



# 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, February 7, 2024 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 January 17, 2024 minutes
6. Consideration of Claims
  - a. Payroll ending 1/26/2024 - \$1,578,266.41
  - b. Operating Expense Claims - \$1,611,859.50
7. Public Comment
8. Department Head Comment
9. Requests
  - a. Consider travel to Grand Rapids, Michigan for Training Conference, April 7-11 - Sean Fagan, Prosecutor
  - b. Consider 10 (ten) sick days pay for Samuel Halter who is retiring - Charity Glaser, Highway
  - c. Consider permission to approach the Council to spend from LIT budget for new dump truck; for additional appropriation to purchase mowers, trucks, forklift & generator and appropriate reimbursed INDOT funds into paving budget - Charity Glaser, Highway
  - d. Consider insurance settlement of \$163,279 for loss of a 2012 Dump Truck - Charity Glaser, Highway
  - e. Consider increasing annual Mechanics' tool allowance from \$500 to \$1,000 - Charity Glaser, Highway
10. Old Business
  - a. Consider tabled 2-year contract between Clerk and Microvote - Heather Stevens, Clerk
  - b. Consider 2<sup>nd</sup>/final reading for Ordinance on Speed limit change on 500 East - Jay Sullivan, Engineer
11. New Business
  - a. Consider 2024 Community Crossings bid opening - Mitch Bishop
  - b. Consider maintenance contract renewal with Miner Electronics - Barb Huston, E911
  - c. Consider status of EMS Director
12. Adjournment

### Join Zoom

<https://us06web.zoom.us/j/87303671450?pwd=bNtAv2Jy7XqprBaTTxuv1PJmgv4iM.1>

Meeting ID: 873 0367 1450

Passcode: 973959

1-312-626-6799