

COUNTY PORTER



Board of Commissioners

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

North District
Jim Biggs
(219) 465-3361

Center District
Barb Regnitz
(219) 465-3354

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

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

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, March 14th, 2023

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – February 17th and March 3rd, 2023.
- Approval of Claims – February 9th, February 16th, February 23rd, March 2nd and March 9th, 2023.
- Approval of Minutes for February 7th, 2023.
- Weights and Measures Monthly Report – December 16th, 2022 to January 15th, 2023 – Filed and January 16th to February 15th, 2023 - Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

- | | |
|-------------------------------------|------------|
| 1. Lucky Stiff – Benjamin Michalak | \$ 300.00 |
| 2. Nonsense – John Peluso | \$1,800.00 |
| 3. Nonsense – Julia Paige Thom | \$ 600.00 |
| 4. Nonsense – Jennifer Fenstermaker | \$ 300.00 |

VENUE RENTAL AGREEMENT

1. Valparaiso Community Band – Memorial Day Concert – Fee Waived
2. Parkview Elementary School – Talent Show \$500.00 Non-Profit

ANNOUNCEMENTS

1. Honoring former Sheriff Dave Reynolds.

COMMISSIONERS

1. **Ordinance Creating a Non-Reverting Fund # 8165 for Receipt of Valparaiso Lakes Area Conservancy District (VLACD) Blackhawk Beach Grant – 2nd Reading.**
2. **Ordinance pertaining to Puppy Mills update.**
3. **Contracts Agreement for Appraisals to lease out space at the Sheriff's Residence.**
4. **Opioid Settlement Funds – Resolution to fund a Police Resources and Outreach Coordinator (PRO) in the Sheriff's Department.**
5. **Baker Tilly Municipal Advisors – Proposed Bonds of 2023.**
6. **Baker Tilly Municipal Advisors – Financial Advisory, Consulting and Compilation Services.**
7. **A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Memorial Opera House.**
8. **A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Expo Center.**
9. **A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of the Porter County Museum Foundation.**
10. **Recommend Plan Commission to review Ordinance Number 20-11 "Unified Development" in order to potentially repeal or revise.**
11. **Recommend Plan Commission to update Telecommunicator Ordinance in regards to Institutional zoning.**
12. **Curt Ellis' New Role.**
13. **Space needs - Discussion.**

SHERIFF JEFF BALON

1. **An Ordinance Creating a Non-Reverting Fund for Receipt of Proceeds from the Adult Community Corrections Grant for the Porter County Jail – 1st Reading.**
2. **A Request to extend time off for an Officer.**
3. **NorthShore Health Centers, Inc. – An Agreement to provide Substance Abuse Services for 1 year.**
4. **Utility – An Agreement for a 5 year renewal for Body Cameras in the amount of \$599,900.00.**

5. Canteen Services – An Agreement for Inmate meals for 4 years, with a 1 year renewal option.

H.R. – RHONDA YOUNG, DIRECTOR

1. Maxwell Leadership – A Training Proposal for Porter County to Strengthen and Grow Influential Leadership.

CLERK JESSICA BAILEY

1. VR Systems – An Election Learning Management System License and Maintenance Agreement for online poll worker training in the amount of \$20,698.00 for 2 years.

E911 – DEBBY GUNN, DIRECTOR

1. Recognizing April 9th through April 15th, 2023 as National Public Safety Telecommunicators Week.

AUDITOR KAREN MARTIN

1. Gabriel's Horn Corporation ARPA Agreement.

HEALTH DEPT. – SHEILA PAUL, DIRECTOR

1. A Grant Agreement between the Indiana Department of Health and the Porter County Health Department in the amount of \$26,914.50.

ANIMAL SHELTER – DARRIN BIGGS, DIRECTOR

1. A Consulting Agreement with Toni Bianchi in the amount \$65.00 per hour.

EXPO – LORI DALY, DIRECTOR

1. Frank Paul Entertainment – A Musical Services Agreement for Saturday, April 1st, 2023 at 8:30 p.m. in the amount of \$2,000.00.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Boyce Systems – A Maintenance Agreement providing Support Services for the Accounting System in the amount of \$1,180.00. The term shall begin May 1, 2023 and end April 30, 2024.

ITS DEPT. – LEE CHILDRESS, DIRECTOR

1. Comcast – A two year agreement for a line at 700 N. which has come up for renewal in the amount of \$199.95 per month.
2. Conference Technologies – A revision of the proposal signed last year to update the audio technology in the Chambers in the amount of \$109,039.29.

FACILITIES – DANIEL SULLIVAN, DIRECTOR

1. Seeking RFP's for Architectural Design Professionals. To support the Facilities Director in expanding the Health Department's Main Office at the Administration Building.
2. Emergency approval of a single source to repair 3 windows at 157 Franklin.

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

HIGHWAY DEPT. – JIM POLAREK, DIRECTOR

1. **Requesting Liquid Material Bituminous Bids for the Chip Seal Program for 2023.**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **Seeking Sealed Bids - Bridge 40, 100 South over Reeves Ditch project.**
2. **Bridge 131, 200 West over Damon Run – Plan approval to submit to INDOT for bidding.**
3. **AT&T Agreement for relocating fiber optic - Bridge 1009, Lenburg Rd. over Salt Creek.**
4. **Consultant selection for Engineering Design - Bridge 1014, N. Calumet over CSX Railroad.**
5. **Consultant selection for Bridge Inventory and Inspections for 2024 to 2027.**
6. **Consultant selection for Construction Engineering for the Calumet Trail, Phases 1 and 2.**
7. **An Ordinance for land use and overlay for the Willowcreek Road Project – Discussion.**
8. **A Performance Agreement and Guarantee - Senior Living at St. Andrews.**

ALISHA BROWN – EXTRA MILE FITNESS COMPANY

1. **A Request to use County roads located in Jackson Township for the 3rd Annual What the Hill half marathon on Sunday, May 14th from 7:00 to 10:00 a.m. The event will begin and end at Coffee Creek Watershed Preserve in Chesterton. A map is attached.**

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

➤ Recess