

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 29th day of August, 2024 at about 9:08 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 29th day of August, 2024 at about 9:08 a.m.

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

Order #1 Agenda #2.1-2.3

In the Matter of Additions, Deletions, Corrections – 2.1 ADDITION: (Item #8.34) Highway: County Utility Agreement with NIPSCO for various locations to replace and install several utility poles, including overhead equipment and conductors/wires; 2.2 ADDITION: (Item #3.5) New Greenhouse at the Purdue Extension Building; 2.3 CORRECTION: (Item #5.1) Commissioners: Request to advertise for the UPS Systems/Generator project. Bids to be returned by Wednesday, September 18, 2024 by 9:30 a.m. in the Lake County Auditor's Office – Corrected to Bids to be returned by Wednesday, October 16, 2024 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the Agenda as amended. Motion carried 3-0.

Order #2 Agenda #3.1-3.3

In the Matter of Public Opening Of Vendors Responses To Requests For Bids And Quotes: 3.1 Calumet Township STEP Construction Project No. 1 Package B – Basin 7B; 3.2 Rehabilitation of Lake County Bridge 363; 3.3 Gazebo at the Lake County Fairgrounds; 3.4 2025 Exam Room and Blood Draw Mobile Clinic for the Lake County Health Department.

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

Order #3 Agenda #4.1-4.2

In the Matter of Approval Of Minutes From Prior Minutes: 4.1 Regular Meeting July 17, 2024; 4.2 Special Meeting July 30, 2024.

Allen made a motion, seconded by Tippy, to approve the Minutes from Regular Meeting July 17, 2024 and Special Meeting July 30, 2024. Motion carried 3-0.

Order #4 Agenda #5.1-5.2

In the Matter of Approve Specifications For Bids: 5.1 Commissioners: Request to advertise for the UPS Systems/Generator project. Bids to be returned by Wednesday, September 18, 2024 by 9:30a.m. in the Lake County Auditor's Office; 5.2 Request permission to advertise for the Investigative Demolition work at the Lake County Government Center. Bids to be returned by Wednesday, September 18, 2024 at 9:30a.m. in the Lake County Auditor's Office.

Allen made a motion to approve Specifications for bids for agenda items 5.1 and 5.2, Tippy seconded with discussion, asked, "where are we doing investigative demolition work?", Repay responded, "throughout the, basically, overhand and including the stairs upfront, kind of relates to the project that we did over there, where there's some potential deterioration", Tom Kuhn present/spoke, stated, "it's also a public quote not a public bid", end discussion. Motion carried 3-0.

Order #5 Agenda #8.1-8.5

In the Matter of Action To Form Contracts: 8.1 E-911: Purchase of 20 Poly handset/base kits though Bucher Tech in the amount f \$8,862.40. Two other quotes were received from CDW in the amount of \$10,499.40 and Proven IT in the amount of \$9,418.00; 8.2 E-911: NetMotion renewal through Absolute in the amount of \$40,997.60 for 2024-2025; 8.3 E-911: ARCGIS Pro migration and upgrade though Motorola Solutions in the amount of \$13,479.68; 8.4 E-911: Motorola Flex hardware refresh and 5-year software renewal totaling \$3,465,509.34 purchased directly through Motorola Solutions; 8.5 E-911: Purchase of 15 Samsung monitors from Bucher Tech in the amount of \$4,402.65. CDWG provided a quote for \$4,414.65 and no response was received from ProvenIT.

Allen made a motion, seconded by Tippy, to approve agenda items 8.1 -8.5 on behalf of E-911, Purchase of 20 Poly handset/base kits though Bucher Tech in the amount f \$8,862.40, NetMotion renewal through Absolute in the amount of \$40,997.60 for 2024-2025, ARCGIS Pro migration and upgrade though Motorola Solutions in the amount of \$13,479.68, Motorola Flex hardware refresh and 5-year software renewal totaling \$3,465,509.34 purchased directly through Motorola Solutions, and Purchase of 15 Samsung monitors from Bucher Tech in the amount of \$4,402.65. Motion carried 3-0.

Order #6 Agenda #8.6

In the Matter of Action To Form Contracts: 8.6 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.

Allen made a motion to approve 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, Tippy seconded with a question, asked, what's the cost of the ten cameras, Chief Balbo present/spoke, stated, the actual cost is 37,500, the minimum amount that could be purchased from this particular vendor that would give the Sheriff's Department access to the intelligence in the system, Tippy continued with question, asked, is that paid for out of Sheriff budget, Chief Balbo, yes, out of there budget, Commissioner Allen asked, what other departments, Chief Balbo, responded, stated "right now the entire City of Gary is excluded to that, the City of Cedar Lake was adding cameras, as well as Lake Station and some of the other Departments are buying one or two but it's based on the size of the department how many cameras minimum you have to purchase, but the Indiana State Police might be making purchase as well so it'll allow all of that information to be able to be collected and shared with on another right now we have no idea what's happening on those cameras and even our system

Order #6 Agenda #8.6 cont'd

alone we're having daily hits on stolen vehicles so it allows us to capture all of that information that they are currently not getting", end discussion. Motion carried 3-0.

Order #7 Agenda #8.7-8.8

In the Matter of Action To Form Contracts: 8.7 Sheriff: Emergency Repair approved by Commissioner Repay for Lake County Animal Control for replacement of water heater payable to Keough Mechanical Corp in the amount of \$23,962.00; 8.8 Sheriff: Requesting permission to replace Lake County Complex fuel dispensers (Pump #1 and Pump #2) and the concrete island that supports these fuel pumps. Three quotes have been obtained #1 Anderson Pump \$40,592.00, Crowne Storage Tank \$30,500.00 and Northern Indiana Mechanical \$24,056.00.

Comes now, President Repay, spoke on agenda item 8.8, stated, "that pump you know will work for, I'm a little nervous about putting a new pump on the existing fuel container", Chief Balbo responded, "they felt that, I hate to say it, but one has nothing to do with the other, all the three estimators that came out looked at that, at point and time the tanks were all stable, no problems with the tanks at this point", end discussion, Allen made a motion to approve agenda item 8.7 and 8.8, Emergency Repair approved by Commissioner Repay for Lake County Animal Control for replacement of water heater payable to Keough Mechanical Corp in the amount of \$23,962.00 and permission to replace Lake County Complex fuel dispensers (Pump #1 and Pump #2) and the concrete island that supports these fuel pumps, Tippy seconded with discussion, "can I assume that the approval of 8.8 is to award to Northern Indiana Mechanical", Chief Balbo, replied, "yes, that's the low bid", President Repay confirmed the motion on 8.8 is to award to Northern Indiana Mechanical for \$24,056.00. Motion carried 3-0.

Order #8 Agenda #8.9

In the Matter of Action To Form Contracts: 8.9 Lake County Council: Amendment to the Agreement entered into between Baker Tilly and the Board of Commissioners of the County of Lake on behalf of the Lake County Council on May 17, 2021, as follows: 1. Task Order #1 Statement of Work for project "LAKE COUNTY FUNDING OPPORTUNITY SUPPORT" not to exceed \$20,000. 2. Task Order #2 Statement of Work for project "USDA URBAN AGRICULTURE AND INNOVATIVE PRODUCTION (UAIP) GRANT WRITING) not to exceed \$30,000.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.9 on behalf of Lake County Council, Amendment to the Agreement entered into between Baker Tilly and the Board of Commissioners of the County of Lake on behalf of the Lake County Council on May 17, 2021, as follows: 1. Task Order #1 Statement of Work for project "LAKE COUNTY FUNDING OPPORTUNITY SUPPORT" not to exceed \$20,000. 2. Task Order #2 Statement of Work for project "USDA URBAN AGRICULTURE AND INNOVATIVE PRODUCTION (UAIP) GRANT WRITING) not to exceed \$30,000.00. Motion carried 3-0.

Order #9 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Calumet Township Assessor: 2024 Lease Agreement for Office Located at 501 East 5th Avenue Gary IN 46402 in the amount of \$4,739.00 a month in an amount not to exceed \$56,868.00 yearly subject to Budget Appropriation.

Allen made a motion, seconded by Tippy, to approve 2024 Lease Agreement for Office Located at 501 East 5th Avenue Gary IN 46402 in the amount of \$4,739.00 a month in an amount not to exceed \$56,868.00 yearly subject to Budget Appropriation on behalf of Calumet Township Assessor. Motion carried 3-0.

Order #10 Agenda #8.11-8.12

In the Matter of Action To Form Contracts: 8.11 Commissioners: Change Order #3 for an additional \$101,780.16 to Rieth-Riley for the paving project at Westwind and Paramore; 8.12 Commissioners: Change Order #2 for an additional amount of \$1,248.00 to Gatlin Plumbing and Heating for replacement of the duct furnaces in the old Jail.

Allen made a motion, seconded by Tippy, to approve agenda items 8.11 and 8.12 for Commissioners, listed below. Motion carried 3-0.

- 8.11 **COMMISSIONERS:** Change Order #3 for an additional \$101,780.16 to Rieth-Riley for the paving project at Westwind and Paramore.
- 8.12 **COMMISSIONERS:** Change Order #2 for an additional amount of \$1,248.00 to Gatlin Plumbing and Heating for replacement of the duct furnaces in the old Jail.

Order #11 Agenda #8.13-8.15

In the Matter of Action To Form Contracts: 8.13 – 8.15 Commissioners: Contracts: listed below.

Allen made a motion, seconded by Tippy, to defer agenda items 8.13, 8.14 and 8.15 to the next meeting. Motion to defer carried 3-0.

- 8.13 **COMMISSIONERS:** Offer from Adams Remco to extend their 2024 Class 4 - Lanier, Class 5 - Lexmark, Class 8 - Ricoh, Class 9 - Savin and Class 10 Toshiba Brand Photocopier Maintenance for Various County Offices & Departments through 2025 at the same rates. **Deferred**
- 8.14 **COMMISSIONERS:** Offer from Gateway Business Systems, Inc. to extend their 2024 Class 2 - Duplo, Class 3 - Konica Minolta, Class 6 - Muratec and Class 7 - Panasonic Brand Photocopier Maintenance for Various County Offices & Departments through 2025 at the same rates. **Deferred**
- 8.15 **COMMISSIONERS:** Offer from Pulse Technology to extend their 2024 Class 1 - Canon, Class 12 - Kyocera and Class 13 - Sharp Brand Photocopier Maintenance for Various County Offices & Departments through 2025 at the same rates. **Deferred**

Order #12 Agenda #8.16-8.19

In the Matter of Action To Form Contracts: 8.13 – 8.15 Commissioners: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.16 – 8.18 for Commissioners, listed below. Motion carried 3-0.

- 8.16 **COMMISSIONERS:** Offer from Pulse Technology to extend their 2024 Class 3 - Office Supply Bid for Various County Offices & Departments through 2025 at the same rates.

Order #12 Agenda #8.16-8.19

8.17 **COMMISSIONERS:** Offer from Black Horse Enterprises, LLC to extend their 2024 Classes 1, 2, 4, 5 & 8 Printing Bid for Various County Offices & Departments through 2025 at the same rates.

8.18 **COMMISSIONERS:** Joint Interlocal Cooperation Agreement between the Town of SSCVA, Indiana and Lake County, Indiana for the Gary Air Show located in Lake County, Indiana in the amount of \$25,000.00.

8.19 **COMMISSIONERS:** Contract with LGS Plumbing, Inc. for the Calumet STEP Project No.1, Package C, in an amount not to exceed \$6,881,113.00.

Order #13 Agenda #8.20 – 8.34

In the Matter of Action To Form Contracts: 8.20 – 8.34 Highway: Contracts: Listed below.

Comes now, Commissioner Tippy, asked a question on agenda item 8.24, asked “Duane, is that the Bridge we just closed?”, Duane Highway Engineer, replied, “no”, Allen made a motion, seconded by Tippy, to approve agenda items 8.20 – 8.34 on behalf of Highway Department, listed below. Motion carried 3-0.

8.20 **HIGHWAY:** Addendum #1 to the Calumet STEP Project 1, Package B, to the specifications and plans for the project manual.

8.21 **HIGHWAY:** Contract with Lochmueller Group for the construction inspection services for the rehabilitation of the Lake County Bridge 363, in an amount not to exceed \$264,500.00.

8.22 **HIGHWAY:** Utility Agreement AT&T Incorporated, 12111 W 109th Avenue, Communication Fiber, Certificate of Insurance attached.

8.23 **HIGHWAY:** Addendum #1 to the Lake County Bridge #363 to be added to the original plans and specifications.

8.24 **HIGHWAY:** Contract with Ellas Construction Company for the 121st Avenue Ditch Grading and Flezamat Plus Installation in an amount not to exceed \$56,000.00

8.25 **HIGHWAY:** Road Cut Agreement on behalf of Comcast Construction Department and American Cable and Telephone, LLC, to install underground CATV Cable and extend CATV cable at 4171 W. 41st Ave to 5640 W. 41st Ave.

8.26 **HIGHWAY:** County Utility Agreement on behalf of Comcast Construction Department and American Cable and Telephone, LLC, to install underground CATV cable and extend CATV cable at 4171 W. 41st Ave to 5640 W. 41st Ave.

8.27 **HIGHWAY:** Addendum #2 for the Calumet STEP Project-1, Package B

8.28 **HIGHWAY:** Addendum #2 to the Lake County Bridge No. 363 preventative maintenance project

8.29 **HIGHWAY:** Addendum #3 for the Calumet STEP construction project 1, package B

8.30 **HIGHWAY:** Road Cut Permit with Comcast Cable and American Cable & Telephone, LLC for the location of 14122 W. 135th Ave., Cedar Lake, IN

8.31 **HIGHWAY:** County Utility Agreement with Comcast Cable and American Cable & Telephone, LLC for the location of 14122 W. 135th Ave., Cedar Lake, IN.

8.32 **HIGHWAY:** Road Cut Permit with Comcast Cable and American Cable & Telephone, LLC, for the location of 13201 to 13220 Clark St., Crown Point, IN.

8.33 **HIGHWAY:** County Utility Agreement with Comcast Cable and American Cable & Telephone, LLC, for the location of 13220 Clark St., Crown Point, IN.

8.34 **ADDITION: HIGHWAY:** County Utility Agreement with NIPSCO for various locations to replace and install several utility poles, including overhead equipment and conductors/wires.

Order #14 Agenda #8.35

In the Matter of Action To Form Contracts: 8.35 Health: Service Agreement with LexisNexis VitalChek Network Inc.

Comes now, Commissioner Allen, asked Mr. Doffin, Health Department Administrator, “what’s the amount for the Agreement”, Mr. Doffin, replied, “there isn’t any cost, just a service they’re going to provide for us so we have another option to issue birth and death certificates online, so no cost to us, it’ll bring in revenue, so people have that option then to get them online rather than come into the Office or through mail”, end discussion, Allen made a motion, seconded by Tippy, to approve agenda item 8.35 on behalf of Health Department, Service Agreement with LexisNexis VitalChek Network Inc. Motion carried 3-0.

Order #15 Agenda #8.36

In the Matter of Action To Form Contracts: 8.36 HVAC: Received three quotes for filter restock from Filter Services, lowest quote, Grainger \$23,634.92 and Koch \$23,905.54. Please approve Filter Services Quote #149950 in the amount of \$15,391.54

Allen made a motion, seconded by Tippy, to approve 8.36 on behalf of HVAC acceptance of the lowest quote from Filter Services in the amount of \$15,391.54 quote #149950 for filter restock. Motion carried 3-0.

Order #16 Agenda #9.1

In the Matter of And/Or Reports On County Owned Property: 9.1 Commissioners: Letter from Attorney Irak requesting County Owned Property parcel #45-19-12-258-024.000-007 be transferred to the Lake Dalecarlia Homeowner’s Association.

Allen made a motion, seconded by Tippy, to approve 9.1 for Commissioners, letter from Attorney Irak requesting County Owned Property parcel #45-19-12-258-024.000-007 be transferred to the Lake Dalecarlia Homeowner’s Association. Motion carried 3-0.

Order #17 Agenda #10.1-10.3

In the Matter of Action On Commissioners’ Items: 10.1 Ross Township Trustee: Poor Relief Decisions held on July 19, 2024; 10.2 Economic Development: Resolution for 3yr. Urban County Renewal; 10.3 Commissioners: Approval of RFP for Opioid to be advertised, with a return date of Wednesday, October 2, 2024 by 9:30 a.m. to the Lake County Auditor’s Office.

Allen made a motion, seconded by Tippy, to approve 10.1 – 10.3 on behalf of Ross Township Trustee, Poor Relief Decisions held on July 19, 2024, on behalf of Economic Development, Resolution for 3yr. Urban County Renewal, and for Commissioners, RFP for Opioid to be advertised, with a return date of Wednesday, October 2, 2024 by 9:30 a.m. to the Lake County Auditor’s Office. Motion carried 3-0.

Order #18 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 Council Items 11.1 – 11.4, Ordinances listed below. Motion carried 3-0.

11.1 **Ordinance 1498A** Granting the Recorder's request to use monies from the Recorder's Perpetuation Fund to supplement the Recorder's 2025 budget

11.2 **Ordinance 1498B** Establishing the Pretrial Services Fund, A Non-Reverting Fund

11.3 **Ordinance 1498C** Establishing the Local Justice Reinvestment Advisory Council and Repealing and Replacing the Ordinance Establishing the Criminal Justice Coordination Committee, Ordinance No. 1421A

11.4 **Ordinance 1490B-2** Ordinance amending the Lake County Part-Time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B

Order #19 Agenda #12.1-12.4

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

Allen made a motion, seconded by Tippy, to 12.1 – 12.5, State Board of Accounts Items on behalf of Auditor and Economic Development, listed below. Motion carried 3-0.

12.1 **Auditor:** Accounts Payable Voucher Register for County Payroll – Pay Date 7-1-2024

12.2 **Auditor:** Accounts Payable Voucher Register for County Payroll – Pay Date 7-15-24

12.3 **Auditor:** LC 265 7/18/24 To 8/21/24 Hand Cuts 7/18/24 To 8/21/24 LC130 8/21/24

12.4 **Auditor:** Accounts Payable Voucher Register for County Payroll – Pay Date 7-29-2024

12.5 **Economic Development:** Accounts Payable Voucher Register – Period 7/1/24 – 8/1/24

Order #20 Agenda #13.1-13.2

In the Matter of Action On Bonds/Insurance: 13.1 Lake County Redevelopment Commission Bond for Don Jones for the year 2024; 13.2 Certificate of Liability Insurance for Steve's Towing & Repair, Inc. & Steve's Towing & Associates, Inc. from August 1, 2024 through August 1, 2025.

Allen made a motion, seconded by Tippy, to 13.1 and 13.2, Lake County Redevelopment Commission Bond for Don Jones for the year 2024 and Certificate of Liability Insurance for Steve's Towing & Repair, Inc. & Steve's Towing & Associates, Inc. from August 1, 2024 through August 1, 2025. Motion carried 3-0.

Order #21 Agenda #15.1-15.2 w/16.1-16.3

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 6/16/2024-7/15/2024; 15.2 Treasure's Monthly Report: Matters Of Public Record: 16.1 Commissioners: July 26, 2024 Emergency at Hermits Lake to Utility Services in the amount of \$15,595.00; 16.2 Commissioners: Notice of Special Meeting of the Lake County Board of Commissioners held on Tuesday, July 30, 2024; 16.3 North Township Trustee: Make a matter of public record the 2024 North Township Poor Relief Eligibility Standards.

Allen made a motion, seconded by Tippy, to approve Staff Reports, 15.1 and 15.2, Weights & Measures: Monthly Report 6/16/2024-7/15/2024 and Treasure's Monthly Report for Month ending June 30, 2024, and ordered same to approve agenda items 16.1, 16.2 and 16.3, 16.1 Commissioners: July 26, 2024 Emergency at Hermits Lake for repairs to Utility Services in the amount of \$15,595.00; 16.2 Commissioners: Notice of Special Meeting of the Lake County Board of Commissioners held on Tuesday, July 30, 2024; 16.3 North Township Trustee: Make a matter of public record the 2024 North Township Poor Relief Eligibility Standards. Motion carried 3-0.

Order #22 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Calumet Township STEP Construction Project No. 1 Package B – Basin 7B.

This being the day, time and place for the receiving of bids for Calumet Township STEP Construction Project No. 1 Package B – Basin 7B, for Highway Department, the following bids were received:

1. Grimmer Construction, Inc. \$ 9,126,225.10
2. Dyer Construction Co., Inc. \$11,863,600.00

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

Order #23 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 The Rehabilitation of Lake County Bridge 363.

This being the day, time and place for the receiving of bids for Rehabilitation of Lake County Bridge 363 for Highway Department, the following bids were received:

1. Superior Construction Co., Inc. \$2,819,492.42
2. F. H. Pashen, S.N. Nielsen & Associates, LLC \$2,831,608.67
3. Milestone Contractors, L.P. \$2,756,780.45
4. Dunnet Bay Construction \$2,709,980.68

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

Order #24 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Gazebo at the Lake County Fairgrounds.

Order #24 Agenda #3.3 cont'd

This being the day, time and place for the receiving of bids for Gazebo at the Lake County Fairgrounds for Commissioners, the following bids were received:

- 1. Gariup Construction Co., Inc. \$78,600.00
- 2. Grimmer Construction, Inc. \$88,500.00
- 3. Ellas Construction Co., Inc. \$73,500.00
- 4. Precision Builders \$78,141.00
- 5. The Pangere Corporation \$62,141.00

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

Order #25 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 2025 Exam Room and Blood Draw Mobile Clinic for the Lake County Health Department.

This being the day, time and place for the receiving of bids for 2025 Exam Room and Blood Draw Mobile Clinic for the Lake County Health Department, the following bids were received:

NO BIDS

Allen made a motion to allow the Health Department to seek the open market for agenda item 3.4, Exam Room and Blood Draw Mobile Clinic, requested by Health Department Administrator, Tippy seconded the motion. Motion carried 3-0.

Order #26 Agenda #3.5

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 New Greenhouse At The Purdue Extension Building.

This being the day, time and place for the receiving of proposals for New Greenhouse at the Purdue Extension Building for Commissioners, the following proposals were received:

- 1. Gariup Construction Co., Inc. \$43,580.00
- 2. Grimmer Construction \$72,500.00
- 3. The Pangere Corporation \$37,397.00

Allen made a motion to give Mr. Kuhn, of CSK Architects, the authority to award to the low bidder subject to his review and recommendation for New Greenhouse at the Purdue Extension Building, Tippy seconded the motion, the aparent low bidder is The Pangere Corporation in the amount of \$37,387.00. Motion carried 3-0.

Order #27 Agenda #17

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

Comes now, Sade Carrasquillo with Shine Recovery Café, with question about the RFP for the Opioid Settlement, asked where would it be advertised and who will make the final decisions, President Repay responded, stated, "it will be advertised in the newspapers, and add where you will pick up a packet, from the Auditor's Office, the scoring will be based on the information in the packet and then there will be advisors to the Board of Commissioners, we'll ultimately, but there will be advisors that'll score based on the criteria in the packet, Ms. Carrasquillo, continued comment, asked, "will that be announced, when will that be announced?" Repay, asked Marian Ivey approximately when the packets would be ready for pickup, Matt also commented that hard copies would be provided as well as PDF of the RFP, Ms. Carrasquillo, continued comment, asked, "do you have a date when those will be approved or denied?" Matt, responded, "Return date of October the 2nd for a Special Meeting with an anticipated award date at the end of November maybe beginning of December", end discussion/comments.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 18, 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