

COUNTY-PORTER



Board of Commissioners

Administration Center
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Valparaiso, Indiana 46383

North District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, November 13th, 2018

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Minutes – October 9th, 2018.

➤ Approval of Payroll – November 2nd, 2018.

➤ Approval of Claims – November 1st, 2018.

➤ Comp Time Report.

➤ Accepting Applications for the following Board Appointments:

- Alcohol Beverage Commission
- Board of Health
- Porter County Convention, Recreation & Visitor's Commission
- Parks & Recreation Board
- Plan Commission
- PTABOA
- Redevelopment Commission
- Storm Water Advisory Committee
- West Porter Twp. Fire District
- Wildlife Management Advisory Board

➤ MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Tom Byerly – Artistic Services Agreement.
2. Jennifer Nelson – Artistic Services Agreement.
3. Kyle Liedtke – Artistic Services Agreement – Lunchtime Cabaret.
4. Kyle Liedtke – Artistic Services Agreement – Musical Theatre.
5. Stephanie Reeder – Artistic Services Agreement – Mainstage Production.
6. Stephanie Reeder – Artistic Services Agreement – Musical Theatre.
7. Their Shelburne – Artistic Services Agreement.
8. Nick De Jarlais – Artistic Services Agreement.

9. Bryan Sanoshy – Artistic Services Agreement.
10. Stephen Sienicki – Artistic Services Agreement.
11. Brian Moore – Artistic Services Agreement.
12. Anna Anderson – Artistic Services Agreement.
13. Bethany Borgo – Artistic Services Agreement.
14. Helene Trembicki – Artistic Services Agreement.
15. Memorial Opera House Foundation – Venue Rental Agreement – Non Profit.
16. South Shore Orchestra – Venue Rental Agreement - Non Profit.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. An Animal Control and Animal Shelter Services Contract between Porter County Government and the City of Valparaiso, Indiana.
2. Request for approval by Jerome Szikora to continue renting 24 acres of County property located at 400 N. the Norfolk & Southern Railroad easement which is on the north, the Grand Trunk easement which is on the south and 210 W. which is on the west. At a rate of \$150 per acre for farming purposes.
3. 15 N. Franklin Litigation.
4. Shive-Hattery – Hourly contract for 157 Franklin.
5. Gariup Construction – Time and materials contract for 157 Franklin.
6. Circle R Electric - Time and materials contract for 157 Franklin.

SHERIFF, DAVE REYNOLDS

1. The Caring Place – Statement of Work – An agreement to Perform Inmate Services for work performed on August 1, 2017 through July 30, 2018.
2. The Caring Place – Statement of Work – An agreement to Perform Inmate Services for work performed on August 1, 2018 through July 30, 2019.
3. Frontline Foundations, Inc. – A Substance Abuse Treatment Program Agreement made on July 11th, 2018.
4. Canteen Services Inc. - Inmate Food Service Contract for 2019.
5. Interlocal Government Agreement between the Porter County Commissioners/Porter County Sheriff's Office and the Portage Township Schools.
6. A Resolution of Porter County Commissioners Approving an Interlocal Agreement between the Porter County Board of Commissioner/Porter County Sheriff's Office and the Portage Township Schools for the Utilization of School Resource Officer Program Services.

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. A request to Transfer Funds – Account #3610 Maintenance Agreements to Account #2250 Other Supplies in the amount of \$2,500.00. To cover cost of food for animals through end of year.
2. A request to Transfer Funds – Account #3220 Telephone to Account #2250 Other Supplies in the amount of \$1,000.00. To cover cost of food for animals through end of year.
3. A request to Transfer Funds – Account #3950 Contractual Services to Account #2250 Other Supplies in the amount of \$2,771.35. To cover cost of food for animals through end of year.

JON SYNDER, ASSESSOR

1. Award bid for an Annual Adjustment contract.

E911 – MIKE BRICKNER, EXECUTIVE DIRECTOR OF PUBLIC SAFETY

1. Porter County Central Communications Policy – On Call and Sick Call Off Procedures.

HIGHWAY DEPT. – RICH SEXTON, SUPERVISOR

1. Award Truck Bids:

Pozzo Mack - Snow Plow, Dump Truck and Salt Spreader	\$763,758.36
Southeastern Equipment Co. - Distributor	\$168,000.00

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. LPA Consulting Contract between the Porter County Board of Commissioners and DLZ Indiana, LLC – Bridge Replacement of Porter County Bridge 68 on Smoke Road over Jones Ditch.
2. Tower Meadows – performance Letter of Credit for incomplete infrastructure – expires January 20, 2019.

WILDLIFE BOARD – MARY ANN ZONA GREGG & BOB GREGG

1. A request for an Additional Appropriation – Fund #4106 to Account #1120 Hourly in the amount of \$1,125.00. To open and close Wildlife Sanctuary and maintenance of grounds.
2. A request for an Additional Appropriation – Fund #4106 to Account #2110 Office Supplies in the amount of \$10.00. Keys for the front gate.
3. A request for an Additional Appropriation – Fund #4106 to Account #2210 Gas, Fuel & Lubrication in the amount of \$50.00. Gas for lawn edger.
4. A request for an Additional Appropriation – Fund #4106 to Account #3310 Printing other than office supplies in the amount of \$3,677.00. Printing.

5. A request for an Additional Appropriation – Fund #4106 to Account #3340 Advertising in the amount of \$280.00. Go Daddy Website.
6. A request for an Additional Appropriation – Fund #4106 to Account #3630 Equipment other than vehicles in the amount of \$100.00. Purchase of a lawn edger.
7. A request for an Additional Appropriation – Fund #4106 to Account #3750 Other Rentals in the amount of \$1,571.00. Event Expenses for Celebrate Wildlife.
8. A request for an Additional Appropriation – Fund #4106 to Account #3950 Contractual Services in the amount of \$650.00. Tree removal from Owens & Sons Tree Service.
9. A request for an Additional Appropriation – Fund #4106 to Account #3980 Event Expenses in the amount of \$1,717.00. Event Expenses for Celebrate Wildlife.

PORTER COUNTY SUBSTANCE ABUSE COUNCIL – DAWN PELC, EXEC. DIRECTOR

1. A Third Quarter Report regarding the Comprehensive Community Plan Status for Porter County.
 2. A request for approval of Grant Funding Allocations.
- Any other matter which may properly come before the Commissioners
- Recess