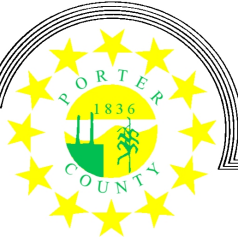


COUNTY- PORTER



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

219) 465-3440  
Fax: (219) 465-3362

North District  
Jim Biggs  
(219) 465-3361

Center District  
Barb Regnitz  
(219) 465-3354

South District  
Laura M. Blaney  
(219) 465-3349

## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 10<sup>th</sup>, 2023

#### 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 9<sup>th</sup>, December 23<sup>rd</sup>, 2022 and January 6<sup>th</sup>, 2023.
- Approval of Claims – December 8<sup>th</sup>, December 15<sup>th</sup>, 2022.
- Approval of Minutes for December 6<sup>th</sup>, 2022.
- Treasurer’s Monthly Report – November 30<sup>th</sup>, 2022 – Filed.
- Weights and Measures Monthly Report – November 16<sup>th</sup> to December 15<sup>th</sup>, 2022 – Filed.

#### MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENT

1. Lucky Stiff – Michael Glorioso
2. Lucky Stiff – Jillian Michalak
3. Lucky Stiff – Laura Gorski
4. Lucky Stiff – Julia Paige Thorn
5. Lucky Stiff – Angela Heid
6. Megan Branham – 2023 Memorial Opera House Season

#### VENUE RENTAL AGREEMENT

1. NextGen ASL – Willie Nile

## **ANNOUNCEMENTS**

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

- Alcohol Beverage Board – 1 Appointment.
  - Convention, Recreation & Visitors Commission – 3 Appointments.
  - Plan Commission – 1 Appointment (*Democrat affiliation.*)
  - PTBOA – 2 Appointments.
  - Redevelopment Commission – 2 Appointments.
  - Stormwater Advisory Committee – 1 Appointment.
- 2. Correction to the Board of Health – 3 Appointments – (2 Republican and 1 no party.)**  
**\*\*The deadline will be January 19<sup>th</sup>.\*\***

## **NEW BUSINESS**

### **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. An Amendment to Resolution 22-07 to approve the Commissioners' Meeting Schedule for 2023.**
- 4. A request for approval by Jerome Szikora to continue renting approximately 10 acres of County property for farming located at 303 W CR 400 N on the west of the railroad tracks. Mr. Szikora has given the County a check in the amount of \$3,600.00 for 2022.**

## **SHERIFF JEFF BALON**

- 1. An Ordinance Amending Ordinance No. 20-08 Establishing a Non-Reverting Fund #8157 for the Indiana Dept. of Homeland Security – State Homeland Grant Program Awarded through a CFDA 97.067 DHS Grant – 2<sup>nd</sup> Reading.**

## **JDC - ALISON COX, DIRECTOR**

- 1. An Agreement between the Porter County Board of Commissioners and the Board of Newton County, Indiana for the housing of children.**
- 2. An Agreement between the Porter County Board of Commissioners and the Board of Starke County, Indiana for the housing of children.**

3. An Agreement between the Porter County Board of Commissioners and the Board of Jasper County, Indiana for the housing of children.

**AUDITOR KAREN MARTIN**

1. Union Township ARPA Agreement.

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

1. Receive and Open Bids for 2023 Supplies.

**DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR**

1. A Rezone Map Amendment from IN, Institutional District to R1, Low Density Single-family Residential District – Petitioner Living Water Ministry Corporation c/o Glenn Foreman – 2<sup>nd</sup> Reading.
2. An Ordinance for Subdivision Control – Petitioner Porter County Dept. of Development & Storm Water Management – 2<sup>nd</sup> Reading.
3. DeMotte State Bank Letter of Credit in the amount of \$131,397.00 for Stonebridge Subdivision Phase 1 and 2.
4. Lochmueller Group – LPA Consulting Contract for Porter County Bridge 98 (CR 600 North over Salt Creek) replacement. The contract shall not exceed \$34,000.00.
5. Lochmueller Group – An Annual Service Agreement.
6. Valpo Solar, LLC (Apex Clean Energy, Inc.) – A Consent Agreement for Roadway Project for Bridge 40 right-of-way acquisition of Whitmer parcel along 1000 South at LaPorte County Line.
7. United Consulting – An LPA Consulting Contract for the replacement of Bridge 80, CR 300W over Cornell Ditch right-of-way services.
8. United Consulting – An LPA Consulting Contract for the replacement of Bridge 110, CR 600E over Crooked Creek right-of-way services.
9. NIPSCO – A Temporary Construction Workspace Easement Agreement along U.S. 12 in Portage by the Port Bridge.
10. Kankakee River Basin & Yellow River Basin Development Commission – Appointment of a Porter County Representative.

**JODI JACKSON – VALPARAISO FAMILY YMCA**

1. A request to host the 30<sup>th</sup> Year of the Annual Ringing in Spring 5K/10K Road Race to be held on Saturday, April 1<sup>st</sup>, 2023 at 7:45 a.m. to 10:00 a.m. The race will start and finish on Cumberland Dr. by the YMCA Pavilion.

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

➤ Recess