



**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, April 15, 2020 La Porte County Complex Meeting Room #3 at 6:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Consider Agenda**
- 5. Consider approval of April 1, 2020 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 4/10/2020 - \$1,178,996.77**
 - b. Miscellaneous claims - \$685,183.75**
- 7. Public Comment**
- 8. Department Reports/ Department Head Comments**
- 9. Requests**
- 10. Old Business**
 - a. Per request of the Building Commissioner – Consider referring proposed contractor wage fraud ordinance to Plan Commission for additional review before Second Reading**
 - b. Consider contract with USI for 2021-2023 Bridge Inspection – Jay Sullivan, Engineer**
- 11. New Business**
 - a. Consider amendment to Treasurer’s credit card agreement with Value Payment Systems to permit phone payments – Lynne Spevak, Treasurer**
 - b. Consider proposed settlement/full release in the matter of Terrance Cooper v. La Porte County Sheriff’s Department**
 - c. Consider economic development corridor supplement with Lochmueller Group – Mitch Bishop, County Planner**
 - d. Consider Oxcart Permit Systems for online permitting – Duane Werner, County Highway**
 - e. Consider Agreement between Nyhart and Auditor for OPED actuarial report – Joie Winski, Auditor**
 - f. Consider renewal with Gallagher Bassett, County’s third party claims adjusters for 2020 – John Jones, Liability Agent of Record**
- 12. Commissioner Comments**
- 13. Adjournment**

***** Per the Commission President Matias’ notification of March 15, 2020, we ask only those staff and others who are “essential” to the business at hand to attend the meeting. Members of the public are advised to watch the meeting on ALCO and should feel free to contact any of the elected officials by phone, fax or email.**