



**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, September 2, 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 August 19, 2020 minutes**
- 6. Consideration of Claims**
  - a. Payroll ending 8/28/2020 - \$1,188,189.23**
  - b. Miscellaneous claims - \$1,809,402.54**
- 7. Public Comment**
- 8. Department Reports/Department Head Comments**
- 9. Requests**
  - a. Consider agreement for EMS to assist La Porte Hospital during move to new facility**
  - b. Consider permission to approach the council for budget shortages in fuel/overtime accounts and annual computer replacement program – Andrew McGuire, EMS Director**
- 10. Old Business**
  - a. Consider update on streaming services franchise fees lawsuit filed by Cities of Valparaiso, Indianapolis and Evansville**
- 11. New Business**
  - a. Consider authorizing change orders as per Tonn & Blank request**
  - b. Consider authorizing start-up of bridge-naming program authorized by Resolution 2019-14 with naming Johnson Road bridge over I-94 after late Michigan City Mayor Cliff Arnold and Johnson Road bridge over I-80 Toll Road named for former Sheriff and State Senator Jim Arnold**
  - c. Consider USI Consultants for on-call design, survey and right of way for urgent contract situations requiring immediate response – Ben Beer, John Smith, USI**
  - d. Consider full and final resolution of Twin Acres subdivision litigation – *Martin et al. v. Koselke et al.* - with contribution by county of \$30,000.00 with other parties contributing \$20,000.00 toward settlement amount of \$50,000.00**
  - e. Consider resolution to proceed with due diligence on potential acquisition of storage facility at 507 Monroe Street, La Porte for PPE and related equipment - reimbursable from CARES Act funds**
  - f. Consider resolution of support for grant funding through NIRPC for Regional Greenhouse Gas Emissions Inventory, a project of Indiana University's Sustainability Development Program – Nancy Moldenhauer, Chair, Michigan City Sustainability Commission**
- 12. Commissioner Comments**
- 13. Adjournment**