



BOARD OF COMMISSIONERS LAPORTE COUNTY

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Dave Decker,
President

Dr. Vidya Kora,
Vice President

Michael Gonder,
Member

PLEASE TURN OFF ALL CELL PHONES

AGENDA LAPORTE COUNTY COMMISSIONERS

Wednesday, December 14, 2016

To be held at 10:00 a.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 16, 2016
6. CLAIMS
 - A. Payroll Ending 11/18/2016-\$1,051,923.83
Miscellaneous Claims-\$1,171,729.20
7. PUBLIC COMMENT
8. DEPARTMENT HEAD COMMENTS
9. CORRESPONDENCE
10. REQUESTS
 - A. Kristina Armstrong-Request of IV-D Child Support office for permission to advertise for vehicle to be paid from IV-D incentive funds.
 - B. Barbara Dean-Request for replacement storage of Recorder's records.
 - C. Tony Hendricks-Surveyor-Request approval to pay sick time to Diane Allen who is retiring in 2017.
11. OLD BUSINESS
 - A. Caroline Shook-Update on Hoosier Homestead Initiative.
 - B. Consideration of Ameresco Phase II Contract.
 - C. Consider authorizing variance petition in support of UP Development LLC's proposal to ICHDA to utilize County Home for senior and veteran's housing.
 - D. Follow up on Stakeholder collaborative process initiated by IURC in NIPSCO Rate Case-Report on LaPorte County's filed Dissent regarding need for improvement in J.D. Power Customer Service rankings of utility.
 - E. Robert Young-Hwy-Accept/open bids for paving and bituminous materials.
12. NEW BUSINESS
 - A. Planner Mitch Bishop-Consider authorizing request to INDOT to change roundabout design for 400 N/Johnson Road to traditional intersection design.
 - B. Joie Winski-Auditor-Consider approval of the Internal Control Ordinance for LaPorte County.
13. COMMISSIONERS COMMENTS
14. ADJOURN