

COUNTY- PORTER



Board of  
Commissioners  
Administration Center  
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Laura M. Blaney  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, August 2<sup>nd</sup>, 2022

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

➤ Approval of Payroll – July 22<sup>nd</sup>, 2022.

➤ Approval of Claims – July 14<sup>th</sup>, July 21<sup>st</sup>, July 28<sup>th</sup>, 2022.

➤ Approval of Minutes for July 12<sup>th</sup>, 2022.

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

#### ARTISTIC SERVICES AGREEMENT

#### VENUE RENTAL AGREEMENT

#### ANNOUNCEMENTS

#### NEW BUSINESS

#### COMMISSIONERS

1. A Recognition of the ARPA Subcommittee Members.
2. Appointment of a Citizen to the Airport Authority Board.
3. An Ordinance Repealing Chapter 10.24 and Adopting New Chapter 10.24 Vehicle Weight Restrictions “Frost Law” – 2<sup>nd</sup> Reading.
4. Pulse Technology – an Annual Maintenance Agreement in the amount of \$1,123.60 for the mail machine and scale at the Valpo Courthouse.
5. Quadient – Postage Meter Rental Renewal Agreement in the amount of \$148.14 per month.

**E911 – DEBBY GUNN, DIRECTOR**

1. Rave Mobile Safety – A Renewal Quote, which consists of Smart911 profiles, Emergency Alerting and Informational Alerting.

**AUDITOR VICKI URBANIK**

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

**ANIMAL SHELTER – DARRIN BIGGS, DIRECTOR**

1. A Request to Transfer Funds – Fund #1000 – Acct. #2330 Household and Bedding in the amount of \$6,000.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.
2. A Request to Transfer Funds – Fund #1000 – Acct. #2350 Building and Maintenance Supplies in the amount of \$1,500.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.
3. A Request to Transfer Funds – Fund #1000 – Acct. #3610 Maintenance Agreements in the amount of \$500.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.
4. A Request to Transfer Funds – Fund #1000 – Acct. #3630 Equipment other than Vehicles in the amount of \$2,000.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.
5. A Request to Transfer Funds – Fund #1000 – Acct. #3950 Contractual Services in the amount of \$125.00 to Acct. #3930 Dues and Subscriptions. To cover the cost of hosting and support for the Shelter’s website.
6. A Request to Transfer Funds – Fund #4007 – Acct. #3130 Training and Education in the amount of \$1,500.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.
7. A Request to Transfer Funds – Fund #4007 – Acct. #3340 Advertising in the amount of \$1,500.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.
8. A Request to Transfer Funds – Fund #4008 – Acct. #3160 Vet Services in the amount of \$15,000.00 to Acct. #1120 Hourly Payroll. To cover hourly payroll thru end of the year.

**MEMORIAL OPERA HOUSE – SCOT MACDONALD**

1. Cabello Associates - A Request to Approve a Contract regarding a Free Film Event to Raise Awareness titled “Addict’s Wake”.

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

1. An Ordinance Creating Flood Damage Prevention – 2<sup>nd</sup> Reading.
2. Consultant selection for Engineering Design of Bridge 56 (1050 South over Pleasant Township Ditch).
3. Seeking Sealed Bids for upcoming Paving Projects.

**MORGAN TWP. VOLUNTEER FIRE DEPT. – ELIAS ZIKKOS**

- 1. Request for approval by Elias Zikkos of the Morgan Twp. Volunteer Fire Dept. to use county roads to detour traffic from S.R. 49 between C.R. 300 South and 400 South for the 19<sup>th</sup> Annual Malden Labor Day Parade, to be held on Monday, September 5<sup>th</sup>, 2022 from noon until 12:30. The Porter County Sheriff's Department will be handling the traffic control for detours.**
- Any other matter, which may properly come before the Commissioners.**
  - Recess**