

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 17th day of June, 2025 at about 1:28 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of June, 2025 at about 1:28 p.m.

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

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1 Highway: Addition; 2.2 Commissioners: Addition.

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

2.1 ADDITION: Highway: (Item #3.3): Calumet Township STEP Construction Project No. 1 Operations and Maintenance, 1 Lift Station and Collection System

2.2 ADDITION: Commissioners: (Item #8.1): Award and Contract to Continental Electric in the amount of \$2,635,725.00 for the solar panel construction project.

Order #2 Agenda #3.1-3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 – 3.3: Listed below.

Allen made a motion, seconded by Tippy, to allow the opening of the bids and quotes accepted for agenda items 3.1 – 3.3, listed below. Motion carried 3-0.

3.1 Meeker Hall Stabilization at the Lake County Fairgrounds

3.2 Sanitary Sewer Collection and Conveyance Project for Greenhill Ranches Annex No. 2 Subdivision

3.3 ADDITION: Highway: (Item #3.3): Calumet Township STEP Construction Project No. 1 Operations and Maintenance, 1 Lift Station and Collection System

Order #3 Agenda #4.1

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting, Wednesday, May 21, 2025.

Allen made a motion, seconded by Tippy, to approve the Minutes, agenda item 4.1, Regular Meeting Wednesday, May 21, 2025. Motion carried 3-0.

Order #4 Agenda #6.1

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 Highway: Addendum 1 for the Request of Proposal for the Calumet Septic Tank Elimination Project Construction Project 1-Lift Station and Collection System Operations and Maintenance.

Allen made a motion, seconded by Tippy, to approve modifications of specifications prior to public opening of bids, Addendum 1 for the Request of Proposal for the Calumet Septic Tank Elimination Project Construction Project 1-Lift Station and Collection System Operations and Maintenance, on behalf of Highway Department. Motion carried 3-0.

Order #5 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 – 7.2 Commissioners: RFQ: Listed below.

Allen made a motion, seconded by Tippy, to approve the seeking of quotes for agenda items 7.1 and 7.2 Specifications, listed below, for the return of quotes by Wednesday, July 16, 2025 prior to 9:30 a.m. in the Lake County Auditor's Office from the solicited vendors, on behalf of Commissioners. Motion carried 3-0.

7.1 Commissioners: Approve Specifications to publicly quote the water damage repairs at the Gary Courthouse. We will solicit Gariup, Pangere, Powers & Sons and Sneed for quotes. Quotes will be due July 16, 2025 by 9:30 a.m. in the Lake County Auditor's Office.

7.2 Commissioners: Approve Specifications to publicly quote for repair and/or replacement of rubber surface of playground located at Lake County Fairgrounds. We will solicit Parkreation, Kidstuff Play Systems and Great Lakes Recreation for quotes. Quotes will be due July 16, 2025 by 9:30 a.m. in the Lake County Auditor's Office.

Order #6 Agenda #8.1

In the Matter of Action To Form Contracts: 8.1 ADDITION: Commissioners: (Item #8.1): Award and Contract to Continental Electric in the amount of \$2,635,725.00 for the Solar Panel Construction Project.

Comes now, before the Board of Commissioners, Attorney Fech, to speak on the Recommendation of award for Agenda item 8.1, stated "this is not the lowest bid but based upon four individual people who reviewed the bid packets that were received by Lake County and averaging the scores of all four of the scores and taking into consideration the requirements under Indiana Code 36-1-12 4 subsection 9 10 and 11 and 12 [IC 36-1-12-4\(9-12\)](#), the scorers deem that Continental was the most responsive bidder and therefore it was appropriate to award to them, their a number of factors that were taken into account, those are contained within the Statute, under that quote section that I cited, those were discussed during the course of meetings with the four scorers and the recommendation of the four scorers and Mr. Morley's letter is to award Continental Electric", President Repay, commented, "thank you for your work and for the work of the people that were involved, some times we end up catching, not a great situation on these because we end up with a low bidder that's not really the one that can do it the best, appreciate your work", Allen made a motion to approve agenda item 8.1 recommendation to award the Contract for the Solar Panel Construction Project to **Continental Electric**, as the most responsive bidder, in the amount of \$2,635,725.00, Bid Bond in the sum of 5% of bid –

Order #6 Agenda #8.1 cont'd

Surety, *Cincinnati Insurance Company, 6200 S. Gilmore Road, Fairfield, Ohio 45014-5141, Principal Continental Electric Company, Inc. 9501 E. 5th Ave, Gary, IN 46403*, Tippy seconded with discussion, stated, “when we first started this project, they calculated about a six million dollar return on this, is that still consistent?”, Fech replied, “he was working on the new numbers, but at the time of the initial proposal, that was the amount, I know that there’s been some increase by NIPSCO, in terms of the amount of energy that we’re going to be able to recapture through this whole process, so that number could increase”, Repay commented, “the payback number”, Fech, continued, “the payback number”, Repay continued, “I think generally speaking, when you thing about the rates for electric, they’re not going down anytime soon, we may a little more upfront, but I think, in terms of the payback, overall, we’ll be in better shape”, Fech commented, “I think it’s over a twenty year period”, Tippy continued discussion, “and this project is for our use here at the County?” Fech, commented, “yes it is, it’s right across the street here”, Tippy continued discussion, “is it designated to cover any specific areas or is it just in general?”, Repay responded, “no, it’s going to come in right at the same place where we get our feed, it’s going to be right there, and that’s the purpose of this piece of equipment that NIPSCO required, a reclosure equipment that basically will, in the event of an emergency, they’re able to shut off the power that generated out of the solar, but it’s just going to be direct use, not storage or anything like that, so it’s going to be...and it’ll go everywhere we need power or anywhere we need power”, end discussion. Motion carried 3-0.
Letter of Recommendation



June 10, 2025

Lake County Indiana
2293 North Main Street
Crown Point, IN 46307
Attn: Board of County Commissioners

Subject: Lake County Indiana Solar Bid Results

Dear Board of County Commissioners,

On April 16, 2025, Lake County Indiana received five bids for the solar array procurement and installation at the northwest corner of West 93rd Avenue and Lake County Convalescent Circle. The bids were independently evaluated by four reviewers and graded on the following items:


- 1. Proposed Cost of Equipment and Installation
- 2. Availability of Materials
- 3. Availability of Installation Labor
- 4. Conformance to Proposal Specifications
- 5. Experience with Solar Installation
- 6. Availability of Future Service Labor and Materials
- 7. Installation References on Prime Contractor and Sub-contractors


For the review, the higher the evaluation number the superior the response. The aggregation of the results is below:


BID EVALUATION: LAKE COUNTY GOVERNMENT CENTER						
Company	Location	Reviewer 1	Reviewer 2	Reviewer 3	Reviewer 4	Average
Ikio Lighting	Indianapolis, IN	212	165	184	189	188
Ecolectrics	Austin, TX	198	165	182	163	177
Continental	Gary, IN	174	192	212	191	192
Midwestern	East Chicago, IN	174	192	208	184	190
SunPeak	Madison, WI	200	184	172	186	186

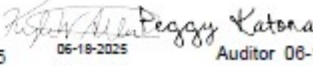
Continental of Gary, IN had the highest and best score. It is our suggestion to award the solar contract to Continental in the bid amount of \$2,635,725.00.

Best regards,


Michael Morley
Director of Engineering
Cheneco Energy


Michael Repay
06-18-2025


[unintelligible]
06-18-2025


Peggy Katona
Auditor 06-18-2025

Acknowledgement

- Commissioner Allen, recessed from the Courtroom
- President Repay acknowledged votes moving forward, potentially two.

Order #7 Agenda #8.2-8.6

In the Matter of Action To Form Contracts: 8.2 -8.6 Commissioners: Contracts: Listed below.

Tippy made a motion to approve agenda items 8.2 – 8.6 on behalf of Commissioners, Contracts, listed below, Repay seconded. Motion carried 2-0, 1absent.
Cont'd

Order #7 Agenda #8.2-8.6 cont'd

8.2 Commissioners: Addendum to Basic Agreement between Per Mar Security and the Board of Commissioners of the County of Lake for Maintenance of the Westwind Manor Fire Control Panel in an amount not to exceed \$240.00 payable at the rate of \$20.00 per month for the period of June 1, 2025 to May 31, 2026

8.3 Commissioners: Recommend and approve Contract with Grimmer Construction, Inc. (identified as lowest responsible bidder) in the amount of \$1,321,000.00 for the Lake County Fairgrounds Restroom Restoration Project.

8.4 Commissioners: Change Order #3 with The Pangere Corporation in the amount of \$3,465.00 for the Renovations to Judge Schiralli's Office project

8.5 Commissioners: Contract for Professional Services with Indiana Family & Social Services Administration, Division of Disability and Rehabilitation Services to operate vending services at the Lake County Government Center in accordance with the Randolph-Shepard Act.

8.6 Commissioners: Change Order to Contract with Per Mar Security Services for installations of Fire Control Panel at Westwind in the amount of \$1,795.00

Order #8 Agenda #8.7

In the Matter of Action To Form Contracts: 8.7 Community Corrections: Request to renew Sentinel Contract for a 2 year period with 2 additional 1 year extensions.

Tippy made a motion to defer, Repay seconded. Motion to defer carried 2-0, 1absent.

Order #9 Agenda #8.8 – 8.11

In the Matter of Action To Form Contracts: 8.8 – 8.11 Highway: Contracts: Listed below.

Tippy made a motion to approve agenda items 8.8 – 8.11 on behalf of Highway, Contracts listed below, Repay seconded the motion. Motion carried 2-0, 1absent.

8.8 Highway: Task Order #9 General Services Agreement, Buckhill Estates New Inlet Third and Fifth Addition; Task Order #9 is not to exceed \$5,500.00

8.9 Highway: Task Order #10 General Service Agreement, Pennsy Greenway Calhoun Place Trail Connection; Task Order #10 is not to exceed \$29,740.00

8.10 Highway: Concurrence for Temporary use of City or County Streets or Roads US 231 at Cline Ave

8.11 Highway: Concurrence for Temporary use of City or County Streets or Roads IN 55 at 41st Avenue

Acknowledgement

-Commissioner Allen, returned to the proceedings.

Order #10 Agenda #8.12

In the Matter of Action To Form Contracts: 8.12 Highway: Pavement Evaluation and Testing Service, Project 2025-2 CCMG Application Streets Lake County Indiana; in the amount not to exceed \$8,600.00.

Tippy made a motion, seconded by Allen, to approve agenda item 8.12, on behalf of Highway, Pavement Evaluation and Testing Service, Project 2025-2 CCMG Application Streets Lake County Indiana in the amount not to exceed \$8,600.00. Motion carried 3-0.

Order #11 Agenda #8.13

In the Matter of Action To Form Contracts: 8.13 Highway: Lake County Bridge Inspection and Inventory Program for Cycle Years 2026-2029; Des No. 2300169.

Comes now, Highway Engineer, Mr. Alverson, spoke on agenda item 8.13, stated, "8.13 is Lake County Bridge Inspection program for 2026-2029, we've gone through the scoring process that INDOT requires and we request the Board of Commissioners confirm the scoring and select American Structurepoint as the highest ranking consultant to provide the professional engineering services for Bridge Inspection (last word inaudible)", Allen made a motion, seconded by Tippy, to approve, on behalf of Highway, confirm the scoring and to select American Structurepoint for Lake County Bridge Inspection and Inventory Program for Cycle Years 2026-2029; Des No. 2300169. Motion carried 3-0.

Order #12 Agenda #8.14

In the Matter of Action To Form Contracts: 8.14 Highway: Recommendation of Award and Contract for the Replacement of Lake County Bridge 268, Joliet Street over St. John Ditch.

Comes now, Highway Engineer, Mr. Alverson, spoke on agenda item 8.14, stated, "8.14 recommending award and the execution of the Contract for the replacement of Lake County Bridge 268, Joliet Street over St. John Ditch to the lowest and most responsive bidder, *Ellas Construction Company, Inc.* in the amount of \$919,2287.51", Allen made a motion to approve, recommendation to award Ellas Construction the Contract for the Replacement of Lake County Bridge 268, Joliet Street over St. John Ditch, being the lowest and most responsive bidder in the amount of \$919,287.51, Tippy seconded the motion, Bid Bond for 10% of accompanying bid, Surety – *Atlantic Specialty Insurance Company*, 605 Highway 169 North, Suite 800, Plymouth, MN 55441. Motion carried 3-0.

Order #13 Agenda #8.15 – 8.18

In the Matter of Action To Form Contracts: 8.15 - 8.18 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.15 – 8.18 on behalf of Highway, Contracts listed below. Motion carried 3-0.

8.15 Highway: Work Directive Change Order No. 6 Calumet Township Septic Tank Elimination Program Construction Project 1 – Package A

8.16 Highway: County Utility Agreement with NIPSCO located at US 231 and Cline Ave. South of US 231 for Project# M8121665.

8.17 Highway: Change Order 1 Calumet STEP Construction Project C Increase of \$29,129.25.

8.18 Highway: Change Order 1 Calumet STEP Construction Project B No Increase.

Order #14 Agenda #8.19

In the Matter of Action To Form Contracts: 8.19 E-911: VHF System Preventative Maintenance Performed by Chicago Communications in the amount of \$5,635.00.

Allen made a motion, seconded by Tippy, to approve, on behalf of E-911, VHF System Preventative Maintenance Check of VHF Simulcast Performed by Chicago Communications in the amount of \$5,635.00, County Fire VHF simulcast preventative maintenance checks of (6) sites, fixed radio repeaters. Motion carried 3-0.

Order #15 Agenda #8.20

In the Matter of Action To Form Contracts: 8.20 Sheriff: Part-Time LCPD Violence Reduction Database Manager.

Allen made a motion, seconded by Tippy, to approve, President Repay, asked, “what are we approving here, why are we approving something like this?”, Chief Balbo was present/spoke, stated, “this is a Grant (inaudible) of the current employee left, so, we’re putting a new person to go ahead and take the position, so (inaudible), Repay, asked, “is this a Contract employee?”, Chief Balbo, replied, “paid from the Grant, it’s based on what’s being paid to establish (inaudible), Repay, spoke, “in the Grant Agreement?, So then it’s an amendment to the Grant Agreement?, to account for this person” Balbo, responded, “yes”, end discussion, Part-Time LCPD Violence Reduction Database Manager, Consulting Agreement between the Sheriff and Makenzie Flynn, term of the Contract is June 1, 2025 to March 1, 2026, 29 hours per week, not to exceed \$22,297.60 annually, payable up to \$2,477.50 maximum per month, Assignments determined by Commander of the Lake County Drug Task Force, 14day advance written notice for termination by either party. Motion carried 3-0.

Order #16 Agenda #8.21

In the Matter of Action To Form Contracts: 8.21 Sheriff: Approval requested to upfit 2024 Ford Transit Cargo Van – SWAT Unit by Tillman’s Vehicle Accessories in the amount of \$67,360.79. Three other quotes were received: Summit Bodyworks in the amount of \$129,000.00, 10-75 Emergency Vehicles in the amount of \$77,316.00 and EVI in the amount of \$148,249.00.

Comes now, President Repay, with questions on agenda item 8.21, Chief Balbo present to respond, Repay, asked, “this is a request to approve a SWAT vehicle upfitting, so you’ve got a 2024 Transit Cargo Van, which I assume is already in existence and you have it, and you’ve solicited quotes for upfitting of that, which included the low one which is \$67,360.79, if I’d been asked and maybe you did and I didn’t hear you, whether we should get another SWAT vehicle period, that’s like my underline question before, so the question of do we go with the lowest bidder, yes sure we go with the lowest bidder when we upfit, but I would like to get to the beginning of it”, Chief Balbo replied, “I know that we realize we have armored vehicles, this is a low profile vehicle and it not only allows us to, inside of that, allows us to communicate, where a lot of times, if we’re going for full out, fully operational, we have armored vehicles out there, we have our communications truck out there, this vehicle allows us to do all those things with one vehicle, it’s low profile, it allows us to get into areas that we can’t get a big truck in and it’s really essential now with the fact that this Van we have equipped with our drone assets, we’ll be able to have radio communication and just transportation vehicle”, Tippy asked, “so what happens to all the other SWAT vehicles then, this replaces them?”, Balbo replied, “no, armored vehicle will still be used, it depends on the type of operation we’re going to, not every operation that our tactical unit is involved in, like if we have a potential for some type of a first amendment assembly issue, we have a protest or something like that, we don’t want to go out there with the police and all of that out there, we’re just out there to monitor the situation and make sure there’s no public safety issues out there and do it without trying to dispatch an armored vehicle and a huge transportation van that says Lake County Sheriff on it, it also allows all of our Officers that are involved in the tactical event to be in that Van, so not only does it transport them, it allows them to communicate and also manage the particular event from one vehicle”, Tippy asked, “and where did you purchase the Van itself?” Balbo replied, “We’ll let you know, that this money being used for this, is coming from, State forfeiture account, so monies that were collected because of drug seizures, that’s in an account, those are the monies that are going to be used to pay for this particular sixty eight thousand dollars”, Repay asked, “is it true that the Van is already purchased?”, Balbo replied, “the Van was prior purchased, we’re waiting to see if we can get the Van updated, so this isn’t the purchase of a Van, this is strictly the guts of the Van”, Repay continued, “I think Commissioner Tippy asked when or how did you buy the Van?”, Sheriff Department representative responded, “I know we went through the proper channels, I can look through the paperwork and get you the proper channels when it was approved, p-o number and the whole nine yards, I don’t have that with me”, Tippy continued asked, “It’s a 2024, so it’s must’ve been…”, Sheriff Department representative responded, “last year or at the end of 2023”, Balbo commented, “we didn’t do anything with it because we wanted to make sure we had sufficient funds available to pay for this project and see the various estimates and wanted to make sure they have the ability so we are comfortable with the low bid and able to fulfill our request...(inaudible)...it’s fairly detailed inside the vehicle”, Tippy commented, “I would like to see the paperwork and information on the purchase of the Van”, Repay spoke, “this proposal is not, if we approve it in July, it’s not gonna go away, the bid still stands, how long is the bid good for?”, Sheriff Department representative responded, “it’s usually thirty days”, Repay replied, “ok”, Chief Balbo agreed to send the details electronically, end discussion, Tippy made a motion to defer item 8.21 to our next meeting, Allen seconded the motion. Motion to defer carried 3-0.

Order #17 Agenda #9.1-9.3

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Data: Disposal of Property Request; 9.2 Coroner: Request for Property Disposal; 9.3 Health: Request for Property Disposal.

Allen made a motion, seconded by Tippy, to approve requests for property disposal from Data, Coroner and Health Department, as listed below. Motion carried 3-0.
9.1 Data: Disposal of Property Request: itemized list of un-repairable computer equipment with little to no value
9.2 Coroner: Request for Property Disposal: itemized list of outdated/not working materials
9.3 Health: Request for Property Disposal: itemized list of not functional printer(s)

Order #18 Agenda #10

In the Matter of Action On Commissioners’ Items: 10.1 Commissioners: Poor Relief Decisions from Ross and Calumet Townships.

Allen made a motion, seconded by Tippy, to approve 10.1, Poor Relief Decisions from Ross and Calumet Townships, listed below. Motion carried 3-0.
Calumet Township Trustee
Elston Williams Approved on condition
Myrtis Teague Approved on condition
Jabria Gzell Approved on condition
Michael DeNeal Approved on condition – partial
Johnnie Houston Approved on condition – in part
Mary Green Approved on condition

Order #18 Agenda #10 cont'd

Maggie Hayes	Approved on condition
Olivia Moore	Denied
Ajah Porter	Approved
Justen Castellanos	Approved on condition – partial
Anthony Mosley	Approved on condition
Tanya Franklin	Approved on condition
Kathy Fant	Approved on condition
Bernard Carter	Approved in part
Falise Bronston	Approved on condition

Ross Township Trustee
Tiffany Coleman Denied

Order #19 Agenda #10

In the Matter of Action On Commissioners' Items: 10.2 Northwest Indiana Regional Development Authority Appointment.

Allen made a motion to appoint Randy Palmateer as the Representative for Lake County Government on the Northwest Indiana Regional Development Authority, 3year term, Tippy seconded the motion. Motion carried 3-0

Order #20 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 Planning Commission Appointment.

Tippy made a motion to appoint Paul Panczuk to the vacancy left by Shad Whisler, for the Planning Commission appointment, 4 year term, Allen seconded the motion. Motion carried 3-0.

Order #21 Agenda #10.4


In the Matter of Action On Commissioners' Items: 10.4 Highway: Inclusion of Bridge Inventory Whiting Rail Corridor Overpass.

President Repay spoke, "This is a letter of support allowing it to eventually be in our inventory, if it should ever get build", Highway Engineer spoke, "That's correct, according to resolution passed years ago if a municipality wants to build a new bridge they need to come before the Commissioners to add it into the inventory when it is built, and this would be Front Street over the three Railroads southern Baltimore and Ohio and the EJ&E going out to the Whiting Lakefront", Repay, "It's pretty early in it's infancy, I would say, in terms of proposals, but this is a component that will allow them to go for more Federal funding and other funding to get it potentially done, so it doesn't involve any financial obligation, other than the eventual maintenance and care of it, when and if it gets built", Highway Engineer, confirmed, "that's correct", end discussion, Allen made a motion to approve 10.4, Highway letter regarding Inclusion of Bridge Inventory Whiting Rail Corridor Overpass, letter dated June 18, 2025, Tippy seconded the motion. Motion carried 3-0. (Resolution referenced in discussion enacted the 19th day of January, 1994, establishing Local Cumulative Bridge Fund)


Order #22 Agenda #10.5-10.6

In the Matter of Action On Commissioners' Items: 10.5 Commissioners: Joint Interlocal Agreement between the South Shore Convention & Visitors Authority ("SSVA" and Lake County, Indiana for the Gary Air Show located in Lake County, Indiana); 10.6 Commissioners: Joint Interlocal Cooperation Agreement between the City of Lake Station, Indiana and Lake County, Indiana for Improvement Costs which will be incurred by the City for Ridge Road repaving improvement project in Lake County, Indiana.

Comes now Commissioner Allen, with overview for approval of agenda items 10.5 and 10.6, stated 10.5 is for the support of the Air Show sponsored by the Lake County Convention and Tourism Bureau, which will be August 9th and 10th of 2025 and 10.6 is a Road Project, City of Lake Station with Lake County Government, playing a small role in paving Ridge Road and most of those areas are contiguous to the unincorporated areas of Lake County District 1, which happen to be Viking Village and Hobart Township, total for this portion would be \$750,000, City of Lake Station will be providing \$600,000 of the seven fifty and they're requesting that Lake County Government provide one hundred fifty thousand to make the complete funding for the infrastructure, end overview, Tippy seconded approval of Joint Interlocal Agreements. Motion carried 3-0.



10.5 Joint Interlocal
Cooperation Agreeer



10.6 Joint Interlocal
Cooperation Agreeer

Order #23 Agenda #11.1-11.8

In the Matter of Council Items: 11.1 – 11.8 Ordinance(s): Listed below.

Allen made a motion, seconded by Tippy, to approve 11.1 – 11.8, Ordinances submitted and adopted by the Council, listed below. Motion carried 3-0.

- 11.1 Ordinance 1502C-3 Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2025, Ordinance No. 1502C (Dept 4001)
- 11.2 Ordinance 1502C-4 Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2025, Ordinance No. 1502C (Dept 4004)
- 11.3 Ordinance 1508A Establishing The Lake County Juvenile Alternatives Initiative (JDAI) Grant Even-Numbered Year Fund, A Non-Reverting Fund
- 11.4 Ordinance 1508B Establishing The Lake County Juvenile Center's High Risk Outreach Program (HROP) Grant Fund, A Non-Reverting Fund
- 11.5 Ordinance 1508C Establishing The Lake County Community Corrections Juvenile Detention Grant Even-Numbered Year Fund, A Non-Reverting Fund
- 11.6 Ordinance 1246D-2 Amending Ordinance No. 1264D, The Ordinance Establishing the Rules and Penalties for Weights and Measures
- 11.7 Ordinance 1500F-4 Amending The Lake County 2025 Salary Ordinance, Ordinance No. 1500F, decreasing one (1) full-time position and six (6) supplemental pay positions in the Lake County Prosecutor's IVD department (Department 9003)
- 11.8 Ordinance 1500F-5 Amending The Lake County 2025 Salary Ordinance, Ordinance No. 1500F, eliminating nine (9) supplemental pay positions in the Lake County Prosecutor's IV-D department (Department 9003)

Order #24 Agenda #12.1-12.4

In the Matter of State Board of Accounts Items: 12.1 – 12.3 Auditor: Accounts Payable / Check Register: Listed below; 12.4 Economic Development: Accounts Payable: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1 – 12.4 Accounts Payable Vouchers and all Hand Cut Checks, 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 5-5-2025
- 12.2 Auditor: Accounts Payable Voucher Register for County Payroll -Pay Date 5-19-2025
- 12.3 Auditor: LC 265 5/22/25 TO 6/18/25 HAND CUTS 5/22/25 TO 6/18/25 LC 130 6/18/25
- 12.4 Economic Development: Accounts Payable Voucher Register – Period 5/1/25 – 6/1/25

Order #25 Agenda #13.1-13.2

In the Matter of Action On Bonds/Insurance: 13.1 Continuation Certificate of Insurance for Acculevel to be made a matter of public record; 13.2 Highway: Certificate of Insurance Up-Date 06-2025.

Allen made a motion, seconded by Tippy, to approve 13.1 Public Record of Continuation Certificate of Insurance for Acculevel and 13.2 Certificate of Insurance Up-Date 06-2025 submitted by Highway. Motion carried 3-0.

Order #26 Agenda #15.1-15.3

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report Period 4/16/2025-5/15/2025; 15.2 Treasurer Monthly Report; 15.3 Treasurer Monthly Report.

Allen made a motion, seconded by Tippy, to approve Staff Reports for the County Treasurer and Weights & Measures and Treasurer, agenda item 15.1 – 15.3, as listed below. Motion carried 3-0.

- 15.1 Weights & Measures: Monthly Report Period 4/16/2025 - 5/15/2025
- 15.2 Treasurer Monthly Report – Month ending March 31, 2025
- 15.3 Treasurer Monthly Report – Month ending April 30, 2025

Order #27 Agenda #16.1-16.4

In the Matter of Others/Matters Of Public Record: 16.1 Sheriff: Retired Officer Joseph Kraus Service Weapon Request; 16.2 Sheriff: Retired Detective John Biter Service Weapon Request; 16.3 Highway: Annual Operational Report for Local Roads Streets and Bridges Year End 2024; 16.4 Commissioners: Declaration of Emergency for weather damage that occurred at Lake County Fairgrounds on May 16th, 2025.

Allen made a motion, seconded by Tippy, to make agenda items 16.1 – 16.4 a matter of public record, on behalf of Sheriff, Highway and Commissioners, as listed below. Motion carried 3-0.

- 16.1 Sheriff: Retired Officer Joseph Kraus Service Weapon Request
- 16.2 Sheriff: Retired Detective John Biter Service Weapon Request
- 16.3 Highway: Annual Operational Report for Local Roads Streets and Bridges Year End 2024
- 16.4 Commissioners: Declaration of Emergency for weather damage that occurred at Lake County Fairgrounds on May 16th, 2025

Order #28 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Meeker Hall Stabilization at the Lake County Fairgrounds.

This being the day, time and place for the receiving of bids for Meeker Hall Stabilization at the Lake County Fairgrounds on behalf of Commissioners, the following bids were received:

- | | |
|----------------------------------|--------------|
| 1. Berglund Construction | \$ 99,000.00 |
| 2. RestoreWorks | \$ 90,800.00 |
| 3. Gariup Construction Co., Inc. | \$167,480.00 |

Comes now, John Kirk of DLZ, recommended acceptance of the apparent low bidder pending review, Tippy made a motion, Allen seconded, accepting the recommendation to award RestoreWorks, pending review by the Architect, as the apparent low bidder for Meeker Hall Stabilization at the Lake County Fairgrounds in the amount of \$90,800.00. Motion carried 3-0.

Order #29 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Sanitary Sewer Collection and Conveyance Project for Greenhill Ranches Annex No. 2 Subdivision.

This being the day, time and place for the receiving of bids for Sanitary Sewer Collection and Conveyance Project for Greenhill Ranches Annex No. 2 Subdivision, for Commissioners/Highway, the following bids were received:

- | | |
|------------------------------------|----------------|
| 1. Dyer Construction Co., Inc. | \$2,700,000.00 |
| 2. H & G Underground Utilities | \$2,468,695.07 |
| 3. Austgen Equipment, Inc. | \$2,405,855.00 |
| 4. Grimmer Construction Inc. | \$3,041,023.50 |
| 5. Gatlin Plumbing & Heating, Inc. | \$1,950,000.00 |

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 #30 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 ADDITION: Highway: Calumet Township STEP Construction Project No. 1 Operations and Maintenance, 1 Lift Station and Collection System.

This being the day, time and place for the receiving of bids for Calumet Township STEP Construction Project No. 1 Operations and Maintenance, 1 Lift Station and Collection System, for Highway, the following bids were received:

- 1. Astbury Water Technology, Inc. \$Various Rates/Billing Schedule, etc. (no actual amount)

Order #30 Agenda #3.3 cont'd

2. Grimmer Construction Inc. \$Various Rates/Billing Schedule, etc. (no actual amount)

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 #31 Agenda #17

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

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, July 16, 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