



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 Agenda
Wednesday, December 7, 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 November 16, 2022 minutes
6. Consideration of Claims
 - a. Payroll ending 11/18/2022 - \$1,303,113.21; ending 12/2/2022 - \$1,303,932.63
 - b. Operating Expense Claims - \$1,979,111.08
7. Public Comment
8. Department Head Comments/Reports
9. Requests
 - a. Consider possible engagement of Washington, D.C. governmental advocacy firm of Ervin Graves to advocate for appropriation for a V.A. Outpatient clinic for La Porte and other projects - Allison Feikes, Sr. Vice President
10. Old Business
 - a. Consider update on insurance policies and Consider policy for Underground Storage Units - John Jones, Michiana Insurance
11. New Business
 - a. Consider invoice from Barnes & Thornburg for now-cancelled energy savings bond refinancing - Phil Faccenda, Barnes & Thornburg
 - b. Consider NICTD Petition to pro-rate property taxes, interest, fees, fines, and penalties - Chuck Parkinson, Harris Welsh & Lukmann
 - c. Consider settlement with Frontier for damage to pole in the amount of \$2,760.16
 - d. Consider MS4 Permit and Construction Stormwater General Permit - Nicole Messacar, MS4
12. Commissioners Comments
13. Adjournment

Join Zoom

<https://us06web.zoom.us/j/89166148467?pwd=RmM1dmtESXkrb2JlMlRDRDQ09>

Meeting ID: 891 6614 8467 Passcode: 862608 +1-312-626-6799