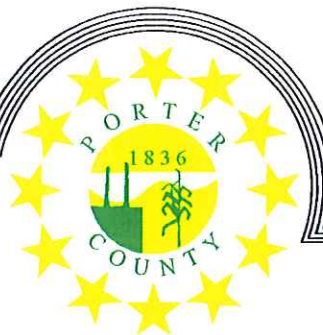


COUNTY-PORTER



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, October 9th, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Minutes – Special Meeting September 11th, 2018.
- Approval of Payroll – September 21st and October 5th, 2018.
- Approval of Claims – September 20th, September 27th, October 4th, 2018.
- Weights and Measures Monthly Report – August 16th to September 15th, 2018.
- MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Jeremy Gregson – Venue Rental Agreement – Non Profit.
2. Brightside Music LLC – Venue Rental Agreement.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. Pangere Corp. – Payment Application #1 for the Porter County Expo Center Renovation in the amount of \$70,039.70. Bid Package 1 General Trades. With a balance to finish of \$726,919.30.
2. Pangere Corp. – Payment Application #1 for the Porter County Expo Center Renovation in the amount of \$23,329.15. Bid Package 3 Metal Studs/Drywall. With a balance to finish of \$375,442.85.
3. D.A. Dodd, LLC – Payment Application #1 for the Porter County Expo Center Renovation in the amount of \$32,502.49. With a balance to finish of \$689,720.51.

4. Continental Electric Co. - Payment Application #1 for the Porter County Expo Center Renovation in the amount of \$12,092.55. With a balance to finish of \$542,057.45.
5. Shive-Hattery – An Invoice for the Porter County North Annex Building Renovation in the amount of \$23,651.70.
6. Gariup Construction – Payment Application #2 for the Porter County Courthouse Restoration in the amount of \$252,011.25. With a balance to finish of \$116,171.50.
7. Keough Mechanical Corp. – Change Order No. 1 for the Expo renovation in the amount of \$32,500.00. The new contract sum including this Change Order will be \$73,889.00.
8. Gariup – Change Order in the amount of \$129,600.00 for the Admin Plaza walkways.
9. GIS – Property Appraisal Report Summary –Additional Annual Premium \$23,213.00.
10. Legal Services Agreement.
11. Franciscan Alliance – Healthy Access Program Agreement for Wellness Clinic.

EXPO CENTER – LORI DALY, DIRECTOR

1. 3 Quotes for Fence Repair

Wunder Company, Inc.	\$1,950.00
Northwest Indiana Fence Co.	\$2,250.00
Fence Masters	No Response

HUMAN RESOURCES – RHONDA YOUNG, DIRECTOR

1. Comp Time Report.

VETERAN'S SERVICES – JIM ATKINSON, DIRECTOR

1. A request for an Additional Appropriation – Fund #4112 Account #3991 Other Services and Charges in the amount of \$500.00. To make a contribution to a veteran-related endeavor – The USS Indiana Commissioning Committee.

EMA – LANCE BELLA, DIRECTOR

1. A Memorandum of Understanding between Porter County Government and Lake County Government for the purpose of achieving the various aims and objectives relating to the use and maintenance of District 1 assets.
2. Bartronics – An estimate to install Kenwood multi-deck mobile radio and 3 deck radio frequency programming in the amount of \$5,868.40.
3. Bartronics – An estimate to install an Impact speaker mike in the amount of \$690.00.
4. Bartronics – An estimate to install an EF Johnson Armada Kit, Viking Portable & mobile software and programming cables and EFJ programming hard slave programming key in the amount of \$1,094.00.

JON MILLER, RECORDER

1. Clifford-Wald – A maintenance agreement for a large format book scanner in the amount of \$1,295.00 per month.

ITS – DON WELLSAND, DIRECTOR

1. NITCO – Private Fiber Optic Connector for Porter County Government from 155 Indiana and separately from the Courthouse to 157 Franklin St., Valparaiso, IN.
2. A Memorandum of Understanding between Porter County Government and the Porter County Public Library System of 103 Jefferson St., Valparaiso, IN for the purpose of achieving the various aims and objectives relating to the “Join the PCG Telephone System”
3. ADAMS REMCO, INC – Lease agreement for a new color copier for the Print Shop.

WILDLIFE SANCTUARY, BOB GREGG

1. A request to install Comcast internet connection in the sanctuary and set up security cameras at the entrance due to vandalism that has recently occurred in the amount of a one-time charge of \$199.00.
2. A request to pay an invoice to Michiana Rental for a stage in the amount \$872.00.

PLAN COMMISSION – BOB THOMPSON, DIRECTOR

1. A request to vacate the unimproved Right-of-Way in Hanrahan Subdivision Petitioner Thomas Rice – 2nd Reading.
2. Rezone - I1, Light Industry to CH, Commercial High Intensity. Petitioner Tudor Design Center LLC zoning map amendment – 2nd Reading.
3. Rezone - R1, Single Family Residential to PUD, Planned Unit Development. Petitioner FWA Development, LLC zoning map amendment Falling Waters Subdivision – 2nd Reading.
4. SEH of Indiana - Supplemental Agreement for additional professional services on Bridge 62 – 625 West over Kankakee River.
5. Consultant selection for design engineering - Bridge 68 – Smoke Rd. over Jones Ditch.

THE SALVATION ARMY OF PORTER COUNTY – ANGELA KALIN, DEV. DIRECTOR

1. A request to use the north side of the Courthouse grounds Thursday, November 8th from 5:00 to 8:00 pm for the Red Kettle Kick Off. There will be a Christmas carol choir, hot cocoa, and cookies. Bell ringing officially begins November 9th.
- Any other matter which may properly come before the Commissioners
- Recess