



# LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202  
La Porte, IN 46350-3400  
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Connie Gramarossa  
President

Richard Mrozinski  
Vice President

Joseph Haney  
Member

## La Porte County Commissioners' Meeting Agenda Thursday, June 20, 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 June 5, 2024 minutes
6. Consideration of Claims
  - a. Payroll ending 6/7/2024 - \$1,474,542.31
  - b. Operating Expense Claims - \$2,046,631.30
7. Public Comment
8. Department Head Comment
9. Requests
  - a. Consider permission to approach the Council for roof replacement at Red Mill Park, Jeremy Sobecki
  - b. Consider Barn Committee discussion of possible utilization of the barn across from the Fairgrounds
  - c. Consider permission to add Fleet Tracking/Telematics to Highway vehicles - Charity Glaser, Highway
  - d. Consider travel request to Albuquerque for Adult Protective Services training September 16-18 - Sean Fagan, Prosecutor
  - e. Consider permission to approach the Council for vehicle replacement and trading 3 used vehicles - Eric Fenstermaker, EMS Director
  - f. Consider permission to approach the Council for several projects at the Juvenile Service Center, Museum and Superior Court 3 Traffic Department - Sheryl Lestinsky, Director of Facilities
10. Old Business
  - a. Consider 2<sup>nd</sup> reading on Property Transfer Ordinance, Amanda Lahners, Health Department
  - b. Consider 2<sup>nd</sup> reading on Health Department Fee Ordinance, Amanda Lahners, Health Department
11. New Business
  - a. Consider Addendum to Bridge Inspection Contract/USI for 2020-2023 fiscal years - Jay Sullivan
  - b. Consider signatures for Cover Sheet on Bridge #97 on 50 East over the Kankakee River - Jay Sullivan
  - c. Consider resignation/sick days of Animal Shelter Director Eric Hayes
  - d. Consider Transitional Duty Program - Monique Thomas, Human Resources
12. Adjournment

Zoom Link:

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

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1-312-626-6799