

DRAFT AGENDA
Vanderburgh County Board of Commissioners
April 11, 2023 – 3:00 p.m.
Room 301, Civic Center Complex

- 1. Call to Order**
- 2. Attendance**
- 3. Pledge of Allegiance**
- 4. Action Items**
 - A. Engineer
 1. Notice to Bidders: VC23-04-01 “Milling and Resurfacing Vanderburgh County Roads”
 2. Notice to Bidders: VC23-04-02 “Young Road Lift Station and Sewer Extension”
 3. Reimbursement Agreement: Southern Indiana Gas and Electric Company d/b/a Centerpoint Energy South – Boonville New Harmony Bridge
 4. Reimbursement Agreement: Southern Indiana Gas and Electric Company d/b/a Centerpoint Energy South – Boonville New Harmony Roadway Improvement Project
 5. Petersburg Road Design Agreement: American Structurepoint
 6. Contract No.: B-41771 Franklin Street Bridge – INDOT Change Order No.: 003
 7. Highway Utility Agreement (Water Relocation Agreement): German Township Water District – Bridge #252
 - B. Health Department
 1. Indiana Department of Health (IDOH) Grant Agreement Contract #72301 – My Healthy Baby (Purdue Data Sharing)
 2. Indiana Department of Health (IDOH) Grant Agreement Contract #71482 – My Healthy Baby (Pre to 3 Program)
 - C. Auditor
 1. Kronos Incorporated, A UKG Company, Support Services Contract Renewal
 - D. Computer Services
 1. Advanced Network & Computer Services – Coroner/Commissioner Hardware, Prosecutor Laptop/Dock True-Up, and Deployment Services
 2. Escrow Incumbency Certificate
 - E. County Council
 1. Equipment Maintenance Agreement (Color Agreement): Business Equipment Distributors, Inc.
 - i. Toner Supply Agreement: Business Equipment Distributors, Inc.
 2. Equipment Maintenance Agreement (Black Agreement): Business Equipment Distributors, Inc.
 - i. Toner Supply Agreement: Business Equipment Distributors, Inc.
 - F. Courts
 1. Government Obligation Contract (Courts Computer Lease): KS StateBank
 - G. Burdette Park
 1. Campground Playground Fence Purchase and Installation

Drainage Board Immediately Following

2. Campground Playground Equipment Purchase and Installation
 3. Oasis Site Playground Equipment Purchase and Installation
 - H. Agreement for Legal Services: Joseph H. Harrison, Jr. of Dentons Bingham Greenebaum LLP
 - I. Ordinance No. CO.04-23-006 – An Ordinance of Vanderburgh, Indiana Providing for the Retention of Issued Duty Weapons for Qualifying Retired Sheriff's Office Personnel
- 5. Department Head Reports**
- 6. New Business**
- 7. Old Business**
- 8. Consent Items**
 - A. Approval of March 21st Board of Commissioners Meeting Minutes
 - B. Employment Changes
 - C. Auditor
 1. Claims Voucher Reports
 - i. March 20, 2023 – March 24, 2023
 - ii. March 27, 2023 – March 31, 2023
 - iii. April 3, 2023 – April 7, 2023
 - D. Treasurer
 1. February Monthly Report
 2. February Innkeepers Tax Report
 - E. Engineer
 1. Report & Claims
 2. Travel Request
 - F. Sheriff
 1. Surplus Request
 - G. Old National Events Plaza
 1. Waiver Request: Evansville Day School Gala
 - H. The Arc of Evansville Report of Activities – February 2023
- 9. Public Comment**
- 10. Adjournment**