

COUNTY- PORTER



Board of
Commissioners
Administration Center
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North District
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Center District
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South District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 12th, 2021

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 25th and January 8th, 2020.
- Approval of Claims – December 17th, 2020.
- Approval of Minutes for November 17th and December 17th, 2020.
- Weights and Measures Monthly Report Filed – November 16th to December 15th, 2020.
- Treasurer's Monthly Report for November 30th, 2020 – Filed.

ANNOUNCEMENTS

1. Citizen Appointments to the following Boards:

- Alcohol Beverage Board – 1 Appointment *(No political affiliation necessary.)*
- Board of Health – 2 Appointments - 1 Democrat and 1 Republican
- Convention, Recreation & Visitors Commission – 3 Appointments *(No political affiliation necessary.)*
- Plan Commission – 1 Appointment *(No political affiliation necessary.)*
- PTBOA – 2 Appointments *(No political affiliation necessary.)*
- Redevelopment Commission – 2 Appointments *(No political affiliation necessary.)*
- Stormwater Advisory Board – 2 Appointments *(No political affiliation necessary.)*
- West Porter Fire – 1 Appointment *(No political affiliation necessary.)*

NEW BUSINESS

COMMISSIONERS

1. Commissioners Appointed to the following Boards:

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

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

3. An Ordinance Establishing a Non-Reverting Fund for Payment of Computer Assisted Dispatching and Records Management System for Porter County 911 – 2nd Reading.

4. AIG – Accident Insurance Program for Volunteer Groups Plan 2 in the amount of \$500.00 a year.

5. A request for approval by Mr. Tim Stoner to continue leasing approximately 7 acres from County for farming off of State Rd. 2. Mr. Stoner has given the County a check for \$1,015.00 for 2020.

157 FRANKLIN ST. – PAY APPS.

1. Pangere Corp. – Pay App. #10 in the amount of \$68,297.74 for material and labor. This will be the final payment.

2. E.C. Babilla – Pay App. #5 in the amount of \$11,916.60 for roofing. This will be the final payment.

NORTH COUNTY ANNEX – PAY APP.

1. Circle “R” Electric – Pay App. #18 in the amount of \$4,465.59 for electrical. With a remaining balance of \$46,565.80.

SHERIFF DAVE REYNOLDS

1. An Ordinance Establishing a Non-Reverting Fund for the Indiana Office of Energy Development Grant Agreement – 2nd Reading. These funds will be used to purchase two (2) Interceptor Power Bikes and two (2) new 2021 Polaris Ranger ATV’s.

CYNDI DYKES, CORONER

1. A Memorandum of Understanding between the Porter County Coroner’s Office and Pathologix, LLC regarding autopsy services rendered by Dr. John Feczko.

FACILITIES – RAY CLOYD, DIRECTOR

1. Homewood Disposal – An agreement for recycling at the Porter County Expo Center in the amount of \$68.00 per month.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. Award Bids for 2021 Supplies.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. An Amendment to the Dunes Kankakee Trail Fund Ordinance No. 11-11 – 1st Reading.
2. INDOT – A Revised Agreement for 100 South with a new letting date in their Fiscal Year of 2022.

PORTER COUNTY SUBSTANCE ABUSE COUNCIL - DAWN PELC, EXEC. DIR.

1. Comprehensive Community Plan.

JODI JACKSON – VALPARAISO FAMILY YMCA

1. A request for approval from the Valparaiso YMCA to host the 27th Annual Ringing in Spring 5K/10K Road Race to be held on Saturday, April 3rd, 2021 at 7:00 a.m. The race will start and finish on Cumberland Dr. by the YMCA Pavilion.

KATE FLANNERY – FAMILY & YOUTH SERVICES BUREAU

1. A request to use the Courthouse grounds for Chalk the Walk on Saturday, June 12th, 2021 from 6:30 unto 2:00 p.m. The event will include live music and free creative children's activities. They are also requesting the use of the outlet for one speaker and microphone.

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

➤ Recess