

The Board met in due form with the following members present: 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 24<sup>th</sup> day of July, 2017 at about 11:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner’s courtroom on the 24<sup>th</sup> day of July, 2017 at about 11:5 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: 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 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 Vice President Allen seconded the motion. Motion carried 2-0, 1 absent.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: 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.

Comes now Attorney Dull, before the Board of Commissioners, with corrections to Agenda changing terminology which states “ratification” should state “approval” and/or “public record”.

Tippy made a motion to approve said changes and 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, Vice President Allen seconded the motion. Motion carried 2-0, 1 absent.

Order #3 Agenda #6A 1-2

In the Matter of Lake County Commissioners – Items on special meeting agenda: A. Pink Claim Forms: 1. Explanation; 2. List – Community Development (1-8).

Comes now, Mr. Tim Brown, Executive Director, Economic Development, present for questions and spoke regarding pink claim forms, which are requests for expedited payment for purchase orders, for signatures from eight vendors for July 25, 2017.

Tippy made a motion to approve Community Development request for the vendors as listed below pink claim forms, seconded by Allen. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>What for</u>	<u>Amount</u>
Community Development	In-Pact, Inc.	Assist with rehab prop.	\$13,452.36
Community Development	Henn & Sons Const. Services	Lake Dale Fire Comm.	\$14,995.00
Community Development	Henn & Sons Const. Services	Lake Dale Fire Comm.	\$10,005.00
Community Development	Francis X. Leighty	Legal Services	\$2,741.18
Community Development	Inter Construction, LLC	Emergency Grants	\$4,300.00
Community Development	Centier Bank	Loan Processing Fee	\$300.00
Community Development	Amereco, Inc.	Lead Testing	\$425.00
Community Development	Amereco, Inc.	Lead Testing	\$275.00

Order #4 Agenda #6B 1-2

In the Matter of Lake County Commissioners – Items on special meeting agenda: B. Purchase Orders: 1. Explanation; 2. List – Various Depts. (1-13).

Comes now, Commissioner Tippy, read aloud in a public meeting the purchase orders to be expedited for July 25, 2017 for Various County Offices and Departments which exceed the \$2,500 limit delegated to the Purchasing Department.

Tippy made a motion to approve the following purchase orders and defer Item #6 to the next meeting, Allen seconded the motion. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>What for</u>	<u>Amount</u>
Surveyor	Seiler Instrument & Mfg.	Receiver Kit	\$12,495.00
Sheriff	In Touch Pharmaceuticals	RX for Inmates for June	\$113,585.31
Surveyor	Gateway Business Systems	Copier	\$6,957.00
Commissioners for Lake Superior Court County Division Room III	Gateway Business Systems	Copier	\$5,123.00
Gary Courthouse	Sneed Construction, Inc.	East Entrance Stairs	\$7,125.00
<del>Plan Commission</del>	<del>D&amp;R Site Services</del> <del>deferred</del>	<del>Demo Unsafe Residence</del>	<del>\$12,600.00</del>
Coroner	Home Designs Warehouse	Cubicles	\$7,670.12
LADOS Division 1	McShane’s, Inc.	Copier	\$2,648.00
Criminal Court	Technical Resource Mgmt, LLC	Drug Testing	\$3,766.78
Sheriff	Shaun Wehle	Pre Employment Testing	\$4,050.00
Commissioners	DRL Publications	Advertising Legal Notices	\$300.00
Commissioners	Home Depot USA, Inc.	Various Building Supplies	\$810.27
Commissioners	Regional Mental Health Center	CMHC County Funding July 2017 thru Dec 2017	\$1,052,153.79

Order #5 Agenda #6C 1-2

In the Matter of Lake County Commissioners – Items on special meeting agenda: C. Electronic Fund Transfer Claims: 1. Explanation; 2. List – Various Depts. (1-18).

Comes now, Commissioner Tippy, read aloud in a public meeting the electronic fund transfer claims to be expedited for July 25, 2017, which are required money transfers that must be done through an electronic means and not through a check for a matter of public record, for County employee deduction, dues, contributions, etc.

Tippy made a motion to make a matter of public record the 18 listings of electronic fund transfers to various vendors for employee deductions, dues, and contributions, etc. for Insurance Department, Allen seconded the motion. Motion carried 2-0, 1 absent.

(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #6 Agenda #6D 1-2

In the Matter of Lake County Commissioners – Items on special meeting agenda: D. White Claim Forms: 1. Explanation; 2. List (1).

Comes now, Larry Blanchard, present and spoke in a public meeting regarding white claim for approval for Insurance Department, which are required money transfers, Mr. Blanchard also mentioned a decreased in past payment claims.

Tippy made a motion to approve the white claim form request from the Insurance Department to the vendor of Professional Claims Management Inc. for the last half of July – medical payments in the amount of \$952,235.30, Allen seconded the motion. Motion carried 2-0, 1 absent.

(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #7 Agenda #6E 1-2

In the Matter of Lake County Commissioners – Items on special meeting agenda: E. Contract offers to be signed after approval in public meeting: 1. Explanation; 2. List (1-4).

Comes now, Commissioner Tippy, to address the Contract offers to be signed after approval in public meeting, which are offers that were submitted and recommendations for approval, Commissioner Tippy recommended to address each item separately 1-4.

Tippy made a motion to defer the approval of the Contract with CardioTech, Allen seconded the motion. Motion to defer carried 2-0, 1 absent.

Tippy made a motion to approve the Contract with Mechanical Concepts, 750 S. County Line Road, Gary, IN 46403, in the amount of \$3,475.00, the low bidder of two for the emergency replacement of a compressor for the Lake County Fairgrounds 4H Building, Allen seconded the motion. Motion carried 2-0, 1 absent.

Tippy made a motion to award the Contract to Mechanical Concepts, 750 S. County Line Road, Gary, IN 46403, in the amount of \$24,360.00, the low bidder of three for replacement of a water heater exchanger at Lake County Jail, Allen seconded the motion. Motion carried 2-0, 1 absent.

Tippy made a motion to approve the final contract with Arsh Group, Inc., 6841 Taft Street Suite A, Merrillville, IN 46410, in the amount of \$74,250.00 for Replacement Comprehensive Plan for Lake County Plan Commission, final amount reflects the creation of a website, Allen seconded the motion. Motion carried 2-0, 1 absent.

(ALL ON FILE IN AUDITOR'S DEPARTMENT)

Order #8 Agenda #6F 1-2

In the Matter of Lake County Commissioners – Items on special meeting agenda: F. Other: 1. Explanation; 2. List (1).

Comes now, Commissioner Allen, read aloud a letter from the Board of Commissioners, regarding authorization of a fund request from NIRPC for the Intersection Improvement of 101<sup>st</sup> Avenue and Sheffield Avenue to help alleviate current traffic congestion, safety amount is \$100,000.00 and CMAQ Funds amount to \$315,000.00 for a total of \$415,000.00, Tippy spoke stating this is apart of a bigger picture project being worked on with the Town of St. John regarding future signaling at various intersections on 109<sup>th</sup>, putting grant funds to use on the intersections. Dull, spoke, stating that this Board took official action as a Board asking NIRPC to make a change.

Tippy made a motion to approve the fund request for NIRPC, funds request previously authorized through a Roadway Safety Audit and CMAQ funds be obligated for intersection of 101<sup>st</sup> Avenue and Sheffield, amount \$415,000.00 total, Allen seconded the motion. Motion carried 2-0, 1 absent.

<u>Office/Dept.</u>	<u>Vendors</u>	<u>What for</u>	<u>Amount</u>
Commissioners	NIRPC	Fund Request	\$415,000.00

(ALL ON FILE IN AUDITOR'S DEPARTMENT)

The next Board of Commissioners Meeting will be a Special Meeting held on Thursday, July 27, 2017 at 10:00 A.M.

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

There being no further business before the Board at this time, Tippy made a motion to adjourn, Vice President Allen seconded the motion. Motion carried 2-0, 1 absent.

The following officials were Present:  
Attorney John Dull  
Brenda Koselke

absent  
MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER, V.P.

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JERRY TIPPY, COMMISSIONER

ATTEST:

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JOHN E. PETALAS, LAKE COUNTY AUDITOR