COUNTY OF PORTER

Board of Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS
October 4, 2016

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

- **Call to Order/Pledge**
- **Approval of Minutes – Sept 15, 2015.**
- **Approval of Payroll – September 19th and October 3rd, 2016.**
- **Approval of Claims – September 22nd and 29th, 2016.**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the Adult Community Corrections Grant – 2nd Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the AOC Arts Project Support Grant for the Porter County Memorial Opera House – 2nd Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the Arts Midwest Touring Fund Grant for the Porter County Memorial Opera House – 2nd Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the United Way Power of Youth Fund Grant for the Porter County Memorial Opera House – 2nd Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the Anderson Foundation Fund Grant for the Porter County Memorial Opera House – 2nd Reading**
- **An Ordinance Creating a Non-Reverting Fund for Receipt of Grant Proceeds from the PCCF Sparking the Arts Grant for the Porter County Memorial Opera House – 2nd Reading**

- **Bob Thompson, Director Plan Commission – Petition to Vacate "Platted Alley" Right-of-Way in Pine Township – 2nd Reading**

- **Memorandum of Understanding and Lease between Indiana Dunes National Lakeshore, the Porter County Board of Commissioners and the Porter County Convention, Recreation and Visitor Commission – Atty. Dave Hollenbeck and Lorelei Weimer, Executive Director, Indiana Dunes Tourism**

- **An Ordinance Creating a Non-Reverting Fund for the Receipt of Proceeds from the Collier Lodge Planning Grant – 1st Reading**

- **Contract for Animal Control and Animal Shelter Services between Porter County, Indiana and Kouts, Indiana – 2016 through 2018.**

- **Contract for Animal Control and Animal Shelter Services between Porter County, Indiana and Hebron, Indiana – 2016 through 2018.**

- **Approval of Larson-Danielson for the following Change Requests:**
    - **Change Request #1 for LED Lighting.**
    - **Change Request #2 to add Generators Back into Scope.**
    - **Change Request #3 Door and Hardware Changes.**

<u>Office Holders/Dept. Heads</u>

Toni Bianchi – Animal Shelter Director

- ✓ **Approve Merchant Agreement with Heartland to accept donations**
- ✓ **Approve Checking Account for Porter County Animal Shelter**

- **Report from Commissioners**

- **Correspondence**

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

- **Recess**

(There will be no Plan Commission business.)