

COUNTY- PORTER



Board of  
Commissioners  
Administration Center  
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Jim Biggs  
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South District  
Laura M. Blaney  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, July 12<sup>th</sup>, 2022

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

- Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – June 10<sup>th</sup>, June 24<sup>th</sup> and July 8<sup>th</sup>, 2022.
- Approval of Claims – June 9<sup>th</sup>, June 16<sup>th</sup>, June 23<sup>rd</sup>, June 30<sup>th</sup>, and July 8<sup>th</sup>, 2022.
- Approval of Minutes for June 7<sup>th</sup>, 2022.
- Treasurer’s Monthly Report – May 31<sup>st</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 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.
2. Accepting Applications to Appoint a Citizen to the Airport Authority Board. The deadline will be July 29<sup>th</sup>, 2022.
3. An Employee Request to add their daughter on to insurance outside of open enrollment due to a custody change.

4. Porter County Fair Emergency Action Plan.
5. A Resolution Pursuant to I.C. 5-22-22-8 Disposition of Property pertaining to (8) Light Bars, which will be donated through the Porter County E911 Center.
6. An Ordinance Repealing Chapter 10.24 and Adopting New Chapter 10.24 Vehicle Weight Restrictions “Frost Law” – 1<sup>st</sup> Reading.
7. Pulse Technology – An Annual Maintenance Agreement in the amount of \$1,086.98 for the mail machine and scale in the Admin. Building.

**AUDITOR VICKI URBANIK**

1. Morgan Township ARPA Agreement.
2. An Ordinance Ratifying Porter County’s “Third Proposed Investment American Rescue Act Funds” Plan for the American Rescue Plan Act of 2021 (“THE ACT”) – 1<sup>st</sup> Reading.

**ITS – LEE CHILDRESS, DIRECTOR**

1. NITCO – A Proposal for a Private Fiber Optic Connector to the Porter County Museum in the amount of \$836.28.

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

1. A Memorandum of Understanding between the Memorial Opera House and the Memorial Opera House Foundation regarding Expenditures for Events.

**EXPO CENTER - LORI DALY, DIRECTOR**

1. F.E. Moran – A Proposal to provide Inspection and Testing of Fire Protection/Suppression Systems - (3) West Fire Sprinkler Systems and (2) Dry Fire Sprinkler Systems, in the amount of \$2,560.00.
2. A Request to Transfer Funds – Fund #4005 from Acct. #1120 Hourly in the amount of \$4,000.00 to Acct. #2210 Gas, Fuel & Lubrication. The funds are needed for the remainder of 2022 due to gas price increase.
3. A Request to Transfer Funds – Fund #4005 from Acct. #1120 Hourly in the amount of \$6,000.00 to Acct. #2330 Household and Bedding. The funds are needed for the remainder of 2022 due to increase in supplies.
4. A Request to Transfer Funds – Fund #4005 from Acct. #1120 Hourly in the amount of \$3,000.00 to Acct. #3420 Building/Liability/Comp. Coverage. The funds are needed due to increase in liability insurance.

**FACILITIES – TRACY WOOD, INTERIM DIRECTOR**

1. Quotes for Property Clean Up at 143 N. C. R. 250 W.
  - The Junkluggers \$24,920.00
  - Junk Monkey \$28,910.00

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

1. A Request for an Additional Appropriation – Fund #1169 in the amount of \$200,000.00 to Acct. #2210 Fuel. Needed funds due to increase in fuel prices.
2. A Request for an Additional Appropriation – Fund #1169 in the amount of \$12,000.00 to Acct. #2440 Road Signs. Funds needed to purchase materials to mark RXR crossings. Will receive State grant upon completion.
3. A Request to Transfer Funds – Fund #1169 from Acct. #22610 Salt in the amount of \$80,000.00 to Acct. #3650 Vehicle Repair. Funds needed due to increased parts cost.
4. A Request to Transfer Funds – Fund #1169 from Acct. #22610 Salt in the amount of \$10,000.00 to Acct. #2310 Tires, Tubes, etc. Funds needed due to increased parts cost.

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

1. CCMG 2022 Receive and Open Bids.
2. Heirloom Subdivision zoning map amendment from RR, Rural Residential to R2, Medium Density Single Family Residential – Petitioner 325, LLC – 2<sup>nd</sup> Reading.
3. An Ordinance Creating Flood Damage Prevention – 1<sup>st</sup> Reading.
4. Lockmueller Group – Task Order No. 1 for Bridge 1016 – U.S. Steel bridge, which crosses U.S. Hwy. 12 and 2 railroads.
5. American Structurepoint – Willowcreek Rd. Extension Project Corridor Plan. An Agreement to Perform Services, in the amount of \$52,890.00.
6. Willowcreek Rd. Extension Project – Engineering Design Consultant.
7. Bridge 95 – 300 S. over Ludington Ditch – Design Consultant.
8. A Performance Agreement Boulder Lake Estates (formerly Kazmierczak Estates).
9. A Request to Lease a Vactor Truck from the Jack Doheny Company for Storm Water and Highway.

**FRIENDS OF PORTAGE TOWNSHIP, INC. – LISA LEACH, PORTAGE SUPERINTENDENT**

1. A Request for permission to host a 5K fundraiser in the South Haven Community, which will go from Haven Hollow Park through the neighborhood in Coventry, cross over McCool Rd. to the Field of Dreams Park and back to Haven Hollow Park. A Porter County Sheriff's Officer will be present during the race on McCool Rd., along with an ROTC from Portage Township Schools posted at the intersections in the Coventry neighborhood. A map is included.
- Any other matter, which may properly come before the Commissioners.
- Recess