

**MEMORANDUM**  
**LA PORTE COUNTY COUNCIL AND COUNTY COMMISSIONERS**  
**JOINT WORKSHOP**  
**May 28<sup>th</sup>, 2024**

A La Porte County Council & Commissioners Joint Workshop was held on May 28<sup>th</sup>, 2024 at 4:30 p.m. (central time) in the Assembly Room of the La Porte County Government Complex, 809 State Street, La Porte, IN 46350.

**CALL TO ORDER**

The meeting was called to order by Councilman Justin Kiel with Councilman Adam Koronka and Auditor Tim Stabosz being present. No other Council or Commission members were present.

**PRESENTATION**

Mr. Kiel explained that the purpose of the workshop was to review the insurance committee ordinance that was proposed at the last regular Council meeting, and to explore how to further refine it and return it to the Council for consideration. Mr. Koronka noted that, in the past, members of the committee included one Council member, one Commissioner, and the Human Resources Director. Now, however, potential attendees could include up to the entire Council, Board of Commissioners, the Auditor, and a non-voting representative from Human Resources. Mr. Kiel added that up to 11 members could be present on an opt-in basis, and clarified that the Council President, Board of Commissioners President, and Auditor would be obligate members, while additional Council or Commission members could submit a letter of intent to trigger their membership. Members who missed 3 consecutive meetings or 50% of the total meetings in the year would be removed from the Insurance Committee for one year. Discussion was had as to whether legal counsel should be present at the meetings, whether or not the meeting would require minutes or memoranda, and if the ordinance should include language that would allow for the hiring of a financial advisor if needed. Mr. Kiel stated that he wanted the ordinance to indicate that power be appropriately distributed between the Council and Commission, while Mr. Stabosz advised that language should be included to ensure that previous ordinances regarding the Insurance Committee be repealed.

Examined & Approved by the La Porte County Council the 24<sup>th</sup> day of June, 2024.

Examined & Approved by the La Porte County Board of Commissioners the 3<sup>rd</sup> day of July, 2024.



Randy Novak, Council President

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Connie Gramarossa, Board President



Adam Koronka, Council Vice President

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Richard Mrozinski, Board Vice President



Earl Cunningham, Councilman

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Joe Haney, Board Member



Mark Yagelski, Councilman



Justin Kiel, Councilman

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Mike Rosenbaum, Councilman



Mike Mollenhauer, Councilman

ATTEST:   
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Tim Stabosz, Auditor