

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, Roll Call was made and Emergency Exit announcement read aloud.

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 16<sup>th</sup> day of May, 2023 at about 1:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of May, 2023 at about 1:15 p.m.

Public Virtual Conference: WebEx Meeting ID: 263 468 81032 Password: commissioners

Order #1 Agenda #2-3.2

In the Matter of Additions, Deletions, Corrections; Modification of Specifications Prior To Public Opening of Bids.

Allen made a motion, seconded by Tippy, to accept agenda as amended, including Modification of Specifications Prior To Public Opening of Bids, listed below 3.1-3.2, Tippy mentioned, for clarity, that 3.1 and 3.2 are the same item, Department representatives present/confirmed. Motion carried 3-0.

Agenda #3.1

3.1 Lake County Juvenile Complex Addendum #1 for Food Service Specification of Bids Item #6 Dated April 19<sup>th</sup> 2023 packet  
3.2 Juvenile – Letter of Extension of Bid Date

Order #2 Agenda #4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: Reject bid from Lowell Body Shop submitted at March 22, 2023 for missing signature where required.

Comes now, Attorney Fech, Before the Board of Commissioners, to speak on this agenda items, stating that, "at the last meeting we made aware that Lowell Body Shop failed to properly submit one of the documents, so before we open the bid, related to 4.1, because we then put it back out for bid, we need to reject the bid from March 22, 2023 Meeting for non-compliance".

Allen made a motion, seconded by Tippy, to rescind award of March 22, 2023 to Lowell Body Shop. Motion carried 3-0.

Order #3 Agenda #4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.1-4.5: Bids/Quotes: listed below.

Allen made a motion, seconded by Tippy, to approve the opening of Bids And Quotes for projects listed below in 4.1-4.5. Motion carried 3-0.

4.1 Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol)  
4.2 East Parking Lot Buildings #22 and #23 Removal at LC Fairgrounds  
4.3 Security Hardware Upgrades to the Juvenile Detention Facility  
4.4 Food Bids for Juvenile  
4.5 Electrical Maintenance at LC Government Center

Order #4 Agenda #5

In the Matter of Approval Of Minutes From Prior Meetings: 5.1 Minutes April 19, 2023 Regular Meeting.

Allen made a motion, seconded by Tippy, to approve the Minutes of the Regular Meeting of the Board of Commissioners held Wednesday, April 19, 2023. Motion carried 3-0.

Order #5 Agenda #6.1-6.2

In the Matter of Approve Specifications For Bids: 6.1 Commissioners: Approve Specifications of Bids for the Addition to the Maintenance Building and Renovations to Animal Control to be advertised with a return date of Wednesday, June 21, 2023 by 9:30a.m. to the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve specifications for bids in agenda item 6.1 and 6.2, to be returned to Lake County Auditor's Office June 21<sup>st</sup> at 9:30a.m., specifications of bids for the Addition to the Maintenance Building and Renovations to Animal Control to be advertised. Motion carried 3-0.

Order #6 Agenda #8.1-8.3

In the Matter of Action to Form Contracts: 8.1 - 8.3 Fairgrounds: Contracts: 8.1 Fairgrounds: Contract with The Pangere Corporation for Replacement of the Wood Shop Building windows for \$9,864.00. (Other bids received: Preferred Window & Door for \$18,895.00, Lazzaro Companies for \$23,050.00)8.2 Fairgrounds: Contract with Bid Jims Concrete in the amount of \$2,950.00 for removal and pouring of new concrete curb for Industrial Building entrance. (Other bids received: C & S Concrete for \$3,990.00, Lowell Concrete – unresponsive)8.3 Fairgrounds: Contract with South County Landscaping in the amount of \$16,943.59 for exterior landscaping improvements at the Fine Arts & Industrial Building. (Other bid received: Ebberts Enterprises LLC \$18,700.00, Vegas Landscaping – no response).

Allen made a motion, seconded by Tippy, to approve agenda item 8.1 including agenda items 8.2 and 8.3, on behalf of Fairgrounds, listed below. Motion carried 3-0.

8.1 Fairgrounds: Contract with The Pangere Corporation for Replacement of the Wood Shop Building windows for \$9,864.00.  
8.2 Fairgrounds: Contract with Bid Jims Concrete in the amount of \$2,950.00 for removal and pouring of new concrete curb for Industrial Building entrance.  
8.3 Fairgrounds: Contract with South County Landscaping in the amount of \$16,943.59 for exterior landscaping improvements at the Fine Arts & Industrial Building

Order #7 Agenda #8.4-8.8

In the Matter of Action To Form Contracts: Highway: Contracts: 8.4-8.8: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.4, 8.5, 8.6, 8.7 and 8.8 on behalf of the Highway Department, contracts listed below. Motion carried 3-0.

8.4 Highway: Utility Agreement AT&T 18011-18001 Colorado Pilot Truck Stop Utility Adjustment Work

8.5 Highway: Utility Agreement NIPSCO 13311 W 77<sup>th</sup> Ave. Dyer Indiana Novak Substation Line Relocation

8.6 Highway: Utility Agreement AT&T Mississippi Street and E 181<sup>st</sup> State Police Crime Lab

8.7 Highway: Road Cut NIPSCO WO 51631-912 13311 W. 77<sup>th</sup> Ave Dyer, Indiana

**ROAD CUT PERMIT**

**PERMISSION TO WORK IN HIGHWAY ROAD RIGHT-OF-WAY**

DATE: 4/11/2023

Applicant: Northern Indiana Public Service Company  
Nora Liss - NIPSCO Permit Coordinator  
nliiss@nisource.com

Upon filing a Bond or a Certificate of Insurance acceptable and approved by the Board of County Commissioners for the amount of \$1,000,000.00 furnished by Northern Indiana Public Service Company on behalf of the applicant.

Permission is hereby granted to Replace underground cable, NIPSCO utility poles and equipment in order to increase system reliability as part of NIPSCO Project - Novak Road Substation - WO# 51631-912.

Refer to engineered print.

in accordance with the plans submitted and specifications outlined below.

**CONSTRUCTED TO THE FOLLOWING SPECIFICATIONS:**

1. Paved surface to be cut on a smooth edge. Cut is to be 12" wider than the proposed trench so as to hold 6" shoulder on both sides of the trench.
2. After trench has been cut and tile firmly bedded, the entire trench to be filled with Indiana #53 aggregate or equivalent.
3. 10" of compacted aggregate to be placed 12" wider than paved surface on both sides. Aggregate to be in accordance with the most recent State Highway Specifications.
4. 6" of bituminous material laid and rolled so as to give a smooth continuous surface. Bituminous material to be in accordance with the most recent Indiana State Highway Specifications.
5. All safety precautionary measures to be used in accordance with standard practice during construction period.

Applicant shall in no case have the road closed for more than an (8) hour period. Contractor is to notify the Lake County Highway Engineer or his appointed representative 24 hours in advance of the cutting of the road. Also, notification is to be given to all emergency services (police, fire, ambulances and schools etc.) 24 hours in advance. While project is going on, flagman, barricades and flashers to be maintained so as to keep the traveling public safe and free from harm. The completion of the project must meet the approval of the Lake County Highway Engineer.

Recommended by:   
 \_\_\_\_\_  
 Lake County Highway Department

Approved by:    
 \_\_\_\_\_  
 Date: May 17, 2023  
 Lake County Board of Commissioners

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8.8 Highway: Service Agreement with Heritage Research Group for pavement exploration for CCMG projects for 2023 in an amount not to exceed \$6,500

Order #8 Agenda #8.9

In the Matter of Action To Form Contracts: 8.9 Community Corrections: Amendment to Agreement for Aramark Correctional Services, Inc., January 1, 2023 thru December 31, 2025.

Comes now, Attorney Fech spoke, stating, "Community Corrections went out for bid and they received no bids, they requested permission, last month, to go out on the open market, and so that's what the approval of this would be", end comment.

Allen made a motion, seconded by Tippy, to approve agenda item 8.9, Amendment to Agreement between Aramark Correctional Services, Inc. and Lake County Community Corrections, January 1, 2023 thru December 31, 2025. Motion carried 3-0.

Order #9 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Sheriff: Contract Renewal with Electronic Medical Records for 2023-2024 in the amount of \$12,000 annual, payable \$1,000 per month for Off Site Backup and \$35,737.00 annual payable at the rate of \$2,978.15 per month for Maintenance and Technical Support for Jail's electronic health records/software.

NAT.

Order #10 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Sheriff: GSA Contract 47QSWA18D005J to purchase Boat under Pricing in the total amount of \$860,802.47 from Safe Boats International.

Comes now, Chief Balbo, present/spoke, stating, "For further background, last year we were able to secure Grant through the Indiana Department of Homeland Security, it's a 7525 the Indiana Department of Homeland Security, for the purchase of this

## Order #10 Agenda #8.11 cont'd

Boat, it's going to pay five hundred and eighty-three thousand one hundred and sixty-eight dollars from the Sheriff's budget we'll be paying an additional two hundred and seventy-seven thousand six hundred and thirty-four dollars and forty-seven cents, this is GSA pricing and we would like to move forward with the purchase", end comment.

Comes now, the Board of Commissioners, to further discussion, Repay, asked, "can this Boat go into Cedar Lake?", Balbo responded, "this Boat will be used in Lake Michigan", Repay continued, "so it can't fit in Cedar Lake", Balbo replied, "I don't want to say that but there'd be no reason to transport this particular, we have a smaller watercraft that could get into Cedar Lake, if we needed it", Repay continued, "so not Cedar Lake, not Lake Dale", Balbo replied, "it's specifically for Lake Michigan", Allen began commentary, "so let me understand this, Homeland Security through the State of Indiana and you're just paying, eight-sixty is the total price (860,802.47) is the total price and you have to come up with the five hundred or the two", Balbo responded, "the Indiana Department of Homeland Security will be paying five hundred and eighty-three thousand and a little over that, from our budget we'll be paying two hundred and seventy-seven thousand six hundred and thirty-four dollars and forty-seven cents", Tippy began comment, "so my concern is if, if this Boat is being purchased for Lake Michigan, I've had conversation with US Coast Guard, I've had conversation with DNR Law Enforcement, they seem to think that US Coast Guard is responsible for rescues and DNR is responsible for Law Enforcement, neither of them said anything too negative about the Sheriff's Department, although they weren't like 'hey we really want these guys' okay, but do we have an agreement with those government entities?", Balbo replied, "quite frankly we work with the US Coast Guard on a daily basis, as you're aware I'm also a Diver, so ninety percent of the time or a hundred percent of the time of there's any drowning in Lake Michigan, we are involved in that, as well as the United States Coast Guard, they have a station in the City of Chicago, the next closest Station is Traverse City, Michigan, so more often than not, our Aircraft as well as our Watercraft, is at the scene first, and we work cooperative on a regular basis every week with the Department of Natural Resources and this is a cooperative effort, we also work very close with Portage Fire Department, they have a Boat, that covers more than Porter County, but we work on a routine basis and we conduct court checks, we did over three hundred court checks last year under the Department of Homeland Security for security along the South Shore and Lake Michigan", Tippy continued comments, "okay thank you, my concern though is about the liability of something god-forbid did go wrong, is there an agreement amongst, like a mutual aid agreement, like we would have among Fire Departments, thing of that nature, do we have something like that?", Balbo responded, "I don't know to my knowledge, it's no written agreement, I mean we were with the Coast Guard a month ago and work with them on a regular basis and there's never been any conflict at the Command staff level or the Operation level with the Coast Guard nor the Indiana Department of Homeland", Tippy intervened, stating, "I understand all that, I'm kind of surprised any Attorney would say we don't need an agreement, in the case that something does, go wrong, I know it hasn't so far, but there's always an opportunity, also if you have agreements with the Cities along the Lake shore, because you are, are you patrolling within there", Balbo intervened, "yes, and none of those Cities have any water of assets to put into Lake Michigan and quite frankly when there is a problem, that's why we respond, we are in there patrolling on a daily basis for twelve hours a day during the entire boating season, we do regular boat rescues, we do regular boat recoveries, we do regular, this is something we do every day, through the entire boating season starts this month", Tippy continued, "I understand that our responsibility is the entire County but I have a little bit more specific responsible on the south end of the County so are the Communities, the Cities along the Lakeshore are they participating in any of the cost that are incurred with you patrolling their shores?" Balbo answered, "no", Repay commented, "In fact they bill us, don't they? East Chicago charges us money to be in the Marina, don't they?" Balbo replied, "that's correct", Tippy continued, "those are just a few of the issues that I have, I understand that State Law allows you to make a special purchase in this manner, I still think when you're spending, in a Grant, maybe I'm the only that thinks this way, but Grant money is still tax payer dollars, it's not free money that someone dug up out of a hole, so we're still spending tax payer dollars, whether we're spending Grant dollars or we're spending money out of our own budget, and I still think we should have some assurance that we're spending the right amount of money on this purchase and I'm going to leave it at that, I'm just going to say, I'm not prepared to vote in favor of this today", end comment. Allen spoke, "I support it, so obviously it's, I understand, but I think you need to tighten up a few things but, given the fact that it is Grant money and originally you did ask for eight hundred thousand dollars from the County", Balbo interjected to speak for clarity, "no we didn't originally, it was quite a bit cheaper, but it was tabled so the cost of this Boat has gone up now significantly, so that's why we pursued a Grant opportunity through the Indiana Department of Homeland Security, so that's why we're asking for this amount at this time, and again this is already in the Sheriff's budget, we're not asking for any additional monies for our twenty-five percent portion of this purchase", end comment. Repay, continued with further comments, "it's not always the purchase of the asset that's of concern, you know operationally, it's a concern both liability, ongoing liability, it's also a concern of stretching resources, and I don't mean the resources required to purchase the Boat, you stated you'll be on the water twelve hours a day during the boating season, so that's twelve hours a day that you won't be patrolling in the unincorporated areas of Lake County", Balbo intervened, "that's untrue, we have sufficient personnel, I think you're aware of the fact that the Marine Unit has been around for several years, it's never had a negative impact, patrol is our priority throughout the entire County, proactive law enforcement", Repay intervened, "well you have to admit that an Officer on the Boat for twelve hours or three Officers on the Boat for twelve hours has an impact on patrol, it must, if you had three Officers that were twelve hours that were patrolling, you know 45<sup>th</sup> Ave between Colfax & Cleveland, that would be extra Officers there, so wherever you put an Officer, if you're putting him on the water you're putting him on the water, that's a choice that you're making, I happen to believe that that Officer would be better serving the population of Lake County in", Balbo intervened, "respectfully, it only becomes an issue if there's someone drowning or a boat that's sinking in Lake Michigan, then it does become a public safety issue and the Sheriff's Department's responsible for that and we're blessed in this part of the southern, entire southern shore 26miles of Lakeshore that the Sheriff is able to provide Public Safety assets to protect on those instances where we're called, we can respond, there's nobody else that can respond", end comment.

Comes now, President Repay, called for a motion, Allen made a motion for approval, President Repay asked, is there a seconded to the motion, hearing none, motion dies for lack of a seconded, on agenda item 8.12.

## Order #11 Agenda #8.12-8.20

In the Matter of Action To Form Contracts: 8.12-8.20 Commissioners: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda 8.12, 8.13, 8.14, 8.15, 8.16, 8.17, 8.18, 8.19 and 8.20, Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

8.12 Commissioners: LC Oracle Cloud Application Implementation Additional Licenses

8.13 Commissioners: AIA G704 Certificate of Substantial Completion for the Renovations to 2<sup>nd</sup> Floor Courts Building

8.14 Commissioners: Award and Contract with a Notice to Proceed with the lowest bidder, Circle R for the Water Deflectors in the Boiler Room at the Gary Courthouse in the amount of \$4,500.00 (Pangere \$5,325.00)

8.15 Commissioners: Award and Contract with Hasse Construction Company, Inc. for the Repairs of the Water Damage at the Paramore Building in the amount of \$418,650.00

8.16 Commissioners: Award and Contract with Pangere Corporation for the Renovations to the Surveyor and Plan Commission Offices in the amount of \$1,439,000.00 (Gariup \$1,647,500; Power & Sons \$1,602,242; Hasse \$1,616,000)

8.17 Commissioners: Award and Contract with Hasse Construction for the Renovations to the Juvenile Complex in the amount of \$525,600. (TBI \$635,000; Gariup \$679,000)

8.18 Commissioners: Contract with CSK Architects, P.C. for Additional General Services #11 in the amount of \$100,000

8.19 Commissioners: Requesting approval to Addendum to Basic Agreement for Par Security Services. Additional equipment/services added to Customer Agreement in the amount of \$695.00.

8.20 Commissioners/Maintenance: Proposal from Security Door Inc. aka SDI for the removal and replacement of a Swing Gate Operator in the amount of \$5,990.00

## Order #12 Agenda #8.21

In the Matter of Action To Form Contracts: 8.21 Commissioners: Franchise Wrecker Agreement with Stan's Towing & Recovery Service for the Southwest District in Lake County, Indiana.

The Board having previously taken quotes under advisement does hereby award the Franchise Wrecker Agreement to Stan's Towing & Recovery Service for Towing Vehicles in Southwest Tow District of Lake County, quotes opened at the January 18, 2023 Meeting, upon a motion made by Allen, seconded by Tippy, Repay spoke, stating that, "One of the providers or proposed providers had both the equipment and geography and was not already operating a heavy tow in that area, that is the reason why they were selected, the reason we came to determine that we needed one was a inequity in tow, that District required more service than only one provider could provide, that's why we selected Stan's Towing & Recovery for the Southwest District, the reason it took so long is because, we still haven't, in my opinion, got a really rock solid understanding of our past approvals on those Resolutions, so we're going to add them to that District and at some point in the future, in the near future, I hope to be able to say, like, here's the Companies that are doing it, here's the dates that they were approved to do it at, at the different meetings, and then move it forward, I was a little concerned about adding them when we didn't know that information but, I don't want to inhibit the Southwest District", end comment. Motion carried 3-0.

## Order #13 Agenda #8.22

In the Matter of Action To Form Contracts: 8.22 Ross Township Assessor: Business Personal Property Audit Services Contract with The Leonor Group beginning May 17, 2023 through May 16, 2025.

Allen made a motion, seconded by Tippy, to approve Business Personal Property Audit Services Contract with The Leonor Group beginning May 17, 2023 through May 16, 2025 on behalf of Ross Township Assessor, payment schedule page3 of contract. Motion carried 3-0. (SEE COMPUTER FILE "AGENDA ITEMS" "2023" "MAY 17 2023")

## Order #14 Agenda #8.23

In the Matter of Action To Form Contracts: 8.23 Public Defender: Contract with Stephen Rodriguez for legal services in the amount of \$35,000.

Allen made a motion, seconded by Tippy, to approve Contract with Stephen Rodriguez for legal services in the amount of \$35,000 on behalf of Public Defender. Motion carried 3-0.

## Order #15 Agenda #9.1-9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Surveyor: Request for Property Disposal; 9.2 Commissioners: Request approval for disposal from Prosecutors Office.

Allen made a motion, seconded by Tippy, to approve 9.1 and 9.2, Property Disposal request on behalf of Surveyor and Disposal request Prosecutor's Office. Motion carried 3-0.

## Order #16 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Public Defender: Terminate Contract with David Wendlinger for legal services.

Allen made a motion, seconded by Tippy, to approve to terminate Contract with David Wendlinger for Legal Services for Public Defender, per Attorney Fech he went to Porter County, Legal Services Agreement was approved the 21<sup>st</sup> day of December, 2022. Motion carried 3-0.

## Order #17 Agenda #11.1-11.9

In the Matter of Council Items: 11.1-11.9: Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1-11.9, Ordinances submitted and adopted by the Council, listed below. Motion carried 3-0.

- 11.1 Council: Ordinance 1483A Creating the Lake County Superior Court, Juvenile Division, Family Recovery Court, Problem-Solving Court-Grant Fund, a Non-Reverting Fund
- 11.2 Council: Ordinance 1483B Establishing the 2022 Lake County Local Roads and Bridges Matching/INDOT Community Crossings Matching Grant Fund, a Non-Reverting Fund
- 11.3 Ordinance 1482C Creating the Lake County Adult Community Corrections Indiana Supreme Court Problem-Solving Court-Drug Court Grant Fund, a Non-Reverting Fund
- 11.4 Ordinance 1483D Authorizing Additional Appropriations in the Cumulative Fire Fund of the Lake Ridge Fire Protection District for the 2023 Budget
- 11.5 Ordinance 1483E Establishing the Lake County Clerk's Record Perpetuation Fund, a Non-Reverting Fund and Repealing and Replacing Ordinance No 1120A
- 11.6 Ordinance 1483F Establishing the Lake County Jury Pay Fund, a Non-Reverting Fund and Repealing and Replacing Ordinance No. 1245D
- 11.7 Ordinance 1483G Establishing the Lake County Vendor Rebate Policy Procedure
- 11.8 Ordinance 1356C-12 Amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition
- 11.9 Ordinance 1476F-4 Amending the Lake County 2023 Salary Ordinance No. 1476F, Reorganizing Positions in the Calumet Township Assessor's Office (County General Fund – 1001)

## Order #18 Agenda #12.1-12.3

In the Matter of State Board of Accounts Items: 12.1-12.2 Auditor: listed below; 12.3 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Account Items agenda items 12.1, 12.2 & 12.3, listed below on behalf of Auditor and Economic Development. Motion carried 3-0.

- 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 4-10-2023
- 12.2 Auditor: LC265 4/20/23 TO 5/17/23; HAND CUTS 4/20/23 TO 5/17/23; **LC130** 5/17/23
- 12.3 Economic Development: Accounts Payable Voucher Register – For Period April 1, 2023- May 1, 2023

## Order #19 Agenda #13.1-13.3

In the Matter of Actions On Bonds/Insurance: 13.1 Highway: US Cold Storage Inc. Return of the Original Letter of Credit and Amendments; 13.2 Highway: Certificate Insurance Up-date; 13.3 Bond Forfeiture with State Farm and their insured Rossi Construction, Inc. in the amount of \$5,000.00.

Allen made a motion, seconded by Tippy, to approve 13.1 – 13.3, Action On Bonds/Insurance, on behalf of Highway and Commissioners, listed below. Motion carried 3-0.

13.1 Highway: US Cold Storage Inc. Return of the Original Letter of Credit and Amendments;  
13.2 Highway: Certificate Insurance Up-date;  
13.3 Bond Forfeiture with State Farm and their insured Rossi Construction, Inc. in the amount of \$5,000.00.

## Order #20 Agenda #15.1-15.3

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 2/16/2023-03/15/2023; 15.2 Weights & Measures: Monthly Report: 3/16/2023-04/15/2023; 15.3 Highway: 2022 Annual Operational Report.

Allen made a motion, seconded by Tippy, to approve Staff Reports 15.1 – 15.3 on behalf of Weights & Measures Department and Highway, listed below. Motion carried 3-0.

15.1 Weights & Measures: Monthly Report 2/16/2023-03/15/2023;  
15.2 Weights & Measures: Monthly Report: 3/16/2023-04/15/2023;  
15.3 Highway: 2022 Annual Operational Report.

## Order #21 Agenda #16.1

In the Matter of Other: 16.1 Treasurer Monthly Report – Month ending February 2023.

Allen made a motion, seconded by Tippy, to approve 16.1 Treasurer Monthly Report – Month ending February 2023. Motion carried 3-0.

## Order #22 Agenda #4.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.1 Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol).

This being the day, time and place for the receiving of bids for Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol) for Lake County Sheriff, the following bids were received:

	<u>Per Vehicle</u>	<u>Total(16vehicles)</u>
1. Lowell Body Shop	\$6,955.60	\$111,289.60

Allen made a motion to accept and award the sole bid submitted, as recommended by the Department according to Attorney Fech, to Lowell Body Shop for Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol) for Sheriff Department for \$6,955.00 per vehicle with a total for 16 vehicles of \$111,289.60, Tippy seconded with motion with a question, asking, "is it the same price as the last (submission)", upon checking thru the previous quote submitted Attorney Fech confirmed that the price is same, end discussion. Motion carried 3-0.

## Order #22 Agenda #4.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.2 East Parking Lot Buildings #22 and #23 Removal at LC Fairgrounds.

This being the day, time and place for the receiving of bids for East Parking Lot Buildings #22 and #23 Removal at LC Fairgrounds for Lake County Commissioners, the following bids were received:

1. Gariup Construction Co., Inc. \$174,700.00

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

## Order #22 Agenda #4.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.3 Security Hardware Upgrades to the Juvenile Detention Facility.

This being the day, time and place for the receiving of bids for Security Hardware Upgrades to the Juvenile Detention Facility for Lake County Commissioners, the following bids were received:

1. Hasse Construction Co., Inc. \$1,239,000.00  
2. Gariup Construction Co., Inc. \$1,563,700.00

Allen made a motion to take the above-mentioned bid under advisement for further tabulation and recommendation, Tippy seconded the motion with a question, asking Mr. Tom Kuhn, "this doesn't include that additional" Repay spoke, "scope creek", Kuhn responded, "it included some plexiglass, in-fills...comment partially inaudible mentioned safety issue, speaking from rear of courtroom, Tippy continued, "just one piece of that, there was a recommendation to add more doors, etc.", Repay commented, "the doors were not on there", Kuhn spoke, "that was not included", Repay continued, "but the plexi' is", Kuhn responded, "plexiglass is", Tippy thanked Kuhn, end discussion. Motion carried 3-0.

## Order #22 Agenda #4.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.4 Food Bids for Juvenile.

This being the day, time and place for the receiving of bids for Food Bids for Juvenile, the following bids were received:

1. Summit Foods 10,950 Meals - \$329,616.90  
Per meal/snack cost Breakfast \$3.36/meal Lunch \$10.92/meal PM Snack \$1.77/snack Dinner \$12.39/meal Evening Snack \$1.65/snack

Order #22 Agenda #4.4 cont'd

Allen made a motion to take the above-mentioned bid under advisement for further tabulation and recommendation, Tippy seconded with a question, asking, "do you know how these compare with your previous numbers?", Department Representative present/spoke, "yes, the numbers' pretty close", end discussion. Motion carried 3-0.

Order #22 Agenda #4.5

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 4.5 Electrical Maintenance at LC Government Center.

This being the day, time and place for the receiving of bids for Electrical Maintenance at LC Government Center for Lake County Commissioners, the following bids were received:

NO BIDS

Comes now, Commissioner Tippy, began discussion with Tom Kuhn, Architect for Project, asking, "do we have another way to go about doing this?", Kuhn replied, "so we discovered, as you know we've been waiting on these one-line diagrams from the previous electrical maintenance job, well there was a discovery during the pre-quote meeting that, what we were doing wouldn't fix everything over there because there's still some items in the Jail in the Kitchen that would be on backed up power, so now what we're doing is we're just kind of starting over, we're going to put some meters on things and see if the generator can handle that additional load and then the other thing is your generator's over twenty years old, so we're reevaluating everything", Tippy spoke, asking, "what did we put out for bid?", Kuhn replied, "we put request for quote our for bid to get rid of a bunch of decrepit switch that's unsafe and put in a new disconnect switch because we didn't think that that was necessary, however that complicated some other issues", Repay spoke, "because you discovered that on that switch gear and on that transfer that there were other things that we didn't know about", Kuhn continued, "we wouldn't have solved the other problems that are currently there, that's one of the reasons why we're doing that electrical infrastructure survey", Tippy continued, "okay so this is not a result of the electrical survey that's taking place", Kuhn, "no, we haven't started that project yet, so we just figured some things and we're just going to take care of some things", end discussion.

NAT.

Order #23 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, June 21, 2023 at 10:00 A.M.

The next Board of Commissioners Special Meeting will be held on Monday, June 5, 2023 at 11:00 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

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MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

\_\_\_\_\_  
JERRY TIPPY, COMMISSIONER

ATTEST:

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PEGGY H. KATONA, LAKE COUNTY AUDITOR