



LA PORTE COUNTY
BOARD OF COMMISSIONERS
555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
Phone: (219) 326-6808 ext. 2229

Dr. Vidya Kora,
President

Sheila Matias,
Vice President

Richard Mrozinski,
Member

LA PORTE COUNTY COMMISSIONERS MINUTES
Monday, December 16, 2019 La Porte County Complex Meeting Room #3 at 9:00 a.m.

President Vidya Kora called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance.

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

Considered the agenda. Commissioner Mrozinski motioned to accept the agenda by adding item "c" under New Business – "Consider authorizing acknowledgement of state funds for former Rolling Prairie Motors – R&R Mini Mart site." Commissioner Kora seconded. Motion carried.

Considered approval of December 11, 2019 minutes. Commissioner Mrozinski motioned to approve. Commissioner Kora seconded. Motion carried.

Auditor Joie Winski read the Miscellaneous claims of \$861,458.33. Commissioner Mrozinski motioned to approve. Commissioner Kora seconded. Motion carried.

Public Comment:

None

Department Head Comments:

None

Requests:

None

Old Business:

None

New Business:

Considered Termination of escrow agreement with US Bank per Barnes & Thornburg recommendation and deposit remaining funds of \$2,317.44 with Redevelopment Commission's KIP account. Commissioner Mrozinski motioned to approve. Commissioner Kora seconded. Motion carried.

Considered engaging Team Consultant LLC regarding summary appraisal report/inspection/opinion of value – PNW Campus – Assessor Mike Schultz. Commissioner Mrozinski motioned to approve. Commissioner Kora seconded. Motion carried.

Considered authorizing acknowledgement of state funds for former Rolling Prairie Motors – R&R Mini Mart site." Commissioner Mrozinski motioned to approve the acknowledgement. Commissioner Kora seconded. Motion carried.

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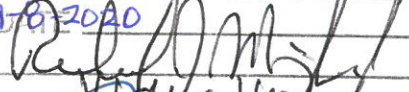
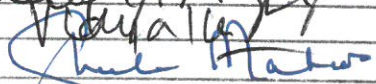
Commissioner Comments:

Commissioner Rich Mrozinski received a notice from the Defense POW/MIA Accounting Agency that Marine Corps Reserve Pvt. William E. Rambo, 20 years old, of La Porte, Indiana, killed during World War II, and was accounted for on June 24, 2019. Mr. Rambo will be buried at Arlington National Cemetery in Arlington, Virginia, on April 11, 2020. Merry Christmas to everyone!

Commissioner Kora thanked all Elected Officials, Department Heads, Employees, and everyone else that keeps the County Business running. Merry Christmas!

President Kora adjourned at 9:09 a.m.

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

1-8-2020



ATTEST: _____ Auditor

LA PORTE COUNTY, INDIANA

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