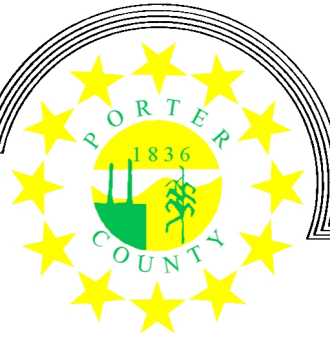


COUNTY PORTER



Board of Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

North District
Jim Biggs
(219) 465-3361

Center District
Barb Regnitz
(219) 465-3354

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

(219) 465-3440
Fax: (219) 465-3362

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Monday, July 24th, 2023

5:30 p.m. Porter County Board of Commissioners

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – July 21st, 2023.
- Approval of Claims – July 13th and July 20th, 2023.
- Approval of Minutes for June 26th, 2023.

ANNOUNCEMENTS

1. Seeking applications for the West Porter Fire District Board. You must be a Porter County resident of Lakes of the Four Seasons. The applicant will complete the remainder of the term of Jack Weber which will end on December 31st, 2024. The deadline for applications is August 3rd and the appointment will be made at the August 8th's meeting.

COMMISSIONERS

1. An Ordinance Amending Chapter 12 Health and Safety by the Addition of Article XIII – Prohibition on the Retail Sale of Dogs, Cats or Rabbits by Pet Shops – 2nd Reading.
2. An Ordinance Establishing a Non-Reverting Fund #4001 for the Deposit of Rental Income from Porter County Government owned Properties – 2nd Reading.
3. A discussion regarding the Transfer of Funds which come before the Commissioners.
4. Skillman – A Proposal of Construction Management Services for the Renovation of the Memorial Opera House.
5. Schmidt Associates – A Proposal of Services for the Renovation of the Memorial Opera House.

HEALTH DEPT. – CARRIE GSCHWIND, DIRECTOR

1. An Ordinance Establishing a Non-Reverting Fund #8917 for Tobacco Prevention from the Health Innovation Partnerships and Programs/Health Issues and Challenges Grant – 1st Reading.

FACILITIES – DANIEL SULLIVAN, DIRECTOR

1. Hydro Management – A contract to provide monthly monitoring and treatment of closed-loop water systems used in HVAC such as boiler and cooling tower loops at the Valpo Courthouse, Portage Courthouse, JDC and the Admin. Building. At a monthly cost of \$698.50 or an annual cost of \$8,382.00.

HIGHWAY DEPT. – JIM POLAREK, DIRECTOR

1. Local Technical Assistants Program - Awards presented to employees who have completed the Road Builder Program.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A request for a zoning map amendment from A1, General Agriculture District to I2, General Industrial District. Petitioner - Nelson Schoon, Project Ribeye – 2nd Reading.

NORTHWEST INDIANA NOW – JULIE STORBECK

1. A request to use the Courthouse grounds on Monday, July 31st from 5:30 pm to 8:30 pm to hold a vigil on the eve of the enactment of the SB1 abortion ban. They will provide information on their work to enact the ERA, their work of gender equality and what reproductive healthcare is still legally available. They will have tents set up for voter registration, water stations and first aid. There will also be banners.

VALPO EVENTS – KATIE ABEL

1. A Request to use the Courthouse grounds on Saturday, September 9th, 2023 for the 44th Annual Popcorn Festival. On site will be a tent, popcorn tent with industrial popping machines, medic tent, and water station. NWI Tents will begin tent setup on Wednesday, Sept. 6th. They are also requesting the use of the judge's parking lot after close of business on Friday, September 8th for EMS/medic setup needs. They would also like access to the roof at 157 Franklin to use the antenna and use of the parking spots not occupied by the 911 employees in the lot at 157 Franklin for handicapped parking, which they will have Porter County Sheriff's monitoring throughout the day.

SEA-4 - DISCUSSION

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.