

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 11th day of December, 2024 at about 9:26 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 11th day of December, 2024 at about 9:26 a.m.

Public Virtual Conference: WebEx Meeting ID: 286 3902 9613 Password: commissioners

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections.

Comes now, Attorney Fech, before the Board of Commissioners, with Additions, adding agenda item 16.2 Lake County Emergency Management – Notice of Engagement of The Mier Group for a matter of public record, and Corrections to the Agenda, agenda item number 8.103 – should read deduct amount \$309.68, agenda item number 6.1 along with request to reject all add request to rebid for the return of bids by January 15, 2025 by 9:30 a.m., and agenda item number 7.1 add for the return of bids by January 15, 2025 by 9:30 a.m., Allen made a motion, seconded by Tippy, accept the agenda as amended. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 – 3.6.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes, agenda items 3.1 – 3.6, listed below. Motion carried 3-0.

- 3.1 Roof Repairs at the New Jail
- 3.2 Photocopier maintenance for Various County Offices and Departments
- 3.3 Correctional Officer Uniforms
- 3.4 License Plate Reader and Fixed Camera Maintenance
- 3.5 Flooring at the Juvenile Center
- 3.6 Administrative Building Cafeteria proposals

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Special Meeting 11-06-2024; 4.2 Regular Meeting November 20, 2024.

Allen made a motion, seconded by Tippy, to approve the Minutes from Prior Meetings, Special Meeting held November 6, 2024 and Regular Meeting held November 20, 2024. Motion carried 3-0.

Order #4 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 Community Corrections: Request for Proposals for Electronic Monitoring Services for our client population. The selected Vendors contract will be for a 2-year period, with the option to renew for 2 additional one-year renewal periods.

Allen made a motion, seconded by Tippy, to approve the advertising of requests for proposals for Electronic Monitoring Services for Client Population on behalf of Community Corrections, selected Vendors Contract will be for a 2-year period, with the option to renew for two (2) additional one-year renewal periods, for the return of proposals by February 12, 2025 prior to 9:30 a.m. to the Auditor's Office. Motion carried 3-0.

Order #5 Agenda #6.1 CORRECTED

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Highway: Recommendation: Gasoline and Diesel Fuel 2025 for Crown Point and Lowell Facility: Recommendation is to Reject all Bids and Re-Bid, not all bidders received ADDENDUM #1 to the Gasoline and Diesel Fuel Specifications for 2025.

Allen made a motion, seconded by Tippy, to approve to reject all bids received for Gasoline and Diesel Fuel for the year 2025 for Crown Point and Lowell Facility for Highway, not all bidders received Addendum #1 and approve to re-bid Gasoline and Diesel Fuel for the year 2025 for Crown Point and Lowell Facility for Highway for the return of bids by January 15, 2025 by 9:30 a.m. in the Office of the Lake County Auditor. Motion carried 3-0.

Order #6 Agenda #7.1 CORRECTED

In the Matter of Public Opening 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 Highway: Request Permission To Advertise for the Community Crossing Grant (CCMG) 2024-2 Rehabilitation of Mississippi Street, Iowa Street. Bids to be returned by Wednesday, January 15, 2024 by 9:30 a.m. to the Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the advertising of Specifications for Community Crossing Grant (CCMG) 2024-2 Rehabilitation of Mississippi Street, Iowa Street for the return of bids by Wednesday, January 15, 2024 by 9:30 a.m. to the Auditor's Office, on behalf of Highway. Motion carried 3-0.

Order #7 Agenda #8.1-8.26

In the Matter of Action To Form Contracts: 8.1 – 8.26 Commissioners: Contracts: Listed below.

Comes now, President Repay, spoke, noted that 8.23, although under Commissioners, should be under Sheriff, as it's part of a precursor to the remodeling project so the Sheriff's Department should know that they need to draft the purchase order for that

Order #7 Agenda #8.1-8.26 cont'd

amount, Allen made a motion to approve agenda items 8.1-8.26, Contracts for Commissioners, listed below, Tippy seconded the motion with discussion, asked Mr. Kirk, on item 8.23, "the remediation work, is this the project we had talked about or is this something different?", Mr. Kirk responded, "no this is remediation with flooring and all that in the Sheriff's Building as it relates to the remodeling project", Tippy continued, "so you got that done pretty quick then, that's good, thank you", end discussion. John Kirk of DLZ, Indiana present/spoke. Motion carried 3-0.

8.1 Commissioners: Service Agreement between Performance Plus and the Board of Commissioners of the County of Lake for Window Cleaning at the East Chicago Courthouse and Hammond Courthouse for the year 2025 in an amount not to exceed \$4,350.00 payable at the rate of: East Chicago Courthouse 3x/year at \$600.00 per service and Hammond Courthouse 3x/year at \$780.00 per service.

8.2 Commissioners: Award and Contract for the UPS System and Generator Project with The Pangere Corporation for Base bid #1 in the amount of \$379,874.00 for General Construction and Johnson Controls to Sargent Electric Corporation in the amount of \$1,003,200.00 for Base Bid #2 Electrical.

8.3 Commissioners: Approval to purchase a 2024 Chevy 3500 Dump Truck with snow plow from Garber Chevrolet in the amount of \$80,075.01. Three other quotes were received (Phillips Chevrolet \$83,162, Schepel Buick \$99,731, Castle Ford \$87,780)

8.4 Commissioners: Consulting Contract with Law Office of Joseph S. Irak, PC for 2025 in the amount of \$4,562.33 monthly flat rate.

8.5 Commissioners: Service Agreement between Altorfer and the Board of Commissioners of the County of Lake for Service to the Generators for the year 2025 in an amount not to exceed \$47,505.00

8.6 Commissioners: Service Agreement between Lubrifleet Powerwash and the Board of Commissioners of the County of Lake for snow removal at the Gary Courthouse for the year 2025 at the various rates as listed on the agreement.

8.7 Commissioners: Service Agreement between Vestis Services, LLC and the Board of Commissioners of the County of Lake for the year 2025 for the following: 1. Lake County Government Center \$10,980.00 payable at the rate of \$915.00 per month 2. Paramore Building \$1,788.00 payable at the rate of \$149.00 per month. 3. Westwind Manor \$2,280.00 payable at the rate of \$190.00 per month.

8.8 Commissioners: Service Agreements between Par Mar Security Services and the Board of Commissioners of the County of Lake for the year 2025 for the following: 1. Lake County Government Center \$10,980.00 payable at the rate of \$915.00 per month 2. Paramore Building \$1,788.00 payable at the rate of \$149.00 per month. 3. Westwind Manor \$2,280.00 payable at the rate of \$190.00 per month.

8.9 Commissioners: Monitoring & Service Agreements between Per Mar Security Services and the Board of Commissioners of the County of Lake for the year 2025 for the following: 1. Gary Courthouse \$1,068.00 payable at the rate of \$89.00 per month. 2. Hammond Courthouse \$576.00 payable at the rate of \$48.00 per month.

8.10 Commissioners: Service Agreements between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake for pest control services for the year 2025 for the following: 1. Lake County Government Center Buildings A & B \$3,480.00 payable at the rate of \$290.00 per month. 2. Lake County Juvenile Center \$3,120.00 payable at the rate of \$260.00 per month. 3. LADOS \$984.00 payable at the rate of \$82.00 per month.

8.11 Commissioners: Consulting Contract for Attorney John Cantrell for 2025

8.12 Commissioners: Service Agreement between F.E. Moran, Inc. and the Board of Commissioners of the County of Lake for life safety systems inspection for the New Jail Building, Lake County Government Center Buildings A & B, Old Jail, Westwind Manor and Paramore Building for the year 2025 in an amount not to exceed \$9,600.00

8.13 Commissioners: Monitoring Agreements between Per Mar Security Services and the Board of Commissioners of the County of Lake for the year 2025 for the following: 1. Lake County Government Center Building A \$216.00 payable at the rate of \$18.00 per month. 2. Lake County Government Center Building B \$216.00 payable at the rate of \$18.00 per month. 3. Paramore Building \$216.00 payable at the rate of \$18.00 per month, 4. Lake County Juvenile Center \$576.00 payable at the rate of \$35.00 per month. 6. LADOS \$420.00 payable at the rate of \$35.00 per month.

8.14 Commissioners: Change Order #1 to Gatlin Plumbing & Heating in the amount of \$4,832.05 for the for the Central Plant Expansion Tank Project

8.15 Commissioners: Service Agreement between Great Lakes Industrial Environmental Construction, LLC and the Board of Commissioners of the County of Lake for cleaning sewers/Manholes at the Lake County Government Center in an amount not to exceed \$34,500.00 payable at the rate of \$2,875.00 per month.

8.16 Commissioners: Service Agreement between F.E. Moran, Inc. and the Board of Commissioners of the County of Lake for life safety systems inspection for the East Chicago Courthouse for the year 2025 in an amount not to exceed \$695.00.

8.17 Commissioners: Award and Contract with Rodriguez and Associates, Inc. for Professional Design Consulting Services for the renovation of the Lake County Fairgrounds Fine Arts Building in the amount of \$121,200.00.

8.18 Commissioners: Award and Contract with Sweney Electric Co. in an amount not to exceed \$25,500.00 for Electrical Work for the LCGC ATS Switch Sub-station A South (E-911 Elevator). Four other requests for quotes were sent to Midwestern Electric, Hayes Mechanical, Credent Quality and Emcore/Hyre but no responses were received.

8.19 Commissioners: Award and Contract with Homer Tree Service, Inc. in the amount of \$14,000.00 to remove trees, stumps and debris from the area located at 2900 W. 93rd Ave. Two other quotes were sought from Russell's Tree Care Services in the amount of \$30,000.00 and JD Land Solutions who did not respond.

8.20 Commissioners: Contract with Otis Elevator Company for the service and maintenance on 18 hydraulic elevators, 4 geared elevators, 2 dumbwaiters and 3 wheelchair lifts (28 total), in the amount of \$54,955.22 yearly/\$4,579.60 monthly, for the year 2025.

8.21 Commissioners: Consulting Contract with Attorney Derrick Julkes for 2025

8.22 Commissioners: Project Scope Change Request Form with DLZ Indiana, LLC, in the amount of \$27,000.00 for the IDEM UST Consultation Project.

8.23 Commissioners: Award and Contract with NWI Environmental, Inc. in the amount of \$19,800.00 for the ACM Remediation work at the Lake County Sheriff's Department. (Three other bids were received from Alloy in the amount of \$21,985.00, M&O Environmental Co. in the amount of \$24,800.00 and Safe Environment Corp. in the amount of \$40,810.00.)

8.24 Commissioners: Award and Contract with Home Designs Warehouse, Inc. (HDW) in the amount of \$19,834.73 for the Judge's Chambers in the Hammond City Court Building. One other quote for furniture was received from Pulse Technology in the amount of \$21,668.64.

8.25 Commissioners: Service Agreement between ATN Technology, Inc. and the Board of Commissioners of the County of Lake to provide phone line service for the elevator at Westwind Manor for the year 2025 in an amount not to exceed \$2,100.00 payable at the rate of \$175.00 per month.

8.26 Commissioners: Service Agreement between Ace Exterminating Co., Inc. and the Board of Commissioners of the County of Lake for Pest Control Services for the year 2025 for the Hammond Courthouse in an amount not to exceed \$1,320.00 payable at the rate of \$110.00 per month. Motion carried 3-0.

Order #8 Agenda #8.27

In the Matter of Action To Form Contracts: 8.27 Lake Superior Court, Division Room 2: Legal Services Contract with Steven A. Kurowski, P.C., for the year 2025 in an amount not to exceed \$31,122.00 annually, or 2,593.50 per month.

Order #8 Agenda #8.27 cont'd

Allen made a motion, seconded by Tippy, to approve Legal Services Contract with Steven A. Kurowski, P.C., for the year 2025 in an amount not to exceed \$31,122.00 annually, or 2,593.50 per month on behalf of Lake Superior Court, Division Room 2. Motion carried 3-0.

Order #9 Agenda #8.28

In the Matter of Action To Form Contracts: 8.28 Emergency Management: Purchase of Two Grant Funded HasSim Pro 3.0 gas sensor simulators and accessories for Haz Mat team training through All Safe Industries for \$15,928.18. This equipment is from a single source vendor.

Allen made a motion, seconded by Tippy, to approve purchase of two grant funded HasSim Pro 3.0 Gas Sensor Simulators and accessories for Haz Mat team training through All Safe Industries for \$15,928.18 on behalf of Emergency Management, equipment is from a single source vendor. Motion carried 3-0.

Order #10 Agenda #8.29

In the Matter of Action To Form Contracts: 8.29 Juvenile Court: 2025 Contract approval for Raquel Basile, Case Specialist, to support Family Recovery Court (FRC) with program and case management services, in the amount of \$36.00/hr not to exceed twenty-nine (29) hours per week.

Allen made a motion, seconded by Tippy, to approve 2025 Contract approval for Raquel Basile, Case Specialist, to support Family Recovery Court (FRC) with program and case management services, in the amount of \$36.00/hr not to exceed twenty-nine (29) hours per week on behalf of Juvenile Court. Motion carried 3-0.

Order #11 Agenda #8.30

In the Matter of Action To Form Contracts: 8.30 Hobart Township: Business Personal Property Audit Services Contract with Leonor Group, LLC.

Allen made a motion, seconded by Tippy, to approve Business Personal Property Audit Services Contract with Leonor Group, LLC on behalf of Hobart Township. Motion carried 3-0.



11222024_LEANOR_
GROUP_LLC_SAMA

Order #12 Agenda #8.31-8.32

In the Matter of Action To Form Contracts: 8.31 Calumet Township Assessor: 2025 Contract with Lynn Carter for Accounting Services in the amount of \$4,200.00/month; 8.32 Calumet Township Assessor: A Two (2) year Lease Agreement for Office Space located at 501 East 5th Avenue and 505 Maryland Gary, IN 46402 with Marvell's Sculpt Body, Marvell's Inc., the Lease is for 2025 in the amount of \$4,975.00 monthly and annual amount of \$59,711.00. The Lease for 2026 in the amount of \$5,224.00 monthly and annual amount \$62,696.00.

Allen made a motion, seconded by Tippy, to approve 8.31 2025 Contract with Lynn Carter for Accounting Services in the amount of \$4,200.00/month and 8.32 A Two (2) year Lease Agreement for Office Space located at 501 East 5th Avenue and 505 Maryland Gary, IN 46402 with Marvell's Sculpt Body, Marvell's Inc., the Lease is for 2025 in the amount of \$4,975.00 monthly with an annual amount of \$59,711.00. The Lease for 2026 in the amount of \$5,224.00 monthly with an annual amount \$62,696.00 on behalf of Calumet Township Assessor. Motion carried 3-0.



2025_Marvells_Cont
ract.pdf

Order #13 Agenda #8.33

In the Matter of Action To Form Contracts: 8.33 Plan Commission – Copy machine purchase from Gateway in the amount of \$10,977.00. Two other quotes were received from Pulse Technology in the amount of \$13,322.48 and Adams Remco in the amount of \$12,777.20.

Allen made a motion to approve purchase of Copy Machine from Gateway in the amount of \$10,977.00 on behalf of Plan Commission, Tippy seconded with a question, asked, "what do we do with the old machines?", questioned discussed among Board members. Motion carried 3-0.

Order #14 Agenda #8.34-8.35

In the Matter of Action To Form Contracts: 8.34 Surveyor – 2025 Contract with Turning Point Surveying in the amount of \$86.00 hour not to exceed \$35,328.00; 8.35 Surveyor – 2025 Contract with Peter Katic Attorney for Lake County Drainage Board and Surveyors Office in the amount of \$720.00 per month and annually (\$8,640.00).

Allen made a motion, seconded by Tippy, to approve 8.34 and 8.35 on behalf of Surveyor, 2025 Contract with Turning Point Surveying in the amount of \$86.00 hour not to exceed \$35,328.00 and 2025 Contract with Peter Katic Attorney for Lake County Drainage Board and Surveyors Office in the amount of \$720.00 per month, \$8,640.00 annually. Motion carried 3-0.

Order #15 Agenda #8.36-8.37

In the Matter of Action To Form Contracts: 8.36 County Division I: Contract with Word Systems for the Gary FTR Recording System in the amount of \$1,841.12 for the year 2025; 8.37 County Division I: Contract with Word Systems for the Crown Point FTR Recording System in the amount of \$1,940.12 for the year 2025.

Allen made a motion, seconded by Tippy, to approve 8.36 County Division I Contract with Word Systems for the Gary FTR Recording System in the amount of \$1,841.12 for the year 2025 and ordered same to approve 8.37 County Division I Contract with Word Systems for the Crown Point FTR Recording System in the amount of \$1,940.12 for the year 2025. Motion carried 3-0.

Order #16 Agenda #8.38

In the Matter of Action To Form Contracts: 8.38 Treasurer's: Contract with Per Mar Securities for the Crown Point, Hammond & Gary Monitoring Systems for the Year 2025 in the amount of \$2,340.00.

Allen made a motion, seconded by Tippy, to approve Contract with Per Mar Securities for the Crown Point, Hammond & Gary Monitoring Systems for the Year 2025 in the amount of \$2,340.00 on behalf of Treasurer. Motion carried 3-0.

Order #17 Agenda #8.39-8.42

In the Matter of Action To Form Contracts: 8.39 Sheriff – Bid award recommendation to Willo Products Company, LLC, sole bidder, to Demolish and Replace Sliding Door and Devices Willo EI at \$20,550.72 per sliding door device and \$5,856.94 per Willo Wedge Mounted Locking Device for a total of \$469,419.00; 8.40 Sheriff – Award and Contract with The Pangere Corporation in the amount of \$495,461.00 for the Lake County Sheriff's Office Remodel project; 8.41 Sheriff: Contract with Roshanda Grayson, Mental Health Nurse Practitioner, re mental health services for inmates in the Lake County Jail, not to exceed \$165,850 annual; 8.42 Sheriff: Bid award recommendation for Gas to Petroleum Traders Corporation, lowest bidder, for Lake County Sheriff and other Lake County Government Agencies for the year 2025 for total bid of \$2,578 per gallon based on 325,000 gallons at average rack price of \$2.31 on 11/13/2024 for a total amount of \$837,850.00.

Allen made a motion to approve Sheriff's recommendation to award Willo Products Company, LLC being the sole bidder to Demolish and Replace Sliding Door and Devices Willo EI at \$20,550.72 per sliding door device and \$5,856.94 per Willo Wedge Mounted Locking Device for a total of \$469,419.00, approve award and contract with The Pangere Corporation in the amount of \$495,461.00 for the Lake County Sheriff's Office Remodel project and ordered same to approve Contract with Roshanda Grayson, Mental Health Nurse Practitioner, re mental health services for inmates in the Lake County Jail, not to exceed \$165,850 annual and Bid award recommendation for Gas to Petroleum Traders Corporation, lowest bidder, for Lake County Sheriff and other Lake County Government Agencies for the year 2025 for total bid of \$2,578 per gallon based on 325,000 gallons at average rack price of \$2.31 on 11/13/2024 for a total amount of \$837,850.00, Tippy seconded the motion with a question, asked Mr. Kirk, "this is the same project again with the remediation?", Mr. Kirk, "yes, that's the work that is done after the remediation", Tippy, continued, "so this Contract is effective after the remediation is complete, right?", Mr. Kirk responded, "right", end discussion. Motion carried 3-0.

Order #18 Agenda #8.43-8.66

In the Matter of Action To Form Contracts: 8.43 – 8.66 Public Defender – Legal Services Contract(s): Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.43 – 8.66 on behalf of Public Defender Legal Services Contracts, listed below. Reimbursed at 40%. Attorney Fech confirmed to Board members that there is an hourly rate for the Contracts below, Contracts are really 'not to exceed' Contracts. Motion carried 3-0.

- 8.43 Public Defender: Legal Services Contract with Russell W. Brown, Jr. for the year 2025 in the amount of \$35,000.00
- 8.44 Public Defender: Legal Services Contract with Maryrachel Durso for the year 2025 in the amount of \$35,000.00
- 8.45 Public Defender: Legal Services Contract with Gregory A. Fouladi for the year 2025 in the amount of \$45,000.00
- 8.46 Public Defender: Legal Services Contract with Peter J. Fouts for the year 2025 in the amount of \$45,000.00
- 8.47 Public Defender: Legal Services Contract with Brett R. Galvan for the year 2025 in the amount of \$45,000.00
- 8.48 Public Defender: Legal Services Contract with Kelly White Gibson for the year 2025 in the amount of \$45,000.00
- 8.49 Public Defender: Legal Services Contract with Amanda C. Hires for the year 2025 in the amount of \$50,000.00
- 8.50 Public Defender: Legal Services Contract with Kyle Hooegeveen for the year 2025 in the amount of \$65,000.00
- 8.51 Public Defender: Legal Services Contract with Daryl D. Jones for the year 2025 in the amount of \$35,000.00
- 8.52 Public Defender: Legal Services Contract with Kenya A. Jones for the year 2025 in the amount of \$45,000.00
- 8.53 Public Defender: Legal Services Contract with Visvaldis P. Kupsis for the year 2025 in the amount of \$50,000.00
- 8.54 Public Defender: Legal Services Contract with Richard L. Mayer for the year 2025 in the amount of \$60,000.00
- 8.55 Public Defender: Legal Services Contract with Eric K. Morris for the year 2025 in the amount of \$50,000.00
- 8.56 Public Defender: Legal Services Contract with David Olson for the year 2025 in the amount of \$60,000.00
- 8.57 Public Defender: Legal Services Contract with Thomas J. Olson for the year 2025 in the amount of \$50,000.00
- 8.58 Public Defender: Legal Services Contract with Kaitlynn Kay Plath for the year 2025 in the amount of \$45,000.00
- 8.59 Public Defender: Legal Services Contract with Nathan Park Psimos for the year 2025 in the amount of \$50,000.00
- 8.60 Public Defender: Legal Services Contract with Stephen I. Rodriguez for the year 2025 in the amount of \$35,000.00
- 8.61 Public Defender: Legal Services Contract with Amishi P. Sanghvi for the year 2025 in the amount of \$45,000.00
- 8.62 Public Defender: Legal Services Contract with James N. Thiros for the year 2025 in the amount of \$20,000.00
- 8.63 Public Defender: Legal Services Contract with Jose A. Vega for the year 2025 in the amount of \$50,000.00
- 8.64 Public Defender: Legal Services Contract with Matthew J. Warring for the year 2025 in the amount of \$35,000.00
- 8.65 Public Defender: Legal Services Contract with David Wendlinger for the year 2025 in the amount of \$35,000.00
- 8.66 Public Defender: Legal Services Contract with Natalie S. Williams for the year 2025 in the amount of \$50,000.00

Order #19 Agenda #8.67-8.74

In the Matter of Action To Form Contracts: 8.67-8.74 E-911: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.67 – 8.74 on behalf of E-911, Contracts listed below. Motion carried 3-0.

- 8.67 E-911: Cisco DUO purchase from Bucher Tech in the amount of \$8,887 for the year 2025
- 8.68 E-911: Windows Server 2022 licensing purchased through Bucher Tech in the amount of \$36,231.30
- 8.69 E-911: Guardian Tracking renewal from Vector Solutions in the amount of \$4,870.56 for the year 2025
- 8.70 E-911: Avigilon camera system upgrade from Chicago Communications in the amount of \$33,351.50
- 8.71 E-911: EOC video wall purchased and installed from Tri-Electronics in the amount of \$26,805
- 8.72 E-911: Contract with ResQ911 to provide calltaking services for 6 months in the amount of \$776,000
- 8.73 E-911: Contract for technical services with TSSI at a rate of \$150 per hour in an amount not to exceed \$199,500 per year
- 8.74 E-911: NetMotion Advanced Support purchased directly through Absolute Software in the amount of \$7,500

Order #20 Agenda #8.75-8.84

In the Matter of Action To Form Contracts: 8.75-8.84 Health Department: Contracts: Listed below.

Allen made a motion to approve agenda items 8.75 – 8.84 on behalf of Health Department, Tippy seconded with a question, asked, "I understand this is somewhat of a new procedure, but I spent most of my evening last night, reviewing your Contracts, and I was wondering if there's something we need to do to improve the process or is there a way that we could at least get them, I spend a lot of time on the weekends reviewing Contracts, if I can get them by the weekend ahead of time, I just would like to request that?" Ms. Arnold, Health First Indiana Program Manager for Health Department present/spoke, "(name stated

Order #20 Agenda #8.75-8.84 cont'd

inaudible) and I have been working very closely together to get these completed, the last Board of Health meeting we had many partnership proposals, there were eight total, there are seven on the Agenda today, it's a lot to get everybody to sign, to get all of the legal approved and reviewed over the Holiday's and vacations and everything, so there's no excuse for that, but quite a few proposals within a short amount of time, we've got it completed, I am now that process and now for the applications that I proceed for 2025 we already have them ready to go", Tippy continued, "okay so next month should be better, okay thank you", Repay spoke, "One of Commissioner Tippy's point had to do with like maybe, the process, and I know, I talked to Dr. Vavilala about the process in other Counties maybe being less cumbersome than ours, so like, to the extent, we can make our process less cumbersome, we want to help you do that, so just let us know", end discussion, 8.75-8.84 Contracts listed below. Motion carried 3-0.

8.75 Health Dept.: Contract with Michael J. Benko in the amount of \$56,000 for January 1, 2025 through December 31, 2025

8.76 Health Dept.: Contract with VicTory4Kidz in the amount of \$58,960.00 for the services of youth expos and after school tutoring programs to be utilized to educate ages 8-17 on healthcare education, financial literacy and disease prevention and screening for the year of 2025

8.77 Health Dept.: Contract with Franciscan Health in the amount of \$128,000.00 for the services of Lake County Community Health Worker Program with a focus on maternal and child health and chronic disease prevention for the year 2025

8.78 Health Dept.: Contract with Gary Harm Reduction in the amount of \$261,800.00 for the services of harm reduction for the year 2025

8.79 Health Dept.: Contract with Mental Health America NWI in the amount of \$25,000.00 for the services of "I'm Thumbody Special", anti-bullying program for 3rd grade students for the year 2025

8.80 Health Dept.: Contract with Helmer Scientific for preventative maintenance for three immunization clinic refrigerators and two immunization clinic freezers from November 25, 2024 through November 24, 2025 in the amount of \$2,058.40

8.81 Health Dept.: Contract with Mental Health America NWI in the amount of \$65,000.00 for the services of Infant Safe Sleep Education for the year 2025

8.82 Health Dept.: Contract with Geminus in the amount of \$125,000.00, from January 1, 2025 through December 31, 2025, for the services of Crisis Intervention Team

8.83 Health Dept.: Contract with Mental Health America NWI in the amount of \$10,000.00 for the services of Gun Safety for the year 2025

8.84 Health Dept.: Service Agreement with Puritan Springs Water for the year 2025 for \$5.90 per 5-gallon bottle and a \$10.00 dispenser rental per month

Order #21 Agenda #8.85

In the Matter of Action To Form Contracts: 8.85 Auditor: Contract with Sidwell for Software and Support Services for the year of 2025 in the amount of \$12,928.50.

Allen made a motion, seconded by Tippy, to approve Contract with Sidwell for Software and Support Services for the year of 2025 in the amount of \$12,928.50 on behalf of Auditor. Motion carried 3-0.

Order #22 Agenda #8.86-8.107

In the Matter of Action To Form Contracts: 8.86-8.107 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.86 – 8.107 on behalf of Highway Department, Contracts listed below. Repay asked Highway Assistant Superintendent a question regarding the amount of Cold Patch purchased, Highway Assistant Superintendent responded, 70 tons, just for Winter. Motion carried 3-0.

8.86 Highway: Recommendation of Award 1. Aggregate Limestone Pick Up 2025: South Lake Stone for 53's, 73's, 8's RIPRAP and 2's Stone Lower Pricing. Recommendation of Award 2. Aggregate Limestone Pick-Up 2025: US AGGREGATE for #11's Stone Lower Pricing

8.87 Highway: Recommendation of Award to Aggregate Limestone ACBF 2025 SOLE BID Beemsterboer Aggregate in an amount not to exceed \$277,000.00

8.88 Highway: Recommendation of Award Cold Patch 2025: Milestone Contractors, LP Lowest Bid in the amount not to exceed \$126,000.00

8.89 Highway: Recommendation of Award Concrete Curb and Gutter Sidewalks and Driveway removal and Replacement, JJ Newel Contractors Inc. SOLE BID in an amount not to exceed \$437,000.00

8.90 Highway: Recommendation of Award Crack Sealing (Sealing Cracks and Joints) 2025 SOLE BID Days Asphalt in an amount not to exceed \$236,400.00

8.91 Highway: Recommendation of Award New Tires, Tire Repair and Recapping 2025 T&M Tires SOLE BID in an amount not to exceed \$110,736.50

8.92 Highway: Recommendation of Award Painted Pavement Marking for Lake County Roads. C.E. Hughes dba Airmarking SOLE BID in an amount not to exceed \$439,500.00

8.93 Highway: Recommendation of Award Plastic Culverts 2025 Baughman Tile Company SOLE BID in an amount not to exceed \$93,650.00

8.94 Highway: Recommendation of Award Street Lighting Management and Maintenance and Traffic Signal Monitoring and Maintenance 2025 Sole Bid Midwestern Electric

8.95 Highway: Indiana Department of Transportation LPA Project Coordination Contract DES# 2301052 Right of Way Services LC Bridge #98

8.96 Highway: Recommendation of Award and Contracts to be approved for Timber Cap Repairs LC Bridge 25, 241st Ave over fuller ditch. Low Bid to Superior Construction in an amount not to exceed \$25,450.00

8.97 Highway: Recommendation of Award and Contract approval for Lake County Stump removal 45th Avenue Detention Basin. Low Bid to Homers Tree Services in an amount not to exceed \$12,500.00

8.98 Highway: Change Order #1 45th Avenue Sanitary Sewer Project. Grimmer Construction Change Order #1-Final included extra work associate with gas service line conflicts. In an amount not to exceed \$129,084.83. (Per President Repay this item is a product of ARPA dollars)

8.99 Highway: County Utility Agreement with NIPSCO Project PRP-Hammond PK 2D 20 WO# 51587-912 Utility Poles

8.100 Highway: County Utility Agreement with NIPSCO UG-Ainsworth-12-507 WO# 4000047803

8.101 Highway: Road Cut NIPSCO WO# 4000047803 to replace underground cable

8.102 Highway: Utility NIPSCO 11024 Fathke Road Crown Point IN. WO 4000052258

8.103 CORR Highway: Change Order #2 with Ellas Construction Company in the amount of -\$309.68 for Bridge 103, Arizona St. over Deep River, deck replacement. (Amended under Corrections in Order #1)

8.104 Highway: Request to purchase Right Of Way Lake County Bridge #268 Parcel 1 in the amount of \$67,000.00 and Parcel 2 in the amount of \$6,400.00

8.105 Highway: Utility Agreement with Indiana America Water for the South Wisconsin St. Bridge in Hobart, IN 46342

8.106 Highway: Change Order #1 to Ellas Construction Co. in the amount of \$1,200.00 for Lake County Bridge #158 Concrete Curb and gutter sidewalk joint seal

8.107 Highway: Addendum #1 for the Sanitary Sewer Collection System Project in the Oak Heights Subdivision.

Order #23 Agenda #8.108-8.110

In the Matter of Action To Form Contracts: 8.108 – 8.110 Criminal Court: 8.108 Contract with Technical Resource Management, LLC d/b/a Cordant Health Solutions for drug testing to be performed by the Criminal Probation Department from January 1, 2025 through December 31, 2025, to be paid monthly; 8.109 Contract with Word Systems, Inc., for maintenance of recording equipment located in the four Criminal Courts. The total annual amount is \$6,429.00 to be paid quarterly installments of \$1,607.24 each; 8.110 Consulting Contract with Mary L. Slafindor for bailiff and court reporting services in an amount not to exceed \$20,000.00, for the year 2025.

Allen made a motion, seconded by Tippy, to approve 8.108 – 8.110 on behalf of Criminal Court, Contracts listed below. Motion carried 3-0.

8.108 Criminal Court: Contract with Technical Resource Management, LLC d/b/a Cordant Health Solutions for drug testing to be performed by the Criminal Probation Department from January 1, 2025 through December 31, 2025, to be paid monthly;

8.109 Criminal Court: Contract with Word Systems, Inc., for maintenance of recording equipment located in the four Criminal Courts. The total annual amount is \$6,429.00 to be paid quarterly installments of \$1,607.24 each;

8.110 Criminal Court: Consulting Contract with Mary L. Slafindor for bailiff and court reporting services in an amount not to exceed \$20,000.00, for the year 2025.

Order #24 Agenda #8.111-8.112

In the Matter of Action To Form Contracts: 8.111 Data: Award of Bids for IBM Compatible Computers for 2025. Data Processing is recommending that ESI be awarded classes H2, H4, H6, H8, H9, H11 and H13; 8.112 Data: Award of Bids for IBM Compatible Computers for 2025. Data Processing is recommending that BucherTech be awarded classes H1, H3, H5, H7, H10, H12 and H14.

The Board having previously taken bids under advisement for IBM Compatible Computers for 2025 does hereby accept the recommendation to award ESI IBM Compatible Computers Classes H2, H4, H6, H8, H9, H11 and H13 for the year 2025 and award BucherTech IBM Compatible Computers for 2025 Classes H1, H3, H5, H7, H10, H12 and H14 for the year 2025, upon a motion made by Allen to approve 8.111-8.112, seconded by Tippy, with the recommendation of Data Processing. Motion carried 3-0.

Order #25 Agenda #8.113

In the Matter of Action To Form Contracts: 8.113 Community Corrections: Month to Month Agreement with Sentinel Offender Services. (Deferred on the November Agenda).

Allen made a motion, seconded by Tippy, to approve Month to Month Agreement with Sentinel Offender Services on behalf of Community Corrections. Motion carried 3-0.

Order #26 Agenda #9.1

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

Allen made a motion, seconded by Tippy, to approve property disposal request on behalf of Data, request is to dispose of computer equipment that is un-repairable and has little or no value, items listed on request form. Motion carried 3-0.

Order #27 Agenda #10.1

In the Matter of Action On Commissioners' Items: 10.1 Elections and Voter Registration – Request to Approve the Election Day Worker Pay and Rental at the Polling Locations for the Nov 5th, 2024 General Election.

Allen made a motion, seconded by Tippy, to approve agenda item 10.1, Election Day Worker Pay and Rental at the Polling Locations for the Nov 5th, 2024 General Election on behalf of Elections and Voter Registration. Motion carried 3-0.

Order #28 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Notice of Executive Session.

Allen made a motion, seconded by Tippy, to approve agenda item 10.2, Notice of Executive Session, held 11/25/2024 11:30 a.m. in the Office of Michael Repay. Motion carried 3-0.

Order #29 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 Resolution declaring official obligation of remaining ARP Funds of \$19,089,272 to Center Township.

Allen made a motion to approve 10.3, Resolution declaring official obligation of remaining ARP Funds of \$19,089,272 to Center Township STEP Project, Resolution No. 2024-11, Tippy seconded the motion with discussion, stating, "just for informational purposes, this is not a new nineteen million dollars, this is just a technical term, obligating, the nineteen million dollars to the project", Fech, commented, "yes, that's correct, Commissioner", Repay commented, "I would argue that we're reinforcing our prior obligation, we've already obligated, obligating it again to make sure we've got all our eyes dotted and t's crossed with regard to the Department of Treasury", Fech spoke, "it is not a new nineteen million, total eighty-four million, ballpark was appropriated to the Board of Commissioners for the two STEP Projects approximately twenty-five for Center Township, this reflects the remaining portion, which needs to be obligated by December 31, 2024, I agree with both you (Tippy) and Commissioner Repay that, I believe we've been obligated, but this is an official Resolution by the Lake County Board of Commissioners, obligating that remaining portion for the Center Township project", end discussion. Motion carried 3-0.

Order #30 Agenda #10.4

In the Matter of Action On Commissioners' Items: 10.4 Opioid Settlement Steering Committee recommends and awards funding to the following nine (9) applications that were submitted for a total of \$225,000.00: Listed below.

Comes now, Attorney Fech on agenda item 10.4, stated that, The Board previously put out requests for programs throughout the community with a cap amount of \$25,000 dollars, the Board met back in November, the committee that was put together, involved Judges, Commissioners, people from the community, Juvenile Court, Health Department, etc., Fech continued, stated, "it's with great pleasure, on behalf of that committee, that I can recommend, to the Board of Commissioners, that all nine (9) Organizations, that applied, completed the process, there was robust discussion regarding that, and it is recommended that all nine (9) Agencies receive an award of \$25,000 from the Board of Commissioners for the Opioid Settlement Funds", with no further

Order #30 Agenda #10.4 cont'd

comment/recommendation, Allen made a motion to approve agenda item 10.1, Opioid Settlement Steering Committee recommends and awards funding to the nine (9) applicants listed below for a total of \$225,000.00, Tippy seconded with discussion, asked, "is this, this is all two hundred and twenty-five thousand, that's what we had?" Fech replied, "no, we still have more but we capped it at twenty-five thousand per Agency, because we didn't know how many people would apply for the funding, so there's still....." Tippy, asked, "so, how are we moving forward, then are we still accepting requests?", Fech, replied, "what we're talking about actually putting together a request for proposals for larger amounts, I know that other Agencies have reached out to me, indicating or asking when we would be putting those out, I'm hoping that by February/March we'll be able to put those out, so that we could receive those back, review those and hopefully by the beginning of summer, have those awarded", Repay, commented in discussion, stated, "there's also a desire to, look at the work that's done by these Groups and, I think, kudos to the committee which was made up of people that care about things like this and giving us this recommendation, so now we'll look and say, okay what kind of deliverables have they achieved with this money and should they desire to have a greater amount for the next year or years, you know we were a little bit slower than maybe some Communities to spend it, but I think we're doing it in the right way in dividing it into small pockets and having an opportunity for some of these Agencies, which are not the bigger folks to kind of, show what they can do with the money, I guess, so there's a reporting after these monies are spent, we'll probably go out for another thing in the new year", Tippy continued discussion, asked, "so we will wait until we see the results of these donations and then determine the next course of action?", Fech, responded, "I think the next set will be sort of a different scope of what this scope was, so this is for like smaller organizations, I think that we're going to be looking at a larger award or program", Repay interjected, "but we don't want to spend all the money on....if we have good deliverables from some of these folks, we don't want to end up with no money left for them to continue their work, so probably in the second quarter I would guess", Fech commented, from Repays' comment, "yes", Tippy concluded, "thanks", end discussion. Motion carried 3-0.

1. Crown Point Community Foundation: CARE Program: \$25,000
2. Crown Point Community Foundation: Road to Recovery: \$25,000
3. Crown Point Community Foundation: Keys to Recovery: \$25,000
4. Flourish Community Hub: SHINE Youth Recovery Café: \$25,000
5. For the Love Of Arts: SHINE Recovery Café: \$25,000
6. Gary Harm Reduction: Harm Reduction Street Outreach Team: \$25,000
7. Regional Health Systems: Psychoeducational Groups in Community Corrections: \$25,000
8. Sounds of Sarah: Link4Life Program: \$25,000
9. Tiffany House: 180 Recovery Program: \$25,000

DATE: December 5, 2024
TO: Lake County Board of Commissioners
FROM: Lake County Opioid Settlement Steering Committee
SUBJECT: Recommendation to Allocate Opioid Settlement Funds

BACKGROUND:

On August 21, 2024, Lake County issued a Request for Funding Proposals (RFP) to identify qualified organizations and initiatives that can effectively utilize the County's opioid settlement funds to implement programs, projects, and strategies in response to the opioid use epidemic. Submissions were received from eight different applicants.

The Opioid Settlement Steering Committee met on November 13, 2024, to discuss the application feedback and make a recommendation on whether or not to recommend for funding.

RECOMMENDATION:

After due consideration, the Opioid Settlement Steering Committee recommends funding the 9 applications that were submitted for a total of \$225,000.

Applicant Name	Project Title	Funding Request	Recommended for Funding
Crown Point Community Foundation	CARE Program	\$25,000	YES
Crown Point Community Foundation	Road to Recovery	\$25,000	YES
Crown Point Community Foundation	Keys to Recovery	\$25,000	YES
Flourish Community Hub	SHINE Youth Recovery Café	\$25,000	YES
For the Love of Arts	SHINE Recovery Café	\$25,000	YES
Gary Harm Reduction	Harm Reduction Street Outreach Team	\$25,000	YES
Regional Health Systems	Psychoeducational Groups in Community Corrections	\$25,000	YES
Sounds of Sarah	Link4Life Program	\$25,000	YES
Tiffany House	180 Recovery Program	\$25,000	YES

Michael Repay 12-11-2024  12-11-2024  12-11-2024  12-11-2024

Order #31 Agenda #11.1-11.5

In the Matter of Council Items: 11.1 – 11.5 Ordinances: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.5 Ordinances, listed below, submitted and adopted by the Council. Motion carried 3-0.

- 11.1 Ordinance 1502A Creating The Lake County Superior Court, Juvenile Division, Juvenile Mental Health Court, Problem-Solving Court-Grant Fund, A Non-Reverting Fund
- 11.2 Ordinance 1502B Establishing The Lake County Community Economic Development Department's Community Development Block Grant (CDBG) Projects Fund, A Non-Reverting Fund
- 11.3 Lake County Part-Time Employees Pay Rate Ordinance 1502C for 2025
- 11.4 Ordinance 1502D Concerning Holiday Schedule for the Calendar Year for 2025
- 11.5 Ordinance 1459C-14 Amending Ordinance No. 1459C, The Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds

Order #32 Agenda #12.1-12.4

In the Matter of State Board Of Accounts Items: 12.1-12.3 Auditor: Reports: Listed below; 12.4 Economic Development: Accounts Payable Voucher Register.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 – 12.4, 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 11-4-2024
- 12.2 Auditor: LC 265 11/21/24 To 12/10/24, Hand Cuts 11/21/24 To 12/10/24, LC 130 12/10/24
- 12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 11-18-2024
- 12.4 Economic Development: Accounts Payable Voucher Register – 11/1/24-12/1/24

Order #33 Agenda #15.1-15.3

In the Matter of Staff Reports: 15.1-15.2 Treasurer: September 2024 Monthly Report / August 2024 Monthly Report; 15.3 Weights & Measures: Monthly Report 10/16/2024 – 11/15/2024.

Allen made a motion, seconded by Tippy, to approve Staff Reports agenda items 15.1 – 15.3 on behalf of Treasurer and Weights & Measures Departments. Motion carried 3-0.

- 15.1 Treasurer: September 2024 Monthly Report
- 15.2 Treasurer: August 2024 Monthly Report
- 15.3 Weights & Measures: Monthly Report 10/16/2024 – 11/15/2024

Order #34 Agenda #16.1 ADD Agenda #16.2

In the Matter of Other/Matter Of Public Record: 16.1 Highway: Pre-Bid Meeting sign in sheet for the Sanitary Sewer Collection System Project in Oak Heights Subdivision; 16.2 Lake County Emergency Management – Notice of Engagement of The Mier Group for a matter of public record, and Corrections to the Agenda.

Allen made a motion, seconded by Tippy, to make a matter of public record agenda items 16.1 and 16.2, listed below, on behalf of Highway and Emergency Management. Motion carried 3-0.

16.1 Highway: Pre-Bid Meeting sign in sheet for the Sanitary Sewer Collection System Project in Oak Heights Subdivision:

Name	Company
Neil Simstad	NIES Engineering, Inc.
Mike Helmuth	NIES Engineering, Inc.
Duane Alverson	Lake County Highway
Matt Vetor	Gough, Inc.
Keith Kegebein	Dyer Construction
Sean Davidson	Grimmer
Robert Miller	Austgen
Marian Ivey	Auditor Office

16.2 Lake County Emergency Management – Notice of Engagement of The Mier Group.

LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
November 26, 2024

Lake County Board of Commissioners
2293 N Main Street
Crown Point, IN 46307

Dear Commissioners,

The Lake County Local Emergency Planning Committee (LEPC) is pleased to inform you of the authorization to engage The Mier Group as a consultant for the completion of the LEPC plan for 2025. This decision was made at our meeting on November 26, 2024, with a quorum of members present. The committee passed the motion to authorize the expenditure of \$18,000 for this purpose. These funds will be paid from the Emergency Planning non-reverting fund #1185

We are confident that The Mier Group's expertise will ensure the development of a comprehensive and effective plan for the upcoming year, aligning with our community's safety and preparedness objectives.

Thank you for your attention to this matter. Please do not hesitate to contact us if you have any questions or require additional information.

Paul Petrie
Secretary
Lake County Local Emergency Planning Committee

Order #35 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Roof Repairs at the new Jail.

This being the day, time and place for the receiving of bids for Roof Repairs at the new Jail for Commissioners, the following bids were received:

- 1. Gluth Brothers Roofing Company, Inc. \$55,200.00
- 2. E.C. Babilla \$38,452.00

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 #36 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Photocopier Maintenance for Various County Offices & Departments for 2025.

This being the day, time and place for the receiving of bids for Photocopier Maintenance for Various County Offices and Departments for 2025 for Commissioners Purchasing Department, the following bids were received:

Class	Gateway Business Systems, Inc.	Adams Remco	Pulse Technology
Class 1			\$62,940.00
Class 2	\$886.00		
Class 3	\$21,450.00		

Order #36 Agenda #3.2 cont'd

<u>Class</u>	<u>Gateway Business Systems, Inc.</u>	<u>Adams Remco</u>	<u>Pulse Technology</u>
Class 4	\$350.00		\$650.00
Class 5		\$6,000.00	
Class 6	\$5,180.00	\$6,250.00	\$7,000.00
Class 7	\$4,675.00		\$5,950.00
Class 8	\$350.00		
Class 9		\$14,600.00	
Class 10		\$9,200.00	
Class 11			\$18,000
Class 12		\$1,350.00	
Total:	\$32,891.00	\$37,400.00	\$94,540.00

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

Order #37 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Correctional Officer Uniforms.

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

1. Municipal Emergency Services, Inc. \$678.38/per uniform
2. Star Uniform \$732.00/per uniform

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 #38 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 License Plate Reader and Fixed Camera Maintenance.

This being the day, time and place for the receiving of bids for License Plate Reader and Fixed Camera Maintenance for Sheriff, the following bids were received:

NO BIDS

Having received no bids, Allen made a motion, seconded by Tippy, to grant permission to the Sheriff to seek the open market for License Plate Reader and Fixed Camera Maintenance by INDOT approved vendors. Motion carried 3-0.

Order #39 Agenda #3.5

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 Flooring at the Juvenile Center.

This being the day, time and place for the receiving of bids for bids for Flooring at the Juvenile Center for Commissioners, the following bids were received:

1. Pangere Corporation \$684,777.00

Allen made a motion, seconded by Tippy, to approve the sole bid received from Pangere Corporation for \$684,777.00 for Flooring at the Juvenile Center pending review and recommendation by the Architect. Motion carried 3-0.

Order #40 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.6 Administrative Building Cafeteria proposals.

The being the day, time and place for the receiving of proposals for Administrative Building Cafeteria for Commissioners, the following proposals were received:

NO BIDS

NAT.

Order #41 Agenda #17

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

Comes now, Sade Carrasquillo with Shine Recovery Café, with public comment, thanked the Board for their award today, regarding the Opioid Settlement funds, and thanked President Repay for speaking up for the smaller organizations.

Comes now, Jeff R. of Highland, with public comment, stated, "on the Health Department my bigger concern is the windfall of amount of money the Health Department has gotten in the last couple of years, went from a budget of about a half a million up to nineteen or twenty million dollars next year, we have an opportunity to opt out of that program if necessary, I'm wondering if that is something done by this group or that's something that is done by other group", Mr. Jeff asked about disease prevention to educate kids from eight to seventeen, health care education, stated "I hope it's education and not an indoctrination, just a comment", Mr. Jeff continued, "also for this maternal and child health under 8.77 disease prevention, I assume that most of you know or everybody in this room, that there are a number of countries around this world that are getting rid of the COVID, what they call it, vaccination, so that being a fact now, I wonder what kind of consideration is being given to what the CDC is spewing out, getting these people vaccinated and what could be done about that, because obviously, it's not a good thing, it's getting worse, and it will continue to get worse, so I have a committee that works on legislation issues and we have a special one set aside just for the Health Board, we're going to continue to watch this really strongly in Highland and if you've got any questions about what we're doing, I'd be happy to sit in an talk with any of the people that are here or any of the people on the Health Board, because it's not going to go away, we're not happy about what's happening there, there are supposed to be four republicans on that Board, there are maybe one and one has been absent, there are people that are not showing up to the Meetings, that are on that Board, there needs to be a lot more visibility to what's going on in the Health Board and I'd like to see that happen, be happy to take anybody's

Order #41 Agenda #17 cont'd

calls or whatever and sit down and talk about it, it's going to be something we're very very interested in as taxpayer's in Lake County Indiana" end public comment

Comes now, Comments from Elected Officials and Commissioners, Merry Christmas and Happy New Year, thanked the Staff for all they do.

The next Board of Commissioners Regular Meeting will be held on Wednesday, January 15, 2025 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