

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, August 31st, 2021

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

- Call to Order/Pledge

CONSENT AGENDA

- Approval of Payroll – August 20th, 2021.
- Approval of Claims – August 12th, August 19th, August 26th, 2021.
- Approval of Minutes for August 10th, 2021.
- Weights and Measures Monthly Report for July 16th to August 15th, 2021.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

ARTISTIC SERVICES AGREEMENT

1. Chris Linstrot
2. Abbey Gillette

ANNOUNCEMENTS

NEW BUSINESS

COMMISSIONERS

1. American Fidelity – Employee Open Enrollment/Short Term Disability.
2. Matthew Burden, CEO Porter Starke Services - Presentation.
3. Health Dept. – COVID Discussion.

EXPO CENTER – LORI DALY, DIRECTOR

1. F.E. Moran, Inc. – An Agreement to Perform Repairs to the Fire Sprinkler Systems per Recent Annual Inspection in the amount of \$1,995.00.
2. A Request to Transfer Funds – From Acct. #3340 Advertising in the amount of \$20,000.00 to Acct. #2230 Food and Groceries. The transfer is to increase the food and groceries line item due to increase in off premise bar events.

MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

1. 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 – 2nd Reading.
2. An Ordinance Establishing a Non-Reverting Fund for the Receipt of Shuttered Venues Operators Grant Fund for the Porter County Memorial Opera House – 2nd Reading.
3. A Request for a Reduction Appropriation - Fund #4915 in the amount of \$48,766.05 Acct. #1110 Salaries. Reduce salary line item, salaries are being paid from SVOG Grant through 2021. Effective pay period 17.
4. A Request for a Reduction Appropriation - Fund #4915 in the amount of \$3,730.00 Acct. #1210 FICA. Reduce FICA line item, FICA is being paid from SVOG Grant through 2021. Effective pay period 17.
5. A Request for a Reduction Appropriation - Fund #4915 in the amount of \$5,461.00 Acct. #1230 PERF. Reduce PERF line item, PERF is being paid from SVOG Grant through 2021. Effective pay period 17.
6. A Request to Transfer Funds – Fund #8910 in the amount of \$3,730.00 from Acct. #1110 Salaries to Acct. #1210 FICA. Creating appropriation to pay FICA from fund along with salaries.
7. A Request to Transfer Funds – Fund #8910 in the amount of \$5,461.00 from Acct. #1110 Salaries to Acct. #1230 PERF. Creating appropriation to pay PERF from fund along with salaries.

DEVELOPMENT & STORM WATER MNGMNT. – BOB THOMPSON, DIRECTOR

1. Red Fish Development, LLC – An Irrevocable Standby Letter of Credit from Associated Bank in the amount of \$48,000.00 for The Preserve – Phase 1 to replace the existing Letter of Credit from Porter State Bank.
2. Red Fish Development, LLC – An Irrevocable Standby Letter of Credit from Associated Bank in the amount of \$180,800.00 for The Preserve - Phase 2 to replace the existing Letter of Credit from Porter State Bank.
3. A Zoning Map Amendment from CM, Moderate Intensity Commercial to I1, Light Industrial – Northwest corner of US Hwy 6 and SR 149 – Petitioner Coolwood Associates LLC – 1st Reading.
4. A Zoning Map Amendment from A1, General Agriculture to IN, Institutional – Southeast corner of SR 49 and 250 South – Petitioner East Porter County School Corp. – 1st Reading.

5. **United Consulting – An LPA Consulting Contract for Right of Way Services - Bridge 149 – Waverly Road over Little Calumet River.**
6. **A Consultant Recommendation to start Negotiations for County Wide Bridge Inspection & Inventory. This will be a 2 year agreement.**
7. **A Consultant Recommendation for Design Services Bridge 1 – Division Road over Crooked Creek.**
8. **A Consultant Recommendation for Design Services Bridge 66 – 250 West over Phillips Ditch.**

VALPO EVENTS – KATIE ABEL, EVENT MANAGER

1. **A request to use all sections of the Courthouse grounds on Friday, October 15th, 2021 from 2:00 p.m. – 6:30 p.m. for the Fall Harvest Festival which includes Trick-or-Treating downtown.**

THERESA BIGGS

1. **A request to hold a Rosary Rally on the Courthouse grounds at the North East corner on Saturday, October 16th, 2021 from 11:30 a.m. until 1 p.m.**

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