

# COUNTY PORTER



Board of  
Commissioners  
Administration Center  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS December 6, 2016

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

- **Call to Order/Pledge**
- **Approval of Minutes – September 6<sup>th</sup>, September 20<sup>th</sup>, October 4<sup>th</sup>, October 18<sup>th</sup> and November 1<sup>st</sup>, 2016.**
- **Approval of Payroll – November 14<sup>th</sup> and November 28<sup>th</sup>, 2016.**
- **Approval of Claims – November 3<sup>rd</sup>, November 10, November 17<sup>th</sup>, November 23<sup>rd</sup> and December 1<sup>st</sup>, 2016.**
- **Approval of the 2017 Holiday Schedule.**
- **Approval of Longevity.**
- **Comp Time Report.**
- **INDOT Code of Ethics & Conflict of Interest Policy.**
- **Bob Thompson, Director of Plan Commission & Dept. of Development & Storm Water Management**
  - **An Ordinance for Operation of the County’s Public Safety, Law Enforcement and other Emergency Related Telecommunications.**
  - **An Ordinance Relating to Plan Commission Fees and Building Fees.**
  - **An Ordinance Establishing the Unsafe Building Fund.**
- **Approval of the Animal Control and Animal Shelter Services contract between Porter County, Indiana and Beverly Shores, Indiana for 2016 – 2018.**
- **Vacant & Abandoned Property Donation to Porter County Guidelines.**
- **Bank of New York Mellon Trust Company Letter of Agreement – Porter County Jail Building Corporation.**

- **Request to Approve Payment Application No. 3 from Larson-Danielson for the Porter County Animal Shelter.**
- **NIPSCO – Agreement for Extension of Facilities for the Provision of Electric Service Beyond Standard Service for the new Porter County Animal Shelter.**
- **Approval to cover the cost of a remaining medical bill for Ken and Jamie Erow in the amount of \$1,375.24.**
- **911 Upgrade – Discussion and RFP.**

**Office Holders/Dept. Heads**

**Diane Fike – IV-D Court, Com. Lisa Moser**

✓ **Request to approve the purchase of the State & U.S. Seals for the IV-D Courtroom**  
**Sheriff Reynolds & Edie Hahn**

- ✓ **Open Proposals for Jail Medical**
- ✓ **Colleen Daugherty Intel Annalist – High Intensity Drug Trafficking Area**
- ✓ **Center of Workforce Innovations Contract for Services**
- ✓ **Correct Care Solutions – Health Services Agreement**
- ✓ **2016 Porter County Sheriff Compensation Agreement**
- ✓ **2017 Porter County Sheriff Compensation Agreement**

**Andy McKay – Interim Highway Supervisor**

- ✓ **Receive and Open the 2017 Supply and Service Bids**

**Kevin Pazour – Museum Director**

- ✓ **AmeriCorps Service Members**

**Don Wellsand – IT Director**

- ✓ **Adams Remco – Copier Purchase & Maintenance Agreements – Clerk’s Office**
- ✓ **Adams Remco – Copier Purchase & Maintenance Agreements – Adult Probation North Co. Complex**

**Matt Stechly – Facilities Director**

- ✓ **Crowder Detention – Field Service Agreement for riot doors at the Jail**
- ✓ **Mitsubishi Electric - Jail & E911 Batteries**
- ✓ **Proposal for Domestic Boiler Replacement for the Jail**

**Lori Daly – Expo Director**

- ✓ **2017 Catering Contracts**

**Scot MacDonald – Opera House Director**

- ✓ **James Mollin – Artistic Services Agreement**
- ✓ **James Simon – Artistic Services Agreement**
- ✓ **Kyle Govert – Artistic Services Agreement**
- ✓ **Andrew Flasch – Artistic Services Agreement**
- ✓ **Tom Lounges / Humane Society of Northwest Indiana – Venue Rental Agreement – Non Profit**
- ✓ **Tom Byerly – Artistic Services Agreement**
- ✓ **Abigail Campbell – Artistic Services Agreement**
- ✓ **Keith Palazolo – Artistic Services Agreement**
- ✓ **Carlos Rivera – Venue Rental Agreement – Non Profit**
- ✓ **Carlos Rivera & Elena Jambrina – Dining Partner Agreement**

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

**(There will be no Plan Commission business.)**