BOARD OF COMMISSIONERS
LAPORTE COUNTY
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Dave Decker, President

Dr. Vidya Kora, Vice President

Michael Bohacek, Member

PLEASE TURN OFF ALL CELL PHONES

1st AMENDED AGENDA

LAPORTE COUNTY COMMISSIONERS

Wednesday, May 27, 2015

To be held at 6:00 p.m. in the LaPorte County Complex Meeting Room #3

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES**
   - **A. May 6, 2015**

6. **CLAIMS**
   - **A. Payroll Ending 5/08/15-$1,010,836.85**
   - **B. Payroll Ending 5/22/15-$1,009,801.07**
   - **C. Miscellaneous Claims-$877,109.25**

7. **PUBLIC COMMENT**

8. **DEPARTMENT HEAD COMMENTS**

9. **CORRESPONDENCE**
   Michael J. Kobos Jr.

10. **REQUESTS**
    - **A. John Jones-Request for Property and Casualty Insurance renewal for the policy year effective 5-27-2015 to 5-27-2016.**
    - **B. Gallagher Bassett-Request for renewal contract for TPA services.**
    - **C. Solid Waste District-Request for signature on Inter Local Agreement.**

11. **OLD BUSINESS**
    - **A. Consideration of final contract for courthouse re-staining/masonry repair with Marion Restoration, Chicago.**
    - **B. Heather McCarthy-Consideration of Mitchell Market Analysis-County Home.**
    - **C. Mike Yacullo-County Engineer-Request approval of Construction Inspection Contract with Abonmarche for Johnson & Pahs Rd. in a not to exceed amount of $60,000.00.**

12. **NEW BUSINESS**
    - **A. Commissioner Bohacek-Consider On-line data mailing agreement.**
    - **B. Consideration of Findings of Fact and Conclusions of Law of the LaPorte Co. Plan Commission for re-zoning of two parcels on West Johnson Rd. owned by IU Health/LaPorte Hospital.**
    - **C. Consideration of Ordinance establishing LaPorte County Non-Discrimination Policy.**
    - **D. Consider engagement of architecht Robin Witte of Larson-Danielson to assist with ADA upgrades of Bathrooms in County Complex.**

13. **COMMISSIONERS COMMENTS**

14. **ADJOURN**