



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

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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, February 17th, 2026

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

➤ Call to Order/Pledge

CONSENT AGENDA

➤ Approval of Payroll – January 30th, 2026 and February 13th, 2026

➤ Approval of Claims – January 29th, February 5th and 12th, 2026

➤ Weights and Measures Monthly Report – December 16th, 2025 thru January 15th, 2026

COMMISSIONERS

1. Highstreet Insurance – Summary Plan Description recommendations.
2. Danielle Herald – Grant Writing Services agreement for 2026 not to exceed \$21,000.00.
3. SRI – Commissioners' Deed Sale Addendum.
4. Moser Consulting – Contract to provide an overview of the IT department in the amount \$28,500.00.
5. Board-up policy revision.
6. Update on Southwest County Fire Service Area.
7. Skillman
 - Jail
 1. Berglund – Pay App # 3 in the amount of \$23,780.00.

2. **Proposals for Jail Project:**

- **Proposal 31: Gariup - Owner Request - New incinerator pad in the amount of \$10,438.00.**
- **Proposal-58: Gariup - Owner Request - Remove and replace FRP in kitchen room A-142 in the amount of \$20,033.00.**
- **Proposal -72: Gariup - Owner Request - Sand floors in the POD for Epoxy in the amount of \$3,589.00.**
- **Proposal -10: H&T - Owner Request - Install one F2 LED 2’x4’ light fixture for Riot Door related to ASI #5 in the amount of \$764.35.**
- **Proposal -25: H&T - Owner Request - Electrical requirements for Incinerator in the amount of \$7,997.**
- **Proposals – Stan’s Painting - 51, 53, 59, 60, 61, 66, 68: Owner Request - Paint supplied by Stans for inmate Painting Program in the amount of \$18,497.95.**
- **Proposal -70: Stan’s Painting - Owner Request - Additional ceiling paint requested by Staff due to existing water damage in the amount of \$2,035.75.**
- **Proposal-73: Stan’s Painting - Owner Request - Added security caulking in B-3, B-4, & C-2 in the amount of \$2,674.80.**
- **Proposal - 50: Kleckner - Owner Request - Additional offices framed & drywall in the amount of \$6,563.90.**
- **Proposal -71: Gariup - Architect/Engineer Omission - Install a shower drain that was not shown on drawings in the amount of \$3,524.00.**
- **Proposal - 57: Stan’s Painting - Architect/Engineer Omission - Added security caulk in B1 & B2 shower areas around light fixtures, shower hooks and piping in the amount of \$1,486.85.**
- **Proposal - 69: Stan’s Painting - Architect/Engineer Omission - Additional security caulking from PR #7 in the amount of \$666.75.**
- **Proposal - 62: Kleckner - Unforeseen Condition - Additional drywall work associated with cart wash access in the amount of \$773.06.**
- **Proposal – 63: Kleckner - Unforeseen Condition - Additional ceiling grid work associated with existing sprinkler heads in the amount of \$1,441.75.**
- **Proposal - 64: Stan’s Painting - Unforeseen Condition - Repair drywall in men's restroom after installation of fixtures. Caulk, prime & paint as directed in the amount of \$729.85.**
- **Proposal – FE Moran - 54: Unforeseen Condition - Replace floor drain and cleanout tops as requested by Staff in the amount of \$11,166.00.**
- **Proposal - 55: FE Moran - Unforeseen Condition - Grease trap backup/cleanout replacement in the amount of \$8,253.00.**

- **Proposal - 56: FE Moran - Unforeseen Condition (Allowance) - Sewer camera investigation and rodding in the amount of \$19,744.00.**
- **Proposal - 67: H&T - Back charge to Stafford Smith for Dishwasher in the amount of \$326.00.**
- **Proposal - 65: FE Moran - Administrative - Remove specified TD-1 from the project. CREDIT of (\$21,591.00).**
- **Proposal 39: Gariup – Remove door cylinders on doors #A100, #A101, #A101A, and #A103 CREDIT (\$305).**
- **Highway**
 1. **Gariup – Pay App # 14 in the amount of \$316,701.50.**
 2. **Gough – Pay App # 9 in the amount of \$23,108.00.**
 3. **Stan’s Painting – Pay App # 6 in the amount of \$6,175.00.**
 4. **Bloomfield Mechanical – Pay App # 12 in the amount of \$128.03.**
 5. **Circle R Mechanical – Pay App # 17 in the amount of \$44,312.75.**
 6. **Circle R Electrical – Pay App # 13 in the amount of \$161,196.48.**
 7. **PROPOSALS FOR HIGHWAY PROJECT:**
 - **Proposal - 73: Gariup - Owner Request - Stoop added at North Entry in the amount of \$429.00.**
 - **Proposal - 75: Gariup - Owner Request to install the permanent cores at the locksets and exit devices in the amount of \$2,665.00.**
 - **Proposal - 77: Gariup - Owner Request to eliminate the stem wall at the Fuel Island (\$8,075.00) Credit.**
 - **Proposal - 78: Gariup - Owner Request to provide 50 additional blank keys in the amount of \$169.00.**
 - **Proposal-80: Gariup - Owner Request to remove the existing glass in the Type I window in the amount of \$1,464.00.**
 - **Proposal - 90: Gariup - Owner Request to eliminate concrete washout structure (\$20,950.00) Credit.**
 - **Proposal - 108: Gariup - Owner Request to install a new wall cabinet above the microwave in Break Room 120 in the amount of \$1,998.00.**
 - **Proposal - 116: Gariup - Owner Request to add 4 additional 6” steel bollards at the existing deep well head in the amount of \$2,136.00.**

- **Proposal - 83: Circle R Electric - Owner Request to add power and data for TV outlets in Rooms 120 and 105 in the amount of \$815.13.**
- **Proposal - 84: Circle R Electric - Owner Request to add 30 Amp 208 Volt receptacle for UPS in Room 119 in the amount of \$948.94.**
- **Proposal - 85: Circle R Electric - Owner Request to add data outlets in Rooms 104, 105 and 106 in accordance with new furniture layout in the amount \$726.60.**
- **Proposal - 87: Circle R Electric - Owner Request to add 7 single phase 208 volt 60 amp welders in maintenance in the amount of \$13,390.52.**
- **Proposal - 89: Circle R Electric - Owner Request to move welder receptacle for new wash basin in the amount of \$264.00.**
- **Proposal - 92: Circle R Electric - Owner Request for a raceway for Fiber Optic Cable to Salt Barn for Future Camera in the amount of \$5,385.00.**
- **Proposal - 93: Circle R Electric - Owner Request to supply and install (7) additional Type LO3 light fixtures in Parts room 123 in the amount of \$3,995.00.**
- **Proposal - 107: Circle R Electric - Owner Request to install a receptacle for the Water Softener in the amount of \$1,152.95.**
- **Proposal - 117: Circle R Electric - Owner Request to install data cabling for Johnson Controls HVAC Controller in the amount of \$299.93.**
- **Proposal -000006: Circle R Mechanical - Owner Request to install Gas piping with a 5psi main delivery pressure in lieu of low pressure as originally designed (\$22,500.00) Credit.**
- **Proposal -105: Bloomfield - Owner Request to installed 3 valve bypass on 3'' copper main for softener system in the amount of \$2,513.34.**
- **Proposal -106: Bloomfield - Owner Request to installed double haul laundry sink in the amount of \$7,532.48**
- **Proposal -112: Bloomfield - Owner Request to install a water fill valve in the fluids room in the Truck Parking Building in the amount of \$4,092.30.**
- **Proposal - 74: Gariup - Architect/Engineer Omissions - ADA Ramp at West Entrance to Administration in the amount of \$1,836.00.**
- **Proposal - 91: Gariup – Architect Omission - Furnish and install stainless steel lock guards at the out swinging exterior doors 132C, 134B, 136B, 137A, 150B, 150D, 150E, and 201A in the amount of \$1,653.00.**
- **Proposal - 71: Stan's Painting - Architect/Engineer Omission - Wash, prime and paint galvanized hoods in the amount of \$1,061.00.**

- **Proposal - 79: Stan's Painting - Architect/Engineer Omission - Prime and paint lower concrete walls in wash bay and field room areas. Prime and paint steel sign supports at mezzanine in the amount of \$1,010.20.**
- **Proposal - 82: Circle R Electric – Architect Omission - add Exit Sign in Room 122 for Occupancy. Required by the county inspector in the amount of \$434.84.**
- **Proposal - 99: Circle R Electric - Architect Omission - need to add 1 20A receptacle in main electric room to accommodate fire alarm monitoring panel the amount of \$334.34.**
- **Proposal -118: Circle R Electric - Architect/Engineer Omission - need to Install Additional Switch and Receptacle for Garbage Disposal in the amount of \$1,750.67.**
- **Proposal-81: Circle R Electric - Architect Error - Relocate Receptacle and Data Boxes in Administration in the amount of \$822.66.**
- **Proposal - 86: Circle R Electric - Architect Error - move microwave receptacle down to accommodate cabinets in Room 20 (height change) in the amount of \$334.80.**
- **Proposal - 88: Circle R Electric - Architect Error - underground and above ground raceway and wiring to grinder pump outside parking building in the amount of \$712.70.**
- **Proposal - 98: Bloomfield - Architect/Engineer Error - Install an ejector pit & pump to the sanitary piping leaving the truck parking in the amount of \$8,136.70.**
- **Proposal - 100: Gariup - Unforeseen Condition - Unsuitable Soils at North parking lot, testing agency on site in the amount of \$57,610.00.**
- **Proposal - 109: Gariup - Unforeseen Condition - Unsuitable Soils - Change Stone from #53 to #2 in regards to excavation by the salt barn in the amount of \$11,000.00.**
- **Proposal - 110: Gariup - Unforeseen Condition - Excavate and Haul-Off Unsuitable Materials Discovered During Water Main Installation in the amount of \$10,026.00.**
- **Proposal - 114: Gariup - Unforeseen Condition - Toilet Partitions - ADA Door Support in the amount of \$3,354.00.**
- **Proposal -102: Kleckner - Unforeseen Condition - Fix ceiling grid tile in maintenance office that was damaged in the amount of \$236.24.**
- **Proposal - 95: Gariup - Skillman's direction - PEMB erection OT in the amount of \$4,850.00.**

HUMAN RESOURCES, RYONDA YOUNG, DIRECTOR

1. Comp Time Report.

MUSEUM – KEVIN PAZOUR, DIRECTOR

1. Approval to host a Living History Event on the Southeast side of the Courthouse lawn.

ANIMAL SHELTER - JENNIFER SCHAAFSMA, DIRECTOR

1. Harbrencht Trust – The Animal Shelter is the Beneficiary to the Harbrencht Trust.

FACILITIES DEPT. – PHIL KUBACKI, DIRECTOR

- **JDC**

1. Berglund – Change order # 1 in the amount of \$37,898.00 to be paid out of the Bond.
2. Mechanical Concepts – Pay App #3 in the amount of \$296,100.00 to be paid out of the Bond.
3. VideoTec – Camera upgrades for exterior and interior in the amount of \$210,625.00 to be paid out of the Bond.

- **Courthouse**

1. Quotes to replace the shutters and fire control box with testing to be paid out of the Bond.
 - Higgins Overhead Doors – One Shutter and Fire Control Box w/testing - \$6,310.00.
 - SDi - One Shutter and Fire Control Box w/testing - \$30,395.00.
 - Higgins Overhead Doors – Four Shutter and Fire Control w/testing \$25,240.00.
2. VideoTec – Quotes for camera upgrades to be paid out of the Bond.
 - With-out addons (cameras for blind spots) - \$53,264.00
 - With addons (cameras for blind spots) - \$59,687.00

- **157 Franklin**

1. VideoTec – Camera upgrades to Voters in the amount of \$6,043.00 to be paid out of the Bond.
2. VideoTec – Camera upgrades to the exterior in the amount of \$29,970.00 to be paid out of the Bond.
3. American StructurePoint – Proposal for professional services for the basement project in the amount of \$28,650.00 to be paid out of the Bond.

E911 – DEBBY GUNN, DIRECTOR

1. Motorola – Change Order #4 to add Nlets DMV “Data Mining” in the amount of \$10,871.00. Funds will come from an additional appropriation into the Foundation Fund. Contingent upon Council’s approval.
2. Xybix – 1year extended warranty for 10 dispatch consoles in the amount of \$8,429.85. Funds will come from an additional appropriation into the Foundation Fund. Contingent upon Council’s approval.

HIGHWAY, JIM POLAREK, DIRECTOR

1. Quotes to purchase a Ford F450 Dump Truck to be paid out of Highway's budget.
 - Currie Ford - \$75,965
 - Sutton Ford - \$76,309
2. Quotes to purchase a Ford F250 Crew Cab to be paid out of Highway's budget.
 - Currie Ford - \$50,936.00 (available in couple days)
 - Heuring Ford - \$52,982.14 (has to be ordered)
 - Sutton Ford - \$55,093.95 (available in couple days)
 - Graff Ford - \$49,771.00 (has to be ordered)
 - Graff Ford - \$51,435.00 (available in couple days)
3. Quotes to purchase a Ford F250 Standard Cab to be paid out of Highway's budget.
 - Heuring Ford - \$45,598.00
 - Currie Ford - \$47,122.00
 - Sutton Ford - \$48,082.78
 - Graff Ford - \$45,248.68
4. Quotes to purchase a Ford F150 Crew Cab to be paid out of Highway's budget.
 - Currie Ford - \$46,148.00
 - Heuring Ford - \$46,946.00
 - Graff Ford - \$45,560.00

DEVELOPMENT & STORM WATER MNGMNT. – MIKE JABO, DIRECTOR

1. Short, Elliott Hendrickson Inc. - Marquette Greenway – Calumet Trail Reroute, Phase 4 – (Westchester & Pine Township) Contract Amendment No. 3 for professional services for preparation of final bidding documents to extend 2026 construction limits from Kemil Road to Broadway, an increase to the design Contract an amount not to exceed \$79,950.
2. Gariup Construction - Marquette Greenway – Calumet Trail Reroute, Phase 4 (Westchester Township) Change Order No. 1 to increase Contract in the amount of \$88,800.00 to incorporate bid alternate #1 Concrete Boardwalk in lieu of Timber Boardwalk.
3. H&G Underground Utilities - Small Structure LI-004, Meridian Road over Damon Run (Liberty Township) approval of a Contract for the Whispering Sands Force Main Relocation in the amount not to exceed \$234,929.40.
4. Superior Construction Company, Inc. - Small Structure PR-002, CR 150 S over Cobb Creek (Porter Township) Change Order No. 1 – closeout balancing Change Order to decrease contact amount \$6,398.09.
5. National Park Service – Letter of Support from Porter County to conduct due diligence which may lead to future County approval(s) for the vacation and donation of various County right of way and properties within the Indiana Dunes National Park.
6. St. Andrews Development, Phase 2 – Approval for the reduction of the Performance Bond for public infrastructure from \$72,067.00 to \$68,150.00 (a decrease of \$3,917.00).

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.