

COUNTY - PORTER



Board of
Commissioners
Administration Center
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, July 14th, 2020

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – June 12th, June 26th and July 10th, 2020.
- Approval of Claims – June 10th, June 17th, June 25th, July 2nd and July 9th, 2020.
- Approval of Minutes – June 9th, 2020.
- Weights and Measures Monthly Report Filed – May 16th to June 15th, 2020.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. MTI Production Contract – Little Shop of Horrors (Broadway Version) for 2021.
2. BAM Theatre – A Collaborative Operating Agreement.
3. Concord Theatricals – Holiday Inn.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. Appointments to the following boards:
 - Porter County Public Library System
 - Porter County Airport Authority
2. Scott Cherry and Derek Anderson, Skillman Corporation – Capital Project Update.

3. Pulse Technology – Accept furniture bid. Approve order.
4. Pulse Technology – An Equipment Maintenance Agreement in the amount of \$976.63 for the mail machine and scale in the Admin. Building.
5. County Health Officer – Dr. Stamp COVID update.
6. Health Insurance Audit.

157 FRANKLIN ST. – PAY APPS.

1. Pangere Corp. – Pay App. #9 in the amount of \$63,353.93 for material and labor. With a remaining balance of \$68,297.74.
2. Stan’s Painting & Decorating – Pay App. #8 \$3,818.05 for painting. With a remaining balance of \$5,773.45.
3. Stan’s Painting & Decorating – Pay App. #9 \$5,773.45 for painting. This is the final payment.
4. State Line Fire Systems – Pay App. #6 in the amount of \$2,942.15 for fire suppression. With a remaining balance of \$10,310.45.
5. Circle “R” Mechanical – Pay App. #10 in the amount of \$4,606.17 for plumbing work. With a remaining balance of \$10,424.18.
6. Stevens Engineers & Constructors – Pay App. #10 in the amount of \$16,302.00 HVAC. With a remaining balance of \$108,900.60.
7. Continental Electric Co. – Pay App. #12 in the amount of \$29,205.85 for electrical work. With a remaining balance of \$122,009.59.
8. Continental Electric Co. – Pay App. #13 in the amount of \$11,177.05 for electrical work. With a remaining balance of \$110,832.54.
9. State Line Fire Systems – Pay App. #7 in the amount of \$950.00 for fire suppression. With a remaining balance of \$5,710.45.

NORTH COUNTY ANNEX – PAY APPS.

1. Stan’s Painting and Decorating - Pay App. #9 in the amount of \$8,431.25 for painting. With a remaining balance of 54,581.50.
2. Ziolkowski Construction – Pay App. #19 in the amount of \$2,026.35 for Bid Package #1. With a remaining balance of 189,967.15.
3. Midwest Tile & Interiors – Pay App. #9 in the amount of \$32,718.38 for flooring. With a remaining balance of \$37,704.75.
4. Mechanical Concepts – Pay App. #13 in the amount of \$14,283.25 for HVAC. With a remaining balance of \$124,338.25.
5. Circle “R” Electric – Pay App. #13 in the amount of \$12,279.70 for electrical. With a remaining balance of \$85,907.93.
6. Stan’s Painting and Decorating – Pay App. #11 in the amount of \$9,500.00 for painting. With a remaining balance of \$45,081.50.

SHERIFF DAVE REYNOLDS

1. SouthPoint Partners – A Commercial Lease Agreement between the Porter County Board of Commissioners and SouthPoint Partners in the amount of \$2,000.00 per month.

CYNDI DYKES CORONER

1. An Ordinance Establishing a Reimbursement Grant for the Indiana State Department of Health Fatality Review and Prevention Division, SUID/SDY Case Registry Grant #61910 Funded by the Center for Disease Control – 2nd Reading.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Shoreline Disaster Emergency Declaration & Travel Restriction - Update.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. A request for an Additional Appropriation Fund #8300 in the amount of \$9,335.04 to Acct. #3950 Contractual Services for funding received for FY 20-21 to be used for Operations. Will be working into a budget for 2021.
2. A request for an Additional Appropriation Fund #8300 in the amount of \$3,000.00 to Acct. #3991 Other Services for Emergency Funds received from IAC with funding from CARES Act.

VICKI URBANIK, AUDITOR

1. Dossett Consulting – An agreement to provide a Federal Reimbursement Professional Consulting Service for 3 years in the amount of \$33,000.00.

ITS - DON WELLSAND, DIRECTOR

1. Adams Remco – A copy machine purchase agreement for the Museum in the amount of \$10,497.74.
2. Adams Remco – A 3 year copier maintenance agreement for the Museum.
3. Adams Remco – A copy machine purchase agreement for the Portage Township Assessor's office in the amount of \$8,687.00.
4. Adams Remco – A 1 year copier maintenance agreement for the Portage Township Assessor's office.
5. NITCO – An internet contract for the Animal Shelter in the amount of \$109.95.
6. NITCO – A contract to locate Porter County Government's underground telecommunications transmission circuits in the amount of \$9,000.00.
7. NITCO – A contract for telephone circuits at the Valpo Courthouse in the amount of \$1,116.00.

FACILITIES – RAY CLOYD, DIRECTOR

1. Light & Breuning – A quote regarding the parking garage payment system in the Admin. Building for \$8,239.00 with a \$55.00 monthly fee.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. A request for a Transfer of Funds – Fund #1176 from Acct. #3120 Consultants to Acct. #3430 Workmen’s Comp. in the amount of \$8,000.00. To cover increase in workers comp insurance.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. An Agreement with Kankakee Valley REMC to relocate their utility poles for the 100 South Project.
2. INDOT – Project Coordination Contract for Replacement of County Bridge 168 County Road 250 East Brummit Rd. over the Little Calumet River east of the Town of Chesterton.
3. INDOT – Project Coordination Contract for Replacement of County Bridge 150 carrying Mineral Spring Rd. over the Little Calumet River ½ mile south of US 20 in Porter County.
4. DeMotte State Bank – An Irrevocable Letter of Credit for the Stonebridge Subdivision.
5. A Resolution Supporting Designation of United State Bicycle Route 37.
6. Bridge 80 – 300 West over Cornell Ditch and Bridge 110 – 600 East over Crooked Creek. Recommendation of consultant design services.

JODI JACKSON – YMCA RINGING IN SPRING 2020

1. A request to hold the 25th Annual Ringing in Spring 5k Road Race on August 15th, 2020 at 7:00 a.m. from the Valparaiso YMCA. A map of the route is included.
- Any other matter which may properly come before the Commissioners
 - Recess