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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS **Tuesday, March 27th, 2023**

5:30 p.m. Porter County Board of Commissioners

➤ **Call to Order/Pledge**

CONSENT AGENDA

➤ **Approval of Payroll – March 17th, 2023.**

➤ **Approval of Claims – March 23rd, 2023.**

➤ **Approval of Minutes for February 27th, 2023.**

COMMISSIONERS

1. GIS – Property and Casualty Insurance Renewal.

2. A Memorandum of Understanding between the Indiana Dunes National Park, Porter County Board of Commissioners and the Porter County Convention, Recreation, and Visitor Commission.

3. National Park Lease Agreement.

4. Expo Event – Discussion.

5. Sheriff’s Residence – Discussion.

FACILITIES – DANIEL SULLIVAN, DIRECTOR

1. RFP’s Requirements for Architectural Design Professionals. To support the Facilities Director in expanding the Health Department’s Main Office at the Admin. Building.

2. RFP’s for repairs to the Admin. Garage - Discussion.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Lochmueller Group – An Agreement for Construction Engineering Services for the Calumet Trail, Phases 1 and 2 – Mineral Springs Rd. to the Dune Park Train Station in the amount of \$263,380.00.

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

➤ Recess

NOTE: The Porter County Board of Commissioners is pleased to invite the Porter County Council to attend the March 27, 2023 Commissioners' meeting.