

## 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, May 1, 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 April 17, 2024 minutes
- 6. Consideration of Claims
  - a. Payroll ending 4/19/2024 \$1,496,891.91
  - b. Operating Expense Claims \$1,898,720.02
- 7. Public Comment
- 8. Department Head Comment
- 9. Requests
  - a. Consider Emergency Medical Services week, May 19-25, 2024 Eric Fenstermaker
  - b. Consider permission to invite Food Truck Vendors to both La Porte & Michigan City Courthouse locations Monique Thomas, HR
  - c. Consider travel request for Deputy Recorder to attend conference in Davenport, IA, May 20-21, 2024, Ela Bilderback, Recorder
  - ${\bf d.\ Consider\ permission\ to\ approach\ the\ Council\ for\ funds\ to\ replace\ Emergency\ Standby\ Generator\ -\ Dion\ Campbell,\ JSC$
  - e. Consider permission to approach the Council to purchase a new lawn mower Jeremy Sobecki, Parks Dept
  - f. Consider removing old arena/replacing it with a new building at the fairgrounds Steve Mrozinski, President, Ag Association
- 10. Old Business
- 11. New Business
  - a. Consider opening Bids for Project Manager to oversee Phase 4/Phase 5 of the Franklin Street Bridge Repair Project for 2025-2026 to create a scope of work
  - b. Consider temporary right-of-entry upon land agreement Charity Glaser
  - c. Consider discussion for moratorium on Solar
  - d. Consider Bridge 104 Right-of-Way Services Agreement with United Consulting Jay Sullivan, Engineer
- 12. Adjournment

## **Zoom Link:**

https://us06web.zoom.us/j/87303671450?pwd=bNtAv2Jy7XqprbBaTTxuv1PJmgv4iM.1

Meeting ID: 873 0367 1450 Passcode: 973959 1-312-626-6799