



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 Amended Agenda Wednesday, February 16, 2022 at 6:00 p.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 2, 2022 minutes
6. Consideration of Claims
 - a. Payroll ending 2/11/2022 - \$1,307,877.56
 - b. Operating Expense Claims - \$4,502,586.28
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to pay 60 unused sick days to Sharon Gralik in the Clerk's office who is retiring and Consider permission to approach the Council to spend funds to purchase a new computer - Heather Stevens, Clerk of the Circuit Court
 - b. Consider permission for road closure during La Porte County Family YMCA's 42nd annual Triathlon on June 11, 2022 - Jessica Durham, Director
 - c. Consider permission to approach the Council for additional appropriation of \$7,875 for heating unit in a new restroom at Bluhm Park - Jeremy Sobecki, Parks Superintendent
 - d. Consider permission to approach the Council for additional appropriation to repair sirens - Rob Sabie, EMA
10. Old Business
 - a. Consider authorizing Commission President as MS4 permit holder to request IDEM issue stays of disputed MS4 permits at Versaw location on 1000 North and D&M location on 400 West pending top-down review of both permits by SWCD staff and/or by independent environmental consultant to determine compliance with local zoning and environmental requirements as part of permit review
 - b. Consider authorization by County Engineer requesting execution of contract with Woodruff & Sons for drainage repair project for Meadowview Estates and Consider authorizing Engineer to request additional \$433,830.25 beyond initial appropriation by Council of \$700,000.00 to pay Woodruff's winning bid of \$1,043,497.88 plus remaining costs for extension and construction inspection
11. New Business
 - a. Consider NICTD's offer to purchase 1,100 sq. foot county parcel needed for South Shore railroad double-track project right of way
 - b. Consider appointment to Shared Ethics Advisory Commission
 - c. Consider permission for Michiana Insurance to be onsite for employee insurance enrollment
 - d. Consider permission to host annual Wellness Days April 26th, 27th and 28th - Barb Mossman, HR
 - e. Consider permission to host annual Red Cross Blood Drive June 10th - Barb Mossman, HR
 - f. Receive and consider report requested by Commission President from Financial Advisor Karl Cender on viable alternatives for paying salary increases to public employees other than increasing the current local income tax (LIT)
12. Commissioners Comments
13. Adjournment

Join Zoom

<https://us06web.zoom.us/j/85141755029?pwd=TIJ2OHNOSIJOVEdndIQwMDZuVXkzZz09>

Meeting ID: 851 4175 5029

Passcode: 265119 +1-312-626-6799 US (Chicago)