



**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, August 19, 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 August 5, 2020 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 8/14/2020 - \$1,200,614.15**
 - b. Miscellaneous claims - \$986,116.44**
- 7. Public Comment**
- 8. Department Reports/Department Head Comments**
- 9. Requests**
 - a. Consider permission to approach the council for additional appropriation for maintenance contracts outside operating budget - EMS Director Andrew McGuire**
 - b. Consider resolution commemorating the centennial of the ratification of the 19th amendment and honoring women's equality day - League of Women Voters**
 - c. Consider joining as signatories on Prosecutor's letter to congressional leadership in support of 'Edith's Law' - designed to enhance protection for victims of senior fraud by the Crime Victims Fund as part of Covid-19 relief legislation - Prosecutor John Lake**
 - d. Consider out-of-state homicide investigation training in November – Prosecutor John Lake**
- 10. Old Business**
 - a. Consider 1st/2nd ordinance reading for favorable recommendation for vacated portion of Beach Drive in La Porte - Attorney Andrew Voeltz**
- 11. New Business**
 - a. Consider 1st/2nd ordinance reading for favorable recommendation for vacated portion of Lakeside Drive in Walkerton - Attorney Andrew Voeltz**
 - b. Discuss potential conveyance of property on which Solid Waste District is situated to the District - Director Clay Turner and Solid Waste District Attorney Doug Biege**
 - c. Consider ratifying Baker Tilly role on continuing reporting responsibilities arising from August 13, 2020 bond sale in connection with Michigan City Courthouse construction**
 - d. Consider proposed lease of former Brown Mackie offices on U.S. 20/Woodland Avenue as temporary offices/courts for Michigan City Courthouse during construction**
 - e. Request MS4 Board provide a full review/summary of its current stormwater permit process including any opportunity for public comment/public notice and required consultation with other agencies such as Soil & Water District**
 - f. Consider engaging Cohen & Malad, Indianapolis and County Attorney's office as counsel on contingency fee basis in suit designed to recover franchise fees owed to county government from Netflix, Hulu and other streaming services**
- 12. Commissioner Comments**
- 13. Adjournment**