

# COUNTY PORTER



## Board of Commissioners

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### AGENDA

#### PORTER COUNTY BOARD OF COMMISSIONERS

Tuesday, June 13<sup>th</sup>, 2023

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – May 26<sup>th</sup> and June 9<sup>th</sup>, 2023.
- Approval of Claims – May 24<sup>th</sup>, June 1<sup>st</sup>, June 8<sup>th</sup>, 2023.
- Approval of Minutes for May 23<sup>rd</sup>, 2023.
- Weights and Measures Monthly Report – April 16<sup>th</sup> to May 15<sup>th</sup>, 2023 – Filed.

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

#### ARTISTIC SERVICES AGREEMENT

1. Season 2024 – Show 4 \$12,520.00
2. Season 2024 – Show 5 \$ 8,866.22

#### COMMISSIONERS

1. Repeal Ordinance No. 13-06 – An Ordinance Creating a Non-Reverting Fund for Receipt of Charitable Donations for Porter County Central Communications – 2<sup>nd</sup> Reading.
2. Opioid Discussion.
  - Moraine House
  - Three20 Recovery
  - Juvenile Detention Center
  - Portage Recovery
3. Grimmer Construction – Pay Application #1 in the amount of \$252,522.00 for the VLACD – Blackhawk Beach Project Grant.
4. Pulse Technology – An Equipment Maintenance Agreement for the mail machine in the Admin. Bldg. in the amount of \$1,141.32.

5. Sheriff's Residence Lease Terms – Discussion.
6. Skillman – Proposal of Construction Management Services for the Renovation of the Memorial Opera House.
7. Schmidt Associates - Proposal of Services for the Renovation of the Memorial Opera House.

**FACILITIES – DANIEL SULLIVAN, DIRECTOR**

1. Opening proposals from Architectural Design Professionals. To support the Facilities Director in expanding the Health Department's Main Office at the Admin. Building.
2. Space move update.

**PUBLIC SAFETY – BOB BYRD**

1. Public Safety Presentation.

**MAAC FOUNDATION – CELINA WEATHERWAX**

1. Presentation on how ARPA money will be spent.

**E911 – DEBBY GUNN, DIRECTOR**

1. RAVE 911, Alert for Public Safety Service – A Renewal Quote:
  - Option A – 1 Year Renewal \$63,506.22 Annual Cost
  - Option B – 3 Year Renewal \$59,351.61 Annual Cost Total \$178,054.83
  - Option C – 5 Year Renewal \$56,384.03 Annual Cost Total \$281,920.15

**AUDITOR KAREN MARTIN**

1. An Ordinance Establishing a Non-Reverting Fund for the COPS (Community Oriented Policing Services) Technology and Equipment Program Invitational Solicitation Grant – 1<sup>st</sup> Reading.
2. An Ordinance Establishing a Non-Reverting Fund for the Reimbursement of COVID Related Expenses from FEMA Grants – 1<sup>st</sup> Reading.
3. US Imaging – A Proposal to scan Auditor Record Books.

**ITS DEPT. – LEE CHILDRESS, DIRECTOR**

1. A Request to Transfer – Fund #1000 from Acct. #4510 Data Processing Equipment to Acct. #3130 Training and Education in the amount of \$1,790.93. To cover shortage to pay KnowBe4. Shortage caused due to purchasing a 3 year training course for staff rather than a 1 year. The savings was significant.
2. NITCO – A quote to provide redundant internet to the E911 Dept. for a 36 month term in the amount of \$109.95 per month.

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

1. A Request for an Additional Appropriation – Fund #1176 Acct. #2362 Bituminous in the amount of \$500,000.00. 50% of matching funds for 2023 CCMG Grant.

2. **A Request for an Additional Appropriation – Fund #9400 Acct. #2362 Bituminous in the amount of \$2 million. 2023 CCMG Grant, State and Local Match Funds coming.**
3. **A Request for an Addition Appropriation – Fund #1169 Acct. #3650 Vehicle Repair in the amount of \$150,000.00. Additional needed due to increased parts cost.**
4. **Request for pay increase for the following positions:**
  - **Mechanic Foreman     \$26.91 per hour to \$37.00 per hour**
  - **Mechanics             \$25.74 per hour to \$35.00 per hour**
  - **Asst. Mechanics        \$20.00 per hour to \$28.00 per hour**
5. **Standard Operating Procedures for disposal of waste materials.**

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

1. **A Cooperative Management Agreement between the National Park Service Indiana Dunes National Park and Porter County.**
2. **An LPA Consulting Agreement between the Porter County Commissioners and Lochmueller Group, Inc. for the replacement of Bridge 66 – C.R. 250 W over Phillips Ditch. Not to exceed \$29,255.00.**
3. **An LPA Consulting Agreement between the Porter County Board of Commissioners and Lochmueller Group, Inc. for the replacement of Bridge 1 – Structure No. 1 64-00001 – Division Rd. over Hutton Ditch (Crooked Creek). Not to exceed \$25,250.00.**
4. **A Unified Development Ordinance pertaining to Section 5.69 Telecommunication Facility Standards and 5.70 Telecommunication Facility; Height Limit – 1<sup>st</sup> Reading.**
5. **USI Consultants, Inc. – Supplemental Agreement No. 1 for Bridge 168 replacement – CR 250 E over East Arm Little Calumet River. Not to exceed \$275,000.00.**
6. **United Consulting – An LPA Consulting Contract for Bridge 131 – CR 200 W over Damon Run. Not to exceed \$175,200.00.**
7. **United Consulting – An LPA Consulting Contract for Porter County Bridge Inspections for the years 2024 - 2027. Not to exceed \$478,457.19.**
8. **Seeking Sealed Bids for Porter County’s CCMG 2023 Paving Projects.**

**VALPO EVENTS – KATIE ABEL**

1. **A Request to use the Courthouse grounds on Saturday, October 7<sup>th</sup>, 2023 from 8:00 a.m. to 6:00 p.m. for 2023 Autumn Promenade. Various downtown retailers will distribute fall/holiday themed treats. There will be small A-frame signs and a 10 x 10 tent canopy.**

**HARMONY HANDBELLS – LINDA HADDIX**

1. A Request to use the Courthouse grounds on Sunday, July 9<sup>th</sup> from 1:30 p.m. to 4:30 p.m. for Ringin' in the Breeze. To make handbell music. Ringers from the Valpo area are invited to play along. They will set up (4) 6' tables and (2) 10 x 10 canopies.

**ABM – ERIC DUSTIN**

1. A Presentation on energy savings of the Porter County buildings.
2. Master Development Agreement.

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.**