



BOARD OF COMMISSIONERS LAPORTE COUNTY

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Richard Mrozinski,
President

Michael Gonder,
Vice President

Dr. Vidya Kora,
Member

PLEASE TURN OFF ALL CELL PHONES

AGENDA LAPORTE COUNTY COMMISSIONERS

Wednesday, February 1, 2017

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. January 18, 2017
6. **CLAIMS**
 - A. Payroll Ending 1/27/2017 - \$1,123,790.44
Miscellaneous Claims - \$1,171,964.91
7. **PUBLIC COMMENT**
8. **DEPARTMENT HEAD COMMENTS**
9. **CORRESPONDENCE**
10. **REQUESTS**
 - A. Jane Bernard – Small Animal Shelter - Request #1: Permission to send 2 staff members to South Bend for a free Dog Fighting Seminar on February 10, 2017; Request #2: Remodel Proposal for Shelter Reception area.
 - B. Cathy Dye – NewDay Foundation – Request permission for lane closers for the 5K/10K Resurrection Run/Walk on April 15, 2017 at 10:00am.
 - C. LaPorte County Convention & Visitors Bureau – Requests:
LaPorte County Master Gardener Association – Funds of \$500
Door Village Harvest Festival – Funds of \$500
LaPorte County Symphony Orchestra – Funds of \$500
11. **OLD BUSINESS**
 - A. Robert Young-Hwy-Recommendation on the mower bids.
12. **NEW BUSINESS**
 - A. Andrew McGuire - EMS – Permission to bid for a new ambulance.
 - B. Consider the grant agreement with INDOT concerning the wayfinding signage project in KIP.
13. **COMMISSIONERS COMMENTS**
14. **ADJOURN**