

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
- Sharon Lippens – ITS Director
 - Open RFP Financial Payroll Software
- 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

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