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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, May 23rd, 2023

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – April 14th and April 28th and May 12th, 2023.
- Approval of Claims – April 6th, April 13th, April 20th and April 27th, May 4th, May 11th and May 18th, 2023.
- Approval of Minutes for March 27th, April 11th, April 13th and April 24th, 2023.
- Weights and Measures Monthly Report – February 16th, to March 15th, 2023 and March 16th to April 15th, 2023 – Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

1. Little Shop of Horrors – Kelly Staton \$800.00
2. Little Shop of Horrors – Jessie Howe \$500.00
3. Little Shop of Horrors – Molly Oros \$600.00
4. The 25th Annual Putnam County Spelling Bee – Stephen Dean \$1,200.00
5. The 25th Annual Putnam County Spelling Bee – Jordan Dollins \$1,200.00
6. The 25th Annual Putnam County Spelling Bee – Kevin McBride \$ 300.00
7. The 25th Annual Putnam County Spelling Bee – Angela Heid \$ 500.00
8. The 25th Annual Putnam County Spelling Bee – Samantha Zivkovich \$ 250.00
9. Season 2024 – Show 1 \$13,335.00
10. Season 2024 – Show 2 \$12,520.00
11. Season 2024 – Show 3 \$11,560.00
12. Master Carpenter – Derek Deroo - \$450.00

VENUE RENTAL AGREEMENT

1. Beverly Shores Depot Film Festival - \$500.00 Non-Profit.

ANNOUNCEMENTS

1. Citizen Appointment to the Stormwater Advisory Board – 1 Appointment to complete the term of Andy Vasquez. (*Residing in unincorporated Porter County.*)
2. Administration Building's New American Flag.
3. PoCo Wellness Connection Employee Launch.

COMMISSIONERS

1. Repeal Ordinance No. 13-06 – An Ordinance Creating a Non-Reverting Fund for Receipt of Charitable Donations for Porter County Central Communications – 1st Reading.
2. Memorial Opera House.
 - New Project List
 - Skillman Cost Analysis
3. Sheriff's Residence – Receipt of appraisals. Discussion about lease terms.
4. Public Works Complex Project – Discussion.
5. DeRiso Law Group – Representation and Fee Agreement.

HEALTH DEPT. – SHEILA PAUL, DIRECTOR

1. An Ordinance Creating a Non-Reverting Fund #8195 for Receipt of Funds from the Indiana Department of Health for the Lead Grant Fund – 2nd Reading.

PARKS DEPT. – JAKE MCEVOY, DIRECTOR

1. An Ordinance Creating a Non-Reverting Fund #8166 for Receipt of Proceeds from the Lake Michigan Coastal Program in the amount of \$36,250.00 – 2nd Reading.
2. A Request to Sell Pine Township Property.
3. Naming Rights Policy - Discussion.

AUDITOR KAREN MARTIN

1. An Employee's request for 2 additional days of bereavement for the passing of their father.
2. Dossett Consulting, LLC. – An Agreement to Provide Professional Consulting Services for 3 years not to exceed \$33,000.00.
3. SRI, Inc. – A Tax Sale Support Services Agreement.

EXPO CENTER – LORI DALY

1. F.E. Moran, Inc – Contract for annual sprinkler inspections in the amount of \$2,560.00.
2. Communication Company – Agreement for annual fire alarm inspections in the amount of \$4,002.00.

ITS DEPT. – LEE CHILDRESS, DIRECTOR

1. NITCO – A Request to renew a contract for internet service at the Chesterton Highway Garage for 36 months with a total monthly amount of \$119.90.

FACILITIES – DANIEL SULLIVAN, DIRECTOR

1. Space move - Update.
2. MOH – Air Conditioning Discussion.
3. F.E. Moran, Inc. – A Change Order in the amount of \$19,927.00 for the fire alarm project at the Sheriff's Department.
4. F.E. Moran, Inc. – A Contract to add heat detectors for the Pre-Action System that covers the Control Room at the Sheriff's Department in the amount of \$17,880.00.
5. Memorial Opera House Staff Office Space.

HIGHWAY DEPT. – JIM POLAREK, DIRECTOR

1. A Request for Transfer of Funds – Fund #1169 in the amount of \$60,000.00 from Acct. #3730 Lease Purchase to Acct. #4420 Motor Vehicles. Funds needed to purchase replacement JD624P Loader.
2. Hoosier Equipment – A Quote for a Bobcat T770 with attachments. They will be trading in the M6000 Sweeper for \$7,500.00, which will bring the total cost to \$11,100.00.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Resolution Authorizing Application Submission and Local Match Commitment authorizing the submittal of U.S. Department of Agriculture Forest Service Urban and Community Forestry Program Funding Grant.
2. A Unified Development Ordinance pertaining to Telecommunication Facility Standards in regards to Institutional Zoning – 1st Reading.
3. Quotes for the Wheeler Unsafe Building Demolition.
4. A Road Agreement between NIPSCO and the Porter County Board of Commissioners for Phase 2 of the Tassinong Pipeline Project.
5. A Road Agreement between Mas Tec and the Porter County Board of Commissioners for NextEra Energy-NEET Project. An electric tower line replacement in Union Township.
6. INDOT - Awards to Porter County for Bridges 12, 61 and 99.
7. A Bid Award for Bridge 40.
8. DLZ – An Agreement for Bridge 1014.

VALPARAISO ELKS – STEVEN DAVIS

1. A Request to use the North side of the Courthouse grounds on Wednesday, June 14th from 5:00 p.m. to 7:30 p.m. to honor our country's flag with a traditional program incorporating the complete history of the flag. The program will begin at 6:30 p.m.

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.