



Board of
Commissioners
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North District
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Jeff Good
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South District
Laura M. Blaney
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, November 2nd, 2021

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – October 15th and October 29th, 2021.
- Approval of Claims – October 14th, October 21st and October 28th, 2021.
- Approval of Minutes for October 12th, 2021.
- Weights and Measures Monthly Report for September 16th to October 15th, 2021 – Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

Chris Haddad
Stephen Sienicki
Molly Oros
Nick DeJarlais
Bethany Borgo
Rachael Lauer
Jordyn Romersberger
Stephanie Reeder
Anna Anderson

Deborah Haddad
Helene Trembicki
Linnea Bessette
Dan Cummins
Jared Coller
Reagan Beckham
Brian Moore
Chris Linstrot
Don Parker

VENUE RENTAL AGREEMENT

1. South Shore Orchestra
2. Chris Haddad

ANNOUNCEMENTS

1. Honoring Jeff Grogan for his 42 years of service at the Porter County Highway Dept.
2. Honoring Makayla Pritchett with the Stork Award from 911.

NEW BUSINESS

COMMISSIONERS

1. A Proclamation by the Porter County Board of Commissioners Proclaiming November Pulmonary Hypertension Awareness Month.
2. Proposed PYRCE Health Care Group – Mental Health needs Assessment with a Concentration on Suicides.
3. GIS
 - a) Acceptance of Insurance Appraisals of 3560 Willowcreek, 3590 Willowcreek, 326 W. 700 N. and 157 Franklin.
 - b) Proposal for GIS to Increase Insured Value \$2,457.00 Pursuant to Appraisals.
4. A Resolution of the Porter County Board of Commissioners Canceling Property Taxes Assessed Against Real Property Owned by a Political Subdivision (Portage) Pursuant to I.C. 6-1.1-36.7.
5. An Animal Control and Animal Shelter Services Contract between Porter County Board of Commissioners and the following cities and towns:
 - Town of Kouts \$ 2,400.00
 - Town of Burns Harbor \$ 2,000.00
6. A Request to approve the 2022 Commissioners' Meeting Schedule.
7. A Request to Approve the 2022 Holiday Schedule.

JON SNYDER, ASSESSOR

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 vs what the current assessments are.

ITS – LEE CHILDRESS, DIRECTOR

1. A Request to Transfer Funds – Fund #1000 in the amount of \$11,000.00 from Acct. #1110 Salaries to Acct. #4510 Data Processing Equipment. Used to help pay for backup security hardware.
2. A Request to Transfer Funds – Fund #1000 in the amount of \$375.00 from Acct. #4510 Data Processing Equipment to Acct. #3610 Maintenance Agreements. Anticipated deficit caused by remote authentication fees (DUO).

HIGHWAY DEPT. – RICH SEXTON, SUPINTENDENT

1. A Request for an Additional Appropriation – Fund #9400 in the amount of \$804,000.00 Acct. #2362 Bituminous. Additional money needed to pay invoices for CCMG paving projects.
2. A Request to Transfer Funds - Fund #9400 in the amount of \$200,000.00 from Acct. #3950 Contractual Services to Acct. #2362 Bituminous. Transfer of funds to cover the invoices for the CCMG paving projects.

3. A Request to Transfer Funds - Fund #1176 in the amount of \$20,000.00 from Acct. #2360 Aggregates to Acct. #1130 Overtime. Money needed to finish paying overtime for the year.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. An Ordinance regarding Zoning Map Amendment – RR, Rural Residential to IN Institutional District. Petitioner Union Township School District – 2nd Reading.
2. An Ordinance regarding Zoning Map amendment – OT, Office and Technology District to R4, Multiple-family Residential. Petitioner St. Andrews Development, LLC – 2nd Reading.
3. An Ordinance regarding Zoning Map Amendment – RR, Rural Residential to A1, General Agriculture. Petitioner Cosmo’s Midnight Stables - 2nd Reading.
4. Lochmueller Group – A Task Order for engineering services for Bridge 1016, over U.S. 12, the U.S. Steel Bridge in Portage. The amount not to exceed \$60,560.00.
5. SEH – A Supplemental Agreement for Professional Services pertaining to Bridge 150.
6. INDOT – An LPA Agreement for Bridge 1007, Central Ave. over Willow Creek.
7. SEH – A Proposal for Professional Services for Porter County’s section of the Marquette Greenway Trail.
8. Title VI Implementation Plan.

FREEDOM FIGHTERS OF NWI – KELLY ZYGOWICZ

1. A Request to use the North East and North West Corners of the Courthouse grounds on Saturday, November 6th from 3 p.m. to 6 p.m. for a peaceful medical freedom protest, anti-mandates, freedom of speech and right to work. A Bluetooth controlled speaker will be used.
- Any other matter which may properly come before the Commissioners.
- Recess