



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, July 21, 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 July 7, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 7/16/2021 - \$1,166,460.46
 - b. Operating Expense Claims - \$3,088,257.20
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to approach the Council not to exceed \$650,000 from ARP funds for Disaster Recovery Site in South Bend - Darlene Hale, IT
 - b. Consider permission to approach the Council for ARP funds - Barb Huston, E-911
 - c. Consider permission to approach the Council for unpaid expenses from 2020 Election - Heather Stevens, Clerk
 - d. Consider permission to approach the Council to use non-reverting funds - Lynn Swanson, Coroner
 - e. Consider permission to travel to Boston for training - Steve Eyrick, Adult Probation
 - f. Consider permission to travel to Austin for training - John Lake, Prosecutor
 - g. Consider La Porte County Historical Society Board of Directors' recommendation for Assistant Museum Director - Bruce Johnson, Board President
10. Old Business
 - a. Consider 2nd/final reading on Ordinance to vacate undeveloped roadway on E. Belmont Drive in New Carlisle - Andrew Voeltz, Attorney (Tabled at last meeting)
 - b. Consider 2nd/final reading on Ordinance to vacate undeveloped roadway on E. Saugana Trail/ E. Miami Trail in Rolling Prairie - Andrew Voeltz, Attorney (Tabled at last meeting)
 - c. Consider 2nd/final reading on Ordinance for proposed 47-unit townhome development north of Briar Leaf Golf Course - Chris Willoughby, Attorney
 - d. Consider 1st reading on Ordinance to vacate unimproved roadway E. Poppy Lane in Hudson Township - David Ambers, Attorney (Tabled at last meeting)
 - e. Consider new vehicles not to exceed \$150,000/Roof repair at the Museum not to exceed \$150,000 - Larry Levendowski, Director of Facilities
 - f. Consider adopting written determination supporting the county's utilization/purchase of services and equipment recommended by the team of WJE Engineers and Marquiss Electric for \$1.5 million in repairs to Franklin St. Bridge under Special Purchase provisions of IC 5-22-10-1 et seq.

11. New Business

a. Consider permission to use undeveloped roadway to access property on Pinebrook Drive - Michael Pawlik

b. Consider resolution of support to continue publishing notices of legal actions in local newspapers in addition to posting on state court website

12. Commissioner Comments

13. Adjournment

Join Zoom:

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

Meeting ID: 987 8629 4267 Passcode: 369587 +1 312-626-6799 US (Chicago)