

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

The Pledge was given followed by a Moment of Silence.

A courtesy copy of the agenda and notice of this meeting was emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 15th day of October, 2025 at about 9:02 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15th day of October 15, 2025 at about 9:02 a.m.

Public Virtual Conference: Viewable: Lakecountyin.gov

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: 2.1 – 2.30: Listed below.

Tippy made a motion to approve the Agenda as amended, with the following Additions, Deletions and/or Corrections, Repay seconded. Motion carried 2-0, 1absent.

2.1 DELETION: Sheriff: (Item #8.32): The purchase of 3 patrol dogs from Ultimate Canine. The Cost per dog is \$28,935.00, with a total cost including training of \$86,805.00

2.2 ADDITION: Public Defender: (Item #8.43): Legal Service Agreement with John William Norris, Attorney at Law in an amount not to exceed \$45,000

2.3 ADDITION: Highway: (Item #8.44): Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package B; Work Directive Change No. 02; Change Order Amount - \$4,150.00

2.4 ADDITION: Highway: (Item #8.45): Replacement of Lake County Bridge #51, 161st Avenue (Lakeview Drive) over Cedar Creek; Design Engineering Agreement with DLZ in an amount not to exceed \$151,000.00

2.5 ADDITION: Highway: (Item #8.46): Memorandum of Understanding between Lake County, Indiana and the Northwest Indiana Regional Planning Commission (NIRPC)

2.6 ADDITION: Commissioners (Item #8.47): Amended Memorandum of Understanding for Demolition between the Lake County Board of Commissioners and the Gary Redevelopment Commission

2.7 ADDITION: Commissioners: (Item #8.48): Stewart Mattix Prairie Restoration through the Legacy Foundation in the amount of \$35,000.00

2.8 ADDITION: Commissioners (Item #8.49): Contract with Thomas Irrigation for snow removal at the Lake County Hammond Courthouse including price list

2.9 ADDITION: Commissioners: (Item #8.50): Plumbing work to be performed by TLC Plumbing, Inc., to replace existing cell Stainless Steel toilet sink combo unit G-Pod cell G107 in the amount of \$5,350.00

2.10 ADDITION: Commissioners: (Item #8.51): Change Order #1 in the amount of \$18,843.00 for new concrete aprons and automatic gate loops on the UPS System and Generator Project

2.11 ADDITION: Highway: (Item #8.52): Utility Agreement with Ziese & Sons Excavating, Inc. – Town of St. John, Indiana: Location: Sanitary Sewer 10928 Wicker Ave. St. John, IN 46373; Project #23-0110

2.12 ADDITION: Highway: (Item #8.53): Road Cut Agreement Ziese & Sons Excavating, Inc. – Town of St. John, Indiana; Project #23-0110

2.13 ADDITION: Highway: (Item #16.3): Indiana Department of Transportation Local Public Agency Project Coordination, Des #2401591 Countywide Sign Modernization, Total contract cost \$89,000.00, Federal Funds allocated \$69,930.00, County local match \$19,070.00

2.14 ADDITION: Highway: (Item #8.54): Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package B; Change Order No. 2, increase of \$112,758.20, Total Contract Amount \$11,976,358.20; Final Completion Date October 1, 2026

2.15 ADDITION: Highway: (Item #8.55): Construction Inspection Services, Replacement of Bridge #97, Colorado Street over Deep River, DES #2101129

2.16 ADDITION: Highway (Item #8.56): Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package A, Change Order No. 2, New Contract Sum \$39,904,687.47, Final Completion Date is set to October 1, 2026

2.17 ADDITION: Council: (Item #11.1): Ordinance 1336A-3 Amending the Ordinance Establishing the Lake County Health Department fees, Ordinance No. 1336A.

2.18 ADDITION: Council: (Item #11.2): Ordinance 1513B Repealing and Rescinding Ordinance No. 1451B adopted on October 13, 2020, the Ordinance establishing the Lake County Council as the Lake County Purchasing Agency pursuant to Indiana Code 36-1-3.5-5(b)(3).

2.19 ADDITION: Council: (Item #8.57): Joint Interlocal Cooperation Agreement between the Town of New Chicago, Indiana and Lake County, Indiana for the design, remodeling and operation of a municipal facility for the Town of New Chicago to carry out its duties and responsibilities under Indiana Law.

2.20 DELETION: Sheriff (Item #8.37): Extended warranty on the Video Ray Sub. This warranty is for one year starting on the day of payment, with a one-time cost of \$15,034.03

2.21 ADDITION: Council: (Item #11.3): Ordinance 1513C Authorizing Tax Levies (OR-1).

2.22 ADDITION: Council: (Item #11.4): Ordinance 1513D for Appropriations, Forms 4A and 4B (OR-2)

2.23 ADDITION: Council: (Item #11.5): Salary Ordinance 1513E for 2026 (OR-3)

2.24 ADDITION: Council: (Item #11.6): Longevity Ordinance 1513F for 2026 (OR-4)

2.25 ADDITION: Council: (Item #11.7): Uniform Clothing Allowance Ordinance 1513G (OR-5)

2.26 ADDITION: Council: (Item #11.8): Per Diem Expense Ordinance 1513H for 2026 (OR-6)

2.27 ADDITION: Council: (Item #11.9): Lake Ridge Fire Ordinance 1513I (OR-7)

2.28 ADDITION: Council: (Item #11.10): Lake County Solid Waste Ordinance 1513J (OR-8)

2.29 CORRECTION: Highway (Item #16.1): Indiana Department of Transportation Local Public Agency Project Coordination, Des #9980080, 45th Avenue Phase 3, Colfax to Whitcomb; Federal Funds allocated \$55,563.98; County's local match is \$133,891.00; Total Contract Cost: \$669,454.98

2.30 ADDITION: Commissioners (Item #8.58): Award and Contract with Gatlin Plumbing and Heating, Inc. in the amount of \$267,300.00 for the UPS Room Cooling Project.

Order #2 Agenda #3

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

Tippy made a motion, Repay seconded, to approve the opening of the bids, vendor responses and request for quotes, listed below. Motion carried 2-0, 1absent.

3.1 IBM Compatible Personal Computers

3.2 Movers for Voting Machines for the November 4, 2025 Special Election

Order #2 Agenda #3 cont'd

- 3.3 Proposals to utilize the Opioid Settlement Funds (Review by Opioid Committee, awarded back in December – per Atty Irak)
3.4 Lake County Fairgrounds Midway Window Replacement and Tuckpointing

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Regular Meeting September 17, 2025.

Tippy made a motion, Repay seconded, to approve the September 17, 2025 Minutes of the Regular Meeting. Motion carried 2-0, 1 absent.

Order #4 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 – 5.12: Specifications: Listed below.

Tippy made a motion, Repay seconded, to approve Specifications and advertising for items 5.1 – 5.12, as listed below. Motion carried 2-0, 1 absent.

- 5.1 Highway: Specification Aggregate Limestone (ACBF) Blast Furnace Slag for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.2 Highway: Specification Aggregate Limestone (Delivered) for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.3 Highway: Specification Aggregate Limestone (Pick) for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.4 Highway: Specification Backfill B Borrow Delivered for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.5 Highway: Specification Backfill B Borrow Pick-Up for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.6 Highway: Specification Cold Patch Mix for Patching (Pick-Up) for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.7 Highway: Specification Ice Control Aggregate for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.8 Highway: Specification Gasoline and Diesel Fuel for Lake County Highway Departments, Crown Point and Lowell Facilities, for the year 2026. Bids are due by November 18, 2025, Prior to 9:30 AM in the Lake County Auditor's Office.
5.9 Assessor: Bid Specifications for Contract for Cyclical Reassessment (RFP/Qualifications) 2026. Bids are to be returned to the Lake County Auditor's Office no later than November 18, 2026 by 9:30am.
5.10 Commissioners: Approve Specifications to Publicly Bid the EIFS Repairs to the Juvenile Detention Facility. Bids are to be returned to the Lake County Auditor's Office no later than November 18, 2025 by 9:30am.
5.11 Commissioners: Approve Specifications to Publicly Re-Quote the Roofing Repairs to the New Jail Roof. Bids are to be returned to the Lake County Auditor's Office no later than November 18, 2025 by 9:30am.
-Invited to Re-Quote: Babilla Roofing; Korellis Roofing; Gluth Brothers Roofing
5.12 Commissioners: Approve Specifications to Publicly Quote the East Stair replacement Project at the Lake County Government Center. Bids are to be returned to the Lake County Auditor's Office no later than November 18, 2025 by 9:30am.
-Invited to Quote: Gariup Construction; Pangere Corp.; Powers & Sons; Berglund Construction; Grimmer Construction; Hasse Construction

Order #5 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 – 7.6 Highway: Proposals: Listed below.

Tippy made a motion, Repay seconded, to approve the seeking quotes from at least three vendors for items 7.1 – 7.6. Motion carried 2-0, 1 absent.

- 7.1 Highway: Proposal Fire Protection System Maintenance and Inspection for Lake County Highway Departments, Crown Point and Lowell Facilities, for the year 2026. Proposals are due by November 18, 2025, prior to 9:30 AM in the Lake County Auditor's Office.
-Invited: Johnson Controls; Valley Fire & Service; Communications Company; 3-S Inc. Fire Services
7.2 Highway: Proposal Seeding (Mulch Seeding) for the year 2026. Proposals are due by November 18, 2025, prior to 9:30 AM in the Lake County Auditor's Office.
-Invited: Dalton's Inc.; Hubinger Landscaping Corp.; Niemeyer Farm Service, Inc.; Blade Cutters Landscaping; South County Landscaping; Ricci's Landscaping
7.3 Highway: Proposal Top Soil for the year 2026. Proposals are due by November 18, 2025, prior to 9:30 AM in the Lake County Auditor's Office.
-Invited: Dalton's Inc.; Hubinger Landscaping Corp.; Niemeyer Farm Service, Inc.; Blade Cutters Landscaping; South County Landscaping; Ricci's Landscaping
7.4 Highway: Proposal Traffic Accessories for the year 2026. Proposals are due by November 18, 2025, prior to 9:30 AM in the Lake County Auditor's Office.
-Invited: Stello Products; Hall Signs; Osburn Associates; Newman Signs; Road Safe Traffic Systems
7.5 Highway: Proposal Traffic Signs for the year 2026. Proposals are due by November 18, 2025, prior to 9:30 AM in the Lake County Auditor's Office.
-Invited: Stello Products; Hall Signs; Osburn Associates; Newman Signs; Road Safe Traffic Systems
7.6 Highway: Proposal Vegetation Management for the year 2026. Proposals are due by November 18, 2025, prior to 9:30 AM in the Lake County Auditor's Office.
-Invited: Dalton's Inc.; Hubinger Landscaping Corp.; Niemeyer Farm Service, Inc.; Blade Cutters Landscaping; South County Landscaping

Order #6 Agenda #8.1-8.2

In the Matter of Action To Form Contracts: 8.1 – 8.2 Surveyor: Contract(s): Listed below.

Tippy made a motion, Repay seconded, to approve Contracts for Surveyor for agenda item 8.1 – 8.2, listed below. Motion carried 2-0, 1 absent.

- 8.1 Surveyor: Award a Service Contract with Cloudpoint Geospatial. This is a service that will improve our GIS Data in Lake County and for E911. The initial cost is \$45,500.00 to the Surveyor's Office but a Grant will reimburse us a maximum of \$30,000.00, bringing the total down to \$15,500 for the improvements.

Order #6 Agenda #8.1-8.2 cont'd

8.2 Surveyor: Award and Contract IE Imaging Essentials for the maintenance and service of our Canon IPF 825 MFP Copier. The Contract amount will be \$2,412.00 annually at \$201.00 monthly.

Order #7 Agenda #8.3

In the Matter of Action To Form Contracts: 8.3 Public Defender: Legal Services Contract with Haley N. McCleary for October 15, 2025 thru December 31, 2026 in the amount of \$45,000.00.

Tippy made a motion, Repay seconded, to approve item 8.3, Legal Services Contract with Haley N. McCleary for October 15, 2025 thru December 31, 2026 in the amount of \$45,000.00 on behalf of Public Defender. Motion carried 2-0, 1absent.

Order #8 Agenda #8.4-8.6

In the Matter of Action To Form Contracts: 8.4 – 8.6 Commissioners: Contract(s): Listed below.

Tippy made a motion, Repay seconded, to approve items 8.4, 8.5 & 8.6 for Commissioners, Contracts listed below. Motion carried 2-0, 1absent.

8.4 Commissioners: Change Order #2 for Gariup in the amount of \$9,643.50 for the structural investigative work project at the Lake County Government Center to provide temporary shoring and fencing

8.5 Commissioners: Contract with Onyx Electronics to provide auctioneer services for the 2026 Commissioners Tax Sale

8.6 Commissioners: Contract Amendment Proposal for Design Engineering Services for the Sanitary Sewer Collection for Certain areas of Unincorporated Lake County, South and West of Crown Point City Limits with NEIS Engineering, Inc. in an amount not to exceed \$77,250.00

Order #9 Agenda #8.7-8.10

In the Matter of Action To Form Contracts: 8.7 – 8.10 Fairgrounds: Contract(s): Listed below.

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

8.7 Fairgrounds: Award and Contract with Aquatic Control for Emergent Vegetation Treatment of Lake Francher at the cost of \$1,248.00

8.8 Fairgrounds: Award and Contract with RLM, Ricci;s Landscape Management for Gazebo & Playground renovations in the amount of \$68,170.05. (other quotes received: South County Landscaping \$76,359.93, Hubingers Landscaping, non-responsive, Allens Landscaping, non-responsive).

8.9 Fairgrounds: Award and Contract with Aquatic Control for Fountain Winter Maintenance at the cost of \$600.00

8.10 Fairgrounds: Award and Contract with Global Industrial for the purchase of Heavy Duty Trashcans for the grounds in the amount of \$6,916.59. (Other quotes received, Uline \$7,884.09; Grainger \$16,479.48)

Order #10 Agenda #8.11

In the Matter of Action To Form Contracts: 8.11 Highway: Recommendation of Award and Contract for Lake County Bridge #132, Sohl Street over Grand Calumet River, Debris Removal and Disposal; Dyer Construction Company, Inc. in the amount not to exceed \$15,250.00.

Tippy made a motion, Repay seconded, to approve item 8.11 Contract with Dyer Construction Company, Inc. not to exceed \$15,250.00, on behalf of Highway, for Lake County Bridge #132, Sohl Street over Grand Calumet River, Debris Removal and Disposal. Motion carried 2-0, 1absent.

Order #11 Agenda #8.12

In the Matter of Action To Form Contracts: 8.12 Highway: Recommendation of Award and Contract for Lake County Bridge #197, Ridge Road over EJ&E Railroad, Bridge Structure Repairs, Lake County Highway recommends Award and Contract to the lowest and most responsive bidder, Ellas Construction Company, Inc. in the amount not to exceed \$155,000.00.

Tippy made a motion, Repay seconded, to approve the Contract with Ellas Construction Company, Inc. in the amount not to exceed \$155,000.00, on behalf of Highway, lowest and most responsive bidder for Lake County Bridge #197, Ridge Road over EJ&E Railroad, Bridge Structure Repairs. Motion carried 2-0, 1absent.

Order #12 Agenda #8.13

In the Matter of Action To Form Contracts: 8.13 Highway: Recommendation of Award and Contract for Buckhill Estates Storm Sewer Rehabilitation Project. Lake County Highway recommends Award and Contract to the lowest and most responsive bidder, LGS Plumbing, Inc. in the amount not to exceed \$53,343.00.

Tippy made a motion, Repay seconded, to approve the award to LGS Plumbing, Inc. in the amount not to exceed \$53,343.00, on behalf of Highway, lowest and most responsive bidder for Buckhill Estates Storm Sewer Rehabilitation Project. Motion carried 2-0, 1absent.

Order #13 Agenda #8.14

In the Matter of Action To Form Contracts: 8.14 Highway: Sanitary Sewer Collection System Project for West Point Acres Sanitary Sewer; Recommendation of Award and Contract. NEIS Engineering Inc. and Lake County Highway Department recommends Award and Contract to the lowest and most responsive bidder, Grimmer Construction Company, in the amount not to exceed \$1,889,629.00.

Tippy made a motion, Repay seconded, to award the West Point Acres Sanitary Sewer portion to Grimmer Construction Company in the amount not to exceed \$1,889,629.00, being the lowest and most responsive bidder, for Highway Sanitary Sewer Collection System Project. Motion carried 2-0, 1absent. (Tippy noted: Total came in about two hundred thousand under Engineer's estimate, one of the first where pricing is starting go back/lower)

Order #14 Agenda #8.15

In the Matter of Action To Form Contracts: 8.15 Highway: Recommendation of Award and Contract for Lake County Bridge #266, 169th Avenue over Conrail Railroad, Void, Barrier Rail, and Sidewalk Repair. Lake County Highway recommends Award and Contract to the Lowest and Most Responsive Contractor, Gariup Construction Company, Inc., in the amount not to exceed \$35,700.00.

Tippy made a motion, Repay seconded, to award Lake County Bridge #266, 169th Avenue over Conrail Railroad, Void, Barrier Rail, and Sidewalk Repair to Gariup Construction Company, Inc. in the amount not to exceed \$35,700.00, being the lowest and most responsive contractor, on behalf of Highway. Motion carried 2-, 1absent.

Order #15 Agenda #8.16

In the Matter of Action To Form Contracts: 8.16 Highway: Lake County Bridge 259, 45th Avenue over Hart Ditch; Change Order #4; Change Order #4 increase of \$32,284.28; Modified Contract Total: \$3,104,659.52.

Tippy made a motion, Repay seconded, to approve the addition of \$32,284.28 in Change Order #4, for Lake County Bridge 259, 45th Avenue over Hart Ditch on behalf of Highway. Change order reviewed by Highway Department and United Consulting, recommended approval, contractor is Dunnet Bay Construction. Motion carried 2-0, 1absent.

Order #16 Agenda #8.17

In the Matter of Action To Form Contracts: 8.17 Highway: Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package A; Work Directive Change No. 14; Increase in the amount \$14,899.20.

Tippy made a motion, Repay seconded, to approve Change No. 14 to Grimmer Construction in the amount of \$14,899.20. Motion carried 2-0, 1absent. Highway Department along with VS Engineering reviewed Change and recommend approval.

Order #17 Agenda #8.18-8.21

In the Matter of Action To Form Contracts: 8.18 – 8.21 Highway: Agreement(s): Listed below.

Tippy made a motion, Repay seconded, to approve 8.18 – 8.21, Agreements on behalf of Highway listed below. Motion carried 2-0, 1absent.

8.18 Highway: Utility Frontier Communications; Location: 525 N County Line Road Hobart, IN 46342 (61st Avenue South to Ainsworth and Ainsworth); Project #2500969

8.19 Highway: Road Cut Agreement; Location: 525 N County Line Road Hobart, IN 46342 (61st Avenue South to Ainsworth and Ainsworth); Request to place fiber optic in Lake County for Frontier Project #2500969. Placement will consist of 6401' by boring and placing HDPE duct and pulling cable withing and 6395' of cable will be placed aerially. Project #2500969

8.20 Highway: Utility The Town of Lowell, IN; Location: Intersection of Belshaw Road at Joe Martin Road and Joe Martin Road at Coral Road

8.21 Highway: Utility NIPSCO; Location: 23400 Harrison Street Lowell, IN 46356; Request to replace one (1) utility pole including the overhead equipment and transfer of conductors/wires to the new pole. Traffic control to consist of single lane closure. Work Order #4000043220 (SW355)

Order #18 Agenda #8.22

In the Matter of Action To Form Contracts: 8.22 Highway: Replacement of Lake County Bridge 361, Binyon Avenue over Cedar Creek; Design Engineering Agreement with Lochmueller Group in an amount not to exceed \$523,110.00.

Tippy made a motion, Repay seconded, to approve the Design Engineering Agreement with Lochmueller Group in an amount not to exceed \$523,110.00, for Lake County Bridge 361, Binyon Avenue over Cedar Creek, on behalf of Highway. Motion carried 2-0, 1absent.

Order #19 Agenda #8.23

In the Matter of Action To Form Contracts: 8.23 Highway: Road Cut Agreement; The Town of Lowell, IN; Location: Intersection of Belshaw road at Joe Martin Road and Joe Martin Road at Coral Road; Request to open cut Joe Martin Road North of Belshaw to install storm sewer to the Stone Mill Development and to open cut Belshaw to install storm sewer to the Stone Mill Development and to open cut Belshaw Road East to Joe Martin to install sanitary sewer for the Stone Mill Development.

Tippy made a motion, Repay seconded, to approve Road Cut Agreement; The Town of Lowell, IN; Location: Intersection of Belshaw road at Joe Martin Road and Joe Martin Road at Coral Road; Request to open cut Joe Martin Road North of Belshaw to install storm sewer to the Stone Mill Development and to open cut Belshaw to install storm sewer to the Stone Mill Development and to open cut Belshaw Road East to Joe Martin to install sanitary sewer for the Stone Mill Development, on behalf of Highway. Motion carried 2-0, 1absent.

Order #20 Agenda #8.24-8.25

In the Matter of Action To Form Contracts: 8.24 – 8.25 Highway: Change Order(s): Listed below.

Tippy made a motion, Repay seconded, to approve both Change Orders, Change Order No. 2 in the amount of \$23,880.09 and Change Order No. 3 in the amount of \$72,990.76, as listed below, on behalf of Highway. Motion carried 2-0, 1absent.

8.24 Highway: Change Order No. 2, Bridge 363, Kennedy Avenue over IHB, Bridge Overlay/ABUT, 5 Patching. Change Order No. 2 increase for \$23,880.09, New Contract Total: \$2,758,229.79 (Highway Department & Lochmueller Group reviewed/approve)

8.25 Highway: Change Order No. 3, Bridge 363, Kennedy Avenue over IHB, Bridge Overlay/ABUT, 5 Patching. Change Order No. 3 increase of \$72,990.76, New Contract Amount 0 \$2,831,220.55 (Highway Department & Lochmueller Group reviewed/approve)

Order #21 Agenda #8.26 – 8.31

In the Matter of Action To Form Contracts: 8.26 – 8.31 Sheriff: Contracts(s): Listed below.

Tippy made a motion, Repay seconded, to approve 8.26 – 8.31, Contracts on behalf of Sheriff, listed below. Motion carried 2-0, 1absent.

Order #21 Agenda #8.26 – 8.31 cont'd

8.26 Sheriff: NWI Auto Supply Extension of 2025 Pricing Into 2026

8.27 Sheriff: Renewal of Berla subscription. This renewal will start 10/5/2025 and run till 10.4.2026. This is a one time yearly fee of \$4,250.00

8.28 Sheriff: Plum Scott subscription renewal. This is a 1 year renewal that will start 12.24.2025 and run through 12/23/2026. This is a one-time yearly fee of \$1,300.00

8.29 Sheriff: Cellebrite Subscription Renewal. This subscription will start on 12/14/2025 and end on 12/13/2026. The total amount of this subscription is \$31,600.00

8.30 Sheriff: Skyfire AI Subscription Renewal. This is a 4 year renewal with a one time cost of \$4,500.00

8.31 Sheriff: Magnet Forensics LLC for the Gray Key License- Essentials contract renewal. This is a 16 month contract that will start on 11-25-2025 and end on 03-28-2027. The one-time cost for this contract renewal is \$16,682.67.

Order #22 Agenda #8.33-8.34

In the Matter of Action To Form Contracts: 8.33 Sheriff: Extension of bid pricing for the Correctional Officer's Uniforms from 2025 to the year 2026; 8.34 Sheriff: Extension of bid pricing for the Merit Police Officer's Uniforms from 2025 to the year 2026.

Tippy made a motion, Repay seconded, to approve both Extension of bid pricing Contracts from 2025 to the year 2026 for the Correctional Officer's Uniforms from 2025 to the year 2026 and for Merit Police Officer's Uniforms from 2025 to the year 2026. Star Uniform is the Vendor. Motion carried 2-0, 1absent.

Order #23 Agenda #8.35

In the Matter of Action To Form Contracts: 8.35 Sheriff: Subscription renewal with Tech Smith for the Camatasia/Snagit software. This subscription renewal will start on 11/01/2025 and end on 10/31/2026. This is a one-time cost of \$1,125.84.

Tippy made a motion, Repay seconded, to approve Subscription renewal with Tech Smith for the Camatasia/Snagit software, subscription renewal will start on 11/01/2025 and end on 10/31/2026, one-time cost of \$1,125.84, on behalf of Sheriff. Motion carried 2-0, 1absent.

Order #24 Agenda #8.36

In the Matter of Action To Form Contracts: 8.36 Sheriff: Lease Contract with Griffith Aviation for the Lake County Sheriff's Aviation Unit's 6,535 square feet of office and hangar space. The cost per month is \$3,595.00.

Tippy made a motion, Repay seconded, to approve Lease Contract with Griffith Aviation for the Lake County Sheriff's Aviation Unit's 6,535 square feet of office and hangar space, cost per month is \$3,595.00. Motion carried 2-0, 1absent.

Order #25 Agenda #8.38

In the Matter of Action To Form Contracts: 8.38 E-911: VMare Foundation renewal for one year from CDWG in the amount of \$18,336.

Tippy made a motion, Repay seconded, to approve VMare Foundation renewal for one year from CDWG in the amount of \$18,336, on behalf of E-911. Motion carried 2-0, 1absent.

Order #26 Agenda #8.39

In the Matter of Action To Form Contracts: 8.39 E-911: Recommendation of Award and Contract for NG9-1-1 Call Handling/Processing System. Lake County 911 recommends Award and Contract with ATT for Motorola Vesta Next in the amount of \$2,953,565 over five years. Other bids were received from ATT for Motorola Vesta in the amount of \$2,961,700 over five years and Carbyne Apex in the amount of \$5,120,273 over five years.

Comes now, Commissioner Tippy, with discussion, asked if this Contract is with AT&T, Mark Swiderski Executive Director from 911 present/spoke, stated, "correct, last month we did an RFP, AT&T was the only bidder, they gave us three different options, there was a little of a mishap with the opening of the items, so I did want to make sure that I read all three of those in the record today, if possible", Tippy continued, "so the low bid is \$2,953,565 and that is from AT&T for the Motorola Vesta Next?", Mark replied yes, Tippy continued, "and then other bids, also from AT&T, for Motorola Vesta in the amount of \$2,961,700", Mark clarified those are two different products that they offer, one is a cloud based solution, the other one is a on-premise solution, we're going to be going with the cloud based solution, it's going to offer some additional features such as translation, transcription and video, so that when somebody is speaking another language, it'll translate it real time", Tippy, asked, "does this software do more than just translation?", Mark replied, "it's our call-handling software as well", Tippy continued, "and then the third bid, also from AT&T, Carbyne Apex", Repay spoke, asked Mark to explain the agenda item, Mark spoke, stated, "AT&T offered us three different options one was a product called Carbyne APEX, which is a cloud based solution as well, so these are all our ability to handle 9-1-1 calls, it's our call-handling software", Repay added, "they're all doing the same thing but different features", Tippy commented, "so AT&T is taking the lead on the project to provide one of these three products", Mark responded "correct, our current co-handling agreement is with AT&T, we offered the option to other providers, but AT&T is the only one that responded to our RFP in a timely manner, we took these three options into account and are taking, not only the lowest option but the one with some of the best features", Tippy continued, "so that third bid amount with Carbyne Apex is 5,120,273 and your recommendation is to go with the lowest price of \$2,953,565.00?" Mark confirmed that was correct, Tippy made a motion to make that award, Repay seconded. Motion carried 2-0, 1absent.

Order #27 Agenda #8.40-8.41

In the Matter of Action To Form Contracts: 8.40 Data: Contract with AT&T Enterprises, LLC for Dedicated Internet Pricing Addendum; 8.41 Data: Contract with AT&T for Special Construction Pricing Schedule (Excluding AT&T ILEC Services).

Tippy made a motion, Repay seconded, to approve both on behalf of Data, Contract with AT&T Enterprises, LLC for Dedicated Internet Pricing Addendum and Contract with AT&T for Special Construction Pricing Schedule (Excluding AT&T ILEC Services). Motion carried 2-0, 1absent.

Order #28 Agenda #8.42

In the Matter of Action To Form Contracts: 8.42 HVAC: Approve Gatlin's proposal of \$18,200.00 for new heating equipment in EMA building #2. Two other proposals from Air Comfort \$35,545.00 and Arctic Engineering \$32,280.00.

Order #28 Agenda #8.42 cont'd

Tippy made a motion, Repay seconded, to approve award to Gatlin as the lowest bidder of \$18,200.00, on behalf of HVAC, for new heating equipment in EMA Building #2. Motion carried 2-0, 1absent.

Order #29 ADD Agenda #8.43

In the Matter of Action To Form Contracts: 8.43 ADDITION: Public Defender: Legal Services Agreement with John William Norris, Attorney at Law in an amount not to exceed \$45,000.00.

Tippy made a motion, Repay seconded, to approve Contract for Legal Services for Public Defender with John William Norris, Attorney at Law, in an amount not to exceed \$45,000.00, effective October 15, 2025 through December 31, 2026. Motion carried 2-0, 1absent.

Order #30 ADD Agenda #8.44

In the Matter of Action To Form Contracts: 8.44 Highway: Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package B; Work Directive Change No. 02; Change Order Amount - \$4,150.00.

Tippy made a motion, Repay seconded, to approve Work Directive Change No. 02, amount \$4,150.00 for Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package B, on behalf of Highway, to Dyer Construction. Motion carried 2-0, 1absent.

Order #31 ADD Agenda #8.45

In the Matter of Action To Form Contracts: 8.45 Highway: Replacement of Lake County Bridge #51, 161st Avenue (Lakeview Drive) over Cedar Creek; Design Engineering Agreement with DLZ in an amount not to exceed \$151,000.00.

Tippy made a motion, Repay seconded, to approve Design Engineering Agreement with DLZ in an amount not to exceed \$151,000.00 for Replacement of Lake County Bridge #51, 161st Avenue (Lakeview Drive) over Cedar Creek, on behalf of Highway. Motion carried 2-0, 1absent.

Order #32 ADD Agenda #8.46

In the Matter of Action To Form Contracts: 8.46 Highway: Memorandum of Understanding between Lake County, Indiana and the Northwest Indiana Regional Planning Commission (NIRPC).

Upon discussion between Commissioner Tippy and Highway Engineer, it was explained this Memorandum of Understanding between Lake County, Indiana and the Northwest Indiana Regional Planning Commission (NIRPC) is for a roadway safety audit, NIRPC received federal funding to look at various intersections across the Region, seven projects were selected and one of the selections for a roadway safety audit is 117th & Parrish, due to a number of accidents in that intersection, Lake County's contribution is \$1,806.00, as stated by the Highway Engineer, Tippy made a motion to approve, Repay seconded. Motion carried 2-0, 1absent.



34_HIGHWAY_Mem
orandum_of_Unders

Order #33 ADD Agenda #8.47

In the Matter of Action To Form Contracts: 8.47 Commissioners: Amended Memorandum of Understanding for Demolition between the Lake County Board of Commissioners and the Gary Redevelopment Commission.

Tippy made a motion, Repay seconded, to approve 8.47 Amended Memorandum of Understanding for Demolition between the Lake County Board of Commissioners and the Gary Redevelopment Commission. (No attachment in Granicus for Amended MOU, President Repay explained the amendment is same amount different usage). Motion carried 2-0, 1absent.



8.47 County
funding Agreement

Order #34 ADD Agenda #8.48

In the Matter of Action To Form Contracts: 8.48 Commissioners: Stewart Mattix Prairie Restoration through the Legacy Foundation in the amount of \$35,000.00.

Tippy made a motion, Repay seconded, to approve 8.48 Stewart Mattix Prairie Restoration through the Legacy Foundation in the amount of \$35,000.00. Motion carried 2-0, 1absent.



LegacyApplicationA
nd5LettersOfSuppoi

Order #35 ADD Agenda #8.49

In the Matter of Action To Form Contracts: 8.49 Commissioners Contract with Thomas Irrigation for snow removal at the Lake County Hammond Courthouse including price list.

Tippy made a motion, Repay seconded, to approve Snow Removal Contract for Lake County Courthouse – Hammond with Thomas Irrigation, President Repay explained this is an annual Contract. Motion carried 2-0, 1absent.

Order #36 ADD Agenda #8.50

In the Matter of Action To Form Contracts: 8.50 Commissioners: Plumbing work to be performed by TLC Plumbing, Inc. to replace existing cell Stainless steel toilet sink combo unit G-Pod cell G107 in the amount of \$5,350.00.

Tippy made a motion, Repay seconded, to approve plumbing work to replace existing cell stainless steel toilet sink combo unit G-Pod cell G107 in the amount of \$5,350.00 to TLC Plumbing, Inc. on behalf of Commissioners. Motion carried 2-0, 1absent.

Order #37 ADD Agenda #8.51

In the Matter of Action To Form Contracts: 8.51 Commissioners: Change Order #1 in the amount of \$18,843.00 for new concrete aprons and automatic gate loops on the UPS System and Generator Project.

Tippy made a motion, Repay seconded, to approve the Change Order to Pangere in the amount of \$18,843.00, Change Order #1 for new concrete aprons and automatic gate loops on the UPS(Uninterrupted Power Supply) System and Generator Project on behalf of Commissioners. Motion carried 2-0, 1absent.

Order #38 ADD Agenda #8.52

In the Matter of Action To Form Contracts: 8.52 Highway: Utility Agreement with Ziese & Sons Excavating, Inc. – Town of St. John, Indiana: Location: Sanitary Sewer 10928 Wicker Ave. St. John, IN 46373; Project #23-0110.

Tippy made a motion, Repay seconded, to approve Utility Agreement with Ziese & Sons Excavating, Inc. – Town of St. John, Indiana Location: Sanitary Sewer 10928 Wicker Ave. St. John, IN 46373 Project #23-0110, on behalf of Highway. Motion carried 2-0, 1absent.



35_Utility_Ziese____S
ons_-_Town_St_Johr

Order #39 ADD Agenda #8.53

In the Matter of Action To Form Contracts: 8.53 Highway: Road Cut Agreement Ziese & Sons Excavating, Inc. – Town of St. John, Indiana; Project #23-110.

Tippy made a motion, Repay seconded, to approve Road Cut Agreement Ziese & Sons Excavating, Inc. – Town of St. John, Indiana; Project #23-110 on behalf of Highway. Motion carried 2-0, 1absent.



36_Road_Cut_Ziese
__Sons_-_Town_of_

Order #40 ADD Agenda #8.54

In the Matter of Action To Form Contracts: 8.54 Highway: Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package B; Change Order No. 2, increase of \$112,758.20, Total Contract Amount \$11,976,358.20; Final Completion Date October 1, 2026.

Tippy made a motion, Repay seconded, to approve Change Order No. 2 to Dyer Construction in the amount of \$112,758.20 for Calumet Township STEP, Construction Project 1 – Package B, on behalf of Highway. Motion carried 2-0, 1absent.

Order #41 ADD Agenda #8.55

In the Matter of Acton To Form Contracts: 8.55 Highway: Construction Inspection Services, Replacement of Bridge #97, Colorado Street over Deep River, DES #2101129.

Tippy made a motion, Repay seconded, to approve the Contract with EGIS* for Bridge #97 Construction Inspection Services, DES #2101129, on behalf of Highway. *EGIS BLN USA, Inc. This is a Federal Aid Project – 80% reimbursement. Motion carried 2-0, 1absent.



39_HIGHWAY_Const
._Insp._Services_Rej

Order #42 ADD Agenda #8.56

In the Matter of Action To Form Contracts: 8.56 Highway: Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package A, Change Order No. 2, New Contract Sum \$39,904,687.47, Final Completion Date is set to October 1, 2026.

Tippy made a motion, Repay seconded, to approve the Change Order, Change Order No. 2 increase in the amount of \$255,463.00 to Grimmer Construction for Calumet Township Septic Tank Elimination Project, Construction Project 1 – Package A, on behalf of Highway. Review by Highway Department and VS Engineering, recommend approval. Motion carried 2-0, 1absent.

Order #43 ADD Agenda #8.57

In the Matter of Action To Form Contracts: 8.57 Council: Joint Interlocal Cooperation Agreement between the Town of New Chicago, Indiana and Lake County, Indiana for the design, remodeling and operation of a municipal facility for the Town of New Chicago to carry out its duties and responsibilities under Indiana Law.

Comes now, Attorney Irak, spoke before the Board of Commissioners, on this agenda item, stated that after speaking with Fech, Councilman Brown is using some ARP Funds for this project, Tippy asked if there was a copy of the Interlocal Agreement, Repay replied yes, the Interlocal Agreement is Council approved October the 14th 2025, the Town of New Chicago will receive four hundred thousand dollars of Lake County general fund for the design remodel of a new facility, Tippy questioned "general fund", review of Interlocal Agreement continued, Tippy asked President Repay if Sue, Susan Pelfrey, Town Manager of New Chicago, could be recognized for comment, Repay agreed, Sue stated, "that was Charlie Brown's ARPA money that the County Council moved it over to the general fund, they're asking that it be released, they took it out of the general fund, put it back in his ARPA

Order #43 ADD Agenda #8.57 cont'd

fund", Repay asked, "how much is New Chicago putting into this design effort?", Sue replied, "I (as Town Manager) already put in over seven hundred thousand", Repay asked, "just on design?", Sue replied, "on design of a building that my partner pulled out on, so that left us with no building", Repay continued, "so you're a mil'one into this design?", Sue replied, "so we had to purchase a new building and this is to help us remodel the inside (inaudible), so between Commissioner Allen and Charlie Brown, that was ARPA money that was left over from Charlie Brown's distribution and somehow it got moved into the general fund, so they asked that it be taken out of the general fund and they are donating it to New Chicago, so I can have a building", Tippy spoke, "If the two Elected Officials are giving their share of their money, I'll make a motion to approve", Repay seconded the motion. Motion carried 2-0, 1absent.



New_Chicago_Joint
_Interlocal_October.

Order #44 ADD Agenda #8.58

In the Matter of Action To Form Contracts: 8.58 Commissioners: Award and Contract with Gatlin Plumbing and Heating, Inc. in the amount of \$267,300.00 for the UPS Room Cooling Project.

Tippy made a motion, Repay seconded, to approve Award and Contract with Gatlin Plumbing and Heating, Inc. in the amount of \$267,300.00 for the Uninterrupted Power Supply Room Cooling Project, for Commissioners. Motion carried 2-0, 1absent.

Order #45 Agenda #10.1-10.2

In the Matter of Action On Commissioners' Items: 10.1 Calumet Township: Poor Relief Appeal Decisions on September 4, 2025; 10.2 Calumet Township: Poor Relief Appeal Decisions.

Tippy made a motion, Repay seconded, to approve items 10.1 and 10.2, Calumet Township Poor Relief Appeal Decisions for September 4, 2025 and October 1, 2025 hearing dates. Motion carried 2-0, 1absent.

Order #46 Agenda #11 ADD Agenda #11.1-11.10

In the Matter of Council Items: 11.1 – 11.10 Ordinance(s): Listed below.

Tippy made a motion, Repay seconded, to approve items 11.1 – 11.10, all the budget line items and others, submitted and adopted by the Lake County Council, listed below. Motion carried 2-0, 1absent.

- 11.1 ADDITON: COUNCIL: Ordinance 1336A-3 Amending the Ordinance Establishing the Lake County Health Department Fees, Ordinance No. 1336A.
- 11.2 ADDITION: COUNCIL: Ordinance 1513B Repealing and Rescinding Ordinance No. 1451B adopted on October 13, 2020, the Ordinance establishing the Lake County Council as the Lake County Purchasing Agency pursuant to Indiana Code 36-1-3.5-5(b)(3).
- 11.3 ADDITION: COUNCIL: Ordinance 1513C Authorizing Tax Levies (OR-1).
- 11.4 ADDITON: COUNCIL: Ordinance 1513D for Appropriations, Forms 4A and 4B (OR-2).
- 11.5 ADDITON: COUNCIL: Salary Ordinance 1513E for 2026 (OR-3).
- 11.6 ADDITON: COUNCIL: Longevity Ordinance 1513F for 2026 (OR-4).
- 11.7 ADDITION: COUNCIL: Uniform Clothing Allowance Ordinance 1513G (OR-5).
- 11.8 ADDITION: COUNCIL: Per Diem Expense Ordinance 1513H for 2026 (OR-6).
- 11.9 ADDITON: COUNCIL: Lake Ridge Fire Ordinance 1513I (OR-7).
- 11.10 ADDITION: COUNCIL: Lake County Solid Waste Ordinance 1513J (OR-8).

Order #47 Agenda #12

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

Tippy made a motion, Repay seconded, to approve 12.1 – 12.3, State Board of Accounts Items submitted by Auditor for the Accounts and Dates listed below. Motion carried 2-0, 1absent.

- 12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 8-25-2025
- 12.2 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 9-8-2025
- 12.3 Auditor: LC265 9/18/25 TO 10/15/2025; HAND CUTS 9-18-25 TO 10/15/25; LC130 10/15/25

Order #48 Agenda #12.4

In the Matter of State Board of Accounts: 12.4 Economic Development: Accounts Payable Voucher Register: Listed below.

Tippy made a motion, Repay seconded, to approve 12.4, State Board of Accounts Items submitted by Economic Development for Period 9/1/25-10/1/25 Accounts Payable Voucher Register. Motion carried 2-0, 1absent.

Order #49 Agenda #13.1

In the Matter of Action On Bonds/Insurance: 13.1 Highway: Certificate of Insurance Up-Date 10-2025.

Tippy made a motion, Repay seconded, to approve Certificate of Insurance Up-Date for October 2025 submitted by Highway. Motion carried 2-0, 1absent.

Order #50 Agenda #15.1-15.2

In the Matter of Staff Reports: 15.1 Treasurer: Monthly Report; 15.2 Weights & Measures: Monthly Report 8/16/25-9/15/25.

Tippy made a motion, Repay seconded, to accept the Monthly Reports from the Treasurer and Weights & Measures as a matter of public record for the periods listed below. Motion carried 2-0, 1absent.

- 15.1 Treasurer: Monthly Report – Month ending August 31, 2025
- 15.2 Weights & Measures: Monthly Report – For the Period of 8/16/25 through 9/15/25

Order #51 CORR Agenda #16.1

In the Matter of Other/Matters Of Public Record: 16.1 CORRECTION: Highway: Indiana Department of Transportation Local Public Agency Project Coordination, DES #9980080, 45th Avenue Phase 3, Colfax to Whitcomb; Federal Funds allocated \$535,563.98; County's local match is \$133,891.00; Total Contract Cost: \$669,454.98.

Order #51 CORR Agenda #16.1 cont'd

Tippy made a motion, Repay seconded, to approve 16.1, approving the additional contribution INDOT has given for construction of project, as submitted by Highway, Indiana Department of Transportation Local Public Agency Project Coordination, DES #9980080, 45th Avenue Phase 3, Colfax to Whitcomb; Federal Funds allocated \$535,563.98; County's local match is \$133,891.00; Total Contract Cost: \$669,454.98. Highway Engineer present/spoke. Motion carried 2-0, 1absent.

Order #52 Agenda #16.2

In the Matter of Other/Matters of Public Record: 16.2 Sheriff: Retired Officer Douglas Parker's Service Weapon Request.

Tippy made a motion, Repay seconded, to approve Weapon Request submitted by Sheriff for Retired Officer Douglas Parker, Lieutenant Parker retired in good standing from Training Division of Lake County Sheriff's Department on August 15, 2025. Letter of request dated September 9, 2025 signed by Sheriff Martinez. Motion carried 2-0, 1absent.

Order #53 Agenda #16.3

In the Matter of Other/Matters of Public Record: 16.3 ADDITION: Highway: Indiana Department of Transportation Local Public Agency Project Coordination, Des #2401591 Countywide Sign Modernization, Total contract cost \$89,000.00, Federal Funds allocated \$69,930.00, County local match \$19,070.00.

Tippy made a motion, Repay seconded, to approve item 16.3, approving receipt of the INDOT funds \$69,930.00, as submitted by Highway, Indiana Department of Transportation Local Public Agency Project Coordination, Des #2401591 Countywide Sign Modernization, Total contract cost \$89,000.00, Federal Funds allocated \$69,930.00, County local match \$19,070.00. Consultant – DLZ Indiana, LLC. Highway Engineer present/spoke. Motion carried 2-0, 1absent.

Order #54 Agenda #3.1

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.1 IBM Compatible Personal Computers.

This being the day, time and place for the receiving of bids for IBM Compatible Personal Computers for Data, the following bids were received:

- | | |
|--------------------------------|-------------|
| 1. BucherTech | \$11,117.64 |
| 2. Electronic Strategies, Inc. | \$10,090.23 |

Tippy made a motion, Repay seconded, to take the above-mentioned bids under advisement for further tabulation and recommendation. Data Processing Department will review. Motion carried 2-0, 1absent.

Order #55 Agenda #3.2

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.2 Movers for voting machines for the November 4, 2025 Special Election.

This being the day, time and place for the receiving of bids for Movers for Voting Machines for the November 4, 2025 Special Election for Board of Elections, the following bids were received:

- | | Pickup/Delivery ADA | Pickup/Delivery Micro Infinity |
|----------------------------|---------------------|--------------------------------|
| 1. Bill's Movers & Storage | \$30 | \$35 |
| 2. Ferree Movers, Inc. | \$30 | \$30/VVPAT \$35 |

Comes now, Director of Elections & Registration, upon review of both quotes received, recommended approval of both, clarified that ADA and VVPAT is all one equipment, and should not be separated out, requested to split contract in half and give both Movers equal amounts for the two School Corporations.

Tippy made a motion, Repay seconded, to split the award, awarding Movers for Voting Machines for the November 4, 2025 Special Election to Bill's Movers & Storage and Ferree Movers, Inc. Motion carried 2-0, 1absent.

Order #56 Agenda #3.3

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.3 Proposals to utilized the Opioid Settlement Funds.

This being the day time and place for the receiving of proposals to Utilize the Opioid Settlement Funds for Commissioners, the following proposals were received:

- | <u>Organization</u> | <u>Amount requested</u> |
|--|-------------------------|
| 1. Hope Alliance of NWI | \$200,000 |
| 2. Tiffany's House DBA 180 Recovery | \$200,000 |
| 3. Crown Counseling | \$200,000 |
| 4. Planted Seed Ministries Inc. | \$200,000 |
| 5. Division III Parm Program | \$200,000 |
| 6. The Recovernaseum | \$109,186 |
| 7. Flourish Community Hub / For the Love of Arts | \$200,000 |
| 8. Geminus | \$200,000 |
| 9. Sounds of Sarah | \$200,000 |
| 10. Never Alone Recovery | \$200,000 |
| 11. Gatehouse Hammon Sober Living | \$200,000 |
| 12. Griffith Police Department | \$200,000 |
| 13. Addiction & Behavioral Counseling Services | \$147,499.76 |
| 14. Personal Wellness Medical Addiction Services | \$120,000 |
| 15. Lake County Family Recovery Court | \$200,000 |

Order #56 Agenda #3.3 cont'd

16. Shine Recovery Café (2)	\$200,000
17. Lake Co. Health Dept.	\$200,000
18. Gary Harm Reduction	\$178,160
19. Safe Coalition for Human Rights	\$200,000
20. VicTory 4 Kidz	\$200,000
21. Southlake Community Mental Health dba Regional Health – Project #1 \$70,090 Project #2 50,000 Project #3 \$78,000	
22. SAFE Coalition	\$153,366

Tippy made a motion, Repay seconded, to send all of the requests to the Committee for recommendation. Motion carried 2-0, 1 absent.

Order #57 Agenda #3.4

In the Matter of Public Opening Of Vendor Responses To Requests For Bids And Quotes: 3.4 Lake County Fairgrounds Midway Window Replacement and Tuckpointing.

This being the day, time and place for the receiving of bids for Lake County Fairgrounds Midway Window Replacement and Tuckpointing for Commissioners, the following bids were received:

<u>Company</u>	<u>Base</u>	<u>Alternate #1</u>
1. Gariup Construction Co., Inc.	\$396,500	\$ 73,500
2. Berglund Construction	\$395,000	\$ 60,000
3. Slatile Roofing & Sheet Metal	\$464,178	\$ 20,000 Additional voluntary Alt - \$420,000
4. RestoreWorks Masonry	\$380,000	\$ 46,000
5. Grimmer Construction Inc	\$525,000	\$ 85,000
6. The Pangere Corporation	\$548,400	\$150,000

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

Order #58 Agenda #17

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

Comes now, the following Members of the Public, spoke with Public Comment:
Sade Carrasquillo with Shine Recovery Café / Love of the Arts
Jessica Mullin – Resident of Heather Hills Subdivision

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

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

The following officials were Present virtually:
Attorney Joe Irak

MICHAEL REPAY, PRESIDENT

absent
KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR