

**DRAFT AGENDA**  
**Vanderburgh County Board of Commissioners**  
**March 7, 2023 – 3:00 p.m.**  
**Room 301, Civic Center Complex**

- 1. Call to Order**
- 2. Attendance**
  - A. Youth Resources' Teen Advisory Council in Attendance
    1. Ruby Farmer
- 3. Pledge of Allegiance**
- 4. Action Items**
  - A. Engineer
    1. Administrative Settlement: Boonville New Harmony Road Parcel 4 – CHS Properties V, LLC
    2. Sidewalk Waiver Request: Windemere Woods Subdivision
    3. Award VC23-01-01 "Milling & Resurfacing of Hogue Road and New Harmony Road": J. H. Rudolph & Co., Inc.
    4. Indiana Department of Transportation (INDOT) Report of Contract Final Inspection and Recommendation for Acceptance: Contract B-41771 – Franklin Street Bridge
  - B. Health Department
    1. Indiana Department of Health (IDOH) Amendment #1 Contract #63047 – Food Prescription Program
  - C. Old Courthouse Lease Agreement: Sprout Design, LLC
  - D. Settlement Agreement and Release: CenterPoint Energy Indiana South
  - E. Raze 1015 N First Avenue
  - F. 2023 Grant Agreement – Aurora, Inc.
  - G. Second Reading of Ordinance No. CO.02-20-003 - An Ordinance Amending Chapter 17.24 (Off-Street Parking and Lodging)
- 5. Department Head Reports**
  - A. Health Department
    - a. 2022 Annual Report
- 6. New Business**
- 7. Old Business**
  - A. Reminder: 2023 Roads Hearing – March 21, 2023
- 8. Consent Items**
  - A. Approval of February 21<sup>st</sup> Board of Commissioners Meeting Minutes
  - B. Employment Changes
  - C. Auditor
    1. Claims Voucher Reports
      - i. February 20, 2023 – February 24, 2023
      - ii. February 27, 2023 – March 3, 2023
  - D. Treasurer
    1. Innkeepers Tax Report
  - E. County Clerk

Drainage Board Immediately Following

1. January 2023 Report
  - F. Engineer
    1. Report & Claims
    2. Travel Request
  - G. Health Department
    1. Surplus Request
  - H. Burdette
    1. Credit Card Usage Request
  - I. Sheriff's Office
    1. Family & Social Services Administration (FSSA) Authorization to Dispense of Local Funds for State of Indiana Opioid Settlement Match Grant
  - J. Community Corrections Complex Advisory Board Appointment
    1. Lauren Jones
  - K. Environmental Protection Agency (EPA) Consent for Access to Property: 359 371 Ingle Street
  - L. Letter to Mayor of Evansville: Evansville-Vanderburgh County Building Commission
  - M. 2022 Commissioners' Online Real Estate Auction: Bid Forfeitures Due to Non-Payment
  - N. Appropriation Request
    1. American Rescue Plan
- 9. Public Comment**
- 10. Adjournment**