

COUNTY - PORTER



Board of
Commissioners
Administration Center
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Valparaiso, Indiana 46383

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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS November 1, 2016

- 1:00 p.m. Porter County Board of Commissioners**
- **Call to Order/Pledge**
 - **Approval of Minutes – August 23, 2016.**
 - **Approval of Payroll – October 31st, 2016.**
 - **Approval of Claims – October 20th and October 27th, 2016.**

Office Holders/Dept. Heads

Sheriff Dave Reynolds & Edie Hahn

- ✓ **Release of RFP for Jail Medical**

Scot MacDonald – Opera House Director and Curt Ellis

- ✓ **CivicPlus – Subsite Agreement**
- ✓ **Respite House - Venue Agreement**
- ✓ **Robert Vanderstelt & Alexandra Santos-Venue Agreement**
- ✓ **Bethany Borgo - Artistic Services Agreement**
- ✓ **Brandon Dinkins - Artistic Services Agreement**
- ✓ **Christopher Haddad - Artistic Services Agreement**
- ✓ **Brian Moore - Artistic Services Agreement**
- ✓ **Sharon Shepard - Artistic Services Agreement**
- ✓ **Donald Parker – Artistic Services Agreement**
- ✓ **Laura Smelter - Artistic Services Agreement**

Sundae Schoon - Voters Registration

- ✓ **One time rental of equipment between Election Systems & Software and Porter County**

Matt Stechly – Facility's Director

- ✓ **Facility's Snow Agreement for North County**

- **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 – 2nd Reading**
- **Any other matter which may properly come before the Commissioners**
- **Recess**