



**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**

La Porte County Commissioners Meeting Agenda

Wednesday, May 20, 2020 La Porte County Complex Meeting Room 3 at 4:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Consider Agenda**
- 5. Consider approval of May 6, 2020 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 5/8/2020 - \$1,169,396.65**
 - b. Miscellaneous claims - \$857,626.58**
- 7. Public Comment**
- 8. Department Reports/ Department Head Comments**
 - a. Update on any polling place cancellations/approval of new or consolidated polling places/review process of handling and processing Absentee ballot requests – La Porte County Election Board**
- 9. Requests**
 - a. Consider contract between Fair Board and Sheriff Department during fair week**
- 10. Old Business**
 - a. Discuss updated construction schedule and financing schedule for MC Courthouse construction with members of the construction team and finance team**
- 11. New Business**
 - a. Consider Capital Asset Policy in connection with county's plan to achieve GAAP compliance – Joie Winski, Auditor**
 - b. Consider possible intervention in IURC case – Cause No. 45377 – where state's investor owned utilities have requested the IURC consider a “tracker” mechanism where the utilities' pandemic-related expenses and lost revenues are taxed to ratepayers'**
 - c. Consider contract for Right of Way services for Bridge 186 – Jay Sullivan, County Engineer**
- 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.**