AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS
July 15, 2014

1:00 p.m.  Porter County Board of Commissioners

➢ Call to Order/Pledge


➢ Approval of Claims – July 3 and 10, 2014.

➢ Public Hearing
  • Proposed Rate Reestablishment – Cumulative Capital Development Fund

➢ Air Conditioning Unit Replacement Recommendation – Mike Jabo, DLZ Indiana
  • E911 Dispatch Room
  • Sheriff’s Server Room

Office Holders/Department Heads
Alison Cox – Juvenile Detention
  ✓ Memorandum of Understanding – Porter County Director of School Safety
  ✓ Juvenile Detention Alternative Initiative Program Continuation Grant
Sharon Lippens – ITS Director
  ✓ Upgrade County’s Mainframe
  ✓ Adams Remco Replace Existing Contract for the Opera House

➢ Report from Commissioners

➢ Correspondence

➢ Private Foundation for the Investment of the County Hospital Proceeds - Discussion – Dan Whitten, County Council.

➢ Any other matter which may properly come before the Commissioner

1:30 p.m.  Plan Commission

➢ Rezone – I1 to RR – Kyle Kinne – 2nd Reading

➢ Any other matter which may properly come before the Commissioner

➢ Recess