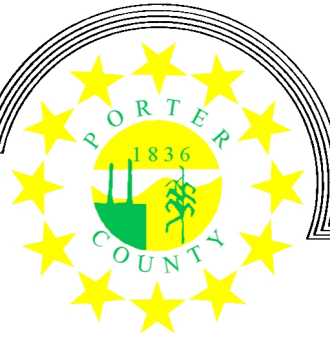


# COUNTY PORTER



**Board of Commissioners**  
Administration Center  
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Valparaiso, Indiana 46383

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Jim Biggs  
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## AGENDA

### **PORTER COUNTY BOARD OF COMMISSIONERS Monday, March 27<sup>th</sup>, 2023**

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

➤ **Call to Order/Pledge**

**CONSENT AGENDA**

➤ **Approval of Payroll – March 17<sup>th</sup>, 2023.**

➤ **Approval of Claims – March 23<sup>rd</sup>, 2023.**

➤ **Approval of Minutes for February 27<sup>th</sup>, 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. An Authorization of National Park Service Regulations on County Lands within the boundaries of Indiana Dunes National Park.**

**5. Expo Event – Discussion.**

**6. 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.**