



LA PORTE COUNTY BOARD OF COMMISSIONERS

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Sheila Matias
President

Richard Mrozinski
Vice President

Joseph Haney
Member

La Porte County Commissioners' Meeting Agenda
Wednesday, March 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 February 16, 2022 minutes**
6. **Consideration of Claims**
 - a. **Payroll ending 2/25/2022 - \$1,302,989.27**
 - b. **Operating Expense Claims - \$1,622,482.47**
7. **Correspondence**
 - a. **Consider Senator Michael Bohacek's request for liaison appointment to the Westville Correction construction project**
8. **Public Comment**
9. **Department Head Comments/Reports**
10. **Requests**
 - a. **Consider Social Media Policy/Purchase Archive Social - Darlene Hale, IT Director**
 - b. **Consider permission for travel to New Orleans in April - Katherine Schmitt**
 - c. **Consider purchasing new vehicles for Adult Protective Services - Katherine Schmitt**
 - d. **Consider permission to approach the Council for additional appropriation of funds for radio towers utility, maintenance fund and to repair sirens - Rob Sabie, EMA**
11. **Old Business**
 - a. **Consider retaining Reggie Korthals, exec. Director Indiana MS4 partnership and project manager for Butler Fairman for top-down review of two (2) disputed MS4 permits and helping design compliant stormwater permitting program going forward**
 - b. **Consider resolution approving I-94/35 Economic Development Plan**
12. **New Business**
 - a. **Consider I.T. Director and Insurance Agent of Record's request for multi-factor authentication on all county email user accounts - Darlene Hale, IT and John Jones, Michiana Insurance**
 - b. **Consider contract amendment to Antero agreement providing for additional work on Lincoln Trail project - Planner Mitch Bishop**
 - c. **Consider bid opening for bituminous materials, paving and pavement markings - Duane Werner, Highway Superintendent**
 - d. **Consider bid opening for Rolling Prairie EMS/Highway Garage - Larry Levendowski, Director of Facilities**
 - e. **Consider settlement with Ashley Atwood in the amount of \$4,833.73 for snow plow accident**
13. **Commissioners Comments**
14. **Adjournment**

[Join Zoom](#)

<https://us06web.zoom.us/j/89166148467?pwd=RmM1dmtESXkrb2JlMlRDeRQ0T09>

Meeting ID: 891 6614 8467

Passcode: 862608

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