

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 Emergency Exit announcement 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 14th day of June, 2023 at about 9:36 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of June, 2023 at about 9:36 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 371 01033 Password: commissioners

Special Session Agenda Section #1 Order #1

In the Matter of Action On Commissioners' Items: Reject Proposals for L C Fairgrounds Buildings 22 & 23 received on May 17, 2023.

Allen made a motion, seconded by Tippy, to reject proposal received May 17, 2023 for L C Fairgrounds Buildings #22 and #23 from Gariup Construction Company, Inc. Motion carried 3-0.

Special Session Agenda Section #1 Order #2

In the Matter of Action On Commissioners' Items: Special Session Public Meeting Notice.

Allen made a motion, seconded by Tippy, to make a matter of public record Special Session Public Meeting Notice, emailed to Media: 05/23/2023. Motion carried 3-0.

Special Session Agenda Section #1 Order #2

In the Matter of Action On Commissioners' Items: Donations to: Hammond, IN Hurricanes, Inc., \$500; H.E.B. Achievement Foundation, Inc., \$1,000; Urban League, \$1,500; NAACP, \$1,000; Delta Sigma Theta, \$500 and The Morning Bishop Theatre Playhouse, Inc. \$2,500.

Allen made a motion, seconded by Tippy, to approve Donations to Hammond, IN Hurricanes, Inc. in the amount of \$500, H.E.B. Achievement Foundation, Inc. in the amount of \$1,000, Urban League in the amount of \$1,500, NAACP in the amount of \$1,000, Delta Sigma Theta in the amount of \$500 and The Morning Bishop Theatre Playhouse, Inc. in the amount of \$2,500. Motion carried 3-0.

Special Session Agenda Section #2 Order #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: Commissioners: Permission to seek proposals for labor and materials for the demolition of Buildings #22 and #23 and Fuel Island at the LC Fairgrounds. Quotes are to be returned by Wednesday, June 21, 2023 no later than 9:30 a.m. in the Lake County Auditor's Office.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for the Demolition of Buildings #22 and #23 and Fuel Island at the LC Fairgrounds for the return of Quotes by Wednesday, June 21, 2023 no later than 9:30 a.m. in the Lake County Auditor's Office, from the following vendors, Repay spoke, "we are rejecting the other one because that called for the reconstruction and this is just going to demo and clear us out", John Kirk of DLZ present/spoke, "this reduces the scope, we were supposed to build a new fuel island dispensing area, we're taking that out putting it into the Building 12 project instead and instead of taking out a lot of asphalt and fixing up some curb work, just putting in recycled asphalt right where the Buildings were and that's it", Repay continued, "and so that should allow for it to be completed before the Fair?", Kirk responded, "yes", Tippy spoke, "the goal is to get the two Buildings down before the Fair because people shouldn't be around them", end discussion. Motion carried 3-0.

Pangere Companies Hasse Construction Precision Builders Larson Danielson Gariup Construction

Special Session Agenda Section #3 Order #4

In the Matter of State Board Of Accounts Items: Board Of Elections And Registration/Auditor: 2023 Primary Election Claims for Election Poll Workers.

Allen made a motion, seconded by Tippy, to approve 2023 Primary Election Claims for the Poll Workers. Motion carried 3-0.

Special Session Agenda Section #4 Order #5

In the Matter of Comment – Members of the Public; Elected Officials; Commissioners.

No Comments were given.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 21, 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