



Board of
Commissioners
Administration Center
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North District
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Center District
Jeff Good
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South District
Laura M. Blaney
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AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 11th, 2022

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

- Call to Order/Pledge
- Reorganization
 - President
 - Vice President
 - Secretary
 - County Attorney

CONSENT AGENDA

- Approval of Payroll – December 24th, 2021 and January 7th, 2022.
- Approval of Claims – December 16th, 2021 and January 6, 2022.
- Approval of Minutes for December 14th, 2021.
- Weights and Measures Monthly Report for – November 16th to December 15th, 2021 Filed.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

1. Jordon Dollins
2. Angela Heid
3. Andrew Glorioso
4. Michael Glorioso
5. Stephen Dean
6. Benjamin Leonard-White

VENUE RENTAL AGREEMENT

ANNOUNCEMENTS

1. **Citizen Appointments to the following Boards:**
 - Alcohol Beverage Board - 1
 - Board of Health – 2 of Democrat Affiliation
 - Board of Zoning Appeals - 1
 - Convention, Recreation & Visitors Commission - 2
 - Gary/Chicago International Airport Authority Board -1
 - Parks and Recreation Board - 1
 - Plan Commission - 2
 - PTBOA - 2
 - Redevelopment Commission - 2
 - West Porter Fire -2

NEW BUSINESS

COMMISSIONERS

1. **Commissioners Appointed to the following Boards:**
 - NIRPC
 - Plan Commission
 - Storm Water Advisory Board
 - Community Corrections
 - Juvenile Justice Advisory Board
 - EMA
 - Child Protection Team
 - 911 Advisory Board
 - Center for Workforce Innovations
 - Redevelopment Commission
2. **An Ordinance to Establish Porter County, Indiana as a Broadband Ready Community – 2nd Reading.**
3. **A Legal Service Agreement between the Porter County Board of Commissioners and Rhame, Elwood and McClure.**
4. **A Grant Writing Service Agreement between the Porter County Board of Commissioners and Dannielle Herald.**

SHERIFF DAVE REYNOLDS

1. **An Ordinance to Establish a Fund for the Receipt of Monies from the Department of Treasury Equitable Sharing Program Pertaining to Seized Items – 2nd Reading.**

PURDUE EXTENSION - ANNETTA JONES, DIRECTOR

1. **A Contractual Service Agreement between Purdue University and Porter County Government.**

FACILITIES – RAY CLOYD, SUPERVISOR

1. Videotec – A quote to provide and install access control on 8 doors at the Valpo Courthouse and 1 door to the elevator at 157 Franklin in Valparaiso in the amount of \$32,741.66.
2. Schlinder Elevator Corp. – An upgrade Order Agreement to install a card reader which will restrict access in the amount of \$19,563.00.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. Award Bids for 2022 Supplies.
2. ESRI – An Electronic System with a tracking and mapping feature for work done and materials used in the Highway Dept. in the amount of \$2,450.00.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. 2 Appointments to the Storm Water Advisory Board.
2. United Consulting – A Design Services Agreement for Bridge 40, County Rd. 1000 S. over the Reeves Ditch in the amount of \$230,550.00.
3. United Consulting – A Bridge Inspection Agreement for a 2 year cycle in the amount of \$225,950.47.
4. United Consulting – A 1 year Supplemental Agreement No. 3 for On-call Engineering Services.

JODI JACKSON – VALPARAISO FAMILY YMCA

1. A request to host the Annual Ringing in Spring 5K/10K Road Race to be held on Saturday, April 3rd, 2022 at 7:30 a.m. The race will start and finish on Cumberland Dr. by the YMCA Pavilion.

CARRIE HONEYCUTT – FAMILY & YOUTH SERVICES BUREAU

1. A request to use the sidewalks surrounding the Courthouse grounds for 10th Annual Chalk the Walk on Saturday, June 11th, 2022 from 6:30 a.m. until 2:00 p.m. The event will include live music and free creative children's activities. There will be 1 tent set up on the pavement for registration and information.
- Any other matter which may properly come before the Commissioners.
- Recess