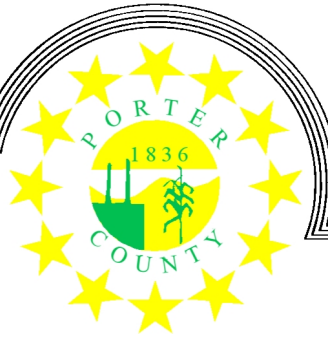


# COUNTY PORTER



**Board of Commissioners**  
Administration Center  
155 Indiana Ave. • Ste. 205  
Valparaiso, Indiana 46383

**North District**  
Jim Biggs  
(219) 465-3361

**Center District**  
Barb Regnitz  
(219) 465-3354

**South District**  
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**The Commissioner's meetings will be live streaming at**  
[www.porterco.org/live](http://www.porterco.org/live)

## AGENDA

### **PORTER COUNTY BOARD OF COMMISSIONERS** **Tuesday, January 9<sup>th</sup>, 2024**

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

- **Call to Order/Pledge**
- **Reorganization**
  - **President**
  - **Vice President**
  - **Secretary**
  - **County Attorney**

#### **CONSENT AGENDA**

- **Approval of Payroll – December 22<sup>nd</sup>, 2023 and January 5<sup>th</sup>, 2024.**
- **Approval of Claims – December 14<sup>th</sup>, 2023.**
- **Approval of Minutes for November 14<sup>th</sup> and November 15<sup>th</sup>, 2023.**

#### **ANNOUNCEMENTS**

##### **1. Citizen Appointments to the following Boards:**

- **Alcohol Beverage Board - 1 Appointment.**
- **Board of Zoning Appeals – 2 Appointments.**
- **Convention, Recreation and Visitors Commission – 2 Appointments.**
- **Park and Recreation Board – 1 Appointments (*Democrat affiliation*).**
- **Plan Commission – 1 Appointment (*Democrat affiliation*).**
- **PTABOA – 2 Appointments.**
- **Redevelopment Commission – 2 Appointments.**
- **Stormwater Advisory Committee – 2 Appointment (*Must reside in South District unincorporated Porter County*).**

- **West Porter Fire District - 3 Appointments** *(No political affiliation necessary. Must be qualified by knowledge and experience in matters pertaining to fire protection and related activities in the district; and must be a resident of the West Porter Township Fire Dist.) One will be to complete the term of Pat Dragash which ends Dec. 31, 2025. One will be to complete the term of Robert Greany which ends Dec.31, 2024.*

### **COMMISSIONERS**

#### **1. Commissioners Appointed to the following Boards:**

- Storm Water
- Community Corrections
- Juvenile Justice
- Redevelopment
- Child Protection
- Center for Workforce Innovations
- NIRPC
- Plan Commission
- EMA
- 911

#### **2. A Legal Service Agreement between the Porter County Board of Commissioners and Rhame, Elwood and McClure.**

#### **3. Receive and Open Bids – Porter County’s Bridge 56 (carrying CR 1050 S over Pleasant Twp. Ditch) Replacement Project**

#### **4. Opioid Grant Process Discussion.**

#### **5. Organizational Solutions Development, Inc. – A proposed contract to perform a nationwide search for the next Development and Stormwater Management Engineer.**

#### **6. Baker Tilly – An Engagement Letter between Porter County Government Baker Tilly regarding the scope of services pertaining to revenue and disbursement analysis.**

#### **7. Skillman Project Updates:**

- **Memorial Opera House**

- 1. Project Update.**

- 2. Berglund Construction – Pay App. #2 regarding Bid Package #1 Brick Masonry Repair in the amount of \$177,231.68.**

- 3. Receive and Open Bids for the Memorial Opera House – Bid Package No. 2 General Trades, Plumbing, Mechanical and Electrical.**

- **Highway Department**

- 1. Project Update.**

- **Jail**

- 1. Project Update.**

**AUDITOR, KAREN MARTIN**

1. Jackson Township ARPA Agreement.
2. Pine Township ARPA Agreement.

**PURDUE EXTENSION – ANNETTE JONES, DIRECTOR**

1. Contractual Services Agreement between Purdue University and Porter County Government.

**FACILITIES – DANIEL SULLIVAN, DIRECTOR**

1. Videotec – An agreement to provide and install (12) new Cat 6 Plenum data drops around 157 Franklin in the Voters Registration area in the amount of \$4,901.00.
2. Quotes for asbestos remediation for the Sheriff's Residence.
  - M&O Environmental
    - Base Quote #1 - \$6,250.00 2 Days to Complete
    - Base Quote #2 - \$9,450.00 2 Days to Complete
    - Base Quote #3 - \$11,950.00 3 Days to Complete
  - Safe Environmental
    - Base Quote #1 – \$9,350.00 3 Days to Complete
    - Base Quote #2 - \$15,325.00 5 Days to Complete
    - Base Quote #3 - \$20,387.00 5 Days to Complete
3. Amereco - Proposal to provide oversight and monitoring during the asbestos remediation at the Sheriff's Residence in the amount of \$950 a day.

**HIGHWAY DEPT. – JIM POLAREK, DIRECTOR**

1. Award Bids for 2024 Supplies.

**DEVELOPMENT & STORM WATER MNGMNT. – MIKE NOVOTNEY, INTERIM DIR.**

1. Announcements – The Department will be seeking Sealed Bids for Porter County's Bridge 1016 (carrying Midwest Steel Hwy. over US 12 & 2 RRs) Rehabilitation Project, Small Structure PI-001 (carrying Brummitt Rd. over Kemper Ditch, Arm 19) Replacement Project, and Small Structure LI-004 (carrying Meridian Rd. over Damon Run) Replacement Project.
2. A Request for Zoning Map Amendment – Petitioner: Boys & Girls Club of Greater Northwest Indiana – Request to re-zone two parcels near the intersection of Long Run Rd. & Greendale Dr., immediately adjacent to the existing South Haven Boys & Girls Club, from R2 (Medium Density, Single Family Residential) to IN (Institutional) – 2<sup>nd</sup> Reading.
3. Financial Commitment Letter – Commit \$1,500,000 of local funding match to support Porter County's CCMG 2024-1 grant application for road improvements.
4. Construction Plans & Construction Services Contract – Approve plans for construction and award contract for Porter County's Bridge 56 (carrying CR 1050 S over Pleasant Twp. Ditch) Replacement Project to lowest responsive and responsible bidder.

**HUB COALITION PORTER COUNTY – DAWN PELC, EXECUTIVE DIRECTOR**

1. **2024 Community Grant Briefs – Pertaining to the ICJI Comprehensive Community Plan for Prevention Treatment/Intervention, Criminal Justice/Law Enforcement and Administration. Each category will receive \$42,500 with a total of \$170,000.00.**

**Any other matter, which may properly come before the Commissioners.**

➤ **Recess**

**NOTE: The Porter County Board of Commissioners is pleased to invite the Porter County Council to attend the Commissioners' meeting.**