

The Board met in due form with the following members present: 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 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 13th day of January, 2020 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 13th day of January, 2020 at about 10:00 a.m.

Order #1 Agenda #1e-f

In the Matter of Opening of Meeting: e) Roll Call of Commissioners; f) Election of Board President and Vice President.

For the Meeting of the Board of Commissioners of the County of Lake, Indiana, the record show there are two(2) Commissioners present and one (1) absent (Allen).

Tippy made a motion for the Election of Board President and Vice President, for the year 2020, to keep officers in 2020 the same as 2019, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #2 Agenda #1g(1-3)

In the Matter of Opening of Meeting: f. 1) Certificate of Service of Meeting Notice; 2) Additions, deletions and corrections; 3) Approval of final Agenda to be incorporated into official minutes.

Comes now, Attorney Fech, with the following additions, deletions and/or corrections, Tippy made a motion to approve the Agenda as amended, as well as the Certificate of Service of Meeting Notice, Repay seconded. Motion carried 2-0, 1absent.

Additions to the Agenda After its Publication

Item 4b: Highway: Permission to solicit proposals for Concrete Bridge Patching of the Pier Caps at Bents Number 3 and Number 6 and the south coping railing for Bridge #196, Ridge Road over Kennedy Avenue. Proposals will be solicited from Ellas Construction Company, Gariup Construction Company, Dunnet Bay Construction, JCI Bridge Group, and LaPorte Construction Company. Proposals to be returned to the Auditor's Office by 9:30AM on February 5, 2020

Item 5w: Commissioners: Recommendation to award Korellis Roofing with the contract for tuck-pointing of West Wind in the amount of \$58,253.00 (other quotes from Skertich \$69,520.00 and Sneed which exceeded \$58,253.00)

Item 5x: Commissioners: Recommendation to award contract for Berm upgrades to South County Landscaping in the amount of \$6,250.00 (Other quotes from Denmark Landscaping \$8,120.00 and Ebberts Enterprises \$7,350.00)

Item 5y: Commissioners: Recommendation to award contract for flooring in the Hammond Courthouse to Studio Floor and Tile in the amount of 45,428.54 (Other quotes from Sneed \$6,833.20 and Hasse \$7,300.00)

Item 6e: Commissioners: Approve Change Order Request from VAM Laboratories for an additional \$16,000 for Fan Replacement Abatement Project

Item 6f: Commissioners: Approve Change Order Request from RCM for an additional amount \$23,350.00 for Asbestos Abatement

Item 6g: Commissioners:

Item 9c: Commissioners: Donation of 2 parcels to the Gary Housing Authority

Item 10d: Auditor: Approve LC265 12-19-2019 to 12-30-2019

Item 10e: Auditor: Approve Hand Cuts 12-18-2019 to 12-30-2019

Item 11e: Commissioners: Withdrawal request for Aetna Manor

Item 14f: Commissioners: Guardian Life Insurance Company of America

Item 14g: Commissioners: Granicus, LLC

Deletions to the Agenda After it's Publication

Item 8a: Public Hearing on Non-Profit Request _Aetna Manor Revitalization

Item 5L;M;N: Sheriff: Letter of Recommendation for ATVs

Order #2 Agenda #2

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

Tippy made a motion to approve the opening of Vendor Responses to Requests for Bids and Quotes, Repay seconded. Motion carried 2-0, 1absent.

Order #3 Agenda #3a

In the Matter of Approval of Minutes From Prior Meetings: a) Approve minutes from the Regular Session of November 6, 2019.

Tippy made a motion to approve the Minutes of the Regular Session of the Board of Commissioners held November 6, 2019, Repay seconded. Motion carried 2-0, 1absent.

Order #4 Agenda #4a ADD Agenda #4b

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: a) Commissioners: Advertisement for Bids for Paving Improvements at the Lake County Government Center, to be returned to the Auditor's Office by 9:30AM on Wednesday, February 5, 2020.

Tippy made a motion to approve Item 4a as amended, note that Agenda reflected the date of February 4 and should read February 5, 2020, approving the advertisement of specifications for Lake County Commissioners for Paving Improvements at the Lake County Government Center, to be returned to the Auditor's Office by 9:30AM on Wednesday, February 5, 2020, Repay seconded. Motion carried 2-0, 1absent.

Order #4 ADD Agenda #4b

In the Matter of Public Bidding: Approval of Specifications, Set the Return Date: b) Highway: Permission to solicit proposals for Concrete Bridge Patching of the Pier Caps at Bents Number 3 and Number 6 and the south coping railing for Bridge #196, Ridge Road over Kennedy Avenue. Proposals will be solicited from Ellas Construction Company, Gariup Construction Company, Dunnet Bay Construction, JCI Bridge Group, and LaPorte Construction Company. Proposals to be returned to the Auditor's Office by 9:30AM on February 5, 2020

Tippy made a motion to approve the seeking of proposals on behalf of Lake County Highway solicit proposals for Concrete Bridge Patching of the Pier Caps at Bents Number 3 and Number 6 and the south coping railing for Bridge #196, Ridge Road over Kennedy Avenue. Proposals will be solicited from Ellas Construction Company, Gariup Construction Company, Dunnet Bay Construction, JCI Bridge Group, and LaPorte Construction Company. Proposals to be returned to the Auditor's Office by 9:30AM on February 5, 2020, Repay seconded. Motion carried 2-0, 1absent.

Order #5 Agenda #5a-5i

In the Matter of Action to Form Contracts: a-i) Commissioners: listed below.

Tippy made a motion to approve the following Contracts on behalf of Commissioners Items 5a-5i, Repay seconded. Motion carried 2-0, 1absent.

- a) Commissioners: Lease with Lamar for \$3,000 annually on 101st and Sheffield
- b) Commissioners: Contract with Hasse Construction for Security Upgrades to the Hammond and East Chicago Courthouses in the total amount of \$32,500.00
- c) Commissioners: Service Agreement with S&P Exterminating Services for the Gary Courthouse for 2020 in the amount of \$3,600.00
- d) Commissioners: Service Agreement with S&P Exterminating Services for the Gary Courthouse for 2020 in the amount of \$1,200.00
- e) Commissioners: Service Agreement with FE Moran for annual inspection and testing of (1) wet fire sprinkler system in the amount of \$545.00 a year in East Chicago
- f) Commissioners: Service Agreement with FE Moran for annual inspection and testing (1) wet fire sprinkler system in the amount of \$4,265.00 a year in Crown Point
- g) Commissioners: Service Agreement with Great Lakes Industrial Environmental Construction for cleaning of sewers and manholes at the Crown Point Campus in an amount not to exceed \$22,500.00
- h) Commissioners: Rescind Approval of Item 4.62 from the December 18, 2019 Meeting regarding uniform purchase due to a tabulation error (SEE FILE "DECEMBER 18 2019 MEETING FOLDER" FOR PAPERWORK)
- i) Commissioners: Approve Berey Bros Inc. for uniform purchase for the grounds department in the amount of \$400 as the lowest bidder

Order #6 Agenda #5j

In the Matter of Action to Form Contracts: 5j) Recorder: Service Agreement with Information and Records Associates for digital image files in the amount of \$.03 cents per image for 2020.

Tippy made a motion to approve L C Recorder Service Agreement with Information and Records Associates for digital image files in the amount of \$.03 cents per image for 2020, Repay seconded. Motion carried 2-0, 1absent.

Order #7 Agenda #5k

In the Matter of Action to Form Contracts: 5k) Sheriff: Purchase of Inmate Care X-ray from Mobilex USA in the amount of \$3,410.00.

Tippy made a motion to approve L C Sheriff for purchase of inmate care x-ray from Mobilex USA in the amount of \$3,410.00, Repay seconded. Motion carried 2-0, 1absent.

Order #8 Agenda #5o

In the Matter of Action to Form Contracts: 5o) Highway: Agreement to acquire right of way from Ceres Farms LLC in the amount of \$8,700.00.

Tippy made a motion to approve L C Highway Agreement to acquire right of way from Ceres Farms LLC in the amount of \$8,700.00, Repay seconded. Motion carried 2-0, 1absent.

Order #9 Agenda #5p-q

In the Matter of Action to Form Contracts: 5p) Highway: Award Bid for the CCMG 2019-2 Road Rehabilitation-Community Crossing to the lowest and most-responsive bidder Walsh and Kelly Construction in the amount of \$2,430,546.15; q) Highway: Deer Disposal Contract with Jerri Fassoth for 2020 in the amount of \$150.00 per carcass.

Tippy made a motion to approve both Contracts on behalf of Highway Department awarding Walsh and Kelly Construction with \$2,430,546.15 as the lowest and most-responsive bidder for the CCMG 2019-2 Road Rehabilitation-Community Crossing and approve Jerri Fassoth for Deer Disposal in the amount of \$150.00 per carcass, Repay seconded. Motion carried 2-0, 1absent.

(SEE DESKTOP FILE JANUARY 15 2020 & INDIANA GATEWAY ONLINE FOR 5P-Q DOCUMENTS)

Order #10 Agenda #5r

In the Matter of Action to Form Contracts: 5r) Criminal Court: Service Agreement with Word Systems for maintenance on the FTR Systems located in the four Criminal Courts for 2020 in the amount of \$6,429.00.

Tippy made a motion to approve the Service Agreement with Word Systems for maintenance on the FTR Systems located in the four Criminal Courts for 2020 in the amount of \$6,429.00 on behalf of Lake County Criminal Court, Repay seconded. Motion carried 2-0, 1absent.

Order #11 Agenda #5s

In the Matter of Action to Form Contracts: 5s) Clerk: Professional Agreement between Dossett Consulting, LLC for 2020 in an amount not to exceed \$10,000 a year.

Tippy made a motion to approve on behalf of Lake County Clerk - Professional Agreement between Dossett Consulting, LLC for 2020 in an amount not to exceed \$10,000 a year, Repay seconded. Motion carried 2-0, 1absent.

Order #12 Agenda #5t

In the Matter of Action to Form Contracts: 5t) Public Defender: Attorney Contract with John Maksimovich in the amount of \$40,000.00.

Tippy made a motion to approve on behalf of Lake County Public Defender - Attorney Contract with John Maksimovich in the amount of \$40,000.00, Repay seconded. Motion carried 2-0, 1absent.

Order #13 Agenda #5u

In the Matter of Action to Form Contracts: 5u) St. John Township Assessor: Contract with Republic Services for 2020 Waste Removal in the amount of \$57.30 per month.

Tippy made a motion to approve on behalf of St. John Township Assessor – Contract with Republic Services for 2020 Waste Removal in the amount of \$57.30 per month, Repay seconded. Motion carried 2-0, 1absent.

Order #14 Agenda #5v

In the Matter of Action to Form Contracts: 5v) Weights and Measures: Service Agreement with Porter's Apparels, Inc. in the amount of \$7.15 a uniform.

Tippy made a motion to approve on behalf of Weights and Measures Service Agreement with Porter's Apparels, Inc. in the amount of \$7.15 a uniform, Repay seconded. Motion carried 2-0, 1absent.

Order #15 ADD Agenda #5w-y

In the Matter of Action to Form Contracts: 5w) Commissioners: Recommendation to award Korellis Roofing with the contract for tuck-pointing of West Wind in the amount of \$58,253.00 (other quotes from Skertich \$69,520.00 and Sneed which exceeded \$58,253.00); 5x) Commissioners: Recommendation to award contract for Berm upgrades to South County Landscaping in the amount of \$6,250.00 (Other quotes from Denmark Landscaping \$8,120.00 and Ebberts Enterprises \$7,350.00); 5y) Commissioners: Recommendation to award contract for flooring in the Hammond Courthouse to Studio Floor and Tile in the amount of 45,428.54 (Other quotes from Sneed \$6,833.20 and Hasse \$7,300.00).

Tippy made a motion, seconded by Repay, to table Item #5w - Recommendation to award Korellis Roofing with the contract for tuck-pointing of West Wind in the amount of \$58,253.00 (other quotes from Skertich \$69,520.00 and Sneed which exceeded \$58,253.00). Motion to table carried 2-0, 1absent.

Tippy made a motion to approve Items 5x and 5y, approving the recommendation to award South County Landscaping the contract for Berm upgrades in the amount of \$6,250.00 and ordered same to approve the recommendation to award Studio Floor and Tile the contract for flooring in the Hammond Courthouse in the amount of \$5,428.54, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #16 Agenda #6a-b

In the Matter of Action to Modify Existing Contracts: 6a) Commissioners: Approve Change Orders from Continental Electric Co. totaling \$33,130.18 from an original contract total of \$196,520.00; 6b) Commissioners: Change Orders from RCM for additional work performed by Northwest Indiana Environmental Inc. for additional abatement work in the amount of \$49,100.00 from an original contract amount of \$1,296,200.00.

Tippy made a motion to approve agenda Item 6a&b approving the following change orders on behalf of the Commissioners, Repay seconded. Motion carried 2-0, 1absent.

6a) Commissioners: Approve Change Orders from Continental Electric Co. totaling \$33,130.18 from an original contract total of \$196,520.00

6b) Commissioners: Change Orders from RCM for additional work performed by Northwest Indiana Environmental Inc. for additional abatement work in the amount of \$49,100.00 from an original contract amount of \$1,296,200.00.

Order #17 Agenda #6c

In the Matter of Action to Modify Existing Contracts: 6c) Public Defender: Contract Amendment for Richard Mayer for an additional \$15,000.00.

Tippy made a motion to approve on behalf of the Public Defender Contract Amendment for Richard Mayer for an additional \$15,000.00, Repay seconded. Motion carried 2-0, 1absent.

Order #18 Agenda #6d

In the Matter of Action to Modify Existing Contracts: 6d) Juvenile: Amendment to Contract with Summit to include Juvenile Center Meal Service.

Tippy made a motion to approve the Amendment to the Contract with Summit Food Service to include Juvenile Center Meal Service, Repay seconded. Motion carried 2-0, 1absent.

Order #19 ADD Agenda #6e-f

In the Matter of Action to Modify Existing Contracts: 6e) Commissioners: Approve Change Order Request from VAM Laboratories for an additional \$16,000 for Fan Replacement Abatement Project; 6f) Commissioners: Approve Change Order Request from RCM for an additional \$23,350.00 for Asbestos Abatement.

Order #19 ADD Agenda #6e-6f cont'd

Comes now, Commissioner Tippy began discussion asking questions, Repay commented in discussion, Tippy made a motion to amend the Agenda to add Item 6g, which would be the award to M&O Inc. per the proposal that we have reviewed, Repay seconded. Motion carried 2-0, 1absent.

Tippy made a motion to approve Items e, f and award item g, Repay seconded. Motion carried 2-0, 1absent.
 6e) Commissioners: Approve Change Order Request from VAM Laboratories for an additional \$16,000 for Fan Replacement Abatement Project;
 6f) Commissioners: Approve Change Order Request from RCM for an additional \$23,350.00 for Asbestos Abatement.
 6g) Commissioners: Award to M&O Inc. per the proposal that has been reviewed. (Proposal for Asbestos Abatement Work: M&O Environmental Co., P.O. Box 759, Homewood, IL 60430 (Bid Amounts listed on Page 2 of 6: 1. Building A&B Penthouse HVAC Units: \$38,700.00; 2. Building A&B Penthouse HVAC Units Alternate 1: \$58,000; 3. Building A&B Penthouse HVAC Units, Daily Rate: \$1,900.00per shift))

Order #20 Agenda #7a

In the Matter of Action on Commissioners' Items: 7a) Commissioners: Adopt the Capital Development Project Plan.

Tippy made a motion to adopt and approve on behalf of the Commissioners the Capital Development Project Plan, Repay seconded. Motion carried 2-0, 1absent.

Order #21 Agenda #7b

In the Matter of Action on Commissioners' Items: 7b) Sheriff: Request to re-issue service weapon for retirees: William Paterson; Richard Borchert; Robert Klasner; Kevin Judge; and Carl Jackson.

Tippy made a motion to approve the request for re-issuance of service weapons to the following retirees on behalf of the Sheriff, Repay seconded. Motion carried 2-0, 1absent.

Chief William Paterson
 Captain Richard Borchert
 Sergeant Robert Klasner
 Captain Kevin Judge
 Officer Carl Jackson

Order #22 Agenda #9a-b ADD Agenda #9c

In the Matter of Action And/Or Reports on County Owned Property: 9a) Commissioners: Action on parcel donations: Municipal: 357 Parcels; 9b) Commissioners: Action on parcel donations: Non-Profit: 24 Parcels; 9c) Commissioners: Donation of 2parcels to the Gary Housing Authority.

Comes now, Attorney Fech, to speak to the Board of Commissioners on this matter, stating, "Action on donation to Municipalities 357 parcels, Commissioners I would indicate that after review of the request by all of the Municipalities here in Lake County as well as Little Cal River Basin and Gary Housing Authority that the number is actually 338 that were requested and there is a recommendation to approve 332 of those requests", Tippy, asked, "is there a list of key numbers", Fech, continued, "I do have a list of key numbers", Repay, asked a question, "so does your 332 include item 9c", Fech, responded, "yes it does", Fech, continued, "Lowell in their request, they gave a proper real estate description but the key number that they provided for two of the three properties requested was incorrect, so I would suggest to the Board that those be approved subject to Lowell providing the proper key number for the parcels that they are requesting and then the same with Little Cal one of the properties that they requested the key number was inaccurate and I would suggest that that be approved subject to them providing a new request with the proper key number".

Tippy made a motion to approve the donation of 332 parcels for the list of key numbers that you (Attorney Fech) have contingent upon Lowell and Little cal providing the correct key numbers for those three parcel numbers identified and that would be for all items 9a, 9b and 9c, Repay seconded with discussion, stating, "I'd like to point out that what we are donating, in these cases are certificates, which is essentially the Board of Commissioners right to collect or to make those taxes correct, we're not giving cash away, we're not giving valuable property away, we're giving our rights away essentially and to the extent that these municipalities and non-profits act to perfect those certificates, what we will have is either taxpayers paying their taxes or properties going to good valuable use", end comment, Repay seconded the motion. Motion carried 2-0, 1absent.

Order #23 Agenda #10a-10c ADD Agenda #10d-10e

In the Matter of State Board of Accounts: 10a) Auditor: Payroll Accounts Payable Voucher Register for 12/23/2019; 10b) Auditor: Payroll Accounts Payable Voucher Register for 12/09/2019; 10c) Weights and Measures: Monthly Report; 10d) Auditor: Approve LC 265 12-19-2019 to 12-30-2019; 10e) Auditor: Approve Hand Cuts 12-18-2019 to 12-30-2019.

Tippy made a motion to approve Items 10a through 10e, Repay seconded. Motion carried 2-0, 1absent.

10a) Auditor: Payroll Accounts Payable Voucher Register for 12/23/2019
 10b) Auditor: Payroll Accounts Payable Voucher Register for 12/09/2019
 10c) Weights and Measures: Monthly Report
 10d) Auditor: Approve LC 265 12-19-2019 to 12-30-2019
 10e) Auditor: Approve Hand Cuts 12-18-2019 to 12-30-2019.

Order #24 Agenda #11a-11b

In the Matter of Items to be Made a Matter of Public Record: 11a) Commissioners: Legal Notice for Sale of Commissioner Owned Tax Sale Certificates; 11b) Commissioners: Letter Regarding Previously Approved Change Orders from Hasse Construction for Security Barrier Project in the total amount of \$106,567.00 for an original contract of \$634,470.00.

Tippy made a motion to approve, Repay seconded, approving for a matter of public record on behalf of the Commissioners the Legal Notice for Sale of Commissioner Owned Tax Sale Certificates and Letter Regarding Previously

Approved Change Orders from Hasse Construction for Security Barrier Project in the total amount of \$106,567.00 for an original contract of \$634,470.00. Motion carried 2-0, 1absent.

Order #25 Agenda #11c-11d

In the Matter of Items to be Made a Matter of Public Record: 11c) Highway: Addendum #2 for Community Crossings Grant Specifications; 11d) Highway: Addendum #3 for Community Crossings Grant Specifications.

Tippy made a motion to approve, Repay seconded, approving for a matter of public record on behalf of Highway Addendum #2 for Community Crossings Grant Specifications and Addendum #3 for Community Crossings Grant Specifications. Motion carried 2-0, 1absent.

Order #26 ADD Agenda #11e

In the Matter of Items to be Made a Matter of Public Record: 11e) Commissioners: Withdrawal request for Aetna Manor.

Tippy made a motion to approve, Repay seconded, approving for a matter of public record on behalf of Commissioners the withdrawal request for Aetna Manor. Motion carried 2-0, 1absent.

Order #27 Agenda #12a-d

In the Matter of Actions on Bonds/Insurance: a-d: Commissioners.

Tippy made a motion to approve acceptance of Actions on Bonds/Insurance in Items 12a-12d on behalf of Commissioners, Repay seconded. Motion carried 2-0, 1absent.

- a) Commissioners: Accept Certificate of Insurance for Gariup Construction Co.
- b) Commissioners: Accept Certificate of Insurance for NIR Roof Care
- c) Commissioners: Accept Public Official Bond for John Petalas
- d) Commissioners: Accept Certificate of Insurance for In Touch Pharmaceuticals

Order #28 Agenda #12e

In the Matter of Actions on Bonds/Insurance: e: Highway.

Tippy made a motion to approve Actions on Bonds/Insurance in Item 12e on behalf of Highway Department. Motion carried 2-0, 1absent.

- e) Highway: Update Certificates of Insurance

Order #29 Agenda #13a

In the Matter of Poor Relief Decisions: 13a) Poor Relief Decisions for the Month of December.

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

Jacob Wilkerson	Approved/partial
Justin Lawrence	Denied
Elliott Robinson	Denied for appellant's failure to appear
Elston Williams	Denied
Tawana Mallory	Denied for appellant's failure to appear
Rachel Molina	Approved
Charles Hayes	Denied
Jasmine Cooper	Denied
Christopher Stewart	Approved
Antwan Davis	Denied for appellant's failure to appear
Johnnie Houston	Denied for appellant's failure to appear
David Williams	Denied
Tanya M. Collins	Remanded to Township for further consideration and review
JoAnn Pitts	Approved
Donna Cooper	Approved
Aaron Nelson	Denied for appellant's failure to appear
Tanya Collins	Approved "Home Visit"
Herman Richardson Jr.	Approved/partial
Justine Lawrence	Remanded to Township for further consideration and review
Phyllis Foster	Approved
Rodney Williams	Approved
Tiona Manadier	Approved "Home Visit"
Tanya Collins	Approved "Home Visit"
Aaron Nelson	Denied for appellant's failure to appear
Javita Jones	Approved/partial
Latoya Hearne	Approved on condition
Calvin Dennie	Denied

Order #30 Agenda #14a-d

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14a-d) Sheriff: listed below.

Tippy made a motion to approve the Vendor Qualification Affidavits And/Or Responsible Bidder Applications on behalf of the Sheriff, Repay seconded. Motion carried 2-0, 1absent.

- a) Sheriff: Jake the Striper
- b) Sheriff: Radiation Physics
- c) Sheriff: Hood
- d) Sheriff: Marlow White Uniforms

Order #31 Agenda #14e

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14e) Public Works: listed below.

Tippy made a motion to approve the Vendor Qualification Affidavits And/Or Responsible Bidder Applications on behalf of Public Works, Repay seconded. Motion carried 2-0, 1absent.

e) Public Works: Expert Chemical and Supply Inc.

Order #32 ADD Agenda #14f-g

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14f-g) Commissioners: listed below.

Tippy made a motion to approve the Vendor Qualification Affidavits And/Or Responsible Bidder Applications on behalf of the Commissioners, Repay seconded. Motion carried 2-0, 1absent.

f) Commissioners: Guardian Life Insurance Company of America

g) Commissioners: Granicus, LLC

Order #33 Agenda #15a

In the Matter of Grant Payments To Vendors: a) Commissioners: Approval to pay open invoice totaling \$28,750.00 for work performed in Judge Boswell's Courtroom by Tri-Electronics.

Tippy made a motion to approve payment of open invoice totaling \$28,750.00 to Tri-Electronics for work performed in Judge Boswell's Courtroom, Repay seconded. Motion carried 2-0, 1absent.

Order #34 Agenda #16a

In the Matter of Resolutions: a) Resolution on Sale of Commissioner Tax Sale Certificates.

Tippy made a motion to approve Resolution No. 2020-01, Resolution on Sale of Commissioner Tax Sale Certificates, Repay seconded. Motion carried 2-0, 1absent.

RESOLUTION AUTHORIZING SALE OF LIST OF TAX SALE CERTIFICATES AND SETTING THE SALE DATE AND SALE PRICE

- WHEREAS, The Board of Commissioners is the owner of tax sale certificates; and
- WHEREAS, The Board of Commissioners under 6-1.1-24-6.1 may identify properties that it desires to sell; and
- WHEREAS, The properties the Board of Commissioners desires to sell are attached hereto as Exhibit 1; and
- WHEREAS, Onyx Electronics is the County's agent to conduct the sale;
- WHEREAS, The manual adopted by the Board of Commissioners establishes the sale period as APRIL 7 AND 8, AND 9, 2020; and
- WHEREAS, Onyx Electronics has been selected by the Board of Commissioners to conduct the sale;

NOW THEREFORE BE IT RESOLVED that the Lake County Commissioner owned tax sale certificates on the list prepared by SRI after the 2019 Treasurers' Tax Sale minus (1) all of the redemptions since the 2019 Treasurers tax sale, (2) minus all of the donations approved on January 15, 2020 and (3) minus all of the parcels identified by the Auditor and Assessor with tax delinquencies that are being combined with the adjacent parcels with improvements be offered at the minimum price of \$500.00 per parcel by Onyx Electronics for sale starting April 7 through April 9, 2020 if necessary.

So Resolved, Passed, and Approved this 15th day of January, 2020.

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

Kyle w. Allen, Sr.
Commissioner, First District

Jerry Tippy
Commissioner, Second District

Michael Repay
Commissioner, Third District


John Petalas
Lake County Auditor

Order #35 Agenda #17a-y

In the Matter of Appointments: a) – y): listed below.

Comes now, Commissioner Tippy, spoke for clarification, stating, "I would like to clarify that all of these are re-appointments of existing Board and Commission members", Repay spoke, stating, "I think that's correct except for the Board of Health", Attorney Fech confirmed yes, end discussion, Tippy made a motion to approve Item 17a through 17y, Repay seconded. Motion carried 2-0, 1absent.

- a) Appoint Nicholas Hardesty to the Alcoholic Beverage Commission
- b) Appoint Paul Panther, Angela McFerrin, Alma White, Monica Solinas-Saunders, Robert Krumweid, Pastor Gilliam, Herbert Shaps, Kevin Huseman, Richard Maroc, Albert Gay, and David Plavec to the Community Corrections Advisory Board
- c) Appoint Jerry Tippy and Joe Pozzi to the Contractors Licensing Board
- d) Appoint Michael Repay to the Criminal Justice Coordination Committee
- e) Appoint Kyle Allen to the Data Board
- f) Appoint Michael Repay, Jerry Tippy, and Kyle Allen to the Drainage Board
- g) Appoint Dan Spitale to the Economic Development Commission

Order #35 Agenda #17a-y cont'd

- h) Appoint Jerry Tippy to the Eleven County Drainage Board
- i) Appoint Michael Repay to the Emergency Management Advisory Council
- j) Appoint Kyle Allen as the Equal Employment Opportunity Officer
- k) Appoint Kalyani Gopal to the Family and Children Protection Team
- l) Appoint Larry Blanchard to the Board of Health
- m) Appoint Jerry Tippy to the Homeland Security and Emergency Management District One Planning Committee
- n) Appoint Jerry Tippy to the Homeland Security and Emergency Management District One Management Committee
- o) Appoint Marty Wheeler to the Judicial Nominating Committee
- p) Appoint Daniel Gossman and Robert Ware to the LCRBD Advisory Board
- q) Appoint Kyle Allen to the Northwest Indiana Community Action Corp.
- r) Appoint Kyle Allen to the Northwest Indiana Regional Planning Commission
- s) Appoint Kyle Allen to the Northwest Indiana Workforce Board
- t) Appoint Jerry Tippy and Kenneth Huseman to the Plan Commission
- u) Appoint Danita Hughes, Barbara Corcoran, and Anthony Costello to the Private Industry Council
- v) Appoint Kyle Allen to the Real Estate Disposal Committee
- w) Appoint Thomas Bainbridge, Kyle Allen, Don Jones, and Rich Niemeyer to the Redevelopment Commission
- x) Appoint Jerry Tippy to the Solid Waste Management Board
- y) Appoint Michael Repay to the Veterans Affairs Study Commission

Order #36 Agenda #2a

In the Matter of Public Opening of Vendor Responses To Requests for Bids and Quotes: a) Elevator Maintenance for 2020.

This being the day, time and place for the receiving of bids for Elevator Maintenance for the Board of Commissioners the following bids were received:

Suburban Elevator \$5,275.47/mo.
Otis Elevator Company \$3,836.00/mo.

Tippy made a motion, seconded by Repay, to take the bids under advisement for further tabulation and recommendation, Repay seconded. Motion carried 2-0, 1absent.

Order #37 Agenda #21

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

Comes now, for public comment, Mr. Kopak, stating, "Attorney for the Lake County Sheriff, with a question on items 5l,m&n that were removed from the Agenda, they were originally on the Agenda as letter of recommendation that was submitted by the Sheriff's Department pursuant to the Bids that were accepted and opened at your meeting on December 18, 2019, Sheriff needs to move forward on this matter and would like to know first of all, is there a reason that these were removed from the Agenda because the Sheriff wants to make sure that the ATV purchases move forward and are in compliance Indiana Code 5 22 7 8, that Statute simply says, a Contract must be awarded with reasonable promptness by written notice to the lowest responsible and responsive bidder, in this case there was one bidder, letters of recommendation were forwarded to your Office prior to today's meeting, by the Sheriff's Department indicating that the entire bid was reviewed and they were recommending that it be awarded to the sole bidder and the Sheriff would like to move forward with that, by removing it from the Agenda, it's unclear as to whether or not you're rejecting the bid or what action you anticipate on taking, the Sheriff would like to move forward with this matter"

Comes now, Commissioner Tippy, "no we are not rejecting the bids, we're just not prepared, at this point, to make a decision, so it's more of a deferral maybe than a rejection", Attorney Kopak, interjected asking "so it will be on next month's Agenda?", he continued, "that wasn't my understanding when it was removed from the Agenda, I miss understood the motion, I thought it was a motion to remove the item from the Agenda" Tippy, spoke, "it is but we can put it back on", Kopak, responded, "I understand"

Comes now, with continued comment, Mr. Kopak, stating, "also we believe Commissioners received a notice from former Chief Paterson requesting that the five year plan for vehicle purchases proceed, evidently the Sheriff's Department has completed their analysis and is ready to move forward and we did request that, I believe that it would be on today's agenda, it was a formal request that was submitted by former Chief Paterson and the Sheriff would like to know where we stand with that, as far as that being on the agenda for next month because there are strict timelines that must be followed, especially if the option to proceed with either QPA purchasing through the State of Indiana might seem viable or the QPA that was issued by the Indiana Sheriff's Association, there's actually two of them out there that will be analyzed further by former Chief Paterson, we would like to know when that matter will be on the agenda pursuant to the five year plan, that Commissioner Tippy helped develop for the Sheriff's Department".

No further comments.

The next Board of Commissioners Regular Meeting will be held on Wednesday, February 5, 2020 at 10:00 A.M.

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

The following officials were Present:
Attorney Fech

MICHAEL REPAY, PRESIDENT

absent
KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR