

COUNTY PORTER



Board of Commissioners

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS August 23, 2016

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

- **Call to Order/Pledge**
- **Approval of Minutes – June 14th, 2016.**
- **Approval of Payroll – July 25th, August 8th and August 22nd, 2016.**
- **Approval of Claims – July 14th, July 21st, July 28th, August 4th, August 11th and August 18th, 2016.**
- **Approval of Longevity**
- **A Resolution of the Board of Commissioners of Porter County, Indiana Regarding Approval of Issuance of the Porter County Municipal Airport Authority, Airport Revenue Refunding and Improvement Bonds, Series 2016 – 1st Reading – Atty. Chuck Lukmann**
- **An Ordinance Establishing a Fund for Deposit of Proceeds from the National Association of Realtors to the Porter County Park Department – 1st Reading Atty. Dave Hollenbeck**
- **An Ordinance Authorizing and Creating the Porter County Highway Rainy Day Fund – Legislative Update - Ed Charbonneau and Ed Soliday**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Charitable Donations for Capital Projects for the Porter County Animal Shelter.**
- **An Ordinance Amending Title 17 Zoning Regulation Campaign Signs.**
- **Mike Anton & Leigh Westergren, Anton Insurance**
 - **Revised Plan Document & Summary Plan Description of the Group Health Care Plan.**
 - **Overview Report on XL Benefits**

- **Mike Jabo, DLZ**
 - Jail Security Project – Videotec Application & Certificate for Payment No. 4 in the amount of \$40,000.00. (\$12,000.00 of which is from a previous approved change order.)
- **Kevin Pazour**
 - Appointed Porter County Historian by the State of Indiana.
- **Approval of American Structure Point General Service Agreement.**

Office Holders/Dept. Heads

Eddie Hahn – Sheriff’s Dept.

- ✓ Frontline Foundations Contract – Substance Abuse Treatment for the Jail
- ✓ Approval of the Sheriff’s Pension for the amount \$443,795.00 from excess LOIT from State
- ✓ The Caring Place – Agreement to provide Inmate services

CJ Wittmer – 911 Director

- ✓ CritiCall Pre-Employment Testing Software
- ✓ Priority Dispatch – 1 Yr. Renewal Contract

Vicki Urbanik – Auditor

- ✓ Award the Financial Payroll Software bid
- ✓ Consulting Contract with Sharon Lippens to assist with the conversion from the existing financial/payroll software to the new software

Don Wellsand – ITS

- ✓ Adams Remco - Purchase and Copier Maintenance Agreements for Storm Water
- ✓ Videotec Quote – 2 FOB Controller Doors for Storm Water Management Dept.

Commissioner Lisa Moser – IV-D Court JDC

- ✓ Dossett Consulting – Consulting agreement for reimbursement claims

Matt Stechly – Facilities Director

- ✓ Belfor General Service Agreement - Disaster Recovery Services
- ✓ KOLE Audio - Change Order
- ✓ Award RFP for back up cooling for IT server room (Admin) - Circle R Mechanical

Scot MacDonald – Opera House Director

- ✓ Matt Shutske – Artistic Services Agreement
- ✓ Kyle Liedtke – Artistic Services Agreement
- ✓ Phillip Herrold – Artistic Services Agreement
- ✓ Great Lakes sound Chorus – Venue Rental Agreement – Non Profit
- ✓ Valerie Balogh – Artistic Services Agreement
- ✓ Don Parker – Artistic Services Agreement
- ✓ Troy Webdell – Artistic Services Agreement
- ✓ South Shore Orchestra – Artistic Services Agreement
- ✓ South Shore Orchestra – Venue Rental Agreement – Non Profit for November 11, 2016
- ✓ South Shore Orchestra – Venue Rental Agreement – Non Profit for December 16, 2016
- ✓ Debra Silvert – Venue Rental Agreement – Non Profit for November 16, 2016
- ✓ Debra Silvert – Venue Rental Agreement – Non Profit for January 18, 2017
- ✓ Debra Silvert – Venue Rental Agreement – Non Profit for May 17, 2017
- ✓ Great Lakes Sound Chorus – Venue Rental Agreement – Non Profit
- ✓ Kathleen Dominiak – Artistic Services Agreement
- ✓ Andrew Flasch – Artistic Services Agreement

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

1:30 p.m. Plan Commission

- **Rezone – A1, General Agriculture District to RR, Rural Residential District – 1st Reading**
- **Any other matter which may properly come before the Commissioners**
- **Recess**