

COUNTY - PORTER



Board of
Commissioners
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Valparaiso, Indiana 46383

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, April 3, 2018

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Minutes – March 13th, 2018.**

➤ **Approval of Payroll – March 23rd, 2018.**

➤ **Approval of Claims – March 22nd and March 29th, 2018.**

➤ **Treasurer's Monthly Report – February 28th, 2018.**

➤ **Comp Time Report.**

➤ **MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR**

1. **Jeff Otto – Artistic Services Agreement – Lunchtime Cabaret.**
2. **Kyle Liedtke – Artistic Services Agreement.**
3. **Angela Heid – Artistic Services Agreement – Blithe Spirit.**
4. **Martin Weisenbacher – Artistic Services Agreement.**
5. **Michael Glorioso – Artistic Services Agreement.**
6. **Jeff Otto – Artistic Services Agreement – Legally Blonde.**
7. **Laura Gorski – Artistic Services Agreement.**
8. **Stephanie Reeder – Artistic Services Agreement.**
9. **Andrew Glorioso – Artistic Services Agreement.**
10. **Deborah Haddad – Artistic Services Agreement.**
11. **Angela Heid – Artistic Services Agreement – Legally Blonde.**
12. **Bobbie Sue Kvachkoff – Artistic Services Agreement.**
13. **Boyce – Annual Software License, Software Updates and Software Maintenance for ledger system.**

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. American Structurepoint - Change Order No. 6 in the amount of \$15,646.00 for the Admin. Plaza renovation. The new contract sum including this Change Order will be \$961,464.00.
2. American Structurepoint - Change Order No. 7 in the amount of \$1,206.00 for the renovation of the Admin. Plaza. The contract sum including the Change Order will be \$962,670.00.
3. Approve offer to purchase 157 Franklin in Valparaiso – Capital Project.
4. A Resolution of the Porter County Commissioners concerning the removal of parcels from the list of parcels to be sold at the Commissioners' Tax Sale scheduled for April 10th, 2018.

SHERIFF DAVE REYNOLDS

1. Malinowski Consulting – A proposal for the preparation of the Jail Operating Expense Information Form.
2. Harley-Davidson of Valparaiso – A Lease Agreement for 1 motorcycle with an annual payment of \$2,000.00.

SURVEYOR KEVIN BRIETZKE

1. 3 Quotes for a 2018 Chevy Silverado.
 - Bosak Chevrolet \$31,100.00
 - Team Chevrolet \$32,042.00
 - Harbor Chevrolet \$32,386.00

IT – DON WELLSAND, DIRECTOR

1. NITCO – Service Agreement to increase the bandwidth to be able to use the voiceover IP phones in Hebron.
2. NITCO – Service Agreement to increase the bandwidth to be able to use the voiceover IP phones in Chesterton.

HIGHWAY DEPT. – ANDY MCKAY, SUPERINTENDENT

1. Receive and Open Bids for Bituminous material.
2. C. R. England, Inc. – A lease agreement for equipment storage.

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 – 2nd Reading.

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 – 2nd Reading.**

ENGINEERING & PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. **Unified Development Ordinance Amendment – Chapter 4 – Planned Unit Development Districts – 2nd Reading.**
 2. **American Structurepoint - LPA Consulting Contract for the Willowcreek Road Extension from CR 700 N to SR 130.**
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- **Any other matter which may properly come before the Commissioners**
 - **Recess**