

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

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 28th day of July, 2017 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 28th day of July, 2017 at about 4:15 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Certificate of Service of Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by Repay, to make a matter of public record the Certificate of Service of Special Meeting Notice and Posting to those who have made such written request. Motion carried 2-0, 1 absent.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: Notice of Executive Sessions of the Board of Commissioners scheduled for Thursday, August 3, 2017 and Monday, August 7, 2017 at 11:00 A.M. concerning Personnel to be made a matter of public record.

Allen made a motion, seconded by Repay, to make a matter of public record the Notice of Executive Sessions for the Board of Commissioners Executive Sessions concerning Personnel held Thursday, August 3, 2017 at 11:00 A.M. and Monday, August 7, 2017 at 11:00 A.M. Motion carried 2-0, 1 absent.

Order #3 Agenda #5C

In the Matter of Notices/Agenda: C. Purpose of approval and executing in a public meeting any document requiring signature at a public meeting that has not yet been approved in a public meeting and is in possession of the Board of Commissioners.

NAT.

Order #4 Agenda #6A-2

In the Matter of Lake County Commissioners: A. Pink Claim Forms: 2. List.

Allen made a motion to approve pink claim form for Lake County Council for Ray L. Szarmach, PC for Attorney Fees for July 2017 and office expense for July 2017 in the amount of \$8,000.00, Repay seconded the motion. Motion carried 2-0, 1 absent.

Order #5 Agenda #6B-2

In the Matter of Lake County Commissioners: A. Purchase Orders: 2. List.

Allen made a motion to approve purchase orders as listed for various offices and departments for various vendors in various amounts, Repay seconded the motion. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>Description</u>	<u>Amount</u>
Commissioners	Regional Mental Health Center	County Funding	\$1,052,153.79
L C Assessor	American Valuation Group, Inc.	Trial Prep concerning Westfield Southlake Mall	\$ 43,799.38
Sheriff	City of Crown Point Emergency Services	Inmate Care	\$ 4,076.01
Lake Superior Court Room 7, Civil	Franciscan Alliance Foundation	VASIA Program Adult Guard Services Grant	\$ 37,500.00
Sheriff (ALL ON FILE IN AUDITOR'S DEPARTMENT)	Simons Complete Auto Service, Inc.	Auto Parts	\$ 2,311.85

Order #5 Agenda #6C-2

In the Matter of Lake County Commissioners: A. Electronic Fund Transfer Claims: 2. List.

Allen made a motion to approve the electronic fund transfer claims as listed for Insurance Department, Repay seconded the motion. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>Description</u>	<u>Amount</u>
Insurance Department	Pat Black	Reimbursement for Health Insurance	\$112.50
Insurance Department	Lenora Davis	Reimburse for Health Insurance	\$180.00

(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #5 Agenda #6D-2

In the Matter of Lake County Commissioners: A. White Claim Forms: 2. List.

NONE.

Order #5 Agenda #6E-2

In the Matter of Lake County Commissioners: A. Contract offers to be signed after approval in public meeting: 2. List.

Allen made a motion to approve the contract between Commissioners for the Juvenile Center, Repay seconded the motion. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>Description</u>	<u>Amount</u>
Commissioners for Juvenile Center	Johnson Controls, Inc.	Service Agreement For 8/17/2017 to 7/31/2018	\$17,990.00

(SEE FILE "CONTRACTS" FOR ORIGINAL)

Order #5 Agenda #6F-2

In the Matter of Lake County Commissioners: A. Other: 2. List.

Allen made a motion to approve other departmental requests as listed for various offices and departments for various vendors in various amounts, Repay seconded the motion. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>Description</u>	<u>Amount</u>
Data Processing Commissioners	Letter to Mr. George Howard Concerning Quit Claim Deed 51 Webb Street, Hammond, IN	Request for Property Disposal	
Parks & Recreation Surveyor	Vision Ag, Inc.	Vendor Qualification – Form 20 Request for Property Disposal	
Commissioners For Purdue Extension & Soil & Water Offices		RFP- Shades- acceptance of low bidder A) Studio Floors & Blinds \$8,009.73 B) 3 Day Blinds \$11,060.95 C) Sneed Construction \$14,238.00 Recommendation to low bidder	\$8,009.73
Rieth-Riley Construction Co., Inc. Lake County Police Dept.		Contract Pre-Qualification Request for Road Closures And Modifications from 8-2-17 to 8-14-17, for Lake County Fair	
Korellis Roofing, Inc.		Contractor Pre-Qualification	

Note: No Press/No Public present in today's meeting.

The next special Board of Commissioners Meeting will be held on Thursday, August 3, 2017 at 10:00 A.M.

The next regular Board of Commissioners Meeting will be held on Wednesday, August 16, 2017 at 10:00 A.M.

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

The following officials were Present:
Attorney John Dull
Brenda Koselke

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

absent
JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR