

The Board met in due form with the following members present: Michael Repay Jerry Tippy and Kyle W. Allen, Sr. They passed the following orders, to wit:

The Pledge was given, there was moment of Silence and Roll Call was made.

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 10th day of November 15, 2021 at about 2:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10th day of November 15, 2021 at about 2:30 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 481 47354 Password: commissioners

Order #1 Agenda #4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1-4.22: listed below.

Allen made a motion, seconded by Tippy, to allow the opening of bids/proposals for agenda items 4.1 through 4.22, listed below. Motion carried 3-0.

- 4.1 Renovations to the 4th Floor of Westwind for EMA
- 4.2 Aggregate (Limestone) Delivered for the Year 2022
- 4.3 Aggregate (Limestone) Picked Up for the Year 2022
- 4.4 Aggregate (Air Cooled Blast Furnace Slag, ACBF) Picked Up for the Year 2022
- 4.5 Cold Patch Mix for Patching Picked Up and Delivered for the Year 2022
- 4.6 Gasoline Unleaded & Diesel Fuel for Crown Point & Lowell for the Year 2022
- 4.7 Ice Control Aggregate Blast Furnace Slag for the Year 2022
- 4.8 Painted Pavement Markings on Selected County Roads for the Year 2022
- 4.9 Plastic Culverts for the Year 2022
- 4.10 Traffic Signals and Accessories for the Year 2022
- 4.11 Treated Timber Bridge Material for the Year 2022
- 4.12 Three (3) 2021 or Newer Tractor w/Cab, 4WD
- 4.13 Food Services for the LC Jail for the Years 2022 and 2023
- 4.14 Back Fill "B" Borrow (Picked Up) for the year 2022
- 4.15 Back Fill "B" Borrow (Delivered) for the year 2022
- 4.16 Geo-Melt for the Year 2022
- 4.17 Liquid Calcium Chloride for the Year 2022
- 4.18 New Tire, Tire Repair & Recapping for the Year 2022
- 4.19 Top Soil for the Year 2022
- 4.20 Seeding for the Year 2022
- 4.21 Vegetation Management for the Year 2022
- 4.22 Renovation 4th Floor Westwind EMA Asbestos Abatement

Order #2 Agenda #11.1

In the Matter of Action on Commissioners' Items: 11.1 Sheriff: Public Hearing for the 3 Year Facility Storage Lease with Maklease, Inc.

Comes now, Commissioner Allen made a motion to open this meeting to a Public Hearing, Tippy seconded the motion. Motion carried 3-0.

Board President, Repay, began Public Hearing for a Three (3) Facility Storage Lease with Maklease, Inc., calling for anyone present who wishes to speak to come forward and identify themselves.....first speaker Attorney John Kopak came forward on behalf of Lake County Sheriff to speak for said Lease, thanked the Auditor and Mrs. Ivey for the publication and wanted to speak regarding the purpose, this is very clear, enabling Statute 36 110 13D, "all persons are entitled to heard at the Hearing as to whether the execution of the Lease is necessary and whether the Rental is fair and reasonable for the Proposed Structure or System", end comment.....second speaker Vince Balbo came forward to speak for, requesting support on this project, stating "it allows us to go ahead and store some equipment of the Sheriff's Department, this was a study that was conducted for probably, been working on it, for about six months, on trying to identify based on location, size, proximity of the complex, access to the interstates, and this particular location was identified and was also based on beyond that, available comparable space", end comments.....Attorney Fech called once twice and a third time for any other members of the Public or virtual attendees who would like to speak.....hearing none other, Allen made a motion to close the Pubic Hearing, Tippy seconded the motion. Motion carried 3-0.

Comes now, President Repay, allowed for comments between members of the Sheriff's Department and Board members, Commissioner Allen, asked where is equipment currently being held at?, Balbo, responded, it's being held at multiple locations, including our Police garage, which is frankly overfilled at this point, it's outside, it's at location at some of our other garage space that we have, but that garage space, at this point and time, is overloaded and many times when we're required to deploy certain pieces of equipment we have to move multiple vehicles around or apparatus out of the way to get to the vehicles that we need, some of these apparatus are called based on emergency need and timeliness and at this point and time that what this facility also allows us to have our emergency equipment staged and ready to be able to respond in a timely manner".

Comes now, Jeff B. of Commercial Insights, before the Board of Commissioners, to speak, stating that, "our Office represented the Property and found it for the Sheriff's Office, I just wanted to submit to you some market comps of other buildings showing that the Lease rate you're paying is comparable to other properties in the area", end comment.

Comes now, Attorney John Kopak, before the Board of Commissioners, to speak, asking can the Board for approve the form of the Lease that was previously submitted, now that the Public Hearing is closed.

Comes now, President Repay, stating, "so there's a request that we approve a Lease now that the Public Hearing is closed, is that approval on, Repay question to Attorney Fech, "that particular item is not on the agenda, should it be, is it okay to take it up, not speaking to whether we're going to take it up or not, but is it.... Attorney Fech, responded, "approval as to the "form" but not the contents, can be approved at this meeting, the actual approval of the contract can be deferred until the December meeting", end comment

Comes now, Commissioner Allen with question, asking what is the difference between the form of the Lease and the Lease? Fech, responded, "the "form" is the idea of the Lease being drafted and agreed to by the parties"

Cont'd.

Comes now, Attorney Fech, stating, "my recommendation to the Board is that the Sheriff's Department submit the final form of the Lease to the Board of Commissioners prior to the December meeting to allow proper legal review from the Commissioners' Attorney and that the matter be placed on the Commissioners' December agenda for consideration", Repay, "that sounds appropriate to me", Tippy, "so no action is necessary", Fech, "no action is necessary", end discussion

Comes now, Chief Balbo, with comment, stating, "Commissioners if I could to, I just want to advise you that, do not ask for any supplemental monies, these are monies that we've found within our existing budget and we will continue to do that over the life of the Lease, we're not asking for any supplemental funding from the County to be able to facilitate this Lease", end comment.

Order #3 Agenda #2

In the Matter of Additions, Deletions, Corrections: Delete 2.1 Commissioners: Appropriations request approval from Lake County Council

Allen made a motion, seconded by Tippy, to approve agenda as amended, with deletion item 2.1, listed below. Motion carried 3-0.

Commissioners: Appropriations request approval from Lake County Council

Order #4 Agenda #3.1

In the Matter of Correspondence: 3.1 Commissioners: Letter from Buckeye Partners, L.P. regarding Pipeline Safety to be matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record Letter from Buckeye Partners, L.P. regarding Pipeline Safety. Motion carried 3-0.

Order #5 Agenda #5

In the Matter of Approval of Minutes From Prior Meetings: 5.1 Meeting Minutes: October 20, 2021.

Allen made a motion, seconded by Tippy, to approve Meeting Minutes of the Regular Meeting held October 20, 2021. Motion carried 3-0.

Order #6 Agenda #6.1-6.4

In the Matter of Approve Specifications for Bids: 6.1 – 6.4 Various Departments.

Allen made a motion, seconded by Tippy, to approve specifications for bids agenda items 6.1 thru 6.4 for the return of bids by Wednesday, December 15, 2021 by 9:30am in the Auditor's Office for 6.1 and return of bids by Tuesday, December 14, 2021 no later than 9:30 a.m. to Lake County Auditor for 6.2 thru 6.4, listed below. Motion carried 3-0.

6.1 Fairgrounds: Specifications for Proposals to be sent to the following vendors for Handicapped Ramp/Women's Toilet: Larson Danielson, Gariup Construction, Pangere Construction, Precision Builders and Hasse. Proposals to be returned by Wednesday, December 15, 2021 by 9:30 a.m. in the Auditor's Office.

6.2 Sheriff: Approve Specs for Gasoline used by the Sheriff's Dept. and other county agencies for 2022 to be returned by Tuesday, December 14, 2021 no later than 9:30 A.M. to Lake County Auditor

6.3 Sheriff: Request to approve Specifications for Medical Supplies for Lake County Jail for 2022. Proposal to be returned by Tuesday, December 14, 2021 no later than 9:30 a.m. to Lake County Auditor.

6.4 Juvenile: Approval of Specs for Quotes for Food Service Management Company to be returned on December 14, 2021 by 9:30 a.m. in the Lake County Auditor Office

Order #7 Agenda #8.1-8.5

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: 8.1 -8.5 Request for approval of Specification for the Return of Proposals (listed below).

Allen made a motion, seconded by Tippy, to approve agenda items 8.1-8.5, listed below, for the bid specs and proposals to be returned Tuesday, December 14, 2021 no later than 9:30 A.M. to Lake County Auditor. Motion carried 3-0.

8.1 Request for approval of Specification for the Return of Proposals for the Lake County Engineer, Jail and Juvenile Center for the year 2022 for Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies and Paper Products to be returned by Tuesday, December 14, 2021 by 9:30 A.M. in the Lake County Auditor's Office. Requesting from the following: Able Paper & Janitorial Supplies, Inc., Ajax Sanitary Supply Co., Inc., Cal-Region Supply, Inc., Cintas Corporation, Gurtler Industries, Inc., J & L Janitorial & Supply, LLC, Performance Chemical & Supply, Inc., Pulse Technology, S&S Sales and Service, Inc., and Tepe Sanitary Supply, Inc.

8.2 Sheriff: Request approval for Specs for Correctional Officers Uniform for 2022 to be returned by Tuesday, December 14, 2021 no later than 9:30 A.M. to Lake County Auditor

8.3 Sheriff: Approval of Specs for Police Officers Uniforms for the year 2022 to be returned by Tuesday, December 14, 2021 no later than 9:30 A.M. to Lake County Auditor

8.4 Sheriff: Approve Specifications for Oil & Lube for 2022 to be returned by Tuesday, December 14, 2021 no later than 9:30 A.M. to Lake County Auditor

8.5 Sheriff: Approval of Specs for Garage and Motors for 2022 to be returned by Tuesday, December 14, 2021 no later than 9:30 A.M. to Lake County Auditor

Order #8 Agenda #9.1

In the Matter of Action To Form Contracts: 9.1 Sheriff: Contract with Colin Harms for I.T. and related support services for LCSD Electronic Information/data systems, including but not limited to the Spillman Technologies, Inc. records management system and data integrity in the amount not to exceed \$75,000.00 for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with Colin Harms for I.T. and related support services for LCSD Electronic Information/data systems, including but not limited to the Spillman Technologies, Inc. records management system and data integrity in the amount not to exceed \$75,000.00 for the year 2022 on behalf of Sheriff. Motion carried 3-0. (SEE ONLINE "Indiana Gateway" AND SEE FILE FOLDER "AGENDA ITEMS" FOR PDF)

Order #9 Agenda #9.2

In the Matter of Action To Form Contracts: 9.2 Sheriff: Consulting Contract with Andreas Kyres (Walter J. Alvarez P.C.) for 2022 Legal Services provided to Warden of the Lake Co. Jail. Not to exceed \$26,500, payable at \$2,208.33 per month (same rate as 2021).

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Andreas Kyres (Walter J. Alvarez P.C.) for 2022 Legal Services provided to Warden of the Lake Co. Jail. Not to exceed \$26,500, payable at \$2,208.33 per month (same rate as 2021), on behalf of L C Sheriff. Motion carried 3-0.

Order #10 Agenda #9.3

In the Matter of Action To Form Contracts: 9.3 Sheriff: Consulting Contract with J. Justin Murphy for 2022 Legal Services for the Lake County Sheriff's Merit Board in the amount of \$9,000.00 annual, payable at the rate of \$750.00 per month.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with J. Justin Murphy for 2022 Legal Services for the Lake County Sheriff's Merit Board in the amount of \$9,000.00 annually, payable at the rate of \$750.00 per month, on behalf of L C Sheriff. Motion carried 3-0.

Order #11 Agenda #9.4

In the Matter of Action To Form Contracts: 9.4 Sheriff: Consulting Contract with Ronald Ostojic for 2022 Legal Services for Lake County Sheriff's Corrections Merit Board in the amount of \$7,500.00 annual, payable at the rate of \$625.00 per month.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Ronald Ostojic for 2022 Legal Services for Lake County Sheriff's Corrections Merit Board in the amount of \$7,500.00 annual, payable at the rate of \$625.00 per month on behalf of L C Sheriff. Motion carried 3-0.

Order #12 Agenda #9.5

In the Matter of Action to Form Contracts: 9.5 Sheriff: Consulting Contract with Leon Sarkisian for 2022 Legal Services for Division and Sheriff Sales, not to exceed \$53,000.00 and payable at the rate of \$4,416.67 per month.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Leon Sarkisian for 2022 Legal Services for Division and Sheriff Sales, not to exceed \$53,000.00 and payable at the rate of \$4,416.67 per month on behalf of L C Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #13 Agenda #9.6

In the Matter of Action To Form Contracts: 9.6 Sheriff: Consulting Contract with John M. Kopack for 2022 Legal Services for Lake Co. Sheriff's Legal Deputy, not to exceed \$170,000, payable at the rate of \$14,166.00 per month.

Allen made a motion to approve Consulting Contract with John M. Kopack for 2022 Legal Services for Lake Co. Sheriff's Legal Dept., not to exceed \$170,000, payable at the rate of \$14,166.00 per month on behalf of L C Sheriff, Repay seconded the motion. Motion carried 2-1, Tippy no. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #14 Agenda #9.7

In the Matter of Action To Form Contracts: 9.7 Sheriff: Consulting Contract with John Cantrell for 2022 Legal Services no to exceed \$25,000.00, payable at the rate of \$2,083.33 per month.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with John Cantrell for 2022 Legal Services no to exceed \$25,000.00, payable at the rate of \$2,083.33 per month on behalf of Sheriff. Motion carried 3-0.

Order #15 Agenda #9.8

In the Matter of Action To Form Contracts: 9.8 Sheriff: Consulting Contract with Huseman, MHNP (Mental Health Nurse Practitioner) in the amount of \$155,000 payable at the rate of \$12,916.66 per month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Huseman, MHNP (Mental Health Nurse Practitioner) in the amount of \$155,000 payable at the rate of \$12,916.66 per month for the year 2022 on behalf of Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #16 Agenda #9.9

In the Matter of Action To Form Contracts: 9.9 Sheriff: Consulting Contract with A. Vowal, FNP, PMHNP d/b/a Endeavor Medical Healthcare Services, Ltd. (Mental Health Nurse Practitioner) in the amount of \$155,000 payable at the rate of \$12,916.66 per month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with A. Vowal, FNP, PMHNP d/b/a Endeavor Medical Healthcare Services, Ltd. (Mental Health Nurse Practitioner) in the amount of \$155,000 payable at the rate of \$12,916.66 per month for the year 2022, on behalf of Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #17 Agenda #9.10

In the Matter of Action To Form Contracts: 9.10 Sheriff: Contract with Charmain Gibson for Community Re-Entry, Vivitrol and other related inmate programs in the amount of \$72,000 payable at the rate of \$6,000/month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with Charmain Gibson for Community Re-Entry, Vivitrol and other related inmate programs in the amount of \$72,000 payable at the rate of \$6,000/month for the year 2022 on behalf of L C Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #18 Agenda #9.11

In the Matter of Action To Form Contracts: 9.11 Sheriff: Contract with Fresh Start Counseling Services to provide substance abuse treatment in the jail in the amount of \$71,800.00 annual, payable at the rate of \$6,183.33/month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with Fresh Start Counseling Services to provide substance abuse treatment in the jail in the amount of \$71,800.00 annual, payable at the rate of \$6,183.33/month for the year 2022, on behalf of L C Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #19 Agenda #9.12

In the Matter of Action To Form Contracts: 9.12 Sheriff: Contract with Keith Brian Douts, Jr. DDS for Dental Services at the Lake County Jail in the amount of \$71,800.00 annual, payable at the rate of \$5,983.33 per month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with Keith Brian Douts, Jr. DDS for Dental Services at the Lake County Jail in the amount of \$71,800.00 annual, payable at the rate of \$5,983.33 per month for the year 2022, on behalf of L C Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #20 Agenda #9.13

In the Matter of Action To Form Contracts: 9.13 Sheriff: Contract extension with In Touch Pharmaceuticals, Inc. of Valparaiso, Indiana for L C Jail Pharmacy services for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract extension with In Touch Pharmaceuticals, Inc. of Valparaiso, Indiana for L C Jail Pharmacy services for the year 2022, on behalf of L C Sheriff. Motion carried 3-0.

Order #21 Agenda #9.14

In the Matter of Action To Form Contracts: 9.14 Sheriff: Contract with Michael Frampton, M.D., P.C. for Jail Psychiatric Services in the amount not to exceed \$93,600.00, payable at the rate of \$300 per hour for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with Michael Frampton, M.D., P.C. for Jail Psychiatric Services in the amount not to exceed \$93,600.00, payable at the rate of \$300 per hour for the year 2022 on behalf of L C Sheriff. Motion carried 3-0. (see online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #22 Agenda #9.15

In the Matter of Action To Form Contracts: 9.15 Sheriff: Contract with Health Indiana, Inc. ("CHI") for inmate medical services in the Lake County Jail in the amount of \$6,094,854 annual, payable semi-monthly for a total of 24 payments of \$253,952 each for the year 2022.

Comes now, Commissioner Allen, with question, asking, "this is for a one year extension, correct?", Fech, replied, "yes", Allen continued, "and when was the last time that it's been put out to bid", Fech, replied, "it is to my understanding, 2016", Allen continued, "and it hasn't been (inaudible)", Tippy spoke, "this'll be the third extension, almost two million dollar in increases", Allen continued, "so if we don't approve, then the jail has no medical services for the individuals that are located inside Lake County Jail", Fech replied, "that would be correct", Repay, "I don't see the Sheriff here, can the Warden come up please", Allen continued, "my next question would be, even if we pick the current vendor, why hasn't it not been put back out to bid", Fech replied, "I've been working with our Jail Medical Consultant as it relates to creation of the new specifications, NCCHC, I don't know how much the Board wants me elaborate as to the Commissioners relationship with NCCHC", Repay, "no" "this is not the time to put Attorney Fech on the hot seat, but I would like to put the Warden on the hot seat, and try and explain to us, the Board of Commissioners who contracted with an agency, a nationally recognized agency, not anybody's uncle or cousin, to go in there and to look and review the conditions of the Jail, review the conditions of the contract, review the conditions of the services and from my understanding, they were not allowed to enter, the Sheriff or somebody in your Department, didn't let them come in, now can one of you explain why that would be"

Comes now, Attorney Kopak, in response to, stating, "I'm John Kopak, Mr. Commissioner, on behalf of the Lake County Sheriff, I believe the issue that arose was, there was language in the contract, my understanding was the contract was between the Commissioners and the Group NCCHC, okay, the Sheriff wasn't involved in the negotiation of that Contract and I believe there was wording in the Contract where they were allowed certain type of access to medical records and other things in the Lake County Jail, technically only the Sheriff can grant that access concerning operations in the Lake County Jail", Repay, "and he chose not to", Kopak, "that was the issue, as I understood", Repay, "okay so can you explain to me, how he can choose not to do that and then expect us to blindly agree to a third time extension into the millions of dollars", Kopak, "first of all this contract like every contract we've had with CHI does have a cancellation clause in it on 90days notice, the contract can be cancelled, by either party, so if the Sheriff and the Commissioners wanted to put together an RFP process", Repay, "we can't put an RFP process together, we can't even come close, if the Sheriff doesn't let a qualified consultant, a qualified team of consultants, a nationally recognized qualified team of consultants, come in the Jail and look around, and he wouldn't, and you cannot explain to me why he wouldn't", Warden Zenk, "I can comment on that, so my name is Mike Zenk, I am the Warden at the Jail, so early on when there was discussion about a contractor being identified to provide that type of service in the Jail, to do auditing, monitoring, I had been in communication with Larry Blanchard, there were two vendors that submitted bids, as I recall, and then I consulted with the Sheriff, we made the recommendation for, I believe it was, I can't remember the name of the company without going back and looking at it, but it was not who the Commissioners ultimately selected and there was very little communication when the decision was made, so there was never an explanation of why that vendor was chose over the previous vendor, and then I know...."

Repay, "that was never asked by the Sheriff and he didn't ask us until this moment", Tippy, "and I never saw any recommendation", Zenk, "I spoke with Larry Blanchard about this, I made it clear where the Sheriff stood in terms of wanting to have the ability getting input on that contract", Repay, "as I recall it, somebody from the Sheriff's Department was restricted from attending the scoring, so there was a delay tactic, in, we can go back to the minutes of the meeting that we approved the contract, that contract has been in place, ok so as you sit here today, Attorney Kopak, newly reinstated as the Attorney and the Warden for the Jail, can you see a reason why NCCHC cannot attend, cannot investigate what's going on in the Jail?", Kopak, "well I'll say this the NCCHC is a nationally recognized organization who works out of Chicago, I'm aware of that, I believe what the warden was going to finish up saying was, in his conversations with Mr. Blanchard, it was our understanding, at the Jail side, that when the COVID crisis broke out, the idea of having an outside expert come in, was put on hold, pursuant to conversations the Warden had with Mr. Blanchard, until that crisis was over and it was going to be re-visited, that was my understanding", Repay, "and my point is, and I'll leave it to my colleagues to talk a little bit, but, my point is this, you all never have a problem communicating with us when it's something that you all need, the idea that you're going to throw Larry Blanchard under the bus, which is a part-time

employee that is no longer working for the Board of Commissioners, is kind of sad, honestly, contingent on any votes on this contract will be some assurances from you two, that NCCHC will be allowed to come in and do their work and if they do work and determine there's a deficiency in the contract or determine there's a deficiency in the services, then they're going to bring that to the Board of Commissioners and the

Order #22 Agenda #9.15 cont'd

Board of Commissioners are going to act on it, because you know what, when we get sued, guess who pays, the Board of Commissioners, you remember flood, so where are we at," Zenk, "I'd like to make one comment, just to clarify, I'm not throwing Larry Blanchard under the bus, my interaction and dealings with Larry have always been very positive, he's a credible individual, so I want to make sure that's known, that's not the intent of anything I've said", Tippy, "I would like to make one comment, when the Department of Justice was releasing us from our responsibility or not responsibilities but their oversight, they required of the Commissioners to make commitments in terms of keeping the quality of the Jail intact, we wrote a letter to the Department of Justice, stating that we would follow through with the three items of that letter to maintain the quality of the Jail, one of those very important items was to hire a quality insurance consultant from the outside, who would consistently monitor the activities of the Jail, whatever, the story that you're telling may be true, I'm not going to say that you're lying, I'm going to tell you that I never received any recommendation from the Lake County Sheriff's Department, we waited and waited and waited, meetings were not held, it was stalled, we needed to move forward to meet our commitment to the Department of Justice, now we've done that and we did it more than a year ago, we hired the consultant that we agreed to hire and now we're getting stonewalled again by not allowing this consultant into the Jail, and I am going to vote no and I'm going to encourage the other two Commissioners to vote no and I'm going to see what you guys can do now to bring jail medical to the Jail, because you obviously didn't give a darn for three years, the only way to get your attention is to vote no and make you live with the decisions that you've made, this is not our decision, these are decisions that you made to not go out for pricing, to allow the contract to go up millions of dollars, without any bid checks on the pricing, so now it's your problem and that's all I have to say", Allen, "we don't want the Federal Government back in here, we don't want the DOJ, but generally what we do is, when we give out contracts or award contracts we allow the contractee to renew for a one-year extension, now here we are in our third year, I understand medical goes up and you want continuity you want stability you want certainty, and elected officials want autonomy until they get sued, when we get sued, everybody's in our face, and we end up having to pay, if we're found liable, but we have to provide medical to the individuals that are there until proven guilty and given due process, my only recommendation would be, this, to the Sheriff and to the three of you, the Consultant has to have access to the Jail, I have to agree with Commissioner Repay, you just can't show up and tell us to renew the contract without us protecting our interest as the Contracting agent and the interest of the taxpayers, so my recommendation would be to possibly tell the Sheriff to allow the Consultant access, we have thirty days until our next meeting, but barring that, a third re-up and an increase in cost, I would have to agree with Commissioner Tippy and Commissioner Repay, as least on this issue in regards to what you're requesting from the Board of Commissioners, so I don't necessarily have to vote no, I'm open to deferring it until we meet thirty days from now, and hopefully we can address these issues".

Allen made a motion to defer, Tippy seconded the motion agreeing to defer, stating that he will not vote for this contract in December. Motion carried 3-0.

Order #23 Agenda #9.16

In the Matter of Action To Form Contracts: 9.16 Sheriff: Consulting Contract with Addiction and Behavioral Counseling Services, Inc. (Wayne Isailovich) to provide substance abuse education and counseling programs for inmates in the L C Jail in the amount of \$50,000.00, payable at the rate \$4,166.66 per month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Consulting Contract with Addiction and Behavioral Counseling Services, Inc. (Wayne Isailovich) to provide substance abuse education and counseling programs for inmates in the L C Jail in the amount of \$50,000.00, payable at the rate \$4,166.66 per month for the year 2022 on behalf of L C Sheriff. Motion carried 3-0. (See online "Indiana Gateway" and see file folder "agenda items" for PDF)

Order #24 Agenda #9.17

In the Matter of Action To Form Contracts: 9.17 Sheriff: Contract extension with T&M Tire Service for Tires at L C Sheriff Department for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract extension with T&M Tire Service for Tires at L C Sheriff Department for the year 2022 on behalf of Sheriff. Motion carried 3-0.

Order #24 Agenda #9.18

In the Matter of Action To Form Contracts: 9.18 Sheriff: Approve GSA pricing to purchase Emergency Rescue Watercraft from Metal Shark in the amount of \$770,060.00 each. (Other quotes Silver Ships \$712,835.88; Safe Boats \$757,547.74).

Comes now, Commissioner Allen, requests the Department explain the need of the Watercraft, Chief Balbo, came forward to speak, stating, "in regards to the Boat that we currently have on the water it's over twenty-five years old, we have age problems with it and we're concerned with mains issues that are involving that Boat, and because of that over a year ago we started a process to identify a Boat that would be feasible for use in Lake Michigan, which is specific to that type of environment with water, weather, and as a result of that, we came up with three candidates, I will say in the narrative, one of the quotes on here is a misquote, it shows Silver Ships at 712k in fact that is over a million dollars, so and at looking at these Boats, we did a study, we went out and visited the manufacturers, we went, for example, the Chicago Police Department and Fire Department and rode on their Boats, we spoke to the Coast Guard, we spoke to the counterparts that we work with on a routine basis, relative to Lake Michigan operations, and as a result of that, we identified a Boat, and in this case it's a Metal Shark and we received GSA pricing on that Boat and from that the quote was generated and this is the Boat that was identified as being, our Boat Captain is present and can speak briefly on this watercraft, if that would be acceptable", Officer Jim Weller, Lake County Sheriff's Department Marine Unit, came forward to speak, stating, "I was tasked by the Chief and the Sheriff to look for different vessels that would be appropriate for Lake Michigan, we had, I've been out there for ten years, operated the current vessel in various states of weather, out there on Lake Michigan what we've had to deal with, that vessel that is there is a vessel that is reaching, if not have already reached it's life cycle, so we are requesting something that's going to be adequate and is roughly the same size of what we have, this new vessel will have the capabilities of moving faster, we operate 25 nautical miles a shoreline and when we have a call, when we have a call that's in Gary or in Hammond or Whiting, for medical assistance or whatever it might be, us getting over there in the current vessel that we have it takes us anywhere between thirty-five to forty-five minutes to get there and it's just because that Boat only does thirty miles an hour and regardless of the weather condition, if it's perfect weather condition, that's what it will do, if it's less that seventeen miles an hour you might be getting there, so that was one of the key things that we were looking at when looking at these Boats, for speed, how fast we can get there to assist other vessels, to assist drowning victims, all those other items that we address when we go there and it's a matter of time getting there, also, the capabilities of the watercraft in the water, being able to, weather conditions, I should say, out there in Lake Michigan, being able to handle the rough seas that are out there, when we're going out, nine times out of ten, everybody else is coming back in, you know we're going out

because there's a storm that's coming in and there's a vessel that's lost it's motor, out of fuel or whatever it might be, electronics, and we're going out to save those people's lives, and that's the reason why we're asking for a vessel of this magnitude, to be able to get that, there's other places out there that can build vessels, smaller vessels, but they're not adequate for the kind of weather we encounter there in Lake Michigan, these Boats here, we've gone and actually physically ridden on, these Boats, Metal Shark, was by far the nicer one for being able to ride on, it was comfortable, it was something we could actually go out there and use on Lake Michigan", Tippy, "we're being sold on performance and price and such, I've reached out to other Governmental Units and waiting for responses back to confirm what our responsibilities are so I'm going to make a motion to defer this item, and hopefully by the December meeting those other agencies will have gotten back to me", Allen, spoke, "Well, I'll say this to you Chief, I'm supportive of this particular item but I don't want to put you and the Sheriff's Department in the position where if we don't move forward then it fails for lack of a majority vote so, barring the information that Commissioner Tippy receives, I'll let you know that I am supportive of the purchase of the Boat, but obviously if we decide to move forward then there will be no support for the Boat, at least at this meeting per say, so I will support the deferral, Repay, there's a motion and a seconded, "Can you tell me how many vessels are currently under the Sheriff's Department?, Department response, "in property?" Repay, "yeah", Department response, "in property we have four vessels, two of them are out of service, they're actually scheduled to go to auction, and the other two are in service, M1 and M2", Repay, "the two that are in service now are they eligible for auction now?" Department response, "They're in service for now, the plan is, in the future, to take our old M1 and remove M1 and put the new M1 into it and then auction off that Boat so in time it'll kind of phase it out", Repay, "motion carries 3-0 deferred.

Order #25 Agenda #9.19-9.27

In the Matter of Action To Form Contracts: 9.19-9.27 Coroner: Contract(s) – listed below..

Allen made a motion, seconded by Tippy, to approve agenda items 9.19 thru 9.27, Contracts on behalf of the Coroner, listed below. Motion carried 3-0.

- 9.19 Coroner: Contract with Dodge Company for pathology supplies
- 9.20 Coroner: Contract with Extra Packaging for purchases of body bags
- 9.21 Coroner: Contract with Landauer for radiation services for the year 2022
- 9.22 Coroner: Contract with Medline Industries
- 9.23 Coroner: Contract with National Medical Services, Inc. (NMS-toxicology)
- 9.24 Coroner: Contract with RPS Imaging
- 9.25 Coroner: Contract with Salam International, Inc.
- 9.26 Coroner: Contract with Sklarewitz
- 9.27 Coroner: Contract with Stericycle, Inc.

Order #26 Agenda #9.28

In the Matter of Action To Form Contracts: 9.28 Health Dept.: Contract with Helmer Scientific for preventative maintenance of immunization refrigerators and freezers in the amount of \$4,732.00.

Allen made a motion, seconded by Tippy, to approve Contract with Helmer Scientific for preventative maintenance of immunization refrigerators and freezers in the amount of \$4,732.00 on behalf of Health Department. Motion carried 3-0.

Order #27 Agenda #9.29-9.34

In the Matter of Action To Form Contracts: 9.29 – 9.34 Commissioners: Contract(s) – listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.29 thru 9.34, Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

- 9.29 Commissioners: Contract with SDI to remove and replace swing gate in Secure Parking Lot in the amount of \$23,862.00. This is a Sole Source.
- 9.30 Commissioners: Contract with Johnson Controls, sole source, for Jail Fire Alarm System Testing and Maintenance for the year 2022 in the amount of \$48,400.00
- 9.31 Commissioners: Contract with Johnson Controls for Preventative Maintenance Agreement in the amount of \$21,380.00 for the year 2022. Other quote from Carrier for \$23,650.00 and Air Comfort was invited but opted not to provide a proposal.
- 9.32 Commissioners: Contract with Johnson Controls for Juvenile Center Fire Alarm System Testing in the amount of \$18,766.00 for the year 2022.
- 9.33 Commissioners: Contract with Johnson Controls for Chiller "As-Needed" repair rates for the year 2022
- 9.34 Commissioners: Approve Contract with TLC Plumbing, lowest quote, for PVI Electric Water Heater in Building A Mechanical Room in the amount of \$13,450.00. Other quotes were from Mechanical Concepts for \$14,500.00 and Gatlin Plumbing at \$17,500.00

Order #28 Agenda #9.35

In the Matter of Action To Form Contracts: 9.35 Commissioners: Contract with Rinzer Williams III for Legal Services for the year 2022.

Comes now, Commissioner Tippy, with question, asking, "is this the same Contract as last year", Fech replied, "yes", end discussion.

Allen made a motion to approve Commissioners Contract with Rinzer Williams III for Legal Services for the year 2022, Repay seconded the motion. Motion carried 2-1, Tippy no.

Order #29 Agenda #9.36-9.51

In the Matter of Action To Form Contracts: 9.36-9.51 Commissioners: Contract(s) – listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.39 thru 9.51, Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

- 9.36 Commissioners: Contract with Gertzen Water Management Co. dba Utility Services for Hermits Lake Wastewater in the amount of \$3,650 a month for the year 2022
- 9.37 Commissioners: Contract with Porters Apparels, Inc. for HVAC Uniform Rental for the year 2022
- 9.38 Commissioners: Contract with Gariup Construction, lowest bidder, for the Renovation of 2nd Floor Courts Building in the amount of \$995,750.00 (Gough Construction \$1,215,000; Pangere \$1,030,800; Powers & Son \$1,099,000; Precision \$1,387,615.39)
- 9.39 Commissioners: Contract with Korellis Roofing, lowest bidder, for the Re-Roofing of the Highway Maintenance Garage Building in the amount of \$153,000.00. (Gluth \$180,000; Babilla \$171,675; Maris \$155,713)

9.40 Commissioners: Contract with D.A. Dodd, lowest bidder, for HVAC Renovations in the Penthouse Coil Divider Panels in the amount of \$75,875.00. (Gatlin \$93,900)

9.41 Commissioners: Contract and Notice to Proceed to Tri-Electronics, lowest bidder, for the Video Surveillance at the Lake County Govt. Center in the amount of \$124,531.00. (Proven IT \$252,167.40)

9.42 Commissioners: Contract with Gatlin Heating & Plumbing, only bidder, for the HVAC Replacement of the Insulation on the Chilled Water Piping at the Westwind Building in the amount of \$27,480.00 (No other bid submitted)

Order #29 Agenda #9.36-9.51 cont'd

9.43 Commissioners: Contract with Law Office of John S. Dull PC for Legal Services to the PTABOA Board for the year 2022

9.44 Commissioners: Contract with Joseph S. Irak P.C. for the year 2022

9.45 Commissioners: Contract with Niquelle Winfrey for the year 2022

9.46 Commissioners: Contract with Law Office of John R. Cantrell for the year 2022

9.47 Commissioners: Contract with Derrick Julkes for the year 2022

9.48 Commissioners: Contract between Gariup Construction and Board of Commissioners for ADA ramp at the Government Center Building A in the amount of \$107,900

9.49 Commissioners: Contract between Sneed Construction and Board of Commissioners for Fall Protection project in the amount of \$63,390.00

9.50 Commissioners: Award and Contract with Site Services, lowest bidder, for Parking Lot at the Hammond Courthouse in the amount of \$2,988. (National Industrial \$5,500; and APass, LLC Indiana \$7,991.75)

9.51 Commissioners: Award and Contract with Gatlin, lowest bidder, for Additional Heat to the Health Department Building #3 in the amount of \$35,082.00. (Area Sheet Metal \$40,500; Parkway \$44,900)

Order #30 Agenda #9.52-9.58

In the Matter of Action To Form Contracts: 9.52 – 9.58 Data: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.52 thru 9.58 on behalf of Data, listed below. Motion carried 3-0.

9.52 Data: County Form 19 Maintenance Agreement with Tri-Electronics, Inc. for security equipment in Data Center

9.53 Data: County Form 19 Service Agreement with Tri-Electronics, Inc. for security cameras in Data Center

9.54 Data: County Form 19 Service Agreement with Tri-Electronics, Inc. for Sheriff Hirsh/Indenti Access Control System

9.55 Data: County Form 19 Support Agreement with Mapsys, Inc.

9.56 Data: County Form 19 County Form 19 Maintenance Agreement with Dynamic Imaging System, Inc.

9.57 Data: Award Electronic Strategies, Inc. H-2, H-3 and H-11 in the amount of \$9,227.02 and Bucher Tech H1, H4, H5, H6, H7, H8, H9, H10, H11, H12, H13 and H14 in the amount of \$10,184.80 for IBM Compatible Computers

9.58 Data: Change Order Request for Ciber on-site training in the total amount of \$118,120.00

Order #31 Agenda #9.59

In the Matter of Action To Form Contracts: 9.59 Council: Amendment to Jeanann Georgas Ficker Consulting Services Agreement for an additional \$10,000.

Allen made a motion to approve 9.59 Amendment to Jeanann Georgas Ficker Consulting Services Agreement for an additional \$10,000 on behalf of Lake County Council, Tippy seconded the motion with discussion, asking was it determined what the additional amount of work would be, that was associated with this Contract, Fech responded "not that I'm aware of Commissioner". Motion carried 3-0.

Order #32 Agenda #9.60-9.63

In the Matter of Action To Form Contracts: 9.60-9.63 Treasurer: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.60 thru 9.63 on behalf of Treasurer, listed below. Motion carried 3-0.

9.60 Treasurer: Renewal Agreement with Boyce Systems Keystone for Disaster Recovery Service for Hermits Lake in the amount of \$275.00.

9.61 Treasurer: Contract with Ostojic and Ostojic Law Office for Legal Services in the amount of \$84,000.00 for the year 2022.

9.62 Treasurer: Contract with John Stanish for Legal Services in the amount of \$84,000.00 for the year 2022.

9.63 Treasurer: Maintenance Agreement with A. E. Boyce Software for Hermits Lake in the amount of \$1,340.00 for the year 2022.

Order #33 Agenda #9.64-9.66

In the Matter of Action To Form Contracts: 9.64 – 9.66 Juvenile: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.64 thru 9.66 on behalf of Juvenile, listed below. Motion carried 3-0.

9.64 Juvenile: Contract with Indiana Sports and Family Medicine/Timothy J. Mullally in the amount of \$35,

9.65 Juvenile: Contract with Vasilia Bessie Pangere for Indigent Counsel for Lake County Title IV-D Court in the amount of \$29,800.00 at the rate of \$90 per hour for the year 2022

9.66 Juvenile: Contract with Dr. Sharon Lynn Curtis for psychiatric services in the amount of \$9,000.00 for the year 2022

Order #34 Agenda #9.67

In the Matter of Action to Form Contracts: 9.67 Surveyor: Contract with The Sidwell Company in the amount of \$8,600.00 for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with The Sidwell Company on behalf of the Surveyor for the year 2022 in the amount of \$8,600.00. Motion carried 3-0.

Order #35 Agenda #9.68

In the Matter of Action To Form Contract: 9.68 Purdue Co-Op: Extension of Contractual Services Agreement Between Purdue University and Government of Lake County, Indiana in the amount of \$203,055.00 for the year 2022.

Allen made a motion, seconded by Tippy, to approve Extension of Contractual Services Agreement between Purdue University and Government of Lake County, Indiana in the amount of \$203,055.00 for the year 2022. Motion carried 3-0.

Order #36 Agenda #9.69-9.79

In the Matter of Action To Form Contracts: 9.69-9.79 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 9.69 thru 9.79 on behalf of Highway Department, as listed below. Motion carried 3-0.

9.69 Highway: Selection of a Consultant for Construction Inspection for the Reconstruction 45th Avenue Phase #3 upon INDOT Scoring Guidelines American Structurepoint scored the highest. Department requests American Structurepoint to provide Construction Engineering.

9.70 Highway: Renew Illinois Communications contract for the year 2022

9.71 Highway: Make a Matter of Public Record INDOT's LPA Contract DES2101129 Group1 STRG Preliminary Engineering Lake County Bridge 97, Colorado Street over Deep River

9.72 Highway: LPA Contract with ESI Consultants of Indiana, Ltd. for the Replacement of Bridge #268 Joliet Street over St. John ditch, in an amount not to exceed \$299,280.00

9.73 Highway: Contract with Lochmueller, Inc. for Design Engineering for the Rehabilitation Lake County Bridge #363 Kennedy Avenue over Indiana Harbor Belt Rail Road design engineering and right of way DES#1702159 IN THE AMOUNT OF \$429,488.00

9.74 Highway: Award lowest bidder, Westside Tractor for Two (2) Backhoe Loaders in the amount of \$219,600.00 (McCann Industries \$242,000)

9.75 Highway: Contract with Cintas, most responsive, for Uniform Rental & Services for the year 2022. (Aramark Uniforms, Porter Uniforms, and Unifirst Corporation)

9.76 Highway: Change Order #001 for Lake County Bridge #65, 125th Avenue over West Creek, in the amount of \$4,624.00

9.77 Highway: INDOT LPA Contract for DES 2101129 Group 1 STRG Construction. Lake County Bridge#97, Colorado Street over Deep River

9.78 Highway: Permanent easement agreement for Lake County Bridge #50 with Terry and Margaret DeYoung in the amount of \$750.00.

9.79 Highway: Contract with B&K Equipment, sole source, to replace existing 26 year old gas pumps at the Highway Department with new gas pumps in the amount of \$22,881.60

Order #37 Agenda #9.80

In the Matter of Action To Form Contracts: 9.80 Center Township Assessor: Contract with Sylvia Moon for cleaning services in the amount \$100 a month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Contract with Sylvia Moon on behalf of Center Township Assessor for cleaning services in the amount \$100 a month for the year 2022. Motion carried 3-0.

Order #38 Agenda #9.81

In the Matter of Action To Form Contracts: 9.81 Community Corrections: Award and Contract with Pulse Technology, lowest bidder, for three (3) New Copy Machines in the amount \$100 a month for the year 2022.

Allen made a motion, seconded by Tippy, to approve Pulse Technology as the lowest bidder for three (3) new copy machines for Center Township Assessor in the amount of \$9,155.25. (Gateway \$10,984.00 & Impact \$15,948.98). Motion carried 3-0.

Order #39 Agenda #9.82

In the Matter of Action To Form Contracts: 9.82 Assessor: Award Nexus Group for 2022-2026 Cyclical Reassessment in an amount not to exceed \$3,506,000.00.

Comes now, Lake County Assessor Latonya Spearman, before the Board of Commissioners, to speak regarding recommendation of Nexus Group to provide 2022-2026 Cyclical Reassessment in an amount not to exceed \$3,506,000.00, stating, "good morning, there was a lower bidder, we convened a group of individuals to review each of the proposals independently, at that time we came together to determine whether or not we could reach a consensus, we were able to reach a consensus and our recommendation to the Board of Commissioners was based on that review, those independent reviews, the other bid came in at 2.5 so it was a million dollars less than who we recommended for approval", Repay, "but your budget still supports the 3.5, do you have enough in your budget to support the 3.5?", Spearman, continued, "we do and this is actually a reduction from the previous four year cyclical reassessment as well," Tippy, "can you speak to why you disqualified the lower bidder?", Spearman, replied, "yeah, there were a number of concerns that came up in the independent reviews, the main one was a lack of experience, it was a newer group that bid, they had no collective experience, we interpreted the experience that was listed in the proposal to represent each of the individuals that were included as part of that Team, we also didn't feel that there was a dedicated Team for Lake County, we were unable to identify that Team in the proposal itself", Tippy, "were those requirements in your solicitation for proposals?", Spearman, replied, "they were", Spearman continued, "and in spite of that being an automatic disqualifier, each of the independent evaluators fully evaluated the proposal and still came to that determination that we didn't feel it matched the experience criteria", Spearman, added, "one other point, I'm sorry, is that there was no mention of Legal Services at all in the second bid as well which is a huge component of the reassessment contract, they have to cover the appeal work that result from the work of the reassessment that they do and again there was no mention of that".

Allen made a motion, seconded by Tippy, to approve, approving agenda item 9.82 award to Nexus Group for 2022-2026 Cyclical Reassessment for Lake County Assessor in an amount not to exceed \$3,506,000.00, being the most responsive bidder. Motion carried 3-0.

Order #40 Agenda #9.83-9.84

In the Matter of Action To Form Contracts: 9.83 CASA: Contract with Lamar in the amount of \$1,500.00; 9.84 CASA: Contract with The Times Media Company for CR Sales Bundle in the amount of \$1,070.

Allen made a motion, seconded by Tippy, to approve 9.83 and 9.84, Contract with Lamar in the amount of \$1,500.00 and Contract with The Times Media Company for CR Sales Bundle in the amount of \$1,070 on behalf of CASA. Motion carried 3-0.

Order #41 Agenda #9.85

In the Matter of Action To Form Contracts: 9.85 Plan Commission: Award and Contract with Gateway Business Systems, Inc. for a new copy machine in the amount of \$10,977. (Adams Remco \$10,971; Proven IT \$10,800; and Pulse Technology \$10,755).

Order #41 Agenda #9.85 cont'd

Allen made a motion, seconded by Tippy, to approve 9.85, award and contract to Gateway Business Systems, Inc. for purchase of a new copy machine in the amount of \$10,977 for Plan Commission Department. Motion carried 3-0.

Order #42 Agenda #9.86-9.88

In the Matter of Action To Form Contracts: 9.86-9.88 Fairgrounds: listed below.

Allen made a motion to approve agenda items 9.68 through 9.88 on behalf of Fairgrounds, listed below, Tippy seconded with discussion, stating to Mr. Delvert Cole, that 9.88 is coming out of the Fairgrounds building maintenance construction budget, end discussion. Motion carried 3-0.

9.86 *Fairgrounds*: Agreement between Republic Services and the Board of Commissioners of the County of Lake on behalf of the Lake County Fairgrounds for trash collection service for the year 2022

9.87 *Fairgrounds*: Agreement between Service Sanitation and the Board of Commissioners of the County of Lake on behalf of the Lake County Fairgrounds for portable restroom service for the year 2022

9.88 *Fairgrounds*: Award and Approve Contract for the Storefront Replacement at the Fine Arts/Industrial Bldg to the lowest bidder, Lazzaro Companies in the amount of \$43,380.00. (Werntz Supply \$64,810.00 and Trout Glass did not submit)

Order #43 Agenda #9.89-9.90

In the Matter of Action To Form Contracts: 9.89 Public Defender: Special Public Defender Contract with Kurt Earnst for Legal Services in the amount of \$45,000.00; 9.90 Public Defender: Special Public Defender Contract with David Payne in the amount of \$45,000.00.

Allen made a motion, seconded by Tippy, to approve 9.89 Special Public Defender Contract with Kurt Earnst for Legal Services in the amount of \$45,000.00 and 9.90 Special Public Defender Contract with David Payne in the amount of \$45,000.00 on behalf of the Office of the Public Defender, two Attorneys out of LaPorte County assigned by the State Public Defender's Office. (Attorney Fech spoke to Board Members that Case is re: Attorney Bill (William) Enslin (deceased)) Motion carried 3-0.

Order #44 Agenda #4.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.1 Renovation to the 4th Floor of Westwind for EMA.

This being the day, time and place for the receiving of bids for Renovation to the 4th Floor of Westwind for EMA, for Lake County Commissioners, the following bids were received:

<u>Company</u>	<u>Base bid</u>	<u>Unit Price #1 9x9 Vinyl tile</u>
The Pangere Corp	\$214,132	n/a
Gariup Construction	\$224,950	\$2.50
Precision Builders	\$257,500	\$2.50

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

Order #45 Agenda #4.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.2 Highway: Aggregate (Limestone) Delivered for the Year 2022.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Delivered for the year 2022 for Highway Department, the following bids were received:

No Bids

Order #46 Agenda #4.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.2 Highway: Aggregate (Limestone) Picked Up for the Year 2022.

This being the day, time and place for the receiving of bids for Aggregate (Limestone) Picked Up for the year 2022 for Highway Department, the following bids were received:

U.S. Aggregates	\$687,775.00
South Lake Stone	\$752,900.00

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

Order #47 Agenda #4.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.4 Highway: Aggregate (Air Cooled Blast Furnace Slag) Picked Up for the Year 2022.

This being the day, time and place for the receiving of bids for Aggregate (Air Cooled Blast Furnace Slag) Picked Up for the year 2022 for Highway Department, the following bids were received:

Beemsterboer Aggregate	\$10,937.50
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Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #48 Agenda #4.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.5 Highway: Cold Patch Mix for Patching Picked Up and Delivered for the Year 2022.

This being the day, time and place for the receiving of bids for Cold Patch Mix for Patching Picked Up and Delivered for the year 2022 for Highway Department, the following bids were received:

Rieth-Riley Construction Co., Inc.	\$190,250.00
Milestone Contractors North, Inc.	\$188,750.00

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

Order #49 Agenda #4.6

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.6 Highway: Gasoline Unleaded & Diesel Fuel for Crown Point & Lowell for the Year 2022.

This being the day, time and place for the receiving of bids for Gasoline Unleaded & Diesel Fuel for Crown Point & Lowell for the year 2022 for Highway Department, the following bids were received:

Co-Alliance Cooperative, Inc.	\$300,689.00
Petroleum Traders Corporation	\$346,947.20
Al Warren Oil	\$340,962.22
Pinkerton Oil Co. Inc.	\$287,331.60

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

Order #50 Agenda #4.7

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.7 Highway: Ice Control Aggregate Blast Furnace Slag for the Year 2022.

This being the day, time and place for the receiving of bids for Ice Control Aggregate Blast Furnace Slag for the year 2022 for Highway Department, the following bids were received:

Beemsterboer Aggregate	\$216,750.00
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Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #51 Agenda #4.8

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.8 Highway: Painted Pavement Markings on selected County Roads for the Year 2022.

This being the day, time and place for the receiving of bids for Painted Pavement Markings on selected County Roads for the year 2022 for Highway Department, the following bids were received:

No Bids

Order #52 Agenda #4.9

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.9 Highway: Plastic Culverts for the Year 2022.

This being the day, time and place for the receiving of bids for Plastic Culverts for the year 2022 for Highway Department, the following bids were received:

St. Regis Culvert, Inc.	\$call for current price due to market changes
Baughman Tile	\$107,406.50

Order #53 Agenda #4.10 - #4.11

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.10 Highway: Traffic Signs and Accessories for the Year 2022; 4.11 Highway: Treated Timber Bridge Material for the year 2022.

This being the day, time and place for the receiving of bids for Traffic Signs and Accessories for the year 2022 for Highway Department, the following bids were received:

No Bids

This being the day, time and place for the receiving of bids for Treated Timber Bridge Material for the year 2022 for Highway Department, the following bids were received:

American Timber Bridge \$30,672.90

Allen made a motion, seconded by Tippy, to take the above mentioned bids in agenda items 4.9 and 4.11 under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #54 Agenda #4.12

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.12 Highway: Three (3) 2021 or Newer Tractor w/Cab, 4WD.

This being the day, time and place for the receiving of bids for Three (3) 2021 or Newer Tractor w/Cab, 4WD for Highway Department, the following bids were received:

No Bids

Order #55 Agenda #4.13

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.13 Sheriff: Food Services for the LC Jail for the Years 2022 and 2023.

This being the day, time and place for the receiving of bids for Food Services for the years 2022 and 2023 for Sheriff/Jail, the following bids were received:

Company	Offender Meal	Staff Meals
Trinity Services Group, Inc.	\$1.36 per meal	\$1.36 per meal
Summit	\$1.259 per meal	\$1.259 per meal

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

Order #56 Agenda #4.14 & #4.15

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.14 Highway: Back Fill "B" Borrow (Picked Up) for the Year 2022; 4.15 Highway: Back Fill "B" Borrow (Delivered) for the Year 2022.

This being the day, time and place for the receiving of bids for Back Fill "B" Borrow (Picked Up) for the Year 2022 and Back Fill "B" Borrow (Delivered) for the Year 2022 for Highway Department, the following bids were received:

Company	Picked Up	Company	Delivered
Beemsterboer Aggregates	\$2,500.00	Beemsterboer Aggregates	\$4,000.00

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

Order #57 Agenda #4.16 – 4.21

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.16 – 4.21: Highway: listed below.

This being the day, time and place for the receiving of proposals for agenda items 4.16 through 4.21 for Highway Department, the following proposals were received:

4.16 Geo-Melt for 2022
Great Lakes Chloride, Inc. \$42,000.00

4.17 Highway Liquid Calcium Chloride for 2022
Great Lakes Chloride, Inc. \$7,550.00

4.18 Highway New Tire, Tire Repair, Recapping for 2022
T&M Tire Service, Inc. \$55,267.50

4.19 Highway Top Soil for 2022
Hubinger Landscaping Corp. \$80,000.00

4.20 Highway Seeding for 2022
Hubinger Landscaping Corp. \$25,350.00

4.21 Highway Vegetation Management for 2022
The Daltons, Inc. \$15,200.00

Allen made a motion, seconded by Tippy, to take the above mentioned bids under advisement for further tabulation and recommendation. Commissioner Tippy made mention to Highway Engineer & Assistant Superintendent that he'd like to meet with them regarding road paint markings to talk about that along with traffic signs, some alternatives maybe. Motion carried 3-0.

Order #58 Agenda #4.22

In the Matter of Public Opening of Vendor Responses To Requests For Bids and Quotes: 4.22 Commissioners: Renovation 4th Floor Westwind EMA Asbestos Abatement.

This being the day, time and place for the receiving of bids for Renovation to the 4th Floor of Westwind for EMA Asbestos Abatement, for Lake County Commissioners, the following bids were received:

Company	Base bid	Alt.1-Toilet	Alt.2-Floor	Alt.3-3rdFl	Alt.4-Glovebag	Alt5-Loose tiles
NES Environmental	43,900	3,700	2,300	7,300	2,500	70

Northwest Indiana	46,000	12,000	2,500	2,500	3,500	700
M&O Environmental Co.	39,650	3,375	525	11,800	2,100	125

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

Order #59 RE-Visit Agenda #9.82

In the Matter of Action To Form Contracts: 9.82 Assessor: Award Nexus Group for 2022-2026 Cyclical Reassessment in an amount not to exceed \$3,506,000.00.

Comes now, Attorney Walker, before the Board of Commissioners, on behalf of the Assessor, stating, "good afternoon Commissioners and thank you for this opportunity, I just wanted to clarify legal technicality in the record as it relates to the Cyclical Order #59 RE-Visit Agenda #9.82 cont'd

Reassessment RFP and award, that RFP and the contract that's being drafted does not include Legal Services, the Assessor mentioned legal services, the correct legal term would probably be legal support, it include legal support but not legal services", Tippy, "did both bids include legal support?", Attorney Walker, replied, "correct, it probably doesn't matter for most of us, but technically it can be a differentiation there, thank you".

Order #60 Agenda #10.1

In the Matter of Action And/Or Reports On County Owned Property: 10.1 Voters Registration/Election: Property Disposal.

Allen made a motion, seconded by Tippy, to approve property disposal request on behalf of Voters Registration/Election. Motion carried 3-0.

Order #61 Agenda #10.2

In the Matter of Action And/Or Reports On County Owned Property: 10.2 Commissioners: Offer to Purchase Parcel #45-08-16-104-012.000-004.

Allen made a motion, seconded by Tippy, to approve offer to Purchase Parcel #45-08-16-104-012.000-004 on behalf of Commissioners, Fech spoke, selling in the amount of \$400. Motion carried 3-0.

Order #62 Agenda #11.2

In the Matter of Action on Commissioners' Items: 11.2 Commissioners: Poor Relief.

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

Janhaus Hawann	Denied
Daryl T. Crawford	Approved on condition
Kwame Ray	Denied
Gekiyla Redmond	Approved
Robbin Hood	Approved in part
Anthony Borum	Approved in part
Terrence Sallee	Approved in part
Anthony Borum	Approved in part
Terrence Sallee	Approved in part

Order #63 Agenda #11.3

In the Matter of Action on Commissioners' Items: 11.3 Commissioners: Amended Notice of Joint Executive Session.

Allen made a motion, seconded by Tippy, to approve Commissioners Amended Notice of Joint Executive Session. Motion carried 3-0.

Order #64 Agenda #11.4-11.5

In the Matter of Action on Commissioners' Items: 11.4 Commissioners: Resolution Establishing Regular Meeting Dates for the Year 2022; 11.5 Commissioners: Resolution Establishing Executive Session Dates for the Year 2022.

Allen made a motion, seconded by Tippy, to approve Commissioners Resolution Establishing Regular Meeting Dates for the Year 2022 and Commissioners Resolution Establishing Executive Session Dates for the Year 2022. Motion carried 3-0.

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
RESOLUTION ESTABLISHING EXECUTIVE SESSION DATES
FOR THE YEAR 2022**

The Board of Commissioners of the County of Lake hereby establishes regular executive session dates of the Board of Commissioners which shall be held at 10:00 A.M. in the Commissioners Conference Room, Third Floor, Administration Building, Lake County Government Center, 22393 North Main Street Crown Point, Indiana.

The specific executive session meeting dates for litigation is established by the Board of Commissioners of the County of Lake for calendar year 2022 are as follows:

Wednesday, January 12, 2022	Wednesday, July 13, 2022
Wednesday, February 9, 2022	Wednesday, August 10, 2022
Wednesday, March 9, 2022	Wednesday, September 14, 2022
Wednesday, April 13, 2022	Wednesday, October 12, 2022
Wednesday, May 11, 2022	Wednesday, November 9, 2022
Wednesday, June 8, 2022	Wednesday, December 14, 2022

In accordance with I.C. 5-14-1.5-5© the notice of these executive session meetings will be sent one time to each of those news media/person/agencies who have filed a request for notice of meeting dates with the Board. If the date, time or place of the above executive session is changed, an additional notice will be given.

This Resolution is enacted this 17th day of November, 2021.

BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

Michael Repay

MICHAEL REPAY

Kyle W. Allen, Sr.

KYLE W. ALLEN, SR.

Jerry Tippy

JERRY TIPPY

ATTEST:

JOHN PETALAS,
LAKE COUNTY AUDITOR

Cont'd.

Order #64 Agenda #11.4-11.5 cont'd

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
RESOLUTION ESTABLISHING REGULAR MEETING DATES
FOR THE YEAR 2022**

In accordance with I.C. 36-2-2-6, the Board of Commissioners of the County of Lake hereby establishes regular meeting dates of the Board of Commissioners which meetings shall be held at 10:00 A.M. The Board of Commissioners will also be following the Governor's Executive Order 20-49, wherein Zoom meetings will be held in place of the in person meetings in the Commissioners' Courtroom, Third Floor, Administration Building, Lake County Government Center, 2293 North Main Street, Crown Point, Indiana, until further notice. Notification will be given should there be any changes.

The specific meeting dates established by the Board of Commissioners of the County of Lake for calendar year 2022 are as follows:

Wednesday, January 19, 2022	Wednesday, July 20, 2022
Wednesday, February 16, 2022	Wednesday, August 17, 2022
Wednesday, March 16, 2022	Wednesday, September 21, 2022
Wednesday, April 20, 2022	Wednesday, October 19, 2022
Wednesday, May 18, 2022	Wednesday, November 16, 2022
Wednesday, June 15, 2022	Wednesday, December 21, 2022

In accordance with I.C. 5-14-1.5-5(C), the notice of these regular meetings will be sent one time to each of those news media/persons/agencies who have filed a request for notice of meeting dated with the Board. If the date, time or place of the above regular meeting is changed, an additional notice will be given.

In accordance with I.C. 36-2-2-8, Special Meetings, a member of the County Executive who calls a special meeting must give at least 48 hours' notice of the meeting unless the meeting is called to deal with an emergency. This notice of a special meeting must include a statement of the purpose of the meeting and will be confined to the subject stated as the specific purpose.

This Resolution is enacted this 17th day of November, 2021

BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

Michael Repay

MICHAEL REPAY

Kyle W. Allen, Sr.

KYLE W. ALLEN, SR.

Jerry Tippy

JERRY TIPPY

ATTEST:

JOHN PETALAS,
LAKE COUNTY AUDITOR

Order #65 Agenda #11.6

In the Matter of Action on Commissioners' Items: 11.6 Commissioners: Mask Mandate Order.

Allen made a motion to approve the Commissioners' Mask Mandate Order extending the existing order through December 17, 2021, Repay seconded the motion. Motion carried 2-1.

LAKE COUNTY BOARD OF COMMISSIONERS'
MASK MANDATE ORDER


Based upon the ongoing recommendations of the Center of Disease Control ("CDC") and pursuant to I.C. 367-2-3.5-4 which charges the Lake County Board of Commissioners with the obligation supervising the care and custody of all county property, the Lake County Board of Commissioners, by a vote of the majority hereby **ORDERS** that masks will continue to be required for entry into any County owned building.

This **ORDER** shall be reviewed again on December 15, 2021 by the Lake County Board of Commissioners and shall be updated accordingly.

APPROVED THIS 17th day of NOVEMBER, 2021 by the LAKE COUNTY BOARD OF COMMISSIONERS.



Michael C. Repay, President



Kyle W. Allen, Sr., Vice President

Jerry Tippy, Member

Order #66 Agenda #11.7

In the Matter of Action On Commissioners' Items: 11.7 Highway: Request for sign installation for a 15 ton weight limit on attached streets listed.

Comes now, Commissioner Tippy, to speak regarding this matter, stating, "we have discovered, we've been having problems with overweight vehicles running through essentially unincorporated residential neighborhoods and to keep it simple and it's not exact, but the east and west bound roads are weight limited and the north and south bound roads are not weight limited, so we have trucks that find their ways onto the north or south bound roads and get stuck, they can't get out, without hitting a weight limited road, some of them obey the Law, and turn around in peoples yards, knock signs over and such, others disobey the Law and speed through the weight limited roads, so this is meant to correct the area to limit the north/south bound roads or the ones that are causing the confusion over there, so that's the purpose", Repay, "I got you so whereas it's like those roads themselves may not be weight limited technically they lead you to a weight limited road", end discussion, Tippy made a motion, seconded by Allen, to approve request for sign installation for a 15 ton weight limit on attached street listed for Highway. Motion carried 3-0.
Cont'd.

Order #66 Agenda #11.7 cont'd

WEIGHT FORM

**ORDINANCE PETITION
FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF A 15 TON WEIGHT LIMIT AND OVER THE FOLLOWING DESCRIBED ROADS BE ~~APPROVED~~ **(DENIED)**.

81 st Avenue Sheffield to Patterson	15 Ton Weight Limit
White Oak Avenue- 151 st - 197 th	15 Ton Weight Limit
169 th Avenue-State Line Road to White Oak Avenue	15 Ton Weight Limit
173 rd Avenue-White Oak Avenue to US 41	15 Ton Weight Limit
165 th Avenue-White Oak Avenue to US 41	15 Ton Weight Limit
181 st Avenue-Hadder Road to US 41	15 Ton Weight Limit
State Line Road-169 th Avenue to Yellow Head Township	15 Ton Weight Limit
State Line Road-113th Avenue to Washington Township	15 Ton Weight Limit
Calumet Avenue-185 th to State Road 2	15 Ton Weight Limit
157 th Avenue to White Oak to US 41	15 Ton Weight Limit

BASED UPON THE FOLLOWING FINDING OF FACT:

1) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON 7-29-21 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-2-1 AND HAS DETERMINED THAT A 15 TON WEIGHT LIMITS ~~(ARE)~~ **(NOT)** WARRANTED AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.

2) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES ~~(ARE)~~ **(NOT)** JUSTIFIED ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED ROAD (S).

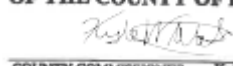


NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO ~~ESTABLISH~~ **(DENY)** A 15 TON WEIGHT LIMIT ORDINANCE (S) AT THE ABOVE DESCRIBED ROADS.

**RECOMMENDED TO THE BOARD
OF COUNTY COMMISSIONERS BY:**


THE LAKE COUNTY SHERIFF

LAKE COUNTY HIGHWAY SUPERINTENDENT
 11-13-2021
LAKE COUNTY HIGHWAY ENGINEER
SEE ATTACHED ENGINEERING REPORT

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LAKE:**


COUNTY COMMISSIONER Kyle W. Allen Sr.

COUNTY COMMISSIONER Jerry Tippy

COUNTY COMMISSIONER Michael C. Repey
November 17, 2021
DATED

COUNTY APPROVAL DATE _____

COUNTY REJECTION DATE _____

Order #66 Agenda #12.1-12.15

In the Matter of Council Items: 12.1 – 12.15: listed below.

- Allen made a motion, seconded by Tippy, to approve agenda items 12.1 through 12.15, Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried 3-0.
- 12.1 Ordinance Amending Ordinance 1356C-10 Lake County Employee Handbook, 2013 Edition
 - 12.2 Ordinance 1453B-9 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2021, Ordinance No. 1453B for Commissioners 911
 - 12.3 Resolution 21-58 Honoring Donald Potrebic
 - 12.4 Resolution 21-59 Honoring Veterans of the United States Armed Forces and Recognizing November 11th as Veterans Day
 - 12.5 Ordinance 1464A Approving the Issuance of Outstanding Park District Refunding Bonds, Series 2014, Through the Issuance and Sale of General Obligation Refunding Bonds, and Other Matters Connected Therewith.
 - 12.6 Ordinance 1464B Authorizing Tax Levies for Lake County for 2022
 - 12.7 Ordinance 1464D Lake County Salary Ordinance for 2022
 - 12.8 Ordinance 1464E Lake County Longevity Ordinance for 2022
 - 12.9 Ordinance 1464F Lake County Sheriff Uniform Clothing Allowance Ordinance for 2022
 - 12.10 Ordinance 1464G Per Diem Expense for 2022
 - 12.11 Ordinance 1464H Recommending the Approval of the Lake Ridge Fire District Tax Rate, Tax Levy and Proposed Budget for 2022, As Submitted
 - 12.12 Ordinance 1464I Recommending the Approval of the Lake County Solid Waste Tax Rate, Tax Levy, and Proposed Budget for 2022, as Submitted
 - 12.13 Resolution 21-61 to Reduce Certain Funds to Balance the 2022 Budget
 - 12.14 Resolution 21-60 for the Distribution of Funds for Mental Health for Lake County for 2022
 - 12.15 Ordinance 1464C for Appropriations, Forms 4A & 4B (OR-2)

Order #67 Agenda #13.1-13.5

In the Matter of State Board of Accounts Items: 13.1-13.5 Auditor/Economic Development: listed below.

- Allen made a motion, seconded by Tippy, to approve agenda items 13.1 through 13.5, State Board of Items on behalf of Auditor and Economic Development, listed below. Motion carried 3-0.
- 13.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-8-2021
 - 13.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-25-2021
 - 13.3 Auditor: LC 265 09/16/21 TO 10/20/21; Hand Cuts 09/16/21 TO 10/20/21; LC130 09/16/21 TO 10/20/21
 - 13.4 Economic Development: Accounts Payable Voucher Register
 - 13.5 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 11/8/2021

Order #68 Agenda #14.1-14.4

In the Matter of Action On Bonds/Insurance: 14.1-14.4: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 14.1 through 14.4, listed below, Various Departments. Motion carried 3-0.

- 14.1 Commissioners: L C Board of Commissioners' Public Employees Blanket Bond
- 14.2 Auditor: Public Official Bond for Auditor John E. Petalas
- 14.3 Treasurer: Public Official Bond for Margaret Katona
- 14.4 Highway: Certificate of Insurance Up-Date

Order #69 Agenda #16.1-16.2

In the Matter of Staff Reports: 16.1 Weights and Measures; 16.2 Treasurer: listed below.

Allen made a motion, seconded by Tippy, to approve 16.1 and 16.2 from the Weights and Measures and from the County Treasurer, listed below. Motion carried 3-0.

- 16.1 Lake County Weights & Measures Report for the period of September 16, 2021 to October 15, 2021 to be made a matter of public record.
- 16.2 Treasurer Monthly Report – Month ending September 2021

Order #70 Agenda #18

In the Matter of Comments – Commissioners.

Commissioner Allen wished everyone a Happy Thanksgiving, please be safe, thank the Staff and the Public, the Staff for the job that you do for us, be blessed and be safe.

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 15, 2021 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 Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR