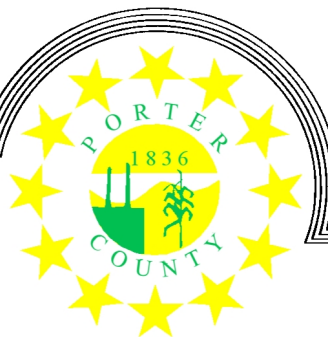


COUNTY PORTER



Board of Commissioners

Administration Center
155 Indiana Ave. • Ste. 205
Valparaiso, Indiana 46383

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 and click the link "[Watch Live and Recorded Meeting Streams](#)".

AGENDA

PORTER COUNTY BOARD OF COMMISSIONERS Tuesday, January 6th, 2026

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

- Call to Order/Pledge
- Reorganization
 - President
 - Vice President
 - Secretary
 - County Attorney

CONSENT AGENDA

- Approval of Payroll – December 19th and January 2nd, 2025.
- Approval of Claims – December 11th, 17th and 18th, 2025.
- Approval of Minutes – December 9th, 2025.
- Weights and Measures Monthly Report – October 16th, 2025 thru November 15th, 2025.

ANNOUNCEMENT

1. Award bids for the following Highway Dept.'s 2026 Supplies:

- Limestone
- Slag
- Pavement Markings and Stripping
- Equipment Rental
- Calcium Chloride
- Diesel Fuel
- Unleaded Gasoline
- Culverts and Guard Rails Precast Bridge

2. Appointments to the following Boards:

- **Alcohol Beverage - 1 Appointment** *(No political affiliation necessary.)*
- **Board of Health – 2 Appointments** *(Must of Democrat affiliation.)*
- **Board of Zoning Appeals – 1 Appointment** *(No political affiliation necessary, must be from the Plan Commission Board. No more than 2 members can be from the same township.)*
- **Convention, Recreation and Visitors Commission – 2 Appointments** *(No political affiliation necessary.)*
- **Opioid Committee – 2 Appointments** *(No political affiliation necessary.)*
- **Parks and Recreation – 1 Appointment** *(No political affiliation necessary.)*
- **Plan Commission – 2 Appointments** *(One Democrat and One Republican or 2 Republicans residing in unincorporated Porter County.)*
- **PTABOA – 2 Appointments** *(No political affiliation necessary.)*
- **Recycle and Waste Reduction – 1 Appointments** *(Must be a Mayor or a Town Council member.)*
- **Redevelopment Commission – 2 Appointments** *(No political affiliation necessary.)*
- **Stormwater Advisory Board – 1 Appointment** *(No political affiliation necessary, must reside in Porter County and have knowledge of storm water drainage and management.)*
- **West Porter Fire District – 2 Appointments** *(No political affiliation, must be a Porter County resident of the West Porter Twp. Fire District. Must have experience in fire protection.)*

COMMISSIONERS

1. Commissioners Appointed to the following Boards:

- **Storm Water**
 - **Community Corrections**
 - **Juvenile Justice**
 - **Redevelopment**
 - **Child Protection**
 - **Center for Workforce Innovations**
 - **NIRPC**
 - **Plan Commission**
 - **EMA**
 - **911**
 - **Opioid Committee**
- 2. A Legal Service Agreement between the Porter County Board of Commissioners and Rhame, Elwood and McClure.**
- 3. Mike Simpson, President of the Eastport Center POA – Status, condition and plan to rehabilitate Murhville Rd. – Discussion.**
- 4. Approval of the Emergency Board-Up Services Rotation List. Completed applications as follows:**
- **The Firm**
 - **A Board Up Plus**

5. A Cooperative Funding and Development Agreement between the Porter County Convention, Recreation & Visitor's Commission and the Porter County Board of Commissioners on behalf of the promotion and development of each of the following:
- Porter County Board of Parks and Recreations
 - Porter County Expo Center
 - Porter County Museum
6. A Resolution to transfer Shadow Wood Pond property to Portage.
7. Skillman Projects:
- Jail
 1. Korellis Roofing – Pay App. #11 in the amount of \$199,539.33.
 2. Pauly Jail Building – Pay App #4 in the amount of \$22,369.29.
 3. Pauly Jail Building – Pay App #5 in the amount of \$120,906.61.
 4. Pauly Jail Building – Pay App #6 in the amount of \$90,045.71.
 - Highway
 1. Culligan Ultrapure – A proposal for an AQ HE Softener in the \$4,228.00 to be paid from the 2024 Bond Project.
 2. Gariup Construction – Pay App. #13 in the amount of \$358,230.75.
 3. Stan's Painting – Pay App. #5 in the amount of \$16,625.00.
 4. Kleckner Interior Systems – Pay App. #10 in the amount of \$16,035.47.
 5. Hill Fire Protection – Pay App. #8 in the amount of \$6,710.34.
 6. Bloomfield Mechanical – Pay App. #11 in the amount of \$3,745.79.
 7. Circle R Mechanical – Pay App. #16 in the amount of \$11,900.65.
 8. Circle R Electrical – Pay App. #12 in the amount of \$22,645.39.

FACILITIES DEPT. – PHIL KUBACKI, DIRECTOR

157 Franklin

1. Western Specialty Contractors – Final Pay App. #2 in the amount of \$7,054.60.

JDC

1. Mechanical Concepts – A proposal for plumbing in the old laundry area in the amount of \$2,925.00 to be paid from the 2024 Bond Project.
2. Cobra Services – An estimate for drop ceiling grid and pads in the amount of \$4,253.64 to be paid from the 2024 Bond Project.
3. Berglund Construction – Pay App. #2 in the amount of \$9,553.05.

4. Berglund Construction – Pay App. #3 in the amount of \$10,606.95.
5. Mechanical Concepts – Pay App. #1 in the amount of \$54,990.00.
6. Mechanical Concepts – Pay App. #2 in the amount of \$58,500.00.

E911 – DEBBY GUNN, DIRECTOR

1. Eventide NexLog DX – An agreement to upgrade the 911 communications logging recorder and to replace the current NICE system.

EMA - LANCE BELLA, DIRECTOR

1. Enterprise Fleet Management – A request to lease a 2026 Chevy Silverado 2500HD, which will be equipped with emergency lighting, siren, antennas, magnetic holder for microphone, etc. from Bartronics. It will also have a Bak Flip Mx4 Gen 3, which will be provided by Classy Chassis. The lease amount will be \$1,071.27 per month. Asking to use the Commissioner's CCD FundO, Motor Vehicle Account.

EXPO CENTER – LORI DALY, DIRECTOR

1. 2026 Catering Agreements:

- Aberdeen Manor
- Capps's
- Martinis
- McGowan & Sons
- Mission BBQ
- Mustache Lilly's
- Nelson's
- Sullons
- Suzies

2. 2026 Concession Agreements:

- Big D's Eats
- Big Mike's Food Truck
- Butter & Grace / Dr. Dawg!
- Mustache Lilly's
- Sullons
- Suzies
- Tates Place

DEVELOPMENT & STORM WATER MNGMNT. – MIKE JABO, DIRECTOR

1. An Ordinance Vacating a Portion of the South Portion of CR 175 S Right-of-Way Immediately West of SR 49 – 2nd Reading.
2. An Ordinance Vacating a Portion of the North Portion of CR 175 S Right-of-Way Immediately West of SR 49 – 2nd Reading.
3. DLZ Indiana – Recommended for Construction Engineering Services and Professional Services for the County-wide Sign Replacement Project.

4. **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) – 1st Reading.**

VALPARAISO FAMILY YMCA – JACKIE BOVY

1. **A request to host the Annual Ringing in Spring Race to be held on Saturday, April 4th, 2026 at 8:00 a.m. to 10:00 a.m. The race will start and finish on Cumberland Dr. by the YMCA Pavilion.**

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.