COUNTY OF PORTER

Board of Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS
March 15, 2016

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

- **Call to Order/Pledge**
- **Approval of Payroll – February 22nd , March 7th and March 10th , 2016.**
- **Approval of Claims – February 18th , February 25th, March 3rd , 2016.**
- **Approval of Employee Benefit Fund Disbursements – February 2016.**
- **Dennis Murzyn will replace Jim Dyer on the Animal Shelter Technical Review Committee from April 9th though April 23rd while Jim is out of town. Dennis will be present for the presentation on April 14th and the April 21st evaluation and ranking meeting.**
- **An Ordinance Drainage from Citizenship to County Commissioner - Revised – 2nd Reading**
- **An Ordinance Establishing Fund 1182 for the Deposit of Proceeds for Storm Water Management – 2nd Reading**
- **Amend Storm Water Fee Appendix – 2nd Reading**
- **Amend Storm Water Ordinance – 2nd Reading**
- **Leigh Westergren, Anton Insurance and Troy Scott, R & R Benefits**
  - **Health Insurance Renewal**
  - **Service Agreement with I.U. Health**
- **Bob Thompson - Petition to Vacate Willow Street Right-of-Way in Pine Township.**
- **Hospital Interest in the amount of $317,197.00 regarding the Airport.**

Office Holders/Dept. Heads

Jon Snyder - Assessor
- ✓ **Award for the 2016 New Land Order for Reassessment.**

Sheriff David Reynolds
- ✓ **Porter County Jail Chemical Dependency and Addictions Program Agreement.**
- ✓ **Auto Clear Annual Maintenance Agreement for 2 X-ray machines.**

Sharon Lippens – IT Director
- ✓ **NITCO Service Agreement – South County Highway Garage.**
- ✓ **Adams Remco – 911, Voters, Council & Prosecutor Portage Agreement. Voters Return Agreement. Prosecutor Portage & Voters Maintenance Agreement. HR cabinet Purchase Agreement.**

LuAnne Pezel – Memorial Opera House Director
- ✓ **Sapphire Entertainment Contract for Performance – Pump Boys and Dinettes.**

Kevin Breitzke – Surveyor
- ✓ **Torrenga Surveying, LLC – Agreement for Transfer and/or use of Project Documents.**

Lori Daly – Expo Center Director
- ✓ **Field of Interest Pass-Through Fund Agreement.**
- ✓ **Papas – Catering Contract.**
- ✓ **Civicplus – Subsite Contract.**
- ✓ **Boyce – Key Ledger Contract.**

Matt Stechly – Facility Supervisor
- ✓ **Award the Custodial RFP**
- ✓ **Lionheart Engineering – Generator Maintenance Contract.**
- ✓ **CBI – Backflow Testing Contract.**
- ✓ **B & B Custodial Agreement – North County.**

- ➢ **Correspondence**

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

1:30 p.m. Plan Commission

- ➢ **Rezone – Porter Business Park OT District to IN District Institutional.**

- ➢ **Rezone – CH High Intensity Commercial District to R1 Low Density Single-family Residential – Petitioner John and Deborah Wheeler.**

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

- ➢ **Recess**