



North District  
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**AGENDA**

**PORTER COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 23<sup>rd</sup>, 2021**

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

➤ **Call to Order/Pledge**

**CONSENT AGENDA**

- **Approval of Payroll – February 5<sup>th</sup> and February 19<sup>th</sup>, 2021.**
- **Approval of Claims – January 28<sup>th</sup>, February 4<sup>th</sup>, February 11<sup>th</sup>, February 19<sup>th</sup>, 2021.**
- **Approval of Minutes for February 2<sup>nd</sup>, 2021.**
- **Treasurer’s Monthly Report for January 31<sup>st</sup>, 2021 – Filed.**

**ANNOUNCEMENTS**

**1. A Citizen Appointment to the following Boards:**

- **Convention, Recreation & Visitors Commission (One of the 3 appointees, Lisa Wodrich had been appointed by the Tri-towns of Chesterton, Porter, and Burns Harbor.)**
- **West Porter Fire District – A replacement appointment due to Anton Waitkus moving out of the district. The appointee will finish Anton’s term.**

**NEW BUSINESS**

**COMMISSIONERS**

- 1. Skillman Corporation – A Study to be conducted at the Porter County Jail facility to evaluate the existing condition of the facility for a fee of \$18,500.00. The fee will cover the cost for all services including the services of a correctional facility report.**
- 2. GIS – A Consulting Agreement to provide strategic benefit planning, design, funding, administration and communication with respect to employee benefits programs.**
- 3. GIS – A Business Associate Agreement to provide “PHI” Protected Health Information.**

4. The Appointment of Mayor Matt Murphy to the Recycling and Waste Reduction District Board by the Porter County Board of Commissioners.

**SOIL AND WATER CONSERVATION DIST. – MICHELLE BENSON**

1. An Ordinance Establishing a Non-Reverting Local Control Fund for the Receipt of Funds for the Porter County Soil and Water Conservation District – 1<sup>st</sup> Reading.

**JUVENILE DETENTION CENTER – ALLISON COX, DIRECTOR**

1. An Agreement between the Porter County Board of Commissioners and the Board of Jasper County, Indiana for the housing of children.

**E911 – TONY STUA, DIRECTOR**

1. Motorola Solutions – Change Order #1 to Provide Material and Labor to Install Grounding for the New Equipment Room and Dispatch Floor at the new Porter County 911 Dispatch Center.

**ITS – ERIC SERRANO, DIRECTOR**

1. CISA – A Cyber Hygiene Agreement to Conduct Continuous Scans of Public-Facing Networks and Systems for Porter County Government.
2. A Cybersecurity Assessment Rules of Engagement between the CISA and Porter County Government.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. Facility IT Group – A Maintenance Service Agreement for 3 years to provide Major Off-Line Preventative Maintenance Inspection and Minor On-Line Preventative Maintenance Inspection on the UPS and batteries in the amount of \$6,810.00 per year.

**MICHELLE CLANCY, TREASURER**

1. The Master's Touch, LLC – A Confidential Proposal to provide eNotices for approximately 97,000 parcels.

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

1. Award Bid to LaPorte Construction Co. for the replacement of Bridge #73, 50 West over Cobb Ditch.
2. An Amendment to the Dunes Kankakee Trail Fund Ordinance No. 11-11 – 2<sup>nd</sup> Reading.
3. CSXT – A Construction Agreement for work to be done on Porter County Bridges 272 & 273 on Willowcreek/Crisman in Portage.
4. Open Sealed Bids for the 2020-2 CCMG Program for paving work to be done on the following roads:
  - Meridian Rd. – from 900 N to 1050 N
  - 550 South – from Sloan St. to 250 W
  - Smoke Rd. – from SR 2 to Division Rd.
  - Baums Bridge Rd. – from SR 8 to 900 S
  - 700 North – from 400 W to 500 W
  - Tower Rd. (250 West) – from SR 130 to 500 N

- 5. Zona Park Property Rezone – 950 North between 550 East and LaPorte County Line Rd. - Zoning Map Amendment RR, Rural Residential District to P1, Parks and Recreation District. Petitioner Porter County Parks – 1<sup>st</sup> Reading.**
  - 6. Marshall/Sarkisian Rezone – Southwest corner of U.S. Hwy. 30 and 150 West - Zoning Map Amendment R1, Low Density Single-family Residential District to CM, Moderate Intensity Commercial District – 1<sup>st</sup> Reading.**
  - 7. Marshall/Sarkisian Rezone – Southwest corner of U.S. Hwy. 30 and Moorland Dr. – Zoning Map Amendment R1, Low Density Single-family Residential District to CM, Moderate Intensity Commercial District – 1<sup>st</sup> Reading.**
  - 8. Rieth Riley Construction - A Change Order for the CCMG 2020-1 Program.**
- **Any other matter which may properly come before the Commissioners.**
  - **Recess**