

# COUNTY - PORTER



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

North District  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS February 13, 2018

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

➤ Approval of Payroll – February 9<sup>th</sup>, 2018.

➤ Approval of Claims – February 1<sup>st</sup> and February 8<sup>th</sup>, 2018.

➤ Weights and Measures Report – December 16<sup>th</sup>, 2017 to January 15<sup>th</sup>, 2018.

➤ Comp Time Report.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### The Hunchback of Notre Dame

1. Jen Lundin – Artistic Services Agreement.
2. Bob Cooley – Artistic Services Agreement.
3. Bobbie Sue Kvachkoff – Artistic Services Agreement.
4. Michelle Coberg – Artistic Services Agreement.
5. Phil Loos – Artistic Services Agreement.
6. Jen Nelson – Artistic Services Agreement.
7. Julie Plant – Artistic Services Agreement.
8. Karob Jackson – Artistic Services Agreement.
9. Katelyn Leonard-White – Artistic Services Agreement.
10. Kristin Loos – Artistic Services Agreement.
11. Kyle Liedtke – Artistic Services Agreement.
12. Larry Meschi – Artistic Services Agreement.
13. Lena Levi – Artistic Services Agreement.
14. Lewis Stahl – Artistic Services Agreement.
15. Linnea Bissette – Artistic Services Agreement.
16. Mike Bernstein – Artistic Services Agreement.
17. Stephanie Reeder – Artistic Services Agreement.
18. Timothy Slatton – Artistic Services Agreement.
19. Tom Reed – Artistic Services Agreement.
20. William Woods – Artistic Services Agreement.

21. Bobbie Sue Kvachkoff – Artistic Services Agreement – The Limelights.
22. Jen Lundin – Artistic Services Agreement – The Limelights.
23. Aran Kessler – Artistic Services Agreement – Promotional Videographer.
24. Lisa Woodruff Hedin – Artistic Services Agreement – Lunchtime Cabaret.
25. Brightside Music LLC – Venue Rental Agreement.
  
26. A request to purchase the production of Disney’s Alice in Wonderland from Music Theatre International in the amount of \$990.00.
  
27. A request for an Additional Appropriation Fund #4915 MOH Manage to Account #3340 Advertising. These are monthly dollars received from Indianan Dunes Tourism to be used for marketing & advertising.

**ANNOUNCEMENTS**

**NEW BUSINESS**

**COMMISSIONERS**

1. Board Appointment to the Westchester Public Library Board of Trustees.
2. Revision to Storm Water Advisory Board Ordinance No. 16-03 – 2<sup>nd</sup> Reading.
3. CivicPlus – Agreement Amendment.
4. Gariup Construction – Payment Application No. 4 in the amount of \$79,661.97 for the renovation of the Administration Plaza.
5. Shive-Hattery – Agreement for the Porter County Expo Center Renovation Project.
6. Shive-Hattery – Agreement for the Porter County Courthouse Renovation Project.
7. Time Keeping Policy.
8. Skillman Contract.
9. Health Insurance April 1<sup>st</sup>, 2018 through April 1<sup>st</sup>, 2019.
10. American StructurePoint proposal for North County Courthouse/Surveying.

**TOURISM BOARD - ATTY. DAVE HOLLENBECK & LORELEI WEIMER**

1. A request to approve the Cooperative Funding and Development Agreement on behalf of the Museum Foundation.

**AUDITOR VICKI URBANIK**

1. A request to approve the SRI Contract for the Commissioners’ Live Certificate Sale.
2. A Resolution Establishing the Intent to Conduct a Commissioners’ Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes.

**IT DEPT. – DON WELLSAND, DIRECTOR**

1. A request to approve an Adams Remco Purchase Agreement in the amount of \$4,863.00 for the Animal Shelter.

2. A request to approve an Adams Remco Copier Maintenance Agreement for the Animal Shelter.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A request to approve The Times Media Company Advertising Agreement in the amount of \$750.00 per month.

**HIGHWAY DEPT. – ANDY MCKAY, DIRECTOR**

1. A request for an Additional Appropriation Fund #1176 Overtime in the amount of \$50,000.00 to Account #1130 Overtime. Additional overtime for snowplowing & salting.
2. A request to Transfer Funds – Fund #9400 CCMG Grant from Account #2362 Bituminous in the amount of \$249,700.00 to Account #3950 Contractual. Bridge #1008 Clem Road Bridge.
3. A request to Transfer Funds – Fund #1169 Local Roads and Streets from Account #2362 Bituminous in the amount of \$80,000.00 to Account #2261 Road Salt. To purchase additional salt.

**PUBLIC SAFETY DIRECTOR MIKE BRICKNER**

1. Miner Electronics – Maintenance Contract for E911 in the amount of \$2,400.00 for Consoles, Onsite Infrastructure Response.
2. Miner Electronics – Maintenance Contract for E911 in the amount of \$29,787.20 for Conventional IP Sites, Track Units, Receivers and Base Stations.
3. Motorola Solutions – Communications System Agreement for E911.

**EMA DIRECTOR LANCE BELLA**

1. An Ordinance Establishing a Non-Reverting Fund for the Receipt of Charitable Donations for the Porter County Emergency Management Agency – 1<sup>st</sup> Reading.
2. An Ordinance Establishing a Non-Reverting Fund for the Porter County Emergency Management Agency As the Fiduciary Agent of Equipment and Supplies used by the Indiana District One Task Force – 1<sup>st</sup> Reading.

**HIGHWAY ENGINEERING – BOB THOMPSON, DIRECTOR**

1. LPA Consulting Contract with SEH of Indiana, LLC for the Right of Way Phase Services for Porter County Bridge #62 Rehabilitation.
2. United Consulting – An LPA consulting contract for County Bridge Inspections and Inventory.

**ENGINEERING AND PLAN COMMISSION – BOB THOMPSON, DIRECTOR**

1. Engineer's Report and Letter of Credit from DeMotte State Bank. Maintenance Agreement for Cherry Hill Subdivision.
2. Engineer's Report and Letter of Credit from First Merchants Bank. Maintenance Agreement for St. Andrews Subdivision.



**VALPARAISO COMMUNITY SCHOOLS – JESSICA CORRAL, FLINT LAKE ART  
TEACHER**

1. A request to approve the usage of the Administration Building for Spring Into the Arts which will be a student art exhibit for public display held from April 21<sup>st</sup> – May 20<sup>th</sup>, 2018. Set up would take place Thursday, April 19<sup>th</sup> and taken down Monday, May 21<sup>st</sup>. She would also like to hold a kick-off on Saturday, April 21<sup>st</sup>, which would take place from 11:00 a.m. to 2:00 p.m. along with permission to hang banners outside the Admin. Building. Matt Stechly, Facilities Director has been notified of this request.
- Any other matter which may properly come before the Commissioners
  - Recess