

COUNTY - PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, August 11th, 2020

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – July 24th and August 7th, 2020.

➤ Approval of Claims – July 16th, July 22nd, July 30th and August 6th, 2020.

➤ Approval of Minutes – July 14th, 2020.

➤ Comp Time Report – Filed.

➤ Treasurer’s Monthly Report Filed – June 30th, 2020.

➤ Weights and Measures Report Filed – June 16th to July 15th, 2020.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. Accepting Applications to the following Board, the applicant must be a Democrat:

- Porter County Airport Authority

2. NIPSCO – An easement for Gas Facilities at S.R. 2 and County Road 50 West (Heavlin Rd.).

3. Pulse Technology – An Annual Equipment Maintenance Agreement in the amount of \$1,060.00 for the mail machine and scale at the Valpo Courthouse.

4. Website Update:

- Analytics Presentation

- CivicPlus – A subscription for the use of the Porter County Government website in the amount of \$282.85 for the remainder of this contract year and \$945.00 annually thereafter.
5. **HEALTHACCESS Program Agreement Near Site Clinic with Franciscan Alliance d/b/a Workingwell.**
 6. **First Amendment to HEALTHACCESS Program Agreement with Franciscan Alliance d/b/a Workingwell.**
 7. **Lamar Lease to pay monthly instead of annually.**

NORTH COUNTY ANNEX – PAY APPS.

1. **Ziolkowski Construction – Pay App. #20 in the amount of \$6,721.25 for Bid Category #1. With a remaining balance of \$183,245.90.**
2. **Pangere Corp. – Pay App. #13 in the amount of \$69,129.60 for Bid Category #4. With a remaining balance of \$252,288.46.**
3. **Kleckner Interior Systems – Pay App. #13 in the amount of \$16,482.50 for Bid Package #2. With a remaining balance of \$140,347.09.**
4. **Stan’s Painting and Decorating – Pay App. #12 in the amount of \$4,750.00 for painting. With a remaining balance of \$40,331.50.**
5. **Circle “R” Electric – Pay App. #4 in the amount of \$1,676.75 for electrical. With a remaining balance of \$84,231.18.**

SHERIFF DAVE REYNOLDS

1. **An Office of Energy Environmental Development Grant Agreement in the amount of \$35,000.00.**
2. **A Memorandum to Accept Tangible Property from the Department of Justice for official use.**

EMA – LANCE BELLA, DIRECTOR

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

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **Receive and Open Bids for the following projects:**

Mill and HMA Overlay:

- **475 West from US 30 to 300 North**
- **North Calumet from U.S. 6 to Chesterton Town Limits**

Full Depth Reclamation:

- **250 West from U.S. 30 to Joliet Rd.**
- **500 East from 1300 South to 1125 S.**

2. **Schneider Geospatial – A professional services agreement for permitting software with a set up cost of \$80,000.00 and an annual hosting cost of \$9,996.00.**

3. A Level 2 Design Exception Memorandum for utility poles in an obstruction free zone for the project at CR 100 S from Lenovo Dr. to 1,700' east of CR 500 W.
4. A Social Media Agreement between JCMA, Inc. and the Porter County Department of Development and Storm Water Management with a one-time discovery and social platform setup charge of \$150.00 and \$249.00 per month for ongoing social media services.
5. Rezone – P2, Parks to RR, Rural Residential. Petitioner Tara Ketchum – 1st Reading.

JON WITTMER – MORGAN TWP. FIRE DEPT.

1. A request to hold the Annual Malden Labor Day Parade on September 7th, 2020. The Porter County Sheriff's Dept. will be conducting traffic control for the entire route which includes State Rd. 49, C.R. 330 South, C.R. 400 South, C.R. 150 East and C.R. 325 East.

THERESA BIGGS

1. A request to hold a Rosary Rally on the Courthouse grounds at the North East corner on October 10th, 2020 from noon until 1 p.m.
- Any other matter which may properly come before the Commissioners.
 - Recess