

## 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, April 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. Honorable Judge Paul J. Baldoni Resolution
- 5. Consider Agenda
- 6. Consider approval of March 20, 2024 minutes
- 7. Consideration of Claims
  - a. Payroll ending 3/22/2024 \$1,506,361.80 and 4/5/2024 \$1,470,840.37
  - b. Operating Expense Claims \$2,202,989.14 and \$1,924,128.63
- 8. Public Comment
- 9. Department Head Comment
- 10. Requests
  - a. Consider 4 travel requests: Denver, CO June 4-6; St. Charles, MO May 20-21; Anaheim, CA May 22-25; and Louisville, KY June 3-5 Sean Fagan, Prosecuting Attorney
  - b. Consider World Creativity and Innovation Day Proclamation Cynthia Hedge
  - c. Consider travel request to Green Bay, WI May 12-15, 2024 for Conference Steve Eyrick, Adult Probation
- 11. Old Business
- 12. New Business
  - a. Consider renewal of Property and Casualty Insurance John Jones, Michiana Insurance
  - b. Consider MOU between Animal Shelter and HealthLinc for Mobile School-Based Health Center & Human Services for June 20, 2024
  - c. Consider settlement claim of \$4,262.86 for vehicle damaged by debris from County Highway mower
- 13. Adjournment

Join Zoom

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

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