

COUNTY - PORTER



Board of
Commissioners
Administration Center
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, November 5th, 2019

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Payroll – October 18th and November 1st, 2019.**

➤ **Approval of Minutes – October 8th, 2019.**

➤ **Approval of Claims – October 10th, October 17th, October 24th and October 30th, 2019.**

➤ **Treasurer’s Monthly Report Filed – September 30th, 2019.**

➤ **Weights and Measures Report Filed – August 16th to September 15th, 2019.**

➤ **Weights and Measures Report Filed – September 16th to October 15th, 2019.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. **Jeff Otto**
2. **Linnea Bessette**
3. **Dan Huston**
4. **Madolyn Hedin**
5. **Jeremy Andrews**
6. **Therissa Shelburne**
7. **Michael Glorioso**
8. **Sharon Shepard**
9. **Adam Gustas**
10. **Jillian Michalak**
11. **Don Parker**
12. **Jared Coller**
13. **Hannah Newman-Jacobs**
14. **Laurie Parpart**
15. **Chris Haddad**
16. **Anna Anderson**
17. **Ava Neal**

18. Nate Miller
19. Allison Granat
20. Kyle Liedtke
21. Bethany Borgo
22. Eric Lester
23. Michael Kucic

VENUE RENTAL AGREEMENT – NON PROFIT

1. Shirley Heinze Landtrust

ANNOUNCEMENTS

OLD BUSINESS

NORTHERN INDIANA ATHEISTS - TROY MOSS, DIRECTOR

1. A request to use the Courthouse grounds on Friday, December 6th from 5:00 until 8:00 p.m. to decorate for the community Holly Days celebration. They are asking approval to set up their holiday display, 2 NIA signs, an information table and canopy.
2. A request to have (2) volunteers stationed near the Southern Courthouse door to talk to people about Northern Indiana Atheists. We would like to request the same dates/times/equipment as Courtside Ministries is asking for.

NEW BUSINESS

COMMISSIONERS

1. Porter County website presentation and policy.

EXPO CENTER RENO – PAY APPS.

1. E.C. Babilla – Pay App. #3 in the amount of \$10,894.00 for roofing. With a remaining balance of \$11,051.60.
2. E.C. Babilla – Pay App. #4 in the amount of \$11,051.60 for roofing. This is the final payment.
3. Oosterbaan & Sons – This is the final payment in the amount of \$11,251.00.

157 FRANKLIN ST. RENO – PAY APPS.

1. Circle “R” Mechanical – Pay App. #3 in the amount of \$54,551.38 for plumbing work. With a remaining balance of \$58,854.94.
2. Continental Electric – Pay App. #4 in the amount of \$95,480.20 for electrical work. With a remaining balance of \$920,170.29.
3. Midwest Tile & Interiors – Pay App. #3 in the amount of \$4,740.00 for flooring. With a remaining balance of \$197,627.50.
4. Stan’s Painting and Decorating – Pay App. #1 in the amount of \$16,652.55 for painting. With a remaining balance of \$105,607.45.
5. Pangere Corporation – Pay App. #3 in the amount of \$137,373.51 for general trades. With a remaining balance of \$706,409.55.

6. Stevens Engineers & Constructors – Pay App. #3 in the \$268,914.60 for HVAC work. With a remaining balance of \$791,839.45.

NORTH COUNTY ANNEX RENO – PAY APPS.

1. Ziolkowski Construction – Pay App. #9 in the amount of \$22,386.75 for Bid Category #2 masonry. With a remaining balance of \$45,230.40
2. Ziolkowski Construction – Pay App. #10 in the amount of \$274,540.50 for Bid Package #1. With a remaining balance of \$709,137.50.
3. Pangere Corporation – Pay App. #4 in the amount of \$244,485.35 for Bid Category #4. With a remaining balance of \$1,036,289.86.
4. Kleckner Interior Systems – Pay App. #4 in the amount of \$108,431.38 for Bid Package #2. With a remaining balance of \$517,482.22.
5. Stan’s Painting and Decorating – Pay App. #3 in the amount of \$12,714.80 for painting. With a remaining balance of \$109,511.30.
6. Midwest Tile & Interiors – Pay App. #2 in the amount of \$91,247.50 for flooring. With a remaining balance of \$187,676.50.
7. State Line Fire Systems – Pay App. #1 in the amount of \$97,964.00 for fire suppression. With a remaining balance of \$66,406.00.
8. Arctic Engineering – Pay App. #3 in the amount of \$7,759.12 for plumbing. With a remaining balance of \$216,402.10.
9. Mechanical Concepts – Pay App. #5 in the amount of \$133,000.00 for HVAC. With a remaining balance of \$743,842.75.
10. Circle “R” Electric – Pay App. #5 in the amount of \$177,436.41 for electrical. With a remaining balance of \$323,169.02.
11. Kleckner Interior Systems – Allowance Authorization #2 in the amount of \$10,434.00 to provide miscellaneous drywall and metal stud revisions.

SHERIFF DAVE REYNOLDS

1. A request to purchase 2 vehicles from Lake Shore Motors – 1 Jail Van and 1 Patrol Interceptor with equipment. This purchase will be paid from the CCD Fund, which holds deposits from totaled, damaged and vehicles auctioned off at the Sheriff’s Sale.
2. North Shore Health Centers – A Substance Abuse Treatment Program Agreement.
3. The Caring Place – An Agreement to Perform Inmate Services.
4. AutoClear – An Annual Maintenance Agreement for the X-ray machine at the Porter County Courthouse in the amount of \$4950.00 and the North County Annex in the amount of \$5400.00.
5. A request to purchase new Police Vehicles for 2020 – Discussion.

ATTY. CHUCK LUKMANN

1. A Resolution of the Board of Commissioner of Porter County, Indiana Regarding Approval of Issuance of Porter County Municipal Airport Authority Airport Revenue Refunding and Improvement Bonds.

E-911 – TONY STUA, DIRECTOR

1. Motorola Solutions – A Change Order in the amount of \$893,680.69 due to delay in system connectivity to the IPSC core.
2. 2 quotes for Bi-Directional Amplifiers and Battery Back-ups:
 - Bartronics \$ 80,792.38 (Includes everything & battery back-up for the Jail.)
 - Motorola Solutions \$182,948.38 (Does not include battery back-up for the Jail.)
3. 911 Employee Policy Supplement.

EMA - LANCE BELLA, DIRECTOR

1. Martin Security Systems – A Monitoring Agreement in the amount of \$30.00 per month for the EMA Building.

KEVIN BREITZKE, SURVEYOR

1. A request to purchase a new 2020 Transit 250 Cargo Van from Lake Shore Ford for the Government price in the amount of \$30,692.00

VICKI URBANIK, AUDITOR

1. Baker Tilly – A contract for peer review of 2018 test statements.
2. An Amendment to Porter County’s capitalization threshold policy.
3. Transition to GAAP – Discussion.

IT DEPT. – DON WELLSAND, DIRECTOR

1. 2 Quotes to provide an electronic security system at 157 Franklin St.:
 - Videotec \$30,507.78
 - ATN Technology \$44,774.00

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Weintraut & Associates – An agreement to allow access at S.R. 2 and Heavlin Rd. for an archaeology investigation which will be part of the proposed round-about.
2. INDOT – A Local Road and Bridge Matching Grant Agreement in the amount of \$62,930.00 for Sager Rd. from City View to CR 100 North and CR 500 West from CR 500 South to CR 350 South.
3. INDOT – A Local Road and Bridge Matching Grant Agreement in the amount of \$120,020.00 for Thornapple Way, Springwood Dr., Cherrywood Lane and Meadow Glen Dr.
4. An invitation to bid on the individual Grant Agreement Projects will be advertised in January of 2020.
5. Gariup Construction - A Change Order approval for guardrail end treatments on Bridge 126 at 700 North over Salt Creek.
6. An Ordinance pertaining to Department Fees.

7. **Timberland Farms, Phase 3 - Maintenance Acceptance.**
8. **American StructurePoint – Willowcreek Rd. Supplemental Agreement.**
9. **Bridge 84 – 800 South over a branch of Dog Lake Ditch opening of sealed bids.**
10. **Bridge 1001 – West Street over Salt Creek announcement of invitation to receive seal bids for construction.**

PORTER COUNTY RIGHT TO LIFE – JEN MATHEW, DIRECTOR

1. **A request to use the north side of the Courthouse grounds on Saturday, January 18th, 2020 from 11:30 until 1:30 p.m. for a Prayer on the Square Vigil. They will have 3 or 4 banners between 3 to 8ft. long, a portable erected cross, a podium with a sound system and 1 or 2 tables. They are expecting approximately 50 people.**
- **Any other matter which may properly come before the Commissioners**
 - **Recess**