

# COUNTY - PORTER



## Board of Commissioners

Administration Center  
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### AGENDA

#### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, October 30<sup>th</sup>, 2018

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

➤ **Call to Order/Pledge**

#### CONSENT AGENDA

➤ **Approval of Minutes – September 18<sup>th</sup>, 2018.**

➤ **Approval of Payroll – October 19<sup>th</sup>, 2018.**

➤ **Approval of Claims – October 11<sup>th</sup>, October 18<sup>th</sup> and October 25<sup>th</sup>, 2018.**

➤ **Weights and Measures Monthly Report – September 16<sup>th</sup> to October 15<sup>th</sup>, 2018.**

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

1. Nathan Miller – Artistic Services Agreement.
2. Don Parker – Artistic Services Agreement – September.
3. Kyle Liedtke – Artistic Services Agreement.
4. Andrew Flasch – Artistic Services Agreement.
5. Don Parker – Artistic Services Agreement - October.
6. Bobbie Sue Kvachkoff – Artistic Services Agreement.
7. Deb Haddad – Artistic Services Agreement.
8. Chris Haddad – Artistic Services Agreement.
9. Jennifer Lundin – Artistic Services Agreement.
10. Angela Heid – Artistic Services Agreement.
11. Chris Stalbaum – Artistic Services Agreement.
12. Chris Linstrot – Artistic Services Agreement.
13. Allison Lowe – Artistic Services Agreement.
14. Rob Harkel DBA Brightside Music LLC – Venue Rental Agreement.
15. Tom Lounges – Venue Rental Agreement.

#### ANNOUNCEMENTS

#### NEW BUSINESS

**COMMISSIONERS**

1. An Agreement for Professional Services between Porter County and Cohen & Malad, LLP and Friedman & Associates PC regarding substantial damages which have incurred as a result of the deceptive and unfair marketing and distribution of opioids.
2. Pangere Corp. – Payment Application #2 for the Porter County Expo Center Renovation in the amount of \$69,053.60. Bid Package 1 General Trades. With a balance to finish of \$657,865.70.
3. Pangere Corp. – Payment Application #2 for the Porter County Expo Center Renovation in the amount of \$33,740.20. Bid Package 3 Metal Studs/Drywall. With a balance to finish of \$341,702.65.
4. Keogh Mechanical Corp. – Payment Application #1 for the Porter County Expo Center Renovation in the amount of \$31,514.11. With a balance to finish of \$42,374.89.
5. D.A. Dodd, LLC – Payment Application #2 for the Porter County Expo Center Renovation in the amount of \$31,773.32. With a balance to finish of \$657,947.19.
6. Continental Electric Co. – Payment Application #2 for the Porter County Expo Center in the amount of \$15,502.10. With a balance to finish of \$526,555.35.
7. Gariup Construction – Payment Application #3 for renovations to the Porter County Courthouse in the amount of \$36,641.50. With a balance to finish of \$79,530.00.
8. EMCOR Hyre Electric Co. – Payment Application #1 for the renovations at the Porter County Courthouse in the amount of \$6,013.50. With a balance to finish of \$166,421.50.
9. The Animal Control and Animal Shelter Services Contract between Porter County Government and the Town of Pines, Indiana.
10. The Animal Control and Animal Shelter Services Contract between Porter County Government and Burns Harbor, Indiana.
11. The Animal Control and Animal Shelter Services Contract between Porter County Government and the Town of Beverly Shores, Indiana.

**HEALTH DEPT. – LETTY ZEPEDA, ADMINISTRATOR**

1. A request to amend the Exempt & Time Policy.

**JON SNYDER, ASSESSOR**

1. Receive and Open bids for an Annual Adjustment contract.

**E911 – MIKE BRICKNER, EXECUTIVE DIRECTOR OF PUBLIC SAFETY**

1. Tiburon – A Software License Agreement in the amount of \$12,175.00. Due to a credit we have in the amount of \$24,011.50. There will be no cost to us regarding this contract.

**ITS – DON WELLSAND, DIRECTOR**

1. Adams Remco – A 1 year extension on service from the awarded bid for Porter County Government.

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

1. Receive and Open Truck Bids.
2. A request to Transfer Funds – Fund #1176 from Account #1110 Salaries in the amount of \$3500.00 to Account #1130 Hourly. Needed to finish year.
3. A request to Transfer Funds – Fund #1176 from Account #1110 Salaries in the amount of \$30,000.00 to Account #1130 Overtime. To cover possible snow event.

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

1. United Consulting – Bridge Inventory Inspection Report 2018 – Presentation.
2. Request for bids for the Bridge 126 Project – 700 North over Salt Creek to be accepted at the December meeting.
3. Introduction of Matt Gavelek, Senior Highway Engineer.
4. GIS Update/Presentation.

**VALPARAISO EVENTS**

1. A request to use the Courthouse grounds on Friday, December 7<sup>th</sup> from 2:00 to 9:00 pm for “Holly Days” which will include a live nativity and holiday caroling.
- Any other matter which may properly come before the Commissioners
  - Recess