

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. Roll call was made.

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 20th day of November, 2024 at about 9:17 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 20th day of November, 2024 at about 9:17 a.m.

Public Virtual Conference: WebEx Meeting ID: 286 8666 7850 Password: commissioners

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections: State Board of Accounts Items: 12.5;12.6; Corrections: Action To Form Contracts: 8.52.

Allen made a motion, seconded by Tippy, to approve the amended Agenda, with the following additions and corrections. Motion carried 3-0.

Additions: 12.4 State Board of Accounts Items: LC 265 10/17/24 To 11/20/24
Additions: 12.5 State Board of Accounts Items: Hand Cuts 10/17/24 To 11/20/24
Additions: 12.6 State Board of Accounts Items: LC 130 11/20/24
Corrections: Action To Form Contracts: 8.52 Should read 889 S. Court Street

Order #2 Agenda #3

In the Matter of Public Opening Of Vendors Responses To Requests For Bids And Quotes: 3.1 – 3.19: Listed below.

Allen made a motion, seconded by Tippy, approve the opening of bids and proposals, agenda items 3.1 – 3.19, listed below. Motion carried 3-0.

3.1 Plastic Culverts for 2025
3.2 Aggregate Limestone (Delivered) 2025
3.3 Aggregate Limestone (Picked Up) 2025
3.4 Aggregate Limestone (ACBF) 2025, Aggregate Air-Cooled Blast Furnace Slag
3.5 Cold Patch Mix for Patching (Pick-Up) and (Delivered) 2025
3.6 Concrete Curb and Gutter Sidewalks and Driveways Removal and Replacement 2025
3.7 Crack Sealing (Sealing Cracks and Joints) 2025
3.8 Gasoline and Diesel Fuels for L C Highway Dept. in Lowell and Crown Point Facility 2025
3.9 Treated Timber Structures-Pre-Engineered Treated Timber Structures 2025
3.10 IBM Personal Computers for 2025
3.11 Gas for LC Sheriff Office and other LC Government Agencies for 2025
3.12 Demolish and Replace Locking Devices in the LC Jail
3.13 Sheriff's Department Office Remodel
3.14 Traffic Signs 2025
3.15 Traffic (sign) Accessories 2025
3.16 Painted Pavement Markings 2025
3.17 Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance 2025
3.18 New Tires, Tire Repairs & Recapping 2025
3.19 UPS System & Generator project

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting October 16, 2024.

Allen made a motion, seconded by Tippy, to approve Minutes from Regular Meeting held October 16, 2024. Motion carried 3-0.

Order #4 Agenda #5.1-5.5

In the Matter of Approve Specifications For Bids: 5.1 -5.2 Commissioners: Specifications: listed below; 5.3 – 5.4 Sheriff: Specifications: listed below; 5.5 Commissioners: Specifications: listed below.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for agenda items 5.1 – 5.5 amending the return date to Wednesday, December 11, 2024 (Agenda states December 18, 2024 in error) to be returned no later than 9:30 a.m. to the Lake County Auditor's Office, specifications listed below. Motion carried 3-0.

5.1 Commissioners: Specifications for the Roof Repairs at the New Jail and bids to be returned on Wednesday, December 11, 2024 at 9:30 a.m. in the Auditor's Office. (Per Tom Kuhn this is a RFP, invited three quoters: Gluth Brothers, Babilla Roofing & Korellis Roofing)
5.2 Commissioners: Specification for Photocopier Maintenance for Various County Offices & Departments for the year 2025 to be advertised. Bids to be returned by Wednesday, December 11, 2024 by 9:30 a.m. in the Lake County Auditor's Office.
5.3 Sheriff: Approve Specification for Correctional Officer Uniforms for bids, returnable no later than Wednesday, December 11, 2024 at 9:30 a.m. to the Lake County Auditor's Office.
5.4 Sheriff: Requesting to approve Specs for License Plate Reader and Fixed Camera Maintenance and Service Contract for the return of bids to maintain and service LPR and Fixed Cameras throughout Lake County, Indiana, bids to be returned no later than Wednesday, December 11, 2024 at 9:30 a.m., to the Lake County Auditor.
5.5 Commissioners: Approve Specifications for Flooring at the Juvenile Center to be advertised with a return date of Wednesday, December 11, 2024 at 9:30 a.m. to the Lake County Auditor's Office.

Order #5 Agenda #6.1-6.2

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Highway: Addendum #1 2025 Specifications for Gasoline and Diesel Fuel for Crown Point and Lowell Facility; 6.2 Highway: Addendum #1 for Specification 2025 Aggregate Limestone Pick-Up.

Allen made a motion, seconded by Tippy, to approve the addendums for agenda items 6.1 and 6.2 for the Lake County Highway Department. Motion carried 3-0.

Order #6 Agenda #7.1

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification For Seeking Proposals, Select The Vendors, And Set The Return Date: 7.1 Commissioners: Request to seek proposals from qualified restaurant or catering companies to operate the Administrative Building Cafeteria. Proposals are due by December 11, 2024 by 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals from qualified restaurant or catering companies to operate the Administrative Building Cafeteria for the return of proposals by December 11, 2024 by 9:30 a.m. in the Lake County Auditor's Office. (Commissioner's Attorney advised to advertise) Motion carried 3-0.

Order #7 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 HVAC: Annual Service Provider Contract with Gatlin Heating and Plumbing for Various HVAC Services through July 31, 2025. Form 55 and Rate Letter attached; 8.2 HVAC: Approve 2025 Chiller Service Contract with Johnson Controls (Same rate as 2024).

Allen made a motion, seconded by Tippy, to approve 8.1 and 8.2, on behalf of HVAC, Annual Service Provider Contract with Gatlin Heating and Plumbing for Various HVAC Services through July 31, 2025, Form 55 and Rate Letter attached and ordered same to approve 2025 Chiller Service Contract with Johnson Controls (Same rate as 2024). Motion carried 3-0.

Order #8 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Data: Vendor Contract Hardware Maintenance on Servers with Service Express, LLC.

Allen made a motion, seconded by Tippy, to approve Vendor Contract Hardware Maintenance on Servers with Service Express, LLC on behalf of Data. Motion carried 3-0.

Order #9 Agenda #8.4-8.6

In the Matter of Action To Form Contracts: 8.4 Treasurer: 2025 Contract with Ostojic & Ostojic Law Office to perform Litigation on behalf of the Lake County Treasurer John E. Petalas and Office in the amount of \$90,000; 8.5 Treasurer: 2025 Contract with Manning & Mouratides, PC, Kimberly A. Mouratides Legal Service for Bankruptcy in the amount of \$36,000; 8.6 Treasurer: 2025 Consulting Contract with J.M. Bennett Associates, Inc. for Financial and Managerial Reporting, Evaluations and Recommendations as requested.

Comes now, Attorney Fech, advised to the Board of Commissioners that he has reviewed all three of the Contracts and they are in compliance with Indiana State Law, Allen made a motion, seconded by Tippy, to approve 8.4, 8.5 and 8.6, on behalf of the Treasurer, 2025 Contract with Ostojic & Ostojic Law Office to perform Litigation on behalf of the Lake County Treasurer John E. Petalas and Office in the amount of \$90,000, 2025 Contract with Manning & Mouratides, PC, Kimberly A. Mouratides Legal Service for Bankruptcy in the amount of \$36,000, 2025 Consulting Contract with J.M. Bennett Associates, Inc. for Financial and Managerial Reporting, Evaluations and Recommendations as requested. Motion carried 3-0.

Order #10 Agenda #8.7

In the Matter of Action To Form Contracts: 8.7 Hammond Courthouse: Contract with Thomas Irrigation, Inc. for snow removal at the Hammond Courthouse for 2024-2025.

Allen made a motion, seconded by Tippy, to approve Contract with Thomas Irrigation, Inc. for snow removal at the Hammond Courthouse for 2024-2025 for Hammond Courthouse. Motion carried 3-0.

Order #11 Agenda #8.8

In the Matter of Action To Form Contracts: 8.8 Purdue Extension: 2025 Contractual Services Agreement.

Allen made a motion, seconded by Tippy, to approve 2025 Contractual Services Agreement for Purdue Extension. Motion carried 3-0.

Order #12 Agenda #8.9-8.11

In the Matter of Action To Form Contracts: 8.9 – 8.11 Coroner: Contracts: Listed below.

Comes now, Attorney Fech, advised the Board of Commissioners all Contracts have been reviewed and are in compliance with Indiana Law, Allen made a motion, seconded by Tippy, to approve 8.9, 8.10 and 8.11, Contracts on behalf of Coroner, listed below. Motion carried 3-0.

8.9 Coroner: 2025 Contract with RPS, Inc. dba RPS Imaging, for maintenance, repairs and labor on X-ray machine in Pathology, X-ray service billed \$175.00 per hour, CR Service billed \$225.00 per hour, parts billed as quoted

8.10 Coroner: 2025 Contract with Steven J. Sersic of Smith & Sersic LLC for Legal Services in the amount of \$24,000.00 per annum with monthly payments in the amount of \$2,000.00

8.11 Coroner: 2025 Contract with Extra Packaging LLC for purchase of body removal supplies.

Order #13 Agenda #8.12-8.14

In the Matter of Action To Form Contracts: 8.12 – 8.14 Health Dept.: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.12, 8.13 and 8.14 on behalf of Health Department, contracts listed below. Motion carried 3-0.

8.12 Health Dept.: Contract with The Foodbank of NWI in the amount of \$199,760.00 to expand pantry packs for Mental Health and Maternal Child health boxes and install overhead refrigerated locker system on-site at LCHD for 2024 HFI funding

8.13 Health Dept.: Contract with Indiana University School of Medicine in the amount of \$102,710.00 to educate Lake County residents on chronic disease prevention and improve health through providing health screenings and referrals to care for 2024 HFI funding

8.14 Health Dept.: Contract with Next Generation Solutions LTD in an amount not to exceed \$3,872.00, to upgrade Cash Receipts Management System to link2Gov E Commerce Service and implement Vital Check daily credit card transactions

Order #14 Agenda #8.15-8.16

In the Matter of Action To Form Contracts: 8.15 Coroner: 2025 Contract with Bio-MED LLC for pickup, treatment and disposal of medical waste in the amount of \$27.08 per container with 26 scheduled stops per annum; 8.16 Coroner: 2025 Contract with National Medical Services Inc. dba NMS Labs for laboratory testing services. Price list attached.

Allen made a motion, seconded by Tippy, to approve 8.15 and 8.15, on behalf of Coroner, 2025 Contract with Bio-MED LLC for pickup, treatment and disposal of medical waste in the amount of \$27.08 per container with 26 scheduled stops per annum and 2025 Contract with National Medical Services Inc. dba NMS Labs for laboratory testing services. Price list attached. Motion carried 3-0.

Order #15 Agenda #8.17-8.18

In the Matter of Action To Form Contracts: 8.17 Juvenile Court: Contract approval for Indiana Sports and Family Medicine/Timothy J. Mullally 2025 contract to render medical services to residents at the Lake County Juvenile Detention; 8.18 Juvenile Court: Approval of 2025 contract for Dr. Sharon Lynn Curtis to provide psychiatric evaluations, medical follow ups and risk/threat assessments.

Allen made a motion, seconded by Tippy, to approve 8.17 and 8.18, on behalf of Juvenile Court, Contract approval for Indiana Sports and Family Medicine/Timothy J. Mullally 2025 contract to render medical services to residents at the Lake County Juvenile Detention and 2025 contract for Dr. Sharon Lynn Curtis to provide psychiatric evaluations, medical follow ups and risk/threat assessments. Motion carried 3-0.

Order #16 Agenda #8.19

In the Matter of Action To Form Contracts: 8.19 Council: Executive Employment Agreement with Scott Schmal effective October 8, 2024 in the amount of \$187,200.00.

Allen made a motion, seconded by Tippy, to approve 8.19, Executive Employment Agreement with Scott Schmal effective October 8, 2024 in the amount of \$187,200.00, on behalf of the Council. Motion carried 3-0.

Order #17 Agenda #8.20-8.21

In the Matter of Action To Form Contracts: 8.20 Clerk: Title IV-D Child Support Consulting Contract with Dossett Consulting LLC for 2025 in the amount of \$10,800.00 payable at the rate of \$900.00 per month; 8.21 Clerk: Legal Service Contract with Law Office of Weiss, Schmidgall & Hires PC for 2025 in the amount of \$45,606.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.20 and 8.21, on behalf of the Clerk, Title IV-D Child Support Consulting Contract with Dossett Consulting LLC for 2025 in the amount of \$10,800.00 payable at the rate of \$900.00 per month and Legal Service Contract with Law Office of Weiss, Schmidgall & Hires PC for 2025 in the amount of \$45,606.00. Motion carried 3-0.

Order #18 Agenda #8.22

In the Matter of Action To Form Contracts: 8.22 Community Corrections: Month to Month Agreement with Sentinel Offender Services, LLC.

Allen made a motion, seconded by Tippy, to defer to December meeting, as recommended by Attorney Fech. Motion to defer carried 3-0.

Order #19 Agenda #8.23-8.28

In the Matter of Action To Form Contracts: 8.23 – 8.28 Public Defender: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.23 – 8.28 on behalf of Public Defender, Contracts listed below. Motion carried 3-0.

8.23 Public Defender: Maryrachel Durso 2024 Amended Contract in an additional amount of \$10,000.00

8.24 Public Defender: Amanda C. Hires 2024 Amended Contract in an additional amount of \$10,000.00

8.25 Public Defender: Daryl D. Jones 2024 Amended Contract in an additional amount of \$10,000.00

8.26 Public Defender: Visvaldis P. Kupsis 2024 Amended Contract in an additional amount of \$10,000.00

8.27 Public Defender: Richard L. Mayer 2024 Amended Contract in an additional amount of \$20,000.00

8.28 Public Defender: Nathan Mark Psimos 2024 Amended Contract in an additional amount of \$15,000.00

Order #20 Agenda #8.29-8.45

In the Matter of Action To Form Contracts: 8.29 – 8.45 Sheriff: Consulting Service Agreements: listed below.

Comes now, Attorney Fech, advised the Board of Commissioners all Contracts have been reviewed and are in compliance with Indiana Law, upon brief discussion, Allen made a motion, seconded by Tippy, to approve agenda items 8.29 – 8.45 on behalf of Sheriff, Contracts listed below. Motion carried 3-0.

8.29 Sheriff: Caravan 911 Services LLC – 2025 Contract for Jail Sanitizing (\$3200 per quarter, same rate as 2024)

8.30 Sheriff: Charmain Gibson – 2025 Contract for Community Re-Entry Program for Jail inmates

Order #20 Agenda #8.29-8.45 cont'd

- 8.31 Sheriff: Muthusamy Armandkumar, M.D. – 2025 Contract to Monitor/Evaluate Medical and Mental Health Services in the Lake County Jail. (Same rate as 2024)
- 8.32 Sheriff: Michael Frampton, M.D., 2025 Contract for psychiatric care & services for inmates in the LC Jail. (Same rate as 2024)
- 8.33 Sheriff: Fresh Start Counseling Services (Veronica Ramos-Clark) – 2025 Contract to provide collaborative substance abuse programs with the Sheriff's Department, Municipal and County Courts in Lake County, and the Lake County Prosecutor, to provide individuals with substance abuse treatment.
- 8.34 Sheriff: Mark Purevich – 2025 Consulting Contract for Jail Inmate and Medical Record Data Management, Technical Service Aide to the Warden, and Chief Compliance Inspector for Jail Operations. (Same rate as 2024)
- 8.35 Sheriff: William Paterson – 2025 Consulting Contract for Purchasing and Budgetary oversight and compliance. (Same rate as 2024)
- 8.36 Sheriff: Colin Harms – 2025 Consulting Contract for Overseeing and Implementing Sheriff Dept. I.T. and Data Services, and the Spillman record systems. (Same rate as 2024)
- 8.37 Sheriff: Attorney Andreas T. Kyres for Walter J. Alvarez P.C. – 2025 Contract for Legal Services for the Warden of the LC Jail related to jail operations, personnel, disciplinary actions, and matters coming before the Corrections Merit Board
- 8.38 Sheriff: Attorney John Contrell – 2025 Contract for Legal Services for defense of pro se inmate claims and legal services for the chief and command staff. (Same rate as 2024)
- 8.39 Sheriff: Attorney John Kopak – 2025 Legal Services Agreement for representing the Lake County Sheriff and serving as the Sheriff's Legal Deputy under I.C. 36-8-10-10.6(e)
- 8.40 Sheriff: Attorney J. Justin Murphy – 2025 Legal Services Contract for the Sheriff's Merit Board. (Same rate as 2024)
- 8.41 Sheriff: Attorney A. Leon Sarkisian – 2025 Contract for Legal Services for the Civil Division, Sheriff sales, evictions. (Same rate as 2024)
- 8.42 Sheriff: Attorney Jewell Harris – 2025 Legal Services Contract for representing the Corrections Merit Board (Same rate as 2024)
- 8.43 Sheriff: Attorney Jewell Harris – 2025 Legal Services Contract to represent LCSD, defend claims, and respond to public record and third party, subpoena/discovery requests. (Same rate as 2024)
- 8.44 Sheriff: Addiction and Behavioral Counseling Services, Inc. (Wayne Isailovich) – 2025 Contract to provide Substance Abuse Education and Counseling Programs to inmates in the Lake County Jail. (Same rate as 2024)
- 8.45 Sheriff: Keith Brian Douts, Jr., D.D.S. – 2025 Contract for inmate dental services in the LC Jail. (Same rate as 2024)

Order #21 Agenda #8.46-8.52

In the Matter of Action To Form Contracts: 8.46 - 8.52 Commissioners: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.46 – 8.52, on behalf of Commissioners, Contracts listed below. Motion carried 3-0.

- 8.46 Commissioners: Business Personal Property Audit Services Contract between Ross Township, Lake County Board of Commissioners and Leonor Group, LLC
- 8.47 Commissioners: Business Personal Property Audit Services Contract between Leonor Group, LLC and St. John Township, Lake County Board of Commissioners.
- 8.48 Commissioners: Award and Approve Proposal to form a Contract to lowest bid, Sneed Construction for the New Flooring in the Probation Office in the amount of \$50,660.00. (Direct Floors \$61,020.15)
- 8.49 Commissioners: Approve Change Order #3 with Hasse Construction for their Security Hardware Upgrades Project at the Juvenile Center for a credit amount of \$1,735.50.
- 8.50 Commissioners: Approve Change Order #2 with Gariup Construction for the Elevator Upgrades at the Westwind Building in the amount of \$17,177.38.
- 8.51 Commissioners: Award and Approve Contract with Korellis for the Masonry Maintenance at the Gary Courthouse in the amount of \$12,480.00. (Restore Works Masonry Restoration \$15,925.00; Sneed Construction \$22,530.00)
- 8.52 Commissioners: Contract with NIPSCO for extension of facilities to supply gas service to 88 S. Court Street in Lake County and Center Township, Crown Point, IN.

Order #22 Agenda #8.53-8.67

In the Matter of Action To Form Contracts: 8.53-8.67 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.53 – 8.67, on behalf of Highway Department, Contracts listed below. Motion carried 3-0.

- 8.53 Highway: Utility Agreement NIPSCO Project PK-45-WO# 53728-912 Lowell. Replacement of Utility Poles and Equipment
- 8.54 Highway: Utility Agreement NIPSCO Project PRP-PK-58-Lowell WO# 53726-912
- 8.55 Highway: Extension for Monroe Pest Control 2025 Contract for Crown Point and Lowell Highway Facility
- 8.56 Highway: Award and Recommended Approval of Contract for Lake County Bridge #158 Ridge Road over CSX Concrete Curb and Sidewalk Joint Sealing. Lowest and most responsive Bid Ellas Construction Co. Inc. in the amount not to exceed \$27,877.50. Certificate of Insurance Attached.
- 8.57 Highway: Award and Recommendation of Approval of Contract for Lake County Bridge #281, Calumet Avenue over Little Calumet River. Concrete Bridge Deck and Approach. Lowest and most responsive bidder Ellas Construction Co. Inc., in an amount not to exceed \$22,500.00. Certificate of Insurance attached.
- 8.58 Highway: Rehabilitation Bridge 243 Change Order #2, Additional Services and Materials increase of \$15,950.00. Change Order #3. Balancing of quantities and insurance increase of \$9,976.35
- 8.59 Highway: Change Order #1 with Dunnet Bay Construction for 363, Kennedy Avenue over IHB. Bridge Overlay/ABUT .5 Patching Extra work required to repair bearings in an amount not to exceed \$24,369.02.
- 8.60 Highway: Award and Recommended approval of Contract for Project Class 1 Rip-Rap Installation Main Street Lake Dalecarlia Southside of Lake 3960 to 4060 Main Street. Lowest and most responsive bidder, Dyer Construction Company in an amount not to exceed \$74,500.00
- 8.61 Highway: Change Order #1 in the amount of \$2,829.38 for Lake County Bridge #281 for additional 10.06sf of concrete bridge deck and approach patching
- 8.62 Highway: County Utility Agreement with Comcast and Pirtano Construction for underground fiber to be installed via directional bore to an existing pedestal located at 17002 Morse St., Lowell, IN.
- 8.63 Highway: Road Cut Permit with Comcast, Pirtano Construction and Hacker Consulting Group for underground fiber installation, via directional bore, at 17002 Morse St., Lowell, IN
- 8.64 Highway: County Utility Agreement with Apple Valley Utilities Sanitary and Water for new storm, sanitary sewer and domestic water piping in the row adjacent to 17850 Colorado St., Hebron, IN.
- 8.65 Highway: County Utility Agreement with Ken Blatz, American Cable and Telephone Company for underground coax cable located at 9021 Colfax St.
- 8.66 Highway: Task Order #6 to the General Service Agreement with Lochmueller Group in an amount not to exceed \$69,500.00.

Order #22 Agenda #8.53-8.67 cont'd

8.67 Highway: Road Cut Permit with Ken Blaz, American Cable and Telephone Company, to install 126 feet of underground CATV cable by method of directional bore from 9110 Colfax St. to 9120 Colfax St., at a minimum depth of 36" along the directional bore line as shown on the attached drawings.

Order #23 Agenda #8.68-8.69 w/8.70

In the Matter of Action To Form Contracts: 8.68 Calumet Township: Rental Contract with Globe Real Estate, LLC, from July 1, 2024 through December 31, 2024 in the amount of \$2,300.00 for units R33, R154 and R155; 8.69 Calumet Township: Rental Contract with Globe Real Estate, LLC, from January 1, 2025 through December 31, 2025, for rental units R33 and R154 in the amount of \$280/month not to exceed \$3,360.00 yearly; 8.70 Calumet Township: Contract with Lubrifleet from October 1, 2024 through April 30, 2025, for snow removal and salt in the amount of \$425 per 2 inches.

Allen made a motion, seconded by Tippy, to approve Rental Contract with Globe Real Estate, LLC, from July 1, 2024 through December 31, 2024 in the amount of \$2,300.00 for units R33, R154 and R155, Rental Contract with Globe Real Estate, LLC, from January 1, 2025 through December 31, 2025, for rental units R33 and R154 in the amount of \$280/month not to exceed \$3,360.00 yearly, and Contract with Lubrifleet from October 1, 2024 through April 30, 2025, for snow removal and salt in the amount of \$425 per 2 inches on behalf of Calumet Township (Assessor). Motion carried 3-0.

Order #24 Agenda #8.71-8.72

In the Matter of Action To Form Contracts: 8.71 Lake Superior Court, County Division Room One: Legal Services Contract with Scott Seville, Public Appellate Defender Attorney Services, for the year 2025; 8.72 Lake Superior Court, County Division Room One: Legal Services Contract with Andrew Tanzillo, Public Defender Services, for the year 2025 in the amount of \$31,122.00.

Allen made a motion, seconded by Tippy, to approve 8.71 and 8.72, on behalf of Lake Superior Court, County Division Room One, Legal Services Contract with Scott Seville, Public Appellate Defender Attorney Services, for the year 2025 and Legal Services Contract with Andrew Tanzillo, Public Defender Services, for the year 2025 in the amount of \$31,122.00. Motion carried 3-0.

Order #25 Agenda #8.73

In the Matter of Action To Form Contracts: 8.73 E-911: Cisco stacking modules and cables from Bucher Tech in the amount of \$3,829.04.

Allen made a motion, seconded by Tippy, to approve agenda item 8.73, on behalf of E-911, Cisco stacking modules and cables from Bucher Tech in the amount of \$3,829.04. Motion carried 3-0.

Order #26 Agenda #8.74

In the Matter of Action To Form Contracts: 8.74 Ross Township: Cleaning Contract with Sylvia Moon from January 1, 2025 through December 31, 2025 in the amount of \$250.00/month.

Allen made a motion, seconded by Tippy, to approve Cleaning Contract with Sylvia Moon from January 1, 2025 through December 31, 2025 in the amount of \$250.00/month on behalf of Ross Township. Motion carried 3-0.

Order #27 Agenda #9.1-9.3

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Lake Superior Court, County Div. Rm. 2: Property Disposal; 9.2 Assessor: Property Disposal Request; 9.3 Hobart Township Assessor: Property Disposal request.

Allen made a motion, seconded by Tippy, to approve agenda items 9.1, 9.2 and 9.3 for Property Disposal Requests from Lake Superior Court, County Div. Rm 2, Lake County Assessor and Hobart Township Assessor. Motion carried 3-0.

Order #28 Agenda #10.1-10.2 w/10.3

In the Matter of Action On Commissioners' Items: 10.1 BOC Regular Meeting Dates for 2025; 10.2 Executive Session Dates for 2025; 10.3 Approve the AIA G704 Certificate of Substantial Completion for the Security Hardware Upgrades Project at the Juvenile Center.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1 BOC Regular Meeting Dates for 2025, Resolution No. 2024-09, 10.2 Executive Session Dates for 2025, Resolution No. 2024-10 and agenda item 10.3 Approve the AIA G704 Certificate of Substantial Completion for the Security Hardware Upgrades Project at the Juvenile Center. Motion carried 3-0.

Order #29 Agenda #11.1-11.7

In the Matter of Council Items: 11.1 – 11.7 Council: Ordinance(s): listed below.

Allen made a motion to approve agenda items 11.1 – 11.7 on behalf of Council, Ordinances listed below, Tippy seconded with a question on agenda item 11.7, response was budget approval, discussion ended. Motion carried 3-0.

11.1 Ordinance 1490B-5 Amending the Lake County Part-time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B (Auditor)

11.2 Ordinance 1423A-2 Amending the Ordinance Establishing The Lake County Fairgrounds 2019 Fee Schedule, Ordinance No. 1423A.

11.3 Ordinance 1501A Establishing the Lake County Tax Sale Local Rules and repealing Ordinance No. 1449B, The Ordinance establishing The Lake County Tax Sale Local Rules adopted on August 11, 2020 and its amendment, Ordinance No. 1449B-1 adopted on February 8, 2022.

11.4 Ordinance 1490B-4 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2024, Ordinance No. 1490B (Council)

11.5 Ordinance 1400B-6 Amending Ordinance No. 1400B, the Ordinance establishing Non-Reverting Self Insurance and Insurance Working Funds for Lake County

11.6 Ordinance 992C-53 Amending Lake County Self Insurance Ordinance, Ordinance No. 992C-3

11.7 South Shore Convention and Visitors Authority Ordinance 1501B

Order #30 Agenda #12.1-12.3 ADD Agenda #12.4-12.6

In the Matter of State Board of Accounts: 12.1-12.2;12.4-12.6 Auditor: Reports: listed below; 12.3 Economic Developemnt: Accounts Payable Voucher Register – November 2024.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.6 State Board of Accounts Items, 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 10-7-2024
- 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 10-21-2024
- 12.3 Economic Development: Accounts Payable Voucher Register – November 2024
- 12.4 Auditor: LC 265 10/17/24 To 11/20/24
- 12.5 Auditor: Hand Cuts 10/17/24 To 11/20/24
- 12.6 Auditor: LC 130 11/20/24

Order #31 Agenda #13.1-13.6

In the Matter of Action On Bonds/Insurance: 13.1 – 13.6: Listed Below.

Allen made a motion, seconded by Tippy, to approve agenda items 13.1 – 13.6, Action on Bonds/Insurance, listed below. Motion carried 3-0.

- 13.1 Treasurer: Public Officials Bond for Treasurer John E. Petalas Year 2025 (Doc No. 2024-034472)
- 13.2 Clerk: Public Official Bond for Michael A Brown 2025 (Doc No. 2024-034471)
- 13.3 Plan Commission: Performance Bond – Tempo Subidivision

LAKE COUNTY PLAN COMMISSION

DATE: November 20, 2024
 SUBDIVISION: Tempo Subdivision
 BONDING COMPANY: Lake Forest Bank & Trust Company
 PETITIONER: Venture One Development Services, LLC

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date:

TOTAL: \$197,500.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20TH DAY OF November, 2024

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

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

PEGGY KATONA, AUDITOR

- 13.4 Plan Commission: Performance Bond for McConnell Ditch Subdivision

LAKE COUNTY PLAN COMMISSION

DATE: November 20, 2024
 SUBDIVISION: McConnell Ditch Subdivision
 BONDING COMPANY: Western Surety Company
 PETITIONER: James C. Waldmarson and Susan K. Waldmarson

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date:

TOTAL: \$16,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 20TH DAY OF November, 2024

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

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

PEGGY KATONA, AUDITOR

- 13.5 Highway: Certificate of Insurance up-date
- 13.6 Certificate of Liability Insurance for Gatlin Plumbing & Heating, Inc.

Order #32 Agenda #14.1

In the Matter of Approve Responsible Bidder Applications: 14.1 C. Lee Construction Services, Inc.

Allen made a motion, seconded by Tippy, to approve 14.1 Responsible Bidder Application for C. Lee Construction Services, Inc. Motion carried 3-0.

Order #33 Agenda #15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 9/16/24-10/15/24.

Allen made a motion, seconded by Tippy, to approve Staff Reports 15.1 Weights & Measures: Monthly Report 9/16/24-10/15/24. Motion carried 3-0.

Order #34 Agenda #16.1-16.2

In the Matter of Other/Matters Of Public Record: 16.1 BOC Special Meeting Notice held on November 6, 2024; 16.2 Location Agreement with 637Film, LLC.

Allen made a motion, seconded by Tippy, to make a matter of public record agend item 16.1 BOC Special Meeting Notice held on November 6, 2024 and 16.2 Location Agreement with 637Film, LLC. Motion carried 3-0.

Order #35 Agenda #17

In the Matter of Comments: Members of the Public.

Comes now, Barbara Koteles, of Hobart, with public comment, Commended the Board of Commissioners for the work they do and the decisions they make regarding infrastructure, streets, plumbing, electrical and all that complex business, then continued on to speak on the Health Board, stated it's very important to the taxpayers who are funding it with eighteen million dollars and possibly the prospect of more, but may not be priority to the Commissioners, comments continued concerning Board appointments to the Health Board and misinformation, Barbara Koteles continued with public comment reading a prepared statement.

No further Public Comment.

Order #36 Agenda #3.1-3.9 w/3.14-3.18

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 -3.9 w/3.14-3.19 Highway: Responses to be opened: listed below.

This being the day, time and place for the receiving of bids for 3.1 Plastic Culverts for the year 2025 for Highway Department, the following bids were received:

1. Baughman Tile Co. \$93,650.00

This being the day, time and place for the receiving of bids for 3.2 Aggregate Limestone (Delivered) for 2025 for Highway Department, the following bids were received:

NO BIDS

This being the day, time and place for the receiving of bids for 3.3 Aggregate Limestone (Pick-Up) for 2025 for Highway Department, the following bids were received:

1. U.S. Aggregates \$1,106,250.00
2. South Lake Stone \$ 931,775.00

This being the day, time and place for the receiving of bids for 3.4 Aggregate Limestone (ACBF) for 2025 for Highway Department, Aggregate Air-Cooled Blast Furnace Slag, the following bids were received:

1. Beemsterboer Aggregates \$277,000.00

This being the day, time and place for the receiving of bids for 3.5 Cold Patch Mix for Patching (Pick-Up) and (Delivered) for 2025 for Highway Department, the following bids were received:

1. Rieth-Riley Construction Co. \$243,750.00
2. Milestone Contractors, LP \$226,000.00

This being the day, time and place for the receiving of bids for 3.6 Concrete Curb and Gutter Sidewalks and Driveways Removal and Replacement for 2025 for Highway Department, the following bids were received:

1. J & J Newell Concrete \$437,000.00

This being the day, time and place for the receiving of bids for 3.7 Crack Sealing (Sealing Cracks and Joints) for 2025 for Highway Department, the following bids were received:

1. Days Asphalt \$236,400.00

This being the day, time and place for the receiving of bids for 3.8 Gasoline and Diesel Fuel for Crown Point & Lowell Facility for 2025 for Highway Department, the following bids were received:

1. Petroleum Traders Corporation \$291,673.30
2. Pinkerton Oil \$289,114.30
3. Al Warren Oil Co. \$288,023.10
4. Keystone Cooperative \$276,876.00

This being the day, time and place for the receiving of bids for 3.9 Treated Timber Structures Pre-Engineered Treated Timber Structures for 2025 for Highway Department, the following bids were received:

1. American Timber Bridge \$366,150.00

This being the day, time and place for the receiving of proposals for 3.14 Traffic Signs for 2025 for Highway Department, the following proposals were received:

1. Newman Signs, Inc. \$37,910.60
2. Osburn Associates, Inc. \$43,588.25

This being the day, time and place for the receiving of proposals for 3.15 Traffic (Sign) Accessories 2025 for Highway Department, the following proposals were received:

1. Newman Signs, Inc. \$13,672.00

This being the day, time and place for the receiving of proposals for 3.16 Painted Pavement Markings for 2025 for Highway Department, the following proposals were received:

1. C E Hughes Milling, Inc. \$439,500.00

This being the day, time and place for the receiving of proposals for 3.17 Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance for 2025 for Highway Department, the following proposals were received:

1. Midwestern Electric, LLC \$44,280.00

Order #36 Agenda #3.1-3.9 w/3.14-3.18 cont'd

This being the day, time and place for the receiving of proposals for 3.18 New Tires, Tire Repairs & Recapping for 2025 for Highway Department, the following proposals were received:

1. T & M Tire Service \$110,736.50

Allen made a motion, seconded by Tippy, to take the above mentioned bids and proposals under advisement for further tabulation and recommendation excluding where no bids were received and grant permission to Highway Department to seek the open market, agenda items 3.1 – 3.9 and 3.14 – 3.18. Motion carried 3-0.

Order #37 Agenda #3.10

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.10 IBM Personal Computers for 2025.

This being the day, time and place for the receiving of bids for 3.10 IBM Personal Computers for 2025 for Data Processing Department, the following bids were received:

1. Bucher Tech \$10,678.01
2. Electronic Strategies, Inc. \$ 9,112.64

Allen made a motion, seconded by Tippy, to take the above mentioned bids agenda item 3.10 under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #38 Agenda #3.11

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.11 Gas for L C Sheriff Office and Other L C Government Agencies for 2025.

This being the day, time and place for the receiving of bids for Gas for LC Sheriff Office and other LC Government Agencies for 2025, the following bids were received:

1. Al Warren Oil Co. \$841,782.50
2. Petroleum Traders Corporation \$837,850.00
3. Keystone Cooperative \$882,537.50
4. Pinkerton Oil Co., Inc. \$862,485.00

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 #39 Agenda #3.12

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.12 Demolish and Replace Locking Devices in the LC Jail.

This being the day, time and place for the receiving of bids for Demolish and Replace Locking Devices in the LC Jail for LC Sheriff, the following bids were received:

1. Willo Products Co. \$469,419.00

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 #40 Agenda #3.13

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.13 Sheriff's Department Office Remodel.

This being the day, time and place for the receiving of bids for Sheriff's Department Office Remodel, the following bids were received:

1. Grimmer Construction Inc. \$532,500.00
2. The Pangere Corporation \$495,461.00
3. Gariup Construction Co., Inc. \$548,870.00

Allen made a motion to award to the apparent low bidder, Pangere Corporation at \$495,461.00 for Sheriff's Department Office Remodel, pending review, Tippy seconded the motion, further review by John Kirk of DLZ, Indiana. Motion carried 3-0.

Order #41 Agenda #3.19

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.19 UPS System & Generator Project.

This being the day, time and place for the receiving of bids for UPS System & Generator Project for Commissioners, the following bids/quotes were received:

- | | Base Bid #1 | Base Bid #2 | Alt. Bid |
|----------------------------------|--------------|-------------|----------|
| 1. Midwestern Electric, LLC | \$ N/A | \$1,391,270 | \$96,757 |
| 2. Sweney Electric Company, Inc. | \$ N/A | \$1,330,000 | \$49,750 |
| 3. Sargent Electric Company | \$ N/A | \$ 962,000 | \$41,200 |
| 4. The Pangere Corporation | \$379,874.00 | \$ N/A | \$ N/A |

Allen made a motion to take the above-mentioned bids under advisement for further tabulation and recommendation, Tippy seconded the motion with a question to Tom Kuhn of CSK Architects, asked, "what base bid 1 was for, a different scope of work?", Tom responded, "yes, a general construction package and base bid #2 was all electrical", end discussion. Motion carried 3-0.

Order #42 Agenda #17

In the Matter of Comments: Elected Officials: Commissioners.

Commissioner Allen, wished everyone a Happy Thanksgiving.

The next Board of Commissioners Regular Meeting will be held on Wednesday, December 11, 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