



LA PORTE COUNTY BOARD OF COMMISSIONERS

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Dr. Vidya Kora,
President

Sheila Matias,
Vice President

Richard Mrozinski,
Member

Please silence cell phones

La Porte County Commissioners Meeting Agenda Wednesday, June 5, 2019 at 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 May 15, 2019 minutes
6. Consideration of Claims
 - a. Payroll ending 5/22/2019 - \$1,234,299.30
 - b. Miscellaneous claims - \$944,293.13
7. Public Comment
8. Department Head Comments
9. Request
 - a. Consider travel permission for Deputy Prosecuting Attorney to Maryland
 - b. Consider LPCCVB event promotion fund \$500 for Westville Tri Kappa – Pumpkin Fest
 - c. Consider La Porte County Family YMCA road closures for 40th annual Triathlon
 - d. Consider permission to pay retiring Court House Security Deputy – John Boyd
 - e. Consider permission for Voter Registration office to close during Fair week
10. Old Business
 - a. Consider contract amendment with StructurePoint regarding Plan C design work for Michigan City Courthouse renovations
 - b. Consider second reading in regard to vacation petition of Steven M. Liskey and Natalie J. Chabot – Andrew Voeltz
 - c. Consider FMEC and Fair Lease agreement
 - d. Consider permission to approach the Council for matching FEMA Grant funds – Jay Sullivan
 - e. Consider acceptance of low bidder for Bridge #34 – Jay Sullivan
 - f. Consider complaint/request from Fred Hartsock & Attorney David Ambers regarding road in Hudson Lake
 - g. Consider approaching Council for additional appropriation for Transit Triangle
11. New Business
 - a. Consider approval of 2019 Fair Contract for Sheriff's Department – John Boyd
 - b. Consider 20 year lease agreement for parking with La Porte Hospital to accommodate Needed parking to service staff at new EMS base parcel
 - c. Consider Settlement approval for accident on Highway 20 and Bootjack Road
 - d. Consider acceptance of proposed five year warranty plan offered on roads constructed by Rieth-Riley in La Porte County/consider other testing protocols put in place to ensure asphalt quality-representatives of Rieth-Riley
 - e. Consider formal engagement of Bakertilly as Financial Advisor for Lease Financing associated with MC Courthouse Renovation Project – Jason Semler, Principal
12. Commissioner Comments
13. Adjournment