

COUNTY - PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS January 16, 2018

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 16th, 2017.**
- **Approval of Payroll – December 15th, December 29th and January 6th, 2018.**
- **Approval of Claims – December 14th, December 21st, 2017.**
- **Treasurer's Monthly Report – October 31st and November 30th, 2017.**
- **Comp Time Report.**
- **Commissioner Appointments:**
 - **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**

➤ **MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR**

1. Zachary Gibson – Venue Rental Agreement – Non Profit.
2. Julie Draves – Artistic Services Agreement.
3. William Woods – Artistic Services Agreement.

NEW BUSINESS

COMMISSIONERS

1. Announcement – H. R. Director.
2. President’s 2018 Plan Overview.
3. Appointments to the following Boards:
 - Alcohol Beverage Commission
 - Board of Health
 - BZA
 - Kankakee River Basin
 - Porter County Convention, Recreation & Visitor’s Commission
 - Parks & Recreation Board
 - Plan Commission
 - PTABOA
 - Redevelopment Commission
 - Storm Water Advisory Board
 - West Porter Twp. Fire District
 - Wildlife Management Advisory Board
4. County Auto Policy for driving County Vehicles.
5. Responsible Bidding Ordinance - 2nd Reading.
6. Approval of Workforce Health to provide blood testing for the Porter County employees.
7. The approval of Gariup Construction Payment Application No. 3 for the Admin. Building Plaza Renovation in the amount of \$117,262.58.
8. Kate Sanders Grant Writing Services Contract.
9. DLZ General Service Agreement.
10. American StructurePoint General Service Agreement.
11. American StructurePoint Bridge Application Services.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. A request for an Additional Appropriation Fund #8300 in the amount of \$9,867.35 to Account #4410 Office Equipment over \$100.00. The additional is needed to be able to spend out of the Fund.

2. A request for an Additional Appropriation Fund #8300 in the amount of \$240.00 to Account #3950 Contractual Services. The additional is needed to be able to spend out of the Fund.
3. A request for an Additional Appropriation Fund #9304 in the amount of \$6,684.83 to Account #3950 Contractual Services. The additional is needed to be able to spend out of the Fund.
4. A request for an Additional Appropriation Fund #9300 in the amount of \$1,898.05 to Account #4540 Office Equipment. The additional is needed to be able to spend out of the Fund.
5. A request for an Additional Appropriation Fund #9301 in the amount of \$2,000.00 to Account #3991 Other Services. The additional is needed to be able to spend out of the Fund.
6. A request for an Additional Appropriation Fund #9302 in the amount of \$553.00 to Account #3991 Other Services. The additional is needed to be able to spend out of the Fund.

PARK DEPARTMENT - ATTY. DAVE HOLLENBECK

1. An Ordinance Establishing a Fund for Deposit of Proceeds from a Land and Water Conservation Fund Grant to Porter County Park Department – 1st Reading.

JUVENILE DETENTION – ALISON COX, DIRECTOR

1. 2018 Newton County Contract.

TREASURER MICHELLE CLANCY

1. An Ordinance Establishing Processing Fees for Mobile Home Transfers and Moving Permits – 2nd Reading.

FACILITIES DEPT. – MATT STECHLY, DIRECTOR

1. Waste Management of Indiana – Dumpster contract for EMA approved by Waste Revelation.

PURDUE EXTENSION - ANNETTA JONES, DIRECTOR

1. Amendment #3 Attachment A – Extension Contractual Services Agreement between Purdue University and Porter County Government.

RECORDER JON MILLER

1. An Ordinance Establishing the Manner and Form in which the Recorder may provide bulk form copies to a bulk user – 1st Reading.
2. An Ordinance Requiring the Recorder of Porter County to watermark bulk form copies – 1st Reading.

**DEVELOPMENT & STORM WATER MANAGEMENT – BOB THOMPSON,
DIRECTOR**

1. Rezone R1, Low Density Single Family Residential District to MP, Manufactured Home Park District. Petitioner Gary and Laura Nelson – 2nd Reading.

HIGHWAY ENGINEERING – BOB THOMPSON

1. Award Bids for Bridge 1008 – Bridge reconstruction for Clem Road over Willow Creek.
2. Letter of Credit for Tower Meadows Infrastructure.

DAVID BENGES, PRESIDENT – ELECTION BOARD

1. Ellis Systems Equipment Service Agreement – Annual maintenance for the filing system.

FAMILY AND YOUTH SERVICES BUREAU – JACKIE GRAY

1. A request for approval from Jackie Gray of the Family & Youth Services Bureau to hold their Fifth Annual Chalk the Walk event on the sidewalks surrounding the Courthouse. The event will be held on Saturday, June 9th, 2018. The set up will begin at 6:00 a.m. and the event will go until 1:00 p.m. If the weather is inclement they would like permission to hold the event on Saturday, June 9th, 2018 from 1:00p.m. until 6:00 p.m.

VALPO VETTES – RITA MANNS MCCORKEL

1. A request to use the Courthouse grounds from the Northwest corner to the Northeast corner for their 40th annual car show to be held on Saturday, June 16th, 2018 from 8:00 a.m. to 2:00 p.m.

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