

The Board met in due form with the following members present: Michael Repay, 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 1st day of August, 2014 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 1st day of August, 2014 at about 10:00 a.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.

Allen made a motion, seconded by Repay, to approve and make a matter of public record the Certificate of Service of Meeting Notice and Posting. Motion carried 2-0.

Allen made a motion, seconded by Repay, to allow the opening of the bids/proposals. Motion carried 2-0.

Order #2 Agenda #7

In the Matter of L C 911 – SPECIFICATION: Hobart Tower Site.

Allen made a motion, seconded by Repay, to ratify approval of the Hobart Tower Site Specification on behalf of Lake County 911 Department. Motion carried 2-0.

Order #3 Agenda #9

In the Matter of L C 911 – SPECIFICATIONS: Recording System, to be advertised. Bids to be returned Wednesday, September 10, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by Repay, to approve the advertising of the specifications for a Recording System on behalf of the L C 911 Department. Motion carried 2-0.

Allen made a motion, seconded by Repay, to change the due date for the return of bids from September 10th to Wednesday, September 17, 2014 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried 2-0.

Order #4 Agenda #6

In the Matter of L C 911 – BIDS: E911 for Communication Shelters/Generators.

This being the day, time and place for the receiving of bids for L C 911 for Communication Shelters/Generators, the following bids were received:

Thermo Bond	\$102,246.00
Tri-Electronics	\$705,094.50

Allen made a motion, seconded by Repay, to take the above-mentioned bids under advisement for further tabulation and recommendation from the L C 911 Department. Motion carried.

Order #5 Agenda #8

In the Matter of L C 911 – BIDS: Hobart Tower Site.

This being the day, time and place for the receiving of bids for L C 911 for Hobart Tower Site, the following bids were received:

MidWestern Electric	\$366,628.00
Electronics Research	\$808,069.49

Allen made a motion, seconded by Repay, to take the above-mentioned bids under advisement for further tabulation and recommendation from the L C 911 Department. Motion carried.

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, August 20, 2014 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke

MICHAEL REPAY, PRESIDENT

ROOSEVELT ALLEN Jr., COMMISSIONER

absent

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR