

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 27th, 2021

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – April 16th, 2021.
- Approval of Claims – April 8th and April 22nd, 2021.
- Approval of Minutes for April 6th, 2021.
- Treasurer's Monthly Report for March 31st, 2021 – Filed.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. Baker Tilly US, LLP – An Engagement Letter of Agreement to assist Porter County Government with advisory services.
2. A Resolution Accepting the Tax Sale Certificates.
3. Summerhill – Federal Prisoner Per Diem Agreement.
4. Schmidt Assoc. – Additions and Renovations to the Memorial Opera House.

NORTH COUNTY ANNEX – PAY APP.

1. Pangere Corp. – Pay App. #18 in the amount of \$35,628.20 for material and labor. With a remaining balance of \$76,136.81.

157 FRANKLIN ST. – PAY APP.

1. Continental Electric – Pay App. #18 in the amount of \$4,979.01 for electrical work. This will be the final payment.

EMA – LANCE BELLA, DIRECTOR

1. An Ordinance Establishing a Non-Reverting Fund for the 2020 Homeland Security Grant Program, SHSP Grant Agreement – 2nd Reading.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Request to approve the Construction Plans and Documents for Bridges 272 and 273.
2. The Porter County Commissioners shall be seeking sealed bids for the reconstruction of concrete approaches and deck overlay work for Bridges 272 and 273 – Willowcreek/Crisman Roads in Portage.
3. INDOT – An LPA Agreement for Bridge 131, CR 200 West over Damon Run.
4. INDOT – An LPA Agreement for Bridge 149, Waverly Road over Little Calumet River, Town of Porter.

LEAGUE OF WOMEN VOTERS OF PORTER COUNTY – BECKI GUFFIN

1. A request to use the Northwest corner of the Courthouse grounds Thursday, April 29th from 12 until 1:00 p.m. for the League of Women Voters National Day of Action to bring awareness to the redistricting process and the need for Fair Maps. They would also like permission to set up an information/register to Vote table and signs will be displayed.
- Any other matter which may properly come before the Commissioners.
 - Recess