



BOARD OF COMMISSIONERS

LAPORTE COUNTY

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LaPorte, IN 46350-3400

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Dave Decker,
President

Dr. Vidya Kora,
Vice President

Michael Bohacek,
Member

PLEASE TURN OFF ALL CELL PHONES

AGENDA

LAPORTE COUNTY COMMISSIONERS

Wednesday, September 16, 2015

To be held at 6:00 p.m. in the LaPorte County Complex Meeting Room #3

1. CALL MEETING TO ORDER
Commissioner Decker called the meeting to order.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
All Commissioners present.
4. APPROVAL OF AGENDA
Commissioner Kora adds extension of contract, Commissioner Bohacek adds the turnover of the engineering 421 study to the LaPorte Regional Sewer Authority. Commissioner Bohacek moves to approve the agenda. Commissioner Kora seconds. Motion carried by voice vote.
5. APPROVAL OF MINUTES
 - A. September 2, 2015
Commissioner Kora moves to approve the Minutes. Commissioner Bohacek seconds. Motion carried by voice vote.
6. CLAIMS
 - A. Payroll Ending 9/11/2015-\$1,036,195.45
Miscellaneous Claims-\$1,738,303.60
Commissioner Bohacek moves to approve. Commissioner Kora seconds. Motion carried by voice vote.
7. PUBLIC COMMENT
Steve Klosowski appeared to discuss an issue in his sub-division. He further requested that an ordinance be put in place regarding noise levels in residential areas. Commissioner Bohacek indicated that he is going to ask the Building Commissioner to look into the issue. Commissioner Bohacek moves to show that the request was received and forwarded to the Building Commissioner. Commissioner Kora seconds. Motion carried by voice vote.
8. DEPARTMENT HEAD COMMENTS
Jerry Cooley-Maintenance-appeared before the Commission to discuss the pigeon problem on the jail building and to request approval to approach the Council for funds to resolve the issue. Commissioner Bohacek moves to approve. Commissioner Kora seconds. Motion carried by voice vote. Mr. Cooley asked if he could have permission to approach the Council for funding for a new truck with a plow. Commissioner Bohacek moves to allow Mr. Cooley to make his request to the Council and asks that Mr. Cooley check first to see what options are available. Mr. Cooley further indicated that they are still having issues with the roof on the jail building that is outside of the warranty. He indicated that the company has been very good about doing the warranty work and that now it's gone beyond that. He said the company has offered to work with him to get it done as cost efficiently and quickly as possible. He asked that the Commissioners deem it to be an emergency issue in order to get the roof repaired before winter. Commissioner Bohacek moves to declare an emergency and grant the request. Commissioner Kora seconds. Motion carried by voice vote. Commissioner Decker calls for a roll call vote. All three Commissioners voted yes.
Mike Yacullo-Engineer-Appeared to give an update on the current bridge projects.
9. CORRESPONDENCE
10. REQUESTS
 - A. Request approval to pay Settlement to AT&T in the amount of \$2,248.37.
Commissioner Bohacek moves to approve and to allow the President to sign. Commissioner Kora seconds. Motion carried by voice vote.

11. OLD BUSINESS

A. Andrew McGuire-EMS-Cardiac Monitor bid opening.

Commissioner Bohacek moves to close the bids. Commissioner Kora seconds. Motion carried by voice vote. Attorney Friedman opened the bid that was submitted for defibrillators. Commissioner Kora moved to show the bid as timely received and refer it to Andrew McGuire for review.

B. Mike Yacullo-Engineer-Recommend bid for Michigan City Courthouse to EC Babilla and permission to approach the Council for funding.

Mr. Yacullo appeared before the Commission and informed them that they will seek approval for an amount not to exceed \$110,000.00. Commissioner Bohacek moved to approve. Commissioner Kora seconds. Motion carried by voice vote.

C. Follow up report on state board and commission appointments for LaPorte County per Commission Resolution No. 2015-01.

Attorney Friedman gave an update on the Resolution.

12. NEW BUSINESS

A. Mike Yacullo-Engineer-Request permission to entertain quotes to demolish dilapidated building behind former Community Corrections building on Washington Street next to NIPSCO substation and authorize approaching Council for funding.

B. Darlene Hale/Jerry Cooley-Consider approval of the upgrade to the current Avaya Phone System.

13. COMMISSIONERS COMMENTS

14. ADJOURN

EXAMINED AND APPROVED BY THE
BOARD OF COMMISSIONERS OF THE
COUNTY OF LA PORTE, INDIANA
DATE _____

Signature

mrr

ATTEST: _____

Auditor

LA PORTE COUNTY, INDIANA