



LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202

La Porte, IN 46350-3400

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Richard Mrozinski
President

Joseph Haney
Vice President

Sheila Matias
Member

La Porte County Commissioners Meeting Agenda

Wednesday, June 16, 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 June 2, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 6/4/2021 - \$1,133,280.02
 - b. Operating Expense Claims - \$1,026,769.64
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to approach the Council to lease a vehicle for Adult Protective Services new hire - John Lake, Prosecutor
 - b. Consider permission to approach the Council to spend out of non-reverting fund - Rick Brown, MS4
 - c. Consider request to rename the Animal Shelter
10. Old Business
 - a. Consider opting out of proposed Attorney General's settlement of opioid litigation to permit separate cities/counties' settlement negotiations in litigation to proceed - Doug Biege, Attorney
 - b. Consider appointment of financial advisor for an initial engagement regarding calculation of lost revenues as a result of the pandemic/recession in connection with American Rescue Plan funds
 - c. Consider withdrawing request for June council meeting for \$20k part-time contract officer for H.R. and resubmitting to County Council for a full-time EEO compliance officer/recruiter/investigator in H.R. with job description and proposed salary for July council meeting
11. New Business
 - a. Consider Ordinance to vacate undeveloped roadway on E. Belmont Drive in New Carlisle - Andrew Voeltz, Attorney
 - b. Consider Ordinance to vacate undeveloped roadway on E. Saugana Trail and E. Miami Trail in Rolling Prairie - Andrew Voeltz, Attorney
 - c. Consider service agreement with UMR - Barb Mossman, HR
 - d. Consider agreement for Dependent Eligibility Audit - Barb Mossman, HR
 - e. Consider formally notifying City of Michigan City of cessation of Willard Avenue Carpentry program for the courts/notice to end lease at location
 - f. Consider appointment to MS4 board to serve as Chair of multi-jurisdictional MS4 cooperative
 - g. Consider request by Election Board to purchase mobile van (accessible for wheelchair users) for mobile voter registration and early voting with grant funds secured from Center for Tech & Civic Life - Clerk Heather Stevens, Chuck Watterson and Nelson Pichardo

- h. Consider requesting from Council \$750,000.00 from ARP funds to establish La Porte County Emergency Rental Assistance program to prevent evictions due to moratorium expiring June 30; fund to be administered by Judges Thorne and Friedman with input/consultation with Township Trustees, Clerk, Sheriff and non-profit organizations**
- i. Consider requesting funding from LIT/CEDIT, Major Moves or Major Bridge from Council for repairs to Franklin Street Bridge not to exceed \$1.5M**

12. Commissioner Comments

13. Adjournment

Join Zoom:

<https://zoom.us/j/98786294267?pwd=bU4wYUxNbFVOcmtvTFI4Y3F6WXNMQT09>

Meeting ID: 987 8629 4267

Passcode: 369587

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