

Porter County Council

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Jeremy Rivas, President
District 2

Red Stone, Vice President
District 1

Greg Simms
District 3

Andy Vasquez
District 4

Andy Bozak
At-Large

Mike Brickner
At-Large

Sylvia Graham
At-Large

The Porter County Council will meet on Tuesday, October 24, 2023 at 5:00 p.m., in the County Administration Center, located at 155 Indiana Avenue - Room 205, Valparaiso, Indiana.

AGENDA

Pledge of Allegiance & Roll Call

First Reading

Commissioners

Cable Franchise Fund
4906-000-0068

Additional Reason \$180,000 to 22100 Gas, Fuel & Lubrication
\$180,000 to 35100 Power
Appropriations needed to make it through the end of the year

Public Defender – Ken Elwood

Public Defender Supplemental Fund
1200-000-0271

Transfer Reason \$15,542 from 31300 to 13110 Legal Services
Transfer needed because Legal Services fund is running low.

Highway – Superintendent Jim Polarek

Local Roads and Streets (LRS) Fund
1169-000-0530

Transfer Reason \$5,000 from 22610 Salt to 24400 Road Signs
Appropriation needed due to increased cost of Signs and Posts.

Treasurer – Michelle Clancy

Treasurer General Fund
1000-000-0003

Transfers Reason \$200 from 22500 Other Supplies to 44100 Office Equipment over \$100
\$200 from 32100 Travel to 44100 Office Equipment over \$100
\$150 from 36100 Maintenance Agreements to 44100 Office Equipment over \$100
\$1,898.52 from 39500 Contractual Services to 44100 Office Equipment over \$100
Transfers needed to purchase an Office Shredder.

Assessor – Sue Neff

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| Sales Disclosure Fund 1131-000-0008 | Additional Reason | \$33,131 to 39500 Contractual Services Appropriation needed to pay for Support & Maintenance for the X-Soft Cama System. |
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Porter County Expo Center – Lori Daly

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| PC Expo Center Fund 4005-000-9604 | Additional Reason | \$15,000 to 22300 Food and Groceries Appropriation needed for the increase in price to be able to supply products. |
| | Additional Reason | \$5,000 to 22500 Other Supplies Appropriation needed to get through to the end of the year. |
| | Additional Reason | 8,000 to 39800 Event Expenses Appropriation needed for Garage Sale & New Year’s Eve |

Development & Storm Water Management

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| Cumulative Bridge Fund 1135-000-0079 | Transfer Reason | \$4,500 from 11100 Salaries to 11200 Hourly Transfer needed for ½ Stipend for 2023/½ Stipend for 2024 We are splitting the duties up from the former Director with 6 Employees. With the funds to be split-up from 3 separate funds. |
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| Form 144 | Hwy Engineer | \$2,500 ½ Stipend 2023 |
| | Project Manager | \$1,000 ½ Stipend 2023 |
| | Executive Assist | \$1,000 ½ Stipend 2023 |

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| Plan Commission Fund 1180-000-0079 | Transfer Reason | \$2,000 from 11100 Salaries to 11200 Hourly Transfer needed for ½ Stipend for 2023/½ Stipend for 2024 We are splitting the duties up from the former Director with 6 Employees. With the funds to be split-up from 3 separate funds. |
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| Form 144 | Planner 1 | \$2,000 ½ Stipend 2023 |
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| Storm Water Fund 1182-000-0079 | Additional Reason | \$52,293.64 to 37300 Lease Payments Appropriation need to cover first lease payment of new Vactor Truck |
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| Additional Reason | \$300,000 to 39500 Contractual Services Appropriation needed to cover anticipated end of the year projects and potential emergency repairs. |
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| Transfer Reason | \$4,000 from 11100 Salaries to 11200 Hourly Transfer needed for ½ Stipend for 2023/½ Stipend for 2024 We are splitting the duties up from the former Director with 6 Employees. With the funds to be split-up from 3 separate funds. |
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| Form 144 | County Engineer/Interim Dir | \$3,000 ½ Stipend 2023 |
| | Exec Assist to (Co Eng/Asst Dir) | \$2,000 ½ Stipend 2023 |

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| Monsanto Co Settlement Fund 4804-000-0079 | Additional Reason | \$1,005,374 to 39500 Contractual Services Appropriation needed for settlement funds from class action lawsuit. To be used for restoration, restitution and/or remediation of property, Stormwater, and/or Stormwater systems. |
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Porter County Sheriff – Jeffrey A. Balon

Sheriff

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| Sheriff General Fund 1000-000-0005 | Additional Reason | \$10,000 to 11300 Overtime Appropriation needed to cover the cost of overtime for short shifts. |
| | Transfer Reason | \$7,000 from 11100 Salaries to 11300 Overtime Transfer needed to cover the cost of overtime for short shifts. |
| Sheriff Donations Fund 4108-000-0005 | Additional Reason | \$2,000 to 39598 Meals and Lodging Appropriation needed to cover the cost of meals for community outreach through our Wellness Teams. |
| COPS Technology & Equipment Grant Fund 8167-000-0005 | Additional Reason | \$53,800 to 45100 Data Processing Equipment Appropriation needed to purchase the computer equipment for the COPS Grant |

Jail

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| Jail General Fund 1000-000-0380 | Transfer Reason | \$15,000 from 11100 Salaries to 11300 Overtime Transfer needed to cover the cost of overtime for short shifts. |
| County Corrections Fund 1122-000-0380 | Additional Reason | \$25,000 to 23300 Household and Bedding Supplies Appropriation needed to cover the cost of mattresses and blankets due to our increased population. |

Federal Prisoner/DOC

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| Federal Prisoner/DOC General Fund 1000-000-9601 | Transfer Reason | \$10,000 from 31400 Medical & Hospital Services to 22200 Uniform and Clothing To cover the cost of uniforms for new employees. |
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Parks and Recreation – Park Superintendent Jake McEvoy

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| Parks General Fund 1000-000-0803 | Transfer Reason | \$805.14 from 11200 Hourly to 11100 Salaries Transfer needed to cover payroll to end of the year. |
| | Transfers Reason | \$2,500 from 36200 Building & Structures to 39200 Disposal \$2,000 from 36200 Building & Structures to 35200 Water & Sewage Transfer needed to cover utility expenses to end of the year. |
| Park Operating Fund 1179-000-0803 | Additional Reason | \$20,000 to 45400 Other Equipment Appropriation of Grant reimbursement payment |

Memorial Opera House – Director Megan Stoner

Memorial Opera House Manage Fund
4915-000-0175

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| Transfers | \$15,000 from 33400 Advertising to 11200 Hourly \$6,000 from 37200 Software Rental Fees to 11200 Hourly \$15,000 from 39500 Contractual Services to 11200 Hourly |
| Reason | Transfers needed to continue paying hourly staff throughout the end of the year. |

Tourism – Director Lorelei Weimer- (Tabled from 9/19/2023)

PCCRVC – Indiana Dunes Tourism Fund
9997-000-0000

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| Additional Reason | \$162,207 to 24200 Shop Supplies (Gift) Appropriation needed to begin the procurement process to set-up Gift Shop. |
| Additional Reason | \$300 to 34200 Building/Liability/Comp Coverage Appropriation needed because of the increase of insurance cost. |
| Additional Reason | \$1,500 to 34300 Workmen’s Compensation Appropriation needed because of the increase of insurance Cost and unemployment claim. |
| Additional Reason | \$25,500 to 36100 Maintenance Agreements Appropriation needed to cover the increased cost from vendors |

Auditor – Karen Martin

21.027 ARP COVID Fiscal Recovery Fund
8908-000-XXXX

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| Additional | \$3,359.55 to 12100 FICA \$14,070.39 to 12300 PERF |
| Reason | Appropriation needed to cover balance in account to bring it to \$0 |

Second Reading

Attorney’s Report

Any other matter that may come properly before the Council

Meeting Adjourned