



**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 6, 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 April 8 & 22, 2020 Special meetings and April 15, 2020 Regular meeting**
- 6. Consideration of Claims**
  - a. Payroll ending 4/24/2020 - \$1,179,634.75**
  - b. Miscellaneous claims - \$1,751,065.78**
- 7. Public Comment**
- 8. Department Reports/ Department Head Comments**
- 9. Requests**
  - a. Consider Proclaiming Corrections Officer week May 3-9, 2020**
  - b. Consider Proclaiming EMS Week May 17-23, 2020**
  - c. Request from the county's judges for workshop to discuss plans for phased re-opening of the Courthouses and of the Courts**
- 10. Old Business**
  - a. Review proposed amended La Pore County Covid-19 Employee and Operations Policy to comply with Governor's May 1, 2020 Executive Order providing for phased re-opening**
  - b. Update on Commissioners' request to county election board for mailing providing options for voters on mail in and early voting**
  - c. Consider updated funds report/anticipated revenue estimates provided by Financial Advisor Karl Cender and Auditor Joie Winski as a pre-requisite to possible re-start of MC Courthouse project financing**
- 11. New Business**
  - a. Consider MOU with City of La Porte for local matching funds for economic development corridor project – Mitch Bishop**
  - b. Consider property and liability insurance renewal for 2020-2021 policy period – John Jones, Agent of Record**
  - c. Consider signing on to *amicus* or 'friend of the court' brief to be filed in the U.S. Supreme Court by cities and counties defending the Affordable Care Act (ACA)**
  - d. Consider resolution of support in favor of establishing twenty five (25) small business Covid-19 Lifeline grants of \$10k each funded by just-announced state OCRA grant of \$250,000.00 and select public sector and private sector appointees to committee to conduct grant application review/awards – Office of Community & Economic Development – Tony Rodriguez, Matt Reardon**
- 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.**