

DRAFT AGENDA
Vanderburgh County Board of Commissioners
October 29, 2024 – 9:30 a.m.
Room 301, Civic Center Complex

- 1. Call to Order**
- 2. Attendance**
- 3. Pledge of Allegiance**
- 4. Action Items**
 - A. Engineer
 1. Open Quotes: VC24-10-01 “North Green River Road Drainage Improvements”
 2. Change Order #4: Oak Hill Road Contract No. R-41778
 3. Change Order #1: VC24-01-01 “Vanderburgh County Bridge #1911 on St. Joseph Road over Little Creek”
 4. Change Order #1: VC24-08-01 “Guardrail Repairs”
 5. Easement Documents to Establish Deed Restrictions for Green River Road Trail
 - i. Parcel 4
 - ii. Parcel 5
 - iii. Parcel 6
 - iv. Parcel 7
 - v. Parcel 9
 - vi. Parcel 10
 - vii. Parcel 14
 - viii. Parcel 15
 - B. Burdette Park
 1. Proposal to Provide Professional Services for Aquatic Center Lighting and Sound System Upgrades
 - C. Superintendent of County Buildings
 1. Extension to Professional Services Agreement with Wathen Environmental Services, LLC for Pigeon Abatement at the Old Courthouse
 2. Amendment to Old Courthouse Lease Agreement: New Visions Counseling, LLC
 3. Request to Award Commercial Building Site Clean Up and Environmentally Safe Disposal at the Old Courthouse
 - D. Superior Court
 1. Contract for Professional Services Renewal - Court-Appointed Special Advocate (CASA)
 2. Contract for Professional Services Renewal - Guardianship Services of Southwestern Indiana, Inc. (GSSWI)
 - E. Purdue Cooperative Extension Service
 1. 2025 Cooperative Extension Contractual Services Agreement
 - F. Youth Resources 2025 Grant Agreement
 - G. United Neighborhoods of Evansville 2025 Grant Agreement
 - H. Request to Award the Demolition of County-Owned Property – 308 E Franklin Street

Drainage Board Immediately Following

- I. Agreement for Services: Residential Building Demolition and Site Clean Up of County-Owned Property – 308 E Franklin Street
 - J. Notice to Proceed: Residential Building Demolition and Site Clean Up – 308 E Franklin Street
- 5. Department Head Reports**
- 6. New Business**
- A. Approval of Rescheduling Board of Commissioners Meeting and Petitions for County Rezoning Scheduled for December 3, 2024 to December 10, 2024
- 7. Old Business**
- 8. Read Quotes: VC24-10-01 “North Green River Road Drainage Improvements”**
- 9. Consent Items**
- A. Approval of October 15, 2024, Board of Commissioners Meeting Minutes
 - B. Employment Changes
 - C. Auditor
 - 1. Claims Voucher Reports
 - i. October 14, 2024 – October 18, 2024
 - ii. October 21, 2024 – October 25, 2024
 - D. Engineer
 - 1. Report and Claims
 - E. Treasurer
 - 1. August 2024 Monthly Report
 - 2. September 2024 Monthly Report
 - 3. September 2024 Innkeeper’s Tax Report
 - F. Veterans Memorial Coliseum
 - 1. Change Order #3 for "Infrastructure Improvements"
- 10. Public Comment**
- 11. Rezoning**
- A. Final Reading of Rezoning Ordinance VC-4-2024
 Petitioner: Stage One Holdings, LLC (John Colbert, Member)
 Address: 7925 Burch Park Drive
 Request: Change from M-2 to M-1
 - B. Final Reading of Rezoning Ordinance VC-5-2024
 Petitioner: McCullough Capital LLC (James McCullough)
 Address: 4220 N St. Joseph Avenue
 Request: Change from C-4 & Ag to C-4 with UDC
 - C. Final Reading of Rezoning Ordinance VC-6-2024
 Petitioner: JM Capital LLC (James McCullough)
 Address: 4400 N St. Joseph Avenue
 Request: Change from Ag, R-1 & C-4 to C-4 with UDC
- 12. Adjournment**