

# COUNTY-PORTER



Board of  
Commissioners  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, September 3<sup>rd</sup>, 2019

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – August 23<sup>rd</sup>, 2019.
- Approval of Minutes – August 13<sup>th</sup>, 2019.
- Approval of Claims – August 8<sup>th</sup>, August 15<sup>th</sup>, August 22<sup>nd</sup> and August 29<sup>th</sup>, 2019.

#### MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENTS

1. Nate Miller
2. Angela Heid
3. Sarah Leho
4. Allison Granat
5. Erin Sharpe

#### VENUE RENTAL AGREEMENTS

1. Greater Valparaiso Chamber of Commerce – Non Profit (2) dates.

#### ANNOUNCEMENTS

#### NEW BUSINESS

#### COMMISSIONERS

1. NIPSCO – An agreement for Extension of Facilities for the provision of Electric Service beyond standard service.

#### VALPO COURTHOUSE RENO – PAY APPS. & RETAINAGE

1. Gariup Construction – Pay App. #9 in the amount of \$15,000.00 for General Trades. With a remaining balance of \$57,448.85.

2. Gariup Construction – Pay App. #10 in the amount of \$57,448.85 for General Trades. This is the final payment.
3. Gatlin Plumbing & Heating – Pay App. #18083-6 in the amount of \$6,794.40 for plumbing and heating. With a remaining balance of \$3,924.20.
4. Midwest Tile & Interiors – Retainage in the amount of \$2,663.75. This is the final payment.

**EXPO CENTER RENO – PAY APPS., RETAINAGE & CHANGE ORDS.**

1. Continental Electric – Pay App. #11 in the amount of \$38,729.30 for electrical work. This is the final payment.
2. Keough Mechanical – Pay App. #6 in the amount of \$5,047.60 for plumbing. This is the final payment.
3. Midwest Tile & Interiors – Retainage in the amount \$17,143.55 for flooring. This is the final payment.
4. Oosterbaan & Sons – Pay App. #1 in the amount of \$213,768.00 for painting. With a remaining balance of \$11,251.00.
5. E.C. Babilla – Change Ord. #1 in the amount of \$1,281.00 to repair leaks in existing roof at Expo East/West.

**157 FRANKLIN ST. RENO – PAY APPS.**

1. Circle “R” Mechanical – Pay App. #1 in the amount of \$24,653.92 for plumbing. With a remaining balance of \$188,716.08.
2. Continental Electric – Pay App. #2 in the amount of \$43,162.96 for electrical. With a remaining balance of \$1,057,537.88.
3. Midwest Tile & Interiors – Pay App. #2 in the amount of \$9,737.50 for flooring. With a remaining balance of \$202,377.50.
4. Stevens Engineers & Constructors – Pay App. #1 in the amount of \$165,953.60 for engineering work. With a remaining balance of \$1,234,046.40.
5. Pangere Corp. – Pay App. #1 in the amount of \$328,922.68 for material and labor. With a remaining balance of \$888,077.32.

**NORTH COUNTY ANNEX RENO – CHANGE ORD.**

1. Ziolkowski Const. – Change Ord. #4 in the amount of \$59,248.00 to provide additional sidewalk in accordance with ASI and remove unsuitable soils.

**HEALTH DEPT. – CONNIE RUDD, DIRECTOR OF NURSING**

1. A request to hold a blood drive with the American Red Cross at the Admin. Building on Tuesday, October 1<sup>st</sup>, 2019 from 8 a.m. until 2 p.m. The Blood Mobile would be parked outside of the Admin. Building with permission for donors to use the restrooms inside if needed.

**CLERK JESSICA BAILEY**

1. Approval of County Polling Locations for the 2019 General Election.

**HUMAN RESOURCES – RHONDA YOUNG, DIRECTOR**

1. A revision of the County Vehicle Policy.

**MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR**

1. A request to Transfer Funds from Acct. #3310 Printing other than Office Supplies in the amount of \$14,000.00 to Acct. #1120 Hourly. The transfer will cover the hourly payroll for the remainder of 2019.
2. Vendi, Inc. – An agreement to provide a ticket management system in the amount of \$10,831.00.

**AUDITOR VICKI URBANIK**

1. Dossett Consulting – An agreement to provide professional consulting services.
2. Steele Benefits – An agreement to provide Employee Benefit Enrollment software in the amount of \$7500.00.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. 2 Quotes for the Porter County Museum Door Repairs. Due to the historical nature of the building, 2 quotes were only obtainable.
  - Allied Door and Hardware \$13,750.00
  - Dennis & Sons Builders \$20,600.00
2. A Quote from Central Restaurant Products for a Hot Food Serving Table for the Juvenile Detention Center is being recommended to due to the withdrawal from Restaurant Supply Co.

**HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT**

1. A Transfer of Funds from Acct. #3730 Lease Purchase in the amount of \$20,000.00 to Acct. #4420 Motor Vehicles. To trade-in and purchase 5 new supervisors and foreman F250 Trucks with snow plows to speed up snow removal and reduce overtime.

**DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR**

1. An Ordinance to Amend Title 15 of the County Building Code – Building Permit Conflict of Interest – 2<sup>nd</sup> Reading.
2. Enterprise – A consignment agreement for sale of department vehicles.
3. United Consulting – A professional services agreement for Bridge 149 (Waverly Road over Little Calumet River).
4. City of Valparaiso request to close Sturdy Rd. at the Norfolk Southern Crossing for water main installation.

**WILDLIFE MANAGEMENT BOARD – BOB GREGG**

1. DebbieJack Farm LLC – An agreement to provide a mobile petting farm for the Celebrate Wildlife Festival in the amount of \$200.00.
2. Potawatomi Zoo – An agreement to provide live animals for the Celebrate Wildlife Festival in the amount of \$300.00.

3. Mark's Ark – An agreement to provide a petting zoo for the Celebrate Wildlife Festival in the amount of \$750.00.

**PORTAGE TOWNSHIP SCHOOLS - SANDRA S. PORTER-PHILLIPS, TEEN COURT COORDINATOR**

1. A request to hold Teen Court in Judge Drenth's courtroom for the school year 2019 -2020. Judge Drenth has given his approval. Teen court will start in September.

**THERESA BIGGS**

1. A request to hold a Rosary Rally on the Northeast corner of the Courthouse grounds on Saturday, October 12, 2019 from 12:00 to 1:00 p.m. 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.

**EDWIN KERR – COURTSIDE MINISTRIES**

1. A request to station (2) volunteers near the Southern Courthouse door to offer prayer for anyone who asks for prayer.

**NORTHERN INDIANA ATHEISTS - TERRY MOSS, DIRECTOR**

1. A request to use the Courthouse grounds on Friday, December 6<sup>th</sup> from 5:00 until 8:00 p.m. to decorate for the Holly Days celebration. They are asking approval to set up their holiday display, 2 NIA signs, an information table and canopy.
- Any other matter which may properly come before the Commissioners
  - Recess