



North District
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Center District
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South District
Laura M. Blaney
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AGENDA

**PORTER COUNTY BOARD OF COMMISSIONERS
Monday, January 23rd, 2023**

5:30 p.m. Porter County Board of Commissioners

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – January 20th, 2023.
- Approval of Claims – January 12th and January 19th, 2023.
- Approval of Minutes for Board of Finance January 10th, 2023.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

VENUE RENTAL AGREEMENT

ANNOUNCEMENTS

1. Amend Commissioners' Appointments to the following Boards:

- Storm Water
- Community Corrections
- Juvenile Justice
- Child Protection
- Center for Workforce Innovations
- EMA
- 911

2. Correction to the Plan Commission Board – 1 Appointment (*Democrat affiliation residing in unincorporated Porter County.*) **The deadline will be February 2nd******

3. Correction to the Stormwater Advisory Board - 1 Appointment (*Residing in unincorporated Porter County.*) **The deadline will be February 2nd******

4. Citizen Appointments to the Board of Health.

NEW BUSINESS

COMMISSIONERS

1. A Contract Agreement between Dannielle Herald and Porter County Government for Grant Writing Services in the amount of \$60.00 per hour not to exceed an annual cost of \$21,000.00.
2. VLACD – Grimmer Contract.

AUDITOR KAREN MARTIN

1. A Legal Services Agreement between the Office of the Porter County Auditor and Adam J. Mindel at a rate of \$120.00 per hour.
2. Cender /Dalton - A Financial Consultant Annual Service Agreement with hourly rates as shown on Page 7.

HEALTH DEPT. – SHEILA PAUL, DIRECTOR

1. A request to hold a blood drive with the American Red Cross at the Admin. Building in Room 102 on Monday, March 6th and Thursday, May 4th, 2023 from 9:30 a.m. until 3 p.m. They will promote the event via email and social media to all County employees to help encourage participation.
2. An Agreement between the Health Dept. and Porter County Fairgrounds & Expo Center for a Mass Prophylaxis Point of Dispensing site.

CORONER CYNDI DYKES

1. Porter Hospital, LLC d/b/a Northwest Health Porter – An Extension to Hospital Services Agreement.

E911 – DEBBY GUNN, DIRECTOR

1. RAVE - A Presentation on Emergency Text Messages.

HIGHWAY DEPT. – JIM POLAREK, DIRECTOR

1. A Request for an Additional Appropriation Fund #1176 Acct. #4420 Motor Vehicles in the amount of \$300,000.00. Annual additional. Lowboy Semi Tractor and Steel Drum Roller. Restricted expense.
2. A Request for an Additional Appropriation Fund #1176 Acct. #2362 Bituminous in the amount of \$1,500,000.00. Annual additional. Chip Seal, Crack Seal and Paving. Restricted expense.
3. A Request for an Additional Appropriation Fund #1176 Acct. #2360 Aggregates in the amount of \$200,000.00. Annual additional. Stone for Chip Seal.
4. A Request for an Additional Appropriation Fund #1169 Acct. #4540 Other Equipment in the amount of \$70,000.00. Annual additional. Mowers, Plows, Bobcat attachments, etc.
5. A Request for an Additional Appropriation Fund #1169 Acct. #3950 Contractual Services in the amount of \$150,000.00. Annual additional. Road Stripping.
6. A Request to order 4 New Mack Dump Trucks for 2024 delivery (2 @ \$298,116.00 and 2 @ \$324,879.00).

- 7. A Request to purchase a John Deere Boom Mower from Tiger Mower in the amount of \$215,501.20.**
- 8. A Request to purchase a Dynapac CC6200 Steel Drum Roller from Westside Tractor in the amount of \$105,000.00.**

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

➤ **Recess**