



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

Connie Gramarossa,
Vice President

Dr. Vidya Kora,
Member

LA PORTE COUNTY COMMISSIONERS' MEETING MINUTES

Wednesday, July 11, 2018 at the La Porte County Complex Meeting Room #3 at 10:00 a.m.

CALL TO ORDER

President Mrozinski called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

President Mrozinski asked Liam from WCOE/WLOI to lead the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF AGENDA

Commissioner Kora motioned to approve the agenda with the removal of Larry Butcher under Requests. Commissioner Gramarossa seconded. Motion carried.

APPROVAL OF JUNE 20th, 2018 MINUTES

Commissioner Kora motioned to approve the minutes from the June 20th meeting. Commissioner Gramarossa seconded. Motion carried.

CLAIMS

Auditor Joie Winski read the claims with Payroll ending 6-29-2018 - \$1,159,016.17 and Miscellaneous - \$1,749,616.27. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT HEAD COMMENTS

Rick Brown - MS4 - Reported on Island Dr. in La Porte. Mike Seitz - Economic Development - Reported on the fair. Matt Reardon - Economic Development - Thanked Commissioners for the opportunity for this position.

REQUESTS

Duane Werner - Highway Dept - Requested permission to approach the Council for additional appropriation for fuel. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

~~REMOVED~~ - Larry Butcher - EMA - Requesting permission to approach the Council for new vehicle. ~~REMOVED~~

Andrew McGuire - EMS - Requested permission for travel to 2018 EMS World Expo in Nashville, TN Oct 30th - Nov 3rd. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

ORIGINAL

OLD BUSINESS

None

NEW BUSINESS

Considered proposed contract between the County and Lochner for intersection at CR 150 and Lofgren Rd. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

Considered proposed contract between the County and Engineer Jeff Wright. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

Considered Proclamation for Pretrial, Probation and Parole Supervision Week. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

Considered MOU between Michigan City and the County granting permission to install certain computer equipment in the MCPD. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

Considered the services of On-Line Data for the Michigan City Courthouse replacing the current Pitney-Bowes machine. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

COMMISSIONERS COMMENTS

Commissioner Kora stated for all to have a wonderful time at the fair. Commissioner Gramarossa reminded everyone to stay hydrated at the fair. President Mrozinski stated to be sure and watch your children at the fair.

ADJOURN

Commissioner Kora motioned to adjourn at 10:26 a.m. Commissioner Gramarossa seconded. Motion carried.

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

DATE: _____ 7-18-18

ATTEST: _____ Auditor

LA PORTE COUNTY, INDIANA

ORIGINAL