

COUNTY- PORTER



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

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

North District  
Jim Biggs  
(219) 465-3361

Center District  
Jeff Good  
(219) 465-33549

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

## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, April 6<sup>th</sup>, 2021

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – March 19<sup>th</sup> and April 2<sup>nd</sup>, 2021.
- Approval of Claims – March 18<sup>th</sup>, March 25<sup>th</sup> and March 31<sup>st</sup>, 2021.
- Approval of Minutes for March 16<sup>th</sup>, 2021.

#### ANNOUNCEMENTS

1. Honoring Jim Atkinson for his years of service as the Porter County Veterans' Officer from 2008 through 2021.
2. A Donation from the Porter County Board of Commissioners in the amount of \$4,700.00 to assist in building a permanent Memorial to Honor those who served.

#### NEW BUSINESS

#### COMMISSIONERS

1. An Ordinance Establishing a Fund for Deposit of Proceeds from a Soil and Water Conservation Grant to the Porter County Park Department – 2<sup>nd</sup> Reading.
2. A Resolution of the Porter County Board of Commissioners Concerning the Assignment of Porter County Tax Sale Certificates to the Porter County Storm Water Management Board.
3. Delta Dental – A Dental Plan Contract with Porter County Government.
4. GIS - Property and Casualty Insurance:
  - 2020 – 2021 Expiring – Annual Premium - \$1,060,355.00
  - 2021 – 2022 Renewal – Annual Premium - \$1,162,376.00

**5. Animal Shelter Director Authority to pursue estate gift.**

**CYNDI DYKES, CORONER**

1. An Ordinance Establishing a Local Control Grant for the Indiana State Opioid Response (2) Mobile Response Teams, Funding for the Porter County Opioid Fatality Review Team Received from HealthLinc, Inc. – 2<sup>nd</sup> Reading.

**EMA – LANCE BELLA, DIRECTOR**

1. An Ordinance Establishing a Non-Reverting Fund for the 2020 Homeland Security Grant Program, SHSP Grant Agreement – 1<sup>st</sup> Reading.

**E911 – TONY STUA, DIRECTOR**

1. A Proclamation Recognizing the Week of April 11<sup>th</sup> through the 17<sup>th</sup>, 2021 as National Public Safety Telecommunicators Week.

**EXPO CENTER – LORI DALY**

1. A Request to Approve the following Contracts:

**Catering**

- Aberdeen Manor
- Birky's
- Martini's
- Masters
- Nelson's BBQ
- Pikk's

**Concessions**

- B&J Specialties
- Birky's
- Dorie's Food Stuff
- Suzie's Café
- Tate's Place

**FACILITIES – RAY CLOYD, DIRECTOR**

1. Per Mar Security Services – A Quote for a Security Alarm System at the substation located at 326 W. 700 N., Valparaiso with an installation fee of \$1,440.00 and monthly monitoring fee of \$50.00.

**HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT**

1. Standard Industrial & Auto Equipment - A Quote for a Portable Vehicle Lift for the Hebron Garage in the amount of \$45,789.03.

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

1. A Presentation by the National Parks Dept. regarding the Calumet Trail.
2. A Resolution Re-Establishing the Cumulative Bridge Fund.
3. An LPA Agreement with INDOT for the Calumet Trail.

**4. An LPA Consulting Agreement with DLZ for the Calumet Trail.**

***THE ORAK SHRINERS OF MICHIGAN CITY – JON MILLER***

- 1. A Request for permission to sell Vidalia Onions on the Northeast corner of the County Administration Building on Friday, May 7<sup>th</sup> and Saturday, May 8<sup>th</sup>, 2021 from 9am – 2pm with backup rain dates of May 14<sup>th</sup> and 15<sup>th</sup>.**
- **Any other matter which may properly come before the Commissioners.**
  - **Recess**