

## 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, December 18, 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 December 9, 2024 minutes
- 6. Consideration of Claims

a. Payroll ending 12/13/2024 - \$1, 540,737.22

- b. Operating Expense Claims \$2,195,742.43
- 7. Public Comment
- 8. Department Head Comment
- 9. Requests

a. Consider recommendation for appointment of Jane Bernard Small Animal Shelter Director b. Consider permission to purchase four (4) vehicles - Amanda Lahners, Health Department

- 10. Old Business
- 11. New Business
  - a. Consider agreement with M. A. Dilts Ron Heeg, Sheriff
  - b. Consider Resolution authorizing eminent domain proceedings
  - c. Consider Zoom for meetings
  - d. Consider contract with American Fidelity
- 12. Adjournment

Zoom Link:

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

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