

The Board met in due form with the following members present: Michael Repay 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 22nd day of August, 2017 at about 9:22 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 22nd day of August, 2017 at about 9:22 a.m.

Order #1 Agenda #5A

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.

Tippy made a motion, seconded by Repay, to make a matter of public record the Certificate of Service of 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: 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.

Tippy made a motion, seconded by Repay, to approve the Final Agenda as corrected, Corrections Number 6E2-5 – Was \$23,049.00, Should read \$22,934.65 and Number 6E2-15 – Was 109,000.00, Should read \$109,900.00 and Deletions – Number 6E2-6. Motion carried 2-0, 1 absent.

Order #3 Agenda #6A2

In the Matter of Lake County Commissioners - A. Pink Claim 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 places on the next agenda of a Board of Commissioners meeting for approval. 2. List.

Tippy made a motion, seconded by Repay, to approve the List of Pink Claim Forms to be paid Items 1-8. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. COUNCIL	Association of IN Co.	Registration Fee	\$160.00
2. COUNCIL	Cid, Christine	Reimbursement	\$614.96
3. COUNCIL	Frost Brown Todd, LLC	Labor Negotiations	\$1,843.20
4. COUNCIL	Garcia-Marmejelo, Linda	Legal Services	\$2,709.00
5. COUNCIL	Perkins, Lemuel	Consultant Fees	\$1,100.00
6. PUBLIC DEFENDER	Stenograph, LLC	Other Prof. Svcs	\$629.00
7. DATA	Cenifax	Other Prof. Svcs	\$41,604.99
8. DATA	Cenifax	Other Prof. Svcs	\$10,500.00

Order #4 Agenda #6B2

In the Matter of Lake County Commissioners – B. Purchase Orders 1. This is a first time Commissioners have ever seen these purchase orders. The Purchasing Department has reviewed these and requests your approval since these are above the \$2,500.00 limit you have delegated to the Purchasing Department. These purchase orders can be for either: A) Supplies, goods, machinery and equipment. B) Public Works. C) Services. To Process these, a signature approving the purchase order is required by at least 2 Commissioners. 2. List.

Tippy made a motion, seconded by Repay, to approve the List of Purchase Orders to be paid Items 1-5. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. ASSESSOR	American Valuation	Trial Prep	\$12,706.90
2. ASSESSOR	American Valuation	Trial Prep	\$31,961.65
3. ASSESSOR	The Masters Touch	Form 11 Postage	\$4,150.20
4. CRIMINAL COURT	Technical Resource MGT	Drug Testing	\$3,245.10
5. SHERIFF	In Touch Pharm	Inmate Rx	\$97,155.79

Order #5 Agenda #6C2

In the Matter of Lake County Commissioners – C. White Claim Forms 1. These are required money transfers. Auditor has already determined that these are proper. State Board of Accounts does not require a purchase order. 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.

Tippy made a motion, seconded by Repay, to approve the List of White Claim Forms to be paid Items 1-2. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. INSURANCE	Prof Claims Mgmt	Medical Claims	\$1,003,511.82
2. INSURANCE	Valda, Elkins-Butt	Reimbursement	\$1,080.00

Order #6 Agenda #6D2

In the Matter of Lake County Commissioners – D. Contract offers to be signed after approval in public meeting 1. At the last public meeting some contracts were approved. The offers were submitted at prior meeting and recommendations for approval made by the department. Commissioners now need to sign these bid sheets that were submitted by vendor thus forming a contract. 2. List 1-4.

Tippy made a motion, seconded by Repay, to approve the Contract between L C Fire Chief Association and the Board of Commissioners of the County of Lake for Hazmat Issues in the amount \$120,00.00, Larry Blanchard spoke. Motion carried 2-0, 1 absent.

Tippy made a motion, seconded by Repay, to approve Change Orders to **Stevens**, Stevens Engineers and Constructors, Inc., 1721 Northwind Parkway, Hobart, IN 46342, for \$8,450.00 for installation of a fence around cooling unit at Gary Courthouse and Change Order \$9,360.00 for HVAC work, Mr. Rehder present/spoke. Motion carried 2-0, 1 absent.

Tippy made a motion, seconded by Repay, to approve Contract Agreement between **AT&T**, AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 and the Lake County Commissioners for Network Lines (fiber optic lines), Mr. Pearman present/spoke, price list attached, overall \$1500/mo. Motion carried 2-0, 1 absent.

Order #7 Agenda #6E2

In the Matter of Lake County Commissioners – E. Other: 1. Miscellaneous Items. 2. List (16 Items).

1. Tippy made a motion, seconded by Repay, to approve the Commissioners Additional Appropriation in the amount of \$550,000.00, Major Moves Fund 550 Highway Department 5060, Mr. Blanchard present/spoke. Motion carried 2-0, 1 absent.

2. Tippy made a motion, seconded by Allen, to approve the Commissioners Vendor 20 for Continental Resource. Motion carried 2-0, 1 absent.

3. Comes now, Mr. Rehder Buildings Superintendent, present/spoke recommend approval, Tippy made a motion, seconded by Repay, to approve **Keough Mechanical** with \$124,305.02 for Invoices to be paid, letter of recommendation from Mr. Rehder and invoices for work performed attached. Motion carried 2-0, 1 absent.

4. Upon brief discussion with Mr. Rehder, Tippy made a motion, seconded by Repay, to approve **Johnson Controls** with \$29,499.22 for Invoices to be paid, letter of recommendation from Mr. Rehder and invoices for work performed attached. Motion carried 2-0, 1 absent.

5. Upon brief discussion, Tippy made a motion, seconded by Repay, to approve **Sneed Construction** with \$22,934.65 for Change Order for emergency north sidewalk and additional south sidewalk replacement at Lake County Fairgrounds. Motion carried 2-0.

7. Tippy made a motion, seconded by Repay, to approve the Commissioners Agreement with **Regions** to handle payments to the Bond purchasers for the debt service for General Obligation Bond in the amount of \$750.00. Motion carried 2-0, 1 absent.

8. Tippy made a motion, seconded by Repay, to approve the Commissioners request for Ordinance for Claims, letter asking Council to enact an Ordinance permitting the County Auditor to make the claim payments in advance of board allowance under I.C. 36-2-6-4.5, Attorney Dull spoke. Motion carried 2-0, 1 absent.

9. Tippy made a motion, seconded by Repay, to approve the Commissioners Public Meeting Policy Adoptions according to the research of statutory requirements by Commissioner Attorney, John Dull. Motion carried 2-0, 1 absent.

10. Tippy made a motion, seconded by Repay, to approve the Commissioners Purchasing Code Matrix adoption to track type of purchasing being done/pilot. Motion carried 2-0, 1 absent.

11-13. Tippy made a motion, seconded by Repay, to approve the Commissioners Minutes of the Special Meetings held August 1, 2017, August 3, 2017, and August 11, 2017. Motion carried 2-0, 1 absent.

14. Tippy made a motion, seconded by Repay, to approve the Highway Department Bond/Letter of Credit for Silver Creek South in the amount of \$35,375.00, letter to Director of L C Plan Commission dated August 14, 2017 from L C Highway Engineer. Motion carried 2-0, 1 absent.

15. Tippy made a motion, seconded by Repay, to approve the Highway Department Land Acquisition for Denisiuk, David & Debra for \$109,000.00 payment for relocation expense. Motion carried 2-0, 1 absent.

16. Tippy made a motion, seconded by Repay, to approve the request from L C Juvenile Court for the installation of a Basketball Court Fence from an anonymous donation received installing a fence directly around the basketball court inside the secure fencing at the Juvenile Detention Center, representative of the department present/spoke. Motion carried 2-0, 1 absent.

17. Tippy made a motion, seconded by Repay, to approve the vendor qualification affidavit for The Gesco Group on behalf of Sheriff Department. Motion carried 2-0, 1 absent.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 20, 2017 at 10:00 A.M.

The next Board of Commissioners Special Meeting will be held on Thursday, August 31, 2017 at 10:00 A.M.

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

The following officials were Present:
Attorney John Dull
Brenda Koselke

MICHAEL REPAY, PRESIDENT

absent
KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR