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