



*LaPorte County Auditor  
Joie Winski  
555 Michigan Avenue, Suite 205  
LaPorte, IN 46350-3490*

**AGENDA  
LA PORTE COUNTY COUNCIL REGULAR MEETING  
SEPTEMBER 28, 2020**

*(Please Turn Off All Cell Phones)*

The Regular Meeting of the La Porte County Council to be held on September 28, 2020 at 6:30 p.m. (local time) in the Assembly Room of the La Porte County Government Complex, 809 State St., La Porte, IN 46350.

**CALL TO ORDER**

Meeting Called to Order by La Porte County Council President Randy Novak

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE SEPTEMBER 28, 2020 AGENDA**

**APPROVAL OF AUGUST 18, 2020 SPECIAL MEETING MINUTES**

**APPROVAL OF AUGUST 24, 2020 MEETING MINUTES**

**PUBLIC COMMENT**

**DEPARTMENT HEAD REPORTS**

**LIAISON REPORTS**

**NEW BUSINESS**

1. Consider Adoption of Declaration of Fiscal body for La Porte County Public Library
2. Consider approval to move COMOT III employee/budget from Maintenance to IT
3. Consider approval of adding a Conservation Technician (PAT III) to Soil and Water Department
4. Consider Authorizing Financial Commitment local match letter for Community Crossing Grant - Paving Fail Road between 1000 North and 200 North and between Genesis Drive and Fail Road along 200 North – Mitch Bishop
5. Permission to hire for replacement Investigator position, Permission to spend \$8,659.95 from Infraction deferral 2501 for five computers and software, and discussion on Deputy Prosecutor salaries – John Lake

**OLD BUSINESS**

**CORRESPONDENCE**

**ORDINANCES AND RESOLUTIONS**

Public Hearing on Confirmatory Resolution for Personal Property and Real Property Tax Abatement for Corsicana Mattress Company

Consider Adoption of Confirmatory Resolution 2020-9 – for Corsicana Mattress Company

Ordinance No. 2020-8 – An Ordinance amending Ordinance No 2002-3 creating the La Porte County Emergency Reserve Fund and limiting spending from the La Porte County Reserve Fund (Second Reading)

**APPROPRIATIONS, TRANSFERS, REQUESTS**

**La Porte County IT**

Requesting Additional Appropriation  
From Riverboat (1191)  
Office 365 Licensing Renewal \$63,000.00

**La Porte County EMS**

Requesting Additional Appropriation  
From Riverboat (1191)  
For Fuel \$15,000.00  
Overtime \$15,000.00  
Computer replacement program \$22,000.00  
Total \$52,000.00

**La Porte County Clerk**

Requesting Additional Appropriation  
From Riverboat (1191)  
For Election expenses \$50,000.00

**La Porte County Sheriff**

Requesting Permission to spend  
From K9 donation fund (4106)  
For K9 and training equipment \$15,500.00

**COUNCIL/ATTORNEY COMMENTS**

**ADJOURNMENT**

**EXAMINED & APPROVED BY THE LA PORTE COUNTY COUNCIL this 28<sup>th</sup> day of September, 2020.**

ATTEST:   
Joie Winski, La Porte County Auditor