

COUNTY- PORTER



Board of  
Commissioners  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, March 16<sup>th</sup>, 2021

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

➤ Call to Order/Pledge

**CONSENT AGENDA**

- Approval of Payroll – March 5<sup>th</sup>, 2021.
- Approval of Claims – February 25<sup>th</sup>, March 4<sup>th</sup> and March 11<sup>th</sup>, 2021.
- Approval of Minutes for February 23<sup>rd</sup>, 2021.
- Weights and Measures Monthly Report for January 16<sup>th</sup> to February 15<sup>th</sup>, 2021 – Filed.
- Treasurer’s Monthly Report for February 28<sup>th</sup>, 2021 – Filed.

**ANNOUNCEMENTS**

1. The Appointment of Terry Wuletich to the Porter County Board of Health due to the resignation of Elizabeth Forbes. Ms. Forbes has relocated outside of Porter County.

**NEW BUSINESS**

1. A Proposal with Schmidt Associates for the Preparation of an ALTA/NSPS Land Title Survey & Topographic Survey for the Memorial Opera House.

**COMMISSIONERS**

1. The Appointment of Kurt Stefans to Fill a Vacancy on the Board of Directors of the Damon Run Conservancy District.
2. An Ordinance Establishing a Fund for Deposit of Proceeds from a Soil and Water Conservation Grant to the Porter County Park Department – 1<sup>st</sup> Reading.

**NORTH COUNTY ANNEX – PAY APPS.**

1. Ziolkowski Construction – Pay App. #21 in the amount of \$29,516.00 for material and labor. With a remaining balance of \$164,567.90.

2. Ziolkowski Construction – Pay App. #22 in the amount of \$164,567.90 for material and labor. This will be the final payment.
3. Pangere Corporation – Pay App. #17 in the amount of \$50,632.15 for material and labor. With a remaining balance of \$101,387.01.
4. Midwest Tile & Interiors – Pay App. #10 in the amount of \$20,330.00 for flooring. With a remaining balance of \$17,374.75.

**157 FRANKLIN ST. – PAY APPS**

1. Continental Electric – Pay App. #16 in the amount of \$3,201.97 for electrical work. With a remaining balance of \$30,178.58.
2. Continental Electric – Pay App. #17 in the amount of \$25,199.57 for electrical work. With a remaining balance of \$4,979.01.

**SOIL AND WATER CONSERVATION DIST. – MICHELLE BENSON**

1. An Ordinance Establishing a Non-Reverting Local Control Fund for the Receipt of Funds for the Porter County Soil and Water Conservation District – 2<sup>nd</sup> Reading.

**CYNDI DYKES, CORONER**

1. A Memorandum of Understanding between HealthLinc, Inc. and the Porter County Coroner pertaining to the Indiana State Opioid Response which includes (2) Mobile Response Teams, and funding for the Porter County Opioid Fatality Review Team.
2. An Ordinance Establishing a Local Control Grant for the Indiana State Opioid Response (2) Mobile Response Teams, Funding for the Porter County Opioid Fatality Review Team Received from HealthLinc, Inc. – 1<sup>st</sup> Reading.

**ITS – ERIC SERRANO, DIRECTOR**

1. Comcast – A Service Order Agreement to Provide Internet Service at the new County Garage at 700 N. With an estimated monthly charge of \$158.45 and an estimated one-time charge of \$119.95.

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

1. Boyce Systems – A Maintenance Agreement providing Support Services for the Accounting System in the amount of \$1,000.00. The term shall begin May 1, 2021 and end April 30, 2022.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A Memorandum of Understanding between the Porter County Board of Commissioners and the Porter County Agricultural Society regarding the LED Billboard at the Porter County Expo Center/Fairgrounds.
2. Boyce Systems – A Maintenance Agreement providing Support Services for the Accounting System in the amount of \$2,140.00. The term shall begin May 1, 2021 and end April 30, 2022.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. Sounds Cool Live Audio, LLC – An Estimate for a new Sound System in the Commissioners' Chambers in the amount of \$14,853.92.

2. **LionHeart – A Proposal to provide Generator Services to the following Porter County Government Buildings in the amount of \$12,120.00 per year from January 2021 thru December 2025:**

- Admin. Center
- Chesterton Hwy. Dept.
- Environmental / HazMat
- Hebron Hwy. Dept. – 2 locations
- Juvenile Detention Center
- Sheriff's Dept. / Jail
- Valpo 911 Tower at 547 W. Division Rd.

**HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT**

1. **A Request for an Additional Appropriation Fund #1176 in the amount of \$35,000.00 to Acct. #1130 Overtime. To cover the additional work from the snowfall received over the last two months which occurred mainly on the weekends. The average cost in just overtime for one weekend was around \$13,000.00.**

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

1. **Award Bids for the 2020-2 CCMG Program for paving work to be done on the following roads:**
  - Meridian Rd. – from 900 N to 1050 N
  - 550 South – from Sloan St. to 250 W
  - Smoke Rd. – from SR 2 to Division Rd.
  - Baums Bridge Rd. – from SR 8 to 900 S
  - 700 North – from 400 W to 500 W
  - Tower Rd. (250 West) – from SR 130 to 500 N
2. **An Ordinance for the Zona Park Property Rezone – 950 North between 550 East and LaPorte County Line Rd. - Zoning Map Amendment RR, Rural Residential District to P1, Parks and Recreation District. Petitioner Porter County Parks – 2<sup>nd</sup> Reading.**
3. **An Ordinance to Rezone the Southwest corner of U.S. Hwy. 30 and 150 West - Zoning Map Amendment R1, Low Density Single-family Residential District to CM, Moderate Intensity Commercial District. Petitioner Frank Marshall – 2<sup>nd</sup> Reading.**
4. **An Ordinance to Rezone the Southwest corner of U.S. Hwy. 30 and Moorland Dr. – Zoning Map Amendment R1, Low Density Single-family Residential District to CM, Moderate Intensity Commercial District. Petitioner Hayes Leonard – 2<sup>nd</sup> Reading.**
5. **An Amendment to a License Agreement between NIPSCO and the Porter County Board of Commissioners for Jogging, Hiking and Bicycle Trail.**
6. **USI Consultants – A Construction Engineering Agreement for Bridge 168 – Brummit Rd. over the Little Calumet River not to exceed \$218,000.00.**

**EXTRA MILE FITNESS COMPANY - ALI BROWN**

1. **A request to use County roads located in Jackson Township for Race the Region. A half marathon event to be held on Sunday, May 23<sup>rd</sup>, 2021 from 7:00 am to 9:00 am. The event will begin and end at Coffee Creek Watershed Preserve in Chesterton. They will be working with the Sheriff's Dept. to hire off duty officers based on safety recommendations. A map of the course has been included.**

**VALPARAISO EVENTS – MICHELLE MICHAELS**

1. A request to use the Courthouse grounds for the Chocolate Walk on Saturday, May 1<sup>st</sup>, 2021 between 10:00 a.m. to 5:00 p.m. There will be no more than 20 stations setup to distribute chocolate.
- Any other matter which may properly come before the Commissioners.
  - Recess