



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 Updated
Wednesday, May 3, 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 March 16, 2023 minutes.
6. Consideration of Claims
 - a. Payroll ending 03/31/23 - \$ 1,443,424.95 and 04/14/2023 - \$ 1,457,806.6
 - b. Operating Expense Claims - \$ 4,755,785.41 and \$ 1,889,011.74
7. Public Comment
8. Department Head Comments
9. Requests
10. Old Business
11. New Business
 - a. Consider approval Loves Travel Center PUD
 - b. Consider proposed rate increase - Andrew McGuire, EMS.
 - c. Consider EMS Week Proclamation - Andrew McGuire, EMS.
 - d. Consider permission to approach Council for budget shortages - Andrew McGuire, EMS.
 - e. Consider trade in of water craft for new watercraft, Sherrif Heeg.
 - f. Consider Tiger/Homewav commissary and communication proposal – Mericka Beaty, Community Corrections.
 - g. Consider Lexipol proposal – Mericka Beaty, Community Corrections.
 - h. Consider request permission to approach County Council to spend misdemeanor funds for new washers and dryers Mericka Beaty, Community Corrections.
 - i. Consider request of out of state travel for Barb Stooksbury to attend National Association of Drug Court Professions Conference in Houston, TX June 23 thru June 27, 2023 – Sean Fagan, Prosecuting Attorney.
 - j. Consider La Porte County Multi-Hazard Mitigation Plan resolution – Rob Sabie, EMA.
 - k. Consider request to move Long Beach warning siren and request Council for funding - Rob Sabie, EMA.
 - l. Consider EMA Advisory Board recommendation of Robert Sabie for EMA Director – Joe Haney, Commissioner.
 - m. Consider agreement between NIPSCO and LPC regarding frost law permits and road repair costs – Andrew Jones, Attorney.
 - n. Consider secondary approval of Wagner Estate II Plat - Nathan Flickner, Wightman.
 - o. Consider support for La Porte Courthouse Candlelight Tour that takes place in December – Heather Stevens, Clerk.
 - p. Consider School Board Ex-Officio appointment to Redevelopment Commission, Rhonda Spence.
 - q. Consider Board of Commissioners School Board appointment, Bonnie Snider
 - r. Consider permission to approach Council to request an additional appropriation from LRS (1169) for road maintenance (paving, chip seal, etc.) not to exceed \$2.5 million – Allen Stevens, Highway Department.
 - s. Consider Property and Liability Insurance Renewals – John Jones, Michiana Insurance.
 - t. Consider Employee Wellness Days Screening – Monique Thomas, Human Resources.
 - u. Consider renewal of catastrophic stop loss health policy – East Isles.
 - v. Consider INDOT Bridge Inspection LPA contract – Jerry Sullivan, County Engineer.
 - w. Consider receive/consider submissions of RFQ for Courthouse Engineering submissions.
12. Adjournment

Join Zoom Meeting

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

Meeting ID: 860 2910 0910Passcode: 689309