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AGENDA

**PORTER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 21st, 2021**

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Payroll – September 3rd and September 17th, 2021.**

➤ **Approval of Claims – September 2nd, September 9th and September 16th, 2021.**

➤ **Approval of Minutes for August 31st, 2021.**

➤ **Treasurer’s Monthly Report for August 31st, 2021 – Filed.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. **A Resolution of the Porter County Board of Commissioners Amending Section 8.08 County Owned Vehicles and Adding New Section 2.21 Pets in the Work Place to the Porter County Government Employee Personnel Policy Manual.**
2. **A Memorandum of Understanding between the Porter County Board of Commissioners and the City of Valparaiso through its Board of Public Works and Safety regarding the Parking Garage in the Admin. Building.**
3. **A Request that Friday, December 31st be added to the County Holiday Schedule from 2021 due to New Year’s Day falling on Saturday.**
4. **Amendment to Employee Health Insurance Plans effective 1/1/22:**
 - A) **Plan 1 (PPO) Employee Contribution Tiers are all raised \$25.00.**

- B) Plan 2 (HDP) Employer Contribution to HSA \$1200.00 paid quarterly for the Family Plan. Single Plan Enrollment \$800.00 a year paid quarterly.
 - C) New Employee Hires as of 1/1/22 will only have HDP Option.
 - D) Gene and Cell Therapy shall be excluded from Plan Coverage.
5. An Ordinance Amending Title 10 of the Porter County Code of Ordinances pertaining to Golf Carts and Off Road Vehicles – 1st Reading.

157 FRANKLIN VALPO ANNEX – PAY APP.

1. Stevens Engineers & Constructors – Pay App. #11 in the amount of \$106,375.60 for material and labor. This will be the final payment.

ITS – LEE CHILDRESS, DIRECTOR

1. A Request to Change the name of the position of Deputy Director/Cyber Security Engineer.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. An Ordinance for a Zoning Map Amendment from CM, Moderate Intensity Commercial to I1, Light Industrial – Northwest corner of US Hwy 6 and SR 149 – Petitioner Coolwood Associates LLC – 2nd Reading.
2. An Ordinance for a Zoning Map Amendment from A1, General Agriculture to IN, Institutional – Southeast corner of SR 49 and 250 South – Petitioner East Porter County School Corp. – 2nd Reading.
3. United Consulting – An LPA Consulting Contract for County 200 West over Damon Run County Bridge #131, Right-of-Way Services.
4. A Request to Approve Plans for Bridge 168 – Brummitt Rd. over Little Calumet River.

NORTHWEST INDIANA NOW – JULIE STORBECK

1. A Request to use the Northeast and Northwest corners of the Courthouse grounds on Saturday, October 2nd, 2021 from 3:00 p.m. to 5:30 p.m. to hold a rally in support of reproductive health care. They will be using a small sound system, speakers and a handheld microphone, along with a table for water, first aid and event t-shirts. Attendees will bring their own lawn chairs.

FREEDOM – JENNIFER BERNARD

1. A Request to use the Northeast and Northwest corners Courthouse grounds Wednesday, September 29th, 2021 for a Parent’s Choice Rally to show Patriotism of Freedom of Choice. There will be American flags, signs of various sizes along with microphones and speakers.
- Any other matter which may properly come before the Commissioners.
 - Recess