

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

The Pledge was given, there was moment of Silence 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 19th day of April, 2023 at about 9:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19th day of April, 2023 at about 9:15 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 468 81032 Password: commissioners

Order #1 Agenda #2

In the Matter of Additions, Deletions, Corrections: listed below.

Comes now, Attorney Fech, presented items to the Board to be added to today's Agenda through interlineation, 2.1 which will become 7.1A and 2.2 which will become agenda item 8.25 and 8.6 and 8.10 are same, recommend 8.6 be deleted.

Allen made a motion to accept Agenda as amended, listed below, Tippy seconded the motion. Motion carried 3-0.

Additions

2.1 (7.1A) Agreement for Professional Services, Lake County Fairgrounds, Removal of East Parking area and Demolition of Buildings #22 and #23 with DLZ, Indiana LLC amount \$11,840.00

2.2 (8.25) Commissioners: Letter of Agreement for Professional Services, Lake County Fairgrounds, Building #12 Design Improvement with DLZ, Indiana amount \$86,580.00

Deletions

Delete: Agenda item 8.6 Fairgrounds: Contract with The Pangere Corporation (Note: Agenda item 8.6 and 8.10 were the same)

Order #2 Agenda #3

In the Matter of Public Opening Of Vendors Responses To Requests For Bids: 3.1 – 3.4: listed below.

Allen made a motion, seconded by Tippy, to approve the opening of bids and quotes. Motion carried 3-0.

- 3.1 Repairs of the Water Damage at the Paramore Building
- 3.2 Renovations to the Surveyor and Plan Commission Office
- 3.3 Renovations to the Juvenile Complex
- 3.4 Moving of the Voting Machines

Order #3 Agenda #4

In the Matter of Approval Of Minutes From Prior Meetings: 4.1 Minutes March 22, 2023 Meeting.

Allen made a motion, seconded by Tippy, to approve Minutes from Regular Meeting Wednesday, March 22, 2023. Motion carried 3-0.

Order #4 Agenda #5

In the Matter of Approve Specifications For Bids: 5.1 Sheriff: Request Approve Specifications of Bids for Paint for 2023 Ford Police Interceptor Utility Vehicles (Patrol) returnable to Lake County Auditor no later than April 19, 2023 by 9:00a.m.

Allen made a motion, seconded by Tippy, to approve the advertising of specifications for 2023 Ford Police Interceptor Utility Vehicles (Patrol) for Lake County Sheriff for the return of bids to the Lake County Auditor no later than May 17, 2023 by 9:00 a.m. Motion carried 3-0.

Order #5 Agenda #7.1

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification for Seeking Proposals, Select The Vendors, and Set The Return Date: 7.1 Commissioners: Permission to seek proposals from Gariup Construction, Hasse Construction and Ziese & Sons Excavating for labor and materials for the demolition of Buildings #22 and #23 at the Lake County Fairgrounds. Quotes are to be returned by May 17, 2023 at 9:30am in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for labor and materials for the demolition of Buildings #22 and #23 at the Lake County Fairgrounds, from the following vendors for the return of quotes are by Wednesday, May 17, 2023 at 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

Gariup Construction Hasse Construction Ziese & Sons Excavating

Order #6 ADD Agenda #7.1A

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification for Seeking Proposals, Select The Vendors, and Set The Return Date: 7.1A Agreement for Professional Services, Lake County Fairgrounds, Removal of East Parking area and Demolition of Buildings #22 and #23 with DLZ, Indiana LLC amount \$11,840.00.

Allen made a motion, seconded by Tippy, to approve agenda item 7.1A, Agreement for Professional Services, Lake County Fairgrounds, Removal of East Parking area and Demolition of Buildings #22 and #23 with DLZ, Indiana LLC amount \$11,840.00. Motion carried 3-0.

Order #7 Agenda #7.2

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification for Seeking Proposals, Select The Vendors, and Set The Return Date: 7.2 Commissioners: Permission to seek proposals for the Security

Order #7 Agenda #7.2 cont'd

Hardware Upgrades to the Juvenile Detention Facility. Quotes are to be returned by May 17, 2023 at 9:30am in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Security Hardware Upgrades to the Juvenile Detention Facility for the return of quotes by Wednesday, May 17, 2023 at 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

Order #8 Agenda #7.3

In the Matter of Public Selection Of At Least Three Vendors From Whom To Seek Quotes: Approval Of Specification for Seeking Proposals, Select The Vendors, and Set The Return Date: 7.3 Commissioners: Permission to see proposals for the Electrical Maintenance at the Lake County Government Center.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Electrical Maintenance at the Lake County Government Center for the return of proposals by Wednesday, May 17, 2023 at 9:30am in the Lake County Auditor's Office. Motion carried 3-0.

Order #9 Agenda #8.1

In the Matter Action To Form Contracts: 8.1 Coroner: 2023 Contract with Landauer, Inc. for Personnel Radiation Monitoring Services. Price listed attached.

Allen made a motion, seconded by Tippy, to approve 8.1 Coroner 2023 Contract renewal with Landauer, Inc. for Personnel Radiation Monitoring Services. Price listed attached. Motion carried 3-0.

Order #10 Agenda #8.2-8.5

In the Matter of Action To Form Contracts: 8.2-8.5 Community Corrections: Listed below.

Allen made a motion, seconded by Tippy, to approve 8.2, 8.3, 8.4 and 8.5 Contracts on behalf of Community Corrections, listed below. Motion carried 3-0.

- 8.2 Community Corrections: Service Agreement with Monroe Pest Control for calendar year 2023, not to exceed \$2,760.00 for the year payable at the rate of \$115.00 per application
- 8.3 Community Corrections: Contract with Home WAV for video and voice call services for offender population
- 8.4 Community Corrections: Internet Service Agreement with Comcast Business for \$5,518.80 for a 2-year period
- 8.5 Community Corrections: Request to seek Food Service from the open market for year 2023

Order #11 Agenda #8.7-8.8

In the Matter of Action To Form Contracts: 8.7 Fairgrounds: Contract with South County Landscaping for improvements to the exterior landscape of the Industrial Building for \$43,767.38. (Two other quotes were received from Nieses Lawn Care in the amount of \$46,340.00 and Vega's Landscaping in the amount of \$47,268.60); 8.8 Fairgrounds: 2023 Contract with Tree Care & Removal for the removal and maintenance of trees at the daily rate of \$1,400.00.

Allen made a motion to approve Fairgrounds Contract with South County Landscaping for improvements to the exterior landscape of the Industrial Building for \$43,767.38 and Fairgrounds 2023 Contract with Tree Care & Removal for the removal and maintenance of trees at the daily rate of \$1,400.00, Tippy seconded with discussion, stating, "those two items both come out of the Fairgrounds budget, they have an annual budget for maintenance and so forth, so that's not coming out of our (Commissioners) budget". Motion carried 3-0.

Order #12 Agenda #8.9

In the Matter of Action To Form Contracts: 8.9 Treasurer: Amended Contract for SRI for 2023.

Allen made a motion, seconded by Tippy, to approve Amended Contract with SRI for 2023 on behalf of the Treasurer. Motion carried 3-0. (SEE FILE FOLDER "AGENDA ITEMS>2023>APRIL 19, 2023 FOR "SRI_ADDENDUM")

Order #13 Agenda #8.10

In the Matter of Action To Form Contracts: 8.10 Commissioners: Award and approve contract with The Pangere Corporation in the amount of \$84,400.00 for improvements to the men's restroom at the Lake County Fairgrounds Fine Arts Building.

Allen made a motion, seconded by Tippy, to approve award and approve contract with The Pangere Corporation in the amount of \$84,400.00 for improvements to the men's restroom at the Lake County Fairgrounds Fine Arts Building, review and recommendation from DLZ, Indiana. Motion carried 3-0.
(SEE FILE FOLDER "AGENDA ITEMS>2023>APRIL 19, 2023 FOR "LCFG_Pangere Contract Men's restroom improvements")

Order #14 Agenda #8.11-8.19

In the Matter of Action To Form Contracts: 8.11 - 8.19 Commissioners: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 8.11 – 8.19, Contracts on behalf of Commissioners, listed below. Motion carried 3-0.

- 8.11 Commissioners: HVAC: Consulting Agreement with Dale Misch for \$125/hour not to exceed \$18,000 for the term of July 1, 2023 through November 30, 2023
- 8.12 Commissioners: Change Order #1 in the amount of \$4,149.00 for Gariup Construction for the Roof Access Project for revisions to the ladders.
- 8.13 Commissioners: Letter of recommendation awarding contract to Gariup Construction Company, Inc. in the amount of \$894,700.00 for the Elevator Upgrades at the Westwind Building
- 8.14 Commissioners: Joint Interlocal Cooperation Agreement between the Town of Griffith, Indiana and Lake county, Indiana for a storm water project to purchase a trash raker to be used at the inlet tunnel located at Cady Marsh Ditch (SEE FILE FOLDER "AGENDA ITEMS>2023>APRIL 19, 2023 FOR "GRIFFITH_INTERLOCAL")

Order #14 Agenda #8.11-8.19

8.15 Commissioners: Joint Interlocal Cooperation Agreement between the City of Whiting, Indiana and Lake County, Indiana for reimbursement of a new water line installed in Whiting downtown business district (SEE FILE FOLDER "AGENDA ITEMS>2023>APRIL 19, 2023 FOR "Whiting_Water_Line_Interlocal")

8.16 Commissioners: Joint Interlocal Cooperation Agreement by and between the Town of Schererville and Lake County, Indiana for sewer work being done with the help of ARP funds from the Council (SEE FILE FOLDER "AGENDA ITEMS>2023>APRIL 19, 2023 FOR "Interlocal_Agreement_Inverness_Lane_Culvert_Schererville")

8.17 Commissioners: Joint Interlocal Cooperation Agreement between the Town of Cedar Lake, Indiana and Lake County, Indiana for improvement costs which will be incurred by the Town for water well exploration, drilling, testing and IDEM permitting activities projects (SEE FILE FOLDER "AGENDA ITEMS>2023>APRIL 19, 2023 FOR "Cedar_Lake_Interlocal")

8.18 Commissioners: Request Commissioners approve Directional Bore Wiring Installation in the Southeast entry parking lot lights from Midwestern Electric for \$16,885. Three vendors were requested to give quotes, two were received (Midwestern Electric \$16,885 and Sweney Electric \$20,500). MJ Electric was contacted but failed to respond. The Maintenance Dept. request the approval of Midwestern.

8.19 Commissioners: Award and Contract with Gatlin Plumbing & Heating, Inc. in the amount of \$173,000.00 for the Renovations to the Detective Bureau.

Order #15 Agenda #8.20-8.24

In the Matter of Action To Form Contracts: 8.20-8.24 Highway: Contracts: listed below.

Allen made a motion, seconded by Tippy, to approve 8.20 – 8.24, Contracts on behalf of Highway, listed below. Motion carried 3-0.

8.20 Highway: Contract for the Rehabilitation of Bridge 243, North Lake St. over Grand Calumet, between the Lake County Board of Commissioners and Gariup Construction Inc. in an amount of \$1,569,500.00.

8.21 Highway: Contract with Russell's Tree Service in the amount of \$14,190.00 for Tree removal and Tree Clearing 45th Avenue Phase III Pond #1

8.22 Highway: Contract Extension and Change Order #2 with Russell's Tree Service for the 45th Avenue Phase III Colfax to Whitcomb. The Change Order is in the amount of \$14,000.00

8.23 Highway: County Utility Agreement with AT&T for 160th Place and Morse Street, Utility Adjustment work within the existing Right of Way

8.24 Highway: Certificate of Insurance Up-Date

Order #16 ADD Agenda #8.25

In the Matter of Action To Form Contracts: 8.25 Commissioners: Letter of Agreement for Professional Services, Lake County Fairgrounds, Building #12 Design Improvement with DLZ, Indiana amount \$86,580.00.

Allen made a motion, seconded by Tippy, to approve Agreement for Professional Services, Lake County Fairgrounds, Building #12 (concrete floor, underground piping) Design Improvement with DLZ, Indiana amount \$86,580.00. Motion carried 3-0.

Order #17 Agenda #9.1

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Commissioners: Request for property disposal from Circuit Court.

Allen made a motion, seconded by Tippy, to approve property disposal request submitted from Circuit Court. Motion carried 3-0.

Order #18 Agenda #10.1-10.4

In the Matter of Action On Commissioners' Items: 10.1 Revised County Form 4, Affidavit of Compliance with Lake County's Affirmative Action Plan and County Form 11. Quoters Affidavit of Compliance with Lake County's Affirmative Action Program.

Comes now, Attorney Fech, before the Board of Commissioners, regarding 10.1, Revised County Form 4, Affidavit of Compliance with Lake County's Affirmative Action Plan and County Form 11. Quoters Affidavit of Compliance with Lake County's Affirmative Action Program, stating, "Commissioners I would just indicate that I requested an additional line be added that if a Vendor was not seeking any of the Price Preferences that they were able to check that box and sign the Affidavit, we've had several quotes submitted where the Form wasn't completed because they weren't seeking the proposal but there wasn't a place in there to indicate that they weren't seeking the price preference", end comment.

Allen made a motion, seconded by Tippy, to approve 10.1, Revised County Form 4, Affidavit of Compliance with Lake County's Affirmative Action Plan and County Form 11. Quoters Affidavit of Compliance with Lake County's Affirmative Action Program. Motion carried 3-0.

Order #19 Agenda #10.2

In the Matter of Action On Commissioners' Items: 10.2 Commissioners: Plan Commission Appointment.

Allen made a motion to appoint Kristina Miller as the Commissioners' Plan Commission Appointment, Tippy seconded the motion. Motion carried 3-0. (*appointment term & certificate of appointment inaudible*)

Order #20 Agenda #10.3

In the Matter of Action On Commissioners' Items: 10.3 South Shore Convention and Visitors Bureau Appointment.

Comes now, Attorney Fech, regarding agenda item 10.3, stating, "this appointment to finish the term of the St John appointee", Allen made a motion to appoint Elliott Segura agenda item 10.3 South Shore Convention and Visitors Bureau Appointment, Tippy seconded the motion. Motion carried 3-0. (*appointment term & certificate of appointment inaudible*)

Order #21 Agenda #11.1-11.4

In the Matter of Council Items: 11.1 – 11.4 Ordinances: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 through 11.4, Ordinances submitted and adopted by the Council, listed below. Motion carried 3-0.

11.1 Ordinance No. 1476F-3 Amending the Lake County 2023 Salary Ordinance, Ordinance NO. 1476F, Reorganizing Positions in the Lake County Highway Department (1001-7002)

11.2 Ordinance No. 1478C-1 Amending the Lake County Part-Time Employees Pay Rate Ordinance 2023, Ordinance No. 1478C

11.3 Ordinance No. 1482B Approving the Action by the Park & Recreation Board of Lake County, Indiana to Establish the Cumulative Park Building Fund, a Non-Reverting Fund, Pursuant to I.C. 36-10-3-21

11.4 Ordinance No. 1482C Approving an Additional Appropriation by the Crown Point Community Library from its Rainy-Day Fund, Fund 201-1006, Pursuant to I.C. 6-1.1-18-5, in the Sum of \$223,590.00

Order #22 Agenda #11.5

In the Matter of Council Items: 11.5 Ordinance No. 1482D Establishing the Lake County Employee Credit Card Policy Procedure.

Comes now, Attorney Fech, regarding Ordinance 1482D, stating to the Board, “essentially what this is, Commissioners, is, according to the State Board of Accounts, they advised the Council the procedure necessary for employee credit card to be issued for various departments, any application would have to be approved by the Board of commissioners before the application could go through and a maximum amount on the credit card would be five thousand dollars”, Repay asked, “so what do they do with the Departments that have credit cards now, that have not been previously approved by the Board of Commissioners?”, Fech, replied, “that, I don’t have the answer for Commissioner”, Repay asked, “has the State Board of Accounts released their past findings?” Fech, response inaudible, discussion ended, Allen made a motion, seconded by Tippy, to approve agenda item 11.5, Ordinance No. 1482D Establishing the Lake County Employee Credit Card Policy Procedure. Motion carried 3-0.

Order #23 Agenda #11.6

In the Matter of Council Items: 11.6 Ordinance No. 1482E Establishing the Lake County Vendor Rebate Policy Procedure.

Comes now, Attorney Fech, regarding Ordinance No. 1482E, recommended the Board veto this Ordinance upon speaking with Attorney O'Donnell this week, stating that, “it appears as though some of the rebates come in the form of a credit and so they need to refine the Ordinance a little bit to include the rebates that come in the form of a credit to a particular office, Parks Department is one that comes to mind, they go to Menards on a regular basis they give you an 11% rebate but it's a credit, so it doesn't go back to a particular individual or in the form of any cash compensation to the department, so my recommendation after conversations with Attorney O'Donnell is to veto this Ordinance”, end comment.

Allen made a motion, seconded by Tippy, to take the Attorney's recommendation and veto 11.6, Ordinance No. 1482E Establishing the Lake County Vendor Rebate Policy Procedure. Motion to veto carried 3-0.

Order #24 Agenda #11.7

In the Matter of Council Items: 11.7 Ordinance No. 1430A-1 Amending Ordinance No. 1430A, the Ordinance Establishing the Procedure to Approve Transfers Within Major Budget Classifications or Series During the Calendar Year.

Allen made a motion, seconded by Tippy, to approve 11.7 Ordinance No. 1430A-1 Amending Ordinance No. 1430A, the Ordinance Establishing the Procedure to Approve Transfers Within Major Budget Classifications or Series During the Calendar Year. Motion carried 3-0.

Order #25 Agenda #12.1-12.4

In the Matter of State Board of Accounts Items: 12.1-12.3: Auditor: listed below; 12.4 Economic Development: listed below.

Allen made a motion, seconded by Tippy, to approve 12.1 – 12.4, State Board of Accounts Items, listed below on behalf of Auditor and Economic Development Departments. Motion carried 3-0.

12.1 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 3-13-2023

12.2 Auditor: LC265 3/23/23 To 4/19/23 Hand Cuts 3/23/23 To 4/19/23 LC130 4/19/23

12.3 Auditor: Accounts Payable Voucher Register for County Payroll – Pay Date 3-27-2023

12.4 Economic Development: Accounts Payable Voucher Register

Order #26 Agenda # 15.1

In the Matter of Staff Reports: 15.1 Weights & Measures: Monthly Report 2/16/2023-3/15/2023.

Allen made a motion, seconded by Tippy, to approve 15.1, Staff Report submitted from Weights & Measures, Monthly Report 2/16/2023 thru 3/15/2023. Motion carried 3-0.

Order #27 Agenda #16.1 – 16.2

In the Matter Other: 16.1 Treasurer Monthly Report; 16.2 Highway: Resolution of the Lake County Indiana Board of Commissioners Purchasing of Easement and Right of Way for Public Works Projects.

Allen made a motion, seconded by Tippy, to approve 16.1 and 16.2, Treasurer Monthly Report and Highway Resolution of the Lake County Indiana Board of Commissioners Purchasing of Easement and Right of Way for Public Works Projects. Motion carried 3-0.

Order #28 Agenda #3.1

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.1 Repairs of the Water Damage at the Paramore Building.

This being the day, time and place for the receiving of bids for Repairs of the Water Damage at the Paramore Building for Lake County Commissioners, the following bids were received:

1. Hasse Construction \$418,650.00

Order #28 Agenda #3.1 cont'd

Allen made a motion, seconded by Tippy, to take the above-mentioned bids for further tabulation and recommendation. Motion carried 3-0.

Order #29 Agenda #3.2

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.2 Renovations to the Surveyor and Plan Commission Offices.

This being the day, time and place for the receiving of bids for Renovations to the Surveyor and Plan Commission Offices for Lake County Commissioners, the following bids were received:

- | | |
|-----------------------------------|----------------|
| 1. Gariup Construction Co., Inc. | \$1,647,500.00 |
| 2. Powers & Sons Const. Co., Inc. | \$1,602,242.00 |
| 3. Hasse Construction Co., Inc. | \$1,616,000.00 |
| 4. The Pangere Corporation | \$1,439,000.00 |

Allen made a motion, seconded by Tippy, to take the above-mentioned bids for further tabulation and recommendation. Motion carried 3-0.

Order #30 Agenda #3.3

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.3 Renovations to the Juvenile Complex.

This being the day, time and place for the receiving of bids for Renovations to the Juvenile Complex for Lake County Commissioners, the following bids were received:

- | | |
|----------------------------------|--------------|
| 1. PBI (Precision Builders) | \$635,000.00 |
| 2. Hasse Construction Co., Inc. | \$525,600.00 |
| 3. Gariup Construction Co., Inc. | \$679,500.00 |

Allen made a motion, seconded by Tippy, to take the above-mentioned bids for further tabulation and recommendation. Motion carried 3-0.

Order #31 Agenda #3.4

In the Matter of Public Opening of Vendor Responses To Requests For Bids And Quotes: 3.4 Moving of the Voting Machines.

This being the day, time and place for the receiving of quotes for Moving of the Voting Machines for Lake County Board of Elections and Registration, for the May 2, 2023 Primary Election, the following bids were received:

- | | |
|----------------------------------|--|
| 1. Ferree Movers & Storage, Inc. | \$30 per machine \$10 per precinct for ADA Delivery
\$10 per precinct for ADA Pickup \$200/hr for two (2) Men & a Truck |
| 2. Bill's Movers & Storage | \$30 per machine \$10 per precinct for ADA Delivery
\$10 per precinct for ADA Pickup \$150/hr for two (2) Men & a Truck
\$30 per VVPAT |

Comes now, Attorney Fech and Michelle Fajman, Director of Elections and Registration, present/spoke, request both bidders be awarded and with question that one bidder submitted a quote for VVPAT machines and the other did not, stating that that portion could be omitted and done inhouse, Attorney Fech reviewed and recommended to the Board that the VVPAT portion be removed from the proposal legally is the proper thing to do because it wasn't contained within the specification. Michelle Fajman then submitted her recommendation to have both movers awarded.

Allen made a motion, seconded by Tippy, to approve the recommendation of Elections and Registration Director to award both proposals submitted for the Moving of the Voting Machines for the Primary Election May 2, 2023, Ferree Movers & Storage, Inc. and Bill's Movers & Storage and the amounts listed below. Motion carried 3-0.

- | | |
|-------------------------------|--|
| Ferree Movers & Storage, Inc. | \$30 per machine \$10 per precinct for ADA Delivery
\$10 per precinct for ADA Pickup \$200/hr for two (2) Men & a Truck |
| Bill's Movers & Storage | \$30 per machine \$10 per precinct for ADA Delivery
\$10 per precinct for ADA Pickup \$150/hr for two (2) Men & a Truck |

Order #32 Agenda #17

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, May 17, 2023 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:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR