



# 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 Wednesday, November 6, 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 October 16, 2024 minutes
6. Consideration of Claims
  - a. Payroll ending 10/18/2024 - \$1,500,700.00
  - b. Operating Expense Claims - \$1,620,675.61
7. Public Comment
8. Department Head Comment
9. Requests
  - a. Consider permission to advertise bids for Michigan City EMS Base - Eric Fenstermaker, EMS Director
  - b. Consider permission to approach the Council to spend from LIT budget - Charity Glaser, Highway
10. Old Business
  - a. Review Burn Ban Executive Order
  - b. Consider Road Use Agreement with Bluestem Solar Farms
  - c. Consider grant contract supplement for Lincoln Trail Engineering services/Permission to approach the Council for 20% grant match - Mitch Bishop, Planner
11. New Business
  - a. Consider receive/open annual material bids for 2025 - Charity Glaser, Highway
  - b. Consider approval of reimbursement agreement with INDOT to repair roads damaged during Hwy 6/Hwy 421 road closure - Charity Glaser, Highway
  - c. Consider renewal Workers' Comp - Stacy Green, Michiana Insurance
  - d. Consider receive/open bids for roof replacement at Juvenile Service Center - Sheryl Lestinsky, Director of Facilities
  - e. Consider discussion for Service/Modernization for Museum Elevator - Sheryl Lestinsky
  - f. Consider Capital Improvement Plan
  - g. Consider contract for Engineering Services to repair Bridge #39/Consider contract for ROW services for Bridge #166 - Jay Sullivan, Engineer
12. Adjournment

Zoom Link:

<https://us06web.zoom.us/j/87303671450?pwd=bNtAv2Jy7XqprbBaTTxuv1PJmvgv4iM.1>

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1-312-626-6799