

COUNTY- PORTER



Board of
Commissioners
Administration Center
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North District
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Center District
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South District
Laura M. Blaney
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, February 22nd, 2022

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – February 4th and February 18th, 2022.
- Approval of Claims – February 3rd, February 9th, February 17th, 2022.
- Approval of Minutes for February 1st, 2022.
- Treasurers Monthly Report – January 31st, 2021 – Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

VENUE RENTAL AGREEMENT

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. A Consulting Agreement between Porter County Government and General Insurance Services effective April 1st, 2022.
2. A Business Associate Agreement between Porter County Government and General Insurance Services effective April 1st, 2022.
3. CivicPlus – The Purchase of a Block of 1,000 SMS Subscriptions at a cost of \$1,890 annually. The cost will be prorated to co-term with our current contract. Purchase will assure adequate available subscriptions to allow citizens to sign up to receive alerts for the ARPA Planning Process meetings, agendas videos.

4. ARP – Committee and Sub Committee Structure Adoption.
5. ARP – Proposed ARP Ordinance for Adoption.

SHERIFF DAVE REYNOLDS

1. Proposed Change to Employee Handbook – Per Diem.
2. An Ordinance for a New Fund to Receipt Monies from Various Agencies pertaining to the Work of Special Units - 1st Reading.

JESSICA BAILEY – CLERK

1. A Resolution Approving the Designation of Porter County as a Vote Center County.

ALISON COX – JUVENILE DETENTION CENTER, DIRECTOR

1. An Ordinance Renaming the Porter County Truancy Court Fund (Non-Reverting Fund 4927) to the Porter Circuit Court Problem Solving Court Fund for the Receipt of Fees Associated with any Problem Solving Court Administered by the Porter Circuit Court – 1st Reading.

ITS – LEE CHILDRESS, DIRECTOR

1. Adams Remco - A Copy Machine Lease Agreement for 11 copiers at \$1,563.61 per month for the following departments:

911 - New Install
Parks - Replacement
Commissioners – Replacement (2)
Voter Registration - Replacement
Portage Clerk - Replacement (2)
D02 - Replacement
Juvenile Court - Replacement
D06 - Replacement
Voter Registration - Envelope Printer - New Install

EXPO CENTER – LORI DALY, DIRECTOR

1. A Request to approve Catering and Concessions contracts for the following:

Caterers

Aberdeen Manor
Birky's
Martini's
Master
Nelsons
Pikk's

Concessions

B&J Specialties
Suzie's Café
Tate's Place

FACILITIES – RAY CLOYD, DIRECTOR

1. 3 Service Agreements with Total Disposal for the following Porter County Government buildings for a 36 month term:

Admin. Center	\$129.60 Weekly
Valpo Courthouse	\$ 75.60 Weekly
Sheriff's Garage	\$ 65.00 Weekly

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Lochmueller Group – An Agreement for Engineering Design Services for Bridge #1.
2. Lochmueller Group – An Agreement for Engineering Design Services for Bridge #66.
3. Lochmueller Group – A Master Services Agreement to provide Professional Engineering, Surveying, Planning and/or Environmental Services on an as-needed basis.
4. A Request to Vacate the Right-of-Way at Biscayne Dr. in Lake Eliza. Petitioner – Kim Marie Korellis – 1st Reading.

VALPO EVENTS – KATIE ABEL

1. A Request to use the Courthouse grounds on Saturday, May 7th, 2022 from 10 a.m. until 5 p.m. for the 2022 Chocolate Walk. There will be tables, chairs, signs and tents with no more than 20 stations for distributing chocolate.

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