

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 Roll Call was taken.

A courtesy copy of the agenda and notice of this meeting was emailed by Matthew Cruz to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 2nd day of June, 2020 at about 10:54 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 2nd day of June, 2020 at about 10:54 a.m.

Order #1 Agenda #1f

In the Matter of Opening of Meeting: f. Finalization of Agenda: 1.1) Certificate of Service of Meeting Notice; 2) Additions, deletions and corrections; 3) Approval of final Agenda to be incorporated into official minutes.

Allen made a motion, seconded by Tippy, to approve to amend the Agenda adding item 16.1. Motion carried 3-0.
Additions: Item 16.1 – Appointments: Appoint Marla Hoyer-Lareau to Lake County Health Board

Allen made a motion, seconded by Tippy, to approve Certificate of Service of Meeting Notice and approval of final Agenda to be incorporated into official minutes. Motion carried 3-0.

Order #2 Agenda #2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1; 2.2; 2.3.

Allen made a motion, seconded by Tippy, to approve the opening of Bids and Quotes. Motion carried 3-0.

Order #3 Agenda #6.1 & 6.2

In the Matter of Action to Form Contracts: 6.1 Highway: Select a consulting engineer for 81st and Sheffield. Highway recommends NIES Engineering with a contract not to exceed \$17,998.00; 6.2 Highway: Agreement for conceptual design and recommendations for 93rd and Sheffield and Sheffield and 91st with First Group Engineering in an amount not exceed \$21,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 6.1 & 6.2, approving the recommendation to select NIES Engineering as the consulting engineering firm for 81st and Sheffield project, contract not to exceed \$17,998.00, and approving Agreement for conceptual design and recommendations for 93rd and Sheffield and Sheffield and 91st with First Group Engineering in an amount not exceed \$21,000.00 on behalf of Highway Department. Motion carried 3-0.

Order #4 Agenda #6.3

In the Matter of Action to Form Contracts: Superior Court: Purchase of new benches from HDW in the amount of \$27,842.95.

Comes now, Representative of Superior Court present virtually/spoke to Board in regards to this matter, there was discussion that continued.

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

Order #5 Agenda #6.4

In the Matter of Action to Form Contracts: 6.4 Treasurer: Purchase of Plexiglas Sneeze Guards from KGM Inc. in the amount of \$6,450.00 (Other quote from Josi Inc. \$10,150.00).

Allen made a motion, seconded by Tippy, to approve the purchase of Plexiglas Sneeze Guards from KGM Inc. in the amount of \$6,450.00 being the lowest quote on behalf of the Lake County Treasurer. Motion carried 3-0.

Order #6 Agenda #7.1

In the Matter of Action to Modify Existing Contracts: 7.1 Juvenile: Rescind award to Lazzaro Company for Swing Gate at Juvenile Center Entrance Way and award to the next lowest and responsible bidder Preferred Window and Door in the amount of \$2,967.90.

Allen made a motion, seconded by Tippy, to approve Juvenile: Rescind award to Lazzaro Company for Swing Gate at Juvenile Center Entrance Way and award to the next lowest and responsible bidder Preferred Window and Door in the amount of \$2,967.90. Motion carried 3-0.

Order #7 Agenda #7.2

In the Matter of Action to Modify Existing Contracts: 7.2 Commissioners: Change Order #2 to Rieth Riley for an additional \$52,465.00 for depth repairs and conduit repairs.

Allen made a motion, seconded by Tippy, to approve Change Order #2 to Rieth Riley for an additional \$52,465.00 for depth repairs and conduit repairs on behalf of Commissioners. Motion carried 3-0.

Order #8 Agenda #7.3

In the Matter of Action to Modify Existing Contracts: 7.3 Fairgrounds: Voluntary termination of County Fair Lease.

Allen made a motion, seconded by Tippy, to approve Voluntary termination of County Fair Lease on behalf of Fairgrounds Department. Motion carried 3-0.

Order #9 Agenda #8.1

In the Matter of Action And/Or Reports On County Owned Property: 8.1 Data: Disposal of unrepairable computers.

Allen made a motion, seconded by Tippy, to approve the disposal of unrepairable computers on behalf of Data Processing Department. Motion carried 3-0.

Order #10 Agenda #9.1

In the Matter of Action on Commissioners Items: 9.1 Commissioners: Approve usage of \$1,000.00 CEDIT Funds to Honor The Links, Incorporated request for assistance.

Allen made a motion, seconded by Tippy, to approve donation of \$1,000.00 CEDIT Funds to honor Links, Incorporated request for assistance as requested by Commissioner Allen. Motion carried 3-0.

Order #11 Agenda #10.1

In the Matter of Action on Bonds/Insurance: 10.1 Plan Commission: Performance Bond for Emerald Crossing Unit 9.

Allen made a motion, seconded by Tippy, to approve acceptance of Performance Bond for Emerald Crossing Unit 9 on behalf of Plan Commission Department. Motion carried 3-0.

Order #12 Agenda #12.1

In the Matter of State Board of Accounts Items: 12.1-12.3 Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 – 12.3 on behalf of Auditor, State Board of Accounts Items. Motion carried 3-0.

- 12.1 AUDITOR: LC 265 May 21, 2020 to June 3, 2020
- 12.2 AUDITOR: Hand Cuts May 21, 2020 to June 3, 2020
- 12.3 AUDITOR: Payroll Voucher Register for May 11, 2020

Order #13 Agenda #13.1-2

In the Matter of Items To Be Made A Matter of Public Record: 13.1 Highway: Update Certificates of Insurance; 13.2 Highway: Correction to Bridge repairs for Bridge 196, Ridge Road over Kennedy with an increase to the proposal of \$8,190.00 for a total amount of \$157,515.00.

Allen made a motion, seconded by Tippy, to approve agenda item 13.1 and 13.2 for a matter of public record on behalf of Highway Department to update Certificates of Insurance and Correction to Bridge repairs for Bridge 196, Ridge Road over Kennedy with an increase to the proposal of \$8,190.00 for a total amount of \$157,515.00. Motion carried 3-0.

Order #14 Agenda #14.1

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14.1 Fairgrounds: Jody's Wildlife Services.

Allen made a motion, seconded by Tippy, to approve agenda item 14.1 for Lake County Fairgrounds, Vendor Qualifications Affidavit for Jody's Wildlife Services. Motion carried 3-0.

Order #15 ADD Agenda #16.1

In the Matter of Appointments: Appoint Marla Hoyer-Lareau to Lake County Health Board.

Allen made a motion, seconded by Tippy, to approve the appointment of Marla Hoyer-Lareau to the Lake County Health Board. Motion carried 3-0.

Order #16 Agenda #2.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.1 Sheriff: Jail Kitchen Hood and Upgrades.

This being the day, time and place for the receiving of bids for Jail Kitchen Hood and Upgrades for Lake County Sheriff the following bids were received:

Gatlin Plumbing and Heating, Inc. \$192,400.00

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

Order #16 Agenda #2.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.2 Commissioners: Highway Renovations.

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

The Pangere Corporation \$31,905.00
Sneed Construction \$20,659.00
Hasse Construction Co., Inc. \$29,190.00

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

Order #16 Agenda #2.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 2.3 Commissioners: Economic Development Renovations

This being the day, time and place for the receiving of bids for Economic Development Renovations for Lake County Commissioners the following bids were received:

The Pangere Corporation	\$26,395.00
Sneed Construction	\$27,873.00
Hasse Construction Co., Inc.	\$26,890.00

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

Order #17 Agenda #20.2

In the Matter of Comments: 20.2: Member of Public

Public virtual comment from Sneed Construction about bid tabulation numbers read aloud, clarification was given, end comment.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 17, 2020 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