



**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, October 7, 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 September 16, 2020 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 9/25/2020 - \$1,184,049.61**
 - b. Miscellaneous claims - \$1,952,509.51**
- 7. Public Comment**
- 8. Department Reports/Department Head Comments**
- 9. Requests**
 - a. Consider request to purchase a computer and Consider request to pay unused sick days for Bob Young – Duane Werner**
 - b. Consider permission to change Life Insurance Carriers – John Jones, Life Insurance Agent of Record**
 - c. Consider request for permission to approach the Council for funding of online training and risk management platform in the amount of \$8,000.00 – Barb Mossman, HR**
 - d. Consider 2020 General Election Polling Locations – Kathy Chrobak, Clerk**
- 10. Old Business**
 - a. Consider La Porte County Commemoration Commission**
 - b. Consider 2nd reading on petition to vacate for Beach Drive – Chris Willoughby**
- 11. New Business**
 - a. Consider MOU agreement between Healthline and La Porte County Sheriff's Office for involvement in mobile opioid response team – John Boyd, Sheriff**
 - b. Consider consultant agreement between County and VS Engineering – Mitch Bishop, Planner**
 - c. Consider contract for engineering services for Bridge #97 – Jay Sullivan, Engineer**
 - d. Recognize benefits agent-of-record recommendation on guaranteed interest rates regarding county personnel Fixed Annuity-457 Plan – Barb Mossman, HR**
 - e. Conduct Public Hearing on proposed Build/Operate/Transfer Agreement (per I.C. 5-23 *et seq.*) between the Board of Commissioners and successful RFP respondent JBC Rail Services, Inc. for construction of rail connections at Kingsbury Industrial Park and to provide switcher services (to be paid for by state IEDC grant) – Matt Reardon, RDC**
 - f. Consider favorable recommendation for Love's Travel Shops – Matt Reardon, RDC**
 - g. Consider resolution awarding Build/Operate/Transfer Agreement to JBC Rail Services – Phil Faccenda, Special Counsel, RDC**

h. Consider authorizing submission by EMA for county multi-hazard mitigation plan grant– Larry Butcher

i. Consider contract renewals for Building Maintenance for 2021 year – Larry Levendowski

j. Consider engagement of DLZ to conduct CARES Act study of county buildings for ventilation improvements that will prevent/reduce spread of the Covid-19 virus and be reimbursable by CARES Act Funds – Joe Zwierzynski, Chief Operating Officer, DLZ

k. Consider authorizing purchase of warehouse (at a price of \$185,000.00) at 507 Monroe Street, La Porte for safe, secure storage of PPE supplies and emergency equipment conditioned on obtaining written or verbal approval from Governor’s CARES Act committee for use of CARES Act funds to cover expenditure

l. Consider Resolution approving Covid-related assessment/study of needed ventilation equipment and purchases of equipment/supplies to reduce Covid transmission risk and to authorize acquisition of warehouse for PPE supplies/emergency equipment storage – all reimbursable expenditures under CARES Act

12. Commissioner Comments

13. Adjournment