

**DRAFT AGENDA**  
**Vanderburgh County Board of Commissioners**  
**September 26, 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. Permission to Open Bids: VC23-08-01 “Concrete Street Repairs”
    2. Notice to Bidders: VC23-07-01 “Boonville-New Harmony Road”
    3. Award VC23-08-02: Boonville-New Harmony Road Bridge #252 Tree Removal to C.A.S. Contracting
    4. Consulting Contract with United Consulting for Oak Hill Road Reconstruction
  - B. Burdette Park
    1. Time Extension Request: Burdette Park Tennis and Pickleball Courts
    2. Playground Site Fence Installation
  - C. Health Department
    1. IDOH Grant Agreement Contract #70073 Amendment #1 – Full Time Lab Technician
  - D. Prosecutor
    1. Indiana Family & Social Services Administration Division of Aging (FSSA) Contract #73940
  - E. Assessor
    1. Request by Assessor Bill Fluty to Contract with Haller Colvin, P.C. in Order to Revoke Property Tax Exemption Granted by Property Tax Assessment Board of Appeals (PTABOA) to Solarbron Pointe
  - F. Supplemental Amendment to Agreement for Professional Services Relating to Opioids Settlements
  - G. Final Reading of Ordinance No. CO.09-23-021 – Ordinance Adding 3.31, Property Taxes Collected for Property Disposed by County Executive, to the Vanderburgh County Code
  - H. Final Reading of Ordinance No. CO.07-19-017 – Ordinance Amending Section 17.38.010 (Table A – Standards for Principal Buildings on Individual Lots) of the Vanderburgh County Code
  - I. First Reading of Ordinance No. CO.09-23-022 – Ordinance Amending Section 17.38.010 (Table A – Standards for Principal Buildings on Individual Lots) of the Vanderburgh County Code
  - J. First Reading of Ordinance No. CO.09-23-023 – Ordinance Amending Cluster Mailbox Units
  - K. Public Hearing & Final Reading of Ordinance CO.V-09-23-002: Request to Vacate the Platted Right-of-Way for Ariel Court in Char-Mar Estates Subdivision
- 5. Department Head Reports**
- 6. New Business**

Drainage Board Immediately Following

- A. Pigeon Creek Watershed Development Commission Meeting  
Wednesday, October 11, 2023 at 10:00 a.m.  
Courthouse Annex North  
225 N Hart Street, Princeton, IN 47670
- B. Leadership Everyone, Inc.
  - 1. Regional VOICE Reveal

**7. Old Business**

**8. Consent Items**

- A. Approval of September 12<sup>th</sup> Board of Commissioners Meeting Minutes
- B. Approval of September 13<sup>th</sup> Board of Commissioners Special Meeting Minutes – Pigeon Creek Watershed Development Commission
- C. Employment Changes
- D. Auditor
  - 1. Claims Voucher Reports
    - i. September 11, 2023 – September 15, 2023
    - ii. September 18, 2023 – September 22, 2023
- E. Clerk
  - 1. August 2023 Monthly Report
- F. Engineer
  - 1. Report & Claims
  - 2. Surplus Request
- G. Treasurer
  - 1. July 2023 Monthly Report
- H. The Arc of Evansville
  - 1. Report of Activities – August 2023
- I. Legal Aid Society Appointment
  - 1. Rob Clark
- J. Old National Events Plaza Waiver Request
  - 1. Memorial Baptist 20<sup>th</sup> Pastoral Anniversary Celebration
  - 2. Rotary Foundation of Evansville, Inc. Rotary District 6580 Conference

**9. Public Comment**

**10. Adjournment**