COUNTY OF PORTER

BOARD OF COMMISSIONERS
ADMINISTRATION CENTER
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VALPARAISO, INDIANA 46383

North District
John A. Evans
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Center District
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(219) 465-3354

South District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS
February 2, 2016

1:00 p.m. **Porter County Board of Commissioners**

- **Call to Order/Pledge**
- **Approval of Minutes – May 19th, June 2nd, June 16th , December 15th, 2015 and January 5th, 2016.**
- **Approval of Payroll – January 25th , 2016.**
- **Approval of Claims – January 19th, January 25th and January 28th , 2016.**
- **Approval of Employee Benefit Fund Disbursements – January 2016.**
- **Board Appointment to the Storm Water Management Advisory Board.**
- **Department of Health Immunization Grant to the Porter County Health Department – Atty. Dave Hollenbeck – 2nd Reading**
- **Porter County Tourism Venue Agreements – Atty. Dave Hollenbeck**
- **An Ordinance Creating a Storm Water Management Program and Storm Water Management Board – 2nd Reading**
- **An Ordinance of Porter County Indiana for Title 14 of the Porter County Code – 2nd Reading**
- **An Ordinance Establishing a Fund for Proceeds for Code Enforcement – 1st Reading**
- **Leigh Westergren, Anton Insurance – PPO Discussion**
- **Mike Jabo, DLZ Indiana - Jail Security System Agreement Update**

Office Holders/Department Heads

Jon Snyder – Porter County Assessor

- ✓ **Receive and Open Bids for the 2016 New Land Order for Reassessment**

Michelle Clancy – Porter County Treasurer

- ✓ **The Master's Touch – eNotices Proposal**
- ✓ **Forte – Merchant Service Agreement to process on-line bill payments**

Sharon Lippens – ITS Director

- ✓ **Adams Remco – Purchase & Maintenance Agreement for Judge Alexa**
- ✓ **InForm Decisions – Purchase & Maintenance Agreement**

Karen Martin – Porter County Clerk

- ✓ **Legal Services Agreement between the Porter County Election Board and Atty. Ethan Lowe of Blachly, Tabor, Bozik & Hartman, LLC**

- ➢ **Report from Commissioners**
- ➢ **Correspondence**
- ➢ **Any other matter which may properly come before the Commissioners**
- ➢ **Recess**

(There will be no Plan Commission business.)