

DRAFT AGENDA
Vanderburgh County Board of Commissioners
October 24, 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: VC23-07-01 “Boonville-New Harmony Road”
 - B. Burdette Park
 1. Sidewalk Installation Contract with Reisz Masonry and Construction, Inc.
 2. Change Order: Installation of EWF Mulch at Oasis Playground
 - C. Health Department
 1. Indiana Family & Social Services Administration Professional Services Contract #76957 for Community Health Workers
 2. Indiana Health Information Exchange (IHIE) Agreement
 - D. Computer Services
 1. Advanced Network & Computer Services, Inc. Amendment No. 3 to Master Agreement and Statement of Work – Enhancing Support for the Vanderburgh County Courts
 - E. Sheriff’s Office
 1. Interlocal Government Agreement with Perry County Regarding the Transfer of Inmates Pursuant to I.C. 35-33-11
 2. Purchase Agreement with Axon Enterprise, Inc.
 - F. Christopher B. Burke Engineering, LLC Professional Services Proposal – On-call Services for Vanderburgh County
 - G. Amendment to Old Courthouse Event Lease Agreement: Kraftwerks, Inc.
 - H. Settlement Agreement – Renee Walston v. Vanderburgh County
 - I. Quit Claim Deed: Evansville Land Bank Corp.
 1. 1128 Bayard Park Drive – Parcel ID 82-06-28-014-023.024-027
 - J. First Reading of Vacation Ordinance CO.V-11-23-003 & Permission to Advertise Notice of Public Hearing
 - K. Ordinance No. CO.10-23-013: An Ordinance Prohibiting Firearms and Certain Dangerous Items Inside Public Buildings Containing a Court Room
 - L. County Employee Health, Dental, and Vision Insurance Agreements
- 5. Department Head Reports**
- 6. New Business**
 - A. Pigeon Creek Watershed Development Commission Meeting
Wednesday, December 13, 2023 at 1:15 p.m.
Washington Square Mall, EVPL McCollough Library Branch – Temporary Event/Meeting Room
1108 Washington Square, Evansville, IN 47715

Drainage Board Immediately Following

7. Old Business

- A. Ribbon-cutting Ceremony for Grand Opening of Oasis Playground
Friday, October 27, 2023 at 3:30 p.m.
Burdette Park
5301 Nurrenbern Road, Evansville, IN 47712
Food Trucks, Ice Cream, Music, Candy, and More!
- B. AT&T and Vanderburgh County Broadband Celebration
Monday, November 13, 2023 at 2:30 p.m.
The Randy Kron Farm
17425 Owensville Road, Evansville, IN 47720

8. Consent Items

- A. Approval of October 3rd Board of Commissioners Meeting Minutes
- B. Employment Changes
- C. Auditor
 - 1. Claims Voucher Reports
 - i. October 2, 2023 – October 6, 2023
 - ii. October 9, 2023 – October 13, 2023
 - iii. October 16, 2023 – October 20, 2023
- D. Clerk
 - 1. September 2023 Monthly Report
- E. Engineer
 - 1. Pay Request #88 – U.S. 41 Expansion T.I.F.
 - 2. Report & Claims
- F. Treasurer
 - 1. August 2023 Monthly Report
- G. City Purchasing Department
 - 1. Request for Proposal: Vehicle Maintenance and Repair Services
- H. Board Appointments
 - 1. Central Dispatch Board
 - i. Cheryl Musgrave
 - 2. Property Tax Assessment Board of Appeals
 - i. Chris Stuard
 - ii. Khris Seger
- I. Center Township Trustee – Updated 2023 Standards and Guidelines
- J. County Council
 - 1. Transfer Request
 - i. Riverboat
 - 2. Letter Regarding Part-Time Buildings & Grounds Keeper
- K. United States Environmental Protection Agency (EPA) Consent for Access to Property
 - 1. 656 E Michigan Street
 - 2. 321 N Sherman Street

9. Rezoning

- A. First Reading of Rezoning Ordinance VC-7-2023
Petitioner: Scobow Inv, LLC (Scott Bowman, Owner)

Address: 5900 N. St. Joseph Avenue

Request: Change from Ag to C-1 with UDC

B. First Reading of Rezoning Ordinance VC-8-2023

Petitioner: JK, LLC (Diane Folz, Owner)

Address: 4301 Hogue Road

Request: Change from C-4 to M-2 with UDC

10. Public Comment

11. Adjournment