



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, February 5th, 2019

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – January 25th, 2019.

➤ Approval of Claims – January 24th, 2019.

➤ Weights and Measures Monthly Report Filed for Dec. 16th, 2018 to Jan. 15th, 2019.

➤ **MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR**

1. Madeline Bogathy – Artistic Services Agreement.
2. Angela Heid – Artistic Services Agreement.
3. John Peluso – Artistic Services Agreement.
4. Christopher Haddad – La Cage aux Folles – Artistic Services Agreement.
5. Deborah Trembicki-Haddad – Artistic Service Agreement.
6. Echoes of Pompeii – Venue Rental Agreement.
7. Christopher Haddad – Shrek the Musical – Artistic Services Agreement.
8. Dan Huston – Artistic Services Agreement.
9. Bryan Sanoshy – Artistic Services Agreement.
10. Stephanie Reeder – Artistic Services Agreement.
11. Patrick Jansen – Artistic Services Agreement.
12. Christ Lauer – Artistic Services Agreement.
13. Nick Dejarlais – Artistic Services Agreement.
14. Jennifer Nelson – Artistic Services Agreement.
15. Joe Villani – Artistic Services Agreement.
16. Anna Anderson – Artistic Services Agreement.
17. Mark Webster- Artistic Services Agreement.
18. Chris Stalbaum – Artistic Services Agreement.
19. Madolyn Woodruff Hedin – Artistic Services Agreement.
20. Chris Haddad – Artistic Services Agreement - Orchestra.

21. Jordyn Romersberger – Artistic Services Agreement.
22. Bethany Borgo – Artistic Services Agreement.

NEW BUSINESS

COMMISSIONERS

1. R.E. Sutton C/O Tony Bontrager– Employee Health Insurance Renewal
2. Short Term Disability – Presentation/Selection.
3. Amend Ord. 96-4 and 14-07 - Frost Law – First Reading
4. DLZ – General Service Contract.
5. Skillman – North County Bid Package #2 will be advertised for bidding around mid-February.
6. Gariup Construction – Pay App. #3 for the Porter County Courthouse Reno - General Trades in the amount of \$175,513.45. With a balance to finish of \$385,595.10.
7. Gariup Construction – Pay App. #5 for the Porter County Courthouse Reno - General Contractor in the amount of \$9,000.00. With a balance to finish of \$25,925.00.
8. Gariup Construction – Pay App. #6 for the Porter County Courthouse Reno – General Contractor in the amount of \$25,925.00. This is the final payment.
9. Gatlin Plumbing & Heating – Pay App. #18083-1 for the Porter County Courthouse Reno in the amount of \$8,991.75. With a balance to finish of \$62,508.25.
10. EMCOR Hyre Electric – Pay App. #3 for the Porter County Courthouse Reno – Electrical Work in the amount of \$64,928.70. With a balance to finish of \$92,779.64.
11. EMCOR Hyre Electric – Pay App. #4 for the Porter County Courthouse Reno – Electrical Work in the amount of \$9,348.19. With a balance to finish of \$83,431.45.
12. Pangere Corp. – Pay App. #5 for the Expo Center Reno – General Trades in the amount of \$91,244.65. With a balance to finish of \$485,616.40.
13. Pangere Corp. – Pay App. #5 for the Expo Center Reno – Metal Studs, Drywall and Acoustics in the amount \$27,700.10. With a balance to finish of \$269,005.70.
14. Midwest Tile & Interiors – Pay App. #1 for the Porter County Courthouse – Bid Category #5 Flooring in the amount of \$9,982.12. With a balance to finish of \$45,792.88.
15. Midwest Tile & Interiors – Pay App. #2 for the Porter County Courthouse Reno – Bid Category #5 Flooring in the amount of \$8,455.00. With a balance to finish of \$37,337.88.
16. Midwest Tile & Interiors – Pay App. #3 for the Expo Center Reno – Bid Category #4 Flooring in the amount of \$27,784.65. With a balance to finish of \$191,762.77.

17. D.A. Dodd – Pay App. #5 for the Expo Center Reno – Mechanical in the amount of \$84,614.93. With a balance to finish of \$101,010.19.

18. Continental Electric – Pay App. # 5 for the Expo Center Reno – Electrical in the amount of \$75,105.74. With a balance to finish of \$538,516.97.

SHERIFF REYNOLDS & MAJOR GARY GEAR

1. Establish a new fund to deposit the income from the Portage Township Schools.

2. Establish a new fund for the Indiana Virtual Education Foundation.

3. 219 Media Consulting, LLC – A consulting agreement for Social Media.

4. A request to purchase vehicles:

- 2020 Ford Explorer.
 - Bloomington Ford State QPA Quote \$34,632.25
 - Lake Shore Ford \$34,320.00
 - Currie Ford \$34,340.56
 - Art Hill Ford Did not submit

- 2019 Ford Explorer Hybrid.
 - Bloomington Ford State QPA Quote \$37,747.25
 - Lake Shore Ford \$37,643.00
 - Currie Ford \$37,455.56
 - Art Hill Ford Did not submit

- 2019 Ford Transit 350.
 - Bloomington Ford State QPA Quote \$26,762.25
 - Lake Shore Ford \$25,845.00
 - Currie Ford \$25,917.12
 - Art Hill Ford Did not submit

- 2019 Ford Transit Connect.
 - Bloomington Ford State QPA Quote \$25,174.25
 - Lake Shore Ford \$25,233.00
 - Currie Ford \$24,379.50
 - Art Hill Ford Did not submit

Total cost \$364,021.65. The Sheriff's to pay \$50,000.00. Amount requested \$314,021.65.

EXPO CENTER – LORI DALY, DIRECTOR

1. Catering and Concession contracts for 2019.

- Catering:
Leroy's Hot Stuff
Masters
Birky's Catering

**Martini's
The Market**

**Concessions:
B & J Specialty
J & J Concessions
Leroy's Hot Stuff
Tate's Place
Susie's Café
Birky's Catering**

FACILITIES DEPT.

1. **Mitsubishi Electric - UPS Systems Group Maintenance Contract for the Sheriff's Dept. in the amount of \$4,860.00.**
2. **Total Disposal – Contracts for Sheriff's Garage, Admin Center, and Valparaiso Courthouse.**

IT DEPT. – DON WELLSAND, DIRECTOR

1. **NITCO – WIFI Upgrade Expo Center**

HIGHWAY DEPT. – RICH SEXTON, SUPERVISOR

1. **Award Bids for 2019 Supplies**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **Performance Guarantee for High Meadows Subdivision – this is a renewal and we recommend approval**
2. **Performance Guarantee for Tower Meadows – this credit was originally signed to the bankrupt developers and there is an automatic renewal clause in it – we recommend it to be released since we have another LOC that is considerably more than this one that is current and with the development group that bought out from bank.**
3. **U.S. 6 Traffic Study – presentation by American Structurepoint**
4. **Message Board purchase – sole source quote has been received.**
5. **Department Procurement Policy**
6. **Bridge 84 supplemental agreement with USI Consultants, Inc.**
7. **Memorandum of Understanding for the Message Boards – MOU is between, Storm Water, Highway Engineering and Highway for the use and purchase of the message boards.**

Any other matter which may properly come before the Commissioners

➤ **Recess**