



LA PORTE COUNTY BOARD OF COMMISSIONERS

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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, August 18, 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 21, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 7/30/2021 - \$1,142,911.35
 - b. Operating Expense Claims - \$3,218,473.75
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to approach the Council for additional appropriations to pay \$4,261.78 to employee - Darlene hale, IT Director
 - b. Consider permission to approach the Council for additional appropriations of \$40,000 for part time employees - Heather Stevens, Clerk
 - c. Consider permission to approach the Council to combine two 1st Deputy Positions to one with the full salary going to one person - Lynn Swanson, Coroner
10. Old Business
 - a. Consider 2nd/final reading on Ordinance for proposed 47-unit townhome development north of Briar Leaf Golf Course - Jerry Fedorchak (Tabled at last 2 meetings)
 - b. Consider 2nd reading on Ordinance to vacate unimproved roadway E. Poppy Lane in Hudson Township - David Ambers, Attorney
 - c. Consider revised job description for part-time EEO Recruitment/Compliance Officer with investigation of any and all discrimination and whistleblower claims assigned to outside counsel
 - d. Review guidance from Association of Indiana Counties regarding the authority/responsibility of the County Commissioners to propose ARP spending plans to the County Council
 - e. Pending outcome of SBOA written response to County Attorney's August 2nd legal opinion on Franklin Street bridge restoration/rehab project - authorize WJE and Marquiss to immediately order custom parts to commence work pursuant to either Special Purchases statute or as an Emergency Declaration to protect 'public health, welfare and safety'
11. New Business
 - a. Consider renewing lease with Solid Waste - Clay Turner, Director
 - b. Receive and consider recommendation from Community Corrections Advisory Board mtg of August 16th regarding employment status of Director Rochelle Brown - Steve Klosowski, Advisory Board President
12. Commissioner Comments
13. Adjournment

Join Zoom:

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

Meeting ID: 987 8629 4267

Passcode: 369587

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