

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 6th day of September, 2017 at about 4:45 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 September, 2017 at about 4:45 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. 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 Tippy, 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.

Order #2 Agenda #5

In the Matter of Notices/Agenda: Corrections.

Allen made a motion, seconded by Tippy, to amend the Agenda to reflect Correction of Item #6E2 #2 – Should read with Required Accessories for Highway Road Safety on all the Vehicles the estimated price is \$140,000.00 or less. Motion carried.

Order #3 Agenda #6A2

In the Matter of Lake County Commissioners – A. Pink Claim Forms: 2. List (1-12).

Allen made a motion, seconded by Tippy, to approve the Pink Claims Forms for September 8, 2017 Agenda Item #6A2 #1-12. Motion carried. (ON FILE WITH AUDITOR DEPARTMENT)

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. COMM DEV	Centier Bank	Rehab	\$3,920.93
2. COMM DEV	Centier Bank	Rehab	\$162.80
3. COMM DEV	Cut-Em-Up Landscaping	Lawn Maint	\$1,000.00
4. COMM DEV	EJ Construction	Rehab	\$475.00
5. COMM DEV	Konradi Koncrete	Rehab	\$21,891.00
6. COMM DEV	Kutanovski Law Office	Legal Services	\$590.95
7. COMM DEV	Kutanovski Law Office	Legal Services	\$495.00
8. COMM DEV	Leighty Francis X	Consultant Fees	\$1,000.00
9. COMM DEV	Centier Bank	Rehab	\$52.24
10. CR PUB DEF	Southlake Co Comm	Reimbursement	\$3,333.33
11. HIGHWAY	Pangere Corporation	Roof Install	\$163,087.00
12. SHERIFF	ICU Court Monitoring	Inmate Bracelets	\$29,412.65

Order #4 Agenda #6B2

In the Matter of Lake County Commissioners – B. Purchase Orders: 2. List (1-5).

Allen made a motion, seconded by Tippy, to approve the Purchase Orders dated September 8, 2017 Agenda Item #6B2 #1-5. Motion carried. (ON FILE WITH AUDITOR DEPARTMENT)

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. HIGHWAY	Interstate Power	Diagnostic Testing	\$11,645.86
2. PROSECUTOR	Bucher Technologies	Computer, License	\$3,105.56
3. SHERIFF	Keough Mechanical	Repair Piping	\$3,766.12
4. SHERIFF	McKesson Medical	Tests Kits, Gloves	\$4,008.56
5. ASSESSOR	American Valuation	Appraisal Services	\$12,500.00

Order #5 Agenda #6C2

In the Matter of Lake County Commissioners – C. White Claim Forms: 2. List (1-7).

Allen made a motion, seconded by Tippy, to approve the White Claim Forms dated September 8, 2017 Agenda Item #6C2 #1-7. Motion carried. (ON FILE WITH AUDITOR DEPARTMENT)

<u>Office/Dept.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. INSURANCE	Violet Mika	Reimbursement	\$30.00
2. INSURANCE	Diane Weissbradley	Reimbursement	\$35.00
3. INSURANCE	PROF CLAIMS MGT	Medical & Rx Claims	INV # CF201709A
4. INSURANCE	PROF CLAIMS MGT	Workers Comp	INV # WC201709
5. INSURANCE	PROF CLAIMS MGT	Life & Stopless Premiums	INV # L201709
6. INSURANCE	PROF CLAIMS MGT	Administration Fees	INV # A201709
7. INSURANCE	PROF CLAIMS MGT	Workers Comp Admin Fees	INV # WCA201709

Order #6 Agenda #6D2

In the Matter of Lake County Commissioners – D. Contract Offers to be signed after approval in public meeting: 2. List (1-3).

Allen made a motion, seconded by Tippy, to approve Addendum to the Service Agreement entered into on August 16, 2017 between **Johnson Controls** and the Board of Commissioners of the County of Lake, Changing the from to dates from September 1, 2017 – August 31, 2017 to January 1, 2018 to December 31, 2018, with discussion, Commissioner Tippy, questioned what department this was for and the reply was that this is for the 911Towers, discussion closed. Motion carried.

Allen made a motion, seconded by Tippy, to approve the Service Agreement between **Noritsu America Corp.** and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$1,571.68 payable at the rate of \$392.92 per month from September 1, 2017 to December 31, 2017, with discussion, Commissioner Tippy, questioned what department this was for and the reply was that this is for, Commissioner Allen read the letter aloud with the description describing what this Service Agreement is for, Board discussion continued briefly, discussion closed. Motion carried.

Allen made a motion, seconded by Tippy, to approve the Service Agreement between **Noritsu America Corp.** and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff in an amount not to exceed \$4,715.00 payable at the rate of \$392.92 per month from January 1, 2018 to December 31, 2018. Motion carried.

Order #7 Agenda #6E2

In the Matter of Lake County Commissioners – E. Other: 2. List (1-5).

Allen made a motion, seconded by Tippy, to approve the letter requesting a change order to the Mechanical Concepts proposal in an amount not to exceed \$3,360.00 for the Replacement of the Jail Hot Water return pump. Motion carried.

Allen made a motion, seconded by Tippy, to approve the Lake County Highway Department request for permission to purchase two (2) 2018 Ford F250 Crew Cab Pick-Up Trucks in the amount of \$29,552.00 each and two (2) 2018 Ford Explorers 4X4 in the amount of \$24,833.25 each through the State of Indiana Procurement Division Program Quality Purchasing Agreement with the required accessories for Highway Road Safety on all the Vehicles the estimated price is \$140,000.00 or less. Motion carried.

Allen made a motion, seconded by Tippy, to make a make a matter of public record the Contract Pre-qualification from **Northwest Indiana Environmental, Inc.** Motion carried.

Allen made a motion, seconded by Tippy, to approve the Vendor Form 20 Qualification Affidavit for Lake County Public Defender with Attorney Ralph W. Staples, Jr. Motion carried.

Allen made a motion, seconded by Tippy, to approve the Property Disposal Requests for Lake County Board of Commissioners and Lake County Superior Court Division 4, all property listed on proper form and reviewed by Mr. Cole. Motion carried.

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 Friday, September 15, 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 Joe Irak

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR

