

## 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, March 20, 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 March 6, 2024 minutes and Special Meeting March 11, 2024
- 6. Consideration of Claims
  - a. Payroll ending 3/8/2024 \$1,487,870.00
  - b. Operating Expense Claims \$2,778,876.54
- 7. Public Comment
- 8. Department Head Comment
- 9. Requests
  - a. Consider travel request to Anaheim, CA for National Association of Drug Court Professionals Judge Greta Friedman, Superior Court 4
  - b. Consider permission to approach the Council for 20% grant matching funds for Bridges 46 & 189 reconstruction; County Comprehensive Plan and construction phase of Bridge 512 Mitch Bishop
  - c. Consider permission to travel to Tampa, Florida July 11-16 to attend the 2024 NACo Conference Ela Bilderback, Recorder
  - d. Consider Road closure for annual Triathlon & Duathlon in Soldiers Memorial Park on July 13 Ashley Konwerski, Triathlon Race Director
- 10. Old Business
  - a. Consider bid recommendation for paving, bituminous material, signs and pavement markers Charity Glaser, Highway Superintendent
- 11. New Business
  - a. Consider contract with the Howard E. Nyhart Company Tim Stabosz, Auditor
  - b. Consider Resolution urging Gov. Holcomb to veto HEA 1338 to protect the independence and integrity of the Indiana Office of Public Access Counselor
  - c. Consider contract with Butler, Fairman & Seufert for Right-of-Way purchase of 2 parcels for Bridge 94 on 200 South over Long Ditch Jay Sullivan, Engineer
- 12. Adjournment