

COUNTY- PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, September 29th, 2020

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – September 4th and 18th, 2020.
- Approval of Claims – September 3rd, September 10th, September 17th, 2020.
- Approval of Minutes – September 1st, 2020.
- Treasurer’s Monthly Report Filed – August 31st, 2020.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

VENUE RENTAL AGREEMENT

1. Molly Vass/Victor Oros

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. 2021 Holiday Schedule.
2. A proposed Ordinance to Establish a Fund for the Office of Energy Environmental Development Grant – 2nd Reading.
3. Indiana Dept. of Transportation Highway Utility Agreement – A reimbursement for the relocation of a County fiber optic line located at S.R. 2 at Heavilin Rd. in the amount of \$42,302.96.
4. An Ordinance Establishing a Local Home Rule Fund for the Receipt of Certain Pass-Through Forfeiture Funds – 1st Reading.

5. A request for Modification to a U.S. Army Corps of Engineers Environmental Infrastructure Program Authority.
6. Valparaiso Lakes Area Conservancy District OCRA Grant Administration Services – Selection of Certified Grant Administer.
7. Pulse Technology – A revised proposal for office furniture at 157 Franklin St., Valparaiso in the amount of \$148,561.28.
8. A Resolution Allowing the Porter County Board of Commissioners to Submit a Regional Application for the Environmental Resilience Institute 2021 Intern Cohort on Behalf of Multiple Northwestern Indiana Jurisdictions.
9. Schmidt Associates – Brick Masonry Repair Project for the Memorial Opera House.

157 FRANKLIN ST. – PAY APPS.

1. Circle “R” Mechanical – Pay App. #11 in the amount of \$2,078.60 for plumbing work. With a remaining balance of \$10,533.58.
2. Circle “R” Mechanical – Pay App. #12 in the amount of \$10,533.58 for plumbing work. This is the final payment.
3. E.C. Babilla – Pay App. #3 in the amount of \$24,126.20 for roofing. With a remaining balance of \$11,233.55.

NORTH COUNTY ANNEX – PAY APPS.

1. Pangere Corp. – Pay App. #14 in the amount of \$33,833.30 for labor and material. With a remaining balance of \$218,455.16.
2. Ziolkowski Construction – Pay App. #12 in the amount of \$5,176.55 for masonry. With a remaining balance of \$27,040.55.
3. Ziolkowski Construction – Pay App. #13 in the amount of \$27,040.55 for masonry. This is the final payment.
4. Circle “R” Electric – Pay App. #15 in the amount of \$11,987.81 for electrical. With a remaining balance of \$81,585.37.
5. Kleckner Interior System – Pay App. #14 in the amount of \$28,618.75 for labor and material. With a remaining balance \$111,728.34.
6. Arctic Engineering – Pay App. #11 in the amount of \$20,456.35 for plumbing. With a remaining balance of \$24,611.77.
7. Mechanical Concepts – Pay App. #14 in the amount of \$27,763.75 for HVAC. With a remaining balance of \$78,389.50.

SHERIFF DAVE REYNOLDS

1. An Ordinance to Receipt Funds from the State Homeland Security Grant in the amount of \$214,375.00 to replace Robotics Platform for Explosive Incident – 1st Reading.

E-911 – TONY STUA, DIRECTOR

1. Miner Electronics Corp. – A quote to move VHF equipment to the new 911 office in the amount of \$13,762.30.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Shoreline Disaster Emergency Declaration & Travel Restriction - Update.
2. Christopher B. Burke Engineering – A Multi-Hazard Mitigation Plan Update.

IT – ERIC SERRANO, DIRECTOR

1. NITCO – An agreement for the relocation of a fiber optic connector at Heavilin Rd. pertaining to the round-about.
2. Adams Remco – A copier purchase agreement Superior Court D02 in the amount of \$2,583.00.
3. Adams Remco – A 3 year copier maintenance agreement for Superior Court D02.

RECYCLE & WASTE REDUCTION – KERI MARRS BARRON, DIRECTOR

1. A request for approval for a Recycling & Waste Reduction District Fee Collection Agreement.

MEMORIAL OPERA HOUSE – SCOTT MACDONALD, DIRECTOR

1. Arts People – An agreement for ticketing services with a one-time set up fee of \$500.00. This company will replace Vendini who was acquired by another company.

FACILITIES – RAY CLOYD, DIRECTOR

1. A request for a Transfer of Funds – Fund #1112 in the amount \$9,342.68 from Acct. #2350 Building Maintenance to Acct. #4540 Other Equipment. To purchase washer and dryer for Jail.
2. Equipment International – A proposal for a washer and dryer in the amount of \$11,895.00 for the Jail.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Maintenance Letter of Credit with Red Fish Development, LLC for Phase I of The Preserves in the amount of \$48,000.00.
2. A Performance Letter of Credit with Red Fish Development, LLC for Phase II of The Preserves in the amount of \$180,000.00.
3. DLZ – C.R. 100 S. Supplemental Agreement for Preliminary Engineering Services.
4. 39 Degrees North, LLC – A Termination of Consulting Services Agreement and Mutual Release.
5. SEH of Indiana – An Agreement for the design of Phases 1 and 2 of the Calumet Trail from Mineral Springs Rd. to NICTD's Dune Park Train Station.
6. Change Order #1 - Bridge 84 Replacement C.R. 800 S. over Dog Lake Ditch.
7. A Performance Agreement between Lawrence C. Hill and Jacqueline M. Hill and Porter County regarding Hickory Hill Estates, Phase 2.
8. An Ordinance Relating to Department of Development and Storm Water Management Fees to Include a Fee Structure for Rural Broadband – 1st Reading.

ANGELA KALIN, DEVELOPMENT DIRECTOR – SALVATION ARMY OF PORTER COUNTY

1. A request to use the Northside of the Courthouse grounds on Friday, November 13th, 2020 from 3:00 pm to 6:00 pm for the Red Kettle Kick Off. The 105.5 Radio Station van will be doing a live broadcast. There will also be a small canteen style vehicle serving cocoa and cookies.

LEXI SCHAEFER – NASTY WOMEN OF PORTER COUNTY

1. A request to use the Courthouse grounds on October 3rd from 5:00 to 7:00 pm to hold a Vigil for the Honorary Ruth Bader Ginsburg. There will be guest speakers and a moment of silence with vigil candles if permitted.
- Any other matter which may properly come before the Commissioners.
 - Recess