

Porter County Council

155 Indiana Avenue - Suite 207

Valparaiso, IN 46383

Phone: 219 465-3332

Fax: 219 465-1545

Email: council@porterco.org

Andy Bozak, President
District 1

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

July 9, 2018

The Porter County Council will meet on Tuesday, July 31st, 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 June 26th, 2018.

First Reading

Family and Youth Services Bureau

- Ms. Lisa Jordon (Retiring President & CEO) Introducing new President & CEO Ms. BeLinda Georgeff.
- Presentation by Ms. Sarah Fink CASA Program Manager on Children In Need of Services (CHINS)

Development and Storm Water Management

Storm Water
1182-000-0079

Additional	\$50,000 to 31200 Consultants \$350,000 to 39500 Contractual Services
Reason	To cover storm water projects and consulting services through the remainder of the year.
Transfer	\$2,500 from 44200 Motor Vehicles to 37200 Software.
Reason	To purchase an extension of the current GIS software.
Transfer	\$2,500 from 44200 Motor Vehicles to 23200 Auto, Truck and Equipment.
Reason	To pay for parts for Vactor truck equipment for Storm Water crew.

Cumulative Bridge
1135-000-0079

Transfer	\$6,000 from 39500 Contractual Services to 45400 Other Equipment
Reason	To purchase welding equipment for bridge crew.
Transfer	\$2,500 from 39500 Contractual Services to 23400 Small Tools.
Reason	To pay for jack hammer and other tools as needed for bridge crew.

Highway Department

Motor Vehicle Fund
1176-000-0530

Transfer \$10,000 from 23100 Tires, Tubes, etc. to 22600 Small Hardware & Tools
Reason Need to purchase tools to update shop.

Expo Center

PC Expo Center Fund
4005-000-9604

Transfer \$2,000 from 35100 Power to 39200 Disposal
Reason Replenish the Disposal account which is low due to Compactor repair.

Transfer \$3,000 from 35200 Water and Sewage to 23500 Building Maintenance Supplies
Reason Replenish the building Maintenance account which is low due to Equipment repairs.

Expo Center Presentation

- Virtual Tour Presentation by: Shive Hattery – Architecture + Engineering on Porter County Expo Center Renovation Project.
- Skillman Representative: Derek Anderson to answer any construction questions.

Health Department

93.268 Immunization Grant Fund
8205-000-0610

Additional \$27,300 to 11200 Hourly
\$2,088.45 to 12100 FICA
\$263 to 21100 Office Supplies
\$810 to 24100 Medical and Dental Supplies
\$32,914 to 31300 Training and Education
\$1,408 to 32300 Postage
\$2,930 to 36100 Maintenance Agreements
\$370 to 44400 Furniture/Fixtures Over \$100
\$400 to 45400 Other Equipment
Reason Appropriate funds for new grant fund year.

Sheriff

Sheriff – Pension Fund
1193-000-0005

Additional \$35,000 to 12300 PERF
Reason Money generated from Process Tax Warrants was increased by \$2 in 2017. Has provided more revenue to this fund that helps lessen the Pension cost to the General fund an increase of the line item is needed.

Adult Probation Community Corrections Pre-Trial Grant
9164-000-0380

Additional \$38,988 to 11100 Salaries
\$2,982 to 12100 FICA
\$4,367 to 12300 PERF
\$17,380 to 12200 Medical/Life Insurance
Reason Grant awarded starts July 1, 2018 thru June 23, 2019.

Form 144 \$0 to \$38,988 1st Class Jailer
Reason Grant awarded starts July 1, 2018 thru June 23, 2019.

EMA

Hazardous Substance Fund
1221-000-0360

Transfer Reason \$1,500 from 21100 Office Supplies to 11200 Hourly.
To cover 2018 Haz-Mat Stipends.

EMA Presentation

- Power Point Presentation by Director Lance Bell on Porter County Emergency Management.

Adult Probation

Adult Probation Community Corrections Pre-Trial Grant

9164-000-0274

Additional \$39,616.59 to 11100 Salaries
\$2,854.92 to 12100 FICA
\$14,018 to 12200 Medical/Life Insurance
\$4,436.97 to 12300 PERF

Reason Received \$170,000 Community Corrections Grant for Pre-Trial Services.

Transfer \$5,000 from 32300 Postage to 31300 Training and Education
\$5,000 from 32300 Postage to 44100 Office Equipment over \$100

Reason Our 2017/2018 grant awarded money for a notification system for Pre-Trial defendants that ODYSSEY provides for free. Money would be better spent in the Training and Education account for PTS Officers and Office Equipment.

Transfer Reason \$2,141.48 from 21100 Office Supplies to 11100 Salaries.
We have \$2,141.48 remaining from last grant for Non-personnel that we would like to transfer to help offset Pre-trial Officers salaries by the remaining office supply balance.

Form 144 \$20,818 to \$30,000 Probation Officer
\$20,818 to \$30,000 Probation Officer
\$28,364 to \$30,000 Probation Officer

Adult Probation (ADM)
2000-000-0274

Form 144 \$5,460 to \$4,102 Supervisor - Probation Officer (7/23/18)
\$2,351 to \$0 Probation Officer
\$9,653 to \$8,017 Probation Officer
\$4,102 to \$0 Probation Officer
\$7,783 to \$0
\$5,447 to \$0

Adult Probation (PUF)
2101-000-0274

Form 144 \$27,751 to \$17,748 Supervisor - Probation Officer (7/23/18)
\$17,871 to \$0 Probation Officer

Adult Probation (Pre-Trial Service)
2103-000-0274

Form 144 \$15,000 to \$11,265 Probation Officer
\$15,000 to \$13,601 Probation Officer

Parks and Recreation

Parks General Fund 1000-000-803	Transfer Reason	\$1,600 from 11200 Hourly to 32200 Telephone Acquisition of and contract for new tablet at Sunset Hill Farm for part-time Time and Attendance tracking.
Cal Trail Cover Bridge Fund 1134-000-0803	Additional Reason	\$4,850 to 23500 Building Maintenance Supplies Purchase stone and fill for trail repairs.
Brincka Grant Fund 8150-000-0803	Additional Reason	\$5,202.73 to 23500 Building Maintenance Supplies Interpretive sign and trail sign design, fabrication and installation.
Parks Grant Fund 8153-000-0803	Additional Reason	\$5,000 to 23500 Building Maintenance Supplies Pond aeration system, overlook construction, plantings, interpretive signs.
Coastal Management Grant Fund 9102-000-0803	Additional Reason	\$1,087 to 23500 Building Maintenance Supplies Interpretive sign and trail sign design, fabrication and installation.
Arcelor Mittal Pond and Prairie Grant Fund 9124-000-0803	Additional Reason	\$1,533.16 to 23500 Building Maintenance Supplies Pond aeration system, overlook construction, plantings, interpretive signs.

Second Reading

Attorney's Report

Any other matter that may properly come before the Council

Meeting adjourned