COUNTY OF PORTER

BOARD OF COMMISSIONERS
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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.**
  - **Amendment to Letter of Agreement between Franciscan Alliance, Inc. and Porter County Government.**
  - **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.)