

# COUNTY - 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 April 5, 2016

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

- Call to Order/Pledge
- Approval of Minutes – February 16<sup>th</sup> and February 23<sup>rd</sup>, 2016.
- Approval of Payroll – March 21<sup>st</sup> and April 4<sup>th</sup>, 2016.
- Approval of Claims – March 17<sup>th</sup>, March 24<sup>th</sup>, 2016.
- Amend Storm Water Ordinance Regarding Payment for an AG Class Code Parcel – 2<sup>nd</sup> Reading
- Bob Thompson - Petition to Vacate Willow Street Right-of-Way in Pine Township – 2<sup>nd</sup> Reading
- Approve \$441,500.00 for additional Hospital Interest one-half of the year for the Porter County Sheriff's Police Pension.
- Leigh Westergren and Jim Anton, Anton Insurance
  - Amendment No. 1 to Plan Document Regarding 3D Mammograms and E. D. Drugs
  - Schedule B from BAS
  - Cobra Rates – Discussion
  - 2016-2017 Worker's Comp Premium Breakdown Renewal
- Great Lakes Basin Proposed Railroad - Discussion

#### Office Holders/Dept. Heads

##### David James – Highway Director

- ✓ Receive and Open Asphalt and Liquid Bituminous Bids
- ✓ Wells Fargo Equipment Finance New Lease Agreement

##### Ray Riddell – Highway Engineer

- ✓ Barnhart Crane and Rigging Co. – Heavy Haul Transportation Agreement
- ✓ DLZ – County Rd. 100 S. Intersection Improvement

**Office Holders/Dept. Heads – Continued**

**Chuck Harris – Coroner**

- ✓ Hospital Services Agreement for X-Rays

**Sundae Schoon – Voters Registration**

- ✓ Penske Contract – Truck Lease for Voting Equipment.

**Sharon Lippens – ITS Director**

- ✓ Adams Remco – Update of Copier Maintenance Agreement for Voters Registration

**Scot MacDonald – Opera House**

- ✓ James Mollin – Artist Contract
- ✓ Amanda Dietrich – Independent Contractor Agreement
- ✓ Micah Luce – Artist Contract
- ✓ Gianni Pupillo – Artist Contract
- ✓ Kidspower, Kim Gavaller – Venue Rental Agreement
- ✓ Imagine Muse Productions – Venue Rental Agreement
- ✓ Joan Grott /4H Youth Development Program – Venue Rental Agreement
- ✓ Natalie Gaza – Artist Contract

**Matt Stechly – Facilities Supervisor**

- ✓ Lionheart – Generator Repairs at Hebron Garage and Jail
- ✓ Kole Digital - Audio Project for Commissioners' Chambers
- ✓ Glovier's Tree Service - Removal Proposal for New Animal Shelter
- ✓ Koorsen Fire & Security - Jail Ansul System
- ✓ Osby Water Systems - Water Softener Installation at JDC
- ✓ Holley's Landscaping Turf Repair Proposal – Expo Fairgrounds

- Report from Commissioners
- 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 – 2<sup>nd</sup> Reading
- Rezone – CH High Intensity Commercial District to R1 Low Density Single-family Residential – Petitioner John and Deborah Wheeler – 2<sup>nd</sup> Reading
- Any other matter which may properly come before the Commissioners.
- Recess