

COUNTY- PORTER



Board of  
Commissioners  
Administration Center  
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South District  
Laura M. Blaney  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, October 4<sup>th</sup>, 2022

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

- Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – September, 2022.
- Approval of Claims – September 8<sup>th</sup>, September 15<sup>th</sup>, September 22<sup>nd</sup> and September 29<sup>th</sup>, 2022.
- Approval of Minutes for September 6<sup>th</sup>, 2022.
- Treasurer's Monthly Report – August 31<sup>st</sup>, 2022 – Filed.
- Weights and Measures Monthly Reports – August 16<sup>th</sup> to September 15<sup>th</sup>, 2022 – Filed.

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

#### ARTISTIC SERVICES AGREEMENT

#### VENUE RENTAL AGREEMENT

1. South Shore Orchestra

#### ANNOUNCEMENTS

#### NEW BUSINESS

#### COMMISSIONERS

1. A Resolution to Approve the Commissioners' Meeting Schedule for 2023.
2. Approval of Holiday Schedule for 2023.
3. An Upgrade to CivicPlus – Civic Media Contract in the amount of \$27,317.26.
4. An Upgrade to CivicPlus – Civic Optimize Contract in the amount of \$78,358.21.

5. An Amendment to Ordinance 19-04 Creating a Non-Reverting Fund #4923 for Receipt of Reimbursement for School Resource Officers.

**AUDITOR VICKI URBANIK**

1. Pleasant Township Pool ARPA Agreement.
2. Boone Grove Township ARPA Agreement.

**ITS DEPARTMENT - LEE CHILDRESS, DIRECTOR**

1. A request to approve a Lease Agreement with Adams Remco to replace copiers for the following departments: Stormwater, EMA, Prosecutor Child Support, Clerk, Expo, Superior Court 4, Auditor and Adult Probation. The lease would be for 63 payments of \$1,463.80.
2. Conference Technologies - A request for the redesign of the Commissioners' Chambers audio/visual system in the amount of \$127,265.46.
3. A request to Transfer Funds – Fund #1000 – from Acct. #4510 Data Processing Equipment in the amount of \$70,000.00 to Acct. #3610 Maintenance Agreements. This will cover the annual maintenance agreement for our data storage devices.

**EXPO CENTER – LORI DALY, DIRECTOR**

1. A request to approve the following Pricing Sheets for 2023: On Site Bar Services, Off Site Bar Services, Event Space, Equipment Pricing and Refreshments.
2. A request to approve a Service Agreement with Mickey's Linen.
3. A request to Transfer Funds – Fund #4005 from Acct. #1120 Hourly in the amount of \$10,000.00 to Acct. #2230 Food and Groceries. To cover Food and Groceries needed through the end of the year.
4. A request to Transfer Funds – Fund #4005 from Acct. #1120 Hourly in the amount of \$5,000.00 to Acct. #3930 Event Expenses. To cover Event Expenses needed through the end of the year.

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

1. Receive and Open Sealed Bids for Paving Projects for the following roads:

- 1050 North – 50 West to Meridian
- 1050 North – 200 West to 125 West
- 700 North – Willowcreek Rd to 500 West
- 400 East – 950 North to Greening Rd
- 600 North – 500 West to 400 West
- 500 North – 450 West to 325 West
- 450 West – SR 130 to 600 North
- Edgewater/Grandview – 600 North to N. Calumet
- 400 North – 275 East to Augustine Dr.
- 250 South – 725 West to 600 West
- 725 West – 100 South to 350 South
- 150 East – Baums Bridge Rd to 600 South
- Division Rd – 100 West to Smoke Rd

2. **Duneland School Corp. Zoning Map Amendment – RR, Rural Residential District to IN, Institutional District -2<sup>nd</sup> Reading.**
3. **A 1 year Agreement with USI Consultants for professional engineering, surveying, right-of-way and construction observations services on an on-call basis.**
4. **An Agreement with United Consultants for Bridge 95 – 300 South over Ludington Ditch for engineering design services.**
5. **A Performance Agreement between Ledgemere Acres and Porter County.**
6. **A Consultant Services recommendation for the following small structures:**
  - **Meridian Rd over Damon Run**
  - **North Brummit over Arm 19 Little Calumet River**
  - **150 South over Cobb Creek**
  - **750 West over Roper Ditch**

**VALPO EVENTS – KATIE ABEL**

1. **A request to use the Courthouse grounds on Saturday, November 12<sup>th</sup> from 8:00 am until 6:00 pm for the 2022 Autumn Promenade. Various downtown retailers will distribute fall and/or holiday themed treats to up to 400 ticket holders. There will be an A-frame sign, a 10 x 10 tent canopy and sponsor tables.**
- **Any other matter, which may properly come before the Commissioners.**
- **Recess**