

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 Agenda Wednesday, January 17, 2024 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 of Joint Commissioners/Council Meeting November 20, 2023 minutes
- 6. Consider approval of January 3, 2024 minutes
- 7. Consideration of Claims

 a. Payroll ending 1/12/2024 \$1,486,313.51
 b. Operating Expense Claims \$2,246,795.20
- 8. Public Comment
- 9. Department Head Comment
- 10. Requests
- 11. Old Business
- 12. New Business
 - a. Consider 2-year contract with Microvote Heather Stevens, Clerk

b. Consider Clinic Site agreement between the County & Health Department - Amanda Lahners, Health Department

c. Consider Clinic Site agreement between Health Department & South Central Community School -Amanda Lahners, Health Department

- d. Consider Ordinance on Speed limit change on 500 East Jay Sullivan, Engineer
- e. Consider Addendum to Bridge Inspection Contract for USI Jay Sullivan, Engineer
- f. Consider Appointments to Boards and Commissions
- 13. Adjournment

Join Zoom

https://us06web.zoom.us/j/84601689709?pwd=6km1GL1p34z7WVRDpfZBgBpyW7I0d0.1

Meeting ID: 846 0168 9709 Passcode: 750316 +1-312-626-6799