

DRAFT AGENDA
Vanderburgh County Board of Commissioners
August 8, 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: VC23-08-01 “Concrete Street Repairs”
 2. Burdette Park Tennis and Pickleball Courts Contract Modification: Empire Contractors, Inc.
 3. Willow Crossing Subdivision Street Plans
 4. Green River Road Trail and Paving Update
 - B. Health Department
 1. Leah M. Brown, LLC Agreement – Dare to Lead Leadership Training
 2. Indiana Department of Health (IDOH) Grant Agreement Contract #74534 – Ryan White Part B Rebates
 - C. Computer Services
 1. Advanced Network & Computer Services, Inc. Amendment No. 2 to Master Agreement and Statement of Work – Adding Sheriff’s Office
 - D. Sheriff’s Office
 1. Memorandum of Understanding: University of Southern Indiana
 2. Vehicle Installment Purchase Agreement
 - E. City Purchasing Department
 1. Waste Removal Services Agreement: Republic Services, Inc.
 - F. Applications for Abutting Property Owners to Purchase County Owned Properties
 1. The North Greens Phase 7 Lot 8A – Parcel ID 82-04-32-002-742.001-019: Deborah K. Scott
 2. 2935 Broadway Avenue – Parcel ID 82-05-35-018-069.002-025: Do it Right Investments, LLP
 3. 1312 Read Street – Parcel ID 82-06-19-027-024.023-029: Zirkelbach Enterprises, LLC
 4. 1121 Harriet Street – Parcel ID 08-06-19-027-020.001-029: Gary Wayne Causey
 5. 3310 Austin Avenue – Parcel ID 82-05-26-018-099.033-025: Karen McCormick
 6. 1507 Adams Avenue – Parcel ID 82-06-33-011-059.037-027: William R. Bruce
 7. 2556 N Fares Avenue – Parcel ID 82-06-16-011-107.025-027: Melissa Ray
 8. 2560 N Fares Avenue – Parcel ID 82-06-16-011-107.026-027: Melissa Ray
 9. 1105 Keller Street – Parcel ID 82-06-18-028-084.011-029: Danny Paddock, LLC
 10. 1123 Fountain Avenue – Parcel ID 82-06-19-028-003.037-029: Georgia Investments, LLC
 - G. Ordinance No. CO.08-23-17– Ninth Amendment to ARPA Coronavirus Local Fiscal Recovery Fund Utilization Plan
 - H. 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
 - I. Ordinance No. CO.05-23-009 - An Ordinance Amending Title 17 of the Vanderburgh County Code Concerning Land Use and Zoning for Accessory Dwelling Units
- 5. Department Head Reports**
- 6. New Business**
 - A. Ordinance No. CO.08-23-018 - Title 17.36.020 Improvement Location Permits

Drainage Board Immediately Following

- B. Group Term Life Insurance Quotes

7. Old Business

- A. Airport Overlay Zone Meeting – CANCELLED
Tuesday, August 8, 2023 at 5:00 p.m.
- B. REMINDER: Commissioners' Online Property Auction
Bidding Open August 7 - August 22, 2023 Through Curran Miller Auction/Realty
<https://www.curranmiller.com/auction/absolute-auction-55--properties---evansville-vanderburgh-county-in-68283/details#>

8. Consent Items

- A. Approval of July 25th Board of Commissioners Meeting Minutes
- B. Employment Changes
- C. Auditor
 - 1. Claims Voucher Reports
 - i. July 24, 2023 – July 28, 2023
 - ii. July 31, 2023 – August 4, 2023
- D. Treasurer
 - 1. June 2023 Innkeepers Tax Report
- E. Engineer
 - 1. Report & Claims
- F. 2024 County Department Budget Requests
 - 1. Area Plan Commission
 - 2. County Engineer & Highway (Amended)
- G. Computer Services 2024 Proposed Budget
- H. Vanderburgh County Aid to Impacted Industries Agreement: Big Brothers Big Sisters of Southwestern Indiana
- I. Hillcrest Washington Youth Home, Inc. Financial Report
- J. Airport Overlay Zone
 - 1. Response to Vanderburgh County Law Department's Request for Additional Information from Area Plan Commission, Area Plan Commission's Counsel, and Airport Authority
 - 2. Letters of Support
 - i. Martin Blake, Indiana Department of Transportation (INDOT) Office of Aviation Manager, and Michael Buening, PE, INDOT Office of Aviation Chief Airport Engineer
 - ii. Kyle Lewis, Aircraft Owners and Pilots Association (AOPA) Great Lakes Regional Manager
 - iii. Shadi Wadi-Ramahi, Aircraft Owners and Pilots Association (AOPA) Member & Airport Support Network Volunteer
 - iv. Jason Wuertz
 - v. Susan Glisson
 - 3. Letters of Concern/Opposition
 - i. Craig Stenz
 - a. Letter from APC in Response to Opposition Letter from Craig Stenz
 - ii. Jeffrey Anderson
 - 4. Letter from Nathaniel Hahn, EVV Executive Director
 - 5. List of Properties in Proposed Airport Overlay Zone

9. Public Comment

10. Adjournment