



BOARD OF COMMISSIONERS

LAPORTE COUNTY

555 Michigan Avenue, Suite 202

LaPorte, IN 46350-3400

Phone: (219) 326-6808 ext. 2229 – FAX: (219) 326-9103

Willie Milsap,
President

Dave Decker,
Vice President

Dr. Vidya Kora,
Member

PLEASE TURN OFF ALL CELL PHONES

Amended AGENDA

LAPORTE COUNTY COMMISSIONERS

Wednesday, November 5, 2014

To be held at 10:00 a.m. in the LaPorte County Complex Meeting Room #3

1. **CALL MEETING TO ORDER**
Commissioner Milsap called the meeting to order.
2. **PLEDGE OF ALLEGIANCE**
Larry Butcher led the pledge.
3. **ROLL CALL**
All Commissioners present.
4. **APPROVAL OF AGENDA**
Commissioner Decker adds a request to put the Santa on the Courthouse lawn, and funding from CCD for an emergency at the Hwy Department for electrical issues. Commissioner Kora moves to approve the amended agenda. Commissioner Decker seconds. Motion carried by voice vote.
5. **APPROVAL OF MINUTES**
 - A. **October 15, 2014**
Commissioner Kora moves to approve. Commissioner Decker seconds. Motion carried by voice vote.
6. **CLAIMS**
 - A. **Payroll Ending 10/24/14-\$997,469.51**
 - B. **Miscellaneous Claims-\$1,381,685.20**
Commissioner Kora moves to approve. Commissioner Decker seconds. Motion carried by voice vote.
7. **DEPARTMENT HEAD COMMENTS**

Bob Young-Hwy- Appeared before the Commission to discuss the offer to extend the bid for sand and gravel that was presented at the last meeting. Attorney Friedman indicates his office is comfortable with an extension and recommends the same. Commissioner Kora moves to extend the bid for sand and gravel. Commissioner Decker seconds. Motion carried by voice vote.

George Watkins-Veteran's Service Officer-Appeared to inform the Commission of upcoming events for Veterans in the county. He requested permission to put up signs on the courthouse lawn for upcoming events. Commissioner Decker moves to approve. Commissioner Kora seconds. Motion carried by voice vote.

Mike Yacullo-County Engineer-Appeared before the Commission to give an update on the Franklin St. lift bridge. He indicated the road would be closed for 45 days. He indicated they will work diligently to get it done in less than 45 days. He further indicated they have the IDEM permit for the connector road on 421 North.
8. **CORRESPONDENCE**
None
9. **REQUESTS**
Nicole Messacar-Soil and Water-Request to travel to Arlington, Va.
10. **OLD BUSINESS**
Robert Young-County Hwy-Accept/Open material bids.
11. **NEW BUSINESS**
 - A. **Andrew McGuire-EMS-Request permission to approach the Council in regards to an additional appropriation of \$16,000.00 for fuel money for the remainder of 2014.**
 - B. **John Dudek-E911-Request permission to advertise an RFP for a turnkey VoIP E-911 system.**

- C. Mike Yacullo-Engineer-Request approval to advertise for bids to retain a contractor to paint the steel portions of Bridge 505-the Franklin Street Lift Bridge.
Request for approval of supplemental fee to complete the Johnson Rd & Pahs Rd. Environmental Document.
- D. Lynne Spevak-Clerk-Discuss vacancies on Township Boards.
- E. Robert Gerometta/Mike Yacullo-Consider bid award for Construction of EMS building.
- F. Update on Toll Road bankruptcy litigation.

12. PUBLIC COMMENTS

13. COMMISSIONERS COMMENTS

14. ADJOURN