



**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 Matias,
Vice President**

**Richard Mrozinski,
Member**

Please silence cell phones

**La Porte County Commissioners Meeting Agenda
Wednesday, March 20, 2019 La Porte County Complex Meeting Room #3 at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of March 6, 2019 minutes
6. Consideration of Claims
 - a. Payroll ending 3/11/2019 - \$1,225,641.28
 - b. Miscellaneous claims of \$1,055,807.88
7. Public Comment
8. Department Head Comments
9. Requests
 - a. Consider Coolspring Township Volunteer Fire Department Fit to Fight Fire 5k run/walk
 - b. Consider proposed contract with Quality Corrections Care for medical services at County Jail – Sheriff John Boyd and Attorney Guy DiMartino
 - c. Consider authorizing Polling Locations for the May 7th Primary Election – Kathy Chroback – Clerk
10. Old Business
 - a. Consider 2nd Reading for Updated Responsible Bidder Ordinance to comply with current state law
 - b. Consider Ordinance for a 4-way stop at 650 N and Wilhelm Road – Jay Sullivan
 - c. Consider Recommendation of Ambulance Bids – Andrew McGuire – EMS
 - d. Consider Ordinance for rezoning for Leslie P. Craft – David Ambers
 - e. Consider approval of vacating unimproved public way in Rolling Prairie - CJ Investment Property
 - f. Consider approval of vacating unimproved public way in Rolling Prairie - Grimm Development
 - g. Consider authorizing structural move of EMS base to new site rather than demolition and re-build/
Consider needed maintenance upgrades to MC EMS base on Wabash & Coolspring/Consider proposals for new Rolling Prairie EMS base and consider authorizing RQAW to proceed with Professional design work
 - h. Consider update on County's intervention in NIPSCO rate case
11. New Business
 - a. Consider amending Animal Control Ordinance – Amber Poff and Jane Bernard
 - b. Consider La Porte County Fairgrounds Electric Facilities upgrade agreement with Kankakee Valley REMC
 - c. Consider lease for farm land associated with County Home to farmer John Glasgow at the rate of \$240.00 per acre x 75 acres (prime acreage) and \$175.00 per acre for remaining acreage described as marginal
 - d. Consider Ordinance to amend zoning map, Petitioner Pritz Family
 - e. Consider Ordinance for speed limit Lofgren Road – Jay Sullivan – Engineer
 - f. Consider Revision of Drug Policy – Barb Mossman – HR
 - g. Consider replacing postage machines – Joie Winski - Auditor
12. Commissioner Comments
13. Adjournment