

COUNTY- PORTER



Board of
Commissioners
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South District
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, August 10th, 2021

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

➤ Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – July 23rd and August 6th, 2021.
- Approval of Claims – July 15th, July 22nd, July 29th and August 5th, 2021.
- Approval of Minutes for July 13th, 2021.
- Treasurer's Monthly Report for June 30th and July 30th – Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

1. Sharon Shepard
2. Michael Glorioso
3. Molly Oros
4. Jillian Michalak
5. Jordyn Romersberger
6. Eric Kratz
7. Justin Anderson
8. Kevin Disch

ANNOUNCEMENTS

1. A Citizen Appointment to the Airport Advisory Board.

NEW BUSINESS

COMMISSIONERS

1. A School Board Appointment to the RDC.

2. Pulse Technology – An Annual Maintenance Agreement for the Mail Machine and Scale at the Valparaiso Courthouse in the amount of \$1,060.00.
3. An Employee’s Request for Insurance Coverage.

SHERIFF DAVE REYNOLDS

1. Lestinsky Auctioneers, LLC – A Contract for Sale of Personal Property at a Public Auction pertaining to 12 County vehicles.

JON SNYDER, ASSESSOR

1. Nexus Group, Inc. – A Contract for Professional Property Tax Services.

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. Enterprise Fleet Management – Two Leases for (2) 2022 Ford Transits each in the amount of \$482.37 per month.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. ZFX Flying Effects – A Service Agreement for a Flying System, a director for installation, training and rehearsal, director’s meal and travel per diem along with the round-trip equipment transportation in the amount of \$6,940.00.
2. An Ordinance Establishing a Non-Reverting Fund for the Receipt of the National Endowment of the Arts and American Rescue Plan Funds for the Porter County Memorial Opera House – 1st Reading.
3. An Ordinance Establishing a Non-Reverting Fund for the Receipt of Shuttered Venues Operators Grant Fund for the Porter County Memorial Opera House – 1st Reading.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Rezoning Map Amendment - Brincka Cross from RR, Rural Residential to P1, Parks and Recreation. Petitioner Porter County Parks – 2nd Reading.
2. A Rezoning Map Amendment – Hawk Ridge from RR, Rural Residential to P1, Parks and Recreation. Petitioner Porter County Parks – 2nd Reading.
3. A Rezoning Map Amendment – Trailyard from I1, Light Industrial to CM, Moderate Intensity Commercial. Petitioner Clifford Road LLC – 2nd Reading.
4. Award Bids for Subdivisions Paving Project.

VALPO EVENTS – ED DYKES, POPCORN FESTIVAL CHAIR

1. A Request to use the Courthouse grounds for the 42nd Annual Popcorn Festival Saturday, September 11th, 2021. They are also requesting the following: Use of the Parking Garage with the fee of \$10 per vehicle; the gate to the judge’s parking lot to be left open Friday night. This area will be used for the EMT tent on festival day; use of the parking lot behind the 157 Franklin St. building; and access to the building’s roof to place an antenna for their 2-way radios. The antenna would be placed during the week of the Popcorn Festival.

➤ Any other matter which may properly come before the Commissioners.

➤ Recess