

COUNTY- PORTER



Board of  
Commissioners  
Administration Center  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, July 13<sup>th</sup>, 2021

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – June 11<sup>th</sup> and June 17<sup>th</sup>, 2021.
- Approval of Claims – June 10<sup>th</sup>, June 24<sup>th</sup>, July 1<sup>st</sup> and July 8<sup>th</sup>, 2021.
- Approval of Minutes for June 8<sup>th</sup> and June 22<sup>nd</sup>, 2021.
- Weights and Measures Report for May 16<sup>th</sup> to June 15<sup>th</sup>, 2021 – Filed.

#### MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENT

1. Keith Loeffler
2. Tyler Moore
3. Samuel Weber
4. Emily Ramirez

#### ANNOUNCEMENTS

1. Accepting applications for the Airport Authority Board. The deadline will be August 1<sup>st</sup> and must be of a Republican affiliation.

#### NEW BUSINESS

#### COMMISSIONERS

1. An Ordinance Amending Ordinance 04-23 Housing Federal and Indiana Department of Corrections Prisoners in Porter County Jail – 2<sup>nd</sup> Reading.
2. A Resolution to Sell Real Property with Assessed Value Less Than \$15,000.00.

3. A Second Amendment to the Healthaccess Program Agreement between Porter County Government and Franciscan Workingwell.
4. Pulse Technology – An Annual Maintenance Agreement in the amount of \$1,035.22 for the mail machine and scale in the Admin. Building.
5. Porter County Government & GreatNews.Life Annual Communication Partnership Agreement.

**NORTH COUNTY ANNEX – RETAINAGE & PAY APP.**

1. Midwest Tile & Interiors – Retainage in the amount of \$15,285.75 for flooring. This is the final payment.
2. Pangere Corp. – Pay App. #19 in the amount of \$76,136.81 for labor and materials. This is the final payment.
3. Circle “R” Electric – Pay App. #19 in the amount of \$46,565.80 for electrical. This is the final payment.

**MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR**

1. An Additional Appropriation Fund #8300 45.025 MOH IAC Grant in the \$195.00. The Memorial Opera House received grant funds and need to increase the balance of this fund to accommodate the funds they will be receiving.

**ERIC SERRANO, ITS DIRECTOR**

1. Adams Remco – A Copier Purchase Agreement in the amount of \$3,900.00 for the Coroner’s office.
2. Adams Remco – A 1 year Copier Maintenance Agreement for the Coroner’s office.

**HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT**

1. An Additional Appropriation Fund #1169 Local Roads and Streets in the amount of \$40,000.00 Acct. #3630 Equipment other than Vehicles. To purchase pavement patching hot box to save on cost of cold mix.
2. An Additional Appropriation Fund #1169 Local Roads and Streets in the amount of \$450,000.00 Acct. #2362 Bituminous. Funds to crack seal approximately 80 miles of pavement.

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

1. An Interlocal Agreement between the City of Hobart and Porter County for the Reconstruction of County Line Road from U.S. 6 to Cleveland Avenue.
2. A Performance Agreement with Lakeshore Development, LLC for the Magnolia Meadows Subdivision Phase 1.
3. An Irrevocable Letter of Credit Extension from DeMotte State Bank regarding the Stonebridge Subdivision.
4. Porter Business Park – An Acceptance of Road Infrastructure and Release of Maintenance Agreement.

5. **St. Andrews Development, LLC – An Acceptance of Road Infrastructure and Release of Maintenance Agreement.**
6. **A Rezoning Map Amendment - Brincka Cross from RR, Rural Residential to P1, Parks and Recreation. Petitioner Porter County Parks – 1<sup>st</sup> Reading.**
7. **A Rezoning Map Amendment – Hawk Ridge from RR, Rural Residential to P1, Parks and Recreation. Petitioner Porter County Parks – 1<sup>st</sup> Reading.**
8. **A Rezoning Map Amendment – Trailyard from I1, Light Industrial to CM, Moderate Intensity Commercial. Clifford Road LLC – 1<sup>st</sup> Reading.**
9. **Open and Award Sealed Bids for CCMG 2021-1.**
10. **Open Sealed Bids for Subdivisions Paving Project.**
11. **A Resolution of the Porter County Board of Commissioners Authorizing the Purchase of Land from the Duneland School Corporation Board of Trustees Pursuant to Indiana Code 36-1-11-8.**

**MORGAN TWP. FIRE DEPT. – JON WITTMER**

1. **A request for permission to close 325 S to 400 S on State Rd. 49 for the Annual Malden Labor Day Parade on Monday, September 6<sup>th</sup> from 12-12:30. The Porter County Sheriff's Department will assist with traffic control.**

**NORTHWEST INDIANA NOW – JULIE STOREBECK**

1. **A request to use the northeast, northwest and west triangle of the Courthouse grounds on Sunday, July 25<sup>th</sup> from 4:30 to 7:00 p.m. for “Together We Rise”, a rally for reproductive care. There will be music and speakers along with a microphone. There will also be banners and marchers will carry signs that support choice.**
- **Any other matter which may properly come before the Commissioners.**
- **Recess**