

COUNTY PORTER



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

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

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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**

(There will be no Plan Commission business.)