

Porter County Council

155 Indiana Avenue - Suite 207

Valparaiso, IN 46383

Phone: 219 465-3332

Fax: 219 465-1545

Email: council@porterco.org

Jeremy Rivas, President
District 2

Mike Jessen, Vice President
District 4

Erik Wagner
District 1

Greg Simms
District 3

Andy Bozak
At-Large

Mike Brickner
At-Large

Sylvia Graham
At-Large

The Porter County Council will meet on Tuesday, June 28, 2022 at 5:30 p.m., in the County Administration Center, located at 155 Indiana Avenue - Room 205, Valparaiso, Indiana.

AGENDA

Pledge of Allegiance & Roll Call

Minutes

Approval of regular Council minutes for March 21, 2022.

First Reading

Porter County Jail – Sheriff David Reynolds

Jail General Fund 1000-000-0380	Transfer Reason	\$60,000 to 11100 Salaries to 11300 Overtime To cover the cost of overtime for short shifts, due to 10 plus openings in the jail.
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Federal Prisoner/DOC General Fund

DOC Jail General Fund 1000-000-9601	Transfer Reason	\$50,000 to 31400 Medical & Hospital Services to 11300 Overtime. To cover the cost of overtime for short shifts, due to open positions in both the jail and patrol.
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EMA

EMA Donation Fund 4114-000-0360	Additional Reason	\$500.99 to 61000 Interfund Transfer Funds to be used for reimbursement of SHSP Sub Grant fund 8146 for unreimbursed expenditure.
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E-911 – Director Debby Gunn

E-911 General Fund 1222-000-0303	Job Description Reason	Training Coordinator Job Description - Update 2022 Job Description modification that would change 2 years supervisory experience and replace that requirement with 2 years of Certified Training Officer experience instead.
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Soil & Water - Administrator/Educator Michelle Benson

Soil & Water Conservation Fund 4931-000-0750	Additional	\$5,453.75 to 11100 Salaries \$417.21 to 12100 FICA \$610.82 to 12300 PERF
	Reason	Supplemental salaries stipend with monies received through the Federal/State agreements for services.
	Form 144	\$0 to \$5,453.75 Administer/Educator
	Reason	Supplemental salaries stipend with monies received through the Federal/State agreements for services

Auditor Vicki Urbanik - Budgetary Clean-up

Clerk Perpetuation Fund 1119-000-0001	Additional	\$1,090 to 11100 Salaries
	Reason	Budgetary clean up. Adjusting Salary Ordinance to match compensation with actual job position. No change in pay.
	Reason	\$21,372 to 12200 Medical/Life Insurance Budgetary clean up. Original amount was for 1 employee at old rate; it should be for 2 employees at new rate.

Forfeiture Pass-Through Fund 4928-000-0002	Additional	\$200,000 to 31100 Legal
	Reason	\$50,000 to 50000 Distributions Appropriation needed to pay court-ordered distributions in forfeiture cases.

11.419 Lake Michigan Coastal 20 Fund 8500-000-0803	Additional	\$16,000 to 61000 Interfund Transfer
	Reason	Towards the end of 2021 this grant was going in the negative. The balance was brought to \$0 by Parks Operating fund 1179. Received reimbursement from state in 2022 and this will allow us to reimburse fund 1179.

Porter County Assessor – Jon Snyder

Assessor General Fund 1000-000-0008	Transfer	\$4,000 from 11100 Salaries to 11200 Hourly
	Reason	Transfer needed to transfer money to cover higher hourly rate for part-time fieldworkers. We have full-time employee who is out for surgery.

Reassessment Fund 1188-000-0008	Transfer	\$15,000 from 31200 Consultants to 11200 Hourly
	Reason	Transfer needed to transfer money to cover higher hourly rate for part-time fieldworkers.

Recorder – Chuck Harris

Recorder’s Perpetuation Fund
1189-000-0004

Additional	\$12,000 to 11200 Hourly \$912 to 12100 FICA
Reason	Appropriation needed to hire a part-time deputy to assist with indexing records related to our recently completed Data Conversion project.
Form 144	\$16 up to \$20 per hour Part-time
Reason	Appropriation needed to hire a part-time deputy to assist with indexing records related to our recently completed Data Conversion project.

Development & Storm Water Management - Director Robert Thompson

Plan Commission
1180-000-0079

Additional Reason	\$25,000 to 31200 Consultants Additional appropriation needed for MS4 and consulting services for Timberland Subdivision to get through remainder of the year.
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Second Reading

Attorney’s Report

Any other matter that may come properly before the Council

- **Planning Commission – Director Bob Thompson**
 - Code Enforcement, Unsafe Building & Property Maintenance Report

- **Highway and Storm Water – Highway Supervisor Jim Polarek and Director Bob Thompson**
 - Roads and Paving Report

- **North West (formally Porter Hospital) – Ms. Ashley Dickinson – CEO**
 - Tax Abatement - Form CF-1 for Real and Personal Property

- **PYRCE Healthcare Group Presentation – Jan Pyrce, M.B.A from the J.L. Kellogg Graduate School of Management, Northwestern University and M.A. in Social Work University of Chicago.**
 - Porter County Suicide Awareness and Prevention Assessment

- **Presentation from Schmidt Associates Architects & Engineers and The Skillman Corporation**
 - Memorial Opera House Project

Meeting Adjourned