

COUNTY PORTER



Board of
Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

North District
Jim Biggs
(219) 465-3361

Center District
Jeff Good
(219) 465-3354

South District
Laura M. Blaney
(219) 465-3349

(219) 465-3440
Fax: (219) 465-3362

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, August 14th, 2018

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

➤ Call to Order/Pledge

DONNA CRINER - NORTHWEST INDIANA CANCER KIDS FOUNDATION

➤ A Proclamation dedicating September Childhood Cancer Awareness Month.

CONSENT AGENDA

➤ Approval of Minutes – June 19th, July 10th and July 17th and August 7th, 2018.

➤ Approval of Payroll – July 13th, July 27th and August 10th, 2018.

➤ Approval of Claims – July 12th, July 26th, August 2nd and August 9th, 2018.

➤ Weights and Measures Monthly Report – June 16th to July 15th, 2018.

➤ Comp Time Report.

➤ *MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR*

1. Sarah Leho – Artistic Services Agreement.
2. The Lone Below – Performance Contract.
3. Stephanie Reeder – Artistic Services Agreement – Audition & Rehearsal Accompanist.
4. Stephanie Reeder – Artistic Services Agreement - Orchestra.
5. Michael Ferraro – Artistic Services Agreement.
6. Kyle Liedtke – Artistic Services Agreement.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. A request from Theresa Biggs to hold a Rosary Rally on the Northeast corner of the Courthouse grounds on Saturday, October 13, 2018 from 12:00 to 1:15. There will be one banner posted with approximately 20 to 30 people in attendance. They will be praying for world peace and for our country.
2. An Ordinance Amending Title 9 Chapter 9.20 Truancy – 2nd Reading.
3. A request from a recently retired County employee to approve retiree health insurance coverage pursuant to the policy.
4. Skillman to award recommendation for Bid Package #2 for the Valparaiso Courthouse.
5. American Structurepoint – A proposal for a Traffic Study along US 6 between Meridian Rd. and Calumet Ave. in Valparaiso, Indiana.
6. Gough Construction – Payment Application #2 for the Porter County Auditor's office in the amount of \$12,600.00 and Application #3 Retainage for the Porter County Auditor's office for a final payment of \$9,100.00.
7. Gariup Construction – Payment Application #9 for the Porter County Plaza renovation in the amount of \$24,096.97. The final payment is in the amount of \$1206.00
8. An Amendment to Resolution No. 18-02 A Resolution of the Porter County Commissioners concerning the removal of parcels from the list of parcels to be sold at Commissioners' Tax Sale – 2nd Reading.

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. A request to transfer funds – Fund 4008 from Account # 3160 Veterinary Services in the amount of \$10,000.00 to Account # 1120 Hourly Payroll. To cover hourly payroll until the end of the year.

EMA – LANCE BELLA, DIRECTOR

1. Martin Security Systems – Monitoring Agreement for a 1 Year term in the amount of \$25.00 per month.

SURVEYOR KEVIN BREITZKE

1. Swift Navigation – Site Lease Agreement for a new choke ring antenna on the northwest corner of the roof skirt of the Admin. Building at no cost to the County.
2. A request to purchase a 2018 Ford Explorer Interceptor from Lake Shore Ford at the Indiana Government Price Concession in the amount of \$29,954.00 .

CORONER CHUCK HARRIS

1. Great Lakes Labs, LLC – A contract for 2019 to provide forensic services in the amount of \$22,651.00.

ITS DEPT. – DON WELLSAND

1. Adams Remco – Copier Purchase for the Assessor’s Office in the amount of \$22,500.00 along with a 3 Year Fixed Maintenance Agreement.

FACILITIES DEPT. – MATT STECHLY, DIRECTOR

1. 3 Quotes for the Jail Sally Port Doors:

Tri-State Door Solutions	\$21,820.00
Overhead Door	\$22,300.00
Record Automatic Door	No response.
Express Door LLC	No response.

HIGHWAY DEPT. – RICH SEXTON, SUPERVISOR

1. Porter County Highway Mobile Device Policy.
2. A request for an Additional Appropriation – Fund #1176 Account #3650 Vehicle Repairs in the amount of \$50,000.00. Additional needed for remainder of year vehicle repair for aging equipment to maintain roadways.
3. A request for an Additional Appropriation – Fund #1176 Account #2320 Auto, Truck and Equipment in the amount of \$30,000.00. Additional for purchase of shop supplies and 60 cutting edges for snow plows.
4. A request for an Additional Appropriation – Fund #1176 Account #2220 Uniforms and Clothing in the amount of \$2 5,000.00. Additional needed for annual clothing allowance for employees.
5. A request for an Additional Appropriation – Fund #1169 Account # 4430 Other Mobile Equipment in the amount of \$750,000.00. Additional needed for the purchase of chip and seal equipment. Road Grinder, Distributor, Chip Spreader and Boom/guard rail mower.
6. A request for an Additional Appropriation – Fund #1169 Account #2360 Aggregates in the amount of \$50,000.00. Additional needed for aggregates for projects for remainder of the year.
7. A request for an Additional Appropriation – Fund #1176 Account #2362 Bituminous in the amount of \$250,000.00. Additional to finish paving projects for remainder of the year.
8. A request for an Additional Appropriation – Fund #1169 Account #2362 Bituminous in the amount of \$250,000.00. Additional to finish paving projects for remainder of the year.
9. A request to Transfer Funds - Fund #1176 from Account #3730 Lease Purchase in the amount of \$65,000.00 to Account #4420 Motor Vehicles. To replace two aging pick-ups for foreman.
10. A request to Transfer Funds - Fund #1176 from Account #2470 Calcium Chloride in the amount of \$10,000.00 to Account #3630 Equipment Other than Vehicles. For purchase of chainsaws and other small equipment for tree/brush removal.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. The Planning Workshop, Inc. – A contract to assist in amending the Porter County Subdivision Control Ordinances at an hourly rate of \$100.00 per hour.

WILDLIFE MANAGEMENT BOARD – BOB GREGG

1. A request to approve the Michiana Rental invoice in the amount of \$3,460.00 to provide tents, chairs and banquet tables for Celebrate Wildlife.

SANDRA S. PORTER-PHILLIPS – PORTAGE TOWNSHIP SCHOOLS

1. Request for approval by Sandra S. Porter-Phillips, Portage Township Schools Teen Court Coordinator, to hold Teen Court in Judge Drenth's courtroom for the school year 2018-2019. Judge Drenth has given his approval. Teen court will start in September.
- Any other matter which may properly come before the Commissioners
 - Recess