

COUNTY - PORTER



Board of
Commissioners
Administration Center
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Valparaiso, Indiana 46383

North District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS February 21, 2017

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Minutes – January 10th, 2017.
- Approval of Payroll – February 6th and February 20th, 2017.
- Approval of Claims – February 9th and February 16th, 2017.
- Comp Time Report.
- Treasurer’s Monthly Report – January 31st, 2017.
- Porter Regional Hospital Response Data Report for Porter EMS from January 1st, 2016 through December 31st, 2016.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD

1. Bobbie Sue Kvachkoff – Artistic Services Agreement
2. Christopher Stalbaum – Artistic Services Agreement
3. South Shore Orchestra – Venue Rental Agreement - 4 Dates
4. Rob Harkel – Venue Rental Agreement – 4 Dates

NEW BUSINESS

COMMISSIONERS

1. Appointments to the Shared Ethics Committee.
2. Appointments to the Redevelopment Commission.
3. Appointment to Stormwater Board.

4. **Revelation Waste Partners Contract.**
5. **Letter of Agreement to allow Mary Ann Gregg open and close the Paul C. Zona, Sr. Wildlife Sanctuary on a daily basis for \$225.00 per month.**
6. **Stephen Kromkowski, DLZ – Application and Certificate for Payment #6 from Larson-Danielson for the Porter County Animal Shelter.**
7. **Petition of IN Dunes National Lakeshore to vacate subdivision right of ways in Westchester Township for Dunewood Subdivision, Hawleywood Subdivision and Pottawatomie Vista.**
8. **Umbaugh & Associates General Services Contract.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD

1. **A request for an Additional Appropriation from Fund #4915 in the amount of \$13,000.00 to Account #3950 Contractual to move funds received from the Dunes Tourism to pay for marketing specialist, Amanda Dietrich's contract.**

EXPO CENTER – LORI DALY

1. **A request for an Additional Appropriation from Fund #4005 in the amount of \$20,000.00 to Account #3340 Advertising to Increase Advertising Account to reflect additional Tourism Support**

PARKS DEPARTMENT – WALTER LENCKOS & ATTY. DAVE HOLLENBECK

1. **An Ordinance Establishing a Fund for Deposit of Proceeds from an Indiana Lake Michigan Coastal Grant to Porter County Park Department – 2nd Reading.**

CHIEF PUBLIC DEFENDER – KEN ELWOOD

1. **An Ordinance Creating a Non-Reverting Fund for Receipt of Indiana Department of Corrections Grant for the Porter County Public Defender's Office.**

CORONERS OFFICE – CHUCK HARRIS

1. **Porter Hospital – Amendment to the Hospital Services Agreement for X-Rays.**

TREASURER'S OFFICE – MICHELLE CLANCY

1. **LOW Associates – Proposal to Create Tax Information and Maintenance Agreement.**

ITS – DON WELLSAND

1. **Adams Remco Copier Maintenance Agreement for Clerk's Office 1st Floor. The Clerk has voided the previous maintenance agreement from 200,000 copies to 100,000.**

2. **NCI – Invoice to Install 4 Network Cables to be plugged in and terminated at the new Animal Shelter.**
3. **NITCO – Quote for new Internet Service for Prosecutor’s Child Support Division at 15 N. Franklin. This will be replacing the old wireless equipment.**

FACILITIES DEPARTMENT – MATT STECHLY

1. **Gertzen Water Management Co. – Sewage Screening Management Service Agreement for the Jail.**

HIGHWAY DEPARTMENT – ANDY MCKAY

1. **A request for an Additional Appropriation from Fund #1135 in the amount of \$100,000.00 to Account #3950 Contractual Services for additional bridge invoices.**

HIGHWAY ENGINEERING – MIKE NOVOTNEY / ROBERT THOMPSON

1. All Districts

- **LPA Claim #23 for Bridge Inspections for reimbursement of \$24,760.00.**
- **Supplemental Agreement #2 for Phase 2A of Bridge Inspections.**

2. South District

- **Supplemental Agreement #1 for Construction Observation of Smoke and Division project.**
- **Change Order #1 for Smoke and Division project.**
- **Change Order #2 for Smoke and Division project.**
- **Supplemental Agreement #4 for Bridge 62, 625 West over the Kankakee River.**

➤ **Any other matter which may properly come before the Commissioners**

➤ **Recess**