COUNTY OF 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
February 16, 2016

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

- **Call to Order/Pledge**
- **Approval of Minutes – July 7th, 2015 and January 16th, 2016.**
- **Approval of Payroll – February 8th, 2016.**
- **Approval of Claims – February 4th and February 11th, 2016.**
- **Attorney's Report – Atty. Scott McClure**
- **Appointment to Storm Water Management Advisory Board**
- **An Ordinance Establishing a Fund for Proceeds for Code Enforcement – 2nd Reading**
- **An Ordinance Drainage from Citizenship to County Commissioner – 1st Reading**
- **An Ordinance Establishing Fund 1182 for the Deposit of Proceeds for Storm Water Management – 1st Reading**
- **Amend Storm Water Fee Appendix**
- **Amend Storm Water Ordinance**
- **Approval of $500,000.00 Loan from Hospital Interest to Storm Water**
- **Approval of the contract for Atty. Scott McClure as the Porter County Attorney**
- **Mike Jabo, DLZ Indiana**
  - **Videotec for the Jail Security System**
- **Atty. Scott McClure**
  - **Horizon Lease for Videotec - Jail Security System**

Office Holders/Department Heads

Jon Snyder – Porter County Assessor

- ✓ **Bid Recommendation for the 2016 New Land Order for Reassessment.**

Major Gary Gear – Sheriff's Dept.

- ✓ **Receive and Open Bids for a 2016 Ford Interceptor Sedan, 2016 Ford Interceptor Explorer and 2016 Ford Transit 350 LWB Low Roof Cargo Van.**

Sharon Lippens – IT Director

- ✓ **Comcast Business Service Order Agreement to replace the existing internet from Frontier DSL to Comcast.**
- ✓ **Videotec – Monitors for the Judges' Chambers at the Valpo and Portage Courthouse.**

Vicki Urbanik – Auditor

- ✓ **Experian Data Quality Contract – Electronic Updates**

Sundae Schoon – Voters Registration

- ✓ **Change 2 Polling Locations – Portage 9 (Portage City Hall) to Portage Library and Portage 24/35 (Presbyterian Church) to Portage High School.**

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