



Board of
Commissioners
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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

Health Dept., Dr. Stamp – COVID Update.

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 City of Portage.
10. 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.
11. 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 - 1st Reading.
8. Rezone – 325 East in Morgan Township – Zoning map amendment from A1, General Agricultural District to RR, Rural Residential District. Petitioner Calvin Schneider – 1st Reading.

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