



**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 16, 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 September 2, 2020 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 9/11/2020 - \$1,182,618.30**
 - b. Miscellaneous claims - \$1,361,756.04**
- 7. Public Comment**
- 8. Department Reports/Department Head Comments**
- 9. Requests**
 - a. Consider moving scheduled meeting for November 4th to November 10th due to Election Day**
- 10. Old Business**
 - a. Consider engaging surveyor – per recommendation of Highway Department – to survey disputed 5255 W. 800 N. ditch to determine extent of county responsibility/right of way**
- 11. New Business**
 - a. Consider suggested policy changes by Human Resources Department regarding advertising openings both internally and externally as well as reference to initial six month ‘introductory period’ for new hires – Barb Mossman, Director**
 - b. Consider petition to vacate portion of Beach Drive in La Porte – Attorney Chris Willoughby**
 - c. Consider engaging Cender & Company for review of internal controls/accounting procedures/segregation of financial duties at Community Corrections – Steve Klosowski, Chair, Advisory Board/Rochelle Brown, Director**
 - d. Consider county as applicant for OCRA planning grant for proposed water tower for 39 North – Randy Strasser, VR Engineering/Matt Reardon, Office of Community & Economic Development**
 - e. Consider authorizing committee composed of commission president, council president, auditor and facilities director to consider any Michigan City Courthouse construction change order prior to commission president signature and Consider any pending change orders and elevator decommissioning certificate**
- 12. Commissioner Comments**
- 13. Adjournment**