

The Board met in due form with the following members present: Kyle W. Allen, Sr. and Jerry Tippy. 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 15th day of January, 2025 at about 9:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of January, 2025 at about 9:30 a.m.

Public Virtual Conference: WebEx Meeting ID: 2631 6777 877 Password: commissioners

Order #1 Agenda #2.1

In the Matter of Additions, Deletions, Corrections: 2.1 Correction for the last part of the entry for Item 8.2 on December 11, 2024 BOC Agenda should read as follows: "and Sargent Electric Corporation in the amount of \$1,003,200.00 for Base Bid #2 Electrical"; 2.2 Addition: Legal Notice for Bidder Registration Dates and Deadlines for 2025 Commissioner Tax Certificate Sale; 2.3 Addition: Sheriff: Contract with Lynda Nathan, MHNP d/b/a Mind Blowing Decisions LLC in the amount of \$153,010.00 for the year 2025(16.4); 2.4 Addition: Council: Disposal of Property.

Tippy made a motion to approve the agenda as amended, Allen seconded. Motion carried 2-0, 1absent.
2.1 Correction for the last part of the entry for Item 8.2 on December 11, 2024 BOC Agenda should read as follows: "and Sargent Electric Corporation in the amount of \$1,003,200.00 for Base Bid #2 Electrical";
2.2 Addition: Legal Notice for Bidder Registration Dates and Deadlines for 2025 Commissioner Tax Certificate Sale;
2.3 Addition: Sheriff: Contract with Lynda Nathan, MHNP d/b/a Mind Blowing Decisions LLC in the amount of \$153,010.00 for the year 2025(16.4);
2.4 Addition: Council: Disposal of Property.

Order #2 Agenda #3.1-3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 – 3.4.

Tippy made a motion to approve the opening of the bids and quotes for agenda items 3.1 – 3.4, listed below, Allen seconded. Motion carried 2-0, 1 absent.

- 3.1 Oak Heights Sanitary Sewer Collection System, Center Township
- 3.2 HVAC Upgrades in Judge Schiralli's Office
- 3.3 2025 Gasoline and Diesel Fuel for Crown Point and Lowell Facility
- 3.4 Community Crossing Grant 2024-2 Rehabilitation of Mississippi Street and Iowa Street

Order #3 Agenda #4.1

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 December 11, 2024.

Tippy made a motion to approve Minutes from Regular Meeting of the Board of Commissioners held December 11, 2024, Allen seconded. Motion carried 2-0, 1absent.

Order #4 Agenda #5.1

In the Matter of Approve Specifications For Bids: 5.1 Sheriff: Approve Specs for License Plate Reader and Fixed Camera Maintenance to maintain and service LPR Fixed Cameras throughout Lake County, Indiana, returnable to Lake County Auditor's Office by February 19, 2025 at 9:30 a.m.

Tippy made a motion to approve item 5.1, the advertising of Specifications for License Plate Reader and Fixed Camera Maintenance to maintain and service LPR Fixed Cameras throughout Lake County, Indiana on behalf of Sheriff for the return of bids to Lake County Auditor's Office by Wednesday, February 19, 2025 at 9:30 a.m., Allen seconded. Motion carried 2-0, 1absent.

Order #5 Agenda #5.2-5.6

In the Matter of Approve Specifications For Bids: 5.2 – 5.6 Highway: Specifications: Listed below. Request return date of Tuesday, February 18, 2025.

Tippy made a motion to approve items 5.2 – 5.6, the advertising of Specifications for 2025 Asphalt Specifications, on behalf of Highway Department, listed below, for the return of bids to Lake County Auditor's Office by Tuesday, February 18, 2025 at 9:30 a.m., Allen seconded. Motion carried 2-0, 1absent.

- 5.2 **Highway:** Asphalt 2025 Specification for 2025-AE-90 Delivered. Request return date of Tuesday, February 18, 2025.
- 5.3 **Highway:** Asphalt Specifications for Bituminous Materials Picked-Up for 2025. Request return Date Tuesday, February 18, 2025.
- 5.4 **Highway:** Asphalt Specs for Bituminous Materials for Roadway Patching Bridge and Deck Overlay (Delivered and Applied) for 2025. Request for Return Tuesday, February 18, 2024.
- 5.5 **Highway:** Asphalt Specs for Bituminous Material and Surface Milling (Delivered and Applied) for 2025. Requesting Return Date of Tuesday, February 18, 2025.
- 5.6 **Highway:** Asphalt Specs for Seal Coat (Fog Seal) for 2025. Request Return Date of Tuesday, February 18, 2025.

Order #6 Agenda 6.1

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Commissioners: Addendums #1 and #2 for the Flooring at the Juvenile Detention Center.

Tippy made a motion to approve item 6.1, Addendums #1 and #2 for the Flooring at the Juvenile Detention Center, submitted by CSK Architects, Attorney Fech confirmed addendums were sent to all companies who requested specifications, Allen seconded. Motion carried 2-0, 1absent.

Order #7 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 Coroner: 2025 Contract with Shipping Bao, M.D. to perform autopsies in the amount of \$102,000.00 per annum with weekly payments in the amount of \$10,200.00 with a maximum of 10 weeks per annum; 8.2 Coroner: 2025 Contract with Zhuo Wang, M.D. to perform autopsies in the amount of \$393,000.00 per annum with monthly payments in the amount of \$32,750.00.

Comes now, Commissioner Tippy asked a question on both agenda items, asked if anyone from the Coroner's Office was present, there was none, Commissioner Tippy asked "so the first item is for autopsies to be performed in the amount of \$102,000.00 and the second one is autopsies in the amount of \$393,000.00, is there..." Attorney Fech responded, "my understanding, Commissioner, is that Dr. Wang is the primary medical examiner for the Lake County Coroner's Office and that Dr. Bao provides support when Dr. Wang is not available or has too many autopsies available", Tippy continued, "so the majority of the autopsies are performed by Dr. Wang?" Fech, replied, "that's correct", Tippy continued, "and do you know if these amounts are consistent with what we've done in the past", Fech replied, "they are consistent, yes, and they're coming out of the Coroner's budget for the purposes of paying those, I can tell you, Commissioner, that in my criminal practice, Dr. Wang is the examiner that typically comes and testifies at Trial, etc., so he's the primary examiner, for the purposes of the autopsies", end discussion, Tippy made a motion to approve Contracts for items 8.1 and 8.2 on behalf of Coroner, listed below, Allen seconded. Motion carried 2-0, 1absent

8.1 Coroner: 2025 Contract with Shipping Bao, M.D. to perform autopsies in the amount of \$102,000.00 per annum with weekly payments in the amount of \$10,200.00 with a maximum of 10 weeks per annum

8.2 Coroner: 2025 Contract with Zhuo Wang, M.D. to perform autopsies in the amount of \$393,000.00 per annum with monthly payments in the amount of \$32,750.00.

Order #8 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Calumet Township Assessor: Contract with CGM for Cleaning and Janitorial Services in the amount of \$1,625.00 payable monthly in an amount not to exceed \$19,500.00.

Tippy made a motion to approve Contract with CGM for Cleaning and Janitorial Services in the amount of \$1,625.00 payable monthly in an amount not to exceed \$19,500.00 on behalf of Calumet Township Assessor, Allen seconded. Motion carried 2-0, 1absent.

Order #9 Agenda #8.4-8.5

In the Matter of Action To Form Contracts: 8.4 Circuit Court: Legal Services Agreement between Brian Smith and the Lake County Board of Commissioners on behalf of the Lake County Circuit Court for Mental Health commitment counsel services for the year 2025 in an amount not to exceed \$15,000.00; 8.5 Circuit Court: Legal Services Agreement between Courtney C. Smith and the Lake County Board of Commissioners on behalf of the Lake County Circuit Court for Title IV-D counsel services for the year 2025 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00/hour.

Tippy made a motion to approve agenda items 8.4 and 8.5 on behalf of Circuit Court, Legal Services Agreement between Brian Smith and the Lake County Board of Commissioners on behalf of the Lake County Circuit Court for Mental Health commitment counsel services for the year 2025 in an amount not to exceed \$15,000.00 and Legal Services Agreement between Courtney C. Smith and the Lake County Board of Commissioners on behalf of the Lake County Circuit Court for Title IV-D counsel services for the year 2025 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00/hour, Allen seconded. Motion carried 2-0, 1absent.

Order #10 Agenda #8.6

In the Matter of Action To Form Contracts: 8.6 Sheriff: Bid Award Recommendation for 2025 Correctional Officers Uniform to Nexthill Capital Partners d/b/a as Star Uniform for a total of \$732.00 per uniform.

The Board having previously taken bids under advisement for 2025 Correctional Officers Uniforms for Sheriff, does hereby accept the recommendation to award to Nexthill Capital Partners d/b/a as Star Uniform with \$732.00 total amount per uniform, upon a motion made by Tippy to approve, Allen seconded. Motion carried 2-0, 1absent.

Order #11 Agenda #8.7-8.10

In the Matter of Action To Form Contracts: 8.7 – 8.10 Highway: Agreements/Contracts: Listed below.

Tippy made a motion to approve items 8.7 – 8.10 on behalf of Highway, Contracts listed below, Allen seconded. Motion carried 2-0, 1absent.

8.7 **Highway**: Road Cut Agreement, American Cable & Telephone -Comcast. Location 11700 W. 129th Cedar Lake Cedar Lake IN 46303, Directional Bore

8.8 **Highway**: Utility Agreement American Cable & Telephone Co. -Comcast. For 11700 W. 129th Cedar Lake IN 46303. Directional Bore

8.9 **Highway**: LPA Contract for Lake County Bridge 25, Construction Inspection between the Board of Commissioners and United Consulting. This is a Federal Aid Project. Lake County will be reimbursed 80% of the Total Contract Amount \$389,680.00. Local Match will be 20% of \$97,420.00.

8.10 **Highway**: Supplemental Agreement #2 for Lake County Bridge 50, 153rd Avenue over Lake Dalecarlia. Additional Services to Original Contract. Redesign to East and West Abutments to accommodate pile-driving activities. Supplemental Agreement #2 with Superior Engineering in an additional amount not to exceed \$37,754.00.



8.7_HIGHWAY_Road_Cut_Agreement_Lo; 8.8_HIGHWAY_Utilit; 8.9_HIGHWAY_LPA; 8.10_HIGHWAY_Sup
_Cut_Agreement_Lo; y_Agreement__Locat Consulting_Contrac; plemental_Agreemei

Order #12 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Community Corrections: Service Contract with Center of Workforce Innovations in the amount not to exceed \$44,000 for the year 2025.

Tippy made a motion to approve Service Contract with Center of Workforce Innovations in the amount not to exceed \$44,000 for the year 2025 on behalf of Community Corrections, Allen seconded. Motion carried 2-0, 1absent.

Order #13 Agenda #8.12-8.15

In the Matter of Action To Form Contracts: 8.12 – 8.15 Fairgrounds: Contracts: Listed below.

Tippy made a motion to approve items 8.12 – 8.15 on behalf of Fairgrounds, Contracts listed below, Allen seconded. Motion carried 2-0, 1absent.

8.12 **Fairgrounds:** Award and Contract with Service Sanitation for 2025 services at \$446 a month

8.13 **Fairgrounds:** Award and Contract with Tri-Creek Lumber for the purchase of wood to build new picnic tables in the amount of \$2,726.28. (Schillings \$2,856.15, Von Tobel \$2,886.00)

8.14 **Fairgrounds:** Award and Contract with Burris Equipment in the purchase of a 4520Y Kubota Ventrac Tractor in the amount of \$33,097.84. (ALTA Equipment \$33,945.00, LADDS \$36,469.00)

8.15 **Fairgrounds:** Award and Contract with Burris Equipment to purchase a new leaf attachment, Sweep Star V72 in the amount of \$28,726.00 (Horst Distributing \$44,995.00, LADDS \$45,128.00)

Order #14 Agenda #8.16

In the Matter of Action To Form Contracts: 8.16 Commissioners: 2025 County Fair Lease for the Lake County Fair.

Tippy made a motion to approve agenda item 8.16, 2025 County Fair Lease for the Lake County Fair, on behalf of Commissioners, Allen seconded. Motion carried 2-0, 1absent.



8.16_2025_Lake_Co
nty_Fair_Lease.pdf

Order #15 Agenda #8.17-8.21

In the Matter of Action To Form Contracts: 8.17 – 8.21 Commissioners: Contracts: Listed below.

Tippy made a motion to approve items 8.17 – 8.21, Contracts for Commissioners, listed below, Allen seconded. Motion carried 2-0, 1absent.

8.17 Commissioners: Change Order #1 with Pangere in the amount of \$9,938.00 for the Renovations to Judge Schiralli's Office;

8.18 Commissioners: Award and Contract with Pangere Corporation, only bidder, for the Flooring at the Juvenile Center in the amount of \$684,777.00.

8.19 Commissioners: Payment to CEA Technology, Inc. in the amount of \$19,000.00 for services related to the Good for Youth Farm Project.

8.20 Commissioners: Recommend and Contract with Affordable Garage Door, Inc., low bidder, for Emergency Management Pole Barn in the amount of \$5,589.00. (Overhead Door \$5,740; Preferred Window & Door \$5,873.88)

8.21 Commissioners: Recommend and Contract with Benchmark Access & Equipment, low bidder, for the overhead door located at Grass Shack in the amount of \$6,253.25. (Overhead Door \$6,625.00; Preferred Window & Door \$8,674.81)

Order #16 Agenda #8.22

In the Matter of Action To Form Contracts: 8.22 Plan Commission: Consulting Contract with Attorney Joseph Irak for 2025.

Tippy made a motion to approve Consulting Contract with Attorney Joseph Irak for the year 2025 on behalf of the Plan Commission, Allen seconded, compensation in a sum not to exceed \$50,000.00 at the rate of \$90/hr. Motion carried 2-0, 1absent.

Order #17 Agenda #9.1-9.5

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Council: Request for Property Disposal; 9.2 Lake Superior Court, County Div., Rm 2: Property Disposal; 9.3 Prosecutor: Request for Property Disposal; 9.4 Commissioners: Property Disposal; 9.5 Addition: Council: Disposal of Property.

Tippy made a motion to approve items 9.1 – 9.5, Action on County Owned Property, listed below, Allen seconded, request for property disposal forms reviewed by Ted Burzynski. Motion carried 2-0, 1absent.

9.1 Council: Request for Property Disposal – office desk (broken) and bookshelf

9.2 Lake Superior Court, County Div., Rm 2: Property Disposal – 2-drawer file cabinet

9.3 Prosecutor: Request for Property Disposal – dispose of computer equipment; printer

9.4 Commissioners: Property Disposal – faux leather chair in bad condition

9.5 Addition: Council: Disposal of Property – printer; printer cartridges; file cabinet(s); fax machine; heavy weight table

Order #18 Agenda #10.1-10.2

In the Matter of Action On Commissioners' Items: 10.1 Commissioners: Legal Notice for a Public Hearing on the Assignment of Commissioner Owned Tax Sale Certificates to Exempt Nonprofit Organizations to be held on February 3, 2025 at 10:00 a.m.; 10.2 ADDITION: Legal Notice for Bidder Registration Dates and Deadlines for 2025 Commissioner Tax Certificate Sale.

Tippy made a motion to approve items 10.1 and 10.2, Allen seconded, 10.1 Legal Notice for a Public Hearing on the Assignment of Commissioner Owned Tax Sale Certificates to Exempt Nonprofit Organizations to be held on February 3, 2025 at 10:00 a.m. and 10.2 Legal Notice for Bidder Registration Dates and Deadlines for 2025 Commissioner Tax Certificate Sale. Motion carried 2-0, 1absent.

Order #19 Agenda #11.1-11.3

In the Matter of Council Items: 11.1 – 11.3 Ordinance(s) and Resolution: Listed below.

Comes now, Attorney Fech, asked Board members present to take action on agenda item 11.3, "Resolution is something that was done a couple of years ago, but in the original resolution the vin number of the vehicle that was received from Merrillville was incorrect in the original Resolution so we have not been able to title the vehicle so we've corrected that, the Council approved it yesterday and so I would ask the Board to take action on that Resolution so that we could title that vehicle", Tippy, spoke, "so we approved the purchase, a few years back, this is just cleaning up paperwork?" Fech replied, "correct", end discussion, Tippy made a motion to approve items 11.1 – 11.3, Ordinances and Resolution, submitted and adopted by Council, listed below, Allen seconded. Motion carried 2-, 1absent.

11.1 Ordinance No. 1503A, an Ordinance of the Lake County Council, Lake County, Indiana, authorizing additional appropriations in the cumulative fire fund of the Lake Ridge Fire Protection District for the 2025 Budget.

Order #19 Agenda #11.1-11.3 cont'd

11.2 Ordinance No. 1503B, Lake County Mileage Rate Ordinance for 2025

11.3 Resolution No. 25-4, Approving Purchase of Merrillville Fire Protection Territory's 2000, F750 Super Duty Truck by the Lake County Board of Commissioners and Rescinding and Replacing Resolution No. 21-73, Resolution of Lake County Council, Approving Purchase of Merrillville Fire Protection Territory's 2000, F750 Super Duty Truck, by the Lake County Board of Commissioners.

Order #20 Agenda #12.1-12.4

In the Matter of State Board of Accounts Items: 12.1 – 13.3 Auditor: Listed below; 12.4 Economic Development: Listed below.

Tippy made a motion to approve 12.1 – 12.4, State Board of Accounts Items on behalf of Auditor and Economic Development, listed below, Allen seconded. Motion carried 2-0, 1absent.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 12-2-2024

12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 12-16-2024

12.3 Auditor: LC 265 Reports 12/24/24 to 1/15/25; Handcuts 12/12/24 to 1/15/25; Report 1/15/25

12.4 Economic Development: Accounts Payable Voucher Register – For Period 12/1/24 – 1/1/25

Order #21 Agenda #13.1-13.5

In the Matter of Action On Bonds/Insurance: 13.1 – 13.4 Commissioners: Listed below; 13.5 Highway: Listed below.

Tippy made a motion to approve Action On Bonds/Insurance agenda items 13.1 – 13.5, on behalf of Commissioners and Highway, listed below, Allen seconded. Motion carried 2-0, 1absent.

13.1 Commissioners: Pangere's Bond and Certificate of Insurance for the UPS System and Generator Project to be made a matter of public record.

13.2 Commissioners: Pangere's Certificate of Insurance and Bonds for the Flooring at the Juvenile Center

13.3 Commissioners: Performance Bond for Sargent Electric Company for the UPS System and Generator Project

13.4 Pulse Technology Official Check for bid bond dated 12/06/2024 (Offer to extend Office Supplies bid through 12/31/2025 approved 8/21/2024, Check dated 12/06/2024 replaces original check for bid bond dated 11/12/2022 – no change in amount - \$7,898.30)

13.5 Highway: Certificate of Insurance Up-Date January 2025

Order #22 Agenda #14.1-14.2

In the Matter of Approve Responsible Bidder Applications: 14.1 Grimmer Construction, Inc.; 14.2 Gatlin Plumbing & Heating, Inc.

Tippy made a motion to approve 14.1 and 14.2, Responsible Bidder Applications from Grimmer Construction, Inc. and Gatlin Plumbing, Inc. Motion carried 2-0, 1absent.

Order #23 Agenda #15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 11/16/24-12/15/24.

Tippy made a motion to approve Monthly Report from Weights & Measures for period 11/16/24 – 12/15/24. Motion carried 2-0, 1absent.

Order #24 Agenda #16.1-16.2

In the Matter of Other/Matter of Public Record: 16.1 Sheriff: Retired Sergeant Ronald Taylor Service Weapon Request; 16.2 Sheriff: Retired Officer Julian Brown Service Weapon Request.

Tippy made a motion to approve 16.1 and 16.2 for a matter of make a matter of public record, on behalf of Sheriff, Service Weapon Request for Retired Sergeant Ronald Taylor and Service Weapon Request for Retired Officer Julian Brown, Allen seconded. Motion carried 2-, 1absent.

Order #25 Agenda #16.3

In the Matter of Other/Matter of Public Record: 16.3 Special Meeting Notice.

Tippy made a motion to approve for a matter of public record Special Meeting Notice from Special Session held Wednesday, January 8, 2025 at 11:00 a.m. in the Commissioners Courtroom, Allen seconded. Motion carried 2-0, 1absent.

Order #26 Agenda #16.4

In the Matter of Other/Matter of Public Record: 16.4 ADDITION: Sheriff: Contract with Lynda Nathan, MHNP d/b/a Mind Blowing Decisions LLC in the amount of \$153,010.00 for the year 2025.

Tippy made a motion to approve for a matter of public record Contract between Sheriff and Lynda Nathan, MHNP d/b/a Mind Blowing Decisions LLC in the amount of \$153,010.00 for the year 2025, to provide Mental Health Services in the Lake County Jail to the inmates, Allen seconded. Motion carried 2-0, 1absent.

Order #27 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Oak Heights Sanitary Sewer Collection System, Center Township.

This being the day, time and place for the receiving of bids for Oak Heights Sanitary Sewer Collection System, Center Township, for Commissioners/Highway Department, the following bids were received:

1. Gatlin Plumbing & Heating, Inc. \$5,200,000.00
2. Austgen Equipment, Inc. \$4,981,850.00
3. Dyer Construction Co., Inc. \$5,878,865.00
4. Gough, Inc. \$6,065,079.61

Order #27 Agenda #3.1 cont'd

Tippy made a motion to take the above-mentioned bids under advisement for further tabulation and recommendation, Allen seconded, review by NIES Engineering, Inc. Motion carried 2-0, 1absent.

Order #28 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 HVAC Upgrades in Judge Schiralli's Office.

This being the day, time and place for the receiving of bids for HVAC Upgrades in Judge Schiralli's Office for the Commissioners, the following bids were received:

	<u>Base Quote</u>	<u>Alt. Quote</u>
1. ACMS Group	\$55,000.00	\$18,000.00
2. Gatlin Plumbing & Heating, Inc.	\$29,000.00	\$16,453.00
3. Mechanical Concepts, Inc.	\$20,500.00	\$16,450.00

Comes now, Tom Kuhn, Architect and President of CSK Architects, present/spoke, recommended award to the low bidder Mechanical Concepts.

Tippy made a motion to award the HVAC Upgrades in Judge Schiralli's Office to Mechanical Concepts, base amount of \$20,500.00 with the alternate of \$16,450.00, subject to review by Architect and Legal, Allen seconded. Motion carried 2-0, 1absent.

Order #29 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 2025 Gasoline and Diesel Fuel for Crown Point and Lowell Facility.

Comes now, Attorney Fech, with the bid tabulations for 2025 Gasoline and Diesel Fuel for Crown Point and Lowell Facility, stated the totals would be given, there were six different classes that were bid, recommended the Board the bids under advisement so those classes could be reviewed.

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

	<u>Total</u>
1. Keystone Coop	\$348,069.10
2. Al Warren Oil	\$282,403.50
3. Petroleum Traders Corp	\$283,323.50
4. Pinkerton Oil Co., Inc.	\$273,894.90

Tippy made a motion to take the above-mentioned bids under advisement for further tabulation and recommendation, Allen seconded. Motion carried 2-0, 1absent.

Order #30 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 Community Crossing Grant 2024-2 Rehabilitation of Mississippi Street and Iowa Street.

This being the day, time and place for the receiving of bids for Community Crossing Grant 2024-2 Rehabilitation of Mississippi Street and Iowa Street for Highway Department, the following bids were received:

	<u>Total</u>
1. Milestone Contractors, LP	\$2,688,688.00
2. Rieth-Riley Construction Co., Inc.	\$2,466,468.50

Comes now, Duane Alverson, Highway Engineer, recommended award to the low bidder Rieth-Riley, Tippy made a motion to accept to award Community Crossing Grant 2024-2 Rehabilitation project of Mississippi Street and Iowa Street to Rieth-Riley Construction Co., Inc. at the amount of \$2,466,468.50, subject to review by Highway Department and Legal, Allen seconded. Motion carried 2-0, 1absent.

Order #31 Agenda #17

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

There were none.

The next Board of Commissioners Special Meeting will be held on Monday, February 3, 2025 at 10:00 A.M.

The next Board of Commissioners Regular Meeting will be held on Wednesday, February 19, 2025 at 10:00 A.M.

There being no further business before the Board at this time, Tippy made a motion to adjourn, Allen seconded.

The following officials were Present virtually:
Attorney Matthew Fech

absent
MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR