

# COUNTY PORTER



Board of  
Commissioners  
Administration Center  
155 Indiana Ave. • Ste. 205  
Valparaiso, Indiana 46383

North District	Center District	South District
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS May 10, 2016

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

- Call to Order/Pledge
- Approval of Payroll – May 2<sup>nd</sup>, 2016.
- Approval of Claims – April 21<sup>st</sup> and May 5<sup>th</sup>, 2016.
- Stephen Kromkowski, DLZ
  - Technical Review Committee - Criteria Scoring Opening of sealed cost proposals

#### Office Holders/Dept. Heads

**Vicki Urbanik – Auditor**

- ✓ Dossett Consulting – Agreement Professional Consulting Services
- ✓ SRI – 2016 Tax Sale Contracts

**Sharon Lippens – ITS Director**

- ✓ Adams Remco Purchase Agreement – Copier Replacement for 911
- ✓ Adams Remco Copier Maintenance Agreement - 911
- ✓ Adams Remco Copier Maintenance Agreement – Adult Probation

**Lori Daly – Expo Center Director**

- ✓ Swing Gate Proposals
- ✓ Communication Company - Agreement for annual NFPA 72 Fire Alarm Tests & Inspection
- ✓ Paint Quotes for fence, poles and top rail.

**Scot MacDonald – Interim Director Opera House**

- ✓ MTI - Production Contract –
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- ✓ R & H Theatricals – License Agreement
- ✓ DPS – Nonprofessional License Agreement
- ✓ NIETF - Venue Rental Agreement
- ✓ James Molin – Artist Agreement
- ✓ Duo Sequenza/Debra Silvert – Venue Rental Agreement
- ✓ Vicki Zimmerman – Artist Agreement
- ✓ Keith Palazalo – Artist Agreement
- ✓ Adrienne Lineback – Artist Agreement
- ✓ Matthew Klemm – Artist Agreement
- ✓ SBS Records – Michelle Malone – Artist Agreement

- **Report from Commissioners**
- **Correspondence**
- **Any other matter which may properly come before the Commissioners.**

**(There will be no Plan Commission business.)**