

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 President Connie Gramarossa

> Vice President Steve Holifield

> > Member Joe Haney

La Porte County Commissioners' Meeting Wednesday, February 5, 2025 at 10:00 a.m. County Complex Room 3

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider Approval of January 15, 2025 minutes
- 6. Consideration of Claims
  - a. Payroll ending 1/10/2025 \$1,508,302.32
  - b. Operating Expense Claims \$3,408,062.75
- 7. Public Comment
- 8. Department Head Comment
- 9. Requests
  - a. Consider Road closure during Tris4Health Annual Triathlon, July 12, 2025
  - b. Consider Road closure during YMCA's Tour de La Porte, August 23, 2025
  - c. Consider permission to remove canopy at Fairgrounds entrance FMEC
- 10. Old Business
  - a. Consider addendum between Commissioners and NIPSCO to not oppose settlement agreement between NIPSCO and OUCC et al. in rate case (No. 46120) and Consider intervention in Cause No. 46183 (data centers) to protect County's interest
  - b. Consider Solar Moratorium to the Plan Commission
  - c. Consider Standardized form for Travel Request/Discussion on per diem rate for half-day travel
- 11. New Business
  - a. Consider opening Community Crossings Bids for 15+ miles of road paving within several townships Mitch Bishop
  - b. Consider 2 (two) Professional On-Call contracts with Abonmarche Consultants and SJCA Engineering Mitch Bishop
  - c. Consider Comprehensive Plan Supplement with Antero Group funded 100% via Eli Lilly Gift VII funding Mitch Bishop
  - d. Discussion on Fire Suppression System in the jail
  - e. Discussion on crow removal/relocation at the La Porte Courthouse
- 12. Adjournment