



LA PORTE COUNTY BOARD OF COMMISSIONERS

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**Connie
Gramarossa
President**

**Richard Mrozinski
Vice President**

**Joseph Haney
Member**

La Porte County Commissioners' Meeting Agenda Wednesday, August 2, 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 July 5, 2023 minutes.
6. Consideration of Claims
 - a. Payroll ending – 07/21/2023 - \$ 1,536,860.99
 - b. Operating Expense Claims - \$ 4,099,240.39
7. Public Comments
8. Department Head Comments
9. Old Business
10. New Business
 - a. Consider permission to approach the Council for an additional appropriation for annual maintenance contracts – Andrew McGuire, EMS.
 - b. Consider appointment to the MS4 Board.
 - c. Consider appointment to Courthouse Security Committee.
 - d. Consider providing blanket authorization for all attorneys working for La Porte County in some capacity to be compensated at the base hourly rate of \$175.00 per hour retroactive to June 7, 2023 approval given to the County Attorney at that rate – Scott Pejic, County Attorney.
 - e. Consider to add to the Councils' agenda, consider posting of full time Veteran Service Officer position as Joe Golec plans to retire at the end of the year.
 - f. Consider setting a date for an Executive Session with the county Council to interview candidates for county Human Resources position.
 - g. Consider bid solicitation for demolition 217 Coolspring Avenue, Michigan City, IN.
 - h. Consider permission to approach County council for an additional appropriation of \$170,138.16 for a 36 month 60k mile lease of vehicles from La Porte Chrysler Dodge Jeep Ram - Mericka Beaty, Community Corrections.
 - i. Consider Community Corrections key situation.
11. Adjournment

Join Zoom Meeting

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

Meeting ID: 860 2910 0910 Passcode: 689309