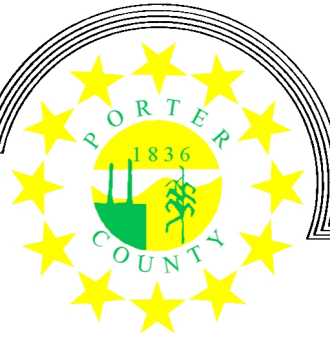


# COUNTY PORTER



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

**North District**  
Jim Biggs  
(219) 465-3361

**Center District**  
Barb Regnitz  
(219) 465-3354

**South District**  
Laura M. Blaney  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, April 11<sup>th</sup>, 2023

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

- Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – March 31<sup>st</sup>, 2023.
- Approval of Claims – March 30<sup>th</sup>, 2023.
- Approval of Minutes for March 14<sup>th</sup>, 2023.
- Weights and Measures Monthly Report – Filed.

#### COMMISSIONERS

1. An Ordinance Creating a Non-Reverting Fund #4933 for Porter County Community Foundation/Porter County Historical Site Preservation Fund - 1<sup>st</sup> Reading.
2. Full Time Security Officer for the Admin Building.

#### CLERK JESSICA BAILEY

1. Voter's Registration move - Discussion.

#### SHERIFF JEFF BALON

1. An Ordinance Creating a Non-Reverting Fund #9161 for Receipt of Proceeds from the Adult Community Corrections Grant for the Porter County Jail – 2<sup>nd</sup> Reading.

#### PARKS DEPT. – JAKE MCEVOY, DIRECTOR

1. An Ordinance Creating a Non-Reverting Fund #8166 for Receipt of Proceeds from the Lake Michigan Coastal Program in the amount of \$36,250.00 – 1<sup>st</sup> Reading.

**HEALTH DEPT. – SHEILA PAUL, DIRECTOR**

1. An Ordinance Creating a Non-Reverting Fund #8195 for Receipt of Funds from the Indiana Department of Health for the Lead Grant Fund – 1<sup>st</sup> Reading.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A First Amendment to Management Agreement with Porter County Ag Society--annual payment to Board of Commissioners of \$12,000 for Kankakee Valley REMC due to increase in monthly facilities charges.
2. Boyce a contract for Key Ledger accounting software in the amount of \$2,530.00.
3. Standard Fee Waiver Schedule for External Agencies:
  - American Red Cross
  - Toys for Tots
4. Special One Time Request for 50% reduction in room rental fees:
  - Kiwanis Noon Club for Salute to Recruits on May 17<sup>th</sup>, 2023.
  - Joint Kiwanis Noon Club & Valpo Rotary for Veteran's Day program on November 1<sup>st</sup>, 2023.

**FACILITIES – DANIEL SULLIVAN, DIRECTOR**

1. Space needs – Discussion.

**HIGHWAY DEPT. – JIM POLAREK, DIRECTOR**

1. Receive and Open Bids for Liquid Material Bituminous Bids for Chip Seal Program for 2023.

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

1. Locumueller Group – Amendment No. 1 for the Right-of-Way of Porter County Bridge #56, 1050 South over Pleasant Township Ditch not to exceed a fee of \$309,299.00.
2. The Gardens at Loomis Lake, LLC - Kilmer Minor Subdivision Performance Agreement and Guarantee.
3. Timberland Farms, Phase 3 – Request for Final Acceptance of Public Infrastructure.
4. Plan Commission Resolution – Recommendation on Ordinance 20-11, Solar Energy Systems.

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 Commissioners' meeting.**