

## 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 15, 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 May 1, 2024 minutes and May 6, 2024 Special minutes
- 6. Consideration of Claims
  - a. Payroll ending 5/3/2024 \$1,472,253.96
  - b. Operating Expense Claims \$1,150,846.06
- 7. Public Comment
- 8. Department Head Comment
- 9. Requests
  - a. Consider permission to close Zigler Road between SR 2 to 2<sup>nd</sup> Street during Fair week Steve Mrozinski
  - b. Consider permission to conduct Wellness Days for Employees Monique Thomas, HR
  - c. Consider permission to approach the Council for additional appropriation to pay invoice for completed work on Sewer Pipe Replacement Project Sheryl Lestinsky, Director of Facilities
- 10. Old Business
  - a. Consider tabled Nyhart contract for Auditor's office Tim Stabosz, Auditor
- 11. New Business
  - a. Consider contract with Short Elliott Hendrickson Inc (SEH) for Auditor's office Tim Stabosz, Auditor
- 12. Adjournment

**Zoom Link:** 

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

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