER 18 2019" FOLDER & INDIANA GATEWAY ONLINE)
- 4.58 – Commissioners: Interlocal Agreement with New Chicago for road improvements in the amount of \$80,000
(AGREEMENT IS DIGITALLY FILED IN "DECEMBER 18 2019" FOLDER & INDIANA GATEWAY ONLINE)
- 4.59 – Commissioners: Contract with Cender and Company for 2020 in the amount of \$25,000 for financial services
- 4.60 – Commissioners: Letter of Recommendation to award Hasse Construction for upgrades to the East Chicago Courthouse
In the amount of \$32,500.00 (Other bids from Larson Danielson \$46,759.00, Pangere \$34,465.00, Precision \$67,199.00)
- 4.61 – Commissioners: Letter of Recommendation to award Hasse Construction for upgrades to the Hammond Courthouse
In the amount of \$32,000.00 (Other bids from Larson Danielson \$44,973.00, Pangere \$38,125.00 and Precision \$58,994.00)
- 4.62 – Commissioners: Purchase of Uniforms from Porters and Red Wing Shoes in the total amount of \$449 for shoes and \$17.08
Each for shirts
- 4.63 – Commissioners: Contract with Johnson Controls for Fire Alarm System Maintenance in the amount of \$47,450.00
- 4.64 – Commissioners: Contract with Johnson Controls for Fire Alarm System Maintenance at the Juvenile Center in the amount
Of \$17,690.00
- 4.65 – Commissioners: Contract with Thomas Irrigation for snow removal at the Hammond Courthouse for 2020 for a minimum of
\$800.00 per plow and additional charges
- 4.66 – Commissioners: Contract with Forever Green for lawn care in the amount of \$2,990.00
- 4.67 – Commissioners: Contract with Altorfer CAT for equipment service in the amount of \$36,863.00
- 4.68 – Commissioners: Contract with Lubrifleet Powerwash for plowing at the Gary Courthouse in the amount of \$425.00
Per plow
- 4.69 – Commissioners: Contract with Monroe Pest Control in the amount of \$1,440.00 per month for 2020
- 4.70 – Commissioners: Contract with The Performance Companies for window cleaning at the Hammond and East Chicago
Courthouses in the amount of \$2,946
- 4.71 – Commissioners: Contract with Waste Management for the Hammond Courthouse for 2020 in an amount not to exceed
\$2,681.40
- 4.72 – Commissioners: Contract with Waste Management for waste services for 2020 for the Crown Point Campus in an amount
Not to exceed \$52,886.16
- 4.73 – Commissioners: Agreements with Per Mar for monitoring for fire alarm systems at county buildings in the total monthly cost
Of \$1,621.00
- 4.74 – Commissioners: Approval of Agreement with The Compass Group to provide operation of the County Cafeteria until 2025
- 4.75 – Commissioners: Application for Medical Specific Reinsurance Contract Renewal and PCM Disclosure Statement
- 4.76 – Commissioners: Centrex Contract with AT&T for \$82.50 per month
- 4.77 – Commissioners: Contract with Joseph Irak for 2020 in the amount of \$4,562.33 per month
- 4.78 – Commissioners: Contract with Mechanical Concepts for the Installation of Two Bray Actuators in the amount of \$7,550.00

Order #26 Agenda #4-4.79-80

In the Matter of Action to Form Contracts: 4.79 – Highway: Contract with Johnson Controls for 2020 in the amount of \$2,410.00;
4.80 – Highway: Contract with Johnson Controls for 2020 for the Lowell Facility in the amount of \$1,968.00.

Allen made a motion, seconded by Tippy, to approve 4.79 and 4.80, Contracts on behalf of Highway Department with Johnson Controls for 2020 in the amount of \$2,410.00 and with Johnson Controls for 2020 for the Lowell Facility in the amount of \$1,968.00 for the Lowell Facility. Motion carried 3-0.

Order #27 Agenda #4-4.81-86

In the Matter of Action to Form Contracts: 4.81-86 – Data Processing: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 4.81 through 4.86, listed below on behalf of Lake County Data Processing Department. Motion carried 3-0.

- 4.81 – Data Processing: Contract with Tri-Electronics for 2020 Hirsch Access Control in an amount not to exceed \$19,500.00
- 4.82 – Data Processing: Contract with Service Express, Inc. for hardware maintenance in an amount not to exceed \$62,857.63
- 4.83 – Data Processing: Letter of Recommendation to award ESI, Buchertech, Chester and Think Tank to provide different classes

For IBM Compatible Micro Computers.

Letter of Recommendation

Class H-3 and H-11 be awarded to **ESI**; Class H-5, H-10, H-12 and H-14 be awarded to **Buchertech**; Class H-1, H-2, H-4,

H-6, H-7 and H-8 be awarded to **Chester, Inc.**; Class H-9 and H-13 be awarded to **Think Tank**

- 4.84 – Data Processing: Service Agreement with Record Storage Center, Inc. for 2020 in the amount of \$330.50 per month
- 4.85 – Data Processing: Contract with Infor for software support in the annual amount of \$354,659.63
- 4.86 – Data Processing: Contract with Judge William Longer in the amount not to exceed \$12,000.00 for legal services for 2020

Order #28 Agenda #4-4.87-88

In the Matter of Action to Form Contracts: 4.87 – E911: Contract Renewal with Priority Dispatch for Quality Assurance in the amount of \$99,950.00; 4.88 – E911: Purchase of 20 Headsets from Bucher Tech, Inc. at for \$1,208.80. Other quotes from Think Tank in the amount of \$1,279.33 and CDW-G in the amount of \$1,535.20.

Allen made a motion, seconded by Tippy, to approve agenda item 4.87-4.88, Contract renewal with Priority Dispatch for Quality Assurance in the amount of \$99,950.00 on behalf of Lake County E911 and ordered same to approve the purchase of 20 Headsets from BucherTech, Inc. for \$1,208.80. Motion carried 3-0.

Order #29 Agenda #4-4.89-90

In the Matter of Action to Form Contracts: 4.89 – Purchasing: Letter of Recommendation to select Photocopier Maintenance and permission to go to the open market for Xerox maintenance due to bids received for that class; 4.90 – Purchasing: Accept Offer from Airmarking Co. Inc. to extend their 2019 Painted Pavement Marking bid through 2020 at the same rates for the Lake County Highway Department.

Order #29 Agenda #4-4.89-90 cont'd

Allen made a motion, seconded by Tippy, to approve agenda item 4.89 and 4.90, Letter of Recommendation for Photocopier Maintenance for the year 2020, listed below, and approve the seeking of the open market for Xerox Maintenance (Class 11) having had no valid bids received on behalf of the Purchasing Department, and ordered same to approve the acceptance of the offer from Airmarking Co. Inc. for Painted Pavement Markings for Lake County Highway to extend their 2019 prices through the year 2020 at the same terms and conditions as the 2019 Agreement. Motion carried 3-0.

Letter of Recommendation

Photocopier Maintenance for the year 2020 – Purchasing Department by Class

Class 1 – Canon - Pulse Technology, Inc. \$54,600.00

Class 2 – Duplo – Gateway Business Systems, Inc. \$890.00 (low bidder) {Pulse Technology, Inc. \$2,000.00}

Class 3 – Konica Minolta – Gateway Business Systems, Inc. \$15,400.00 (low bidder) {Pulse Technology, Inc. \$19,600.00}

Class 4 – Lanier - Adams Remco, Inc. - \$4,350.00 (only bidder)

Class 5 – Lexmark - Adams Remco, Inc. - \$3,285.00 (low bidder) {Gateway Business Systems, Inc. - \$8,120.00; {Pulse Technology, Inc. - \$9,800.00}

Class 6 – Muratec – Gateway Business Systems, Inc. - \$350.00 (only bidder)

Class 7 – Panasonic – Gateway Business Systems, Inc. - \$350.00 (only bidder)

Class 8 – Ricoh - Adams Remco, Inc. \$12,480.00 (only bidder)

Class 9 – Savin - Adams Remco, Inc. - \$4,710.00 (only bidder)

Class 10 – Toshiba – Adams Remco, Inc. - \$1,320.00 (only bidder)

Class 11 – Xerox – No valid bids received. Request permission to allow the Calumet Township Assessor and the Lake County Prosecutor to go on the open market for the year 2020

Order #30 Agenda #4-4.91-92

In the Matter of Action to Form Contracts: 4.91: Superior Court Div IV: Agreement with Word Systems, Inc. for 2020 maintenance in the amount of \$968.00; 4.92: Superior Court – Gary: Agreement with Rochester Midland Corp. for restroom toilet cleaning for 2020 in the amount of \$219.90 per quarter.

Allen made a motion, seconded by Tippy, to approve agenda item 4.91 and 4.92, approving Agreement with Word Systems, Inc. for 2020 maintenance in the amount of \$968.00 on behalf of Superior Court Div IV and approving Agreement with Rochester Midland Corp. for restroom toilet cleaning for 2020 in the amount of \$219.90 per quarter on behalf of Superior Court – Gary. Motion carried 3-0.

Order #32 Agenda #4-4.93-96

In the Matter of Action to Form Contracts: 4.93 - Treasurer: Legal Services Agreement with John Stanish for 2020 in the amount of \$84,000.00; 4.94 - Treasurer: Legal Services Agreement with Ostojic Law Office for 2020 in the amount of \$84,000.00; 4.95 - Treasurer: Agreement with A.E. Boyce Company for 2020 software maintenance in the amount of \$1,160.00; 4.96 - Treasurer: Agreement with A.E. Boyce Company for disaster recovery mail-in service in an amount not to exceed \$275.00.

Allen made a motion, seconded by Tippy, to approve agenda items 4.93 through 4.96, approving the following on behalf of the Lake County Treasurer. Motion carried 3-0.

4.93 - Treasurer: Legal Services Agreement with John Stanish for 2020 in the amount of \$84,000.00

4.94 - Treasurer: Legal Services Agreement with Ostojic Law Office for 2020 in the amount of \$84,000.00

4.95 - Treasurer: Agreement with A.E. Boyce Company for 2020 software maintenance in the amount of \$1,160.00

4.96 - Treasurer: Agreement with A.E. Boyce Company for disaster recovery mail-in service in an amount not to exceed \$275.00

Order #33 Agenda #4-4.97-98

In the Matter of Action to Form Contracts: 4.97 – HVAC: Agreement with Johnson Controls in an amount not to exceed \$19,776.00. (Other quote from Air Comfort Corporation \$20,274.00); 4.98 – HVAC: Agreement with Porters, Inc. for Uniform Rental in the amount of \$962.12.

Allen made a motion, seconded by Tippy, to approve agenda item 4.97 and 4.98, on behalf of HVAC Agreement with Johnson Controls in an amount not to exceed \$19,776.00 and Agreement with Porters, Inc. for Uniform Rental in the amount of \$962.12. Motion carried 3-0.

Order #34 Agenda #4-4.99-100

In the Matter of Action to Form Contracts: 4.99 – Assessor: Contract with Suburban Cash Registers for 2020 in the amount of \$962.12; 4.100 – Assessor: Legal Service Agreement with The Walker Law Group in the amount of \$24,000.00 per year.

Allen made a motion, seconded by Tippy, to approve agenda item 4.99 and 4.100, on behalf of the Assessor Contract with Suburban Cash Registers for 2020 in the amount of \$962.12 and Legal Service Agreement with The Walker Law Group in the amount of \$24,000.00 per year. Motion carried 3-0.

Order #35 Agenda #4-4.101-104

In the Matter of Action to Form Contracts: 4.101 – Highway: Select a consulting engineer for 45th Ave. Phase IIB Chase to Whitcomb. Recommended selection is American Structurepoint; 4.102 – Highway: Letter of Recommendations to award the lowest and most responsive bidders for 2020 Highway materials bids; 4.103 – Highway: Contract with Johnson Controls for fire services at the Lowell and Crown Point Facilities in the total amount of \$4,378; 4.104 – Highway: Road Cut Permit for Mississippi St., Lowell, Indiana.

Allen made a motion, seconded by Tippy, to approve agenda items 4.101 through 4.104, on behalf of Highway Department as listed below. Motion carried 3-0.

4.101 – Highway: Select a consulting engineer for 45th Ave. Phase IIB Chase to Whitcomb. Recommended selection is American Structurepoint;

4.102 – Highway: Letter of Recommendations to award the lowest and most responsive bidders for 2020 Highway materials bids
Letter of Recommendation

1. Aggregate ACBF and or INDOT ACBF

Recommended Beemsterboer SOLE BID Aggregate – ACBF Picked-Up (Air Cooled Blast Furnace Slag)

- 1.) #53's @ 2.75 Ton x 30,000 = \$82,500.00
- 2.) #73's @ 3.75 Ton x 10,000 = \$37,500.00

Order #35 Agenda #4-4.101-104 cont'd

- 3) #8's @ 5.75 Ton x 500 = \$2,875.00
- 5) #ACBF 2's @ 5.50 Ton x 2,000 = \$11,000.00
- 6) #ACBF 11's @ 8.50 Ton x 1,250 = \$10,625.00
- Total \$144,500.00

2. Aggregate Limestone Delivered = No Bids

3. Aggregate Limestone Pick-up: Awarded 53's, 8's, 2's and 11's (low bid)

U.S. Aggregates 9331 W. 205th Avenue, Lowell, IN 46356

Item No.

- 1.) #53's @ 6.85 Ton x 50,000 = \$342,500.00
- 3.) #8's @ 9.75 Ton x 500 = \$4,675.00
- 5.) #2's @ 9.50 Ton x 4000 = \$38,000.00
- 6.) #11's @ 15.80 Ton x 2,250 = \$35,550.00

South Lake Stone Awarded 73's and Rip Rap (Low Bid)

18900 Clay Street

Hebron, IN 46341

- 2.) #73's @ 7.85 Ton x 20,000 = \$157,000.00
- 4.) Rip Rap @ 23.35 Ton x 2,000 = \$46,500.00

4. Backfill Material "B" Borrow Delivered

***Beemsterboer Aggregates**

3411 Sheffield Ave.

Hammond, IN

500 / Ton \$7.75 Ton / \$3,875.00

South Lake Stone

18900 Clay Street

Hebron, IN

500 / Ton \$10.60 Ton / \$5,300.00

5. Backfill "B" Borrow Picked Up

***Beemsterboer Aggregates**

3411 Sheffield Ave.

Hammond, IN

1000 / Ton \$2.25 Ton / \$2,250.00

6. Cold Patch

***Rieth-Riley Construction**

Pick-Up 1250 Ton @ 99.00 \$123,750.00

Rieth-Riley Construction

Delivered 500 Ton @ 125.00

\$62,500.00

Walsh & Kelly Inc.

Pick-Up 1250 Ton @ 109.00

\$136,250.00

***Walsh & Kelly Inc.**

Delivered 500 Ton @ \$120.00 \$60,000.00

Gallagher

Delivered 500 Ton @ 134.00

\$67,000.00

7. Concrete Curb and Gutter Removal and Replacement

***J J Newell Concrete Contractors**

\$256,000.00

Gariup Construction Company

\$342,500.00

8. Geo-Melt or approved equal Deicing Chemical

***Great Lakes Chloride, Inc.**

GEO 10,000 Gal \$1.135 \$11,350.00

895 E. 200

GEO 55 25,000 Gal \$1,135 \$28,375.00

Warsaw, IN 46583

Road Solutions Inc.

GEO 10,000 Gal

No Bid

5616 Progress Road

GEO 55 25,000 Gal \$1.24

\$31,000.00

Indianapolis, IN 46242

9. Gasoline

Gasoline and Diesel Fuel Delivered to Crown Point and Lowell

***Al Warren**

Crown Point Facility

Category #1	Fixed Margin & Freight		Amount Per Gallon	
C-2A	Gasoline	0.06	25,000 @ 1.6695	\$41,375.00
C-2C	Diesel	0.06	40,000 @ 1.9770	\$79,080.00
Lowell	Diesel	0.06	14000 @ 2.0070	\$28,098.00
Category #1	Gasoline	0.06	10,000 @ 1.66.95	\$16,695.00
C-2A	Diesel	0.06	20,000 @ 1.9720	\$39,540.00
C-2C	Diesel	0.06	10,000 @ 2.0070	\$20,070.00
			Total	\$224,858.00

Petroleum Traders

Crown Point Facility

Category #1	Fixed Margin & Freight		Amount Per Gallon	
C-2A	Gasoline	0.0773	25,000 @ 1.6873	\$42,182.50
C-2C	Diesel	0.0877	40,000 @ 1.9690	\$78,760.00
Lowell	Diesel	0.0870	14,000 @ 1.9890	\$27,846.00
Category #1	Gasoline	0.0823	10,000 @ 1.6923	\$16,293.00
C-2A	Diesel	0.0937	20,000 @ 1.9757	\$39,514.00
C-2C	Diesel	0.0937	10,000 @ 1.9957	\$19,957.00
			Total	\$225,182.50

Petro Choice

Crown Point Facility

Category #1	Fixed Margin & Freight		Amount Per Gallon	
C-2A	Gasoline	0.08	25,000 @ 1.6900	\$42,250.00
C-2C	Diesel	0.09	40,000 @ 1.9985	\$79,940.00
Lowell	Diesel	0.09	14000 @ 2.0285	\$28,399.00

Category #1	Gasoline 0.09	10,000 @ 1.7000	\$17,000.00
C-2A	Diesel 0.10	20,000 @ 2.0085	\$40,170.00
C-2C	Diesel 0.10	10,000@ 2.0285	\$20,385.00
		Total	\$228,144.00
<u>Co-Alliance LLP</u>			
Crown Point Facility			
	Fixed Margin & Freight	Amount Per Gallon	
Category #1	Gasoline .11	25,000 @ 1.72	\$43,000.00
Order #35 Agenda #4-4.101-104 cont'd			
C-2A	Diesel .11	40,000 @ 2.0185	\$40,370.00
C-2C	Diesel .11	14000 @ 2.0385	\$28,539.00
<u>Lowell</u>			
Category #1	Gasoline .11	10,000 @ 1.72	\$17,200.00
C-2A	Diesel .11	20,000@ 2.0185	\$40,370.00
C-2C	Diesel .11	10,000 @ 2.0385	\$20,385.00
		Total	\$230,234.00

10. Ice Control Aggregate Blast Furnace Slag

- *Beemsterboer Aggregates (Sole Bid)**
3411 Sheffield Ave
Hammond, IN 15,000/Ton \$13.95 \$209,250.00
11. Liquid Calcium Chloride (NO-Bid)
12. Mulch Seeding (Delivered and Applied)
***Hubinger Landscaping (Sole Bid)**
210 E. 113th Ave
Crown Point, IN 46307 15,000 Sy \$1.39 \$20,850.00
13. New Tire, Tire Repair and Recapping Sole Bid
***T & M Tire**
9565 N Industrial
St. John, IN 46373 \$54,199.50
14. Plastic Culverts Sole Bid
*** Baughman Tile Co.**
8516 Two Road 137
Paulding, OH 45879 \$76,684.10
15. Traffic Signs and Accessories
***Hall Signs, Inc.**
4495 W. Vernal Pike
Bloomington, IN 47402 \$59,264.50
 Stello Products
 840 W. Hillside Avenue
 Spencer, IN 47460 \$60,368.80
16. Treated Timber Bridge Sole Bid
***American Timber Bridge (Sole Bid)**
8767 Waruf Avenue
Portage, MI 49002 (Sole Bid) \$22,697.82
17. Vegetation Sole Bid
***The Daltons Inc. \$11.05 1250 \$13,812.50**

We are recommending the acceptance of the above mentioned bids as the most responsive for the Calendar Year of 2020.

Respectfully, Jan Smoljan, Superintendent Lake County Highway Department JS/suz

4.103 – Highway: Contract with Johnson Controls for fire services at the Lowell and Crown Point Facilities in the total amount of \$4,378

4.104 – Highway: Road Cut Permit for Mississippi St., Lowell, Indiana.

Order #36 Agenda #4-4.105

In the Matter of Action to Form Contracts: 4.105 - Hobart Township Assessor: Agreement with Dianne Guernsey for cleaning services in the amount of \$40.00 per week.

Allen made a motion, seconded by Tippy, to approve on behalf of Hobart Township Assessor Agreement with Dianne Guernsey for cleaning services in the amount of \$40.00 per week. Motion carried 3-0.

Order #37 Agenda #4-4.106

In the Matter of Action to Form Contracts: 4.106 – Recorder: Agreement with Navient for scanner maintenance in the amount not to exceed \$4,545.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Recorder, Agreement with Navient for scanner maintenance in the amount not to exceed \$4,545.00. Motion carried 3-0.

Order #38 Agenda #4-4.107-108

In the Matter of Action to Form Contracts: 4.107 – Elections: Contract with Michael E. Tolbert in an amount not to exceed \$22,500.00; 4.108 – Elections: Contract with John Reed for 2020 in an amount not to exceed \$22,500.00.

Allen made a motion, seconded by Tippy, to approve on behalf of Elections, Contract with Michael E. Tolbert in an amount not to exceed \$22,500.00 and Contract with John Reed for 2020 in an amount not to exceed \$22,500.00. Motion carried 3-0.

Order #39 Agenda #4-4.109

In the Matter of Action to Form Contracts: 4.109 – Health Department: Purchase of an electric embosser from ABC Company for \$3,442.71 (Acorn Sale \$4,795.95, TEK \$3,850.00).

Allen made a motion, seconded by Tippy, to approve agenda item 4.109, approving purchase of an electric embosser from ABC Company for \$3,442.71 as recommended and requested by the Health Department. Motion carried 3-0.

Order #40 Agenda #4-4.110-111

In the Matter of Action to Form Contracts: 4.110 – Coroner: Purchase of Body Bags from Extra Packaging, LLC in the amount of \$4,600.00; 4.111 – Coroner: Purchase of gowns from Grainger in the amount of \$2,760.00.

Order #40 Agenda #4-4.110-111 cont'd

Allen made a motion, seconded by Tippy, to approve agenda items 4.110 and 4.111 on behalf of the Coroner to purchase Body Bags from Extra Packaging, LLC in the amount of \$4,600.00 and to purchase gowns from Grainger in the amount of \$2,760.00. Motion carried 3-0.

Order #41 Agenda #4-4.112

In the Matter of Action to Form Contracts: 4.112 – Criminal Court: Transportation of Inmate by PTS of America in the amount of \$4,271.

Allen made a motion, seconded by Tippy, to approve agenda item 4.112 on behalf of Criminal Court Department to pay PTS of America in the amount of \$4,271.00 for transportation of inmate. Motion carried 3-0.

Order #42 Agenda #4-4.113

In the Matter of Action to Form Contracts: 4.113 – Human Resources: Contract with Share Resource Solutions for OSHA Filings in the amount of \$2,750.00.

Allen made a motion, seconded by Tippy, to approve agenda item 4.113, Contract with Shared Resource Solutions on behalf of Human Resources Department for OSHA Filings in the amount of \$2,750.00. Motion carried 3-0.

Order #43 Agenda #4-4.114

In the Matter of Action to Form Contracts: 4.114 – Economic Development: Letter of Recommendation to award Actin, Inc. for the demolition of four (4) properties in the lowest and most responsive amount of \$73,850.00.

Allen made a motion, seconded by Tippy, to approve acceptance of the lowest and most responsive bidder, Actin, Inc. in the amount of \$73,850.00 for the demolition of four (4) properties on behalf of Economic Development Department. Motion carried 3-0.

Order #44 Agenda #4-4.115-117

In the Matter of Action to Form Contracts: 4.115 – Fairgrounds: County Fair Lease with the Lake County Agricultural Society; 4.116 – Fairgrounds: Letter of Recommendation to award Republic Services with trash collection for the Fairgrounds in 2020; 4.117 – Fairgrounds: Letter of Recommendation to award Service Sanitation with 2020 sanitary services contract for the Fairgrounds.

Allen made a motion, seconded by Tippy, to approve agenda item 4.115 through 4.117 on behalf of Fairgrounds to approve Lease with Lake County Agricultural Society and accept the recommendation to award Republic Services with trash collection for the Fairgrounds in 2020 and award Service Sanitation with 2020 sanitary services both contracts for the Lake County Fairgrounds. Motion carried 3-0.

Letter of Recommendation

The Lake County Fairgrounds would like to recommend Republic Services of Crown Point for the 2020 Waste Haul contract. In the amount of \$272.00 per 300 Yd Haul.

Letter of Recommendation

The Lake County Fairgrounds would like to recommend Service Sanitation for the 2020 Porta-Let contract. The amount of \$85.00 per basic unit and \$130.00 per handicap unit.

Order #45 Agenda #4-4.118-121

In the Matter of Action to Form Contracts: 4.118 – Council: Legal Services Agreement with Linda S. Garcia-Marmolejo for 2020 in the amount of \$40,000.00; 4.119 - Council: Consulting Contract with Gerald Bishop in the amount of \$84,000.00 for 2020; 4.120 – Council: Consulting Contract with Law Office of Ray Szarmach in the amount of \$84,000.00; 4.121 – Council: Consulting Contract with Jeanann Ficker for 2020 in the amount of \$75,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 4.118 through 4.121 on behalf of the Lake County Council as follows. Motion carried 3-0.

4.118 – Council: Legal Services Agreement with Linda S. Garcia-Marmolejo for 2020 in the amount of \$40,000.00

4.119 – Council: Consulting Contract with Gerald Bishop in the amount of \$84,000.00 for 2020*

4.120 – Council: Consulting Contract with Law Office of Ray Szarmach in the amount of \$84,000.00*

4.121 – Council: Consulting Contract with Jeanann Ficker for 2020 in the amount of \$75,000.00*

(SEE FILE "2019 CONTRACTS II" FOR CONTRACTS & INDIANA GATEWAY ONLINE***)

Order #46 ADD Agenda #4-4.122

In the Matter of Action to Form Contracts: 4.122 – Purdue Extension: Contract between Purdue Extension and the Commissioners for 2020 in the amount of \$197,125.00.

Allen made a motion, seconded by Tippy, to approve agenda item 4.122 on the additions agenda, Contract between Purdue Extension and the Commissioners for 2020 in the amount of \$197,125.00. Motion carried 3-0.

(SEE FILE "2019 CONTRACTS II" FOR CONTRACTS & INDIANA GATEWAY ONLINE***)

Order #47 ADD Agenda #4-4.123-125

In the Matter of Action to Form Contracts: 4.123 – Sheriff: Advanced Practice Nurse Contract with Lisa O’Keefe for 2020 in the amount of \$143,000.00; 4.124 – Sheriff: Contract with Fresh Start Counseling Services in the amount of \$74,200.00 for 2020; 4.125 – Sheriff: Contract with Addiction and Behavioral Counseling Services for 2020 in the amount of \$50,000.00.

Allen made a motion, seconded by Tippy, to approve 4.123-125 on the additions agenda, Contracts on behalf of the Sheriff as follows. Motion carried 3-0.

- 4.123 – Sheriff: Advanced Practice Nurse Contract with Lisa O’Keefe for 2020 in the amount of \$143,000.00*
 - 4.124 – Sheriff: Contract with Fresh Start Counseling Services in the amount of \$74,200.00 for 2020*
 - 4.125 – Sheriff: Contract with Addiction and Behavioral Counseling Services for 2020 in the amount of \$50,000.00*
- (SEE FILE "2019 CONTRACTS II" FOR CONTRACTS & INDIANA GATEWAY ONLINE***)

Order #48 ADD Agenda #4-4.126-127

In the Matter of Action to Form Contracts: 4.126 – Commissioners: Contract with Northwest Indiana Environmental for courtroom painting in the amount of \$3,725.00 (Other proposals from Sneed \$4,560.00 and Hasse \$7,945.00); 4.127 – Commissioners: Contract with Granicus Inc. for agenda management software for 2020 in the amount of \$19,800.00.

Allen made a motion, seconded by Tippy, to approve agenda item 4.126-4.127 on the additions agenda on behalf of the Commissioners as follows. Motion carried 3-0.

- 4.126 – Commissioners: Contract with Northwest Indiana Environmental for courtroom painting in the amount of \$3,725.00
- 4.127 – Commissioners: Contract with Granicus Inc. for agenda management software for 2020 in the amount of \$19,800.00.

Order #49 Agenda #5-5.1

In the Matter of Action to Modify Existing Contracts: 5.1 – Clerk: Amendment to the 2019 contract with Christopher Schmidgall in the additional amount of \$4,000.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Lake County Clerk the Amendment in the additional amount of \$4,000.00 to the 2019 Contract with Christopher Schmidgall. Motion carried 3-0.

Order #50 Agenda #5-5.2-5.4

In the Matter of Action to Modify Existing Contracts: 5.2 – Commissioners: Change Order #9 for Security Barrier Project in the amount of \$4,873.00.

Allen made a motion to approve agenda items 5.2-5.4 on behalf of the Commissioners, Tippy seconded with discussion, asking, “does that bring us up to date on all of the security barrier change orders?”, Kuhn answered (from the rear) stating, “I believe so”, end discussion. Motion carried 3-0.

- 5.2 – Commissioners: Change Order #9 for Security Barrier Project in the amount of \$4,873.00.(Hasse)
- 5.3 – Commissioners: Change Order #2 for Security Barrier Project in the amount of \$37,423.00.
- 5.4 – Commissioners: Change Order #3 from Pangere in the amount of \$15,342 for the Commissioner’s Office.

Order #51 Agenda #6-6.1-6.6 ADD Agenda #6.7

In the Matter of Action And/Or Reports on County Owned Property: 6.1 – E911: Permission to transfer surplus monitors to the Hammond Fire Department and Hobart Fire Department.

Allen made a motion to approve agenda items 6.1-6.6 and 6.7 from the additions agenda as follows, Tippy seconded the motion, no discussion. Motion carried 3-0.

- 6.1 – E911: Permission to transfer surplus monitors to the Hammond Fire Department and Hobart Fire Department.
- 6.2 – Data Processing: Disposal of un-repairable computer equipment.
- 6.3 – Highway: Addendum #1 for 2019 Community Crossing Matching Grant revised specifications.
- 6.4 – Highway: Change Order #1 for Lake County Bridge #260, Main St. over Hart Ditch in the lower amount of \$13,358.28.
- 6.5 – Surveyor: Request to dispose of File Cabinets and a Computer Monitor.
- 6.6 – Clerk: Request to dispose of a broken copy machine.
- 6.7 – Commissioners: Donation of 17 parcels to the Little Calumet River Basin Development Commission.

Order #52 Agenda #7-7.1-7.11

In the Matter of Action on County Council Items: Ordinances and Resolutions – Items 7.1-7.11 listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 7.1 through 7.11, Lake County Council items submitted and adopted Ordinances and Resolutions listed below. Motion carried 3-0.

- 7.1. An Ordinance Amending Ordinance No. 1356C, Lake County Employee Handbook, 2013 Edition
- 7.2. Ordinance Amending Ordinance No. 1400B, The Ordinance Establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County
- 7.3. Ordinance Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3
- 7.4. Ordinance Establishing a Per Diem for Lake County Park Board Members
- 7.5. Lake County Part-Time Employees Pay Rate Ordinance For 2020
- 7.6. Ordinance Amending the Lake County 2019 Salary Ordinance, Ordinance No. 1425C, Reorganizing Positions in the Lake County Auditor’s Office (0200-FUND-001)
- 7.7. Resolution to Extend the Payment of a Transfer Between Funds Pursuant to I.C. 36-1-8-4(B) (Prosecutor’s Violence Against Women Stop Grant Fund, Fund No., 335-0800)
- 7.8. Resolution to Approve Temporary Loan/Transfer From The Health Insurance Reserve Fun, Fund No. 514-9999 To the Prosecutor’s Violence Against Women Stop Grant Fund, Fund No. 335-0800
- 7.9. Resolution to Extend the Payment of a Transfer between Funds Pursuant to I.C.36-1-8-4(b) (Prosecutor’s Violence Against Women Stop Grant Fund, Fund No, 335-0800)
- 7.10. Resolution to Approve Temporary Loan of \$1,500,000.00 From the Lake County Parks and Recreation Board’s Bond Fund, No. 353; Bond Fund No. 354; Non-Reverting Self Insurance Fund, Fund No. 109; And Non-Reverting Land Fund, No. 116, to the Lake County Parks and Recreation Board’s Operating Fund, Fund No. 107 and Non-Reverting Operating Fund, No. 117

7.11. Resolution Honoring Lowell High School, Senior Gabriel Sanchez, IHSAA Cross Country Champion, Boys 5000 Meter Run

Order #53 Agenda #8-8.1-8.7

In the Matter of State Board of Accounts Items: Various Departments – 8.1-8.7: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.1 through 8.7, State Board of Accounts Items for Various Departments listed below. Motion carried 3-0.

- 8.1 Weights And Measures: Monthly Report
- 8.2 Treasurer: Monthly Report for November
- 8.3 Auditor: Payroll Voucher Register for Payroll Date of 11/25/19
- 8.4 Auditor: LC265 Check Register approved December 12, 2019 to December 18, 2019
- 8.5 Auditor: LC130 Check Register approved December 18, 2019
- 8.6 Auditor: Handcut Checks Approved from December 12, 2019 to December 18, 2019
- 8.7 Economic Development: Check Register for November 2019

Order #54 Agenda #9-9.1-9.5

In the Matter of Items to be Made a Matter of Public Record: Items - 9.1-9.5.

Allen made a motion, seconded by Tippy, to make a matter of public record agenda items 9.1 through 9.5 in section 9, Items to be made a matter of public record, listed below. Motion carried 3-0.

- 9.1 Certificate of Appointment for Michelle Aurelio to the Judicial Nominating Commission
- 9.2 Sign-In Sheet for Hammond/EC Security Upgrades Meeting
- 9.3 Affidavit for the Destruction of Lake County Vehicle Plates
- 9.4 Maintenance Bond with Rieth-Riley Construction
- 9.5 Reject Late Bids for Courthouse Upgrades

Order #55 Agenda #10-10.1-10.7

In the Matter of Actions on Bonds/Insurance: 10.1-10.7 – Various Departments: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items in section 10, 10.1 through 10.7, Actions on Bonds/Insurance, listed below. Motion carried 3-0.

- 10.1 Plan Commission: Accept and Release 3 Performance Bonds for Farmington Meadows Phase II
- 10.2 Highway: Update and accept Certificates of Insurance
- 10.3 Highway: Consent to change bond amount for NIPSCO Road cut from \$5,000.00 to \$1,000,000.00
- 10.4 Commissioners: Bond Cancellation for Icon Identity Solutions
- 10.5 Commissioners: Approve 2020 Public Official Bonds
- 10.6 Commissioners: Approve Cancellation of Public Official Bonds
- 10.7 Commissioners: Accept Bond on behalf of E. Stone Inc.

Order #56 Agenda #11-11.1

In the Matter of Poor Relief Decisions: 11.1: Poor Relief Decisions for November.

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

Rachel Molina	Remanded to Township for further consideration and review
Ericka Todd	Approved/partial
Latoya McIntyre	Denied
Christopher Stewart	Remanded to Township for further consideration and review
Passion Mayes	Approved
Tony King	Denied
Wilfredo Sanchez	Approved/partial
David Hardin	Denied for appellant's failure to appear
Marianne Pivavarnik	Denied
Tykenzi Steward	Denied
Marketta Harris	Approved/partial

Order #56 Agenda #11-11.1 cont'd

Richard Malone	Denied
Susan Schliemann	Approved/partial
Erica Todd	Denied for appellant's failure to appear
Tonya Franklin	Approved/partial "Home Visit"
Carl Hutchinson	Denied
Bernadette Hill	Approved
Erica Todd	Remanded to Township for further consideration and review
Vedilia Hardin	Remanded to Township for further consideration and review
Mary Pickens	Denied for appellant's failure to appear
Yvonne Jones	Denied
Justine Lawrence	Denied for appellant's failure to appear
Janet Rodgers	Denied for appellant's failure to appear
Tamika Williams	Approved

Order #57 Agenda #12-12.1-12.20

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Application: Listed below 12.1-12.20.

Allen made a motion, seconded by Tippy, to approve the following Vendor Qualification Affidavits And/Or Responsible Bidder Application in section 12, 12.1 through 12.20, listed below. Motion carried 3-0.

- 12.1 Parks: Larry G. Ard
- 12.2 Parks: DataSpan Holdings
- 12.3 Human Resources: Region Signs
- 12.4 Data Processing: CrowdStrike Services, Inc.

- 12.5 Data Processing: Public-Soft, Inc.
- 12.6 Commissioners: Red Hawk Security Systems
- 12.7 Commissioners: Metropolitan Life Insurance Company
- 12.8 Criminal Court: Indiana University
- 12.9 Sheriff: The Paciello Group
- 12.10 Sheriff: Berla Corporation
- 12.11 Alkon Consulting Group
- 12.12 Aircraft Port Distributor
- 12.13 Sheriff: Comrtsys, Inc.
- 12.14 Sheriff: Charmain Gibson
- 12.15 Hobart Township Assessor: Dianne Guernsey
- 12.16 Highway: The Fire Guy Inc.
- 12.17 Prosecutors: Dennis Crane
- 12.18 Prosecutors: HBLV Corporation
- 12.19 Superior Court: NBI, Inc.
- 12.20 Superior Court: Coleman Insulation

Order #58 Agenda #13-13.1-13.2 ADD #13.3

In the Matter of Grant Payments to Vendors: 13.1 – Commissioners: Pay open invoices totaling \$577.36 to Leeps Supply company for the purchase of two faucets; 13.2 – Commissioners: Pay open invoice totaling \$892.50 to Suburban Elevator for work performed at Westwind; 13.3 – Commissioners: Donation of 17 parcels to the Little Calumet River Basin Develop Commission.

Allen made a motion, seconded by Tippy, to approve agenda items section 13, 13.1 through 13.3, Grant Payments to Vendors as listed below. Motion carried 3-0.

- 13.1 – Commissioners: Pay open invoices totaling \$577.36 to Leeps Supply company for the purchase of two faucets
- 13.2 – Commissioners: Pay open invoice totaling \$892.50 to Suburban Elevator for work performed at Westwind
- 13.3 – Commissioners: Donation of 17 parcels to the Little Calumet River Basin Develop Commission

Order #59 Agenda #14-14.1-14.4

In the Matter of Appointments: 14.1-3 PTABOA; 14.4 Crown Point Community Library Board.

Allen made a motion to approve all appointments on behalf of the Board of Commissioners, section 14 agenda item 14.1 through 14.4, listed below. Motion carried 3-0.

- 14.1 Appoint Samantha Steele to the PTABOA Board
- 14.2 Appoint David Wickland to the PTABOA Board
- 14.3 Appoint Robin Servin-Slazeider to the PTABOA Board
- 14.4 Appoint Mary Rhee to the Crown Point Community Library Board

Order #60 Agenda #2.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1 Sheriff: Three All-Terrain Vehicle Classes.

Comes now, Attorney Fech, to present the tabulations from the bid opening for the All-Terrain Vehicles, stated that the Sheriff was present and wants to make a recommendation to the Board of Commissioners.

This being the day, time and place for the receiving of bids for Three (3) All-Terrain Vehicle Classes(one-person ATV) for Lake County Sheriff, the following bids were received:

Maxim Power Sports \$12,213.00per vehicle

This being the day, time and place for the receiving of bids for Three (3) All-Terrain Vehicle Classes(two-person side by side) for Lake County Sheriff, the following bids were received:

Maxim Power Sports \$25,713.00per vehicle

This being the day, time and place for the receiving of bids for Three (3) All-Terrain Vehicle Classes(four-person side by side) for Lake County Sheriff, the following bids were received:

Maxim Power Sports \$25,813.00per vehicle

Comes now, Sheriff's Department, recommending and requesting that the Board accept the sole bidder of Maxim Power Sports for the Polaris and ATV classes, stating, "we've done the research, as far as pricing goes, these prices are right where we believe they should be, Polaris is a specific manufacturer, it's not really an abundance of Polaris dealerships, so I'm actually not surprised we didn't get any more response to this, so therefore, we would like to go with the local business of Maxim".

President Repay, called for discussion from the Board, Tippy began discussion, "so, there are three vehicles, three vehicles and three vehicles, there's nine vehicles total?" Response from Department, "yes, they listed price per vehicle, it's always difficult to give exact numbers when we don't know what the pricing exactly is going to be", Tippy continued, "are these replacing?" Response from Department, "yes, replacing and adding to" Tippy continued, "so how many do we have currently?" Response from Department, "we have two (inaudible) and two ATVs, so we're upgrading from four to nine as well as replacing", Repay, continued discussion, asking, "you currently have four, you get rid of the four and you proposed to purchase nine" Response from Department, "correct", Allen, spoke, "three for each class, right" Response from Department, "yes", Tippy, continued discussion, stating, "I don't know that I am prepared to do this, today, is there a sense of urgency as to why this is needed today?" Response from Department, "yes, funding, we've gone to great lengths to get the funding, in order, it's at the end of the year unfortunately" Board discussion between Repay, Brenda (Purchasing Agent) and Tippy.

Tippy made a motion to take the above mentioned bids under advisement, Commissioner Allen asked questions to purchasing agent, discussion ended, Allen seconded the motion. Motion carried 3-0.

Order #61 Agenda #2.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.2 Sheriff: Thermal Imaging Monocular.

This being the day, time and place for the receiving of bids for Thermal Imaging Monocular, multi-functional thermal imaging monocular, for Lake County Sheriff, the following bids were received:

Ray O'Herron Co., Inc. \$111,500.00

Sheriff Department present with recommendation to go with Ray O'Herron, sole bidder, stating that Ray O'Herron is a trusted company we've used for lots of equipment in the past, and mentioned the price was shockingly low, sent out to four bidders and only received this one response, the price is excellent and doesn't see any reason not to go with it.

Comes now, Tippy asked question to Sheriff Department asking what is it, the Thermal Imaging Monocular, multi-functional thermal imaging monocular, the Department responded that you can detect heat in the dark or the day time so when persons, it detects your body heat, it's a flare basically, a hand held unit, where officers in the field, rather than waiting on the helicopter, they can immediately deploy it, put it on their helmet and they can see at night or in the day time, heat sources, like in the brush or hiding, not just suspects but lost people, injured people from car accidents also. Repay asked how many are we proposing to purchase, Department responded fifty (50), the total bid represents the quantity of fifty. End discussion.

Tippy made a motion to award to Ray O'Herron for \$111,500.00 for fifty Thermal Imaging Monocular, multi-functional thermal imaging monocular for the Sheriff's Department, Allen seconded the motion. Motion carried 3-0. (Tippy requested a detailed recommendation from the Department)

Order #62 Agenda #2.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.3 Highway: Roadway Preservation for 151st and Sheffield, Sheffield Ave and Belshaw Road.

This being the day, time and place for the receiving of bids for Roadway Preservation for 151st and Sheffield, Sheffield Ave and Belshaw Road for Lake County Highway Department, the following bids were received:

Rieth-Riley Const. Co. Inc.	\$2,573,324.10
Walsh & Kelly	\$2,430,546.15
Gallagher Asphalt	\$605,730.49(Sheffield Ave from 101 st Street No to 85 th Ave)

Comes now, Highway Engineer, present/spoke, recommend the Board take the bids under advisement, Commissioner Tippy directed a question, asking, "did we chop this into two pieces and Gallagher only want to bid a piece of it or why did it come out like this", Highway Engineer responded, "there's three individual projects within the bid packet", Tippy continued, "ok, so it's possible that"....multiple comments at once for clarity, Repay continued discussion with Highway Engineer, end discussion.

Tippy made a motion to take the bids under advisement, Allen seconded the motion. Motion carried 3-0.

Order #63 Agenda #2.4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.4 Commissioners: Removal of Penthouse Caulk.

This being the day, time and place for the receiving of quotes for the Removal of Penthouse Caulk for the Lake County Commissioners, the following quotes were received:

Northwest Indiana Environmental	\$83,500
M & O Environmental Company	\$38,700option1 \$58,000option2

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

Order #64 CORR Agenda #2.5

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.5 Commissioners: Renovations to the Gary Courthouse.

This being the day, time and place for the receiving of bids for Renovations to the Gary Courthouse for the Lake County Commissioners, the following quotes were received:

	<u>Base</u>	<u>Alt.</u>
Hasse Construction Co. Inc.	\$253,000	\$77,000
Powers & Sons Const. Inc.	\$248,299	\$55,786
Gariup Const. Co. Inc.	\$213,500	\$75,000
Sneed Construction Inc.	Total bid \$396,075	

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

Order #65 ADD Agenda #17-17.1-2

In the Matter of Other: 17.1 – Commissioners: Resolution setting the Regular Session Dates for 2020; 17.2 – Commissioners: Resolution setting the Executive Session Dates for 2020.

Allen made a motion, seconded by Tippy, to approve on behalf of the Board of Commissioners the Resolution, No 2019-05, setting the Regular Session Dates for 2020 and the Resolution, No. 2019-06, setting the Executive Session Dates for 2020, as follows. Motion carried 3-0.

THE SPECIFIC MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE FOR CALENDAR YEAR 2020 ARE AS FOLLOWS:

WEDNESDAY, JANUARY 15, 2020
WEDNESDAY, FEBRUARY 5, 2020
WEDNESDAY, FEBRUARY 19, 2020
WEDNESDAY, MARCH 4, 2020
WEDNESDAY, MARCH 18, 2020
WEDNESDAY, APRIL 1, 2020
WEDNESDAY, APRIL 15, 2020

WEDNESDAY, JULY 15, 2020
WEDNESDAY, AUGUST 5, 2020
WEDNESDAY, AUGUST 19, 2020
WEDNESDAY, SEPTEMBER 2, 2020
WEDNESDAY, SEPTEMBER 16, 2020
WEDNESDAY, OCTOBER 7, 2020
WEDNESDAY, OCTOBER 21, 2020

WEDNESDAY, MAY 6, 2020
WEDNESDAY, MAY 20, 2020
WEDNESDAY, JUNE 3, 2020
WEDNESDAY, JUNE 17, 2020
WEDNESDAY, JULY 1, 2020

WEDNESDAY, NOVEMBER 4, 2020
WEDNESDAY, NOVEMBER 18, 2020
WEDNESDAY, DECEMBER 2, 2020
WEDNESDAY, DECEMBER 16, 2020

THE SPECIFIC EXECUTIVE SESSION MEETING DATES ESTABLISHED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE FOR CALENDAR YEAR 2020 ARE AS FOLLOWS:

WEDNESDAY, JANUARY 8, 2020
WEDNESDAY, FEBRUARY 12, 2020
WEDNESDAY, MARCH 11, 2020
WEDNESDAY, APRIL 8, 2020
WEDNESDAY, MAY 13, 2020
WEDNESDAY, JUNE 10, 2020

WEDNESDAY, JULY 8, 2020
WEDNESDAY, AUGUST 12, 2020
WEDNESDAY, SEPTEMBER 9, 2020
WEDNESDAY, OCTOBER 14, 2020
WEDNESDAY, DECEMBER 9, 2020

Order #65 Agenda #18

In the Matter of Comments: 18.2: Members of the Public.

Comes now, Attorney Kopak, Attorney for Lake County Sheriff's Department, "for the record, I Congratulate Lake County because yesterday a motion was filed before Judge Springman in Federal Court and signed off by the Attorney for the Department of Justice and the Attorney's representing Lake County and the Sheriff, requesting that an order be entered by the Judge to terminate, in full, all oversight by the Department of Justice, right now Mr. Fech and I and the other Attorneys are just waiting for that order to be entered by Judge Springman, there was a hearing set today at 11 o'clock before the Judge, Status Conference, upon receipt of the motion yesterday, the Judge cancelled the hearing today and that tends to be an indication that more likely than not the Judge is probably going to formulate a proper form of order and enter that in the very near future, so congratulations to you and the taxpayers of Lake County". Board Members responded thank you.

Order #65 Agenda #18

In the Matter of Comments: 18.3: Commissioners.

Comes now, Commissioner Allen, with comments, Happy Holidays to everyone, the Public, the Citizens, and thank the Staff for another year of help, support, what they do for us and what they do for the Public, so thank you everyone, I appreciate you, Happy Holidays.

Comes now, Commissioner Tippy, with comments, Merry Christmas, Happy New Year to everybody.

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 15, 2020 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

