

COUNTY - PORTER



Board of
Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

North District
Jim Biggs
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Center District
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South District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS January 10, 2017

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

- **Call to Order/Pledge**
- **Reorganization**

CONSENT AGENDA

- **Approval of Minutes – December 6th and December 20th, 2016.**
- **Approval of Payroll – December 27th, 2016 and January 9th, 2017.**
- **Approval of Claims – December 22nd and December 30th, 2016.**
- **Weights and Measures - Monthly Report for November 16th through December 15th, 2016.**
- **Treasurers - Monthly Report for October 31st, 2016.**

NEW BUSINESS

COMMISSIONERS

- **Board Appointments for the following Boards:**
 - ✓ **Alcoholic Beverage Commission**
 - ✓ **Board of Health**
 - ✓ **Drainage Board**
 - ✓ **Kankakee River Basin Commission**
 - ✓ **Porter County Convention, Recreation & Visitor's Commission**
 - ✓ **Plan Commission**
 - ✓ **PTABOA Board of Review**
 - ✓ **Storm Water Advisory Board**
 - ✓ **West Porter Twp. Fire District**
 - ✓ **Wildlife Management Advisory Board**

1. **Mike Jabo, DLZ – Application and Certificate for Payment #6 for the Jail Security Project in the amount of \$82,090.00.**
2. **Health Insurance Consulting Agreement - RE Sutton & Associates.**
3. **American StructurePoint General Service Agreement.**
4. **DLZ General Service Agreement.**
5. **American StructurePoint Service Agreement for Redesign of the Plaza at the Porter County Administration Building.**
6. **General Insurance discussion – Casualty and Automobile, etc.**
7. **Comp Time Report.**

JUVENILE DETENTION CENTER – CHRIS BUYER

1. **An Ordinance Amending Ordinance No. 04-10 a Non-Reverting Fund for the Receipt of Court Ordered Detention Services Fees for the Porter County Juvenile Detention Center – 2nd Reading**

SHERIFF’S DEPT. – SHERIFF DAVE REYNOLDS

1. **Indiana State Department of Toxicology 2017 Evidentiary Breath Test Instrument Maintenance Agreement.**
2. **Mitsubishi UPS Systems Group Maintenance Contract.**

RECYCLE AND SOLID WASTE – THERESE DAVIS HALLER

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

ITS – DON WELLSAND

1. **Network and Internet Usage – Discussion.**

ENGINEERING – HIGHWAY DEPT. - RAY RIDDELL

1. **North District**

Timberland Farms Estates Subdivision Acceptance and Maintenance Bond Acceptance in the amount of \$281,036.00. Recommend Approval.

Letter of Credit from Porter Bank for the Preserve Subdivision in the amount of \$78,200.00. Recommend Approval.

2. South District

LPA Claim Form 10 for Porter County Replacement Bridge 62, CR 1000 S over Kankakee River, in the amount of \$29,108.40. Recommend Approval.

PORTER COUNTY RIGHT TO LIFE – PAT TUTTLE

- **A request for approval from Pat Tuttle, Executive Director of the Porter County Right to Life to hold a Prayer Vigil in front of the Courthouse on Saturday, January 21, 2017 from 12:00 to 1:00 p.m.**
- **Any other matter which may properly come before the Commissioners**
- **Recess**