



# 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, February 21, 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 February 7, 2024 minutes
6. Consideration of Claims
  - a. Payroll ending 2/9/2024 - \$1,540,927.07
  - b. Operating Expense Claims - \$2,793,049.22
7. Public Comment
8. Department Head Comment
9. Requests
  - a. Consider travel request to Pittsburg, PA July 14-18 for two employees - Amanda Lahners, Health Department
  - b. Consider 12<sup>th</sup> Annual Prevent Child Abuse Walk, April 18 - Megan Nearn, First UMC
  - c. Consider permission to close one lane of traffic for annual NewDay Foundation Resurrection/Walk
  - d. Consider travel request to Detroit, Michigan, Aug 4-7 and Lake Tahoe, Nevada, Sept 29-Oct 3 - Sean Fagan, Prosecutor
  - e. Consider permission to approach the Council for updating on premise security system - Barb Huston
  - f. Consider travel request to Anaheim, California, May 22-25 - Veterans Treatment Court
  - g. Permission to approach the Council for sewer pipe project in the Complex - Sean Fitzpatrick, Building Maintenance
10. Old Business
  - a. Consider bid recommendation for Community Crossings Grant - Mitch Bishop, Planner
11. New Business
  - a. Consider contract renewal for software with Carlson used in Real Estate Office - Tim Stabosz, Auditor
  - b. Consider contract renewal with East Isles/Berkley for Stop-Loss policy - Tim Stabosz, Auditor
12. Adjournment

### Join Zoom

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

Meeting ID: 846 0168 9709

Passcode: 750316

1-312-626-6799