

COUNTY- PORTER



Board of  
Commissioners  
Administration Center  
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North District  
Jim Biggs  
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Center District  
Jeff Good  
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South District  
Laura M. Blaney  
(219) 465-3349

## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, November 1<sup>st</sup>, 2022

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

- Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – October 14<sup>th</sup> and October 28<sup>th</sup>, 2022.
- Approval of Claims – October 6<sup>th</sup>, October 13<sup>th</sup>, October 20<sup>th</sup> and October 27<sup>th</sup>, 2022.
- Approval of Minutes for October 4<sup>th</sup>, 2022.
- Treasurer’s Monthly Report – September 30<sup>th</sup>, 2022 – Filed.
- Weights and Measures Monthly Reports – September 16<sup>th</sup> to October 15<sup>th</sup>, 2022 – Filed.

#### MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENT

#### VENUE RENTAL AGREEMENT

1. MTI – Entire 2023 Season (4) Shows
2. Concord Theatrical (2) Shows

#### ANNOUNCEMENTS

1. Honoring Sandra Gallegos and Scott Valpatic for their 20 years of service at E911.

#### NEW BUSINESS

#### COMMISSIONERS

1. Eric Gibson, GIS
  - GIS Consulting Agreement
  - GIS business Associate Agreement
  - UMR TPA Renewal

- Berkley Stop Loss and Captive Renewal
  - MetLife Renewal
  - Franciscan HealthAccess Clinic Renewal
  - Employee Benefits Fee Disclosure Schedule (January 2023)
2. **Aram Touloukian, American Fidelity**
    - American Fidelity Renewal
  3. **An Amendment to Ordinance 19-04 Creating a Non-Reverting Fund #4923 for Receipt of Reimbursement for School Resource Officers – 2<sup>nd</sup> Reading.**
  4. **An Ordinance Ratifying Porter County’s “Fourth Proposed Investment of the American Rescue Plan Act Funds” Plan for the American Rescue Plan Act of 2021 (“The Act”) – 1<sup>st</sup> Reading.**
  5. **Municode - An Ordinance of the Porter County Adopting a Recodification of the Porter County Code.**  
**County Code – Recompiled and Edited to bring into Compliance with State, Federal Citation and Law Changes Since Last Codification in 1997 - 1<sup>st</sup> Reading.**
  6. **Quadient – Postage Meter Rental Renewal Agreement for the Courthouse in the amount of \$148.48 per month.**

**SHERIFF DAVE REYNOLDS**

1. **Merit Officer request for additional 90 working days of sick time off.**

**AUDITOR VICKI URBANIK**

1. **Neighbors’ Educational Opportunities ARPA Agreement.**

**HEALTH DEPT. - SHEILA PAUL, DIRECTOR & ATTY. DAVE HOLLENBECK**

1. **An Ordinance Modifying Porter County Board of Health Fee Structure – 1<sup>st</sup> Reading.**

**ASSESSOR’S OFFICE – MARY DAMBEK**

1. **Receive and Open Bids for the Annual Adjustment and Ratio Study for Porter County, which will analyze the sales and come up with trending factors based on sales prices from the prior year versus what the current assessments are.**

**RECYCLING & WASTE REDUCTION – KERI MARRS BARON, DIRECTOR**

1. **A District Fee Collection Agreement.**

**DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR**

1. **Centier Bank Maintenance Letter of Credit for Timberland Farms, LLC Phase 3 in the amount of \$61,500.00.**

**EDWIN KERR – COURTSIDE MINISTRIES**

- 1. A request to use the Courthouse grounds with (2) volunteers near the Southern Courthouse door to offer prayer for anyone who asks for prayer. The purpose of the activity is to offer to pray quietly and secretly for any request voiced by any person who happens to enter, leave, or pass by the Porter County Courthouse, while respecting the privacy of those who do not wish to speak with us. The volunteers identify themselves with badges that say, "Need Prayer?" and give their first names. There is also a literature table with a banner saying the same thing. They will come on Tuesdays from 9 to 11 a.m., and on other days if they have enough volunteers. This request is for January 3<sup>rd</sup>, 2023 until December 31<sup>st</sup>, 2024.**

- Any other matter, which may properly come before the Commissioners.**
- Recess**