



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 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 March 2, 2022 minutes
6. Consideration of Claims
 - a. Payroll ending 3/11/2022 - \$1,263,867.23
 - b. Operating Expense Claims - \$3,543,453.64
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to pay 60 unused sick days to Deputy Susan Wilkey who is retiring after 25 years of service - John Boyd, Sheriff
 - b. Consider permission to approach the Council for additional appropriation to pay 60 unused sick days to David Spence who is retiring after nearly 44 years of service - John Boyd, Sheriff
 - c. Consider National Public Safety Dispatcher Week, April 10-16, 2022, Barb Huston, E-911 Director
10. Old Business
 - a. Consider resolution approving I-94/US 35 Economic Development Plan
 - b. Consider Highway Superintendent's recommendations of bids for bituminous materials, paving and pavement markers - Duane Werner
 - c. Consider Facilities' Director's recommendations based on evaluations of bids for Rolling Prairie EMS base and Highway Garage and Consider approving application to IDHS Division of Fire & Building Safety for Construction Plan Release - Larry Levendowski
 - d. Consider approving final, revised contract with Woodruff & Sons for resolution of long-standing drainage issues in Meadowview Estates subdivision - Jay Sullivan, Engineer
11. New Business
 - a. Consider MOU required to be FBI-compliant with regard to protection of Criminal Justice Information Security - Sheriff John Boyd
 - b. Consider 1st reading for Ordinance rezoning from A to R1B to all R1B - Sloane Avenue Land Opportunities, LLC, petitioners
 - c. Consider opting-back in to opioid settlement (in Johnson & Johnson and distributors' case) with recent passage of legislation providing greater return for cities and counties in Indiana and related documents - Attorney Doug Biege
 - d. Consider support for establishing a new contract R.N. position in the Health Department to coordinate establishment of inter-agency Fetal Infant Mortality Review (FIMR) team - Amanda Lahners, Health Department and representatives of Health Care Foundation of La Porte
 - e. Consider contract with S.E.H. to assist Treasurer's office with 2020 reconciliation - Joie Winski
 - f. Consider MOU with Clinic Solutions, LLC to provide consulting services related to the health clinic services
 - g. Consider MOU with NorthShore Health Centers, Inc. to provide medical services to La Porte County
12. Commissioners Comments
13. Adjournment

Join Zoom

<https://us06web.zoom.us/j/85141755029?pwd=TIJ2OHNOSIJOVEndIQwMDZuVXkzZz09>

Meeting ID: 851 4175 5029

Passcode: 265119

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