

# COUNTY PORTER



## Board of Commissioners

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### AGENDA

#### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, July 11<sup>th</sup>, 2023

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – June 23<sup>rd</sup> and July 7<sup>th</sup>, 2023.
- Approval of Claims – June 22<sup>nd</sup>, June 29<sup>th</sup> and July 7<sup>th</sup>, 2023.
- Approval of Minutes for June 13<sup>th</sup>, 2023.

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

#### ARTISTIC SERVICES AGREEMENT

1. Chris Vice – Little Shop of Horrors \$250.00

#### ANNOUNCEMENTS

1. Seeking Applications to the Airport Authority Board. The applicant must be of Democrat affiliation. The application deadline is August 3<sup>rd</sup>.
2. Memorial Opera House.
3. Sheriff's Residence.

#### COMMISSIONERS

1. Receive and Open Sealed Bids for the CCMG 2023 paving projects.
2. Quadient Pulse Technology – A proposal for a new mail machine in the Admin. Building in the amount of \$265.65 per month.
3. Quadient Pulse Technology – A proposal for a new mail machine at the Courthouse in the amount of \$265.65 per month.

4. Venue Rental Policy.
5. Puppy Mill Ordinance.
6. Public Works Project Discussion.
7. Ordinance for a Non-Reverting Fund for Sheriff's Residence. Money from RDC and Lease Payments.
8. MOU between RDC and Commissioners.
9. Haller Colvin Attorney – Agreement to represent Porter County Board of Commissioners regarding Solar Ordinance.

**OPPORTUNITY ENTERPRISES**

1. Presentation on how the ARPA money was spent.

**E911 – DIRECTOR, DEBBY GUNN**

1. Quotes for Fire Station Alerting Software. (4) Quotes were requested. (2) quotes were received:
  - Locution Systems Inc. \$250,742.00
  - US Digital Designs \$ 78,490.60

**EXPO – LORI DALY, DIRECTOR**

1. A Request for an Additional Appropriation - Fund #4005 in the amount of \$11,175.38 Acct. #3620 Building and Structures. The additional is needed to pay Communication Company invoice from fire alarm panel repair due to lightning strike. Check received from Travelers.
2. A Request to Transfer Funds - Fund #4005 from Acct. #3510 Power in the amount of \$8,000.00 to Acct. #2230 Food and Groceries. To cover costs of food and groceries through the remainder of 2023.
3. A Request to Transfer Funds - Fund #4005 from Acct. #2210 Gas, fuel & lubrication in the amount of \$2,000.00 to Acct. #2330 Household and bedding. To cover costs of household and bedding through the remainder of 2023.
4. A Request to Transfer Funds - Fund #4005 from Acct. #3520 Water & Sewage in the amount of \$2,000.00 to Acct. #3980 Event Expenses. To cover costs of event expenses through the remainder of 2023.

**IT – LEE CHILDRESS, DIRECTOR**

1. NITCO – A Proposal for Private Fiber Locates for 36 months. In the amount of \$9000.00. \$3,000.00 annually.

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

1. INDOT Plan approval for Bridge 149, Waverly road over Little Calumet River.
2. A request for a zoning map amendment from A1, General Agriculture District to I2, General Industrial District. Petitioner - Nelson Schoon, Project Ribeye – 1<sup>st</sup> Reading.

3. **HWC Engineering – A Supplemental Agreement for Right-of-Way – Meridian Rd. small structure project for 2 parcels in the amount of \$14,410.00.**

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

➤ Recess

**NOTE: The Porter County Board of Commissioners is pleased to invite the Porter County Council to attend the Commissioners' meeting.**