



**LA PORTE COUNTY
BOARD OF COMMISSIONERS**

**555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229**

**Richard Mrozinski
President**

**Joseph Haney
Vice President**

**Sheila Matias
Member**

**La Porte County Commissioners Meeting Agenda
Wednesday, February 17, 2021 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 February 3, 2021 minutes**
- 6. Consideration of Claims**
 - a. Payroll ending 2/12/2021 - \$1,206,616.66**
 - b. Operating Expense Claims - \$2,191,925.29**
- 7. Public Comment**
- 8. Department Head Comments/Reports**
- 9. Requests**
 - a. Consider permission to host the annual American Red Cross Blood Drive on June 4, 2021 - Barb Mossman, HR**
 - b. Consider 60 unused sick days for Jane Bernard who is retiring - Jane Bernard, Animal Shelter**
 - c. Consider permission to approach the Council not exceed \$3,000 for security cameras - Jeremy Sobecki, Parks Dept**
 - d. Consider permission to approach the Council for funds to purchase 2 powered cots - Lynn Swanson, Coroner**
- 10. Old Business**
 - a. Consider Opening sealed bids for EMS vehicles - Andrew McGuire, EMS Director**
 - b. Consider Opening bids for Community Crossings grant pavement for fail and severs roads - Mitch Bishop, Planner**
- 11. New Business**
 - a. Consider INDOT Grant agreement amendment for engineering services reference to the Union Mills Sidewalk Project - Mitch Bishop, Planner**
 - b. Consider Utility agreement for Sheriff's office - John Boyd, Sheriff**
 - c. Consider recommendation of appointment of new department head for County Small Animal Shelter - Small Animal Advisory Board**
 - d. Discuss appointment process/organizational structure for County Commission on County records**
 - e. Consider executive coaching contract with Organizational Development Services for Director and Asst. Director at Community Corrections to be paid by Community Corrections Commissary Account - Barb Mossman, HR**
 - f. Consider contract agreement for Section Corner Perpetuation along the Indiana-Michigan Boundary Line - Tony Hendricks, Surveyor**

g. Consider appointing Commissioner's liaison to I.T. Department (Commissioner Matias) as representative to revived Data Processing Board

12. Commissioner Comments

13. Adjournment

Join Zoom Meeting

<https://zoom.us/j/92995291057?pwd=amRnU09TQTVJNDdVYmk3bEJvNStlZz09>

Meeting ID: 929 9529 1057 Passcode: 120902 +1 312 626 6799 US - Chicago