



Board of  
Commissioners  
Administration Center  
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## AGENDA

### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, October 12<sup>th</sup>, 2021

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

- Call to Order/Pledge

#### CONSENT AGENDA

- Approval of Payroll – October 1<sup>st</sup>, 2021.
- Approval of Claims – September 23<sup>rd</sup>, September 30<sup>th</sup> and October 7<sup>th</sup>, 2021.
- Approval of Minutes for September 21<sup>st</sup>, 2021 and September 29<sup>th</sup>, 2021 Special Meeting.
- Weights and Measures Monthly Report for August 16<sup>th</sup> to September 15<sup>th</sup>, 2021 – Filed.

#### MEMORIAL OPERA HOUSE – SCOT MACDONALD, DIRECTOR

#### ARTISTIC SERVICES AGREEMENT

#### ANNOUNCEMENTS

1. The Board of Commissioners' November 23<sup>rd</sup> meeting has been cancelled.

#### NEW BUSINESS

#### COMMISSIONERS

1. An Ordinance Amending Title 10 of the Porter County Code of Ordinances pertaining to Golf Carts and Off Road Vehicles – 2<sup>nd</sup> Reading.
2. An Animal Control and Animal Shelter Services Contract between Porter County Board of Commissioners and the following cities and towns:

• Town of Beverly Shores	\$ 2,000.00
• Town of Hebron	\$ 6,393.00
• City of Valparaiso	\$66,154.00
• Town of Chesterton	\$27,347.00
• Town of Porter	\$10,158.00

3. A Resolution of the Porter County Board of Commissioners Regarding the Successor Custodian Appointment of Porter Memorial Hospital.
4. Waggoner, Irwin, Scheele and Associates Inc. – Job Classification and Compensation Study.
5. Insurance:

**Dental/Vision/Life & AD/D Proposed Changes:**

1) <b><u>Life &amp; AD/D</u></b>	
UNUM	\$ 36,849.84
Metlife	\$ 33,254.76
2) <b><u>Dental</u></b>	
Delta	\$333,088.00
Metlife	\$318,516.00
3) <b><u>Vision</u></b>	
Standard	\$ 89,251.20
Metlife	\$ 80,326.08

**ITS – LEE CHILDRESS, DIRECTOR**

1. Comcast Business – A Reduction in the Monthly Bill by \$24.00.

**FACILITIES – RAY CLOYD, DIRECTOR**

1. A Request to Transfer Funds – Fund #1112 LIT in the amount of \$30,005.79 from Acct. #4540 Other Equipment to Acct. #2350 Building Maintenance. To cover operational cost of grounds and maintenance for the remainder of 2021.
2. A Request to Transfer Funds – Fund #1112 LIT in the amount of \$5,000.00 from Acct. #3130 Training and Education to Acct. #2350 Building Maintenance. To cover operational cost of grounds and maintenance for the remainder of 2021.

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

1. A Request to Approve Plans for Bridge 68 – Smoke Rd. at Jones Ditch.
2. A Resolution of the Porter County Board of Commissioners Regarding the Establishment of the South Haven Tax Allocation Area in Unincorporated Porter County.
3. A Resolution by the Porter County Board of Commissioner Regarding the Establishment of the Cherokee Trail Tax Allocation Area.
4. Bridge 40 – 1000 South over Reeves Ditch – Consultant selection for design services.
5. Title VI/ADA Program Manager appointment.
6. A Zoning Map Amendment – RR, Rural Residential to IN Institutional District. Petitioner Union Township School District – 1<sup>st</sup> Reading.
7. A Zoning Map amendment – OT, Office and Technology District to R4, Multiple-family Residential. Petitioner St. Andrews Development, LLC – 1<sup>st</sup> Reading.

8. A Zoning Map Amendment – RR, Rural Residential to A1, General Agriculture. Petitioner Cosmo’s Midnight Stables - 1<sup>st</sup> Reading.

**VALPO EVENTS – KATIE ABEL**

1. A Request to use the Courthouse grounds on Friday, December 3<sup>rd</sup> from 5:30 to 7:30 p.m. and Saturday, December 4<sup>th</sup> from 3 to 6 p.m. for Holly Days. There will be holiday and food vendor products, signs and banners and also carolers. The majority of the activities will take place on the Northwest corner, East corner and West triangle.

**COUNCILMAN GREG SIMMS**

1. A Request to have Pinwheels placed on the Courthouse grounds from Friday, October 15<sup>th</sup> through Monday, October 18<sup>th</sup> in honor of Suicide Awareness.

**THE SALVATION ARMY OF PORTER COUNTY – ANGELA KALIN,  
DEVELOPMENT DIRECTOR**

1. A Request to use the North East corner of the Courthouse grounds for the Red Kettle Kick Off on Friday, November 12<sup>th</sup> from 3 to 5 p.m. There will be a 10’ banner stating “Porter County Salvation Army”, tents, a table and chairs.

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

➤ Recess