

# COUNTY PORTER



Board of  
Commissioners  
Administration Center  
155 Indiana Ave. • Ste. 205  
Valparaiso, Indiana 46383

North District  
Jim Biggs  
(219) 465-3361

Center District  
Jeff Good  
(219) 465-3354

South District  
Laura M. Blaney  
(219) 465-3349

(219) 465-3440  
Fax: (219) 465-3362

## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS January 31, 2017

10:00 a.m. Porter County Board of Commissioners

- Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – January 23<sup>rd</sup>, 2017.
- Approval of Claims – January 11<sup>th</sup>, January 20<sup>th</sup> and January 26<sup>th</sup>, 2017.
- Treasurers - Monthly Report for November 30<sup>th</sup> and December 31<sup>st</sup>, 2016.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD

1. Kyle Bauske – Venue Rental – Non-Profit
2. Amanda Dietrich – Marketing Specialist Service Agreement.
3. Cressy Consulting – Strategic Service Agreement.
4. Chad Clifford / MegaBeatles – Artistic Service Agreement.
5. Frank Allen – Artistic Service Agreement.
6. Mike Bernstein – Artistic Service Agreement.
7. Len Bessette – Artistic Service Agreement.
8. Linnea Bessette – Artistic Service Agreement.
9. Charles “Chuckles” Brady – Artistic Service Agreement.
10. Abigail Campbell – Artistic Service Agreement.
11. Dan Cummins – Artistic Service Agreement.
12. Nick DeJarlais – Artistic Service Agreement.
13. Kathleen Dominiak-Treasure – Artistic Service Agreement.
14. Andrew Flasch – Artistic Service Agreement.
15. Chris Haddad – Artistic Service Agreement.
16. Deborah Haddad – Artistic Service Agreement.
17. Angela Heid – Artistic Service Agreement.
18. Rachel Lauer – Artistic Service Agreement.
19. Kyle Liedtke – Artistic Service Agreement.
20. Chris Linstrot – Artistic Service Agreement.

21. Allison Lowe – Artistic Service Agreement.
22. John MacNeil – Artistic Service Agreement.
23. Jeff Otto – Artistic Service Agreement.
24. Lewis Stahl – Artistic Service Agreement.
25. Jake Tillman – Artistic Service Agreement.
26. Jacob Warner – Artistic Service Agreement.
27. Dutch Williams – Artistic Service Agreement.

#### **NEW BUSINESS**

#### **COMMISSIONERS**

1. Appointments to the Shared Ethics Committee.
2. Atty. Scott McClure, Rhame & Elwood – Legal Services Agreement.
3. DLZ General Service Agreement.
4. Mike Jabo, DLZ –Application and Certificate for Payment #5 from Larson-Danielson for the Porter County Animal Shelter.
5. A Resolution of the Porter County Commissioner Recognizing the Historical Value and Core Purposes of the Memorial Opera House.
6. Consulting Proposal for Porter County – HR Unlimited Resources.
7. P4 Global Consulting Agreement.
8. Animal Shelter Updates.

#### **SHERIFF'S DEPT. – SHERIFF DAVE REYNOLDS**

1. Award Jail Medical Proposal – Quality Correctional Care.
2. Copier Consultants, Inc. – Sales, Service and Copier Maintenance Agreements.
3. Frontline Foundations, Inc. – Female Inmate Substance Abuse Treatment Program.
4. Colleen Daugherty, Support Analyst - Heroin Overdose Project Agreement.

#### **PURDUE EXTENSION – ANNETTA JONES**

1. Extension Contractual Services Agreement between Purdue University and Porter County Government.

#### **JUVENILE DETENTION CENTER – ALISON COX**

1. 2017 Newton County Contract.

**AUDITOR'S OFFICE – VICKI URBANIK**

1. Data Pit Stop Inc. – Quote for the Conversion from RDS Financial System to LOW Financial System.
2. Commissioners Certificate Sale discussion and Contract.

**PARKS DEPARTMENT – WALTER LENCKOS & ATTY. DAVE HOLLENBECK**

1. A request for approval to use the Administration Building rotunda on Tuesday, February 2<sup>nd</sup> at 5 p.m. to hold a reception to thank the volunteers who assist the Porter County Board and Department of Parks and Recreation. The Board of Commissions as well as other elected officials are also invited.
2. An Ordinance Establishing a Fund for Deposit of Proceeds from an Indiana Lake Michigan Coastal Grant to Porter County Park Department.

**PORTER COUNTY TOURISM – DAVE HOLLENBECK**

1. Porter County Tourism Venue Cooperative Funding and Development Agreements for the Memorial Opera House, Museum and Expo Center.

**VOTERS REGISTRATION – SUNDAE SCHOON**

1. Ellis Systems Equipment Service Agreement – Annual maintenance for the filing system.

**ANIMAL SHELTER – TONI BIANCHI**

1. Washburn Machinery, Inc. – Sales Contract and Security Agreement for the washer and dryer at the new Animal Shelter.

**FACILITIES – MATT STECHLY**

1. Mitsubishi Electric – Quote for the Sheriff's Dept. UPS Power System.

**HIGHWAY DEPARTMENT – ANDY MCKAY**

1. A request for Additional Appropriation from Fund #9400 in the amount of \$70,000.00 to Account #3950 Contractual Services to pay for Bridge 1008 invoices – Community Crossing Project.
2. A request for Additional Appropriation from Fund #9400 in the amount of \$1,730,894.00 to Account #2362 Bituminous to pay for Paving Roads – Community Crossing Project.
3. Agreement for Inter-Agency Snow and Ice Control.

### ITS – DON WELLSAND

1. NITCO Sales Quote – Hardware for the new Animal Shelter.
2. Adams Remco – Copier Purchase and Maintenance Agreement – Clerk's office 1<sup>st</sup> Floor. The previous copier purchased was returned by the Clerk due to it being the incorrect size.
3. NCI – Proposal on the Cabling Termination Project for the new Animal Shelter.

### DEVELOPMENT AND TRANSPORTATION – RAY RIDDELL

1. All Districts
  - 2016 Yearly Report of Collections for the Highway Engineering Department. Recommend Approval.
2. South District
  - LPA Voucher #4 for CR 100 South Improvement Project, for reimbursement of \$104,293.96. Recommend approval.
  - LPA Voucher #5 for CR 100 South Improvement Project, for reimbursement of \$16,044.00. Recommend approval.
  - LPA Voucher #11 for Bridge 62 Replacement, CR 1000 South over the Kankakee River, for reimbursement of \$17,585.87. Recommend approval.

### DEVELOPMENT & STORM WATER MANAGEMENT – BOB THOMPSON

1. A request for approval for job description and also changes to job descriptions.

### VALPARAISO COMMUNITY SCHOOLS – JESSICA CORRAL, FLINT LAKE ART TEACHER

1. A request for approval by Jessica Corral, Coordinator for Spring Into the Arts to display artwork in the Administration Building and the Museum starting April 22<sup>nd</sup> – May 20<sup>th</sup>, 2017. There will be seven landmark locations in downtown Valparaiso. She would also like permission to hang banners outside the Admin. Building.

### ENCLAVE GALLERY – PHILLIP HERROLD

1. A request for approval from Phillip Herrold, Director of Operations at the Enclave Project to place two exterior art domes 9 ft. in diameter on the lawn in front of the Courthouse. The domes will be hosting 1-3 artworks for the Pop-Up, a Valparaiso Art Experience during the months of May through September.

### FAMILY AND YOUTH SERVICES BUREAU – JACKIE GRAY

1. A request for approval from Jackie Gray of the Family & Youth Services Bureau to hold their fifth annual Chalk the Walk event on the sidewalks surrounding the Courthouse. The event will be held on Saturday, June 10<sup>th</sup>, 2017. The set up will begin at 6:00 a.m. and the event will go until 1:00 p.m. If the weather is inclement they would like permission to hold the event on Saturday, June 10<sup>th</sup>, 2017 from 1:00p.m. until 6:00 p.m.

**VALPO VETTES – MIKE CARBINE**

1. A request from Mike Carbine to use the Courthouse grounds from the Northwest corner to the Northeast corner for their 39<sup>th</sup> annual car show to be held on Saturday, June 17<sup>th</sup>, 2017 from 8:00 a.m. to 2:00 p.m.
- Any other matter which may properly come before the Commissioners
  - Recess