

COUNTY PORTER



BOARD OF COMMISSIONERS

ADMINISTRATION CENTER
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS January 5, 2016

1:00 p.m. Porter County Board of Commissioners

- **Call to Order/Pledge**
- **Reorganization**
- **Approval of Payroll – December 14th and December 28th, 2015.**
- **Approval of Claims – December 17th and December 30th, 2015.**
- **Approval of Employee Benefit Fund Disbursements – December 2015.**
- **Appointments**
 - ✓ **Alcoholic Beverage Commission**
 - ✓ **Board of Health**
 - ✓ **Drainage Board**
 - ✓ **Porter County Convention, Recreation & Visitor's Commission**
 - ✓ **Plan Commission**
 - ✓ **PTABOA Board of Review**
 - ✓ **West Porter Twp. Fire District**
 - ✓ **Wildlife Management Advisory Board**
 - ✓ **Storm Water Management Board**
 - ✓ **Storm Water Advisory Council**
 - ✓ **Shared Ethics Advisory Commission**
- **Mike Anton, Anton Insurance**
 - **INETICO Letters of Agreement with I.U. Health and the Community Health System.**
 - **INETICO – Memorandum of Understanding.**

Office Holders/Department Heads

Sundae Schoon – Voter's Registration

- ✓ **Ellis Systems Corporation – Equipment Service Agreement**

Walter Lenckos – Parks

- ✓ **Kate Sanders – Contract for Grant Writing Services**

Office Holders/Department Heads - Continued

Gary Atherton – Porter Memorial Hospital EMS

- ✓ **Philips Healthcare – Quote for Verizon Wireless for their 12 Lead Capabilities.**

Ray Riddell – Porter County Highway Engineer

- ✓ **LPA Consulting Contract between the Porter County Board of Commissioners and DLZ Indiana.**

Vicki Urbanik – Auditor

- ✓ **RDS Contract – Employee 1095C On-line Access.**

- **Report From Commissioners**
- **Correspondence**
- **Any other matter which may properly come before the Commissioners.**

1:30 p.m. Plan Commission

- **Rezone – RL to IN – Petitioner Valparaiso Lakes Area Conservancy District, c/o David Hollenbeck – 1st Reading**
- **Any other matter which may properly come before the Commissioners.**
- **Recess**