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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, October 10<sup>th</sup>, 2023**

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

- **Call to Order/Pledge**

#### **CONSENT AGENDA**

- **Approval of Payroll – Sept. 29<sup>th</sup>, 2023.**
- **Approval of Claims – Sept. 27<sup>th</sup> and Oct. 5<sup>th</sup>, 2023.**
- **Approval of Minutes for September 25<sup>th</sup>, 2023.**
- **Weights and Measures Monthly Report – August 16<sup>th</sup> to September 15<sup>th</sup>, 2023 – Filed.**

#### **INDIANA LANDMARKS, BLAKE SWIHART**

- 1. A Presentation on Historic Preservation.**

#### **SHIRLEY HEINZE LAND TRUST**

- 1. Shirley Heinze Land Trust to talk about how they spent the ARPA money.**

#### **COMMISSIONERS**

- 1. Appointment to the Porter County Board of Health.**
- 2. A Resolution to Approve the Commissioners' Meeting Schedule for 2024.**
- 3. Approval of Holiday Schedule for 2024.**
- 4. Skillman Project Updates:**
  - **Memorial Opera House**
  - **Highway Dept.**
  - **Jail**

5. Berglund Construction – An AIA Agreement regarding Brick Masonry Repair Bid Package #1 for the Memorial Opera House in the amount of \$242,000.00.

**SHERIFF JEFF BALON**

1. A request to extend an employee's FMLA through October 10<sup>th</sup>, 2023.

**E911 – DEBBY GUNN, DIRECTOR**

1. Honoring Rich Howard for receiving the Tom Brindle Technology Award.

**MEMORIAL OPERA HOUSE – MEGAN STONER, DIRECTOR**

1. A request to Transfer Funds – Fund #4915 from Acct. #3340 Advertising in the amount of \$15,000.00 to Acct. # 1120 Hourly. Need to transfer funds to continue paying hourly staff through the end of the year.
2. A request to Transfer Funds – Fund #4915 from Acct. #3950 Contractual Services in the amount of \$15,000.00 to Acct. # 1120 Hourly. Need to transfer funds to continue paying hourly staff through the end of the year.
3. A request to Transfer Funds – Fund #4915 from Acct. #3720 Software in the amount of \$6,000.00 to Acct. # 1120 Hourly. Need to transfer funds to continue paying hourly staff through the end of the year.

**AUDITOR KAREN MARTIN**

1. An Ordinance Establishing a Non-Reverting Fund #4006 for the Porter County Expo Center to receive FEMA Reimbursement Monies – 1<sup>st</sup> Reading.

**EXPO – LORI DALY, DIRECTOR**

1. F.E. Moran – A proposal to address issues noted during the annual inspection on the Expo side. Total Cost \$5,895.00.
2. A request to approve the 2024 Pricing Sheets.

**FACILITIES – DANIEL SULLIVAN, DIRECTOR**

1. Space Moves Update.

**AMERICAN STRUCTUREPOINT**

1. Garage Study Presentation.

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

1. A request to Transfer Funds – Fund #1169 from Acct. #2261 Salt to Acct. #2440 Road Signs in the amount of \$5,000.00. Due to increased cost of signs and post.
2. A request for an employee to receive a 60 day FMLA extension, retroactive to Sept. 25<sup>th</sup>, 2023.

3. A request to approve Change Order #1 with Milestone Contractors North pertaining to the 2023 Porter County Roadway Paving Projects . Remove entirety of Project F Pines Estates from contract and add entirety of Spring Wood Subdivision in the amount of \$12,441.25.
4. A request to approve Change Order #1 with Milestone Contractors North pertaining to the 2023 Porter County Roadway Paving Projects. Revise Plan Sheet 10 regarding the Wedgewood Subdivision to add HMA and second mobilization for additional milling in the amount of \$52,572.60.

**DEVELOPMENT & STORM WATER MNGMNT.**

1. DLZ – Supplemental Agreement No. 2 – Calumet Trail Phase 5 and 6. County Line, U.S. 12 to Lake Shore County Road in Beverly Shores. The cost is an additional \$290.00 to the contract which shall not exceed \$697,190.00.
2. Butler, Fairman and Seufert, Inc. – An LPA Consulting Agreement Right-of-Way Services Replacement for Bridge #1009 – Lenburg Rd. over Salt Creek. The contract shall not exceed \$23,850.00.
3. HWC – Professional Services Agreements – Design & Engineering and Right-of-Way Services for Small Structures LI-002 (Carrying CR 100 W over Damon Run) & UN-004 (Carrying CR 750 W over Deep River) Replacement Projects. The initial value of the agreements is not to exceed \$418,460.00.
4. Engineer’s Report – The Preserve Subdivision, Phase 1. Recommending the acceptance of the roads serving the subdivision. As of the date of final acceptance, Porter Co. will be fully responsible for the inspection, maintenance, repair and reconstruction of such roads

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.**