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