

The Board met in due form with the following members present: Michael Repay Jerry Tippy and Kyle W. Allen, Sr. They passed the following orders, to wit:

The Pledge was given followed by a Moment of Silence. Roll Call confirmed all three Commissioners present and accounted for.

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 6th day of August, 2025 at about 3:04 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 6th day of August, 2025 at about 3:04 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 – 2.38: Listed below.

Allen made a motion to approve the Agenda as presented, Tippy seconded the motion, additions, deletions and corrections listed below, 2.1 – 2.38. Motion carried 3-0.

2.1 **ADDITION: HEALTH: (Item #8.46)** Contract with Mental Health America NWI in the amount of \$14,000.00 for additional infant safe sleep equipment and supplies for the year 2025.

2.2 **ADDITION: HEALTH: (Item #8.47)** Contract with the City of Crown Point Fire Department in the amount of \$200,000.00 for Mobile Integrated Health program for the year 2025.

2.3 **ADDITION: HEALTH: (Item #8.48)** Contract with The Methodist Hospitals, Inc. in the amount of \$107,000.00 for the Maternal and Infant Care Center for the year of 2025.

2.4 **ADDITION: HEALTH: (Item #8.49)** Contract with The Methodist Hospitals, Inc. in the amount of \$88,300.00 for the STAR Center (Sexual Trauma Awareness & Recovery) for the year of 2025.

2.5 **ADDITION: HEALTH: (Item #8.50)** Contract with Prenatal Well in the amount of \$200,000.00 for the Early Connect: Community-based Prenatal Safety Net Program for the year 2025.

2.6 **ADDITION: HIGHWAY: (Item #8.33)** County Utility Agreement with AT&T Inc. of Indiana for the location of Gordon Woods Subdivision Phase 1.

2.7 **ADDITION: HIGHWAY: (Item #8.34)** Road Cut Permit with AT&T Inc. of Indiana located at the Gordon Woods Subdivision Phase 1.

2.8 **ADDITION: HIGHWAY: (ITEM#8.83):** Approval for the Appraisal Reports of Clark Road Culvert Replacement at 15807 Clark Street, Lowell, IN in the amount of \$12,755.00.

2.9 **ADDITION: COUNCIL: (Item #11.1):** Ordinance 1502C-5 Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2025, Ordinance No. 1502C.

2.10 **ADDITION: COUNCIL: (Item #11.2):** Ordinance 1510A Establishing The Employee Benefit Health Insurance Fund, a Non-Reverting Fund

2.11 **ADDITION: COUNCIL: (Item #11.3):** Ordinance 1510B Establishing The 2025 SAFE Lake County Sheriff Department Narcan and Essentials Bag Grant Fund, A Non-Reverting Fund.

2.12 **ADDITION: COUNCIL: (Item #11.4):** Ordinance 1510C Creating The Lake County Prosecutor's Careful Carter Gun Safety Literacy Grant Fund, A Non-Reverting Fund.

2.13 **ADDITION: COUNCIL: (Item #11.5):** Ordinance 1510D Establishing The Lake County Adult Community Corrections (LCACC) Department's Legacy Foundation Team building Grant Fund, A Non-Reverting Fund.

2.14 **ADDITION: HIGHWAY: (ITEM# 8.84):** INDOT Construction Change Order #3 Wingwall Removal: Summary

2.15 **ADDITION: HIGHWAY: (ITEM#8.85):** Concurrence for Temporary use of City or County Streets or Roads West 181st Avenue using county roads per maintenance of traffic.

2.16 **ADDITION: HIGHWAY: (ITEM#8.86):** Road Cut Permit; Location: 2028 East Elm Street to 2023 East Elm Street.

2.17 **ADDITION: HIGHWAY: (ITEM#8.87):** Utility IMEG Corp.; Location: 2023 East Elm Street Griffith, IN 46319.

2.18 **ADDITION: HIGHWAY: (ITEM#8.88):** Utility IMEG Corp.; Location: 12906 W 81stAvenue Dyer, IN 46311

2.19 **ADDITION: HIGHWAY: (ITEM#8.89):** Road Cut Agreement; Location: 8533 Sheffield Avenue Dyer, IN 46311.

2.20 **ADDITION: HIGHWAY: (ITEM#8.90):** Utility IMEG Corp.; Location: 8533 Sheffield Avenue Dyer, IN 46311.

2.21 **ADDITION: HIGHWAY: (ITEM#8.91):** Road Cut Agreement; Location: 8550 Sheffield Avenue to 8533 Sheffield Avenue Dyer, IN 46311.

2.22 **ADDITION: HIGHWAY: (ITEM#8.92):** Agreement with United Consulting Engineers for Design Engineering Services for the Replacement of Lake County Bridge No. 49, Parrish Avenue over Branch of Cedar Lake in the amount of \$293,687.00.

2.23 **ADDITION: HIGHWAY: (ITEM#6.1):** Addendum #1 for Proposal for Lake County Tree Removal Heather Hills Phase 2, Sidewalk Replacement

2.24 **ADDITION: HIGHWAY: (ITEM#6.2):** Addendum #1 for the Proposal of Heather Hills Subdivision, Sidewalk Removal and Replacement.

2.25 **DELETION: SHERIFF: (ITEM#8.69)** Purchase of three patrol dogs and officer training from Ultimate Canine. The cost would be \$28,935.00 per dog including training fee for a total of \$86,805.00

2.26 **ADDITION: HIGHWAY: (ITEM#8.94):** Emergency Repairs for Lake County Bridge #51, Main Street (161st Avenue) over Cedar Creek; Temporary Deck Steel Plating with Dyer Construction, only response, in the amount of \$45,839.

2.27 **ADDITION: HIGHWAY: (ITEM#10.3):** Stop Sign Ordinance Petition; Three-Way Stop – North and South bound Burr Street to stop for 113th Avenue; Recommendation to **DENY** Stop Signs, and **NOT Install** Stop Signs

2.28 **DELETION: (ITEM#3.3):** Lake County Fairgrounds Midway Window Replacement and Tuckpointing

2.29 **ADDITION: COMMISSIONERS: (ITEM#6.3):** Addendum No. 2 to Plans and Specifications for the Lake County Fairgrounds Midway Window Replacement & Tuckpointing to be received October 15, 2025.

2.30 **ADDITION: COMMISSIONERS: (Item # 9.2):** Request for Disposal Hammond Courthouse

2.31 **ADDITION: COMMISSIONERS: (Item # 5.3):** Approve Specifications to publicly bid The Lake County Fuel Island Improvement Project. Bids are to be returned to the Lake County Auditor's Office by Wednesday, September 17, 2025 by 9:30 a.m.

2.32 **ADDITION: COMMISSIONERS: (Item # 7.2):** Request for proposals from qualified entities and/or organizations to utilize the Opioid Settlement Funds. Proposals are due by Monday, October 20, 2025 by 10:00 a.m. in the Lake County Auditor's Office

2.33 **ADDITION: Public Defender: (Item # 8.95):** Legal Services Agreement with Jesse R. Harper through December 31, 2025, in an amount not to exceed \$20,000.00.

2.34 **ADDITION: Highway: (Item # 8.22):** Extension of Contract for Day's Construction Services for Annual Crack Seal for Calendar Year 2026 at the same terms and conditions as the 2025 Contract

2.35 **CORRECTION: Highway (Item #8.17 Should Be Item #7.3):** Request Permission to Solicit Proposals for Buckhill Estates Third and Fifth Additions Storm Sewer Rehabilitation. Proposals should be returned no later than Wednesday, September 17, 2025 by 9:30 a.m. in the Lake County Auditor's Office

Order #1 Agenda #2

2.36 **ADDITION: Highway (Item #3.4):** Removal of 93 trees in the Heather Hills Subdivision, located between Crown Point & Schererville in unincorporated Lake County

2.37 **ADDITION: Commissioners:** Recommend and approve quote from Applied GeoScience, Inc. in the amount of \$11,850.00 for comprehensive emergency GeoTechnical investigation services at the Lake County Fairgrounds, Fine Arts Building stabilization (other quotes from K&S Engineering and Advanced Engineering Services, Inc.)

2.38 **ADDITION: Commissioners:** Purchase of 20,000 gallon, dual-watt, horizontal fuel storage tank to be replacement to the existing underground storage tanks. Three quotes were received: Stan Wade Metal Products: \$59,932.84; Lannon Tank Company: \$78,500.00; and Squibb Tank Company: \$68,375.00.

Order #2 Agenda #3

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

Allen made a motion, seconded by Tippy, to approve the opening of vendor bids and quotes, 3.1 – 3.2 & 3.4, listed below. Motion carried 3-0.

3.1 Roof Deck Removal Project at the Lake County Government Center

3.2 Removal and Replacement of Concrete Sidewalk in Heather Hills Subdivision, Phase 2

3.3 **DELETION:** Lake County Fairgrounds Midway Window Replacement and Tuckpointing

3.4 **ADDITION: Highway:** Removal of 93 trees in the Heather Hills Subdivision, located between Crown Point & Schererville in unincorporated Lake County.

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: Regular Meeting July 16, 2025.

Allen made a motion, seconded by Tippy, to approve Minutes from Regular Meeting of the Board of Commissioners held Wednesday, July 16, 2025 in the Commissioners Courtroom. Motion carried 3-0.

Order #4 Agenda #5.1

In the Matter of Approve Specifications For Bids: 5.1 Commissioners: UPS Room Cooling Project: Listed below

Allen made a motion, seconded by Tippy, to approve 5.1, on behalf of Commissioners, Specifications to publicly bid the UPS Room Cooling Project at the Lake County Government Center advertise for the return of bids to the Lake County Auditor's Office no later than September 17, 2025 by 9:30 a.m. (UPS = Uninterrupted Power Supply, per President Repay). Motion carried 3-0.

Order #5 Agenda #5.2

In the Matter of Approve Specifications For Bids: 5.2 E-911: NG9-1-1 Call Handling/Processing System at the Lake County 911 Center: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 5.2, on behalf of E-911, Specifications to publicly bid the NG9-1-1 Call Handling/Processing System at the Lake County 911 Center advertise for the return of bids to the Lake County Auditor's Office no later than September 17, 2025 by 9:30 a.m. Motion carried 3-0.

Order #6 Agenda #5.3

In the Matter of Approve Specifications For Bids: 5.3 Commissioners: Lake County Fuel Island Improvement Project: listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 5.3, on behalf of Commissioners, Specifications to publicly bid The Lake County Fuel Island Improvement Project advertise for the return of bids to the Lake County Auditor's Office by Wednesday, September 17, 2025 by 9:30 a.m. Motion carried 3-0.

Order #7 ADD Agenda #6

In the Matter of Modification Of Specifications Prior To Public Opening Of Bids, Quotes, Or Other Proposals: 6.1 – 6.2 Highway: Addendum(s): Listed below; 6.3 Commissioners: Addendum: listed below.

Allen made a motion, seconded by Tippy, to modify the Specifications, by Addendum, as listed for projects for Highway and Commissioners. Motion carried 3-0.

6.1 **ADDITION: Highway: Addendum #1** for Proposal for Lake County Tree Removal Heather Hills Phase 2, Sidewalk Replacement

6.2 **ADDITION: Highway: Addendum #1** for the Proposal of Heather Hills Subdivision, Sidewalk Removal and Replacement

6.3 **ADDITION: Commissioners: Addendum No. 2** to Plans and Specifications for the Lake County Fairgrounds Midway Window Replacement & Tuckpointing to be received October 15, 2025.

Order #8 Agenda #7

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 Highway: RFP: Listed below; 7.2 Commissioners: RFP: Listed below; 7.3 Highway: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 7.1, 7.2 and 7.3 as read into the record by the County Attorney, approval to see quotes on behalf of Highway and Commissioners, listed below. Motion carried 3-0.

7.1 **Highway:** Request to Solicit Proposals for Repairs on Lake County Bridge #197, Ridge Road over EJ&E Railroad. We will solicit Dyer Construction, Ellas Construction, Gariup, Superior, Dunnet Bay and Milestone. Proposals are to be submitted no later than Wednesday, September 17, 2025 by 9:30 a.m. in the Lake County Auditor's Office.

7.2 **ADDITION: COMMISSIONERS:** Request for proposals from qualified entities and/or organizations to utilize the Opioid Settlement Funds. Proposals are due by Wednesday, October 15, 2025* by 9:30 a.m. in the Lake County Auditor's Office. (Note: RFP was publicly advertised, per Attorney Fech advisement) (*Return date amended from October 20 to October 15)

7.3 **CORRECTION: Highway:** Request Permission to Solicit Proposals for Buckhill Estates Third and Fifth Additions Storm Sewer Rehabilitation. Proposals should be returned no later than Wednesday, September 17, 2025 by 9:30 a.m. in the Lake County Auditor's Office.

Order #9 Agenda #8.1

In the Matter of Action To Form Contracts: 8.1 Assessor: Business Personal Property Audit Services Agreement with Tax Management Associates, Inc. (TMA) for 36-months from the date of execution.

Allen made a motion, seconded by Tippy, to approve Business Personal Property Audit Services Agreement with TMA - Tax Management Associates, Inc. for 36-months from the date of execution, on behalf of Assessor. Motion carried 3-0.



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Order #10 Agenda #8.2

In the Matter of Action To Form Contracts: 8.2 Data: Restated Payroll Management Agreement; 8.3 Data: Restated Facility Management Agreement.

Comes now, Attorney Fech, presented agenda items 8.1 and 8.2, stated both of the contracts were reviewed, met with Dr. Raykovich and Mark Pearman relative to those Agreements and some modifications were made, updated the contract, etc., Commissioner Tippy asked, were there any price changes, Fech responded, no, same rate, Allen made a motion, seconded by Tippy, to agenda item 8.2 and 8.3, on behalf of Data, Restated Payroll Management Agreement and Restated Facility Management Agreement. Motion carried 3-0.



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Order #11 Agenda #8.4-8.21

In the Matter of Action To Form Contracts: 8.4 – 8.21 Highway: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to agenda items 8.4 – 8.21, on behalf of Highway, Contracts listed below. Motion carried 3-0.

- 8.4 **HIGHWAY:** Recommendation for Acceptance Final Contract Balance Order Sanitary Sewer Collection System Project for Lawndale Subdivision – Gatlin Plumbing & Heating, final change order for Lawndale Subdivision, Contract reduction of \$53,000
- 8.5 **HIGHWAY:** Utility Surf Internet; Location: E 109th Avenue, from County Line Road to west of North Lakeshore Drive; Lakes of the Four Seasons Subdivision; Project # CRPNIN04.SA03B
- 8.6 **HIGHWAY:** Utility NIPSCO; Location: areas within Lake County associated with NIPSCO Project: PRP - Crown Point - PK45 T3, Lowell, Austin Street and Cline Avenue at Belshaw Road
- 8.7 **HIGHWAY:** Final Change Order for Lake County Bridge 50 - (153rd Street over Lake Dalecarlia) Construction Contract with Milestone
- 8.8 **HIGHWAY:** Utility NIPSCO; Location: the areas within Lake County associated with NIPSCO Project - Schneider Mobile Substation Line Build; Work Order # 4000049155
- 8.9 **HIGHWAY:** Utility Surf Internet, Location: E 123rd Avenue, E 123rd Place, Rush Street, St Joseph Place, E 124th Lane, Shelby Place, E 124th Place, Brookside Drive, E 124th Court, Wayne Street in Stony Run Estates; Project # CRPNIN02-EDGE-3
- 8.10 **HIGHWAY:** Road Cut Agreement; Surf Internet; Location: E 123rd Avenue, E 123rd Place, Rush Street, St Joseph Place, E 124th Lane, Shelby Place, E 124th Place, Brookside Drive, E 124th Court, Wayne Street in Stony Run Estates; Project # CRPNIN02-EDGE-3
- 8.11 **HIGHWAY:** Road Cut Agreement; NIPSCO; Location: the areas within Lake County associated with NIPSCO Project - Schneider Mobile Substation Line Build - 24010 Parrish Avenue; Project # 4000049155
- 8.12 **HIGHWAY:** Extension of Contract for T & M Tire Services Inc. for Tire repair and replacement services for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.
- 8.13 **HIGHWAY:** Road Cut Agreement NIPSCO; Project: Stone Mill Subdivision Phase 1A-2
- 8.14 **HIGHWAY:** Utility NIPSCO; Project: Stone Mill Subdivision Phase 1A-2
- 8.15 **HIGHWAY:** Utility Town of Lowell; Project # 266523-04-01
- 8.16 **HIGHWAY:** Supplemental Agreement No. 1, Replacement of Lake County Bridge No. 259, 45th Avenue over Hart Ditch
- 8.17 **HIGHWAY:** Request Permission to Solicit Proposals for Buckhill Estates Third and Fifth Additions Storm Sewer Rehabilitation
- 8.18 **HIGHWAY:** Extension of Contract for CE Hughes AKA Airmarking for Painted Pavement Marking Services for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.
- 8.19 **HIGHWAY:** Road Cut Agreement; Town of Lowell - Project # 266523-04-01
- 8.20 **HIGHWAY:** Extension of Contract for Midwestern Electric for Traffic Signal Monitoring and Maintenance for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.
- 8.21 **HIGHWAY:** Extension of Contract for JJ Newell Concrete for Concrete Curb and Gutter for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.

Order #11 Agenda #8.23-8.34

In the Matter of Action To Form Contracts: 8.23 – 8.34 Highway: Contracts: Listed below.

Comes now, Commissioner Tippy, with question on agenda item 8.24, Highway Engineer responded, “when we built that bridge, we had to buy property in, not only Lake County, but in Newton and Jasper(County), Jasper County is sending tax bills and storm water fees, so we’re going to quit-claim the property, we bought, back to Jasper County”, Repay commented, “we had to own it to building on it, but we don’t have to own it for the bridge to stay on it”, Highway Engineer, responded, “yes, that’s correct, it’s our bridge to maintain so it’s hundred percent ours to replace that bridge, so the right of way acquisition was up to us, but the property beheld in public, we’ll just give it back to Jasper County so they can, if they want to tax themselves, so be it”, end discussion, Allen made a motion to approve, Tippy seconded. Motion carried 3-0.

8.23 **HIGHWAY:** Extension of Contract for American Timber Bridge for Treated Timber Bridge Materials for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.

8.24 **HIGHWAY:** Request to Transfer Right of Way ownership of Lake County Bridge #2, Clay Street over the Kankakee River

8.25 **HIGHWAY:** Heather Hills Subdivision Sidewalk Removal and Replacement Phase II Addendum #1

8.26 **HIGHWAY:** LPA Consulting Contract with United Consulting to Provide Right of Way Engineering Services for the Replacement of Lake County Bridge 98, Clay Street over Deep River. In an amount no to exceed \$32,105.00.

8.27 **HIGHWAY:** Extension of Contract for Baughman Tile Co. for Plastic Culvert Pipe services for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.

Order #11 Agenda #8.23-8.34 cont'd

- 8.28 **HIGHWAY**: Change Order #2 for a decrease in the amount of \$78,814.25 on the Lake County Bridge #259
- 8.29 **HIGHWAY**: Addendum #2 for the Heather Hills Subdivision Sidewalk Removal and Replacement Phase II.
- 8.30 **HIGHWAY**: Extension of Contract for Midwestern Electric for Street Lighting Maintenance for Calendar Year 2026 at the same terms and conditions as the 2025 Contract.
- 8.31 **HIGHWAY**: LPA Consulting Contract with DLZ Indiana, LLC in an amount not to exceed \$89,000.00 for the Lake County Countywide Regulatory and Warning Sign Inventory and Asset Management Plan Project.
- 8.32 **HIGHWAY**: Utility NIPSCO; Location: areas within Lake County associated with NIPSCO Project: PRP - Crown Point - PK19 D4, Lowell, 169th Avenue and Holtz Road, Iowa Street and 139th Avenue, County Line Road and 137th Avenue; Work Order # 4000063848
- 8.33 **ADDITION: HIGHWAY**: County Utility Agreement with AT&T Inc. of Indiana for the location of Gordon Woods Subdivision Phase 1.
- 8.34 **ADDITION: HIGHWAY**: Road Cut Permit with AT&T Inc. of Indiana located at the Gordon Woods Subdivision Phase 1.

Order #12 Agenda #8.35-8.42

In the Matter of Action To Form Contracts: 8.35-8.42 Juvenile Court: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.35 – 8.42, Contracts on behalf of Juvenile Court, as listed below. Motion carried 3-0.

- 8.35 **JUVENILE COURT**: Amendment to the Satellite Tracking of People LLC extended until August 19,2026 to provide GPS monitoring.
- 8.36 **JUVENILE COURT**: Contract with Northwest Psychological Services for therapy programming in the amount of \$9,000.00.
- 8.37 **JUVENILE COURT**: Approval of the 2026 Summit Food Service, LLC contract to provide resident's meals at the Lake County Juvenile Center.
- 8.38 **JUVENILE COURT**: Contract with Torres Martial Arts Academy to provide professional services for youth involving anti-bullying and empowerment training for Probation Youth in the Community in the amount of \$4,000.
- 8.39 **JUVENILE COURT**: Contract with Northwest Psychological Services for Parent Empowerment Classes in the amount of \$3,500.00.
- 8.40 **JUVENILE COURT**: Contract with Dr. Sharon Curtis for Professional Mental Services for youth in Detention and the Hope Court in the amount of \$86,400 per year.
- 8.41 **JUVENILE COURT**: Contract with Kimberly Collins in the amount of \$12,000 for 2 years to provide programming and coordination of the Project Outreach and Prevention Program in the amount of \$12,000.00.
- 8.42 **JUVENILE COURT**: Contract with East Wind Development Institute INC. in the amount of \$12,000 for 2 years - to provide programming and coordination of the Project Outreach and Prevention Program to the youth bet

Order #13 Agenda #8.43 – 8.50

In the Matter of Action To Form Contracts: 8.43 – 8.50 Health Department: Contracts: Listed below.

Allen made a motion, seconded by Tippy, to approve agenda item 8.43 – 8.50, Tippy asked if items 8.46 – 8.50 are HFI Contracts, the response was yes from representatives of the Health Department that were present, Contracts on behalf of Health Department, listed below. Motion carried 3-0. Commissioners Attorney, pointed out that in agenda item 8.44 there is no affiliation.

- 8.43 **HEALTH DEPT**: Contract with AT&T First Net Mobility in the amount of \$449.85 per month
- 8.44 **HEALTH DEPT**: Contract with Amalgam for Fetch Environmental Health License in the amount of \$26,000.00
- 8.45 **HEALTH DEPT**: Contract with Community Advocates in the amount of \$82,456.00
- 8.46 **ADDITION: HEALTH**: Contract with Mental Health America NWI in the amount of \$14,000.00 for additional infant safe sleep equipment and supplies for the year 2025.
- 8.47 **ADDITION: HEALTH**: Contract with the City of Crown Point Fire Department in the amount of \$200,000.00 for Mobile Integrated Health program for the year 2025.
- 8.48 **ADDITION: HEALTH**: Contract with The Methodist Hospitals, Inc. in the amount of \$107,000.00 for the Maternal and Infant Care Center for the year of 2025.
- 8.49 **ADDITION: HEALTH**: Contract with The Methodist Hospitals, Inc. in the amount of \$88,300.00 for the STAR Center (Sexual Trauma Awareness & Recovery) for the year of 2025.
- 8.50 **ADDITION: HEALTH**: Contract with Prenatal Well in the amount of \$200,000.00 for the Early Connect: Community-based Prenatal Safety Net Program for the year 2025.

Order #14 Agenda #8.51-8.53

In the Matter of Action To Form Contracts: 8.51 – 8.53 Community Corrections: Agreement(s): Listed below.

Allen made a motion, seconded by Tippy, to approve 8.51 – 8.53, Contracts on behalf of Community Corrections, as listed below. Motion carried 3-0.

- 8.51 **COMMUNITY CORRECTIONS**: Service Agreement with Comcast Business for internet services for Work Release participants.
- 8.52 **COMMUNITY CORRECTIONS**: Amendment to Service Agreement between HomeWAV, LLC and Lake County Community Corrections
- 8.53 **COMMUNITY CORRECTIONS**: Service Agreement with CSC for laundry services for participants in Work Release facility.

Order #15 Agenda #8.54

In the Matter of Action To Form Contracts: 8.54 Auditor: Legal Services Agreement between Kristin Cantrell, Cantrell & Cantrell, LTD and Lake County Auditor in the amount of \$35,000.00.

Allen made a motion, seconded by Tippy, to approve 8.54, Legal Services Agreement between Kristin Cantrell, Cantrell & Cantrell, LTD and Lake County Auditor in the amount of \$35,000.00, on behalf of Auditor, no discussion. Motion carried 3-0.

Order #16 Agenda #8.55-8.68

In the Matter of Action To Form Contracts: 8.55 – 8.68 Commissioners: Contracts: Listed below.

Allen made a motion, without objection, to approve agenda items 8.55 – 8.68, Contracts on behalf of Commissioners, as listed below, Tippy seconded the motion. Motion carried 3-0.

Order #16 Agenda #8.55-8.68 cont'd

- 8.55 **COMMISSIONERS:** Offer from Adams Remco to extend their 2025 Photocopier Maintenance Bid for Various County Offices and Departments for Lanier Brand, Ricoh Brand, Savin Brand and Toshiba Brand Copiers through 2026 at the same rate.
- 8.56 **COMMISSIONERS:** Annual Service Provider Contracts for the period of August 1, 2025 to July 31, 2026 with the following Companies: Credent Electric, Gariup Construction, Gatlin Plumbing, Gluth Brothers Roofing, Keough Mechanical, Korellis Roofing, Mechanical Concepts, Inc., Midwestern Electric, M. J. Electric, Preferred Window and Door, Sneed Construction, Sweney Electric, TLC Plumbing and Ziese & Sons Excavating.
- 8.57 **COMMISSIONERS:** Approve Annual Service Provider contracts with Air Comfort, Arctic Engineering, Johnson Controls, Lincoln Mechanical, Mechanical Concepts and Pangere Construction. Updated rate sheets and Form 55 copies attached.
- 8.58 **COMMISSIONERS:** Offer from Gateway Business Systems, Inc. to extend their 2025 Photocopier Maintenance Bid for Various County Offices and Departments for Duplo Brand, Konica Minolta Brand, Kyocera Brand, Lexmark Brand, Muratec Brand and Panasonic Brand Copiers through 2026 at the same rate.
- 8.59 **COMMISSIONERS:** Offer from Pulse Technology to extend their 2025 Photocopier Maintenance Bid for Various County Offices and Departments for Canon Brand & Sharp Brand Copiers through 2026 at the same rate.
- 8.60 **COMMISSIONERS:** Offer from Able Paper & Janitorial Supplies to extend their 2025 Bid for the Building Manager, Jail, Juvenile Center and Various County Offices and Departments for Health & Grooming Supplies, Janitorial Supplies and Laundry Supplies through 2026 at the same rate.
- 8.61 **COMMISSIONERS:** Offer from Pulse Technology to extend their 2025 Bid for the Building Manager, Jail, Juvenile Center and Various County Offices and Departments for Paper Products through 2026 at the same rate.
- 8.62 **COMMISSIONERS:** Offer from Pulse Technology to extend their 2025 Bid for Various County Offices and Departments for Office Supplies through 2026 at the same rate.
- 8.63 **COMMISSIONERS:** Agreement for Professional Services with DLZ Indiana, LLC, in the amount of \$65,000.00 for the Lake County Fairgrounds Industrial Building Reroofing.
- 8.64 **COMMISSIONERS:** Offer from Black Horse Enterprises, LLC to extend their 2025 Bid for the Various County Offices and Departments for Printing Classes 1, 2, 4, 5 & 8 through 2026 at the same rate.
- 8.65 **COMMISSIONERS:** Approve purchase for 60 Lifepak CR2 semi-automatic defibrillators through AED Professionals in the amount of \$88,740.00. Two other quotes were received from Stryker in the amount of \$124,938.60 and Cardio Partners in the amount of \$120,309.78.
- 8.66 **COMMISSIONERS:** Recommend and approve 2025 Annual Service Contract with Altorfer Power Systems in the amount of \$47,505.00
- 8.67 **COMMISSIONERS:** Change Order #4 to The Pangere Corporation in the amount of \$8,166.00 for Judge Schiralli's Office renovations project to add dimming light controls.
- 8.68 **COMMISSIONERS:** Change Order #1 to The Pangere Corporation in the amount of \$15,244.00 for the Juvenile Center flooring project.

Order #17 Agenda #8.70 – 8.75

In the Matter of Action To Form Contracts: 8.70 – 8.75 Sheriff: Contracts: Listed below.

- Allen made a motion, seconded by Tippy, to approve 8.70 – 8.75, Contracts on behalf of Sheriff, as listed below. Motion carried 3-0.
- 8.70 **SHERIFF:** Software upgrade to the existing Flock Safety Contract. Annual cost is \$15,000.00 for add on of Multi-geo search, Convoy search, Plate swap insights, Multistate insights, and Hotlist hotspot insights.
- 8.71 **SHERIFF:** Requesting to relocate the Flock LPR Camera from US 231 & US 41 to 185th Ave and White Oak Ave. and add an additional Flock LPR Camera to scan both directions. Total cost is \$2,300.00
- 8.72 **SHERIFF:** Requesting to renew the Dell EMC NX3240 Maintenance Service Agreement with Electronic Strategies Inc to maintain the servers from November 01, 2025 through October 31, 2026 with a total cost of \$3,462.72 yearly.
- 8.73 **SHERIFF:** Contract with Lubrifleet Powerwash, Inc. to wash and detail various vehicles for the Lake County Sheriff's Department -SWAT Vehicles, Mobile Command Center, Marine Units, ATVs, etc.
- 8.74 **SHERIFF:** Change Order #1 to The Pangere Corporation in the amount of \$10,986.40 for the Sheriff's Office Remodeling Project
- 8.75 **SHERIFF:** Installation and purchase of emergency equipment (red and blue lights, siren, police radio, and other equipment) for the amount of \$5,616.00 from Federal Signal

Order #18 Agenda #8.76-8.78

In the Matter of Action To Form Contracts: 8.76 – 8.78 E-911: Contracts: Listed below.

- Allen made a motion, seconded by Tippy, to approve 8.76 – 8.78, Contracts on behalf of E-911, as listed below. Motion carried 3-0.
- 8.76 **E-911:** Frontline Policy Tracker renewal for 2025 in the amount of \$6,300.00 directly from Frontline Public Solutions.
- 8.77 **E-911:** Renewal of off-site backup and disaster recovery provided by Bucher Tech in the amount of \$451 per month.
- 8.78 **E-911:** Renewal of off-site Office 365 backup provided by Bucher Tech in the amount of \$132.60 per month.

Order #19 Agenda #8.79-8.82

In the Matter of Action To Form Contracts: 8.79 – 8.82: HVAC: Contracts: Listed below.

- Allen made a motion, seconded by Tippy, to approve 8.79 -8.82, Contracts on behalf of HVAC Department, as listed below. Motion carried 3-0.
- 8.79 **HVAC:** Carrier chiller drive retrofit and chiller teardown inspection on Physical Plant Chiller #3, proposal amount \$184,557.00. (Repay pointed out there's a sole source situation for this agenda item because it is a chiller)
- 8.80 **HVAC:** Approve purchase of new Fairgrounds office HVAC equipment from Base Solutions for \$5,981.00. Two other quotes were received from Trane \$6,745.00 and Carrier \$7,032.00.
- 8.81 **HVAC:** Replace domestic hot water heating equipment at the Lowell Highway facility by Gatlin Plumbing for \$40,215.00. Two other quotes were received from Air Comfort \$59,597.00 and Mechanical Concepts \$45,500.00.
- 8.82 **HVAC:** Approve ductwork modifications for Fairgrounds offices by Air Comfort for \$20,823.00. Other proposal from Gatlin \$18,500.00 and Mechanical Concepts unresponsive.

Order #20 Agenda #8.83-8.94

In the Matter of Action To Form Contracts: 8.83 – 8.94 Highway: Contracts: Listed below.

Order #20 Agenda #8.83-8.94 cont'd

Allen made a motion, without objection, to approve agenda item 8.83 – 8.94, Contracts on behalf of Highway, as listed below, Tippy seconded the motion with a question, asked about “temporary use of city or county roads west of 181st, is that because of an INDOT project?”, Highway Engineer, responded, “yes, it’s the sanitary sewers that are being extended to the tri-creek school west of 41, they have a bore underneath 41, so when you close an INDOT road and they use local roads to detour, INDOT, this is a requirement by INDOT, they’re going to detour using our roads, 181st, white oak down 185th”, Tippy asked, “do you know how long”, Highway Engineer, replied, “they’re going to do it once for the water main and then a second time for the sanitary sewer, both times it should be less than a week, on each one”, Repay asked, “do they have a contractor already selected on that or is that something we coordinate or they coordinate with us and let us know when it goes in?”, Highway Engineer responded, “the Town of Lowell is extending those utilities, so they contracted for both of those, Austgen Equipment’s installing for Indiana American Water and R&R Sewers is installing the sanitary sewers”, end discussion. Motion carried 3-0.

8.83 **ADDITION: HIGHWAY:** Approval for the Appraisal Reports of Clark Road Culvert Replacement at 15807 Clark Street, Lowell, IN in the amount of \$12,755.00.

8.84 **ADDITION: HIGHWAY:** INDOT Construction Change Order #3 Wingwall Removal: Summary

8.85 **ADDITION: HIGHWAY:** Concurrence for Temporary use of City or County Streets or Roads West 181st Avenue using county roads per maintenance of traffic.

8.86 **ADDITION: HIGHWAY:** Road Cut Permit; Location: 2028 East Elm Street to 2023 East Elm Street.

8.87 **ADDITION: HIGHWAY:** Utility IMEG Corp.; Location: 2023 East Elm Street Griffith, IN 46319.

8.88 **ADDITION: HIGHWAY:** Utility IMEG Corp.; Location: 12906 W 81stAvenue Dyer, IN 46311.

8.89 **ADDITION: HIGHWAY:** Road Cut Agreement; Location: 8533 Sheffield Avenue Dyer, IN 46311.

8.90 **ADDITION: HIGHWAY:** Utility IMEG Corp.; Location: 8533 Sheffield Avenue Dyer, IN 46311.

8.91 **ADDITION: HIGHWAY:** Road Cut Agreement; Location: 8550 Sheffield Avenue to 8533 Sheffield Avenue Dyer, IN 46311.

8.92 **ADDITION: HIGHWAY:** Agreement with United Consulting Engineers for Design Engineering Services for the Replacement of Lake County Bridge No. 49, Parrish Avenue over Branch of Cedar Lake in the amount of \$293,687.00.

8.93 **ADDITION: HIGHWAY:** Award and Contract to Ellas Construction Co., Inc. for the repairs on Lake County Bridge #25, 241st Avenue over Fuller Ditch, Northeast Wingwall in the amount of \$16,000.00. (Superior Construction \$29,000; Gariup Construction \$32,700)

8.94 **ADDITION: HIGHWAY:** Emergency Repairs for Lake County Bridge #51, Main Street (161st Avenue) over Cedar Creek; Temporary Deck Steel Plating with Dyer Construction, only response, in the amount of \$45,839.

Order #21 ADD Agenda #8.95

In the Matter of Action To Form Contracts: 8.95 ADDITON: Public Defender: Legal Services Agreement with Jesse R. Harper through December 31, 2025, in an amount not to exceed \$20,000.00.

Comes now, Attorney Fech, presented to the Board agenda item 8.95, stated “Judge Kappas is the alleged victim in that case, which is why they’re seeking a special Public Defender”, Allen made a motion for approval of Legal Services Agreement with Jesse R. Harper through December 31, 2025, in an amount not to exceed \$20,000.00, on behalf of Lake County Public Defender Office, Tippy seconded. Motion carried 3-0.

Order #22 ADD Agenda #8.96

In the Matter of Action To Form Contracts: 8.96 ADDITION: Commissioners: Recommend and approve quote from Applied GeoScience, Inc. in the amount of \$11,850.00 for comprehensive emergency GeoTechnical investigation services at the Lake County Fairgrounds, Fine Arts Building stabilization (other quotes from K&S Engineering and Advanced Engineering Services, Inc.).

Allen made a motion, seconded by Tippy, to approve 8.96, quote from Applied GeoScience, Inc. in the amount of \$11,850.00 for Comprehensive Emergency GeoTechnical Investigation Services at the Lake County Fairgrounds, Fine Arts Building stabilization, on behalf of Commissioners. Review/Recommendation by SMNG A Ltd. Motion carried 3-0.

Order #23 ADD Agenda #8.97

In the Matter of Action To Form Contracts: 8.97 ADDITION: Commissioners: Purchase of 20,000 gallon, dual-watt, horizontal fuel storage tank to be replacement to the existing underground storage tanks. Three quotes were received: Stan Wade Metal Products: \$59,932.84; Lannon Tank Company: \$78,500.00; and Squibb Tank Company: \$68,375.00.

Allen made a motion, seconded by Tippy, to approve agenda item 8.97, purchase of 20,000 gallon, dual-watt horizontal fuel storage tank to be replacement to the existing underground storage tanks, there were three quotes received, Stan Wade Metal Products for \$59,932.84, Lannon Tank Company for \$78,500.00, and Squibb Tank Company for \$68,375.00. Motion carried 3-0. Note: DLZ submitted a letter dated August 19, 2025 with a summary of the quotes received, Ted Burzynski confirmed selection of the lowest quote from Stan Wade Metal Products to provide the 20,000 gallon, dual-watt horizontal fuel storage tank to be replacement to the existing underground storage tanks in the amount of \$59,932.84.

Order #23 Re-Visit ADD Agenda #8.96

In the Matter of Action To Form Contracts: 8.96 ADDITION: Commissioners: Recommend and approve quote from Applied GeoScience, Inc. in the amount of \$11,850.00 for comprehensive emergency GeoTechnical investigation services at the Lake County Fairgrounds, Fine Arts Building stabilization (other quotes from K&S Engineering and Advanced Engineering Services, Inc.).

Comes now, Commissioner Tippy, requested from the Board President to re-visit agenda item 8.96, asked, “based on our approval today, do we know when they’re going to be out there to do this work?”, Ted Burzynski, responded, “they’re going to start Monday”, Tippy asked to know the findings. End discussion.

Order #24 Agenda #9.1 ADD Agenda #9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Prosecutor: Request for Property Disposal; 9.2 ADDITION: Commissioners: Request for Disposal Hammond Courthouse.

Allen made a motion, seconded by Tippy, to approve 9.1 and 9.2, property disposal requests, on behalf of Prosecutor and Commissioners, as listed below. Motion carried 3-0.

9.1 Prosecutor: Request for Property Disposal (Computer equipment)

9.2 ADDITION: Commissioners: Request for Disposal Hammond Courthouse (office desk)

Order #25 Agenda #10

In the Matter of Action On Commissioners' Items: 10.1 Poor Relief Appeal Decisions from Calumet Township; 10.2 Acceptance of Donation pursuant to IC 36-1-4-10 OF A 2011 18ft x 18ft Lark Trailer from the District 1 Hospital Emergency Planning Committee, Inc. to the Lake County Homeland Security and Emergency Management Agency. The coalition has designated this trailer as surplus and is being transferred in "as-is condition", and all maintenance and operational responsibilities will transfer upon acceptance by the County.

Allen made a motion to approve 10.1 and 10.2, Action on Commissioner's Items, as listed below, Tippy seconded the motion. Motion carried 3-0.

10.1 Poor Relief Appeal Decisions from Calumet Township

10.2 Acceptance of Donation pursuant to IC 36-1-4-10 OF A 2011 18ft x 18ft Lark Trailer from the District 1 Hospital Emergency Planning Committee, Inc. to the Lake County Homeland Security and Emergency Management Agency. The coalition has designated this trailer as surplus and is being transferred in "as-is condition", and all maintenance and operational responsibilities will transfer upon acceptance by the County.

Order #26 Agenda #10

In the Matter of Action On Commissioners' Items: 10.3 ADDITION: Highway: Stop Sign Ordinance Petition; Three-Way Stop – North and South bound Burr Street to stop for 113th Avenue; Recommendation to DENY Stop Signs, and NOT Install Stop Signs.

Comes now, Highway Engineer, spoke, explained, "Item 10.3, we received a request to install, make 113th & Burr a three-way stop, currently 113th stops for Burr Street, it's a T-intersection, we looked at the traffic counts, the accident history and our findings, it doesn't meet the criteria for a three-way stop, so we're recommending denial of the request to install the stop signs and not to make it a three way stop", Allen made a motion to approve the County Engineer's recommendation not to install stop signs for agenda item 10.3, Tippy seconded the motion. Motion carried 3-0.

Order #27 Agenda #11

In the Matter of Council Items: 11.1 – 11.5 Ordinance(s): Listed below.

Allen made a motion, seconded by Tippy, to approve Council Items 11.1 – 11.5, Ordinances, as listed below, adopted the 12th day of August, 2025. Motion carried 3-0.

11.1 **ADDITION: COUNCIL: (Item #11.1):** Ordinance 1502C-5 Amending The Lake County Part-Time Employees Pay Rate Ordinance for 2025, Ordinance No. 1502C.

11.2 **ADDITION: COUNCIL: (Item #11.2):** Ordinance 1510A Establishing The Employee Benefit Health Insurance Fund, a Non-Reverting Fund

11.3 **ADDITION: COUNCIL: (Item #11.3):** Ordinance 1510B Establishing The 2025 SAFE Lake County Sheriff Department Narcan and Essentials Bag Grant Fund, A Non-Reverting Fund.

11.4 **ADDITION: COUNCIL: (Item #11.4):** Ordinance 1510C Creating The Lake County Prosecutor's Careful Carter Gun Safety Literacy Grant Fund, A Non-Reverting Fund.

11.5 **ADDITION: COUNCIL: (Item #11.5):** Ordinance 1510D Establishing The Lake County Adult Community Corrections (LCACC) Department's Legacy Foundation Team building Grant Fund, A Non-Reverting Fund.

Order #28 Agenda #12

In the Matter of State Board Of Accounts Items: 12.1 – 12.3 Auditor: Accounts Payable/Hand Cuts: 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 Payables and Handcuts, as listed below on behalf of Auditor and Economic Development. Motion carried 3-0.

12.1 **AUDITOR:** Accounts Payable Voucher Register for County Payroll - Pay Date 6-30-2025

12.2 **AUDITOR:** Accounts Payable Voucher Register for County Payroll - Pay Date 7-14-2025

12.3 **AUDITOR:** LC 265 7/17/25 To 8/20/25 Hand cuts 7/17/25 To 8/20/25 LC 130 8/20/25

12.4 **ECONOMIC DEVELOPMENT:** Accounts Payable Voucher Register: For Period 7/1/2025 – 8/1/2025

Order #29 Agenda #13

In the Matter of Action On Bonds/Insurance: 13.1 – 13.3 Bonds/Insurance: Listed below.

Allen made a motion, seconded by Tippy, to approve 13.1 – 13.3, Bonds/Insurance, as listed below. Motion carried 3-0.

13.1 **2025 Public Official Bonds** (Recorder Doc No. 2025-024515 - 2025-024520) for:

Lake County Redevelopment Commission – Christine Cid; Don Jones; John Breezik; Richard Niemeyer

Lake County Economic Development Commission – Daniel Spitale;

Board Member for Lake County: Nicholas Triana

13.2 **Highway:** Certificate of Insurance Up-Date 08-2025

13.3 **Plan Commission:** Release for Subdivision Performance Bond for the Dewhurst Estates and Resolution accepting the shoulder and ditch improvements.

Order #30 Agenda #14

In the Matter of Approve Responsible Bidder Applications: 14.1 Gibson-Lewis.

Allen made a motion, seconded by Tippy, to approve 14.1, Responsible Bidder application, Gibson-Lewis, LLC. Motion carried 3-0.

Order #31 Agenda #15

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 6/16/2025 – 7/15/2025; 15.2 Treasurer: Monthly Report.

Allen made a motion, seconded by Tippy, to approve Staff Reports, Weights & Measures and Treasures, 15.1 and 15.2, as listed below. Motion carried 3-0.

15.1 Weights & Measures: Monthly Report 6/16/2025 – 7/15/2025

15.2 Treasurer: Monthly Report – Month ending June 30, 2025

Order #32 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 Roof Deck Removal Project at the Lake County Government Center.

This being the day, time and place for the receiving of bids for Roof Deck Removal Project at the Lake County Government Center for Commissioners, the following bids were received:

1. Pangere Corporation \$123,889.00
2. Gariup Construction \$237,900.00

Comes now, President Repay, recommended moving forward with the low bid, pending review by CSK Architects, Mr. Tom Kuhn, due to ongoing cost that are related to shoring, etc., Allen made a motion to approve pending Mr. Kuhn's review of the low bidder Pangere Corporation, \$123,889.00 for Roof Deck Removal Project at the Lake County Government Center on behalf of Commissioners. 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 Removal and Replacement of Concrete Sidewalk in Heather Hills Subdivision, Phase 2.

This being the day, time and place for the receiving of bids for Removal and Replacement of Concrete Sidewalk in Heather Hills Subdivision, Phase 2, for Highway, the following bids were received:

1. J&J Newell Concrete \$420,883.00
2. Ellas Construction \$624,419.50
3. Milestone Contractors, LP \$581,300.00
4. Rieth-Riley Construction \$652,594.00
5. H3 Concrete, Inc. \$480,250.10
6. Gariup Construction \$575,110.00

Comes now, Highway Engineer, requested the Board award the low bidder, contingent upon review and present a contract at the next meeting in September, Tippy made a motion to award to J&J Newell Concrete, the apparent low bidder in the amount of \$420,883.00 for Removal and Replacement of Concrete Sidewalk in Heather Hills Subdivision, Phase 2, for Highway, Allen seconded the motion. Motion carried 3-0.

Order #34 Agenda #34

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 Removal of 93 Trees in the Heather Hills Subdivision, Located between Crown Point and Schererville in Unincorporated Lake County (ranging in size from 4" to 50").

This being the day, time and place for the receiving of proposals for Removal of 93 Trees in the Heather Hills Subdivision, Located between Crown Point and Schererville in Unincorporated Lake County (ranging in size from 4" to 50") for Highway, the following bids were received:

1. Russell's Tree Care \$80,000
2. The Regions \$95,000
3. Homer Tree Service, Inc. \$73,120.

Note: Highway Engineer pointed out, one proposal was received at the Highway Department, they emailed it to Duane Alverson, Highway Engineer, they did not deliver to the Auditor's Office, and breakdown of price was not included, total price was \$139,500 from Brigg's Tree Service. Attorney Fech determined that would be a disqualified bid. President Repay, wanted information noted for the record.

Comes now, Highway Engineer recommended the Board award to Homer Tree Service Inc. and review their bid and prepare a contract, once signed, proceed with the tree removal, Allen made a motion to accept the County Engineer's recommendation for Homer Tree Service pending review and approval of Contract, Tippy seconded the motion, President Repay, suggested, in the other phase, there should be planting, due to the amount of trees being cut down, Highway Engineer confirmed they're going to prepare a proposal to plant new trees in both phases and will prepare a list of a few trees to present, trees that can be planted that will not cause same problems as current, Tippy, asked, if the trees being taken out are the pear trees where the roots pop the sidewalks up, Engineer confirmed yes, President Repay suggested anything without a tap root, Engineer suggested trees where the root grows down instead of roots that spread out and won't obscure the stop signs in the subdivision. Motion carried 3-0.

Order #35 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, September 17, 2025 at 10:00 A.M., broadcasted directly on the County Website at lakecountyin.gov and will not use WebEx platform.

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