



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, May 18, 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 May 4, 2022 minutes
6. Consideration of Claims
 - a. Payroll ending 5/6/2022 - \$1,288,875.84
 - b. Operating Expense Claims - \$3,724,821.15
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider permission to pay sick days to Charmain Kalk is who retiring from the Parks Dept
 - b. Consider motion of support for DNR Project at Bluhm Park - Jeremy Sobecki, Parks Dept
 - c. Consider permission to approach the Council regarding purchase of 3 power load cot systems - Andrew McGuire, EMS Director
 - d. Consider permission for travel to Nashville for annual NADCP conference July 25-28, 2022 - Jeff Thorne, Superior Court 3 Judge
 - e. Consider permission to approach the Council for \$195,000 for Bridge 37 - Jay Sullivan, Engineer
10. Old Business
 - a. Consider 2nd/Final reading on Jake Brakes Ordinance
 - b. Consider approving contract for salary study to be performed by Wagner Irwin Scheele, contingent on appropriation by County Council for Human Resources
 - c. Consider bid recommendations for new vehicles from John Boyd, Sheriff
 - d. Consider recommendation for MS4 Director's position - Monique Thomas, HR
 - e. Consider opening bids for E-911 project updating consoles, furniture and carpet - Barb Huston, Director
11. New Business
 - a. Consider 2022 contract between La Porte County Agricultural Association (County Fair) and La Porte County Sheriff's Dept to provide Special Deputies during fair week - John Boyd
 - b. Consider 2022 contract between La Porte County Agricultural Association (County Fair) and La Porte County EMS to provide Special Detail during fair week - Andrew McGuire
 - c. Consider authorization for EMS to participate in national purchasing cooperative to assist in ambulance procurement per I.C. 36-1-7- and I.C. 5-22-4-7- Andrew McGuire, EMS Director
 - d. Consider Memorandum of Understanding between Franciscan/Beacon Hospital and La Porte County for mutual aid in the event of an emergency
 - e. Consider Foster Care Agreement for the Jane Bernard Animal Adoption Center
 - f. Consider La Porte County Historical Society Board of Director's recommendation for interim Museum Director
12. Commissioners Comments
13. Adjournment

Join Zoom

<https://us06web.zoom.us/j/85141755029?pwd=TIJ2OHNOSIJOVEdndlQwMDZuVXkzZz09>

Meeting ID: 851 4175 5029

Passcode: 265119

+1-312-626-6799