

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay and Gerry Scheub. The Council Members present: Ted Bilski, Christine Cid, Dan Dernulc, Eldon Strong, David Hamm. The 9-1-1 Commission Members present: Brian Taylor, Chairman and Nicole Bennett, Attorney. They passed the following orders, to wit:

This Special Meeting of the Lake County Council, Lake County Commissioners and 911 Commission was called to order by the President of the Board of Commissioners, Mr. Roosevelt Allen, Jr.

Order #1 Agenda #4 (#8)

In the Matter of Commissioners' Attorney Opinion that No Contracts Either Through Bid, Request for Proposal, or QPA can be executed until the Interlocal Agreement is in Effect and the County Council has made any necessary changes to the 911 Ordinance.

Attorney, John Dull, opened with a brief legal opinion of what needs to transpire between the L C Council and the L C Board of Commissioners, and cities and towns collectively,

Tom Dabertin came forth with comment, Commissioner Repay made a reply, Commissioner Allen responded with a point, discussion continued.

Attorney Dull, made a request that the Commissioners submit any change requests to be implemented within the Interlocal Agreement to him.

Order #2 Agenda #5A

In the Matter of Actions that can be undertaken without Interlocal Agreement or Ordinance because there is an appropriation: A. Consulting Contract with the Company, if desired, to develop the specifications for the system.

Recommendation for a Technical Consultant to be made at the June 5th, 2013 Board of Commissioners Meeting.

Order #3 Agenda #5B

In the Matter of Actions that can be undertaken without Interlocal Agreement or Ordinance because there is an appropriation: B. Obtain additional information on Motorola State QPA.

Hiring of Executive Director – Comes now, Tom Dabertin, Secretary for 9-1-1 Commission & HR Consultant, before members present, stating, Job has been advertised, number of resumes submitted, interviews via Skype online (Director of E-9-1-1 Commission of IL sat-in on interviews), two (2) finalists have been selected – next Thursday (May 30, 2013) final interview at Executive Session in St. John then recommendation will be presented to the Board of Commissioners of the County of Lake at their June 5th 2013 meeting, June 11th 2013 Council meeting request for appropriation for the position, then June 19th 2013 request to the Commissioners for approval of final hiring of finalist selected.

Order #4

In the Matter of Presentation: Crown Point Police Department Sergeant Mr. Jack Allendorf, visual presentation.

Comes now, Sgt. Allendorf, before members present with a visual presentation expressing vital points of importance and giving real life examples of how important it is to have reliable radio activity system for the safety of Officers, Fireman, and also Citizens.

Order #5

Comes now, Commissioners President Allen, Jr., with a finalizing summary, to close out the meeting, making sure all parties on the same page to follow:

- Appointment of a Technical Consultant
- Hiring of an Executive Director June 19th
- Council will amend 9-1-1 Ordinance June 11th Meeting
- No Action Taken on draft of Interlocal Agreement (maybe on Agenda for discussion)
- Council will Create Department & Position at next Council Meeting
- Once draft (Interlocal Agreement) is complete (will all entity attorney's meet together) – unknown
 - 9-1-1 Commission will review first
- Only 5 Units PSAP's have completed and submitted Survey (Mr. Brian Taylor requested a list of those un-submitted)
- Will there be a need for New Towers?, asked by Allen Jr., Vendor of Motorola Solutions, Inc., Project Sales Manager – Frank Galvin, Responded, "In Lake County there is a time crunch, in an effort to achieve time restraint existing towers will be used, only one site is questionable and may need a new tower.

Sign-In Sheet of Attendees:

<u>NAME</u>	<u>CITY, TOWN, COMPANY</u>	<u>PHONE</u>	<u>EMAIL</u>
Joseph Mrak	RQAW Corp. Indpls		
Bill Timmon	Highland FD		
Tim RayKovich MD			
Tramel Raggs	L C Commissioners		
Larry Blanchard	Lake County		
Frank Galvin	Motorola		
Brian Taylor	HFD		
Charlie Scott	Lowell Fire		
Rudy Graslin	Hammond PD		
James Donohue	Merrillville PD		
Jerry Smerf	Cedar Lake PD		
Dennis Zachocki	Schererville		
Ewin J. Eakins Jr.	New Chicago		
Dan Dernulc	L C Council		
Sheriff John Buncich			
Tim Downs	LCSD		
John Bushemi	LCSD		
Tim Smith	Midwest Public Affairs Group		
Lemuel Perkins	East Chicago, IN		
Herbie Cruz	East Chicago/EMA		
Erick Hsn	Cassidian Communications		
Marty Christensen	Cassidian Communications		
Jodi Richmond	LCDHS/EMA		
Angie Clouht	IDHS		
George Georgeff	Highland PD		
Fred Frego	St John DD		
Dave Hein	Dyer PD		
Cliff Wroe	St John 911		
Ted Bilski	L C Council		
Eldon Strong	L C Council		
Christine Cid	L C Council		
Pete Land	CP PD		
David Austin			
Roosevelt Allen, Jr.	Lake Co. Commissioners		
Erik Matson	Lowell PD		
Mike Ryan	Harriss		
David Hamm	L C Council		
LuAnn Franklin	The Times		
Dan Murchek	Lk. Co. Sheriff		
Steve Juruillo	CDX Wireless		
Nicole Bennett	911 Comm. Atty.		
Dave Elschen	Bloomington, MR (Motorola Solutions)		
George Georgeff	Highland PD		
Fred Frego	St. John PD		
Cliff Wroe	St John 911		

There being no further business before the Board at this time, Board President Allen, Jr., adjourned.

The following officials were Present:
Attorney John Dull

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR