

# Porter County Council

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Jeremy Rivas, President  
District 2

Mike Jessen, Vice President  
District 4

Bob Poparad  
District 1

Greg Simms  
District 3

Andy Bozak  
At-Large

Mike Brickner  
At-Large

Sylvia Graham  
At-Large

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The Porter County Council will meet on Tuesday, June 22, 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 May 25, 2021.

### **First Reading**

### **Commissioners**

Hospital Liability Fund 4901-000-0068	Additional Reason	\$710,563.83 to 61000 Interfund Transfer Interfund transfer for Medical/Life Insurance
Hospital Interest Fund 4902-000-0068	Additional Reason	\$710,563.83 to 12200 Medical/Life Insurance Appropriate money to Medical/Life Insurance.
Foundation Holding Account 4921-000-0000	Additional Reason	\$3,000,000 to 61000 Interfund Transfer Interfund transfer for Contractual Services
Foundation Budget Fund 4922-000-0000	Additional Reason	\$3,000,000 to 39500 Contractual Services Appropriate money to Contractual Services

### **Superior Court 2 - Judge Clymer**

County Court - General Fund 1000-000-0226	Additional Reason	\$45,000 to 13500 Juror Expenses Additional needed to cover jury pay for their service until end of the year. The County User Fee Jury Fund 2506 is not bringing in enough revenue at this time.
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### **E-911 - Director Anthony Stua**

E-911 Statewide Surcharge Fund 1222-000-0303	Transfer Reason	\$1,699.99 from 31300 Training & Education to 45400 to Other Equipment Transfer needed to purchase of Surface Pro for Deputy Director.
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**Porter County Sheriff – David Reynolds**

Sheriff General Fund 1000-000-0005	Additional Reason	\$93,178.80 to 11300 Overtime To cover the cost of filling 2 positions at an overtime rate to provide security for 157 Franklin
Jail General Fund 1000-000-0380	Additional Reason	\$20,472.40 to 11300 Overtime To cover the cost of filling 2 positions at an overtime rate to provide security for 157 Franklin
Accident Report Fund 1101-000-0005	Additional Reason	\$6,700 to 45400 Other Equipment To cover the cost of trailer purchased in 2020. Vendor advised a 30% increase with unknown availability. We plan to purchase from another new vendor.

**Development & Storm Water Management - Director Robert Thompson**

Cumulative Bridge Fund 1135-000-0079	Additional Reason	\$1,500 to 22500 Other Supplies \$10,000 to 37100 Equipment Rentals To pay for rental of concrete pump for Bridge Projects and miscellaneous office supplies and department logo safety yellow T-Shirts for bridge crew/interns for South Haven Substation.
Plan Commission 1180-000-0079	Additional Reason	\$500 to 22500 Other Supplies Department logo safety yellow T-Shirts for field staff and interns
Storm Water Fund 1182-000-0079	Additional Reason	\$10,800 to 31100 Legal For legal services for SWMB tax sale properties
	Additional Reason	\$1,000 to 33200 Legal Notices For invitation to Bid legal notices for Storm Water Improvement Projects
	Additional Reason	\$2,000 to 37100 Equipment Rentals Appropriation needed to replenish account for storm water needs after rental of a trash pump for 400 N.

**Parks and Recreation – Park Board President Craig Kenworthy**

Parks Operating Fund 1179-000-0803	Additional Reason	\$16,441.72 to 61000 Interfund Transfer Need to rectify negative balance of reimbursable grant.
	Additional Reason	\$3,793 to 45400 Other Equipment New tents for Summer Camp and Rentals

**Coroner – Cyndi Dykes**

Coroner Fatality Review Grant Fund  
4930-000-0007

Additional Reason	\$200 to 22500 Other Supplies Additional needed for 2 Walking Tape measures and 2 Fingerprint kits
Additional Reason	\$3,000 to 45400 Other Equipment Additional needed for a Single deck cot tray for the 2012 transport van

**Soil & Water Conservation Fund - Administrator/Educator Michelle Benson**

Soil & Water Conservation Fund  
4931-000-0750

Additional Reason	\$14,550 to 11100 Salaries \$2,940 to 11200 Hourly \$1,340 to 12100 FICA \$1,630 to 12300 PERF
Reason	To supplement salaries with monies received through the various Federal/State agreements for services and establish a meeting stipend for board members.
Form 144	\$0 to \$7,100 District Engineering Technician \$0 to \$7,450 Program Coordinator Up to \$35 per meeting (6 Board Members)
Reason	To supplement salaries with monies received through the various Federal/State agreements for services and establish a meeting stipend for board members.

**Auditor – Vicki Urbanik**

Auditor General Fund  
1000-000-0002

Transfer Reason	\$2,000 from 11100 Salaries to 11200 Hourly To continue to utilize part-time help with money saved from unfilled salaried position
Transfer Reason	\$6,000 from 11100 Salaries to 39500 Contractual Services To cover the cost of the annually required indirect Cost Allocation Plan for IV-D with Federal reimbursement to the General Fund

**Second Reading**

**Attorney’s Report**

**Any other matter that may come properly before the Council**

- **Planning Commission – Director Bob Thompson**
  - Code Enforcement, Unsafe Building & Property Maintenance Report
  
- **Northwest - Porter Hospital – Tax Abatement - Form CF-1 for Real and Personal Property**
  - Ms. Ashley Dickinson - CEO
  - Ms. Tiffany Berry - Interim – CFO

**Meeting Adjourned**