



# 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 Amended Agenda  
Wednesday, April 6, 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 March 16, 2022 minutes
6. Consideration of Claims
  - a. Payroll ending 3/25/2022 - \$1,254,825.13
  - b. Operating Expense Claims - \$1,418,686.55
7. Public Comment
8. Department Head Comments/Reports
9. Requests
  - a. Seek permission to advertise for bids for various equipment and furnishings to upgrade and update capability in E-911 center - Barb Huston, E-911 Director
  - b. Consider acquisition of Total Response Power and Caliber proposal - Barb Huston, E-911 Director
  - c. Consider permission for ERISCA 59<sup>th</sup> annual training travel to New Orleans May 22-26 - John Lake, Prosecutor
  - d. Consider Proclamation for Innovative and Creative week April 15-21, 2022 - Cynthia Hedge
  - e. Consider permission to sell 12 used police vehicles and to seek bids for 12 replacement vehicles - John Boyd, Sheriff
10. Old Business
  - a. Consider 2<sup>nd</sup> and final reading of rezoning to permit Sloane Avenue Land Opportunities residential development on SR 2 East, just outside the City of La Porte - Attorneys Todd Leeth and Katie Kopf
  - b. Discuss/Address concerns related to proposed fix for long-term drainage issues of subsurface water in Meadowview Estates
  - c. Consider Construction Inspection services contract for Meadowview Estates project with USI Engineering - Jay Sullivan, Engineer
11. New Business
  - a. Consider proposed purchase agreement for \$135k for parcel next to Michigan City EMS base, subject to financing approval by County Council for purchase - Andrew McGuire, EMS Director
  - b. Consider Memorandum of Understanding between the Sheriff's Department and the Bureau of Alcohol, Tobacco and Firearms to permit the department to join the ATF Task Force - John Boyd, Sheriff
  - c. Consider renewal of contract between Sheriff's Department with Peter B. Wood, Esq. for training and legal advice regarding police procedures - Sheriff John Boyd
  - d. Consider contract renewal with FSSA to provide Medicaid coverage for jail inmates as well as coordinate benefits coverage for offenders transitioning back into the community - John Boyd, Sheriff
  - e. Consideration of policy change to the County Health Insurance for retirees that would make Sheriff Merit Deputies eligible for county health insurance if eligible for full retirement pension benefits at age 50, with 20 years of service - John Boyd
  - f. Consider Memorandum of Understanding between the Sheriff's Office and the Federal Bureau of Investigation for the use of their firearms range and training facility - John Boyd, Sheriff
  - g. Consider retroactive approval of Commission President and Council President's declaration of 'public health and safety emergency' requiring emergency repairs to grandstands at La Porte County Fairgrounds - Larry Levendowski, Facilities Director

- h. Consider reinstating positions of I.T. Director, County Planner and Commissioners' Executive Assistant from policy-making annual appointments to prior classified job status**
- i. Consider renewal USI on-call contract**
- j. Consider authorizing external employee salary study to be conducted by Wagner Irwin Scheele as requested by County Council - Barb Mossman, H.R. Director**
- k. Consider 2022 Primary Election Polling Locations - Heather Stevens, Clerk**
- l. Consider Positive Pay Contract with Horizon Bank - Heather Stevens, Clerk**
- 12. Commissioners Comments**
- 13. Adjournment**

**Join Zoom**

<https://us06web.zoom.us/j/89166148467?pwd=RmM1dmtESXkrb2JlMXQvMTNjRDErQT09>

**Meeting ID: 891 6614 8467**

**Passcode: 862608**

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