



LA PORTE COUNTY
BOARD OF COMMISSIONERS
555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229

Dr. Vidya Kora,
President

Sheila Brillson,
Vice President

Richard Mrozinski,
Member

Please silence cell phones

La Porte County Commissioners Meeting Agenda

Wednesday, February 6, 2019 La Porte County Complex Meeting Room #3 at 10:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of January 2, 2019 minutes
6. Consideration of Claims
 - a. Payroll ending 1/11/19 and 1/25/2019
 - b. Miscellaneous claims of \$884,416.66
7. Consider Policy to encourage effective, efficient use of Public Comment to assist Commission
8. Public Comment
9. Department Head Comments
10. Requests
 - a. Consider request of Sheriff's Office to approach Council to pay for retiring employee David Chapell's 60 days of unused sick time
 - b. Consider request of Erika Stallworth, Juvenile Services Director to travel March 24-30 to Washington, D.C. for training/conference
 - c. Consider request of Prosecutor John Lake for travel Feb. 5-7 to Washington, D.C.
 - d. Consider requests of \$500 each from Pioneer Land, Wanatah American Legion, Fish Lake Land Trust, Rolling Prairie Business & Community Assoc and PDK Foundation from CVB Community Event Fund
 - e. Consider request of HR Director Barb Mossman for signature on employee health plan documents reviewed by Health Insurance Agent-of-Record Craig Menne
 - f. Consider authorizing EMS director to approach Council to fully equip donated EMS ambulance
 - g. Permission to open bidding on two replacement ambulances
 - h. Consider request of EMA to approach Council to find funds for relocating two sirens
11. Consider recommendation of E-911 Advisory Committee to appoint Steve Alt as Director and consider appointment of Wendy Perkins as "Acting" Assistant Director
12. Consider Recommendation of La Porte Co. Historical Society to appoint Christina Tapia as Assistant Director of the County Museum
13. Consider Appointment of Scott Cooley to the La Porte County Redevelopment Commission
14. Consider Re-Appointment of County Councilman Mark Yagelski as county's "representative" to Swanson Center Board of Directors
15. Consider Appointment of John Coulter, Sr. to the Kankakee River Basin Commission
16. New Business
 - a. Consider Appointment of "Working Group" to study rural broadband initiative/fiber optic network in rural parts of La Porte County
 - b. Consider authorizing addition of all fairgrounds buildings onto county's general liability policies – John Jones, Liability Agent-of-Record, Michiana Insurance
 - c. Consider Ordinance for proposed speed limit change on Garden Street near La Porte
 - d. Consider Resolution of Support for Vibrant Communities Initiative – Maggi Spartz, Unity Foundation and Jack Arnett, La Porte County CVB
 - e. Consider requesting County Building Commissioner to issue "Red Tag" regarding Pond Construction on property owned by Ryan Miller/D&M Construction on N. 400 W. near Schultz Road

- f. Consider Memorandum of Understanding to provide for a temporary parking lot for county employees during 2019 Overpass Construction and also approve outlines of proposed property swap with County assuming N-S lot behind Ludwig's as well as Circle by LP Courthouse in return for Don George property conveyed to City of La Porte with resolution authorizing start of conveyance process
 - g. Consider proposed engagement of Marissa Lynch as governmental affairs consultant/lobbyist for La Porte County
 - h. Consider request for signatures on the Lincoln Trail Extension project
 - i. Consider Bid opening for Community Crossing Grant - Severs/Joliet Roads paving
 - j. Consider Bid opening for Culvert Replacement - Small Structure #2110 on 150 N (Pump House Rd)
17. Commissioner Comments
18. Adjournment