

COUNTY - PORTER



BOARD OF
COMMISSIONERS
ADMINISTRATION CENTER
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS January 19, 2016

- 1:00 p.m. Porter County Board of Commissioners**
- **Call to Order/Pledge**
 - **Approval of Minutes May 5th, November 17th and December 1st, 2015,**
 - **Approval of Payroll – January 11th, 2016.**
 - **Approval of Claims – January 7th, 2016.**
 - **Board Appointment to the Redevelopment Commission.**
 - **An Ordinance Establishing a Fund for Deposit of Proceeds from the Indiana State Department of Health Immunization Grant to the Porter County Health Department – Atty. Dave Hollenbeck**
 - **An Ordinance Creating a Storm Water Management Program and Storm Water Management Board.**
 - **An Ordinance of Porter County Indiana for Title 14 of the Porter County Code.**
 - **Mike Anton and Leigh Westergren, Anton Insurance**
 - **A Letter Confirming a Mutual One-time Agreement between Payor and Franciscan St. Elizabeth Health.**
 - **INETICO Letters of Agreement with I.U. Health and the Community Health System.**
 - **Presentation of Summary Plan Document.**
 - **Mike Jabo, DLZ Indiana**
 - **RFQ's for the new Animal Shelter Design-Build Project.**
 - **A Contract for Animal Control and the Animal Shelter Service between Porter County Indiana and Beverly Shores, Indiana.**
 - **Investment Consulting Agreement between Porter County Indiana and Capital Cities, LLC.**

Office Holders/Department Heads

Sundae Schoon – Voter’s Registration

- ✓ **Ellis Systems Corporation – Equipment Service Agreement**

Ray Riddell – Porter County Highway Engineer

- ✓ **LPA Consulting Contract between the Porter County Board of Commissioners and DLZ Indiana.**

Vicki Urbanik – Porter County Auditor

- ✓ **RDS Contract – Employee 1095C On-line Access.**
- ✓ **Peterson Consulting Services, Inc. - Fixed Asset Annual Report.**

Alison Cox – Juvenile Center Director

- ✓ **Agreement between the Porter County Board of Commissioner and the Board of Commissioners of Jasper County.**

Annetta Jones – Purdue Extension Director

- ✓ **Amendment #1 Attachment A – Extension Contractual Services Agreement between Purdue University and Porter County Government.**

Michelle Clancy – Porter County Treasurer

- ✓ **The Master’s Touch - eNotices Proposal**

- **Report From Commissioners**
- **Correspondence**
- **Any other matter which may properly come before the Commissioners.**
- **Recess**

(There will be no Plan Commission business.)