

COUNTY PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, July 9th, 2019

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – June 14th and June 28th, 2019.
- Approval of Minutes – June 11th, 2019.
- Approval of Claims – June 13th, June 20th, June 28th and July 3rd, 2019.
- Weights and Measures Monthly Report for May 16th to June 15th, 2019 Filed.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

PRODUCTION CONTRACTS

1. 4 - Productions for the 2020 Season
2. Stagecraft Theatrical Agreement – Mamma Mia

VENUE RENTAL AGREEMENTS

1. Brightside Music LLC

ANNOUNCEMENTS

1. Citizen appointments to the following Boards:
 - Parks and Recreation
 - Airport Authority
2. The Expo Center is being awarded the Chamber Community Improvement Award.

3. A letter of appreciation sent by the Porter County Public Library System to Don Wellsand and the IT staff for assisting them to utilize the County's existing phone system. After the Commissioners approved the plan the Library acquired new handsets and the associated licenses and expects a cost savings of over \$100,000.00 over the next 5 years.

NEW BUSINESS

COMMISSIONERS

1. A quote from Municode service for the recodification/restatement of County Codes.

EXPO CENTER RENO – PAY APPS. & CHANGE ORDERS

1. E.C. Babilla – Pay App. #2 in the amount of \$98,593.85. With a remaining balance of \$20,664.60.
2. Keough Mechanical – Pay App. #5 in the amount of \$12,820.25. With a remaining balance of \$5,047.60.
3. Continental Electric - Pay App. #9 in the amount of \$16,293.83. With a remaining balance of \$41,341.80.
4. Midwest Tile & Interiors – Change Ord. #2 in the amount of \$1,005.00. To provide flooring in the brides room.
5. Pangere Corp. – Change Ord. #3 in the amount of \$5,720.00. To provide miscellaneous T & M work.
6. Pangere Corp. – Change Ord. #4 in the amount of \$112.00. To provide door seals and additional signage and kick plates.

NORTH COUNTY ANNEX RENO – PAY APPS.

1. Mechanical Concepts – Pay App. #1 in the amount of \$40,071.00. With a remaining balance of \$1,252,829.00.
2. Circle “R” Electric – Pay App. #1 in the amount of \$97,791.57. With a remaining balance of \$842,333.43.
3. Ziolkowski Const. – Pay App. #5 in the amount of \$77,292.00. With a remaining balance of \$105,656.10.
4. Ziolkowski Const. – Pay App. #6 in the amount of \$138,080.60. With a remaining balance of \$1,477,174.00.
5. Pangere Corp. – Change Ord. #1 in the amount of \$8,941.00. To provide door hardware modifications, replace doors/frame and electric strikes on doors.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. An Introduction of the summer Interns.
2. A request for an Additional Appropriation Fund #4915 in the amount of \$20,000.00 to Account #3760 Royalties. Memorial Opera House Foundation is giving the Memorial Opera House the funds in direct support to help pay for 2020 Production rights. The monies will be spent this year to pay for next season.

EMA – MARK CARLO, DEPUTY DIRECTOR

1. Motorola Solution – A quote for software to program radios.

AUDITOR VICKI URBANIK

1. An Ordinance Re-Establishing the Fee for Real Property Conveyance Documents Endorsed by the Auditor of Porter County.

EXPO CENTER – LORI DALY, DIRECTOR

1. Communication Company – An agreement to provide alarm service testing for the Fire Alarm System, Fire Sprinkler System and Portable Fire Extinguishers in the amount of \$1,167.00 annually.

FACILITIES – RAY CLOYD, DIRECTOR

1. Dude Solutions – An operations management software agreement in the amount of \$1,512.00 for 6 months.
2. Porter County Boot Policy.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. A Memorandum of Understanding between the Porter County Highway Dept. and the City of Valparaiso for assistance in performing minor roadway construction.
3. A Memorandum of Understanding between the Porter County Highway Dept. and the Town of Chesterton for assistance in performing minor roadway construction.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Kankakee River Basin Commission – Appointment of Porter County Representative.
2. A Memorandum of Understanding between the RDC, Stormwater Board and Commissioners.
3. USI Consultants, Inc. - A Right-of-Way supplemental agreement for Bridge 84 in the amount of \$39,000.00.
4. Stone Bridge Subdivision – An approval of subdivision performance guarantee.
5. The individual bids for the CCMG 2019-1 projects: N. Calumet, Meridian Rd., 400 North and 150 East (Sturdy Road) have been rejected.
6. An advertisement will be posted for bids for N. Calumet and Meridian Rd. as one (1) project.

WILDLIFE MANAGEMENT BOARD – BOB GREGG

1. IncredibleBats, Inc. – An agreement to provide an educational presentation for the Celebrate Wildlife Festival on Saturday, October 5th in the amount of \$525.00.

VALPARAISO COMMUNITY FESTIVAL AND EVENTS

1. A request for approval to use the Courthouse grounds beginning Wednesday, September 4th through Saturday, September 7th for the 41st Annual Popcorn Festival. Along with a request to the use the parking lot behind the 157 Franklin Street building for vendor and possibly handicapped parking. In addition they are requesting access to the building's roof to place an antenna for their 2-way radios which they use on festival day. They are also requesting the gate for the judges' parking lot be left open on Friday, September 6th after the Courthouse is closed so they can locate the EMT tent there for the day of Festival Day and would like to confirm that the Admin. Garage will be open the day of the festival with a parking fee of \$10.00 per vehicle.
- Any other matter which may properly come before the Commissioners
 - Recess