



# 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, September 1, 2021 La Porte County Complex Meeting Room 3 at 10:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of August 18, 2021 minutes
6. Consideration of Claims
  - a. Payroll ending 8/27/2021 - \$1,149,034.44
  - b. Operating Expense Claims - \$841,840.48
7. Public Comment
8. Department Head Comments/Reports
9. Requests
  - a. Consider permission to approach the Council for additional appropriations to pay 60 sick days to Joseph Pavolka who is retiring - John Boyd, Sheriff
  - b. Consider permission to trade out of date Scuba air tank filling system to Gregory Ake in return for safe winter storage for Scuba van for three years - John Boyd, Sheriff
  - c. Consider permission to approach the Council for additional appropriations to pay 9.75 days to Richard Lambert who is retiring - Duane Werner, Highway Department
  - d. Consider permission to approach the Council for funds of \$4,300 to reimburse account due to 2 employees retiring - Jeff Thorne, Judge, Superior Court 3
  - e. Consider permission to travel to Austin, Texas for the 38<sup>th</sup> annual APS Conference October 18 - 21, 2021 - John Lake, Prosecutor
  - f. Consider permission to approach the Council to request funding to satisfy the 'local match' requirement of adult guardianship grant - Amber Poff, Attorney
10. Old Business
  - a. Consider approval of contract with Marquiss Electric covering work of all sub-contractors including WJE, Harris Electric, USI and LaPorte Construction on Phase II of the Franklin Street Bridge Rehab/Restoration Project - Andy Skwiat
  - b. Consider contract of Cender & Company to assist Commission with putting together a proposed ARP spending plan and consider contract of Baker Tilly to assist Council with appropriation decisions on ARP funds with both firms available 'as needed' to assist County Auditor with ARP compliance/reporting obligations to U.S. Treasury and State Board of Accounts
11. New Business
  - a. Consider bid opening for John Emery Rod/700 North/NICTD Crossing - Mitch Bishop, Planner
  - b. Consider agreement between Sheriff's Department and INDOT regarding installation of FLOCK technology paid for by grants to assist law enforcement - John Boyd, Sheriff
  - c. Consider Bridge Names - Bruce Johnson
  - d. Consider Facilities Director's recommendation of L&K maintenance contract to ensure compliance with I.C. 36-1-21-1 et seq.

**12. Commissioner Comments**

**13. Adjournment**

**Join Zoom:**

<https://zoom.us/j/93345988664?pwd=WWJaVEM4d21jV01ZNFp1c29QWINBdz09>

**Meeting ID:** 933 4598 8664

**Passcode:** 134403

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