**Draft**

**AGENDA**

**Vanderburgh County**

**Board of Commissioners**

**July 25, 2017**

**3:00 pm, Room 301**

1. **Call to Order**
2. **Attendance**
3. **Pledge of Allegiance**
4. **Action Items**
   1. First Reading of Ordinance CO.08-17-016: Amending Chapter 2.86 Recorder Fees Charged to Bulk Users
   2. First Reading of Ordinance CO.08-17-017: Amending Section 8.16.025 Weed Removal
   3. Final Reading of Ordinance CO.07-07-012: Establishing & Adopting a Conflict of Interest Policy
   4. Final Reading of Ordinance CO.07-07-013: Amending the Travel Request Procedure
   5. Community Corrections: Permission to Purchase a County Vehicle
5. **Department Head Reports**
6. **New Business**
   1. Flag Box
7. **Old Business**
8. **Public Comment**
9. **Consent Items**
   1. Contracts, Agreements and Leases
      1. County Prosecutor: Indiana Family & Social Services Grant Agreement
      2. County Community Corrections: Professional Services Agreement with Bob Tenbarge
   2. Approval of July 18, 2017 Meeting Minutes
   3. Employment Changes
   4. County Auditor: Submission of Salaries & Wages (Form 144)
   5. Weights and Measures June 16-July 15, 2017 Monthly Report
   6. County Engineering:
      1. Department Head Report
      2. Pay Request #25 University Parkway T.I.F. for the sum of $27,797.40
      3. Award VC17-07-01 Milling & Resurfacing of Mt. Pleasant Road to J H Rudolph & Co Inc.
      4. Award VC17-07-02 Milling & Resurfacing of Boonville-New Harmony Rd to J H Rudolph & Co Inc.
   7. County Commissioners:
      1. Acceptance of Property Bids:
         1. 4207 Theater Dr.
         2. Pine Tree Dr.
         3. Hogue Rd.
         4. 117 E Oregon St.
         5. 620 Ravenswood Dr.
      2. Deeds Transferred to the Evansville Land Bank
10. **Adjournment**