

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 Agenda Wednesday, November 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 November 6, 2024 minutes
- 6. Consideration of Claims
 - a. Payroll ending 11/1/2024 \$1,486,591.35 & 11/15/2024 \$1,526,968.57
 - b. Operating Expense Claims \$1,608,369.91
- 7. Presentation by Civil Air Patrol
- 8. Public Comment
- 9. Department Head Comment
- 10. Requests
 - a. Consider permission for travel to Las Vegas January 26-29, 2025, Steve Eyrick, Adult Probation
 - b. Consider permission to approach the Council for Food Baskets for Problem Solving Court Judge Greta Friedman
 - c. Consider permission to approach the Council for ARP funding for Towns of Kingsford Heights and Wanatah
 - d. Consider 4 (four) sick days for EMS employee retiring in January Eric Fenstermaker, EMS
- 11. Old Business
 - a. Consider opening Class 6 material bid for Highway Charity Glaser, Highway
- 12. New Business
 - a. Consider bid opening for Franklin Street Bridge
 - b. Consider Project Manager for Michigan City EMS Base
 - c. Consider 2025 Maintenance Contracts for Facilities Sheryl Lestinsky, Director of Facilities
 - d. Consider addendum to Bridge Inspection Contract Jay Sullivan, Engineer
 - e. Consider Proposal for Auction contract Charity Glaser, Highway
- 13. Adjournment

Zoom Link:

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

Meeting ID: 896 2143 7370 Passcode: 047600 1-312-626-6799