



North District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 15th, 2019

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

- Call to Order/Pledge
- Reorganization
 - President
 - Vice President
 - Secretary
 - County Attorney

CONSENT AGENDA

- Approval of Minutes – December 11th, 2018.
- Approval of Payroll – December 14th, December 28th, 2018 and January 11th, 2019.
- Approval of Claims – December 13th and December 20th, December 21st, 2018 and January 10th, 2019.
- Weights and Measures Monthly Report Filed for November 16th to December 15th, 2018.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR
 1. Angela Heid – Artistic Services Agreement.
 2. Deborah Haddad – Artistic Services Agreement.
 3. Shirley Heinze Landtrust – Venue Rental Agreement – Non Profit.

NEW BUSINESS

COMMISSIONERS

1. Commissioners Appointed to the following Boards:
 - NIRPC
 - NICTD

- **Plan Commission**
- **Storm Water Advisory Board**
- **Community Corrections**
- **Juvenile Justice Advisory Board**
- **EMA**
- **Child Protection Team**
- **911 Advisory Board**
- **Center for Workforce Innovations**

2. Commissioners Appointments to the following Boards (Citizens):

- *Alcohol Beverage Commission - 1 Appointment*
- *Board of Health – 3 Republican Appointments*
- *Porter County Convention, Recreation & Visitor’s Commission – 4 Appointments (3 Appointments are for 2 yrs. 1 Appointment is for the remaining vacated seat.)*
- *Kankakee River Basin – 1 Appointment*
- *Plan Commission – 2 Appointments – 1 Democrat & 1 Republican or 2 Democrats (1 Appointment is for the remaining term of a vacated seat. 1 Appointment is for 4 yrs.)*
- *PTABOA - 2 Appointments for a 1 Year Term*
- *Redevelopment Commission - 2 Appointments for a 1 Year Term*
- *Storm Water Advisory Committee - 1 Appointment for a 3 Year Term*
- *West Porter Twp. Fire District – 1 Appointment for a 1 Year Term*
- *Wildlife Management Advisory Board – 7 Appointments for a 1 Year Term*

3. GIS – General Service Contract.

4. An Animal Control and Animal Shelter Services Contract between Porter County Government and the Town of Hebron, Indiana.

5. Gariup Construction – Payment Application #11 in the amount of \$7,575.00 for the Admin. Plaza Renovation. This will be the final payment.

6. Gariup Construction – Payment Application #2 in the amount of \$213,830.75 for the Courthouse Renovation. With a balance to finish of \$561,108.55.

7. Ziolkowski Construction – Change Order #1 in the amount of \$71,936.00 to remove unsuitable soils for the North Annex additions. The new balance will be in the amount of \$3,111,736.00.

8. Ziolkowski Construction – Payment Application #1 in the amount of \$427,120.00 for the work performed to remove the unsuitable soils for the North Annex additions. The new balance will be in the amount of \$2,612,680.00.

9. Shive-Hattery – Professional Services Agreement for 157 S. Franklin St., Valparaiso to provide furniture recommendations, specifications and bidding, also installation related services for final procurement to fit-out the renovation.

10. American Structurepoint – General Service Contract.

11. Kate Sanders – Grant Writing Services Contract.

12. Request for approval by Tim Stoner to continue renting 7 acres of County property located at State Road 2. At a rate of \$145 per acre for farming purposes.

HUMAN RESOURCES, RHONDA YOUNG DIRECTOR

1. Comp Time Report.
2. 2019 Employee Handbook Update.
3. Employee Clinic - Update.

EXPO CENTER – LORI DALY, DIRECTOR

1. A request to Transfer Funds – Fund #4005 from Account #3220 Telephone to Account #3210 Travel in the amount of \$600.00. To cover costs of Director attending the annual state convention (Indiana Association of Fairs).

CORONER CYNDI DYKES

1. Porter Regional Hospital – An Autopsy Services Agreement with Porter Hospital.

EMA – LANCE BELLA, DIRECTOR

1. A Memorandum of Understanding with Valparaiso Community School Corporation and the Porter County Highway Dept. for Heavlin Elementary School to use the Highway Facility during an emergency warranting an evacuation.

PURDUE EXTENSION – ANNETTA JONES, DIRECTOR

1. An Extension Contractual Services Agreement between Purdue University and Porter County Government.

IT DEPT. – DON WELLSAND, DIRECTOR

1. Adams Remco – A purchase agreement for a copier for the Veteran’s office.
2. Adams Remco – A 3 year fixed service maintenance agreement for the Veteran’s office.

HIGHWAY DEPT. – RICH SEXTON, SUPERVISOR

1. Receive and Open Bids for 2019 Supplies.
2. A Memorandum of Understanding between the Porter County Board of Commissioners and the Porter County Storm Water Management Board.
3. Vactor Truck – A sole source certificate - Jack Doheny Companies - lease in the amount of \$53,000.00 a year for 5 years.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Dollar General, c/o DG Partners LLC – 7 West U.S. Hwy 6, proposed amendment to the UDO to rezone a parcel of land from CH, High Intensity Commercial District to CM, Moderate Intensity Commercial District – 2nd Reading.

2. **A Subdivision Performance Bond with the First State Bank of Porter and Red Fish Development, LLC for approval of a subdivision plat known as The Preserve.**
3. **Tower Meadows Subdivision – Budz Plus, LLC – Irrevocable Standby Letter of Credit issued by BMO Harris Bank N.A.**

MIKE JONES – VALPARAISO YMCA

1. **Request for approval from Mike Jones of the Valparaiso YMCA to host the Annual Ringing in Spring 5K/10K road race to be held on Saturday, April 6th, 2019 at 9:00 a.m. A map of the course has been included which will start and finish by the YMCA Pavilion.**

Any other matter which may properly come before the Commissioners

➤ **Recess**