



North District
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South District
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AGENDA

**PORTER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 10th, 2021**

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

➤ **Call to Order/Pledge**

CONSENT AGENDA

- **Approval of Payroll – July 23rd and August 6th, 2021.**
- **Approval of Claims – July 15th, July 22nd, July 29th and August 5th, 2021.**
- **Approval of Minutes for July 13th, 2021.**
- **Treasurer’s Monthly Report for June 30th and July 30th – Filed.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

- 1. Sharon Shepard**
- 2. Michael Glorioso**
- 3. Molly Oros**
- 4. Jillian Michalak**
- 5. Jordyn Romersberger**
- 6. Eric Kratz**
- 7. Justin Anderson**
- 8. Kevin Disch**

ANNOUNCEMENTS

- 1. A Citizen Appointment to the Airport Advisory Board.**

NEW BUSINESS

COMMISSIONERS

- 1. A School Board Appointment to the RDC.**

2. **Pulse Technology – An Annual Maintenance Agreement for the Mail Machine and Scale at the Valparaiso Courthouse in the amount of \$1,060.00.**
3. **An Employee’s Request for Insurance Coverage.**
4. **Skillman Corp. - Receive and Open Bids for the Memorial Opera House.**

SHERIFF DAVE REYNOLDS

1. **Lestinsky Auctioneers, LLC – A Contract for Sale of Personal Property at a Public Auction pertaining to 12 County vehicles.**

JON SNYDER, ASSESSOR

1. **Nexus Group, Inc. – A Contract for Professional Property Tax Services.**

ANIMAL SHELTER – TONI BIANCHI, DIRECTOR

1. **Enterprise Fleet Management – Two Leases for (2) 2022 Ford Transits each in the amount of \$482.37 per month.**

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. **ZFX Flying Effects – A Service Agreement for a Flying System, a director for installation, training and rehearsal, director’s meal and travel per diem along with the round-trip equipment transportation in the amount of \$6,940.00.**
2. **An Ordinance Establishing a Non-Reverting Fund for the Receipt of the National Endowment of the Arts and American Rescue Plan Funds for the Porter County Memorial Opera House – 1st Reading.**
3. **An Ordinance Establishing a Non-Reverting Fund for the Receipt of Shuttered Venues Operators Grant Fund for the Porter County Memorial Opera House – 1st Reading.**

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. **A Rezoning Map Amendment - Brincka Cross from RR, Rural Residential to P1, Parks and Recreation. Petitioner Porter County Parks – 2nd Reading.**
2. **A Rezoning Map Amendment – Hawk Ridge from RR, Rural Residential to P1, Parks and Recreation. Petitioner Porter County Parks – 2nd Reading.**
3. **A Rezoning Map Amendment – Trailyard from I1, Light Industrial to CM, Moderate Intensity Commercial. Petitioner Clifford Road LLC – 2nd Reading.**
4. **Award Bids for Subdivisions Paving Project.**

VALPO EVENTS – ED DYKES, POPCORN FESTIVAL CHAIR

1. **A Request to use the Courthouse grounds for the 42nd Annual Popcorn Festival Saturday, September 11th, 2021. They are also requesting the following: Use of the Parking Garage with the fee of \$10 per vehicle; the gate to the judge’s parking lot to be left open Friday night. This area will be used for the EMT tent on festival day; use of the parking lot behind the 157 Franklin St. building; and access to the building’s roof to place an antenna for their 2-way radios. The antenna would be placed during the week of the Popcorn Festival.**

➤ **Any other matter which may properly come before the Commissioners.**

➤ **Recess**