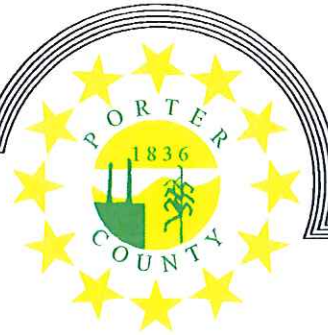


# COUNTY PORTER



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  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS

Tuesday, June 11<sup>th</sup>, 2019

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

➤ Call to Order/Pledge

**CONSENT AGENDA**

➤ Approval of Payroll – May 31<sup>st</sup>, 2019.

➤ Approval of Minutes – May 21<sup>st</sup>, 2019.

➤ Approval of Claims – May 23<sup>rd</sup>, May 30<sup>th</sup> and June 6<sup>th</sup>, 2019.

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

**ARTISTIC SERVICES AGREEMENTS**

1. Zac Flasch
2. Ben Land
3. Angela Heid
4. Chris Stalbaum
5. Andrew Riggle
6. Dan Huston
7. Bill Woods
8. Patrick Jansen
9. Bryce Hendricks
10. Jared Coller
11. Andrew Brent
12. Don Parker
13. Eric Lester
14. Jeff Otto

**NEW BUSINESS**

1. The Porter County Museum has been awarded the Prestigious 2019 American Association for State and Local History Award of Excellence.
2. The Expo Center will be holding a grand opening for the public Friday, June 14<sup>th</sup> from 3:00 to 6:00 pm.

3. Accepting Applications for the following Boards which will be due by June 25th:

- Parks and Recreation
- Airport Authority

**COMMISSIONERS**

1. An Animal Shelter Services Contract between Porter County and the City of Portage.
2. A Resolution of the Porter County Commissioners concerning the assignment of Tax Sale Certificates to Governmental/Not-For-Profit Entities.

**EXPO CENTER RENO – CHANGE ORDERS**

1. Pangere Corp. – Change Ord. #3 in the amount of \$15,399.00 to provide new finishes in the bride’s room, wall extensions in restrooms, revised keying of existing doors and dispensers in women’s restrooms.
2. Continental Electric – Change Ord. #3 in the amount of \$4,227.00 to provide data jack rough in, new exit signs, wire in main hall and spot lights in main hall.

**COURTHOUSE RENO – PAY APPS. & CHANGE ORDS.**

1. Gariup Const. – Change Ord. #3 in the amount \$19,118.00 to provide modifications to the existing vault, a new ADA ramp and removal and patching of ceilings for balcony roof drain replacement.
2. EMCOR Hyre Electric – Change Ord. #3 in the amount of \$19,132.00 which is a credit back for unused contingency allowance.
3. Gariup Const. – Pay App. 6 in the amount of \$15,076.50 for Bid Package #2 general trades. With a remaining balance of \$204,900.35.
4. EMCOR Hyre Electric – Pay App. #9 in the amount of \$4,102.10. With a remaining balance of \$9,443.00.
5. Gariup Const. – Pay App. #8 in the amount of \$20,669.15 for general trades. With a remaining balance of \$72,448.85.
6. J.W. Werntz – Pay App. #2 in the amount of \$250,016.25 for BP1. With a remaining balance of \$289,033.75.

**NORTH COUNTY ANEX RENO – ALLOWANCE AUTHORIZATION**

1. Circle “R” Electric – Allowance Authorization in the amount of \$13,188.00 to provide light fixture and power revisions.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A request to Transfer Funds in the amount of \$7,000.00 from Acct. #2230 Food and Groceries to Acct. #3510 Power. The transfer will cover NIPSCO gas through the end of the year.
2. A Temporary Occupancy License Agreement between the Porter County Board of Commissioners and NIPSCO.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. 3 Quotes for a washing machine at the Jail:

- Equipment International      \$19,395.00
- Loomis Bros.                      \$20,501.01
- O'Dell Equipment                \$23,253.00

**DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR**

1. County Engineer update on May historic rain fall.
2. Vacation of right-of-way in Sievers Park Subdivision – Petitioner is Ronald & Janet Holsclaw – 2<sup>nd</sup> Reading.
3. Eagle View Subdivision zoning amendment – Amending written commitments – 2<sup>nd</sup> Reading.
4. A rezone from A1 General Agriculture to I3 Heavy Industrial – Petitioner Co-Alliance zoning amendment request – 2<sup>nd</sup> Reading.
5. The Planning Workshop, Inc. – A contract to provide professional services for training the Porter County Plan Commission and/or Board of Zoning Appeals in the amount of \$2,000.00.
6. A supplemental agreement with INDOT for the reconstruction project of County Road 100 South, 2000 ft. west of County Road 725 W. to 1000 ft. east of County Road 500 W.
7. Bridge 131 – 200 West over Damon Run – Recommendation for design engineer.
8. Bridge 149 – Waverly Road (Town of Porter) over Little Calumet River – Recommendation for a design engineer.
9. Tower Meadows – Request to pull Letter of Credit to complete road construction.

**VALPARAISO CHAMBER OF COMMERCE - KURT GILLINS**

1. A request by the Valparaiso Redevelopment Commission to display 3 art pieces downtown on Porter County property. The first would be located at the Northeast corner on the Courthouse lawn. The second located at the corner Southwest corner on the Courthouse lawn and the third at the Northeast corner on the Museum lawn. The pieces would be installed the last week of June and remain until June 2020. They will also be placing temporary concrete pads at the locations not to exceed 4' x 4'.

**MORGAN TWP. VOLUNTEER FIRE DEPT. – JON WITTMER**

1. We would like to request the assistance from the Porter County Sheriff's Department with traffic control and State Road 49 road closure for the duration of the parade on Monday, September 2nd from 12-1:30. The parade route will start from Morgan Township School parking lot (emergency vehicles) and CR 325 S. At Jakes feed to CR 150 east. Parade will turn on from 300 S and 325 S onto RT 49 continue south to CR 400 S then west to CR 150 E then turn north and continue up to CR 325 S and finish at Jake's feed at RT 49.



**KANKAKEE VALLEY HISTORICAL SOCIETY COLLIER LODGE – TINA RONGERS**

- 1. The Kankakee Valley Historical Society is requesting the consent of the Porter County Commissioners to proceed with preparing an OCRA Brownfield Grant application proposal to seek funds for the deconstruction and salvage of Collier Lodge.**
- **Any other matter which may properly come before the Commissioners**
  - **Recess**