



North District
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Center District
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South District
Laura M. Blaney
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, February 2nd, 2021

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – January 22nd, 2021.
- Approval of Claims – January 14th and 21st, 2021.
- Approval of Minutes for January 12, 2021.
- Weights and Measures Monthly Report for December 16th to January 15, 2021 - Filed.
- Treasurer's Monthly Report for December 31st, 2020 – Filed.

ANNOUNCEMENTS

1. Citizen Appointments to the following Boards:

- Alcohol Beverage Board – 1 Appointment (*No political affiliation necessary.*)
- Board of Health – 2 Appointments - 1 Democrat and 1 Republican
- Convention, Recreation & Visitors Commission – 3 Appointments (*No political affiliation necessary.*)
- Plan Commission – 1 Appointment (*No political affiliation necessary.*)
- PTBOA – 2 Appointments (*No political affiliation necessary.*)
- Redevelopment Commission – 2 Appointments (*No political affiliation necessary.*)
- Stormwater Advisory Board – 2 Appointments (*No political affiliation necessary.*)
- West Porter Fire – 1 Appointment (*No political affiliation necessary.*)

NEW BUSINESS

COMMISSIONERS

1. A Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Certificates for Properties that are Severely Delinquent in Payment of Property Taxes.

2. A Contract Agreement between Dannielle Herald and Porter County Government for Grant Writing Services.
3. GIS, Eric Gibson - Health Insurance Stop Loss Insurance Renewal with UMR/HCC.

JUVENILE DETENTION CENTER – ALLISON COX, DIRECTOR

1. An Agreement between the Porter County Board of Commissioners and the Board of Newton County, Indiana for the housing of children.

PURDUE EXTENSION – ANNETTA JONES, DIRECTOR

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

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Receive and Open Sealed Bids for Bridge 73, 50 West over Cobb Ditch.
2. An Amendment to the Dunes Kankakee Trail Fund Ordinance No. 11-11 – 1st Reading.
3. United Consulting – An Annual On-call Engineering Services Supplemental Agreement.
4. Wetlands Banking Group of Indiana – An Agreement to purchase credits for the 100 South Project.
5. INDOT – An Agreement for the 2020-2 CCMG Program. We will also be seeking sealed bids for the paving work within the agreement as one bid packet for the following:
 - Meridian Rd. – from 900 N to 1050 N
 - 550 South – from Sloan St. to 250 W
 - Smoke Rd. – from SR 2 to Division Rd.
 - Baums Bridge Rd. – from SR 8 to 900 S
 - 700 North – from 400 W to 500 W
 - Tower Rd. (250 West) – from SR 130 to 500 N
6. Lochmueller Group – An Annual On-call Service Agreement to provide Professional Engineering, Surveying, Planning and/or Environmental Services.
7. American StructurePoint – A Local Funded Engineering Agreement for Porter County Bridge Replacement #1007, Central Ave. over Willowcreek.

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

➤ Recess