



**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 5, 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 July 15, 2020 minutes**
- 6. Consideration of Claims**
  - a. Payroll ending 7/17/2020 - \$1,189,559.94 and ending 7/31/2020 - \$1,199,293.86**
  - b. Miscellaneous claims - \$1,103,767.43**
- 7. Public Comment**
- 8. Department Reports/ Department Head Comments**
- 9. Requests**
  - a. Consider authorizing external monitoring of computer system to additional protection against unauthorized entry - Darlene Hale, I.T.**
  - b. Consider request of La Porte Co Parks Supt to approach county council regarding paving of Red Mill Park lot - Jeremy Sobecki, Parks Dept**
  - c. Consider re-directing \$175k training grant previously approved/appropriated for CareEnroll to new firm identified by Office of Community & Economic Development as inducement needed for company's final siting decision - Tony Rodriguez, OCED**
- 10. Old Business**
  - a. Consider 1<sup>st</sup>/2<sup>nd</sup> reading ordinance for favorable recommendation for vacated portion of Beach Drive - Attorney Andrew Voeltz and Attorney Nick Otis**
- 11. New Business**
  - a. Consider FSSA Contract - John Lake, Prosecuting Attorney**
  - b. Consider Bridge Inspection Contract - Jay Sullivan, Engineer**
  - c. Consider approving environmental restriction covenant (ERC) for former County Highway garage site in Rolling Prairie which with only limitation that water wells be deeper than 12 foot depth - Jay Sullivan, Engineer and Mitch Bishop, Planner**
  - d. Consider ratifying action of Commission President as MS4 "Permit Operator" to authorize filing of administrative appeal to IDEM by County Attorney and Indianapolis co-counsel regarding issuance of NOS stormwater permit by IDEM to Ryan Miller/D&M Excavating regarding 'commercial' project in residentially zoned area near 400 West**
  - e. Consider resolution honoring Congressman John Lewis**
  - f. Consider resolution honoring Governor Joe Kernan**
  - g. Consider requesting Human Resources department to study/review whether long-standing practice of providing hiring preference to internal applicants should be changed/modified**
- 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.**