

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Connie Gramarossa President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting <u>Amended</u> Agenda Wednesday, October 4, 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 September 20, 2023 minutes
- 6. Consideration of Claims
  - a. Payroll ending 9/15/2023 \$1,468,954.25
  - b. Operating Expense Claims \$5,538,491.13
- 7. Presentations
  - a. Purdue Northwest
  - b. Bethany Church Jane Bernard Animal Adoption Center
- 8. Public Comment
- 9. Department Head Comments/Reports
- 10. Requests
  - a. Consider permission to approach the Council for additional appropriation to replace firefighting foam Jeff Hamilton, Hazmat
  - b. Consider resignation of Michigan City Library Board member Dr. Mark Jacobi
  - c. Consider appointment to Michigan City Library Board
- 11. Old Business
  - a. Consider opening bids for Demolition of 217 W. Coolspring Avenue in Michigan City
  - b. Consider 2023 Municipal Election Absentee Voting locations Heather Stevens, Clerk
- 12. New Business
  - a. Consider Condor contract for Recorder Ela Bilderback
  - b. Consider opening bid proposals for Food Services in the Jail Ron Heeg, Sheriff
  - c. Consider changing Highway Superintendent position from annual appointment to 'hired' classification
  - d. Consider two temporary right-of-ways for sidewalk improvements with INDOT
  - e. Consider Resolution for Old Indiana State Prison Cemetery Guy DiMartino, Attorney
  - f. Consider MOU for EMA full scale training exercise Rob Sabie, EMA
  - g. Consider Renewal Amendment with UMR Monique Thomas, Interim HR
- 13. Adjournment