



BOARD OF COMMISSIONERS

LA PORTE COUNTY

555 Michigan Avenue, Suite 202

La Porte, IN 46350-3400

Phone: (219) 326-6808 ext. 2229

Richard Mrozinski,
President

Michael Gonder,
Vice President

Dr. Vidya Kora,
Member

MINUTES

LA PORTE COUNTY COMMISSIONERS

Wednesday, November 1, 2017 at the La Porte County Complex Meeting Room #3 at 10:00 a.m.

CALL TO ORDER

Commissioner Gonder called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

Commissioner Gonder asked Coral Laun to lead the Pledge of Allegiance.

Commissioner Gonder asked for a moment of silence for the victims in New York who were killed yesterday.

ROLL CALL

Auditor Joie Winski called the roll: Commissioner Gonder - Present; Commissioner Kora - Present; Commissioner Mrozinski - Absent. Quorum present therefore meeting commenced.

APPROVAL OF AGENDA

Commissioner Kora motioned to approve the agenda. Commissioner Gonder seconded. Motion carried.

APPROVAL OF THE OCTOBER 18, 2017 MINUTES

Commissioner Kora motioned to approve the minutes from the October 18th meeting. Commissioner Gonder seconded. Motion carried.

CLAIMS

Auditor Winski read the claims with Payroll ending 10-20-2017 - \$1,121,511.20 and Miscellaneous - \$1,653,388.91. Commissioner Kora motioned to approve the claims as read. He stated he had looked over all the claims. Commissioner Gonder seconded. Motion carried.

PUBLIC COMMENTS

Dennis Metheny - 6757 W. 450 N. Michigan City - Pertaining to the agenda item for the highway department, Dennis questioned whether or not the trucks that haul sand for the roads when iced, are they ever weighed before or after they pick up a load of sand? Is the county paying for wet sand?

Andrew Gesse - La Porte Chamber of Commerce - Requested permission for the giant Santa that stands on the courthouse corner for the Christmas season. Commissioner Kora moved to approve the request. Commissioner Gonder seconded. Motion carried.

Rich Droske - Beemsterboer - Stated his company submitted a bid on the Blast Furnace INDOT approved aggregates, hoping the Commissioners will look at and review the bid numbers. Consider using this companies' products.

DEPARTMENT HEAD COMMENTS

Darlene Hale - IT Dept - Rave Mobile Safety is available to our county. A test was done this morning. Commissioner Kora stated it would be good if Darlene could remind the public several more times this year.

Bob Young - County Highway - Replied to Dennis' question on the hauling of sand that is used on the icy roads. Our county has two sand quarries. Neither company delivers. Only one of them bid on the job. Cost is less to have the highway department pick up the sand from the quarry.

CORRESPONDENCE

None

REQUESTS

Bob Young - Highway Dept - Requesting to accept & open material bids for the 2018 year and open & submit Area Excavating's request to extend their bid on ice sand. County Attorney Doug Biege read the companies that submitted bids after each one was opened. Companies listed in this record of minutes:

Class 1 (Crushed limestone) - US Aggregates; South Lake Stone; Hanson

Class 2 (Patch) - Rieth Riley

Class 3 (Slag) - Phoenix Services; Beemsterboer

Class 5 (Fuel) - Al Warren Oil; Triple J Mar; Rackham

Class 6 (Signs) - Roadsafe; Stello; Osburn; Hall Signs

Class 7 (Culverts & Guardrail) - Metal Culverts; James Drew; Debco

Commissioner Kora motioned for bids to be approved by the highway department. Commissioner Gonder seconded. Motion carried.

Jerry "Jay" Sullivan - County Engineer - Requesting permission to approach the Council regarding Inspection of the Franklin Street Bridge. Jay announced a 6 inch water main hit took place yesterday at Bridge 505. He said the conduits are in, a clean-up will have to be done. He is requesting an additional addendum. Commissioner Kora motioned to approve. Commissioner Gonder seconded. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONERS COMMENTS

None

ADJOURN

Commissioner Kora motioned to adjourn at 10:18 a.m. Commissioner Gonder seconded. Motion carried.

EXAMINED AND APPROVED BY THE
BOARD OF COMMISSIONERS OF THE
COUNTY OF LA PORTE, INDIANA
DATE 11-15-17

[Signature]

ATTEST: Viviana Kora
Auditor

LA PORTE COUNTY, INDIANA