

**PORTER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, February 16, 2016  
1:00 P.M.**

**(The entire meeting is available to watch on the Porter County website.)**

The regular meeting of the Porter County Board of Commissioners convened at 1:00 p.m. on Tuesday, February 16, 2016 in the Commissioners' Chambers of the Administration Center.

Those present were: Commissioners John Evans, Laura Blaney and Jeff Good; County Attorney Scott McClure; Administrative Assistant Michelle Strader and Recording Secretary Kathy Merle.

**Call to Order/Pledge**

President Evans called the meeting to order with the Pledge of Allegiance.

**Approval of Minutes**

Com. Blaney moved to approve the minutes of July 7<sup>th</sup>, 2015 and January 19<sup>th</sup>, 2016, Com. Good seconded, motion carried.

**Approval of Payroll**

Com. Blaney moved to approve the payroll of February 8<sup>th</sup>, 2016, Com. Good seconded, motion carried.

**Approval of Claims**

Com. Blaney moved to approve the claims of February 4<sup>th</sup> and February 11<sup>th</sup>, 2016, Com. Good seconded, motion carried.

**Atty. Scott McClure**

- **Attorney's Report**

Atty. McClure, Yes as you all three know you approved some additional agenda requirements to put things on the Commissioners' agenda and basically what we're looking to do is to try to stream line that process better as far as what contracts the Commissioners are getting, when they're getting them and what is contained in them. So what we've put together is a Requirements for Contract Approval. I think some of the bigger highlights of it besides some of the stuff that everyone including the elected officials and department heads are used to besides the E-verify, No Investments in Iran affidavit. We're also requiring that we get the original signed contract and that if information regards IT whether it be software or computer equipment that that contract is run through IT before it's purchased to make sure we're not either duplicating or just to make sure that department head has some additional resources to make sure what he or she is getting herself into as far as those issues. The same applies to the building maintenance and grounds maintenance issues that need to be run through the facilities maintenance director first just so we're all on the same page. Also, one of the requirements is

going to be that we're going to require that the department heads and elected officials don't have automatic renewal clauses in the contracts. Those cause us a problem on the tracking end when this things actual go away and when they don't go away. They cause more confusion so we're going to have this as part of the check list of things to not be in the contracts and also a timeline to get things to the Commissioners so you can actually see what you're asked to being approved and I have an opportunity to review them. All three of you had an opportunity to review that. The requirements and actual checklist and basically we'll forward that out.

Com. Good moved to approve, Com. Blaney seconded, motion carried.

Com. Good, If you are a department head get all of the new criteria learn it and memorize it, because we are going to follow it very strictly. Keep that in mind if there are any department heads in here.

Com. Evans, The other thing is don't bring it in here on Monday and think you're going to get it on the agenda for Tuesday, because that's not going to happen.

Atty. McClure, That's part of this we're basically saying you need to have it in the Tuesday before so we can process what we need to process within the Commissioners' office to look for things that we need to be looking for and the Commissioners can have an opportunity to see them before the eleventh hour so to speak. The last thing is I mentioned IT and the Facility's Manager if this is a contract that is normally within your department's budget that's fine. One of the things on the checklist is to point out which budget and what line item you're paying it out of. More specifically however if you have a contract that has a two or three or four year term, but you do not have a way of paying for it in years two, three and four we may in-fact require you to go and talk to the Council first to make sure that contract has a way of getting paid before we're entered into it and now we're in year three and try to avoid some finger pointing down the road also.

Com. Evans, Thank you Scott.

### **Appointment to Storm Water Management Advisory Board**

Com. Evans, The Commissioners are charged with making one appointment from each Commissioner's district and then we need to make two at-large appointments.

Com. Evans moved to appoint Matt Keiser from North District to the Storm Water Management Advisory Board, Com. Blaney seconded, motion carried.

Com. Good moved to appoint Scott Severson from Center District to the Storm Water Management Advisory Board, Com. Blaney seconded, motion carried.

Com. Blaney moved to appoint Russell Pomeroy from South District to the Storm Water Management Advisory Board, Com. Good seconded, motion carried.

Com. Good moved to appoint Jim Polarek and Greg Quartucci for the at-large seats to the Storm Water Management Advisory Board, Com. Blaney seconded, motion carried.

Com. Evans, Scott the term of their service on the board on the at-large ones are they staggered?

Atty. McClure, Yes they are actually all staggered at the beginning so we won't have a mass leaving the advisory board at once.

Com. Good, The only appointment we have left is the Council's appointment and just for informational purposes we will be putting some packages together for this new board and we will be probably doing a board training session here in the near future so we'd like to get everybody together and take everybody through all of the new policies and procedures and everything so that will be forth coming if you're name is on that board. Good Luck!

Com. Evans, The only other thing that I would add is that many of the people that we nominated and have been chosen to serve on this board also have functions that occur in their normal life that would be participating with these boards. So we'd like to ask that if you are in that position that you separate the two. We don't want to use this as a lobbying position for anyone to get work from the County so that they think they can join the Advisory Board and become a member of that board of that board and now start bidding on the projects that the board has put forth. Just a caution.

Atty. McClure, And also as a point of clarification the Advisory Board isn't going to be making those decisions.

Com. Evans, No they're advisory.

Atty. McClure, No they're advisory to the Storm Water Board which is going to be the three of you plus Kevin. I just want to be clear there is no direct connection between the two and frankly the bidding and the RFP's etc. would be coming from the Storm Water Board proper itself not necessarily from the Advisory Board.

Com. Evans, My intention exactly.

## **An Ordinance Establishing a Fund for Proceeds for Code Enforcement – 2<sup>nd</sup> Reading**

### **Ordinance No. 16-05 Porter County Board of Commissioners An Ordinance Establishing the Zoning Code Enforcement Fund**

WHEREAS, the Porter County Board of Commissioners adopted the Porter County Municipal Code on Tuesday, December 2, 1997 pursuant to Ordinance No. 97-38; and

WHEREAS, the Porter County Board of Commissioners has deemed it necessary to pass a new ordinance for inclusion in the Porter County Municipal Code; and

WHEREAS, I.C. 36-1-3-2 grants the Board of County Commissioners all the powers that they need for the effective operation of government as to local affairs; and

WHEREAS, I.C. 36-1-3-6 states that if there is no constitutional or statutory provision requiring a specific manner for exercising a power, the Board of County Commissioners may adopt an ordinance prescribing a specific manner for exercising a power; and

WHEREAS, the Porter County Board of Commissioners has deemed it necessary to establish a fund entitled "Storm Water System User Fund Ordinance" for the deposit of said fees or fines as a result of the zoning enforcement and fee schedule adopted by the Porter County Board of Commissioners;

NOW THEREFORE BE IT AND IT IS HEREBY ORDAINED THAT:

1. Title 3, Revenue and Finance in the Porter County Municipal Code is hereby amended through the addition of Chapter 3.77 entitled Ordinance Establishing a Fund for Deposit of Funds for the Storm Water System User Fee.
2. That Section 3.77.010 is added to the Porter County Municipal Code to read as follows:

3.77.010 Fund Established

The Board of Commissioners has determined that a need exists for the creation of a fund for deposit of fees or fines generated by Storm Water System User, said fees and fines shall be deposited in said fund.

3. That Section 3.77.020 Use of Revenue is added to the Porter County Municipal Code to read as follows:

3.77.020 Use of Revenue

The funds received and deposited in the Storm Water System User Fund can be used only for the specific purposes set forth in this chapter. The funds received and deposited in the Storm Water System User Fund shall be expended exclusively for the expenses related to the Storm Water Budget as approved. Said budget will pay the expenses which include but not limited to employee salaries, benefits, equipment, contractual and consultants. All necessary items

for the day to day operations of the Storm Water Division of the Department of Development and Storm Water Management.

The fees and fines received and deposited in said fund can be utilized at the discretion of the Porter County Board of Commissioners for any purpose reasonably related to storm water.

The funds deposited in the Storm Water System User Fund are subject to appropriation by the Porter County Council.

4. That Section 3.77.030 Termination of Fund, Transfer of Funds is added to the Porter County Municipal Code to read as follows:

3.77.30 Termination of Funds, Transfer of Funds

The Storm Water User System Fund is a non-reverting fund and shall remain in existence and remain perpetual in its terms until amended or terminated by subsequent ordinance enacted by the Porter County Board of Commissioners. If and when a subsequent ordinance is passed to terminate the life of this fund, the balance existing, if not otherwise provided for by ordinance shall revert to the Porter County General Fund.

This ordinance passed and adopted this 16<sup>th</sup> day of February, 2016.

BOARD OF COMMISSIONERS  
PORTER COUNTY, INDIANA  
/s/John A. Evans  
/s/ Laura M. Blaney  
/s/ Jeffrey J. Good

Attest:/s/Vicki Urbanik, Auditor

Com. Good, Can I ask a question to Bob? Bob when you get a chance can you look into what we took in sort of an average over the last three years on the inspections and ordinance violation revenue. We're looking for a little bit deeper dive on this fund to give us some monies we already have to redirect them to go into this fund that we can use for knocking down decrepit houses and other things that have been sort of popping up over the County over the years. Just give us a ballpark what that revenue is. We're not going to act on it's more for informational purposes then anything. Thank you!

**An Ordinance Drainage from Citizenship to County Commissioner – 1<sup>st</sup> Reading**

Atty. McClure, Basically what this ordinance is doing is a follow up to the Storm Water Board and the Storm Water Fee. We're taking the Drainage Board, we're required to have a Drainage Board, and we're going to have a Drainage Board. The Drainage Board has lots of rights of ingress and egress. They're in control of the regulated drains. So what we're going to do as part of the overall process is take the Drainage Board from its citizen membership back to this other option that this statute provides for, which is to have it as a county executive which

would be you three and then at that point once that process was complete we would be having the Drainage Board and the Storm Water Management Board meeting at the same time as co-boards to move forward with Storm Water. It's more efficient, it keeps everybody on the same page and that is why we developed the Advisory Board that you just appointed to allow for appointments to keep some of that institutional knowledge from the Drainage Board that we had so this is the 1<sup>st</sup> Reading of that ordinance.

### **PUBLIC HEARING OPENED**

Com. Evans, Anyone wishing to speak in favor of this ordinance should come forward at this time. Anyone wishing to speak in favor of this ordinance should come forward now. Anybody wishing to speak in favor of this ordinance should come forward now. Anyone wishing to speak in opposition this ordinance should come forward now. Anybody wishing to speak in opposition of this ordinance should come forward now. Third and final time anyone wishing to speak in opposition should come forward now.

### **PUBLIC HEARING CLOSED**

Com. Evans, Questions, comments, statements.

Com. Evans, There will be a 2<sup>nd</sup> Reading at our next meeting, which by the way in the month of March this body will meet one time only and that will be the second meeting on March 15<sup>th</sup>. There will be no first Tuesday meeting next month. So it will be heard for 2<sup>nd</sup> Reading on the 15<sup>th</sup> of March.

### **An Ordinance Establishing Fund 1182 for the Deposit of Proceeds for Storm Water Management – 1<sup>st</sup> Reading**

Atty. McClure, This is to create a fund to allow the proceeds from the Storm Water Fee to have a place to be deposited and held. Just to clarify also the rate ordinance and this fund ordinance has requirements on what this money can be spent on. It's not being put into the General Fund. It's going to be sitting in its own fund; it will act as a non-reverting fund. This will be where the Storm Water Management Fees are held and used only for the purposes outlined in the statute and in our enabling ordinance.

Com. Evans, I'd just like to echo that the only comments I really had in a negative light about this entire process have been from people that weren't really sure what was going to happen with the money. And the biggest fear and this came from a lot of farmers was that this money was going to be co-mingled in the General Fund and that simply is not going to happen and we want to make that clear to everybody. This is for drainage and drainage only and it's not going to be used for any other purposes in Porter County.

### **PUBLIC HEARING OPENED**

Com. Evans, Anyone wishing to speak in favor of this ordinance? Anyone wishing to speak in favor of this ordinance should come forward now? Anyone wishing to speak in favor of this ordinance? Anyone wishing to speak in opposition of this ordinance? Anyone wishing to speak in opposition of this ordinance? Third and final time anyone wishing to speak in opposition of this ordinance? Yes sir come forward.

Harvey Nix, This is not in opposition, but I have a question. The funds that are dedicated to the drains as they stand now you just answered that, but underneath the new tax

system will those taxes go into those same drain funds or will it be a separate drain fund all by itself?

Com. Evans, We're closing the old fund and putting those funds into the new fund.

Atty. McClure, To clarify the ditch fees that have been previously collected are remaining in the place that they've always been, in that account and they're going to remain there. This ordinance creates a fund for the new fee to be placed. So the funds are going to remain separate and the ditch fees as we poetically call them are going to remain there for only those purposes as outlined by statute. The Storm Water Fees will remain in this newly created fund when they're collected.

Bob Thompson, The attention was when the drain fee fund say for example for a particular ditch out there is zeroed out then the new Storm Water User Fee will go forward to any kind of maintenance or work that needs to be done on that particular ditch.

Com. Blaney, Does that answer your question.

Harvey Nix, I understand the funds are still there, but let's say now underneath the new tax base that's coming in does that person still pay into that drain?

Com. Evans, No into the fund as a whole, the legal drain versus all other drainage. Unfortunately the way the old system was the only people that paid were those that lived on a legal drain. Drainage involves everybody that lives in this County so everybody is going to be treated equally now.

Com. Good, What will also happen at the next Storm Drainage meeting, our old board, there will be a resolution that will be brought forward that will freeze the ditch funds from now until whenever. So the next action is the Storm Board needs to take is freezing those ditch fees and that is going to happen at our next meeting Harvey, see you there.

Com. Evans, Harvey we need your name and address for recording.

Harvey Nix, Harvey Nix 1020 South 50 East, Porter County Drainage Board and Porter County Soil and Water.

Com. Evans, One more time, anyone wishing to speak in opposition of this ordinance? This is the third and final time now.

## **PUBLIC HEARING CLOSED**

Com. Good moved to approve, Com. Blaney seconded, motion carried.

Com. Evans, The second reading is set for the March 15<sup>th</sup> meeting.

## **Amend Storm Water Fee Appendix**

Bob Thompson, This is going to be amending Chapter 14.12 the Storm Water System User Fee, which was Ordinance 15-19. There were two sections in there that we're asking to be amended. The very first one is the appeal that was listed on the original Ordinance 15-09. We have changed the wording with the appeal. Most notably

is the fact the there is an appeal process that will be going in underneath the rules and procedures that will be hopefully adopted by the Storm Water Management Board later. That section was changed to reflect that the appeal process was under the rules and procedures and then we amended Appendix A. Appendix A is the actual fee table based off of the tax land coats. We didn't change the fees but what we did was reorganized the chart at the suggestion of the LOW and also the Auditor's office to make it easier for people to interpret. Again there has been no changes, but we what we did was we added what the actual ERU was what the actual monthly fee was and then what the yearly fee was on to this chart.

Com. Evans, Now this is an amendment do we need a public hearing Scott?

Atty. McClure, Yes.

### **PUBLIC HEARING OPENED**

Com. Evans, Is there anyone wishing to speak in favor of this amendment? Anyone wishing to speak in favor of this amendment? Is there anyone wishing to speak in favor of this amendment? Anyone wishing to speak in opposition of this amendment? Anyone wishing to speak in opposition to this amendment? Third and final time is there anyone wishing to speak in opposition to this amendment?

### **PUBLIC HEARING CLOSED**

Com. Blaney moved to approve, Com. Good seconded, motion carried.

### **Amend Storm Water Ordinance**

Atty. McClure, To make this make a little bit of sense. We had the original enabling ordinance that created the Storm Water Board. Within that ordinance there was a paragraph concerning the appeal process. The ordinance we just amended there was a paragraph what I call the rate ordinance that had some language about the appeal process. What we basically have done is to make it clear and to streamline that process we're amending both of these to basically refer to the rules and procedures. The appeal process will be underneath the rules and procedures for the Storm Water Board which we will be asking for you to approve at the 2:00 Storm Water Board meeting. So that is why it seems like we're doing the same thing twice, it's because we actually did it in two original ordinances. The enabling ordinance and then the rate ordinance.

### **PUBLIC HEARING OPENED**

Com. Evans, Anyone wishing to speak in favor this amendment? Anyone wishing to speak in favor of this amendment? Is there anyone wishing to speak in favor of this amendment. Is there anyone wishing to speak in opposition of this amendment? Is there anyone wishing to speak in opposition of the amendment? Third and final time is there anyone wishing to speak in opposition of this amendment?

### **PULBIC HEARING CLOSED**

Com. Good moved to approve, Com. Blaney seconded, motion carried.

## **Approval of \$500,000.00 Loan from Hospital Interest to Storm Water**

Atty. McClure, Basically what this is that obviously the first Storm Water fees are not going to be collected until after the first tax bill goes out and all of that is settled. We're trying to get our feet on the ground and running as quickly as possible knowing that we have this fee and we want to get these projects started as quickly as possible. This would allow us to start the process of getting the employees hired that we need to and getting some projects underway as quickly as possible. The idea would be and again at the Storm Water meeting we would pass a resolution that upon those taxes or fee being collected that this would be returned/refunded back to the Hospital Interest account. This is just a bridge to be able to get us moving and not waiting. I believe it's on the Council's agenda for their February 23<sup>rd</sup> meeting so this would be your opportunity to agree with that or not.

Com. Good, And we have had some discussions with the Council and they're aware that this is coming so this is no surprise to them. Obviously they have to take action but I think we're moving in the right direction.

Atty. McClure, Then again it's a loan so it will be paid back. Whenever everything is balanced out and it can be paid back.

Com. Evans, I'm certainly hoping they find us credit worthy. We don't need a public hearing on this.

Com. Blaney moved to approve the \$500,000.00 loan, Com. Good seconded, motion carried.

Com. Evans, This is not going to cause for you is it Vicki?

Vicki Urbanik, No.

## **Approval of the contract for Atty. Scott McClure as the Porter County Attorney**

Com. Evans, You all have a copy of the legal services agreement. Any questions?

Com. Blaney, Appreciate the work you're doing already.

Com. Blaney moved to approve, Com. Good seconded, motion carried.

Com. Good, Commissioner Evans I would just like to make a statement. Over the last several months a lot of the people in here have done a lot of work on the fee and I'd like to thank Vicki Urbanik and the Auditor's office for the work that they've done. They have some heavy lifting here and they really stepped up and took the bull by the horns so thank you Vicki and thanks to your department.

### **Mike Jabo, DLZ Indiana**

- **Videotec for the Jail Security System**

Mike Jabo, This will be a two part. One I worked on the contracts with Videotec and Atty. McClure worked with the leasing so I'll start off. The attorney has reviewed the AIA document between the County Board of Commissioners and Videotec Corporation of Highland, Indiana for the Jail Security System in the amount of \$1,062,018.97. There are two documents

today and the second document Atty. McClure will discuss that's attached to this that will provide for the payments for Videotec.

Com. Good moved to approve, Com. Blaney seconded, motion carried.

**Atty. Scott McClure**

- **Horizon Lease for Videotec - Jail Security System**

Atty. McClure, The Horizon Lease did the financing that we're doing. It's the exact same terms that Videotec had originally proposed when they did this process. It's all in good form. I have reviewed the AIA contract between Videotec and the County, that's in good form. I think this gets us going and gets that project started as quickly as possible, which I think will be very shortly actually.

Com. Blaney moved to approve, Com. Good seconded, motion carried.

**Office Holders/Department Heads**

**Jon Snyder – Porter County Assessor - *WITHDRAWN***

- **Bid Recommendation for the 2016 New Land Order for Reassessment**

**Major Gary Gear – Sheriff's Dept.**

- **Receive and Open Bids for a 2016 Ford Interceptor Sedan, 2016 Ford Interceptor Explorer and 2016 Ford Transit 350 LWB Low Roof Cargo Van.**

Vicki Urbanik, We have two bids. The first one is from Curry Motor Ford of Valpo and the second is from Lake Shore Ford of Burns Harbor.

Com. Evans, What happened to the State bidder or don't they do that anymore?

Major Gear, Yes they still do, but however because our fleet is mainly just Ford right now its more efficient (Inaudible).

Com. Evans, Because we have so many varieties I think we'll just open them and give them to you and let you come back with your recommendation. Do you want to do that by the end of this meeting or do you want to do it at the next meeting?

Major Gear, The end of this meeting is fine with me.

Com. Evans, As Vicki said the first one here is Curry Motor Ford of Valparaiso. They bought the Barile and then the second one is from Lake Shore Ford in Burns Harbor, Indiana. So if you want to just take those and go over them and then remind me before we close this session and come back with your recommendations okay.

**Sharon Lippens – IT Director**

- **Comcast Business Service Order Agreement to replace the existing internet from Frontier DSL to Comcast.**

Com. Evans, I know we talked about this several times and this is also going to be a cost savings right?

Sharon Lippens, It will be. Basically this is going to be for the North County Highway Garage. They currently have Frontier internet which is about 50% of the time is working and 50% of the time it's not. We don't know again which resolution will be compliant (Inaudible) as well as upgrading their phones to match the existing County VOIP phones bringing them into the family. We will need to bring Comcast internet in, it will give them faster more efficient service and more reliable service and it will also reduce the monthly cost by \$150.00 a month. That includes their Frontier Internet and phone lines which I think one of them is their alarm. We have upgraded our alarms around the County from landlines to cellular, there is a \$5 fee per month which is included in this price I gave you and that has proven to work perfectly. We've had several accidental alarms and we've gotten reports every time.

Com. Blaney moved to approve, Com. Good seconded, motion carried.

### **Videotec – Monitors for the Judges' Chambers at the Valpo and Portage Courthouse.**

Sharon Lippens, The ones at Portage were actually done this morning. We had an emergency last weekend. I believe NIPSCO upgraded a meter out there, they had to take the power down and when the power came back on one of the TV's blew. These are old tube style TVs, they were little 9" TVs that sat the so the judge could monitor the courtroom before their entrance. Just to check the demeanor of the people coming in and to make sure there wasn't a ruckus going on before they actually entered the courtroom. So we went ahead and moved forward with getting Portage's replaced right-away and then now we have that here for your approval as well as for the Courthouse. They've going in and out, they're ten years old. These were originally put in when the video security was put in 2006.

Com. Blaney moved to approve, Com. Good seconded, motion carried.

### **Vicki Urbanik – Auditor**

- **Experian Data Quality Contract – Electronic Updates**

Vicki Urbanik, This is actually a renewal of a contract that has been in place for a number of years in the Auditor's office. This is a software that provides address look up. It's a supplemental address look up tool that we have and it is used every day in the Auditor's office. What it actually does is say we get a deed that we need to process, if the deputy types in the address and there is something wrong with the address, a warning comes up. That alerts the deputy to look deeper into this address. Just last week we corrected a pretty major address problem on a title. So that will help the taxpayer in the long run. This is going to be coming out of my budget.

Atty. McClure, I just want to point out when this originally came over it did have an automatic renewal in it and Vicki went back and got that taken care of so we started that process that we talked about earlier. Now she can deal with that on a yearly basis.

Com. Good moved to approve, Com. Blaney seconded, motion carried.

Vicki Urbanik, And also I want to commend you for the language on the contracts. I think that's really important. It should help remind department heads of the need to bring their contracts to you and I've noticed that Michelle has improved the process. When you approve contracts, we make sure that all contracts that are sent over to the Auditor's office has a summary sheet over top. That helps catalog the contracts as well and I also think that the

language urging departments to get their language reviewed by IT ahead of time is extremely valuable. I have found that the help from IT has been extraordinary and in many cases it saves money. Thank you!

### **Sundae Schoon – Voters Registration**

- **Change 2 Polling Locations – Portage 9 (Portage City Hall) to Portage Library and Portage 24/35 (Presbyterian Church) to Portage High School.**

Com. Evans, I don't see her, but we'll go ahead and hear it anyway. Portage 9 (Portage City Hall) to Portage Library and Portage 24/35 (Presbyterian Church) to Portage High School. These are just housekeeping matters so the changes can be recorded before the primary election.

Com. Good moved to approve, Com. Blaney seconded, motion carried.

Atty. McClure, Mr. Chairman if I may, the Treasurer had previously put on our agenda and I had removed for some of the issues we had discussed a couple of times. She has fixed all of those issues and basically it was auto renewal type issues, but she has a payment processing agreement that I have reviewed that has been in your packets I believe at the previous meeting. If we could approve that, it is in good form and I appreciate the work she did and I actually have the original signed agreement and it's all in good order.

Com. Good moved to approve the contract with Forte, Com. Blaney seconded, motion carried.

### **SHERIFF AWARDED CAR BIDS**

Com. Evans, You do you want to buy your cars from?

Major Gear, The lowest bid was from Lake Shore Ford, so we would like to go with them. They were about \$2300/\$2400 per car difference. We would like to get nine vehicles if we can.

Com. Evans, How does that fit into our CCD budget?

Major Gear, Yes we would still be under the budget and there is some wiggle room there.

Com. Blaney, Thank for your emails, it's really helpful.

Com. Blaney moved to approve the purchase of 9 vehicles to be paid for through CCD, Com. Good seconded, motion carried.

### **Correspondence**

#### **Treasurer's Monthly Report – January 31<sup>st</sup>, 2016 - Filed**

**Request for approval from Mike Carbine of Valpo Vettes to use the Courthouse Grounds for the 38<sup>th</sup> annual car show. The show date is June 18, 2016 from 8:00 a.m. until 2:00 p.m.**

Com. Good moved to approve, Com. Blaney seconded, motion carried.

**Request for Additional Appropriation – Commissioners.**  
**Fund 1112.2092                      \$2,500.00      Acct. 3620      Vet Services**

**Money was encumbered, purchase order later canceled, 2015 invoices were paid out of a different budget.**

Com. Blaney moved to approve, Com. Good seconded, motion carried.

With no further business to discuss, the meeting was recessed at 1:47 p.m.

BOARD OF COMMISSIONERS  
PORTER COUNTY, INDIANA

\_\_\_\_\_  
John A. Evans

\_\_\_\_\_  
Laura M. Blaney

\_\_\_\_\_  
Jeffrey J. Good

Attest: \_\_\_\_\_  
Vicki Urbanik, Auditor