



North District
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AGENDA

**PORTER COUNTY BOARD OF COMMISSIONERS
Tuesday, November 17th, 2020**

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Payroll – October 2nd and October 16th, 2020.**

➤ **Approval of Claims – October 1st, October 8th and October 15th, October 22nd and October 29th, November 5th, and November 12th, 2020.**

➤ **Approval of Minutes – September 29th, 2020.**

➤ **Treasurer’s Monthly Reports Filed – September 30th, 2020 and October 31st, 2020.**

➤ **Weights and Measures Monthly Report Filed – September 16th to October 15th, 2020.**

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

- 1. An Ordinance Establishing a Local Home Rule Fund for the Receipt of Certain Pass-Through Forfeiture Funds – 2nd Reading.**
- 2. A request to approve COVID reimbursement claims.**
- 3. Coronavirus Relief Fund Written Porter County and the Porter County Library System.**
- 4. Final Master List CARES Act Direct Reimbursements.**
- 5. A Memorandum of Understanding between the Porter County Board of Commissioners and the Town of Porter concerning Bridge 149.**
- 6. A Resolution of the Porter County Board of Commissioners and The Porter County Board of Parks and Recreation for the Transfer of Real Property concerning Zona.**

7. A Resolution of the Porter County Board of Commissioners Authorizing the Submittal of a Stormwater Improvement Program Grant Application to the Indiana Office of Community and Rural Affairs for Valparaiso Lake Area Conservancy District.
8. A Resolution of the Porter County Board of Commissioners Concerning the Assignment of Porter County Tax Sale Certificates to the Falling Waters Conservancy District.
9. A Resolution of the Porter County Board of Commissioners concerning the Assignment of Porter County Tax Sale Certificates to the Porter County Storm Water Management Board.
10. A request for approval by Jerome Szikora to continue renting 24 acres of County property located at 303 W. CR 400 N which is west of the Norfolk and Western rail road tracks. At a rate of \$150 per acre for farming purposes. Mr. Szikora has given the County a check in the amount \$3600.00 for 2020.

157 FRANKLIN ST. – PAY APPS.

1. Continental Electric - Pay App. #15 in the amount of \$63,899.42 for electrical work. With a remaining balance of \$30,170.55.

NORTH COUNTY ANNEX – PAY APPS. AND CHANGE ORDERS

1. Kleckner Interior Systems – Pay App. #15 in the amount of \$45,412.19 for labor and material. With a remaining balance of \$66,316.15.
2. Kleckner Interior Systems – Pay App. #16 in the amount of \$73,993.60 for labor and materials. With a remaining balance of \$45,000.55.
3. Kleckner Interior Systems – Pay App. #17 in the amount of \$45,000.55 for labor and materials. This is the final payment.
4. Stan’s Painting and Decorating – Pay App. #13 in the amount of \$9,670.05 for painting. With a remaining balance of \$31,390.45.
5. Stan’s Painting and Decorating – Pay App. #14 in the amount of \$23,947.60 for painting. With a remaining balance of \$7,442.85.
6. Stan’s Painting and Decorating – Pay App. #15 in the amount of \$7,442.85 for painting. This is the final payment.
7. Arctic Engineering – Pay App. #12 in the amount of \$3,009.60 for plumbing. With a remaining balance of \$21,602.17.
8. Mechanical Concepts – Pay App. #15 in the amount of \$14,653.75 for HVAC work. With a remaining balance of \$63,735.75.
9. Circle “R” Electric – Pay App. #16 in the amount of \$17,157.19 for electrical work. With a remaining balance of \$64,428.18.
10. Pangere Corp. – Pay App. #15 in the amount of \$56,916.40 for labor and materials. With a remaining balance of \$161,538.76.
11. State Line Fire Systems – Pay App. #9 in the amount of \$2,256.25 for fire suppression. With a remaining balance of \$12,968.50.

12. Pangere Corp. – Change Order #4 in the amount of \$50,547.00 to revise brackets, reinforce existing bearing wall at entry, additional knox boxes per fire chief, additional cabinets in prosecutors area and counter for witness stand.
13. State Line Fire Systems – Change Order #1 a credit in the amount of \$2,286.00.
14. Kleckner Interiors – Change Order #2 in the amount of \$22,407.00 to provide drywall repairs on existing walls in Clerk’s/Probation areas and bulkhead revisions for Room 130.

SHERIFF DAVE REYNOLDS

1. An Ordinance to Receipt Funds from the State Homeland Security Grant in the amount of \$214,375.00 to replace Robotics Platform for Explosive Incident – 2nd Reading.
2. Northrop Grumman – Robotic platform for explosive incident in the amount of \$241,086.00.

CYNDI DYKES, CORONER

1. A First Extension to Hospital Services Agreement with Porter Hospital. Fees for morgue use, CT scans and x-ray films will remain the same.

E-911 – TONY STUA, DIRECTOR

1. Miner Electric – A 3 year maintenance agreement for conventional IP sites, track units, base stations and receivers in the amount of \$23,517.36.
2. Priority Dispatch – A pricing agreement for the annual license, service and support in the amounts as follows:
 - \$28,440.00 (Apr. 1, 2021 – Mar. 31, 2022)
 - \$28,440.00 (Apr. 1, 2022 – Mar. 31, 2023)
 - \$28,440.00 (Apr. 1, 2023 – Mar. 31, 2024)
 - \$28,440.00 (Apr. 1, 2024 – Mar. 31, 2025)
 - \$28,440.00 (Apr. 1, 2025 – Mar. 31, 2026)
3. Haines and Company – An agreement for a mapping system which updates addresses with an annual fee in the amount of \$995.00.

EMA – LANCE BELLA, DIRECTOR

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

EXPO CENTER – LORI DALY, DIRECTOR

1. The Wedding Mag – An advertising agreement for advertising in the amount of \$4,320.00 for the year for 4 full page ads. The campaign which includes ad space/photo shoot/décor/ad design, etc. will cost \$6,500.00.

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. Enterprise Fleet Management – An Open End Lease Quote for a 2020 Ford Transit with a monthly payment of \$449.25.

FACILITIES – RAY CLOYD, DIRECTOR

1. Three Proposals to Replace (2) boiler at the Porter County Courthouse:
 - Hill Mechanical Corp. aka Precision – \$114,776.00
 - Correct Mechanical Inc. - \$154,400.00
 - Bloomfield Mechanical - \$159,540.00
2. Tri-State Door Solutions, LLC – A proposal to provide and install a steel Sally Port door at the Jail in the amount of \$21,799.00.
3. Precision Control Systems – A proposal to install a JACE network controller at the Valparaiso Courthouse in the amount of \$11,309.00.
4. 3 Quotes to provide a heavy duty range at the Juvenile Detention Center:
 - Central Restaurant Products \$ 6,780.00
 - Hubert \$ 7,911.44
 - C & T Design Equipment \$21,801.81
5. 3 Quotes for the generator replacement at Ambulance Site 1, Chesterton:
 - LionHeart \$33,700.00
 - MacAlister \$46,006.00
 - Facility IT Group No response

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. Accepting material bids for 2021.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. An Ordinance Relating to Department of Development and Storm Water Management Fees to Include a Fee Structure for Rural Broadband – 2nd Reading.
2. United Consulting – An agreement for the design services of Bridge 110 – 600 East over Crooked Creek. The contract shall not exceed \$324,700.00.
3. United Consulting – An agreement for the design services of Bridge 80 – 300 West over Cornell Ditch. The contract shall not exceed \$291,120.00.
4. An Amendment to the original License Agreement with NIPSCO for the use of the Calumet Trail for jogging, hiking and bicycle trail.
5. Lochmueller Group – An LPA Consulting Contract for the replacement of Bridge 98 at C.R. 600 North over Salt Creek.
6. 100 South Project – Acceptance of the Engineering Plan set.
7. Rezone – 57 East U.S. Hwy. 6 – Zoning map amendment from R1, Low Density Single-family Residential District to OT, Office and Technology District. Petitioner Dr. Tooraj Torabi.
8. Rezone – 325 East in Morgan Township – Zoning map amendment from A1, General Agricultural District to RR, Rural Residential District. Petitioner Calvin Schneider.
9. An amendment to the UDO to establish minimum requirements for the raising of chickens within the unincorporated area of Porter County – 1st Reading.

PORTAGE TOWNSHIP SCHOOLS - SANDRA S. PORTER-PHILLIPS, TEEN COURT COORDINATOR

1. A request to hold Teen Court in Judge Drenth's courtroom for the school year 2020 -2021. Judge Drenth has given his approval.
- Any other matter which may properly come before the Commissioners.
 - Recess