**Draft**

**AGENDA**

**Vanderburgh County**

**Board of Commissioners**

**March 13, 2018**

**3:00 pm, Room 301**

1. **Call to Order**
2. **Attendance**
3. **Pledge of Allegiance**
4. **Action Items** 
   1. Growth Southwest Indiana Workforce Update with Jim Heck
   2. County Health Department: Remodel Architectural Proposals
   3. Public Hearing to Consider Transfer of Tax Sale Certificate 1408 Stringtown Road to Full Gospel Mission, Inc.
   4. Final Reading of Resolution CO.R-02-18-002: Assignment of a Tax Sale Certificate for Property at 1408 Stringtown Road
5. **Board Appointments**
6. **Department Head Reports**
7. **New Business**
   1. Job Fair: May 10, 2018 1:00-3:00 at the CK Newsome Center
   2. Jail Blue Ribbon Committee’s Next Meeting is April 2, 2018 at 3:00
8. **Old Business**
9. **Public Comment**
10. **Consent Items**
    1. Contracts, Agreements and Leases
       1. County Health Department: Renewal Water Testing Contract with the State DNR Harmonie State Park
    2. Approval of February 27, 2018 Meeting Minutes
    3. Employment Changes
    4. Road Closure Request: St. Wendel Men’s Club, Grillin’ N Chillin’ 5K
    5. County Auditor: February 2018 Accounts Payable
    6. Travel Request: Drug & Alcohol Deferral Services 2018
    7. Economic Development Coalition: February 2018 Report
    8. Old Courthouse: Pigeon Abatement Proposal
    9. County Engineer:
       1. Department Report
       2. Pay Request #35 U.S. 41 Expansion T.I.F. for the sum of $150.00
       3. Pay Request #32 University Parkway T.I.F. for the sum of $16,269.00
       4. Pay Request #4 Phoenix Commerce Center T.I.F. for the sum of $495.00
       5. Claims
    10. Request to Surplus:
        1. County Clerk for Five Sets of Roller Shelves
        2. County Assessor for Three Computer Monitors
    11. United Neighborhood of Evansville: February 2018 Monthly Report
    12. County Clerk: Request to Waiver Fees at the ONEP for Poll Worker Training
11. **Adjournment**