



LA PORTE COUNTY BOARD OF COMMISSIONERS

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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 Wednesday, August 21, 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 August 7, 2024 minutes
6. Consideration of Claims
 - a. Payroll ending 8/9/2024 - \$1,541,296.49
 - b. Operating Expense Claims - \$1,435,279.97
7. Public Comment
8. Department Head Comment
9. Requests
 - a. Consider permission to approach the Council for additional appropriation for JSC Fire Protection; Complex Basement Water Damage and Garbage pickup - Sheryl Lestinsky
 - b. Consider permission to approach the Council for additional appropriation for annual computer replacement - Eric Fenstermaker, EMS
10. Old Business
11. New Business
 - a. Consider acceptance of Comprehensive Plan Update contract - Mitch Bishop, Planner
 - b. Consider acceptance of Bridge 189 Contract for Engineering Services - Mitch Bishop, Planner
 - c. Consider appointing La Porte County Project Management as Project Manager to scope and solicit bids for Complex windows
 - d. Consider Decommissioning Agreement and Road Use Agreement for Solar Project
12. Adjournment

Zoom Link:

<https://us06web.zoom.us/j/89621437370?pwd=udUznsD8k6K1O9vbRdfJ5bodaPPyCa.1>

Meeting ID: 896 2143 7370

Passcode: 047600

1-312-626-6799