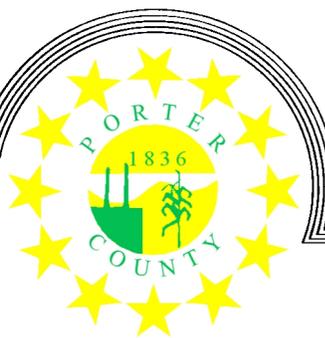


COUNTY PORTER



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

North District
John A. Evans
(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 October 18, 2016

- 1:00 p.m. Porter County Board of Commissioners**
- **Call to Order/Pledge**
 - **Approval of Payroll – October 17th, 2016.**
 - **Approval of Claims – October 6th and October 13th, 2016.**
 - **An Ordinance Creating a Non-Reverting Fund for the Receipt of Proceeds from the Collier Lodge Planning Grant – 2nd Reading**
 - **Request to Approve Payment Application No. 2 from Larson-Danielson for the Porter County Animal Shelter.**
 - **Request to Approve Payment Application No. 8 from Hasse Construction for the Porter County Jail Sewer Screen System.**
 - **Adoption of Cell Phone Reimbursement Policy.**

Office Holders/Dept. Heads

Sheriff Dave Reynolds & Edie Hahn

- ✓ **Telmate, LLC – Master Services Agreement**

Lori Daily – Expo Director

- ✓ **Shout Out – An Agreement to perform at the Expo Center New Year's Eve Party**
- ✓ **Website Presentation**

Scot MacDonald – Director, Opera House

- ✓ **Andrew Flasch - Artistic Services Agreement**
- ✓ **Laura Gorski – Artistic Services Agreement**
- ✓ **Christopher Haddad – Artistic Services Agreement**
- ✓ **Deborah Haddad – Artistic Services Agreement**
- ✓ **Bobbie sue Kvachkoff – Artistic Services Agreement**
- ✓ **Helene Trembicki – Artistic Services Agreement**
- ✓ **Vicki Zimmerman – Artistic Services Agreement**
- ✓ **Sarah Wheeler – Artistic Services Agreement**
- ✓ **Micha Luce – Artistic Services Agreement**
- ✓ **Stephen Sienecki – Artistic Services Agreement**

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

1:30 p.m. Plan Commission

- **Rezone – A1, General Agriculture District to R1, Low Density Single-family Residential District – Petitioner: Gerald and Shirley Gunter**
- **Rezone – R1, Low Density single-family Residential District to OT, Office & Technology District – Petitioner: Maryann M. Jones, M.D. c/o Atty. Todd Leath**
- **Any other matter which may properly come before the Commissioners**
- **Recess**