

# COUNTY - PORTER



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

North District  
Jim Biggs  
(219) 465-3361

Center District  
Jeff Good  
(219) 465-3354

South District  
Laura M. Blaney  
(219) 465-3349

(219) 465-3440  
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## AGENDA

### **PORTER COUNTY BOARD OF COMMISSIONERS January 10, 2017**

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

- **Call to Order/Pledge**
- **Reorganization**

#### CONSENT AGENDA

- **Approval of Minutes – December 6<sup>th</sup> and December 20<sup>th</sup>, 2016.**
- **Approval of Payroll – December 27<sup>th</sup>, 2016 and January 9<sup>th</sup>, 2017.**
- **Approval of Claims – December 22<sup>nd</sup> and December 30<sup>th</sup>, 2016.**
- **Weights and Measures - Monthly Report for November 16<sup>th</sup> through December 15<sup>th</sup>, 2016.**
- **Treasurers - Monthly Report for October 31<sup>st</sup>, 2016.**

#### NEW BUSINESS

#### COMMISSIONERS

- **Commissioner Appointments:**
  - ✓ **NIRPC**
  - ✓ **NICTD**
  - ✓ **Plan Commission**
  - ✓ **Storm Water Advisory Board**
  - ✓ **Community Corrections & Drainage**
  - ✓ **Juvenile Justice Advisory Board**
  - ✓ **EMA**
  - ✓ **Child Protection Team**
  - ✓ **911 Advisory Board**
  - ✓ **Chair for Workforce Innovations**

➤ **Board Appointments for the following Boards:**

- ✓ **Alcoholic Beverage Commission**
- ✓ **Board of Health**
- ✓ **Kankakee River Basin Commission**
- ✓ **Porter County Convention, Recreation & Visitor's Commission**
- ✓ **Plan Commission**
- ✓ **PTABOA Board of Review**
- ✓ **Storm Water Advisory Board**
- ✓ **West Porter Twp. Fire District**
- ✓ **Wildlife Management Advisory Board**

1. **Mike Jabo, DLZ – Application and Certificate for Payment #6 for the Jail Security Project in the amount of \$82,090.00.**
2. **Health Insurance Consulting Agreement - RE Sutton & Associates.**
3. **American StructurePoint General Service Agreement.**
4. **DLZ General Service Agreement.**
5. **American StructurePoint Service Agreement for Redesign of the Plaza at the Porter County Administration Building.**
6. **General Insurance discussion – Casualty and Automobile, etc.**
7. **Comp Time Report.**
8. **Highway Discussion.**
9. **Kate Sanders Grant Writing Services Contract.**

**JUVENILE DETENTION CENTER – CHRIS BUYER**

1. **An Ordinance Amending Ordinance No. 04-10 a Non-Reverting Fund for the Receipt of Court Ordered Detention Services Fees for the Porter County Juvenile Detention Center – 2<sup>nd</sup> Reading**

**SHERIFF'S DEPT. – SHERIFF DAVE REYNOLDS**

1. **Indiana State Department of Toxicology 2017 Evidentiary Breath Test Instrument Maintenance Agreement.**
2. **Mitsubishi UPS Systems Group Maintenance Contract.**

**RECYCLE AND SOLID WASTE – THERESE DAVIS HALLER**

1. **Recycling & Waste Reduction District Fee Collection Agreement.**

**ITS – DON WELLSAND**

**1. Network and Internet Usage – Discussion.**

**ENGINEERING – HIGHWAY DEPT. - RAY RIDDELL**

**1. North District**

- **Timberland Farms Estates Subdivision Acceptance and Maintenance Bond Acceptance in the amount of \$281,036.00. Recommend Approval.**
- **Letter of Credit from Porter Bank for the Preserve Subdivision in the amount of \$78,200.00. Recommend Approval.**

**2. South District**

- **LPA Claim Form 10 for Porter County Replacement Bridge 62, CR 1000 S over Kankakee River, in the amount of \$29,108.40. Recommend Approval.**

**PORTER COUNTY RIGHT TO LIFE – PAT TUTTLE**

- **A request for approval from Pat Tuttle, Executive Director of the Porter County Right to Life to hold a Prayer Vigil in front of the Courthouse on Saturday, January 21, 2017 from 12:00 to 1:00 p.m.**
- **Any other matter which may properly come before the Commissioners**
- **Recess**