

COUNTY-PORTER



Board of Commissioners

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS

September 20, 2016

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

- **Call to Order/Pledge**
- **Approval of Minutes – Sept 1, 2015.**
- **Approval of Payroll – September 6th and 15th, 2016.**
- **Approval of Claims – September 9th, 2016.**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Charitable Donations for Grants for the Porter County Memorial Opera House – 2nd Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the Adult Community Corrections Grant – 1st Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the AOC Arts Project Support Grant for the Porter County Memorial Opera House – 1st Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the Arts Midwest Touring Fund Grant for the Porter County Memorial Opera House – 1st Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the United Way Power of Youth Fund Grant for the Porter County Memorial Opera House - 1st Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the Anderson Foundation Fund Grant for the Porter County Memorial Opera House – 1st Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the PCCD Sparking the Arts Grant for the Porter County Memorial Opera House – 1st Reading**

- **An Ordinance Adopting Internal Control Standards Developed by the Indiana State Board of Accounts, Porter County Internal Control Procedures, and Materiality Standard**
- **Bob Thompson - Petition to Vacate "Platted Alley" Right-of-Way in Pine Township.**
- **Mike Jabo, DLZ – Application and Certificate for Payment #5 for the Jail Security Project.**
- **Jim Atkinson, Veteran's Affairs Director – Update**
- **David James, Director Highway Dept. – Spectacle Lake and Campbell Street Intersection Speed – Discussion.**
- **Gerry Yagelski – Project Manager Agreement.**

Office Holders/Dept. Heads

Vicki Urbanik – Auditor

- ✓ **Internal Controls**

Don Wellsand – ITS Interim Director

- ✓ **Videotec – Card Reader for the Greg Phillips EMA Building**

CJ Wittmer – 911 Director

- ✓ **DSS Corporation – Maintenance Agreement & Invoice**

Scot MacDonald – Opera House Director

- ✓ **John McNeil – Artistic Services Agreement**
- ✓ **Jeff DeBoer – Artistic Services Agreement**
- ✓ **David Markley – Artistic Services Agreement**
- ✓ **Lewis Hul Stahl – Artistic Services Agreement**

- **Correspondence**
- **Any other matter which may properly come before the Commissioners**
- **Recess**

(There will be no Plan Commission business.)