



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 16, 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 July 19, 2023 minutes
6. Consideration of Claims
 - a. Payroll ending - 08/04/2023 - \$ 1,480,807.46
 - b. Operating Expense Claims - \$ 6,240,262.25
7. Public Comments
8. Department Head Comments
9. Old Business
10. New Business
 - a. Consider permission for La Porte County Solid Waste District to use County Fairgrounds to host a Tire Amnesty Event on September 16, 2023 - Clay Turner, Executive Director
 - b. Consider permission for Ela Bilderback and Chief Deputy Angie Rose to attend conference October 2-4, 2023 in Davenport, Iowa - Elzbieta Bilderback, Recorder
 - c. Consider permission to approach the Council for additional appropriations due to budget shortfalls - Sean Fitzpatrick, Director of Facilities
 - d. Consider permission to approach the Council for additional appropriations for part-time assistant and for repairs/equipment - Dakota Euler, Weights and Measures
 - e. Consider Bridge 214 Bridge Replacement contract with SJCA Engineers - Mitch Bishop, Planner
 - f. Consider Bridge 7 Bridge Replacement contract with HWC Engineers - Mitch Bishop, Planner
 - g. Consider permission to approach the Council to spend from Non-Reverting Fund for remote starts on transport vehicles - Lynn Swanson, Corner
 - h. Consider Council's recommendation of Paul Vicari as MS4 Coordinator, Chris Havens as MS4 Administrator, and Mike Polan as MS4 Program Supervisor/Enforcement Officer
 - i. Consider seeking Council funding for renewed contract with Butler, Fairman & Seufert for IDEM/EPA compliance issues for MS4 program
 - j. Consider adopting MS4 Advisory Board and appointing a member
 - k. Consider ratifying Commission President's removal of Debra Fly-Nelson as Commission Administrative Assistant and Approving re-hire/reappointment of Former Commissioners' Administrative Assistant Diane Gonzales
 - l. Consider Commissioners' appointment to EMA Board and Hazmat Board
11. Adjournment

Join Zoom Meeting

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

Meeting ID: 860 2910 0910 Passcode: 689309