

COUNTY- PORTER



Board of  
Commissioners  
Administration Center  
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North District  
Jim Biggs  
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Center District  
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(219) 465-3549

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

## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, June 7<sup>th</sup>, 2022

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

➤ Call to Order/Pledge

**CONSENT AGENDA**

➤ Approval of Payroll – May 27<sup>th</sup>, 2022.

➤ Approval of Claims – May 19<sup>th</sup>, May 26<sup>th</sup> and June 2<sup>nd</sup>, 2022.

➤ Approval of Minutes for May 17<sup>th</sup>, 2022.

➤ Weights and Measures Monthly Report – April 16<sup>th</sup> to May 15<sup>th</sup>, 2022 – Filed.

➤ Treasurer’s Monthly Report – April 30<sup>th</sup>, 2022 – Filed.

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

**ARTISTIC SERVICES AGREEMENT**

**VENUE RENTAL AGREEMENT**

**ANNOUNCEMENTS**

**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 31<sup>st</sup>, 2022.
2. Appointment of a Citizen to the Board of Trustees Porter County Public Library System.
3. Appointment of a Citizen to the Convention, Recreation and Visitors Commission. The appointee will complete the term of Harry Peterson which ends December 31<sup>st</sup>, 2022.

4. **Appointment of 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 31<sup>st</sup>, 2022.**
5. **An Employee’s Request for a 1 year Extension of Remicade Treatments.**

**SHERIFF DAVE REYNOLDS**

1. **Southpoint Partners, LLC – Commercial Lease Agreement for the Porter County Meg Unit office.**

**E911 – DEBBY GUNN, DIRECTOR**

1. **A Request to Modify the Current Training Coordinator Job Description from 2 years Supervisory Experience to 2 years of Certified Training Officer experience.**

**FACILITIES – TRACY WOOD, INTERIM DIRECTOR**

1. **A Request to use Hydro Management Water instead of HOH Water Technology at the following Porter County Government Buildings: Valpo Courthouse, Juvenile Detention Center, Portage Courthouse and Admin. Building due to lack of communication from HOH. The monthly fee will be \$635.00.**

**HIGHWAY DEPT. – JIM POLAREK, SUPERVISOR**

1. **Receive and Open Bids for Liquid Bituminous pertaining to Chip Seal roads.**

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

1. **A Request to Vacate the Right-of-Way of Lumber Lane in Lake Eliza. Petitioner Kim Marie Korellis – 2<sup>nd</sup> Reading.**
2. **Heirloom Subdivision zoning map amendment from RR, Rural Residential to R2, Medium Density Single Family Residential – Petitioner 325 LLC – 1<sup>st</sup> Reading.**
3. **Timberland Farms, Phase 4, Performance Agreement and Letter of Credit.**
4. **Marquette Trail, Phases 5 and 6 – Lake Shore County Road to U.S. Hwy 12 – A Supplemental Agreement.**

➤ **Any other matter which may properly come before the Commissioners.**

➤ **Recess**