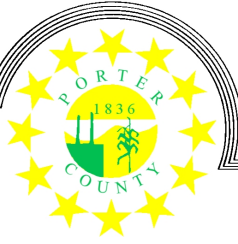


COUNTY- PORTER



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) 465-33549

South District
Laura M. Blaney
(219) 465-3349

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, May 18th, 2021

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – April 30th and May 14th, 2021.
- Approval of Claims – April 29th, May 6th and May 13th, 2021.
- Approval of Minutes for April 27th, 2021.
- Treasurer's Monthly Report for April 30th, 2021 – Filed.

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. An Ordinance Creating a New Fund for the Receipt of Funding from the American Rescue Plan as Adopted by the U.S. Congress in 2021. First Reading.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. Valparaiso Community Band – Venue Rental Agreement
2. Kevin Disch – Artistic Services Agreement

NORTH COUNTY ANNEX – PAY APP.

1. E.C. Babilla – Pay App. #5 in the amount of \$259,518.30 for roofing. With a remaining balance of \$25,588.14.
2. E.C. Babilla – Pay App. #6 in the amount of \$25,588.14 for roofing. This is the final payment.

REP. MIKE AYLESWORTH

1. Honoring Jacki Stutzman's Service to the Community.

CYNDI DYKES, CORONER

1. Northwest Health Porter Hospital – A Second Amendment to the Hospital Services Agreement which will give the Coroner's office 50% off of the cost of any additional lab testing needed during an autopsy.

PORTAGE TOWNSHIP ASSESSOR – ALTA NERI

1. Receive and Open Bids for Cyclical Reassessment.

CHUCK HARRIS, RECORDER

1. Fidlar Technologies – A Media Conversion Agreement.

SHERIFF- DAVID REYNOLDS

1. A Request to renew the Harley Davidson annual Lease for 2 Harley Davidson Motorcycles in the amount of \$4,000.

HIGHWAY DEPT. – RICH SEXTON, SUPERINTENDENT

1. A Request to Transfer Funds - Fund #1169 in the amount of \$50,000.00 from Acct. #4420 Motor Vehicles to Acct. # 3630 Equipment Other Than Vehicles. To purchase a portable vehicle lift for the Hebron Shop. The current lift will not pass inspection.
2. A Request to Transfer Funds - Fund #1176 in the amount of \$6,000.00 from Acct. #3120 Consultants to Acct. # 3430 Workmen's Comp. Money to pay the rest of the Worker's Comp. Invoice.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Kankakee River Basin & Yellow River Basin Development Commission – Appointment of Porter County Representative.
2. CCMG 2021-1 – Local Roads and Bridges Matching Grant Agreement with INDOT – Award is \$1,000,000
3. Announce seeking bids for the CCMG 2021-1 project – HMA Overlay Minor Structural
 - 250 West – Joliet Rd to 270 North
 - Tower Rd – 293 North to W. Lincolnway
 - 500 West – SR 2 to Meadowwood Dr
 - Division Rd – 500 West to 325 West
 - 1000 South – US 231 to 625 West
 - 200 West – US 6 to 850 North
 - 900 South – 150 West to 65 West
 - 400 South – Sager Rd to SR 49
 - Sager Rd – Wind Whistle Dr to 150 East
 - 550 North – Glenwood Dr to 175 West
 - 700 North – 200 West to 50 West
 - County Line Rd – US 6 to 850 North
 - 1050 North – Pearson Rd to 50 West
 - Pearson Rd – 1050 North to 11200 North

4. Bridges 272 & 273 – Willowcreek/Crisman Roads over CSX Railroad – Open Sealed Bids

COURTSIDE MINISTRIES, EDWIN KERR

- 1. A Request for renewal of the blanket approval to use the southern half of the courthouse grounds to offer pray.**
- **Any other matter which may properly come before the Commissioners.**
 - **Recess**