

The Board met in due form with the following members present: Michael Repay(virtual), Jerry Tippy and Kyle W. Allen, Sr. They passed the following orders, to wit:

The Pledge was given and Roll Call was made.

A courtesy copy of the agenda and notice of this meeting was emailed by Matthew Cruz 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 31st day of August, 2021 at about 4:23 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner’s courtroom on the 31st day of August, 2021 at about 4:23 p.m.

Public Virtual Conference: WebEx Meeting ID: 2634 056 7405 Password: commissioners

Order #1 Agenda #1.1

In the Matter of Special Meeting Items: 1.1 Commissioners: Contract with Docusign in the amount of \$46,541.60.

Allen made a motion, seconded by Tippy, to approve Contract with Docusign in the amount of \$46,541.60 on behalf of Commissioners. Motion carried 3-0, President Repay confirmed virtually. (inaudible)

Order #2 Agenda #1.2

In the Matter of Special Meeting Items: 1.2 Commissioners: Contract with Ferree Movers in the amount of \$5,800.00 (Other quote from Bill’s Movers \$12,375.00).

Allen made a motion, seconded by Tippy, to approve Contract with Ferree Movers in the amount of \$5,800.00, on behalf of Commissioners, being the lowest most responsive quote. Motion carried 3-0, President Repay confirmed virtually. (inaudible)

Order #3 Agenda #1.3

In the Matter of Special Meeting Items: 1.3 Commissioners: Commissioner’s ARP Plan.

Allen made a motion to adopt the ARP Plan as described in the Resolution, Tippy seconded the motion, Repay spoke with discussion, stating, “the document does speak for itself, and would like to commend the staff, including the Council Staff, who has gotten us this far, this is an adoption of our Plan thus far, our Plan will get more specific as time progresses but this is something that will allow our constituents and staff as well as the Public in general to see what’s in our head and what we’ve been working on for the last few weeks and months and well really years, some of these programs have been in the works for years we just never had a funding source, so I think it’s fortuitous that we had some of these plans in the works beforehand and beyond that the Plan kind of speaks for itself, but I would vote in the affirmative”, end comment/discussion. Motion carried 3-0, President Repay confirmed virtually. (inaudible)

Order #4 Agenda #2

In the Matter of Comments: Members of the Public; Elected Officials; Commissioners.

There were none.

The next Board of Commissioners Regular Meeting will be held on Wednesday, September 15, 2021 at 10:00 A.M.

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

The following officials were Present virtually:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

JOHN E. PETALAS, LAKE COUNTY AUDITOR