

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, April 9th, 2019

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – March 22nd and April 5th, 2019.
- Approval of Minutes – March 19th and March 22nd and April 4th, 2019.
- Approval of Claims – March 21st, March 28th and April 4th, 2019.
- Weights and Measures Monthly Report filed for February 16th thru March 15th, 2019.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. Valerie Balogh
2. Eric Lester
3. Alexis Bratsakis
4. Don Parker

VENUE RENTAL AGREEMENT - NON PROFIT

1. South Shore Orchestra

NEW BUSINESS

COMMISSIONERS

1. GIS – Renewal of Workers Comp and Property and Casualty Insurance.
2. Hoosier Start – Todd Williams
 - Roth Benefits – Discussion.
 - An Amendment to the State of Indiana Public Employee Deferred Compensation Plan Adoption Agreement.

COURTHOUSE RENO – CHANGE ORDS.

1. EMCOR Hyre Electric – Change Ord. #2 in the amount of \$5,184.00. With a balance to finish of \$185,714.00.

NORTH COUNTY ANNEX – PAY APPS.

1. Ziolkowski Const. – Pay App. #3 in the amount of \$64,414.75 for Bid Category #2 masonry. With a balance to finish of \$320,828.25.
2. Ziolkowski Const. – Pay App. #4 in the amount of \$152,203.30 for Bid Category #1. With a balance to finish of \$1,780,261.95.

SHERIFF DAVE REYNOLDS

1. Sheriff's 2018 Compensation Agreement.
2. Sheriff's 2019 Compensation Agreement.
3. Wildman Uniform & Linen – A service agreement for cleaning the garage uniforms in the amount of \$26.83 per week.
4. A Memorandum of Understanding for the Indiana Drug Enforcement Association Highway Interdiction Team Program.
5. A Memorandum of Understanding for the Porter County Sheriff's Office, Portage Police Dept. and the Valparaiso Police Dept. which have agreed to combine efforts in regards to interdiction efforts in Porter County Indiana.
6. An Ordinance Establishing a Fund for the Deposit of Proceeds for the Indiana Drug Enforcement Association Highway Interdiction Team Program.

ANIMAL SHELTER - TONI BIANCHI, DIRECTOR

1. Washburn Machinery Inc. – A laundry equipment planned maintenance agreement in the amount of \$550.00 per planned maintenance visit.

ITS DEPT. – DON WELLSAND, DIRECTOR

1. Adams Remco – Copier purchase agreement for the Valpo Health Dept. in the amount of \$11,860.00. The current copier is 8 years old.
2. Adams Remco – Copier maintenance agreement for the Health Dept.
3. Adams Remco – Copier purchase agreement for the Portage Health Dept. in the amount of \$5,921.00. The current copier is 7 years old.
4. Adams Remco – Copier maintenance agreement for the Health Dept.
5. Adams Remco – Copier purchase agreement for Judge Drenth's office in the amount of \$6,947.00. The current is 8 years old.
6. Adams Remco – Copier maintenance agreement for the Judge Drenth's office.

FACILITIES DEPT. – RAY CLOYD, DIRECTOR

1. F.E. Moran Fire Protection – An agreement to provide inspection and testing of the fire protection system located at the Chesteron Highway Garage 1202 N. 250 E. in the amount of \$560.00.
2. F.E. Moran Fire Protection – An agreement to provide inspection and testing of the fire protection system located at the Porter County Animal Shelter in the amount of \$560.00.
3. 3 Quotes for New Shelving & Drying Racks for the Jail Kitchen:
 - Federal Supply USA \$ 9,952.52
 - Cook’s Correctional \$10,935.70
 - C & T Design \$11,067.90
4. 3 Quotes for a New Mower at the Expo Center:
 - Heinold & Feller \$10,899.00
 - Burke’s Lawn & Garden \$11,652.00
 - Rigg’s Outdoor \$12,400.00

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Rezone 327 North 400 East, Washington Township from I2, General Industrial to RR, Rural Residential. Petitioner James Zimmer – 2nd Reading.
2. Rezone South side of Burlington Beach Rd. between Calumet Ave. & Explorer Dr., Center Township from R1, Low Density Single Family Residential to OT, Office & Technology for a proposed physician’s office. Petitioner Trust No. 1907 c/o Todd Leath, Hoepfner Wagner & Evans – 2nd Reading.
3. Falling Waters Easement Vacation - 2nd Reading.
4. Olhltf Homes – Zoning Amendment for Territorial Authority - 1st Reading.
5. 2019 INDOT Local Roads and Bridges Matching Grant Agreements.
6. 2019 CCMG Award for Spring – Announcement (\$656,046.00) and approval of INDOT/Porter County Agreements.
7. 2019 CCMG Project Bid Openings:
 - N. Calumet Ave. – Valparaiso City Limits to U.S. Hwy. 6.
 - Meridian Road – Valparaiso City Limits to U.S. Hwy. 6.
 - Sturdy Road – Railroad crossing to U.S. Hwy. 30.
8. Bridge 126 – 700 North over Salt Creek – Bid recommendation.
9. Bridge 135 – Old Porter Rd. over Salt Creek – Bid documents and plan set approval.
10. Bridge 135 – MOU for Sanitary Sewer Relocation.
11. Bridge 84 – Supplemental Agreement with USI for Right-of-Way acquisition.
12. S.R. 49 and Division Road intersection improvements – Agreement with Lochmueller for consulting services.

PORTER COUNTY SOIL & WATER CONSERVATION DISTRICT

1. A request to set up a display in the lobby of the Admin. Center Monday, April 29th through Friday, May 3rd to promote Soil and Water Conservation Week.

VALPO VETTES CORVETTE CLUB

1. A request from Rita McCorkel to use the north side of the Courthouse Lawn on Saturday, June 15th, 2019 for their annual Father's Day Car Show which will be held between 8:00 a.m. to 2:00 p.m.
- Any other matter which may properly come before the Commissioners
 - Recess