



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 **2nd Amended** Agenda
Wednesday, June 5, 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 May 15, 2024 minutes
6. Consideration of Claims
 - a. Payroll ending 5/17/2024 - \$1,502,904.13 and 5/31/2024 - \$1,487,942.69
 - b. Operating Expense Claims - \$3,343,772.71
7. Public Comment
8. Department Head Comment
9. Requests
 - a. Consider permission to approach the Council for additional appropriation for City of La Porte
10. Old Business
 - a. Consider proposed settlement of *Board of Commissioners v. D&M* litigation to allow sale of disputed parcel to unrelated entity or individual with injunction/stop work orders remaining in place until sale closes
11. New Business
 - a. Consider Property Transfer Ordinance, Amanda Lahners, Health Department
 - b. Consider Health Department Fee Ordinance, Amanda Lahners, Health Department
 - c. Consider Quit Claim Deed for new County Park in Rolling Prairie
12. Adjournment

Zoom Link:

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

Meeting ID: 873 0367 1450

Passcode: 973959

1-312-626-6799