

COUNTY - PORTER



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING Wednesday, February 16th, 2022

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

- Call to Order/Pledge
- 1. **ARP- Committee Plan Discussion**
 - a. **Central Committee and Subcommittee structure and membership.**
 - b. **Timeline.**
 - c. **Public input process.**
- 2. **ARP-Ordinance Modification Discussion**
 - a. **Premium pay- Up to \$1,200,00.00.**
 - b. **Township Trustee's - \$500,000.00 (divided by population).**
 - c. **Porter County RDC- 1,000,000.00 for South Haven Redevelopment.**
 - d. **Porter County Tourism- \$150,000.00 for building upgrades.**
 - e. **Marquette Trail- \$2,500,000.00.**
 - f. **Memorial Opera House renovations- \$5,500,000.00.**
 - g. **Porter County Stormwater- \$4,000,000.00 (Stimson and Shorewood).**
 - h. **Behavioral Health Study- \$25,000.00.**
 - i. **Jury Assembly Room/IT at Sheriff -Jail/Architect fees- \$785,000.00.**
- Any other matter which may properly come before the Commissioners.
- Recess