

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 Monday, December 9, 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 November 20, 2024 minutes
- 6. Consideration of Claims
 - a. Payroll ending 11/29/2024 \$1,478,274.78
 - b. Operating Expense Claims \$2,308,512.60
- 7. Public Comment
- 8. Department Head Comment
- 9. Requests
 - a. Consider recommendation for appointment of Jane Bernard Small Animal Shelter Director
- 10. Old Business
 - a. Consider sale of parcel 46-06-27-481-001.000-043 in Center Township
 - b. Consider Project Manager for Michigan City EMS Base
- 11. New Business
 - a. Consider 2025 Holidays
 - b. Consider Plan Commission Recommendation for rezone R1A to A in Coolspring Township
 - c. Consider agreement with Purdue Extension
 - d. Consider La Porte and Michigan City Courthouse Security Plan
 - e. Consider Reimbursement agreement with INDOT, Jay Sullivan, Engineer
 - f. Consider 2025 Commissioner Meeting Dates
- 12. Adjournment

Zoom Link:

https://us06web.zoom.us/j/87975742530?pwd=yqXFGabG05NsNuSdAUaBZk0wv8p24j.1

Meeting ID: 879 7574 2530 Passcode: 041929 1-312-626-6799