

COUNTY - PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, July 10, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – June 15th and June 29th, 2018.

➤ Approval of Claims – June 21st, June 28th and July 6th, 2018.

➤ Weights and Measures Monthly Report – May 16th – June 16th, 2018.

➤ Comp Time Report.

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Chris Haddad – Artistic Services Agreement.
2. Dan Houston – Artistic Services Agreement.
3. James McNabney – Artistic Services Agreement.
4. Brian Moore – Artistic Services Agreement.
5. Stephanie Reeder – Artistic Services Agreement – Legal Blonde.
6. Stephanie Reeder – Artistic Services Agreement – Lunchtime Cabaret.
7. James Simon – Artistic Services Agreement.
8. Bill Romer – Artistic Services Agreement.
9. Don Parker – Artistic Services Agreement.
10. Bethany Bargo – Artistic Services Agreement.
11. Tracy Bermingham – Artistic Services Agreement.
12. Michael Bernstein – Artistic Services Agreement.
13. Valerie Cook – Artistic Services Agreement.

ANNOUNCEMENTS

1. The re-appointment of Howard Struble to the Airport Board Authority.

NEW BUSINESS

COMMISSIONERS

1. 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 – 2nd Reading.
2. Receive and open bids for the Porter County Expo Center Renovation.
3. American Structurepoint – Public Way Improvements for the Porter County Administration Building in the amount of \$14,500.00.
4. Gough Construction – Payment Application No. 1 in the amount of \$69,300.00. The remaining balance is \$18,488.88.
5. An Ordinance Amending Title 9 Chapter 9.20 Truancy.
6. Appointment of Hearing Officer for Unsafe Building.
7. Release of RFP for 157 Restaurant Space.

SHERIFF DAVE REYNOLDS

1. An Ordinance Revising 3.76 – Video Tape Duplication Fee – 2nd Reading.

EXPO CENTER – LORI DALY, DIRECTOR

1. A request to transfer funds - Fund #4005 in the amount of \$2,000.00 from Account #3510 Power to Account #3920 Disposal. The transfer is to replenish the Disposal account which is low due to Compactor repair.
2. A request to transfer funds - Fund #4005 in the amount of \$3,000.00 from Account #3520 Water and Sewage to Account #2350 Building Maintenance. The transfer is to replenish the Building Maintenance account which is low due to Equipment repairs.

SURVEYOR – KEVIN BREITZKE

1. Swift Navigation – Replacement of existing County GNSS antenna with upgraded chokering and receiver to be located near the existing Trimble GPS.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. A request to transfer funds - Fund #1176 in the amount of \$10,000.00 from Account #2310 Tires to Account #2260 Tools. The transfer is to purchase tools to update Shop.

HIGHWAY ENGINEERING & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Consultant selection for Bridge 150; Mineral Springs Road over the Little Calumet River.

2. MOU between the County Commissioners and the Storm Water Management Board for use of funds between the Storm Water budget and the Cumulative Bridge budget.
3. MOU between the Storm Water Management and the Highway Department for use of funds between the Storm Water budget and the Cumulative Bridge budget.

VALPARAISO COMMUNITY FESTIVAL AND EVENTS

1. Request for approval to use the Courthouse grounds beginning Wednesday, September 5th through Saturday, September 8th for the 40th 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 would also like to know what the fee will be for the Admin. Garage the day of the festival.

DAWN ANDERSON OF PORTAGE INDIANA

1. A request to use the Courthouse grounds on September 18th, 2018 from 12:00 to 2:00 p.m. at the northeast corner to hold a "Don't Punish Pain Rally". The group are non-abusing, non-misusing opioid users who are chronic pain patients and Veterans who are now suffering because of the turmoil caused by the CDC, FDA, DEA and other government agencies due to the opioid crisis. They will be holding poster board size signs and are expecting between 20 to 50 people along with the media expected.

MORGAN TWP. VOLUNTEER FIRE DEPT. – MIKE LOHSE

1. Request for approval by Mike Lohse of the Morgan Twp. Volunteer Fire Dept. to use county roads to detour traffic from S.R. 49 between C.R. 300 South and 400 South for the 20th Annual Malden Labor Day Parade, to be held on Monday, September 4th, 2018 at noon. The Porter County Sheriff's Department will be handling the traffic control for detours.
- Any other matter which may properly come before the Commissioners
 - Recess