



North District
Jim Biggs
(219) 465-3361

Center District
Jeff Good
(219) 465-3549

South District
Laura M. Blaney
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AGENDA

**PORTER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 1st, 2022**

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – January 7th and January 21st, 2022.
- Approval of Claims – January 10th, January 13th, January 14th, January 20th and January 27th, 2022.
- Approval of Minutes for January 11th, 2022.
- Weights and Measures Monthly Report for – December 16th, 2021 to January 15th, 2022 Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

1. Ishaan Patel
2. Daniel Cummins
3. Linnea Bessette
4. Dustin Nikolich
5. Allison Granat
6. Benjamin Leonard-White
7. David Markley
8. Abigail Kraupner
9. Eriq Johnson
10. Amanda Kraupner
11. Austin Todd
12. Steven Moeller
13. Andrew Robinson
14. Nick DeJarlais

VENUE RENTAL AGREEMENT

ANNOUNCEMENTS

1. Citizen Appointments to the following Boards:
 - Gary/Chicago International Airport Authority Board - 1
 - Storm Water Advisory Board - 2

NEW BUSINESS

COMMISSIONERS

1. A Services Agreement between Self Insured Reporting, LLC and Porter County Government pertaining to a detailed comparative analysis to be completed regarding all broad plan limits and treatment limitations under all medical plan offerings as required under the Mental Health Parity and Addiction Equity Act (MHPAEA).

PORTER COUNTY SUBSTANCE ABUSE COUNCIL - DAWN PELC, EXEC. DIR.

1. A Comprehensive Community Plan.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. NICTD – Double Track NWI Project. An estimate of cost to add a pedestrian at-grade crossing at Mineral Springs Rd. and Kemil Rd. for future multi-use trails in the amount of \$181,530.00. Along with a Crossing Agreement for Marquette Trail.

VALPO EVENTS – KATIE ABEL

1. A Request to use the Courthouse grounds on Saturday, September 10th, 2022 for Popcorn Festival. On site will be a tent, popcorn tent with industrial popping machines, medic tent, and water station. NWI Tents will begin tent setup on Wednesday, Sept. 7 and will remove all items by Sunday, Sept. 11. We also request the use of the judge's parking lot after close of business on Friday, September 9 for EMS/medic setup needs along with access to the roof at 157 Franklin to use the antenna.
 2. A Request to use the Courthouse grounds on Friday, October 14th from 2:00 – 6:30 p.m. The actual event will take place between 4:00 – 6:00 p.m. to host Downtown Trick or Treat. They will be displaying a few yard signs.
 3. A Request to use the Courthouse grounds on Friday, December 2nd from 5:30 – 7:30 p.m. and Saturday, December 3rd from 3 – 6 p.m. for Holly Days. There will be food vendors, carolers and a holiday craft station for kids. The majority of the activities will take place on the North West corner, North East corner and West triangle.
- Any other matter which may properly come before the Commissioners.
- Recess