



**TIMOTHY J. STABOSZ**  
**LA PORTE COUNTY AUDITOR**  
555 Michigan Avenue, Suite 205  
La Porte, IN 46350-3490

**AGENDA**  
**LA PORTE COUNTY COUNCIL and BOARD OF COMMISSIONERS**  
**SPECIAL MEETING AND**  
**LA PORTE COUNTY COUNCIL REGULAR MEETING**  
**Amended 1/18/24 @ 9:41 am**  
**January 22, 2024**

***(Please Turn Off All Cell Phones.)***

A Special Joint Meeting of the La Porte County Council and Board of Commissioners to be held on January 22, 2024 at 5:45 pm (local time). Immediately following will be the Regular Meeting of the La Porte County Council, in the Assembly Room of the La Porte County Government Complex, 809 State St., La Porte, IN 46350.

**CALL TO ORDER**

Meeting to be called to order by Council President Randy Novak.

**PLEDGE OF ALLEGIANCE**

**SPECIAL MEETING ROLL CALL – BOARD OF COMMISSIONERS AND COUNTY COUNCIL**

**CONSIDER APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES**

**ROLL CALL FOR REGULAR MEETING**

**APPROVAL OF JANUARY 22, 2024 AGENDA**

**APPROVAL OF MINUTES**

1. County Council Regular Meeting Minutes – November 27, 2023
2. County Council Special Meeting Minutes – December 11, 2023
3. County Council Reorganization Meeting Minutes – January 8, 2024

**PUBLIC COMMENT**

**DEPARTMENT HEAD REPORTS**

**LIAISON REPORTS**

**CORRESPONDENCE**

## **ORDINANCES AND RESOLUTIONS**

1. Ordinance No. 2023-12 – An Ordinance Adopting County of La Porte, Indiana Salary Schedule and Compensation Policies
2. Ordinance No. 2024-01 – An Ordinance Establishing Juvenile Services Nova Fund

## **OLD BUSINESS**

1. Reconsider the following tabled item from a previous meeting:

### **La Porte County Regional Sewer Board**

Requesting Additional Appropriation from Riverboat (1191) or WinTax (4220) or ARP (8950) for:

- |                              |                |
|------------------------------|----------------|
| Hudson/Saugany Lake Projects | \$1,500,000.00 |
|------------------------------|----------------|
2. Confirm 2024 Council Meeting Dates

## **NEW BUSINESS**

1. Consider approval of Council President's authorization to hire replacement positions for:
  - a. La Porte County Prosecutor – Investigator and Victim Advocate Position
  - b. La Porte County Highway – Administrative Specialist
  - c. La Porte Community Corrections – Field Officer Position
2. Consider a Motion of Support Regarding Control of the Spongy Moth
3. Consider Council Liaison Assignments

## **APPROPRIATIONS, TRANSFERS, AND REQUESTS**

### **La Porte County Health Department**

Requesting appropriations from County Health Department Fund (1159) for:

Personal Supplies – Sanitaricians 10193 Budget Correction	\$50,140.00	
Personal Supplies – PERF 11017 Budget Correction	<u>\$4,000.00</u>	*\$54,140.00

Requesting appropriations to establish a budget for previously non-budgeted funds and grants:

1. Local Health Dept Trust Fund 1206
2. Communicable Disease Fund 2704
3. Serv-Safe Non-Reverting Fund 2705
4. Health Department Donation Fund 4116
5. Water Lab Non-Reverting Fund 2711
6. Emergency Preparedness 22-24 Reimbursable Grant Fund 8255
7. IN Lake Michigan Beach Grant 8270
8. Health Environment Fund 9119
9. Fetal Infant Mortality Review Reimbursable Grant Fund 9199
10. Comm Testing Sites Fund 9183
11. Workforce Development Co-Ag Fund 8259
12. Local Health Maintenance Fund 9167

### **La Porte County EMA**

Requesting an appropriation from SHSP Federal Grant (8247) for:

Services & Charges – Professional Services 30135	\$127,090.00
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**La Porte County Surveyor**

Requesting appropriations to establish a budget for a previously non-budgeted fund:  
Surveyor's Corner Perpetuation Fund 1202

**La Porte County Drainage Board**

Requesting an appropriation from General Drain Improvement Fund (1158) for:  
Services & Charges – Other Services & Charges 30120 \*\$74,253.00

**La Porte County Prosecutor**

Requesting an additional appropriation from Riverboat (1119) or WinTax (4220) or  
ARP (8950/8951) for:  
Equipment – Other Equipment 40112 for New Server \*\$60,000.00

Requesting additional appropriations from LIT Public Safety (1170) for:

Payroll Deductions for Investigator Position

Personal Supplies – OASDI 11007 Budget Correction	\$3,119.00	
Personal Supplies – Medicare 11009 Budget Correction	\$730.00	
Personal Supplies – PERF 11017 Budget Correction	<u>\$5,633.00</u>	\$9,482.00

**La Porte County Building Maintenance**

Requesting an additional appropriation from General Fund (1000) for:  
Personal Supplies – Maintenance 10152 Budget Correction \$1,011.00

**La Porte County Jail**

Requesting an additional appropriation from LIT Public Safety (1170) for:  
Services and Charges – Medical-Hospital 30085 \$100,000.00

**La Porte County Sheriff's Department**

Requesting an appropriation correction from LIT Public Safety (1170) for:  
Services and Charges – Medical-Hospital 30085 Budget Correction (\$100,000.00)

Requesting appropriations to establish a budget for previously non-budgeted funds:

1. Marine Patrol Donation Fund 4105
2. Vehicle Inspection Fund 1208
3. Firearms Training Fund 1156
4. Sheriff's Donation Fund 4106

**Pioneer Cemetery**

Requesting an additional appropriation from General Fund (1000) or Riverboat (1191) or  
WinTax (4220) or ARP (8951) for:  
To Correct Fund 2300 \$15,340.75

**La Porte County E-911**

Requesting additional appropriation from LIT Public Safety (1170) or Riverboat (1191) or  
WinTax (4220) or ARP (8951) for:  
Services & Charges – Other Services & Charges 30120 \$388,138.60

Requesting a motion of support from LIT Public Safety (1170) for:

Services & Charges – Annual Contract with Pulse Point \$10,000.00  
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**La Porte County Community Corrections**

Requesting additional appropriations from LIT Public Safety (1170) for:

Personal Supplies – Residential Officer 10202	\$102.00	
Personal Supplies – OASDI 11007	\$7.00	
Personal Supplies – Medicare 11009	\$5.00	
Personal Supplies – PERF 11017	<u>\$12.00</u>	\$126.00

Requesting appropriations from Project Income Fund (1122) for:

Capital Outlay – Vehicle 41002		\$12,475.00
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Requesting transfer:

From 9106.11019.000.0584 (Health Insurance)		\$4,682.83
To 9106.31035.000.0584 (Professional Services)	\$4,682.83	

Requesting transfer:

From 9107.20001.000.0584 (Office Supplies)		\$809.00
To 9107.10202.000.0584 (Residential Officer)	\$681.00	
9107.11007.000.0584 (OASDI)	\$42.00	
9107.11009.000.0584 (Medicare)	\$10.00	
9107.11017.000.0584 (PERF)	\$76.00	

**La Porte County Courts**

Requesting an additional appropriation from Riverboat (1119) or WinTax (4220) or ARP (8950/8951) for:

Services & Charges- Jury Fees 30166		\$50,000.00
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**La Porte County LADS Program**

Requesting additional appropriation from General Fund (1000) or Riverboat (1191) or WinTax (4220) or ARP (8951) for:

To Cover 2023 Budget for Fund 2502		\$100,590.60
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\*not to exceed

**REQUESTS TO ENCUMBER****COUNCIL/ATTORNEY COMMENTS****ADJOURNMENT****EXAMINED & APPROVED BY THE LA PORTE COUNTY COUNCIL** this 22<sup>th</sup> day of January, 2024.**ATTEST:** \_\_\_\_\_  
Timothy Stabosz, La Porte County Auditor

Join Zoom Meeting

<https://us06web.zoom.us/j/81941599917?pwd=f8SP4mWmCAR9CUywW5CTqGdNbjsTb.1>

Meeting ID: 819 4159 9917    Passcode: 780112    One tap mobile +1-312-626-6799