



LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229

Sheila Matias
President

Richard Mrozinski
Vice President

Joseph Haney
Member

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

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