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AGENDA

**PORTER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 14th, 2020**

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

- **Approval of Payroll – March 20th and April 3rd, 2020.**
- **Approval of Claims – March 24th, March 31st and April 9th, 2020.**
- **Approval of Minutes – March 17th and March 27th, 2020.**

ANNOUNCEMENTS

1. Accepting Applications to the following Boards:

- **Airport Authority**
- **Storm Water Advisory (Replace Jay Hunter)**

NEW BUSINESS

COMMISSIONERS

- 1. Frontier – To relocate the phone pedestal in the Judges parking lot at the North County Annex. This includes saw cutting of asphalt and required restoration in the amount of \$8,906.91.**
- 2. GIS – Executive Summary of Property, Casualty, and Cyber Risk Insurance.**

Award for April 2020 – April 2021.

**Travelers Expiring Premium - \$948,358.00
Travelers Renewal Premium - \$1,051,525.00
Liberty Mutual Premium - \$895,088.00**

Options to Increase Coverage for Cyber Risk:

- 1. For an additional sum of \$8,400.00 policy limit goes to \$2,000,000.00**
- 2. For an additional sum of \$12,449.00 policy limit goes to \$3,000,000.00**

3. For an additional sum of \$21,985.00 policy limit goes to \$5,000,000.00

NORTH COUNTY ANNEX – PAY APPS.

1. E. C. Babilla – Pay App. #4 in the amount of \$139,556.03 for roofing. With a remaining balance of \$273, 225.44.
2. Panagere Corp. – Pay App. #10 in the amount of \$113,922.10 for labor and materials. With a remaining balance of \$415,218.21.
3. Ziolkowski Const. – Pay App. #16 in the amount of \$13,965.00 for Bid Package #1. With a remaining balance of \$275,831.00.
4. Circle “R” Electric – Pay App. #11 in the amount of \$30,517.66 for electrical. With a remaining balance of \$112,226.49.
5. Kleckner Interior Systems – Pay App. #10 in the amount of \$42,872.55 for Bid Package #2. With a remaining balance of \$303,109.11.
6. Stan’s Painting and Decorating – Pay App. 8 in the amount of \$14,035.30 for painting. With a remaining balance of \$71,372.75.
7. Mechanical Concepts – Pay Apps. #11 in the amount of \$34,152.50 for HVAC. With a remaining balance of \$206,641.50.

157 FRANKLIN ST. – ALLOWANCE AUTHORIZATIONS, CHANGE ORDERS & PAY APPS.

1. Continental Electric – Pay App. #10 in the amount of \$72,462.12 for electrical. With a remaining balance of \$229,103.10.
2. Stan’s Painting and Decorating – Pay App. #7 in the amount of \$19,151.05 for painting. With a remaining balance of \$12,049.50.
3. State Line Fire Systems – Pay App. #5 in the amount of \$1,567.50 for fire suppression. With a remaining balance of \$13,252.60.
4. Circle “R” Mechanical – Pay App. #8 in the amount of \$938.03 for plumbing work. With a remaining balance of \$24,565.07.
5. Stevens Engineering & Constructors – Pay App. #9 in the amount of \$11,875.00 for labor and materials. With a remaining balance of \$125,202.60.

JUVENILE DETENTION CENTER – ALISON COX, DIRECTOR & JUDGE MARY HARPER

1. An Ordinance Creating a Non-Reverting Fund for the Receipt of Fees Associated with the Porter County Truancy Court – 2nd Reading.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Shoreline Disaster Emergency Declaration & Travel Restriction.

CLERK JESSICA BAILEY

1. The approval of poling locations.

IT DEPT. – DON WELLSAND, DIRECTOR

1. Videotec – Additional card readers for 157 Franklin in the amount of \$28,606.26.

2. NCI - Cabling to dispatch consoles when they are installed at 157 Franklin in the amount of \$16,323.00.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Unified Development Ordinance with regards to Solar Energy Systems – 2nd Reading.
 - Any other matter which may properly come before the Commissioners
 - Recess