



LA PORTE COUNTY BOARD OF COMMISSIONERS

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Richard Mrozinski
President

Joseph Haney
Vice President

Sheila Matias
Member

La Porte County Commissioners Meeting Agenda Wednesday, November 3, 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 October 20, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 10/22/2021 - \$1,146,261.30
 - b. Operating Expense Claims - \$4,259,766.92
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to approach the Council for new pagers in the amount of \$3,400.00 - Lynn Swanson, Coroner
 - b. Consider ambulance purchase by way of 'Tag Along' clause - Andrew McGuire, EMS Director
 - c. Consider Declaration of Emergency for ambulance purchase - Andrew McGuire, EMS Director
 - d. Consider permission to approach the Council for additional appropriation in part-time account - Jeremy Sobeki, Parks Superintendent
10. Old Business
 - a. Consider formal engagement in PCB litigation
 - b. Consider proposed five year lease between La Porte County and Fairgrounds Management and Events Corporation (FMEC) - Doug Biege, FMEC counsel
11. New Business
 - a. Consider 2022 Holiday Calendar
 - b. Consider approval of Berkley Accident/Health Renewal and the Captive Contingent Quote for Employee Health Coverage - B. Mossman, H.R. and Craig Menne/Earl McClain, GIS
 - c. Consider request by La Porte Community School Corporation to move communications transmitter/related equipment to roof of Complex pending written agreement between county and LCSC
 - d. Consider contract with Baker Tilly for Treasurer's reconciliation - Joie Winski, Treasurer
 - e. Consider USI contract for bridges - Jay Sullivan, Engineer
12. Correspondence
13. Commissioner Comments
14. Adjournment

Join Zoom:

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

Meeting ID: 93345988664

Passcode: 134403

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