



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, October 5, 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 September 21, 2022 minutes
6. Consideration of Claims
 - a. Payroll ending 9/23/2022 - \$1,268,408.83
 - b. Operating Expense Claims - \$1,611,463.36
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Mike Brennan Day Proclamation - Unity Foundation
 - b. Consider permission to approach the Council for computer replacement and budget shortages - Andrew McGuire, EMS Director
10. Old Business
 - a. Consider 2nd/final reading of Amendatory Commercial Truck Ordinance along with accompanying fee schedule and authorize collection of any past due Truck Ordinance fines - John Boyd, Sheriff; Duane Werner, Highway Superintendent and Laura Nirenberg, Esq
11. New Business
 - a. Consider supporting Stepping Stone Shelter's request for \$150,000.00 appropriation from ARP funds - Interim Director Deb Varnak, Stepping Stone Board President Ron Heeg
 - b. Consider MOU with HealthLinc, Jeff Wright and Sheriff's Department
 - c. Consider renewal of consulting agreement between Sheriff's Office, Pension Board/Merit Commission with M. A. Dilts regarding Sheriff's Dept pension program - John Boyd, Sheriff
 - d. Consider Memorandum of Understanding between E-911 and Indiana Department of Correction for use of certain radio channels to assist emergency response at ISP or any other DOC facility in La Porte County - Barb Huston and Matt Deckard, E-911
 - e. Consider cooperative agreement with Berrien County Sheriff and La Porte County E-911 dispatch - Barb Huston and Matt Deckard, E-911
 - f. Consider requesting on-call engineering consultants at USI evaluate Council recommendation for competitive bids on annual Franklin Street Bridge maintenance/repairs vs. Use of Special Purpose statute dealing with historic, unique requirements of bridge utilizing sole source team
 - g. Consider request from North Central Community Action for support for appropriation from ARP funds - Cynthia Davis, Executive Director
 - h. Consider contract with Weaver Consultants Group for annual PASER road ratings to assist grant applications and prioritization of road repair schedule - Mitch Bishop, Planner
 - i. Consider Lincoln Trail Extension Contract - Mitch Bishop, Planner
 - j. Consider lease with Northwest Health for use of former Coolspring Library location for Absentee Voting - Heather Stevens, Clerk
12. Commissioners Comments
13. Adjournment

Join Zoom

<https://us06web.zoom.us/j/89166148467?pwd=RmM1dmtESXkrb2JlMlMxQVMTNjRDErQT09>

Meeting ID: 891 6614 8467

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