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**AGENDA**

**PORTER COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 1<sup>st</sup>, 2020**

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

➤ **Call to Order/Pledge**

**CONSENT AGENDA**

➤ **Approval of Payroll – August 21<sup>st</sup>, 2020.**

➤ **Approval of Claims – August 13<sup>th</sup>, August 20<sup>th</sup> and August 26<sup>th</sup>, 2020.**

➤ **Approval of Minutes – August 11<sup>th</sup>, 2020.**

➤ **Treasurer’s Monthly Report Filed – July 31<sup>st</sup>, 2020.**

➤ **Weights and Measures Monthly Report Filed – July 16<sup>th</sup> to August 15<sup>th</sup>, 2020.**

**ANNOUNCEMENTS**

**NEW BUSINESS**

**COMMISSIONERS**

1. A request to approve COVID reimbursement claims.
2. A citizen appointment to the Porter County Airport Authority.
3. Incarcerated Offenders Provider Agreement.
4. A proposed ordinance to establish fund for Office of Energy Grant – 1<sup>st</sup> Reading.

**157 FRANKLIN ST. – PAY APPS. AND CHANGE ORDER**

1. State Line Fire Systems – Pay App. #8 in the amount of \$5,710.45 for fire suppression. This is the final payment.
2. Midwest Tile & Interiors – Pay App. #9 in the amount of \$330.60 for flooring. With a remaining balance of \$9,068.90.

3. Continental Electric – Pay App. #14 in the amount of \$5,870.57. With a remaining balance of \$104,961.97.
4. Circle “R” Mechanical – Change Order #4 in the amount of \$2,188.00 to provide water lines to CRAC Unit in basement electrical room.

**NORTH COUNTY ANNEX – CHANGE ORDERS**

1. Mechanical Concepts – Change Order #1 with a credit of \$18,185.00.
2. Stan’s Painting & Decorating – Change Order #2 in the amount of \$729.00 for painting of added bench in holding area.
3. Portage Township Trustee - Kleckner Interior Systems – Change Order #1 in the amount of \$30,271.00 to install freezer/cooler walls and ceilings in Food Pantry, knee walls in 3 courtrooms, ceiling revisions in corridor and insulation for spandrel windows.
4. Circle “R” Electric – Change Order #4 in the amount of \$9,342.00 for UG conduit for courtroom microphones, garbage disposals in break rooms, removal of existing technology wiring, power to strobe for FDC connection and re-wire existing water heater.

**SHERIFF’S DEPT. - MAJOR GARY GEAR**

1. Engstrom Auctions – A Personal Property Auction Contract for surplus vehicles & misc. items.

**EMA – LANCE BELLA, DIRECTOR**

1. Porter County Shoreline Disaster Emergency Declaration & Travel Restriction - Update.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A Request for an Additional Appropriation - Fund #4005 in the amount of \$13,000.00 from Acct. #1120 Hourly to Acct. #3980 Event Expenses. The Event Expense account depleted due to refunds on event cancellations due to COVID-19.
2. A Request for an Additional Appropriation - Fund #4005 in the amount of \$1,500.00 from Acct. #1120 Hourly to Acct. #3420 Building/Liability/Comp. Coverage. To transfer funds to cover increase in insurance premiums.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. Schindler Elevator Corp. – A Maintenance Agreement for 157 Franklin St. in the amount of \$9,720.00 per year. This is a 3 year contract.
2. Schindler Elevator Corp. – An Upgrade Order Agreement for Floor Designation Changes on 2 elevators at 157 Franklin St. in the amount of \$8,668.00.
3. Arrow Pest Control - An agreement for the following County buildings:
  - Porter County Museum in the amount of \$60.00 per month.
  - EMA in the amount of \$50.00 per month.
4. Homewood Disposal – An Agreement to increase the service at the North County Annex to twice a week in the amount of \$190.00 per month.

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

- 1. Rezone – P2, Parks to RR, Rural Residential. Petitioner Tara Ketchum – 2<sup>nd</sup> Reading.**
  - 2. USI Consultants - Right-of-way Agreement for Bridge 168 – Brummit Rd. over Little Calumet River.**
  - 3. A Performance Agreement with Red Fish Development, LLC for recording of secondary plat of The Preserves – Phase II.**
  - 4. A recommendation for Consulting Design Services for Bridge 98 – 600 North over Salt Creek.**
  - 5. A recommendation for Consulting Design Services for Bridge 1009 – Lenburg Rd, over Salt Creek (City of Portage).**
- **Any other matter which may properly come before the Commissioners.**
- **Recess**