

*LaPorte County Auditor
Joie Winski
555 Michigan Avenue, Suite 205
LaPorte, IN 46350-3490*

**AGENDA
LA PORTE COUNTY COUNCIL REGULAR MEETING
JANUARY 27, 2020**

(Please Turn Off All Cell Phones)

The Regular Meeting of the La Porte County Council to be held on January 27, 2020 at 6:30 p.m. (local time) in the Assembly Room of the La Porte County Government Complex, 809 State St., La Porte, IN 46350.

CALL TO ORDER

Meeting Called to Order by La Porte County Auditor Joie Winski

PLEDGE OF ALLEGIANCE & (Moment of Silence for Former Commissioner Bill Hager)

ROLL CALL

NOMINATIONS FOR COUNCIL PRESIDENT

APPROVAL OF THE JANUARY 27, 2020 AGENDA

APPROVAL OF THE NOVEMBER 25, 2019 MEETING MINUTES

APPROVAL OF DECEMBER 3, 2019 SPECIAL MEETING MINUTES

APPROVAL OF JANUARY 2, 2020 REORGANIZATIONAL MEETING MINUTES

PUBLIC COMMENT

DEPARTMENT HEAD REPORTS

LIAISON REPORTS

CORRESPONDENCE

ORDINANCES AND RESOLUTIONS

Ordinance No. 2020-01 – Salary Ordinance

Resolution No. 2020-01 – honoring Eagle Scout Devan James Esmeyer

NEW BUSINESS

1. Consider retroactive approval of Council Presidents' authorization to hire replacement positions for 2 new equipment operators in the Highway Department's La Porte and Rolling Prairie shops, replacement position for janitor in the Maintenance Department, replacement IT position in the 911 Center, and replacement position for Human Resources Assistant.
2. Establish County mileage rate for 2020 (2019 rate – 53.5 cents per mile) (2020 State rate .38 cents per mile, 2020 IRS Rate 57.5 cents per mile)
3. Consider policy addressing public comment at County Council meetings.

OLD BUSINESS

1. County Council Appointment of Board Members

PTABOA (2) – Randy Novak, Bob Bailey
Alcohol Beverage Board (1) – John Stimley
Board of Trustees La Porte County Library (1) – TJ Hague, Gregg Fuhlenbrock
La Porte County Animal Control Advisory Commission (1) – Dennis Carroll, Sr.
La Porte County Plan Commission (1) – Sean Quinn (current)
La Porte County Solid Waste Management District Board (1) – Mike Mollenhauer (current)

2. Discussion on Liaison Assignments for 2020

APPROPRIATIONS, TRANSFERS, REQUESTS

La Porte County Surveyor

Requesting Permission to spend
From the Surveyor Corner Perpetuation Fund (1202) not to exceed
For equipment, supplies & service contracts \$85,000.00

La Porte County Parks Department

Requesting Permission to spend
From the Parks Non-Reverting Fund (2052) \$50,587.50
of donation for improvements & equipment at Creek Ridge \$11,430.00
And donation for water fountains and exercise stations
Total \$62,017.50

La Porte County Highway

Requesting Permission to spend
from the LIT (CEDIT) fund (1112)
for the purchase of replacement truck \$147,230.00

La Porte County Sheriff

Requesting Additional Appropriation
From Riverboat (1191) or Win Tax (4220)
For half of 2020 Pension contribution \$664,091.00

Fairground Management & Events Corp

Requesting Additional Appropriation
From Riverboat (1191) or Win Tax (4220)
for fairground improvements \$125,000.00

La Porte County Commissioners

Requesting Additional Appropriation
From Riverboat (1191), Win Tax (4220) or General (1000)
for additional compensation for Director of Facilities \$5,000.00

La Porte County Assessor

Permission to hire replacement position
For shared employee with the Auditor's Office

La Porte County Auditor


Requesting Additional Appropriation
From Riverboat (1191) or Win Tax (4220)
for GAAP Contract with BakerTilly not to exceed
\$175,000.00

Requesting permission to spend
from dual homestead fund (7110)
for file cabinets and shredder for payroll not to exceed
\$3,300.00

COUNCIL/ATTORNEY COMMENTS

ADJOURNMENT

EXAMINED & APPROVED BY THE LA PORTE COUNTY COUNCIL this 27th day of January, 2020.

ATTEST: 

Joie Winski, La Porte County Auditor