

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 Emergency Exit Announcement 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 18th day of October, 2022 at about 10:40 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 18th day of October, 2022 at about 10:40 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 225 49360 Password: commissioners

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections: Purchasing: Specification for Class 3 Office Supplies for Various County Offices & Departments for the year 2023 to be advertised. Bids to be returned Tuesday, November 15, 2022 by 9:30a.m. in the Lake County Auditor's Office (Agenda #5.18); Correction: Return Date for numerous Bid Specifications: Tuesday, November 15, 2022 by 9:30a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve agenda as amended and read into the record by the County Attorney, including the following corrections. Motion carried 3-0.

Corrections: Purchasing: Specification for Class 3 Office Supplies for Various County Offices & Departments for the year 2023 to be advertised. Bids to be returned Tuesday, November 15, 2022 by 9:30a.m. in the Lake County Auditor's Office (Agenda #5.18)
Correction: Return Date for numerous Bid Specifications: Tuesday, November 15, 2022 by 9:30a.m. in the Lake County Auditor's Office.

Order #2 Agenda #3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Abutting Real Estate; 3.2 LED Lighting at the Lake County Jail; 3.3 Carpeting and Flooring in the Gary Courthouse Prosecutor's Office; 3.4 Moving of the Voting Machines; 3.5 100 2x2 Replacement LED Lights at the Paramore Building.

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

Order #3 Agenda #4

In the Matter of Approval of Minutes From Prior Meetings: 4.1 2022 August 17, 2022; 4.2 2022 September 16, 2022.

Allen made a motion, seconded by Tippy, to approve Minutes from Regular Meeting Wednesday, August 17, 2022 and Special Meeting Friday, September 16, 2022. Motion carried 3-0.

Order #4 Agenda #5.1-5.5

In the Matter of Approve Specifications for Bids: 5.1 – 5.5: Specifications for the Return of Bids by Tuesday, November 15, 2022 prior to 9:30 a.m. in the Lake County Auditor's Office: listed below.

Allen made a motion, seconded by Tippy, to approve 5.1 thru 5.5, advertising of Specifications on behalf of Commissioners and Data, as listed below, for the return of bids by Tuesday, November 15, 2022 prior to 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

5.1 Commissioners: Approve Specifications for the Wi-Fi project for the Lake County Fairgrounds to be advertised with the return date of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office.

5.2 Commissioners: Approval of Specification for the HVAC RTU's Replacement at the Highway Department to be advertised with a return date of Tuesday, November 15, 2022 by 9:30 a.m. to the Lake County Auditor's Office.

5.3 Commissioners: Approve specifications for the re-bidding of Roof Access Improvements at the Lake County Government Campus.

5.4 Commissioners: Approval of Specification for the Electronic Security System Upgrades for the Juvenile Center to be advertised with a return date of Tuesday, November 15, 2022 by 9:30 a.m. to the Lake County Auditor's Office.

5.5 Data: Specification for IBM Compatible Personal Computers for the year 2023 for Various County Offices & Departments to be advertised. Bids to be returned Tuesday, November 15, 2022 by 9:30 a.m. in the Lake County Auditor's Office

Order #5 Agenda #5.6-5.8

In the Matter of Approve Specifications for Bids: 5.6-5.8 Sheriff: Specifications for the Return of Bids by Tuesday, November 15, 2022 prior to 9:30 a.m. in the Lake County Auditor's Office: listed below.

Allen made a motion to approve agenda item 5.6, 5.7, and 5.8, Tippy seconded with question/discussion, asking Chief Balbo "what is the Automation Project you are advertising for?", Warden Wasmer present/spoke in response, stating "the Automation Project is to update 18 PLC's, which controls all of our door systems, all of the security systems, all with the cameras, it currently is sort of peace milled, as a couple different organizations put these in prior, we would like to consolidate them all and get them updated so they're actually functioning together", Tippy, "ok" discussion ended. Motion carried 3-0.

5.6 Sheriff: Approve Specifications for the Lake County Jail Security Automation to be advertised with a return date of November 15, 2022 by 9:30 a.m. in the Lake County Auditor's Office

5.7 Sheriff: Approve Specification for Gas for the Lake County Sheriff Office and other Lake County Government Agencies for the Year 2023 to be advertised. Bids to be returned Tuesday, November 15, 2022 by 9:30 a.m. in the Lake County Auditor's Office

5.8 Sheriff: Specification for Oil & Lubrication for the year 2023 to be advertised. Bids to be returned Tuesday, November 15, 2022 by 9:30 a.m. in the Lake County Auditor's Office

Order #6 Agenda #5.9-5.17

In the Matter of Approve Specifications for Bids: 5.9-5.17 Highway: Specifications for the Return of Bids by Tuesday, November 15, 2022 prior to 9:30 a.m. in the Lake County Auditor's Office: listed below.

Allen made a motion, seconded by Tippy, to approve 5.9 thru 5.17, advertising of Specifications on behalf of Highway Department, listed below, for the return of bids by Tuesday, November 15, 2022 prior to 9:30 a.m. in the Lake County Auditor's Office.

5.9 Highway: Approve Specifications for Two (2) New Chassis Tandem Axle Trucks with 58,000 GVWR Hydraulic PTO Provisions Dump Body, Snow Plow & Salt Spreader to be advertised with a return date of November 15, 2022 no later than 9:30 a.m. in the Lake County Auditor's Office.

5.10 Highway: Approve Specifications for One (1) New XL4100 Hydraulic Excavator to be advertised with a return date of November 15, 2022 no later than 9:30 a.m. in the Lake County Auditor's Office.

5.11 Highway: Specifications for Aggregate Limestone Picked Up by Lake County Highway Department for the year 2023 to be advertised with a return date of November 15, 2022 to the Lake County Auditor's Office

5.12 Highway: Specification for Aggregate Limestone (Delivered) for the year 2023 to be advertised with a return date of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor

5.13 Highway: Specification for Concrete Curb and Gutter for the year 2023 to be advertised with a return date of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office

5.14 Highway: Specification for Cold Patch Mix for Patching for the Year 2023 to be advertised with a return of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office

5.15 Highway: Specification for Gasoline and Diesel Fuel Crown Point and Lowell Highway Facility for the year 2023 to be advertised with a return date of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office

5.16 Highway: Specification for Painted Pavement Markings on Selected County Roads for the year 2023 to be advertised with a return date of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office

5.17 Highway: Specification for Traffic Signs and Accessories for the year 2023 to be advertised with a return date of Tuesday, November 15, 2022 no later than 9:30 a.m. to the Lake County Auditor's Office

Order #7 Agenda #5.18

In the Matter of Approve Specifications for Bids: Correction: Purchasing: Specification for Class 3 Office Supplies for Various County Offices & Departments for the year 2023 to be advertised. Bids to be returned Tuesday, November 15, 2022 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for Purchasing Department for Class 3 Office Supplies for Various County Offices & Departments for the year 2023 for the return of bids by Tuesday, November 15, 2022 by 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

Order #8 Agenda #7.1

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification For Seeking Proposals, Select The Vendors, And Set The Return Date: 7.1 Commissioners/Purchasing: Specification for the return of Proposals for Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2023.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals of behalf of Commissioners and Commissioners Purchasing Department, agenda items 7.1-7.4 as listed below, for the return of quotes by Tuesday, November 15, 2022 prior to 9:30 a.m. in the Lake County Auditor's Office. Motion carried 3-0.

7.1 Commissioners/Purchasing: Specification for the return of Proposals for Health & Grooming Supplies, Janitorial Supplies, Kitchen Supplies, Laundry Supplies and Paper Products for the Lake County Engineer, Jail and Juvenile Center for the year 2023. Companies to be invited are: 1. Able Paper & Janitorial Supplies, Inc. 2. Ajax Sanitary Supply Co., Inc. 3. Cal-Region Supply, Inc. 4. Cintas Corporation 5. Expert Chemical & Supply 6. Gurtler Industries, Inc. 7. J&L Janitorial & Supply, LLC 8. Performance Chemical & Supply, Inc. 9. Pulse Technology 10. S & S Sales and Service, Inc. 11. Tepe Sanitary Supply, Inc.

Order #9 Agenda #7.2-7.4

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: 7.1 Commissioners/Purchasing: listed below; 7.2 Commissioners: listed below; 7.3 Commissioners: listed below; 7.4 Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals in agenda items 7.2, 7.3, 7.4, listed below, on behalf of Commissioners for the return of proposals by Tuesday, November 15, 2022 prior to 9:30a.m. in the Auditor's Office. Motion carried 3-0.

7.2 Commissioners: Permission to seek quotes from Gariup, Hasse, Pangere and Sneed for the Sheriff's new communication center. Quotes are to be returned by November 15, 2022 at 9:30am in the Lake County Auditor's Office

7.3 Commissioners: Permission to seek quotes from Gariup, Hasse, Pangere and Sneed for Renovations to the Water Room in the Westwind Building. Quotes are to be returned by November 15, 2022 at 9:30am in the Lake County Auditor's Office

7.4 Commissioners: Lake County Homeland Security is requesting to seek proposals for needed furniture to complete the West Wind Fourth Floor project. Lake County Homeland Security is also requesting assistance from the Lake County Board of Commissioners to fully furnish the Offices and Emergency Operations Center. Specifications are attached.

Order #10 Agenda #7.5

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: 7.5 Community Corrections: Food Service.

Allen made a motion, seconded by Tippy, to approve the Specifications for Food Service at the Lake County Community Corrections of behalf of Community Corrections Department for the return of proposals to the Lake County Auditor's Office by Tuesday, November 15, 2022 prior to 9:30am. Motion carried 3-0.

Order #11 Agenda #7.6-7.8

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: 7.6-7.8 Highway: listed below.

Order #11 Agenda #7.6-7.8 cont'd

Allen made a motion, seconded by Tippy, to approve 7.6-7.8, seeking of proposals on behalf of Highway Department, listed below, for the return of proposals by Tuesday, November 15, 2022 prior to 9:30 a.m. to the Lake County Auditor's Office. Motion carried 3-0.

7.6 Highway: Approval to go out for Proposal to Midwest Electric, Martel Electric, Hawk Enterprises, and Hernandez Electrical Construction for Street Lighting Management and Maintenance & Traffic Signal Monitoring and Maintenance for the Year 2023 to be returned on Tuesday, November 15, 2022 no later than 9:30a.m. to the Lake County Auditor's Office

7.7 Highway: Approval to go out for Proposals for Fire Services and Sprinkler System Services for Crown Point and Lowell Highway Facilities to Johnson Controls, Inc., Valley Fire Protection Systems, Tyco Fire and Safety, and Communication Company to be returned to the Lake County Auditor's Office on Tuesday, November 15, 2022 by 9:30 a.m.

7.8 Highway: Approval to go out for Proposal for 2023 Treated Timber Bridge Materials to American Timber Bridge, Art Thureson Timber Bridge Products, American Timber and Steel Products to be returned to the Lake County Auditor's Office on Tuesday, November 15, 2022 by 9:30 a.m.

Order #12 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 Juvenile Court – Contract approval for the Coyne Veterinary Center Services; 8.2 Juvenile Court – Contract approval for the Satellite Tracking of People LLC 2023.

Allen made a motion, seconded by Tippy, to approve Contracts on behalf of Juvenile Court, Contract with Coyne Veterinary Center for the Coyne Veterinary Center Services and ordered same to approve Contract Agreement with Satellite Tracking of People LLC for 2023 for electronic monitoring. Motion carried 3-0.

Order #13 Agenda #8.3-8.7

In the Matter of Action To Form Contracts: 8.3-8.7 E-911: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.3 thru 8.7, on behalf of E911, Contracts listed below. Motion carried 3-0.

8.3 E-911: Voyager AI three-year contract with Priority Dispatch

8.4 E-911: HPE Support Contract Renewal in the amount of \$15,614.40

8.5 E-911: Generator PM performed by Altorfer in the amount of \$19,403

8.6 E-911: Nimble Storage Array purchase from Bucher Tech in the amount of \$72,880.19

8.7 E-911: Palo Alto Renewal with Sayers in the amount of \$8,428.00

Order #14 Agenda #8.8-8.9

In the Matter of Action To Form Contracts: 8.8 Commissioners: Consulting Contract with Attorney John S. Dull for \$2000 per month for 2023; 8.9 Commissioners: Consulting Contract with Attorney Joseph Irak for \$4562.33 per month for 2023.

Allen made a motion, seconded by Tippy, to approve agenda items 8.8 and 8.9 on behalf of Commissioners, Contract with Attorney John S. Dull for \$2000 per month for 2023 and Consulting Contract with Attorney Joseph Irak for \$4562.33 per month for 2023. Motion carried 3-0.

Order #15 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Commissioners: Approve AT&T High Volume Calling.

Allen made a motion to approve, Tippy seconded with question, asking what is that for?, Fech, spoke, "I have not seen that Contract, Commissioner", Repay, spoke recommended the Board defer it, Allen rescinded his motion.

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

Order #16 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Commissioners: Add Gluth Brothers to our Annual Service Provider contact list. For services under \$5,000.00.

Allen made a motion, seconded by Tippy, to approve Gluth Brothers be added to Commissioners Annual Service Provider contact list for services under \$5,000.00. Motion carried 3-0.

Order #17 Agenda #8.12-8.14

In the Matter of Action To Form Contracts: 8.12 Commissioners: Offer from Adams Remco, Inc. to extend their 2022 Photocopier Maintenance bid through the year 2023 at the same rates; 8.13 Commissioners: Offer from Gateway Business Systems, Inc. to extend their 2022 Photocopier Maintenance bid through the year 2023 at the same rates; 8.14 Commissioners: Offer from Pulse Technology to extend their 2022 Photocopier Maintenance bid through the year 2023 at the same rates.

Allen made a motion, seconded by Tippy, to approve 8.12-8.14, acceptance of offers to extend 2022 rates into 2023 for Copier Maintenance, listed below. Motion carried 3-0.

8.12 Commissioners: Offer from Adams Remco, Inc. to extend their 2022 Photocopier Maintenance bid through the year 2023 at the same rates;

8.13 Commissioners: Offer from Gateway Business Systems, Inc. to extend their 2022 Photocopier Maintenance bid through the year 2023 at the same rates;

8.14 Commissioners: Offer from Pulse Technology to extend their 2022 Photocopier Maintenance bid through the year 2023 at the same rates.

Order #18 Agenda #8.15-8.16

In the Matter of Action To Form Contracts: 8.15 Commissioners: East parking lot repairs. Three quotes were requested from Sweney Electric, Midwestern Electric and MJ Electric. Sweney responded with a quote of \$12,600.00. Midwestern responded with a quote of \$6,470.00. No response was received from MJ; 8.16 Commissioners: South Parking lot repairs. Three quotes were requested from Sweney Electric, Midwestern Electric and MJ Electric. Sweney responded with a quote of \$12,600.00. Midwestern responded with a quote of \$9,965.00. No response was received from MJ.

Order #18 Agenda #8.15-8.16 cont'd

Comes now, Attorney Fech, before the Board of Commissioners, on behalf of 8.15 and 8.16, stating that the recommendation is to award to Midwestern Electric for both the East Parking Lot repairs and South Parking Lot repairs.

Allen made a motion, seconded by Tippy, to approve 8.15 and 8.16, award to Midwestern Electric for both the East Parking Lot repairs and South Parking Lot repairs, being the lowest most responsive bidder, quoting \$6,470.00 for East parking lot repairs and \$9,965.00 for South Parking lot repairs. Motion carried 3-0.

Order #19 Agenda #8.17

In the Matter of Action To Form Contracts: 8.17 Commissioners: Offer from Black Horse Enterprises, LLC to extend their 2022 printing prices through the year 2023 at the same rates.

Allen made a motion, seconded by Tippy, to approve offer from Black Horse Enterprises, LLC to extend their 2022 prices for Printing through the year 2023 at the same rate. Motion carried 3-0.

Order #20 Agenda #8.18

In the Matter of Action To Form Contracts: 8.18 Commissioners: Request approval to purchase 8-foot push box for snow removal. Three quotes were received (Castongia Tractor \$4,000.00, Shorewood Home/Auto \$4,499.00, and South County Landscaping, \$9,800.00) Grounds Department would like to go with the lowest bidder Castongia for \$4,000.00.

Allen made a motion, seconded by Tippy, to approve Castongia as the low bid for the purchase of 8-foot push box for snow removal for \$4,000.00. Motion carried 3-0.

Order #21 Agenda #8.19

In the Matter of Action To Form Contracts: 8.19 Commissioners: Agreement between CSK Architect, P.C. and the Board of Commissioners of the County of Lake for the following additional services proposal for professional engineering/architectural services #9: 1-13 listed below.

Comes now, Commissioner Tippy, spoke on item #10 of agenda item 8.19, stating "if this approval gives CSK authorization to start, that one has to remain on hold until we have a funding source identified", end discussion

Tippy made a motion, seconded by Allen, to approve agenda item 8.19, Agreement between CSK Architect, P.C. and the Board of Commissioners of the County of Lake for the following additional services proposal for professional engineering/architectural services #9: 1-13 listed below. Motion carried 3-0.

1. Addition and Renovations to the Maintenance building (Grass Shack) \$47,500.00
2. Upgrades to Animal Control \$10,000.00
3. Judge Schiralli's office \$15,500.00
4. HVAC Louvers – Building's "A" & "B" \$15,500.00
5. Juvenile Security Electronics System \$12,000.00
6. Juvenile Physical Security Items Upgrades \$25,000.00
7. Renovations to the Lake Superior Court Juvenile Division \$26,250.00
8. Westward and Paramore Paving and Drainage Improvements \$21,000.00
9. Fire Alarm and Mass Notification Systems \$50,000.00
10. Building Addition for voting machine storage \$77,000.00
11. Backed up power & lighting for the Coroner's Office \$42,500.00
12. Judge Schiralli's Office \$10,000.00
13. HVAC Louver – Buildings "A" & "B" \$30,000.00

The total of the above proposed fees for Additional Services #9 is \$382,250.00

Order #22 Agenda #8.20

In the Matter of Action to Form Contracts: 8.20 Commissioners: Lake County Fair Lease for 2023

Allen made a motion, seconded by Tippy, to approve agenda items 8.20, Lake County Fair Lease for 2023 on behalf of Commissioners. Motion carried 3-0.

Order #23 Agenda #8.21- #8.22

In the Matter of Action to Form Contracts: 8.21 Commissioners: Recommendation to award and contract with Sweney Electric (only bidder in the amount of \$26,100.00) for the Grounding and Bonding Evaluation Engineering Study for the Lake County 911 Center. Other quotes were requested from Credent, Hyre and Midwestern with no response; 8.22 Commissioners: Contract with Onyx Electronics for Commissioners' Tax Sale Certificates effective August 19, 2022 through August 18, 2023.

Allen made a motion, seconded by Tippy, to approve 8.21 award and contract with Sweney Electric for \$26,100.00 for the Grounding and Bonding Evaluation Engineering Study for the Lake County 911 Center, being the sole bidder, and ordered same to approve 8.22 Contract with Onyx Electronics for Commissioners' Tax Sale Certificates effective August 19, 2022 through August 18, 2023. Motion carried 3-0.

Order #24 Agenda #8.23-30

In the Matter of Action To Form Contracts: 8.23-8.30 Data: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.23 through 8.30, Contracts on behalf of Data Processing Department as listed below. Motion carried 3-0.

- 8.23 Data: County Form 19 Tri-Electronics Sheriff Hirsh System
- 8.24 Data: County Form 19 Tri-Electronics Computer Room Security
- 8.25 Data: Technology Consultants Group, LLC County Form 19 for Lake County Court video equipment
- 8.26 Data: County Form 19 Tri Electronics Security Cameras
- 8.27 Data: Buchertech, Inc. County Form 19, printer service
- 8.28 Data: Dynamic Imaging System, Inc. County Form 19 for maintenance on the Sheriff PictureLink imaging software
- 8.29 Data: Payment Agreement with Presidio Technology Capital for five years in the total amount of \$331,300.40 paid in yearly installments in the amount of \$66,260.08
- 8.30 Data: County Form 19 Mapsys support for IBM iSeries system

Order #24 Agenda #8.31

In the Matter of Action To Form Contracts: 8.31 Surveyor: Maintenance Contract with IE Imaging for Canon IPF 825 MFP in the amount of \$152 per month.

Allen made a motion, seconded by Tippy, to approve 8.31, Maintenance Contract with IE Imaging for Canon IPF 825 MFP in the amount of \$152 per month on behalf of Lake County Surveyor. Motion carried 3-0.

Order #25 Agenda #8.32

In the Matter of Action To Form Contracts: 8.32 Center Township: Cleaning Services Contract for Sylvia Moon for the year of 2023, in the amount of \$100.00/month.

Allen made a motion, seconded by Tippy, to approve Cleaning Services Contract between Center Township and Sylvia Moon for the year of 2023, in the amount of \$100.00/month. Motion carried 3-0.

Order #26 Agenda #8.33

In the Matter of Action To Form Contracts: 8.33 Health Department: Contract with Helmer Scientific in the amount of \$4,732.00 for preventative maintenance of immunization refrigerators and freezers.

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

Order #27 Agenda #8.34-8.36

In the Matter of Action To Form Contracts: 8.34-8.36 Public Defender: Contracts listed below.

Allen made a motion to approve 8.34-8.36, on behalf of Public Defender Office as listed below, Tippy seconded with discussion, asking, "the Amended Contract, is that because they're still on a case and they're still accumulating hours?", Fech, responded, "correct, or it could be a movement from handling level 6 felonies to handling higher level felonies, which is also an additional compensation", end discussion. Motion carried 3-0.

8.34 Public Defender: Amended Contract with Visvaldis P. Kupsis for an additional \$25,000 for 2022

8.35 Public Defender: Amended Contract for Eric Morris for an additional \$25,000 for 2022

8.36 Public Defender: Maryrachel Durso-Legal Services Agreement in the amount of \$20,000 for 2022

Order #28 Agenda #8.37

In the Matter of Action To Form Contracts: 8.37 Community Corrections: Letter of Recommendation and award for Sentinel to renew the electronic monitoring contract.

Allen made a motion, seconded by Tippy, to approve Letter of Recommendation and award for Sentinel to renew the Electronic Monitoring Contract for Lake County Community Corrections, Kellie Bittorf Director present/virtually. Motion carried 3-0.

Order #29 Agenda #8.38-8.48

In the Matter of Action To Form Contracts: 8.38 – 8.48 Highway: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve 8.38-8.48 on behalf of Highway, Contracts listed below. Motion carried 3-0.

8.38 Highway: Award and Approve Lindco Equipment, lowest bidder, for the purchase of a Spreader Box in the amount of \$6963.00 (Monroe Truck Equipment \$12,319; Swenson Truck Equipment-Unable to Complete Order)

8.39 Highway: Contract with Rieth Riley Company for 81st and Sheffield Intersection Improvements in an amount not to exceed \$58,350.00

8.40 Highway: Recommendation of Award to Huseman and Sons Excavation, Lowest Bid, for Ebbens Acres 8" Shoulder and Ditch Improvements in an amount not to exceed \$18,400.00 (Eilas Construction \$39,900; Dyer Construction \$131,490.91)

8.41 Highway: Contract with DLZ Indiana, LLC for Final Design Services for 83rd Lane Culvert Replacement Project in an amount not to exceed \$65,500.00

8.42 Highway: Extension of 2022 Agreement with Beemsterboer for the year 2023 for B Borrow pick-up and B-Borrow Delivered Aggregate with the same terms and conditions

8.43 Highway: Extension of 2022 Contract with Baughman Tile for Plastic Culverts Pipe Extensions for the year 2023 with same terms and conditions

8.44 Highway: Extension of 2022 Contract with T&M Tires for New Tires, Tire Repairs and Recapping for the year 2023 with same terms and conditions

8.45 Highway: Extension of 2022 Contract with Illinois Communications Sales, Inc. for GPS Servicing for the year 2023 with same terms and conditions

8.46 Highway: Extension of 2022 Contract with Great Lakes Chloride (GLC) for Liquid Calcium Chloride and Geo Melt or Approved Deicing for the year 2023 with same terms and conditions

8.47 Highway: Extension of 2022 Contract with The Dalton's for Vegetation Management for the year 2023 with same terms and conditions

8.48 Highway: Extension of 2022 Contract with Beemsterboer AKA South Shore Slag for Aggregate (ACBF) Blast Furnace Slag for the year 2023 with same terms and conditions.

Order #30 Agenda #8.49

In the Matter of Action To Form Contracts: 8.49 Highway: Amendment #1 to Contract with Lochmueller Group for Bridge 363 Item FY2022 Bridge Project, Grant application USDOT FHWA 2022 Bridge Improvement Program not to exceed \$36,900.00.

Allen made a motion, seconded by Tippy, to approve Amendment #1 to Contract with Lochmueller Group for Bridge 363 Item FY2022 Bridge Project, Grant application USDOT FHWA 2022 Bridge Improvement Program not to exceed \$36,900.00 on behalf of Highway Department. Note: Agenda read \$36,000, motion was made to approve at the correct amount of \$36,900. Motion carried 3-0.

Order #31 Agenda #8.50-8.55

In the Matter of Action To Form Contracts: 8.50 – 8.55 Highway: Contracts listed below.

Allen made a motion, seconded by Tippy, to approve 8.50-8.55, Contracts on behalf of Highway Department, listed below. Motion carried 3-0.

8.50 Highway: Utility Agreement Road Cut NIPSCO Project UCR-Court Circuit 12-351. Replace Underground cable and utility poles

8.51 Highway: Extension of Contract with Hubingers Landscaping Corp. for Seeding and Top Soil for the year 2023 at the same rate

8.52 Highway: Extension of 2022 Contract for the year 2023 for Ice Control Aggregate with Beemsterboer Aggregate at the same rate

8.53 Highway: Utility Agreement NIPSCO UCR Court Circuit 12-351 WO 552144-912 Replacement of underground cable

8.54 Highway: Utility Agreement NIPSCO WO 52438-1-912 Replacement of Utility Poles various locations with Lake County, IN

8.55 Highway: Utility Agreement with MCImetro-Communications Services to install communication cables 9105 W 85th Avenue, Schererville, IN

Order #32 Agenda #8.56

In the Matter of Action To Form Contracts: 8.56 Highway: Agreement with DLZ Design for Professional Engineering Services on Van Buren Street, Holiday Creek-Project in the amount not to exceed \$128,400.00.

Allen made a motion, seconded by Tippy, to approve 8.56 in the amount of 128,400.00 not to exceed, on behalf of Highway Department, Agreement with DLZ Design for Professional Engineering Services on Van Buren Street, Holiday Creek-Project. Motion carried 3-0.

Order #33 Agenda #8.57-8.58

In the Matter of Action To Form Contracts: 8.57 Highway: Change Orders 2, 3, 4 and 5 for 45th Avenue Phase II B, DES 1172007, Contract R 34640 for an increase of \$12,776.35; 8.58 Highway: Amendment #1 to Contract with American Structurepoint for 45th Avenue-Calumet Two STEP Program Colfax to Whitcomb in an amount not to exceed \$22,900.00

Allen made a motion, seconded by Tippy, to approve 8.57 Change Orders 2, 3, 4 and 5 (Dyer Construction) for 45th Avenue Phase II B, DES 1172007, Contract R 34640 for an increase of \$12,776.35 and 8.58 Amendment #1 to Contract with American Structurepoint for 45th Avenue-Calumet Two STEP Program Colfax to Whitcomb in an amount not to exceed \$22,900.00, on behalf of Highway Department. Motion carried 3-0.

Order #34 Agenda #8.59-8.62

In the Matter of Action To Form Contracts: 8.59 HVAC: Hourly rate renewal for Building Automation System (BAS); 8.60 HVAC: Award and Approve Contract to lowest bidder, Leeps Plumbing Supply for a Pipe; 8.61 HVAC: Contract with Johnson Controls for Chiller "As-Needed" repair rates for the year 2023; 8.62 HVAC: Contract with Johnson Controls for Chiller Plant Preventative Maintenance in the amount of \$21,380.00 for the year 2023. This is a renewal at the same rate as 2022.

Allen made a motion, seconded by Tippy, to approve 8.59-8.62, Contracts on behalf of HVAC Department, listed below. Motion carried 3-0.

8.59 HVAC: Hourly rate renewal for Building Automation System (BAS);

8.60 HVAC: Award and Approve Contract to lowest bidder, Leeps Plumbing Supply for a Pipe;

8.61 HVAC: Contract with Johnson Controls for Chiller "As-Needed" repair rates for the year 2023;

8.62 HVAC: Contract with Johnson Controls for Chiller Plant Preventative Maintenance in the amount of \$21,380.00 for the year 2023. This is a renewal at the same rate as 2022.

Order #35 Agenda #8.63-8.64

In the Matter of Action To Form Contracts: 8.63 HVAC: Hammond Courthouse: Award and approve contract for flooring in Court Rooms 1 & 5. Three quotes were received as follows (Cover-Rite, Inc. in the amount of \$10,975.21, Sneed in the amount of \$49,524.64 and Hometown Floors in the amount of \$23,907.00); 8.64 HVAC: Hammond Courthouse: Approve and award contract for flooring in Jury Room 5 in the Hammond Courthouse. The following quotes were received (Sneed in the amount of \$4,893.38, Cover-Rite, Inc. in the amount of \$2,753.45 and Hometown Floors in the amount of \$3,654.00).

Allen made a motion, seconded by Tippy, to approve 8.63 and 8.64 to the lowest and most responsive bidder Cover-Rite, Inc., Repay, spoke, stating that "the understanding was that that was coming out of the Courts budget, to be determined, but I think that is our understanding", end discussion. Motion carried 3-0.

8.63 HVAC: Hammond Courthouse: Award and approve contract for flooring in Court Rooms 1 & 5. Three quotes were received as follows (Cover-Rite, Inc. in the amount of \$10,975.21, Sneed in the amount of \$49,524.64 and Hometown Floors in the amount of \$23,907.00)

8.64 HVAC: Hammond Courthouse: Approve and award contract for flooring in Jury Room 5 in the Hammond Courthouse. The following quotes were received (Sneed in the amount of \$4,893.38, Cover-Rite, Inc. in the amount of \$2,753.45 and Hometown Floors in the amount of \$3,654.00)

Order #36 Agenda #8.65-8.66

In the Matter of Action To Form Contracts: 8.65 Sheriff: Extension of bid pricing for Correctional Officer's Uniforms from year 2022 to the year 2023; 8.66 Sheriff: Extension of bid pricing for Merit Police Officers Uniforms from year 2022 to the year 2023.

Allen made a motion, seconded by Tippy, to approve 8.65-8.66, extension of bid pricing for Correction Officer's Uniforms from the year 2022 to the year 2023 and extension of bid pricing of bid pricing for Merit Police Officers Uniforms from the year 2022 to the year 2023 for Lake County Sheriff Department, Star Uniform is the provider for both. Motion carried 3-0.

Order #37 Agenda #8.67

In the Matter of Action To Form Contracts: 8.67 Sheriff: Contract Renewal for 2023 with Health Indiana, Inc. Medical Services in the amount of \$6,399,596.00. Submitted for Supplemental Approval per the Court Order entered on 06/30/22 in 45D05-2201-PL-72.

Comes now, Commissioners Attorney recommended the Board take no action. NAT.

Order #38 Agenda #8.68

In the Matter of Action To Form Contracts: 8.68 Sheriff: Lake County Police Department and CSK Architects, P.C. Renovation Contract for New Communication Center.

Allen made a motion, seconded by Tippy, to approve 8.68, on behalf of Sheriff, Lake County Police Department and CSK Architects, P.C. Renovation Contract for New Communication Center. Motion carried 3-0.

Order #39 Agenda #8.69

In the Matter of Action To Form Contracts: 8.69 Sheriff: Consulting Contract with Muthusamy Anandkumar, MD, d/b/a Mangai LLC, for monitoring and evaluation of the medical and mental health care programs in the Lake County Jail from October 1, 2022 through December 31, 2023 in the amount of \$5,000 per month. Submitted for Supplemental Approval per the Court Order entered on 06/30/22 in 45D05-220 I-PL-72.

Comes now, Commissioners Attorney recommended the Board take no action. NAT.

Order #40 Agenda #8.70

In the Matter of Action To Form Contracts: 8.70 Sheriff: New Communication Center contract with Lake County Sheriff and CSK Architects, P.C.

NAT.

Order #41 Agenda #9.1

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Data: Disposal of Property Request.

Allen made a motion, seconded by Tippy, to approve Property Disposal Request on behalf of Data, un-repairable computer equipment with little or no value. Motion carried 3-0.

Order #42 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Board of Commissioners' Tax Sale Certificate Policy Manual.

Allen made a motion, seconded by Tippy, to approve Board of Commissioners' Tax Sale Certificate Policy Manual. Motion carried 3-0.

Order #43 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Town of Schererville Petition to Have Taxes, Penalties and Interest Canceled Assessed Against Municipality Owned Real Estate, and to Remove Said Parcel(s) from the Property Rolls.

Allen made a motion, seconded by Tippy, to approve 10.2 Town of Schererville Petition to Have Taxes, Penalties and Interest Canceled Assessed Against Municipality Owned Real Estate, and to Remove Said Parcel(s) from the Property Rolls. Motion carried 3-0.

Order #44 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 Sheriff: Retired Deputy Commander Brian Marsh Service Weapon Request.

Allen made a motion, seconded by Tippy, to approve Retired Deputy Commander Brian Marsh Service Weapon Request, requested by Lake County Sheriff. Motion carried 3-0.

Order #45 Agenda #10.4

In the Matter of Action On Commissioners' Items: 10.4 Sheriff: Request Lake County Commissioners to designate vacant, Lake County owned land to construct a proposed Lake County Sheriff's Department Multi-Purpose Building.

Allen made a motion to approve, motion died for lack of a second. Vote 1 for, 2 against.

Order #46 Agenda #10.5

In the Matter of Action On Commissioners' Items: 10.5 Highway: Selection of Consultant For Lake County Bridge 48, 117th Avenue over West Creek for Construction Inspection Services. (Beam, Longest & Neff; DLZ; Clark Dietz; ESI).

Allen made a motion, seconded by Tippy, to select Beam, Longest & Neff as the Consulting Engineering Firm to provide Construction Inspection Services for Lake County Bridge 48, 117th Avenue over West Creek, on behalf of Highway Department. Motion carried 3-0.

Order #47 Agenda #10.6

In the Matter of Action On Commissioners' Items: 10.6 Commissioners: Joint Interlocal Cooperation Agreement between the City of Crown Point and Lake County, Indiana regarding use of American Recovery Plan Act ("ARPA") Funds.

Tippy made a motion, seconded by Allen, to approve Joint Interlocal Cooperation Agreement between the City of Crown Point and Lake County, Indiana regarding use of American Recovery Plan Act ("ARPA") Funds, Tippy commented that "this also requires approval of the Crown Point Board of Works" and the Mayor and their meeting is today as well, Tippy continued saying that "with both approvals we can begin moving forward". Motion carried 3-0.

Order #48 Agenda #10.7

In the Matter of Action On Commissioners' Items: 10.7 Commissioner: Rescind the contract with Gariup Construction for roof access improvements in the amount of \$260,000.00.

Order #48 Agenda #10.7 cont'd

Allen made a motion to approve to rescind the Contract with Gariup for Roof Access Improvements, Tippy seconded with discussion, asking, "did we approve going back out?", Repay replied, "yeah we did", Tom Kuhn spoke, "for clarification we awarded it, but don't have a signed contract", Tippy continued, "we awarded it based on a misinterpretation of the numbers", Repay spoke, "so we're rescinded the award?", Kuhn agreed, "yes", Tippy agreed, "yes", end discussion. Motion carried 3-0.

Order #49 Agenda #10.8

In the Matter of Action On Commissioners' Items: 10.8 Responsible & Responsive Bidder Determination for all Lake County projects from Gibson-Lewis, LLC, to be made a matter of public record.

Allen made a motion, seconded by Tippy, to approve Responsible & Responsive Bidder Determination for all Lake County projects from Gibson-Lewis, LLC for a matter of public record. Motion carried 3-0.

Order #50 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Abutting Real Estate.

This being the day, time and place for the receiving of quotes for Abutting Real Estate, for Lake County Commissioners, the following sealed responses were received:

- | | | |
|----------------|---------------------------------|---|
| 1. 1801 RR LLC | Parcel#45-08-29-276-003.000-001 | \$3900.00(check enclosed)(\$100over requested price) |
| 2. Tim Dingh | Parcel#45-10-24-426-015.000-032 | \$11,829.00(check enclosed)
(exact amount of requesting price) |

Allen made a motion, seconded by Tippy, to approve recommendation of the County Attorney, for acceptance of the two offers received for Abutting Real Estate, Parcel#45-08-29-276-003.000-001 to 1801 RR LLC for \$3,900.00(check enclosed) and Parcel#45-10-24-426-015.000-032 to Tim Dingh for \$11,829.00(check enclosed). Motion carried 3-0.

Order #51 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 LED Lighting at the Lake County Jail.

This being the day, time and place for the receiving of bids and quotes for LED Lighting at the Lake County Jail, for Lake County Commissioners, the following bids were received:

- | | Base Bid #1 | Alt. Bid #1 | Unit Price #1 |
|----------------------------------|--------------|-------------|---------------|
| 1. Sweney Electric Company, Inc. | \$103,855.00 | \$71,950.00 | \$2,200.00 |

Comes now, Commissioner Tippy, spoke, stating, "I think it would be our preference to take this under advisement so that the Architect can review the cost against his estimate to see where we're at" Repay commented, "good idea", Tippy continued, "I would also add, that this amount should be added to our lawsuit on the existing lawsuit that we have going on and also we approved going out for bid on a hundred two x two's that is because the fixtures under that same contract with the same entity are failing, on a pretty regular basis, we bought some additional for inventory, so I don't how we sort that out but it just needs to be included as appropriate in that same lawsuit", Fech responded, "I can tell you that our opponent in that case has since filed for Bankruptcy but we will filing a notice of claim through the Bankruptcy Court for all of those amounts", Tippy, continued, "yes everything, all of these should be included in that because his responsibility to take care of this and he defaulted", Fech "correct, and the damages of us having to incur the additional expenses is as a result of that default", Tippy made a motion to take the above-mentioned bid under advisement for further tabulation and recommendation, Allen seconded the motion. Motion carried 3-0.

Order #52 Agenda #3.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.3 Carpeting and Flooring in the Gary Courthouse Prosecutor's Office.

This being the day, time and place for the receiving of proposals for Carpeting and Flooring in the Gary Courthouse Prosecutor's Office, for Lake County Commissioners, the following proposals were received:

- | | |
|-----------------------|-------------|
| 1. Sneed Construction | \$82,211.22 |
| 2. Direct Floors | \$76,737.37 |

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

Order #53 Agenda #3.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.4 Moving of the Voting Machines.

This being the day, time and place for the receiving of proposals for the Moving of the Voting Machines, for Board of Elections and Registration, the following proposals were received:

- | | |
|----------------------------------|--|
| 1. Ferree Movers & Storage, Inc. | \$30 per machine \$10 per precinct for ADA Delivery
\$10 per precinct for ADA Pickup \$150 per hour for two (2) Men |
|----------------------------------|--|

Comes now, Michelle Fajman, Director of Elections and Registration, present/spoke, recommending acceptance of the sole proposal submitted, Allen made a motion, seconded by Tippy, to accept Ferree Movers & Storage, Inc. to provide the Moving of the Voting Machines for Board of Elections and Registration for \$30 per machine, \$10 per precinct for ADA Delivery, \$10 per precinct for ADA Pickup \$150 per hour for two (2) Men. Motion carried 3-0.

Order #54 Agenda #3.5

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.5 100 2x2 Replacement LED Lights at the Paramore Building.

This being the day, time and place for the receiving of proposals for day, time and place for the receiving of proposals for 100 2x2 Replacement LED Lights at the Paramore Building, for Lake County Commissioners, the following proposals were received:

1. Sweney Electric Company, Inc. \$15,900.00

Allen made a motion, seconded by Tippy, to award to Sweney Electric agenda item 3.5, purchase of 100 2x2 Replacement LED Lights at the Paramore Building in the amount of \$15,900.00. Motion carried 3-0.

Order #55 Agenda #11.1-11.8

In the Matter of Council Items: 11.1 – 11.8 Council Ordinances: listed below.

Allen made a motion to approve agenda items 11.1 – 11.8, Council Ordinances listed below, Tippy seconded the motion, Repay added that "11.7 is for 85th and 11.8 is specific to our ability to get funds from SRF IFA, basically they're going to give us some money for the project in Calumet Township, septic tank elimination program". Motion carried 3-0.

11.1 Ordinance 1474A Establishing the LADOS Division 2 Indiana Supreme Court Technical Grant Fund, a Non-Reverting Fund
11.2 Ordinance 1465A-2 Amending the Ordinance Concerning the Holiday Schedule for the Calendar Year 2022, Ordinance No. 1465A

11.3 Ordinance 1466A-6 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A for the Lake County Sheriff

11.4 Ordinance 1475A Creating Superior Court of the Lake County, Criminal Division's Criminal Probation Department – Safe Advance Grant Fund – A Non-Reverting Fund

11.5 Ordinance 1475B Establishing the Lake County Elected Officials Training Fund, A Non-Reverting Fund and Repealing and Rescinded Ordinance No. 1336C and its amendments

11.6 Ordinance 1464D-3 Amending the Lake County 2022 Salary Ordinance, Ordinance No. 1464D, Reorganizing Positions in the Lake County Coroner's Office 1001-1007

11.7 Interlocal Agreement by and between the Town of St. John, Indiana, the Town of Schererville, Indiana and Lake County, Indiana

11.8 An Ordinance authorizing the preparation of engineering, design and specifications required for the construction of additions and improvements to the Sewage Works System of Lake County, Indiana; authorizing the issuance of revenue bonds to provide funds for the payment of the engineering and design costs thereof; authorizing the collection, segregation and distribution of the revenues of such system, the safeguarding of the interests of the owners of such revenue bonds and other matters connected therewith, including the issuance of notes in anticipation of such bonds; and repealing ordinances inconsistent therewith.

Order #56 Agenda #12.1-12.8

In the Matter of State Board of Accounts Items: 12.1 – 12.6 Auditor: listed below; 12.7-12.8 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 – 12.8, State Board of Accounts items listed below on behalf of Auditor and Economic Development Departments. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-1-2022

12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-15-2022

12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-29-2022

12.4 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 9-12-2022

12.5 Auditor: LC 265 9/19/22 To 10/19/22 Hand Cuts 09/19/22 To 10/19/22, LC130 9/19/22 To 10/19/22

12.6 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 9-26-2022

12.7 Economic Development: Accounts Payable Voucher Register

12.8 Economic Development: Accounts Payable Voucher To Pay Gemini's \$3,000,000.00

Order #57 Agenda #13.1-13.5

In the Matter of Action On Bonds/Insurance: 13.1 – 13.3 Plan Commission: listed below; 13.4 Commissioners: listed below; 13.5 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 – 13.5, Action on Bonds/Insurance on behalf of Plan Commission, Commissioners and Highway Departments listed below. Motion carried 3-0.

13.1 Plan Commission: Performance Bond Acceptance for DG Dyer Subdivision

13.2 Plan Commission: Performance Bond Release for Graythorne, Phase 2 (Corner Monuments)

13.3 Plan Commission: Performance Bond Release & Resolution for Westdale Market Resubdivision

13.4 Commissioners: Official Bond Cancellation for Lorenzo Arredondo as the Lake County Clerk

13.5 Highway: Certificate of Insurance update 10-2023

Order #58 Agenda #14.1

In the Matter of Approve Vendor Qualification Affidavits And/Or Responsible Bidder Applications: 14.1: Listed below 1-19.

Allen made a motion, seconded by Tippy, to approve agenda item 14.1 1-19, Vendor Qualification Affidavits And/Or Responsible Bidder Applications listed below. Motion carried 3-0.

1. Ryan Construction, Inc.
2. Circle "R" Mechanical, Inc.
3. Midwestern Electric, LLC
4. PM Roberts, LLC
5. Milestone Contractors North, Inc.
6. Grimmer Construction, Inc.
7. Hasse Construction Company, Inc.
8. The Pangere Corporation
9. Credent Quality Electric
10. Gary Material Supply
11. Budd the Furnace Man & Sons, Inc.
12. Dyer Construction Company, Inc.

Order #58 Agenda #14.1 cont'd

- 13. Northwest Indiana Environmental, Inc.
- 14. Sweney Electric Company, Inc.
- 15. Berglund Construction Company
- 16. Ellas Construction Company, Inc.
- 17. Dunnet Bay Construction Company
- 18. Gough, Inc.
- 19. E.C. Babilla, Inc.

Order #58 Agenda #16.1-16.3

In the Matter of Other: 16.1 – 16.3 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve agenda items 16.1 – 16.3, Treasurer Monthly Reports, listed below. Motion carried 3-0.

- 16.1 Treasurer Monthly Report – ending June 2022
- 16.2 Treasurer Monthly Report – ending June 2022
- 16.3 Treasurer Monthly Report – ending August 2022

Order #59 Agenda #16.4

In the Matter of Other: 16.4 Public Hearing for a proposed Lease between Lake County Trust #2269 and the Ross Township Assessor for the period of January 1, 2023 to December 31, 2026 in the amount of \$1,875.00 per month.

Allen made a motion to open Public Hearing for agenda item 16.4, Tippy seconded. Motion carries 3-0. Comes now, Board President, began Public Hearing for a proposed Lease between Lake County Trust #2269 and the Ross Township Assessor for the period of January 1, 2023 to December 31, 2026 in the amount of \$1,875.00 per month, asked if any one here wished to speak for or against as apart of this Public Hearingcalling once twice and a three times.....hearing none.....Allen made a motion, seconded by Tippy, to close the Public Hearing. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve Lease Agreement between Lake County Trust #2269 and the Ross Township Assessor for the period of January 1, 2023 to December 31, 2026 in the amount of \$1,875.00 per month. Motion carried 3-0.

Order #60 Agenda #17

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

None.

The next Board of Commissioners Regular Meeting will be held on Wednesday, November 16, 2022 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