

Porter County Council

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Bob Poparad
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At-Large

Mike Brickner
At-Large

Sylvia Graham
At-Large

The Porter County Council will meet on Tuesday, August 24, 2021 at 5:30 p.m., in the County Administration Center, located at 155 Indiana Avenue - Room 205, Valparaiso, Indiana.

AGENDA

Pledge of Allegiance & Roll Call

Minutes

Approval of Regular Council Meeting June 22, 2021.

First Reading

Superior Court 1 – Judge Fish

Superior Court 1 – General Fund
1000-000-0201

Transfer	\$500 from 32100 Travel to 44400 Furniture/Fixtures Over \$100 \$1,300 from 36300 Equipment Other Than Vehicles R&M to 44400 Furniture/Fixtures Over \$100
Reason	To purchase new office chairs.

Superior Court 3 – Judge Drenth

Superior Court 3 – General Fund
1000-000-0203

Transfer	\$500 from 31700 Interpreter to 22200 Uniforms and Clothing
Reason	To purchase new robe for Judge Michael J. Drenth.

Development & Storm Water Management - Director Robert Thompson

Storm Water Fund
1182-000-0079

Additional Reason	\$1,250,000 to 39500 Contractual Services To cover impending storm water improvement projects: Windy Oaks \$600,000 Sunnybrooke \$300,000 Kemper Ditch \$150,000 Shorewood Forest/Greater South Haven \$100,000 Public Storm Water infrastructure R&M \$100,000
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Coroner – Cyndi Dykes

Coroner - General Fund 1000-000-007	Additional Reason	\$80,000 to 31200 Consultants Appropriation needed for September through December 2021 autopsy consultation expenses.
93.946 SUID/SDY Grant Fund 8158-000-0007	Transfer Reason	\$2,400 from 44400 Furniture/Fixtures over \$100 to 45400 Other Equipment. To purchase of 2 mortuary cots

Porter County Sheriff – David Reynolds

Sheriff General Fund 1000-000-0005	Additional Reason	\$70,000 to 11300 Overtime To cover the cost of special services positions that are reimbursed by other agencies
	Transfer Reason	\$34,000 from 11100 Salaries to 11300 Overtime To cover the cost of overtime for filling shifts and call out for patrol.
Jail General Fund 1000-000-0380	Transfer Reason	\$55,000 from 11100 Salaries to 11300 Overtime To cover the cost of overtime for unfilled shifts due to open positions in the jail.

EMA

EMA Donation Fund 4114-000-0360	Additional Reason	\$11,066.06 to 45400 Other Equipment Appropriation needed to purchase of a portable generator (\$3,399.95) from funds donated to EMA for this purpose. And to pay Network Solutions, Inc. for Cisco IP video phones, headsets, software and service agreement (\$7,666.11) that were installed in our EOC.
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Porter County Expo Center – Lori Daly

PC Expo Center Fund 4005-000-9604	Transfer Reason	\$20,000 from 33400 Advertising to 22300 Food and Groceries Transfer to increase food and groceries line item due to increase in off premise bar events
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Memorial Opera House – Scot MacDonald

Memorial Opera House Fund
4915-000-0175

Form 144 \$61,951 to \$0 Business Director
 \$40,735 to \$0 Technical Director
 \$38,192 to \$0 Administrative Coordinator
Reason Received new grant Arts Recovery Program – American
 Rescue Plan (ARP) for Shuttered Venue Operators Grant
 (SVOG) so need to reduce salaries in 4915 fund.

45.025 ARP MOH IAC Fund
8909-000-0175

Additional \$3,000 to 39500 Contractual Services
Reason MOH received grants and we need to appropriate the funds.

59.075 ARP MOH SVOG Fund
8910-000-0175

Additional \$141,795.60 to 11100 Salaries
 \$20,000 to 33400 Advertising
 \$25,000 to 39500 Contractual Services
 \$18,000 to 39910 Other Services
Reason MOH received grants and we need to appropriate the funds.
 (There will be a reduction in 4915 MOH fund next in Salaries,
 FICA, PERF and Form 144)

Transfer \$3,730 from 11100 Salaries to 12100 FICA
Reason \$5,461 from 11100 Salaries to 12300 PERF
 Need appropriation to pay FICA and PERF.

Form 144 \$0 to \$61,951 Business Director
 \$0 to \$40,735 Technical Director
 \$0 to \$38,192 Administrative Coordinator
Reason Received new grant Arts Recovery Program – American
 Rescue Plan (ARP) for Shuttered Venue Operators Grant
 (SVOG) so reduce salaries in fund 4915 and moved to fund
 8910.

Second Reading

Attorney’s Report

Any other matter that may come properly before the Council

Levy Limits and Tax Caps – Auditor Vicki Urbanik

- Council Review of Levy Limits and Tax Caps per IC 6-1.1-17-3.6

Meeting Adjourned