

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, May 15, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Minutes – April 17th, April 30th and May 8th, 2018.

➤ Approval of Payroll – April 20th and May 4th, 2018.

➤ Approval of Claims – April 19th, April 26th, May 3rd and May 10th, 2018.

➤ Treasurer's Monthly Report – March 31st, 2018.

➤ Comp Time Report.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. MTI Production – License Agreement Show 1.
2. Samuel French – License Agreement Show 1.
3. MTI Production – License Agreement Show 2.
4. Samuel French – License Agreement Show 2.
5. Tom Lounges – Venue Rental Agreement.
6. BMI – Venue Interim Extension Agreement.
7. Family Folklore Foundation – Venue Rental Agreement – Non-Profit.

ANNOUNCEMENTS

1. Rhonda Young has been named the new Porter County H.R. Director.

NEW BUSINESS

COMMISSIONERS

1. Stu Summers – Appointment to the Porter County Public Library Board.

2. Kalymnos Holdings Group - Assignment and Assumption Agreement for 157 Franklin in Valparaiso.
3. American Structurepoint – Payment Application No. 7 in the amount of \$27,942.77 for the Plaza Renovation. The remaining balance is \$54,630.13.
4. An Ordinance Establishing a Non-Reverting Fund for the Receipt of Charitable Donations for the Porter County E-911 Department – 1st Reading.
5. Award Recommendation for the Valparaiso Courthouse Renovations Bid Package 1.

SHERIFF DAVE REYNOLDS

1. Autoclear – Annual maintenance agreement for the North County Courthouse X-ray machine.

PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. Rezone – P2, Parks and Recreation District to IN, Institutional District. Petitioner Porter County Redevelopment Commission – 1st Reading.
2. Rezone – R2, Medium Density Single-family Residential District to CH, High Intensity Commercial District. Petitioner Bennett's Storage Inc. – 1st Reading.
3. A request to vacate the unimproved Right-of-Way Alley from Lucretia St., Boone Grove and the Alley from 500 S. Boone Grove. Petitioner William Dame.

WILDLIFE MANAGEMENT ADVISORY BOARD – BOB GREGG

1. A request to approve a contract with Maja Design, Inc. to revise a map and fabricate 3 interpretive panels for the Zona Wildlife Sanctuary in Westville in the amount of \$1,987.50.

KANKAKEE RIVER BASIN COMMISSION – JODY MELTON

1. A request to approve of a Resolution of the Porter County Board of Commissioners supporting the Establishment and Awarding of Economic Development District Status by the Economic Development Administration.

SHOREWOOD FOREST POA – JULIE YOUNG, COMMUNITY MGR.

1. A request to place a stop sign at the intersection of Wexford Road and Ashford in the Shorewood Forest Subdivision.

NORTHWEST INDIANA GREEN PARTY - MICHAEL GARCHER

1. A request to hold a Peace Rally “Voices for Non-Violence” to be held on the north side of the Courthouse on Saturday, June 2nd, 2018 from 12:00 to 2:00 p.m. The estimated number of attendees will be 50 to 100. They will also be using speakers to address the gathering.

MELISSA DEKERF

1. A request to use the north side of the Courthouse on Saturday, May 19th, 2018 from 8:00 a.m. until 2:00 p.m. to march against Monsanto. There will be posters no larger than 24 x 36 inches and they will also be handing out fliers. This is a peaceful march to bring awareness of the dangers of genetically modified foods. They are expecting between 30 -200 people to attend.
- Any other matter which may properly come before the Commissioners
 - Recess