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, October 20, 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 October 6, 2021 minutes**
6. **Consideration of Claims**
   a. Payroll ending 10/8/2021 - $1,125,321.43
   b. Operating Expense Claims - $3,781,019.65
7. **Public Comment**
8. **Department Head Comments/Reports**
9. **Requests**
   a. Consider permission to approach the Council to fill a vacancy and additional appropriations to replace 17 desks at the Michigan City Courthouse - Heather Stevens, Clerk
   b. Consider permission to approach the Council for 2022 Health Insurance premiums - Barb Mossman, Human Resources
   c. Consider permission to approach the Council for additional appropriations to pay unused sick days for Jeff Wiatrowski - Barb Huston, Interim EMA Supervisor
10. **Old Business**
    a. Consider 2nd/final reading for Solar Ordinance
11. **New Business**
    a. Consider renewal contract for pension with M. A. Dilts for 2022 year - John Boyd, Sheriff
    b. Consider MOU between HealthLinc, Inc and Sheriff's Department - John Boyd, Sheriff
    c. Consider opting out of proposed class action settlement in Monsanto PCB's litigation and asserting county's claims separately - James Bilsborrow, Seeger Weiss LLP and Jon Knoll, Cohen & Malad
    d. Consider proposed settlement recommended by County's third party claims adjusters in the Harenza matter
    e. Consider appointment of Peggy Devine to the Pioneer Cemetery Commission to replace member Steve Grott
    f. Consider amending E-911 ordinance regarding board composition
12. **Commissioner Comments**
13. **Adjournment**

Join Zoom:
https://zoom.us/j/98786294267?pwd=bU4wYUxNbFVOcmtvTFI4Y3F6WXNMQT09

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