

COUNTY PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS March 14, 2017

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Minutes – January 31st, February 16th and February 21st, 2017.
- Approval of Payroll – March 6th, 2017.
- Approval of Claims – February 23rd, March 2nd, March 9th, 2017.
- Treasurer's Monthly Report – February 28th, 2017.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR
 1. Christopher Haddad – Artistic Services Agreement.
 2. Angela Heid - Artistic Services Agreement.
 3. Bobbie Sue Kvachkoff – Artistic Services Agreement.
 4. Jennifer Lundin – Artistic Services Agreement.
 5. Colleen Peluso & John Peluso – Artistic Services Agreement.
 6. Sharon Shepard – Artistic Services Agreement.
 7. Molly Vass – Artistic Services Agreement.
 8. Jeff Otto – Artistic Services Agreement.
 9. Namaste` Cooperative Education Group – Venue Rental Agreement – Non-Profit.
 10. Northwest Indiana Excellence in Theatre Foundation – Venue Rental Agreement- Non-Profit.
 11. St. Iakovos – Venue Rental Agreement – Non-Profit.
 12. Kortney Nicholson – Venue Rental Agreement – Wedding.

NEW BUSINESS

COMMISSIONERS

1. Comp Time Report.

2. **Petition of IN Dunes National Lakeshore to vacate subdivision right of ways in Westchester Township for Dunewood Subdivision, Hawleywood Subdivision and Pottawatomie Vista – 2nd Reading.**
3. **An Ordinance of Porter County, Indiana Vacating the Roadways and Right-of-Ways in Pottawatomie Vista, Hawleywood and Dunewood Subdivisions.**
4. **DLZ – Vidotec Change Order No. 2 Surge Protection for the exterior cameras for the Jail Security Project.**
5. **DLZ – Videotec Payment Application No. 7 for the Jail Security Project. This is not the final payment application, final payment application will be in April 2017 pending approval of Change Order No. 2.**
6. **Homewood Disposal Service – Service Agreement for new Animal Shelter.**
7. **Anton Insurance – Presentation.**
8. **RE Sutton – Health Insurance Presentation.**

SHERIFF – DAVE REYNOLDS

1. **Revised contract for the Heroin Overdose Project Agreement.**
2. **Copier Consultants – Sales and Service Agreement for 2 additional copiers.**
3. **CBM Managed Services – Food Service Contract.**

TREASURER – MICHELLE CLANCY

1. **Master's Touch, LLC – Tax Statement Printing and Mail Processing Agreement.**

CORONER – CHUCK HARRIS

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

EXPO CENTER – LORI DALY, DIRECTOR

1. **Horse Barn Rental.**

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. **Kennel Installation Quotes.**

SURVEYOR – KEVIN BREITZKE

1. **GSA – Federal Supply Schedule Purchase Order.**

ITS – DON WELLSAND, DIRECTOR

1. NITCO – Proposal to upgrade the speed at the Prosecutor’s office.
2. NITCO – Proposal to move fiber at the old Animal Shelter.
3. Martin Security Systems – 3 Year Security Agreement for the New Animal Shelter.
4. Martin Security Systems -3 Year Fire Alarm Agreement for the New Animal Shelter.
5. SIS – Customer Support Contract.

HIGHWAY DEPARTMENT – ANDY MCKAY, SUPERINTENDENT

1. Receive and Open Bids for Bituminous material.

2017 QUOTES FOR THE FOLLOWING CONTRACTS:

1. PARTS WASHER MAINTENANCE AGREEMENT ALL 3 HIGHWAY GARAGES

Only 1 vendor found to provide Parts washer service, 8 week service interval per year, yearly cost \$2200.00. Recommend approval.

2. FIRE EXTINGUISHER MAINTENANCE AGREEMENT ALL 3 HIGHWAY GARAGES

RECEIVED 3 QUOTES TOTAL:

- (1) Hoosier Fire Equipment all 3 garages per year \$544.20 per year.
- (2) Master Fire Extinguisher all 3 garages per year \$299.00 per year
- (3) Al’s Fire Extinguisher Service all 3 garages per year \$288.00 per year

Recommend Al’s Fire Extinguisher Service \$288.00 per year.

3. SECURITY AND FIRE SYSTEM MONITORING ALL 3 HIGHWAY GARAGES

RECEIVED 3 QUOTES TOTAL:

- (1) Martin Security all 3 garages per month \$160.00
- (2) Tyco Integrated Security all 3 garages per month \$142.40 + (\$5690.00) Onetime expense
- (3) ABC Alarm Corp. all 3 garages per month \$95.00

Recommend ABC Alarm Corp. for \$95.00 per month.

4. QUOTES FOR NEW AIR COMPRESSOR

RECEIVED 4 QUOTES TOTAL, ALL MEETING SPECIFICATIONS:

- (1) McAllister Equipment CO. 2017 Doosan P185WDO-T4F Cost \$20,375.00
- (2) West Side Tractor 2017 Atlas Copco XAS 185 Cost \$19,425.00
- (3) Kaeser Compressors Inc. 2017 Kaeser M58 Cost \$21,369.00

(4) McCann Equipment 2017 Sullair 185 Cost \$17,000.00

Recommend McCann Equipment Sullair 185 Compressor for \$17,000.00.

DEVELOPMENT AND STORM WATER MANAGEMENT – BOB THOMPSON, DIRECTOR

- 1. An Ordinance of Porter County Indiana for Title 2 of the Porter County Code amending the Department of Development and Storm Water Management – Including Highway Engineering duties.**
- 2. An Ordinance amending the Storm Water Fees – Appendix A to include a rate for Conservation parcels if the management board approves appeal.**
- 3. An Ordinance for the Route 6 Overlay – 1st Reading.**

DUNEBROOK – EMILY DONDLINGER

- 1. A request to gather at the north side of the Courthouse grounds on Saturday, April 29th, 2017 for the Child Abuse Prevention Walk. The group will leave the Courthouse and head to the old fairgrounds and then return back to the Courthouse grounds.**
- Any other matter which may properly come before the Commissioners**
 - Recess**