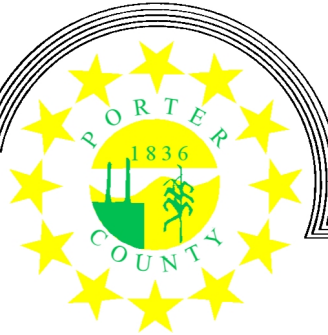


COUNTY - PORTER



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 Tuesday, March 17th, 2020

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – February 21st and March 6th, 2020.
- Approval of Claims – February 20th and February 26th, March 4th, March 11th, 2020.
- Approval of Minutes – February 11th and February 18th, 2020.
- Treasurer’s Monthly Report Filed – February 29, 2020.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. Adam Gustas
2. Chris Haddad – 2
3. Laura Gorski
4. Hannah Newman-Jacobs
5. Derek DeRoo
6. Madolyn Woodruff Hedin
7. Claire Hagan
8. Colleen Peluso
9. Angela Heid
10. Valerie Webdell
11. Don Parker
12. Jared Coller
13. Jordyn Romersberger - 3
14. Molly Vass - 2

HEALTH DEPT. – PORTER COUNTY HEALTH OFFICER DR. MARIA STAMP

1. Coronavirus Preparedness Presentation.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. An Ordinance Establishing a Non-Reverting Fund for the Porter County Circuit Court Adult Guardianship Grant Program – 2nd Reading.
2. A Resolution of the Porter County Board of Commissioners Concerning the Assignment of Porter County Tax Sale Certificates to the City of Valparaiso and the Town of Porter.
3. NIPSCO – An agreement for Extension of Facilities to provide electric service to 157 Franklin St., Valparaiso.

NORTH COUNTY ANNEX – ALLOWANCE AUTHORIZATIONS & PAY APPS.

1. State Line Fire Systems - Allowance Authorization #1 in the amount of \$2,364.00 to relocate FDC connection to front of Annex building per Fire Chief.
2. Stan's Painting & Decorating – Pay App. #7 in the amount of \$16,981.25 for painting. With a remaining balance of \$85,408.05.
3. Ziolkowski Construction – Pay App. #15 in the amount of \$21,888.00 for Bid Package 1. With a remaining balance of \$289,796.00.
4. Pangere Corp. – Pay App. #9 in the amount of \$128,381.10 for material and labor. With a remaining balance of \$529,140.31.
5. Kleckner Interior Systems – Pay App. #9 in the amount of 49,048.50 for Bid Package 2. With a remaining balance of \$345,981.66.
6. Mechanical Concepts – Pay App. #10 in the amount of \$38,855.00 for HVAC. With a remaining balance of \$240,794.00.
7. Circle “R” Electric – Pay App. #10 in the amount of \$43,817.13 for electrical. With a remaining balance of \$142,744.15.
8. Midwest Tile & Interiors – Pay App. #6 in the amount of \$18,796.70 for flooring. With a remaining balance of \$109,077.30.
9. State Line Fire Systems – Pay App. #6 in the amount of \$1,242.60 for fire suppression. With a remaining balance of \$20,366.15.
10. Arctic Engineering – Pay App. #8 in the amount of \$23,020.89 for plumbing. With a remaining balance of \$57,432.00.

157 FRANKLIN ST. – ALLOWANCE AUTHORIZATIONS, CHANGE ORDERS & PAY APPS.

1. Pangere Corp. – Allowance Authorization #2 in the amount of \$8,569.00 to repair broken glass in existing window, Category 5 test on elevators, additional hardware and 7' tall generator fence.
2. Midwest Tile & Interiors – Change Order #1 a credit in the amount of \$35,300.00. Delete rubber stair treads, risers and landings.
3. Pangere Corp. - Pay App. #8 in the amount of \$77,413.45 for material and labor. With a remaining balance of \$114,177.67.

4. Stan's Painting & Decorating – Pay App. #6 in the amount of \$21,338.90 for painting. With a remaining balance of \$31,200.55.
5. Midwest Tile & Interiors – Pay App. #7 in the amount of \$48,735.00 for flooring. With a remaining balance of \$24,093.00.
6. State Line Fire Systems – Pay App. #4 in the amount of \$18,886.00 for fire suppression. With a remaining balance of \$14,820.10.
7. Circle “R” Mechanical – Pay App. #7 in the amount of \$13,323.75 for plumbing. With a remaining balance of \$25,503.10.
8. Stevens Engineers & Constructors – Pay App. #8 in the amount of \$45,586.70 for labor and materials. With a remaining balance of \$137,077.60.
9. Continental Electric – Pay App. #9 in the amount of \$167,110.06 for electrical. With a remaining balance of \$301,565.22.

JUVENILE DETENTION CENTER – ALISON COX, DIRECTOR & JUDGE MARY HARPER

1. An Ordinance Creating a Non-Reverting Fund for the Receipt of Fees Associated with the Porter County Truancy Court – 1st Reading.

SHERIFF DAVE REYNOLDS

1. Harley Davidson of Valpo – Motorcycle Lease Agreement for 1 year in the amount of \$2,000.00.
2. A Memorandum of Understanding between the Porter County Substance Abuse Council and the Porter County Sheriff's Office for the Porter County Community Harm Reduction Initiative.
3. NorthShore Health Centers – An agreement to provide substance abuse treatment at the Porter County Jail in the amount of \$106,000.00 for 1 year.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Disaster Emergency Declaration & Travel Restriction.
2. Enterprise Fleet Management – A lease rate quote for a 2020 Chevy Silverado in the amount of \$712.97 per month.

E-911 – TONY STUA, DIRECTOR

1. A Memorandum of Understanding between LaPorte County Remote Dispatch Center and Porter County Remote Dispatch Center.
2. A Resolution for the Disposition of Property.
3. An Ordinance Repealing Chapter 8.16.060 “Creation of an E-911 Policy Board”; Repealing Chapter 8.16.070 “Creation of an E-911 Advisory Board”; and Adopting new Chapter 8.16.060 “Creation of an E-911 Advisory Board”.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Boyce Systems – Maintenance agreement for accounting system in the amount of \$940.00.

EXPO CENTER – LORI DALY, DIRECTOR

1. Boyce Systems – Maintenance agreement for accounting system in the amount of \$2,000.00.
2. Expo Emergency Operations Plan.

IT DEPT. – DON WELLSAND, DIRECTOR

1. NITCO – A contract to purchase 100 new telephone numbers in the amount of \$49.95.
2. Adams Remco – A copier purchase agreement for the Prosecutor’s office in the amount of \$11,105.00.
3. Adams Remco – A 3 year copier maintenance agreement for the Prosecutor’s office.
4. Adams Remco – A copier purchase agreement for the H.R. office in the amount of \$6,195.00.
5. Adams Remco – A 3 year copier maintenance agreement for the H.R. office.
6. NITCO – A service agreement to provide a fiber line between 157 Franklin St. and the Porter County Jail in the amount of \$1,289.95 per month.
7. NCI – Provide communication cabling for Building B at the North County Annex in the amount of \$6,841.00.
8. Videotec – A quote to install reception door release buttons on the 1st, 2nd, 3rd and 4th floors at 157 Franklin St., Valpo in the amount of \$2,543.72.

FACILITIES – RAY CLOYD, DIRECTOR

1. Gertzen Water Management Co., dba Utility Services – An agreement to provide sewage screening at the Jail in the amount of \$400.00 per month.
2. Homewood Disposal Service – A service agreement to provide the Animal Shelter with trash and recycle pickup at a rate of \$288.00 per month for 1 year.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. INDOT – Supplemental Agreement for Bridge 62, 625 West over the Kankakee River.
2. A Unified Development Ordinance with regards to Solar Energy Systems – 1st Reading.

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