



BOARD OF COMMISSIONERS LAPORTE COUNTY

555 Michigan Avenue, Suite 202
LaPorte, IN 46350-3400
Phone: (219) 326-6808 ext. 2229 – FAX: (219) 326-9103

Dave Decker,
President

Dr. Vidya Kora,
Vice President

Michael Bohacek,
Member

PLEASE TURN OFF ALL CELL PHONES

AGENDA

LAPORTE COUNTY COMMISSIONERS

Wednesday, November 16, 2016

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. November 2, 2016
6. CLAIMS
 - A. Payroll Ending 11/04/2016-\$1,044,394.00
Miscellaneous Claims-\$2,256,029.43
7. PUBLIC COMMENT
8. DEPARTMENT HEAD COMMENTS
9. CORRESPONDENCE
10. REQUESTS
11. OLD BUSINESS
 - A. Bob Young-Hwy-Recommendations for material bids.
12. NEW BUSINESS
 - A. Barb Mossman-Human Resources-Approval of policy language change.
 - B. Jeremy Sobecki-Parks-Request signature on contract for work on Trail Creek at Creek Ridge County Park.
 - C. Consider Resolution urging transparency from LaPorte Hospital's new for-profit corporate parent CHS, Inc on future plans for community.
 - D. Consideration of various documents necessary to transfer all pertinent easements at Kingsbury Industrial Park to County Redevelopment Commission from Halfwassen Group including corrective deed, quit claim deed, assignment of easement agreements, KIP agreement and the declaration of Restriction and Covenants – attorney Mike Hardy, Barnes & Thornburg.
 - E. Auditor Joie Winski/HR Director Barb Mossman-Consider Hoosier Start agreement permitting additional retirement investment option for county employees in state administered program.
13. COMMISSIONERS COMMENTS
14. ADJOURN