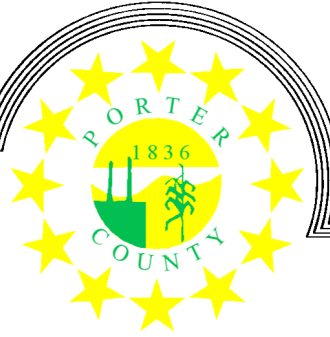




**North District**  
Jim Biggs  
(219) 465-3361  
Term  
1-1-25 to 12-31-28

**Center District**  
Barb Regnitz  
(219) 465-3354  
Term  
1-1-24 to 12-31-26

**South District**  
Edward K. Morales  
(219) 465-3349  
Term  
1-1-25 to 12-31-28

(219) 465-3440  
Fax: (219) 465-3362

The Commissioner's meetings will be live streaming at [portercountyin.gov](http://portercountyin.gov) and click the link "[Watch Live and Recorded Meeting Streams](#)".

### AGENDA

#### PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 27<sup>th</sup>, 2026

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

➤ Call to Order/Pledge

#### CONSENT AGENDA

➤ Approval of Payroll – January 16<sup>th</sup>, 2026

➤ Approval of Claims – January 8<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup>, 2026

➤ Weights and Measures Monthly Report – November 16<sup>th</sup>, 2025 thru December 15<sup>th</sup>, 2025

#### COMMISSIONERS

##### 1. Skillman Projects:

##### • Jail

1. Gariup – Pay App # 8 in the amount of \$102,180.10.
2. Kleckner Interior – Pay App # 7 in the amount of \$22,248.43.
3. Stan's Painting – Pay App # 5 in the amount of \$153,789.64.
4. F.E. Moran – Pay App # 8 in the amount of \$242,151.20.
5. Quality Control – Pay App # 7 in the amount of \$336,251.83.
6. H&T Electrical – Pay App # 8 in the amount of \$76,513.00.
7. Kleckner Interior – Pay App # 8 in the amount of \$21,861.59.

8. Gariup – Pay App # 9 in the amount of \$172,840.15.
9. Stan's Painting – Pay App # 6 in the amount of \$72,461.72.
10. F.E. Moran – Pay App # 9 in the amount of \$74,540.80.
11. Quality Control Systems – Pay App # 8 in the amount of \$612,548.41.
12. H&T Electrical – Pay App # 9 in the amount of \$97,739.72.

**HIGHWAY, JIM POLAREK**

1. A request for 5 new employees to replace the 6 employees that were moved to Storm Water.
2. A request for additional appropriation for fund 4822 account 23630 in the amount of \$165,000.00 for Road Preservation and Right of Way Maintenance.
3. A request for an additional appropriation for fund 4822 account 23620 in the amount of \$4,450,000.00 for Road Preservation and Right of Way Maintenance.
4. A request for an additional appropriation for fund 4822 account 31200 in the amount of \$100,000.00 for Road Preservation and Right of Way Maintenance.
5. A request for an additional appropriation for fund 4822 account 39500 in the amount of \$285,000.00 Road Preservation and Right of Way Maintenance.
6. A request for an additional appropriation for fund 1169 account 22610 in the amount of \$200,000.00 to purchase max salt on state bid.
7. A request for an additional appropriation for fund 1173 account 23600 in the amount of \$300,000.00 for aggregates for road projects.
8. A request for an additional appropriation for fund 1176 account 23620 in the amount of \$100,000.00 for bituminous for road projects.
9. A request for an additional appropriation for fund 1172 account 23620 in the amount of \$120,000.00 for bituminous for road project.
10. A request for an additional appropriation for fund 1176 account 11110 in the amount of \$271,913.00 for new employees to replace ones that went to Bridge Crew.
11. A request for an additional appropriation for fund 1176 account 12200 in the amount of \$97,755.00 for new employees to replace ones that went to Bridge Crew.
12. A request for an additional appropriation for fund 1176 account 12100 in the amount of \$31,340.00 for new employees to replace ones that went to Bridge Crew.
13. A request for an additional appropriation for fund 1176 account 12300 in the amount of \$21,140.00 for new employees to replace ones that went to Bridge Crew.
14. BAMWX.COM – Clarity weather annual agreement in the amount of \$4,050.00.
15. Kraft – Personal property auction contract for disposal of old items at no cost.

**IT, LEE CHILDRESS, DIRECTOR**

1. A request for additional appropriation for fund 1000 account 36100 in the amount of \$46,000.00 to cover the annual maintenance agreements for the County's courtroom audio systems.

**E-911, DEBRA GUNN, DIRECTOR**

1. KS StateBank – Financing contract for Porter County NexLog 740 call recording system. Annual payment in the amount of \$54,872.29 and a one-time closing cost of \$250.00 to be paid out of E-911's budget.

**DEVELOPMENT & STORM WATER MNGMNT. – MIKE JABO, DIRECTOR**

1. An ordinance for a zoning map amendment of the Unified Development Ordinance, Petitioner: Sean Matheny, located in the northeast corner of CR 55S at CR 450W, Porter Township, from Greenway District (GW) to Rural Residential District (RR) – 2<sup>nd</sup> Reading.
2. Butler, Fairman & Seufert, Inc. – Agreement for Construction Engineering Services, Marquette Greenway – Calumet Trail Reroute, Phase 3 in the amount of \$456,000.
3. Small Structure LI-004 – Meridian Rd over Damon Run (Liberty Township), request approval for Memorandum of Understanding (MOU) between Porter County and Whispering Sands for the Sanitary Force Main Relocation increasing Porter County's maximum contribution from \$150,000 to \$235,000 for relocation construction costs. Award Sanitary Force Main Relocation project to H&G Underground Utilities for a not to exceed amount of \$234,929.40
4. Bridge 80 – CR 300 W over Cornell Ditch (Boone Township) – request approval for Change Order 3 to finalize installed quantities and decrease final contract amount by \$8,339.31.
5. Short Elliott Hendrickson Inc. – contract Amendment No. 2 for professional services for the Marquette Greenway – Calumet Trail Reroute, Phase 3 – add the task Construction Phase Services not to exceed \$44,000.00 for an increased contract total of \$38,000.00, plus moving \$6,000.00 from unused design tasks to the Construction Phase.
6. ADA/Title VI Compliance Documentation – Title VI Assurances and ADA Transition Plan Update for resubmission to INDOT for additional documentation purposes.
7. Seiler Instruments – Quote for Services for GPS survey equipment: R980 hardware/firmware annual license maintenance, TSC5 Access annual license maintenance, annual RTX Access, not to exceed \$3,655.00.
8. Valley Baptist Church – Dedication of 40' width of Public Right of Way along CR 325E.
9. Professional Services Agreement with Richard L. Hudson for as needed assistance with various department tasks.
10. Professional Services Agreement with Kurt S. Knutsen for as needed assistance with various department tasks.

**VALPARAISO EVENTS, KATIE ABEL**

1. A request to use the Courthouse grounds on Saturday, May 2<sup>nd</sup>, 2026 from 10 a.m. until 5 p.m. for the 2026 Chocolate Walk. Various downtown retailers will distribute chocolate items. They will be selling 400 tickets. There will be tables, chairs, signs and tents.
2. A request to use the Courthouse grounds on Saturday, September 12<sup>th</sup>, 2026 for Popcorn Festival. On site will be a tent, popcorn tent with industrial popping machines, medic tent, and water station. NWI Tents will begin tent setup on Wednesday, Sept. 9<sup>th</sup> and will remove all items by Sunday, Sept. 13<sup>th</sup>. We also request the use of the judge's parking lot after close of business on Friday, September 11<sup>th</sup> for EMS/medic setup needs along with access to the roof at 157 Franklin to use the antenna.
3. A request to use the Courthouse grounds on Saturday, October 17<sup>th</sup>, 2026 from 9:00 a.m. to 6:00 p.m. for 2026 Autumn Promenade. Various downtown retailers will distribute fall/holiday themed treats. There will be small A-frame signs and a 10 x 10 tent canopy.
4. A request to use the Courthouse grounds on Friday, October 23<sup>rd</sup>, 2026 from 4:00 p.m. – 6:00 p.m. to host Downtown Trick or Treat. They will be displaying signs, banners, tables, tents and chairs.
5. A request to use the Courthouse grounds on Saturday, December 5<sup>th</sup>, 2026 from 3:00 p.m.– 6:00 p.m. for Holly Days. There will be food vendors, carolers and a holiday craft station for kids. The majority of the activities will take place on the North West corner, North East corner, South East corner and West triangle. They are also requesting the use of an electrical outlet for holiday music.

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

➤ Recess

**Note: The Porter County Board of Commissioners is pleased to invite the Porter County Council to attend the Commissioners' meeting.**