

COUNTY - PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, September 18th, 2018

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Minutes – August 14th, 2018.**

➤ **Approval of Payroll – August 24th and September 7th, 2018.**

➤ **Approval of Claims – August 16th, August 23rd, August 30th, September 6th and September 13th, 2018.**

➤ **Treasurer's Monthly Report – Month Ending April 30th, May 31st, June 30th and July 31st, 2018.**

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

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

1. **Christian Lauer – Artistic Services Agreement.**
2. **Jim Deal – Artistic Services Agreement.**
3. **Robert Clark – Artistic Services Agreement.**
4. **Angela Heid – Artistic Services Agreement.**
5. **Lisa Woodruff – Artistic Services Agreement.**
6. **Julie Draves – Artistic Services Agreement.**
7. **Bobbie Sue Kvachkoff – Artistic Services Agreement.**
8. **Don Parker – Artistic Services Agreement.**
9. **Tarella Mimidis – Artistic Services Agreement.**
10. **Kyle Liedtke – Artistic Services Agreement.**
11. **Stephanie Reeder – Artistic Services Agreement.**
12. **Michael Bernstein – Artistic Services Agreement.**
13. **Jen Nelson – Artistic Services Agreement.**
14. **Andrew Flasch – Artistic Services Agreement.**
15. **Brian Moore – Artistic Services Agreement.**
16. **Robert Vodnoy – Artistic Services Agreement.**
17. **Mary Webber – Artistic Services Agreement.**
18. **Leslie Plesac – Venue Rental Agreement – Non Profit.**

19. Greater Valparaiso Chamber of Commerce – Venue Rental Agreement – Oct. 2nd - Non Profit.
20. Greater Valparaiso Chamber of Commerce – Venue Rental Agreement – Oct. 9th - Non Profit.
21. Good for Porter County Committee – Venue Rental Agreement.

ANNOUNCEMENTS

1. Dr. Alfred Kobak has retired from the Porter County Board of Health and Dr. Derek Gasper has been appointed in his place.
2. Porter County contribution to USS Indiana Commissioning.

NEW BUSINESS

COMMISSIONERS

1. Award Bids - Bid Package #1 for the Porter County North Annex Project.
2. Gariup Construction – Payment Application #1 for the Porter County Courthouse Restoration in the amount of \$179,317.25. The remaining balance is \$368,182.75.
3. J.W. Werntz & Son, Inc. – Change Order #1 in the amount of \$3,300.00 for the Courthouse renovation.
4. Social Media Policy and Archiving contract.
5. Wellness Clinic RFP – Tony Bontrager, R.E. Sutton.

HUMAN RESOURCES – RHONDA YOUNG, DIRECTOR

1. Comp Time Report
2. Open Enrollment – October 15th, 2018.

SHERIFF'S DEPT. – MAJOR GARY GEAR

1. Engstrom Auctions – An agreement to hold an auction for surplus vehicles and miscellaneous items to be held on October 19th, 2018.

PORTER EMS – MICHAEL CROWLEY, INTERIM DIRECTOR

1. Physio Control – An agreement for new heart monitors in the amount of \$163,481.47.
2. An agreement with JP Morgan Chase to finance the purchase of heart monitors from Physio Control.

E911 – MIKE BRICKNER, DIRECTOR

1. Miner Electronics – A maintenance contract for 24/7 Onsite Infrastructure Response and repair with ADV REPL in the amount of \$29,787.20.

2. **Miner Electronics – A maintenance contract for Sheriff, EMA and EMS Tac Receivers, Sheriff, EMA and EMS Repeater, Base Stations, 800 Mhz Radios and Mobile Control Stations in the amount of \$1,670.00.**
3. **A request to pay Earned Other (EO) time to four (4) 911 Employees.**

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. **A request to Transfer Funds – Fund #1000 Account #3650 Vehicle Repair & Maintenance to Account #1110 Salaries in the amount of \$10,000.00. Transfer funds to pay 2 employees for their compensatory time owed from previous years.**
2. **A request to Transfer Funds – Fund #1000 Account #3950 Contractual Services to Account #1110 Salaries in the amount of \$3,212.65. Transfer funds to pay 2 employees for their compensatory time owed from previous years.**

RECYCLING & WASTE REDUCTION – THERESE HALLER, DIRECTOR

1. **Recycling & Waste Reduction District Fee Collection Agreement.**

AUDITOR VICKI URBANIK

1. **Right Stuff Status Report – Discussion.**

HIGHWAY DEPT. – RICH SEXTON, SUPERVISOR

1. **A request for an Additional Appropriation – Fund #1169 Account #3950 Contractual in the amount of \$39,810.00. Reimbursement from State for striping roads.**

WILDLIFE MANAGEMENT BOARD – BOB GREGG

1. **IncredibleBats, Inc. – An agreement to provide a 1 hour educational presentation for the Celebrate Wildlife Festival on Saturday, October 6th in the amount of \$525.00.**
2. **Potawatomi Zoo – An agreement to provide animals for the Celebrate Wildlife Festival in the amount of \$220.00.**
3. **Silly Safari Shows, Inc. – An agreement to provide live animal shows at the Celebrate Wildlife Festival in the amount of \$750.00.**
4. **Indiana Wild – An agreement to provide live animal shows at the Celebrate Wildlife Festival in the amount of \$350.00.**
5. **A request to reimburse payment for repair of the fence and a new bridge at the Zona Wildlife Sanctuary in the amount of \$3,416.32. This is for materials only. The labor was done by volunteers.**
6. **Mark's Ark - An agreement to provide live animal shows at the Celebrate Wildlife Festival in the amount of \$750.00.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD

1. Schmidt & Associates – A Feasibility Study for the Rehabilitation of the Memorial Opera House.

PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. USI Consultants – An agreement for Bridge 168.
2. A Performance Letter of Credit – Timberland Farms Subdivision Phase 3.
3. Planned Unit Development Amendment – The Prairie at Aberdeen – 1st Reading.
4. A request to vacate the unimproved Right-of-Way in Hanrahan Subdivision Petitioner Thomas Rice – 1st Reading.
5. Rezone - I1, Light Industry to CH, Commercial High Intensity. Petitioner Tudor Design Center LLC zoning map amendment – 1st Reading.
6. Rezone - R1, Single Family Residential to PUD, Planned Unit Development. Petitioner FWA Development, LLC zoning map amendment Falling Waters Subdivision – 1st Reading.

VALPARAISO EVENTS

1. A request to use the Courthouse grounds on Friday, October 19th, 2018 from 4:00 – 6:00 p.m. for the Fall Harvest Festival and from 2:00 to 7:00 p.m. for Trick or Treating downtown.
- Any other matter which may properly come before the Commissioners
 - Recess