



## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Richard Mrozinski Vice President

> Joseph Haney Member

## La Porte County Commissioners' Meeting <u>Amended</u> 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

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
- e. Consider Resolution approving creation of additional allocation for the I-94/US 421 area
- 12. Adjournment

Zoom Link: