

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 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 19<sup>th</sup> day of June, 2021 at about 9:56 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 19<sup>th</sup> day of June, 2021 at about 9:56 a.m.

Public Virtual Conference: WebEx Meeting ID: 132 948 8119 Password: commissioners

Order #1 Agenda #2.1 – #2.12

In the Matter of Additions, Deletions, Corrections: 2.1 – 2.12: listed below.

Allen made a motion to approve the agenda as amended and read into the record by the County Attorney, listed below  
2.1-2.12, Tippy seconded the motion. Motion carried 3-0.  
2.1 Commissioners: Donation to Henry E. Bennett Achievement FDN for \$500  
2.2 Commissioners: Approval to pay invoice for Blinds with Studio Flooring in the amount of \$6,299.82  
2.3 Commissioners: Interlocal with the Town of New Chicago for the transfer of \$108,047.00 for firefighting services  
2.4 Commissioners: Change Order #3 for Elections and Assessors in the additional amount of \$26,449.00  
2.5 Calumet Township Assessor: Janitorial Cleaning Contract with Zelos Polk  
2.6 Highway: LPA Consulting Contract with Beam, Longest, and Neff for Right of Way services in an amount not to exceed \$31,500.00  
2.7 Highway: Change Order #1 with Walsh and Kelly in the amount of \$13,500.00  
2.8 Highway: Request quotes for Tree Removal from Briggs, Clemons Tree Experts, Cams, Russell, and Clemons Tree Service. Quotes are due by 9:30am to the Auditor on July 21, 2021  
2.9 Highway: Approve County Offer for Lake County Bridge 47 Parcel 1 in the amount of \$3,000.00  
2.10 Judicial Nominating Committee Appointment  
2.11 Commissioners: Make Addendums for Industrial Tuck-pointing project a matter of public record  
2.12 Commissioners: Approve Change Order with Pangere for Jail Shower Leak Repairs in the amount of \$2,193

Order #2 Agenda #3

In the Matter of Correspondence: 3.1 Commissioners: Make Addendums for Industrial Tuck-pointing project a matter of public record.

Allen made a motion, seconded by Tippy, to make a matter of public record Addendums for Industrial Tuck-pointing project. Motion carried 3-0.

Order #3 Agenda #4

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.1 Coroner Cooler; 4.2 Industrial Building; 4.3 Roof Protection.

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

Order #4 Agenda #6.1

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: 6.1 Highway: Request quotes for Tree Removal from Briggs, Clemons Tree Experts, Cams, Russell, and Clemons Tree Service. Quotes are due by 9:30am to the Auditor on July 21, 2021.

Allen made a motion, seconded by Tippy, to approve the seeking of proposals for Tree Removal for Highway Department from the following vendors for the return of quotes by 9:30am to the Auditor Office on July 21, 2021. Motion carried 3-0.  
RFQ from:

Briggs Clemons Tree Experts Cams Russell Clemons Tree Service

Order #5 Agenda #7.1 w/7.2 & 7.3

In the Matter of Approve Specifications for Public Bid: 7.1-7.3: Commissioners: listed below.

Allen made a motion, seconded by Tippy, to approve the advertising of the Specifications as listed below for Lake County Commissioners for the return of bids by 9:30am to the Auditor's Office on or before July 21, 2021. Motion carried 3-0.  
7.1 Commissioners: Approve Specifications for Chiller #1 and new VFD at Central Plant. Bids are due to the Auditor's Office by July 21<sup>st</sup> at 9:30am  
7.2 Commissioners: Approve Specifications for the Juvenile Chiller Replacement. Bids are due to the Auditor's Office by July 21<sup>st</sup> at 9:30am  
7.3 Commissioners: Approve Specifications for Electrical Maintenance at Various Buildings. Bids are due to the Auditor's Office by July 21<sup>st</sup> at 9:30am

Order #6 Agenda #8.1

In the Matter of Action to Form Contracts: 8.1 Health: Contract for July 1, 2021 to June 30, 2022 for Consultant Michael J. Benko in the amount of \$52,000.00.

Allen made a motion, seconded by Tippy, to approve on behalf of the Health Department Contract for Consultant Michael J. Benko in the amount of \$52,000.00 for the period July 1, 2021 to June 30, 2022. Motion carried 3-0.

## Order #7 Agenda #8.2 w/8.3-8.11

In the Matter of Action to Form Contracts: 8.2 Commissioners: Interlocal Cooperation Agreement between the City of Crown Point and Lake County, Indiana in the amount of \$361.00 for Independence Day; 8.3-8.11: Commissioners: listed below.

Allen made a motion to approve agenda item 8.2 with 8.3 through 8.11, listed below, Tippy seconded the motion with questions, Tippy asked questions on agenda item 8.2 regarding the amount, the response from Cruz was that the amount is for two employees to clean and maintain restrooms (\$360) and (\$1 Contract amount), Tippy continued, spoke on items 8.5 & 8.6 stating they were opened at the last Board meeting and reviewed, Tippy continued, spoke on items 8.9, stating there were multiple bidders, Tippy continued, spoke on 8.11, stating there were multiple bidders and bids have been reviewed. Motion carried 3-0.

8.2 Commissioners: Interlocal Cooperation Agreement between the City of Crown Point and Lake County, Indiana in the amount of \$361.00 for Independence Day

8.3 Commissioners: Coordination Contract with VS Engineering for Calumet Sewer Project in an amount not to exceed \$14,500.00

8.4 Commissioners: Hammond Court Reporting Software from Word Systems in an amount of \$10,302.98 (Other quote from Tri-Electronics in the amount of \$17,067.00)

8.5 Commissioners: Recommendation to award Fall Protection at the Jail to Sneed in the amount of \$62,390.00

8.6 Commissioners: Recommend awarding Air Curtain at J2 and S2 to Gatlin in the amount of \$55,150.00

8.7 Commissioners: Recommendation to award Renovations to the Accessible Ramp to Gariup in the amount of \$107,900

8.8 Commissioners: Award Padded Cell Floor Drain to Gatlin for \$7,100.00

8.9 Commissioners: Install Emergency Siren in Schnieder in the amount of \$21,897.00 from Capitol Communications

8.10 Commissioners: Purchase Defibrillators for Hammond Courthouse from AED Professionals in the amount of \$4,290.00 (Other quotes from First Aid Products \$4,505.44 and Integris \$4,475.00)

8.11 Commissioners: Purchase 2 ATVs for Fairgrounds from Burriss in the total amount of \$35,417.00

## Order #8 Agenda #8.12

In the Matter of Action to Form Contracts: 8.12 Clerk: Agreement with Card Connect for Credit Card Services.

Allen made a motion, seconded by Tippy, to approve the Agreement with Card Connect for Credit Card Services for Lake County Clerk, term is for three years. Motion carried 3-0.

## Order #9 Agenda #8.13-8.18

In the Matter of Action to Form Contracts: 8.13 – 8.18 Highway: listed below.

Allen made a motion, seconded by Tippy, to approve 8.13 through 8.18, listed below on behalf of Highway Department, agenda item 8.16 had a correction should read 15,100, Commissioner Repay spoke on 8.15 and 8.16, stating Bridge repairs and emergency work was done by our own forces, end comment. Motion carried 3-0.

8.13 Highway: On-call Pavement Exploration services, 153<sup>rd</sup> Ave to Morse Avenue & 153<sup>rd</sup> Avenue to SR 55 to Clay Street with Heritage Research Group in the amount of \$3,500.00

8.14 Highway: Indiana Department of Transportation, LPA Project Coordination Agreement for Bridge 36

8.15 Highway: Emergency repairs Br 362, Colfax Street over Cady Marsh Ditch to Repair and Grout Beam Joints with Ellas Construction in the amount of \$12,000

8.16 Highway: Emergency Repairs Br 362 for Erosion Control with Delta III in the amount of \$15,100.00

8.17 Highway: Land Acquisition for Intersection Improvements with Vale Appraisal Group \$8,050.00

8.18 Highway: AT&T Indiana Utility Agreement for 302 South East St. for Austin & 85<sup>th</sup>

## Order #10 Agenda #8.19-8.26

In the Matter of Action to Form Contracts: 8.19 – 8.26 Commissioners: listed below.

Comes now, Commissioner Allen, spoke on agenda item 8.21, stating it is in the First District and was a request by the Town of New Chicago for Fire Suppression Services and/or Equipment for the Town and surrounding unincorporated areas which would be Hobart Township, Commissioners allowed Fire Chief of the Town of New Chicago to speak, stating, on behalf of the Fire Department of the Town, I want to sincerely thank you this is a big help, and basically the Interlocal Agreement we will provide Fire Service to unincorporated Hobart Township (Viking Village, Northlake Park area), and once again it's much needed and sincerely thank you on behalf of the Town, end comments.

Allen made a motion to approve agenda items 8.19 through 8.26, Tippy seconded the motion with a question on agenda item 8.24 asking which project was that item for, Highway Engineer responded, it was for the Right of Way Acquisition for Bridge 48, 117<sup>th</sup> Ave over West Creek, end discussion. Motion carried 3-0.

8.19 Commissioners: Award Fairgrounds Exterior Lighting Repair Project to MJ Electric in the amount of \$8,700.00

8.20 Commissioners: Approval to pay invoice for Blinds with Studio Flooring in the amount of \$6,299.82

8.21 Commissioners: Interlocal with the Town of New Chicago for the transfer of \$108,047.00 for firefighting services

8.22 Calumet Township Assessor: Janitorial Cleaning Contract with Zelos Polk

8.23 Commissioners: Change Order #3 for Elections and Assessors in the additional amount of \$26,449.00

8.24 Highway: LPA Consulting Contract with Beam, Longest and Neff for right of way services in an amount not to exceed \$31,500.00

8.25 Highway: Change Order #1 with Walsh and Kelly in the amount of \$13,500.00

8.26 Commissioners: Approve Change Order with Pangere for Jail Shower Leak Repairs in the amount of \$2,193

Cont'd.

Order #10 Agenda #8.19-8.26 cont'd

**INTERLOCAL COOPERATION AGREEMENT  
BETWEEN THE CITY OF CROWN POINT AND LAKE COUNTY, INDIANA  
FOR LAKE COUNTY FAIRGROUNDS USE-FOURTH OF JULY FIREWORKS SHOW**

THIS AGREEMENT made and entered into this 19<sup>th</sup> day of May, 2021 by and between the CITY OF CROWN POINT, INDIANA, through its Board of Public Works and Safety (hereinafter referred to as "The City"), and LAKE COUNTY, INDIANA, through the Lake County Board of Commissioners (hereinafter referred to as "The County").

**WITNESSETH:**

**WHEREAS, THE COUNTY** owns and operates the Lake County Fairgrounds located at 889 S. Court Street, Crown Point, Lake County, Indiana;

**WHEREAS, THE CITY** is desirous of conducting its annual Fourth of July Fireworks Show for the citizens of Crown Point and the residents of Lake County, Indiana, to be held each year on July 4th at the Lake County Fairgrounds.

**WHEREAS, THE CITY** would host said event on each July 4th from 12:00 noon to 11:00 p.m.

**WHEREAS, THE COUNTY** is desirous of allowing THE CITY to conduct said event for the benefit of the citizens of Crown Point and the residents of Lake County and therefore wishes to enter into this Interlocal Cooperation Agreement;

**WHEREAS,** the parties to this agreement believe it is in the best interests of the all inclusive residents of Lake County to enjoy the annual Fourth of July Fireworks Show at the County facility known as the Lake County Fairgrounds;

**WHEREAS,** both THE CITY and THE COUNTY wish to establish the appropriate terms and conditions for usage by THE CITY in conducting its annual Fourth of July Fireworks Show at the Lake County Fairgrounds.

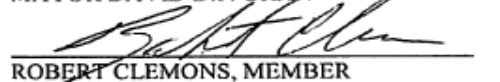
**NOW, THEREFORE,** in consideration of the mutual covenants contained herein, THE CITY and THE COUNTY agree as follows:

1. That THE CITY shall have use of the Lake County Fairgrounds owned and operated by Lake County, Indiana, each and every July 4th from 12:00 noon to 11:00 p.m., and any appurtenances necessary to conduct the annual Fourth of July Fireworks Show which is held for the benefit of the citizens of Crown Point and the residents of Lake County, Indiana.
2. That THE CITY shall pay to THE COUNTY the amount of One Dollar (\$1.00) as compensation for the rental of the Lake County Fairgrounds on the date and times indicated herein.
3. That a security patrol will be established with four (4) Lake County Sheriff's Deputies and four (4) Crown Point Police Officers for a total of eight(8) security personnel for this event. THE CITY shall pay for all security personnel in accordance with the direction of the superintendent of the Lake County Fairgrounds and/or the Lake County Board of Commissioners. Said security shall be coordinated between THE COUNTY and THE CITY to establish a safe environment for all attendees, as well as to address any and all traffic concerns. The senior Lake County Sheriff's Deputy on the security patrol will serve as the lead officer for the entire security detail. Mutual cooperation shall be of the utmost importance between the security patrol officers in order to provide a safe environment for all.
4. That THE CITY shall provide transportation in the form of golf carts and/or all terrain vehicles for use by the security personnel THE CITY will hire for the date and times indicated herein to allow the security personnel the ability to maneuver through the Lake County Fairgrounds during the event.
5. That THE CITY will provide Crown Point Police Officers for traffic control on the streets outside the Lake County Fairgrounds and will also assist, if necessary, at the gates for entering and exiting.
6. That THE CITY will hold THE COUNTY harmless and will indemnify THE COUNTY from any and all claims, causes of action or any attendee's injuries, regardless of how they occur, for THE CITY'S use of the Lake County Fairgrounds during the times indicated herein.
7. That THE CITY will provide to THE COUNTY any and all certificates of insurance required and/or as requested by THE COUNTY to indemnify THE COUNTY from any and all claims, causes of action or any attendee's injuries, regardless of how they occur.
8. That at the direction of the Lake County Fairgrounds Superintendent, THE CITY shall pay Three Hundred Sixty Dollars (\$360.00) for two (2) employees to clean and maintain all restrooms during the day of the event, said money to be shared equally between these two (2) employees.
9. That this Agreement shall be recorded in the Lake County Recorder's Office after approval hereof by THE CITY and THE COUNTY.
10. This Agreement shall continue in full force and effect each and every July 4th, beginning on July 4, 2021, unless terminated by either party. Said termination shall be had by notifying the other party, in writing, no later than sixty (60) days prior to July 4th of any year.

Executed on the 19<sup>th</sup> day of May, 2021.

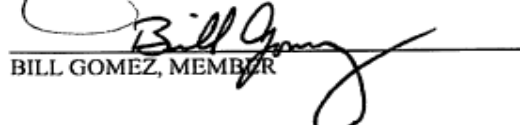
City of Crown Point, Indiana, by its Board of Public Works and Safety:

  
MAYOR DAVID D.F. URAN

  
ROBERT CLEMONS, MEMBER

  
ANDREW YRES, MEMBER

  
JAMES CROOK, MEMBER

  
BILL GOMEZ, MEMBER

Order #10 Agenda #8.19-8.26 cont'd

Executed on the 16th day of June, 2021.

Lake County, Indiana, by its Board of Commissioners

KYLE ALLEN, 1st DISTRICT	<i>Jerry Tippy</i> 06-16-2021 <b>JERRY TIPPY, 2nd DISTRICT</b>	<i>Michael Repay</i> 06-16-2021 <b>MICHAEL REPAY, 3rd DISTRICT</b>
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Order #11 Agenda #9.1-9.2

In the Matter of Action And/Or Reports On County Owned Property: 9.1 Recorder: Disposal request for Recorder; 9.2 Highway: Approve County Offer for Lake County Bridge 47 Parcel 1 in the amount of \$3,000.00.

Allen made a motion, seconded by Tippy, to approve agenda items 9.1 and 9.2, for Action and/or Reports on County Owned Property, on behalf of Recorder and Highway Departments, listed below. Motion carried 3-0.  
9.1 Recorder: Disposal request for Recorder;  
9.2 Highway: Approve County Offer for Lake County Bridge 47 Parcel 1 in the amount of \$3,000.00.

Order #12 Agenda #10.1-10.5

In the Matter of Action on Commissioners' Items: 10.1 – 10.5: Various Departments: listed below.

Allen made a motion, seconded by Tippy, to approve agenda items 10.1 through 10.5, listed below, Repay spoke, extending a thank you in regard to item 10.3 Donation of Bus. Motion carried 3-0.  
10.1 Notice and Resolution to Opt Out of Opioids Settlement  
10.2 Commissioners: Donation to the Blind Social Center in the amount of \$450  
10.3 EMA: Approve request to accept bus donation from Community Healthcare  
10.4 Notice of Executive Session  
10.5 Commissioners: Donation to Henry E. Bennett Achievement FDN in the amount of \$500

Resolution to Opt Out of Opioids Settlement Pursuant to Indiana Code 4-6-15-2

The County of Lake, having considered whether to elect to opt out of the Opioids Settlements under Indiana Code 4-16-15-2, hereby resolves that the County of Lake now exercises its election to opt out of the opioids settlement, and orders its duly authorized agent to submit a certified copy of this resolution to the Indiana Attorney General by June 30, 2021.

Dated this 16th day of June, 2021.

County of Lake  
Lake County Board of Commissioners

By: Michael Repay 06-16-2021  
Michael Repay, President

By: \_\_\_\_\_  
Kyle W. Allen, Sr., Member

By: Jerry Tippy 06-16-2021  
Jerry Tippy, Member

Order #13 Agenda #11.1-11.5

In the Matter of State Board of Accounts Items: 11.1 – 11.5 Auditor & Economic Development.

Allen made a motion, seconded by Tippy, to approve agenda items 11.1 – 11.5, State Board of Accounts Items, listed below. Motion carried 3-0.

- 11.1 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 4-26-2021
- 11.2 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 5-10-2021
- 11.3 Auditor: Accounts Payable Voucher Register for County Payroll-Pay Date 5-24-2021
- 11.4 Economic Development: Accounts Payable Register of Claims
- 11.5 Auditor: L C 265 5-20-21 To 6-16-21; Hand Cuts 5-20-21 To 6-16-21; LC 130 6-16-2021

Order #14 Agenda #12.1 – 12.3

In the Matter of Action on Bonds/Insurance: 12.1 Lake County Weights & Measures Report for the period of April 16, 2021 to May 15, 2021 to be made a matter of public record; 12.2 Assignment of Letter of Credit for Farmington Meadows Subdivision Due to Ownership Change; 12.3 Highway: Certificate of Insurance up-date.

Allen made a motion, seconded by Tippy, to approve agenda items 12.1, 12.2 and 12.3, listed below. Motion carried 3-0.  
 Allen made a motion, seconded by Tippy, to make a matter of public record the attachments for agenda item 12.2, provided by Attorney Wieser. Motion carried 3-0.

- 12.1 Lake County Weights & Measures Report for the period of April 16, 2021 to May 15, 2021 to be made a matter of public record
- 12.2 Assignment of Letter of Credit for Farmington Meadows Subdivision Due to Ownership Change
- 12.3 Highway: Certificate of Insurance up-date

Order #15 Agenda #13.1

In the Matter of Appointments: 13.1 Appoint members to the Lake County Convention and Visitors Bureau.

Allen made a motion, seconded by Tippy, to approve the appointments as read into the record by Attorney Fech, appointing Fred Koegel(D) from Dyer and Pete Schroeder(R) from St. John, as the two recommended appointments for a three (3) year term beginning July 1<sup>st</sup>. Motion carried 3-0.

Order #16 Agenda #13.2

In the Matter of Appointments: 13.2 Reappoint Larry Acheff to the Lake County Public Library Board

Allen made a motion, seconded by Tippy, to reappoint Larry Acheff to the Lake County Public Library Board as the Board of Commissioners appointee. Motion carried 3-0.

Order #17 Agenda #13.3

In the Matter of Appointments: 13.3 Judicial Nominating Committee Appointment.

Allen made a motion to appoint Attorney Alfredo Astrada, Attorney Brandy Darly and Aimbrielle Holmes to serve as the appointees on the newly constituted Judicial Nominating Committee, Tippy seconded the motion. Motion carried 3-0.

Order #18 Agenda #4.1

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.1 Coroner Cooler.

This being the day, time and place for the receiving of quotes for Coroner Cooler for Lake County Commissioners the following bids were received:

	Base	Alternate	Total
Gariup Construction Co., Inc.	\$129,500.00	\$15,000.00	\$131,000.00
Precision Builders, Inc.	\$157,500.00	\$ 2,750.00	\$160,250.00
The Pangere Corporation	\$119,800.00	\$ 900.00	\$120,700.00

Comes now, Commissioner Tippy, referred to Tom Kuhn for recommendation, Mr. Kuhn present/virtual, recommended acceptance of the low bidder on the base and on the alternate.

Allen made a motion, seconded by Tippy, to approve Pangere Corporation as the lowest and most responsive bidder for agenda item 4.1 in the total amount of \$120,700.00 including the base and the alternate for Coroner Cooler project for Lake County Commissioners, with the recommendation of CSK Architects, Repay spoke, stating that we will have a Notice to Proceed and a Contract that will include a purchase order number. Motion carried 3-0.

Order #19 Agenda #4.2

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.2 Industrial Building.

This being the day, time and place for the receiving of quotes for Industrial Building for Lake County Commissioners, the following bids were received:

	Base	Alternate	Total
L-D Larson Danielson	\$276,285.00	\$40,134.00	\$316,419.00
Midwest Pressure Washing & Restoration, Inc. dba Restore Works Masonry Restoration	\$142,500.00	\$ 6,800.00	\$149,300.00
Gariup Construction Co., Inc.	\$245,000.00	\$40,000.00	\$285,000.00
Precision Builder Inc.	\$215,000.00	\$10,000.00	\$225,000.00

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

## Order #20 Agenda #4.3

In the Matter of Public Opening of Vendor Responses to Requests for Bids and Quotes: 4.3 Roof Protection.

This being the day, time and place for the receiving of quotes for Roof Protection for Lake County Commissioners, the following bids were received:

	Base	Alternate	Total
Gariup Construction Co., Inc.	\$54,500.00	\$3,260.00	\$57,760.00
Pangere Corporation	\$47,600.00	\$1,070.00	\$48,670.00

Comes now, the Board referred to Tom Kuhn of CSK Architects for recommendation, Mr. Kuhn spoke/virtually, recommended awarding it to Pangere Corporation including the alternate as well.

Allen made a motion, seconded by Tippy, to approve agenda item 4.3 awarding the lowest and most responsive bidder of Pangere Corporation for their initial bid as well as the alternate for a total of \$48,670.00 for Roof Protection for Lake County Commissioners. Motion carried 3-0.

## Order #21 Agenda #14.1-14.10

In the Matter of Council Items: 14.1 – 14.5 Resolutions: listed below; 14.6-14.10 Ordinances: listed below.

Comes now, Part of Resolution 21-34 read aloud by Matthew Cruz for review by the Board, Allen made a motion, seconded by Tippy, to approve Council Items, agenda items 14.1 through 14.10, Ordinances and Resolutions, submitted and adopted by the Lake County Council, listed below. Motion carried 3-0.

- 14.1 Resolution 21-30 Acknowledging June 6<sup>th</sup> as National Cancer Survivors Day
- 14.2 Resolution 21-31 Honoring the Highland High School Girls Bowling Team – State of Indiana Bowling State Champions
- 14.3 Resolution 21-32 Honoring Marcus Steele Jr. – State of Indiana Champion Youth Leader of 2021
- 14.4 Resolution 21-33 to Declare Funds Dormant & Transferring Remaining Cash Balances to the Appropriate Funds
- 14.5 Resolution 21-34 in Support of a Security Assessment Study for the Lake County Government Complex
- 14.6 Ordinance 1453B-4 Amending the Lake County Part-Time Employees Pay Rate Ordinance No. 1453B for the Lake County Park and Recreation Dept.
- 14.7 Ordinance 1459A Establishing the Lake County Coroner Federal Reimbursement Grant Fund
- 14.8 Ordinance 1459B Declaring Funds not created by an Ordinance as Dormant and Inactive
- 14.9 Ordinance 1459C Declaring Funds Dormant and Repealing and Rescinding the Ordinances Establishing the Funds
- 14.10 Ordinance 1459D Establishing the CARES Act – CDBG COVID-19 Community Connections for People with Disabilities Grant Fund

## Order #22 Agenda #16.1

In the Matter of Staff Reports: 16.1 Highway: 2020 Annual Report Lake County Highway Department.

Allen made a motion, seconded by Tippy, to accept and make a matter of public record the 2020 Annual Report Lake County Highway Department. Highway Engineer present/spoke. Motion carried 3-0.

## Order #23 Agenda #16.2

In the Matter of Staff Reports: 16.2 Treasurer Monthly Report: Month ending April 2021.

Allen made a motion, seconded by Tippy, to approve the Treasurer Monthly Report for Month ending April 2021. Motion carried 3-0.

## Order #24 Agenda #17

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

Comes now, Board President, Commissioner Repay, called for any comments from Member of the Public, Elected Officials and/or Commissioners, no comments were heard/presented. NAT.

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