



North District  
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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 22<sup>nd</sup>, March 7<sup>th</sup> and March 10<sup>th</sup>, 2016.
- Approval of Claims – February 18<sup>th</sup>, February 25<sup>th</sup>, March 3<sup>rd</sup>, 2016.
- Approval of Employee Benefit Fund Disbursements – February 2016.
- Dennis Murzyn will replace Jim Dyer on the Animal Shelter Technical Review Committee from April 9<sup>th</sup> through April 23<sup>rd</sup> while Jim is out of town. Dennis will be present for the presentation on April 14<sup>th</sup> and the April 21<sup>st</sup> evaluation and ranking meeting.
- An Ordinance Drainage from Citizenship to County Commissioner - Revised – 2<sup>nd</sup> Reading
- An Ordinance Establishing Fund 1182 for the Deposit of Proceeds for Storm Water Management – 2<sup>nd</sup> Reading
- Amend Storm Water Fee Appendix – 2<sup>nd</sup> Reading
- Amend Storm Water Ordinance – 2<sup>nd</sup> Reading
- Amend Storm Water Ordinance Regarding Payment for an AG Class Code Parcel – 1<sup>st</sup> 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 2015 & 2016.
- ✓ Auto Clear Annual Maintenance Agreement for 2 X-ray machines.
- ✓ 2016 Evidentiary Breath Test Instrument Maintenance Agreement.

**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**

- ✓ Torrenge 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.
- ✓ Mechanical Concepts – Change Order, Substantial Completion Certificate & Final Payment.

➤ 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