

The Board met in due form with the following members present: Roosevelt Allen, Jr., Michael Repay and Gerry Scheub. 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 14th day of November, 2013 at about 3:00 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of November, 2013 at about 3:00 p.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Public Record of Certificate of Service of Meeting Notice and Posting to those who have made such written request.

Repay made a motion, seconded by Scheub, to make the Certificate of Service of Meeting Notice and Posting a matter of public record. Motion carried.

Order #2 Agenda #1

In the Matter of L C B.O.C. – PRESENTATIONS: Qualification review for all vendors who submitted a response to the Board of Commissioners request for qualifications for HVAC servicing and monitoring.

Comes now, Mr. Raggs, Commissioner Administrative Assistant, before the Board of Commissioners, with an Order of Presentation from Vendors present, in which have submitted RFQs for HVAC servicing and monitoring.

- I. JOHNSON CONTROLS – Representatives present: Rick, Dell & Larry
- II. BUDD MECHANICAL – Representatives present: Gary B.
- III. ARCTIC ENGINEERING CO. – Representatives present: Bill V. & Dave
- IV. GENERAL ENERGY CORP. – Representatives present: Company Not-Present
- V. T&M MECHANICAL – Representative present: Paul M.
- VI. MECHANICAL CONCEPTS – Representatives present: Ralph, V.P. & Ron L., sales

Comes now, Commissioner Scheub, asked each Company a series of three questions, excluding Johnson Controls, how many full time employees they have, would they have workers on-site at the Lake County Government Buildings, and lastly if were they familiar with the Buildings in which they would service. The potential vendors responded to the Commissioners' concerns.

Lastly, Commissioner Repay, made comment.

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

The next Board of Commissioners Special Meeting will be held on Tuesday, November 26, 2013 at 10:00 A.M.

The following officials were Present:
Tramel Raggs
Brenda Koselke

ROOSEVELT ALLEN Jr., PRESIDENT

MICHAEL REPAY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR