

## 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 <u>Amended</u> 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 close Voter Registration office during Fair week, July 8-12
  - b. Consider permission to approach the Council for additional appropriation for City of La Porte
  - c. Consider permission to approach the Council for restroom ceiling repairs at Community Corrections
  - Sheryl Lestinsky, Director of Facilities
- 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