

COUNTY PORTER



Board of Commissioners
Administration Center
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, April 11th, 2023

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

- **Call to Order/Pledge**

CONSENT AGENDA

- **Approval of Payroll – March 31st, 2023.**
- **Approval of Claims – March 30th, 2023.**
- **Approval of Minutes for March 14th, 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 - 1st 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 – 2nd 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 – 1st 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 – 1st 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 17th, 2023.
 - Joint Kiwanis Noon Club & Valpo Rotary for Veteran's Day program on November 1st, 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. Lochmueller 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 to Repeal Ordinance 20-11, Solar Energy Systems.

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 along with North side of the Courthouse on Saturday, May 13th, 2023 from 9am – 3pm with a backup rain date of May 20th.

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.