

COUNTY PORTER



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

North District
Jim Biggs
(219) 465-3361

Center District
Jeff Good
(219) 465-3354

South District
Laura M. Blaney
(219) 465-3349

(219) 465-3440
Fax: (219) 465-3362

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS March 13, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Minutes – January 30th, February 13th and February 15th and March 1st, 2018.
- Approval of Payroll – February 17th and March 3rd, 2018.
- Approval of Claims – February 15th, February 22nd and March 1st and March 8th, 2018.
- Treasurer’s Monthly Report – January 31st, 2018.
- Weights and Measures Report – January 16th to February 15th, 2018.
- Comp Time Report.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR
 1. Don Parker – Artistic Services Agreement.
 2. Andrew Snyder – Artistic Services Agreement.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. Gariup Construction – Payment Application No. 5 in the amount of \$93,812.50 for the Admin. Plaza Renovation with a balance due of \$111,424.45.
2. KBIC Consulting – Property and Casualty Fiduciary Agenda 2018.

3. **Health Insurance - Delta Dental – Dental Contract for Porter County Government.**
4. **Health Insurance - Tokio Marine – Stop Loss Proposal for Porter County Government.**
5. **American Structurepoint**
 - 1.) **North County Complex Design Contract.**
 - 2.) **Amendment No. 1 for the North County Complex.**
6. **Capital Improvement - North County Complex “ for Soil Borings”**
 - **Alt & Witzig Engineering, Inc. \$5,680.00**
 - **K & S Engineering, Inc. \$7,800.00**
 - **ATC \$8,450.00**
7. **Cellular Phone Policy – Animal Shelter.**

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 – 2nd 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 – 2nd Reading.**

SHERIFF DAVE REYNOLDS

1. **Colleen Daugherty – A 6 month contract for Support Analyst. The contract is in conjunction with the Lake County High Intensity Drug Trafficking Area for the Heroin Overdose Project.**
2. **Hobart – Service Agreement for the Jail kitchen equipment.**
3. **Southpoint Partners – A Rental Agreement for the Sheriff’s Drug Taskforce. The rental cost will be reimbursed by the Lake County High Intensity Drug Trafficking Area.**

TREASURER - MICHELLE CLANCY

1. **Master’s Touch, LLC – Tax Statement Printing and Mail Processing Agreement.**

EXPO CENTER – LORI DALY, DIRECTOR

1. **Boyce – Annual Software License, Software Updates and Software Maintenance.**

IT DEPT. – DON WELLSAND, DIRECTOR

1. **A request to approve an Adams Remco Copier Purchase Agreement in the amount of \$8,564.00 for E911.**
2. **A request to approve an Adams Remco Maintenance Agreement for E911.**

3. RSM – An agreement to provide Information Technology Support Services.
4. NITCO – Contract for Fiber run from JDC to the Admin. Building.
5. IT Policy.

FACILITIES DIRECTOR – MATT STECHLY

1. Quotes for two Tilt Skillets for the Jail kitchen:

- C & T Design	\$31,963.58
- Federal Supply USA	\$33,217.24
- Boelter	\$32,542.23

2. Quotes for fencing at EMA:

- Northwest Indiana Fence	\$ 9,000.00
- Fence Masters	\$10,490.00
- Security Industries	\$28,128.00

HIGHWAY ENGINEERING – BOB THOMPSON, DIRECTOR

1. Robert A. Binger and Christina S. Mooradian – Petition to vacate Vale Street adjacent to Lots 28 & 29 in Block 3 in Hillcrest Park, recorded in Misc. Record “K” page 131.
2. Raymond G. Pullins and Lois M. Pullins Revocable Living Trust – Petition to vacate unimproved and un-named road right-of-way adjacent to Lots 1 and 2 in Hurlburt, recorded in Misc. Record “E” page 184.
3. INDOT – LPA Agreement for Countywide Bridge Inspection & Inventory Program for the cycle years 2018 - 2021.
4. USI Consultants – Supplemental Agreement for right-of-way services Bridge 126.

ENGINEERING & PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. Unified Development Ordinance Amendment – Chapter 4 – Planned Unit Development Districts - 1st Reading.
2. Maintenance Agreement for Porter Business Park, Phases 1 & 2.

DAVID BENGIS, ELECTION BOARD PRESIDENT

1. ESS Service – First Amendment to Agreement.
 2. Approval of original polling locations.
- Any other matter which may properly come before the Commissioners
 - Recess