



North District  
Jim Biggs  
(219) 465-3361

Center District  
Jeff Good  
(219) 465-3549

South District  
Laura M. Blaney  
(219) 465-3349

**AGENDA**

**PORTER COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 6<sup>th</sup>, 2022**

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

➤ **Call to Order/Pledge**

**CONSENT AGENDA**

➤ **Approval of Payroll – August 5<sup>th</sup> and August 19<sup>th</sup> and September 2<sup>nd</sup>, 2022.**

➤ **Approval of Claims – August 5<sup>th</sup>, August 18<sup>th</sup>, August 25<sup>th</sup> and September 1<sup>st</sup>, 2022.**

➤ **Approval of Minutes for August 2<sup>nd</sup>, 2022.**

➤ **Weights and Measures Monthly Reports May 16<sup>th</sup> to June 15<sup>th</sup>, June 16<sup>th</sup> to July 15<sup>th</sup> and July 16<sup>th</sup> to August 15<sup>th</sup>, 2022.**

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

**ARTISTIC SERVICES AGREEMENT**

**VENUE RENTAL AGREEMENT**

1. Silverleaf Booking.
2. Porter County LGBTQ Outreach.

**ANNOUNCEMENTS**

**NEW BUSINESS**

**COMMISSIONERS**

**SHERIFF'S DEPT. – MAJOR GARY GEAR**

1. Lestinsky Auctioneers, LLC – A Contract for Sale of Personal Property at a Public Auction pertaining to vehicles, bicycles and miscellaneous items.

**E911 – DEBBY GUNN, DIRECTOR**

1. A Request to Transfer Funds – Fund #1222 - Acct. #1110 Salaries in the amount of \$50,000.00 to Acct. #1130 Overtime. To augment overtime budget shortage due to recent full time employment loss.
2. A request to lease (7) Concept Seating 24/7 Chairs from Shelby Products for 3-years in the amount of \$9,878.40.

**AUDITOR VICKI URBANIK**

1. Center Township ARPA Agreement.
2. A Resolution Supporting Operation Green Light for Veterans.

**CLERK JESSICA BAILEY**

1. A Memorandum of Agreement – Indiana Legal Help Kiosk Project.

**ITS DEPARTMENT - LEE CHILDRESS, DIRECTOR**

1. A request to cancel the approval of the lease with Adams Remco for Savin Copiers from the February 22<sup>nd</sup> meeting due to lack of copier inventory and replace the order with Toshiba Copiers. This new contract will also include a new copier for Voters. The original contract was for 63 payments at \$1,563.61 each. The new lease contract is for 63 payments at \$1,463.80 each.
2. A request to Transfer Funds – Fund #1000 – Acct. #4540 Other Equipment in the amount of \$18,000.00 to Acct. #3610 Maintenance Agreement. To cover maintenance agreement from Information & Records Associates for Docuware maintenance agreement.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A request to approve a Performance Agreement with Night Moves.
2. A request to approve a contract with FE Moran to complete the 3-year internals and perform the 5 year.

**FACILITIES DEPT. – DANIEL SULLIVAN, DIRECTOR**

1. Steindler Signs – A Quote for Signage at the Portage Township Trustee in the amount of \$19,181.30.
2. Steindler Signs – A Quote for Signage at the North County Annex in the amount of \$19,606.30.

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

1. A request to Transfer Funds – Fund #1176 – Acct. #1111 Hourly in the amount of \$25,000.00 to Acct. #1130 Overtime. Needed in anticipation of winter snowplowing.
3. A request to purchase a Lowboy Semi Tractor from M&K Truck Centers in the amount of \$160,564.30.
4. A request to purchase a Bucket Truck from Altec Industries in the amount of \$193,334.00.
5. A request to trade in (5) trucks and lease (5) 2022 F350 trucks w/Plows from Enterprise in the amount of \$67,650.24 annually.

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

1. A Performance Agreement between Duneland School Corporation and Porter County.
2. Duneland School Corp. Zoning Map Amendment – RR, Rural Residential District to IN, Institutional District.
3. Lochmueller Group – An Agreement for Design Services for Bridge 56.
4. A Performance Agreement between Lakeshore Development, LLC pertaining to Magnolia Meadows, Phase 3.
5. Acceptance of Small Structure Report.

**THERESA BIGGS**

1. A request to hold a Rosary Rally on the Courthouse grounds at the North East corner on Saturday, October 15<sup>th</sup>, 2022 from 11:30 a.m. until 1 p.m. There will be approximately 25 to 30 people will be in attendance.
- Any other matter, which may properly come before the Commissioners.
  - Recess