La Porte County Commissioners’ Meeting Agenda
Wednesday, February 2, 2022 at 10:00 a.m. County Complex Room 3 & via Zoom

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of January 19, 2022 minutes
6. Consideration of Claims
   a. Payroll ending 1/28/2022 - $1,284,142.90
   b. Operating Expense Claims - $3,028,793.07
7. Correspondence
   a. Review opinion from Public Access Counselor on legality of prior county commission meeting
8. Public Comment
9. Department Head Comments/Reports
10. Requests
    a. Consider permission to approach the Council for additional appropriation of grant matching funds - Mitch Bishop
    b. Consider permission for NewDay Foundation to close one lane of traffic for annual 5K/10K Resurrection Run/Walk at Scipio Township Park April 16, 2022 - Cathy Dye
    c. Consider permission to seek bids for cleaning company for Michigan City Courthouse - Larry Levendowski, Director of Facilities
11. Old Business
    a. Consider 2nd/Final reading for Ordinance to amend E-911 Advisory Board
    b. Consider acceptance of Rieth-Riley’s Community Crossing bid - Mitch Bishop
    c. Consider recommendation from County Engineer on awarding contract for Meadowview Estates subdivision drainage work - Jay Sullivan
12. New Business
    a. Consider Amendment to Securus contract with La Porte County Jail regarding addition of company-paid on site tablet administrator at no cost to county
    b. Consider Commission President/Designee as POA on vehicle titles
    c. Consider Carlson Software Agreement for Real Estate - Tim Stabosz, Auditor
    d. Consider Maximus Agreement for Auditor’s office - Tim Stabosz, Auditor
    e. Receive update on MS4 Department
13. Commissioners Comments
14. Adjournment

Join Zoom
https://us06web.zoom.us/j/86873312260?pwd=c21hWGpldEhhS1Y3WVZ4dnM0MEZNUT09

Meeting ID: 868 7331 2260       Passcode: 720043       +1-312-626-6799 US (Chicago)