



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' Meeting Agenda
Wednesday, February 15, 2023 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 January 1, 2023 minutes
6. Consideration of Claims
 - a. Payroll ending 01/20/2023 - \$1,498,866.65
 - b. Operating Expense Claims - \$6,230,811.87
7. Public Comment
8. Department Head Comments
9. Requests
10. Old Business
 - a. Consider Commissioners' appointment to Property Tax Board of Appeals.
11. New Business
 - a. Consider housing request from Juvenile Services Center – Judge Thomas Alevizos.
 - b. Consider GAAP Compilation Statement of work 2022 and 2023 – Tim Stabosz, Auditor.
 - c. Consider SEH Proposal for 2023 and LAPAU FY 2023 SLA for submission – Tim Stabosz, Auditor.
 - d. Consider Drinking Water Tests at Valparaiso Lab, 40 @ \$40 each, totaling \$1600 due to the Health Department Lab being closed - Jeremy Sobecki, Parks Department.
 - e. Consider renewal for Microvote Contract for Four (4) Year Full-Service Agreement: 2023 Primary thru 2026 General Elections.
 - f. Consider Worker's Compensation Policy Proposal – Michiana Insurance.
 - g. Consider Request for permission to pay retiring employees Niki Schmutte for 60 days sick time and Laura Moyer 150 hours of vacation time - Jeremy Sobecki, Parks Department.
 - h. Consider out of state travel for Sean Fagan, Prosecuting Attorney to Savannah, Georgia for the ERISCA 60th Annual Training Conference and Exposition on May 22-26, 2023.
 - i. Consider pay out of 41.5 sick days in the amount of \$3,112.50 for employee, Gail Bos, Victim Advocate – Sean Fagan, Prosecuting Attorney.
 - j. Consider ROW agreement LPA contract for Bridge #97, Bridge on CR 50 East over Kankakee River. – Jay Sullivan, County Engineer.
 - k. Consider Resolution opposing proposed NIPSCO rate increase for electric utility services and filing Resolution with the Indiana Office of Utility Counselor.
12. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/86029100910?pwd=V3AxeDdMSnQrbksvRGRya1RwQml3UT09>

Meeting ID: 860 2910 0910
Passcode: 689309