

COUNTY PORTER



Board of
Commissioners
Administration Center
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS July 12, 2016

- 1:00 p.m. Porter County Board of Commissioners**
- **Call to Order/Pledge**
 - **Approval of Minutes –April 19th , May 10th , May 17th , 2016.**
 - **Approval of Payroll –June 27th and July 11th , 2016.**
 - **Approval of Claims – June 16th , 23rd , 30th and July 8th , 2016.**
 - **Airport Board Appointment**
 - **Bob Cauffman**
 - **Great Lakes Basin Railroad alternate route - Discussion**
 - **Mike Anton, Anton Ins.**
 - **INETICO Report**
 - **Mike Jabo, DLZ**
 - **Award sewer and water bid for Animal Shelter**
 - **Juvenile Center Update**
 - **Olson Contract – Animal Shelter offsite roadway**
 - **Lori Daly – Expo Director and Matt Wellsand – Fair Board President**
 - **Porter County Fair 2016 - Emergency Action Plan**

Office Holders/Dept. Heads

Matt Stechly – Facilities Director

- ✓ **Award Quote for Facility Vehicles**
- ✓ **Gariup Construction – Contract for 3rd Floor Renovation**

Office Holders/Dept. Heads – Cont.

Scot MacDonald – Opera House Director

- ✓ **Frank Allen – Orchestra Agreement**
- ✓ **Chandler Maglish – Venue Rental Agreement**

Sharon Lippens – ITS Director

- ✓ **Videotec – Quote for Security Cameras to be placed in the Administration Building**

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

1:30 p.m. Plan Commission

- **Rezone - RR, Rural Residential to IN, Institutional – Petitioner Angelcrest, Inc.
– 2nd Reading**
- **Any other matter which may properly come before the Commissioners**
- **Recess**