



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

The Commissioner's meetings will be live streaming at
www.porterco.org/live

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS **Monday, September 25th, 2023**

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

- **Approval of Payroll – September 15th, 2023.**
- **Approval of Claims – Sept. 7th and Sept. 14th and Sept. 21st, 2023.**
- **Approval of Minutes for September 12th, 2023.**
- **Weights and Measures Monthly Report – July 16th to August 15th, 2023 – Filed.**
- ***MEMORIAL OPERA HOUSE – VENUE RENTAL AGREEMENT***

1. **Valparaiso Mayoral Debate - \$500.00 Non-Profit**

MEMORIAL OPERA HOUSE – MEGAN STONER, DIRECTOR

1. **Announcement of Megan Stoner as the new Director of the Memorial Opera House.**
2. **A discussion of the 2024 Schedule/Construction.**

COMMISSIONERS

1. **Appointment to the Porter County Board of Health.**
2. **An Ordinance Amending Ordinance #87-16 Creating a Fire Protection District in West Porter Township – 2nd Reading.**
3. **A Resolution Pursuant to I.C. 5-22-22-8 Disposition of Property.**
4. **Sheriff's Residence – Update.**

5. **Organizational Solutions Development, Inc. – A proposed contract to perform a nationwide search for the next Development and Stormwater Management Director.**
6. **PoCo Wellness Connection Incentive Discussion.**
7. **New Solar Ordinance on hold until the new Director is hired.**

AUDITOR KAREN MARTIN

1. **Porter Township ARPA Agreement.**

CORONER CYNDI DYKES

1. **A Memorandum of Understanding with HealthLinc, Inc. pertaining to the Indiana State Opioid Response – Mobile Response Teams funding for the Porter County Opioid Fatality Review of Porter County.**

EXPO CENTER – LORI DALY, DIRECTOR

1. **A request to Transfer Funds – Fund #4005 from Acct. #3510 Power to Acct. #3980 Event Expenses in the amount of \$2,500.00. To cover expenses through the end of 2023.**
2. **A request to Transfer Funds – Fund #4005 from Acct. #2210 Gas, Fuel & Lubrication to Acct. #2230 Food & Groceries in the amount of \$1,400.00. To cover expenses through the end of 2023.**
3. **A request to Transfer Funds – Fund #4005 from Acct. #3130 Training & Education to Acct. #2230 Food & Groceries in the amount of \$800.00. To cover expenses through the end of 2023.**
4. **A request to Transfer Funds – Fund #4005 from Acct. #3220 Telephone & Internet Services to Acct. #2350 Building Maintenance in the amount of \$800.00. To cover expenses through the end of 2023.**
5. **A request to Transfer Funds – Fund #4005 from Acct. #3430 Workmen’s Comp. to Acct. #2350 Building Maintenance in the amount of \$900.00. To cover expenses through the end of 2023.**
6. **A request for an Additional Appropriation – Fund #4005 Acct. #2230 Food & Groceries in the amount of \$15,000.00. Due to a huge increase in off premise bars, the additional is needed to be able to supply products.**
7. **A request for an Additional Appropriation – Fund #4005 Acct. #3980 Event Expenses in the amount of \$8,000.00. Additional is needed to be able to properly plan for garage sale & New Year’s Eve.**
8. **A request for an Additional Appropriation – Fund #4005 Acct. #2250 Other Supplies in the amount of \$5,000.00. Account depleted, need additional to get through the end of year.**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **A Rezoning Map Amendment from CH, High Intensity Commercial District to RR, Rural Residential District – Petitioner Valerie & Garry Blumenfeld – 2nd Reading.**

PORTER COUNTY MUSEUM - KEVIN PAZOUR, DIRECTOR

1. A request to use the southeast corner of the Courthouse grounds on Saturday, November 4th, 2023 from 8:30 until 4:30 pm to hold a living history event. The event will focus on the era of Le Petit Fort (near the present day Indiana Dunes).

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.