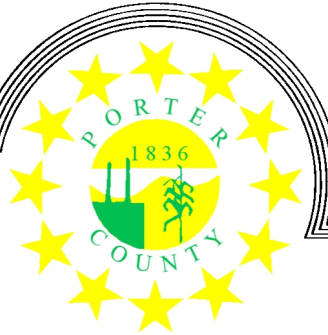


COUNTY - PORTER



Board of
Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

North District
Jim Biggs
(219) 465-3361

Center District
Jeff Good
(219) 465-3354

South District
Laura M. Blaney
(219) 465-3349

(219) 465-3440
Fax: (219) 465-3362

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 28th, 2020

10:00 a.m. Porter County Board of Commissioners

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – January 24th, 2020.

➤ Approval of Claims – January 16th and January 23rd, 2020.

➤ Approval of Minutes – January 14th, 2020.

➤ Weights and Measures Monthly Report Filed for December 16th, 2019 to January 15th, 2020.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. Sharon Shepard
2. Katelyn Leonard-White – 2 Agreements
3. Pete Bessette
4. Jared Coller – 2 Agreements
5. Liz Bessette
6. Linnea Bessette
7. Sarah DeRossi
8. Noah Strom
9. Ishaan Patel
10. Allison Lowe
11. Larry Meschi
12. Jeff Otto
13. Andrew Snyder
14. Allison Granat
15. Angela Heid
16. Sarah Leho
17. Molly Voss
18. Angela Marcum

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. A Resolution to name the Juvenile Detention Center Courtroom after the Honorable Mary R. Harper.
2. Appointment of Hearing Officer for Unsafe Building.
3. GIS – Health Insurance Consultant Proposal.
4. Kate Sanders – Grant Writing Services Contract.
5. American StructurePoint – General Service Contract.
6. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Memorial Opera House.
7. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Expo Center.
8. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Museum Foundation.
9. Receive and Open Bids to provide furniture for 157 S. Franklin St.
10. David Bagnall, Fair Board - A discussion regarding this year's project of tearing down the existing Horse Barn and replacing it with 2 barns (Horse & Poultry).

157 FRANKLIN ST. RENO – PAY APPS.

1. Stevens Engineers & Constructors – Pay App. #6 in the amount of \$198,014.20 for HVAC. With a remaining balance of \$243,181.20.
2. Continental Electric – Pay App. #7 in the amount of \$125,324.69 for electrical work. With a remaining balance of \$516,465.03.
3. Midwest Tile & Interiors – Pay App. #5 in the amount of \$8,930.00 for flooring. With a remaining balance of \$122,910.00.
4. State Line Fire Systems – Pay App. #2 in the amount of \$8,496.80 for fire suppression. With a remaining balance of \$58,305.40.
5. Circle R Mechanical – Pay App. #5 in the amount of \$2,002.98 for plumbing work. With a remaining balance of \$49,485.85.
6. Pangere Corp. – Pay App. #6 in the amount of \$177,614.37 for material and labor. With a remaining balance of \$329,174.20.

7. E.C. Babilla – Pay App. #2 in the amount of \$32,648.22 for roofing. With a remaining balance of \$35,359.75.
8. Stan’s Painting and Decorating – Pay App. #4 in the amount of \$8,075.00 for painting. With a remaining balance of \$67,739.45.

SHERIFF DAVE REYNOLDS

1. Indiana Department of Homeland Security – State Homeland Security Grant Program Grant Award Letter in the amount of \$85,621.00.
2. MED-ENG, LLC – A quote for Bomb Suit ensembles in the amount of \$85,621.00.

PARKS DEPT. – WALTER LENKOS, DIRECTOR & ATTY. DAVE HOLLENBECK

1. An Ordinance Establishing a Fund for Deposit of Proceeds from an Indiana Lake Michigan Coastal Grant to Porter County Park Department – 2nd Reading.
2. An Ordinance Establishing a Fund for Deposit of Proceeds from a Conservation Fund Grant to the Porter County Park Department – 2nd Reading.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. ZFX Flying Effects – A Service Agreement for a manual flying track system in the amount of \$6,925.00.

EMA – LANCE BELLA, DIRECTOR

1. An Ordinance Establishing a Department of Emergency Management and a Porter County Emergency Management Advisory Council.

PORTER COUNTY SOIL & WATER CONSERVATION – MICHELLE BENSON

1. A Ordinance Establishing a Non-Reverting Fund for the Receipt of Clean Water Indiana Grant Funds for the Porter County Soil and Water Conservation District – 1st Reading.
2. An Ordinance Establishing a Non-Reverting Fund for the Receipt of USDA-NRCS Funds for the Porter County Soil and Water Conservation District – 1st Reading.

IT DEPT. – DON WELLSAND, DIRECTOR

1. Porter County Government Security Policies.
2. Information Security Risk Assessment Summary.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. REMC – A Utility Agreement for Bridge 68 – Smoke Rd. over Jones Ditch.
2. SEH – A Construction Engineering Agreement for Bridge 62 – 625 West over Kankakee River.
3. DLZ - Supplemental Agreement No. 2 for 100 South.
4. An Ordinance Establishing the Right-of-Way Permit Fund – 1st Reading.
5. A Performance Guarantee renewal for Tower Meadows.

FAMILY AND YOUTH SERVICES BUREAU – KATE FLANNERY, DIRECTOR

1. A request for approval from Kate Flannery of the Family & Youth Services Bureau to hold their seventh annual Chalk the Walk event to use all sections of the Courthouse grounds. The event will be held on Saturday, June 13th, 2020. The set up will begin at 6:00 a.m. and the event will go until 1:00 p.m.

VALPARAISO COMMUNITY FESTIVAL AND EVENTS

1. A request for approval to use all sections of the Courthouse grounds beginning Wednesday, September 9th through Saturday, September 12th for the 41st Annual Popcorn Festival. Along with a request to the use the parking lot behind the 157 Franklin Street building for vendor and possibly handicapped parking. In addition they are requesting access to the building's roof to place an antenna for their 2-way radios which they use on festival day. They are also requesting the gate for the judges' parking lot be left open on Friday, September 11th after the Courthouse is closed so they can locate the EMS tent there for the day of Festival Day and would like to confirm that the Admin. Garage will be open the day of the festival with a parking fee of \$10.00 per vehicle.
2. A request to use all sections of the Courthouse grounds on Friday, October 16th, 2020 from 2:00 – 7:00 p.m. for the Fall Harvest Festival which includes Trick-or-Treating downtown.

VALPARAISO COMMUNITY SCHOOLS – JESSICA CORRAL, FLINT LAKE ART TEACHER

1. A request to display artwork in the Admin. Center. The set up date will be April 17th and the art will be on display from Saturday, April 18th through Monday, May 18th. Jessica has already spoken to our Facilities Dept.

NORTHWEST INDIANA TRIATHLETES – JASON BUXBAUM

1. A notification regarding the Brickyard Triathlon that a portion of the bike route will cross into Porter County from Lake County, but no roads will be closed. These roads will include County Rd. 750W, County Rd. 450N and County Rd 650W and County Rd. 350N. The Porter County Sheriff's Dept., the Highway Dept., along with the Hobart Police Dept. have been notified.
- Any other matter which may properly come before the Commissioners
 - Recess