



# 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, November 14, 2018 at the La Porte County Complex Meeting Room #3 at 6:00 p.m.

#### CALL TO ORDER

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

#### PLEDGE OF ALLEGIANCE

President Mrozinski led the Pledge of Allegiance.

#### ROLL CALL

Chief Deputy Auditor Kristie Deckard called the roll: Commissioner Kora - Present; Commissioner Gramarossa - Present; Commissioner Mrozinski - Present. Quorum present therefore meeting commenced.

#### APPROVAL OF AGENDA

Commissioner Kora motioned to amend the agenda by adding Payroll to Claims and removing the item under Requests. Commissioner Gramarossa seconded. Motion carried. Commissioner Kora then motioned to approve the amended agenda. Commissioner Gramarossa seconded. Motion carried.

#### APPROVAL OF NOVEMBER 7th, 2018 MINUTES

Commissioner Kora motioned to approve the minutes from the November 7th meeting. Commissioner Gramarossa seconded. Motion carried.

#### CLAIMS

Auditor Joie Winski read the claims with Miscellaneous - \$582,752.95 and Payroll ending 11-16-2018 - \$1,161,512.99. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

#### PUBLIC COMMENTS

None

#### DEPARTMENT HEAD COMMENTS

Jay Sullivan - Engineer - Reported to the Commissioners that he had three documents that needed signatures. All had been reviewed and approved by Attorney Doug Biege. MOU for bridge under 35 over pass lighting; USI Otis Road Addendum #3 and SBJC for KIP Signage project.

#### REQUESTS

Maggie Spartz - Unity Foundation and Jack Arnett - LPCCVB - Requested permission to approach the Council for matching funds to support the Vibrant Community Initiative. \*\*\*Removed

ORIGINAL

**OLD BUSINESS**

Bob Young - Highway Department - Considered 2019 Bid Recommendations. Bob reported his recommendations for bids for the 2019 year:

**LaPorte County Highway Annual Material Bid Recommendations for 2019**

**Class 1 - Crushed Limestone**

**Four Bidders:**

US Aggregates, Inc.

Hanson Material Service

South Lake Stone

Ozinga Materials & Logistics

Will accept all bids. US Aggregates, Inc. will be our primary bidder.

**Class 2 - Bituminous Patching / Rap Materials**

**Three Bidders:**

Rieth-Riley Construction Co., Inc.

Walsh & Kelly, Inc.

Phend & Brown, Inc.

Will accept all bids. Rieth-Riley will be our primary bidder.

**Class 3 - Blast Furnace Crushed Slag**

**Two Bidders:**

Phoenix Services

Beemsterboer Aggregates

Phoenix Services will be our primary bidder.

Beemsterboer Aggregates will be our secondary bidder.

**Class 4 - Gravel, Back Fill & Top Soil**

**One Bidder:**

Ozinga Materials & Logistics

We will accept Ozinga's bid.

**Class 5 - No-lead, Diesel and E-85**

**Three Bidders:**

Triple J-Mar Petroleum, Inc.

Rackham Service

Co-Alliance

We will accept all bids.

**Class 6 - Signs and Sign Posts**

**Two Bidders:**

Hall Signs

Osburn Associates

We will accept both bids.

\*\*Prices vary from product to product and we will use whoever is cheaper on the products purchased.

**Class 7 - Culvert Pipe and Guardrail**

**Two Bidders for Culverts:**

Debco Metal Culverts

Metal Culverts, Inc.

We will accept both bids.

Commissioner Kora motioned to approve the bids. Commissioner Gramarossa seconded. Motion carried.

ORIGINAL

NEW BUSINESS

Considered the list of Commissioners' meetings for the 2019 year. Commissioner Kora motioned to approve. Commissioner Gramarossa seconded. Motion carried.

COMMISSIONERS COMMENTS

Commissioner Kora wished everyone a Happy Thanksgiving.

Commissioner Gramarossa wished everyone a Happy Thanksgiving as well. Connie reminded us all about the Veterans programs that were held this month honoring those that served our country.

President Mrozinski stated the La Porte County Patriotic Service Medal ceremony will be held this Saturday, November 17<sup>th</sup>, at 10:00 a.m. at the County Complex room #3 in La Porte.

ADJOURN

Commissioner Kora motioned to adjourn at 6:11 p.m. Commissioner Gramarossa seconded. Motion carried.

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

DATE 12-5-2018

Carol J. M... / V...

ATTEST: \_\_\_\_\_

Auditor

LA PORTE COUNTY, INDIANA

ORIGINAL