



**LA PORTE COUNTY
BOARD OF COMMISSIONERS**

555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229

**Sheila Matias,
President**

**Dr. Vidya Kora,
Vice President**

**Richard Mrozinski,
Member**

Please silence cell phones

**La Porte County Commissioners Meeting Amended Agenda
Wednesday, February 5, 2020 La Porte County Complex Meeting Room #3 at 10:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of January 15, 2020 minutes
6. Consideration of Claims
 - a. Payroll ending 1/17/2020 - \$1,512,882.32 and 1/31/2020 - \$1,262,045.24
 - b. Miscellaneous claims - \$1,759,036.20
7. Public Comment
8. Department Head Comments
9. Presentation for FirstNet agreement; Consider approval of agreement – Darlene Hale – IT Director and Larry Butcher – EMA Director
10. Requests
 - a. Consider permission for ALCO to approach Council to move equipment in the complex room – Mike Dempsey, Access La Porte County Director
 - b. Consider permission for closure of one lane during annual 5K/10K Resurrection Run/Walk NewDay Foundation April 11th – Cathy Dye, NewDay Foundation
 - c. Consider LPCCVB Community Events Promotion Fund for \$500 each: LPCO Fair Pioneer Land, PKD Foundation, Westville Tri Kappa, Fish Lake Land Trust and Rumely Allis Chalmers La Porte Heritage Center
 - d. Consider permission to advertise for rehabilitation of Bridges #77 and #78 – Jay Sullivan, County Engineer
11. Consider appointments to Community Corrections Board, La Porte County Board of Health, La Porte County Public Library Board, La Porte County Convention & Visitors Bureau and Shared Ethics Advisory Board
12. Old Business
 - a. Consider report from Attorney Laura Nirenberg regarding suggested date for stakeholders'/public workshop on commercial vehicles ordinance/receive draft permit flow chart connected with ordinance
 - b. Report from liability agent of record on Franklin Street Bridge property damage/report of payment from Erie Insurance – John Jones, Michiana Insurance
13. New Business
 - a. Consider Resolution honoring the League of Women Voters 100th year
 - b. Consider Parenting Inside/Out program at Community Corrections facility – Rob Neary, Community Corrections Director
 - c. Consider Grant Agreement for Bioswale at Creek Ridge County Park – Jeremy Sobbecki, Parks Department
14. Commissioner Comments
15. Adjournment