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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** **Monday, October 23<sup>rd</sup>, 2023**

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

- **Call to Order/Pledge**

#### **CONSENT AGENDA**

- **Approval of Payroll – October 13<sup>th</sup>, 2023.**
- **Approval of Claims – October 12<sup>th</sup> and October 19<sup>th</sup>, 2023.**
- **Approval of Minutes for October 10<sup>th</sup>, 2023.**

#### **BOARD OF HEALTH**

- 1. Health First Initiative – Update.**

#### **COMMISSIONERS**

- 1. Sheriff's Residence Lease Bid Opening.**
- 2. Approval to Hire a Broker to List the Sheriff's Residence for Lease.**
  - **RE/MAX Lifestyles -Matt Evans – 6%**
  - **Seramur Properties – DJ Seramur – 5%**

- 3. Dropbox – A contract for secure cloud storage.**

#### **FACILITIES**

- 1. Space Moves Update.**
- 2. Northwest Indiana Fence – Proposal in the amount of \$9,980.00 to build cages for Voter's election equipment.**

**SHERIFF JEFF BALON**

1. An Ordinance Establishing a Non-Reverting Fund for the COPS Grant (Community Oriented Policing Services) Technology and Equipment Program Invitational Solicitation Grant – 1<sup>st</sup> Reading.

**AUDITOR KAREN MARTIN**

1. An Ordinance Establishing a Non-Reverting Fund #4006 for the Porter County Expo Center to receive FEMA Reimbursement Monies – 2<sup>nd</sup> Reading.
2. An Ordinance Establishing a Non-Reverting Fund #1235 Federal Forfeiture Funds for the receipt of monies that have been Forfeited in the Federal District Court in Hammond – 1<sup>st</sup> Reading.

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

1. Seeking Bids for 2024 Supplies.
2. Kraft Auctions – A request to sell old equipment and outdated spare parts in an online auction. There will be no charge to the County. Fees will be paid by the buyers.

**DEVELOPMENT & STORM WATER MNGMNT. – MIKE NOVOTNEY, INTERIM DIR.**

1. DLZ – Construction Plans – Calumet Trail, Phase 5 & 6 (County Line Rd. to Lake Shore County Rd.). Recommending approval of the construction plans for construction. The construction services agreement is currently scheduled for a Mar. 2024 letting through INDOT.
2. United Consulting – Professional Services Agreement – Construction Inspection Services for Bridge 149 (Carrying Waverly Rd. over East Branch Little Calumet River) Replacement Project. The initial value of the agreement is not to exceed \$360,900.00.
3. Zoning Map Amendment – Petitioner: FJM, LLC – Request to re-zone a parcel near the intersection of CR 100 N & CR 450 E from A1 (Agricultural) to I2 (General Industrial), including written commitments - 1<sup>st</sup> Reading.
4. Interim pay increases for additional responsibilities through March 31, 2024.
  - Mike Novotney - \$6,000.00
  - Martin Bobcek - \$5,000.00
  - Kelly Cadwell - \$4,000.00
  - Meredith Phillis - \$2,000.00
  - Beth Moench - \$2,000.00
  - Chris D'Antonio - \$2,000.00

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.**