

# COUNTY - PORTER



Board of  
Commissioners  
Administration Center  
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Valparaiso, Indiana 46383

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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS October 18, 2016

- 1:00 p.m. Porter County Board of Commissioners**
- **Call to Order/Pledge**
  - **Approval of Payroll – October 17<sup>th</sup>, 2016.**
  - **Approval of Claims – October 6<sup>th</sup> and October 13<sup>th</sup>, 2016.**
  - **An Ordinance Creating a Non-Reverting Fund for the Receipt of Proceeds from the Collier Lodge Planning Grant – 2<sup>nd</sup> Reading**
  - **Request to Approve Payment Application No. 2 from Larson-Danielson for the Porter County Animal Shelter.**
  - **Request to Approve Payment Application No. 8 from Hasse Construction for the Porter County Jail Sewer Screen System.**
  - **Adoption of Cell Phone Reimbursement Policy.**

#### Office Holders/Dept. Heads

**Sheriff Dave Reynolds & Edie Hahn**

- ✓ **Telmate, LLC – Master Services Agreement**

**Lori Daily – Expo Director**

- ✓ **Shout Out – An Agreement to perform at the Expo Center New Year's Eve Party**

**Scot MacDonald – Director, Opera House**

- ✓ **Andrew Flasch - Artistic Services Agreement**
- ✓ **Laura Gorski – Artistic Services Agreement**
- ✓ **Christopher Haddad – Artistic Services Agreement**
- ✓ **Deborah Haddad – Artistic Services Agreement**
- ✓ **Bobbie sue Kvachkoff – Artistic Services Agreement**
- ✓ **Helene Trembicki – Artistic Services Agreement**
- ✓ **Vicki Zimmerman – Artistic Services Agreement**
- ✓ **Sarah Wheeler – Artistic Services Agreement**
- ✓ **Micha Luce – Artistic Services Agreement**
- ✓ **Stephen Sienecki – 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 R1, Low Density Single-family Residential District – Petitioner: Gerald and Shirley Gunter**
- **Rezone – R1, Low Density single-family Residential District to OT, Office & Technology District – Petitioner: Maryann M. Jones, M.D. c/o Atty. Todd Leath**
- **Any other matter which may properly come before the Commissioners**
- **Recess**