

The Board met in due form with the following members present: Michael Repay, Kyle Allen, Sr. and Jerry Tippy. 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 26<sup>th</sup> day of July, 2017 at about 1:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 26<sup>th</sup> day of July, 2017 at about 1:00 p.m.

Order #1 Agenda #5A-B

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

Allen made a motion, seconded by Tippy, to make a matter of public record the Certificate of Service of Special Meeting Notice and Posting to those have made such written request and ordered same to make a matter of public record the 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. Motion carried.

Order #2 Agenda #6A 1-2

In the Matter of Lake County Commissioners: A. Pink Claims Forms: 1. These are requests for expedited payment for purchase orders that at least two Commissioners previously signed and processed. Auditor has already determined that these are proper. These need Commissioners signature now to facilitate payment now. For audit purposes, the State Board of Accounts requires that these be placed on the next Agenda of a Board of Commissioners meeting for approval. 2. List.

Allen made a motion, seconded by Tippy, to approve the list of pink claims forms for Community Development department for Lake County Community Economic Development department for payroll reimbursement in the amount of \$4,696.30. Motion carried.  
(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #2 Agenda #6B-2

In the Matter of Lake County Commissioners: B. Purchase Orders: 2. List (1-11).

Allen made a motion, seconded by Tippy, to approve the following purchase orders for Various County Offices and Departments and defer action on two items listed under Commissioners. Motion carried.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>Description</u>	<u>Amount</u>
Plan Commission	D&R Site Services	Demo Unsafe Residence	\$12,600.00
East Chicago Courthouse	Able Paper & Janitorial	Cleaning Supplies per bid	\$2,379.96
Commissioners	McShane's	Toner per bid	\$119.34
Commissioners	McShane's	Office Supplies per bid	\$891.71
Commissioners	Presidio Networked Solutions Group LLC	VoIP System per bid Awarded 4-19-17	\$32,000.00
L C Assessor	Thomas W. Hamilton	Expert Witness Services	\$24,690.00
L C Assessor	Integra Realty Resources	Property Analysis	\$8,750.00
<del>Commissioners</del>	<del>TK Electric</del>	<del>Work In Cafeteria</del>	<del>\$14,490.00 deferred</del>
<del>Commissioners</del>	<del>Northwest Indiana Environmental, Inc.</del>	<del>Cafeteria Abatement</del>	<del>\$40,000.00 deferred</del>
Commissioners	Rees Funeral Home, Inc.	Soldier Burial	\$150.00
Commissioners	Rees Funeral Home, Inc.	Soldier Burial	\$150.00

(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #3 Agenda #6C

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

Allen made a motion, seconded by Tippy, to approve the list of electronic fund transfer claims for the Insurance Department for pension payment, child support payments and federal wire. Motion carried.  
(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #4 Agenda #6D

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

NONE.

Order #5 Agenda #6E

In the Matter of Lake County Commissioners: E. Contract offers to be signed after approval in public meeting; 2. List (1-7).

Allen made a motion, seconded by Tippy, to approve the Contracts as listed for various offices and departments to be signed after approval in a public meeting. Motion withdrawn.

Tippy made a motion, seconded by Allen, to defer action on item #1 Community Corrections department with vendor Cardio Tech for \$5,530.72. Motion to defer carried 3-0.

Allen made a motion, seconded by Tippy, to approve item #2 L C Highway department with Indiana Department of Transportation federal aid project 45<sup>th</sup> Ave. Phase II B from Whitcomb to Chase \$3,202,968.00. Highway Department present/spoke for further discussion, all federal funds County pays 20% local match. Motion carried.

Allen made a motion, seconded by Tippy, to approve item #3 L C Auditor department contract with Peterson Consulting Services, Inc. for Capital Asset Info for Financial Reporting in the amount of \$9,975.00. Motion carried.

Allen made a motion, seconded by Tippy, to approve item #4 L C Data Processing department contract with AT&T for \$97.50 per month for 36 months for an upgrade WAN for remote sites. Mark Pearman present/spoke. Motion carried.

Allen made a motion, seconded by Tippy, to approve item #5 L C Highway department contract with vendor Walsh & Kelly, Inc. for amendment to bid awarded 2-15-17 for Seal Coat (Chip & Seal) in the amount of \$1.40/SY Type 2 Seal and \$2.15/SY Type 5 Seal Coat. Highway Superintendent present/spoke. Motion carried.

Allen made a motion, seconded by Tippy, to approve item #6 L C Commissioners department contract with DLZ Indiana, LLC (DLZ) for Engineering Services for Backup 911 Center in the amount \$29,000.00. Repay spoke. Motion carried.

Allen made a motion, seconded by Tippy, to approve item #7 contract L C Juvenile Court department with Teresa K. Hollandsworth for Legal Services Court Appeals for \$2,500.00 per Appeal. Motion carried.  
(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #6 Agenda #6F-2

In the Matter of Lake County Commissioners: Other; 1. Miscellaneous Items; 2. List.

Allen made a motion, seconded by Tippy, to approve the list of all remaining items classified under other, to be executed in a public meeting after approval by the Board of Commissioners. Motion carried.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>Description</u>	<u>Amount</u>
Lake Superior Court County Div Rm III Commissioners		Property disposal request	
Community Development Commissioners	Christopher J. Mahler/ Jo'Doggs Food Cart Heartland Title Services, Inc. Shawn M. Cain	Parking Lot Food Vendor Vendor Qualification Affidavit Subrecipient Semi-Annual Report Period of June 30, 2017	\$4.00-\$6.00/per meal
Commissioners 911	Lake Dalecarlia Property Owners Association New Hire Paperwork	Certificate of Liability Insurance Christopher James Wittmer Deputy Director of Operations	
Commissioners (ALL ON FILE IN AUDITOR'S DEPARTMENT)	C. Lee Construction Services, Inc.	Vendor Qualification Affidavit Four (4) Part-Time Dispatchers Christina Flores; Tiana Cuttino Shaun O'Neil; Elisa Castillo	

Order #7 Agenda #6F-1

In the Matter of Lake County Commissioners: F. Miscellaneous Items.

Comes now, Board President Repay, called for discussion with Attorney Dull asking for his thought process for what we're doing here and what we'll continue to do here with his opinion and also other things. Dull, spoke with response to Commissioner Repay's request, stating "I am working on a response to the Public Access Council", Tippy asked would the response be public?, Dully, states that the response will go to the Board of Commissioners, the Public Access Council and the Persons who filed, that's all. Dull, continued. Board discussion continued.

Comes now, Commissioner Tippy, presented a Report for information that he is presenting to the Commissioners about Capital Projects associated with the 12million dollar Bond, not asking for approval, the list of projects have been re-organized and the E1-Engineering section contains 7 projects, these 7 projects were included in the request for proposals for architects and engineers that we approved at our last meeting, there will be a mandatory walk-thru Monday July 31<sup>st</sup> for any engineering companies interested, the bids are due back to us on August 16<sup>th</sup>, between now and then or at that meeting I would recommend that we choose a committee that will be evaluating those proposals, Tippy continued explaining the Report that was prepared and submitted to each Commissioner with some recommendations. Upon completion of Tippy's report, Dull requested if the Board could put on the agenda the rejection of the bids from the Milroy Covered Bridge project. Repay spoke stating that he would rather have the matter of rejecting the bids at a regular meeting instead of a special meeting, discussion continued among Board members and legal counsel.

Comes now, Commissioner Tippy, gave report to Commissioners from the Little Calumet River Basin Commission meeting held July 26<sup>th</sup> 2017, regarding I-65 in Hobart Lateral 6 project and Hermits Lake application approval.

The next Board of Commissioners Meeting will be a Special Meeting held on Tuesday, August 1, 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 Tippy, to adjourn.

The following officials were Present:  
Attorney John Dull  
Brenda Koselke

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MICHAEL REPAY, PRESIDENT  
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KYLE ALLEN Sr., COMMISSIONER

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JERRY TIPPY, COMMISSIONER

ATTEST:

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JOHN E. PETALAS, LAKE COUNTY AUDITOR