

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

The Pledge was given, there was moment of Silence and Roll Call was made, one Commissioner absent.

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 15th day of December, 2023 at about 10:50 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner’s courtroom on the 15th day of December, 2023 at about 10:50 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 172 39208 Password: commissioners

Order #1

In the Matter of Action To Form Contracts: Commissioners: Agreement with Tamm Capital Group, LLC in the amount of \$72,000 for the year 2024.

Tippy made a motion to approve Agreement with Tamm Capital Group, LLC in the amount of \$72,000 for the year 2024, Repay seconded. Motion carried 2-0, 1absent.

Order #2

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

Tippy made a motion to approve 2023 General Election Claims for Election Poll Workers on behalf of Board of Elections and Registration/Auditor under State Board of Accounts Items, Repay seconded. Motion carried 2-0, 1absent.

Order #3

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, January 17, 2024 at 10:00 A.M.

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

The following officials were Present:
Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT

absent
KYLE ALLEN Sr., COMMISSIONER

JERRY TIPPY, COMMISSIONER

ATTEST:

PEGGY H. KATONA, LAKE COUNTY AUDITOR