

DRAFT AGENDA
Vanderburgh County Board of Commissioners
August 29, 2023 – 3:00 p.m.
Room 301, Civic Center Complex

- 1. Call to Order**
- 2. Attendance**
- 3. Pledge of Allegiance**
- 4. Memoriam: Carroll Hickrod, Volunteer Old Courthouse Clockkeeper**
- 5. Action Items**
 - A. Engineer
 1. Notice to Bidders: VC23-08-01 “Concrete Street Repairs”
 2. Consulting Contract with RQAW Corporation for Boonville-New Harmony Road Bridge Replacement #252
 3. Interlocal Agreement with City of Evansville for Cost Sharing of Pavement Sealing
 4. Administrative Settlement: Boonville-New Harmony Road Parcel 33
 5. SJCA, Inc. Supplemental Agreement No. 3 – Boonville-New Harmony Road Bridge #252
 6. Sidewalk Waiver Request: Milestone Subdivision – 16880 N. US Highway 41
 7. Change Order: VC22-06-01 “Milling and Resurfacing of Vanderburgh County Roads”
 8. Change Order: VC23-04-02 “Young Road Lift Station and Sewer Extension”
 9. Street Plan for Milestone Subdivision
 - B. Computer Services
 1. Granicus Agreement – Send Agenda (Media Manager)
 - C. Health Department
 1. Renewal of Clinical Education Agreement Between USI and Vanderburgh County Health Department
 2. IDOH Grant Agreement Contract #65217 Amendment #1 – Women, Infants, and Children (WIC)
 3. Approval of Ascension St. Vincent to Provide Flu Shots to County Employees
 4. Interlocal Agreement with Dubois County for Pre to 3 Program Services
 - D. Superior Court
 1. Detention Services Agreement: Evansville Rescue Mission d/b/a Youth Care Center
 - E. Lease Agreement Between the Board of Commissioners of Vanderburgh County and Veterans Council of Vanderburgh County
 - F. Application for Abutting Property Owner to Purchase County Owned Property
 1. 821 E Mulberry St. - Parcel ID 82-06-29-023-004.027-029: Angela Bullock
 - G. Request to Vacate the Platted Right-of-Way for Ariel Court in Char-Mar Estates Subdivision
 1. First Reading of Vacation Ordinance CO.V-09-23-002: Request to Vacate the Platted Right-of-Way for Ariel Court in Char-Mar Estates Subdivision

Drainage Board Immediately Following

- 2. Permission to Advertise Notice of Public Hearing
- H. Resolution No. CO.R-08-23-012 – Resolution Concerning County Commissioner Meeting Dates for 2024
- I. Ordinance No. CO.08-23-018 – Title 17.36.020 Improvement Location Permits
- J. Ordinance No.08-23-019 – Tenth Amendment to ARPA Coronavirus Local Fiscal Recovery Fund Utilization Plan
- 6. Department Head Reports**
 - A. Burdette Park
 - 1. 2023 Aquatic Center Year End Report
- 7. New Business**
 - A. Evansville Vanderburgh Public Library (EVPL)
 - 1. Facilities Master Plan
 - B. Downtown Evansville Economic Improvement District (EID)
 - 1. Ohio River Vision Strategic Plan
 - C. Approval of Rescheduling Board of Commissioners Meeting and Petitions for County Rezoning Scheduled for November 28, 2023 to December 5, 2023
 - D. Pigeon Creek Watershed Development Commission Meeting
Wednesday, September 13, 2023 at 10:00 a.m.
Friedman Park Event Center
2700 Park Blvd.
Newburgh, IN 47630
- 8. Old Business**
 - A. State of the County Address – September 5, 2023
Old National Events Plaza, Ballroom
Guests’ Lunch: \$22.00
Register Online: evansvillerotary.com/luncheon-registration/
- 9. Consent Items**
 - A. Approval of August 8th Board of Commissioners Meeting Minutes
 - B. Approval of August 9th Board of Commissioners Special Meeting Minutes – Pigeon Creek Watershed Development Commission
 - C. Employment Changes
 - D. Auditor
 - 1. Claims Voucher Reports
 - i. August 7, 2023 – August 11, 2023
 - ii. August 14, 2023 – August 18, 2023
 - iii. August 21, 2023 – August 25, 2023
 - E. Clerk
 - 1. July 2023 Monthly Report
 - 2. Old National Events Plaza Waiver Request
 - i. Poll Worker Training for 2023 Municipal Election
 - F. Engineer
 - 1. Report & Claims
 - G. Treasurer
 - 1. June 2023 Monthly Report
 - 2. July 2023 Innkeepers Tax Report

- H. Assessor
 - 1. Surplus Request
- I. Council
 - 1. Letter to Council to hire Commissioners' Office Administrative Assistant
 - 2. Letter to Council to hire Commissioners' Office Part-Time Office Assistant
- J. The Arc of Evansville
 - 1. Report of Activities – July 2023
- K. No Sales Selection for Evansville Land Bank Corporation
 - 1. 2018
 - 2. 2019
 - 3. 2020
 - 4. 2021
- L. Board Appointments
 - 1. Evansville Regional Economic Partnership (E-REP)
 - i. Justin Elpers
 - 2. Vanderburgh County Board of Health
 - i. Margaret Musgrave
 - 3. Evansville-Vanderburgh County Building Authority Board of Trustees
 - i. Aaron Gabe
- M. Jacob's Village Thank You Letter
- N. City Purchasing Department
 - 1. Request for Proposal: Janitorial Supplies and Equipment

10. Rezoning

- A. First Reading of Rezoning Ordinance VC-6-2023
 - Petitioner: Indiana University Foundation (for Love's Travel Stops & Country Stores)
 - Address: Old Hwy. 57 & I-69/SR 57
 - Request: Change from Ag to C-4 with UDC

11. Public Comment

12. Adjournment