

**DRAFT AGENDA**  
**Vanderburgh County Board of Commissioners**  
**June 13<sup>th</sup>, 2023**  
**3:00 p.m., Room 301, Civic Center Complex**

- 1. Call to Order**
- 2. Attendance**
- 3. Pledge of Allegiance**
- 4. Action Item**
  - A. Ordinance No. CO.06-23-012 – Eighth Amendment to ARPA Coronavirus Local Fiscal Recovery Fund Utilization Plan
  - B. County Engineer
    1. Permission to Open Bids – VC-23-05-01 “Milling and Resurfacing of Green River Road”
    2. Oak Hill Road Reconstruction Title Sheet
    3. Notice to Bidders - Burdette Park Tennis & Pickleball Courts
    4. Butler, Fairman, and Seufert, Inc. Engineering Agreement - Kleitz Road Bridge #1131
    5. Amendment to Interlocal Agreement for Relocation of Water Lines Related to Reconstruction of Kansas Road
  - C. Sheriff’s Office
    1. Inter-Local Government Agreement Between Posey County and Vanderburgh County Regarding the Transfer of Inmates Pursuant to I.C. 35-33-11
  - D. Vanderburgh County Election Board c/o Clerk of the Circuit Court
    1. Letter to Request Vanderburgh County Election Worker Pay Increase
  - E. Computer Services
    1. Alpha Laser and Imaging Individual Lease Agreement 1202m – Auditor’s Office
  - F. Superintendent of County Buildings
    1. TK Elevator Corporation MAX Link Emergency Services Agreement – Old Courthouse Elevator
  - G. Public Hearing and Final Reading of CO.V-06-23-001: An Ordinance to Vacate (2) Public Utility Easements & (1) Drainage Easement on part of lot 21B of Bluegrass Farms Minor Subdivision: 11450 Blue Grass Road
  - H. Resolution No. CO.R-06-23-004 Coliseum Improvement Project
  - I. Health Department
    1. Indiana Department of Health (IDOH) Grant Agreement Contract # 73620 - Immunization and Vaccines for Children
    2. Resolution No. CO.R-06-23-005 – A Resolution of the Vanderburgh County Commissioners Accepting State Public Health Funding
- 5. Department Head Reports**
- 6. New Business**
  - A. Ordinance to be Heard at June 27<sup>th</sup> Board of Commissioners Meeting
    1. Ordinance No. CO.06-23-011 - An Ordinance Amending Title 17 of the Vanderburgh County Code Concerning Land Use and Zoning to Create an Airport Overlay Zone
- 7. Old Business**
- 8. Consent Items**

Drainage Board Immediately Following

- A. Approval of May 23<sup>rd</sup> Board of Commissioners Meeting Minutes
  - B. Employment Changes
  - C. County Auditor
    - 1. Claims Voucher Reports
      - i. 05/22/2023 through 05/26/2023
      - ii. 05/29/2023 through 06/02/2023
      - iii. 06/05/2023 through 06/09/2023
  - D. County Treasurer
    - 1. Innkeeper's Report
  - E. County Engineer
    - 1. Report & Claims
  - F. Prosecutor's Office
    - 1. Credit Card Usage Request
  - G. Substance Abuse Council
    - 1. 2023 Comprehensive Community Plan - Local Drug Free Communities Fund
  - H. Board Appointment: Evansville-Vanderburgh Airport Authority District Board of Directors
    - 1. Rev. Adrian M. Brooks, Sr.
  - I. County Surveyor
    - 1. Surplus Request
  - J. County Clerk
    - 1. Surplus Request
- 9. Public Comment**
- 10. Adjournment**