



Board of
Commissioners
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, May 17th, 2022

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – April 29th, May 13th and May 27th, 2022.
- Approval of Claims – April 21st, May 5th, May 12th, 2022.
- Approval of Minutes for April 19th, 2022.
- Weights and Measures Monthly Report – March 16th to April 15th, 2022 – Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

VENUE RENTAL AGREEMENT

1. Joseph Gianotti

ANNOUNCEMENTS

1. Jeff Imhof has been named Director of the Porter County Veteran's Office.

NEW BUSINESS

COMMISSIONERS

1. Appointment of a Citizen to the Plan Commission Board – Must be of Democrat affiliation. The appointee will complete the term of Michael Mirochna which ends December 31st, 2022.
2. Accepting Applications to Appoint a Citizen to the Board of Trustees Porter County Public Library System. The deadline will be June 2nd, 2022.

3. **Accepting Applications to Appoint a Citizen to the Convention, Recreation and Visitors Commission. The appointee will complete the term of Harry Peterson which ends December 31st, 2022.**
4. **Accepting Applications to Appoint a Citizen to the Alcoholic Beverage Commission – Must be of a Republican affiliation. The appointee will complete the term of Jason Gilliana which ends December 31st, 2022.**
5. **An Employee’s Request for Insurance Coverage.**
6. **Jan Pyrcce, Pyrcce Healthcare Group – Mental Health Survey Presentation.**
7. **Antero Group – A contract to provide engineering services for the OCRA Grants awarded on behalf of the VLACD.**
8. **Mendenhall and Associates LLC – An agreement to provide administration of the OCRA Grants awarded on behalf of the VLACD.**

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. **Donation Funds Received as Beneficiary from the following Estates:**

Mehl	\$875,000.00
Coan	\$ 18,234.00
Kujanik	\$137,144.00

2. **A Request to change two Job Title positions as follows:**

- **Kennel Supervisor to Health Care Technician.**
- **Rescue/Event/Volunteer Coordinator to Health Care Technician.**

ITS – LEE CHILDRESS, DIRECTOR

1. **A Request to Transfer Funds – Fund #1000 General Fund from Acct. #4510 Data Processing Equipment to Acct. #3130 Training and Education in the amount of \$14,000.00. This will provide internet security and training.**
2. **A Request to Transfer Funds – Fund #1000 General Fund from Acct. #4510 Data Processing Equipment to Acct. #4440 Furniture / Fixtures over \$100.00 in the amount of \$6,000.00. To replace broken office furniture.**
3. **A Request to Transfer Funds – Fund #1000 General Fund from Acct. #4510 Data Processing Equipment to Acct. #3610 Maintenance Agreements in the amount of \$20,000.00. To cover additional maintenance contracts and the projected shortfall at the end of the year.**
4. **NITCO – A Contract to provide redundant telephone service to E911. This contract would allow E911 to have a backup solution providing continued, uninterrupted telephone service. There will be an \$806.00 monthly fee with a one-time installation fee of \$99.00, which will be paid for by E911.**

FACILITIES – TRACY WOOD, INTERIM DIRECTOR

1. **Enterprise Fleet Management - A Request to Lease a 2022 Dodge RAM 4 x 4 Crew Cab in the amount of \$1,107.13 per month and a 2022 Dodge RAM 4 x 4 Regular Cab in the amount of \$792.97 per month.**

HIGHWAY DEPT. – JIM POLAREK, SUPERVISOR

1. **Accepting New Bids for Liquid Bituminous pertaining to Chip Seal roads. The bids will be opened at the June 7th, 2022 meeting.**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **Introduction - David Champion – Assistant County Engineer/Development Review Engineer.**
 2. **The Preserve, Performance Agreement and Letter of Credit for Phase 3.**
 3. **CCMG 2022 Award for \$1 million.**
 4. **Seeking Sealed Bids for CCMG 2022 paving projects – County Line Rd., 550 North, 400 East, 500 West, 500 East, 700 North, 900 South, Baums Bridge Rd., Tower Rd, and 400 North.**
 5. **Announce Marquette Trail, Phase 3 and 4, NextLevel Trails Award of \$4.9 million.**
 6. **A Request to Vacate the Right-of-Way of Lumber Lane in Lake Eliza. Petitioner Kim Marie Korellis – 1st Reading.**
- **Any other matter which may properly come before the Commissioners.**
- **Recess**