AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 17th, 2020

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

➢ Call to Order/Pledge

CONSENT AGENDA


➢ Approval of Minutes – February 11th and February 18th, 2020.


MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENTS

1. Adam Gustas
2. Chris Haddad – 2
3. Laura Gorski
4. Hannah Newman-Jacobs
5. Derek DeRoo
6. Madolyn Woodruff Hedin
7. Claire Hagan
8. Colleen Peluso
9. Angela Heid
10. Valerie Webdell
11. Don Parker
12. Jared Coller
13. Jordyn Romersberger - 3
14. Molly Vass - 2

HEALTH DEPT. – PORTER COUNTY HEALTH OFFICER DR. MARIA STAMP

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. An Ordinance Establishing a Non-Reverting Fund for the Porter County Circuit Court Adult Guardianship Grant Program – 2nd Reading.

2. A Resolution of the Porter County Board of Commissioners Concerning the Assignment of Porter County Tax Sale Certificates to the City of Valparaiso and the Town of Porter.

3. NIPSCO – An agreement for Extension of Facilities to provide electric service to 157 Franklin St., Valparaiso.

NORTH COUNTY ANNEX – ALLOWANCE AUTHORIZATIONS & PAY APPS.

1. State Line Fire Systems - Allowance Authorization #1 in the amount of $2,364.00 to relocate FDC connection to front of Annex building per Fire Chief.

2. Stan’s Painting & Decorating – Pay App. #7 in the amount of $16,981.25 for painting. With a remaining balance of $85,408.05.

3. Ziolkowski Construction – Pay App. #15 in the amount of $21,888.00 for Bid Package 1. With a remaining balance of $289,796.00.

4. Pangere Corp. – Pay App. #9 in the amount of $128,381.10 for material and labor. With a remaining balance of $529,140.31.


6. Mechanical Concepts – Pay App. #10 in the amount of $38,855.00 for HVAC. With a remaining balance of $240,794.00.


10. Arctic Engineering – Pay App. #8 in the amount of $23,020.89 for plumbing. With a remaining balance of $57,432.00.

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

1. Pangere Corp. – Allowance Authorization #2 in the amount of $8,569.00 to repair broken glass in existing window, Category 5 test on elevators, additional hardware and 7’ tall generator fence.

2. Midwest Tile & Interiors – Change Order #1 a credit in the amount of $35,300.00. Delete rubber stair treads, risers and landings.

3. Pangere Corp. - Pay App. #8 in the amount of $77,413.45 for material and labor. With a remaining balance of $114,177.67.

5. Midwest Tile & Interiors – Pay App. #7 in the amount of $48,735.00 for flooring. With a remaining balance of $24,093.00.


7. Circle “R” Mechanical – Pay App. #7 in the amount of $13,323.75 for plumbing. With a remaining balance of $25,503.10.

8. Stevens Engineers & Constructors – Pay App. #8 in the amount of $45,586.70 for labor and materials. With a remaining balance of $137,077.60.


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 – 1st Reading.

SHERIFF DAVE REYNOLDS

1. Harley Davidson of Valpo – Motorcycle Lease Agreement for 1 year in the amount of $2,000.00.

2. A Memorandum of Understanding between the Porter County Substance Abuse Council and the Porter County Sheriff’s Office for the Porter County Community Harm Reduction Initiative.

3. NorthShore Health Centers – An agreement to provide substance abuse treatment at the Porter County Jail in the amount of $106,000.00 for 1 year.

EMA – LANCE BELLA, DIRECTOR

1. Porter County Disaster Emergency Declaration & Travel Restriction.

2. Enterprise Fleet Management – A lease rate quote for a 2020 Chevy Silverado in the amount of $712.97 per month.

E-911 – TONY STUA, DIRECTOR

1. A Memorandum of Understanding between LaPorte County Remote Dispatch Center and Porter County Remote Dispatch Center.

2. A Resolution for the Disposition of Property.


MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Boyce Systems – Maintenance agreement for accounting system in the amount of $940.00.

EXPO CENTER – LORI DALY, DIRECTOR
1. Boyce Systems – Maintenance agreement for accounting system in the amount of $2,000.00.


**IT DEPT. – DON WELLSAND, DIRECTOR**

1. NITCO – A contract to purchase 100 new telephone numbers in the amount of $49.95.

2. Adams Remco – A copier purchase agreement for the Prosecutor’s office in the amount of $11,105.00.

3. Adams Remco – A 3 year copier maintenance agreement for the Prosecutor’s office.

4. Adams Remco – A copier purchase agreement for the H.R. office in the amount of $6,195.00.


6. NITCO – A service agreement to provide a fiber line between 157 Franklin St. and the Porter County Jail in the amount of $1,289.95 per month.

7. NCI – Provide communication cabling for Building B at the North County Annex in the amount of $6,841.00.

8. Videotec – A quote to install reception door release buttons on the 1st, 2nd, 3rd and 4th floors at 157 Franklin St., Valpo in the amount of $2,543.72.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. Gertzen Water Management Co., dba Utility Services – An agreement to provide sewage screening at the Jail in the amount of $400.00 per month.

2. Homewood Disposal Service – A service agreement to provide the Animal Shelter with trash and recycle pickup at a rate of $288.00 per month for 1 year.

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

1. INDOT – Supplemental Agreement for Bridge 62, 625 West over the Kankakee River.


➢ Any other matter which may properly come before the Commissioners

➢ Recess