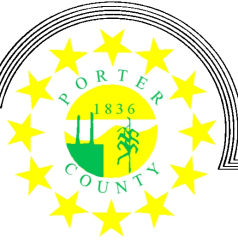


COUNTY- PORTER



Board of
Commissioners
Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

219) 465-3440
Fax: (219) 465-3362

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, March 15th, 2022

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – March 4th, 2022.
- Approval of Claims – February 24th and March 10th, 2022.
- Approval of Minutes for February 16th, 2022.
- Treasurers Monthly Report – February 28th, 2022 – Filed.
- Weights and Measures Monthly Report – January 16th to February 15th, 2022.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

VENUE RENTAL AGREEMENT

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. Accepting Citizen Applications for the Plan Commission Board – Must be of Democrat affiliation with a deadline of March 31st. The appointee will complete the term of Michael Mirochna which ends December 31st, 2022.
2. Accepting Citizen Applications for the Airport Authority Board - Must be of Democrat affiliation with a deadline of March 31st. The appointee will complete the term of Bob Poparad which ends June 30th, 2024.
3. Appointment of Citizens to the Sub-Committees pertaining to the ARP Funds.

4. **A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of each of the following:**
 - Porter County Memorial Opera House
 - Porter County Expo Center
 - Porter County Museum Foundation
5. **A Resolution of the Porter County Board of Commissioner Canceling Property Taxes Assessed Against Real Property Owned by a Political Subdivision Pursuant to Indiana Code 6-1.1-36-7.**
6. **A proposed raise from \$15.50 an hour to \$20.00 an hour for Joe Dziubczynski (Admin Security).**
7. **A Request by Tim Stoner to continue leasing approximately 10 acres of County land for farming on S.R. 2 in 2022. Mr. Stoner will give the County \$1400.00 for the use.**
8. **GIS – Approval of the following:**
 - A Plan Letter with UMR regarding the 2022 Medical Summary Plan.
 - Medical Summary of Changes.
 - UMR Admin Renewal / Optim RX.
 - Berkley Stop Loss Renewal.
 - Berkley Captive Contingent Quote.
9. **Opioids Litigation**
 1. **Proposed Resolution to opt back in to Opioid Settlement pursuant to I.C. 4-6-15.2.**
 2. **Amendment to Attorney Fee Contract from 33 1/3% to 8.7%.**
 3. **Participation Agreement for Settlement:**
 1. **Johnson & Johnson - \$534,149.56.**
 2. **McKesson Corp., Cardinal Health, Inc. & AmericourceBergen Corp. - \$2,277,832.48.**
10. **Matt Gavelek, Sr. County Hwy. Engineer – Discussion regarding Highway Funding.**

SHERIFF DAVE REYNOLDS

1. **An Ordinance for a New Fund to Receipt Monies from Various Agencies pertaining to the Work of Special Units – 2nd Reading.**

JUVENILE DETENTION CENTER - ALISON COX, DIRECTOR

1. **An Ordinance Renaming the Porter County Truancy Court Fund (Non-Reverting Fund 4927) to the Porter Circuit Court Problem Solving Court Fund for the Receipt of Fees Associated with any Problem Solving Court Administered by the Porter Circuit Court – 2nd Reading.**

HEALTH DEPT. - LETTY ZEPEDA, DIRECTOR

1. **An Ordinance to Establish a Fund #8911 for the Receipt of Funds from COVID Related Grants Pertaining to Immunization and Vaccines for Children in the amount of \$345,894.75 – 1st Reading.**

2. An Ordinance to Establish a Fund #8912 for the Receipt of Funds from COVID Related Grants Pertaining to Epidemiology & Laboratory Capacity for Infectious Disease in the amount of \$100,000.00 – 1st Reading.
3. An Ordinance to Establish a Fund #8913 for the Receipt of Funds from COVID Related Grants Pertaining to Workforce Development CoAg in the amount of \$440,000.00 - 1st Reading.

ITS – LEE CHILDRESS, DIRECTOR

1. Videotec – A Preventative Maintenance Agreement for the Porter County Jail in the amount of \$29,988.00.

EXPO CENTER – LORI DALY, DIRECTOR

1. Boyce Systems – A Maintenance Agreement providing Support Services for the Accounting System in the amount of \$2,325.00. The term shall begin May 1st, 2022 and end April 30, 2023.
2. El Salto Mexican Restaurant – Catering Contract.

FACILITIES – RAY CLOYD, DIRECTOR

1. Facility IT Group – A UPS System Service Renewal to provide Preventative Maintenance Inspection in the amount of \$2,690.00.

HIGHWAY DEPT. – JIM POLAREK, INTERIM SUPERINTENDENT

1. A Request for an Additional Appropriation Fund #1169 Local Roads and Streets in the amount of \$450,000.00 Acct. #2362 Bituminous. Fund for crack sealing.
2. A Request for an Additional Appropriation Fund #1176 MVH in the amount of \$850,000.00 Acct. #2362 Bituminous. Bituminous for Chip Seal Program.
3. A Request for an Additional Appropriation Fund #1176 MVH in the amount of \$150,000.00 Acct. #2360 Aggregate. Aggregate for Chip Seal Program.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. A Request to Vacate the Right-of-Way at Biscayne Dr. in Lake Eliza. Petitioner – Kim Marie Korellis – 2nd Reading.
2. DLZ – A Construction Inspection Agreement for work on Bridge 68 – Smoke Rd. over Jones Ditch in the amount of \$155,300.00.
3. A Resolution of the Board of Commissioner of the County of Porter, Indiana Adopting the Americans with Disabilities Act (ADA), Designating the ADA Coordinator, and Adopting Procedures.

JESSICA CORRAL – SPRING INTO THE ARTS

1. A Request to the Admin. Center to display Artwork by the students on Friday, April 22nd through Saturday, May 21st. She is requesting the building be opened on Saturday, April 23rd from 11 a.m. – 1 p.m. for the kickoff. Joe Dziubczynski, Admin Security will be in the building for the kickoff.

ALISHA BROWN – EXTRA MILE FITNESS COMPANY

- 1. A Request to use County roads located in Jackson Township for the 2nd Annual What the Hill half marathon on Sunday, May 8th from 7:00 to 9:00 a.m. The event will begin and end at Coffee Creek Watershed Preserve in Chesterton. A map is attached.**
- **Any other matter which may properly come before the Commissioners.**
 - **Recess**