

# COUNTY PORTER



**Board of Commissioners**  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, February 7<sup>th</sup>, 2023

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

➤ **Call to Order/Pledge**

#### **CONSENT AGENDA**

- **Approval of Payroll – February 3<sup>rd</sup>, 2023.**
- **Approval of Claims – January 26<sup>th</sup> and February 2<sup>nd</sup>, 2023.**
- **Approval of Minutes for January 10<sup>th</sup> and January 23<sup>rd</sup>, 2023.**
- **Weights and Measures Monthly Report – December 16<sup>th</sup>, 2022 – January 15<sup>th</sup>, 2023 – Filed.**

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

#### **ARTISTIC SERVICES AGREEMENT**

1. **Lucky Stiff – Michael Glorioso \$300.00**

#### **ANNOUNCEMENTS**

1. **Citizen Appointment to the Plan Commission Board – 1 Appointment (*Democrat affiliation residing in unincorporated Porter County.*)**
2. **Citizen Appointment to the Stormwater Advisory Board - 1 Appointment (*Residing in unincorporated Porter County.*)**

**3. Honoring the following E-911 Dispatchers that handled multiple threats of violence at 3 of the High Schools in Porter County.**

- Sandra Gallegos
- Cari Postma
- Amber Bradford
- Jessica Sandifer
- Samantha Jostes
- Lori Maddack
- Debby Gunn - Executive Director
- Christina Valpatic - Training Coordinator

**COMMISSIONERS**

1. NIPSCO – Denise Conlin – Discussion.
2. CCMG Funding.
3. Ordinance Creating a NON-Reverting Fund # 8165 for Receipt of Valparaiso Lakes Area Conservancy District (VLACD) Blackhawk Beach Grant. First Reading.
4. Resolution Promoting American Patriotism in Porter County.
5. A&Z Engineering, LLC Consultant Agreement for Needs Assessment for Porter County Highway Garage.
6. Commissioner’s Letter of Support for the Grand Gardner Hotel.

**AUDITOR KAREN MARTIN**

1. The Visiting Nurse Association ARPA Agreement.

**EXPO – LORI DALY**

1. Fair Board Project Update with David Bagnall and Lori Daly.
2. Standard Fee Waiver Schedule for Porter County Internal Departments/Agencies.

**ITS DEPT. – LEE CHILDRESS, DIRECTOR**

1. NITCO – Phone Presentation.
2. Request for an Additional Appropriation Fund #1000 Account #31200 Consultants in the amount of \$15,000.00.

**FACILITIES – DANIEL SULLIVAN, DIRECTOR**

1. ABM Building Solutions – A Memorandum of Understanding for Preliminary Assessments.

**2. 3 Quotes for 157 Franklin's A/C Unit Replacement for E-911 Server Room.**

- Gatlin Plumbing and Heating - \$121,500.00
- D.A. Dodd - \$126,606.00
- Mechanical Concepts - \$126,850.00

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

1. Award Bids for 2023 Supplies.
2. Request for a \$2,000.00 Stipend for the CDL Trainers.
3. Request for a New Full Time Mechanic's Assistant at \$41,600.00.

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

1. United Consulting – Bridge Presentation.
2. United Consulting – Annual Agreement Supplement No. 4.
3. DLZ – Small Structure Agreement. Structure PR-002, CR 150 South over Cobb Creek and Structure UN-003, CR 750 West over Duck Creek.
4. A Request to extend Employment due to FMLA run out.

**CARRIE HONEYCUTT – FAMILY & YOUTH SERVICES BUREAU**

1. A request to use the sidewalks surrounding the Courthouse grounds for the Annual Chalk the Walk on Saturday, June 10<sup>th</sup>, 2023 from 6:00 a.m. until 2:00 p.m. The event will include live music and free creative children's activities. There will be a tent, table and chairs. Would also like access to an outlet.

**VALPO EVENTS – KATIE ABEL**

1. A Request to use the Courthouse grounds on Saturday, May 6<sup>th</sup>, 2023 from 10 a.m. until 5 p.m. for the 2023 Chocolate Walk. There will be tables, chairs, signs and tents with no more than 20 stations for distributing chocolate.
2. A Request to use the Courthouse grounds on Saturday, September 9<sup>th</sup>, 2023 for Popcorn Festival. On site will be a tent, popcorn tent with industrial popping machines, medic tent, and water station. NWI Tents will begin tent setup on Wednesday, Sept. 7 and will remove all items by Sunday, Sept. 10<sup>th</sup>. We also request the use of the judge's parking lot after close of business on Friday, September 8<sup>th</sup> for EMS/medic setup needs along with access to the roof at 157 Franklin to use the antenna.
3. A Request to use the Courthouse grounds on Friday, October 13<sup>th</sup> from 2:00 – 6:30 p.m. The actual event will take place between 4:00 – 6:00 p.m. to host Downtown Trick or Treat. They will be displaying signs and banners.
4. A Request to use the Courthouse grounds on Friday, December 1st from 2:30 – 7:30 p.m. and Saturday, December 2<sup>nd</sup> from 3 – 6 p.m. for Holly Days. There will be food vendors, carolers and a holiday craft station for kids. The majority of the activities will take place on the North West corner, North East corner and West triangle. They are also requesting the use of an electrical outlet for holiday music.

**VALPARAISO COMMUNITY SCHOOLS – JESSICA CORRAL, FLINT LAKE ART TEACHER**

1. A request to display artwork for Spring into the Arts in the Admin. Center. The set up date will be Friday, April 21<sup>st</sup> and the art will be on display from Saturday, April 22<sup>nd</sup> through Saturday, May 20<sup>th</sup>. Take down will be on Monday, May 22<sup>nd</sup>.

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

➤ Recess