



**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, May 1, 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 April 17, 2019 minutes
6. Consideration of Claims
 - a. Payroll ending 4/23/2019 - \$1,226,911.39
 - b. Miscellaneous claims of \$978,471.97
7. Public Comment
8. Department Head Comments
9. Requests
 - a. Consider permission for EMS to attend EMS World Expo in New Orleans October 14-18 – Andrew McGuire
 - b. Consider permission for EMA to approach the Council to purchase a vehicle – Larry Butcher
 - c. Consider request USS Indianapolis commissioning donation
 - d. Consider permission for GIS to attend ESRI User Conference in San Diego July 8-12
 - e. Consider permission for APS Investigators to attend NAMI Conference in Seattle June 19-22
10. Old Business
 - a. Consider revision to the County’s Drug Testing policy – Barb Mossman
 - b. Ordinance 2019-2 Coroner’s non-reverting fund
11. New Business
 - a. Consider Proclaiming EMS week May 19-25 – Andrew McGuire
 - b. Consider Approval of 2019 Fair Contract for EMS
 - c. Consider Third Party Administrator contract renewal – John Jones and Garrett Keznor
 - d. Consider opening bids for Bridge #34 – Jay Sullivan
 - e. Consider appointment of Michele Barber as Assistant Director of the Historical Society Museum
 - f. Consider agreement to transfer ownership of retired K-9 Hokie to Deputy Andrew Hahn – John Boyd
 - g. Consider Proclaiming Correctional Officer awareness week May 5-11 – John Boyd
 - h. Consideration of Ease contract to assist employee enrollments in health benefits program recommended by Health benefits agent-of-record Craig Menne
 - i. Consider approving Local Trax Overpass Project – County Planner
 - j. Consideration of Cender & Company service agreement for 2019 La Porte County as Financial Advisor and special engagement to assist Clerk’s office with reconciliation of Child Support accounts
 - k. Consider Resolution seeking line item authority from County Council for county website improvements/equipment upgrades from Comcast fees
 - l. Consider Resolution Endorsing Local Control/Professional Administration of the South Shore Railroad and engaging Cohen & Malad LLP to consider rights and remedies to preserve local governance of NICTD Board
 - m. Consider revision for On the Job Political Activity – Barb Mossman
12. Commissioner Comments
13. Adjournment