

COUNTY-PORTER



Board of Commissioners

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS

Tuesday, June 19, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Minutes – May 15th, 2018.

➤ Approval of Payroll – May 18th and June 1st, 2018.

➤ Approval of Claims – May 17th, May 24th, June 1st, June 7th, and June 14th, 2018.

➤ Weights and Measures Monthly Report – April 16th to May 15th, 2018.

➤ Comp Time Report.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Stephanie Reeder – Artistic Services Agreement.
2. South Shore Orchestra – Venue Rental Agreement – Non Profit.
3. Kathryn Griffin – Venue Rental Agreement – Wedding.
4. Brightside Music LLC – Venue Rental Agreement.
5. MTI Production – Contract Production of A Miracle on 34th Street.
6. Connor Gregg – Artistic Services Agreement.
7. Hospice of the Calumet Area – Venue Rental Agreement – Non Profit.

ANNOUNCEMENTS

1. Rich Sexton has been named the new Highway Dept. Supervisor.
2. Accepting Applications to the Airport Board Authority. The appointment will be made at the July 10th meeting.

NEW BUSINESS

COMMISSIONERS

1. An Ordinance Establishing a Non-Reverting Fund for the Receipt of Charitable Donations for the Porter County E-911 Department – 2nd Reading.

2. Gariup Construction – Change Order No. 8 for the Admin. Building Plaza renovation in that amount of \$2,414.00.
3. American Structurepoint – Payment Application No. 8 in the amount of \$31,741.16 for the Plaza Renovation. The remaining balance is \$25,302.97.
4. Amereco, Inc. – Limited Asbestos & LBP Survey for the Valparaiso Courthouse in the amount of \$1,100.00 and the North County Courthouse in the amount of \$800.00.
5. Shive-Hattery – Amendment One for the Porter County Annex Building Renovation at 157 S. Franklin St., Valparaiso in the amount of 9% of the construction cost.
6. GIS – Mark Behrendt - CBIZ Valuation Group, LLC – Insurance Appraisal for Porter County Government Buildings in the amount of \$11,850.00.
7. A request from a recently retired County employee to approve retiree health insurance coverage pursuant to the policy.
8. An Ordinance Creating a Non-Reverting Fund for Receipt of Proceeds From the Indiana Humanities Grant for the Porter County Memorial Opera House, in the amount of \$2500.00 – 1st Reading.
9. Amendment No. 1 to Construction Management - Skillman reduction of \$320,000.00.

SHERIFF DAVE REYNOLDS

1. Utility Associates, Inc. – A contract for Police Body and Vehicle Cameras for a total project amount of \$468,000.00 over 5 years.
2. An Ordinance Revising 3.76 – Video Tape Duplication Fee.

PORTER EMS – ANN BRANDL

1. Physio Control - Monitors for 911 Vehicles in the amount of \$163,481.47.

E911 – GINA KENNEDY, ASST. DIRECTOR

1. Motorola - Callworks Contract in the amount of \$893,680.69. The 1st payment will be \$111,836.18 of January 2019.

ALTA NERI – PORTAGE TOWNSHIP ASSESSOR

1. Assessment Analytics, Inc. - A contract for Cyclical Reassessment.

FACILITIES DEPT. – MATT STECHLY, DIRECTOR

1. JDC Office Renovation – 3 Quotes:

| | |
|------------------|-------------|
| Larson Danielson | \$24,920.00 |
| Gariup Const. | \$26,700.00 |
| Gough, Inc. | \$37,250.00 |

2. JDC Generator Radiator Repair – 3 Quotes:

| | |
|------------|-----------------|
| Lionheart | \$21,792.00 |
| Patten CAT | \$28,859.97 |
| Cummins | Did not respond |

HIGHWAY DEPT. – RICH SEXTON, SUPERVISOR

1. A request for an Additional Appropriation - Fund #1176 Motor Vehicles in the amount of \$50,000.00 to Acct. #1130 Overtime. Additional overtime for snowplowing and salting.
2. A request for an Additional Appropriation – Fund #1176 Motor Vehicles in the amount of \$62,587.00 to Acct. #2362 Bituminous. Reimbursement from INDOT for road damage to Dalke Road last year.

PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. Rezone – P2, Parks and Recreation District to IN, Institutional District. Petitioner Porter County Redevelopment Commission – 2nd Reading.
2. Rezone – R2, Medium Density Single-family Residential District to CH, High Intensity Commercial District. Petitioner Bennett’s Storage Inc. – 2nd 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 - 2nd Reading.

HIGHWAY ENGINEERING – BOB THOMPSON

1. American Structurepoint – Amendment No. 1 to Owner-Engineer Agreement for Porter County Bridge #135, Bridge Design for Superstructure Replacement not to exceed \$201,860.00.
2. United Consulting – Agreement for Bridge 152 Wagner Rd. over Little Calumet – beam painting and deck rehabilitation not to exceed \$90,100.00.
3. United Consulting – Agreement for Bridge 208 Shorewood Forest – Shorewood Dr. over Lake Louise deck rehabilitation not to exceed \$68,000.00.
4. SEH of Indiana – A proposal to develop a design for the improvement of the intersection at Division Road and SR 49. Task 1 will be in the amount of \$25,800.00 and Task 2 will not exceed \$10,500.00.00.
5. A Memorandum of Understanding between Porter County Highway Dept. and Porter County Dept. of Development & Storm Water Management – Project cooperation and use of funds.
6. Bridge 168, Brummit Road over Little Calumet River bridge replacement – Staff recommendation for selection of consultant for providing engineering services.

HEALTH DEPT. - ATTY. DAVE HOLLENBECK

1. A Resolution Honoring Keith Letta's Service as the Health Department Director.

SOIL AND WATER CONSERVATION – MICHELLE BENSON

1. The introduction of Jared O'Brien as the new District Conservation Project Manager.

MARY CONNOR – 639 HOLLYWOOD DR., HEBRON, INDIANA

1. A request to have the block of Ventura and San Fernando closed on July 13th to July 15th for a block party. Ms. Connor has done this in the past and has gotten permission from her neighbors.
- Any other matter which may properly come before the Commissioners
 - Recess