



**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, March 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 February 15, 2023 minutes
6. Consideration of Claims
 - a. Payroll ending 02/17/2023 - \$1,426,496.96
 - b. Operating Expense Claims - \$ 880,353.73
7. Public Comment
8. Department Head Comments
9. Requests
10. Old Business
11. New Business
 - a. Consider La Porte County Courthouse Assessment Contract – Etica Group.
 - b. Consider opening yearly bids for the following supplies and services: Class 11 (Bituminous Material), Class 12 (Hot Asphalt Concrete), Class 13 (Pavement Markings), Class 14 (Fiberized Crack Sealant), Class 15 (Micro-Surfacing), Class 16 Asphalt Emulsion Slurry Seal, and Class 17 (Cold Pace Recycling) – Allen Stevens, Highway Superintendent.
 - c. Consider permission to approach Council for funding regarding IT equipment – Michael Callahan, Community Corrections.
 - d. Consider temporary nursing contract – Mike Callahan, Community Corrections.
 - e. Consider executed Attorney Certification; and findings of Fact and Conclusions of law of the La Porte County Plan Commission for review by the La Porte County Commissioners – Drayton, Beige, Sirugo & Elliott, LLP.
 - f. Consider contract engaging Integritas Search to source and recommend Human Resources Director; Joint Commission and Council consideration.
 - g. Consider Task Order update for MS4 permit submittal-Reggie Korthals.
 - h. Consider permission to purchase/approach County Council for 1 ambulance and 1 support vehicle – Andrew McGuire, EMS.
 - i. Consider Board of Commissioners appointment to La Porte County Library Board.
 - j. Consider Singing Sands Trail Resolution.
12. Adjournment

Join Zoom Meeting

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

Meeting ID: 860 2910 0910

Passcode: 689309