

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 19<sup>th</sup> day of February, 2025 at about 9:31 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19<sup>th</sup> day of February, 2025 at about 9:06 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 1677 7877 Password: commissioners

Order #1 Agenda #1

In the Matter of Opening of Meeting.

Allen made a motion, seconded by Tippy, to approve the Agenda as presented for Regular Meeting, Wednesday, February 19, 2025. 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 – 3.8: Listed below.

Allen made a motion, seconded by Tippy, to allow the opening of bids and proposals received by the Lake County Auditor. Motion carried 3-0.

Order #3 Agenda #4.1-4.3

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting January 15, 2025; 4.2 Special Meeting February 3, 2025; 4.3 Special Meeting January 8, 2025.

Allen made a motion, seconded by Tippy, to approve section four, approval of Minutes from Prior Meetings, January 15, 2025, Special Meeting February 3, 2025 and Special Meeting January 8, 2025. Motion carried 3-0.

Order #4 Agenda #5.1

In the Matter of Approve Specifications For Bids: 5.1 Commissioners: Approve Specifications for the Solar Panels Installation at the Crown Point Campus to be advertised with a return date of Wednesday, April 16, 2025 to the Lake County Auditor Office by 9:30 a.m.

Allen made a motion, seconded by Tippy, to approve agenda item 5.1, the advertising of Specifications for the Solar Panels Installation at the Crown Point Campus for the return of bids by Wednesday, April 16, 2025 prior to 9:30 a.m. to the Lake County Auditor. Motion carried 3-0.

Order #5 Agenda #6.1-6.2

In the Matter of Modification Of Specifications Prior To Public Opening Bids, Quotes, Or Other Proposals: 6.1 Commissioners: Addendum #1 issued to all plan holders prior to the quote due date for the HVAC upgrades in Judge Schiralli's Office; 6.2 Community Corrections: Addendum to the Offender Electronic Monitoring Program for GPS Specifications.

Allen made a motion, seconded by Tippy, to approve Addendum #1 issued to all plan holders prior to the quote due date for the HVAC upgrades in Judge Schiralli's Office, and Addendum to the Offender Electronic Monitoring Program for GPS Specifications. 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 Elections: The Lake County Board of Elections and Registration request to seek proposals for Moving of Voting Machines.

Comes now, Director of Elections and Registration, before the Board of Commissioners, spoke, stated "Crown Point Community School Corporation will be holding Special Referendum in May as well as the School City of Hobart and they paid for this Election themselves so we're just seeking bids to move the voting machines for them".

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for moving of voting machines on behalf of Lake County Board of Elections and Registration, for the return of bids by Wednesday, March 12, 2025, no later than 9:00 a.m., Special Elections to be held May 6, 2025, per letter dated January 31, 2025 from Michelle Fajman, Director of Lake County Board of Elections and Registration. Motion carried 3-0.

Order #7 Agenda #8.1-8.7

In the Matter of Action To Form Contracts: 8.1 – 8.7 Elections And Registration: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.1 – 8.7 on behalf of Elections and Registration, listed below. Motion carried 3-0.

8.1 Elections and Registration: Service Agreement with KnowInk Innovative Election Solutions in the amount of \$60,000 for the year 2025.

8.2 Elections and Registration: Service Agreement with MICROVOTE in the amount of \$13,000 for the year 2025

8.3 Elections and Registration: Contract with Attorney Michael Tolbert and Tolbert & Tolbert, LLC for Legal Services in the amount of \$26,730 for the year 2025.

8.4 Elections and Registration: Contract with Carly Brandenburg and Eichhorn & Eichhorn, LLP for Legal Services in the amount of \$26,730 for the year 2025

## Order #7 Agenda #8.1-8.7 cont'd

8.5 Elections and Registration: Service Agreement with BOSS REPORTERS in the amount not to exceed \$30,000.00 for the year 2025

8.6 Elections and Registration: Service Agreement with Imaging Office Systems, Inc. in the amount of \$5,475.00 for the year 2025.

8.7 Elections and Registration: Maintenance Agreement with Pulse Technology for Electronic Folding Machine in the amount of \$490.00 for the year 2025.

## Order #8 Agenda #8.8-8.9

In the Matter of Action To Form Contracts: 8.8 HVAC: Approve Annual Service Provider Agreement with Air Comfort for HVAC, piping and plumbing services. County Form 55 and rate sheet attached.; 8.9 HVAC: Approve yearly Service Provider Agreement for Pangere Corp for Minor General Contracting Services December 11, 2024 through July 31, 2025. Pangere's Form 55, Labor rate sheet and COI attached.

Allen made a motion, seconded by Tippy, to approve 8.8 and 8.9, Annual Service Provider Agreement with Air Comfort for HVAC, piping and plumbing services. County Form 55 and rate sheet attached and yearly Service Provider Agreement for Pangere Corp for Minor General Contracting Services December 11, 2024 through July 31, 2025. Pangere's Form 55, Labor rate sheet and COI attached, on behalf of HVAC. Motion carried 3-0.

## Order #9 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Health Dept.: Contract to purchase laboratory analysis for water, environmental, and drinking water samples from Microbac Laboratories, Inc. in the amount of \$120,000.00 for the year 2025.

Allen made a motion, seconded by Tippy, to approve Contract for Health Department to purchase laboratory analysis for water, environmental, and drinking water samples from Microbac Laboratories, Inc. in the amount of \$120,000.00 for the year 2025. Motion carried 3-0.

## Order #10 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Public Defender: Nicole L. Gagna, Court Reporter – 2025 Contract in the amount of \$45,000.00.

Allen made a motion, seconded by Tippy, to approve 8.11 on behalf of Public Defender, with 40% reimbursement, 2025 Contract with Nicole L. Gagna, Court Reporter, in the amount of \$45,000.00. Motion carried 3-0.

## Order #11 Agenda #8.12-8.20

In the Matter of Action To Form Contracts: 8.12 – 8.20 E911: Contracts: Listed below.

Comes now, Commissioner Tippy, asked question on 150 custom blankets in agenda item 8.13, asked what is that?, Department Representative, present/spoke from seat, stated "it's our dispatcher week, time of year tele-communicators are recognized, purchasing embroidered blankets for each of them with our County logo on it as our gift", Repay confirmed, "it's like a promotional gift", Tippy asked, "is that something we do?", Repay replied, "we do, it's actually something we do and it doesn't end up on the agenda, but, that's okay that it's on the agenda, almost every year we've done something (as recognition)", end discussion.

Allen made a motion, seconded by Tippy, to approve 8.12 – 8.20, Contracts on behalf of E911, listed below. Motion carried 3-0.

8.12 E911: Schedule Express renewal for 2025 in the amount of \$20,124.00 paid directly to Informer Systems.

8.13 E911: Purchase of 150 custom blankets from Positive Promotions for 2025 Telecommunicator Week in the amount of \$4,005.64

8.14 E911: Contract with Crossroads GIS to provide GIS services for 3 years in the yearly amount of \$75,000.

8.15 E911: Priority Dispatch and QPR renewal for 2025 in the amount of \$191,764.80 paid directly to Priority Dispatch

8.16 E911: Purchase of Slack Business Plus for 1-year in the amount of \$7,002.50 from Salesforce

8.17 E911: Purchase of Windows Server 2025 licensing from Bucher Tech in the amount of \$3,827.46

8.18 E911: Contract with ATT for internet upgrades and back end upgrades for the phone system

8.19 E911: Criticall renewal for 2025 in the amount of \$5,115 paid directly to Biddle

8.20 E911: Renewal of our BeyondTrust software for 2025 in the amount of \$5,985 from CDWG

## Order #12 Agenda #8.21-8.37

In the Matter of Action To Form Contracts: 8.21 – 8.37 Juvenile Court: Contract/Agreements: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.21 – 8.37, Contracts and Agreements for the year 2025, listed below, on behalf Juvenile Court. Motion carried 3-0.

8.21 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Karen Fajman-Nauracy, for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.22 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Jacquelyn Matthews, for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.23 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Kathleen Tomko, for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly.

8.24 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Susan Pudlo, for the purpose of preparing transcripts for hearing in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.25 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter RuthAnn Krause, for the purpose of preparing transcripts for hearings in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.26 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Lisa Klotz, for the purpose of preparing transcripts for hearing in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

## Order #12 Agenda #8.21-8.37 cont'd

8.27 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Bridgette Ward, for the purpose of preparing transcripts for hearing in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.28 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Laura Blackford, for the purpose of preparing transcripts for hearing in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.29 **Juvenile Court:** Consulting Contract for the year 2025, with the Court Reporter Helen Galanos, for the purpose of preparing transcripts for hearing in an amount not to exceed \$4.00 per page and \$2.00 per electronic and/or photocopied page payable monthly

8.30 **Juvenile Court:** Legal Services Agreement with Attorney Larry Stassin in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2025.

8.31 **Juvenile Court:** Legal Services Agreement with Attorney Nathan Psimos in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2025

8.32 **Juvenile Court:** 2025 Jasper County Contract to house the children at the Juvenile Detention Center ordered by Courts of Jasper County (for children ordered detained by courts of Jasper County), term of Agreement shall commence on January 1, 2025 and terminate on December 31, 2025, Jasper County shall pay Lake County the sum of \$50,000.00.



8.32 Juv Court  
Jasper\_County\_Cont

8.33 **Juvenile Court:** Legal Services Agreement with Attorney Aimbrell Holmes in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2025

8.34 **Juvenile CASA:** Vendor Contract for storage of paper records for 2025

8.35 **Juvenile Court:** Legal Services Agreement with Attorney Renee Ortega in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2025

8.36 **Juvenile Court:** Legal Services Agreement with Attorney Jennie Bell in the amount not to exceed \$2,500 per appeal at the rate of \$90 per hour for 2025

8.37 **Juvenile Court:** Legal Services Agreement with Attorney Vasila Bessie Pangere in an amount not to exceed \$39,000/year at the rate of \$90/hour for the year 2025

## Order #13 Agenda #8.38

In the Matter of Action To Form Contracts: 8.38 Circuit Court: Legal Services Agreement between Russell W. Brown, Jr. and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court for Mental Health Commitment Counsel Services for the year 2025 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour.

Allen made a motion, seconded by Tippy, to approve 8.38 Legal Services Agreement between Russell W. Brown, Jr. and the Board of Commissioners of the County of Lake on behalf of Lake County Circuit Court for Mental Health Commitment Counsel Services for the year 2025 in an amount not to exceed \$15,000.00 payable at the rate of \$90.00 per hour on behalf of Circuit Court. Motion carried 3-0.

## Order #14 Agenda #8.39-8.42

In the Matter of Action To Form Contracts: 8.39 – 8.42 County Council: Legal Services Agreement(s): Listed below.

Allen made a motion, seconded by Tippy, to approve 8.39 – 8.42, Legal Services Agreements, listed below, on behalf of Lake County Council. Motion carried 3-0.

8.39 **County Council:** Legal Services Agreement between The Law Office of Thomas O'Donnell and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2025 in an amount not to exceed \$126,000.00 payable at the rate of \$10,500.00 per month

8.40 **County Council:** Legal Services Agreement between Ray L. Szarmach, P.C. and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2025 in an amount not to exceed \$60,000.00 payable at the rate of \$5,000.00 per month plus Office Expense in the amount of \$2,000.00 per month

8.41 **County Council:** Legal Services Agreement between Shana D. Levinson and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2025 in an amount not to exceed \$75,000.00 payable at the rate of \$6,250.00 per month.

8.42 **County Council:** Legal Services Agreement between Linda S. Garcia-Marmolejo and the Board of Commissioners of the County of Lake on behalf of the Lake County Council for the year 2025 in an amount not to exceed \$40,000.00 payable at the rate of \$90.00 per hour

## Order #15 Agenda #8.43 - #8.60

In the Matter of Action To Form Contracts: 8.43 – 8.60 Commissioners: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.43 – 8.60 in omnibus form and open for discussion if there is any, Contracts on behalf of Commissioners, listed below, there was no discussion. Motion carried 3-0.

8.43 **Commissioners:** Contract between the Town of Highland and Great Lakes Urban Forestry, Inc. in the amount of \$51,370.00 for tree inventory update.

8.44 **Commissioners:** Interconnection Agreement with Nipsco for Interconnection review and facility upgrades.

8.45 **Commissioners:** Service Provider Agreement between Cardiotech CPR Training, LLC and the Board of Commissioners of the County of Lake for the period of March 1, 2025 to February 28, 2026 in an amount not to exceed \$56,000.00 payable at the rate of \$14,000.00 per quarter.

8.46 **Commissioners:** Letter of recommendation for Photocopier Maintenance for Various County Offices & Departments for the year 2025 as follows: **1.** Pulse Technology, Inc. – Class 1 – Cannon \$62,940.00, Class 11 – Sharp \$18,000.00 **2.** Gateway Business Systems, Inc. – Class 2 – Duplo \$886.00, Class 3 – Konica Minolta \$21,450.00, Class 4 – Kyocera \$350.00, Class 6 – Lexmark \$5,180.00, Class 7 – Muratec \$4,675.00, Class 8 – Panasonic \$350.00, **3.** Adams Remco, Inc. – Class 5 – Lanier \$6,000.00, Class 9 – Ricoh \$14,600.00, Class 10 – Savin \$9,200.00, Class 12 – Toshiba \$1,350.00

8.47 **Commissioners:** Service Agreement between Monroe Pest Control, Inc. and the Board of Commissioners of the County of Lake for the year 2025 for Pigeon Control in an amount not to exceed \$2,100.00 payable at the rate of \$175.00 per month.

8.48 **Commissioners:** Service Agreement between Forever Green and the Board of Commissioners of the County of Lake for Lawn Care for the year 2025 for the Lake County Government Center in an amount not to exceed \$3,220.24 and the Lake County Juvenile Center in an amount not to exceed \$1,078.96

Cont'd.

## Order #15 Agenda #8.43 - #8.60 cont'd

8.49 **Commissioners:** Change Order #2 to Pangere in the amount of \$7,500.00 for the Renovations to Judge Schiralli's Office for additional wall patching and a new opening in a masonry wall associated with the additional HVAC work.

8.50 **Commissioners:** Service Agreement between Forever Green and the Board of Commissioners of the County of Lake for the year 2025 for the Gary Courthouse in an amount not to exceed \$167.64.

8.51 **Commissioners:** Service Agreement between Johnson Controls and the Board of Commissioners of the County of Lake for renewal Lake County Juvenile Center Fire Alarm System Service Agreement for 2025 in the amount of \$21,924.00

8.52 **Commissioners:** Service Agreement between Per Mar Security Services and the Board of Commissioners of the County of Lake for the East Chicago Courthouse for the year 2025 in an amount not to exceed \$3,240.00 payable at the rate of \$270.00 per month.

8.53 **Commissioners:** Rescind November 20, 2024 Agenda Item 8.50 approving Change Order #2 with Gariup Construction and APPROVE a revised changer order from Gariup Construction for the lower amount of \$12,232.00 for the Elevator Upgrades at the Westwind Building.

8.54 **Commissioners:** Tree removal and stump grinding at 5301 45<sup>th</sup> Ave and 5905 W 45<sup>th</sup> Ave with Russell's Tree Care in the amount of \$9,850.00

8.55 **Commissioners:** Service Agreement Between Johnson Controls and the Board of Commissioners of the County of Lake for renewal Lake County Jail fire alarm system service agreement for 2025 in the amount of \$53,868.00

8.56 **Commissioners:** Contract with AT&T for High Volume Calling

8.57 **Commissioners:** Service Agreement between S&P Exterminating Services and the Board of Commissioners of the County of Lake for pest control service at the East Chicago Courthouse for the year 2025 in an amount not to exceed \$1,200.00 payable at the rate of \$300.00 per quarter

8.58 **Commissioners:** Service Agreement between S&P Exterminating Services and the Board of Commissioners of the County of Lake for pest control service at the Gary Courthouse for the year 2025 in an amount not to exceed \$3,600.00 payable at the rate of \$900.00 per quarter

8.59 **Commissioners:** Contract with DLZ for Asbestos Containing Material Inspection Services in the amount of \$100,000.00

8.60 **Commissioners:** Task Order 1 with DLZ for Lake County Juvenile Detention Center Gym in the amount of \$4,900.00

## Order #16 Agenda #8.61 - #8.76

In the Matter of Action To Form Contracts: 8.61 – 8.76 Highway: Contracts/Agreements: Listed below.

Allen made a motion to approve agenda items 8.61 – 8.76, listed below on behalf of Highway, including the selection of Gonzalez Engineering for construction inspection services for agenda item 8.72, Tippy seconded with discussion, asked a question on 8.73, stated this is the third project, septic to sewer, Repay commented to the purchasing staff stated that purchase order is to be generated out of ARPA Funds, end discussion. Motion carried 3-0.

8.61 **Highway:** CCMG-2024-2 Confirmation of Award and Contract Rehabilitation of Mississippi Street and Iowa Street; Rieth-Riley Construction Company; \$2,466,468.50

8.62 **Highway:** Change Order No. 2, Community Crossing Grant 2023-2; Parrish Avenue; Change Order 2: \$3,392.00

8.63 **Highway:** Recommendation for the \*2025 Annual Fuel Bid; Pinkerton Oil Company Inc. in the amount not to exceed \$273,894.90

8.64 **Highway:** Consulting Contract with Attorney Niquelle Winfrey for 2025, in the amount of \$4,000.00/mo and \$48,000.00/yr

8.65 **Highway:** Utility AT&T; Project #A02V19W

8.66 **Highway:** Utility NIPSCO; Work Order # 4000057913

8.67 **Highway:** Utility NIPSCO; Work Order # 4000057432

8.68 **Highway:** Utility NIPSCO; Work Order # 4000043411; Various locations along 34<sup>th</sup> Avenue between LaPorte Street & Grand Blvd

8.69 **Highway:** Indiana Department of Transportation Local Road and Bridge Matching Grant Agreement CCMG 2024-2 DES#2401006

8.70 **Highway:** Utility NIPSCO; Work Order # 53868912

8.71 **Highway:** Utility AT&T; Project # A02VCES

8.72 **Highway:** Selection of a Consultant for Replacement of Lake County Bridge #268, Joliet St. over St. John Ditch -Gonzalez Engineering selected

8.73 **Highway:** Oak Heights Subdivision Sanitary Sewer Collection System award and contract with Austgen Equipment, Inc. in the amount of \$4,981,850.00.

8.74 **Highway:** County Utility Agreement with Surf Broadband 200 feet North of E. 181<sup>st</sup> Ave. on Mississippi St.

8.75 **Highway:** Utility NIPSCO; Work Order # 400057851

8.76 **Highway:** Recommendation of Award 2025 Traffic Signs and Traffic Accessories to Newman Signs

## Order #17 Agenda #8.77-8.78

In the Matter of Action To Form Contracts: 8.77 Auditor: Consulting Contract with Policy Analytic, LLC for the year 2025 in a sum not to exceed \$127,200.00; 8.78 Auditor: Contract with Baker Tilly for Accounty Assistance Services for the year 2025.

Allen made a motion, seconded by Tippy, to approve 8.77 Consulting Contract with Policy Analytic, LLC for the year 2025 in a sum not to exceed \$127,200.00 and 8.78 Contract with Baker Tilly for Accounty Assistance Services for the year 2025, standard rate sheet billing, on behalf of Auditor. Motion carried 3-0.

## Order #18 Agenda #8.79-8.84

In the Matter of Action To Form Contracts: 8.78 – 8.84 Assessor: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.79 – 8.84 on behalf of Assessor, Contracts listed below. Motion carried 3-0.

8.79 **Assessor:** Legal Services Agreement with Ricardo Hall of Kopka Pinkus Dolin P.C. in the amount of \$7,500.00/month for the year 2025

8.80 **Assessor:** Legal Services Agreement with The Law Office of Angela M. Jones in the amount of \$50,000.00/year at the rate of \$175/hour for the year of 2025

8.81 **Assessor:** License Agreement with Assessment Advisors, LLC for the year 2025 in the amount of \$57,885.00/year. Payment should be divided between the County Office in the amount of \$37,905 and \$3,990.00 from each of the five individual Township Offices (Calumet, Center, Hobart, Ross and St. John)

8.82 **Assessor:** Suburban Cash Registers, Inc. Equipment maintenance contract. January 1, 2025 – January 1, 2026: Yearly amount \$969.12 Quarterly \$242.28.

## Order #18 Agenda #8.79-8.84 cont'd

8.83 **Assessor:** Co-Star Licenses to access Co-Star Suite in the amount of \$2,178.97/mo and \$26,147.64/yr. from February 1, 2025 through January 31, 2026

8.84 **Assessor:** Legal Services Agreement with The Law Firm of Ayn K. Engle from January 1, 2025 – December 31, 2025, at an hourly rate of \$250.00/hr for Ayn K. Engle and \$150.00/hr. for all other attorneys, not to exceed \$50,000.00 annually.

## Order #19 Agenda #8.85

In the Matter of Action To Form Contracts: 8.85 Fairgrounds: 2025 Contract with Republic Services.

Allen made a motion, seconded by Tippy, to approve 8.85 on behalf of Fairgrounds, 2025 Contract with Republic Services, letter of request dated December 12, 2024 lists amount of roughly \$540 per month that includes service to Fairgrounds 30 yard and 6 yard dumpster, a slight increase from 2024. Motion carried 3-0.

## Order #20 Agenda #8.86-8.89

In the Matter of Action To Form Contracts: 8.86 – 8.89 Sheriff: Contracts: Listed below.

Upon brief discussion, Attorney Fech recommended the Board amend the agenda and delete agenda item 8.87, Allen made a motion to remove 8.87 from agenda, Tippy seconded the motion. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve agenda item 8.86, 8.88, 8.89 as amended, on behalf of Sheriff, contracts listed below. Motion carried 3-0.

8.86 **Sheriff:** Request extension Ace Exterminating contract for extermination of rodents with 2024 pricing for Jail, Sheriff, SVU, CSI, and Animal Control Departments.

8.87 **Sheriff:** Consulting Contract Thomas Marshall IV as part-time LCPD Violence Reduction Database Manager, not to exceed \$29,730.10 annually, payable up to the maximum rate of \$2,477.50 per month

8.88 **Sheriff:** Service Agreement between Ace Exterminating and the Lake County Sheriff's Department (Marine Unit) for the year 2025 for Rodent Control in an amount not to exceed \$960.00 payable at the rate of \$80.00 per month

8.89 **Sheriff:** Contract with Thomas Marshall, IV (Consultant) for Project Safe Neighborhoods (PSN) Grant from March 1, 2025 to March 1, 2026 in the amount of \$29,730.10 annually, payable at the rate of \$2,477.50 monthly

## Order #21 Agenda #8.90

In the Matter of Action To Form Contracts: 8.90 Emergency Management: The Local Emergency Planning Committee (LEPC) is requesting to purchase two HazMat portable sensing meters with funds allocated to the LEPC by the Indiana Emergency Response Commission for \$7,745.99 from AFC Corporation a single-source vendor.

Allen made a motion, seconded by Tippy, to approve on behalf of Emergency Management The Local Emergency Planning Committee (LEPC) request to purchase two HazMat portable sensing meters from AFC Corporation a single-source vendor, with funds allocated to the LEPC by the Indiana Emergency Response Commission, for \$7,745.99. Motion carried 3-0.

## Order #22 Agenda #9.1-#9.4

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Sheriff: Retired Sergeant Martin Chnupa Service Weapon Request; 9.2 Sheriff: Property Disposal Request for removal of items in the Tunnel; 9.3 Recorders: Disposal of property request; 9.4 Plan Commission: Property Disposal Request.

Allen made a motion to approve agenda items 9.1 – 9.4, listed below, Tippy seconded with discussion, asked about the reviewing and approving of property disposal requests, Ted responded, end discussion. Motion carried 3-0.

9.1 Sheriff: Retired Sergeant Martin Chnupa Service Weapon Request;

9.2 Sheriff: Property Disposal Request for removal of items in the Tunnel;

9.3 Recorders: Disposal of property request;

9.4 Plan Commission: Property Disposal Request.

## Order #23 Agenda #10.1-10.3

In the Matter of Action On Commissioners' Items: 10.1 – 10.3 – Listed below.

Allen made a motion, seconded by Tippy, to appoint Michael Repay to Data Board. Motion carried 3-0.

Allen made a motion, seconded by Tippy, to approve agenda items 10.1 and 10.2, listed below. Motion carried 3-0.

10.3 Data Board Appointment – Michael Repay

10.1 Proof of Publication for Public Hearing on the Assignment of Commissioner Owned Tax Sale Certificates to Exempt Nonprofit Organizations

10.2 Commissioners: Grant Agreement between Lake County Board of Commissioners and North Township Trustee to enable the County to award a Grant of \$1,000,000.00 to the Grantee for eligible costs of the services or project described as funds for North Township Park Improvements

## Order #24 Agenda #10.4

In the Matter of Action On Commissioners' Items: 10.4 Notice of Public Hearing for the C.D.B.G. Funding to be advertised.

Allen made a motion, seconded by Tippy, to approve 10.4 Notice of Public Hearing for the C.D.B.G. Funding, public hearing to be held the March 12, 2025 Commissioners Meeting. Motion carried 3-0.

## Order #25 Agenda #10.5

In the Matter of Action On Commissioners' Items: 10.5 Highway: Resolution regarding acceptance of improvements in certain subdivisions currently maintained by the Lake County Highway Department.

Allen made a motion, seconded by Tippy, to approve 10.5 on behalf of Highway, Resolution regarding acceptance of improvements in certain subdivisions currently maintained by the Lake County Highway Department. Motion carried 3-0.



Order #26 Agenda #11.1-11.5

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

Allen made a motion, seconded by Tippy, to approve 11.1, 11.2 and 11.3 on behalf of Council, Ordinances listed below. Motion carried 3-0.

- 11.1 Ordinance 1502C-1 Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2025, Ordinance No. 1502C
- 11.2 Ordinance 1500F-1 Amending the Lake County 2025 Salary Ordinance, Ordinance No. 1500F, increasing supplemental pay for six (6) positions for Lake County Juvenile Court. (9345- Family Court Grant Fund)
- 11.3 Ordinance 1356C-14 Amending Ordinance No. 1356C Lake County Employee Handbook, 2013 Edition.

Order #27 Agenda #12.1-12.5

In the Matter of State Board Of Accounts Items: 12.1 – 2.4 Auditor: Listed below; 12.5 Economic Development: Accounts Payable Voucher Register: Listed below.

Allen made a motion, seconded by Tippy, to approve, in omnibus form, Accounts payable and Voucher Register agenda items 12.1 – 12.5 State Board of Accounts Items on behalf of Auditor and Economic Development, listed below. Motion carried 3-0.

- 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 12-30-2024
- 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1/13/2025
- 12.3 Auditor: LC 265 1/16/25 TO 2/19/25 HAND CUTS 1/16/25 TO 2/19/25 LC 130 2/19/25
- 12.4 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 1-27-2025
- 12.5 Economic Development: Accounts Payable Voucher Register – For period 1/1/25 – 2/1/25

Order #28 Agenda #13.1-13.2

In the Matter of Action On Bonds/Insurance: 13.1 Stan’s Towing’s Certificate of Liability Insurance; 13.2 Highway: Certificate of Insurance, updates.

Allen made a motion, seconded by Tippy, to approve 13.1 and 13.2, 13.1 Stan’s Towing’s Certificate of Liability Insurance; 13.2 Highway: Certificate of Insurance, updates. Motion carried 3-0.

Order #29 Agenda #15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 12/16/24-1/15/25.

Allen made a motion, seconded by Tippy, to approve 15.1 Monthly Report from Weights & Measures for the period 12/16/24 – 1/15/25. Motion carried 3-0.

Order #30 Agenda #16.1

In the Matter of Other/Matters Of Public Record: 16.1 Commissioners: Letter Agreement for Professional Services by DLZ for Asbestos Containing Material Report for Lake County Sheriff Office Remodel under PO#2402036 Master Agreement with DLZ for Architecture and Building Engineering Services.

Allen made a motion, seconded by Tippy, to approve 16.1, Letter Agreement for Professional Services by DLZ for Asbestos Containing Material Report for Lake County Sheriff Office Remodel under PO#2402036 Master Agreement with DLZ for Architecture and Building Engineering Services, letter dated November 1, 2024 states compensation in sum amount of \$6,500.00 for required professional services provided by DLZ. Motion carried 3-0.

Order #31 Agenda #16.2-16.3

In the Matter of Other/Matters Of Public Record: 16.2 Commissioners – First Amendment to MOA with Indiana Bar Foundation for continued placement of Indiana Legal Help Kiosk (Hammond Courthouse); 16.3 Commissioners – First Amendment to MOA with Indiana Bar Foundation for continued placement of Indiana Legal Help Kiosk (Arrendondo Justice Center).

Allen made a motion, seconded by Tippy, to approve 16.2 and 16.3 on behalf of Commissioners, public record of First Amendment to MOA with Indiana Bar Foundation for continued placement of Indiana Legal Help Kiosk (Hammond Courthouse) and First Amendment to MOA with Indiana Bar Foundation for continued placement of Indiana Legal Help Kiosk (Arrendondo Justice Center). Motion carried 3-0.

Order #32 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Electronic Monitoring Services for Community Corrections clients.

This being the day, time and place for the receiving of bids for Electronic Monitoring Services for Community Corrections clients, for Lake County Community Corrections, the following bids were received:

<b>Company:</b>	<b>Track Group</b>	<b>Sentinel Offender Services</b>	<b>SCRAM Systems</b>	<b>ICU Monitoring, Inc.</b>
~GPS Tracking	\$4.45*	\$4.47*	\$4.40*	\$6.00/per unit/per day
~Remote Breath Alcohol	\$3.50*	\$4.95*	\$4.60*	\$6.00/per unit/per day
~CAM Landline Alcohol	\$8.25*	\$7.49*	\$7.25*	\$8.00/per unit/per day
~CAM Equip Ethernet	\$8.75*	\$8.00*	\$7.95*	\$9.00/per unit/per day
~CAM Wireless	\$9.00*	\$8.74*	\$8.45*	\$9.00/per unit/per day

\*per inmate/per day cost

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

Order #33 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 License Plate Reader and Fixed Camera Maintenance to maintain and service LPR Fixed Cameras throughout Lake County.

## Order #33 Agenda #3.2 cont'd

This being the day, time and place for the receiving of bids for License Plate Reader and Fixed Camera Maintenance to maintain and service LPR Fixed Cameras throughout Lake County for Lake County Sheriff, the following bids were received:

1. Midwestern Electric \$11,707.00

Allen made a motion, seconded by Tippy, to accept the sole bid for agenda item 3.2 License Plate Reader and Fixed Camera Maintenance to maintain and service LPR Fixed Cameras throughout Lake County for Lake County Sheriff to Midwestern Electric for \$11,707.00. Motion carried 3-0.

## Order #34 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Asphalt Specification for 2025 AE-90 Delivered.

This being the day, time and place for the receiving of bids for AE-90 Delivered for the year 2025 for Highway Department, the following bids were received:

1. Rieth-Riley \$42,750.00

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 #35 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 Asphalt Specification for 2025 Bituminous Material and Surface Milling Picked Up for 2025.

This being the day, time and place for the receiving of bids for Bituminous Material and Surface Milling Picked Up for the year 2025 for Highway Department, the following bids were received:

1. Milestone Contractors, L.P. \$35,400.00
2. Rieth-Riley Construction Co., Inc. \$32,200.00

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 #3.5

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 Asphalt Specifications for Bituminous Material and Surface Milling Delivered and Applied for 2025

This being the day, time and place for the receiving of bids for Bituminous Material and Surface Milling Delivered and Applied for 2025 for Highway Department, the following bids were received:

1. Milestone Contractors, L.P. \$6,394,700.00
2. Rieth-Riley Construction Co., Inc. \$7,882,200.00

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 #37 Agenda #3.6

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 Asphalt Specifications for Bituminous Material and Surface Milling Delivered and Applied for 2025

This being the day, time and place for the receiving of bids for Bituminous Material and Surface Milling Delivered and Applied for 2025 for Highway Department, the following bids were received:

1. Milestone Contractors, L.P. \$2,205,850.00
2. Rieth-Riley Construction Co., Inc. \$2,934,250.00

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 #38 Agenda #3.7

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.5 Asphalt Specifications for Bituminous Materials for Roadway Patching Bridge and Deck Overlay for 2025

This being the day, time and place for the receiving of bids for Bituminous Materials for Roadway Patching Bridge and Deck Overlay for 2025 for Highway Department, the following bids were received:

1. Milestone Contractors, L.P. \$515,000.00
2. Rieth-Riley Construction Co., Inc. \$654,000.00

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 #3.8

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.8 Professional Services Qualifications for Lake County Convention and Event Center.

Order #39 Agenda #3.8 cont'd

This being the day, time and place for the receiving of bids for Professional Services Qualifications for Lake County Convention and Event Center for Lake County Commissioners, the following qualifications were received:

- 1. Dinsmore Marketing                      Various Hourly Rates from \$345 to \$650 / per hour
- 2. Taft    Various Senior Hourly Rates \$625/hr Assoc. rate \$395/hr
- 3. Johnson Consulting                      Various Rates from \$85/hr to \$810/hr
- 4. Barnes & Thornburg, LLP                      Various Rates from \$370/hr to \$890/hr
- 5. Envoy, Inc.                                      Various Rates from \$150/hr to \$625/hr
- 6. Burke, Costanza & Carberry, LLP                      Estimated range of cost of all consulting between \$145,000 to \$240,000 for entire project

Allen made a motion, seconded by Tippy, to take the above-mentioned bids in agenda item 3.8 under advisement for further tabulation and recommendation. Motion carried 3-0.

Order #40 Agenda #17

In the Matter of Comments – Member of the Public.

Comes now, President Repay, asked if anyone wished to speak on the topic of Professional Qualifications for Lake County Convention and Event Center, bids received and opened February 19, 2025 in a public meeting, if they would come forward, Attorney Fech recommended a motion be made to open a Public Hearing for that purpose.

Allen made a motion to open Public Hearing for agenda item 3.8 Professional Services Qualifications for Lake County Convention and Event Center, Tippy seconded with discussion, stated the Board will be awarding this in a public meeting, Attorney Fech recommended to the Board to have a special meeting first part of March or do it at the March 12<sup>th</sup> Meeting.

Comes now, President Repay, began the Public Hearing on the topic of Professional Services Qualifications for Advisor to the Board of Commissioners as it relates to the Lake County Convention and Event Center, asked if there was anyone present that would like to speak on that topic come forward, identify yourself and comment for or against.....hearing none, Allen made a motion to close the Public Hearing, Tippy seconded the motion. Motion carried 3-0.

Order #41 Agenda #17

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

Comes now, President Repay, opened the Meeting for any public comment from members of the public, there were none, no comments from Elected Officials and none from Commissioners.

The next Board of Commissioners Regular Meeting will be held on Wednesday, March 12, 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

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MICHAEL REPAY, PRESIDENT

\_\_\_\_\_  
KYLE ALLEN Sr., COMMISSIONER

\_\_\_\_\_  
JERRY TIPPY, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY H. KATONA, LAKE COUNTY AUDITOR