



*LaPorte County Auditor  
Joie Winski  
555 Michigan Avenue, Suite 205  
LaPorte, IN 46350-3490*

**AGENDA  
LA PORTE COUNTY COUNCIL REGULAR MEETING  
JUNE 19, 2017**

*(Except for Emergency Personnel, Please Turn Off All Cell Phones)*

The Regular Meeting of the La Porte County Council to be held on June 19, 2017 at 6:30 p.m. (local time) in the Assembly Room of the La Porte County Government Complex, 809 State St., La Porte, IN 46350.

**CALL TO ORDER**

Meeting Called to Order by La Porte County Council President Jeff Santana

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE JUNE 19, 2017 AGENDA**

**APPROVAL OF THE MAY 30, 2017 MEETING MINUTES**

**PUBLIC COMMENT**

**DEPARTMENT HEAD REPORTS**

**LIAISON REPORTS**

**NEW BUSINESS**

Annemarie Polan, Fees for Solar Panels

Lynne Spevak, Requesting to Pay 4 Weeks of Vacation and 80 Hours of Compensatory Time to Retiring Employee

Tony Mancuso, Nursing Division's Crib Program Donation Account

Barb Mossman, Human Resources, YMCA Diabetes Prevention Program

**OLD BUSINESS**

**CORRESPONDENCE**

Letter from La Porte County Historical Society

**ORDINANCES AND RESOLUTIONS**

Consider Retroactive Approval of Council President's Declaration of Emergency Repairs Needed for Bridge No. 114;  
Consider Ordinance Authorizing Emergency Appropriation for such Repairs

*Ordinance No. 2017-5* Amending the Composition of the Job Evaluation Committee (Second Reading)

*Resolution No. 2017-6* Lease Terms Pertaining to the La Porte County Fairgrounds and Proposed Formation of New Non-Profit to Manage and Maintain the Fairgrounds

*Ordinance No. 2017-0* Record Outstanding Encumbrances from 2016 to 2017 (First Reading)

*Resolution No. 2017-6* Real Property Declaratory Resolution Kingsbury Elevator (Public Hearing)

*Resolution No. 2017-6A* Personal Property Declaratory Resolution Kingsbury Elevator (Public Hearing)

Authorize Public Notice for Hearing on Confirmatory Resolutions for Tax Abatement on Kingsbury Elevator Project for July 24, 2017 County Council Meeting

**APPROPRIATIONS, TRANSFERS, REQUESTS**

La Porte County Plan Commission

Requesting Permission to Transfer/Spend

From 2067-00000-000-0000 to 2067-41003-000-246

for New Printer/Scanner

\$6,500.00

La Porte County Adult Probation

Requesting Permission to Spend

From Probation User Fees (2102)

for PA Speaker, Splitter/Amplifier, Court Reporter Chair and Desk Lamps (3)

\$750.00

La Porte County Sheriff's Department

Requesting an Additional Appropriation

From Riverboat (1191) or Win Tax (4220)

for Merit Overtime

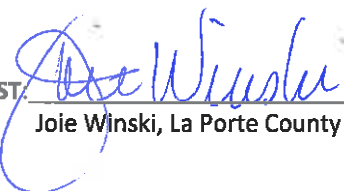
\$60,000.00

**COUNTY COUNCIL/ATTORNEY COMMENTS**

**ADJOURNMENT**

**EXAMINED & APPROVED BY THE LA PORTE COUNTY COUNCIL** this 19<sup>th</sup> day of June, 2017.

ATTEST:

  
\_\_\_\_\_  
Joie Winski, La Porte County Auditor