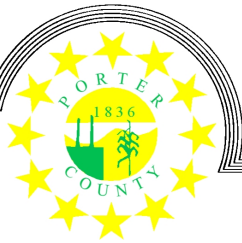


COUNTY- PORTER



Board of
Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

219) 465-3440
Fax: (219) 465-3362

North District
Jim Biggs
(219) 465-3361

Center District
Jeff Good
(219) 465-33549

South District
Laura M. Blaney
(219) 465-3349

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, April 6th, 2021

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – March 19th and April 2nd, 2021.
- Approval of Claims – March 18th, March 25th and March 31st, 2021.
- Approval of Minutes for March 16th, 2021.

ANNOUNCEMENTS

1. Honoring Jim Atkinson for his years of service as the Porter County Veterans' Officer from 2008 through 2021.
2. A Donation from the Porter County Board of Commissioners in the amount of \$4,700.00 to assist in building a permanent Memorial to Honor those who served.

NEW BUSINESS

COMMISSIONERS

1. An Ordinance Establishing a Fund for Deposit of Proceeds from a Soil and Water Conservation Grant to the Porter County Park Department – 2nd Reading.
2. A Resolution of the Porter County Board of Commissioners Concerning the Assignment of Porter County Tax Sale Certificates to the Porter County Storm Water Management Board.
3. Delta Dental – A Dental Plan Contract with Porter County Government.
4. GIS - Property and Casualty Insurance:
 - 2020 – 2021 Expiring – Annual Premium - \$1,060,355.00
 - 2021 – 2022 Renewal – Annual Premium - \$1,162,376.00

CYNDI DYKES, CORONER

1. 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. – 2nd Reading.

EMA – LANCE BELLA, DIRECTOR

1. An Ordinance Establishing a Non-Reverting Fund for the 2020 Homeland Security Grant Program, SHSP Grant Agreement – 1st Reading.

E911 – TONY STUA, DIRECTOR

1. A Proclamation Recognizing the Week of April 11th through the 17th, 2021 as National Public Safety Telecommunicators Week.

EXPO CENTER – LORI DALY

1. A Request to Approve the following Contracts:

Catering

- Aberdeen Manor
- Birky's
- Martini's
- Masters
- Nelson's BBQ
- Pikk's

Concessions

- B&J Specialties
- Birky's
- Dorie's Food Stuff
- Suzie's Café
- Tate's Place

FACILITIES – RAY CLOYD, DIRECTOR

1. Per Mar Security Services – A Quote for a Security Alarm System at the substation located at 326 W. 700 N., Valparaiso with an installation fee of \$1,440.00 and monthly monitoring fee of \$50.00.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. Standard Industrial & Auto Equipment - A Quote for a Portable Vehicle Lift for the Hebron Garage in the amount of \$45,789.03.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Presentation by the National Parks Dept. regarding the Calumet Trail.
2. A Resolution Re-Establishing the Cumulative Bridge Fund.
3. An LPA Agreement with INDOT for the Calumet Trail.
4. An LPA Consulting Agreement with DLZ for the Calumet Trail.

THE ORAK SHRINERS OF MICHIGAN CITY – JON MILLER

1. **A Request for permission to sell Vidalia Onions on the Northeast corner of the County Administration Building on Friday, May 7th and Saturday, May 8th, 2021 from 9am – 2pm with backup rain dates of May 14th and 15th.**
- **Any other matter which may properly come before the Commissioners.**
 - **Recess**