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**The Commissioner's meetings will be live streaming at**  
[www.porterco.org/live](http://www.porterco.org/live)

## AGENDA

### **PORTER COUNTY BOARD OF COMMISSIONERS** **Tuesday, September 12<sup>th</sup>, 2023**

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

➤ **Call to Order/Pledge**

#### **CONSENT AGENDA**

➤ **Approval of Payroll – September 1<sup>st</sup>, 2023.**

➤ **Approval of Claims – August 24<sup>th</sup> and August 31<sup>st</sup>, 2023.**

➤ **Approval of Minutes for August 21<sup>st</sup>, 2023.**

➤ **A request from Theresa Biggs to hold a Rosary Rally on the Courthouse grounds at the North East corner on Saturday, October 14<sup>th</sup>, 2022 from 11:45 a.m. until 1:30 p.m. There will have a 3' x 10' banner, one small table and approximately 30 people will be in attendance.**

➤ ***MEMORIAL OPERA HOUSE - ARTISTIC SERVICES AGREEMENT***

- 1. David Markley – Little Shop of Horrors - \$1,400.00**
- 2. Alexandria Ingram – White Christmas - \$1,000.00**
- 3. Molly Oros – White Christmas - \$800.00**
- 4. Sharon Shepard – White Christmas - \$800.00**
- 5. Jesse Howe – White Christmas - \$700.00**
- 6. Cathleen Ramirez – White Christmas - \$500.00**
- 7. Emma Johnson – White Christmas - \$350.00**
- 8. Steven Koontz – White Christmas - \$300.00**

#### **ANNOUNCEMENTS**

**The regular meeting for the Porter County Plan Commission will be heard on Wednesday, the 27<sup>th</sup> of September 2023, at 5:30 p.m., in the Porter County Administrative Center, 155 Indiana Avenue, Suite 205, Valparaiso, Indiana.**

In addition to the Plan commission's regular meeting agenda, the Plan Commission will hear from the solar sub-committee on a proposed solar ordinance. The discussion shall be on zoning districts allowed, density and separation regulations from residential zoning and non-participating parcels. All discussions shall be on the proposed solar ordinance.

**COMMISSIONERS**

1. An Appointment to the West Porter Township Fire Protection District Board.
2. An Ordinance Ratifying Porter County's Fifth Proposed Investment of American Rescue Plan Act of 2021 ("The Act") – 2<sup>nd</sup> Reading.
3. Skillman – Recommendation to award the MOH Bid Package #1.
  - Berglund Construction - \$242,000.00
  - Gariup Construction - \$295,450.00
  - BAMR – Bulley & Andrews Masonry Restoration – \$279,450.00
4. DLZ Indiana - An Owner/Architect Agreement for the Porter County Sheriff's Office & Jail Facility Improvements project. The cost will be 7% of construction costs.
5. An Ordinance Amending Ordinance #87-16 Creating a Fire Protection District in West Porter Township – 1<sup>st</sup> Reading.

**THE RBI GROUP, LLC – BOB BYRD**

1. An Amended Contract to Extend Consulting Services for the Porter County Public Safety Commission not to exceed \$5,000.00.

**EMA – LANCE BELLA, DIRECTOR**

1. A Request to Transfer Funds – Fund #1000 from Acct. #3930 Dues & Subscriptions to Acct. #3220 Telephone in the amount of \$1,598.17. Due to increase costs to pay monthly bills for the year.
2. A Request to Transfer Funds – Fund #1000 from Acct. #3130 Training & Education to Acct. #3220 Telephone in the amount of \$175.00. Due to increase costs to pay monthly bills for the year.

**E911 – DEBBY GUNN, DIRECTOR**

1. Miner Electronics, Inc. – A 3 year maintenance contract renewal for IP Sites, Track Units, GTR 8000 Base Stations, GPW 8000 Receivers, MLC 8000 Gateways, 2610-24 Ethernet Switches, RIC1-T1 Lines, RIC1-16, MTR Repeater and Siren Control Base. It will also include a 24 x 7 Onsite Infrastructure Response and Infrastructure repair. In the amount of \$70,552.08.

**AUDITOR KAREN MARTIN**

1. Trueroll - The Exemption Project – A software services agreement to assist in exemptions and deductions in the amount of \$148,759.00 for 3 years.
2. Peterson Consulting Services – A proposal to verify Capital Assets for the following departments: Highway, ITS, Sheriff and Stormwater in the amount not to exceed \$6,600.00

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

1. NITCO – A contract renewal for internet service at the Animal Shelter. The contract is for 36 months in the amount of \$124.95 per month.
2. F.E. Moran – A contract to replace the fire suppression system in the main IT server room from a water based pre-action system to a Novec 1230 clean agent system in the amount of \$41,200.00.
3. A Resource and Disaster Recovery Analysis Contract Proposal in the amount of \$4,000.00.

**FACILITIES – DANIEL SULLIVAN, DIRECTOR**

1. Voter’s Registration Move Update.
2. Health Dept. Reno Update.

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

1. Receive, Open and Award Bids for Additional Paving Projects.
2. A Memorandum of Understanding between the Porter County Board of Commissioners and the Town of Chesterton Town Council regarding a Roadway Pavement Project on CR 1050 N. between CR 50 E. & CR 100 E.

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

1. American Structurepoint, Inc. - An LPA Consulting Agreement regarding the Willowcreek Rd. Extension from CR 650 W to 0.25 miles North of SR 130 in the amount of \$1,477,090.00.
2. A Rezoning Map Amendment from CH, High Intensity Commercial District to RR, Rural Residential District – Petitioner Valerie & Garry Blumenfeld – 1<sup>st</sup> Reading.

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.**