

Porter County Council

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Jeremy Rivas, Vice President
District 2

Karen Conover
District 3

Mike Jessen
District 4

Sylvia Graham
At-Large

Jeff Larson
At-Large

Dan Whitten
At-Large

June 11, 2018

The Porter County Council will meet on Tuesday, June 26th, 2018, at 5:30 p.m., in the Porter County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

AGENDA

Pledge of Allegiance & Roll Call

Approval of Council minutes for May 29th, 2018.

First Reading

Commissioners

Cumulative Capital Development Fund
1138-000-0068

Transfer

\$55,000 from 42100 Building to 34300 Workman's Comp Building Purchase

Reason

Due to change to self insured work comp model, original deposit of \$449,117 is needed for third party payor. Any used will be returned or credited towards next years policy.

Transfer

\$60,000 from 31200 Consultants to 32300 Postage

Reason

Funds depleted due to election related mailings and Commissioner Certificate sale.

Public Defenders

Public Defender Supplemental Fund
1200-000-0271

Additional
Reason

\$15,000 to 13100 Legal Services

Legal Service line item depleted we have four appeals and a few conflict cases pending.

General Courts – Roger Bradford

Court Interpreter Grant Fund
9108-000-0226

Additional
Reason

\$1,594.64 to 31700 Court Interpreter

Grant money received and needs to be appropriated.

Porter County Council Agenda

June 26, 2018

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Superior Court III – Judge Drenth (Judge Jent retired)

General Fund – Judge Drenth
1000-000-0203

Additional Reason \$500 to 22200 Uniforms and Clothing
Judicial robe for Judge Drenth

Transfer Reason \$500 from 31700 Interpreter to 22200 Uniforms and Clothing
Transfer needed for Judge’s robe.

Transfer Reason \$500 from 31100 Legal to 34600 Liability Insurance
Additional money needed to pay Judge Drenth’s liability
insurance for the year of 2018.

Highway Department

Motor Vehicle Fund
1176-000-0530

Additional Reason \$50,000 to 11300 Overtime
Additional Overtime for snowplowing and salting.

Additional Reason \$62,587 to 23620 Bituminous
Reimbursement from INDOT for road damage to Dalke road
last year.

ITS

General Fund - ITS
1000-000-0106

Additional Reason \$500 to 32100 Travel
Running out of money to pay mileage with additional person
this year and all the travel for the 2 year infrastructure plan
not enough money for travel.

EMA

General Fund EMA
1000-000-0360

Transfer Reason \$1,500 from 36601 Siren Maintenance to 22200 Uniforms
and Clothing.
To cover the cost of outfitting new Deputy Director and
complete outfitting Director.

District 1 Task Force Fund
4020-000-0360

Transfer Reason \$290 from 36300 Equipment Other than Vehicles to 39300
Dues and Subscriptions.
To cover the cost of plating and titling (2) District trailers.

Surveyor

Surveyor’s Perpetuation Fund
1202-000-0006

Additional Reason \$35,000 to 44200 Motor Vehicle
To replace vehicle that is more than seventeen (17) years old.

Memorial Opera House

MOH IAC Grant Fund
8300-000-0175

Transfer Reason \$2,600 from 44100 Office Equipment over \$100 to 22500
Other Supplies.
Reason Transfer money into Other Supplies for supplies for the Box
Office for Displays, Signage and other Box Office Materials.
Transfer Reason \$3,046.50 from 44100 Office Equipment over \$100 to 33400
Advertising.
Reason Transfer money into Advertising to pay for Advertising and
Displays for Box Office.

Development and Storm Water Management

Plan Commission 1180-000-0079	Transfer Reason Transfer Reason	\$300 from 31200 Consultants to 33400 Advertising To pay for Planner I job posting. \$650 from 31200 Consultants to 22500 Other Supplies To purchase shirts with department logo for office and field staff.
Cumulative Bridge 1135-000-0079	Transfer Reason Transfer Reason	\$15,000 from 39500 Contractual Services to 23600 Aggregates To pay for concrete material for emergency bridge repair and future bridge repairs as needed. \$1,000 from 39500 Contractual Services to 33400 Advertising. To pay for Engineering I job posting.
Storm Water 1182-000-0079	Transfer Reason Transfer Reason Transfer Reason	\$3,000 from 44200 Motor Vehicles to 34600 Liability Insurance. To pay for liability insurance for department drone. \$950 from 22100 Gas, Fuel & Lubrication to 22500 Other Supplies To purchase shirts w/department logo for office and field Staff. \$5,000 from 44200 Motor Vehicles to 37200 Software To purchase software for Storm Water analysis.

Sheriff

Sheriff – General Fund 1000-000-0005	Additional Reason	\$60,000 to 37100 Equipment Dash Cams/Body Cameras the first year Phase 1 & 2 will be paid out of the 8118 Edward Byrne DEA/Fort Fund total \$234,000. The second year will also be paid out of the 8118 Fund total \$58,500. General Fund will not pay out until the 3rd year in 2020.
Sheriff DEA Proceeds Fund 8118-000-0005	Additional Reason	\$174,000 to 37100 Equipment To make 1 years payment of \$234,000 the line item has \$60,000 need \$174,000 for the 1st year payment total of \$234,000 for Dash Cams/Body Cameras.
County User Fee Fund 2504-000-0005	Additional Reason	\$20,000 to 31300 Training and Education Needed to cover cost associated with mandatory and increase cost of Training for Officers. Our Sheriff General Training line item (\$25,000) is not sufficient to cover all the increases.
Drug Task Force 4010-000-0005	Additional Reason	\$5,000 to 45100 Data Processing Equipment IBM Analysts notebook software subscription and support used by drug team for analyzing drug related data. Other miscellaneous data processing supplies for drug team.

Porter County Police Retirement Plan

- Administrative Changes to the Porter County Police Retirement Plan presented by Sheriff Pension Manager Chris Diltz of M.A. Dilts & Associates, Inc.
 - New Trust Agreement for the Retirement Plan – Naming 1st Source Bank as the new Trustee.
 - New Trust Agreement for the Benefit Plan – Naming 1st Source as the new Trustee.
 - Amendment to the Retirement Plan – Removing Merit Board approval for Lump Sum and DROP Lump Sum.

Second Reading

Attorney's Report

Any other matter that may properly come before the Council

FEMA and Small Business Administration

Flooding & Severe Storms that occurred February 14 – March 4th, 2018

- Mr. Scott Sanders - FEMA Public Information Officer for the State of Indiana
- Mr. Jeremiah Rowley – Intergovernmental Affairs Specialist – External Affairs - FEMA
- Ms. Janel Finley – Small Business Administration

Review Budget Meeting Schedule

Review July Meeting date change from the 24th to the 31st

Meeting adjourned