

COUNTY PORTER



BOARD OF
COMMISSIONERS
ADMINISTRATION CENTER
155 INDIANA AVE. • STE. 205
VALPARAISO, INDIANA 46383

North District
John A. Evans
(219) 465-3361

Center District
Jeff Good
(219) 465-3354

South District
Laura M. Blaney
(219) 465-3349

(219) 465-3440
Fax: (219) 465-3362

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, May 19th, 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.)