



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 18, 2018 at the La Porte County Complex Meeting Room #3 at 6:00 p.m.

CALL TO ORDER

President Mrozinski called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

President Mrozinski asked Dr. Kora to lead the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF AGENDA

Commissioner Kora motioned to approve the agenda by adding under New Business - Support for Tax Credit Project for the County Home. Commissioner Gramarossa seconded. Motion carried.

APPROVAL OF JULY 11th, 2018 MINUTES

Commissioner Kora motioned to approve the minutes from the July 11th meeting. Commissioner Gramarossa seconded. Motion carried.

CLAIMS

Auditor Joie Winski read the claims with Payroll ending 7-13-2018 - \$1,154,805.78 and Miscellaneous - \$380,322.12. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

PUBLIC COMMENTS

Michael Rosenbaum - 1515 Indiana Avenue La Porte - Candidate for County Council - Statements made on proposals for the county home. Spoke about the group People Engaged in Preservation, a non-profit organization looking for a new project for the year.

Lisa Pierzakowski - Center Township trustee - Handed out information pertaining to The Home Team of La Porte County. Project for assistance in the transition from Homelessness - Swanson Center.

DEPARTMENT HEAD COMMENTS

None

REQUESTS

John Espar - Prosecuting Attorney - Requesting permission to travel to Anaheim, California August 28-31. Commissioner Gramarossa motioned to approve. Commissioner Kora seconded. Motion carried.

ORIGINAL

OLD BUSINESS

None

NEW BUSINESS

Considered resolution regarding expansion of Economic Development Area. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried. *** Resolution 2018-4

Considered easement and right of way for AEP. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

Considered Tax Credit Project for the county home. Commissioner Kora motioned to approve. President Mrozinski stepped down to Commissioner then seconded. Commissioner Gramarossa nay. Motion carried with two votes.

COMMISSIONERS COMMENTS

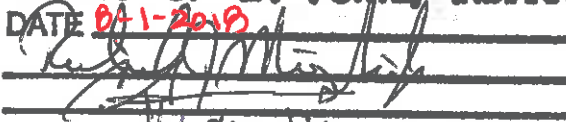
Commissioner Kora stated he sits on the board for the Northwest Indiana Workforce Development as Chair. Unemployment is down this year with 3.7%. La Porte County is under 4%. Lake County is at 4.2%.

Commissioner Gramarossa reminded everyone of the Hanna Market that takes place on Saturdays 10am-2pm in Hanna.

ADJOURN

Commissioner Kora motioned to adjourn at 6:26 p.m. Commissioner Gramarossa seconded. Motion carried.

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

DATE 07-1-2018


ATTEST: _____
Auditor

LA PORTE COUNTY, INDIANA

ORIGINAL