

COUNTY PORTER



Board of Commissioners

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Valparaiso, Indiana 46383

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS January 30, 2018

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

- **Approval of Minutes – January 16th, 2018.**
- **Approval of Payroll – January 20th, 2018.**
- **Approval of Claims – January 11th, January 18th and January 25th, 2018.**
- **Treasurer’s Monthly Report – December 31st, 2017.**
- **MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR**

1. Shirley Heinze Land Trust – Venue Rental Agreement – Non Profit.

ANNOUNCEMENTS

1. Honoring Everett Butler.

NEW BUSINESS

COMMISSIONERS

- 1. RE Sutton – Tony Bontrager – 2018 Benefits Renewal.**
- 2. Shive-Hattery – Proposal for design work at the Valparaiso Courthouse.**
- 3. Shive-Hattery – Proposal for design work at the Expo Center.**
- 4. Right Stuff – Timekeeping Policy.**
- 5. Revision to Storm Water Advisory Board.**

PARK DEPARTMENT – WALTER LENCKOS, DIRECTOR

1. **An Ordinance Establishing a Fund for Deposit of Proceeds from a Land and Water Conservation Fund Grant to Porter County Park Department – 2nd Reading.**

RECORDER JON MILLER

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

SHERIFF DAVE REYNOLDS

1. **Request to purchase new vehicles and equipment for vehicles in the amount of \$268,085.79.**

EXPO CENTER – LORI DALY, DIRECTOR

1. **A request to Transfer Funds - Fund #4005 from Account #3980 Event Expenses to Account #3210 Travel in the amount of \$374.92. To reimburse the Fair Board for the State Convention which was held on January 5th through January 7th.**

ASSESSOR JON SNYDER

1. **Equi-Val Tax Solutions, LLC – Renewal of Professional Services Agreement.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. **Schmidt Associates – Service Agreement for renovations at the Memorial Opera House.**

FACILITIES DEPT. – MATT STECHLY, DIRECTOR

1. **Valpo Courthouse Metal Detector Quotes.**

DAVID BENGS, PRESIDENT – ELECTION BOARD

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

➤ **Any other matter which may properly come before the Commissioners**

➤ **Recess**