



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, May 19, 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 May 5, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 5/7/2021 - \$1,134,197.33
 - b. Operating Expense Claims - \$1,013,087.96
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to pay 60 unused sick days to Catherine Zeman who is retiring from the Clerk's office after 27 years of service - Heather Stevens, Clerk
 - b. Consider permission to pay 60 unused sick days to Kristine Harlow who is retiring from the Prosecutor's office after 22 1/2 years of service - John Lake, Prosecutor
 - c. Consider permission to pay 4 unused sick days to Jackie Atwater's Estate after 29 years of service - Erika Stalworth, Juvenile Services Centers
 - d. Consider permission to approach the Council to fill a position vacated in the Recorder's office - Ela Bilderback, Recorder
10. Old Business
 - a. Consider proposals and make selection from architectural/design firms submitting for services to be provided to county in connection with new Rolling Prairie EMS/Highway building
 - b. Consider opening bids for Cougar Road Turn Lane construction project
 - c. Consider making requests to County Council to effect repairs/restoration work at two long - pending stormwater flooding locations: 1. Meadowview Estates, not to exceed \$350,000.00 and 2. McCline/800 North, not to exceed \$120,000.00
11. New Business
 - a. Consider revised operations order for county employees and buildings, masking and other Covid related issues
 - b. Consider approval of Reliance Standard AD&D life insurance - Barb Mossman, HR
 - c. Consider agreement with The Howard E. Nyhart Company, Inc. for County Auditor - Tim Stabosz, Auditor
 - d. Consider Ordinance to vacate unimproved public way on Pine Lane in New Carlisle - Chuck Watterson, Attorney
 - e. Consider Ordinance for reducing speed limit on 1200 S. between County Line Road and US 30 - Jay Sullivan, Engineer
 - f. Consider Ordinance for reducing speed limit on Beverly Way in Galena Subdivision - Jay Sullivan, Engineer
 - g. Consider Resolution permitting County Commission and any county advisory boards or committees to conduct zoom meetings under rules set per Public Law 88-2021
 - h. Consider First Reading of Updated Responsible Bidders' Ordinance - Marci Kunstek, IN/IL/IA Foundation for Fair Contracting
 - i. Consider preliminary resolution to place for sale former Rolling Prairie Highway parcel while reserving easement for 800 MHz tower
12. Commissioner Comments
13. Adjournment

Join Zoom Meeting

<https://zoom.us/j/98786294267?pwd=bU4wYUxNbFV0cmtvTFI4Y3F6WXNMQT09>

Meeting ID: 987 8629 4267

Passcode: 369587

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