

COUNTY-PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS June 14, 2016

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

- **Call to Order/Pledge**
- **Approval of Minutes – July 21st, 2015, March 15th and April 5th, 2016.**
- **Approval of Payroll – May 31st and June 13th, 2016.**
- **Approval of Claims – May 19th, May 26th and June 9th, 2016.**
- **Release for Request for Proposals for Financial/Payroll Software.**
- **Announcement of Scot MacDonald as Permanent Director for the Porter County Opera House.**
- **Appointment to the Library Board of Trustees.**
- **An Ordinance to establish the Grand Residential Substance Abuse Treatment Fund.**
- **ADA Resolution and Title VI.**
- **Adopt Title VI Plan.**
- **Mike Jabo, DLZ**
 - **Award quote for Animal Shelter offsite roadway**
 - **Porter County Jail Security Project Pay Application #3 and Change Order #1**
- **Contingent Approval of Larson Danielson Contract for Animal Shelter Build**
- **Approval of Hospital Principal for Animal Shelter Build**

Office Holders/Dept. Heads

Matt Stechly – Facilities Director

- ✓ Paper Supply RFP-6 month Agreement – Award Quote
- ✓ Precision Control Service Agreement – General Services Agreement
- ✓ Precision Control Service Agreement – JDC Service Agreement
- ✓ Open Sealed Quotes for Vehicles
- ✓ Open and Award Sealed Bids for Storm-Water Renovation Project 3rd Floor

Mjr. Gary Gear – Sheriff's

- ✓ Harley-Davidson – Motorcycle Lease Agreement

Sharon Lippens – ITS Director

- ✓ Microsoft – Agreement for special pricing

CJ Wittmer – 911 Director

- ✓ Smart 911 and Rave Alert Products – Quote
- ✓ Loan Agreement for Antenna between 911 and Union Township School Corporation

Scot MacDonald – Director Opera House

- ✓ Michele Gustin – Artist Agreement
- ✓ Andrew Wolverson – Artist Agreement
- ✓ South Shore Orchestra – Artist Agreement
- ✓ Abigail Campbell – Set Designer Agreement
- ✓ Andrew Flasch – Accompanist/Keyboard Agreement
- ✓ Michael Glorioso – Director Agreement
- ✓ Bobbie Sue Kvachkoff – Costume Designer Agreement
- ✓ Erin Imer – Vocal Director Agreement
- ✓ Jacob Lang – Asst. Director/Stage Manager Agreement
- ✓ Kyle Liedtke – Music Director Agreement
- ✓ John MacNeil – Artist Agreement
- ✓ Keith Palazolo – Lighting Designer Agreement
- ✓ Tom Vienna – Artist Agreement

- Report from Commissioners
- Correspondence
- Any other matter which may properly come before the Commissioners

1:30 p.m. Plan Commission

- Rezone - RR, Rural Residential to IN, Institutional – Petitioner Angelcrest, Inc.
– 1st Reading
- Any other matter which may properly come before the Commissioners
- Recess