

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 followed by a Moment of Silence.

A courtesy copy of the agenda and notice of this meeting was emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 17th day of July, 2024 at about 9:05 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of July, 2024 at about 9:05 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 1842 1347 Password: commissioners

Order #1 Agenda #3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Lake County Pocket Park Upgrades; 3.2 Calumet Township STEP Construction Project No. 1 – Package C – Lift Station And Force Main Lake County, Indiana.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes for agenda items 3.1 and 3.2. Motion carried 3-0.

Order #2 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting June 12, 2024.

Allen made a motion, seconded by Tippy, to approve Minutes from Regular Meeting Wednesday, June 12, 2024. Motion carried 3-0.

Order #3 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 Highway: listed below; 5.2 Fairgrounds: listed below; 5.3 Health Department: listed below.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for agenda items 5.1, 5.2 and 5.3 for the return of bids and quotes by Wednesday, August 21, 2024 prior to 9:30 a.m. at the Lake County Auditor's Office. Motion carried 3-0.

5.1 Highway: Request Permission to Advertise for the Rehabilitation of Lake County Bridge 363. Bids to be Returned by Wednesday, August 21, 2024 at 9:30 a.m. at the Lake County Auditor's Office.

5.2 Fairgrounds: Approve Specifications for a Gazebo to be advertised with a return date of August 21, 2024 by 9:30 a.m. in the Lake County Auditor's Office.

5.3 Health Department: Approve Specifications for a 2025 Exam Room and Blood Draw Mobile Clinic with a return date of August 21, 2024 to the Lake County Auditor's Office by 9:30 a.m.

Order #4 Agenda #6

In the Matter of Modification of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Highway: Addendum No. 2 for Calumet Township Septic Tank Elimination Project Construction Project 1 – Package C Lift Station.

Allen made a motion, seconded by Tippy, to approve Addendum No. 2 for Calumet Township Septic Tank Elimination Project Construction Project 1 – Package C Lift Station on behalf of Highway. Motion carried 3-0.

Order #5 Agenda #7

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: Approve for the Purdue Extension Greenhouse Project with a return date of August 21, 2024 at 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Purdue Extension Greenhouse Project with a return date of August 21, 2024 at 9:30 a.m. Motion carried 3-0. *List to seek quotes from as follows:*

Pangere Corporation Powers and Sons Construction Gariup Construction Co., Inc. Berglund Construction
Grimmer Construction, Inc.

Order #6 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 E-911: Purchase of 10 Wireless Handset and Base Kits through Bucher Tech in the amount of \$4,431.20. Two other quotes were received from CDW in the amount of \$5,259.20 and Proven IT in the amount of \$4,809.00; 8.2 E-911: Frontline DOR Module for 2024-25 in the amount of \$2,798.

Allen made a motion, seconded by Tippy, to approve agenda items 8.1 and 8.2, E-911 purchase of 10 Wireless Handset and Base Kits through Bucher Tech in the amount of \$4,431.20, lowest of three quotes and ordered same to approve E-911 Frontline DOR Module for 2024-25 in the amount of \$2,798. Motion carried 3-0.

Order #7 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Assessor: Contract with Hallercolvin P.C. for Legal Services in an amount not to exceed \$200,000 from June 1, 2024 thru December 31, 2024.

Allen made a motion, seconded by Tippy, to approve Contract with Hallercolvin P.C. for Legal Services in an amount not to exceed \$200,000 from June 1, 2024 thru December 31, 2024 on behalf of Assessor, Attorney Fech noted this is for the legal services being provided with the US Steel appeal. Motion carried 3-0.

Order #8 Agenda #8.4

In the Matter of Action To Form Contracts: 8.4 Fairgrounds: Award and Contract with Gatlin Plumbing & Heating, Inc., lowest bid, for Emergency Plumbing Repairs in the amount of \$450. (TLC Plumbing, Inc. \$630.00).

Allen made a motion, seconded by Tippy, to approve award and Contract with Gatlin Plumbing & Heating, Inc., being the lowest bid, in the amount of \$450 for Emergency Plumbing Repairs, on behalf of Fairgrounds. Motion carried 3-0.

Order #9 Agenda #8.5

In the Matter of Action To Form Contracts: 8.5 Highway: Request to Select a Consulting Engineer for Lake County Bridge 363 Construction Inspection.

Allen made a motion to select Lochmueller Group as the Consulting Engineer for Lake County Bridge 363 Construction Inspection for Highway, Tippy seconded the motion. Motion carried 3-0.

Order #10 Agenda #8.6-8.14

In the Matter of Action To Form Contracts: 8.6 – 8.14 Highway: Contracts: listed below.

Comes now, Commissioner Tippy, asked a question on agenda item 8.7, asking “can we add a not to exceed \$50,000 on that”, Highway Engineer present, Allen made a motion, seconded by Tippy, to approve agenda items 8.6 – 8.14 with a \$50,000 not to exceed limit on agenda item 8.7, listed below, on behalf of Highway Department. Motion carried 3-0.

8.6 Highway: Road Cut Permit Comcast Cable-American Cable and Telephone Company, LLC Installation of 70 Ft of underground CATV by method of Directional Bore. Location 11796-11875 White Oak Avenue

8.7 Highway: Change Order #1 Community Crossing Grant 2023-2. Additional work Remove and Replace Aprons @ 18.80 a square foot. Not to exceed \$50,000.

8.8 Highway: Utility Permit Comcast Cable-American Cable and Telephone, LLC. Location 11796-11875 White Oak Avenue

8.9 Highway: Utility Agreement NIPSCO Various Locations along 191st Avenue and Grant Street in Lowell. Replace and install several utility poles, including overhead equipment

8.10 Highway: Addendum No. 1 Calumet Township Septic Tank Elimination Project Construction Project 1-Package C Lift Station Force Main, to the plans and project manual shall supplement, amend and become part of the plans and specifications for the above-mentioned project

8.11 Highway: Change Order No. 2 Issued by DLZ and Milestone Contractors North Inc. Change Order #2 is for Van Buren Holiday Creek Improvement Project. Change Order No. 2 is in the amount not to exceed \$5,860.00

8.12 Highway: Memorandum of Understanding between the Countries of Lake, Porter and LaPorte, Indiana and the Northwest Indiana Regional Planning Commission (NIRPC)

8.13 Highway: Bridge Inclusion of Inventory of the Colorado Street Railroad overpass in Hobart, IN of the CN Railroad

8.14 Highway: Award and Contract with Gatlin Plumbing & Heating in the amount of \$4,375,000.00 for the Westlong Sanitary Sewer Collection System.

Order #11 Agenda #8.15

In the Matter of Action To Form Contracts: 8.15 Highway: Interlocal Cooperation Agreement with Kankakee River Basin and Yellow River Basin Development Commission for the Purchase of Construction Services and Other Services, Supplies, and Equipment for Mutual Benefit for Removal, Storage and Match Marking of Lake County Bridge #36.

Allen made a motion, seconded by Tippy, to approve Interlocal Cooperation Agreement with Kankakee River Basin and Yellow River Basin Development Commission for the Purchase of Construction Services and Other Services, Supplies, and Equipment for Mutual Benefit for Removal, Storage and Match Marking of Lake County Bridge #36 on behalf of Highway. Motion carried 3-0.

**LAKE COUNTY COMMISSIONERS' ADOPTION OF THE
INTERLOCAL COOPERATION AGREEMENT FOR THE
PURCHASE OF CONSTRUCTION SERVICES AND OTHER
SERVICES, SUPPLIES, AND EQUIPMENT FOR MUTUAL BENEFIT FOR REMOVAL,
STORAGE AND MATCH MARKING OF LAKE COUNTY BRIDGE #36**

WHEREAS, Indiana Code I.C. 36-1-7-1, et seq., allows government entities to make the most efficient use of their powers by enabling them to mutually utilize vendors, contractors, equipment, supplies, engineering/construction services and other services for the mutual benefit of each other; and

WHEREAS, the Kankakee River Basin and Yellow River Basin Development Commission (“KRBYRDBC”), is created pursuant to I.C. 14-13-9-2 and is created as a public body corporate and political, with authority to contract on the basis of mutual advantage so as to better provide public services and facilities on a more efficient basis; and

WHEREAS, the Lake County Board of Commissioners (“Lake County”) is a political subdivision empowered by the Interlocal Cooperation Act, as amended, (I.C. 36-1-7-1, et seq.) with authority to contract on behalf of other governmental agencies on the basis of mutual advantage so as to better provide public services and facilities on a more efficient basis; and

WHEREAS, KRBYRDBC and Lake County desire to enter into an Interlocal Cooperation Agreement (“Agreement”) consistent with I.C. 36-1-7-1, et seq., to carry out the Project set forth in the Kankakee River Basin and Yellow River Basin Development Commission Application for Funding-Projects for the removal of Lake County Bridge # 36 (hereinafter referred to as “the Project” or “Project”), which includes the ability to provide for the ability to purchase construction services, engineering services, design and permitting, other services, supplies and equipment for the mutual benefit of the participating entities;

NOW THEREFORE, in consideration of the mutual terms, covenants and conditions set forth herein, KRBYRDBC and Lake County hereby agree as follows to-wit:

Section 1. **DURATION.** The duration of this Agreement shall be from its effective date as specified in Section 9 until the termination date as specified in Section 6 provided that the agreement is adopted by each of the political subdivisions entering into this Agreement prior to that date, and is renewable each calendar year thereafter by Agreement of the parties, evidenced by the passage of similar resolutions, should the purposes of this Agreement necessitate it.

Section 2. **PURPOSE.** The purpose of this Agreement is to authorize and allow the carrying out of the Project of KRBYRDBC so as to remove, store and match mark Lake County Bridge #36 in accordance with the agreement of the parties so as to alleviate all safety issues present and as a result of the position and deterioration of such bridge and which is more fully described and set forth on that certain “Kankakee River Basin and Yellow River Basin Development Commission” Application For Funding-Projects” (“Project”).

Section 3. **ADMINISTRATION.** This Agreement shall be administered through a single entity, namely, the KRBYRDBC with oversight by Lake County Board of Commissioners. The Kankakee River Basin and Yellow River Basin Development Commission shall be responsible for the ultimate manner of financing, staffing, managing and maintaining a budget for the Project of all aspects of the removal of Lake County Bridge #36.

Order #11 Agenda #8.15 cont'd

Section 4. **TREASURER.** The duly elected Treasurer of Lake County shall have the duty and responsibility to coordinate all contracts, invoices, and related updates with respect to the Project, if deemed necessary by the parties to this agreement. The Treasurer shall perform all customary and usual duties and responsibilities associated with the office and required by law as it relates to the Project.

Section 5. **OTHER TERMS.** In further consideration of the mutual promises and covenants contained herein, it is additionally agreed as follows:

(A) Kankakee River Basin and Yellow River Basin Development Commission shall provide the primary administration and supervision over the general services related to the Project. The KRBYRBDC shall only provide oversight to ensure that the Project is executed as applied for and specified herein.

(B) The KRBYRBDC shall commit the sum necessary for the removal, storage and match mark of Lake County Bridge #36.

(C) The Lake County Board of Commissioners hereby agrees to indemnify and hold harmless KRBYRBDC, its employees, representatives, agents, heirs, executors, successors and assigns from any and all actions, causes of action, claims, and demands for and by reason of the Project contemplated herein.

Section 6. **TERMINATION.** Upon satisfactory completion of the Project and acceptance by the Lake County Board of Commissioners, KRBYRBDC and all applicable governmental entities to this Interlocal Cooperation Agreement shall be deemed at an end. All supplies or equipment purchased by the KRBYRBDC to complete the Project shall remain the sole property of KRBYRBDC. Further, this Agreement may be terminated by either one of the participating entities upon ninety (90) days prior written notice to the other at the address indicated herein. Upon termination, any unexpended funds of KRBYRBDC shall be returned to KRBYRBDC, and KRBYRBDC's further obligation to pay any committed funds shall be at an end and terminated.

Section 7. **COUNTERPARTS.** This Interlocal Cooperation Agreement may be executed in counterparts, each of which when so executed shall be deemed to be an original, and such counterparts, together, shall constitute but one and the same instrument, which shall be sufficiently evidenced by any such original counterpart.

Section 8. **RECORDING.** Before this Agreement takes effect, it must be recorded with the Office of the Lake County Recorder. No later than sixty (60) days after it takes effect and is recorded, this Agreement must be filed with the Office of the State Board of Accounts for audit purposes, all pursuant to I.C. 36-1-7-6, unless otherwise required by law.

Section 9. **EFFECTIVE DATE.** This Agreement shall be effective after the same has been ratified by each of the participating entities by ordinance or resolution pursuant to I.C. 36-1-7-2.

Section 10. **MODIFICATION.** No modification of this Agreement shall be effective, in any respect, unless agreed to in writing and executed by the parties or their representatives and appended hereto.

Section 11. **RESOLUTION.** This agreement is hereby adopted through the signatures of the Board of Commissioners after a motion and order have been approved at a public meeting.

IN WITNESS WHEREOF, the parties have caused this Interlocal Cooperation Agreement to be executed in their names and on their behalf on the 17th day of July, 2024.

Lake County Board of Commissioners

By: [Signature]
Kyle W. Allen, Sr.

By: [Signature]
Jerry Tippy

By: [Signature]
Michael Repay

Lake County Council

By: _____
Christine Cid, President

By: _____
David Hamm

By: _____
Charlie Brown

By: _____
Ted Bilski

By: _____
Randy Niemeyer

By: _____
Ronald Brewer, Sr.

By: _____
Pete Lindemulder

ATTEST BY:

Peggy Katona, Lake County Auditor

Kankakee River Basin and Yellow River Basin Development Commission

By: _____
John McNamara, Chairman

By: _____
Craig Cultice, Secretary

Order #12 Agenda #8.16

In the Matter of Action To Form Contracts: 8.16 HVAC: Service Provider Rates 2024-2025 for Arctic, Johnson Controls, Mechanical Concepts, and Lincoln Mechanical.

Allen made a motion, seconded by Tippy, to approve Service Provider Rates 2024-2025 for Arctic, Johnson Controls, Mechanical Concepts, and Lincoln Mechanical on behalf of HVAC. Motion carried 3-0.

Order #13 Agenda #8.17

In the Matter of Action To Form Contracts: 8.17 Commissioners: Annual Service Provider Contracts for the period of August 1, 2024 to July 31, 2025 with the following Companies: 1. Credent Quality Electric. 2. Gluth Brothers Roofing Company, Inc. 3. Keough Mechanical Corp. 4. Mechanical Concepts, Inc. (Plumbing). 5. Midwestern Electric, Inc. 6. Sneed Construction dba P & S Construction. 7. Sweney Electric Company, Inc. 8. TLC Plumbing, Inc. 9. Ziese & Sons Excavating, Inc. 10. Gariup Construction. 11. Korellis Roofing. 12. M.J. Electric. 13. Preferred Window and Door.

Allen made a motion, seconded by Tippy, to approve agenda item 8.17 Annual Service Provider Contracts for the period of August 1, 2024 to July 31, 2025, on behalf of Commissioners, Companies listed below. Motion carried 3-0.

1. Credent Quality Electric.
2. Gluth Brothers Roofing Company, Inc.
3. Keough Mechanical Corp.
4. Mechanical Concepts, Inc. (Plumbing).
5. Midwestern Electric, Inc.
6. Sneed Construction dba P & S Construction.
7. Sweney Electric Company, Inc.
8. TLC Plumbing, Inc.
9. Ziese & Sons Excavating, Inc.
10. Gariup Construction.
11. Korellis Roofing.
12. M.J. Electric.
13. Preferred Window and Door

Order #14 Agenda #8.18-8.20

In the Matter of Action To Form Contracts: 8.18 – 8.20 Commissioners: Contract(s) and Changer Order: listed below.

Allen made a motion, seconded by Tippy, to approve 8.18, 8.19 and 8.20, listed below, on behalf of Commissioners, Commissioner Tippy asked a question on item 8.19, asked if 8.19 was a change order to 8.18, the answer was unforeseen excavation of black dirt, geo grid, etc., Commissioner Tippy, asked if core samples were done, the answer was no and Tom Kuhn present/spoke stated they will in the future. Motion carried 3-0.

8.18 Commissioners: Contract with Rieth-Riley Construction Company (only bidder) for the Paving Improvement at Westwind, Paramore and Animal Control in the amount of \$528,604.00.

8.19 Commissioners: Change Order #2 for an additional \$255,159.37 to Rieth-Riley for Paving Project at Westwind and Paramore.

8.20 Commissioners: Contract with Korellis Roofing for the Reroofing of the Highway Office Building in Crown Point in the amount of \$65,034.00.

Order #15 Agenda #8.21-8.23

In the Matter of Action To Form Contracts: 8.21- 8.23 Commissioners: Agreement(s): listed below.

Allen made a motion, seconded by Tippy, to approve 8.21, 8.22 and 8.23 on behalf of Commissioners, listed below, Commissioner Tippy commented to point out that that is part of Monsanto's Settlement Agreement that we are dispersing throughout the County for different projects in all three districts, end comment. Motion carried 3-0.

8.21 Commissioners: Joint Interlocal Cooperation Agreement with the Town of New Chicago, Indiana for Equipment for the New Chicago Police Department in Hobart in the amount of \$120,000.00

8.22 Commissioners: Joint Interlocal Cooperation Agreement with the Gary Community School Corporation for Equipment and Improvements for West Side High School Athletics in the amount of \$146,854.00

8.23 Commissioners: Joint Interlocal Cooperation Agreement with the City of Gary for Equipment for the Gary Police Department in the amount of \$120,000.00.



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Order #16 Agenda #8.24-8.31

In the Matter of Action To Form Contracts: 8.24-8.31 Juvenile Court: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.24 – 8.31 on behalf of Juvenile Court, listed below. Motion carried 3-0.

8.24 Juvenile Court: Contract approval between Summit Food Service and Lake County Juvenile Center for 2024-2025.

8.25 Juvenile Court: Contract with Endless Possibilities Youth Center Inc. to assist Juvenile Probation Department in conducting community service work projects for Fifteen session at \$300 each, for a total of \$4,500.00

8.26 Juvenile Court: Contract with Great Lakes Music Company in the amount of \$1,000 in the duration of one year to provide Music Therapy programming to youth.

8.27 Juvenile Court: Contract with the Love of the Arts, Inc. to facilitate weekly group sessions at \$260.00/month for a total of \$3,120.00.

8.28 Juvenile Court: Contract with Torres Martial Arts Academy to provide professional services for youth involving anti-bullying and empowerment training for Probation Youth in the Community in the amount of \$4,000.

8.29 Juvenile Court: Contract with Monika Evans – Restorative Services to provide professional restorative practices training and services in the amount of \$11,540.00 between July 1st, 2024 and June 30th, 2025.

8.30 Juvenile Court: Contract with Northwest Psychological Services for therapy programming in the amount of \$9,000.00

8.31 Juvenile Court: Contract with East Wind Development Institute Inc. in the amount of \$3,200 to provide programming and coordination of the Project Outreach and Prevention Program to the youth.

Order #17 Agenda #8.32

In the Matter of Action To Form Contracts: 8.32 Lake County Superior Court, County Division Room One: Legal Services contract with Scott Seville, for the year 2024, in the amount of \$15,000.00.

Allen made a motion, seconded by Tippy, to approve Legal Services contract with Scott Seville, for the year 2024, in the amount of \$15,000.00 on behalf of Lake County Superior Court, County Division Room One. Motion carried 3-0.

Order #18 Agenda #8.33

In the Matter of Action To Form Contracts: 8.33 Sheriff: Request to Retain Services from Keystone Architecture dba Cordogan Clark for a feasibility study of the Lake County Sheriff's Departments Indoor Shooting Range to generate an opinion of probable construction costs for HVAC upgrades, layout of range and equipment.

Comes now, Commissioner Allen with question to Chief Balbo, present/spoke, asked, "is this paid out of your budget", Chief Balbo, replied, "yes, it's going to be paid out of our budget", Allen made a motion to approve Sheriff Request to Retain Services from Keystone Architecture dba Cordogan Clark for a feasibility study of the Lake County Sheriff's Departments Indoor Shooting Range to generate an opinion of probable construction costs for HVAC upgrades, layout of range and equipment on behalf of Sheriff, Commissioner Tippy seconded with question, asked "would this be in the same location as the current shooting location", Chief Balbo, replied, "yes, the range was built originally at the Complex in 1975, we have nothing done significant since then so we want to get in there to make sure to come up with some proposals and then we would submit for approval down the road, just to do an assessment of the facility", end discussion. Motion carried 3-0.

Order #19 Agenda #8.34

In the Matter of Action To Form Contracts: 8.34 Emergency Management: Requesting that Christopher Burke Engineering, LLC, be awarded the update to the Emergency Management EOP as the most responsible and responsive bidder. The award should be for the base plan only \$45,638. (Other bids were Americo Engineering, \$48,750; Mier Consulting Group; \$47,500; and Integrated Solutions Consulting, \$64,750).

Allen made a motion, seconded by Tippy, to approve 8.34 to Christopher Burke Engineering, LLC as requested by Emergency Management to award as the most responsible and responsive bidder in the amount of \$45,638 for the base plan only. Motion carried 3-0.

Order #20 Agenda #8.35

In the Matter of Action To Form Contracts: 8.35 Lake Superior Court County Division II: Consultant Contract Renewal with Denise Bozich for Clinician/Grant from August 1, 2024 through September 30, 2024 in the amount of \$,916.00.

Allen made a motion, seconded by Tippy, to approve Consultant Contract Renewal with Denise Bozich for Clinician/Grant from August 1, 2024 through September 30, 2024 in the amount of \$,916.00 on behalf of Lake Superior Court County Division II. Motion carried 3-0.

Order #21 Agenda #9.1-9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Elections and Registration: Property Disposal on an HP Printer Model C7789C; 9.2 Data: Request for Property Disposal; Action On Commissioners Items: 10.1 Calumet Township Trustee: Poor Relief Appeal Decisions Held on June 13, 2024; 10.2 Ross Township Trustee: Poor Relief Appeal Decision held on July 2, 2024.

Allen made a motion, seconded by Tippy, to approve agenda items 9.1 and 9.2 on behalf of Elections and Registration for property disposal on an HP Printer Model C7789C and on behalf of Data property disposal request. Motion carried 3-0.

Order #22 Agenda #10.1-10.2

In the Matter of Action On Commissioners' Items: 10.1 Calumet Township Trustee: Poor Relief Appeal Decisions Held on June 13, 2024; 10.2 Ross Township Trustee: Poor Relief Appeal Decision held on July 2, 2024.

Allen made a motion, seconded by Tippy, to approve 10.1 and 10.2, Poor Relief Appeal Decisions on behalf of Calumet Township Trustee and Ross Township Trustee, listed below. Motion carried 3-0.

10.1 Calumet Township Trustee: Poor Relief Appeal Decisions Held on June 13, 2024

Amira Boyd Approved in part

Anthony Mosley Approved in part

Michelle Myers Approved in part

Clarence Oliver Denied

10.2 Ross Township Trustee: Poor Relief Appeal Decision held on July 2, 2024.

Lemke Melody Denied

Lemke Melody Approved

Order #22 Agenda #11.1-11.4

In the Matter of Council Items: 11.1 -11.4 Ordinance(s): listed below.

Allen made a motion, seconded by Tippy, to approve 11.1 – 11.4 on behalf of Council, Ordinances submitted and adopted, listed below. Motion carried 3-0.

11.1 Ordinance 1497A Creating The Lake County Juvenile Center's Geminus Community Partners Prevention Reimbursement Grant – Life Skills Grant Fund, A non-reverting fund.

11.2 Ordinance 1497B Creating The Lake County Juvenile Center's Life Work Self-Discovery Storytelling Program Advance Grant Fund, A non-reverting fund.

11.3 Ordinance 1459C-13 Amending Ordinance No. 1459C, The Ordinance declaring funds dormant and repealing and rescinding the ordinance establishing the funds.

11.4 Ordinance 1459B-7 Amending Ordinance No. 1459B, The Ordinance declaring funds not created by ordinance as dormant and inactive.

Order #23 Agenda #12.1-12.5

In the Matter of State Board of Accounts Items: 12.1 – 12.3 Auditor: listed below; 12.4 Economic Development: listed below; 12.5 Auditor: listed below.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items for Account Payable Vouchers from the Auditor and Economic Development for agenda items 12.1 – 12.5, listed below. Motion carried 3-0.

- 12.1 AUDITOR: Accounts Payable Voucher Register for County Payroll – Pay Date 5-20-2024
- 12.2 AUDITOR: Accounts Payable Voucher Register for County Payroll – Pay Date 6-3-2024
- 12.3 AUDITOR: Accounts Payable Voucher Register for County Payroll – Pay Date 6-17-2024
- 12.4 ECONOMIC DEVELOPMENT: Accounts Payable Voucher Register – Period 6/1/2021-7/1/2024
- 12.5 AUDITOR: LC265 6/13/24 to 7/1/24 Hand Cuts 6/13/24 to 7/17/24 LC 130 7/17/24

Order #24 Agenda #13.1

In the Matter of Action On Bonds/Insurance: 13.1 2024 Board Member for LC Economic Development Board: Michael Repay; Daniel P. Spitale; Nicholas Triana; 13.1 2024 Board Member of LC Redevelopment Commission: Kyle Allen, Sr.; Richard H. Niemeyer; John Brezik; Christine Cid.

Allen made a motion, seconded by Tippy, to approve 13.1, 2024 Board Members for LC Economic Development Board - Michael Repay, Daniel P. Spitale, and Nicholas Triana and 2024 Board Members of LC Redevelopment Commission: Kyle Allen, Sr., Richard H. Niemeyer, John Brezik and Christine Cid. Motion carried 3-0.

Order #25 Agenda #13.2, 13.3 & 13.4

In the Matter of Action On Bonds/Insurance: 13.2 Plan Commission: Performance Bond Release and Resolution for Windy Knoll Estates; 13.3 Highway: Certificate of Insurance Up-Date; 13.4 Certificate of Liability Insurance for Stan’s Body Shop and Towing, Inc.

Allen made a motion, seconded by Tippy, to approve 13.2 Plan Commission Performance Bond Release and Resolution for Windy Knoll Estates, listed below, 13.3 Highway Certificate of Insurance Up-Date, and 13.4 Certificate of Liability Insurance for Stan’s Body Shop and Towing, Inc. Motion carried 3-0.

Plan Commission

Release

WHEREAS, **James & Janice Nichols** had on September 20, 2017 filed a **PERFORMANCE BOND** in the form of a **Subdivision Bond, Subdivision Bond No. 2366552, issued by West Bend Mutual Insurance Company, in the amount of Six Thousand Sixty-Seven and 00/100 Dollars (\$6,067.00) for Windy Knoll Estates.**

The Board of Commissioners of the County of Lake does hereby release the PERFORMANCE BOND in the amount of Six Thousand Sixty-Seven and 00/100 Dollars (\$6,067.00).

Dated _____ 17th _____ DAY OF _____ July _____, 2024

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

PEGGY HOLINGA KATONA, AUDITOR

RESOLUTION

Before the Board of Commissioners of the County of Lake

Re: FINAL INSPECTION – Windy Knoll Estates

WHEREAS, The Lake County Plan Commission and the Lake County Highway Department, have examined and filed a written report approving subdivision improvements for Windy Knoll Estates.

The BOARD OF COMMISSIONERS of the County of Lake does hereby make final acceptance of said improvements as of this date.

Dated _____ 17th _____ DAY OF _____ July _____, 2024

BOARD OF COMMISSIONERS, COUNTY OF LAKE
MICHAEL REPAY, PRESIDENT
KYLE W. ALLEN, Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER

Order #26 Agenda #15.1-15.2

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report Period 5/16/2024-6/15/2024 ANNUAL REPORT: Period 6/16/2023-6/15/2024; 15.2 Treasurer’s Monthly Report.

Allen made a motion, seconded by Tippy, to approve 15.1 and 15.2 Staff Reports, Weights & Measures: Monthly Report Period 5/16/2024-6/15/2024 **ANNUAL REPORT** and Treasurer’s Monthly Report for Month ending May 31, 2024. Motion carried 3-0.

Order #27 Agenda #16.1

In the Matter of Other/Matters Of Public Record: 16.1 Sheriff: Request to purchase and install ten (10) Flock Safety Falcon LPR Cameras to integrate into the Lake County Sheriff Department Real Time Center to have ability to share live feed from cameras with other law enforcement agency.

Comes now, President Repay, spoke on this agenda item, stating that, “as the Purchasing Agent for Lake County, I am authorized to in certain instances approve purchase orders, this particular one came in before me and said hey this is a sole

Order #27 Agenda #16.1 cont'd

source situation because the system exists already and we're going just add ten (10) to the system, right, problem I have with that or had and the reason it's on the agenda is, we never approved the whole system in the beginning so in order for me to say, this is going on the sole source system, I feel uncomfortable saying that without having my colleagues or at least the public view that says, hey this is the big contract that we're just adding ten cameras to, in theory, it makes sense, you've spent, I don't know, how much money, on the big system, and you're just adding ten (10) cameras, but we never approved the big system or the big contract, and I don't know that this is the contract that's here", Tippy commented, "this says just to make a matter of public record", Repay, responded, "yes I know, so the reason for it though is the rejection of the purchase order for the ten (10) items", Chief Balbo, spoke, "the reason for it is that currently there's only three police departments in the County that use Flock cameras, Gary PD has an extensive array of those cameras, Lake Station and Cedar Lake, we have no ability to see those cameras to get those real time feeds for stolen vehicles and other crime alerts and the only way that we would be able to get those alerts is to enter into this and purchase this through Flock, been talking to Flock for well over a year and based on the size of the department they arrived at the number that we have to purchase a minimum of ten cameras to even access the data from other Flock cameras, every other department in this County uses Motorola based avigilon cameras with the exception of Gary PD, Lake Station and Cedar Lake, so for us this is a huge gap and able to get that information out and that's the reason we want to move forward with this particular system so we can see what those alerts are and then we will be able to share that information with other agencies", Tippy, spoke, "Mr. Chairman if you're asking for us to weigh in on this, I have no information on it so..." Repay, spoke, "and neither did I until you just told me more information than I've heard", Tippy, asked, "how much is it", Repay, continued, "I don't know if that is a good question, I see your point, this is a different system than what you all have already entered into the Contract with, you've entered in the Contract with Motorola" Allen, spoke, "so the other departments don't use Motorola?" Chief Balbo, replied, "these three departments do not use Motorola for their LPR cameras, remember these LPR cameras are real time cameras, real time information and their scanning license plate, tens of thousands every day and we're missing all of that information for the entire City of Gary and what they have in Lake Station, which is a smaller amount of cameras, as well as Cedar Lake, so we have no access to the information, you can't share it with other agencies and other agencies in the County that don't have any arrange with Flock", Repay, continued, "again at the core of it, what you're asking for seems quite acceptable, to me at least, however it's not in the right vein, it's an action to form contract, you're looking to form a contract with Flock, now may have us in a cage, so to speak, where we have to do this, right, if we access we have to do it, but we need, if we're going to sign on behalf of the taxpayers of Lake County we need that, we need to sign on behalf of the taxpayers of Lake County", Tippy asked "have you reviewed this?" Attorney Fech, replied, "I just got it this morning, the annual contract is 36,500", Tippy continued, asking, "does it hurt to wait a month, so that we could take a look at it?", Chief Balbo, responded, "we'll wait for as long as we need to get it done", Tippy continued, "I've had a good personal experience with these cameras and from your Department, I see that value of it", Chief Balbo, interjected, stating, "just to be clear, we did submit this prior to the deadline, so we did have the paperwork and we submitted as a sole source, so we submitted all the paperwork, but I'd be glad to...", Tippy, replied that there was a problem with the Granicus software, Repay, spoke, asking, "did you submit that contract, in with the agenda items?", Fech, responded, "yes, it was attached to 16.1, just was not in the correct section in the agenda", Tippy made a motion to defer, Allen seconded the motion. Motion carried 3-0.

Order #28 Agenda #3.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Lake County Pocket Park Upgrades.

This being the day, time and place for the receiving of quotes for Lake County Pocket Park Upgrades for Commissioners, the following quotes were received:

- | | |
|---------------------------------|-----------|
| 1. Grimmer Construction Inc. | \$343,000 |
| 2. Gariup Construction Co. Inc. | \$403,200 |

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

Order #29 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2 Calumet Township STEP Construction Project No. 1 – Package C – Lift Station and Force Main Lake County, Indiana.

This being the day, time and place for the receiving of bids for Calumet Township STEP Construction Project No. 1 – Package C – Lift Station and Force Main Lake County, Indiana for Highway, the following bids were received:

- | | |
|---------------------------------|-----------------|
| 1. Hasse Construction Co., Inc. | \$ 7,183,914.00 |
| 2. Dyer Construction Co., Inc. | \$ 7,017,717.00 |
| 3. Grimmer Construction Inc. | \$17,167,229.79 |
| 4. LGS Plumbing, Inc. | \$ 6,881,113.00 |

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

Order #30 Agenda #17

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

Comes now, Attorney Fech, with comment, wishing Commissioner Kyle W. Allen, Sr., a very happy birthday, others present also acknowledged.

Comes now, with Public Comment, Barbara Kotelis of Hobart, asked Board members present to appoint a Medical Professional to the Lake County Health Board, Barbara stated the name Lynn Pittal, and mentioned that the Board has her resume, Barbara spoke about the Health Board, it's members and records requests, mentioned she didn't know who had oversight over the Health Board.

Comes now, Bailey Tombers with Lake County Economic Alliance, greeted the Board of Commissioners and stated she was thrilled to send their quarterly report and if the Board had any questions she is available, and pleasure to still work with you (the Commissioners).

Comes now, Commissioner Tippy, acknowledged Commissioner Allen's birthday and mentioned that next week is Commissioner Repay's birthday as well, and mentioned his birthday, Commissioner Tippy, is before the next meeting in August, wished all the Commissioners a Happy Birthday.

The next Board of Commissioners Regular Meeting will be held on Wednesday, August 21, 2024 at 10:00 A.M.

The next Board of Commissioners Special Meeting will be held on Tuesday, July 30, 2024 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 virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR