

The Board met in due form with the following members present: Michael Repay and Roosevelt Allen, Jr. 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 29<sup>th</sup> day of January, 2014 at about 11:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 29<sup>th</sup> day of January, 2014 at about 11:00 a.m.

Order #1 Agenda #5A

In the Matter of 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 to approve and make a matter of public record the Certificate of Service of Meeting Notice, and Posting, to those who have made such written request, Repay seconded the motion. Motion carried 2-0, 1 absent.

Order #2 Agenda #6

In the Matter of L C B.O.C. – Proposals for Interoperable Radio System Project, to be opened.

Allen made a motion to approve the opening of the proposals for the Interoperable Radio System Project, Repay seconded the motion. Motion carried 2-0, 1 absent.

Order #3

Board President, Commissioner Repay, called forth Mr. Allendorf, asking for the latest Report on the Tech side of the scoring or what the Technical Committee has come up with? Mr. Allendorf, comes now, with an update to the Board of Commissioners, stating, Happy to Announce the Technical Committee of the 911 Commission has completed our technical evaluation of the proposals for the radio system. Expected recommendation by February 19, 2014.

Allen made a motion to make a the preliminary evaluation a matter of public record, Repay seconded the motion. Motion carried. 2-0, 1 absent.

Vendors representatives present.

Order #4

This being the day, time and place for the receiving of proposals for the L C E-9-1-1 Interoperable Radio System Project, for the Lake County Board of Commissioners, the following proposals were received:

Harris Corporation	\$14,950,000.00	<u>both</u>
E.F. Johnson Company	\$ 9,766,042.22	<u>only radios</u>
Motorola Solutions	\$ 8,439,917.00	<u>no radios</u> (infrastructure only)
Cassidian Communications	\$ 9,090,096.00	<u>no radios</u> (infrastructure only)

Allen made a motion to take the bids for Interoperable Radio System Project be taken under advisement for further tabulation and recommendation, Repay seconded the motion. Motion carried 2-0, 1 absent.

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

The next Board of Commissioners Meeting will be held on Wednesday, February 19, 2014 at 10:00 A.M.

The following officials were Present:

Attorney John Dull  
Brenda Koselke

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MICHAEL REPAY, PRESIDENT

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ROOSEVELT ALLEN Jr., COMMISSIONER

\_\_\_\_\_  
absent  
GERRY SCHEUB, COMMISSIONER

ATTEST:

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PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR