**AGENDA**

**Vanderburgh County**

**Board of Commissioners**

**April 7, 2015**

**3:00 pm, Room 301**

1. **Call to Order**
2. **Attendance**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Action Items**
	* Road Race Request: Spring into Fitness 10K
	* Area Plan Commission: Purchase of 5 New Computers
	* County Clerk: Revised Per Diem Amounts for Poll Workers
	* Second/ Final Reading of CO. 04-15-002: Amending the Burdette Park Advisory Committee Ordinance
	* Contracts, Agreements and Leases
		1. Computer Services: United Leasing Agreements for Multifunction Devices
			+ 1. Purchasing and Computer Services
				2. Building Commission and Emergency Management
				3. County Clerk
		2. Commissioners: Agreement with Lochmueller Group, Inc. for ADA Assessments for County Buildings
		3. Health Department:
			1. iSALUS Agreement and HIPAA Business Associate Agreement
			2. MRC Capacity Building Award Grant
			3. Amendment to MRC Capacity Building Award Grant
			4. Chronica Installation by GAIA Consulting LLC, Professional Service Agreement and Business Associate Agreement
6. **Department Head Reports**
7. **Board Appointments**
	* Legal Aid Society
	* Old Courthouse Foundation
	* Airport Authority
8. **New Business**
9. **Old Business**
10. **Public Comment**
11. **Consent Items**
	* Approval of prior meetings: March 17, 2015
	* Employment Changes
	* Burdette Park: Surplus and Removal of Two Vehicles
	* County Health Department:
		1. Employee request for extended leave of absence- FMLA has been exhausted
		2. Memorandum of Understanding with ECHO Healthcare Regarding Immunizations
* Weights and Measures: Monthly Report
* AMR: 4th Quarter 2014 Report
* Commissioners:
	1. Changer Order No. 3 for Old Courthouse 3rd Floor Restoration
	2. Settlement Agreement
* County Auditor:
	1. Approval of March 2015 A/P Vouchers
	2. Surplus Request: Various Computer Equipment
* County Treasurer: February 2015 Monthly Report
* County Surveyor: Request to Surplus Vehicle for Trade in
* County Engineering:
	1. Approve University Parkway T.I.F Account Pay Request #2 for $ 67,422.55
	2. Department Head Report
* Substance Abuse Council: Amended 2015 Local Drug Free Communities Grant Funding Proposal
* County Clerk: Waiver of Old National Events Plaza fees, not overtime for Poll Worker Training on April 27- May 2, 2015
1. **Rezoning**
	* First Reading of Rezoning Ordinance VC-1-2015 as Amended
2. **Adjournment**