

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 10<sup>th</sup> day of August, 2017 at about 2:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 10<sup>th</sup> day of August, 2017 at about 2:45 p.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.

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 who have made such written request. Motion carried.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: Notice of Cancellation of Special Meetings of the Board of Commissioners scheduled for Monday, August 17, 2017, Monday, August 14, 2017 and Thursday, August 17, 2017 at 10:00 A.M. to be made a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record the Notice of Cancellation of Special Meetings of the Board of Commissioners for Monday, August 17, 2017, Monday, August 14, 2017 and Thursday, August 17, 2017 at 10:00 A.M., notice posted and faxed on the 3<sup>rd</sup> day of August, 2017 at about 11:00 a.m. Motion carried.

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.

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Order #4 Agenda #6A2

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

Allen made a motion, seconded by Tippy, to approve the pink claim forms listed (1-3) for expedited payment and approval by the Board of Commissioners. Motion carried.

Office/Department	Vendor	Description	Amount
1. Lake County Council	Ted F. Bilski	Reimbursement for meals/travel for NACO Conference	\$390.00
2. Lake County Council	National Association Counties	Registration Fee for 2017 Conf.	\$995.00
3. Criminal Public Defender	Sentencing Solutions LLC	Mitigation Investigation/Murder	\$2,085.00

Order #5 Agenda #6B2

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

Allen made a motion, seconded by Tippy, to approve the purchase orders listed (1-10) these purchasing that are above the \$2,500.00 limit delegated to the Purchasing Agent for approval by the Board of Commissioners, Tippy questioned if all purchase order request have required and supporting documentation, Purchasing Agent replied, yes. Motion carried.

Office/Department	Vendor	Description	Amount
1. Sheriff	McKesson Medical-Surgical, Inc.	Test Kits	\$5,401.34
2. Sheriff	Axon Enterprise, Inc.	Officer Safety Pin	\$14,107.50
3. Sheriff	Quest Software, Inc.	Kace Systems Mangem Server Maintenance	\$4,741.23
4. Sheriff	City of Crown Point Emergency Svcs	Inmate Care Emergency Transportation	\$6,617.91
5. Sheriff	St. Catherine Hospital (Corp)	Inmate Care – Testing Inmates Medical	\$14,395.96
6. Sheriff	Simons Complete	Engine Oil Anti Freeze Used Engine Assembly	\$3,895.50
7. Highway Dept.	TLG of Indiana, LLC	Kit Eng. Over/core	\$3,485.30
8. Highway Dept.	Magiera Diesel Injection Serv.	Parts, labor, shop supplies	\$4,530.73
9. Commissioners	Studio Flooring & Blinds	Shades for Co-Op Exten.	\$8,009.73
10. Prosecutor	Thomas Dodge, Inc.	Parts for 2016 Charger	\$6,634.81

Order #6 Agenda #6C2

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

Allen made a motion, seconded by Tippy, to approve the listing of white claim forms for payment through Lake County Insurance Department that are required money transfers to Profession Claims Management, Inc. (1-5). Motion carried.

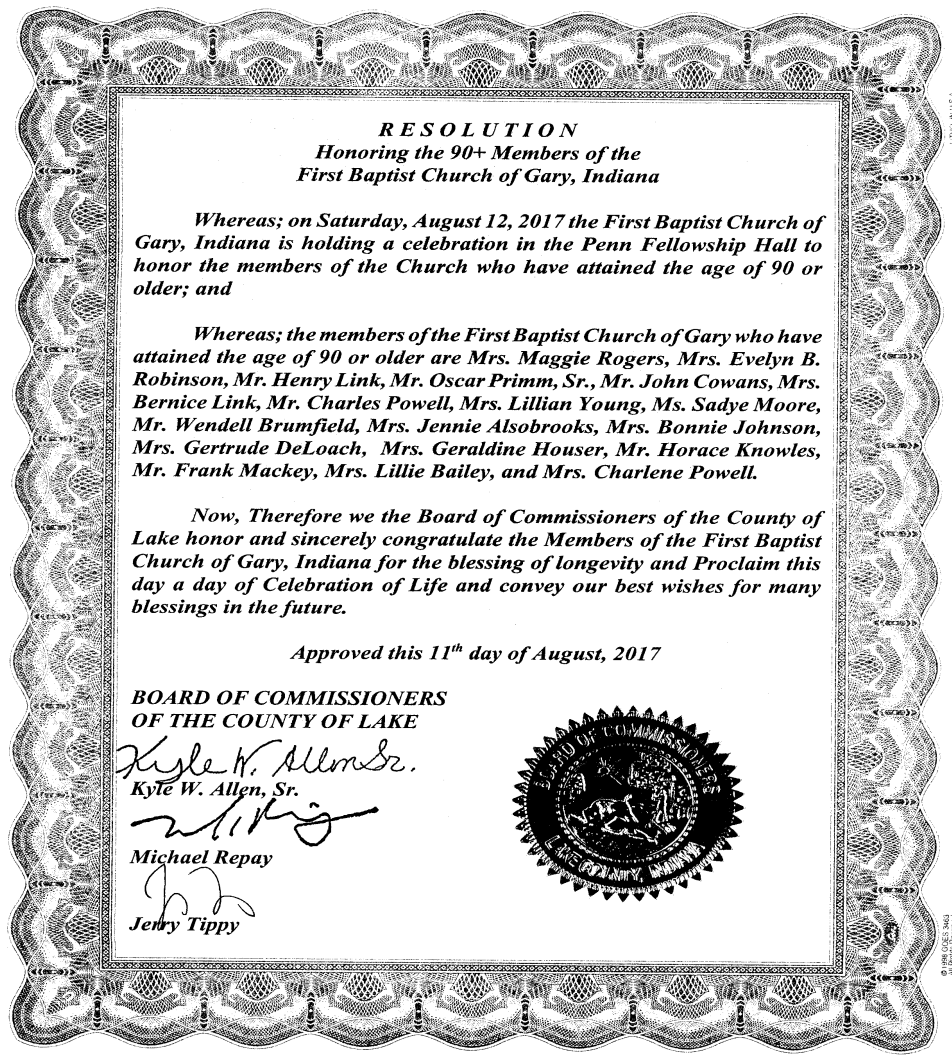
(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #7 Agenda #6E2

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

Allen made a motion, seconded by Tippy, to approve the other/miscellaneous items listed for approval by the Board of Commissioners (1-5). Motion carried.

Office/Department	Vendor	Description	Amount
1. Community Corrections	General Medical Devices, Inc. dba AED Professionals	Vendor Qualification Affidavit	
2. Lake County 911	Westland & Bennett, P.C.	Vendor Qualification Affidavit	
3. Commissioners	Mr. George Howard	Quit Claim Deed – 51 Webb Street, Hammond, Indiana Parcel No. 45-06-01-101-030.000-023 Doc no. 2017-047715	
4. Commissioners	Resolution Honoring the 90year old+ Members of the First Baptist Church of Gary, Indiana		



5. Auditor Report #LC130 – Pre-Docket for checks dated 8/8/17

The next 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