



**LA PORTE COUNTY
BOARD OF COMMISSIONERS**

**555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229**

**Joseph Haney
President**

**Connie Gramarossa
Vice President**

**Richard Mrozinski
Member**

La Porte County Commissioners' Special Meeting Agenda
Wednesday, February 1, 2023 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 January 18, 2023 and January 25, 2023 minutes
6. Consideration of Claims
 - a. Payroll ending 01/20/2023 - \$1,452,668.44
 - b. Operating Expense Claims - \$ 596,834.63
7. Public Comment
8. Department Head Comments
9. Requests
10. Old Business
11. New Business
 - a. Consider Approval of the insurance policy renewal for the Property Insurance for the Fairgrounds real properties – Michiana Insurance.
 - b. Consider Board of Finance Investment policy which will supersede any previous investment policy and applies to all financial assets of the County.
 - c. Consider County Highway Addendum modifications – Allen Stevens, Highway Superintendent.
 - d. Consider Bid Opening from Community Crossing Grant/Paving Project for CR 400 South between Hupp Road and CR 650 W – Mitch Bishop, County Planner.
 - e. Consider permission to approach the Council – Mitch Bishop, County Planner.
 - f. Consider Union Mills Sidewalk Project Right of Way Services Contract with VS Engineering - Mitch Bishop, County Planner.
 - g. Consider contract for Cender Dalton for ARP related matters – Auditor's Office.
 - h. Consider request to pay sick time for retired employee – Andrew McGuire, EMS Director.
12. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/88523120903?pwd=TFA2allzS1A4aGtPcE5qcHd3RE4yQT09>

Meeting ID: 885 2312 0903
Passcode: 478786