

# 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 23<sup>rd</sup>, 2019

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

➤ Approval of Payroll – April 19<sup>th</sup>, 2019.

➤ Approval of Minutes – April 9<sup>th</sup>, 2019.

➤ Approval of Claims – April 11<sup>th</sup>, April 18<sup>th</sup>, 2019.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENTS – La Cage aux Folles

1. Madolyn Woodruff Hedin
2. Stephanie Reeder – Main Stage Production
3. Adam Gustas
4. Byran Sanoshy
5. Brian Moore
6. Stephanie Reeder – Musical Theatre
7. Bethany Borgo
8. James Simon
9. Jared Coller
10. Chris Linstrot
11. Rachael Lauer
12. Nicholas DeJarlais

#### NEW BUSINESS

#### COMMISSIONERS

1. INETICO /BAS approve claims \$110,607.48.
2. Animal Control and Animal Shelter Services contract with Ogden Dunes, Indiana.
3. American Structurepoint - Willowcreek Road Extension.

**EXPO CENTER RENO – PAY APPS.**

1. Pangere Corp. – Pay App. #8 in the amount of \$157,340.90 for general trades. With a balance to finish of \$210,993.55.
2. Pangere Corp. – Pay App. #8 in the amount of \$161,122.85 for metal studs, drywall and acoustics. With a balance to finish of \$64,958.75.
3. Midwest Tile & Interiors Inc. – Pay App. #4 in the amount of \$97,791.86 Bid Category 4 for flooring. With a balance to finish of \$93,970.91.
4. D.A. Dodd – Pay App. #7 in the amount of \$26,924.23 for mechanical. With a balance to finish of \$56,828.26.

**COURTHOUSE RENO – PAY APPS.**

1. Gatlin Plumbing & Heating – Pay App. #18083-4 for Bid Category #6 in the amount of \$8,640.25. With a balance to finish of \$11,831.10.
2. Midwest Tile & Interiors – Pay App. #5 for flooring in the amount of \$3,287.00. With a balance to finish of \$16,038.88.
3. EMCOR Hyre Electric – Pay App. #7 for electrical work in the amount of \$14,864.55. With a balance to finish of \$37,524.15.

**NORTH COUNTY ANEX RENO – PAY APPS.**

1. Ziolkowski Const. – Pay App. #2 for Bid Category #2 in the amount of \$59,578.30. With a balance to finish of \$385,243.00.
2. Ziolkowski Const. – Pay App. #3 for Bid Category #1 in the amount of \$275,060.15. With a balance to finish of \$1,932,465.25.

**SHERIFF DAVE REYNOLDS**

1. An Ordinance Establishing a Fund for the Deposit of Proceeds for the Indiana Drug Enforcement Association Highway Interdiction Team Program – 2<sup>nd</sup> Reading.

**HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT**

1. A request for an Additional Appropriation from Account #2362 Bituminous in the amount of \$225,000.00 to Account #2360 Aggregate. For purchase of aggregates for the chip and seal program.
2. 2 Quotes to purchase a Double Drum Roller:
  - Roland Machinery Co. \$27,500.00
  - West Side Tractor Sales \$36,900.00

**FACILITIES DEPT. – RAY CLOYD, DIRECTOR**

1. Facility IT Group – An agreement to provide a preventative maintenance inspection for the UPS and Batteries at the Juvenile Detention Center for 3 years.

**DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR**

1. Olhltof Homes – Zoning Amendment for Territorial Authority – 2<sup>nd</sup> Reading.
2. DLZ - Supplemental Agreement for Preliminary Engineering and Right-of-Way Acquisition Services.
3. Award Bids for the 2019 CCMG Project:
  - 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.

**VALPO VETTES CORVETTE CLUB**

1. A request from Rita McCorkel to use the north side of the Museum Lawn on Saturday, June 15<sup>th</sup>, 2019 for their annual Father's Day Car Show which will be held between 8:00 a.m. to 2:00 p.m.

**PORTER MASON LODGE NO. 137**

1. A request to sell sweet Vidalia onions on the north side of the Courthouse lawn on Saturday, May 4<sup>th</sup>, 2019 from 8 a.m. to 3 p.m. in conjunction with members of the Orak Shriners of Michigan City.

**VALPARAISO EVENTS**

1. A request to use the Porter County Administration Garage free of charge for vendors and visitors of the Valparaiso Art Festival which will be held on Saturday, June 29<sup>th</sup> and Sunday, June 30<sup>th</sup>, 2019. The City is offering to pay a flat fee to cover our expenses. The following roads will be closed for the event: Indiana Ave. from Washington St. to Napoleon St. and Lafayette St., Monroe St. to Indiana.
- Any other matter which may properly come before the Commissioners
  - Recess